

Ordinance No. 16-05-1484 – Amend Chapter 49 – Personnel Policies

8. Motion at 7:46 PM by Council Member Savas and seconded by Council Member Cleary to introduce Ordinance No. 16-05-1484 – Amend Chapter 49 – Personnel Policies on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

9. Council Member Savas read the title:

AMEND CHAPTER 49 – PERSONNEL POLICIES

(Ordinance in full on pages 64A through 64H.)

10. Resolution by Council Member Savas and seconded by Council Member Cleary:

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. 16-05-1484, entitled:

AMEND CHAPTER 49 PERSONNEL POLICIES

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, June 1, 2016 at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 16-06-1485 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2016

11. Motion at 7:48 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 16-06-1485 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2016 on first reading by title only.

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

12. 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 2016

(Ordinance in full on pages 64I through 64M.)

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

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. 16-06-1485, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF CRESSKILL - YEAR 2016

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, June 1, 2016, at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

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

Bond Ordinance No. 16-07-1486 – Appropriate Funds for Third Street Walking Path and Bridge

14. Resolution by Council Member Olmo and seconded by Council Member Cleary to amend the 2016 Capital Budget.

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

(Resolution in full on pages 65A through 65D.)

15. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 65E through 65I.)

16. Motion at 7:50 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 16-07-1486 – Appropriate Funds for Third Street Walking Path and Bridge on first reading by title only.

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

17. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS
IMPROVEMENTS AT THIRD STREET RECREATIONAL COMPLEX IN, BY AND
FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF
NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST
THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF
BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE
ISSUANCE OF BOND ANTICIPATION AND TO PROVIDE FOR THE ISSUANCE
OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF
SUCH BONDS.

(Bond Ordinance in full on pages 65J through 65K.)

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

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. 16-07-1486, entitled:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS AT THIRD STREET RECREATIONAL COMPLEX IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$750,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, June 1, 2016 at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

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

19. Mayor Romeo explained the 1st ordinance is to amend the Borough's personnel policy so it mirrors the DOT's regulations for drivers with CDL licenses. The 2nd ordinance is to fix the salaries for all Borough employees for 2016. The 3rd ordinance is to finance the 3rd Street walking track.

No one else wished to be heard.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

21. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refunds, be authorized from the Municipal Swim Club Account:

Hye & Shin Moon
 128 Elm Street
 Cresskill, NJ 07626
 Amount: \$470.00

Kathleen Lewin
 2112 Tenakill Park East
 Cresskill, NJ 07626
 Amount: \$15.00

Orly & Amir Alon
 8 Kennedy Road
 Cresskill, NJ 07626
 Amount: \$470.00

Hwang Lee
 60 Linwood Avenue
 Cresskill, NJ 07626
 Amount: \$470.00

Sang Hoon Kim & Eun Ji Kang
 362 Madison Avenue
 Cresskill, NJ 07626
 Amount: \$470.00

22. WHEREAS, 35 Union Avenue LLC has constructed three retail businesses and three apartments at 35 Union Avenue, Block 74, Lots 42-44; and

WHEREAS, the Borough Engineer required a Performance Guaranty be retained to ensure certain site improvements be completed; and

WHEREAS, the site improvements as enumerated in the Engineer's Performance Guaranty Estimate dated May 27, 2009 have been constructed in a satisfactory manner and in general compliance with the design set forth in the approved Site Plan;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the \$84,000.00 cash bond deposited for this work, be reduced at this time by \$73,500.00 to a remaining balance of \$10,500.00 and the \$73,500.00 be refunded to 35 Union Avenue LLC from Developer's Escrow Account DE-1649.

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

WHEREAS, the following participant was unable to attend;

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

Timothy Semenoro
 (for: Kate Semenoro)
 78 Heatherhill Road
 Cresskill, NJ 07626
 Amount: \$135.00

24. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following May 2016 payroll be ratified and approved:

May 13, 2016

Current Fund	\$ 302,480.03
Social Security/Medicare	12,488.44
Community Center	2,599.02
Library	<u>11,885.75</u>
	\$ 329,453.24

25. 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 taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
3 rd Qtr 2015	50	571	Michael F. Reavis (ETAL) 36 Magnolia Avenue Cresskill, NJ 07626	\$ 122.03
3 rd Qtr 2015	1.03	36	Dado & June H. Suh Lam 97 Heather Hill Road Cresskill, NJ 07626	\$ 160.81
3 rd Qtr 2015	85	90	Yossi Malka & Ofer Burshtain 61 Center Street Cresskill, NJ 07626	\$ 372.56

26. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for part time seasonal help as Laborers in the Public Works Department at a salary of \$12.00 per hour effective:

Frank Kraus – May 16, 2016
Taylor Michelmore – May 16, 2016
Ted Cebulski, Jr. – May 23, 2016

27. RESOLUTION AUTHORIZING THE BOROUGH OF CRESSKILL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3rd quarter of 2016; and

WHEREAS, the Municipal Tax Collector, in consultation with the Municipal Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey on the 18th day of May 2016 as follows:

1. The Borough of Cresskill Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2016 taxes. The Tax Collector shall proceed and take such actions as necessary.
 2. The entire estimated levy for 2016 is hereby set at \$46,907,011.00 for an estimated tax rate of \$ 2.638.
 3. In accordance with law the third installment of 2016 shall not be subject to interest until the later of August 10, 2016. Any payment received after August 10, 2016 shall have interest calculated from August 1, 2016.
28. WHEREAS, Abdel-Dayem, H.M. & EL Shirbiny, Ayda are the taxpayers of real estate designated as Block 91.06, Lot 26 on the official tax map of the Borough of Cresskill and better known as 71 Hoover Drive, Cresskill, New Jersey; and

WHEREAS, Abdel-Dayem, H.M. & EL Shirbiny, Ayda have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax years 2013, 2014 and 2015; and

WHEREAS, the parties to said action have agreed upon a withdrawal of 2013 and 2014 and an adjustment of the assessment for 2015; and

WHEREAS, the parties have agreed that the 2016 assessment shall be \$2,350,000; and

WHEREAS, the Mayor and Council are satisfied that after proper review and analysis, the settlement, as set forth below, is reasonable and in the Borough's best interests;

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 are hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
91.06	26	71 Hoover Drive	
<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>

LAND	\$ 505,500	N/A	\$ 505,500
IMPROVEMENTS	<u>\$1,981,600</u>	N/A	<u>\$1,981,600</u>
TOTAL	\$2,487,100	N/A	\$2,487,100

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 505,500	N/A	\$ 505,500
IMPROVEMENTS	<u>\$1,981,600</u>	N/A	<u>\$1,981,600</u>
TOTAL	\$2,487,100	N/A	\$2,487,100

<u>Year: 2015</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 505,500	N/A	\$ 505,500
IMPROVEMENTS	<u>\$1,981,600</u>	N/A	<u>\$1,894,500</u>
TOTAL	\$2,487,100	N/A	\$2,400,000

Year: 2016

Assessment Total: \$2,350,000 (with the reduction from the Improvements value only and no Land reduction.)

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of this 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 assessments.

29. WHEREAS, Kadri Mirzo is the taxpayer of real estate designated as Block 70.01, Lot 4 on the official tax map of the Borough of Cresskill and better known as 261 Piermont Road, Cresskill, New Jersey; and

WHEREAS, Kadri Mirzo has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax years 2013, 2014 and 2015; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessments for 2013, 2014 and 2015; 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 proper review and analysis, the settlement, as set forth below, is reasonable and in the Borough's best interests;

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 are hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
70.01	4	261 Piermont Road

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 268,900	N/A	\$ 268,900
IMPROVEMENTS	<u>\$ 956,100</u>	N/A	<u>\$ 930,300</u>
TOTAL	\$1,225,000	N/A	\$1,199,200

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 268,900	N/A	\$ 268,900
IMPROVEMENTS	<u>\$ 956,100</u>	N/A	<u>\$ 930,300</u>
TOTAL	\$1,225,000	N/A	\$1,199,200

<u>Year: 2015</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 268,900	N/A	\$ 268,900
IMPROVEMENTS	<u>\$ 956,100</u>	N/A	<u>\$ 930,300</u>
TOTAL	\$1,225,000	N/A	\$1,199,200

BE IT FURTHER RESOLVED that Morrison Mahoney LLP 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 assessments.

30. WHEREAS, Dmitri & Liudmila Nadeev are the taxpayers of real estate designated as Block 211, Lot 23 on the official tax map of the Borough of Cresskill and better known as 192 Hoover Drive, Cresskill, New Jersey; and

WHEREAS, Dmitri & Liudmila Nadeev have made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2013; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment for 2013; and

WHEREAS, the parties have agreed that the 2014 and 2015 assessments shall be \$1,500,000 based on the provisions of N.J.S.A. 54:51A-8 (Freeze Act); and

WHEREAS, the Mayor and Council are satisfied that, after proper review and analysis, the settlement, as set forth below, is reasonable and in the Borough's best interests;

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 are hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>
211	23	192 Hoover Drive

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 480,000	N/A	\$ 480,000
IMPROVEMENTS	<u>\$ 1,086,200</u>	<u>N/A</u>	<u>\$ 1,020,000</u>
TOTAL	\$ 1,566,200	N/A	\$ 1,500,000

Years: 2014 and 2015

Years 2014 and 2015 shall be subject to the Freeze Act.

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of this 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.

31. WHEREAS, Harold Span is the taxpayer of real estate designated as Block 301, Lot 31 on the official tax map of the Borough of Cresskill and better known as 47 Adams Drive, Cresskill, New Jersey; and

WHEREAS, Harold Span has made application to the Tax Court of New Jersey to have the assessment of the property listed above adjusted for tax year 2013; and

WHEREAS, the parties to said action have agreed upon an adjustment of the assessment for 2013; and

WHEREAS, the parties have agreed that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall apply for 2014 and 2015; and

WHEREAS, the Mayor and Council are satisfied that, after proper review and analysis, the settlement, as set forth below, is reasonable and in the Borough's best interests;

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 are hereby ratified as follows:

<u>Block</u>	<u>Lot</u>	<u>Street Address</u>	
301	31	47 Adams Drive	
<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
LAND	\$ 479,500	\$ 479,500	\$ 479,500
IMPROVEMENTS	\$ <u>988,800</u>	\$ <u>988,800</u>	\$ <u>888,800</u>
TOTAL	\$ 1,468,300	\$ 1,468,300	\$ 1,368,300

Years: 2014 and 2015

Years 2014 and 2015 shall be subject to the Freeze Act.

BE IT FURTHER RESOLVED that Morrison Mahoney LLP be, and hereby are, authorized to execute the Stipulation of Settlement memorializing the settlement of this 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.

32. BE IT RESOLVED:

- That the specifications for Cleaning Public Buildings in the Borough of Cresskill be and the same are hereby approved.
- 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 Record, a paper printed in this County.
- That said advertisement shall read as follows:

“BOROUGH OF CRESSKILL

SPECIFICATIONS FOR CLEANING PUBLIC BUILDINGS

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for Cleaning Public Buildings in the Borough of Cresskill, in the County of Bergen. Bids will be opened and read in public at the Municipal Building on Thursday, June 9, 2016, at 10:00 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, 2016.

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 "Cleaning Public Buildings" Bid and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit 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.

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.

33. BE IT RESOLVED:

1. That the specifications for Third Street Recreational Complex Walking Trail at Tenakill Brook 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 Record, a paper printed in this County.
3. That said advertisement shall read as follows:

"BOROUGH OF CRESSKILL

SPECIFICATIONS FOR THIRD STREET RECREATIONAL COMPLEX
WALKING TRAIL AT TENAKILL BROOK

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for The Third Street Recreational Complex Walking Trail at Tenakill Brook in the Borough of Cresskill, in the County of Bergen. Bids will be opened and read in public at the Municipal Building on June 8, 2016, at 11:00 AM Prevailing Time and then publicly opened and read aloud.

The work to be done under this Contract consists of clearing site, excavating 1,400 c.y. of Regulated Material, disposing of 2,030 tons of Regulated Material at the Keegan Landfill located in Kearny, New Jersey, constructing 2,026 s.y. of permeable interlocking concrete pavement, constructing site lighting improvements consisting of: 38 light pole foundations with grounding rod, 38 - 4" diameter steel round poles, 38 LED decorative pedestrian/area lighting fixtures, approximately 3,400 linear feet of 1/4" rigid nonmetallic conduit, approximately 16,000 l.f. of cable and wire in the conduit system and a Digital Lighting Management System; constructing concrete pads and sidewalks, installing benches, constructing Hot Mix Asphalt (HMA) surface course overlay, applying traffic stripes and pavement markings, topsoiling, fertilizing, seeding and mulching, and other incidental work.

Copies of the Plans, Specifications and Contract Documents will be on file and open to public inspection at the Borough Clerk's Office, Municipal Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on and after Monday, May 23, 2016, between the hours of 9:00 AM and 4:00 PM, Prevailing Time. Copies of the plans, specifications and contract documents may also be examined or obtained by properly qualified contractors at the office of Azzolina & Feury Engineering Inc., 30 Madison Avenue, Paramus, New Jersey, Telephone: (201) 845-8500, on and after Monday, May 23, 2016, between the hours of 9:00 AM and 4:00 PM, excluding legal holidays, upon payment of \$100.00, no part of which will be refunded.

Each Bid must be made upon the prescribed forms furnished with the Contract Drawings and Specifications, must be accompanied by a Consent of Surety, and by a certified or cashier's check, drawn on a solvent bank, or bid bond, in the sum of ten percent (10%) of the amount bid, but in no case more than \$20,000.00. The check or bid bond shall be made payable to the Borough of Cresskill, the Owner. The check or bid bond of the bidder to whom the Contract is awarded shall be held by the Owner as a guarantee that the Contract shall be executed and its performance properly secured and in default thereof, said check or bid bond and the amount represented thereby will be forfeited to the aforesaid Owner as liquidated damages. Bids must be accompanied, in the case of corporations not chartered in the State of New Jersey, by proper certificate that such corporation is authorized to do business in the State of New Jersey.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

Every corporation or partnership submitting a bid shall accompany said bid with a statement setting forth the names and addresses of all stockholders in the corporation who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein. Said statement may also be submitted prior to the bid.

Any extra work, not originally contemplated under this Contract, shall be covered by a change order. In the event that such extra work involves labor or material for which a unit price has been bid, the aforementioned unit price which has been bid, shall be used to fix payment for this extra work, and shall be the maximum payable by the Borough therefor.

Each bid must be enclosed in a sealed envelope bearing the name and address of the bidder, be addressed to the Borough of Cresskill, Bergen County, New Jersey, and shall be endorsed: "Bids for Third Street Recreational Complex Walking Trail at Tenakill Brook, ENCLOSED – DO NOT OPEN". Bids must be hand delivered by the bidder or an authorized representative, at the time and place stated in this advertisement. Mailed bids or bids delivered prior to the specified time will not be accepted. 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 from the lowest responsible bidder.

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.

34. Chapter 159 Resolution – Amendment to 2016 Budget

WHEREAS, N.J.S.A. 40A:4-87 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 2016 Budget in the sum of \$20,822.35 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$20,822.35 is hereby appropriated under the caption

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

35. BE IT RESOLVED that the following solicitor's licenses, which have been approved by the Chief of Police, be issued under the provisions of Chapter 140 of the Code of the Borough of Cresskill for the term ending December 31, 2016:

16-930
Rachel Canaie
(James Hardie Building Products, Inc.)
231 South LaSalle Street
Chicago, IL 60604
Purpose: Home Improvement

16-931
Clara Childress
(James Hardie Building Products, Inc.)
231 South LaSalle Street
Chicago, IL 60604
Purpose: Home Improvement

16-932
Steven Taggart
(James Hardie Building Products, Inc.)
231 South LaSalle Street
Chicago, IL 60604
Purpose: Home Improvement

36. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that Jorge Vela be approved for employment, with no benefits, as a per diem Police Dispatcher at \$12.50 per hour in the Cresskill Police Department, effective May 17, 2016.

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

37. No one wished to be heard.
38. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

39. Motion by Council Member Savas 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.

40. Motion by Council Member Savas 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

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

(Resolution in full on pages 75A through 75D.)

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.]

42. Mayor Romeo said the Memorial Day parade starts at 9:00 am on Monday, May 30, 2016.

No one else wished to be heard.

43. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

44. Motion at 7:56 P.M. by Council Member Savas and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk