

8. The Borough Clerk announced the Ordinance was published in The Record on February 5, 2022, posted in Borough Hall, and copies made available to the public.
9. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
10. No one wished to be heard.
11. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

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

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

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. 22-01-1583, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2022

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

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

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 22-02-1584 – An Ordinance Authorizing the Sale of Unused Municipal Property to United Way of Bergen County, A Recognized IRS 501C3 Corporation.

13. Motion at 7:39 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 22-02-1584 – An Ordinance Authorizing the Sale of Unused Municipal Property to United Way of Bergen County, A Recognized IRS 501C3 Corporation on first reading by title only.

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

14. Council Member Olmo read the title:

ORDINANCE OF THE BOROUGH OF CRESSKILL AUTHORIZING THE SALE OF
 UNUSED MUNICIPAL PROPERTY TO UNITED WAY OF BERGEN COUNTY, A
 RECOGNIZED IRS §501 (C)(3) CORPORATION

(Ordinance in full on pages 28A through 28B.)

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

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. 22-02-1584, entitled:

ORDINANCE OF THE BOROUGH OF CRESSKILL AUTHORIZING THE SALE OF
UNUSED MUNICIPAL PROPERTY TO UNITED WAY OF BERGEN COUNTY, A
RECOGNIZED IRS §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, March 2, 2022 at 7:30 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 according to law, 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, Kaplan, Olmo, Savas, Schultz-Rummel, Spina
 No – None
 Absent – None
 Abstain – None
 Resolution adopted.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

17. WHEREAS, pursuant to N.J.S.A. 40A:14-118 and Cresskill Borough Ordinance §53-21 C., the Chief of Police, as head of the Cresskill Police Department, shall establish and enforce rules and regulations for the conduct of the Police Department; and

WHEREAS, Police Chief Edward Wrixon has submitted to the Mayor & Council new Rules and Regulations for the disposition and discipline of the police force and its officers and personnel; and

WHEREAS, the Mayor and Council have reviewed said proposed Rules and Regulations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Police Chief of the Cresskill Police Department be and is hereby authorized to adopt and administer said Rules and Regulations.

18. 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>
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DE-303	38	98	15 Wakelee Drive Corp. 127 So. Washington Ave. Bergenfield, NJ 07621 <i>(for: 182 4th Street)</i>	\$ 8.50
DE-345	92.03	18-22	Strategic Construction Mgt. 273 Palisades Ave. Cliffside Park, NJ 07010 <i>(for: 18 Kenilworth Drive)</i>	\$ 282.00
DE-366	209	6	Arvind Philomin 199 Wilson Dr. Cresskill, NJ 07626	\$ 194.75
DE-384	205	3	Tommy Demaras 135 7 th Street Cresskill, NJ 07626 <i>(for: 11 Buckingham Road)</i>	\$ 361.25
DE-391	210	32	Gabriel & Pamela Karlis 95 Knickerbocker Road Cresskill, NJ 07626 <i>(for: 12 Johnson Court)</i>	\$ 417.25
DE-393	92.03	18-22	18 Kenilworth LLC 12 Knoll Road Tenafly, NJ 07670 <i>(for: 18 Kenilworth Drive)</i>	\$ 5,460.00
DE-394	110	39	Robert Mier 411 12 th Street Cresskill, NJ 07626	\$ 2,899.75
DE-406	210	13	Pool Town Inc. 5500 U.S. Hwy. 9 Howell, NJ 07731 <i>(for: 87 Eisenhower Drive)</i>	\$ 500.00
DE-420	57	13	Ramapo Developers LLC 1080 Ramapo Valley Road Mahwah, NJ 07430 <i>(for: 56 Chestnut Street)</i>	\$ 3,303.50
DE-430	1.06	8	Micha Catran 142 Heather Hill Road Cresskill, NJ 07626	\$ 586.00
DE-436	28	7	Blue Print Builders 54 Bogert Street Teaneck, NJ 07666 <i>(for: 25 Merritt Ave.)</i>	\$ 76.25
DE-388	190	1	Lumaj Homes LLC 345 Rt. 17 South Upper Saddle River, NJ 07458 <i>(for: 54 Cranford Place)</i>	\$ 1,837.50
DE-398	54	11	Lumaj Properties LLC 345 Rt. 17 South Upper Saddle River, NJ 07458 <i>(for: 56 Cedar Street)</i>	\$ 2,373.75

DE-440	1.04	18	Lumaj Homes LLC 345 Rt. 17 South Upper Saddle River, NJ 07458 (for: 8 Burton Place)	\$ 1,721.85
DE-441	186	6	Lumaj Homes LLC 345 Rt. 17 South Upper Saddle River, NJ 07458 (for: 23 Burton Place)	\$ 2,178.75
DE-450	56	43	Lumaj Properties LLC 345 Rt. 17 South Upper Saddle River, NJ 07458 (for: 16 Poplar Street)	\$ 2,396.25
DE-451	1.04	8	Lumaj Homes LLC 345 Rt. 17 South Upper Saddle River, NJ 07458 (for: 34 Heather Hill Road)	\$ 119.10

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:

Sheetal Shah (for: Rehaan Shah) 27 Clark Street Cresskill, NJ 07626 Amount: \$77.00	Hyeun Kang (for: Gianna Kim) 329 Concord Street Cresskill, NJ 07626 Amount: \$153.50	Cindy Chan (for: Alyssa Chan) 166 South Street Cresskill, NJ 07626 Amount: \$281.88
Jiyun Kwon (for: Luke Kang) 275 Truman Drive Cresskill, NJ 07626 Amount: \$297.25	Reena Khianey (for: Aditi Maharaj) 26 Heather Hill Road Cresskill, NJ 07626 Amount: \$117.88	

20. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that full time employment of Jaimie Grimaldi as Violations Clerk in the Cresskill Municipal Court is hereby ratified and confirmed at an annual salary of \$35,000, effective February 28, 2022.

21. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Part Time employment of Patrick Hogan as Interim Senior Van Driver is hereby confirmed at a rate of \$20.00 per hour effective Nunc Pro Tunc to February 10, 2022.

22. BE IT RESOLVED that the following applications for Filling Station Licenses for the year 2022 be and hereby are granted, having been approved by the proper officials:

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

23. WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county or municipality by application and resolution; and

WHEREAS, disbursements from the said Fund were normally limited to a maximum of \$50.00; and

WHEREAS, costs have increased in single disbursements over the \$50.00 maximum;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the maximum disbursement from the Petty Cash Fund be increased to \$100.00; and

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Director of Local Government Services with the request for this increase to be approved.

24. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Vincent Pizzuto be approved for employment as a probationary full-time Police Dispatcher in the Cresskill Police Department, effective March 2, 2022, at Step 1 salary in accordance with Ordinance No. 20-07-1557.

25. WHEREAS, the Borough's Internet Services is antiquated and in need of upgrading; and

WHEREAS, the Technology Director has requested the upgrade of the Borough's Broadband Internet Service to be purchased from Lightpath at a monthly cost of \$1,135.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes the purchase under ESCNJ Co-op #65MCECCPS from Lightpath, located at 200 Jericho Quadrangle, Jericho NY 11753.

26. 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 refund due to overpayment of taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
1 st qtr 2022	208	2		Amir & Orly Gal Alon 8 Kennedy Road Cresskill, NJ 07626	\$ 6,283.00

27. WHEREAS, the Borough of Cresskill, pursuant to Ordinance, has created the Cresskill Volunteer Ambulance & Emergency Services Company (hereinafter "CVAES"); and

WHEREAS, the CVAES 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 Cresskill Emergency Services Department, plus the requirements annotated in Ordinance §15-1 et seq.; and

WHEREAS, the following individuals:

Michael Pegg – EMS
Dracey Quevedo – EMS
Victoria Walker - EMS

have petitioned the Mayor seeking to become a Members of the CVAES; 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 Volunteer 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; Alison Altano, CFO; Edward Wrixon, Borough Administrator; Francesca Maragliano, Borough Clerk.

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

28. No one wished to be heard.

29. Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks on agenda items.

Roll Call: Yes – Unanimous Motion adopted.

30. Motion by Council Member Olmo 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.

31. Motion by Council Member Olmo and seconded by Council Member Cleary to adopt all items with an asterisk as a single question.

Roll Call: Yes – Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 33A through 33G.)

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.]

33. No one wished to be heard.

34. 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.

35. Motion at 7:43 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