

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

DECEMBER 4, 2019

1. Steve Kelman 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 7:34 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Diktas, Borough Officials Laufeld, Deputy Chief Domville
Absent: Council Member Spina
5. Motion by Council Member Olmo and seconded by Council Member Savas to approve the minutes of the Mayor and Council Regular meeting of November 6, 2019.

Roll Call: Yes – Unanimous

Motion adopted.

COMMUNICATIONS

6. Minutes of the following meetings:

| | |
|----------------|--------------------------------|
| Planning Board | October 22 & November 12, 2019 |
| Filed. | |
7. Mayor Romeo dedicated a plaque in honor of former Borough Attorney Vincent Salvatore.

REPORTS OF COMMITTEES AND OFFICIALS

8. Council Member Tsigounis said the Historical Committee and Middle School children will be presenting their objects for the time capsule at the December 18th Mayor & Council meeting.

Council Member Savas said she received a packet of pictures drawn by the 2nd grade cheerleaders thanking the Mayor and Council for the Cheerleading Showcase. Also, Recreation has indoor soccer and basketball starting.

Council Member Olmo thanked the DPW for the snow cleanup. Also, I remember Vince Salvatore with fond memories and all the great work and hours in put in as Zoning Board and Borough Attorney.

Council Member Cleary said he remembers Vince as being a great help to him during all his years on the Zoning Board.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 19-17-1548 – Amend Chapter 170, Article II §170-24 entitled White Goods

9. Motion at 7:43 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 19-17-1548 – Amend Chapter 170, Article II §170-24 entitled White Goods on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

10. Council Member Olmo read the title:

ORDINANCE AMENDING THE GENERAL ORDINANCE
OF THE BOROUGH OF CRESSKILL, COUNTY OF BERGEN,
SPECIFICALLY, CHAPTER 170 ARTICLE II §170-24,
ENTITLED “WHITE GOODS”

(Ordinance in full on page 166A.)

11. 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. 19-17-1548, entitled:

ORDINANCE AMENDING THE GENERAL ORDINANCE
OF THE BOROUGH OF CRESSKILL, COUNTY OF BERGEN,
SPECIFICALLY, CHAPTER 170 ARTICLE II §170-24,
ENTITLED “WHITE GOODS”

does now pass on first reading and remain on file with the Borough Clerk for public inspection until public hearing thereon and further consideration thereof.

Such hearing shall be held at the Borough Hall in Cresskill on Wednesday, December 18, 2019 at 7:30 P.M., or as soon thereafter as it can be reached, at which time and place all persons interested in said ordinance will be heard.

The Borough Clerk is hereby directed to publish said ordinance in full, with the notice of hearing thereon, in an official newspaper according to law, also to mail copies of said ordinance when and as required by law.

Roll Call: Yes – Unanimous Resolution adopted.

12. Mayor Romeo said this is just a minor correction to our Borough’s codebook.

Bond Ordinance No. 19-18-1549 – Appropriate Funds for DPW Fuel Tanks

13. Resolution by Council Member Olmo and seconded by Council Member Cleary to amend the 2019 Capital Budget.

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

(Resolution in full on pages 166B through 166E.)

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

(Supplemental Debt Statement in full on pages 166F through 166J.)

15. Motion at 7:45 PM by Council Member Olmo and seconded by Council Member Savas to introduce Bond Ordinance No. 19-18-1549 – Appropriate Funds for DPW Fuel Tanks on first reading by title only.

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

16. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE UPGRADING OF THE DPW YARD FUELING STATION IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 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 167A through 167D.)

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

BE IT RESOLVED that Ordinance 19-18-1549 entitled:

BOND ORDINANCE TO AUTHORIZE THE UPGRADING OF THE DPW YARD FUELING STATION IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 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 18th day of December 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, Mueller, Olmo, Savas, Tsigounis
 No – None
 Absent – Council Member Spina
 Abstain – None
 Resolution adopted.

18. Mayor Romeo said this ordinance is to replace the old fuel tanks at the DPW.

Bond Ordinance No. 19-19-1550 – Appropriate Additional Funds for Merritt Field Improvements

19. Resolution by Council Member Olmo and seconded by Council Member Cleary to amend the 2019 Capital Budget.

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

(Resolution in full on pages 167E through 167H.)

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

(Supplemental Debt Statement in full on pages 168A through 168E.)

21. Motion at 7:47 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 19-19-1550 – Appropriate Additional Funds for Merritt Field Improvements on first reading by title only.

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

22. Council Member Olmo read the title:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$225,000 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 APPROPRIATE BOROUGH OPEN SPACE TRUST ACCOUNT FUNDS, 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 168F through 168J.)

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

BE IT RESOLVED that Ordinance 19-19-1550 entitled:

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$225,000 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 APPROPRIATE BOROUGH OPEN SPACE TRUST ACCOUNT FUNDS, 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.

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 18th day of December 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, Mueller, Olmo, Savas, Tsigounis
 No – None
 Absent – Council Member Spina
 Abstain – None
 Resolution adopted.

24. Mayor Romeo said this ordinance is for additional funding to complete the Merritt Field and snack shop project.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

26. 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:

| | | |
|--|---|--|
| Michael Lee <i>(for: Brody Lee)</i> 102 County Road Cresskill, NJ 07626 Amount: \$215.00 | June Rhee <i>(for: Brandon Rhee)</i> 104 Stonegate Trail Cresskill, NJ 07626 Amount: \$225.00 | Linda Yoo <i>(for: Aaron & Stella Yoo)</i> 81 Rose Street Cresskill, NJ 07626 Amount: \$200.00 |
| Ines Huh <i>(for: Aidan Kim)</i> 105 Stonegate Trail Cresskill, NJ 07626 Amount: \$300.00 | Mihyun Kim <i>(for: Ryan Ryu)</i> 401 Laurel Lane Cresskill, NJ 07626 Amount: \$50.00 | Jinyoung Lim <i>(for: Jay Choi)</i> 6 Madison Avenue, #202 Cresskill, NJ 07626 Amount: \$115.00 |
| Seonga Kim <i>(for: Joonhyuk Park)</i> 184 Jefferson Avenue Cresskill, NJ 07626 Amount: \$140.00 | | |

27. Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020-June 2025

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Cresskill further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Borough of Cresskill has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council does hereby authorize submission of a strategic plan for the Cresskill Municipal Alliance grant for fiscal year July 2020-June 2021 in the amount of:

| | |
|------------|------------|
| DEDR | \$5,501.00 |
| Cash Match | \$1,375.25 |
| In Kind | \$4,125.75 |

2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved: _____
Benedict Romeo, Mayor

CERTIFICATION

I, Francesca Maragliano, Municipal Clerk of the Borough of Cresskill, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mayor and Council on this 4th day of December 2019.

Francesca Maragliano, Municipal Clerk

28. WHEREAS, the following permits have been issued under Sections 132-91 and 132-27 of the Code of the Borough of Cresskill and cash bonds deposited therefor; and

WHEREAS, the DPW Superintendent and Property Maintenance Officer have 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 bonds held under the following permits:

| <u>Code Sec.</u> | <u>Permit #</u> | <u>Name</u> | <u>Amount</u> |
|------------------|-----------------|---|---------------|
| 132-91 | 4231 | Thomas Murray 132 Phelps Avenue Cresskill, NJ 07626 | \$50.00 |
| 132-91 | 4271 | A. Macchione Brothers 71 S. Newman Street Hackensack, NJ 07601 <i>(for: 58 Roosevelt Street)</i> | \$50.00 |
| 132-27 | 4273 | Aram Minnetian 39 Warren Lane Alpine, NJ 07620 <i>(for: 59 Pierce Avenue)</i> | \$50.00 |

29. 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 2019 4th quarter taxes:

| <u>BLOCK</u> | <u>LOT</u> | <u>NAME</u> | <u>AMOUNT</u> |
|--------------|------------|--|---------------|
| 1.03 | 39 | Daniel & Elaine DelVecchio 85 Heather Hill Road Cresskill, NJ 07626 | \$ 3,725.19 |
| 1.05 | 10 | Amrock, Inc. 662 Woodward Avenue Detroit, MI 48226 <i>(for: 78 Heather Hill Road)</i> | \$ 3,726.19 |

30. WHEREAS, the Borough of Cresskill wishes to contract for the furnishing of Animal Cruelty shared health services of a technical and professional nature by the County of Bergen to the Borough of Cresskill pursuant to N.J.S.A. 26:3A 2-1 et. seq.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that an Agreement for Public Health Services between the County of Bergen and the Borough of Cresskill for the term beginning January 2020 and ending December 2020 is currently on file in the office of the Municipal Clerk.

BE IN FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to execute the aforesaid Agreement following legal review.

WHEREAS, with the passage of legislation S3558/A5231, an Act concerning the enforcement of animal cruelty laws, there now exists a need to have a Municipal Humane Law Enforcement Officer (MHLEO) in the Borough of Cresskill;

31. WHEREAS, with the passage of legislation S3558/A5231, an Act concerning the enforcement of animal cruelty laws, there now exists a need to have a Municipal Humane Law Enforcement Officer (MHLEO) in the Borough of Cresskill;

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Detective Charles Franke be appointed Municipal Humane Law Enforcement Officer (MHLEO) for the Borough of Cresskill for term beginning January 1, 2020 through December 31, 2020.

32. Cancelling Balances of Completed General Capital Improvement Authorization

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects which have been completed, and

WHEREAS, it is necessary to formally cancel said balances in the General Capital Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following balances of unexpended General Capital Improvement Authorizations be cancelled as follows:

| <u>Ord. No.</u> | <u>Description</u> | <u>Amount</u> | <u>Cancel To Account</u> |
|-----------------------------|--------------------------------|---------------|-----------------------------|
| <u>General Improvements</u> | | | |
| 08-16-1358 | Various Public Improvements | \$ 267.00 | Reserve to Pay Debt Service |
| 12-07-1429 | Various Public Improvements | \$ 54,020.05 | Reserve to Pay Debt Service |
| 13-04-1447 | Various Public Improvements | \$ 14.66 | Reserve to Pay Debt Service |
| 13-06-1449 | Police Dispatch & Records Sys. | \$ 15,004.45 | Reserve to Pay Debt Service |
| 14-02-1459 | Third Street Improvement | \$ 3,701.41 | Reserve to Pay Debt Service |
| 14-06-1463 | Various Public Improvements | \$ 50,887.74 | Reserve to Pay Debt Service |
| 15-09-1477 | Acquisition of Property | \$ 1,184.60 | Reserve to Pay Debt Service |
| 16-07-1486 | Third Street Improvement | \$ 50.38 | Reserve to Pay Debt Service |
| | | \$125,130.29 | |

33. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2019 budget appropriations:

CURRENT ACCOUNT

| | <u>Account</u> | <u>From</u> | <u>To</u> |
|------------------------------|----------------|-------------|-----------|
| Revenue Administration – S/W | 145-010 | 8,000.00 | |
| General Administration – S/W | 100-010 | 10,000.00 | |
| Computerized Data – O/E | 140-020 | | 18,000.00 |
| Garbage Disposal Costs | 465-020 | 10,000.00 | |
| Road Department – S/W | 290-010 | 10,000.00 | |
| Solid Waste Collection –O/E | 305-020 | | 20,000.00 |
| General Administration – S/W | 100-010 | 15,000.00 | |
| Legal Services – O/E | 155-020 | | 15,000.00 |

| | | | |
|------------------------------|---------|-----------|-----------|
| Gasoline | 460-020 | 2,000.00 | |
| Maintenance of Parks – O/E | 375-020 | | 2,000.00 |
| Gasoline | 460-020 | 2,000.00 | |
| Sewer System – O/E | 455-020 | | 2,000.00 |
| Fire Hydrant Service – O/E | 257-020 | 4,000.00 | |
| Emergency Medical – S/W | 260-010 | 8,000.00 | |
| Natural Gas | 446-020 | 3,000.00 | |
| Fire Department – S/W | 255-010 | | 15,000.00 |
| General Administration – S/W | 100-010 | 3,000.00 | |
| Recreation – S/W | 370-011 | | 3,000.00 |
| Senior Citizens – O/E | 372-020 | 2,000.00 | |
| Senior Citizens – S/W | 372-010 | | 2,000.00 |
| Total | | 77,000.00 | 77,000.00 |

SWIM POOL

| | | | |
|--------------------------------|---------|----------|----------|
| Swim Pool – Salaries and Wages | 501-010 | 6,000.00 | |
| Swim Pool – Other Expenses | 501-020 | | 6,000.00 |

34. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following old outstanding checks be cancelled from the records of the Borough.

Claims Fund

| <u>Date</u> | <u>Check No.</u> | <u>Amount</u> |
|-------------|------------------|-------------------|
| 03-16-17 | 22153 | \$ 574.75 |
| 04-05-17 | 22332 | \$ 40.00 |
| 05-04-17 | 22534 | \$ 45.00 |
| 09-07-17 | 23275 | \$ 59.28 |
| 10-05-17 | 23547 | \$ 40.00 |
| 02-22-18 | 24348 | \$ 10.00 |
| 02-22-18 | 24368 | \$ 10.00 |
| 02-22-18 | 24373 | \$ 50.00 |
| 04-05-18 | 24579 | \$ 29.50 |
| 06-07-18 | 24904 | \$ 60.00 |
| 10-18-18 | 25874 | \$ 21.41 |
| 11-20-18 | 26054 | \$ 50.00 |
| 12-06-18 | 26131 | \$ 50.00 |
| 12-20-18 | 26260 | \$ 21.41 |
| Total | | <u>\$1,061.35</u> |

35. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following November and December 2019 payrolls be ratified and approved:

November 22, 2019

| | |
|--------------------------|------------------|
| Current Fund | \$ 331,815.71 |
| Social Security/Medicare | 13,035.31 |
| Community Center | 2,826.80 |
| Library | <u>15,755.14</u> |
| | \$ 363,432.96 |

December 6, 2019

| | |
|--------------------------|------------------|
| Current Fund | \$ 370,484.20 |
| Social Security/Medicare | 14,534.29 |
| Community Center | 2,810.66 |
| Library | <u>13,267.80</u> |
| | \$ 401,096.95 |

36. Cancellation of Taxes

WHEREAS, the Tax Assessor created Block 92.03 Lot 22.01 for property located at 22 Kenilworth Drive in error. This property was denied a subdivision by the Planning Board on March 13, 2018 and should be merged with Block 92.03 Lot 18.01 (18 Kenilworth Drive).

NOW THEREFORE BE IT RESOLVED, that the Tax Assessor remove Block 92.03 Lot 22.01 from the property tax rolls for the year 2020 and hereby authorized the Tax Collector to cancel 2018 Taxes in the amount of \$ 7,928.70 and 2019 Taxes in the amount of \$ 8,039.38.

37. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Bryan Joyce be approved for part-time employment as Police Dispatcher in the Cresskill Police Department, effective December 4, 2019 at a salary of \$12.50 per hour.

38. WHEREAS, the Borough of Cresskill has, pursuant to Statute, published Public Bids requesting Proposals to award the construction of the Merritt Fieldhouse; and

WHEREAS, on two separate occasions, the Bids, as received, exceeded the Budgeted amount and were rejected by the Municipality; and

WHEREAS, pursuant to Statute, after the rejection of the two Bids, the Borough entered into Negotiations with other Vendors in an attempt to obtain services to construct the proposed Merritt Fieldhouse; and

WHEREAS, through Negotiations, the Lowest Responsive Proposal was submitted by Security Structures, Inc., of Basking Ridge, New Jersey, in the amount of Four Hundred and Twenty Eight Thousand Seven Hundred Forty (\$428,740.00) Dollars; and

WHEREAS, Chief Financial Officer (CFO) Harold Laufeld has certified the amount of available of Funds of \$428,740.00;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Cresskill does hereby award the Construction Contract for the Merritt Fieldhouse to Security Structures, Inc., of Basking Ridge, New Jersey, in a contract amount not to exceed \$428,740.00;

BE IT FURTHER RESOLVED, the award is subject to the Borough Engineer, Maser Consulting, Inc., preparing a comparative analysis of the Construction Contract to be awarded subject to this Resolution, vis a vis the original plans presented in the initial Public Bid Offering;

BE IT FURTHER RESOLVED, the awarded Contract is subject to the preparation of the Construction Contract by the Borough Attorney's Office; and

BE IT FURTHER RESOLVED, the Council does hereby authorize Mayor Benedict Romeo, or his Designee, Borough Administrator Edward Wrixon, to execute the Contract upon completion; and

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon Security Structures, Inc.; Andrew Hipolit, Maser Consulting Inc.; Edward Wrixon, Borough Administrator; Francesca Maragliano, Borough Clerk; Harold Laufeld, Borough CFO; and Christos J. Diktas, Esq., Borough Attorney.

REMARKS FROM THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH
 [Reported by Deputy Borough Clerk Patricia A. McKim.]

46. Steve McAnulty, 40 Florence Avenue said the soccer program is going well with over 200 families participating in the last 1 1/2 years and the new indoor soccer program has just started. We've been keying in on our core values and the parents are involved. The kids have been competing well against other towns.

I also wanted to speak about a program called "Safe Routes to School". There's a lot we can do with this initiative. There's a lot of kids that walk or ride their bikes to school and it's scary out on the roads. The Police and the Crossing Guards do a great job, but there's many traffic calming devices we can use. I'm working with a non-profit program that's assigned to the State called EZ Ride. They're going into our schools and speaking to the kids about how to walk and cycle safely to school. There's an accreditation process that we are going through starting on December 11th at 2pm at the Bryan School. Having the Mayor and Council Members and members of other departments showing a united front would help in this accreditation and grant money will be awarded in January.

Deputy Chief Domville said we are working on getting the flashing signs that we put on the corner of Grant and Brookside Avenues for Madison and Brookside Avenues. Also, I will have some officers at Bryan School on Wednesday.

Deputy Chief Domville said the water main break on County Road in Tenafly recently caused damage to a main phone trunk line. It took down the Police phones, though not completely but the emergency plans we had in place worked. Unfortunately as they were doing repairs they took down the Police radio system. The public was notified by reverse 911 and Nixle.

No one else wished to be heard.

47. 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.

48. Motion at 8:06 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