#### **BOROUGH OF CRESSKILL**

#### MAYOR AND COUNCIL

CRESSKILL BERGEN COUNTY NEW JERSEY

### REGULAR MEETING

APRIL 5, 2023

- 1. Council Member Schultz-Rummel 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 <u>The Record</u> and delivery to all members of the governing body.
- 3. Mayor Romeo called the meeting to order at 7:18 P.M.
- 4. Present: Council Members Cleary, Olmo, Schultz-Rummel, Spina Also Present: Attorney Diktas, Chief Domville Absent: Council Members Kaplan, Savas
- 5. Motion by Council Member Spina and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of March 15, 2023.

All in Favor. None Opposed.

Motion adopted.

#### **COMMUNICATIONS**

6. Minutes of the following meetings:

Planning Board March 14, 2023 Board of Health January 17, 2023

Filed.

# REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the BOH received a banner and plaque for being "A Healthy Town to Watch" by the Mayor's Wellness Campaign.

Council Member Olmo said the shortage of Crossing Guards is an issue in all towns, not just Cresskill.

#### **NEW BUSINESS**

#### INTRODUCTION OF ORDINANCE

# <u>Capital Ordinance No. 23-07-1608 – For Various Improvements to Parks and Recreation Facilities</u>

8. Motion at 7:20 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 23-07-1608 on first reading by title only, Capital Ordinance of the Borough of Cresskill, in the County of Bergen, New Jersey to Appropriate an Additional Sum of \$80,000 for the Undertaking of Various Improvements to Parks and Recreation Facilities in, by and for the Borough and to Provide that such additional sum so Appropriated shall be raised from the Open Space Trust Fund of the Borough.

Roll Call: Yes – Council Members Cleary, Olmo, Schultz-Rummel, Spina

No - None

Absent - Council Members Kaplan, Savas

Abstain – None Motion adopted.

(Ordinance in full on pages 57A through 57B.)

9. Resolution by Council Member Olmo and seconded by Council Member Schultz-Rummel:

BE IT RESOLVED that Ordinance 23-07-1608 entitled:

CAPITAL ORDINANCE OF THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$80,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO PARKS AND RECREATION FACILITIES IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

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 19<sup>th</sup> day of April, 2023, at 7:00 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, Schultz-Rummel, Spina

No – None

Absent – Council Members Kaplan, Savas

Abstain – None Resolution adopted.

Ordinance No. 23-08-1609 – Amend Salary Ordinance No. 23-06-1607 for the Year 2023

10. Motion at 7:23 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 23-08-1609 on first reading by title only, An Ordinance to Amend Salary Ordinance No. 23-06-1607 to Fix the Salaries, Wages, Compensation and other Terms of Employment of Certain Positions of the Borough of Cresskill for the Calendar Year 2023.

Roll Call: Yes – Council Members Cleary, Olmo, Schultz-Rummel, Spina

No-None

Absent - Council Members Kaplan, Savas

Abstain – None Motion adopted.

(Ordinance in full on page 57C.)

11. Resolution by Council Member Olmo and seconded by Council Member Schultz-Rummel:

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. 23-08-1609, entitled:

AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 23-06-1607 TO FIX THE SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN POSITIONS OF THE BOROUGH OF CRESSKILL FOR THE CALENDAR YEAR 2023

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, April 19, 2023 at 7:00 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 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 – Council Members Cleary, Olmo, Schultz-Rummel, Spina

No - None

Absent – Council Members Kaplan, Savas

Abstain – None Resolution adopted.

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

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**CONSENT AGENDA** 

**NEW BUSINESS** 

#### \*Resolutions

# 13. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY VIA ON-LINE AUCTION

WHEREAS, the Borough of Cresskill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Cresskill is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, as follows:

- 1. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Cresskill.
- 2. The sale will be conducted online and the address of the auction is govdeals.com.
- 3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
- 4. A list of the surplus property to be sold is indicated on Schedule A attached hereto.
- 5. The surplus property as identified shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- 6. The Borough of Cresskill reserves the right to accept or reject any bid submitted.

# 14. RESOLUTION APPOINTING CERTIFYING OFFICER FOR DIVISION OF PENSIONS AND BENEFITS IN THE BOROUGH OF CRESSKILL

WHEREAS, the State of New Jersey, Department of Treasury, Division of Pensions and Benefits requires all municipalities to designate a Certifying Officer and Supervising

Certifying Officer to certify the accuracy and validity of all documents and forms sent to the Division of Pensions and Benefits;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, in the County of Bergen, State of New Jersey as follows, effectively immediately:

- 1. The Certifying Officer for the Borough of Cresskill Public Employees Retirement System and Police and Fire Retirement System shall be Catherine Glynn;
- 2. The Supervising Certifying Officer for the Borough Cresskill Public Employees Retirement and Police and Fire Retirement System shall be Dianne Lavin, Borough Administrator;
- 3. A certified copy of this resolution shall be filed with the State of New Jersey, Department of Treasury, Division of Pensions and Benefits.

### **CERTIFICATION**

I, Francesca Maragliano, Municipal Clerk of the Borough Cresskill in the County of Bergen and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of April 5, 2023.

Benedict Romeo	
Mayor	
Francesca Maragliano	
Borough Clerk	

15. 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 for 2022 payable to Valerie Hofer, Esq. Trust Account, due to Stipulation of Settlements on the property assessments for the following:

2022 BLOCK 91.09	<u>LOT</u> 11		SESSMENT JUSTMENT
Original Assessment:		\$3,	161,600.00
Tax Court Judgment:		\$2,	950,000.00
Decrease in Assessment:		\$ 2	211,600.00
Tax Rate:			2.407
Q4 Tax Refund:		\$	5,093.21
2023 PRELIN	<u> MINARY</u>		
Q1 Tax Refun	d	\$	1,273.31
Q2 Adjustmen	t to taxes	\$	1,273.30

Make Checks payable to: Check refund amount \$6,366.52.

Valerie Hofer, Esq. Trust Account

P.O Box 787

Montville, NJ 07045

16. WHEREAS, Jacek Czernek has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief James Domville;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2023 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

# License No. 23-438 2017 Mercedes SUV Serial # 4JGDF7DE3HA883253

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that the following applicant be approved for employment, with no benefits, as a per diem Police Dispatcher in the Cresskill Police Department, effective immediately:

## Christine St. Angelo

18. WHEREAS, N.J.S.A. 40A:9-140.1 et seq requires each municipality to appoint a Chief Municipal Finance Officer; and

WHEREAS, there currently exists a vacancy in the position of Chief Municipal Finance Officer for the Borough of Cresskill; and

WHEREAS, N.J.S.A 40A:9-140.13(f) permits the temporary appointment of a Chief Municipal Finance Officer who does not hold a municipal finance officer certificate for a period not to exceed one year; and

WHEREAS, Cresskill wishes to appoint Dianne Lavin, who does not hold a municipal finance officer certificate, as its Temporary Chief Municipal Finance Officer effective April 5, 2023; and

WHEREAS, Diane Lavine wishes to accept such appointment on the terms recited in this Resolution and renumeration per the salary Ordinance;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council, of the Borough of Cresskill, County of Bergen, State of New Jersey that Dianne Lavin be and hereby is appointed as Temporary Chief Municipal Finance Officer of the Borough of Cresskill.

### Miscellaneous Business

19. Approve the following Raffle Licenses:

RL 1450	American Legion Post #21	June 9, 2023
RL 1451	American Legion Post #21	September 16, 2023
RL 1452	Cresskill Middle School &	June 2, 2023
	High School Music Boosters Inc.	

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

- 20. No one wished to be heard.
- 21. Motion by Council Member Spina and seconded by Council Member Olmo to close the meeting to remarks on agenda items.

Roll Call: Yes – Unanimous Motion adopted.

22. Motion by Council Member Spina 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.

23.	Motion by Co	ed by Council Member Olmo to adopt all	
	Roll Call:	Yes – Unanimous	Motion adopted.
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PRESI	ENTATION O	OF BILLS	
24.	Resolution by Council Member Olmo and seconded by Council Member Cleary:		
		(Resolution in full on pages	61A through 61J.)
	Roll Call:	Yes – Unanimous	Resolution adopted.
		THE PUBLIC FOR THE GOOD  Borough Clerk Patricia A. McKi	AND WELFARE OF THE BOROUGH im.]
25.	No one wished to be heard.		
26.	Motion at 7:26 P.M. by Council Member Spina and seconded by Council Member Olm to close the meeting and adjourn.		
	All in Favor.	None Opposed.	Motion adopted.
Bened Mayor	ict Romeo		
			Francesca Maragliano Borough Clerk