BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

MAY 5, 2021

REGULAR MEETING

- 1. Sergeant Jeremy Luciano 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 7:35 P.M.
- 4. Present: Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina Also Present: Attorney Diktas, Chief Wrixon, Deputy Chief Domville, Borough Officials Mitchell, Hamlett and Members of the Police Dept.
- 5. Resolution by Council Member Savas and seconded by Council Member Mueller:

WHEREAS, Chief Wrixon met with the Police Committee regarding a police promotion; and

WHEREAS, the Police Committee reviewed his recommendation and agreed with the promotion proposed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Sergeant Jeremy Luciano be promoted to the rank of Lieutenant in accordance with Ordinance No. 20-09-1559, effective immediately.

Roll Call: Yes – Unanimous

Resolution adopted.

- 6. Borough Clerk Maragliano swore in Lieutenant Jeremy Luciano.
- 7. Resolution by Council Member Savas and seconded by Council Member Olmo:

WHEREAS, Chief Wrixon met with the Police Committee regarding a police promotion; and

WHEREAS, the Police Committee reviewed his recommendation and agreed with the promotion proposed;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Sergeant Jason Lanzilotti be promoted to the rank of Lieutenant in accordance with Ordinance No. 20-09-1559, effective immediately.

Roll Call: Yes – Unanimous Resolution adopted.

- 8. Borough Clerk Maragliano swore in Lieutenant Jason Lanzilotti.
- 9. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of April 21, 2021.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

10. Minutes of the following meetings:

Board of Health Planning Board January 25, 2021They March 23 & April 13, 2021

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

11. Council Member Savas said they received the guidelines for summer camp and registration will begin on May 10th. We can open camp for up to 250 kids this year, but we are not planning any trips. Also, we will not be having our July 4th celebration this year because social distancing will be difficult to navigate.

Council Member Spina said the BOH, with new leadership and members, is becoming more active. They are starting new programs such as a Safe Fun in the Sun information session, a Mommy and Me walking series and looking to work with King's to host a supermarket tour to help people make healthier diet choices. Holy Name Hospital will be sending their mobile lab to Cresskill offering vaccines to students and any homebound residents.

The CEC is working with the students for ideas on plantings for Merrifield Park.

Council Member Olmo thanked the DPW for assisting in getting the swim club ready to open. With the current guidelines we're able to have full membership, however members will still have to bring their own chairs.

Council Member Mueller thanked Attorney Diktas for his guidance with the Lamb's Lane well issue. It seems the residents received their paperwork and are complying with the requirements. Hopefully, they will be able to get money from the State to fix some of the problems.

I've been reviewing the cannabis ordinance and hope we can have a discussion at the next COW.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 21-22-1572 – 2021 "CAP" Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14)

12. Motion at 7:53 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 21-22-1572 – 2021 "CAP" Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A 40A:4-45.14) 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.

13. Council Member Olmo read the title:

2021 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

(Ordinance in full on page 53A.)

14. Resolution by Council Member Olmo and seconded by Council Member Spina:

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. 21-22-1572, entitled:

2021 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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, May 19, 2021 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.

NEW BUSINESS

INTRODUCTION OF 2021 BUDGET

15. Resolution by Council Member Olmo and seconded by Council Member Spina:

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Cresskill, Bergen County, New Jersey for the year 2021.

BE IT FURTHER RESOLVED, that the said budget be published in the Record in the issue of May 18, 2021, and that a hearing on the Budget will be held at the Municipal Building on June 2, 2021 at 7:30 PM or as soon thereafter as the matter may be reached.

ATTEST

Approved: _____ 2021

Borough Clerk

Mayor

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

(2021 Budget in full on pages 54A through 54BBBB.)

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

CONSENT AGENDA

NEW BUSINESS

*<u>Resolutions</u>

17. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants were unable to attend;

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

Heejung Lee	Heejung Lee	Yongbeom Park
(for: Jihee Yang)	(for: Jihoon Yang)	(for: Jooahn & Jooho Park)
80 Lexington Avenue	80 Lexington Avenue	85 6 th Street
Cresskill, NJ 07626	Cresskill, NJ 07626	Cresskill, NJ 07626
Amount: \$153.75	Amount: \$66.63	Amount: \$184.51

Junghyun Hur (for: Minsun Choi) 361 12th Street Cresskill, NJ 07626 Amount: \$153.75 Krishna Nadella (for: Rohan Nadella) 236 Grant Avenue Cresskill, NJ 07626 Amount: \$205.00 Jill Fischer (for: Dean & Ryan Fischer) 14 Michele Court Cresskill, NJ 07626 Amount: \$307.50

Tammy Pae (for: Ryan Woo) 55 Gilmore Avenue Cresskill, NJ 07626 Amount: \$153.75

18.

Award Bid for the 2021 Road Resurfacing Program to D&L Paving

WHEREAS, the Borough of Cresskill is a member of the Riverside Cooperative 35-01-RC; and

WHEREAS, bids were received by the Riverside Cooperative and a contract was awarded to the low bidder, D&L Paving of 675 Franklin Avenue, Nutley New Jersey 07110 on April 7, 2021; and

WHEREAS, after review, tabulation and verification of the bid amounts by Colliers Engineering & Design, it has been determined that Cresskill's Road Resurfacing portion of the project amounts to \$383,174.85; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Capital Account pursuant to NJSA 40A:140.1 et. seq., and NJAC 5:30-4, in an amount not to exceed the amount above;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby award the bid for the 2021 Road Resurfacing Program to D&L Paving of Nutley, New Jersey 07110.

19. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following April and May 2021 payrolls be ratified and approved:

April 23, 2021

Current Fund	\$ 397,129.42
Community Center	2,280.83
Swim Pool	1,614.75
Library	<u>12,024.11</u>
-	\$ 413,049.11

Current Fund	\$ 344,246.39
Community Center	2,049.77
Library	12,758.85
	\$ 359,054.98

20. Resolution Re: Authorizing Increase in Deferred School Taxes for Local District School Taxes

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral amount, and

WHEREAS, the Borough desires to increase the Deferred School Taxes to an amount permitted under State statutes and to be effective at December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council that the following Deferred School Taxes be hereby increased for the year ended December 31, 2021 as follows:

	Deferred Local District School <u>Taxes</u>
Amount Deferred December 31, 2020 Amount Deferred December 31, 2021	\$6,407,660 <u>6,807,660</u>
Amount of Increase	\$ 400,000

BE IT FURTHER RESOLVED, by the Borough Council that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

ATTEST:

Borough Clerk

Mayor

Motions

21. Appoint Heiddy Martin to the Pool Commission for unexpired term ending 12/31/22.

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

- 22. No one wished to be heard.
- 23. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes – Unanimous Motion adopted.

24. Motion by Council Member Olmo 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.

Motion adopted.

25. Motion by Council Member Olmo 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

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

(Resolution in full on pages 57A through 57E.)

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.]

- 27. No one wished to be heard.
- 28. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous

Motion adopted.

29. Motion at 7:58 P.M. by Council Member Olmo and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes – Unanimous.

Motion adopted.

Benedict Romeo Mayor

> Francesca Maragliano Borough Clerk