

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

MAY 1, 2013

1. Marc Lightdale led the Salute to the Flag and Pledge of Allegiance.
2. The Borough Clerk announced that this is a Regular Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:40 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Laufeld, McKim, Chief Wrixon
Absent: Council Member Savas
5. Motion by Council Member Tsigounis and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of April 17, 2013.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Planning Board

April 23, 2013

Recreation Committee

March 27, 2013

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Tsigounis said she attended a luncheon Sponsored by the Bergen County Freeholders in honor of National Women's History month. It was attended by women from the Bergen Academies and the topic was Women Inspiring Innovation through Imagination. Dr. Bellina will be starting an Academies program in the fall. Donnajo at the Senior Center is looking for volunteers, 18 years and older, to participate in a workshop called "Take Control of Your Health."

Council Member Brennan said all the work being done at the Swim Club is coming along nicely.

Decorative planters and benches have been put around the pavilion as a safeguard from the drop off.

May 19 through May 25 is EMT week. There will be free CPR training, a basketball tournament as well as other events.

Council Member Olmo said Supt. Terhune has the signage for Crestron Field. They will also do some landscaping.

Council Member Cleary said he attended the JIF meeting. They mentioned Crossing Guard Ned Visich who is still recovering from being hit by a car while on duty.

Council Member Mueller said the CPR course given to the Mayor and Council was very good.

UNFINISHED BUSINESS

Public Hearing – 2013 Budget

8. Motion at 7:46 PM by Council Member Olmo and seconded by Council Member Cleary to suspend the regular order of business to hold a public hearing on the 2013 Budget.

Roll Call: Yes – Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
 No – None
 Absent – Council Member Savas
 Abstain – None
 Motion adopted.

9. Resolution by Council Member Olmo and seconded by Council Member Cleary to waive reading in full of the 2013 Budget.

(Resolution in full on page 88A.)

Roll Call: Yes – Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
 No – None
 Absent – Council Member Savas
 Abstain – None
 Resolution adopted.

10. Mayor Romeo opened the meeting to the public on the 2013 Budget. [Reported by Deputy Borough Clerk Patricia A. McKim.]

11. Mayor Romeo commended CFO Laufeld and Department Heads for their work on the budget. This was the 3rd year in a row that the Department Heads returned at least 10% of their budgets. This year we came in under the 2% CAP at 1.65%.

No one else wished to be heard.

12. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
 No – None
 Absent – Council Member Savas
 Abstain – None
 Motion adopted.

13. Resolution by Council Member Olmo and seconded by Council Member Cleary to adopt the 2013 Budget.

(Resolution in full on pages 88B through 88C.)

Roll Call: Yes – Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
 No – None
 Absent – Council Member Savas
 Abstain – None
 Resolution adopted.

14. Motion by Council Member Olmo and seconded by Council Member Cleary to resume the regular order of business.

Roll Call: Yes – Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
 No – None
 Absent – Council Member Savas
 Abstain – None
 Motion adopted.

15. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

16. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants are due refunds for various reasons;

NOW, THEREFORE, BE IT RESOLVED that the recreation fees be returned to:

So Jin Ha
(for: *Kyung Phil Lee*)
140 Stonegate Trail
Cresskill, NJ 07626
Amount: \$140.00

Ron Arad
(for: *Yair Arad*)
57 Monroe Avenue
Cresskill, NJ 07626
Amount: \$140.00

Jinhee Son
(for: *Minseok Son*)
2 Wright Place
Cresskill, NJ 07626
Amount: \$187.00

Deepthi Nair
(for: *Akshay Nair*)
134 Knickerbocker Road
Cresskill, NJ 07626
Amount: \$307.00

Christine DePalo
(for: *Brianna DePalo*)
54 Linwood Avenue
Cresskill, NJ 07626
Amount: \$150.00

Suzanne Vosburg
(for: *Artair & Faolan Vosburg*)
1111 River Rd., Apt. A15
Edgewater, NJ 07020
Amount: \$270.00

Cindy Sanchez
(for: *Christian Sanchez*)
345 Merritt Avenue
Bergenfield, NJ 07621
Amount: \$270.00

Bart Van Der Werff
(for: *Stijn Van Der Werff*)
30 Roosevelt Street
Cresskill, NJ 07626
Amount: \$195.00

Kathy Kim
(for: *Katie Kim*)
14 Cedar Street
Cresskill, NJ 07626
Amount: \$30.00

Yael Wapinski
(for: *Oren Feibish*)
31 7th Street
Cresskill, NJ 07626
Amount: \$30.00

Sharn Cheng
(for: *Lia & David Cheng*)
427 Grant Avenue
Cresskill, NJ 07626
Amount: \$60.00

Emilia Reyes
(for: *Kylie Reyes*)
24 Beechwood Road
Cresskill, NJ 07626
Amount: \$30.00

Tami Galanos
(for: *Adi Galanos*)
14 Wright Place
Cresskill, NJ 07626
Amount: \$30.00

Odalys Romano
(for: *Mila Romano*)
37 Poplar Street
Cresskill, NJ 07626
Amount: \$155.00

Sharla Toups
(for: *Nina Toups*)
90 Jefferson Avenue
Cresskill, NJ 07626

Ming Feng
(for: *Edward Feng*)
92 Morningside Avenue
Cresskill, NJ 07626

Amount: \$129.00

Joseph Zee
(for: Brannon Zee)
 16 Lexington Avenue
 Cresskill, NJ 07626
 Amount: \$240.00

Jill Galligan
(for: Emma Galligan)
 18 Dakota Avenue
 Dumont, NJ 07628
 Amount: \$20.00

Amount: \$279.00

Michelle Mandalakis
(for: Sofia Mandalakis)
 145 Second Street
 Dumont, NJ 07628
 Amount: \$20.00

17. WHEREAS, Camp Merritt Post 21 of the American Legion has applied for a parade permit on Memorial Day, May 27, 2013, in accordance with the provisions of Section 230-67 of the Code of the Borough of Cresskill; and

WHEREAS, the said applicants appear to have met all requirements of the said code;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that a permit be issued to the Camp Merritt Post 21, American Legion, for a parade to commence at 10:00 AM on May 27, 2013, on the following route:

1. Assemble at Merritt Circle, 12th Street north and south of Madison Avenue, and Madison Avenue between Eleventh and Twelfth Streets.
2. After ceremonies at the Monument, parade will march east on Madison Avenue to Veterans Square, where the main ceremonies will be held.
3. At termination of ceremonies, parade will march east on Union Avenue to Washington Street, south to East Madison Avenue, and terminate at the American Legion parking lot.

BE IT FURTHER RESOLVED that the Camp Merritt Post 21, American Legion, shall determine the order and participants in the parade.

18. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Cresskill Fire Department has furnished a certified list of volunteer members (annexed hereto), who have qualified for credit under the LOSAP program for the Calendar Year 2012 and said list is hereby approved.
19. WHEREAS, Reuben and Joyce Rozanski are the taxpayers of real estate designated as Block 302, Lot 1 on the official tax map of the Borough of Cresskill and better known as 4 Adams Drive, Cresskill, New Jersey; and

WHEREAS, Reuben and Joyce Rozanski have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax years 2010 and 2011; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) should not apply and;

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustments of the assessments of the property specified below be and is hereby ratified as follows:

<u>Block</u> 302	<u>Lot</u> 1	<u>Street Address</u> 4 Adams Drive	
<u>Year: 2010</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	\$ 678,300	\$ 678,300	\$ 678,300
IMPROVEMENTS:	<u>\$ 728,500</u>	<u>\$ 728,500</u>	<u>\$ 596,700</u>
TOTAL:	\$1,406,800	\$1,406,800	\$1,275,000
<u>Year: 2011</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	\$ 678,300	N/A	\$ 678,300
IMPROVEMENTS:	<u>\$ 728,500</u>	<u>N/A</u>	<u>\$ 371,700</u>
TOTAL:	\$1,406,800	N/A	\$1,050,000

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

20. WHEREAS, Sarkis Ozdemirci (et al) is the taxpayer of real estate designated as Block 209, Lot 8 on the official tax map of the Borough of Cresskill and better known as 210 Hillside Avenue, Cresskill, New Jersey; and

WHEREAS, Sarkis Ozdemirci (et al) has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply; and

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u> 209	<u>Lot</u> 8	<u>Street Address</u> 210 Hillside Avenue	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 496,400	N/A	\$ 496,400
IMPROVEMENTS	<u>\$ 774,200</u>	<u>N/A</u>	<u>\$ 705,600</u>
TOTAL	\$1,270,600	N/A	\$1,202,000

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

21. WHEREAS, Barbara H. Urback Lissner is the taxpayer of real estate designated as Block 91.06, Lot 20 on the official tax map of the Borough of Cresskill and better known as 113 Hoover Drive, Cresskill, New Jersey; and

WHEREAS, Barbara H. Urback Lissner has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply; and

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
91.06	20	113 Hoover Drive	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 510,700	N/A	\$ 510,700
IMPROVEMENTS	<u>\$1,001,800</u>	<u>N/A</u>	<u>\$ 920,200</u>
TOTAL	\$1,512,500	N/A	\$1,430,900

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

22. WHEREAS, Clifford J. Simon (Trustee) is the taxpayer of real estate designated as Block 301, Lot 15 on the official tax map of the Borough of Cresskill and better known as 70 Jackson Drive, Cresskill, New Jersey; and

WHEREAS, Clifford J. Simon (Trustee) has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply; and

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
301	15	70 Jackson Drive	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>

LAND	\$ 492,300	N/A	\$ 492,300
IMPROVEMENTS	<u>\$ 1,043,400</u>	<u>N/A</u>	<u>\$ 960,500</u>
TOTAL	\$ 1,535,700	N/A	\$1,452,800

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

23. WHEREAS, Irving Magram is the taxpayer of real estate designated as Block 91.06, Lot 18 on the official tax map of the Borough of Cresskill and better known as 56 Huyler Landing Road, Cresskill, New Jersey; and

WHEREAS, Irving Magram has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) should not apply and;

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
91.06	18	56 Huyler Landing Road	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	\$ 505,800	N/A	\$ 505,800
IMPROVEMENTS:	<u>\$1,365,200</u>	<u>N/A</u>	<u>\$1,264,200</u>
TOTAL:	\$1,871,000	N/A	\$1,770,000

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

24. WHEREAS, Ashok G. & Veena A. Gurnani are the taxpayers of real estate designated as Block 91.06 Lot 24 on the official tax map of the Borough of Cresskill and better known as 81 Hoover Drive, Cresskill, New Jersey; and

WHEREAS, Ashok G. & Veena A. Gurnani have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply; and

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
91.06	24	81 Hoover Drive	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 549,800	N/A	\$ 549,800
IMPROVEMENTS	<u>\$1,890,900</u>	<u>N/A</u>	<u>\$1,759,100</u>
TOTAL	\$2,440,700	N/A	\$2,308,900

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

25. WHEREAS, Bruce L. and Lillian G. Weitz are the taxpayers of real estate designated as Block 91.06, Lot 14 on the official tax map of the Borough of Cresskill and better known as 97 McGrath Drive, Cresskill, New Jersey; and

WHEREAS, Bruce L. and Lillian G. Weitz have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) should not apply and;

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
91.06	14	97 McGrath Drive	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	\$ 522,300	N/A	\$ 522,300
IMPROVEMENTS:	<u>\$1,598,800</u>	<u>N/A</u>	<u>\$1,484,300</u>
TOTAL:	\$2,121,100	N/A	\$2,006,600

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

26. WHEREAS, Darrin & Elizabeth Oppenheim are the taxpayers of real estate designated as Block 91.04, Lot 3 on the official tax map of the Borough of Cresskill and better known as 5 Huyler Landing Road, Cresskill, New Jersey; and

WHEREAS, Darrin & Elizabeth Oppenheim have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) should not apply and;

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
91.04	3	5 Huyler Landing Road	
<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND:	\$ 502,700	N/A	\$ 502,700
IMPROVEMENTS:	<u>\$1,914,000</u>	<u>N/A</u>	<u>\$1,783,500</u>
TOTAL:	\$2,416,700	N/A	\$2,286,200

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

27. WHEREAS, John Paul Di Staulo and Allison F. Di Staulo are the taxpayers of real estate designated as Block 213, Lot 4 on the official tax map of the Borough of Cresskill and better known as 88 Eisenhower Drive, Cresskill, New Jersey; and

WHEREAS, John Paul Di Staulo and Allison F. Di Staulo have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2012; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply; and

WHEREAS, the Mayor and Council are satisfied that, after review and analysis, the settlement, as set forth below, is reasonable;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the adjustment of the assessment of the property specified below be and is hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
213	4	88 Eisenhower Drive

<u>Year: 2012</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 482,500	N/A	\$ 482,500
IMPROVEMENTS	<u>\$1,603,800</u>	<u>N/A</u>	<u>\$1,491,200</u>
TOTAL	\$2,086,300	N/A	\$1,973,700

BE IT FURTHER RESOLVED that Diktas Gillen be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of the matter on behalf of the Borough of Cresskill; and

BE IT FURTHER RESOLVED the proper officials be, and hereby are, authorized to make the necessary adjustments to the assessment.

28. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Tax Collector be, and hereby is, authorized to effect the following tax refunds due to overpayment of 2012 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>Qualifier</u>	<u>Name</u>	<u>AMOUNT</u>
208	2		Amir and Orly Gal Alon 8 Kennedy Road Cresskill, NJ 07626	\$6,620.00
123	492		May Wak Bee Wong ETAL. 1705 Summerfield Street Flushing, NY 11385 (<i>Re: 312 12th Street</i>)	\$ 2,456.19
103	58		Chae and Iee Hojin Chong 484 11 th Street Cresskill, NJ 07626	\$2,294.00
43	844		Edward and Joana Perhati 162 10 th Street Cresskill, NJ 07626	\$2,122.00

29. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following May 2013 payroll be ratified and approved:

May 3, 2013

Current Fund	\$ 273,141.54
Social Security/Medicare	12,151.39
Community Center	1,629.02
Library	<u>15,330.16</u>
	\$ 302,252.11

Motions

30. Appoint Arthur McLaughlin to Zoning Board of Adjustment, retroactive from January, for term ending 12-31-16.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

31. No one wished to be heard.
32. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

33. Motion by Council Member Tsigounis and seconded by Council Member Cleary to consider all items marked with an asterisk as a single question.

On the question: The Borough Clerk announced that copies of all items marked with an asterisk have been posted in the Borough Hall and made available to the public.

Roll Call: Yes – Unanimous Motion adopted.

34. Motion by Council Member Tsigounis and seconded by Council Member Cleary to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

35. Resolution by Council Member Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 97A through 97D.)

Roll Call: Yes – Unanimous Resolution adopted.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH [Reported by Deputy Borough Clerk Patricia A. McKim.]

36. Howard Tiedemann, 101 7th Street said he appreciated the kind words Mayor Romeo said in the Spring Newsletter story about him. Mayor Romeo asked Mr. Tiedemann for one of the flags they put on the graves of the veterans. I want to put it on Fred Tietjen's grave before I give my Memorial Day speech about him. I met with Fred Tietjen's brother today for information for my speech and though it was 70 years ago it was still very emotional for him to speak about the day his family was notified of his brother's death.

Mayor Romeo said they re-dedicated Joe Henry Field a couple of weeks ago. The Little League parade for opening day followed the dedication.

Council Member Olmo said the UNICO carnival started today at the Swim Club parking lot and runs through Saturday.

No one else wished to be heard.

37. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

38. Motion at 7:57 P.M. by Council Member Tsigounis and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk