

8. Motion at 7:38 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 11-07-1409 – 2011 Salaries on final reading by title only.

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

9. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2011

(Ordinance in full on pages 88A through 88E of
 Mayor and Council Regular Meeting held May 4, 2011.)

The Borough Clerk announced the Bond Ordinance was published in the The Record on May 6, 2011, posted in the Borough Hall, and copies made available to the public.

10. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
11. Mayor Romeo said this sets the salaries for the year for all Borough employees.
- No one else wished to be heard.
12. Motion by Council Member Olmo and seconded by Council Member Brennan to close the public hearing.

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

13. Resolution by Council Member Olmo and seconded by Council Member Brennan:

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey, that Ordinance No. 11-07-1409, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2011

pass its second and final reading, is hereby adopted and shall be published according to law.

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

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions15. Chapter 159 Resolution – Amendment to 2011 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2011 Budget in the sum of \$7,443.14 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$7,443.14 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by the Revenues
Drunk Driving Enforcement Fund

16. Chapter 159 Resolution – Amendment to 2011 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2011 Budget in the sum of \$13,847.48 which is now available as a revenue from State and Federal Grants off-set by revenue;

BE IT FURTHER RESOLVED, that a like sum of \$13,847.48 and the same is hereby appropriated under the caption

General Appropriations
Operations Excluded from CAPS
State and Federal Programs Offset by the Revenues
Clean Communities Grant

17. BE IT RESOLVED:

1. That the specifications for the Cook Field Sports Lighting Project in the Borough of Cresskill be and the same are hereby approved.
2. That immediately upon said approval and not later than thirty (30) days after the date thereof, the Clerk of this body be and hereby is directed to advertise for bids for the project at least ten (10) days before receipt of bids in the The Record, a paper printed in this County.

3. That said advertisement shall read as follows:

“BOROUGH OF CRESSKILL

Cook Field Sports Lighting Project

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for the Cook Field Sports Lighting Project in the Borough of Cresskill. Bids will be opened and read in public at the Municipal Building on Friday, June 10, 2011, at 11:00 AM Prevailing Time. Specifications and forms of bids for the proposed work are on file in the office of the Borough Clerk and may be inspected by prospective bidders during business hours on or after May 19, 2011.

Bidders will be furnished with a copy of the specifications on proper notice. Bids must be made on standard proposal forms in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name of the bidder and labeled Cook Field Sports Lighting Project on the outside and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit and a certified check or bid bond for not less than ten (10%) percent of the amount bid, provided said check/bond need not be more than \$20,000 nor shall not be less than \$500, and be delivered at the place on or before the hour named above. The standard proposal form and the Non-Collusion Affidavit are attached to the supplemental specifications, copies of which will be furnished on application to the Borough Clerk.

The Borough of Cresskill reserves the right to reject any and all bids, to waive any informalities or irregularities in the bids received and to accept the bid of the lowest, responsible bidder.

Prior to the award of this Contract, and in accordance with Chapter 127, PL 1975, the Contractor shall file an Affirmative Action Plan with the State Treasurer.

By order of the Mayor and Council
Barbara Nasuto
Borough Clerk”

4. That the said Clerk be and hereby is empowered and directed to insert in the space for dates such convenient hour and day as will cause the opening of bids to take place not less than ten (10) days after the date of the first publication of the advertisement, to notify each and every member of this body, in writing, that a meeting thereof will be held on the day at the hour named to receive all bids sent or delivered.
18. WHEREAS, bids were received for the Grant Avenue Improvement Program and a contract was awarded to J. A. Alexander Inc. in the amount of \$196,450.57; and
- WHEREAS, additional work was necessary under change order #2 due to existing roadway constructed with penetration macadam requiring an overlay of 2” Thick HMA Intermediate Course Pavement system over the amount of the contract; and
- WHEREAS, due to the additional work necessary described above, additional quantities of hot mix asphalt 9.5M64 surface course, 2” thick was needed and an increase in asphalt price index necessitated a price adjustment over the amount of the contract under change order #3;
- NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that a change order #2 be issued in the amount of \$21,640.82 and change order #3 be issued in the amount of \$16,961.83 to J. A. Alexander Inc. in order to complete the contracted work.
19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following May 2011 payroll be ratified and approved:

May 20, 2011

Current Fund	\$ 224,678.95
Social Security/Medicare	10,834.49
Community Center	<u>1,421.31</u>
	\$ 236,934.75

20. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with the Third Street Recreational Complex Basketball Court Facility pursuant to Documents and Specifications entitled "Third Street Recreational Complex Basketball Court Facility," and

WHEREAS, after due advertisement, bids were received at the Borough Hall on May 13, 2011 at 11:00 AM; and

WHEREAS, SCS Contracting, Inc. 87 Shadyside Road, Ramsey, NJ 07446 submitted a bid in the amount of \$152,835.00, which appears to be the lowest responsible bid received; and

WHEREAS, the Borough Engineer has reviewed the said bid compliance documents and is satisfied that the same can be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, and State of New Jersey, that the Third Street Recreational Complex Basketball Court Facility contract be awarded to SCS Contracting, Inc. and that the Mayor and Borough Clerk be, and hereby are, authorized to sign an agreement for same, subject to the following conditions:

1. Compliance with all provisions of the Notice to Bidders and applicable Plans and Specifications.
2. Execution of a contract.

AND BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Cresskill hereby waive any informality or irregularity in the bid of the Third Street Recreational Complex Basketball Court Facility.

Motions

21. Appoint Patrick Hayes to Cresskill Emergency Medical Services for a six-month probationary period.

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

22. No one wished to be heard.
23. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

24. Motion by Council Member Olmo and seconded by Council Member Savas 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.

25. Motion by Council Member Olmo 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

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

(Resolution in full on pages 101A through 101C.)

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.]

27. Renee Robbins, 30 Pierce Avenue said the back of her property abuts borough property and there is standing water which is breeding mosquitoes. I have been bitten and needed medicine. I called Kevin Terhune twice to have it cleaned up and filled in and he never returned my calls. I left the messages with the woman that answers the phone. This government is not working; you are obsessed with the 3rd Street projects. Many parts of town need to be cleaned up and Kevin doesn't seem to know what he's doing. It would be worse, but the DPW workers are dedicated and competent. The borough property behind my neighbor Mike Hamlett, is cleaned up and the DPW mows the lawn. Council Member Brennan said he believes Mr. Hamlett maintains that property on his own. Mayor Romeo said Kevin would not ignore her calls and will come by tomorrow, look at the problem and contact her.

Mayor Romeo said we are not enamored with 3rd Street, but with taking care of our senior citizens and younger residents, who have been ignored for years. I want to clarify the 3rd street project to you and Marc Lightdale of The Suburbanite. The Suburbanite article was a little misleading, making it sound like we were spending money like crazy in these tough economic times. Further in the article it explains we received grant money to fund this project. We bonded for it, but we already had the grant money to pay for it.

Pauline Rooney requested the status of demolishing Moosehead's. Mayor Romeo said CSX is now doing their part, so we are very close to issuing the demolition permits.

Mayor Romeo said the Memorial Day parade will be on Monday, May 30th beginning at 10:00 a.m. Council Member Savas said there will be a Marine Corp. Honor Guard marching with us.

Also, Friday, May 21st is the annual Republican Club ravioli dinner at the American Legion.

Lastly, Mayor Romeo announced that Administrator Vaccaro received a National Volunteer Award last week in Washington D.C. for his work with the BCUA.

No one else wished to be heard.

28. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

29. Resolution by Council Member Olmo and seconded by Council Member Brennan:

RESOLVED that pursuant to Subsection 7(b) of the Open Public Meetings Act the public can be excluded from a public meeting so that proceedings can be conducted in closed session and the Mayor and Council now intending to discuss:

