

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 5, 2022

- 27. Chief Wrixon led the Salute to the Flag and Pledge of Allegiance.
- 28. The Borough Clerk announced that this is an Adjourned 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.
- 29. Mayor Romeo called the meeting to order at 6:05 P.M.
- 30. Present: Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
Also Present: Attorney Gillen, Borough Officials Altano, Noseworthy, Chief Ulshoefer, Chief Wrixon, Deputy Chief Domville
- 31. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 15, 2021.

Roll Call: Yes – Unanimous Motion adopted.

COMMUNICATIONS

- 32. Minutes of the following meeting:

Planning Board	December 14, 2021
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Filed.

REPORTS OF COMMITTEES AND OFFICIALS

- 33. Council Member Kaplan said he heard Congressman Pascrell wrote to the Assistant Secretary of the Army Corp. asking him to fund a study relating to the situation around the High School.

Council Member Savas said the High School activities are back in their building, with some overlap. Winter sports are up and running.

Council Member Olmo thanked the DPW for taking care of the roads from the ice storm this morning. I want to thank Council Member Mueller for all his years of service.

Mayor Romeo and the Council also thanked Council Member Mueller.

Council Member Mueller thanked the Mayor and Council, department heads and all the volunteers that have helped throughout the years.
- 34. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

35. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following be approved for full-time employment as Laborer/Driver/Equipment Operator in the Public Works Department at an annual salary in accordance with Ordinance No. 20-07-1557.

Justin Ulmer Effective January 3, 2022

36. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that pursuant to the recommendation of the Library Board of Trustees, the following part time employments be made retroactively:

Devon Allan	P/T Circulation Assistant	\$15.00/per hour	Eff. January 3, 2022
Matthew Weinberg	P/T Library Page	\$13.00/per hour	Eff. January 15, 2022

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

<u>December 3, 2021</u>	
Current Fund	\$ 374,428.24
Community Center	2,049.77
Library	<u>12,951.40</u>
	\$ 389,429.41

<u>December 17, 2021</u>	
Current Fund	\$ 378,349.76
Community Center	2,049.77
Library	<u>12,013.61</u>
	\$ 392,413.14

<u>December 30, 2021</u>	
Current Fund	\$ 471,895.08
Community Center	2,590.93
Library	<u>13,062.02</u>
	\$ 487,548.03

38. WHEREAS, the Community Center Gym and Dance Floors are 16 years old and in need of repair; and

WHEREAS, the Recreation Director has requested the floors be resurfaced and to purchase Taraflex and Boflex flooring in the amount of \$139,883.44; 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 Sourcewell Contract #060518-CSC from Thor Performance Products Inc., located at 2640 US Route 9W, Cornwall NY 12518.

39. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2021 budget appropriations:

<u>CURRENT ACCOUNT</u>				
	<u>Account</u>	<u>From</u>	<u>To</u>	
Snow Removal - S/W	292-010	5,000		
Streets and Roads - O/E	290-020	14,500		
Solid Waste - O/E	305-020		4,000	
Vehicle Maintenance - O/E	315-020		8,000	
Water - O/E	445-020		500	
Landfill/Solidwaste Disposal - O/E	465-020		7,000	
		19,500	19,500	

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

- 40. No one wished to be heard.
- 41. 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.

- 42. 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.

- 43. Motion by Council Member Savas 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

- 44. Resolution by Council Member Olmo and seconded by Council Member Savas:

(Resolution in full on pages 171A through 171I.)

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.]

- 45. No one wished to be heard.
- 46. 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.

- 47. Motion at 6:12 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