

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

FEBRUARY 2, 2011

1. Marc Lightdale 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 Press Journal and The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 6:10 P.M.
4. Present: Council Members Brennan, Cleary, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials: Laufeld, Chief Wrixon
Absent: Council Member Mueller
5. Motion by Council Member Olmo and seconded by Council Member Brennan to approve the minutes of the Mayor and Council Annual meeting of January 1, 2011.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meeting:

Environmental Commission
Library Board of Trustees

December 16, 2010
December 13, 2010

Filed.

7. Council Member Mueller joined the meeting at 6:12 p.m.

REPORTS OF COMMITTEES AND OFFICIALS

8. Councilman Cleary said the plowing is going on nicely and they did a good job on our block.

Councilman Olmo said the DPW is doing a great job plowing with the different hours and different types of storms. They are handling it very well.

Zoning Board is going along. There is a request for February meeting for the Broadway project.

Councilwoman Savas said they had the Library Board of Trustees meeting and recommended Rita Browning as Library Director. Barbara Mann is sick and in the hospital. I spoke to her and she will be there a couple more days.

Councilwoman Tsigounis said the Environmental Commission is working on gaining Sustainable NJ status. They are also applying for 2011 grants.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 11-01-1403 – Amend Chapter 6, Article 1 – Environmental Commission

9. Motion at 6:13 P.M. by Council Member Tsigounis and seconded by Council Member Brennan to introduce Ordinance No. 11-01-1403 - Amend Chapter 6, Article 1 – Environmental Commission on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

10. Council Member Tsigounis read the title:

AMEND CHAPTER 6, ARTICLE 1 – ENVIRONMENTAL COMMISSION

(Ordinance in full on page 15A of Minutes of Regular Mayor and Council Meeting held January 19, 2011.)

11. The Borough Clerk announced that the ordinance was published in The Record on January 24, 2011, posted in the Borough Hall, and copies made available to the public.
12. Mayor Romeo opened the meeting to the public. [Reported by Borough Clerk Barbara A. Nasuto.]
13. Mayor Romeo said this ordinance is to give the power to the Environmental Commission for fundraising. They can use the money from Earthfest for environmental issues. They can raise funds and apply for grants.
14. No one else wished to be heard.
15. Motion by Council Member Tsigounis and seconded by Council Member Savas to close the public hearing.
16. Resolution by Council Member Tsigounis and seconded by Council Member Brennan:

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. 11-01-1403, entitled:

AMEND CHAPTER 6, ARTICLE 1 – ENVIRONMENTAL COMMISSION

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

Roll Call: Yes – Unanimous Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

18. WHEREAS, the Recreation Committee has scheduled various programs; and
WHEREAS, the participants are unable to attend;

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

Dalia Sarfati
(for: *Shahar Sarfati*)
57 Glenview Terrace
Cresskill, NJ 07626
Amount: \$35.00

Ingrid Swan
(for: *Hayden Swan*)
201 8th Street
Cresskill, NJ 07626
Amount: \$35.00

Lucy Gentile
{for: *AJ Gentile*}
9 Ridge Road
Cresskill, NJ 07626
Amount: \$60.00

Nancy Radovich
{for: *Kristian Radovich*}
177 Sixth Street
Cresskill, NJ 07626
Amount: \$110.00

Cheri O'Brien
{for: *Lauren O'Brien*}
1108 Tenakill Park West
Cresskill, NJ 07626
Amount: \$85.00

Nicole Ferrie
{for: *Ava Ferrie*}
270 Brookside Avenue
Cresskill, NJ 07626
Amount: \$70.00

Sean Dunay
{for: *Jacklyn Dunay*}
458 12th Street
Cresskill, NJ 07626
Amount: \$70.00

Renna Tracy
{for: *Christopher Tracy*}
181 12th Street
Cresskill, NJ 07626
Amount: \$100.00

David Nusspickel
{for: *Allie Nusspickel*}
396 12th Street
Cresskill, NJ 07626
Amount: \$80.00

Sungioon Park
{for: *Han Seung Park*}
15 Margie Avenue
Cresskill, NJ 07626
Amount: \$80.00
Amount: \$140.00

Yoko Hara
{for: *Yushan Hara*}
384 Madison Avenue
Cresskill, NJ 07626
Amount: \$140.00

Sumiko Reed
{for: *Jon Reed*}
147 Westervelt Avenue
Cresskill, NJ 07626
Amount: \$140.00

Jaeyeol Kim
{for: *Clayton Kim*}
351 11th Street
Cresskill, NJ 07626
Amount: \$40.00

19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Michael Hamlett be appointed to the Community Center retroactive from January 1, 2011 for annual salary of \$31,000, as a part-time employee, without benefits, excepting insurance for actions taken as a Borough employee, as permitted by the Borough Code.
20. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that full-time employment of Henrietta Browning as Library Director, effective January 1, 2011, be verified at annual salary of \$67,000.
21. WHEREAS, escrow money was deposited with the Borough of Cresskill by Avi and Dalit Lavon, for work done at 36 Mountain View Road, Block 1.03, Lot 9; and

WHEREAS, the Borough Engineer has made final inspection and a certificate of occupancy was issued for this property;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the balance of \$282.01 in Developer's Trust 027 be returned to Avi and Dalit Lavon, 36 Mountain View Road.

22. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following January 2011 payroll be ratified and approved:

January 28, 2011

Current Fund	\$ 426,023.50
Social Security/Medicare	19,340.64
Community Center	<u>2,631.63</u>
	\$ 447,995.77

23. WHEREAS, escrow money was deposited with the Borough of Cresskill by J-Cole Construction Co., Inc., for work done at 35 Madison Avenue, Block 17, Lot 13; and

WHEREAS, the Borough Engineer has made final inspection and a certificate of occupancy was issued for this property;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the balance of \$591.28 in Developer's Trust 070 be returned to J-Cole Construction Co., Inc., 2704 Grand Avenue, Suite 2, Bellmore, NY 11710.

24. Resolution Supporting Implementation of the Environmental Resource Inventory

WHEREAS, a sustainable community must keep detailed documentation of geological and biological characteristics of the territory which it inhabits as well as detailed descriptions of all public open space; and

WHEREAS, this information is a valuable tool for planning of Open Space development and protection; and

WHEREAS, this information is needed for disaster planning for floods, mudslides, collapse of structures caused by rain, snow, and wind; and

WHEREAS, this information will be used to track and remedy loss of shade trees and indigenous plant and wild life caused by disease and/or infestation by invasive insects, plants and wildlife; and

WHEREAS, the information can be used to control pests such as Poison Ivy and rats; and

WHEREAS, this information will improve the quality of life of Cresskill residents, by providing a central repository of facts describing the parks and open spaces within the community. Also by educating the public as to the extent, type and sensitivity of the natural resources they live amongst; and

Whereas the Planning Board and the Board of Adjustment will be provided with a valuable tool when evaluating and deliberating on development and subdivision proposals; and

WHEREAS, an Environmental Resource Inventory was recommended in the Master Plan Revision and accepted on Dec. 14, 2010 by the Cresskill Planning Board. Also was recommended in 1998 and 2004.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council authorizes the compilation of an Environmental Resource Inventory for the Borough of Cresskill, and any funding for the ERI will be at the discretion of the Mayor and Council.

Miscellaneous Business

25. Approve the following Raffle Licenses:

RL 1308 Cresskill Woman's Club April 13, 2011

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Borough Clerk Barbara A. Nasuto.]

26. No one wished to be heard.
27. 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.

28. Motion by Council Member Olmo and seconded by Council Member Savas 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.

29. 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.

PRESENTATION OF BILLS

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

(Resolution in full on pages 32A through 32D.)

Roll Call: Yes – Unanimous Resolution adopted.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH [Reported by Borough Clerk Barbara A. Nasuto.]

31. Mayor Romeo announced notification was received from NJDOT that we were awarded \$150,000 grant for streetscape at Madison Avenue and Veterans Square. We were also notified that we didn't get a second grant we applied for, but that is okay. The \$150,000 grant will go towards the improvement of the intersection of Madison Avenue by Mooseheads. The County is looking at the plans and we are very close to getting approval.

Mayor Romeo read three letters thanking the DPW for their work during the winter's storms.

32. Chief Wrixon said that during the storm Meals on Wheels could not delivery the meals. Our ambulance squad picked up the food and delivered it to our residents.

33. No one else wished to be heard.

34. Motion at 6:21 P.M. by Council Member Olmo and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous.

Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk