

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

AUGUST 14, 2019

1. Deputy Clerk McKim led the Salute to the Flag and Pledge of Allegiance.
2. The Deputy 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 The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:45 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Diktas, Borough Officials Laufeld, Chief Wrixon, Deputy Chief Domville
5. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of July 17, 2019.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Planning Board

July 9 & July 23, 2019

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said Summer Recreation Camp is finished. It was successful and there were no problems. There are some mini camps in August and signups have started for fall sports.

Council Member Mueller said we've been tightening up the tree ordinance and it should be ready for everyone's review in a couple of weeks.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 19-09-1541 – An Ordinance to Amend Chapter 132 Flood Damage Prevention

8. Motion at 7:47 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 19-09-1541 – An Ordinance to Amend Chapter 132 Flood Damage Prevention on final reading by title only.

Roll Call: Yes – Unanimous

Motion adopted.

9. Council Member Olmo read the title:

AN ORDINANCE TO AMEND CHAPTER 132 FLOOD DAMAGE PREVENTION

(Ordinance in full on pages 110A through 110E in Minutes of Regular Mayor and Council Meeting held July 17, 2019.)

10. The Deputy Borough Clerk announced the Ordinance was published in The Record on July 19, 2019, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. No one wished to be heard.
13. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

14. 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. 19-09-1541, entitled:

AN ORDINANCE TO AMEND CHAPTER 132 FLOOD DAMAGE PREVENTION

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 19-10-1542 – An Ordinance to Ensure the Proportionality of New Construction to Other Dwellings in the Zone in the Borough of Cresskill

15. Motion at 7:48 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 19-10-1542 – An Ordinance to Ensure the Proportionality of New Construction to Other Dwellings in the Zone in the Borough of Cresskill on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

16. Motion by Council Member Savas and seconded by Council Member Tsigounis to table this ordinance.

Roll Call: Yes – Unanimous Motion adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 19-11-1543 – An Ordinance Amending the Revised General Ordinances of the Borough of Cresskill, Specifically Chapter 101-3 Fees.

17. Motion at 7:49 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 19-11-1543 – An Ordinance Amending the Revised General Ordinances of the Borough of Cresskill, Specifically Chapter 101-3 Fees on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

18. Council Member Olmo read the title:

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CRESSKILL, SPECIFICALLY §101-3 FEES

(Ordinance in full on page 122A.)

19. 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. 19-11-1543, entitled:

ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF CRESSKILL, SPECIFICALLY §101-3 FEES

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 4, 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.

20. Deputy Borough Clerk McKim explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

21. WHEREAS, the following permits have been issued under Sections 132-91 and 132-27 of the Code of the Borough of Cresskill and cash bonds deposited therefor; and

WHEREAS, the Superintendent of Public Works 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 bonds held under the following permits:

| <u>Code Sec.</u> | <u>Permit #</u> | <u>Name</u> | <u>Amount</u> |
|------------------|-----------------|--|---------------|
| 132-91 | 4181 | SPC Landscaping LLC 642 Falmouth Avenue Paramus, NJ 07652 <i>(for: 276 Truman Drive)</i> | \$50.00 |
| 132-91 | 4213 | A. Macchione Brothers 71 So. Newman Street Hackensack, NJ 07601 <i>(for: 188 Jefferson Avenue)</i> | \$50.00 |
| 132-91 | 4214 | Lee Marino 29 Michele Court Cresskill, NJ 07626 | \$50.00 |
| 132-91 | 4217 | Extreme Hardscapes & Snow Removal LLC 141 West End Avenue Englewood, NJ 07631 <i>(for: 307 Truman Drive)</i> | \$50.00 |

| | | | |
|--------|------|---|----------|
| 132-91 | 4219 | Norma Morelli 56 Short Place Cresskill, NJ 07626 | \$50.00 |
| 132-91 | 4260 | Yunjeong Choi 16 Engle Street Cresskill, NJ 07626 | \$50.00 |
| 132-91 | 4262 | Mufson Landscape Design LLC 133 Piermont Road Norwood, NJ 07648 <i>(for: 403 12th Street)</i> | \$50.00 |
| 132-27 | | Lumaj Homes LLC 345 Route 17 South Upper Saddle River, NJ 07458 | |
| | 4202 | <i>(for: 55 Cedar Street)</i> | \$100.00 |
| | 4203 | <i>(for: 8 Engle Street)</i> | \$100.00 |
| | 4204 | <i>(for: 25 Douglas Drive)</i> | \$100.00 |
| | 4205 | <i>(for: 38 Willis Avenue)</i> | \$100.00 |
| 132-27 | 4208 | Nazar Pereymybidia 64 Eisenhower Drive Cresskill, NJ 07626 | \$100.00 |
| 132-27 | 4215 | Antonio Manfredonia 71 Palisade Avenue Cresskill, NJ 07626 | \$100.00 |
| 132-27 | 4252 | Lumaj Properties LLC 345 Route 17 South Upper Saddle River, NJ 07458 <i>(for: 56 Cedar Street)</i> | \$50.00 |

22. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 17-00002, Block 75, Lot 32, also known as 10 Churchill Road, Cresskill, NJ in the amount of \$56,252.91 plus premium of \$35,000.00 for total amount of \$91,252.91;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$91,252.91 be paid to the order to:

U.S. Bank - Custodian for Pro Cap 7
50 South 16th Street – Suite 2050
Philadelphia, PA 19102

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:

Soyoun Park
(for: Yoojoon Han)
25 Park Avenue
Cresskill, NJ 07626
Amount: \$20.00
Amount: \$945.00

Jessica Hillman
(for: Dylan Hillman)
12 Chestnut Street
Cresskill, NJ 07626
Amount: \$20.00

Yael Hershkowitz
(for: Lia Hershkowitz)
22 Center Street
Cresskill, NJ 07626
Amount: \$20.00

Kerri Wood
(for: Liam Wood)
29 Evans Place
Cresskill, NJ 07626
Amount: \$315.00

Hae Kim
(for: Mason Cho)
 351 Closter Dock Road
 Closter, NJ 07624
 Amount: \$35.00

24. WHEREAS, applications have been made to the Planning Board and escrow money was deposited; and

WHEREAS, the work has been completed and inspected by the Borough Engineer;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following escrow balances in Developer's Trust Accounts 277, 312 and 313 be refunded to:

15 Wakelee Drive Corp.
 127 South Washington Ave.
 Bergenfield, NJ 07621
 Amount: \$531.75

25. WHEREAS, the Borough of Cresskill, pursuant to Ordinance, has created the Cresskill Volunteer Ambulance & Emergency Services Company (hereinafter "CVAES"); and

WHEREAS, the CVAES Members are appointed by the Mayor and confirmed by the Council; and

WHEREAS, fulfilling the Membership requirements, as established by the Mayor & Council and the Rules and Regulations of the Cresskill Fire Department and Cresskill Emergency Services Department, plus the requirements annotated in Ordinance §15-1 et seq.; and

WHEREAS, the following individuals:

Katie Ann Murphy
 Jeremiah B. Agojo
 Avner Doron Maresky

have petitioned the Mayor seeking to become a Member of the CVAES; and

WHEREAS, each Petition/Application has been submitted to the Board of Fire Officers and approved by same, subject to the final approval and appointment by the Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals:

Katie Ann Murphy
 Jeremiah B. Agojo
 Avner Doron Maresky

are hereby appointed by Mayor Benedict Romeo and each respective appointment is confirmed by the Council, subject to the respective appointee complying with the Cresskill Revised General Ordinances, specifically, §15-1 et seq., specifically §15-5, Requirements of the Volunteer Division; and

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon each Appointee; Fire Chief Christopher Ulshoefer; Harold Laufeld, CFO; Edward Wrixon, Borough Administrator; Francesca Maragliano, Borough Clerk

26. 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 257 | John Finetto 576 McCulloch Place Haworth, NJ 07641 <i>(for: 159 Magnolia Ave.)</i> | \$10.00 |
| ZE 423 | Fuat Mamo 144 14 th Street Cresskill, NJ 07626 <i>(for: 384 Lafayette Street)</i> | \$10.00 |
| ZE 425 | Vanessa Miletic 17 Tulip Tree Lane Alpine, NJ 07620 <i>(for: 62 Delmar Ave.)</i> | \$10.00 |
| ZE 428 | Salvatore R. Wanderling 329 Brookside Avenue Cresskill, NJ 07626 | \$10.00 |
| ZE 429 | Eric Wein 74 Magnolia Ave. Cresskill, NJ 07626 | \$10.00 |
| ZE 434 | Shay Zaidenberg 50 Merritt Avenue Cresskill, NJ 07626 | \$10.00 |

27. WHEREAS, the Borough's Construction Code Official Robert Rusch has petitioned the Council to upgrade the current Building Department Software to address the Wireless Internet-based processing currently in existence; and

WHEREAS, the current Building Department's Software package is not user-friendly and is technically "outdated"; and

WHEREAS, Spatial Data Logic (SDL) has presented a Proposal to the Borough to upgrade the Building Department's Software System;

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby accept the recommendation of Robert Rusch, Construction Code Official, and the Proposal submitted by SDL as follows; and

BE IT FURTHER RESOLVED, that the Council accepts the proposal presented by SDL in the amount of sixteen thousand five hundred (\$16,500.00) dollars, which document is attached hereto and incorporated herein in its entirety; and

BE IT FURTHER RESOLVED, the Council does hereby authorize the payment of SDL's License and cost of four thousand (\$4,000.00) dollar per year, commencing on September 1, 2020; and

BE IT FURTHER RESOLVED, that in order to actively utilize SDL's program in the field, that the Council does hereby authorize the Building Department to purchase

Samsung Galaxy or Apple Tablets, inclusive of hard-shell case in an amount not to exceed one thousand five hundred (\$1,500.00) dollars; and

BE IT FURTHER RESOLVED, the Council to does hereby authorize the purchase of Intel E6-2609v3 processor for file server, Windows 2019 Server – 16 core license, Windows Server 2019 device access license, Lenovo ThinkCentre M720q Tiny with Core i5-8500T processor, 8GB RAM, as more further described in the attached quotation, with a price not to exceed four thousand three hundred (\$4,300.00) dollars. Copies of the Proposals are attached hereto an incorporated herein as if set forth in their entirety;

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon Robert Rusch, Construction Code Official; Harold Laufeld, III, CFO; Francesca Maragliano, Borough Clerk; and Edward Wrixon, Borough Administrator.

28. WHEREAS, the Police Chief has requested the purchase of a License Plate Reader in the amount of \$10,615.70; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #89980 from G.T.B.M., Inc., 351 Paterson Avenue, East Rutherford NJ 07073.

29. WHEREAS, the Police Chief has requested the purchase of 2 - APX 4500 VHF Radio in the amount of \$5,418.25; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #83909 from Motorola Solutions, Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677.

30. WHEREAS, the Police Chief has requested the purchase of Tasers and Holsters in the amount of \$25,662.32; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #T0106 from Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255.

31. WHEREAS, the Police Chief has requested the purchase of a VISTA HD WIFI and 4RE System in the amount of \$53,358.00; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #17-FLEET-00793 from Watch Guard, Inc., 41 E. Exchange Pkwy, Allen, TX 75002.

32. WHEREAS, the Police Chief has requested the purchase of 22 – Tactical Vests in the amount of \$5,088.16; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #A81329/A81297 from Atlantic Tactical of NJ, Inc., 14 Worlds Fair Driver, Somerset, NJ 08873.

33. WHEREAS, the Cresskill EMS has requested the purchase of 4 – APX 900 Portable Radios in the amount of \$7,085.64; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #83909-T-0109 from Motorola Solutions, Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677.

- 34. WHEREAS, the Cresskill EMS has requested the purchase of a APX 8000 Radio with Accessories in the amount of \$6,124.25; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #83909-T-0109 from Motorola Solutions, Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677.

- 35. WHEREAS, the Cresskill Department of Public Works has requested the purchase of a 2020 Ford Explorer XLT 4WD in the amount of \$35,394.93; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under State Contract #A88214 from Beyer Ford, 170 Ridgedale Ave., Morristown, NJ 07936.

- 36. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that Anna Piantino be approved as Deputy Registrar in the Board of Health Department effective September 1, 2019 at a \$1,273.00 pro-rated annual stipend and at \$1500 annual stipend effective January 1, 2020.

- 37. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following August 2019 payrolls be ratified and approved:

August 2, 2019

| | |
|--------------------------|------------------|
| Current Fund | \$ 376,548.73 |
| Social Security/Medicare | 16,971.50 |
| Community Center | 3,605.11 |
| Library | 11,664.33 |
| Swim Pool | <u>22,252.35</u> |
| | \$ 431,042.02 |

August 16, 2019

| | |
|--------------------------|------------------|
| Current Fund | \$ 430,199.81 |
| Social Security/Medicare | 15,962.36 |
| Community Center | 3,059.33 |
| Library | 11,694.82 |
| Swim Pool | <u>24,126.31</u> |
| | \$ 485,042.63 |

Miscellaneous Business

- 38. Approve the following Raffle License:

RL 1424 American Legion Post #21 September 28, 2019

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

- 39. No one wished to be heard.

40. 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.

41. 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 Deputy 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.

42. 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

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

(Resolution in full on pages 129A through 129Q.)

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.]

44. Richard Calabrese, 42 Engle Street said he read that the 9/11 Memorial project has been delayed. Are you still going to sell the bricks? Mayor Romeo said it turned into a much larger project than we anticipated and will not be completed this year. We were told it weighed 7,500 pounds, when it actually weighs 15,000 pounds. We have a location site and the engineer is looking to see the best way to put it into the ground. It's not going to cost anywhere near the cost we were originally told, but still be very respectful and honor our two fallen heroes. We haven't gotten to the point of selling the bricks, but it is something we will definitely revisit.

Council Member Savas asked if the different radio models we are purchasing are all compatible. Deputy Chief Domville confirmed they are all compatible.

No one else wished to be heard.

45. Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

46. Motion at 8:00 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

Patricia McKim
Deputy Borough Clerk