

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JULY 14, 2021

1. Council Member Spina 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 7:41 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 June 16, 2021.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

Board of Health
Planning Board

March 22, 2021
June 22, 2021

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Savas said Summer Fun camp has about 230 kids. Mostly positive feedback including a family that is so impressed they want to make a donation.

Council Member Olmo said the 2021 paving program is underway. At the Pool a woman passed out and went under water. A couple of members who are Emergency Room nurses gave her CPR along with our Police and EMT's and brought her back. They anticipate a full recovery.

Council Member Cleary said the annual ham radio group was scheduled for the first Tuesday of the month, but nobody showed up.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 21-24-1574 - An Ordinance Amending Chapter 226-Stormwater Management.

8. Motion at 7:44 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 21-24-1574 on final reading by title only, An Ordinance

Amending Chapter 226, Stormwater Management Article I Entitled Stormwater Control Regulations of the Revised General Ordinance of the Borough of Cresskill.

Roll Call: Yes – Unanimous Motion adopted.

(Ordinance in full on pages Ordinance in full on pages 76A through 76DD in Minutes of Regular Mayor and Council Meeting held June 16, 2021.)

9. The Borough Clerk announced the Ordinance was published in The Record on June 18, 2021, posted in Borough Hall, and copies made available to the public.
10. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
11. Mayor Romeo said this is state mandated every ten years by the DEP.

No one else wished to be heard.

12. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

13. 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. 21-24-1574, entitled:

AN ORDINANCE AMENDING CHAPTER 226, STORMWATER MANAGEMENT ARTICLE I ENTITLED STORMWATER CONTROL REGULATIONS OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF CRESSKILL

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 21-25-1575 - An Ordinance Amending Chapter 53-19, Article III-Police Department Organization, Appointments and Promotions.

14. Motion at 7:46 PM by Council Member Savas and seconded by Council Member Olmo to introduce Ordinance No. 21-25-1575 on final reading by title only, An Ordinance Amending Chapter 53-19 Police Department of the Borough of Cresskill in the County of Bergen, State Of New Jersey.

Roll Call: Yes – Unanimous Motion adopted.

(Ordinance in full on page 77A in Minutes of Regular Mayor and Council Meeting held June 16, 2021.)

15. The Borough Clerk announced the Ordinance was published in The Record on June 18, 2021, posted in Borough Hall, and copies made available to the public.
16. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
17. Mayor Romeo said this is a reorganization of the composite of the Police Dept.

No one else wished to be heard.

18. Motion by Council Member Savas and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

19. 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. 21-25-1575, entitled:

AN ORDINANCE AMENDING CHAPTER 53-19 POLICE DEPARTMENT OF THE
BOROUGH OF CRESSKILL IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 21-26-1576- An Ordinance Amending Chapter 53-31, Article III-Police Department Organization, Appointments and Promotion.

20. Motion at 7:48 PM by Council Member Savas and seconded by Council Member Spina to introduce Ordinance No. 21-26-1576 on final reading by title only, An Ordinance Amending Chapter 53-31 Police Department of the Borough of Cresskill in the County of Bergen, State Of New Jersey.

Roll Call: Yes – Unanimous Motion adopted.

(Ordinance in full on page 78A in Minutes of Regular
Mayor and Council Meeting held June 16, 2021.)

21. The Borough Clerk announced the Ordinance was published in The Record on June 18, 2021, posted in Borough Hall, and copies made available to the public.
22. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
23. Mayor Romeo said on the Chief's recommendation we are extending the probationary period for new Patrolmen from 6 months to one year.

No one else wished to be heard.

24. Motion by Council Member Savas and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

25. Resolution by Council Member Savas 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. 21-26-1576, entitled:

AN ORDINANCE AMENDING CHAPTER 53-31 POLICE DEPARTMENT OF THE
BOROUGH OF CRESSKILL IN THE COUNTY OF BERGEN,
STATE OF NEW JERSEY

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

Roll Call: Yes – Unanimous Resolution adopted.

Bond Ordinance No. 21-27-1577 – Multipurpose Bond Ordinance.

26. Motion at 7:50 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 21-27-1577 on final reading by title only, Bond Ordinance to Authorize the Undertaking of Various Renovations and Improvements to the Municipal Building in, by and for the Borough of Cresskill, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$215,000 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.

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

(Bond Ordinance in full on pages 79A through 79D in Minutes of Regular Mayor and Council Meeting held June 16, 2021.)

27. The Borough Clerk announced the Ordinance was published in The Record on June 18, 2021, posted in Borough Hall, and copies made available to the public.
28. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
29. Mayor Romeo said this is for improvements and renovations in the Borough Hall.
- No one else wished to be heard.
30. 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.

31. 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. 21-27-1577, entitled:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO THE MUNICIPAL BUILDING IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$215,000 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. 21-28-1578- An Ordinance Authorizing the Municipality to Sell Real Property Not Needed for Public Use.

32. Motion at 7:52 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 21-28-1578 on final reading by title only, An Ordinance of the General Ordinances of the Borough of Cresskill in the County of Bergen, State of New Jersey, Authorizing the Municipality to sell real property not needed for public use.

Roll Call: Yes – Unanimous Motion adopted.

(Ordinance in full on page 79E in Minutes of Regular Mayor and Council Meeting held June 16, 2021.)

33. The Borough Clerk announced the Ordinance was published in The Record on June 18, 2021, posted in Borough Hall, and copies made available to the public.
34. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
35. Mayor Romeo said sometimes we have public land that borders a resident that wants to acquire it.

No one else wished to be heard.

36. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

37. 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. 21-28-1578, entitled:

AN ORDINANCE OF THE GENERAL ORDINANCES OF THE BOROUGH OF CRESSKILL IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE MUNICIPALITY TO SELL REAL PROPERTY NOT NEEDED FOR PUBLIC USE

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

Roll Call: Yes – Unanimous Resolution adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Bond Ordinance No. 21-29-1579 – Multipurpose Bond Ordinance.

38. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 96A through 96E.)

39. Motion at 7:54 PM by Council Member Olmo and seconded by Council Member Savas to introduce Bond Ordinance No. 21-29-1579 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.

40. 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 INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE, 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 \$1,405,000 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 97A through 97F.)

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

BE IT RESOLVED that Ordinance 21-29-1579 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 INFORMATION TECHNOLOGY EQUIPMENT AND A NEW FIRE ENGINE, 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 \$1,405,000 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.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 11th day of August, 2021, at 7:30 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Mayor and Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

43. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Tax Collector be, and hereby is, authorized to effect the following tax refunds due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
3 rd qtr 2020	14	34		Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 269 Jefferson Avenue)	\$ 4,846.67
2 nd qtr 2021	189	2		Perry & Ann Moy 29 Douglas Drive Cresskill, NJ 07626	\$ 2,703.00
2 nd qtr 2021	23	11.01		Panagiotis Stogioglou Eleftheria Mavrokefalou 45 Monroe Avenue Cresskill, NJ 07626	\$ 2,778.00
2 nd qtr 2021	109	6		Jaehong & Yeonji Kim 225 Grant Avenue Cresskill, NJ 07626	\$ 2,616.00

44. 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:

Kyungduck Min (for: Henry Min) 39 Ridge Road Cresskill, NJ 07626 Amount: \$112.75	Ksenia Gurevich (for: Daniel Gurevich) 506 Laurel Lane Cresskill, NJ 07626 Amount: \$25.00	Dana Blumenfeld (for: Emma & Sean Blumenfeld) 128 Heather Hill Road Cresskill, NJ 07626 Amount: \$953.25
Eunbyeong Ryu (for: Jun Park) 133 Lexington Avenue Cresskill, NJ 07626 Amount: \$164.00	Stacy Park (for: Henney Park) 211 Lexington Avenue Cresskill, NJ 07626 Amount: \$112.75	Sandra Nunez (for: Sandra Nunez) 47 Adams Drive Cresskill, NJ 07626 Amount: \$153.75
Tammy Romero (for: Vanessa, Pedro, Victoria & Ricardo) 251 Magnolia Avenue Cresskill, NJ 07626 Amount: \$1,701.50	Tomoko Takahashi (for: Naomi Solari) 141 Stonegate Trail Cresskill, NJ 07626 Amount: \$333.12	Seongeun Kim (for: Jayden Oh) 9 Burns Place Cresskill, NJ 07626 Amount: \$154.00
David Ortiz (for: Andres Ortiz) 49 Palisade Avenue Cresskill, NJ 07626 Amount: \$255.00	Hyunsung Jung (for: Seoyoon Jung) 16 Morningside Avenue Cresskill, NJ 07626 Amount: \$512.50	Eunbyeong Ryu (for: Jun & Luke Park) 133 Lexington Avenue Cresskill, NJ 07626 Amount: \$472.44

45. WHEREAS, application has 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 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, 2021 and ending June 30, 2022, subject to approval of the Police and Fire Departments:

Municipal Housing Liaison	5,000.00 Stipend
Municipal Housing Trust Fund Preparer	10,000.00 Stipend
Tax Assessor	30,982.00
Registrar/Billing Clerk	41,977.00
Deputy Registrar	1,500.00
Chief Financial Officer/Treasurer	73,000.00
Tax Collector	5,000.00
Payroll Clerk	56,120.00
Accounting Clerk	68,605.00
Purchasing Agent	6,000.00
Construction Code Official	56,138.00
Fire Sub-Code	8,394.00
Plumbing Sub-Code	16,320.00
Electrical Inspector	11,487.00
Building Dept. Secretary	52,020.00
Property Maintenance Officer	26.01 Per Hour
Director of Human Services	14,566.00
Fire Official	18,000.00
Library Director	88,434.00
Librarian	56,140.00
Librarian	47,243.00
Library - Accounting Clerk	16,126.00
Library - Recording Secretary	1,890.00
Judge	21,090.00
Violations Clerk	36,720.00
Court Administrator	31.83 Per Hour
Prosecutor	13,555.00
Public Defender	200.00 Per Session
Planning Board - Recording Secretary	14,970.00
Chief of Police	195,000.00
Deputy Chief of Police	187,272.00
Police Administrative Assistant	26.18 Per Hour
Dispatcher – Step 9	64,900.00
Dispatcher – Step 2	40,242.00
Dispatcher – Step 1	36,720.00
Dispatcher – Step 1	36,720.00
Buildings and Grounds	40,000.00
Fire Chief	162,074.00
OEM Coordinator	7,500.00 Stipend
Fire Department - Firefighter	130,049.00
Fire Department - Firefighter	130,049.00
Fire Department - Firefighter	130,049.00
Superintendent of Public Works	150,000.00
Superintendent of Public Works - C-2 License	2,500.00
Superintendent of Public Works - CPWM	10,000.00
Superintendent of Public Works - SWMC	3,500.00
Assistant Superintendent of Public Works	141,584.00
Assistant Superintendent of Public Works - C-2 License	2,500.00
Assistant Superintendent of Public Works - CPWM	10,000.00
DPW Secretary - Dispatcher	54,923.00
Recycling Coordinator	9,400.00
Director of Parks and Recreation	71,400.00
Recreation Program Supervisor	35,159.00
Recreation Secretary	23.03 Per Hour
Assistant Summer Director	26.53 Per Hour
Community Center Coordinator	47,903.00
Archivist	6,095.00

Newsletter Coordinator	6,209.00
Technology Officer	10,000.00 Stipend
Senior Citizens Director	62,330.00
Senior Citizen Van Driver	23.99 Per Hour
Swim Club Pool Manager	13,260.00
Swim Club Assistant Pool Manager	9,078.00
Swim Club Assistant Pool Manager	8,000.00
Swim Club Snack Bar Manager – N/A 2021	0.00
Swim Club - Recording Secretary	0.00
Zoning Board of Adjustment Recording Secretary	30.23 Per Hour

50. WHEREAS, the Fire Chief has requested the purchase of (1) Braun Type I F-450 4x4 Ambulance in the amount of \$225,578.00; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under H-GAC Contract #184111 from First Priority Emergency Vehicles, 2444 Ridgeway Blvd., Bldg 500, Manchester, NJ 08759.

51. Approval to submit a FY22 Municipal Aid grant application and execute a grant contract with the New Jersey Department of Transportation for the Reconstruction of Jefferson Avenue Section V Improvements within the Borough of Cresskill.

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY22 Municipal Aid Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Cresskill formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as application# 00618 to the New Jersey Department of Transportation on behalf of the Borough of Cresskill.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Cresskill, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk) (Presiding Officer)

52. AUTHORIZING PARTICIPATION OF THE COUNTY OF BERGEN IN THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS, ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT OF 2021, TO APPLY FOR, AND RECEIVE \$261,035,747.00 TO RESPOND TO ACUTE PANDEMIC RESPONSE NEEDS, FILL REVENUE SHORTFALLS, AND SUPPORT COMMUNITIES AND POPULATIONS HARDEST – HIT BY THE COVID-19 CRISIS

WHEREAS, the American Rescue Plan Act of 2021 (ARPA) (P.L. 117-2) was signed into law by President Biden on March 11, 2021, the latest in a series of Coronavirus Disease 2019 (COVID-19)-related relief and economic stimulus legislation; and

WHEREAS, the American Rescue Plan Act of 2021 established the Coronavirus State and Local Fiscal Recovery Funds, designed to deliver \$350 billion to state, local,

territorial, and Tribal governments to bolster their response to the COVID-19 emergency and its economic impacts; and

WHEREAS, of the \$130.2 billion allocated for local governments, the County of Bergen has been allocated \$261,035,747.00 that will be provided in two tranches, with 50% provided beginning May 2021 and the balance delivered approximately 12 months later; and

WHEREAS, The Coronavirus State and Local Fiscal Recovery Funds may be used for purposes, including, but not limited to the following:

- Supporting public health expenditures, by funding COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff;
- Addressing negative economic impacts caused by the public health emergency, including economic harms to workers, households, small business, impacted industries, and the public sector;
- Replacing lost public sector revenue, using this funding to provide services to the extent of the reduction in revenue experienced due to the pandemic;
- Providing premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
- Investing water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioner Director of the County of Bergen that participation in the Coronavirus State and Local Fiscal Recovery Funds, and the receipt of \$261,035,747.00 in funding by the County, is in the best interested of the public; and

BE IT FURTHER RESOLVED that the County Commissioner Director, County Administrator, Clerk of the Board, County Counsel, County Treasurer/CFO, and their respective designees, are hereby authorized and directed to sign and file, or cause to be filed, on behalf of the County, the Request for Funding, together with any such other certificates, documents, instruments or notices as may be necessary, or as any such authorized official may deem necessary or desirable, in order to effectuate or carry out the purposes and intent of this Resolution, and that all such actions heretofore taken by any one or more of the authorized officials in order to effectuate or carry out the purposes and intent of the foregoing Resolution are hereby ratified, adopted and approved; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the County Auditor, Wielkotsz & Company LLC, 401 Wanaque Avenue, Pompton Lakes, NJ 07442.

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

June 18, 2021

Current Fund	\$ 436,227.14
Community Center	2,563.75
Library	12,723.45
Swim Pool	<u>8,950.34</u>
	\$ 460,464.68

July 2, 2021

Current Fund	\$ 383,587.65
Community Center	3,445.98
Library	13,317.56
Swim Pool	<u>9,162.52</u>
	\$ 409,513.71

July 16, 2021

Current Fund	\$ 452,759.76
Community Center	4,059.21
Library	12,645.02
Swim Pool	<u>21,075.18</u>
	\$ 490,539.17

54. WHEREAS, the following permit has been issued under Section 132-27 of the Code of the Borough of Cresskill and cash bond deposited therefor; and

WHEREAS, the Property Maintenance Officer and Superintendent of Public Works has inspected the work and found it to meet all requirements of the applicable Section;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the bond held under the following permit:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-27	4318	Bhanukumar Finavia 31 Ridge Road Cresskill, NJ 07626	\$50.00

55. WHEREAS, the Mayor and Council of the Borough of Cresskill on April 3, 2019 adopted Resolution No. 13 awarding a bid for the Allen Street Community Parking Facility to 4 Clean-Up Inc. in the amount of \$1,044,841.50; and

WHEREAS, 4 Clean-Up Inc. has requested payment for the current work completed to date; and

WHEREAS, the Borough Engineer, Azzolina & Fuery by way of letter dated July 13, 2021 (a copy of which is attached) has certified that the work is completed as stated and recommends progress payment #6/change order #1 in the amount of \$19,694.69; and

WHEREAS, the Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make progress payment #6/change order #1 to 4 Clean-up Inc in the amount of \$19,694.69.

Payment No. 6

CR-728- Allen Street Community Parking Facility

Value Work Completed	\$ 1,064,696.72
Less: 2% Retainage	\$ 21,293.93
<u>Less: Amount Previously Paid</u>	<u>\$ 1,023,708.10</u>
Total Amount Due	\$ 19,694.69

Amount due progress Payment #6 \$ 19,694.69

56. WHEREAS, the Mayor and Council of the Borough of Cresskill on March 17, 2021 adopted Resolution No. 11 awarding a bid for the Reconstruction of Engle Street to Onque Technologies, Inc. in the amount of \$418,320.50; and

WHEREAS, Onque Technologies, Inc. has requested payment for the current work completed to date; and

WHEREAS, the Borough Engineer, Azzolina & Fuery by way of letter dated July 13, 2021 (a copy of which is attached) has certified that the work is completed as stated and recommends progress payment #1 in the amount of \$146,743.45; and

WHEREAS, the Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make progress payment #1 to Onque Technologies, Inc. in the amount of \$146,743.45.

Payment No. 1

CR-974 – Reconstruction of Engle Street

Value Work Completed to Date	\$ 149,738.21
Less: 2% Retainage	\$ 2,994.76
<u>Less: Amount Previously Paid</u>	<u>\$ 0.00</u>
Total Amount Due	\$ 146,743.45

Amount due progress Payment #1 **\$ 146,743.45**

57. 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, American Asphalt and Milling Services, LLC has requested payment for the current work completed to date; and

WHEREAS, the Borough Engineer, Azzolina & Fuery by way of letter dated July 13, 2021 (a copy of which is attached) has certified that the work is completed as stated and recommends progress payment #3/change order #1 (Final) in the amount of \$19,446.28; and

WHEREAS, the Chief Financial Officer has certified that funds are available;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make final payment to American Asphalt & Milling Services LLC in the amount of \$19,446.28.

Payment No. 3

CR-996 - 2020 Road Improvement Program

Value of Work Completed to Date	\$ 688,199.29
Less Police Overtime 9/15/20	\$ 499.14
<u>Less Amount Previously Paid</u>	<u>\$ 668,253.87</u>
Total Amount Due - Final	\$ 19,446.28

Amount due Final Payment **\$ 19,446.28**

58. 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 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 \$717,659.85; 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.

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

59. No one wished to be heard.

60. 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.

61. Motion by Council Member Savas and seconded by Council Member Mueller 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.

62. 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

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

(Resolution in full on pages 105A through 105K.)

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.]

64. Borough Historian Tom Sites distributed handouts to the Mayor and Council and said the Historical Committee plan to reopen the Cresskill Historical Museum located at the Tallman House in the fall. Mr. Sites said the Tallman House needs a great deal of work, but they do not have the resources. The Bergen County Historical Preservation Committee advised there are grants available up to \$10,000. Council Member Savas said in addition to applying for the yearly grant, we should reach out to our local contractors and request they donate their time. Mayor Romeo said if we declare it a park, we can probably do this through Bergen County Open Space and get a reasonable amount of money. I'll have the Borough Engineer take a look and let us know what needs to be done.

Faye Graye, 24 Godfrey Place asked the status of the United Way Group Home. Attorney Diktas said we received the approvals from the DEP and our Planner, Steve Lydon has done the paperwork for the amendment to our COAH plan. It's already been rubber stamped by the Superior Court and I have a meeting set up with the United Way within the next two weeks, so everything is falling into place. Hopefully we'll start breaking ground in late fall. Council Member Savas thanked Mrs. Graye saying we wouldn't have known there was a need if you hadn't brought it to our attention.

