

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JUNE 4, 2014

1. Ronald Presta 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 Vaccaro, Hamlett, McKim, Mann, Chief Wrixon
5. Borough Historian Carol Banicki thanked the Mayor and Council for maintaining and beautifying the Monument. I was interviewed by The Record today and they are doing an extensive article about Camp Merritt that will be coming out in the next few weeks.

Mrs. Banicki thanked and introduced 2nd grade teachers Joann Coffman and Julie Brueck. Second graders, Emma Brown, Peter Dokas, Andrew Fawcett, Jack Hayward, Emile Kislevitz, Ronald Presta and Jack Semenoro from Edward H. Bryan and Merritt Memorial Schools read their essays on "Why I Love Living and Learning in Cresskill".
6. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of May 21, 2014.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

7. Minutes of the following meetings:

Library Board of Trustees	April 21, 2014
Municipal Pool Commission	March 24, 2014
Planning Board	May 13, 2014

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

8. Council Member Spina said he attended the Environmental Commission meeting and they want to clean up Carlson Park for their next project. He has spoken to Supt. Terhune about it. They also discussed establishing a Facebook account. The poster/essay contest awards will be held at the Senior Center on June 12th at 7:30 PM.

Council Member Tsigounis said she attended the Senior Trustees meeting and they will be starting their own newsletter, which will include advertising so there will be no cost to the town.

Council Member Savas said the Municipal Alliance sponsored a drive-in movie night last month. There were approximately 100 people and the movie was "Despicable Me 2".

The Summer Recreation camp has approximately 300 kids enrolled.

Council Member Olmo said things are going well at the Swim Club.

On Memorial Day the Fire Department quickly extinguished a fire at a house on East Madison Avenue. They also recently put out a dryer fire at another Cresskill home.

The DPW is in summer cleanup mode. The ball fields they worked on through the winter all look great; the best they've looked in years.

I would like to thank Mayor Romeo for his Memorial Day speech and recognizing the World War II Vets. His speech impacted many people.

Council Member Cleary said he also received a lot of feedback on Mayor Romeo's speech.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 14-07-1464 – Amend Chapter 263 – Vehicles and Traffic

9. Motion at 7:59 PM by Council Member Cleary and seconded by Council Member Mueller to introduce Ordinance No. 14-07-1464 – Amend Chapter 263 – Vehicles and Traffic on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

10. Council Member Cleary read the title:

AMEND CHAPTER 263 – VEHICLES AND TRAFFIC

(Ordinance in full on page 84A in Minutes of Regular Mayor and Council Meeting held May 21, 2014.)

11. The Borough Clerk announced the Ordinance was published in The Record on May 23, 2014, posted in Borough Hall, and copies made available to the public.
12. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
13. No one wished to be heard.
14. Motion by Council Member Cleary and seconded by Council Member Savas to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

15. Resolution by Council Member Cleary 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. 14-07-1464, entitled:

AMEND CHAPTER 263 – VEHICLES AND TRAFFIC

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

Roll Call: Yes – Unanimous Resolution adopted.

Bond Ordinance No. 14-08-1465 – Improvement to Brookside Avenue

16. Motion at 8:01 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 14-08-1465 – Improvement to Brookside Avenue 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.

17. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BROOKSIDE AVENUE (SECTION 2) IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$630,000 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 85J through 85K in Minutes of Regular Mayor and Council Meeting held May 21, 2014.)

18. The Borough Clerk announced the Bond Ordinance was published in The Record on May 23, 2014, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
19. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
20. Mayor Romeo said this is the improvement of Brookside Avenue from Grant Avenue to Madison Avenue which is long overdue. We want to have it completed before school starts in September. We received \$149,000 in grant money from the DOT.

No one else wished to be heard.

21. 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.

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

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. 14-08-1465, entitled:

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BROOKSIDE AVENUE (SECTION 2) IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$630,000 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.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

24. 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 for overpayment of 2014 2nd quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>Qualifier</u>	<u>Name</u>	<u>AMOUNT</u>
113	23		CitiMortgage Attention: Refunds 95 Methodist Hill Drive, Suite 100 Rochester, NY 14623 <i>(Re: 321 Highland Street)</i>	\$2,265.00

25. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refunds from the Municipal Swim Club Account be authorized due to request for cancellation of 2014 memberships:

Mildred Mirra
142 Lexington Avenue
Cresskill, NJ 07626
Amount: \$175.00

Francis Cassidy (Deceased)
Check made out to:
Kara Regina
24 Algonquin Terrace
Millstone Township, NJ 08535
Amount: \$265.00

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

WHEREAS, the following participant is unable to attend;

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

Juman Jun
(for: Joon Ho Jun)
115 Broadway
Cresskill, NJ 07626
Amount: \$280.00

27. 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 82, Lot 17 for 2011, 2012, and 2013:

	<u>2011</u>	<u>2012</u>
Original Assessment:	\$2,046,000.00	\$2,200,400.00
Tax Court Judgment:	\$1,750,000.00	\$1,750,000.00
Decrease in Assessment:	\$ 296,000.00	\$ 450,400.00
Tax Rate:	<u>2.348</u>	<u>2.324</u>
Tax Refund:	\$ 6,950.08	\$ 10,467.30

2013

Original Assessment:	\$2,200,400.00
Tax Court Judgment:	\$1,750,000.00
Decrease in Assessment:	\$ 450,400.00
Tax Rate:	<u>2,413</u>
Tax Refund:	\$ 10,868.15

Total: \$ 28,285.53

28. A RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF CRESSKILL AWARDING A CONTRACT TO AND APPOINTING DR. BARBARA SCHREIBMAN TO THE POSITION OF MEDICAL DIRECTOR OF THE CRESSKILL VOLUNTEER AMBULANCE & EMERGENCY SERVICES CO. (CVAES)

WHEREAS, the Borough of Cresskill (“Borough”) is required pursuant to State law and the regulations of the State Department of Health and Senior Services to employ a medical director certified in emergency medicine for the Cresskill Volunteer Ambulance & Emergency Services Co. (“CVAES”); and

WHEREAS, the Mayor and Council of the Borough have determined that employing a part-time Medical Director for the CVAES is in the best interest of the Borough; and

WHEREAS, said services are recognized as “professional services” as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2(6); and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, in accordance with Chapter 15, Cresskill Volunteer Ambulance & Emergency Services Co., of the Municipal Code of the Borough, the Borough is authorized to appoint members to the CVAES; and

WHEREAS, the Borough wishes to appoint Dr. Barbara Schreiberman, Assistant Director of Emergency Medicine at Englewood Hospital and Medical Center, to the position as Medical Director for the CVAES to perform such professional medical services in accordance with guidelines from the Captain of the CVAES, attached hereto; and

WHEREAS, Dr. Schreiberman possesses the requisite expertise and licenses to serve as Medical Director; and

WHEREAS, the Mayor and Council of the Borough are desirous of awarding a contract to Dr. Schreiberman to serve as Medical Director in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for “professional services” without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the services as Medical Director will be performed by Dr. Schreiberman at an annual cost of \$5,000, which amount is less than the threshold of \$17,500 under the New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20.4 et seq., and, therefore, the contract is not subject to the provisions of the New Jersey Local Unit Pay-To-Play Law; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose,

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

1. That Dr. Barbara Schreiberman be awarded a contract and appointed to the position of Medical Director for the CVAES.
 2. That Dr. Schreiberman shall perform the services described in a memo, attached hereto, from the Captain of the CVAES for the annual compensation in the amount of \$5,000.
 3. That a notice of the contract award shall be published and this resolution must be available for public inspection, in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.
 4. That the Chief Financial Officer has certified that current funds are available for this purpose.
 5. That no further action of the Borough shall be required.
29. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following May 2014 payroll be ratified and approved:

May 30, 2014

Current Fund	\$ 280,808.86
Social Security/Medicare	12,345.57
Community Center	2,641.99
Library	<u>14,346.83</u>
	\$ 310,143.25

Motions

30. Appoint Barry Moss to the Cresskill Planning Board as Alternate II member, effective immediately.

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

31. No one wished to be heard.
32. 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.

33. Motion by Council Member Olmo 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.

34. Motion by Council Member Olmo and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

