

## BOROUGH OF CRESSKILL

## MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

SEPTEMBER 3, 2014

1. Chief Wrixon 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 7:40 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis  
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, Chief Wrixon, Deputy Chief Domville, Members of the Police Dept.
5. Chief Wrixon introduced Harry Delgado, retired Captain of the South Brunswick Police Dept. and a member of the N.J. State Chiefs of Police Accreditation Program.

Mr. Delgado said attaining accreditation represents a significant professional achievement for any law enforcement agency. There are over 470 agencies eligible and only 121 have achieved it. It takes a great commitment from the Police Chief, his staff and local government as it is a very rigorous process. Accreditation means the agency meets the highest standards for professionalism, training and discipline. It helps law enforcement agencies calculate and improve their overall performance. The Cresskill Police Dept. should be proud that they not only met but exceeded accepted standards and practices in law enforcement. Officers in accredited agencies can take pride that they have been objectively recognized for their professionalism and adherence to the highest standards. Congratulations to the Cresskill Police Dept. for joining a very exclusive group of law enforcement agencies.

Chief Wrixon said this was a team effort and could not have happened without all of our officers.

Mayor Romeo said when Ed was made chief our relationship was not the best but it became a match made in heaven. He is everything I would ever want in a Police Chief and it has filtered down to Deputy Chief Domville and all of our officers. Ed took a leadership role and has turned this into a wonderful Police Dept. When Ed became Chief he told me there were three things he wanted to accomplish; establish a rules and regulations policy, get a Dunkin' Donuts franchise in town and third was to get accreditation, so he has now achieved all three. Congratulations.

6. Council Member Savas excused herself from the meeting.
7. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of August 13, 2014.

Roll Call: Yes – Unanimous

Motion adopted.

## COMMUNICATIONS

8. Minutes of the following meeting:

Planning Board

August 12, 2014

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

9. Council Member Spina said the Environmental Commission is going to do a walk-through of Carlson Park to plan what cleanup projects they want to take on. The Assistant Vice Principal wants to develop a program connecting about 20 high school students with the Senior Center and the Local Assistance Board to help with outside projects like leaf and snow removal. Mayor Romeo said we are going to get a list from the Senior Center of residents that could use assistance.

Council Member Tsigounis spoke on behalf of Council Member Savas and said the Recreation Center recently had their last drive-in movie night and had a great turn out.

Council Member Olmo said they did a great job on Brookside Avenue. The swim club is closed and it was a successful season. The Fire Dept. has merged with the Ambulance Corp. and it seems to be working out well. There are just some procedures and job descriptions we need to set in place. There is a new principal at the Junior/Senior High School and Mr. Burke is now the school superintendent.

Council Member Cleary said he is still working on completing his Municipal Technology Risk Assessment study for the JIF.

Council Member Mueller said the BBQ competition is this weekend. Mayor Romeo said it probably starts about 10:00 or 11:00 am on Saturday and there will also be crafts to purchase. There seems to be only one company out there to do our rolling reassessment, so I will be looking into finding some other companies.

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

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## CONSENT AGENDA

## NEW BUSINESS

\*Resolutions

11. WHEREAS, Katherine A. Gokce T/A Mavi Limousine LLC, has applied for a Taxi Owners' License and has paid the required fee; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2014 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 14-397  
2007 Lincoln Town Car  
Serial #1LNHM84W87Y635382

12. A RESOLUTION AUTHORIZING THE BOROUGH OF CRESSKILL TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012; and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Borough of Cresskill and the County of Bergen in cooperation with other municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Borough of Cresskill to enter into such an agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 - June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant Program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

13. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that Troy Hilcken be approved for employment, with no benefits, as a part-time Police Dispatcher in the Cresskill Police Department, at a salary of \$12.50 per hour, retroactive from August 16, 2014.
14. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants are unable to attend;

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

Kei Nakai (for: Jun Nakai) 7 Elmwood Terrace Cresskill, NJ 07626 Amount: \$155.00	Odelya Dekel (for: Nadav Dekel) 185 Madison Avenue Cresskill, NJ 07626 Amount: \$50.00
Tomohiro Hosaka (for: Yuta Hosaka) 160 Magnolia Avenue Cresskill, NJ 07626 Amount: \$155.00	Anthony Greco (for: Jonas Greco) 201 Brookside Avenue Cresskill, NJ 07626 Amount: \$195.00

15. WHEREAS, cash escrow deposits have been paid to the Borough of Cresskill for legal fees in connection with Zoning Board applications for variances within the Borough of Cresskill; and

WHEREAS, the applications have been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, balances remain in the escrow accounts which are no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balances in the Trust Accounts be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 205	Karen Reisner 210 Brookside Avenue Cresskill, NJ 07626 (For: 210 Brookside Ave.)	\$14.00

ZE 206	MA Real Estate Holdings LLC 37 New Street Cresskill, NJ 07626 <i>(For: 63 Carleton Terrace)</i>	\$14.00
ZE 207	Tomer Sharon 79 Morningside Avenue Cresskill, NJ 07626 <i>(For: 79 Morningside Ave.)</i>	\$14.00
ZE 208	Till Gardens LLC 3 Ann Street Old Tappan, NJ 07675 <i>(For: 27 Churchill Road)</i>	\$14.00
ZE 213	Eric Lewin 32 Evans Road Cresskill, NJ 07626 <i>(For: 32 Evans Road)</i>	\$14.00
ZE 215	Rapaport Associates, Inc. PO Box 361 Tenafly, NJ 07670 <i>(For: 20 Crest Drive North)</i>	\$14.00

16. WHEREAS, the following permits have been issued under Section 132-27 of the Code of the Borough of Cresskill and cash bonds 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 bonds held under the following permits:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-27	4038	Robert Wells 385 Concord Street Cresskill, NJ 07626	\$100.00
132-27	4044	Jun Kim 3 Burton Place Cresskill, NJ 07626	\$100.00

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 for overpayment of 2014 2<sup>nd</sup> quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
90.01	11	Corelogic Real Estate Tax Service Attention: Tax Refunds 1 Corelogic Drive Mail Code: DFW 1-3 Westlake, TX 76262 <i>(Re: 14 Lambs Lane)</i>	\$8,253.00

18. WHEREAS, the Borough of Cresskill has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year September 1, 2014 through August 31, 2015;

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby appoints Kevin Terhune as its representative to participate on the Open Space Trust Municipal Program Regional Committee.

19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following August and September 2014 payrolls be ratified and approved:

August 22, 2014

Current Fund	\$ 264,594.27
Social Security/Medicare	11,215.76
Community Center	3,206.94
Pool Commission	24,442.21
Library	<u>17,878.96</u>
	\$ 321,338.14

September 5, 2014

Current Fund	\$ 276,386.52
Social Security/Medicare	11,572.10
Community Center	2,473.08
Pool Commission	18,980.31
Library	<u>14,525.06</u>
	\$ 323,937.07

20. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Edward Giesemann be, and hereby is, appointed as part-time School Crossing Marshal at a salary of \$16.78 per hour, effective September 3, 2014.

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

21. No one wished to be heard.
22. Motion by Council Member Olmo and seconded by Council Member Mueller to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

23. 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.

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

Roll Call: Yes - Unanimous Motion adopted.

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