

AGENDA

ANNUAL MEETING - MAYOR AND COUNCIL

January 1, 2020

12:00 PM

- 
- 1. Council Member Olmo will call the meeting to order.
  - 2. Roll Call.
  - 3. Borough Clerk to administer Oath of Office to Mayor-elect Benedict Romeo
  - 4. Mayor Romeo assumed the chair
  - 5. The Oath of Office will be administered to:

| <u>Name</u>   | <u>Position</u> | <u>Term ending<br/>December 31</u> |
|---------------|-----------------|------------------------------------|
| Mark Spina    | Council Member  | 2022                               |
| Leslie Kaplan | Council Member  | 2022                               |

- 6. Roll Call.
- 7. Invocation – Father Sam Citero
- 8. Pledge of Allegiance – American Legion
- 9. Opening Statement – Borough Clerk
- 10. Resolution - By-Laws.  
Council Member Olmo
- 11. Mayor Romeo will call for nominations for President of the Council.

Nominations.

- 12. Mayor Romeo will close the nominations.
- 13. Vote on the nomination.  
Roll Call.
- 14. Mayor Romeo will appoint Lerch, Vinci & Higgins as Auditor for the year 2020.  
Ask confirmation.
- 15. Mayor Romeo will appoint Christos J. Diktas, Esq., as Borough Attorney for the year 2020.  
Ask confirmation.
- 16. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2020.  
Ask confirmation.
- 17. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2020.  
Ask confirmation.
- 18. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2020.  
Ask confirmation.
- 19. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2020.  
Ask confirmation.
- 20. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2020.  
Ask confirmation.

21. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2020.  
Ask confirmation.
22. Mayor Romeo will appoint Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as tax appeal attorneys for the year 2020.  
Ask confirmation.
23. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2020.  
Ask confirmation.
24. Mayor Romeo will appoint McNerney & Associates, Inc., and Paul Hoelscher as Appraisers for the year 2020.  
Ask confirmation.
25. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2020.  
Ask confirmation.
26. Mayor Romeo will appoint Joseph H. Burgis, Burgis Associates, Inc., as Professional Planner Consultant for the year 2020.
27. Resolution to approve Professional Services.  
Council Member Savas.
28. The Borough Clerk will administer the Oath of Office.
29. Mayor Romeo will appoint the following committees for the year 2020 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 |
|--------------|----------------------|

#### LIAISON OFFICIALS

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

30. Mayor Romeo will appoint the following for the year 2020 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<br>Emergency Management        | Christopher Ulshoefer |
| Deputy Municipal Coordinator of<br>Emergency Management | Christopher Saraceno  |
| Personnel Officer                                       | James Cleary          |
| Deputy Personnel Officer                                | Kathleen Savas        |
| Public Agency Compliance Officer                        | Kevin Terhune         |
| Qualified Purchasing Agent                              | Joseph Citro          |

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

| <u>Name</u>                 | <u>Position</u>            | <u>Term Ending<br/>December 31:</u> |
|-----------------------------|----------------------------|-------------------------------------|
| Gary Dadaian, Chair.        | Board of Health            | 2022                                |
| Victor DeCandia             | Board of Health            | 2022                                |
| Lana Shtofmakher            | Municipal Alliance Comm.   | 2020                                |
| John Birnie                 | Municipal Alliance Comm.   | 2020                                |
| Jeremy Luciano              | Municipal Alliance Comm.   | 2020                                |
| Laura E. Brenner            | Municipal Alliance Comm.   | 2020                                |
| Cathy White                 | Municipal Alliance Comm.   | 2020                                |
| Sarah Barrs                 | Municipal Alliance Comm.   | 2020                                |
| Gina Marie Loiacono         | Municipal Alliance Comm.   | 2020                                |
| Robert Ulshoefer            | Municipal Alliance Comm.   | 2020                                |
| James Cleary                | Emergency Management       | 2022                                |
| James Lyons                 | Emergency Management       | 2022                                |
| Charles Franke              | Emergency Management       | 2022                                |
| Shawn Cole                  | Emergency Management       | 2022                                |
| Michael Hamlett             | Emergency Management       | 2022                                |
| Harold Laufeld              | Emergency Management       | 2022                                |
| Glenn Kassis                | Emergency Management       | 2022                                |
| Frank DeCarlo               | Environmental Commission   | 2022                                |
| Julia Grammer Kislevitz     | Environmental Commission   | 2022                                |
| Bobbi Bauer                 | Environmental Commission   | 2022                                |
| John Massaro                | Joint Use Committee        | 2020                                |
| Beth DelVecchio             | Joint Use Committee        | 2020                                |
| Michael Hamlett             | Joint Use Committee        | 2020                                |
| Kevin Terhune               | Joint Use Committee        | 2020                                |
| Bobbi Bauer, Sec.           | Library Board              | 2024                                |
| Julie Kim                   | Library Board              | 2024                                |
| Dean Morgan, Chair.         | Planning Board             | 2023                                |
| Robert Ulshoefer, V. Chair. | Planning Board             | 2023                                |
| Michael Mandelbaum          | Planning Board             | 2023                                |
| James Cardo, Chair          | Pool Commission            | 2022                                |
| Elaine Lapinig, Treas.      | Pool Commission            | 2022                                |
| Dafni Nikas                 | Pool Commission            | 2022                                |
| Michael Depalo              | Recreation Committee       | 2022                                |
| Victor DeCandia             | Recreation Committee       | 2022                                |
| Marie Festa                 | Senior Bd. Of Trustees     | 2022                                |
| Kevin Terhune               | Shade Tree Committee       | 2020                                |
| Frank DeCarlo               | Shade Tree Committee       | 2020                                |
| Robert Cleary, Alt. I       | Zoning Board of Adjustment | 2023                                |

32. Resolution - appointment of Council Member Leslie Kaplan as Class III Planning Board Member for the term ending December 31, 2020.

Council Member Savas.

Roll Call.

33. Mayor Romeo will appoint the following Marshals for the year 2020 and ask confirmation.

BOROUGH OFFICIALS

|                         |                      |
|-------------------------|----------------------|
| Mayor                   | Benedict Romeo       |
| Council Members         | James A. Cleary      |
|                         | Leslie Kaplan        |
|                         | Gregory K. Mueller   |
|                         | Hector Olmo          |
|                         | Kathleen W. Savas    |
|                         | Mark Spina           |
| 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 |
|-------------------|--------------|

34. Mayor Romeo will appoint the following to the Department of Public Works for 2020 and ask confirmation:

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

35. Mayor Romeo will appoint the following for the year 2020 and ask confirmation:

POLICE PHYSICIANS

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

36. Mayor Romeo will appoint Father Sam Citero as Police and Fire Chaplain for the year 2020 and ask confirmation.

37. The Borough Clerk will explain all items on the Consent Agenda.

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CONSENT AGENDA

NEW BUSINESS

38. 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 2020 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 2020.
- \*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 2020.
- \*19. Appoint Kevin Terhune as Recycling Coordinator through December 31, 2020.
- \*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.
- \*24. Appoint Kevin Terhune as Public Agency Compliance Officer for 2020.
- \*25. Appoint Allen M. Bell, Esq. as Municipal Judge.

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

39. Motion to consider all items with an asterisk as a single question.  
Council Member Savas.  
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.

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

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

41. Motion to adopt all items marked with an asterisk.  
Council Member Savas.  
Roll Call.

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42. Mayor Romeo will announce the election of the following officers for 2020 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

Assistant Chief  
Captain  
Lieutenant

Michael Morrison  
Kenneth Mann  
Christopher Dobish

# MISCELLANEOUS BUSINESS

43. Resolution -Temporary Budget for the year 2020.  
Council Member Olmo

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

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

# ADJOURNMENT