

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Bond Ordinance No. 21-21-1571 – 2021 Road Improvement Program

8. Resolution by Council Member Olmo and seconded by Council Member Spina to amend the 2021 Temporary Capital Budget.

Roll Call: Yes – Council Members Cleary, Kaplan, Mueller, Olmo, Savas, Spina
 No – None
 Absent – None
 Abstain – None
 Resolution adopted.

(Resolution in full on pages 39A through 39B.)

9. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 39C through 39G.)

10. Motion at 7:47 PM by Council Member Olmo and seconded by Council Member Savas to introduce Bond Ordinance No. 21-21-1571 – 2021 Road Improvement Program on first reading by title only.

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

11. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,420,000 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 39H through 39L.)

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

BE IT RESOLVED that Ordinance 21-21-1571 entitled:

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,420,000 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.

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 21st day of April, 2021, at 7:30 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, Kaplan, Mueller, Olmo, Savas, Spina
 No – None
 Absent – None
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

14. 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:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
2 nd qtr 2019	207	6		Menahem & Iris Lehr 41 Buckingham Road Cresskill, NJ 07626	\$ 479.28
1 st qtr 2020	124	566		Budco Luxurious Home Builders, LLC 438 Andre Avenue Northvale, NJ 07647 (for: 314 11 th Street)	\$ 3,701.00
1 st qtr 2020	301	8		Ran & Isabelle Eliasaf 26 Jackson Drive Cresskill, NJ 07626	\$ 7,717.00
4 th qtr 2020	91.04	9		Jose & Wilma Negrón 23 North Pond Road Cresskill, NJ 07626	\$ 2,864.90

15. 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 Alison Altano, Acting Chief Financial Officer;

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 7, 2021.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk

16. BE IT RESOLVED, that the Mayor and Council, of the Borough of Cresskill wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$100,000.00 matching grant award from the 2020 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal project entitled Merrifield Way Park, located at 43 Merrifield Way in Blocks 3.01;4 Lots 1,2,3,4,7 and 12 on the tax maps of the Borough of Cresskill;

BE IT RESOLVED, that the Mayor and Council hereby authorize Mayor Benedict Romeo to be a signatory to the aforesaid grant agreement CONTRACT; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about February 16, 2023; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs to payment and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements; and

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Services Costs will be reimbursed from grant award’s unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

This resolution was adopted by the Mayor and Council of the Borough of Cresskill at a meeting on April 7, 2021.

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following March and April 2021 payrolls be ratified and approved:

March 26, 2021

Current Fund	\$ 384,317.40
Community Center	3,654.60
Library	<u>12,183.72</u>
	\$ 400,155.72

April 9, 2021

Current Fund	\$ 363,334.91
Community Center	3,416.97
Library	<u>12,348.96</u>
	\$ 379,100.84

18. BE IT RESOLVED, by the Mayor and Council, Borough of Cresskill, that the following be appointed as part-time Police Dispatcher in the Cresskill Police Department effective April 7, 2021, at salary in accordance with Ordinance No. 21-18-1568.

Name
Joseph Gambardella

19. BE IT RESOLVED that the following applications for Filling Station Licenses for the year 2021 be and hereby are granted, having been approved by the proper officials:

<u>OPERATOR</u>	<u>TRADING AS</u>	<u>ADDRESS</u>
Lukoil, LLC	Circle Mart, Inc.	229 Knickerbocker Road
Vijay Bawa	Delta Fuel, Inc.	108 Piermont Road

20. WHEREAS, Planning Board applications, soil permit applications and tree escrow were required for several properties; and

WHEREAS, escrow accounts were established for this work; and

WHEREAS, the work has been completed and inspected;

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

<u>Account No.</u>	<u>Block</u>	<u>Lots</u>	<u>Applicant</u>	<u>Amount</u>
DE-328	213	1	Nazar Pereymybidia 64 Eisenhower Drive Cresskill, NJ 07626	\$ 168.00
DE-330	35	245	Brian Moscarella & Beatriz Nunez 182 7 th Street Cresskill, NJ 07626	\$ 750.25
DE-347	137	329.02	Avi Lavon 55 Kennedy Drive Cresskill, NJ 07626 (for: 40 Pershing Place)	\$ 2,528.25
DE-357	18	5	57 Cresskill Avenue LLC 1101 Rio Vista Drive Mahwah, NJ 07430 (for: 57 Cresskill Avenue)	\$ 1,361.75
DE-405	33	337.01	Joseph & Louann Funicello 359 East Madison Avenue Cresskill, NJ 07626 (for: 182 Madison Avenue)	\$ 1,648.50
DE-415	127	385	Danny & Melissa Panarotto 164 14 th Street Cresskill, NJ 07626	\$ 333.50

station location. It will face Knickerbocker and have offices downstairs with apartments upstairs, one being a COAH studio.

Council Member Kaplan thanked Council Member Savas and Jason Mitchell for keeping our Recreation programs going through these trying times. Mayor Romeo agreed saying we are one of the only towns that have a Recreation program.

No one else wished to be heard.

29. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

30. Motion at 7:55 P.M. by Council Member Olmo and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes – Unanimous. Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk