

ANNUAL MEETING - MAYOR AND COUNCIL

January 5, 2022

6:30 PM

- 1. Mayor Benedict Romeo will call the meeting to order.
- 2. Roll Call.
- 3. The Oath of Office will be administered to:

<u>Name</u>	<u>Position</u>	<u>Term ending December 31</u>
Kathleen Savas	Council Member	2024
Kathy Schultz-Rummel	Council Member	2024

- 4. Roll Call.
- 5. Invocation – Father Sam Citero
- 6. Pledge of Allegiance – American Legion
- 7. Opening Statement – Borough Clerk
- 8. Resolution - By-Laws.
Council Member Savas
- 9. Mayor Romeo will call for nominations for President of the Council for year 2022.

Nominations.

Councilmember: _____, Nominates Councilmember: _____
 Seconded by Councilmember: _____

- 10. Mayor Romeo will close the nominations.
- 11. Vote on the nomination.
Roll Call.
- 12. Mayor Romeo will ask for confirmation for the following professionals for the year 2022.
- 13. Mayor Romeo will appoint Lerch, Vinci & Higgins as Auditor for the year 2022.
- 14. Mayor Romeo will appoint Christos J. Diktas, Esq., as Borough Attorney for the year 2022.
- 15. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2022.
- 16. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2022.
- 17. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2022.
- 18. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2022.
- 19. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2022.
- 20. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2022.
- 21. Mayor Romeo will appoint Diktas Gillen PC and Chasan, Lamparello, Mallon & Cappuzzo PC as tax appeal attorneys for the year 2022.
- 22. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2022.

23. Mayor Romeo will appoint McNerney & Associates, Inc as Appraisers for the year 2022.
24. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2022.
25. Mayor Romeo will appoint Joseph H. Burgis, Burgis Associates, Inc., as Professional Planner Consultant for the year 2022.
26. Resolution to approve Professional Services.
2022 Council President
27. The Borough Clerk will administer the Oath of Office.
28. Mayor Romeo will appoint the following committees for the year 2022 and ask confirmation:

STANDING COMMITTEES

Building	Cleary, Schultz-Rummel
Finance	Olmo, Schultz-Rummel, Spina
Tax Appeal Liaison	Schultz-Rummel
House and Grounds	Cleary, Savas
Public Relations	Cleary
Public Utilities	Cleary
Public Works	Olmo, Cleary
Real Estate	Schultz-Rummel
Sanitation	Savas, Spina

OTHER COMMITTEES

Fire/EMS	Olmo, Cleary, Savas, Kaplan
Police and License	Cleary, Schultz-Rummel, Savas

SPECIAL COMMITTEES

Memorial Day	Mayor Benedict Romeo
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LIAISON OFFICIALS

Bergen Community Museum	Cleary
Board of Education	Olmo
Board of Health	Spina
Borough Offices	Cleary, Spina
Community Center	Savas, Olmo
Emergency Management	Cleary, Savas, Olmo
Environmental Commission	Spina
Historical Committee	Kaplan, Savas
Library Board	Savas
Local Assistance Board	Spina
Municipal Alliance	Savas
Municipal Pool Commission	Olmo, Spina
Recreation Committee	Savas, Olmo
Senior Citizens	Kaplan, Savas
Zoning Board of Adjustment	Olmo, Spina

29. Mayor Romeo will appoint the following for the year 2022 and ask confirmation:

Assessment Search Officer	Francesca Maragliano
Elections Official	Francesca Maragliano
Historian	Tom Sites
Insurance Fund Commissioner	James Cleary
Alternate Insurance Fund Commissioner	Kathy Schultz-Rummel
Municipal Coordinator of Emergency Management	Christopher Ulshoefer
Deputy Municipal Coordinator of Emergency Management	Christopher Saraceno

Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Public Agency Compliance Officer	James Noseworthy
Qualified Purchasing Agent	Joseph Citro

30. Mayor Romeo will appoint the following and ask confirmation:

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Amy Cusick	Board of Health	2024
Jihade Rizk	Board of Health	2024
Lana Shtofmakher	Municipal Alliance Comm.	2022
John Birnie	Municipal Alliance Comm.	2022
Jeremy Luciano	Municipal Alliance Comm.	2022
Laura E. Brenner	Municipal Alliance Comm.	2022
Cathy White	Municipal Alliance Comm.	2022
Sarah Barrs	Municipal Alliance Comm.	2022
Gina Marie Loiacono	Municipal Alliance Comm.	2022
Robert Ulshoefer	Municipal Alliance Comm.	2022
Edward Wrixon	Emergency Management	2024
Donnajo Pascetta	Emergency Management	2024
Dan Riccardo	Emergency Management	2024
Francesca Maragliano	Emergency Management	2024
Robert Rusch	Emergency Management	2024
Robert Ulshoefer	Environmental Commission	2024
Tom Sites – Chairman	Historical Committee	2024
Carol Banicki	Historical Committee	2024
Dori Gerber	Historical Committee	2024
Rebecca Ascione	Historical Committee	2024
Gary Spring	Historical Committee	2024
Simone Tsigounis	Historical Committee	2024
John Massaro	Joint Use Committee	2022
Beth DelVecchio	Joint Use Committee	2022
Michael Hamlett	Joint Use Committee	2022
James Noseworthy	Joint Use Committee	2022
Jason Mitchell	Joint Use Committee	2022
Beryl Skog - President	Library Board	2026
Robert Rummel- Vice Chair	Planning Board	2025
Bobbi Bauer	Planning Board	2025
Michael Sutura	Planning Board	2025
Gregory Dedeian, Chair	Pool Commission	2024
Brenda Jamieson	Pool Commission	2024
Carmen Crantiello- Vice Chair	Recreation Committee	2024
George Kassab	Recreation Committee	2024
Cheryl Venturini	Recreation Committee	2024
Krishna Nadella	Recreation Committee	2024
Maryrose Pasi	Senior Bd. Of Trustees	2024
Joseph Lepore	Senior Bd. Of Trustees	2024
Omar Cruz	Senior Bd. Of Trustees	2024
James Noseworthy	Shade Tree Committee	2022
Frank DeCarlo	Shade Tree Committee	2022
Margita Batistic	Zoning Board of Adjustment	2025
Bobbi Bauer	Zoning Board of Adjustment	2025
Morgan McCord	Zoning Board of Adjustment	2025

31. Resolution - appointment of Council Member Leslie Kaplan as Class III Planning Board Member for the term ending December 31, 2022.

2022 Council President
Roll Call.

32. Mayor Romeo will appoint the following Borough Officials for the year 2022 and ask confirmation.

BOROUGH OFFICIALS

Mayor

Benedict Romeo

Council Members

- James A. Cleary
- Leslie Kaplan
- Kathy Schultz-Rummel
- Hector Olmo
- Kathleen W. Savas
- Mark Spina
- James A. Anzevino
- Francesca Maragliano
- Alison Altano
- Robert Rusch
- Craig Ferdinand
- James Noseworthy
- Robert Karach

- Assessor
- Borough Clerk
- Acting Chief Financial Officer
- Construction Official
- Court Administrator
- Public Works Superintendent
- Public Works Assistant Manger

SPECIAL POLICE

- | | |
|-------------------------|---------------|
| Peter DeVries (Captain) | John Amicucci |
| Michael Morrison | Kevin Peter |
| Goewoone Jung | |

SPECIAL OFFICERS (Matrons)

Kristina Reissner

34. Mayor Romeo will appoint the following for the year 2022 and ask confirmation:

BOROUGH PHYSICIAN

John Morgan, M.D.

35. Mayor Romeo will appoint Father Sam Citero as Police and Fire Chaplain for the year 2022 and ask confirmation.

36. Mayor Romeo will announce the election of the following officers for 2022 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

- | | |
|-----------------|--------------------|
| Assistant Chief | Michael Morrison |
| Captain | Kenneth Mann |
| Lieutenant | Christopher Dobish |
| Lieutenant | Benito Gueche |

37. The Borough Clerk will explain all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

38. Resolutions

- * 1. Authorize signatures – Checking and Swim Club Accounts.
- * 2. Designate Official Depositories.
- * 3. Authorize investment of Surplus funds.
- * 4. Authorize Telephonic Transfers of funds.
- * 5. Approve Abatement of Property Taxes under \$10.00 balance.
- * 6. Approve Municipal Court Accounts.
- * 7. Approve NJ State Contract Vendors.
- * 8. Designate Authorization for Signing Contracts.
- * 9. Approve Interest Rates – Delinquent Taxes and Assessments.
- *10. Designate Official Newspaper.
- *11. Designate Newspapers for Meeting Notices.
- *12. Approve Certification of Subdivision Certificates.
- *13. Appoint Professional Insurance Associates (PIA), A Division of World Insurance Associates as 2022 Risk Management Consultant.
- *14. Appoint James Cleary as Fund Commissioner and Kathy Schultz- Rummel as Alternate-

BC Municipal Joint Insurance Fund.

- *15. Adopt Cash Management Plan for 2022.
- *16. Authorize payments between meeting dates.
- *17. Appoint Joseph Citro as Qualified Purchasing Agent.
- *18. Authorize Azzolina & Feury Engineering, Inc. to update Cresskill's maps for 2022.
- *19. Appoint James Noseworthy as Recycling Coordinator through December 31, 2022.
- *20. Authorize a \$20.00 fee for all returned checks.
- *21. Authorize No Signatures Required on Specified Purchase Orders below \$2,650.00
- *22. Approve Mutual Aid Plan and Rapid Deployment Force.
- *23. Approve Interboro Mutual Aid Agreement – Fire Department.
- *24. Appoint Dr. Barbara Schreiber as Medical Director to Cresskill Fire Department EMS.
- *25. Appoint James Noseworthy as Public Agency Compliance Officer for 2022.
- *26. Appoint Colliers Engineering & Design, Inc. as Special Projects Borough Engineer through December 31, 2022.
- *27. Appoint Jeffrey Kropiewnicki as Part Time Tax Collector/Official Tax Search Officer for 2022.

REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE INTRODUCTION OF ORDINANCES, NEW BUSINESS AND MISCELLANEOUS BUSINESS ITEMS ON THE AGENDA

- 39. Motion to consider all items with an asterisk as a single question.
2022 Council President
Roll Call.

On the question: The Borough Clerk will announce that copies of all items marked with an asterisk have been posted in The Borough Hall and made available to the public.

- 40. Request for removal of any item on the Consent Agenda.

Roll Call on consideration of all remaining items as a single question.

- 41. Motion to adopt all items marked with an asterisk.
2022 Council President
Roll Call.

MISCELLANEOUS BUSINESS

- 42. Resolution -Temporary Budget for the year 2022.
Council Member Olmo
Roll Call.

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH

- 43. Mayor Romeo will deliver the New Year's address.
- 44. Swear in all those who have not previously taken the Oath of Office.
- 45. Benediction – Father Sam Citro

ADJOURNMENT