

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 3, 2018

72. Tom Bauer led the Salute to the Flag and Pledge of Allegiance.
73. 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.
74. Mayor Romeo called the meeting to order at 5:34 P.M.
75. Present: Council Members Cleary, Olmo, Savas, Spina, Tsigounis
Absent: Council Member Mueller
Also Present: Attorney Salvatore, Borough Officials Laufeld, McKim, Maragliano, Hamlett, Chief Wrixon, Deputy Chief Domville, Fire Chief Ulshoefer, Auditor Lerch

REPORTS OF COMMITTEES AND OFFICIALS

76. Council Member Spina said the Northern Valley Greenway Project are cooperating with the NJ DOT and expect to start surveys and evaluations in 2018 and will continue to give us updates.

Council Member Savas said we have a "bomb cyclone" storm coming which could cause power outages due to strong winds. We're going to set up some warming stations in case anyone needs them. Remember to check on your elderly neighbors.

Recreation has a new on-line registration program. Barbara Mann will be sending out letters of notification to residents shortly and is currently taking registrations manually.

Council Member Cleary said he will be attending the JIF meeting on January 10, 2018.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 17-18-1512 – An Ordinance to Amend Section 275-123 Inclusionary Zoning, Article XXIX, Borough of Cresskill, Bergen County, NJ

77. Motion at 5:36 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 17-18-1512 – An Ordinance to Amend Section 275-123 Inclusionary Zoning, Article XXIX, Borough of Cresskill, Bergen County, NJ on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

78. Council Member Olmo read the title:

AN ORDINANCE TO AMEND SECTION 275-123 INCLUSIONARY ZONING,
ARTICLE XXIX BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

(Ordinance in full on page 174A in Minutes of Regular
Mayor and Council Meeting held December 20, 2017.)

79. The Borough Clerk announced the Ordinance was published in The Record on December 22, 2017, posted in Borough Hall, and copies made available to the public.

- 80. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
- 81. Mayor Romeo said this is another requirement by COAH to get our final certification.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

- 83. 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. 17-18-1512, entitled:

AN ORDINANCE TO AMEND SECTION 275-123 INCLUSIONARY ZONING,
ARTICLE XXIX BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

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

Roll Call: Yes – Unanimous Resolution adopted.

- 84. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- 85. 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>
4th qtr. 2017	92.07	40		William O'Brien & Cynthia Lash 162 Palisade Avenue Cresskill, NJ 07626 <i>(for: 162 Palisade Avenue)</i>	\$ 436.20
1st qtr. 2017	19	4		John & Donna Smith 43 Grant Avenue Cresskill, NJ 07626 <i>(for: 43 Grant Avenue)</i>	\$3,085.00
1st qtr. 2017	75	21		Robert & Theresa Zerrenner 35 Westervelt Place Cresskill, NJ 07626 <i>(for: 35 Westervelt Place)</i>	\$3,557.00

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

Current Fund

Construction Code – S/W	\$ 40,000.00
Construction Code – O/E	5,000.00
Police – O/E	15,000.00
Police Department – School Marshalls – S/W	10,000.00
Fire Department – O/E	15,000.00
Streets and Roads – S/W	30,000.00
Streets and Roads – O/E	30,000.00
Municipal Court – S/W	<u>5,000.00</u>
 Total Current Fund	 \$150,000.00

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 be canceled.

87. WHEREAS, Nicholas DeCandia has been employed at the Community Center since 2015 and;

WHEREAS, due to his increased duties to assist the Recreation Department in basketball support, his hourly rate be increased to \$10.00 per hour to be aligned with existing staff wages.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Nicholas DeCandia be approved for an hourly wage increase at the Community Center, effective immediately:

88. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2017 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Streets and Roads – S/W	290-010	5,000.00	
Vehicle Maintenance – O/E	315-020		5,000.00
Total		<u>5,000.00</u>	<u>5,000.00</u>

MISCELLANEOUS BUSINESS

89. Approve the following Raffle/Bingo Licenses:

BL 1401	PTA Edward H Bryan School	February 2, 2018
RL 1402	PTA Edward H Bryan School	February 2, 2018

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

90. No one wished to be heard.
91. Motion by Council Member Spina and seconded by Council Member Savas to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

92. Motion by Council Member Spina 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.

93. Motion by Council Member Spina 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

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

(Resolution in full on pages 181A through 181D.)

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.]

95. No one wished to be heard.

96. Motion by Council Member Spina and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

97. Motion at 5:40 PM by Council Member Spina and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk