

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

AUGUST 12, 2015

1. Julie Schmidt 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 7:44 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Laufeld, Chief Wrixon
5. Motion by Council Member Mueller and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of July 8, 2015.

Roll Call: Yes – Council Members Cleary, Mueller, Olmo, Spina, Tsigounis
 No - None
 Absent – None
 Abstain – Council Member Savas
 Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Municipal Pool Commission	June 8, 2015
Planning Board	July 14, 2015

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said he gave the Environmental Commission and the 5K/10K race planner the contact names of the sports programs so they can coordinate use of the fields.

Council Member Savas said they had 422 children in the summer recreation program. It was very successful except for a couple of small occurrences. There is a free Beatles Tribute band concert tomorrow night at 7:00 pm on Regan Field and free movie night playing *ANNIE* next Tuesday night.

Council Member Olmo said the Pool Commission changed the pool hours for the first week of September because school begins before Labor Day this year. OEM is one of only five municipalities that have already filed their report with the State. Our OEM drill is also complete and has been credited.

Council Member Cleary said he received an email regarding the electronic sign at the American Legion, which we will discuss later.

Council Member Mueller said we have implemented our plan to have the Assessor provide our CFO with quarterly reports on tax appeals. This should help with budgetary issues at year end.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 15-07-1475 – An Ordinance to Amend Ordinance No. 14-10-1467 to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2015.

8. Motion at 7:48 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 15-07-1475 – An Ordinance to Amend Ordinance No. 14-10-1467 to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2015 on first reading by title only.

Roll Call: Yes – Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
 No – None
 Absent – None
 Abstain – None
 Motion adopted.

9. Council Member Olmo read the title:

AN ORDINANCE TO AMEND ORDINANCE NO. 14-10-1467 TO FIX
 THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS
 AND EMPLOYEES OF THE BOROUGH OF CRESSKILL - YEAR 2015

(Ordinance in full on pages 104A through 104E.)

10. Resolution by Council Member Olmo and seconded by Council Member Cleary:

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. 15-07-1475, entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 14-10-1467 TO FIX
 THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS
 AND EMPLOYEES OF THE BOROUGH OF CRESSKILL - YEAR 2015

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, September 2, 2015, at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
 No – None
 Absent – None
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

12. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refunds, due to families with children attending St. Therese School pay the resident rate, be authorized from the Municipal Swim Club Account:

R. Sanchez & J. Durkin
72 Lunn Avenue
Bergenfield, NJ 07621
Amount: \$305.00

Mr. & Mrs. J. Schlereth
268 Galvan Place
Bergenfield, NJ 07621
Amount: \$305.00

13. WHEREAS, Israel Goldman T/A In Limo LLC, has applied for a Limo/Taxi Owner's License and has paid the required fees; 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, 2015 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 15-407
2015 Chevy Suburban
Serial # 1GNSKKKC4FR202860

14. BE IT RESOLVED that the following solicitor's licenses, which have been approved by the Chief of Police, be issued under the provisions of Chapter 140 of the Code of the Borough of Cresskill for the term ending December 31, 2015:

James Hardie Building Products
101 Eisenhower Parkway, Suite 300
Roseland, NJ 07068
Purpose: Home Improvement

#15-903 – Sean McSweeney

#15-904 – Gregg Allen

Power Home Remodeling Group
485 Route 1 South
Iselin, NJ 08830
Purpose: Windows/Siding/Roofing Estimates

#15-905 – Kiet Nguyen

#15-906 – Gavin Dubleski

ARM Security, Inc.
491 South 13250 West #3-4
Orem, UT 84058
Purpose: Residential Burglar Alarm Systems

#15-907 – Manuel Avila
#15-909 – Jacob Marchese
#15-911 – Logan Ticknor
#15-913 – Charles Williams
#15-915 – Joshua Colon
#15-917 – Ryan O'Connell
#15-919 – George Hill

#15-908 – Edward Cramer
#15-910 – Alexander Turner
#15-912 – Victor Diaz
#15-914 – Justin O'Brien
#15-916 – Michael Womble
#15-918 – Michael Hanson
#15-920 – Addison Arfaras

#15-921 – Garbriel Pfeifer
 #15-923 – Pablo Gonzalez
 #15-925 – Andrew Fox

#15-922 – Amanda O'Reilly
 #15-924 – Brent Tupper

15. WHEREAS, several vendors submitted applications for Solicitor's licenses; and

WHEREAS, after background checks were conducted, applications were rejected by Chief Edward Wrixon; and

WHEREAS, in accordance with the provisions of Section 140-4 of the Code of the Borough of Cresskill, fees paid minus a \$5.00 processing fee for each application be refunded for rejected applications;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Cresskill approve the following Solicitor's fees be refunded to the following:

James Hardie Building Products, Inc.
 101 Eisenhower Parkway, Suite 300
 Roseland, NJ 07068
 Amount: \$20.00

Power Home Remodeling Group
 485 Route 1 South
 Iselin, NJ 08830
 Amount: \$40.00

16. 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:

Maite Eline Bosch
(for: Pedro Bosch)
 150 Hoover Drive
 Cresskill, NJ 07626
 Amount: \$125.00

Tzila Weissy
(for: Ben Weissey)
 126 14th Street
 Cresskill, NJ 07626
 Amount: \$55.00

Marna Albanese Reiner
(for: Maxwell Reiner)
 19 Pierce Avenue
 Cresskill, NJ 07626
 Amount: \$30.00

Caroline Mooney
(for: Gabriel Zapiach)
 96 Elm Street
 Tenafly, NJ 07670
 Amount: \$187.50

Hyunju Lee
(for: Jason Ko)
 143 Broadway
 Cresskill, NJ 07626
 Amount: \$155.00

Limor Kovar
(for: Omri Kovar)
 87 Monroe Avenue
 Cresskill, NJ 07626
 Amount: \$55.00

Samantha Fawcett
(for: Andrew & Brianna Fawcett)
 158 Roosevelt Street
 Cresskill, NJ 07626
 Amount: \$470.00

Alyssa Silver
(for: Cora Silver)
 120 Mezzine Drive
 Cresskill, NJ 07626
 Amount: \$195.00

Yaron Levy
(for: Noya Levy)
 136 14th Street
 Cresskill, NJ 07626
 Amount: \$150.00

Noa Meir
(for: Ofek Meir)
 37 Beechwood Road
 Cresskill, NJ 07626
 Amount: \$60.00

Jelena Gavrilovic
(for: Bozidar Gavrilovic)
 11 Oak Street
 Cresskill, NJ 07626
 Amount: \$150.00

Claret Medeiros
(for: Jaden Sampson)
 247 Faller Drive
 New Milford, NJ 07646
 Amount: \$262.50

Bonnie Hall (for: Jack & Timothy Bricca-Hall) 26 Vreeland Avenue Midland Park, NJ 07432 Amount: \$525.00	Scott Fannin (for: Matthew Fannin) 28 Woodland Road Cresskill, NJ 07626 Amount: \$175.00
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17. WHEREAS, the following permits have been issued under Sections 132-91 and 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>
132-91	4066	Martin Lucibello 450 11 th Street Cresskill, NJ 07626	\$50.00
132-91	4078	Chan Young Lee 304 County Road Cresskill, NJ 07626	\$50.00
132-91	4080	Mike McNamara 116 Madison Avenue Cresskill, NJ 07626	\$50.00
132-27	4064	Lumaj Builders LLC 545 Rt. 17 South, Suite 2005 Ridgewood, NJ 07450 (for: 221 Brookside Avenue)	\$100.00
132-27	4071	A. Macchione Brothers, Inc. 71 South Newman Street Hackensack, NJ 07601 (for: 62 Cranford Place)	\$100.00

18. 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 71, Lot 3 for 2014:

2014

Original Assessment:	\$1,901,400.00
Tax Court Judgment:	<u>\$1,700,000.00</u>
Decrease in Assessment:	\$ 201,400.00
Tax Rate:	<u>2.482</u>
Tax Refund:	\$ 4,998.75

Check to: Michael I. Schneck
Trustee for 105 Union Ave. LLC
301 South Livingston Avenue
Livingston, NJ 07039
(for: 105 Union Avenue)

19. 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 122, Lot 631 for 2014:

2014

Original Assessment:	\$3,759,000.00
Tax Court Judgment:	<u>\$3,260,200.00</u>
Decrease in Assessment:	\$ 498,800.00
Tax Rate:	<u>2.482</u>
Tax Refund:	\$ 12,380.22

Check to: Amster & Rosenweig, Trust Account
Attorneys at Law
33 Harrison Avenue, P.O. Box 1
Waldwick, NJ 07463
(for: 300 Knickerbocker Road)

20. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY
VIA ON-LINE AUCTION

WHEREAS, the Borough of Cresskill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Cresskill is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

1. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Cresskill.
 2. The sale will be conducted online and the address of the auction is govdeals.com.
 3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
 4. A list of the surplus property to be sold is indicated on Schedule A attached hereto.
 5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
 6. The Borough of Cresskill reserves the right to accept or reject any bid submitted.
21. BE IT RESOLVED:
1. That the specifications for the EXTERIOR WALL REPAIRS TO THE CRESSKILL SENIOR CITIZEN CENTER 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

EXTERIOR WALL REPAIRS TO THE CRESSKILL SENIOR CITIZEN CENTER

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for the EXTERIOR WALL REPAIRS TO THE CRESSKILL SENIOR CITIZEN CENTER in the Borough of Cresskill. Bids will be opened and read in public at the Municipal Building on Wednesday September 9, 2015 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 August 17, 2015.

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 EXTERIOR WALL REPAIRS TO THE CRESSKILL SENIOR CITIZEN CENTER 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 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.
22. WHEREAS, Harry R. Martin and Sara R. Wallace are the owners and taxpayers of property located at 193 Truman Drive, also known as Block 211, Lot 9, Cresskill, New Jersey; and

WHEREAS, the taxpayers have filed a tax appeal for the years 2012, 2013 and 2014 against the Borough of Cresskill, which are presently pending in the Tax Court; and

WHEREAS, it is recommended by the Tax Appeal Attorney, the Borough Appraiser and the Borough Assessor that the matter be settled at this time, and that such settlement is in the best interests of the Borough;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation, so that for tax years 2013 and 2014, all appeals will be withdrawn, and the assessment of \$1,852,500 for tax year 2012 will be reduced to \$1,575,000; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the Taxpayer, as long as the refunds are paid within 60 days of the Tax Court Judgments.

23. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following July and August 2015 payrolls be ratified and approved:

July 10, 2015

Current Fund	\$ 308,987.84
Social Security/Medicare	13,989.15
Community Center	3,699.45
Pool Commission	13,534.91
Library	<u>9,586.32</u>
	\$ 349,797.67

July 24, 2015

Current Fund	\$ 322,456.35
Social Security/Medicare	15,337.25
Community Center	4,539.98
Pool Commission	20,051.08
Library	<u>9,936.13</u>
	\$ 372,320.79

August 7, 2015

Current Fund	\$ 332,331.55
Social Security/Medicare	15,031.51
Community Center	3,876.29
Pool Commission	19,312.11
Library	<u>10,267.68</u>
	\$ 380,819.14

24. RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of Cresskill is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2015 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE, be it resolved as follows:

1. The Borough of Cresskill agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
 2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.
25. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Thomas A. Durakis be appointed as part-time School Marshal for term of July 1, 2015 to June 30, 2016, at a salary of \$17.01 per hour.

26. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Lee Campbell be approved for employment with no benefits, as a part-time Police Dispatcher/Clerical in the Cresskill Police Department, at a salary of \$13.01 per hour, effective immediately.
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 91.09, Lot 6 for 2014:

	<u>2014</u>
Original Assessment:	\$3,620,700.00
Tax Court Judgment:	<u>\$3,350,000.00</u>
Decrease in Assessment:	\$ 270,700.00
Tax Rate:	<u>2.482</u>
Tax Refund:	\$ 6,718.77

Check to: RE: Issuance of Check #01650
Richard A. Hubschman, Esq.
Attorney Trust Account
318 Bergen Boulevard
Palisades Park, NJ 07650
(for: 128 Truman Drive)

28. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to re-advertise invitations to bidders in connection with the Phelps Avenue Improvement – Section 2 pursuant to Documents and Specifications entitled “Re-Bid Phelps Avenue Improvement – Section 2”; and

WHEREAS, after due re-advertisement, bids were received at the Borough Hall on August 5, 2015 at 11:00 AM; and

WHEREAS, M. Ingannamorte & Son, Inc., 20 Chestnut Street, Suite 1, Tenafly, NJ 07670, submitted a quotation in the amount of \$439,998.00, which appears to be the lowest responsible bid received; and

WHEREAS, the Borough Engineer has reviewed the said bid and is satisfied that the same can be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, and State of New Jersey, that the Phelps Avenue Improvement – Section 2 contract be awarded to M. Ingannamorte & Son, Inc., and that the Mayor and Borough Clerk be, and hereby are, authorized to sign an agreement for same, subject to the following conditions:

1. Subject to the approval of the New Jersey Department of Transportation.
2. Availability of sufficient funds, as determined by the Borough’s Chief Financial Officer.
3. Compliance with all provisions of the Notice to Bidders and applicable Plans and Specifications.
4. Execution of a contract.

AND BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Cresskill hereby waive any informality or irregularity in the re-bid of the Phelps Avenue Improvement – Section 2.

29. WHEREAS, Shirley Finkelstein paid Cresskill Fire Dept. EMS invoice #15-3906 for ambulance service on 1/4/15; and

WHEREAS, her invoice and appeal to Medicare were denied for this service.

NOW, THEREFORE BE IT RESOLVED that a partial refund be made to Shirley Finkelstein, 419 Grant Avenue, Cresskill, NJ in the amount of \$529.33.

- 30. WHEREAS, application has been made by Young’s Cresskill Liquor, Inc., T/A Cresskill Liquor, 21 Union Avenue, Cresskill, New Jersey, for a place-to-place transfer of Plenary Retail Distribution License No. 0208-44-004-005; and

WHEREAS, the said applicant has complied with all applicable requirements of the Statutes of New Jersey; and

WHEREAS, no written objections to this transfer have been received; and

WHEREAS, the applicant has disclosed, and the authority reviewed, the source of all funds used in the relocation of the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following place-to-place transfer license be approved:

<u>APPLICANT</u>	<u>T/A</u>
Young’s Cresskill Liquor, Inc. License No. 0208-44-004-005	Cresskill Liquor 37 Union Avenue Cresskill, NJ 07626

- 31. WHEREAS, the owner of property at 102 Westervelt Place, Block 76, Lots 33 and 34 was told to make application to the Zoning Board of Adjustment based on a letter from the Zoning Officer; and

WHEREAS, the applicant appeared before the Zoning Board of Adjustment, who refused to hear the case as it involved the demolition of an existing structure. The applicant was instructed to make application before the Planning Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following Zoning Escrow fee be refunded as follows:

<u>APPLICANT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
M3M Builders, LLC 8 John Dow Avenue Waldwick, NJ 07463	102 Westervelt Place Block 76, Lots 33, 34	\$150.00 Trust – ZE 240

- 32. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that part-time employment of Deepti Dutta, as Adult Services Librarian, effective August 17, 2015, be verified at an hourly rate of \$27.00.

- 33. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with the 2015 Road Resurfacing Program pursuant to Documents and Specifications entitled “2015 Road Resurfacing Program”; and

WHEREAS, after due advertisement, bids were received at the Borough Hall on August 5, 2015 at 11:30 AM; and

WHEREAS, D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, NJ 07110, submitted a quotation in the amount of \$641,082.78, which appears to be the lowest responsible bid received; and

WHEREAS, the Borough Engineer has reviewed the said bid and is satisfied that the same can be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, and State of New Jersey, that the 2015 Road Resurfacing Program contract be awarded to D & L Paving Contractors, Inc., and that the Mayor and Borough Clerk be, and hereby are, authorized to sign an agreement for same, subject to the following conditions:

1. Subject to the approval of the New Jersey Department of Transportation.
2. Availability of sufficient funds, as determined by the Borough's Chief Financial Officer.
3. Compliance with all provisions of the Notice to Bidders and applicable Plans and Specifications.
4. Execution of a contract.

AND BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Cresskill hereby waive any informality or irregularity in the bid of the 2015 Road Resurfacing Program.

Motions

34. Appoint Thomas Shine and Rachel Zitko to the Cresskill Volunteer Fire Department effective immediately.
35. Appoint Patrick Reynolds, Amela Ernst as Volunteer to the Cresskill Fire/Emergency Medical Services for a six-month probationary period.

Miscellaneous Business

36. Approve the following Raffle Licenses:

RL 1366	Woman's Club Cresskill	Jan. 19, Feb. 16, Mar. 15, Apr. 19, & May 10, 2016
RL 1367	HSA Academy of St. Therese	Oct. 2 & Oct. 3, 2015
RL 1368	HSA Academy of St. Therese	Oct. 3, 2015

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

37. Richard Calabrese, 42 Engle Street asked if the surplus in resolution #9 (#20) is land. Mayor Romeo said no, it's property like bicycles or computer equipment.

No one else wished to be heard.

38. Motion by Council Member Mueller and seconded by Council Member Savas to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

39. Motion by Council Member Mueller 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.

40. Motion by Council Member Mueller 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

41. Resolution by Council Member Olmo and seconded by Council Member Savas:

(Resolution in full on pages 114A through 114W.)

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.]

42. Chief Wrixon said it's nice to see Mr. Calabrese back at the meetings.

Julie Schmidt, 56 Linwood Avenue said the American Legion has installed an electronic sign that I believe is a hazard and nuisance. It flashes and does not provide essential information. Is there something we can do to stop these tasteless signs from being put up in town?

Mayor Romeo said the sign is legal. I will speak to Commander Cutolo tomorrow and ask him to slow down the movement, stop the flashing and simply announce their events. I'll also request they turn the board off at night.

Richard Calabrese, 42 Engle Street said he noticed on his tax bill that the school taxes went up. Don't we vote on that in November? Mayor Romeo said if they stay under the 2% CAP we don't vote on it. Council Member Olmo said we only vote for the School Board Members in November as long as they stay under the 2%.

Mr. Calabrese said he spoke to Chief Wrixon about getting a weight limit sign for Engle Street. There is a dump truck that has been using it as a short cut for a house that was demolished in Tenafly.

Mr. Calabrese asked if it's legal to have a car cover on when the car is parked in the street. Chief Wrixon said it's not against the law, but we can ask the resident to leave the cover off when it is parked in the street because it could be dangerous.

No one else wished to be heard.

43. Motion by Council Member Mueller and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

44. Motion at 8:04 P.M. by Council Member Mueller and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk