





WHEREAS, a proposed amendment to Section 3:8.7 Personal Appearance has been made; and

WHEREAS, the Mayor and Council have reviewed said amendment to the Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Police Chief of the Cresskill Police Department be and is hereby authorized to adopt and administer said amendment to the Rules and Regulations.

15. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY  
VIA ON-LINE AUCTION

WHEREAS, the Borough of Cresskill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Cresskill is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, as follows:

1. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Cresskill.
  2. The sale will be conducted online and the address of the auction is govdeals.com.
  3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
  4. A list of the surplus property to be sold is indicated on Schedule A attached hereto.
  5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
  6. The Borough of Cresskill reserves the right to accept or reject any bid submitted.
16. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that employment of following people, as approved by the Cresskill Municipal Pool, is hereby ratified and confirmed, effective immediately:

Michael Doto	Pool Manager
Kimberly Niland	Assistant Pool Manager
Joshua Aronowitz	Assistant Pool Manager

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following June 2014 payroll be ratified and approved:

June 13, 2014

Current Fund	\$ 286,294.35
Social Security/Medicare	12,804.46
Community Center	2,897.84
Pool Commission	6,148.90
Library	<u>14,195.98</u>
	\$ 322,341.53

18. WHEREAS, the Fire Chief has requested the purchase of a 2015 Ford F250 Extended Cab 4WD Pickup Truck in the amount of \$29,582.00; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #A83576 from Winner Ford Inc., 250 Haddonfield Berlin Road, Cherry Hill, NJ 08034.

19. Chapter 159 Resolution – Amendment to 2014 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 2014 Budget in the sum of \$14,984.90 which is now available from Clean Communities Program;

BE IT FURTHER RESOLVED, that a like sum of \$14,984.90 is hereby appropriated under the caption

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

20. WHEREAS, the 2014 Salary Ordinance No. 13-13-1456 was adopted on December 18, 2013 which indicates the minimum and maximum base salaries for job titles in the Borough of Cresskill; and

WHEREAS, the Auditor has made a recommendation to approve a schedule identifying the job title and corresponding base salary;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill approve the schedule as indicated:

POSITION	2014 BASE SALARY
Borough Administrator	55,530.00
Borough Clerk	85,677.00
Deputy Borough Clerk	59,325.00
Grants Administrator	20,000.00
Secretary - Full Time	49,491.00
Secretary - Part Time	30.41 Per Hour
Municipal Housing Liaison	6,196.00
Tax Assessor	26,972.00
Registrar/Billing Clerk	33,360.00
Chief Financial Officer/Treasurer	103,365.00
Tax Collector	47,874.00
Deputy Tax Collector/Payroll	55,223.00
Tax Search Officer	1,000.00
Accounting Clerk	48,208.00
Accounting Clerk - Part Time	15,000.00
Purchasing Agent	3,060.00

Construction Code Official	60,474.00
Fire Sub-Code	7,454.00
Plumbing Sub-Code	8,490.00
Electrical Inspector	10,00.00
Building Dept. Secretary	49,443.00
Property Maintenance Officer	15,456.00
Director of Human Services	12,397.00
Election Official	8,920.00
Fire Official/Assistants	3,329.00
Library Director	71,101.00
Librarian	55,183.00
Librarian	48,125.00
Librarian	45,117.00
Librarian	38,449.00
Library - Accounting Clerk	4,690.00
Library - Recording Secretary	1,678.00
Judge	18,727.00
Court Administrator	8,160.00
Deputy Court Clerk	16.72 Per Hour
Prosecutor	11,800.00
Public Defender	200.00 Per Session
Planning Board - Recording Secretary	10,090.00
Chief of Police	164,503.00
Deputy Chief of Police	145,606.00
Dispatcher	34,828.00
Dispatcher	47,809.00
Dispatcher	30,600.00
Dispatcher	30,600.00
Emergency Medical Services – Captain	69,360.00
Emergency Medical Services – Lieutenant	32,640.00
Fire Chief	114,000.00
Fire Department - Firefighter	55,429.00
Fire Department - Firefighter	55,429.00
Fire Department - Firefighter	55,429.00
Superintendent of Public Works	135,361.00
Superintendent of Public Works - C-2 License	2,500.00
Superintendent of Public Works - CPWM	10,000.00
Superintendent of Public Works - SWMC	3,500.00
Assistant Superintendent of Public Works	123,257.00
Assistant Superintendent of Public Works - C-2 License	2,500.00
Assistant Superintendent of Public Works - CPWM	10,000.00
DPW Secretary - Dispatcher	47,814.00
Recycling Coordinator	9,400.00
Recreation Director	40,905.00
Recreation Secretary	20.03 Per Hour
Assistant Summer Director	5,280.00
Assistant Spring Director	1,100.00
Arts and Crafts Director – Summer	3,733.00
Arts and Crafts Director – Spring	1,100.00
Assistant Arts and Crafts Director	2,346.00
Nature Instructor - Summer	2,266.00
Nature Instructor - Spring	1,100.00
Community Center Coordinator	32,898.00
Archivist	5,306.00
Newsletter Coordinator	6,367.00
Senior Citizens Director	54,262.00

Senior Citizen Van Driver	20.89 Per Hour
Swim Club Pool Manager	14,752.00
Swim Club Assistant Pool Manager	9,564.00
Swim Club Assistant Pool Manager	8,489.00
Swim Club - Recording Secretary	21.74 Per Hour
Zoning Board of Adjustment Recording Secretary	22.08 Per Hour

21. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Ashley Ulshoefer be approved for part time employment in the Recreation office, at a salary of \$7.50 per hour effective immediately.

22. A RESOLUTION AUTHORIZING THE BOROUGH OF CRESSKILL TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Educational Services Commission, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on the 18<sup>th</sup> day of June, 2014, the Mayor and Council, Borough of Cresskill, County of Bergen, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Cresskill.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) and all other provisions of the revised statues of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Council of the Borough of Cresskill at a meeting of said governing body held on June 18, 2014.

ATTEST:

BY:

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Barbara Nasuto, Municipal Clerk

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Benedict Romeo, Mayor

23. 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, 2014 and ending June 30, 2015, 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
Dip Swig LLC Lic. No. 0208-33-006-006	Cresskill Tavern	29 E. Madison Ave., Unit #7
P.B.F.G.T., LLC Lic. No. 0208-33-007-011	Griffins	44 E. Madison Ave.
Umeya Corporation Lic. No. 0208-33-001-004	Umeya	156 Piermont Road
Topkapi II, Inc. Lic. No. 0208-33-009-008	Samdan	178 Piermont Road

PLENARY RETAIL DISTRIBUTION LICENSE

Fee: \$828.00

Young's Cresskill Liquor, Inc. Lic. No. 0208-44-004-005	Cresskill Liquor	21 Union Avenue
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CLUB LICENSE

Fee: \$156.00

Camp Merritt Post #21 Lic. No. 0208-31-010-001	American Legion	75 Legion Drive
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24. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitation to bidders in connection with Two 2015 Dump Trucks with Snow Plows pursuant to Documents and Specifications entitled "Two 2015 Dump Trucks with Snow Plows," and

WHEREAS, after due advertisement, bids were received at Borough Hall on June 12, 2014 at 10:00 AM; and

WHEREAS, Deluxe International Trucks, Inc., 600 S. River Street, Hackensack, NJ 07601, submitted a base bid in the amount of \$276,200.00, which appears to be the lowest responsible bid received; and

WHEREAS, the DPW Superintendent 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 Two 2015 Dump Trucks with Snow Plows contract be awarded to Deluxe International Trucks, 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 Two 2015 Dump Trucks with Snow Plows.

25. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with the Brookside Avenue Improvement – Section 2 pursuant to Documents and Specifications entitled “Brookside Avenue Improvement – Section 2”; and

WHEREAS, after due advertisement, bids were received at the Borough Hall on June 12, 2014 at 11:00 AM; and

WHEREAS, D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110, submitted a quotation in the amount of \$536,043.60, which appears to be the lowest responsible bid received; and

WHEREAS, the Borough Engineer has reviewed the said bid 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 Brookside Avenue Improvement – Section 2 contract be awarded to D & L Paving Contractors, 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. Subject to the approval of the New Jersey Department of Transportation.
2. Availability of sufficient funds, as determined by the Borough’s Chief Financial Officer.
3. Compliance with all provisions of the Notice to Bidders and applicable Plans and Specifications.
4. 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 Brookside Avenue Improvement – Section 2.

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

WHEREAS, the following participants are due refunds;

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

Daniel Lee  
*(for: Travis Lee)*  
 3309 Windsor Park Court  
 Englewood NJ 07631  
 Amount: \$40.00

Kevin Han  
*(for: Sally Han)*  
 99 Park Avenue  
 Cresskill, NJ 07626  
 Amount: \$120.00

27. Chapter 159 Resolution – Amendment to 2014 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 2014 Budget in the sum of \$125.00 which is now available from the County of Bergen History Grant;

BE IT FURTHER RESOLVED, that a like sum of \$125.00 is hereby appropriated under the caption

General Appropriations  
Operations Excluded from CAPS  
State and Federal Programs Offset by the Revenues  
County of Bergen History Grant

Motions

28. Appoint Andrew Flannery and Kevin Rice to the Cresskill Emergency Medical Services for a six-month probationary period, effective immediately:

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

29. No one wished to be heard.
30. 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.

31. Motion by Council Member Olmo and seconded by Council Member Mueller 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.

32. 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.

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PRESENTATION OF BILLS

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

(Resolution in full on pages 109A through 109E.)

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.]

34. No one wished to be heard.
35. 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.

