

AGENDA

ANNUAL MEETING - MAYOR AND COUNCIL

January 1, 2020

12:00 PM

1. Council Member Olmo will call the meeting to order.
2. Roll Call.
3. Borough Clerk to administer Oath of Office to Mayor-elect Benedict Romeo
4. Mayor Romeo assumed the chair
5. The Oath of Office will be administered to:

<u>Name</u>	<u>Position</u>	<u>Term ending December 31</u>
Mark Spina	Council Member	2022
Leslie Kaplan	Council Member	2022

6. Roll Call.
7. Invocation – Father Sam Citero
8. Pledge of Allegiance – American Legion
9. Opening Statement – Borough Clerk
10. Resolution - By-Laws.
Council Member Olmo
11. Mayor Romeo will call for nominations for President of the Council.

Nominations.

12. Mayor Romeo will close the nominations.
13. Vote on the nomination.
Roll Call.
14. Mayor Romeo will appoint Lerch, Vinci & Higgins as Auditor for the year 2020.
Ask confirmation.
15. Mayor Romeo will appoint Christos J. Diktas, Esq., as Borough Attorney for the year 2020.
Ask confirmation.
16. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2020.
Ask confirmation.
17. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2020.
Ask confirmation.
18. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2020.
Ask confirmation.
19. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2020.
Ask confirmation.
20. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2020.
Ask confirmation.

21. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2020.
Ask confirmation.
22. Mayor Romeo will appoint Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as tax appeal attorneys for the year 2020.
Ask confirmation.
23. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2020.
Ask confirmation.
24. Mayor Romeo will appoint Mc Nerney & Associates, Inc., and Paul Hoelscher as Appraisers for the year 2020.
Ask confirmation.
25. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2020.
Ask confirmation.
26. Mayor Romeo will appoint Joseph H. Burgis, Burgis Associates, Inc., as Professional Planner Consultant for the year 2020.
27. Resolution to approve Professional Services.
Council Member Savas.
28. The Borough Clerk will administer the Oath of Office.
29. Mayor Romeo will appoint the following committees for the year 2020 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
Police and License	Cleary, Mueller, Savas

SPECIAL COMMITTEES

Memorial Day	Mayor Benedict Romeo
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LIAISON OFFICIALS

Bergen Community Museum	Cleary
Board of Education	Olmo
Board of Health	Kaplan
Borough Offices	Cleary, Spina
Community Center	Savas, Olmo
Emergency Management	Cleary, Savas, Olmo
Environmental Commission	Spina
Historical Committee	Kaplan, Spina
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

30. Mayor Romeo will appoint the following for the year 2020 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	Kevin Terhune
Qualified Purchasing Agent	Joseph Citro

31. Mayor Romeo will appoint the following and ask confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Gary Dadaian, Chair.	Board of Health	2022
Victor DeCandia	Board of Health	2022
Lana Shtofmakher	Municipal Alliance Comm.	2020
John Birnie	Municipal Alliance Comm.	2020
Jeremy Luciano	Municipal Alliance Comm.	2020
Laura E. Brenner	Municipal Alliance Comm.	2020
Cathy White	Municipal Alliance Comm.	2020
Sarah Barrs	Municipal Alliance Comm.	2020
Gina Marie Loiacono	Municipal Alliance Comm.	2020
Robert Ulshoefer	Municipal Alliance Comm.	2020
James Cleary	Emergency Management	2022
James Lyons	Emergency Management	2022
Charles Franke	Emergency Management	2022
Shawn Cole	Emergency Management	2022
Michael Hamlett	Emergency Management	2022
Harold Laufeld	Emergency Management	2022
Glenn Kassis	Emergency Management	2022
Frank DeCarlo	Environmental Commission	2022
Julia Grammer Kislevitz	Environmental Commission	2022
Bobbi Bauer	Environmental Commission	2022
John Massaro	Joint Use Committee	2020
Beth DelVecchio	Joint Use Committee	2020
Michael Hamlett	Joint Use Committee	2020
Kevin Terhune	Joint Use Committee	2020
Bobbi Bauer, Sec.	Library Board	2024
Julie Kim	Library Board	2024
Dean Morgan, Chair.	Planning Board	2023
Robert Ulshoefer, V. Chair.	Planning Board	2023
Michael Mandelbaum	Planning Board	2023
James Cardo, Chair	Pool Commission	2022
Elaine Lapinig, Treas.	Pool Commission	2022
Dafni Nikas	Pool Commission	2022
Michael Depalo	Recreation Committee	2022
Victor DeCandia	Recreation Committee	2022
Marie Festa	Senior Bd. Of Trustees	2022
Kevin Terhune	Shade Tree Committee	2020
Frank DeCarlo	Shade Tree Committee	2020
Robert Cleary, Alt. I	Zoning Board of Adjustment	2023

32. Resolution - appointment of Council Member Leslie Kaplan as Class III Planning Board Member for the term ending December 31, 2020.
Council Member Savas.
Roll Call.

33. Mayor Romeo will appoint the following Marshals for the year 2020 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
Michael Stevens	Goewoone Jung

SPECIAL OFFICERS (Matrons)

Kristina Reissner	Cathy Hughes
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34. Mayor Romeo will appoint the following to the Department of Public Works for 2020 and ask confirmation:

Public Works Manager: Kevin Terhune
 Asst. Public Works Manager: Robert Karach
 Foreman: Thomas Reuter
 Foreman: William LaTourette

35. Mayor Romeo will appoint the following for the year 2020 and ask confirmation:

POLICE PHYSICIANS

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

36. Mayor Romeo will appoint Father Sam Citero as Police and Fire Chaplain for the year 2020 and ask confirmation.

37. The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

38. 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 PIA McCarthy Forde as 2020 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 2020.
- *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 2020.
- *19. Appoint Kevin Terhune as Recycling Coordinator through December 31, 2020.
- *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 Kevin Terhune as Public Agency Compliance Officer for 2020.
- *25. Appoint Allen M. Bell, Esq. as Municipal Judge.

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

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

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

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

- 41. Motion to adopt all items marked with an asterisk.
Council Member Savas.
Roll Call.

- 42. Mayor Romeo will announce the election of the following officers for 2020 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

Assistant Chief	Michael Morrison
Captain	Kenneth Mann
Lieutenant	Christopher Dobish

MISCELLANEOUS BUSINESS

- 43. Resolution -Temporary Budget for the year 2020.
Council Member Olmo

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

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

ADJOURNMENT