

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JUNE 3, 2009

1. Francis Reiner 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 7:40 P.M.
4. Present: Council Members Brennan, Cleary, Olmo, Savas, Thomasma
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim
Absent: Council Member Brassel
5. Motion by Council Member Brennan and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meetings of May 6 & 20, 2009.

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

COMMUNICATIONS

6. Minutes of the following meeting:

Environmental Commission	April 16, 2009
Library Board of Trustees	March 16, 2009
Planning Board	May 12, 2009

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said the Library will be opened on Saturdays in July and August from 10:00 AM to 5:00 PM. Also, they will be picking up the expenses for the archivist. The Health Dept. is currently reviewing a bid for health services from the County.

Council Member Brennan said the Community Center had the three point line painted so hopefully we'll get revenue from C-Mek this year.

The Ambulance Squad saved a gentleman who works at St. Therese and was having a heart attack, using a defibrillator. The Fire and Police departments also arrived promptly.

Council Member Cleary said the Riverkeeper is running kayak races at the Oradell reservoir this Saturday. There will also be kayak guided tours in the afternoon. This is the first time in years you could use the lake for recreation purposes.

Council Member Olmo said the Zoning Board approved an application for renovating the property on the corner of Milton and Broadway that's been an eye sore for awhile. It will include offices and some apartments, one of them a COAH obligation that will help the Borough.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 09-05-1373 – 2009 Salaries

8. Motion at 7:42 PM by Council Member Thomasma and seconded by Council Member Brennan to introduce Ordinance No. 09-05-1373 – 2009 Salaries on final reading by title only.

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

9. Council Member Thomasma read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2009

(Ordinance in full on pages 73A through 73E of Regular
 Mayor and Council Meeting held May 20, 2009.)

10. The Borough Clerk announced that the ordinance was published in The Press Journal on May 21, 2009, posted in the Borough Hall and copies made available to the public.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. Mayor Romeo said this ordinance sets the salary limits which we do every year.
- No one else wished to be heard.
13. Motion by Council Member Thomasma and seconded by Council Member Olmo to close the public hearing.

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

14. Resolution by Council Member Thomasma 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. 09-05-1373, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2009

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, Thomasma
 No – None
 Absent – Council Member Brassel
 Abstain – None
 Resolution adopted.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

16. 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 refund due to Stipulation of Settlement on property assessment for Block 91, Lot 3 for 2001:

	<u>2001</u>
Original Assessment:	\$13,200,000.00
Tax Court Judgment:	\$10,071,700.00
Decrease in Assessment:	\$ 3,128,300.00
2001 Tax Rate:	<u>2.84</u>
Tax Refund:	\$ 88,843.72

Check to: "Cresskill Hills, LLC"
 C/o John R. Lloyd, Esq.
 Nowell Amoroso Klein Bierman, P.A.
 155 Polifly Road
 Hackensack, NJ 07601

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Tax Collector be, and hereby is, authorized to effect the following tax refunds for overpayment of 4th quarter 2008 taxes to:

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>NAME</u>	<u>AMOUNT</u>
18	5		Sara Harp Simcox 57 Cresskill Avenue Cresskill, NJ 07626	\$ 30.00
41	1.06	CO01U	Johanna Danna Etal, Trustees 5 Tenakill Park Drive E. #119 Cresskill, NJ 07626	\$ 38.98
85	52		Ruth DeBenedictis 74 Hillside Avenue Cresskill, NJ 07626	\$ 860.00
90	30		Karen Singer 113 Jackson Drive Cresskill, NJ 07626	\$ 9,823.59
91.06	38		Karen Singer 212 Vaccaro Drive Cresskill, NJ 07626	\$ 29.46
92.02	18		Hiromitsu & Yukiko Yamagishi 16 Engle Street Cresskill, NJ 07626	\$ 75.94

177	35	WMMGK, LLC. PO Box 295 Alpine, NJ 07620 <i>(for: 15 Broadway)</i>	\$ 16.01
193	3	Carol Antos Florio 304 Brookside Avenue Cresskill, NJ 07626	\$ 169.00
211	8	Michael & Elena Sisti 187 Truman Drive Cresskill, NJ 07626	\$ 287.00

18. WHEREAS, a cash escrow deposit has been paid to the Borough of Cresskill for legal fees in connection with Zoning Board application for a variance in constructing a home and fencing within the Borough of Cresskill; and

WHEREAS, the application has been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, a balance remains in this escrow account, which is no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balance in the Trust Account be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 1651	Michael Bannout 102 Truman Drive Cresskill, NJ 07626	\$14.00

19. WHEREAS, the Recreation Committee has scheduled a Rocketry Workshop and Tennis program, and

WHEREAS, due to cancellation of the programs;

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

Isaac Laping
(for: Matthew Laping)
43 Magnolia Avenue
Cresskill, NJ 07626
Amount: \$170.00

20. Chapter 159 Resolution – Amendment to 2009 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 2009 Budget in the sum of \$13,007.49 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 \$13,007.49 and the same is hereby appropriated under the caption

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

28. Mayor Romeo told Francis Reiner they would look at his Children's Museum project for Piermont Road at the COW meeting next Wednesday at 7:00 PM.
 I want to thank Howard Tiedemann and the men from the VFW for a great Memorial Day parade. It was a beautiful day and the monument looked terrific. The Police cooked breakfast on my front lawn and it was all very nice.
 It's one year ago today that we lost our dear friend Bob Quinn. I think about him every day. We will be doing something to commemorate his many years of service to the Borough later in the year and we will fill you in on that shortly.

No one else wished to be heard.

29. Motion by Council Member Brennan and seconded by Council Member Olmo to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

30. Motion at 7:49 P.M. by Council Member Brennan and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
 Mayor

Barbara A. Nasuto
 Borough Clerk