BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SEPTEMBER 16, 2020

REGULAR MEETING

- 1. Chief Wrixon 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 <u>The Record</u> 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, Mueller, Olmo, Savas, Spina Also Present: Attorney Diktas, Chief Wrixon, Deputy Chief Domville
- 5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of September 2, 2020.

Roll Call: Yes – Unanimous

COMMUNICATIONS

6. Minutes of the following meeting:

Planning Board

August 25, 2020

Motion adopted.

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the Environmental Commission and Shade Tree Committee are working on plans for replacing trees in what is informally called Hippy Park.

Council Member Savas said Recreation will be starting their fall schedule with football, soccer, baseball and cheerleading. We need to get someone to clean the bathrooms at the Community Center on the weekends.

Council Member Cleary said the recycling center is opened on Tuesdays and Saturdays.

8. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. WHEREAS, the Recreation Committee had scheduled various programs; 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:

Shlomit Levi-Arzi (for: Noga Arzi) 101 Lexington Ave. Cresskill, NJ 07626 Amount: \$333.13 Amount: \$333.13	Somi Kim (for: Noelle Chung) 28 Beechwood Road Cresskill, NJ 07626 Amount: \$205.00	Jisoo Choi (for: Minkang & Mingeon Choi) 27 Ridge Road Cresskill, NJ 07626 Amount: \$133.25
Veronica Demaras	Amiya Levi	Adrianna Basile
(for: Daniella Demaras)	<i>(for: Maayan Levi)</i>	<i>(for: Olivia Basile)</i>
11 Buckingham Avenue	91 11 th Street	80 Chestnut Avenue
Cresskill, NJ 07626	Cresskill, NJ 07626	Closter, NJ 07624

Amount: \$100.00

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

Amount: \$457.50

September 11, 2020

Amount: \$150.00

Current Fund	\$ 366,440.40
Social Security/Medicare	15,303.45
Community Center	3,803.49
Library	17,425.12
Swim Pool	23,110.36
	\$ 426,082.82

11. WHEREAS, Kristina Reissner has been employed as Police Matron, part time Dispatcher and Administrative Assistant in the Police Department.

NOW, THEREFORE, BE IT RESOLVED that Kristina Reissner be approved for an increase at a per diem rate of \$24.00 per hour for all duties listed above effective January 1, 2020.

12. 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, the 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 licensees 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

Brick City Investment Group Lic. No. 0208-33-009-009	GRK Grill	39 Union Avenue
RRACI LLC Lic. No. 0208-33-002-016	Delvina	172 Piermont Road

13. WHEREAS, pursuant to N.J.S.A. 40A:14-118 and Cresskill Borough Ordinance §53-21 C., the Chief of Police, as head of the Cresskill Police Department, shall establish and enforce rules and regulations for the conduct of the Police Department; and

WHEREAS, Police Chief Edward Wrixon has submitted to the Mayor & Council new Rules and Regulations for the disposition and discipline of the police force and its officers and personnel; and

WHEREAS, the Mayor and Council have reviewed said proposed Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Police Chief of the Cresskill Police Department be and is hereby authorized to adopt and administer said Rules and Regulations.

14. WHEREAS, the Borough of Cresskill is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND"; and

WHEREAS, recent changes were proposed to the FUND'S bylaws; and

WHEREAS, after a public hearing conducted on March 19, 2020 the Executive Committee of the FUND distributed the proposed bylaw amendment to the Membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member municipalities before they can become effective.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the revised bylaws are hereby ratified.

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

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

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

WHEREAS, the following individual:

Charles Bennett

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

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

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

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

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

16. Council Member Olmo asked if all the liquor licenses have been renewed now. Borough Clerk Maragliano said they were last two renewals.

No one else wished to be heard.

17. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

137

Roll Call: Yes – Unanimous

Motion adopted.

18. 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.

19. 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

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

(Resolution in full on pages 137A through 137F.)

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.]

21. Deputy Chief Domville said on September 3rd our department responded to an unresponsive adult call. CPR was administered and thanks to Sgt. Coleman and Officer Banta one of our residents survived.

Council Member Olmo asked if PSE&G were working on Jefferson Avenue by St. Therese. DC Domville said he hasn't gotten an answer yet.

No one else wished to be heard.

22. 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.

23. Motion at 7:50 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