



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

9. Resolution by Council Member Olmo and seconded by Council Member Savas to waive reading in full of the 2021 Budget.

(Resolution in full on page 68A.)

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

(2021 Budget in full on pages 54A through 54BBBB of  
 Regular Mayor and Council Meeting held April 5, 2021.)

10. Resolution by Council Member Olmo and seconded by Council Member Savas to conduct Self-Examination of Annual Budget.

(Resolution in full on page 68B.)

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

11. Mayor Romeo opened the meeting to the public on the 2021 Budget. [Reported by Deputy Borough Clerk Patricia A. McKim.]

12. Mayor Romeo thanked CFO Alison Altano for a great job putting this budget together. It was a difficult year with the extra charges we had because of Covid. The increase this year for the average home is approximately \$185. We have some retirements coming up so I think next year will be better.

No one else wished to be heard.

13. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

14. Resolution by Council Member Olmo and seconded by Council Member Cleary to adopt the 2021 Budget.

(Resolution in full on pages 68C through 68D.)

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

15. Motion by Council Member Olmo and seconded by Council Member Savas to resume the regular order of business.

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

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

\*\*\*\*\*

## CONSENT AGENDA

### NEW BUSINESS

#### \*Resolutions

17. AUTHORIZE PURCHASE OF GOODS OR SERVICES ON THE SOURCEWELL NATIONAL PURCHASING PROGRAM

WHEREAS, the Borough of Cresskill is authorized by law, N.J.S.A. 52:34-6.2(b)(3), to purchase goods or contract for services through the use of a national cooperative purchasing Alliance; and

WHEREAS, Sourcewell is a National group purchasing, marketing and administrative support for its members, including governmental entities, without cost or fee for membership or the support services it provides; and

WHEREAS, Sourcewell has instituted a cooperative purchasing program under which its members may utilize Master Price Agreements made between a Public Procurement Authority and certain vendors of goods and services solicited and selected by Public Procurement Authority by means of a formal competitive process; and

WHEREAS, the Master Price Agreements made between Public Procurement Authority and its selected vendors provide that all qualified governmental entity-members of Sourcewell may purchase goods and services on the same terms, conditions and pricing as the Public Procurement Authority; and

WHEREAS, the Council hereby finds and determines that, in order to obtain the benefits and savings associated with the use of a national cooperative purchasing agreement, it is in the interest of the Borough of Cresskill to become a member of Sourcewell; and

WHEREAS, the Council hereby finds and determines that, in order to obtain the benefits and savings associated with the use of a national cooperative purchasing agreement, it is in the interest of the Borough of Cresskill to endorse and authorize an Intergovernmental Cooperative Purchasing Agreements with a Public Procurement Authority which regulates use of its Master Price Agreements and reserves to the Borough of Cresskill complete and absolute discretion over whether it will purchase any goods or services available to it pursuant to the Intergovernmental Cooperative Purchasing Agreement; and

WHEREAS, no contract award to a vendor pursuant to a national cooperative purchasing agreement may be made by the Borough of Cresskill unless and until the notice requirements and cost savings determination required by N.J.S.A. 52:34-6.2(b)(3) have been satisfied; and

WHEREAS, the Borough of Cresskill is a participating member in Sourcewell Account No 192154; and

WHEREAS, any contract award to a vendor pursuant to a national cooperative purchasing agreement shall require the approval of the Council; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Cresskill in the County of Bergen, State of New Jersey hereby authorizes Borough Administrator Edward Wrixon to establish the Borough of Cresskill as a member of Sourcewell; and

BE IT FURTHER RESOLVED that Council hereby authorizes Borough Administrator Edward Wrixon to execute the Sourcewell's Cooperative Purchasing Agreement's Participating Agency Endorsement and Authorization; and

BE IT FURTHER RESOLVED that Council hereby authorizes Borough Administrator Edward Wrixon to perform the due diligence as to the contract proposed to be awarded to Thor Performance Products, Inc. pursuant to the Sourcewell Cooperative Purchasing Agreement as required by N.J.S.A. 52:34-6.2(b)(3) and to present his findings and recommendations thereon to the Council; and

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be tendered to Sourcewell; Borough Administrator, Edward Wrixon, Francesca Maragliano, Borough Clerk, Borough CFO, Alison Altano, and Borough Attorney, Christos J. Diktas.

18.       AUTHORIZE PURCHASE OF GOODS OR SERVICES ON THE HOUSTON-GALVESTON AREA COUNCIL NATIONAL PURCHASING PROGRAM

WHEREAS, the Borough of Cresskill is authorized by law, N.J.S.A. 52:34-6.2(b)(3), to purchase goods or contract for services through the use of a national cooperative purchasing Alliance; and

WHEREAS, Houston-Galveston Area Council is a National group purchasing, marketing and administrative support for its members, including governmental entities, without cost or fee for membership or the support services it provides; and

WHEREAS, Houston-Galveston Area Council has instituted a cooperative purchasing program under which its members may utilize Master Price Agreements made between a Public Procurement Authority and certain vendors of goods and services solicited and selected by Public Procurement Authority by means of a formal competitive process; and

WHEREAS, the Master Price Agreements made between Public Procurement Authority and its selected vendors provide that all qualified governmental entity-members of Houston-Galveston Area Council may purchase goods and services on the same terms, conditions and pricing as the Public Procurement Authority; and

WHEREAS, the Council hereby finds and determines that, in order to obtain the benefits and savings associated with the use of a national cooperative purchasing agreement, it is in the interest of the Borough of Cresskill to become a member of Houston-Galveston Area Council; and

WHEREAS, the Council hereby finds and determines that, in order to obtain the benefits and savings associated with the use of a national cooperative purchasing agreement, it is in the interest of the Borough of Cresskill to endorse and authorize an Intergovernmental Cooperative Purchasing Agreements with a Public Procurement Authority which regulates use of its Master Price Agreements and reserves to the Borough of Cresskill complete and absolute discretion over whether it will purchase any goods or services available to it pursuant to the Intergovernmental Cooperative Purchasing Agreement; and

WHEREAS, no contract award to a vendor pursuant to a national cooperative purchasing agreement may be made by the Borough of Cresskill unless and until the notice requirements and cost savings determination required by N.J.S.A. 52:34-6.2(b)(3) have been satisfied; and

WHEREAS, the Borough of Cresskill will be a participating member in Houston-Galveston Area Council; and

WHEREAS, any contract award to a vendor pursuant to a national cooperative purchasing agreement shall require the approval of the Council; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Cresskill in the County of Bergen, State of New Jersey hereby authorizes Borough Administrator Edward Wrixon to establish the Borough of Cresskill as a member of Houston-Galveston Area Council; and

BE IT FURTHER RESOLVED that Council hereby authorizes Borough Administrator Edward Wrixon to execute the Houston-Galveston Area Council's Cooperative Purchasing Agreement's Participating Agency Endorsement and Authorization; and

BE IT FURTHER RESOLVED that a certified true copy of this Resolution be tendered to the Houston-Galveston Area Council; Borough Administrator, Edward Wrixon, Francesca Maragliano, Borough Clerk, Borough CFO, Alison Altano, and Borough Attorney, Christos J. Diktas.

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

May 21, 2021

Current Fund	\$ 374,477.46
Community Center	2,460.95
Library	<u>13,230.23</u>
	\$ 390,168.64

June 4, 2021

Current Fund	\$ 368,848.23
Community Center	2,620.86
Library	<u>13,382.56</u>
	\$ 384,851.65

20. RESOLUTION AUTHORIZING THE BOROUGH OF CRESSKILL TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C.72

WHEREAS, due to the County Board of Taxation unable to certify a tax rate due to various issues at the state level and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis, it has become necessary to issue estimated tax bills for the 3<sup>rd</sup> quarter of 2021; and

WHEREAS, the Municipal Tax Collector, in consultation with the Municipal Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated levies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey on the 2<sup>nd</sup> day of June 2021 as follows:

1. The Borough of Cresskill Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough for the third installment of 2018 taxes. The Tax Collector shall proceed and take such actions as necessary.
2. The entire estimated levy for 2021 is hereby set at \$53,718,278.00 for an estimated tax rate of \$ 2.454.

3. In accordance with law the third installment of 2021 shall not be subject to interest until the later of August 10, 2021. Any payment received after August 10, 2021 shall have interest calculated from August 1, 2021.

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

21. Mayor Romeo said the Houston-Galveston Purchasing Program is terrific. It's a National Co-op and you don't have to go out to bid. Auditor Paul Lerch said you need to be careful with the National Co-ops because you have to do an economic analysis to be sure that the prices they are offering are actually a savings compared to a State contract. Mayor Romeo said we were looking to buy a fire truck and there aren't any fire truck manufacturers in New Jersey; but we will be very careful and look into it.

No one else wished to be heard.

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

Roll Call: Yes – Unanimous Motion adopted.

23. 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.

24. 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

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

(Resolution in full on pages 72A through 72E.)

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.]

26. Deputy Chief Domville advised that they met with the County Superintendent and Tilcon today. County Road will finally be milled next Wednesday and Thursday and paved on Monday.

Council Member Savas asked what filming was going on in town. Borough Clerk Maragliano said the filming is in Tenafly, but they are temporarily storing vehicles in the pool parking lot.

No one else wished to be heard.

27. 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.

28. Motion at 7:52 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