BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL BERGEN COUNTY NEW JERSEY

REGULAR MEETING

JUNE 5, 2019

- 1. Students of the 7th Grade 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 <u>The Record</u> 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 Cleary, Olmo, Savas, Spina Also Present: Attorney Diktas, Borough Officials Laufeld, Chief Wrixon Absent: Council Members Mueller, Tsigounis
- 5. Motion by Council Member Olmo and seconded by Council Member Cleary to give excused absences to Council Members Mueller and Tsigounis.

Roll Call: Yes – Unanimous Motion adopted.

6. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of May 15, 2019.

Roll Call: Yes – Unanimous Motion adopted.

7. Mayor Romeo read a Proclamation for Lara Herman.

(Proclamation in full on page 95A.)

COMMUNICATIONS

8. Minutes of the following meeting:

Planning Board

May 14, 2019

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

9. Council Member Spina said we've kicked off our quasquicentennial celebration and had our Memorial Day parade. A lot of work goes into these events and I'd like to thank everyone that helps make them run smoothly.

Council Member Savas said the Library passed a resolution to go for a grant for the planned renovations to the building.

Memorial Day was a terrific event and there was a great turnout. Mayor Romeo's speech was very moving.

Council Member Olmo said the swim club had a successful opening Memorial Day weekend. They are using an app called Community Pass and can notify pool members by email if the pool is open on a hot June afternoon and any weather related closings during the summer.

As Council Member Spina said thanks to all the Borough Departments that helped make the Memorial Day parade run smoothly honoring our Veterans that lost their life defending our freedom. Also tomorrow is the 75th anniversary of the D-Day invasion.

Council Member Cleary said he will be attending the JIF meeting next week.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 19-06-1538 Amend Zoning Chapter 275-3, Article II

10. Motion at 7:52 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 19-06-1538 – Amend Zoning Chapter 275-3, Article II on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

11. Council Member Olmo read the title:

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CRESSKILL, ZONING CHAPTER 275-3, ARTICLE II

(Ordinance in full on pages 96A through 96B.)

12. 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. 19-06-1538, entitled:

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CRESSKILL, ZONING CHAPTER 275-3, ARTICLE II

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, June 19, 2019 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 – Unanimous Resolution adopted.

Bond Ordinance No. 19-07-1539 – Multipurpose Bond Ordinance

13. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 96C through 96G.)

14. Motion at 7:53 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 19-07-1539 – Multipurpose Bond Ordinance on first reading by title only.

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Spina

No - None

Absent – Council Members Mueller, Tsigounis

Abstain – None Motion adopted.

15. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,295,000 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 97A through 97D.)

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

BE IT RESOLVED that Ordinance 19-07-1539 entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,295,000 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.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 19th day of June, 2019, at 7:30 o'clock, P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Mayor and Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Roll Call: Yes – Council Members Cleary, Olmo, Savas, Spina

No – None

Absent - Council Members Mueller, Tsigounis

Abstain – None Resolution adopted.

- 17. Mayor Romeo explained to the 7th graders, who will be participating in a mock Mayor and Council meeting next week, the purpose of the ordinances and the steps necessary to adopt the ordinances into law.
- 18. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

19. WHEREAS, the following permit has been issued under Sections 132-91 of the Code of the Borough of Cresskill and cash bond 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 bond held under the following permit:

Code Sec.	Permit #	Name	<u>Amount</u>
132-91	4250	Loreen Ulrich 148 Lexington Avenue Cresskill, NJ 07626	\$50.00
132-91	4222	Elaine Giordano 330 Brookside Avenue Cresskill, NJ 07626	\$50.00
132-91	4254	NVN Paving 391 Water Street Teaneck, NJ 07666 (165 Engle Street)	\$50.00

20. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following May 2019 payroll be ratified and approved:

May 24, 2019

Current Fund	\$ 320,133.76
Social Security/Medicare	13,770.07
Community Center	2,462.95
Library	11,543.19
Swim Pool	618.99
	\$ 348,528.96

21. BE IT RESOLVED:

- 1. That the specifications for Cleaning Public Buildings 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

SPECIFICATIONS FOR CLEANING PUBLIC BUILDINGS

Notice is hereby given that sealed bids will be received by the Mayor and Council of the Borough of Cresskill for Cleaning Public Buildings in the Borough of Cresskill, in the County of Bergen. Bids will be opened and read in public at the Municipal Building on Tuesday, July 9, 2019, at 10:00 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 June 7, 2019.

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 "Cleaning Public Buildings" Bid and addressed to: Mayor and Council, Borough of Cresskill, and must be accompanied by a Non-Collusion Affidavit 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.

By order of the Mayor and Council Francesca Maragliano 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. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following School Marshals be re-appointed for term of July 1, 2019 to June 30, 2020:

Yakov Shvartszayd Joseph Diggins Janet Morgan Donna Smith Thomas Durakis Yvonne Caldarulo John Amicucci Lisa Langan Zena (Zainab) Metwalli John Cook John Moran Kevin Morgan Bridget Roche Richard Donahue John Morgan Boris Karalnik Robert Kurth Charles Dean Michael Gaeckle Edward Giesemann Lauraine Bertero Victor Cellupica

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

WHEREAS, the following participants were unable to attend;

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

Jenna Pascale

(for: Aiden Pascale)

10 Lamb Court

Norwood, NJ 07648

Amount: \$170.00

Limor Blum

(for: Liam Blum)

149 14th Street

Cresskill, NJ 07626

Amount: \$45.00

Shani Lotan Mijo Kong
(for: Maya Lotan) (for: Sage Rhee)
44 Smith Terrace 104 Stonegate Trail
Cresskill, NJ 07626 Cresskill, NJ 07626
Amount: \$20.00 Amount: \$135.00

Jerrin Kallukallam (for: Jerrin Kallukallam) 243 East Madison Avenue Cresskill, NJ 07626 Amount: \$35.00

- 24. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Gabriela DeRobertis and Isabella Natarelli be approved for part-time employment at the Community Center, effective immediately at an hourly rate of \$10.00.
- 25. WHEREAS, the Borough of Cresskill has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, this program requires a representative be appointed by the Council to represent the Borough on the Northern Valley Committee, having input into the funding recommendations made by that Committee.

NOW, THEREFORE, BE IT RESOLVED that Kevin Terhune be, and hereby is, appointed to serve as said representative, effective July 1, 2019 for term ending June 30, 2020.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Harold Laufeld, III be, and hereby is appointed to serve as the Mayor's alternate, effective July 1, 2019 for term ending June 30, 2020.

26. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 18-00001, Block 28, Lot 10, also known as 11 Merritt Avenue, Cresskill, NJ in the amount of \$66,149.93;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$66,149.93 be paid to the order to:

U.S. Bank as Custodian for ActLien Holding, Inc. 50 South 16th Street – Suite 2050 Philadelphia, PA 19102

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

27. Mayor Romeo explained to the students each item on the Consent Agenda, how they are everyday business transactions and then opens the floor to the public for any questions.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous

Motion adopted.

29. 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.

30. 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

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

(Resolution in full on pages 100A through 100G.)

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.]

32. Mayor Romeo introduced each of the 7th grade students that will be participating in the mock Mayor and Council meeting next week.

Bob Tilp, 100 Tenakill Road thanked the Mayor and Council for all the time they put in volunteering to run our community.

Mr. Tilp requested that 2-hour parking signs be put on his street because the high school kids are parking on both sides making it difficult to get in and out, moving trash cans in front of their driveways and parking in front of fire hydrants. Chief Wrixon said as he stated in a past email to Mr. Tilp is does not happen overnight, but we're working on it. Also, the 2-hour parking will be for everybody, not just the students. Unfortunately as the school year progresses, more and more kids get their licenses and drive to school.

Mayor Romeo said we did work with the BOE and add 94 more parking spots at the High School. The construction project at Merritt Field is going to have a parking lot with 40 spots. We can possibly make it parking for the Junior class during school hours next year.

Denise Villani of the BOE added that with the completion of the addition at the Bryan School, the pre-school will be moving out of the High School so the parking spots used by their aides and teachers will go to the students. Ms. Villani said the Morningside Avenue cut through needs to be better maintained.

Steve Moldt, 119 Hillside Avenue asked if the two ordinances introduced tonight will be online. Borough Clerk Maragliano said they will be on the Borough website tomorrow.

Council Member Savas re-read the proclamation for Lara Herman. Ms. Villani thanked the Reiner family for hosting Lara in their home this year.

No one else wished to be heard.

Roll Call:

33. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

Yes – Unanimous.

34. Motion at 8:24 P.M. by Council Member Olmo and seconded by Council Member Savas to adjourn the meeting.

Benedict Romeo
Mayor

Francesca Maragliano Borough Clerk

Motion adopted.