# BOROUGH OF CRESSKILL

# MAYOR AND COUNCIL

## CRESSKILL

## BERGEN COUNTY

NEW JERSEY

JULY 19, 2023

### REGULAR MEETING

- 1. Robert 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 7:07 P.M.
- 4. Present: Council Members Cleary, Kaplan, Olmo, Savas, Schultz-Rummel, Spina Also Present: Attorney Diktas, Administrator Lavin, Chief Domville, Chief Ulshoefer
- 5. Motion by Council Member Spina and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of June 21, 2023.

All in Favor. None Opposed.

Motion adopted.

## COMMUNICATIONS

6. Minutes of the following meetings:

Board of Health Planning Board March 21, 2023 June 13, 2023

Filed.

## REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Spina said the BOH is working on their newsletter. Articles to be included are Bergen County services, information on their upcoming 5k/10k race and healthy lifestyle choices available in Cresskill.

Council Member Savas said the July 4<sup>th</sup> celebration went well. Summer camp is going good with over 250 kids. The staff is working very efficiently.

There have been some issues with the library construction, like building code changes which have caused some change orders.

Council Member Schultz-Rummel said the Building Department is dealing with mostly smaller renovation applications right now. We have continued issues of the drainage easements on the East Hill as well as water runoff onto driveways due to curb heights. The Finance office has been busy with the increase in summer staff for Recreation and the Swim Club.

Council Member Olmo thanked OEM and Police for getting the word out on the cooling centers in town due to the extremely hot weather we've had.

The Fire Department's roof renovation is complete.

Council Member Cleary said the library is doing a great job in their temporary location.

Council Member Kaplan said the Garden Committee has been working through the summer.

Council Members Olmo, Savas and I will be meeting with Chief Ulshoefer about fire house renovations.

### UNFINISHED BUSINESS

## ORDINANCE ON FINAL READING

- Ordinance No. 23-18-1619 An Ordinance to Amend Chapter 207-16 Article II Lead Base Paint Inspections Fees.
- 8. Motion at 7:14 PM by Council Member Schultz-Rummel and seconded by Council Member Cleary to hear Ordinance No. 23-18-1619 on final reading by title only, An Ordinance to Amend Chapter 207-16 Article II Lead Base Paint Inspections Fees.\_

Roll Call: Yes – Unanimous Motion adopted.

(Ordinance in full on page 119A in Minutes of Regular Mayor and Council Meeting held June 21, 2023.)

- 9. The Borough Clerk announced the Ordinance was published in <u>The Record</u> on June 23, 2023, posted in Borough Hall, and copies made available to the public.
- 10. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
- 11. No one wished to be heard.
- 12. Motion by Council Member Schultz-Rummel and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

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

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. 23-18-1619, entitled:

AN ORDINANCE TO AMEND CHAPTER §207-16 ARTICLE II LEAD BASE PAINT INSPECTION FEES

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

Roll Call: Yes – Unanimous

Resolution adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

- Ordinance No. 23-19-1620 An Ordinance to Amend Ordinance No. 22-02-1584 Authorizing the Sale of Unused Property to the United Way of Bergen County a Recognized Section 501(C)(3) Corporation.
- 14. Motion at 7:15 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 23-19-1620 on first reading by title only, An Ordinance to Amend Ordinance No. 22-02-1584 Authorizing the Sale of Unused Property to the United Way of Bergen County a Recognized Section 501(C)(3) Corporation.

Roll Call: Yes – Unanimous Motion adopted.

(Ordinance in full on pages 127A through 127B.)

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

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. 23-19-1620, entitled:

# ORDINANCE AMENDING BOROUGH OF CRESSKILL ORDINANCE NO. 22-02-1584 AUTHORIZING THE SALE OF UNUSED PROPERTY TO THE UNITED WAY OF BERGEN COUNTY A RECOGNIZED SECTION 501(C)(3) CORPORATION

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, August 16, 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 – Unanimous

Resolution adopted.

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

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# CONSENT AGENDA

NEW BUSINESS

\*Resolutions

17. BE IT RESOLVED, as recommended by the Senior Center Board of Trustees, that the following refunds be authorized to:

Johanna Danna 5 Tenakill Park East, Apt. 119 Cresskill, NJ 07626 Amount: \$316.00

Anna Longo

# 5 Tenakill Park East, Apt. 319 Cresskill, NJ 07626 Amount: \$139.00

#### 18. 2022 FIRE DEPARTMENT LOSAP ELIGIBLES

WHEREAS, the Borough of Cresskill has adopted a LOSAP program for the members of the Volunteer Fire Department; and

WHEREAS, the Fire Chief has certified that certain eligible members meet the established criteria, a copy of said list of eligible members being attached hereto; and

WHEREAS, 8 members have been authorized at \$1,955.00 each for a total of \$15,640.00; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill hereby authorizes the Borough Chief Financial Officer to initiate the LOSAP payments in the names of those deemed eligible to receive them.

2022 Fire Department LOSAP Eligible Members

Christopher Bonanno Peter DeVries Neil Hartman Kenneth Mann Michael Morrison Travis Morrison Collin VanTine Aerial Gabay

19. 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:

Paola Morales (for: Henry Rodriquez) 152 13<sup>th</sup> Street Cresskill, NJ 07626 Amount: \$360.00

Natalie Melamud (for: Alma Melamud) 382 Highland Street Cresskill, NJ 07626 Amount: \$68.00

Anat Haramati (for: Danny Haramati) 56 Churchill Road Cresskill, NJ 07626 Amount: \$80.00

Michael Sabbag (for: Yonantan Sabbag) 6 Oxford Place Melis Barcin (for: Defne & Joy Barcin) 273 Magnolia Avenue Cresskill, NJ 07626 Amount: \$915.00

Sandhya Prasad (for: Sahana Raman) 38 Willis Avenue Cresskill, NJ 07626 Amount: \$145.00

Karel Lahmy (for: Aurrelle Lahmy) 50 Heatherhill Road Cresskill, NJ 07626 Amount: \$495.00

Daphner Limmer Saperstein (for: Sabrina Saperstein) 120 Whitman Street Suzane Joshi (for: Maximus & Luke Joshi) 56 Cedar Street Cresskill, NJ 07626 Amount: \$125.00

Delilah Lospez (for: Sienna Garcia) 101 Phelps Avenue Cresskill, NJ 07626 Amount: \$590.00

Hadar Levy (for: Shalev & Shahar Levy) 184 4<sup>th</sup> Street Cresskill, NJ 07626 Amount: \$145.00

Cresskill, NJ 07626	Haworth, NJ 07641
Amount: \$50.00	Amount: \$112.50

20. WHEREAS, the following permit has been issued under Section 132-27 of the Code of the Borough of Cresskill and cash bond deposited therefor; and

WHEREAS, the Property Maintenance Officer has 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 bond held under the following permit:

Code Sec.	Permit #	Name	<u>Amount</u>
132-27	23-0132	Jae Kyong Hong 351 11 <sup>th</sup> Street Cresskill, NJ 07626	\$50.00

#### 21. BE IT RESOLVED:

- 1. That the specifications for the Cresskill Technology Upgrade-Diagnostic & Implementation be and 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 <u>The Record</u>, a paper printed in this County.
- 3. That said advertisement shall read as follows:

Sealed Bids for <u>IT Hardware and Software</u> 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 <u>Tuesday, September 12th, 2023, at 10:00</u> <u>AM</u>, Prevailing Time, and then publicly opened and read aloud.

The Work of Project is defined by the Bid Documents and includes, but is not limited to, Purchase, installation, and implementation of information technology hardware, software and support systems.

The work of this project shall commence no later than 60 days from notice to proceed.

Copies of the Bid Specifications 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 Friday, July 24, 2023, between the hours of 9:00 AM and <u>4:00 PM</u>, Prevailing Time. The Bid Documents may be obtained directly from the Borough Clerks office as an electronic PDF document. Bidders must request bid documents via email at fmaragliano@cresskillboro.org. All requests must include Company name, Address, Telephone and Email address in request. On site visit must be scheduled with Michael Hamlett during the business hours. Contact Mr. Hamlett at: 201-816-8066 or via email: mhamlett@cresskillboro.org. No appointment shall be granted without confirmation from Michael Hamlett.

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 electing to receive the specifications from a third party, or any other service or entity assume the responsibility of ensuring they receive any issued revisions or addenda.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

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 therefor.

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: <u>"Cresskill Technology Upgrade and Implementation, ENCLOSED - DO NOT OPEN"</u>. 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.

22. WHEREAS, the Firehouse was impacted by Hurricane Ida causing damage to the crawlspace; and

WHEREAS, during the repair and review of the crawlspace, asbestos was found; and

WHEREAS, for the safety and welfare of the Firehouse employees and volunteers' asbestos abatement and monitoring is necessary; and

WHEREAS, a quote was received on June 26, 2023 by McCabe Environmental Services LLC, located at 464 Valley Brook Avenue, Lyndhurst NJ 07071 in the amount of \$17,174.00; and

WHEREAS, the Borough Administrator Dianne Lavin recommends the award to McCabe Environmental Services LLC in the amount of \$17,174.00 for asbestos abatement and monitoring services in connection with the damage caused by Hurricane Ida and will be paid through FEMA funding.

NOW THEREFORE, BE IT RESOLVED, the Firehouse asbestos abatement and monitoring be awarded to McCabe Environmental Services LLC, located at 464 Valley Brook Avenue, Lyndhurst NJ 07071 in the amount of \$17,174.00.

BE IT FURTHER RESOLVED, that a Certified copy of this Resolution be tendered to John H. Chiaveiello, McCabe Environmental Services LLC; Borough of Cresskill Francesca Maragliano Borough Clerk; and Acting CFO/Administrator Dianne Lavin.

## Chapter 159 Resolution – Amendment to 2023 Budget

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2023 Budget in the sum of \$ 15,000.00 which is now available from Stormwater Assistance Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 15,000.00 is hereby appropriated under the caption

General Appropriations Operations Excluded from CAPS State and Federal Programs Offset by the Revenues Stormwater Assistance Program

24.

# Chapter 159 Resolution - Amendment to 2023 Budget

WHEREAS, N.J.S.A 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any County or Municipality when such item shall have been available by law and the amount thereof was not determined at the time of the adoption of the budget: and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amounts;

NOW, THEREFOR BE IT RESOLVED, that the Mayor and Council of the Borough of Cresskill requests the Director of Division of Local Government Services to approve the insertion of an item of revenue in the 2023 Budget in the sum of \$ 20,574.24 which is now available from Clean Communities Program.

BE IT FURTHER RESOLVED, that a like sum of \$ 20,574.24 is hereby appropriated under the caption

General Appropriations Operations Excluded from CAPS State and Federal Programs Offset by the Revenues Clean Communities Program

25. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following School Marshals be re-appointed for term of July 1, 2023 to June 30, 2024:

Yakov Shvartszayd	Renee Morgan	Yvonne Caldarulo
Donna Smith	Steve Schweitzer	John Amicucci
Lisa Langan	Lauraine Bertero	Zena (Zainab) Metwalli
John Cook	Michael Gaeckle	Bridget Roche
Richard Donahue	Daniel Blackley	Boris Karalnik
Edward Giesemann	Goewoone Jung	Lewis Holzberg

23.

26. Approval to submit a FY24 Municipal Aid grant application and execute a grant contract with the New Jersey Department of Transportation for Spring Street & Cresskill Senior Activity Center Parking Lot Improvements within the Borough of Cresskill.

WHEREAS, the New Jersey Department of Transportation has funds available for transportation infrastructure projects through its FY24 Municipal Aid Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Cresskill formally approves the grant application for the above-stated project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as application# 00483 to the New Jersey Department of Transportation on behalf of the Borough of Cresskill.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Cresskill, and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

(Clerk)

(Presiding Officer)

27. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refund, be authorized from the Municipal Swim Club Account:

Dvora Gelfman 20 Smith Terrace Cresskill, NJ 07626 Amount: \$ 696.00

28. 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.
- 29. WHEREAS, the Borough of Cresskill, pursuant to Ordinance, has created the Cresskill Fire Department EMS; and

WHEREAS, the Fire Department EMS Members are appointed by the Mayor and confirmed by the Council; and

WHEREAS, fulfilling the Membership requirements, as established by the Mayor & Council and the Rules and Regulations of the Cresskill Fire Department; and

WHEREAS, the following individuals:

Katelyn Van Tine – Firefighter Volunteer Division Michael Chambers – Firefighter Volunteer Division Lauren Morgan – Per Diem EMT EMS Division Sergio Castaneda – Per Diem EMT EMS Division Joshua Zitomer – Per Diem EMT EMS Division Jordan Hellpap – Per Diem EMT EMS Division Melissa Fritz – Per Diem EMT EMS Division

have petitioned the Mayor seeking to become Members of the Cresskill Fire Department EMS; and

WHEREAS, each Petition/Application has been submitted to the Board of Fire Officers and approved by same, subject to the final approval and appointment by the Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED, that the above individuals are hereby appointed by Mayor Benedict Romeo and each respective appointment is confirmed by the Council, subject to the respective appointee complying with the Cresskill Revised General Ordinances, specifically, §15-1 et seq., specifically §15-5, Requirements of the Firefighter Volunteer Division and Per Diem EMT EMS Division; and

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon each Appointee; Fire Chief Christopher Ulshoefer; Dianne Lavin, Administrator; Francesca Maragliano, Borough Clerk

30. WHEREAS, the Mayor and Council of the Borough of Cresskill on May 17, 2023 adopted Resolution No. 6 awarding a bid for the Reconstruction of Union Avenue Street Scapes to Zuccaro, Inc. in the amount of \$783,828.52 which includes change orders #1 and #2; and

WHEREAS, Zuccaro, Inc. has requested payment for the current work completed to date; and

WHEREAS, the Borough Engineer, Azzolina & Feury by way of letter dated July 14, 2023 (a copy of which is attached) has certified that the work is completed as stated and recommends progress payment #5 in the amount of \$37,342.50; and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make progress payment #5 to Zuccaro, Inc. in the amount of \$37,342.50.

Progress Payment #5 CR-991 – Reconstruction of Union Avenue Street Scapes

Amount due Progress Payment #5	\$ 37,342.50
Total Amount Due	\$ 37,342.50
Less: Amount Previously Paid	\$ 727,020.53
Less: 2% Retainage	\$ 15,599.25
Value Work Completed to Date	\$ 779,962.28

31. WHEREAS, the Mayor and Council of the Borough of Cresskill on July 13, 2022 adopted Resolution No. 3 awarding a bid for the 2022 Road Resurfacing Program to American Asphalt and Trucking LLC in the amount of \$470,045.76; and

WHEREAS, American Asphalt and Trucking, LLC has requested payment for the current work completed to date; and

WHEREAS, the Borough Engineer, Azzolina & Fuery by way of letter dated July 14, 2023 (a copy of which is attached) has certified that the work is completed as stated and recommends progress payment #3 in the amount of \$14,586.86; and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make progress payment #3 to American Asphalt and Trucking LLC in the amount of \$14,586.86.

Payment No. 3 CR-1034 – 2022 Road Resurfacing Program

Value Work Completed to Date	\$ 470,045.76
Less: 2% Retainage	\$ 9,400.92
Less: Amount Previously Paid	\$ 446,057.98
Total Amount Due	\$ 14,586.86

## Amount due progress Payment #3

32. WHEREAS, the Mayor and Council of the Borough of Cresskill on July 13, 2022 adopted Resolution No. 3 awarding a bid for the 2022 Road Resurfacing Program to American Asphalt and Trucking, LLC in the amount of \$470,045.76; and

WHEREAS, American Asphalt and Trucking, LLC has requested payment for the current work completed to date; and

\$

14,586.86

WHEREAS, the Borough Engineer, Azzolina & Feury by way of letter dated July 14, 2023 (a copy of which is attached) has certified that the work is completed as stated and recommends change order #1 in the amount of \$45,126.41; and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make change order #1 to American Asphalt and Trucking, LLC in the amount of \$45,126.41.

Change Order #1 CR-1034 – 2022 Road Resurfacing Program

Value Work Completed to Date Change Order #1	\$ 470,045.76 \$ 45,126.41
Reused Contract Amount	\$ 515,172.17
Amount due Change order# 1	\$ 45,126.41

33. WHEREAS, the Mayor and Council of the Borough of Cresskill on November 22, 2022 adopted Resolution No. 8 awarding a bid for the Magnolia Avenue Improvements 2021 NJDOT Municipal Aid Program to American Asphalt and Trucking, LLC in the amount of \$297,424.03; and

WHEREAS, American Asphalt and Trucking, LLC has requested payment for the current work completed to date; and

WHEREAS, the Borough Engineer, Azzolina & Feury by way of letter dated July 14, 2023 (a copy of which is attached) has certified that the work is completed as stated and recommends progress payment #1 in the amount of \$43,919.24; and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough Treasurer is authorized to make progress payment #1 to American Asphalt and Trucking, LLC in the amount of \$43,919.24.

Payment No. 1 CR-1004– Magnolia Avenue Improvements 2021 NJDOT Municipal Aid Program

75,717.27
43,919.24
0.00
896.31
44.815.55

34. WHEREAS, a Planning Board application was submitted for the below property; and

WHEREAS, an escrow account was established for this work; and

WHEREAS, the work has been completed, inspected and ready to close out;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following refund of Developer Escrow account be made:

Account No.	<u>Block</u>	Lot	Applicant	<u>Amount</u>
DE-505	86	101	Cresskill 243 LLC 1 Dorchester Road Englewood Cliffs, NJ 07632 (for: 243 E. Madison Avenue)	\$ 1,520.25

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

## Sawyer Hershman Wellington Guzman

# <u>Motions</u>

36. Appoint Philip Philliou to the Planning Board as Alternate II for term ending December 31, 2025.

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

37. School Superintendent Peter Hughes thanked Chief Domville and the Mayor & Council for Resolution #9 (#25).

No one else wished to be heard.

38. 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.

39. Motion by Council Member Spina 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.

40. Motion by Council Member Spina and seconded by Council Member Savas to adopt all items with an asterisk as a single question.

Roll Call: Yes – Unanimous

Motion adopted.

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## PRESENTATION OF BILLS

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

(Resolution in full on pages 135A through 135P.)

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.]

42. Anthony Barbarise, 240 County Road said he and others have noticed there is an accumulation of garbage in the gutters on Union Avenue that never gets cleaned. The street sweeper comes through in the morning when there are already cars parked and

cannot get to the curb. There is also trash falling out of the trash cans. Mayor Romeo said they will take care of it.

Moaz Lev, 50 County Road said he is concerned about the massive construction throughout the country which includes surveillance systems within that construction. I believe it's already being implemented in Cresskill. This system will allow third parties to monitor every movement of everyone in town. I have pictures I'll send to the Borough Clerk. I'd like to know who ordered it and how we are going to prevent this surveillance. Mayor Romeo said he wants the town engineer to look at his pictures.

Andrew Schmitz said on behalf of the Northern Valley Evangelical Church at 75 Stivers Street, he is requesting the permit fee to be waived for the removal of trees on church property. Mayor Romeo said the Borough Clerk will speak to the Building Department and have the fee waived.

Stephanie Cropper, 217 9th Street asked if an EV charging station is going to be installed in town. If so, when and if not, why? Town Engineer Paul Azzolina said we have mic ready EV charging stations in the Allen Street parking lot. Mayor Romeo said we will get it started.

Ms. Cropper asked if solar panels were considered for the new roof of the Fire Department. Chief Ulshoefer said he looked into grants with O&R but he hasn't heard back from them.

Ms. Cropper asked if there is anything planned to beautify the 9/11 Memorial area. I'm a girl scout leader of two troops and we'd like to plant bulbs in the fall. Mayor Romeo said that would be good. Council Member Savas said maybe the Garden Committee will also get involved.

No one else wished to be heard.

43. Motion at 7:33 P.M. by Council Member Spina and seconded by Council Member Savas to close the meeting and adjourn.

All in Favor. None Opposed.

Motion adopted.

Benedict Romeo Mayor

> Francesca Maragliano Borough Clerk