

ANNUAL MEETING - MAYOR AND COUNCIL

January 6, 2021

6:30 PM

- 1. Mayor Benedict Romeo will call the meeting to order.
- 2. Roll Call.
- 3. The Oath of Office will be administered to:

<u>Name</u>	<u>Position</u>	<u>Term ending December 31</u>
James Cleary	Council Member	2023
Hector Olmo	Council Member	2023

- 4. Roll Call.
- 5. Invocation – Father Sam Citero
- 6. Pledge of Allegiance – American Legion
- 7. Opening Statement – Borough Clerk

- \*. Resolution - By-Laws.  
Council Member Savas

- \*. Mayor Romeo will call for nominations for President of the Council.

Nominations.

- \*. Mayor Romeo will close the nominations.

- \*. Vote on the nomination.  
Roll Call.

- \*. Mayor Romeo will appoint Lerch, Vinci & Higgins as Auditor for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Christos J. Diktas, Esq., as Borough Attorney for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint Diktas, Schandler, Gillen PC and Harwood Lloyd, LLC as tax appeal attorneys for the year 2021.  
Ask confirmation.

- \*. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2021.  
Ask confirmation.
- \*. Mayor Romeo will appoint McNerney & Associates, Inc., and Paul Hoelscher as Appraisers for the year 2021.  
Ask confirmation.
- \*. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2021.  
Ask confirmation.
- \*. Mayor Romeo will appoint Joseph H. Burgis, Burgis Associates, Inc., as Professional Planner Consultant for the year 2021.
- \*. Resolution to approve Professional Services.  
Council Member \*.
- \*. The Borough Clerk will administer the Oath of Office.
- \*. Mayor Romeo will appoint the following committees for the year 2021 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, Kaplan
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	Spina
Borough Offices	Cleary, Spina
Community Center	Savas, Olmo
Emergency Management	Cleary, Savas, Olmo
Environmental Commission	Spina
Historical Committee	Kaplan, Savas
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

- \*. Mayor Romeo will appoint the following for the year 2021 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 Emergency Management	Christopher Ulshoefer
Deputy Municipal Coordinator of Emergency Management	Christopher Saraceno
Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Public Agency Compliance Officer	James Noseworthy
Qualified Purchasing Agent	Joseph Citro

\*. Mayor Romeo will appoint the following and ask confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
John Morgan, President	Board of Health	2023
Penelope Chang	Board of Health	2023
Karen Reisner	Board of Health	2023
Lana Shtofmakher	Municipal Alliance Comm.	2021
John Birnie	Municipal Alliance Comm.	2021
Jeremy Luciano	Municipal Alliance Comm.	2021
Laura E. Brenner	Municipal Alliance Comm.	2021
Cathy White	Municipal Alliance Comm.	2021
Sarah Barrs	Municipal Alliance Comm.	2021
Gina Marie Loiacono	Municipal Alliance Comm.	2021
Robert Ulshoefer	Municipal Alliance Comm.	2021
Mayor Benedict Romeo	Emergency Management	2023
Leslie Kaplan	Emergency Management	2023
Peter DeVries	Emergency Management	2023
Chris Bonanno	Emergency Management	2023
Christopher Ulshoefer.Coordinator	Emergency Management	2023
James Noseworthy	Emergency Management	2023
Michael Morrison	Emergency Management	2023
William Celentano, Chair	Environmental Commission	2023
Joseph Ulrich	Environmental Commission	2023
John Massaro	Joint Use Committee	2021
Beth DelVecchio	Joint Use Committee	2021
Michael Hamlett	Joint Use Committee	2021
James Noseworthy	Joint Use Committee	2021
Jason Mitchell	Joint Use Committee	2021
Elizabeth Cleary	Library Board	2025
Michele Wrixon	Local Assistance	2024
Gregory Dedeian, Chair	Pool Commission	2021
Barbara Wortman, Treas.	Pool Commission	2023
Camilla Dronge-Corona	Pool Commission	2023
Joanne Dimitriadis	Recreation Committee	2023
Steve McAnulty	Recreation Committee	2023
Michelle Franke	Recreation Committee	2023
David Ortiz	Recreation Committee	2023
Carmela Ferrito	Senior Bd. Of Trustees	2023
Helen Ruis	Senior Bd. Of Trustees	2023
Catherine Muller	Senior Bd. Of Trustees	2023
James Noseworthy	Shade Tree Committee	2021
Frank DeCarlo	Shade Tree Committee	2021
Cheryl Furio	Zoning Board of Adjustment	2024
Glen Kassis	Zoning Board of Adjustment	2024
Anthony Corona	Zoning Board of Adjustment	2024

\*. Resolution - appointment of Council Member Leslie Kaplan as Class III Planning Board Member for the term ending December 31, 2021.  
Council Member \*.  
Roll Call.

- \*. Mayor Romeo will appoint the following Marshals for the year 2021 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

Goewoone Jung

SPECIAL OFFICERS (Matrons)

Kristina Reissner

- \*. Mayor Romeo will appoint the following to the Department of Public Works for 2021 and ask confirmation:

Acting Public Works Superintendent: James Noseworthy  
Asst. Public Works Manager: Robert Karach

- \*. Mayor Romeo will appoint the following for the year 2021 and ask confirmation:

POLICE PHYSICIAN

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

- \*. Mayor Romeo will appoint Father Sam Citero as Police and Fire Chaplain for the year 2021 and ask confirmation.

- \*. The Borough Clerk will explain all items on the Consent Agenda.

\*\*\*\*\*

CONSENT AGENDA

NEW BUSINESS

\*. 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 Professional Insurance Associates (PIA), A Division of World Insurance Associates as 2021 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 2021.
- \*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 2021.
- \*19. Appoint James Noseworthy as Recycling Coordinator through December 31, 2021.
- \*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 James Noseworthy as Public Agency Compliance Officer for 2021.
- \*25. Appoint Maser Consulting as Special Projects Borough Engineer through December 31, 2021.

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

- \*. Motion to consider all items with an asterisk as a single question.  
Council Member \*.  
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.

- \*. Request for removal of any item on the Consent Agenda.

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

- \*. Motion to adopt all items marked with an asterisk.  
Council Member \*.  
Roll Call.

\*\*\*\*\*

- \*. Mayor Romeo will announce the election of the following officers for 2021 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

Assistant Chief	Michael Morrison
Captain	Kenneth Mann
Lieutenant	Christopher Dobish
Lieutenant	Benito Gueche

MISCELLANEOUS BUSINESS

- \*. Resolution -Temporary Budget for the year 2021.  
Council Member Olmo

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

- \*. Mayor Romeo will deliver the New Year’s address.
- \*. Swear in all those who have not previously taken the Oath of Office.
- \*. Benediction – Father Sam Citero

ADJOURNMENT