

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 3, 2024

46. Joe Cutolo led the Salute to the Flag and Pledge of Allegiance.
47. The Borough Clerk announced this is the 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 The Record and delivery to all members of the governing body.
48. Mayor Romeo called the meeting to order at 6:06 P.M.
49. Present: Council Members Kaplan, Olmo, Savas, Schultz-Rummel, Spina
Also Present: Attorney Diktas, Administrator Lavin
Absent: Council Member Cleary
50. Motion by Council Member Spina and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of December 20, 2023.

All in Favor. None Opposed.

Motion adopted.

COMMUNICATIONS

51. Minutes of the following meeting:

Planning Board

December 12, 2023

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

52. Council Member Spina said Cresskill Cares, a local non-profit helping people with food insecurities, has moved into the Congregational Church next door. They thanked the Mayor and Council for facilitating the move.

Council Member Savas thanked the Community Center team and other departments for the great work this year.

Council Member Kaplan thanked all the employees of the Borough, especially department heads for their hard work and dedication to the borough this past year.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

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

| | |
|------------------------------------|-------------------|
| <u>Current Fund</u> | |
| Police Department – S/W | \$ 150,000.00 |
| Group Insurance Plan for Employees | 50,000.00 |
| Snow Removal | 25,000.00 |
| Streets and Roads – S/W | 150,000.00 |
| Fire Department – S/W | <u>25,000.00</u> |
| Total Current Fund | \$ 400,000.00 |

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.

55. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2023 budget appropriations:

| <u>CURRENT ACCOUNT</u> | | | | | | |
|-----------------------------------|--|----------------|--|--------------|--|--------------|
| | | <u>Account</u> | | <u>From</u> | | <u>To</u> |
| General Administration - S&W | | 100-010 | | 3,000 | | |
| Technology/Data Processisng - O/E | | 140-020 | | | | 1,000 |
| Zoning - S&W | | 185-010 | | | | 500 |
| Zoning - O/E | | 185-020 | | 500 | | |
| BC Health- O/E | | 331-020 | | | | 2,000 |
| | | | | 3,500 | | 3,500 |

MISCELLANEOUS BUSINESS

56. Approve the following Raffle Licenses:

| | | |
|---------|---|------------------|
| RL 1464 | Parents Guild Our Lady of Mt. Carmel School | February 2, 2024 |
| RL 1465 | Parents Guild Our Lady of Mt. Carmel School | February 2, 2024 |

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

57. No one wished to be heard.

58. 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.

59. 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.

- 60. 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.

PRESENTATION OF BILLS

- 61. Resolution by Council Member Olmo and seconded by Council Member Savas:

(Resolution in full on pages 208A through 208F.)

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.]

- 62. Mayor Romeo wished everyone a healthy and happy new year.

No one else wished to be heard.

- 63. Motion at 6:11 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