BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL BERGEN COUNTY NEW JERSEY

SINE DIE MEETING

JANUARY 6, 2021

- 36. Attorney Diktas led the Salute to the Flag and Pledge of Allegiance.
- 37. 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 <u>The Record</u> and delivery to all members of the governing body.
- 38. Mayor Romeo called the meeting to order at 6:03 P.M.
- 39. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina Also Present: Attorney Diktas, Borough Officials Laufeld, Noseworthy, Chief Wrixon Absent: Council Member Kaplan
- 40. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of December 16, 2020.

Roll Call: Yes – Unanimous Motion adopted.

COMMUNICATIONS

41. Minutes of the following meetings:

Planning Board

December 8 & 22, 2020

Filed.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

43. 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 taxes:

TAX PERIOD	<u>BLOCK</u>	LOT QUAI	L <u>NAME</u>	AMOUNT
4 th qtr 2020	75	9	Kadri Mirzo 85 Westervelt Place Cresskill, NJ 07626	\$ 3,455.87
4 th qtr 2020	72	1.02	Avi & Ronit Bacalu 300 County Road Cresskill, NJ 07626	\$ 2,059.90
4th qtr 2020	303	4	Wells Fargo Real Estate Tax Serv. Attn: Financial Support Unit	\$ 1,225.73

			Region One 1 Home Campus MAC F2302-035 Des Moines, IA 50328-0001 (for: 79 Jackson Drive)	
4 th qtr 2020	14	46	Wells Fargo Real Estate Tax Serv. Attn: Financial Support Unit Region One 1 Home Campus MAC F2302-035 Des Moines, IA 50328-0001 (for: 51 Roosevelt Street)	\$ 1,186.82
4 th qtr 2020	91.04	4	51 Hickory Holdings LLC 2 North Pond Road Cresskill, NJ 07626 (for:2 North Pond Road)	\$ 4,861.57
4 th qtr 2020	213	2	NVE Bank 76 Engle Street Englewood, NJ 07631 (for: 72 Eisenhower Drive)	\$ 2,098.82
4 th qtr 2020	76	29	Gil Gerstl 90 Westervelt Place Cresskill, NJ 07626	\$ 5,087.74
4 th qtr 2020	1.06	4	CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 128 Heather Hill Road)	\$ 715.01
4 th qtr 2020	210	23	CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$ 2,432.00
4 th qtr 2020	86	138	(for: 275 Truman Drive) CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 4 New Street)	\$ 608.00
4 th qtr 2020	91.05	4	CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 16 South Pond Road)	\$ 1,147.90
4 th qtr 2020	91.09	9	CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 205 Vaccaro Drive)	\$ 8,808.70
4 th qtr 2020	149	2	CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 62 Willis Avenue)	\$ 732.03
4 th qtr 2020	31	456	CoreLogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760 (for: 189 Magnolia Avenue)	\$ 554.50

4th qtr 2020 180 46 CoreLogic Centralized Refunds \$ 1,313.28

P.O. Box 9202 Coppell, TX 75019-9760

(for: 101 Linwood Avenue)

44. WHEREAS, the New Jersey Department of Transportation (NJDOT), Federally funded programs and the Americans with Disabilities Act Accessibility Guidelines (ADAAG) and Public Right-of-Way Accessibility Guidelines (PROWAG) mandate, among other things, that public sidewalks at intersections provide, at a minimum: depressed curb cuts, detectable warning surfaces and a landing area at crosswalk locations; and

WHEREAS, public sidewalks are a municipal responsibility in as much as the County's road responsibility is limited to improved road areas from curb face to curb face as set forth in N.J.S.A. 27:16-8; and

WHEREAS, the County as set forth in Freeholder Resolution No. 676-12 adopted on May 16, 2012, seeks to further assist municipalities with their obligation to comply with NJDOT and Federal ADA regulations on County roadways by dedicating a portion of the County funds for a countywide "Cooperative ADA Engineering Design Grant Program"; and

WHEREAS, the Borough of Cresskill participated in the aforesaid grant program; and

WHEREAS, the Borough Engineer prepared a Cost Estimate in the amount of \$24,141.80 for the construction of curb ramps along County Road to be reimbursable by the County ADA Cooperative Ramp Program; and

WHEREAS, the construction company Cifelli & Son, Inc. was awarded the contract by the County for ADA Cooperative Ramp Program; and

WHEREAS, the value of work completed by Cifelli & Son, Inc. for the ADA Cooperative Ramp Program for County Road is \$23,988.91.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make payment to Cifelli & Son, Inc. for the ADA Cooperative Ramp Program for County Road in the amount of \$23,988.91.

45. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2020 payroll be ratified and approved:

December 31, 2020

Current Fund	\$ 353,092.58
Social Security/Medicare	13,886.38
Community Center	2,290.34
Library	12,378.38
-	\$ 381,647,68

46. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2020 budget appropriations:

CURRENT ACCOUNT

	Account	<u>From</u>	<u>To</u>
Mayor and Council – O/E Computerized Data Processing – O/E	110-020 140-020	2,000.00	2,000.00
Total		2,000.00	2,000.00

47. WHEREAS, the following Current Fund Budget appropriation balances remain unexpended:

Current Fund

Planning Board – O/E	\$ 20,000.00
Construction Code – S/W	5,000.00
Construction Code – O/E	15,000.00
Group Insurance Plan for Employees	50,000.00
Streets and Roads – O/E	25,000.00
Senior Citizens – O/E	15,000.00
Gasoline	20,000.00

Total Current Fund \$150,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the above listed unexpended balances of the Current Fund be canceled.

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

- 48. No one wished to be heard.
- 49. 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.

50. 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.

51. 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

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

(Resolution in full on pages 184A through 184K.)

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.]

- 53. No one wished to be heard.
- 54. 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.			
55.		Motion at 6:07 P.M. by Council Member Savas and seconded by Council Member Clear to adjourn the meeting.				
	Roll Call:	Yes - Unanimous.	Motion adopted.			
Beneo Mayo	dict Romeo					
			Francesca Maragliano Borough Clerk			