

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SPECIAL MEETINGAUGUST 7, 2013

1. Chief Wrixon led the Salute to the Flag and Pledge of Allegiance.
2. The Deputy Clerk announced that this is a Special 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 7:43 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Terhune, McKim, Mann, Hamlett, Chief Wrixon, Chief Ulshoefer, Captain Domville

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 13-06-1449 – Multipurpose Bond Ordinance

5. Motion at 7:44 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 13-06-1449 – Multi-purpose Bond Ordinance on final reading by title only.

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

6. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$230,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

(Bond Ordinance in full on pages 141A through 141C in Minutes of Regular Mayor and Council Meeting held July 10, 2013.)

7. The Deputy Borough Clerk announced the Ordinance was published in the The Record on July 12, 2013, posted in Borough Hall, and copies made available to the public.
8. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
9. Mayor Romeo explained this is to get the funding to put generators in the public buildings that do not have one. Our emergency procedures will be in effect in October.

No one else wished to be heard.

10. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

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

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

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. 13-06-1449, entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$230,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

NEW BUSINESS

12. Resolution by Council Member Brennan and seconded by Council Member Mueller:

WHEREAS, application has been made to the Mayor and Council of the Borough of Cresskill for renewal of a liquor license and the proper fee has been paid therefor; and

WHEREAS, the applicant has complied with the laws of the State of New Jersey and ordinances of the Borough of Cresskill;

NOW, THEREFORE, BE IT RESOLVED that the following license be approved for the year commencing July 1, 2013 and ending June 30, 2014, subject to approval of the Police and Fire Departments:

PLENARY RETAIL CONSUMPTION LICENSE

Fee: \$1,320.00

Spassos Bistro LLC	Spasso Italian Bistro	172 Piermont Road
Lic. No. 0208-33-002-013		

Roll Call: Yes - Unanimous. Resolution adopted.

13. Motion at 7:47 P.M. by Council Member Tsigounis and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
 Mayor

Patricia McKim
 Deputy Borough Clerk