

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

AUGUST 12, 2020

1. Jason Mitchell 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 7:38 P.M.
4. Present: Council Members Cleary, Kaplan, Mueller, Olmo, Savas
Also Present: Attorney Diktas, Borough Officials Laufeld, Mitchell, Chief Wrixon,
Deputy Chief Domville
Absent: Council Member Spina
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of July 15, 2020.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Planning Board

July 14 & 28, 2020

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina joined the meeting.

Council Member Savas said Summer Fun camp was very successful. We're going to have two weeks of mini camps at the end of August.

Council Member Kaplan said Historian Tom Sites will be getting a plan for the Tallman House sign to Francesca.

Council Member Spina said the Northern Valley Greenway resumed their meetings virtually and I will have updates soon.

Council Member Olmo said the Pool Commission decided to allow (2) guests per member on weekends. They're planning to keep the swim club open on Friday-Sunday through September 27th if we have the manpower. The Commission also thanked the DPW for the cleanup after the storm. The DPW, Fire and Police Departments all did a great job during the storm.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

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 7:45 PM by Council Member Olmo and seconded by Council Member Cleary 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 final 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 in Minutes of Regular
 Mayor and Council Meeting held July 15, 2020.)

10. The Borough Clerk announced the Ordinance was published in The Record on July 20, 2020, posted in Borough Hall, and copies made available to the public.
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 – Council Members Cleary, Kaplan. Mueller, Olmo, Savas, Spina
 No - None
 Absent – None
 Abstain – None
 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. 20-08-1558, entitled:

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

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

15. Motion at 7:47 PM by Council Member Olmo and seconded by Council Member Savas to table 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.

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

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

16. Motion at 7:48 PM by Council Member Olmo and seconded by Council Member Savas to introduce Bond Ordinance No. 20-10-1560 – Multipurpose Bond Ordinance on final reading by title only.

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

17. 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 in Minutes of Regular Mayor and Council Meeting held July 15, 2020.)

18. The Borough Clerk announced the Ordinance was published in The Record on July 17, 2020, posted in Borough Hall, and copies made available to the public.
19. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
20. Mayor Romeo said this is for a new ambulance, furniture, new gym floor and firehouse heaters.
- No one else wished to be heard.
21. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.
- Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No - None
 Absent – None
 Abstain – None
 Motion adopted.
22. 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. 20-10-1560, 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.

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

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

23. Motion at 7:50 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 final reading by title only.

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

24. 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 in Minutes of Regular
 Mayor and Council Meeting held July 15, 2020.)

25. The Borough Clerk announced the Ordinance was published in The Record on July 20, 2020, posted in Borough Hall, and copies made available to the public.
26. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
27. No one wished to be heard.
28. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

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

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

Ordinance No. 20-07-1557 – An Ordinance to Fix the Salaries, Wages and Compensation for the Department of Public Works Employees of the Borough of Cresskill

37. Motion at 7:53 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 20-07-1557 – An Ordinance to Fix the Salaries, Wages and Compensation for the Department of Public Works Employees 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.

38. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE DEPARTMENT OF PUBLIC
 WORKS EMPLOYEES OF THE BOROUGH OF CRESSKILL

(Ordinance in full on pages 115A through 115D.)

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

40. 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. 20-07-1557, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION FOR THE DEPARTMENT OF PUBLIC
 WORKS EMPLOYEES 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, September 2, 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. 20-13-1563 – Amend Chapter 263-48 XVII Snow Emergency, No Parking Areas.

41. Motion at 7:55 PM by Council Member Savas and seconded by Council Member Cleary to introduce Ordinance No. 20-13-1563 – Amend Chapter 263-48 XVII Snow Emergency, No Parking Areas on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

42. Council Member Savas read the title:

ORDINANCE AMENDING CHAPTER 263, VEHICLES AND TRAFFIC,
 SPECIFICALLY § 263-48 XVII, SNOW EMERGENCY NO-PARKING AREAS, OF
 THE REVISED ORDINANCES OF THE BOROUGH OF CRESSKILL

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.

Ordinance No. 20-15-1565 – Amend Chapter 255, Towing and Storage Fees.

- 47. Motion at 8:03 PM by Council Member Savas and seconded by Council Member Olmo to introduce Ordinance No. 20-15-1565 – Amend Chapter 255, Towing and Storage Fees on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

- 48. Council Member Savas read the title:

ORDINANCE AMENDING CHAPTER 255 SPECIFICALLY SCHEDULE A,
TOWING AND STORAGE FEE SCHEDULE OF THE REVISED ORDINANCES
OF THE BOROUGH OF CRESSKILL

(Ordinance in full on page 117A through 117C.)

- 49. Resolution by Council Member Savas and seconded by Council Member Olmo:

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. 20-15-1565, entitled:

ORDINANCE AMENDING CHAPTER 255 SPECIFICALLY SCHEDULE A,
TOWING AND STORAGE FEE SCHEDULE OF THE REVISED ORDINANCES
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, September 2, 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 – Unanimous Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

- 51. 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:

Doriel Rozanes Levi
135 4th Street
Cresskill, NJ 07626
Amount: \$465.00

Roman Gitis
55 Chestnut Street
Cresskill, NJ 07626
Amount: \$555.00

Marna Albanese-Reiner
 19 Pierce Avenue
 Cresskill, NJ 07626
 Amount: \$555.00

Heather Parisi
 352 12th Street
 Cresskill, NJ 07626
 Amount: \$555.00

Nancy Mai
 One Esmond Terrace
 Cresskill, NJ 07626
 Amount: \$365.00

52. Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020-June 2025

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Cresskill further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Cresskill has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Cresskill Municipal Alliance grant for fiscal year June 2021 in the amount of:

| | |
|------------|------------|
| DEDR | \$2,308.66 |
| Cash Match | \$ 781.54 |
| In Kind | \$2,344.61 |

2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved: _____
 Benedict Romeo, Mayor

CERTIFICATION

I, Francesca Maragliano, Municipal Clerk of the Borough of Cresskill, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mayor and Council on this 4th day of December 2019.

 Francesca Maragliano, Municipal Clerk

53. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Borough has the option to renew all shared service agreements with the County of Bergen, Department of Health Services for year ending December 2021.

54. WHEREAS, Young K. Choi paid the Building Department for a CCO inspection at 54 Delmar Avenue; and

WHEREAS, Young K. Choi cancelled this inspection due to not selling his home;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the amount of one hundred dollars (\$100.00) to Young K. Choi, 54 Delmar Ave., Cresskill, NJ 07626

55. WHEREAS, the Recreation Committee had scheduled Summer Fun Recreation Camp; and

WHEREAS, the following participants did not attend due to the Corona Virus;

NOW, THEREFORE, BE IT RESOLVED that the recreation fees be returned to:

| | | |
|--|---|---|
| Aluma Netser <i>(for: Eyal Netser)</i> 276 Jefferson Avenue Cresskill, NJ 07626 Amount: \$527.88 | Maria Tafurth <i>(for: Leigh Tafurth)</i> 265 Concord Street Cresskill, NJ 07626 Amount: \$527.88 | Cari Rozenblatt <i>(for: Mason Rozenblatt)</i> 40 Pershing Place Cresskill, NJ 07626 Amount: \$527.88 |
| Melissa Panarotto <i>(for: Danny Panarotto)</i> 164 14 th Street Cresskill, NJ 07626 Amount: \$510.00 | Margaret O’Neill <i>(for: Alexander Outlaw)</i> 97 Hillside Avenue Cresskill, NJ 07626 Amount: \$527.88 | Ofir Reichenberg <i>(for: Eyal & Maya Reichenberg)</i> 60 Churchill Road Cresskill, NJ 07626 Amount: \$953.25 |
| Jason Kim <i>(for: Elyse Kim)</i> 229 10 th Street Cresskill, NJ 07626 Amount: \$527.88 | Yoon Ji Cho <i>(for: Roi Jang)</i> 40 7 th Street Cresskill, NJ 07626 Amount: \$527.88 | Anat Haramati <i>(for: Tom Haramati)</i> 56 Churchill Road Cresskill, NJ 07626 Amount: \$527.88 |
| Hadas Halamish <i>(for: Shachar Halamish)</i> 128 5 th Street Cresskill, NJ 07626 Amount: \$415.00 | Lisa Haboush <i>(for: Alex Haboush)</i> 164 Truman Drive Cresskill, NJ 07626 Amount: \$527.88 | Ron Dickson <i>(for: Gia Dickson)</i> 274 Brookside Avenue Cresskill, NJ 07626 Amount: \$300.00 |
| Oran Birnhack <i>(for: Amit Birnhack)</i> 117 Heather Hill Road Cresskill, NJ 07626 Amount: \$527.88 | | |

56. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following July and August 2020 payrolls be ratified and approved:

July 31, 2020

| | |
|--------------------------|------------------|
| Current Fund | \$ 367,152.92 |
| Social Security/Medicare | 15,485.64 |
| Community Center | 3,133.26 |
| Library | 11,721.14 |
| Swim Pool | <u>23,741.18</u> |
| | \$ 421,234.14 |

August 14, 2020

| | |
|--------------|---------------|
| Current Fund | \$ 360,325.89 |
|--------------|---------------|

| | |
|--------------------------|------------------|
| Social Security/Medicare | 16,204.55 |
| Community Center | 3,121.42 |
| Library | 11,816.15 |
| Swim Pool | <u>25,564.51</u> |
| | \$ 417,032.52 |

57. WHEREAS, as a result of numerous Police Calls, the Police Department has requested that the Council authorize the temporary Amendment to Ordinance Chapter 192, Parks and Recreation Areas, Article 1, Use and Control, Section 192-8(A) Time of Closure; and

WHEREAS, the Ordinance currently reads that all Parks and Recreations Areas of the Borough shall close at 10:00 p.m.; and

WHEREAS, as a result of loitering, mischief, and vandalism the Cresskill Police Department requests that the time of closure be changed from 10:00 p.m. to 15 minutes after sunset.

NOW THEREFORE BE IT RESOLVED, the Council does hereby concur with the recommendation of the Cresskill Police Department effective with this Resolution taking effect *nun pro tunc* from July 30, 2020; and

BE IT FURTHER RESOLVED, the Council reserves the right to maintain this temporary Amendment to this Ordinance through December 31, 2020, wherein the Council will review whether it wishes to permanently change the Ordinance to conform with the modifications contained in this Resolution; and

BE FURTHER RESOLVED, a true copy of this Resolution be served upon Ed Wrixon, Police Chief, James Domville, Deputy Police Chief, Francesca Maragliano, Borough Clerk, and Jason Mitchell, Parks and Recreation

58. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be appointed for part-time employment as School Marshals effective August 12, 2020, at a salary of \$18.90 per hour.

Goewoone Jung
218 East Central Blvd., 1st Floor
Palisades Park, NJ 07650

Steven Schweitzer
18 Niagara Street
Dumont, NJ 07628

59. WHEREAS, application has been made to the Mayor and Council of the Borough of Cresskill for renewal of liquor license # 0208-33-006-006 and the proper fees have been paid therefor; and

WHEREAS, the applicant has 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 license 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 CONSUMPTION LICENSE
Fee: \$1,320.00

Dip Swig LLC
Lic. No. 0208-33-006-006

Cresskill Tavern

29 E. Madison Avenue
Unit #7

60. WHEREAS, the Borough of Cresskill has a vacancy for the position of Borough Spokesperson; and

WHEREAS, William Maer, of Public Strategies Impact, LLC has met with Borough Officials for the position of Borough Spokesperson.

NOW THEREFORE BE IT RESOLVED, that the Council does hereby authorize Mayor Benedict Romeo or Borough Administrator Edward Wrixon, to execute a contract between the Borough of Cresskill and Public Strategies Impact, LLC, appointing William Maer to the position as Borough Spokesperson; and

BE IT FURTHER RESOLVED, that the Council does hereby appoint William Maer of Public Strategies Impact, LLC, as the official Borough Spokesperson; and

BE IT FURTHER RESOLVED that the Council does hereby authorize Borough Administrator Edward Wrixon to negotiate and execute the Contract with William Maer and Public Strategies Impact, LLC; and

BE IT FURTHER RESOLVED that a Certified to be True Copy of this Resolution be tendered to William Maer, c/o Public Strategies Impact, LLC; Francesca Maragliano, Borough Clerk; Edward Wrixon, Borough Administrator; Harold Laufeld, Borough CFO; and Christos J. Diktas, Esq., Borough Attorney.

61. WHEREAS, the Council on July 15, 2020 awarded the Construction Contract for the project known as 2020 Road Program, to American Asphalt and Milling Service, LLC; and

WHEREAS, on two (2) separate occasions Contracts were sent to American Asphalt and Milling Service, LLC, for execution; and

WHEREAS, on two (2) separate occasions, the Contracts were returned with incorrect signature blocks and the parties failed to acknowledge the party Authorized to sign the Contract by American Asphalt Milling Service, LLC; and

WHEREAS, Notice was given to American Asphalt Milling Service, LLC, of the deficiency; and

WHEREAS, the Borough has given American Asphalt Milling Service, LLC, forty-eight (48) hours to remedy the signature issues and to comply with New Jersey Statutes or in the alternative, the Borough may rescind the Bid Award and either re-Bid the contract or award the Contract to the second-lowest responsible Bidder.

NOW THEREFORE BE IT RESOLVED, the Council does hereby authorize Borough Administrator, Edward Wrixon, Borough Clerk, Francesca Maragliano, and/or Borough Attorney Christos J. Diktas, Esq., to address the Contract execution deficiency, as noted in the Borough Attorney's correspondence to American Asphalt Milling Service, LLC dated August 12, 2020; and

BE IT FURTHER RESOLVED, that if the Contract deficiency is not resolved by end of business on Friday, August 14, 2020, the Council does hereby authorize the Borough Administrator, through the Borough Attorney's office to rescind the Bid Award from American Asphalt Milling Service, LLC, for the 2020 Road Program Contract;

BE IT FUTHER RESOLVED, that a Certified to be True Copy of this Resolution be tendered to American Asphalt Milling Service, LLC; Paul Azzolina, P.P.; Borough Administrator Edward Wrixon; Borough Clerk, Francesca Maragliano; and Borough Attorney, Christos J. Diktas, Esq.

Miscellaneous Business

62. Approve the following Raffle License:

RL1435

Woman's Club Cresskill

Jan. 19, Feb. 16, Mar. 16,
Apr. 20 & May 18, 2021

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

63. Attorney Diktas explained that Resolution #11 (#61) was due to an improper signature on the contract. There was not a name, so we didn't know who had signed it. The second contract sent had a new person signing. There was no acknowledgement of authorization for either signer. I gave them 48 hours to clear this up and provide us with a resolution with the name of the authorized representative of the company.

No one else wished to be heard.

64. 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.

65. 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.

66. 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

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

(Resolution in full on pages 122A through 122R.)

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.]

68. Bernard Yoo, 81 Rose Street said he was very happy with the sidewalk installed on the south side of Margie Avenue. Mr. Yoo asked if the Corona Virus situation had an impact on receiving 2nd quarter taxes. CFO Laufeld said tax payments came in the same as previous quarters. The number of delinquent tax payments between 2nd and 3rd quarter were almost dead even.

No one else wished to be heard.

69. 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.

70. Motion at 8:11 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