

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JUNE 5, 2013

1. Barbara Mann 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 7:42 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials McKim, Mann, Browning
Absent: Council Member Olmo
5. Mayor Romeo read and presented a Proclamation to Caroline Gangi thanking her for her many years of service and Library Director Rita Browning gave her flowers. Mayor Romeo said he has known Mrs. Gangi and her late husband his whole life. I have a photo of Mrs. Gangi and my mother at Mayor Casser's picnic that was taken around 1956. Mrs. Gangi thanked everyone.

(Proclamation in full on page 104A.)
6. Mayor Romeo read a Proclamation honoring former Cresskill resident Joseph Harrington for his promotion to the rank of Brigadier General. Council Member Tsigounis said she recently spoke to Joe Harrington who is being deployed to Jordan for six months. He extended his sincerest thanks to the Mayor and Council.

(Proclamation in full on page 104B.)
7. Motion by Council Member Tsigounis and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of May 15, 2013.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

8. Minutes of the following meetings:

Library Board of Trustees
Planning Board

April 15, 2013
May 14, 2013

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

9. Council Member Tsigounis said there is a lecture at the Library tomorrow night at 7:00 pm on College Planning. On June 9th at 4:30 pm there will be a "Concert for the Young" sponsored by the Friends of the Library at the Senior Center.

The Environmental Commission will be holding the awards ceremony for the Poster/Essay contest on "Transportation and the Environment" at the Senior Center on June 13th at 7:30 pm.

Council Member Savas said they recently had Movie Night at the Swim Club parking lot after having to postpone twice due to weather. They had a very good turn out. The Recreation Dept. is gearing up for Summer Fun camp. There are about 230 children signed up and camp is now for a full day. Council Member Brennan and I will be meeting to divide the duties between the Recreation and Community Center Departments.

Council Member Brennan said the opening of the Swim Club went well although the weather was not so good.

Council Member Cleary said he spoke to Chief Ulshoefer about the construction of the stores being built on Madison Avenue.

Council Member Mueller said regretfully Elizabeth Amicucci passed away on Sunday. The wake is at Barrett's tomorrow and the funeral service on Friday.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

11. Chapter 159 Resolution – Amendment to 2013 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 2013 Budget in the sum of \$15,977.42 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 \$15,977.42 and the same is hereby appropriated under the caption

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

12. WHEREAS, bids were received for the Joe Henry Field Sports Field Lighting Project and a contract was awarded to Quality Electrical Construction Company in the amount of \$98,175.00; and

WHEREAS, additional electrical work over the contract amount has been added to the project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that a change order be issued in the amount of \$15,044.00 to Quality Electrical Construction Company in order to complete the contracted work.

13. 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	3977	Sandra Haynes 96 12 th Street Cresskill, NJ 07626	\$50.00

14. 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 2013 memberships:

Hagit Ben-Dor
127 Lexington Avenue
Cresskill, NJ 07626
Amount: \$450.00

Sandra Moon
18 Crest Drive South
Cresskill, NJ 07626
Amount: \$450.00

15. 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 209, Lot 12 for 2011:

<u>2011</u>	
Original Assessment:	\$1,441,600.00
Tax Court Judgment:	<u>\$1,152,300.00</u>
Decrease in Assessment:	\$ 289,300.00
Tax Rate:	<u>2.348</u>
Tax Refund:	\$ 6,792.76

Check to: Andrew S. Kessler, Esq.
Marcus, Brody, Ford & Kessler, LLC
5 Becker Farm Road
Roseland, NJ 07068
(for: 231 Wilson Drive)

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 88, Lot 1 for 2011:

<u>2011</u>	
Original Assessment:	\$2,727,400.00
Tax Court Judgment:	<u>\$1,977,400.00</u>
Decrease in Assessment:	\$ 750,000.00
Tax Rate:	<u>2.348</u>
Tax Refund:	\$ 17,610.00

Check to: Jacobus & Associates, LLC Trustee for
Willow Run Real Estate LLC

301 South Livingston Avenue
 Suite 105
 Livingston, NJ 07039
(for: 1 County Road)

17. 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 90.01, Lot 23 for 2011:

2011

Original Assessment:	\$1,351,600.00
Tax Court Judgment:	<u>\$1,250,000.00</u>
Decrease in Assessment:	\$ 101,600.00
Tax Rate:	<u>2,348</u>
Tax Refund:	\$ 2,385.57

Check to: Mr. & Mrs. M. Santini
 29 Loman Court
 Cresskill, NJ 07626
(for: 29 Loman Court)

18. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for employment in the 2013 Summer Recreation Program:

Assistant Arts & Crafts Director

Kathy Robinson
 171 Oxford Terrace, Apt. #2
 River Edge, NJ 07661
 Salary: \$2,300.00 (full day)

19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following May 2013 payroll be ratified and approved:

May 31, 2013

Current Fund	\$ 276,771.12
Social Security/Medicare	12,556.25
Community Center	1,764.70
Library	<u>15,310.91</u>
	\$ 306,402.98

20. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 10-00011, for Block 86, Lot 104, also known as 25 Oak Street, in the amount of \$59,395.39; and

WHEREAS, a premium was received by the Borough in the amount of \$6,300.00 paid by the lien holder at the Tax Sale held December 6, 2010 and upon redemption is refunded the premium paid.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$65,695.39 be paid to:

USBankCus for Pro Capital I

Mailed to:

U.S. Bank TLSG
 50 South 16th Street – Suite 1950
 Philadelphia, PA 19102

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

WHEREAS, the following participants are due refunds for various reasons;

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

Mihai Botea
(for: Alexander Botea)
70 Hillside Avenue
Cresskill, NJ 07626
Amount: \$150.00

Hyunjin Kim
(for: Amy Kim)
145 Broadway
Cresskill, NJ 07626
Amount: \$45.00

22. BE IT RESOLVED:

1. That the specifications for Installation of Generators in Publicly Owned Buildings in the Borough of Cresskill 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

Installation of Generators in Publicly Owned Buildings

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for Installation of Generators in Publicly Owned Buildings in the Borough of Cresskill. Bids will be opened and read in public at the Municipal Building on Tuesday, June 25, 2013, at 11:00 AM Prevailing Time. Specifications and forms of bids for the proposed work are on file in the office of the Borough Clerk and may be inspected by prospective bidders during business hours on or after June 9, 2013.

Bidders will be furnished with a copy of the specifications on proper notice. Bids must be made on standard proposal forms in the manner designated therein and required by the specifications, must be enclosed in sealed envelopes bearing the name of the bidder and labeled Installation of Generators in Publicly Owned Buildings on the outside and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit and a certified check or bid bond for not less than ten (10%) percent of the amount bid, provided said check/bond need not be more than \$20,000 nor shall not be less than \$500, and be delivered at the place on or before the hour named above. The standard proposal form and the Non-Collusion Affidavit are attached to the supplemental specifications, copies of which will be furnished on application to the Borough Clerk.

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 of the lowest, responsible bidder.

Prior to the award of this Contract, and in accordance with Chapter 127, PL 1975, the Contractor shall file an Affirmative Action Plan with the State Treasurer.

By order of the Mayor and Council
Barbara Nasuto
Borough Clerk”

4. That 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.

23. BE IT RESOLVED:

1. That the specifications for Department of Public Works Garage-Oil Water Separator 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

Department of Public Works Garage-Oil Water Separator

Sealed Bids for Borough of Cresskill Department of Public Works Garage-Oil Water Separator 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 Friday, June 28, 2013 at 11:00AM, Prevailing Time, and then publicly opened and read aloud.

The work to be done under this Contract consists of furnishing and installing 1 (One), UL 142, Highland Tank, 300 Gallon Aboveground Corella Style Parallel Corrugated Plate Gravity Displacement Oil Water Separator with Deep Sump Basin System or equivalent. The work of this contract shall also include retrofitting an existing Concrete Wash Bay to include a new Solids Collection Basin, the conversion of an existing Service Bay to accommodate a 12' x 30' Reinforced Concrete Wash Bay with new Solids Collection Basin, minor electrical work involving the installation of single phase, 115 volt, sump pump and alarm/control panel systems, and the construction of approximately 210 Linear Feet of 4" PVC (SDR 35) Pipe from the Outlet of the Oil Water Separator to the existing 4" diameter Building Sewer.

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 10, 2013, 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 10, 2013, between the hours of 9:00 AM and 4:00 PM, excluding legal holidays, upon payment of \$75.00 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

