

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JUNE 17, 2009

1. Administrator Vaccaro 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 Press Journal and The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:37 P.M.
4. Present: Council Members Brassel, Cleary, Olmo, Savas
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Chief Wrixon
Absent: Council Members Brennan, Thomasma
5. Motion by Council Member Savas and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of June 3, 2009.

Roll Call: Yes– Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meeting:

Community Center Board of Trustees
Planning Board

May 11, 2009
May 26, 2009

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said we had two very successful food drives last weekend. On Saturday, food was picked up from around town and on Sunday the Police, Fire and First Aid Departments worked together outside Kings and collected a great deal of food as well as money donations. The shoppers were all very generous.

Council Member Brassel said the Environmental Commission were meeting tomorrow and would be setting their summer meeting schedule.

The Historical Committee will be meeting later this month or in July to set up sessions with the Historians who will inform us about Bergen County.

Council Member Cleary said large trophies were given at the kayak races that were held at the Oradell reservoir last weekend.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Patricia Clark be approved for part-time employment at the Community Center for five weeks, effective June 29th through July 31, 2009 at an hourly rate of \$10.00.

10. WHEREAS, a Bergen County Community Development grant of \$56,000.00 has been proposed by American Legion Post 21 for two (2) barrier free bathrooms in the American Legion Hall in the Borough of Cresskill; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in the Borough without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Cresskill; and

WHEREAS, this resolution does not obligate the financial resources of the Borough and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

11. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with Health Services pursuant to Documents and Specifications entitled "Health Services" and

WHEREAS, after due advertisement, bids were received at the Borough Hall on May 26, 2009 at 11:00 AM; and

WHEREAS, Bergen County Department of Health Services, 327 East Ridgewood Ave., Paramus, NJ 07652-4895 submitted a bid in the amount of \$43,894.00, which appears to be the lowest responsible bid received; and

WHEREAS, the Borough Attorney 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 Health Services contract be awarded to Bergen County Department of Health Services, 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.
3. Commencement – January 1, 2010

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 Health Services.

12. WHEREAS, the Borough of Cresskill has contracted the Township of Washington for the providing of certain public health activities for a period of one (1) year, commencing January 1, 2009; and

WHEREAS, said Contract provides that if the Borough does not wish to renew the Contract for an additional one (1) year, the Borough may, by resolution, terminate the Contract as of December 31, 2009; and

WHEREAS, the Borough had previously advised the Township of Washington that the Contract would not be renewed; and

WHEREAS, the Mayor and Council have advertised for bids for public health activities commencing January 1, 2010 and have received a bid from the County of Bergen for such services which will provide public health activities at a substantial savings to the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of the Borough of Cresskill that the Contract with the Township of Washington will not be renewed and shall terminate on December 31, 2009; and

BE IT FURTHER RESOLVED that the Borough will continue to meet its standards of performance by retaining the services of the County of Bergen; and

BE IT FURTHER RESOLVED that a copy of this Resolution be submitted to the New Jersey Commissioner of Health no later than June 30, 2009.

13. WHEREAS, the following permits have been issued under Sections 132-91 and 132-27 of the Code of the Borough of Cresskill and cash bonds deposited therefor; and

WHEREAS, the Superintendent of Public Works has inspected the work and found it to meet all requirements of the applicable Section;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the bonds held under the following permits:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	3678	Chung Ku Landscaping 348 Sutton Place Norwood, NJ 07648 <i>(for: 59 Morningside Ave.)</i>	\$50.00
132-91	3725	A. Macchione Bros. 27 E. Kennedy Street Hackensack, NJ 07601 <i>(for: 171 Magnolia Ave.)</i>	\$50.00
132-91	3783	P and R Landscaping Co. 645 Clark Avenue Ridgefield, NJ 07657 <i>(for: 22 Van Buren Ct.)</i>	\$50.00
132-91	3835	Jinsoo Nam P.O. Box 165 Little Falls, NJ 07643 <i>(for: 104 11th St.)</i>	\$50.00
132-91	3838	Francois Azar 50 Crest Drive South Cresskill, NJ 07626	\$50.00
132-91	3839	Norwood Electric, Inc. P.O. Box 76 Norwood, NJ 07648 <i>(for: 101 Broadway)</i>	\$50.00

132-91	3841	Fuji Valley Landscaping 17 Second Street Norwood, NJ 07648 <i>(for: 136 County Rd.)</i>	\$50.00
132-91	3845	Jack Schatz 24 Evans Road Cresskill, NJ 07626	\$50.00
132-91	3852	McFarlane Paving 23 Briarcliff Road Upper Saddle River, NJ 07458 <i>(for: 188 Wilson Dr.)</i>	\$50.00
132-91	3857	Ace Masonry Cont. 1713 Summit Avenue Union City, NJ 07087 <i>(for: 41 Crest Drive North)</i>	\$50.00
132-91	3862	Harry Lipshultz, DDS 586 Knickerbocker Road Cresskill, NJ 07626	\$50.00
132-91	3864	R & S Landscaping 27 Greenwood Avenue Midland Park, NJ 07432 <i>(for: 41 Douglas Dr.)</i>	\$50.00
132-27	3815	Petrillo Landscaping 667 Blue Hill Road River Vale, NJ 07675 <i>(for: 125 Jackson Dr.)</i>	\$100.00
132-27	3833	Frederick D. Bokil 272 11 th Street Palisades Park, NJ 07650 <i>(for: 34 Brookside Ave.)</i>	\$100.00
132-27	3834	Ad Hoc Services, Inc. 109 Heatherhill Road Cresskill, NJ 07626 <i>(for: 159 14th Street)</i>	\$100.00
132-27	3843	M & A General Contractors 144 14 th Street Cresskill, NJ 07626 <i>(for: 76-78 Morningside Ave.)</i>	\$100.00
132-27	3865	J. Campoli & Sons 28 Milton Street Cresskill, NJ 07626 <i>(for: 12 Woodland Rd.)</i>	\$100.00
132-27	3867	Mamo Home Improvements 144 14 th Street Cresskill, NJ 07626 <i>(for: 63 Carleton Terr.)</i>	\$100.00
132-27	3868	Seth Polevoy 47 Carleton Terrace Cresskill, NJ 07626	\$100.00

14. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Nick Lepore be continued as temporary Fire Sub-code Official, for a period of sixty (60) days retroactive from June 1st 2009.
15. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that James Kraus be approved for full-time employment as Laborer/Driver/Equipment in the Public Works Department effective July 1, 2009, at a salary in accordance with Ordinance No. 09-05-1373.
16. WHEREAS, the Recreation Committee had a Springfest on May 16, 2009; and
 WHEREAS, the vendors paid fees for a Health Certificate and Fire Certificate; and
 WHEREAS, after discussion, it was decided to reduce the fees for these certificates;
 NOW THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following vendors be reimbursed for overpayment of fees:

<u>Vendor</u>	<u>Fee Reimbursement</u>
Texas Smoked BBQ	\$30.00 (Health)
Maui Wau	\$30.00 (Health)
Hulul Sandwich Shop	\$21.00 (Fire)
Texas Smoked BBQ	\$21.00 (Fire)
Dippin Dots	\$30.00 (Health)
Hulul Sandwich Shop	\$30.00 (Health)

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following June 2009 payroll be ratified and approved:

June 19, 2009

Current Fund	\$ 262,599.67
Social Security/Medicare	13,672.50
Community Center	1,999.60
Municipal Pool	<u>6,463.96</u>
	\$ 284,735.73

18. BE IT RESOLVED:
1. That the specifications for Devonshire Road & Kenilworth Drive Road Improvement Program 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

Devonshire Road & Kenilworth Drive Road Improvement Program

Sealed Bids for Devonshire Road & Kenilworth Drive Road Improvement Program will be received by the Borough of Cresskill, in the County of Bergen, and State of New Jersey, at the Municipal Office Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on Tuesday July 7, 2009, at 11:00 AM, Prevailing Time, and then publicly opened and read aloud.

The work to be done under this Contract consists of the major reconstruction of two existing dirt and gravel roadways with an aggregate length of approximately 650 linear feet.

Items covering the various phases of the work under this Contract are as follows:

<u>ITEM</u>	<u>QUANTITY</u>
- Maintenance And Protection Of Traffic	LUMP SUM
- Clearing Site	LUMP SUM
- Soil Erosion And Sediment Control Devices	LUMP SUM
- Earth Excavation For Test Pits	10 C.Y.
- ¾" Broken Stone, If And Where Directed	30 TONS
- Roadway Excavation, Unclassified	586 C.Y.
- Dense Graded Aggregate Base Course, 4" Thick	1,950 S.Y.
- Hot Mix Asphalt Intermediate Course, Mix I-2, 3" Thick	380 TONS
- Hot Mix Asphalt Surface Course, Mix I-5, 2" Thick	250 TONS
- Granite Block Curb	1,240 L.F.
- Concrete Driveway, 6" Thick	20 S.Y.
- Hot Mix Asphalt Driveway, 2" Thick	60 S.Y.
- Paver Block Driveway	36 S.Y.
- Reset Manhole Castings	2 UNITS
- Traffic Markings, Lines, Long-Life, Thermoplastic, 4" Thick	326 L.F.
- Stop Sign	2 UNITS
- Tree Removal, 14" Diameter	1 UNIT
- 4" Thick Topsoiling, Fertilizing, Seeding (Type A-3) & Mulching	670 S.Y.

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, June 22, 2009, 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, June 22, 2009, 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 Devonshire Road & Kenilworth Drive Road Improvement Program, 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 A.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.

- 19. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to re-advertise invitations to bidders in connection with the Solid Waste Collection Service pursuant to Documents and Specifications entitled "Solid Waste Collection Service;" and

WHEREAS, after due re-advertisement, bids were received at the Borough Hall on June 16, 2009 at 10:00 AM; and

WHEREAS, Scuffy Carting LLC submitted a quotation in the amount of \$1,128,708.00, which appears to be the lowest responsible bid received; and

WHEREAS, the Public Works Superintendent and Borough Attorney have reviewed the said bid and are 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 Solid Waste Collection Service contract be awarded to Scuffy Carting, LLC 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 54 month contract, providing the following:

Option #1	Garbage Collection (twice a week)	Fifty-Four Months
Option #3	Mixed Refuse - High School	Fifty-Four Months
Option #4	Mixed Refuse - Bryan and Merritt Schools	Fifty-Four Months
Option #5	Dumpster - Municipal Pool	Fifty-Four Months
Option #6	Dumpster – Department of Public Works	Fifty-Four Months
Option #7	Dumpster – Municipal Building	Fifty-Four Months
Option #8	Dumpster – Community Center	Fifty-Four Months
Option #9	Mixed Refuse – Borough Buildings	Fifty-Four Months
Option #10	Commercial and Industrial	Fifty-Four Months
Option #11	Bulk Waste, Curbside (once per week)	Fifty-Four Months
Option #12	Once a week curbside garden debris and grass clippings	Fifty-Four Months
Option #13	Public Works – Roll-off Containers	Fifty-Four Months

Option #14 Municipal Litter Containers	Fifty-Four Months
Option #15 Mixed Refuse – Apartments	Fifty-Four Months

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 Solid Waste Collection Service; and

BE IT FURTHER RESOLVED that the Borough Clerk be, and hereby is, authorized to return the bid bonds upon receipt of fully executed agreements from Scuffy Carting, LLC.

20. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to re-advertise invitations to bidders in connection with Recyclable Materials Collection Service, dated April 15, 2009; and

WHEREAS, after due re-advertisement, bids were received at the Borough Hall on June 16, 2009 at 11:00 AM; and

WHEREAS, Scuffy Carting, LLC, 80 Liberty Street, Passaic, NJ 07055 submitted a quotation in the amount of \$306,612.00, for Recyclable Materials, which appears to be the lowest responsible bid received; and

WHEREAS, the Public Works Superintendent and Recycling Coordinator have reviewed the said bid and are 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 Collection Service Recyclable Materials be awarded to Scuffy Carting LLC, 80 Liberty Street, Passaic, NJ 07055 and that the Mayor and Borough Clerk be, and hereby are, authorized to sign a fifty-four month 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 Scuffy Carting, LLC.

BE IT FURTHER RESOLVED that the Borough Clerk be, and hereby is, authorized to return the bid bonds upon receipt of fully executed agreements from Scuffy Carting, LLC.

21. WHEREAS, applications have been made to the Mayor and Council of the Borough of Cresskill for renewal of liquor licenses and the proper fees have been paid therefor; and

WHEREAS, all applicants have complied with the laws of the State of New Jersey and ordinances of the Borough of Cresskill;

NOW, THEREFORE, BE IT RESOLVED that the following licenses be approved for the year commencing July 1, 2009 and ending June 30, 2010, subject to approval of the Police and Fire Departments:

PLENARY RETAIL CONSUMPTION LICENSE

Fee: \$1,320.00

The Hungry Peddler, Inc. Lic. No. 0208-33-005-008	The Hungry Peddler	470 Knickerbocker Road
DJN, Inc. Lic. No. 0208-33-006-003	Moose Heads	6 Madison Avenue
P.B.F.G.T., LLC Lic. No. 0208-33-007-011	Griffins	44 E. Madison Ave.

Mayor Romeo said he was at the Tallman House this evening where Transition Classes will be held from September through July. It was great watching the kids come in and look around at where they will be going to class. The Tallman House has been done over and looks wonderful.

Mayor Romeo said he had something serious to put on the record. As you know, I have been trying to obtain a picture of Mayor Guy Cowley. We located a gentleman who remembered what he looked like and we were going to have a police sketch artist draw the picture, but unfortunately he passed away before we could get a sketch artist to him. Then I received a letter from a Ms. Hattie Mae Fitzgerald with a picture of a gentleman that “she” said was Mr. Cowley. However, it was actually a picture of Abraham Lincoln in a derby and I realized someone was playing folly with me. I found out who sent it when our Police Chief said he couldn’t take it anymore and had to ask if I’d received the letter and picture. So I decided that it was time to return the favor. Mayor Romeo then unveiled photos of Police Chief Wrixon at the Spring Festival riding in a child’s train and in a pie eating contest with the phrase “This is the man that stands between you and danger”.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

29. Motion at 7:48 P.M. by Council Member Cleary and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk