

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

DECEMBER 19, 2018

1. Patrolman Matthew Banta 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 7:38 P.M.
4. Present: Council Members Cleary, Olmo, Savas, Spina, Tsigounis
Also Present: Attorney Diktas, Borough Officials Laufeld, Chief Wrixon, Deputy Chief Domville, Members of the Police Department
Absent: Council Member Mueller
5. Resolution by Council Member Savas and seconded by Council Member Tsigounis:

WHEREAS, Chief of Police Edward Wrixon has recommended that Stephen G. Wrightson be appointed to the position of Police Officer for the Borough of Cresskill; and

WHEREAS, the Mayor and Council of the Borough of Cresskill do hereby accept the recommendation of Chief Edward Wrixon;

NOW THEREFORE BE IT RESOLVED, that effective immediately, Stephen G. Wrightson be and is hereby appointed to the position of Police Officer for the Borough of Cresskill by the Mayor and Council of the Borough of Cresskill, at an annual salary in accordance with Collective Bargaining Agreement with P.B.A. Local 180 (Cresskill Unit) dated January 1, 2016 through December 31, 2019.

BE IT FURTHER RESOLVED that a Certified True Copy of this Resolution be tendered to Edward Wrixon, Chief of Police; Francesca Maragliano, Borough Clerk; Harold E. Laufeld, III, Chief Financial Officer; and Stephen G. Wrightson.

Roll Call: Yes – Unanimous Resolution adopted.

6. Chief Wrixon said we've had the privilege to swear in three new Police Officers in the last few months.
Sergeant Mark Hirsch, after 25 years of distinctive service, will be retiring at the beginning of next year. He has protected this town and been above board through his entire career. I want to wish Sergeant Hirsch all the best in his retirement and thank you for your service. The Mayor and Council also thanked Sergeant Hirsch for his service.
7. Borough Clerk Maragliano swore in Police Officer Wrightson.
8. Motion by Council Member Tsigounis and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of December 5, 2018.

Roll Call: Yes – Unanimous Motion adopted.

COMMUNICATIONS

9. Minutes of the following meeting:

Planning Board

November 27, 2018

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

10. Council Member Savas said Recreation basketball is all set to start.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Ordinance No. 18-19-1531 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2019

11. Motion at 7:44 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-19-1531 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2019 on final reading by title only.

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

12. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2019

(Ordinance in full on pages 177A through 177E in Minutes of
 Regular Mayor and Council Meeting held December 5, 2018.)

13. The Borough Clerk announced the Ordinance was published in The Record on December 7, 2018, posted in Borough Hall, and copies made available to the public
14. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
15. No one wished to be heard.
16. 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.

17. 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. 18-19-1531, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF CRESSKILL - YEAR 2019

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.

Bond Ordinance No. 18-20-1532 – Appropriate Funds to Construct a Parking Facility on Allen Street

18. Motion at 7:45 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 18-20-1532 – Appropriate Funds to Construct a Parking Facility on Allen Street on final reading by title only.

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

19. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A COMMUNITY PARKING FACILITY ON ALLEN STREET IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,380,000 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 178J through 178L in Minutes of
Regular Mayor and Council Meeting held December 5, 2018.)

20. The Borough Clerk announced the Ordinance was published in The Record on December 7, 2018, posted in Borough Hall, and copies made available to the public
21. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
22. Mary Klein, 171 Hoover Drive asked how many parking spaces are there now and how many are anticipated when completed. Mayor Romeo said there are currently 40 spots and there will be approximately 90. There will be a few extra spots for the Library as well. The whole area will be cleaned up. We're almost ready to go out to bid and hoping the work will be done over the summer. Council Member Tsigounis said the article in the newspaper was confusing and the reporter didn't publish the story correctly. Ms. Klein asked what the impact will be on the taxpayer. CFO Laufeld said it will be minimal.

David Falk, 4 Clark Street asked if any of the new parking spots will be for commuters. Mayor Romeo said its public parking, no meters. Chief Wrixon said there will be no time limit unless we start getting a lot of complaints from the store owners.

Richard Calabrese, 42 Engle Street asked how you can authorize the funds before you get bids. How do you know how much it's going to cost? Mayor Romeo said the cost has been prefigured by the Engineer.

No one else wished to be heard.

23. Motion by Council Member Olmo and seconded by Council Member Cleary 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.

24. 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. 18-20-1532, entitled:

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A COMMUNITY PARKING FACILITY ON ALLEN STREET IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,380,000 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.

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.

Ordinance No. 18-21-1503A– An Ordinance to Rezone Block 181, Lot 1 and Amend the Zoning Map of the Borough of Cresskill, Bergen County, NJ

25. Motion at 7:52 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-21-1503A – An Ordinance to Rezone Block 181, Lot 1 and Amend the Zoning Map of the Borough of Cresskill, Bergen County, NJ on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

26. Council Member Olmo read the title:

AN ORDINANCE TO REZONE BLOCK 181, LOT 1 AND AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

(Ordinance in full on page 180A in Minutes of Regular Mayor and Council Meeting held December 5, 2018.)

27. The Borough Clerk announced the Ordinance was published in The Record on December 7, 2018, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
28. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
29. Mary Klein asked where this area is located. Mayor Romeo said it's the old Hamrah's property on Legion Drive. This is part of our COAH settlement.

No one else wished to be heard.

30. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

31. 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. 18-21-1503A, entitled:

AN ORDINANCE TO REZONE BLOCK 181, LOT 1 AND AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

pass its second and final reading, is hereby adopted and shall be published according to law.

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 18-22-1508A – An Ordinance to Amend Ordinance Provisions Relating To The Commercial Zone And Article VII And X – Affordable Housing, Borough Of Cresskill, Bergen County, NJ

32. Motion at 7:54 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-22-1508A – An Ordinance to Amend Ordinance Provisions Relating To The Commercial Zone And Article VII And X – Affordable Housing, Borough Of Cresskill, Bergen County, NJ on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

33. Council Member Olmo read the title:

AN ORDINANCE TO AMEND ORDINANCE PROVISIONS RELATING TO THE COMMERCIAL ZONE AND ARTICLE VII AND X – AFFORDABLE HOUSING, BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

(Ordinance in full on pages 179A through 179C in Minutes of Regular Mayor and Council Meeting held December 5, 2018.)

34. The Borough Clerk announced the Ordinance was published in The Record on December 7, 2018, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.

35. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]

36. No one wished to be heard.

37. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

38. 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. 18-22-1508A, entitled:

AN ORDINANCE TO AMEND ORDINANCE PROVISIONS RELATING TO THE COMMERCIAL ZONE AND ARTICLE VII AND X – AFFORDABLE HOUSING, BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

pass its second and final reading, is hereby adopted and shall be published according to law.

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 18-23-1511A – An Ordinance to Create An Affordable Housing Site II Zone and Apply Said Zone to Block 182 Lots 18-28 and to Amend The Zoning Map Of The Borough Of Cresskill, Bergen County, NJ

- 39. Motion at 7:55 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-23-1511A – An Ordinance to Create An Affordable Housing Site II Zone and Apply Said Zone to Block 182 Lots 18-28 and to Amend The Zoning Map Of The Borough Of Cresskill, Bergen County, NJ on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

- 40. Council Member Olmo read the title:

AN ORDINANCE TO CREATE AN AFFORDABLE HOUSING SITE II ZONE AND APPLY SAID ZONE TO BLOCK 182, LOTS 18-28 AND TO AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

(Ordinance in full on pages 180B through 180D in Minutes of Regular Mayor and Council Meeting held December 5, 2018.)

- 41. The Borough Clerk announced the Ordinance was published in The Record on December 7, 2018, posted in Borough Hall, and copies made available to the public. Planning Board approval has been received.
- 42. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
- 43. Mayor Romeo said this is the second lot of the Hamrah’s property. Mary Klein asked how many units are going to go there. Mayor Romeo said 18 units and they’re giving us 6 COAH units that we’re putting in another part of town we’ve already chosen.

No one else wished to be heard.

- 44. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

- 45. 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. 18-23-1511A, entitled:

AN ORDINANCE TO CREATE AN AFFORDABLE HOUSING SITE II ZONE AND APPLY SAID ZONE TO BLOCK 182 LOTS 18-28 AND TO AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUTY, NJ

pass its second and final reading, is hereby adopted and shall be published according to law.

Roll Call: Yes – Unanimous Resolution adopted.

- 46. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

47. 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:

Jessica Chong
(for: Emmi Chong)
50 Jackson Drive
Cresskill, NJ 07626
Amount: \$275.00

Alix Grubbs
(for: Hudson Grubbs)
152 Madison Avenue
Cresskill, NJ 07626
Amount: \$200.00

Jenny Kim
(for: Joshua Kim)
46 Center Street
Cresskill, NJ 07626
Amount: \$55.00

48. WHEREAS, the Building Department collected funds for various CCO inspections; and

WHEREAS, the CCO inspections were cancelled due to the contracts of sales not being completed;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the funds to the following:

Kim Miller
(for: 361 12th Street)
90 County Road
Tenafly, NJ 07670
Amount: \$150.00

Orna Ben-Or
(for: 97 Truman Drive)
80 Eisenhower Drive)
Cresskill, NJ 07626
Amount: \$250.00

49. WHEREAS, escrow money was deposited for a soil movement permit; and

WHEREAS, the Borough Engineer has determined that the work does not require any inspections;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following escrow money be refunded from Developer's Trust 390 to:

Amit & Noa Meir
194 East Madison Avenue
Cresskill, NJ 07626
Amount: \$1,500.00

50. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 200910, Block 76, Lot 55, also known as 91 Hillside Avenue, Cresskill, NJ in the amount of \$180,639.08;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$180,639.08 be paid to the order to:

John Finan
55 MacArthur Avenue
Closter, NJ 07624

51. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Matthew Domville be approved as Summer Fun Camp Division Supervisor for the 2019 Summer Recreation Program at a rate of \$20 per hour.
52. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that John Connelly be approved for Recreational Basketball and Special events on a part-time basis, at an hourly rate of \$10.00.
53. 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 employment be made:

Rebecca Morrel
Adult Services Librarian
\$22.00/per hour, effective December 17, 2018

54. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be appointed for part-time employment as School Marshals effective December 19, 2018, at a salary of \$18.55 per hour.

Donna Smith
43 Grant Avenue
Cresskill, NJ

Boris Karalnik
210 Woodland Road
New Milford, NJ

55. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2018 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Clerk – S/W	120-010	5,000.00	
Municipal Clerk – O/E	120-020		5,000.00
General Administration – S/W	100-010	10,000.00	
Legal – O/E	155-020		10,000.00
Water	445-020	6,000.00	
Engineering – O/E	165-020		6,000.00
Tax Collection – S/W	145-010	10,000.00	
Planning Board – O/E	180-020		10,000.00
Financial Administration – O/E	130-020	1,000.00	
Senior Citizens – O/E	372-020		1,000.00
Zoning Board – O/E	185-020	100.00	
Zoning Board – S/W	185-010		100.00
Police – S/W	240-010	8,000.00	
Police School Marshals – S/W	245-010		8,000.00
Tax Collection – S/W	145-010	7,000.00	
Financial Administration – S/W	130-010		7,000.00
Fire Hydrant – O/E	257-020	10,000.00	
General Administration	100-010	5,000.00	
Fire Department – S/W	255-010		15,000.00
Streets and Roads – S/W	290-010	1,000.00	
Snow Removal – S/W	292-010		1,000.00
Total		63,100.00	63,100.00

56. RESOLUTION AUTHORIZING CANCELLATION OF GRANTS RECEIVABLE, APPROPRIATED & MISCELLANEOUS RESERVES IN THE CURRENT FUND & TRUST FUND

WHEREAS, certain appropriated reserve balances remain open on the Borough’s records, and;

WHEREAS, these balances represent old and completed projects and it is necessary to formally cancel these balances as recommended by Borough Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, that the following balances in the Current and Trust Funds be cancelled.

<u>DESCRIPTION</u>	<u>ACCOUNT BALANCE</u>
<u>Current Fund – Appropriated Reserves</u>	
Bergen County Historical Grant	\$ <u>125.00</u> Cancel to Current Fund Balance
<u>Trust Fund – Miscellaneous Reserves</u>	
Reserve for Accumulated Absences Pay	\$25,981.26 Cancel to Trust Fund Balance
Reserve for Motorcycle Expenditures	\$ <u>6,888.53</u> Cancel to Trust Fund Balance
Total Miscellaneous Reserves	\$32,869.79

57. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Borough has the option to renew all shared service agreements with the County of Bergen for January 2019 through December 2020.

58. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2018 payroll be ratified and approved:

December 21, 2018

Current Fund	\$ 334,452.45
Social Security/Medicare	12,688.32
Community Center	2,290.86
Library	<u>10,325.20</u>
	\$ 359,756.83

59. BE IT RESOLVED:

1. That the specifications for the Allen Street Community Parking Facility the same are hereby approved.
2. That immediately upon said approval and not later than thirty (30) days after the date thereof, the Clerk of this body be and hereby is directed to advertise for bids for the project at least ten (10) days before receipt of bids in The Record, a paper printed in this County.
3. That said advertisement shall read as follows:

BOROUGH OF CRESSKILL

Allen Street Community Parking Facility

Sealed Bids for the Allen Street Community Parking Facility will be received by the Borough of Cresskill, in the County of Bergen, and State of New Jersey, at the Municipal

Office Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on Wednesday, January 30, 2019, at 11:00 AM, Prevailing Time, and then publicly opened and read aloud.

The work to be done under this Contract generally consists of **Site Work** and **Electrical Work**

Site Work shall include, but is not limited to: installation of soil erosion and sediment control devices, traffic control, tree removal, clearing site including sawcutting, as required, removal of concrete curbs, sidewalks and pavements both concrete and asphalt, milling of hot mix asphalt (HMA), constructing dense graded aggregate base course and HMA intermediate and surface course pavements, constructing storm drains for surface and rooftop drainage, constructing and reconstructing inlets and manholes, constructing 4", 2" and 1 1/2" rigid nonmetallic conduit for future cable and wire installations by Verizon and Altice USA, constructing granite curb, constructing concrete sidewalk and curb ramps with detectable warning surface, constructing decorative clay paver sidewalk border treatments, construction of masonry enclosures for a single shared use vertical compaction system (equipment by others) and a single shared use container facility for recycling operations, installing steel and concrete bollard protection systems, applying traffic stripes and traffic markings, installing regulatory and warning signs, topsoiling, fertilizing, seeding and mulching, the planting of trees and shrubs, and other incidental work.

Electrical Work shall include, but is not limited to: 4 (four) - single phase electric service connections from a proposed pad mount transformer installation by Rockland Electric Company,

3 (three) - three phase electric service connections from existing/proposed pole mounted transformer locations, 13 (thirteen) pole mounted LED lighting fixtures and the installation of an underground electrical circuit for the proposed vertical compaction system (equipment by others).

Copies of the Plans, Specifications and Contract Documents will be on file and open to public inspection at the Borough Clerk's Office, Municipal Building, 67 Union Avenue, Borough of Cresskill, New Jersey, on and after **Monday, January 7, 2019**, between the hours of **9:00 A.M.** and **4:00 P.M.** Copies of the plans, specifications and contract documents may also be examined or obtained by properly qualified contractors at the office of Azzolina & Feury Engineering, Inc., 30 Madison Avenue, Paramus, NJ, Telephone: (201) 845-8500, on and after **Monday, January 7, 2019**, between the hours of **9:00 A.M.** and **4:00 P.M.**, excluding legal holidays, upon payment of \$100.00, no part of which will be refunded.

Each Bid must be made upon the prescribed forms furnished with the Contract Drawings and Specifications, must be accompanied by a Consent of Surety, and by a certified or cashier's check, drawn on a solvent bank or bid bond in the sum of ten percent (10%) of the amount bid, but in no case more than \$20,000.00. The check or bid bond shall be made payable to the Borough of Cresskill, the Owner. The check or bid bond of the bidder to whom the Contract is awarded shall be held by the Owner as a guarantee that the Contract shall be executed and its performance properly secured and in default thereof, said check or bid bond and the amount represented thereby will be forfeited to the aforesaid Owner as liquidated damages. Bids must be accompanied, in the case of corporations not chartered in the State of New Jersey, by proper certificate that such corporation is authorized to do business in the State of New Jersey.

Bidders are required to comply with the requirements of N.J.S.A. 52:25-24.2 regarding disclosure of Partners and Stockholders, and N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 regarding Affirmative Action, Executive Order 11246 regarding Equal Opportunity, the Prevailing Wage Act, as well as all other applicable laws. Bidders must furnish a list of subcontractors to be used on the project.

Every corporation or partnership submitting a bid shall accompany said bid with a statement setting forth the names and addresses of all stockholders in the corporation who own ten percent (10%) or more of its stock of any class, or of all individual partners in the partnership who own a ten percent (10%) or greater interest therein. Said statement may also be submitted prior to the bid.

Any extra work, not originally contemplated under this Contract, shall be covered by a change order. In the event that such extra work involves labor or material for which a unit price has been bid, the aforementioned unit price which has been bid, shall be used to fix payment for this extra work, and shall be the maximum payable by the Borough therefore.

Each bid must be enclosed in a sealed envelope bearing the name and address of the bidder, be addressed to the "Borough of Cresskill, Bergen County, New Jersey, and shall be endorsed: "BID FOR ALLEN STREET COMMUNITY PARKING FACILITY ENCLOSED – DO NOT OPEN". The Borough of Cresskill reserves the right to reject any and all bids, to waive any informalities or irregularities in the bids received, and to accept the bid from the lowest responsible bidder.

By order of the Mayor and Council
Francesca Maragliano
Borough Clerk

4. That the said Clerk be and hereby is empowered and directed to insert in the space for dates such convenient hour and day as will cause the opening of bids to take place not less than ten (10) days after the date of the first publication of the advertisement, to notify each and every member of this body, in writing, that a meeting thereof will be held on the day at the hour named to receive all bids sent or delivered.
60. 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 2019 and ending December 2019 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.

61. WHEREAS, the Borough of Cresskill published a request for Bids for Solid Waste and Recycling Services; and

WHEREAS, only one Bid was submitted by Interstate Waste Services of New Jersey, Inc. ("IWS"); and

WHEREAS, the Borough's Professionals Kevin Terhune, Department of Public Works Superintendent, Harold Laufeld, III, CFO, Paul Lerch, RMA, Borough Auditor, and Christos J. Diktas, Esq., Acting Borough Attorney have reviewed the Submitted Bid and the financial impact on the Borough if the submitted bid was accepted; and

WHEREAS, the Borough's Professionals do hereby recommend that, due to the proposed and potential financial impact to the Municipality, the Borough should immediately re-Bid the Request for Proposal for Solid Waste and Recycling Services; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby reject the Solid Waste Recycling Bid Proposal submitted by IWS; and

BE IT FURTHER RESOLVED, that the Council does hereby direct the Municipal Clerk, the Department of Public Works and the Office of the Borough Attorney to prepare and publish and accept Bid Proposals for Solid Waste and Recycling Contracts for the calendar year 2019; and

BE IT FURTHER RESOLVED, that a Certified to be True of this Resolution be tendered to Interstate Waste Services of New Jersey, Inc., 300 Frank W. Burr Boulevard, Suite 39, Teaneck, New Jersey 07666; Kevin Terhune, DPW Superintendent; Harold Laufeld, III,

CFO; Paul Lerch, CPA, Borough Auditor; and Christos J. Diktas, Esq, Acting Borough Attorney.

Miscellaneous Business

62. Approve the following Raffle License:

RL1416 Woman's Club Cresskill April 26, 2019

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

63. No one wished to be heard.

64. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

65. Motion by Council Member Tsigounis and seconded by Council Member Savas 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.

66. Motion by Council Member Tsigounis 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

67. Resolution by Council Member Olmo and seconded by Council Member Cleary:

(Resolution in full on pages 202A through 202J.)

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.]

68. The General Counsel for Interstate Waste Services asked if IWS was the only bid received. Mayor Romeo confirmed that it was.

The Mayor and Council wished everyone a Merry Christmas and Happy New Year.

No one else wished to be heard.

69. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

70. Motion at 8:01 P.M. by Council Member Tsigounis and seconded by Council Member Savas to adjourn to Sine Die.

Roll Call: Yes - Unanimous.

Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk