

AGENDA

ANNUAL MEETING - MAYOR AND COUNCIL

January 2, 2019

6:00 PM

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- 1. Mayor Benedict Romeo will call the meeting to order.
 - 2. Invocation – Father Sam Citero
 - 3. Pledge of Allegiance – American Legion
 - 4. Opening Statement - Borough Clerk
 - 5. Roll Call.
 - 6. The Oath of Office will be administered to:

<u>Name</u>	<u>Position</u>	<u>Term ending December 31</u>
Gregory Mueller	Council Member	2021
Kathleen Savas	Council Member	2021

- 7. Roll Call.
- 8. Resolution - By-Laws.
Council Member Tsigounis
- 9. Mayor Romeo will call for nominations for President of the Council.

Nominations.

- 10. Mayor Romeo will close the nominations.
- 11. Vote on the nomination.
Roll Call.
- 12. Mayor Romeo will appoint Lerch, Vinci & Higgins as Auditor for the year 2019.
Ask confirmation.
- 13. Mayor Romeo will appoint Christos J. Diktas, Esq., as Borough Attorney for the year 2019.
Ask confirmation.
- 14. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2019.
Ask confirmation.
- 15. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2019.
Ask confirmation.
- 16. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2019.
Ask confirmation.
- 17. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2019.
Ask confirmation.
- 18. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2019.
Ask confirmation.

19. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2019.
Ask confirmation.
20. Mayor Romeo will appoint Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as tax appeal attorneys for the year 2019.
Ask confirmation.
21. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2019.
Ask confirmation.
22. Mayor Romeo will appoint McNerney & Associates, Inc., and Paul Hoelscher as Appraisers for the year 2019.
Ask confirmation.
23. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2019.
Ask confirmation.
24. Resolution to approve Professional Services.
Council Member *.
25. The Borough Clerk will administer the Oath of Office.
26. Mayor Romeo will appoint the following committees for the year 2019 and ask confirmation:

STANDING COMMITTEES

Building	Cleary, Mueller
Finance	Olmo, Mueller, Spina
Tax Appeal Liaison	Mueller
House and Grounds	Cleary, Savas
Public Relations	Cleary
Public Utilities	Cleary
Public Works	Olmo, Cleary
Real Estate	Mueller
Sanitation	Savas, Spina

OTHER COMMITTEES

Fire/EMS	Olmo, Cleary, Savas
Police and License	Cleary, Mueller, Savas

SPECIAL COMMITTEES

Memorial Day	Mayor Benedict Romeo
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LIAISON OFFICIALS

Bergen Community Museum	Cleary
Board of Education	Olmo
Board of Health	Tsigounis
Borough Offices	Cleary, Spina, Tsigounis
Community Center	Savas, Olmo
Emergency Management	Cleary, Savas, Olmo
Environmental Commission	Spina
Historical Committee	Tsigounis, Spina
Library Board	Savas
Local Assistance Board	Spina
Municipal Alliance	Savas
Municipal Pool Commission	Olmo, Spina
Recreation Committee	Savas, Olmo
Senior Citizens	Tsigounis, Savas
Zoning Board of Adjustment	Olmo, Spina

27. Mayor Romeo will appoint the following for the year 2019 and ask confirmation:

Assessment Search Officer	Francesca Maragliano
Elections Official	Francesca Maragliano
Historian	Tom Sites
Insurance Fund Commissioner	James Cleary
Alternate Insurance Fund Commissioner	Gregory Mueller
Municipal Coordinator of Emergency Management	Christopher Ulshoefer
Deputy Municipal Coordinator of Emergency Management	Christopher Saraceno
Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Public Agency Compliance Officer	Kevin Terhune
Qualified Purchasing Agent	Joseph Citro

28. Mayor Romeo will appoint the following and ask confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Jihad Rizk	Board of Health	2021
Carmela Ferrito	Municipal Alliance Comm.	2019
Lana Shtofmakher	Municipal Alliance Comm.	2019
John Birnie	Municipal Alliance Comm.	2019
Jeremy Luciano	Municipal Alliance Comm.	2019
Laura E. Brenner	Municipal Alliance Comm.	2019
Barbara Mann	Municipal Alliance Comm.	2019
Cathy White	Municipal Alliance Comm.	2019
Sarah Barrs	Municipal Alliance Comm.	2019
Gina Marie Loiacono	Municipal Alliance Comm.	2019
Robert Ulshoefer	Municipal Alliance Comm.	2019
Edward Wrixon	Emergency Management	2021
Donnajo Pascetta	Emergency Management	2021
Dan Riccardo	Emergency Management	2021
Janet Tessaro	Emergency Management	2021
Robert Ulshoefer	Emergency Management	2021
Susan Rowley	Environmental Commission	2021
Anthony Greco	Environmental Commission	2021
Rosolia Fiordilino	Environmental Commission	2021
Thomas Sites	Historical Committee/Preservation	2021
Carol Banicki	Historical Committee/Preservation	2021
Janet Ecke	Historical Committee/Preservation	2021
Lisa N. Weddle	Historical Committee/Preservation	2021
Barbara Mann	Joint Use Committee	2019
John Massaro	Joint Use Committee	2019
Beth DelVecchio	Joint Use Committee	2019
Michael Hamlett	Joint Use Committee	2019
Kevin Terhune	Joint Use Committee	2019
Jeffrey Calder	Planning Board	2022
Thomas Durakis	Planning Board	2022
Elliott Malone	Planning Board	2022
Marc DeStefano	Pool Commission	2021
Brenda Jamieson	Pool Commission	2021
Gregory Dedeian	Pool Commission	2021
George Kassab	Recreation Committee	2021
Carmen Crisantiello	Recreation Committee	2021
Anna Kebabjian	Recreation Committee	2021
Maryrose Pasi	Senior Bd. Of Trustees	2021
Joseph Lepore	Senior Bd. Of Trustees	2021
Omar Cruz	Senior Bd. Of Trustees	2021
Kevin Terhune	Shade Tree Committee	2019
Frank DeCarlo	Shade Tree Committee	2019
Kathy Schultz-Rummel	Zoning Board of Adjustment	2022
Gail Westerfeld	Zoning Board of Adjustment	2022

29. Resolution - appointment of Council Member Simone Tsigounis as Class III Planning Board Member for the term ending December 31, 2019.
Council Member *.
Roll Call.
30. Mayor Romeo will appoint the following Marshals for the year 2019 and ask confirmation.

BOROUGH OFFICIALS

Mayor	Benedict Romeo
Council Members	James A. Cleary
	Gregory K. Mueller
	Hector Olmo
	Kathleen W. Savas
	Mark Spina
	Simone Tsigounis
Assessor	James A. Anzevino
Borough Clerk	Francesca Maragliano
Chief Financial Officer	Harold Laufeld
Construction Official	Robert Rusch
Court Administrator	Craig Ferdinand
Tax Collector	Harold Laufeld

SPECIAL POLICE

Peter DeVries (Captain)	John Amicucci
Michael Morrison	Kevin Peter
Michael Stevens	Goewoone Jung

SPECIAL OFFICERS (Matrons)

Kristina Reissner	Cathy Hughes
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31. Mayor Romeo will appoint the following to the Department of Public Works for 2019 and ask confirmation:

Public Works Manager: Kevin Terhune
Asst. Public Works Manager: Robert Karach
Foreman: Thomas Reuter
Foreman: William LaTourette

32. Mayor Romeo will appoint the following for the year 2019 and ask confirmation:

POLICE PHYSICIANS

Holy Name Hospital Occupational Health Services
Gerald Lee, M.D. (Medical Pronouncements)

33. Mayor Romeo will appoint Father Sam Citero as Police and Fire Chaplain for the year 2019 and ask confirmation.
34. The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

35. Resolutions

- * 1. Authorize signatures – Checking and Swim Club Accounts.
- * 2. Designate Official Depositories.
- * 3. Authorize investment of Surplus funds.
- * 4. Authorize Telephonic Transfers of funds.

- * 5. Approve Abatement of Property Taxes under \$10.00 balance.
- * 6. Approve Municipal Court Accounts.
- * 7. Approve NJ State Contract Vendors.
- * 8. Designate Authorization for Signing Contracts.
- * 9. Approve Interest Rates – Delinquent Taxes and Assessments.
- *10. Designate Official Newspaper.
- *11. Designate Newspapers for Meeting Notices.
- *12. Approve Certification of Subdivision Certificates.
- *13. Appoint PIA McCarthy Forde as 2019 Risk Management Consultant.
- *14. Appoint James Cleary as Fund Commissioner and Gregory K. Mueller as Alternate - BC Municipal Joint Insurance Fund.
- *15. Adopt Cash Management Plan for 2019.
- *16. Authorize payments between meeting dates.
- *17. Appoint Joseph Citro as Qualified Purchasing Agent.
- *18. Authorize Azzolina & Feury Engineering, Inc. to update Cresskill's maps for 2019.
- *19. Appoint Kevin Terhune as Recycling Coordinator through December 31, 2019.
- *20. Authorize a \$35.00 fee for all returned checks.
- *21. Approve Mutual Aid Plan and Rapid Deployment Force.
- *22. Approve Interboro Mutual Aid Agreement – Fire Department.
- *23. Appoint Dr. Barbara Schreibman as Medical Director to Cresskill Fire Department EMS.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA

36. Motion to consider all items with an asterisk as a single question.
Council Member *.
Roll Call.

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

37. Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

38. Motion to adopt all items marked with an asterisk.
Council Member *.
Roll Call.

39. Mayor Romeo will announce the election of the following officers for 2019 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

Assistant Chief	Michael Morrison
Captain	Kenneth Mann
Lieutenant	Brian Buccino

MISCELLANEOUS BUSINESS

40. Resolution -Temporary Budget for the year 2019.
Council Member Olmo

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH

41. Mayor Romeo will deliver the New Year's address.
42. Swear in all those who have not previously taken the Oath of Office.
43. Benediction – Father Sam Citero

ADJOURNMENT