

Council Member Cleary said there will not be a JIF meeting this month.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 18-16-1528 – Amend Chapter 275 Article XXX: Development Fees for Affordable Housing

- 9. Motion at 7:52 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-16-1528 – An Ordinance to Amend Chapter 275 Article XXX: Development Fees for Affordable Housing on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

- 10. Council Member Olmo read the title:

AN ORDINANCE TO AMEND CHAPTER 275 ARTICLE XXX:
DEVELOPMENT FEES FOR AFFORDABLE HOUSING

(Ordinance in full on pages 136A through 136F.)

- 11. Resolution by Council Member Olmo and seconded by Council Member Mueller:

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. 18-16-1528, entitled:

AN ORDINANCE TO AMEND CHAPTER 275 ARTICLE XXX:
DEVELOPMENT FEES FOR AFFORDABLE HOUSING

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 5, 2018 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.

- 12. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- 13. 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:

Kuiyea Kim

Samantha Fawcett

(for: Aeden Kim)
101 Roosevelt Street
Cresskill, NJ 07626
Amount: \$179.00

(for: Brianna Fawcett)
158 Roosevelt Street
Cresskill, NJ 07626
Amount: \$105.00

Dorothy Buckley
(for: Glynnton Buckley)
2 Drury Lane
Demarest, NJ 07627
Amount: \$283.50

Prashant Panavalli
(for: Jack Panavalli)
424 Nelson Avenue
Cliffside Park, NJ 07010
Amount: \$247.50

Lourdes Garritano
(for: Sophia Garritano)
25 Beechwood Road
Cresskill, NJ 07626
Amount: \$165.00

Angela Yoon
(for: Annette Yoon)
69A 5th Street
Cresskill, NJ 07626
Amount: \$189.00

Ofir Reichenberg
(for: Eyal Reichenberg)
60 Churchill Road
Cresskill, NJ 07626
Amount: \$315.00

Esther Chung
(for: Ethan & Ayden Chung)
82 Linwood Avenue
Cresskill, NJ 07626
Amount: \$374.00

14. 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, 2018 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.

15. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refunds, be authorized from the Municipal Swim Club Account:

Emily Adams
231 Hudson Avenue
Norwood, NJ 07648

Sandra Garcia
11 Merritt Avenue
Cresskill, NJ 07626

Amount: \$ 90.00

Amount: \$490.00

16. WHEREAS, cash escrow deposits have been paid to the Borough of Cresskill for legal fees in connection with Zoning Board applications for variances within the Borough of Cresskill; and

WHEREAS, the applications have been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, balances remain in the escrow accounts which are no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balances in the Trust Accounts be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 380	Robert Lippman 65 Hillside Avenue Cresskill, NJ 07626	\$20.00
ZE 383	FDC Contracting Company P.O. Box 531 Alpine, NJ 07620 (for: 75 Delmar Avenue)	\$10.00

17. 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 refunds due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
3 rd qtr 2018	37	128		Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 175 4 th Street)	\$3,605.47
3 rd qtr 2018	136	38		Janet L. Gould 200 Knickerbocker Road Cresskill, NJ 07626	\$3,409.61
3 rd qtr 2018	60	3		Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 31 7 th Street)	\$3,665.42

18. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following August 2018 payroll be ratified and approved:

August 3, 2018

Current Fund	\$ 354,934.79
Social Security/Medicare	16,404.24
Community Center	3,371.88
Library	11,955.96
Swim Pool	<u>21,273.88</u>
	\$ 407,940.75

19. WHEREAS, the owner of the property at 199 9th Street, Block 31, Lots 417 - 419 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, and after initial review of application the applicant was advised they needed to appear before the Planning Board for all their variance approvals; and

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>
New Landmark Properties 20 Evans Road Cresskill, NJ 07626	199 9 th Street Block 31, Lots 417-419	\$150.00 Trust – ZE 392

20. WHEREAS, the Borough of Cresskill requires the Professional Services of Borough Administrator; and

WHEREAS, Edward Wrixon is currently the Cresskill Chief of Police; and

WHEREAS, Edward Wrixon has agreed, after undertaking his duties as Chief of Police, that he will assist the Borough as its Acting Borough Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby appoint Edward Wrixon to the position of Acting Borough Administrator of the Borough of Cresskill; and

BE IT FURTHER RESOLVED, that the Council does hereby accept Edward Wrixon as its Acting Borough Administrator at the salary rate of One (\$1.00) Dollar per year; and

BE IT FURTHER RESOLVED, that a Certified True Copy of this Resolution be served upon Edward Wrixon, Francesca Maragliano, Borough Clerk, and Harold E. Laufeld, III, CFO.

Motions

21. Appoint Lorena Topilow to the Public Library Board of Trustees for term ending December 31, 2022.
22. Appoint Zachary Feldman and Lauren Morgan as Volunteers to the Cresskill Emergency Medical Services for a six-month probationary period.

MISCELLANEOUS BUSINESS

23. Approve the following Raffle License:

RL1409	St. Therese of Lisieux Church	September 16, 2018
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REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

24. Barbara Nasuto of Closter asked why there is a separate resolution for the refund of Zoning Escrow 392. Borough Clerk Maragliano said the Zoning Board Attorney advised the applicant they should have been sent to the Planning Board not the Zoning Board.

Richard Calabrese, 42 Engle Street asked about Resolution #8 (#20). Mayor Romeo said he needs some help and Chief Wrixon is more than capable.

No one else wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

26. 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.

27. 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

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

(Resolution in full on pages 140A through 140M.)

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.]

29. Mr. Calabrese said he's having trouble viewing the Mayor and Council minutes on the Borough's website, but it may be because of his Macbook. Also, I saw a resolution about a Fire Department Charity Association a while ago. What is that for? Mayor Romeo said we had a Fire Association which has been closed and then started a new one. It's for buying equipment, uniforms and charitable things for the kids.

Mr. Calabrese said he saw that Councilman Olmo is running for Freeholder, does anyone attend their meetings to report back to the towns? Mayor Romeo said some of the Republican and Democratic Party members attend. If something directly affects a town they will send a letter or some literature. Council Member Olmo said they have their meetings at 5:00 pm when most people are working.

No one else wished to be heard.

30. 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.

31. Motion at 8:05 P.M. by Council Member Tsigounis and seconded by Council Member Savas to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk