

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JUNE 3, 2015

1. The Bryan School 2nd Graders 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 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 Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Laufeld, McKim, Chief Wrixon
5. Borough Historian Carol Banicki presented the Mayor and Council with a DVD made by the High School Senior Class called "A Town Called Cresskill".
6. Bryan School 2nd graders, Ariel Alejo, Omer David, Abigail Kim, Genevieve Tuchy, Erin Park and Jonathan Shim read their essays on "Living and Learning in Cresskill".
7. Motion by Council Member Mueller and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of May 20, 2015.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

8. Minutes of the following meeting:

Planning Board

May 12, 2015

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

9. Council Member Spina said the Environmental Commission's cleanup of Carlson Park was a success. They received a \$300 grant for the cleanup, which they would like to donate to the Municipal Alliance. The poster/essay contest awards will be held at the Senior Center on June 11th at 7:30 PM.

Council Member Savas said Municipal Alliance and the Recreation Dept. had a successful drive-in movie night on Sat., May 23rd. Approximately 80 people attended.

Council Member Cleary said a man fell in front of the barber shop. The Police were there and EMS transported him to the hospital. Unfortunately, I believe the gentleman passed away at the hospital.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 15-06-1474 – 2015 Road Improvement Program

10. Motion at 7:57 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 15-06-1474 – 2015 Road Improvement on final reading by title only.

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

11. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,200,000 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 NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

(Bond Ordinance in full on pages 73F through 73G in Minutes of Regular Mayor and Council Meeting held May 20, 2015.)

12. The Borough Clerk announced the Ordinance was published in The Record on May 22, 2015, posted in Borough Hall, and copies made available to the public.
13. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
14. No one wished to be heard.
15. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

16. Resolution by Council Member Olmo and seconded by Council Member Savas:

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 15-06-1474, entitled:

“BOND ORDINANCE TO AUTHORIZE THE 2015 ROAD IMPROVEMENT PROGRAM IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,200,000 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 NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

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

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

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

18. WHEREAS, the following permit has been issued under Section 132-91 of the Code of the Borough of Cresskill and a cash bond 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 bond held under the following permit:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	4067	J. Donnelly 7 Clark Street Cresskill, NJ 07626	\$50.00

19. WHEREAS, notice was received from Ambulance Reimbursement Systems that an overpayment was made for ambulance service on 11/24/14; and

WHEREAS, review of our records show that an overpayment was received for this service.

NOW, THEREFORE BE IT RESOLVED that a refund be made to Cigna, P.O. Box 182223, Chattanooga, TN 37422 in the amount of \$646.84 in regard to original claim reference # 9651510794001.

20. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for employment in the 2015 Summer Recreation Programs:

Camp Monitor

Antonia Paster
146 13th Street
Cresskill, NJ 07626
Salary: \$2,200.00 (full day)

Trip Assistant

Desiree Lopez
101 Phelps Avenue
Cresskill, NJ 07626
Salary: \$1,300.00 (part time)

21. WHEREAS, Michael Girman made application to the Planning Board for a subdivision of his property in Block 164, Lots 18-20 and 31-32, and was granted approval; and

WHEREAS, a condition of the approval was to have monuments installed and a bond of \$1,000 was posted for this; and

WHEREAS, the monuments were installed and inspected and Mr. Girman has requested refund of his bond;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Michael Girman be refunded \$1,000 from Developer's Trust Acct. 1587.

22. Chapter 159 Resolution – Amendment to 2015 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 2015 Budget in the sum of \$18,210.45 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$18,210.45 is hereby appropriated under the caption

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

23. Oppose State Mandated Municipal “User Friendly” Budget

WHEREAS, the Municipal “User-Friendly” Budget was explained to elected officials of Bergen County municipalities by one of their auditing firms at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayor's Breakfast; and

WHEREAS, all those in attendance determined that the new reporting form provided no benefit to themselves or anyone else and requires a significant amount of staff time and expense to complete this added requirement with no compelling benefits; and

WHEREAS, certain aspects of these requirements were, in fact, perceived to be detrimental to the interests of municipalities and their taxpayers; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State mandated programs and services; and

WHEREAS, the deadlines currently in effect are unrealistic and unattainable partly because the State system itself is not yet 100% operational; and

WHEREAS, the Bergen County League of Municipalities has adopted a resolution opposing their new, unfunded mandate and encourage all municipalities to do the same.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill, County of Bergen, New Jersey, that the State of New Jersey's new reporting form, known as the “user-friendly budget” form is unnecessary and requires significant work which could be otherwise devoted to satisfying the many other State reporting requirements which would require the reporting of the same information.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County State Legislators, the Governor's office, the Division of Local Government

Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

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

24. No one wished to be heard.
25. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

26. Motion by Council Member Mueller 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.

27. Motion by Council Member Mueller 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

28. Resolution by Council Member Olmo and seconded by Council Member Mueller:

(Resolution in full on pages 83A through 83G.)

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.]

29. No one wished to be heard.
30. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

31. Resolution by Council Member Mueller and seconded by Council Member Savas:

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: Tax Appeals – Personnel

[] pending or anticipated litigation involving Cresskill;

[] personnel matters involving employment, appointment, termination, evaluation, discipline or promotion of Cresskill personnel;

[] negotiations involving employees of Cresskill;

[] protection of the safety of public property;

