

9. Council Member Olmo read the title:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$800,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS AT MERRITT FIELD (FORMERLY REFERRED TO AS MARGIE AVENUE ATHLETIC FIELD) IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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 47F through 47G in Minutes of Regular Mayor and Council Meeting held March 6, 2019.)

10. The Borough Clerk announced the Ordinance was published in The Record on March 8, 2019, posted in Borough Hall, and copies made available to the public
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. Richard Calabrese, 42 Engle Street asked if we went out for bids when we did the original ordinance last year. Mayor Romeo confirmed that we did, but in pieces because there are various stages. We got the money and grant for the field first. Now we're doing the field house and parking lot. We just received a \$50,000 grant and applied for another \$250,000 which we feel confident we'll get. We also used \$600,000 in open space funds. Mr. Calabrese asked how late the field lights will remain on. Mayor Romeo said probably until around 9:00 pm, and we did a study and confirmed there will not be any backslash on the homes or apartments.

No one else wished to be heard.

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

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

14. 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. 19-03-1535, entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$800,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS AT MERRITT FIELD (FORMERLY REFERRED TO AS MARGIE AVENUE ATHLETIC FIELD) IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL 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, Olmo, Savas, Spina, Tsigounis
 No – None
 Absent – Council Member Mueller
 Abstain – None
 Resolution adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Bond Ordinance No. 19-04-1536 – Appropriate Funds for Improvements to Piermont Road
(Section 3)

15. Resolution by Council Member Olmo and seconded by Council Member Savas to amend the 2019 Temporary Capital Budget.

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

(Resolution in full on pages 54A through 54B.)

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

(Supplemental Debt Statement in full on pages 54C through 54G.)

17. Motion at 7:50 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 19-04-1536 – Appropriate Funds for Improvements to Piermont Road (Section 3) on first reading by title only.

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

18. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF PIERMONT ROAD (SECTION 3) IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$175,000 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 54H through 54I.)

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

BE IT RESOLVED that Ordinance 19-04-1536 entitled:

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF PIERMONT ROAD (SECTION 3) IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$175,000 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 3rd day of April, 2019, at 7:30 o'clock, 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, Olmo, Savas, Spina, Tsigounis
 No – None
 Absent – Council Member Mueller
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

21. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following March 2019 payroll be ratified and approved:

March 15, 2019

Current Fund	\$ 327,915.40
Social Security/Medicare	15,108.87
Community Center	3,413.65
Library	<u>11,920.56</u>
	\$ 358,358.48

22. 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:

Soyoun Park (for: <i>YooJoon Han</i>) 25 Park Avenue Cresskill, NJ 07626 Amount: \$105.00	Virginia Robles (for: <i>Virginia Robles</i>) 301 Brookside Avenue Cresskill, NJ 07626 Amount: \$56.25
Nazike Duraku (for: <i>Sarina Haxhaj</i>) 207 W. Morningside Avenue Cresskill, NJ 07626 Amount: \$56.25	Maureen Iannucci (for: <i>Maureen Iannucci</i>) 40 Crest Drive South Cresskill, NJ 07626 Amount: \$56.25
Nana Chu (for: <i>Lily Kim</i>) 158 Stonegate Trail Cresskill, NJ 07626 Amount: \$56.25	Cheryl Venturini (for: <i>Rachel Liati</i>) 20 Milton Street Cresskill, NJ 07626 Amount: \$56.25
Yoo Jin Shin (for: <i>Yuni Park</i>) 165 6 th Street Cresskill, NJ 07626 Amount: \$115.00	

23. Resolution Re: Dedication by Rider – 125th Quasquicentennial Celebration.

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance: and

WHEREAS, N.J.S.A 40A:50-39 provides for receipt of funds from contributions, fund raising events, ticket sales for events, by the municipality to provide for the operating costs to administer this act: and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Borough of Cresskill 125th Anniversary Celebration are hereby anticipated as revenue and to expend are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Cresskill, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures for fund entitled 125th Quasquicentennial Celebration as per N.J.S.A 40A:4-39.
 2. The Borough Clerk of the Borough of Cresskill is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.
24. WHEREAS, cash escrow deposits have been paid to the Borough of Cresskill for legal fees in connection with Zoning Board applications for variances within the Borough of Cresskill; and

WHEREAS, the applications have been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, balances remain in the escrow accounts which are no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balances in the Trust Accounts be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 401	Dr. Vincent Carbonell 62 Jackson Drive Cresskill, NJ 07626	\$10.00
ZE 408	Ohad Ashkenazi 67 Cedar Street Cresskill, NJ 07626	\$10.00
ZE 409	Danny & Melissa Panarotto 164 14 th Street Cresskill, NJ 07626	\$10.00
ZE 410	Norval Properties Lara Spina 16 Woodland Road Cresskill, NJ 07626 (for: 285 Brookside)	\$10.00
ZE 412	Blueprint Builders, LLC 25 Merritt Avenue Cresskill, NJ 07626	\$10.00
ZE 413	Lumaj Homes, LLC 345 Route 17 South Upper Saddle River, NJ 07548 (for: 189 Magnolia Ave.)	\$10.00

ZE 414 Lumaj Homes, LLC \$10.00
 345 Route 17 South
 Upper Saddle River, NJ 07548
(for: 37 Beechwood Road)

25. 2019 TEMPORARY EMERGENCY BUDGET

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,760,000.00;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A.40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

OPERATIONS - WITHIN CAPS

Municipal Clerk – Salaries and Wages	\$ 5,000.00
Financial Administration	
Other Expenses	10,000.00
Computerized Data	
Other Expenses	5,000.00
Planning Board	
Salaries and Wages	2,000.00
Financial Administration	
Salaries and Wages	10,000.00
Tax Collection	
Salaries and Wages	5,000.00
Police Department	
Salaries and Wages	150,000.00
Police School Marshals	
Salaries and Wages	75,000.00
Fire Department	
Salaries and Wages	25,000.00
Emergency Medical Services	
Salaries and Wages	25,000.00
Board of Health	
Salaries and Wages	5,000.00
Public Assistance	
Salaries and Wages	5,000.00
Library	
Other Expenses	100,000.00
Telephone	10,000.00
Social Security	26,736.00
Public Employee’s Retirement System	347,684.00
Police and Firemen’s Retirement System	953,580.00
Total	\$1,760,000.00

2. That said emergency temporary appropriations will be provided for in the 2019 budget under the various titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Benedict Romeo, Mayor

Francesca Maragliano, Borough Clerk

26. BE IT RESOLVED, that the Mayor and Council, of the Borough of Cresskill wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$50,000.00 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal project entitled Cranford Park Improvements, located in Cranford Park located in Block 188, Lot 9 on the tax maps of the Borough of Cresskill;

BE IT RESOLVED, that the Mayor and Council hereby authorize Mayor Benedict Romeo to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs to payment and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Services Costs will be reimbursed from grant award’s unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

This resolution was adopted by the Mayor and Council of the Borough of Cresskill at a meeting on March 20, 2019.

27. WHEREAS, the Mayor and Council of the Borough of Cresskill has requested that Maser Consulting, P.A. (Maser Consulting) present a proposal for professional services regarding “Piermont Road Roadway Improvements”; and

WHEREAS, Maser Consulting requests permission, to implement design and construction distribution sums regarding fiscal for 2017 NJ DOT Roadway Improvements within the Borough, specifically along Piermont Road from the Tenafly Border to the southern edge of Madison Avenue, as further described in the Maser Consulting, PA Professional Service Proposal dated March 19, 2019; and

WHEREAS, Maser Consulting has presented a Flat Fee Service Agreement identified as follows:

1. PHASE 1.0 – DESIGN SERVICES	\$23,450.00
2. PHASE 2.0 – CONSTRUCTION AND GRANT ADMINISTRATION SERVICES	\$12,550.00
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TOTAL LUMP SUM FEE	\$36,000.00

WHEREAS, the corresponding completion dates are noted in the attached March 19, 2019, Maser Proposal, which is attached hereto and incorporated herein as if set forth in its entirety;

- 33. Motion by Council Member Olmo and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 60A through 60G.)

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.]

- 35. Mayor Romeo said he presented the Board of Education with the 110 year old framed picture of Bryan School for the foyer of their new building.

Borough Attorney Diktas said Judge Padovano has signed our judgment in the COAH matter. Everything is in order and we have our immunity. Francesca has the original document for review. I'm happy I could help tie that up for Attorney Vinny Salvatore.

No one else wished to be heard.

- 36. Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

- 37. Motion at 7:54 P.M. by Council Member Olmo and seconded by Council Member Savas to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
 Mayor

Francesca Maragliano
 Borough Clerk