

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

SEPTEMBER 21, 2011

1. William Zally led the Salute to the Flag and Pledge of Allegiance.
2. The Deputy 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 7:45 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Tsigounis
 Also Present: Attorney Salvatore, Borough Officials Vaccaro, Santhagens, Chief Wrixon and Members of the Police Dept.
 Absent: Council Member Savas
5. Mayor Romeo read a proclamation in appreciation of Police Officer Jason Lanzilotti.

(Proclamation in full on page 169A.)

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

September 13, 2011

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Tsigounis said she attended the Library Board of Trustees meeting. The Library will be holding a Poetry night tomorrow at 7:00 PM.

Council Member Brennan said the portable lights on 3rd street look great.

Council Member Olmo said one of the baskets at the new basketball courts was too low, but has since been raised and are now both at the correct height.

Council Member Cleary said he attended the latest JIF meeting.

NEW BUSINESS

8. Deputy Borough Clerk McKim explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. WHEREAS, the Recreation Committee has scheduled various programs; and
 WHEREAS, the participants overpaid;

NOW, THEREFORE, BE IT RESOLVED that the over payments be returned to:

Alejandra Gonzalez
 (for: Rodrigo Alanis)
 78 Morningside Ave.
 Cresskill, NJ 07626
 Amount: \$20.00

Juman Jun
 (for: Joon Jun)
 115 Broadway
 Cresskill, NJ 07626
 Amount: \$15.00

10. 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 refunds due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
2 ND Qtr 2011	158	15	Anthony & Maria Magno 104 South Street Cresskill, NJ 07626	\$ 498.26
3 rd & 4 th Qtr 2011	91.08	20	Michael & Rana Leibowitz 123 Truman Drive Cresskill, NJ 07626	\$18,286.44
3 rd Qtr 2011	25	12.01	Inwon Yoon 76 Monroe Avenue Cresskill, NJ 07626	\$ 3,056.15

11. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following banking institution is hereby designated as an official depository of the Borough for the year 2011:

First Commerce Bank

12. BE IT RESOLVED:

1. That the specifications for the One (1) 2012 Dump Truck with Snow Plow and Salt Spreader 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

One (1) 2012 Dump Truck with Snow Plow and Salt Spreader

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for One (1) 2012 Dump Truck with Snow Plow and Salt Spreader in the Borough of Cresskill. Bids will be opened and read in public at the Municipal

Building on Tuesday, October 4, 2011, 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 September 23, 2011.

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 One 2012 Dump Truck with Snow Plow and Salt Spreader on the outside and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit, 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 the 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.
13. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following September 2011 payroll be ratified and approved:

September 23, 2011

Current Fund	\$ 232,635.97
Social Security/Medicare	9,483.00
Municipal Pool	2,963.60
Community Center	<u>1,817.32</u>
	\$ 246,899.89

Motions

14. Appoint Danielle Zamechansky to Cresskill Emergency Medical Services for a six-month probationary period.

Miscellaneous Business

15. Approve the following Raffle License:

RL 1316 Cresskill Education Foundation, Inc. October 17, 2011

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

16. No one wished to be heard.

17. Motion by Council Member Olmo and seconded by Council Member Brennan to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

18. Motion by Council Member Olmo and seconded by Council Member Brennan to consider all items marked with an asterisk as a single question.

On the question: The Deputy 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.

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

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

20. Resolution by Council Member Olmo and seconded by Council Member Brennan:

(Resolution in full on pages 172A through 172C.)

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.]

21. William Zally, 24 Milton Street read a letter (attached) to the Mayor and Council regarding retired Navy Seal James A. Smith, who was raised in Cresskill. Mr. Zally requested that we honor Lt. Commander James Smith, a hometown hero with a plaque in Veteran's Square. Mayor Romeo said they have been working on how to honor Lt. Commander Smith. Mayor Romeo said he will speak with the American Legion and VFW about putting a plaque in Veteran's Square near the plaque for Lt. Marion Emmons, a survivor of Pearl Harbor.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

23. Motion at 8:05 P.M. by Council Member Olmo and seconded by Council Member Brennan to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Patricia A. McKim
Deputy Borough Clerk