

AGENDA

ANNUAL MEETING - MAYOR AND COUNCIL

January 3, 2018

6:00 PM

1. Mayor Benedict Romeo will call the meeting to order.
2. Invocation – Father Sam Citero
3. Pledge of Allegiance – American Legion
4. Opening Statement - Borough Clerk
5. Roll Call.
6. The Oath of Office will be administered to:

<u>Name</u>	<u>Position</u>	<u>Term ending December 31</u>
James Cleary	Council Member	2020
Hector Olmo	Council Member	2020

7. Roll Call.
8. Resolution - By-Laws.
Council Member Spina
9. Mayor Romeo will call for nominations for President of the Council.

Nominations.
10. Mayor Romeo will close the nominations.
11. Vote on the nomination.
Roll Call.
- *. Mayor Romeo will appoint Lerch, Vinci & Higgins as Auditor for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Vincent M. Salvatore, Esq., as Borough Attorney for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2018.
Ask confirmation.

- *. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as tax appeal attorneys for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint Mc Nerney & Associates, Inc., and Paul Hoelscher as Appraisers for the year 2018.
Ask confirmation.
- *. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2018.
Ask confirmation.
- *. Resolution to approve Professional Services.
Council Member *.
- *. The Borough Clerk will administer the Oath of Office.
- *. Mayor Romeo will appoint the following committees for the year 2018 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	Savas, Tsigounis
Borough Offices	Cleary, Spina, Tsigounis
Community Center	Savas, Olmo
Emergency Management	Cleary, Savas, Olmo
Environmental Commission	Spina
Historical Committee	Tsigounis, Spina
Library Board	Savas
Local Assistance Board	Spina
Municipal Alliance	Savas
Municipal Pool Commission	Olmo, Spina
Recreation Committee	Savas, Olmo
Senior Citizens	Cleary, Savas
Zoning Board of Adjustment	Olmo, Spina

- *. Mayor Romeo will appoint the following for the year 2018 and ask confirmation:

Assessment Search Officer	Barbara A. Nasuto
Elections Official	Barbara A. Nasuto
Historian	Carol Banicki
Insurance Fund Commissioner	James Cleary
Alternate Insurance Fund Commissioner	Gregory Mueller
Municipal Coordinator of Emergency Management	Christopher Ulshoefer
Deputy Municipal Coordinators of Emergency Management	Christopher Saraceno and Patrick Reynolds
Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Public Agency Compliance Officer	Kevin Terhune
Qualified Purchasing Agent	Joseph Citro

- *. Mayor Romeo will appoint the following and ask confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Penelope Chang, DMD	Board of Health	2020
Karen Reisner	Board of Health	2020
Carmela Ferrito	Municipal Alliance Comm.	2018
Lana Shtofmakher	Municipal Alliance Comm.	2018
John Birnie	Municipal Alliance Comm.	2018
Jeremy Luciano	Municipal Alliance Comm.	2018
Laura E. Brenner	Municipal Alliance Comm.	2018
Barbara Mann	Municipal Alliance Comm.	2018
Barbara Wortmann	Municipal Alliance Comm.	2018
Cathy White	Municipal Alliance Comm.	2018
Sarah Barrs	Municipal Alliance Comm.	2018
Gina Marie Loiacono	Municipal Alliance Comm.	2018
Reverend Ruben Cabrera	Municipal Alliance Comm.	2018
Mayor Ben Romeo	Emergency Management	2020
Peter DeVries	Emergency Management	2020
Chris Bonanno	Emergency Management	2020
Kevin Terhune	Emergency Management	2020
Christopher Ulshoefer	Emergency Management	2020
Mike Morrison	Emergency Management	2020
James Kraus	Environmental Commission	2020
Barbara Mann	Joint Use Committee	2018
John Massaro	Joint Use Committee	2018
Beth DelVecchio	Joint Use Committee	2018
Michael Hamlett	Joint Use Committee	2018
Kevin Terhune	Joint Use Committee	2018
Bobbi Bauer	Planning Board	2021
Robert Rummel	Planning Board	2021
Camilla Dronge-Corona	Pool Commission	2020
Joanne Dimitriadis	Recreation Committee	2020
Brenda McGagh	Senior Bd. Of Trustees	2020
Carmela Ferrito	Senior Bd. Of Trustees	2020
Helen Ruis	Senior Bd. Of Trustees	2020
Kevin Terhune	Shade Tree Committee	2018
Frank DeCarlo	Shade Tree Committee	2018
Margita Batistic	Zoning Board of Adjustment	2021
Bobbi Bauer	Zoning Board of Adjustment	2021
Morgan R. McCord	Zoning Board of Adjustment	2021

- *. Resolution - appointment of Council Member Simone Tsigounis as Class III Planning Board Member for the term ending December 31, 2018.

Council Member *.
Roll Call.

- *. Mayor Romeo will appoint the following Marshals for the year 2018 and ask confirmation.

BOROUGH OFFICIALS

Mayor	Benedict Romeo
Council Members	James A. Cleary
	Gregory K. Mueller
	Hector Olmo
	Kathleen W. Savas
	Mark Spina
	Simone Tsigounis
Assessor	James A. Anzevino
Borough Clerk	Barbara Nasuto
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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- *. Mayor Romeo will appoint the following to the Department of Public Works for 2018 and ask confirmation:

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

- *. Mayor Romeo will appoint the following for the year 2018 and ask confirmation:

POLICE PHYSICIANS

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

- *. Mayor Romeo will appoint Father Sam Citero as Police and Fire Chaplain for the year 2018 and ask confirmation.

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

CONSENT AGENDA

NEW BUSINESS

*. 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 2018 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 2018.
- *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 2018.
- *19. Appoint Kevin Terhune as Recycling Coordinator through December 31, 2018.
- *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.

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

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

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

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

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

- *. Mayor Romeo will announce the election of the following officers for 2018 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

Assistant Chief	Michael Morrison
Captain	Kenneth Mann
Lieutenant	Brian Buccino

MISCELLANEOUS BUSINESS

- *. Resolution -Temporary Budget for the year 2018.
Council Member Olmo

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

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

ADJOURNMENT