

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

FEBRUARY 19, 2020

1. Ryan Hayward led the Salute to the Flag and Pledge of Allegiance.
2. The 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 7:39 P.M.
4. Present: Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
Also Present: Attorney Diktas, Chief Wrixon, Deputy Chief Domville
5. The Council Members honored Mayor Romeo for his many accomplishments and for being the longest sitting Mayor of the Borough of Cresskill. He was presented with a photograph that will be mounted in a place of honor in Borough Hall. Mayor Romeo thanked the Council.
6. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of February 5, 2020.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

7. Minutes of the following meetings:

Board of Health
Planning Board

September 23, 2019
January 28, 2020

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

8. Council Member Spina said the Environmental Commission has a new member. Also, the Northern Valley Earth Fair will be April 25th in Norwood. The shredding day will be on May 9th and the Poster Essay Contest on June 4th.

Council Member Savas said Recreation is doing well and gearing up for the Summer Fun programs. The Recreation Committee will be meeting on March 4th and get on our regular schedule for the April 22nd meeting.

Council Member Kaplan said the Senior Center Board and BOH meet later in the month.

Council Member Olmo said we've been losing a lot of the per diem dispatchers to the surrounding towns because the pay is more, so I've been working with CFO Laufeld to get their pay scale closer to the other towns.

Council Member Cleary said the Police Committee met with Deputy Chief Domville and Officer Banta for a presentation about their new radios.

Council Member Mueller said the Police radio presentation was very good. We're working on new radios for the police cars and talking to Fire and EMS about radios as well. Thanks to Deputy Chief Domville for introducing us to Assemblywoman Holly Schepisi of District 39 tonight. She's going to help us work on shared services with some of our neighboring towns.

- 9. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- 10. BE IT RESOLVED that the following solicitor's license, which has been approved by the Deputy Chief of Police, be issued under the provisions of Chapter 140 of the Code of the Borough of Cresskill for the term ending December 31, 2020:

Weed Man Lawn Care
710 River Road
New Milford, NJ 07646
Purpose: Lawn Care Estimates
#20-1007 Luke Romeo

- 11. 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 refund due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
1 st qtr 2020	207	6		Real Estate Settlements & Escrow, LLC 6 Reservoir Circle, Ste. 203 Baltimore, MD 21208 <i>(for: 41 Buckingham Road)</i>	\$ 3,187.00

- 12. 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 employments be made retroactively:

Jillian Topolski P/T Circulation Assistant \$13.00/per hour Eff. February 3, 2020

Carol Aull P/T Circulation Assistant \$13.00/per hour Eff. February 10, 2020

- 13. WHEREAS, a soil permit application and Planning Board application was required for this property; and

WHEREAS, an escrow account was established for the work; and

WHEREAS, the work has been completed and inspected;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that the following refund of Developer's Escrow account be made:

<u>Account No.</u>	<u>Block</u>	<u>Lot</u>	<u>Applicant</u>	<u>Amount</u>
DE-439	301	13	Kyung Seop Shin 56 Jackson Drive Cresskill, NJ 07626	\$ 724.75

14. WHEREAS, the individuals below have applied for Limo/Taxi Owner’s Licenses and have paid the required fees; and

WHEREAS, the vehicles have been inspected and approved by Deputy Chief James Domville;

NOW, THEREFORE, BE IT RESOLVED that the following licenses be authorized for term ending December 31, 2020 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 20-433
Shlomo Wexler dba WTN Car Service LLC
2018 Chevrolet Suburban
Serial #1GNSKJKC8JR265110

License No. 20-434
Matthew Vaccarino T/A Continental Ride, Inc.
2011 Mercedes Benz GL 450
Serial # 4JGBF7BE7BA676205

15. BE IT RESOLVED that the following applications for Filling Station Licenses for the year 2020 be and hereby are granted, having been approved by the proper officials:

<u>OPERATOR</u>	<u>TRADING AS</u>	<u>ADDRESS</u>
Lukoil, LLC	Circle Mart, Inc.	229 Knickerbocker Road
Vijay Bawa	Delta Fuel, Inc.	108 Piermont Road

16. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following February 2020 payroll be ratified and approved:

February 14, 2020

Current Fund	\$ 303,253.97
Social Security/Medicare	13,018.05
Community Center	3,493.46
Library	<u>11,165.21</u>
	\$ 330,930.69

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Shane N. Mackin be approved for part-time employment as Police Dispatcher in the Cresskill Police Department, effective February 19, 2020 at a salary of \$12.50 per hour.
18. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Matthew Naccarella be approved for part-time employment at the Community Center, effective January 22, 2020 at an hourly rate of \$11.00.
19. WHEREAS, Tax Sale Certificate No. 19-00004 was issued to the Borough of Cresskill on December 3, 2019 for delinquent taxes for 2018 for Block 76 Lot 26 (Westervelt Place) assessed to Cho, Sung Cho & Julia; and

WHEREAS, upon research of this property, the Tax Assessor has determined that this was in error, as this property was incorporated with Block 76, Lots 24.01, 25 as per the deed; and

WHEREAS, the tax sale certificate has not been recorded at the County of Bergen Clerk’s office.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council has hereby authorized that this Tax Sale Certificate be cancelled in the amount of \$1,221.64 and also subsequent taxes for 2019 Taxes in the amount of \$ 1,521.22.

20. 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 444	Jennifer Hamani 9 Kenwood Road Tenafly, NJ 07670 <i>(for: 277 Highland Street)</i>	\$10.00
ZE 447	292 Concord Associates, LLC 7 Glenwood Ave. #419A-2 East Orange, NJ 07017 <i>(for: 292 Concord Street)</i>	\$10.00
ZE 448	Zim Zum Inc. 477 11 th Street Cresskill, NJ 07626 <i>(for: 17 Heatherhill Road)</i>	\$310.00

21. WHEREAS, the Borough Clerk of the Borough of Cresskill was previously authorized to advertise for Bids for the Reconstruction of Margie Avenue, 2018 N.J.D.O.T. Municipal Aid Program; and

WHEREAS, pursuant to said Notice, the receipt and opening of Bids took place on February 12, 2020; at which time the following bids were received:

Company	Base Bid
Marini Brothers Construction Co. Inc	\$400,645.00
4 Clean Up, Inc.	\$446,732.45
Cifelli & Son General Contractors, Inc.	\$456,264.50
D.L.S. Contracting Inc.	\$458,741.75
D & L Paving	\$464,155.22
AJM Contractors Inc.	\$493,799.10

WHEREAS, the Chief Financial Officer of the Borough of Cresskill has confirmed the availability of funds for the project, specifically that the project will be funded through Capital Ordinance and NJ DOT Grants; and

WHEREAS, Azzolina Fuery Engineering has recommended acceptance of the Bid submitted by Marini Brothers Construction Co, Inc. as being the apparent low and most Responsible Bidder;

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby award the Bid for Reconstruction of Margie Avenue, 2018 N.J.D.O.T. Municipal Aid Program, to Marini Brothers Construction Co, Inc in the amount of Four Hundred Five Thousand Six Hundred and Forty-Five Dollars and Zero cents (\$405,645.00); and

BE IT FURTHER RESOLVED, that this Bid Award is subject to the New Jersey Department of Transportation approval and issuance of Grant Funds in the amount of Two Hundred and Fifteen Thousand Dollars. (\$215,000.00)

BE IT FURTHER RESOLVED, that the Borough requires the submission of the following Original Documents: Performance Bond and Payment Bond, Certificate of Insurance, Affirmative Action Affidavit and Initial Project Workforce Report (Form AA-201) before the Contract is issued; and

BE IT FURTHER RESOLVED, that the Borough Attorney is hereby authorized to prepare all necessary documents to effectuate this Resolution; and

BE IT FURTHER RESOLVED, that Mayor Benedict Romeo or, in his absence, Borough Administrator Edward Wrixon, is authorized to execute, on behalf of the Borough, the Approved Construction Contract; and

BE IT FURTHER RESOLVED, that a Certified to be True copy of this Resolution shall be forwarded to Marini Brothers Construction Co, Inc; Azzolina & Fuery Engineering; Harold Laufeld, Borough CFO; Francesca Maragliano, Borough Clerk; Edward Wrixon, Borough Administrator; and Christos J. Diktas, Esq., Borough Attorney.

22. WHEREAS, the Borough of Cresskill has contracted with PrimePay/Primeflex Administrative Services LLC as per resolution dated March 7, 2012; and

WHEREAS, the Borough desires to amend the plan for medical maximum limit deduction of \$2,700.00 for any employee enrolled in the plan.

NOW THEREFORE BE IT RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective January 1, 2020, is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

23. WHEREAS, the Borough of Cresskill Police Department has recommended to the Council that, in order to improve the traffic flow for vehicle operators and pedestrians of the Borough of Cresskill, that Parking Restrictions be implemented at the Bryan School, specifically from the School's Driveway North to the end of the School's Property Line;

WHEREAS, this Test Program will give the Police Department, Traffic Division, adequate data to determine whether the recommendation of a permanent implementation of a No Parking Zone shall be submitted to the Council;

NOW, THEREFORE, BE IT RESOLVED, that

1. No Parking will be permitted from 7:30 a.m. to 9:00 a.m. and 2:30 p.m. to 4:00 p.m. at the Bryan School, specifically from the School's Driveway North to the end of the School's Property Line. However, five (5) minutes automobile standing will be permitted;

BE IT FURTHER RESOLVED, that the Borough shall enforce this No Parking Zone through December 31, 2020, or until the Council determines to permanently Ordain the Parking Restriction;

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon all Residents residing within one hundred yards in either direction of the Bryan School, Cresskill, New Jersey;

BE IT FURTHER RESOLVED, that the Council does hereby declare that the Cresskill Police Department shall have N.J.S.A. Title 39 powers over the implementation of the parking zone, as more fully described herein;

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon Bryan Elementary School; Chief Edward Wrixon; Deputy Chief James Domville; and Kevin Terhune, Superintendent of Public Works.

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

24. No one wished to be heard.
25. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes – Unanimous Motion adopted.

26. Motion by Council Member Savas and seconded by Council Member Olmo 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.

27. Motion by Council Member Savas and seconded by Council Member Olmo to adopt all items with an asterisk as a single question.

Roll Call: Yes – Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 38A through 38G.)

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.]

29. David Spelbrink, 156 South Street said the Recreation Department has made some good improvements in the way it's run. You and I have discussed some longer term plans and I'd like to offer my help and support. Mayor Romeo said we are working on a restructuring ordinance and when implemented we will be having meetings with folks like you to speak on behalf of the various sports programs. Council Member Savas said we've started a nonprofit organization so we'll be able to fund raise for sports and we will need volunteers.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

31. Motion at 7:56 P.M. by Council Member Savas and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes – Unanimous. Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk