

10. WHEREAS, Matthew Vaccarino, T/A Continental Ride, Inc., has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2019 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 19-430
2012 Mercedes R3504matic
Serial # 4JGCB5HE5CA153360

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

February 15, 2019

| | |
|--------------------------|------------------|
| Current Fund | \$ 304,259.29 |
| Social Security/Medicare | 13,559.70 |
| Community Center | 3,531.91 |
| Library | <u>11,825.06</u> |
| | \$ 333,175.96 |

12. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Bryan Gil be approved for employment as a probationary full-time Police Dispatcher in the Cresskill Police Department, effective February 21, 2019, at salary in accordance with Ordinance No. 18-19-1531.

13. WHEREAS, the New Jersey Department of Agriculture has published new beekeeping regulations in the New Jersey Register on December 3, 2018; and,

WHEREAS, these new regulations include a section that states, it shall be unlawful for any beekeeper to keep any hive or hives in such a manner or of such disposition to pose a direct threat to: 1. Public health and safety; or 2. Bee Health, as determined, by the State Apiarist or his or her designee; and,

WHEREAS, these new regulations also include a section on Location of Hives, which requires that when a colony is located less than 20 feet from any property line, a beekeeper shall establish a flyway barrier at least six feet in height consisting of a solid wall, fence, dense vegetation, or combination thereof that is parallel to the property line and maintain it to extend 10 feet beyond the colony in each direction; and,

WHEREAS, these new regulations also include a section on Waiver Process that is unduly burdensome and should simply utilize New Jersey Municipal Land use Law 40:55D-12; and,

WHEREAS, the Borough of Cresskill believes that bees, and Cresskill residents who are beekeepers, are beneficial to the Borough and that those residents in the Borough of Cresskill who are currently beekeepers as hobbyists should be able to continue to have bee hives.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey that the Mayor and Council wishes to go on record with the New Jersey Department of Agriculture that Borough of Cresskill is opposed to the new beekeeping regulations which would have a detrimental impact on beekeeping in the Borough of Cresskill as well as throughout New Jersey and urges the New Jersey State League of Municipalities to work with the New Jersey Beekeepers Association towards creating legislation with straightforward regulations based on fact, science and best management practices which will protect both beekeepers and non-beekeepers within the State of New Jersey.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the New Jersey Department of Agriculture; New Jersey State: League of Municipalities, the New Jersey Beekeepers Association; and all Bergen County Municipalities urging them to oppose the adoption of the new beekeeping regulations as proposed by the New Jersey Department of Agriculture.

14. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that pursuant to the recommendation of the Library Board of Trustees, the following part time employment be made:

| | | | |
|----------------|------------------|------------------|-----------------------|
| Nicole Millian | Librarian Intern | \$13.00/per hour | Eff. January 23, 2019 |
| Nathan Fisch | Librarian Intern | \$13.00/per hour | Eff. January 24, 2019 |

15. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with the Merritt Field Improvements (Creston Field) pursuant to Documents and Specifications entitled “Merritt Field Improvements”; and

WHEREAS, after due advertisement, bids were received at the Borough Hall on February 15, 2019 at 11:00 AM; and

WHEREAS, Your Way Construction, Inc., 404 Coit Street, Irvington, NJ 07111, submitted a quotation in the amount of \$1,157,866.61, which appears to be the lowest responsible bid received; and

WHEREAS, Borough Attorney has reviewed the said bid and is satisfied that the same can be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, and State of New Jersey, that the Merritt Field Improvements contract be awarded to Your Way Construction, Inc., and that the Mayor and Borough Clerk be, and hereby are, authorized to sign an agreement for same, subject to the following conditions:

1. Availability of sufficient funds, as determined by the Borough’s Chief Financial Officer.
2. Compliance with all provisions of the Notice to Bidders and applicable Plans and Specifications.
3. Execution of a contract.

16. WHEREAS, Azzolina & Feury Engineering, the Borough Engineer, has reviewed the Application for Treatment Works Approval for Legion, LLC, The Grand Rose, Block 182, Lots 29-30; and

WHEREAS, the Developers have presented the following Documents to the Borough Engineer for review:

1. State of New Jersey, Department of Environmental Protection - Division of Water Quality, Treatment Works Approval Permit Application (Form TWA-1);
2. State of New Jersey, Department of Environmental Protection - Division of Water Quality, Treatment Works Statements of Consent (Form WQM-003);
3. State of New Jersey, Department of Environmental Protection - Division of Water Quality, Engineer’s Report for Domestic Treatment Works Approval Applications (Form WQM-006);
4. Construction Specifications, Sanitary Sewage Collection System for The Grade Rose, at Legion Drive & Division Street, Block 182, Lots 29 & 30, Borough of Cresskill, Bergen County, New Jersey; and

WHEREAS, the Borough Engineer has reviewed the Documents submitted and accepts same as presented;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby authorize Mayor Benedict Romeo to execute the following Documents on behalf of the aforescribed Application:

1. Treatment Works Approval Permit Application (Form TWA-1);
2. Statements of Consent (Form WQM-003), Page 1 of 4, Item A-1 – Consent by Governing Body System Owner; and

BE IT FURTHER RESOLVED that a Certified to be True Copy of this Resolution be served upon Paul Azzolina, P.E., Borough Engineer, to finalize the Approval Process as may be required to be undertaken by the Borough; and Borough Administrator, Edward Wrixon.

Miscellaneous Business

17. Approve the following Raffle Licenses:

| | | |
|---------|----------------------------|----------------|
| RL 1418 | HSA Academy of St. Therese | April 13, 2019 |
| RL 1419 | HSA Academy of St. Therese | April 13, 2019 |

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

18. Council Member Savas asked for verification that Resolution #5 (#13) is in opposition of the new beekeeping regulations.
Borough Clerk Maragliano confirmed that it is.

No one else wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

20. 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.

21. Motion by Council Member Olmo 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

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

(Resolution in full on pages 44A through 44E.)

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.]

23. Mayor Romeo said he received photos from Lynn Ferdon, daughter-in-law of James Ferdon who was Cresskill's first Mayor. One of the pictures is of Bryan School and is over 110 years old, which we will frame and hang in Borough Hall.

No one else wished to be heard.

24. 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.

25. Motion at 7:48 P.M. by Council Member Olmo and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk