

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JULY 15, 2020

1. Council Member Savas 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 7:40 P.M.
4. Present: Council Members Cleary, Kaplan, Olmo, Savas, Spina
Also Present: Attorney Diktas, Chief Wrixon, Deputy Chief Domville
Absent: Council Member Mueller
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of June 17, 2020.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Board of Health
Planning Board

March 23, April 20 & May 18, 2020
June 9 & 23, 2020

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the shredding event was postponed until September 26th from 9am to 1pm at Merritt School.

Council Member Savas said Recreation's camp has started with 150 kids. We're following the Governor's guidelines and it's going well.
The Library has re-opened allowing a limited capacity.

Council Member Olmo thanked the Fire Dept. and DPW with the technical difficulties at the pool yesterday. Recreation camp will go to the pool this Friday.

Council Member Mueller joined the meeting. I spoke with Rick Del Guercio of Appraisal Systems, Inc. and the current wave of tax appeal valuations will be based on September 2019 valuations. Also, Rick anticipates making some market adjustments.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 20-08-1558 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill

8. Motion at 7:46 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 20-08-1558 – An Ordinance to Fix the Salaries, Wages and Compensation for the Fire Department of the Borough of Cresskill on first reading by title only.

Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No - None
 Absent – None
 Abstain – None
 Motion adopted.

9. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE FIRE DEPARTMENT
 OF THE BOROUGH OF CRESSKILL

(Ordinance in full on pages 93A through 93B.)

10. 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. 20-08-1558, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE FIRE DEPARTMENT
 OF THE BOROUGH OF CRESSKILL

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, August 12, 2020 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 – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No - None
 Absent – None
 Abstain – None
 Resolution adopted.

Ordinance No. 20-09-1559 – An Ordinance to Fix the Salaries, Wages and Compensation for P.B.A. Local #180 of the Borough of Cresskill

11. Motion at 7:47 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 20-09-1559 – An Ordinance to Fix the Salaries, Wages and Compensation for P.B.A. Local #180 of the Borough of Cresskill on first reading by title only.

Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No - None
 Absent – None
 Abstain – None
 Motion adopted.

12. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION FOR THE POLICE P.B.A. LOCAL #180
OF THE BOROUGH OF CRESSKILL

(Ordinance in full on pages 94A through 94B.)

13. 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. 20-09-1559, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION FOR THE POLICE P.B.A. LOCAL #180
OF THE BOROUGH OF CRESSKILL

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, August 12, 2020 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 – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No - None
 Absent – None
 Abstain – None
 Resolution adopted.

Bond Ordinance No. 20-10-1560 – Multipurpose Bond Ordinance

14. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 94C through 94G.)

15. Motion at 7:49 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 20-10-1560 – Multipurpose Bond Ordinance on first reading by title only.

Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No – None
 Absent – None
 Abstain – None
 Motion adopted.

16. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$793,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

(Bond Ordinance in full on pages 95A through 95F.)

17. Resolution by Council Member Olmo and seconded by Council Member Savas:

BE IT RESOLVED that Ordinance 20-10-1560 entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$793,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of August, 2020, at 7:30 o'clock, P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Mayor and Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No – None
 Absent – None
 Abstain – None
 Resolution adopted.

Ordinance No. 20-11-1561 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2020

18. Motion at 7:51 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 20-11-1561 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2020 on first reading by title only.

Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No – None
 Absent – None
 Abstain – None
 Motion adopted.

19. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2020

(Ordinance in full on pages 95G through 95K.)

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

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. 20-11-1561, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES

*Resolutions

25. WHEREAS, the following permit has been issued under Section 132-27 of the Code of the Borough of Cresskill and cash bond deposited therefor; and

WHEREAS, the Property Maintenance Officer and 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 bond held under the following permit:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-27	4249	Eqerem Cocka 14 Park Avenue Cresskill, NJ 07626	\$50.00

26. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refunds be authorized from the Municipal Swim Club Account due to membership cancelations due to the Corona Virus:

Krishna Nadella 236 Grant Avenue Cresskill, NJ 07626 Amount: \$555.00	Bob & Wendy Tilp 100 Tenakill Road Cresskill, NJ 07626 Amount: \$555.00
Kiran Bhat 94 Evergreen Avenue Cresskill, NJ 07626 Amount: \$600.00	Dana Poleg 43 Churchill Road Cresskill, NJ 07626 Amount: \$600.00
Sabrina Schneiderman 8 Gilmore Avenue Cresskill, NJ 07626 Amount: \$785.00	Taye Famm 73 Park Avenue Cresskill, NJ 07626 Amount: \$555.00
Kathy Erd 26 Ranger Road Dumont, NJ 07628 Amount: \$340.00	George Kassab 137 3 rd Street Cresskill, NJ 07626 Amount: \$275.00
Catherine Velazquez 266 Concord Street Cresskill, NJ 07626 Amount: \$510.00	Sarah Kim 18 Crest Drive South Cresskill, NJ 07626 Amount: \$555.00
Chi Man Lee 97 Magnolia Avenue Cresskill, NJ 07626 Amount: \$210.00	Linda Whitford 27 Roosevelt Avenue Dumont, NJ 07628 Amount: \$340.00
Sang Park 181 14 th Street Cresskill, NJ 07626 Amount: \$555.00	Norma Morelli 56 Short Place Cresskill, NJ 07626 Amount: \$275.00
YounMin Kang (Song) 268 Highland Street Cresskill, NJ 07626 Amount: \$555.00	Janet Beddoe 61 5 th Street Cresskill, NJ 07626 Amount: \$210.00

Karen Hess
34 Clark Street
Cresskill, NJ 07626
Amount: \$465.00

Emily Moore
61 5th Street
Cresskill, NJ 07626
Amount: \$510.00

Regina Bickford
162 6th Street
Cresskill, NJ 07626
Amount: \$275.00

Fay Schmidt
134 Stonegate Trail
Cresskill, NJ 07626
Amount: \$275.00

Amy Handman
703 Cottonwood Court
Cresskill, NJ 07626
Amount: \$555.00

Jisoo Choi
27 Ridge Road
Cresskill, NJ 07626
Amount \$555.00

Loreen Ulrich
148 Lexington Avenue
Cresskill, NJ 07626
Amount: \$210.00

Rita and Gary Altomara
121 Engle Street
Cresskill, NJ 07626
Amount: \$275.00

Jeffrey Guenther
36 Park Avenue
Cresskill, NJ 07626
Amount: \$210.00

Joan Levine
5 Tenakill Park Drive, Apt. 309
Cresskill, NJ 07626
Amount: \$210.00

Carol Angarola
45 Engle Street
Cresskill, NJ 07626
Amount: \$210.00

Karin Levy
76 Westervelt Place
Cresskill, NJ 07626
Amount: \$465.00

Frances & James Regan
8 Beechwood Road
Cresskill, NJ 07626
Amount: \$275.00

Lola Ndrejoni
123 10th Street
Cresskill, NJ 07626
Amount: \$555.00

Nicholas Palmiotta
53 Beucler Place
Bergenfield, NJ 07621
Amount: \$340.00

Tammy Pae
55 Gilmore Avenue
Cresskill, NJ 07626
Amount: \$555.00

27. WHEREAS, Deputy Chief of Police James Domville, has requested that the Council review his Employment Agreement with the Borough; and

WHEREAS, the Proposed Contract Addendum has been prepared by Deputy Chief Domville's Counsel and presented to the Borough for review and comment;

WHEREAS, the Contract Addendum has been reviewed by the Borough Attorney, who takes no exception or amendment to the Proposed Contract Addendum;

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby authorize Mayor Benedict Romeo or his Designee to execute the Contract Addendum with James Domville, Borough of Cresskill Deputy Chief of Police;

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon James Domville, Deputy Police Chief; Francesca Maragliano, Borough Clerk; and Harold Laufeld III, CFO.

28. WHEREAS, applications have been made to the Mayor and Council of the Borough of Cresskill for renewal of liquor licenses and the proper fees have been paid therefor; and

WHEREAS, all applicants have complied with the laws of the State of New Jersey and ordinances of the Borough of Cresskill;

NOW, THEREFORE, BE IT RESOLVED that the following licenses be approved for the year commencing July 1, 2020 and ending June 30, 2021, subject to approval of the Police and Fire Departments:

PLENARY RETAIL DISTRIBUTION LICENSE

Fee: \$828.00

Young's Cresskill Liquor, Inc. Lic. No. 0208-44-004-006	Cresskill Liquor	37 Union Avenue
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CLUB LICENSE

Fee: \$156.00

Camp Merritt Post #21 Lic. No. 0208-31-010-001	American Legion	75 Legion Drive
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PLENARY RETAIL CONSUMPTION LICENSE

Fee: \$1,320.00

Umeya Corporation Lic. No. 0208-33-001-004	Umeya	156 Piermont Road
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29. WHEREAS, on March 26, 2020, the Congress of the United States enacted the Corona Aide Relief and Economic Security Act (CARES Act) to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency and to combat the economic damage caused to states, counties and municipalities because of COVID-19; and

WHEREAS, Bergen County has received CARES Act funds from the United States Treasury to be used to reimburse specific COVID-19 related expenditures within Bergen County due to the economic damage and hardship caused by COVID-19; and

WHEREAS, Bergen County, as a recipient of the Stimulus Funds, has the responsibility to disburse the Funds to eligible municipalities in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or department; and

WHEREAS, the Borough has petitioned the County to provide Stimulus Funds for COVID-19 expenditures on a reimbursement basis in order to alleviate a degree of the economic damage and hardship caused by COVID-19 to the Borough of Cresskill; and

WHEREAS, as a condition precedent to receive CARES / Stimulus Funds, the Borough must enter into a Reimbursement Agreement with the County of Bergen; and

WHEREAS, the Reimbursement Agreement has been renewed and accepted by the Borough Attorney;

NOW, THEREFORE BE IT RESOLVED, that the Council does hereby approve Mayor Benedict Romeo execution of the Bergen CARES Act Municipality Reimbursement Agreement, Nunc Pro Tunc, on June 25, 2020;

BE IT FURTHER RESOLVED, that this Resolution be presented to the County of Bergen upon request; Harold Laufeld, CFO; and Francesca Maragliano, Borough Clerk.

30. Chapter 159 Resolution – Amendment to 2020 Budget

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an Item of Revenue in the 2020 Budget in the sum of \$17,031.24 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$17,031.24 is hereby appropriated under the caption

General Appropriations
 Operations Excluded from CAPS
 State and Federal Programs Offset by the Revenues
 Clean Communities Program

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

July 3, 2020

Current Fund	\$ 296,148.09
Social Security/Medicare	12,068.95
Community Center	3,684.86
Library	<u>11,862.63</u>
	\$ 323,764.53

July 17, 2020

Current Fund	\$ 320,638.13
Social Security/Medicare	13,924.50
Community Center	4,467.48
Library	11,497.36
Swim Pool	<u>14,343.77</u>
	\$ 364,871.24

32. WHEREAS, a Planning Board application and Tree Escrow was required for this property; and

WHEREAS, an escrow account was established for this 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 Escrow account be made:

<u>Account No.</u>	<u>Block</u>	<u>Lot</u>	<u>Applicant</u>	<u>Amount</u>
DE-411	1.06	3	Dana Koblenz Ziv Oren 73 Van Horn Street Demarest, NJ 07627 <i>(for: 124 Heather Hill Road)</i>	\$3,191.00

33. WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of Cresskill desires to further the public interest by obtaining a grant of \$100,000 from the County Trust Fund to fund the following project: Merrifield Park Passive Recreation & Access Improvements (Block 3.01, Lot 7 & Block 4, Lots 1-4, & 12) – construct a walkway which shall include landscaping and lighting improvements, patio area with pergola and picnic tables for seating, and a community gardening facility and,

WHEREAS, the Mayor and Council has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council will hold a public hearing on July 15, 2020 to receive public comments prior to the submission of said application; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the Borough of Cresskill is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 29, 2020, as established by the County; and
 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of Cresskill has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
 3. That the Borough of Cresskill is committed to providing a dollar for dollar cash match for the project; and
 4. That the Borough of Cresskill agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
 5. That this resolution shall take effect immediately.
34. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for employment in the 2020 Summer Recreation Program:

Division Supervisors

Jenna Alvarez	Johnny O’Hanlon
41 Roosevelt Street	45 Pleasant Street
Cresskill, NJ 07626	Haworth, NJ 07641
Salary: \$20.00/hour	Salary: \$20.00/hour

Arts & Crafts

Amanda Apice
68 Legion Drive
Cresskill, NJ 07626
Salary: \$20.00/hour

Nurse

Marlene Stabile
 105 West Newell Avenue
 Rutherford, NJ 07070
 Salary: \$25/hour

35. 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 Stipulation of Settlement on property assessment for Block 211, Lot 14 for 2016 and 2017:

	<u>2016</u>	<u>2017</u>
Original Assessment:	\$1,434,700.00	\$1,434,700.00
Tax Court Judgment:	\$1,400,000.00	\$1,400,000.00
Decrease in Assessment:	\$ 34,700.00	\$ 34,700.00
Tax Rate:	<u>2.641</u>	<u>2.722</u>
Tax Refund:	\$ 916.43	\$ 944.53
Total:	<u>\$ 1,860.96</u>	

Check to: Jennifer R. Jacobus, Trustee
 Freeman, Gordan M. & Suellen May
 201 Littleton Road – 1st Floor
 Morris Plains, NJ 07950

36. 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 Stipulation of Settlement on property assessment for Block 91.06, Lot 4 for 2017:

Original Assessment:	\$2,195,300.00
Tax Court Judgment:	\$2,100,000.00
Decrease in Assessment:	\$ 95,300.00
Tax Rate:	<u>2.722</u>
Tax Refund:	\$ 2,594.07

Check to: Jennifer R. Jacobus, Trustee
 Lamme, Jeanne Qin
 201 Littleton Road – 1st Floor
 Morris Plains, NJ 07950

37. 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 Stipulation of Settlement on property assessment for Block 91.03, Lot 8 for 2019:

Original Assessment:	\$2,289,600.00
Tax Court Judgment:	\$2,214,600.00
Decrease in Assessment:	\$ 75,000.00
Tax Rate:	<u>2.407</u>
Tax Refund:	\$ 1,805.25

Check to: Jennifer R. Jacobus, Trustee
 Ben-Avraham, Isaac & Orna
 201 Littleton Road – 1st Floor
 Morris Plains, NJ 07950

38. WHEREAS, P.L. 2011, c. 78 had a sunset provision on the required healthcare contributions; and

WHEREAS, after the full implementation of contribution set forth in section 39 healthcare contributions becomes a negotiated item; and

WHEREAS, the Borough of Cresskill has negotiated with the contracting units for the healthcare contributions and all parties have agreed on the following:

**SINGLE
COVERAGE**

	% Jan-Dec Year 2020	% Jan-Dec Year 2021	% Jan-Dec Year 2022	% Jan-Dec Year 2023
	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>
SALARY				
less than 20,000	6.00	6.00	6.00	6.00
20,000 - 24,999	6.50	6.50	6.50	6.50
25,000 - 29,999	7.75	7.75	7.75	7.75
30,000 - 34,999	9.25	9.25	9.25	9.25
35,000 - 39,999	10.00	10.00	10.00	10.00
40,000 - 44,999	10.50	10.50	10.50	10.50
45,000 - 49,999	11.75	11.75	11.75	11.75
50,000 - 54,999	15.50	15.50	15.50	15.50
55,000 - 59,999	17.50	17.50	17.50	17.50
60,000 - 64,999	20.00	20.00	20.00	20.00
65,000 - 69,999	21.25	21.25	21.25	21.25
70,000 - 74,999	23.00	23.00	23.00	23.00
75,000 - 79,999	23.00	23.00	23.00	23.00
80,000 - 94,999	23.00	23.00	23.00	23.00
95,000 and over	23.00	23.00	23.00	23.00

**FAMILY
COVERAGE**

	% Jan-Dec Year 2020	% Jan-Dec Year 2021	% Jan-Dec Year 2022	% Jan-Dec Year 2023
	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>
SALARY				
less than 25,000	5.00	5.00	5.00	5.00
25,000 - 29,999	5.50	5.50	5.50	5.50
30,000 - 34,999	6.25	6.25	6.25	6.25
35,000 - 39,999	6.75	6.75	6.75	6.75
40,000 - 44,999	7.50	7.50	7.50	7.50
45,000 - 49,999	8.75	8.75	8.75	8.75
50,000 - 54,999	10.50	10.50	10.50	10.50
55,000 - 59,999	11.75	11.75	11.75	11.75
60,000 - 64,999	13.75	13.75	13.75	13.75
65,000 - 69,999	15.00	15.00	15.00	15.00
70,000 - 74,999	16.75	16.75	16.75	16.75
75,000 - 79,999	17.50	17.50	17.50	17.50
80,000 - 84,999	18.00	18.00	18.00	18.00
85,000 - 89,999	19.25	19.25	19.25	19.25
90,000 - 94,999	20.50	20.50	20.50	20.50
95,000 - 99,999	21.25	21.25	21.25	21.25
100,000-109,999	23.00	23.00	23.00	23.00

110,000 and over	23.00	23.00	23.00	23.00
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**MEMBER/SPOUSE OR PARENT /CHILD
COVERAGE**

	% Jan-Dec Year 2020	% Jan-Dec Year 2021	% Jan-Dec Year 2022	% Jan-Dec Year 2023
	<u>YEAR 1</u>	<u>YEAR 2</u>	<u>YEAR 3</u>	<u>YEAR 4</u>
SALARY				
less than 25,000	5.25	5.25	5.25	5.25
25,000 - 29,999	6.00	6.00	6.00	6.00
30,000 - 34,999	6.75	6.75	6.75	6.75
35,000 - 39,999	7.50	7.50	7.50	7.50
40,000 - 44,999	8.00	8.00	8.00	8.00
45,000 - 49,999	9.25	9.25	9.25	9.25
50,000 - 54,999	12.50	12.50	12.50	12.50
55,000 - 59,999	13.75	13.75	13.75	13.75
60,000 - 64,999	16.25	16.25	16.25	16.25
65,000 - 69,999	17.50	17.50	17.50	17.50
70,000 - 74,999	19.25	19.25	19.25	19.25
75,000 - 79,999	20.00	20.00	20.00	20.00
80,000 - 84,999	20.50	20.50	20.50	20.50
85,000 - 99,999	21.75	21.75	21.75	21.75
100,000 and over	23.00	23.00	23.00	23.00

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the above captioned contribution percentages be approved and applicable to all contracting units and non-contracting employees for years 2020 through 2023

39. Resolution to Approve the Corrective Action Plan for the Fiscal Year 2019
Audit Report of the Borough of Cresskill

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken by the Borough relative to the findings and recommendations in the annual audit report; and

WHEREAS, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the governing body is required by resolution, to approve said “Corrective Action Plan”; and

WHEREAS, the “Corrective Action Plan”, as prepared by the Chief Financial Officer and approved by the Governing Body, shall be placed on file and made available for public inspection in the Borough Clerk’s office;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill approves the “Corrective Action Plan” for the Fiscal Year 2019 Audit Report submitted by the Chief Financial Officer.

40. GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

41. NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

WHEREAS, Jack Czernek 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, 2020 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 20-435
2017 Mercedes GLS 550
Serial # 4JGDF7DE3HA883253

42. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Mayor and Borough Clerk be, and hereby are, authorized to sign a contract with the County of Bergen for snow removal for the 2020/2022 season.
43. Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Magnolia Avenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 00486 to the New Jersey Department of Transportation on behalf of the Borough of Cresskill.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Cresskill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

44. Approval to submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Reconstruction of Jefferson Avenue

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as 00485 to the New Jersey Department of Transportation on behalf of the Borough of Cresskill.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Cresskill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

45. WHEREAS, by resolution of the Mayor and Council, the Borough Clerk was authorized to advertise invitations to bidders in connection with the 2020 Road Resurfacing Program pursuant to Documents and Specifications entitled "2020 Road Resurfacing Program"; and

WHEREAS, after due advertisement, bids were received at the Borough Hall on June 24, 2020 at 11:00 AM; and

WHEREAS, American Asphalt & Milling Services LLC, 96 Midland Avenue, Kearny, NJ 07032 submitted a quotation in the amount of \$686,017.55, which appears to be the lowest responsible bid received; and

WHEREAS, the Borough Engineer and Qualified Purchasing Agent have reviewed the said bid and are 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 2020 Road Resurfacing Program contract be awarded to American Asphalt & Milling Services LLC, 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.

AND BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Cresskill hereby waive any informality or irregularity in the bid of the 2020 Road Resurfacing Program.

46. WHEREAS, the Borough of Cresskill EMS Services is entitled to receive compensation from Insurance Carriers for professional services rendered to patients requiring an ambulance and/or other emergency services; and

WHEREAS, the Fire Chief Christopher Ulshoefer has vetted numerous EMS medical claim management companies, and is of the opinion that Revenue Guard is the most responsible of the companies vetted; and

WHEREAS, pursuant to Contract, the payment to Revenue Guard shall be 7.5% of the actual claim payments received by the Borough, from the actual dollar amounts collected by Revenue Guard on behalf of the Borough of Cresskill's submitted Claims;

NOW THEREFORE, BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby authorize Borough Administrator Edward Wrixon to execute the Contract between the Borough of Cresskill and Revenue Guard for medical claims management services for a period of one (1) year; and

BE IT FURTHER RESOLVED, that the Revenue Guard Contract as presented is hereby amended, specifically Paragraph 4.1, Term, whereas the Contract shall be for the duration of one year with two one (1) year automatic renewals, subject to either party terminating the Contract within sixty (60) days of Notice; and

BE IT FURTHER RESOLVED, that the Term Amendment shall be incorporated by reference into the Contract with the Borough accepting same, subject to this Amendment

BE IT FURTHER RESOLVED, that a Certified to be True copy of this Resolution be served upon Revenue Guard, EMS Medical Claims Management Services, with Offices at 50 B Route 9 N., Morganville, New Jersey, 07751; Cresskill Fire Department; Cresskill EMS Department; Borough Administrator, Edward Wrixon; Harold Laufeld, Borough CFO; and Francesca Maragliano, Borough Clerk

47. WHEREAS, Anthony Iovino, AIA, has been appointed Municipal Architect to design the Borough's Affordable Housing Project; and

WHEREAS, the Resolution of Approval dated _____, 2020 required that each stage of the Development be pre-approved by the Council; and

WHEREAS, Anthony Iovino presented a Flat Fee Proposal for the Preliminary Design as further outlined in his June 26, 2020, Correspondence, which is attached hereto and incorporated herein as if set forth in its entirety, in the amount of \$8,500.00;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby approve the Preliminary Design Fee Proposal submitted by Anthony Iovino, AIA, Municipal Architect for the Municipality's Affordable Housing Project;

BE IT FURTHER RESOLVED, that this Resolution be served upon Anthony Iovino, Borough Architect; Edward Wrixon, Borough Administrator; Harold Laufeld, CFO; and Francesca Maragliano.

Motions

48. Appoint Ksenija Kassis to the Cresskill Municipal Pool for term ending December 31, 2022.
- 49.. Appoint Michael Sutera to the Planning Board as Alternate I for term ending December 31, 2021.

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

50. Mayor Romeo said we're applying for a matching grant from the County to get more money to finish the Merrifield Way Park. Mayor Romeo described the park renovations and design and said he would welcome input from the residents.

Meirav Tamir, 57 Merrifield Way said she likes the idea of a fence around the park.

Blaine Messinger, 5 Ridge Road said he likes the look of the park but is not in favor of a community garden.

Rosanne Rabinowitz, 1 Ridge Road thanked the Mayor and Council for honoring the Merrifield's by putting a plaque at the park. I also agree with having a fence and not having a community garden. I think it's important that the Cresskill schools teach the kids about Pulitzer Prize winner Bruce Merrifield and am going to mention it to Superintendent Burke.

No one else wished to be heard.

51. 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.

52. Motion by Council Member Savas and seconded by Council Member Cleary 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.

53. Motion by Council Member Savas 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

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

(Resolution in full on pages 108A through 108O.)

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.]

55. Chief Wrixon read a thank you letter that was sent to the Police Dept., but felt it should include the Mayor and Council, Fire, EMS, DPW and the BOE for honoring and celebrating the graduating class with all the tributes, signs and having a small parade for the seniors and their parents that followed all the Governor's guidelines.

Mayor Romeo said he also received a thank you card to the Mayor and Council which he read aloud to the audience.

No one else wished to be heard.

56. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

57. Motion at 8:15 P.M. by Council Member Savas and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes – Unanimous. Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk