BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL BERGEN COUNTY NEW JERSEY

SINE DIE MEETING

JANUARY 2, 2019

- 71. Chief Ulshoefer led the Salute to the Flag and Pledge of Allegiance.
- 72. The Borough Clerk announced that this is an Adjourned 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.
- 73. Mayor Romeo called the meeting to order at 5:42 P.M.
- 74. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis Also Present: Attorney Diktas, Borough Officials Laufeld, McKim, Hamlett, Fire Chief Ulshoefer, Deputy Police Chief Domville
- 75. Motion by Council Member Tsigounis and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 19, 2018.

Roll Call: Yes – Unanimous

Motion adopted.

REPORTS OF COMMITTEES AND OFFICIALS

76. Council Member Tsigounis said on January 17th at 6:30 pm the Library will be holding a National Homefront Project where anyone with pictures, stories, etc. from WWII is welcome to come and share.

Council Member Savas said the Recreation basketball program is now all set. The Recreation Committee is looking for new members to join.

77. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

78. WHEREAS, the following Current Fund Budget appropriation balances remain unexpended:

Current Fund

General Administration – S/W	\$ 10,000.00
Construction Code – O/E	10,000.00
Fire Department – O/E	5,000.00
Emergency Medical Services – S/W	25,000.00
Streets and Roads – S/W	25,000.00
Streets and Roads – O/E	10,000.00
Street Lighting	10,000.00
Municipal Court – S/W	5,000.00
•	

Total Current Fund \$100,000.00

Swim Pool Operating Fund

Salaries and Wages

\$ 15,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the above listed unexpended balances of the Current Fund and Swim Pool Fund be canceled.

79. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2018 budget appropriations:

CURRENT ACCOUNT

	Account	<u>From</u>	<u>To</u>
Computerized Data – O/E Senior Citizens – S/W	140-020 372-010	3,000.00	3,000.00
Streets and Roads – O/E Vehicle Maintenance – O/E	290-020 315-020	10,000.00	10,000.00
Total		13,000.00	13,000.00

SWIM POOL OPERATING FUND

Salaries and Wages	501-010	12,000.00	
Other Expenses	501-020		12,000.00

80. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participant was unable to attend;

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

Hwajo Kim (for: Aiden Kim) 159 Broadway Cresskill, NJ 07626 Amount: \$40.00

81. WHEREAS, the following permits have been issued under Section 132-91 of the Code of the Borough of Cresskill and cash bonds deposited therefor; and

WHEREAS, the Property Maintenance Officer 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:

Code Sec.	Permit #	<u>Name</u>	<u>Amount</u>
132-91	4239	Knox Enterprises, Inc. P.O. Box 176 Tenafly, NJ 07670 (for: 17 Michele Court)	\$50.00
132-91	4241	NVN Paving 391 Water Street Teaneck, NJ 07666 (for: 55 Chestnut Street)	\$50.00

82. WHEREAS, the Borough of Cresskill on December 31, 2018, entered into a Contract Extension Agreement with Interstate Waste Services of New Jersey, Inc., (hereinafter referred to as "IWS") for a thirty-one (31) day Solid Waste Contract Extension (hereinafter referred to as "Contract Extension"), effectively extending the current Solid Waste Contract with IWS for thirty-one (31) calendar days; and

WHEREAS, the Contract Extension was jointly prepared and negotiated on behalf of the Borough by Counsel, Christos J. Diktas, Esq., and on behalf of IWS by General In House Counsel, Zachery Barth, Esq.; and

WHEREAS, on December 28, 2018, Zachery Barth, Esq., accepted the terms of the Contract Extension on behalf of IWS; and

WHEREAS, the Contract Extension required the signature of Mayor Benedict Romeo prior to the date of this Resolution authorizing same; and

WHEREAS, Mayor Benedict Romeo executed the Contract Extension on December 31, 2018, on behalf of the Municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby acknowledge and ratify Nunc Pro Tunc to December 31, 2018, the actions of Mayor Benedict Romeo and his act of Binding the Borough of Cresskill to the Contract Extension between the Borough of Cresskill and IWS; and

BE IT FURTHER RESOLVED, a Certified to be True Copy of this Resolution be tendered Zachery Barth, General Counsel to IWS; Edward Wrixon, Acting Borough Administrator; Harold E. Laufeld, III, Borough CFO; Francesca Maragliano, Borough Clerk; and Christos J. Diktas, Esq., Borough Counsel

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

- 83. No one wished to be heard.
- 84. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

85. Motion by Council Member Tsigounis 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.

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

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 206A through 206E.)

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.]

88.	No one wished to be heard.				
89.	•	Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks from the public.			
	Roll Call:	Yes – Unanimous	Motion adopted.		
90.	00. Motion at 5:47 PM by Council Member Tsigounis and seconded by Council M Savas to adjourn the meeting.				
	Roll Call:	Yes - Unanimous.	Motion adopted.		
——————————————————————————————————————	dict Romeo		-		
Bene Mayo					
			Francesca Maragliano		
			Borough Clerk		