

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETINGAPRIL 20, 2022

1. Deputy Chief Domville 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 The Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:36 P.M.
4. Present: Council Members Cleary, Kaplan, Olmo, Savas, Schultz-Rummel, Spina
Also Present: Attorney Diktas, Chief Wrixon, Deputy Chief Domville, Robert Rummel
5. Motion by Council Member Olmo and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of April 6, 2022.

All in Favor. None Opposed.

Motion adopted.

REPORTS OF COMMITTEES AND OFFICIALS

6. Council Member Spina said the CEC shredding day is May 7 from 9am to 1pm at Merritt Memorial School.

Council Member Savas said baseball opening day is this Saturday. The Community Center gym floor will be installed beginning next Tuesday and is expected to take two weeks.

Council Member Olmo said we're still looking for a Pool Manager.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 22-06-1588 – Multipurpose Bond Ordinance

7. Motion at 7:38 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 22-06-1588 on final reading by title only, Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment and Machinery, New Communication and Signal Systems Equipment, New Information Technology Equipment and a New Automotive Vehicle, including Original Apparatus and Equipment, in, by and for the Borough of Cresskill, in the County of Bergen, State of New Jersey, to Appropriate the Sum of \$700,000 to Pay the Cost thereof, to Appropriate Borough Reserve Funds, 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.

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

(Ordinance in full on page 51H through 51N in Minutes of Regular Mayor and Council Meeting held April 6, 2022.)

8. The Borough Clerk announced the Ordinance was published in The Record on April 8, 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 Cleary 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 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. 22-06-1588, entitled:

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH RESERVE FUNDS, 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.

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.

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, Borough of Cresskill, that the Borough has the option to renew all shared service agreements with the County of Bergen, Department of Health Services for Animal Control Services for year ending December 2022.

15. WHEREAS, a Bergen County Community Development grant of \$5,890.00 has been proposed by Vantage Health System, Inc. for VHS Preparation, Prevention and Response to COVID 19 #3 in the municipality of Cresskill, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Cresskill, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of Cresskill hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

16. BE IT RESOLVED:

1. That the specifications for the East Madison Avenue Improvements 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 The Record, a paper printed in this County.
3. That said advertisement shall read as follows:

BOROUGH OF CRESSKILL

Union Avenue Streetscape Improvement – 2020 NJDOT Municipal Aid Program

Sealed Bids for the Union Avenue Streetscape Improvements 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 **Friday, May 13, 2022**, at **11:00 AM**, Prevailing Time, and then publicly opened and read aloud.

The principal work items of the project are as follows: Police Traffic Directors, Clearing Site, 14" x 23" Reinforced Concrete Elliptical Pipe, Class V, Inlet, Type "B", Manhole, 4' Diameter, Belgian Block Curb, HMA Driveway, 2" Thick, Interlocking Concrete Pavement On An Aggregate Base, Interlocking Concrete Pavement On A Concrete Base, Concrete Base: Reinforced, 6" Thick, Concrete Sidewalk, 4" Thick, 100 Watt, LED Post Top Luminaire, Using Existing 4" Diameter Straight Round Decorative Aluminum Pole, Lighting Pole Foundation with Grounding Rod, 4" Diameter Straight Round Decorative Aluminum Pole, 100 Watt, LED Post Top Luminaire, Multiple Lighting Wire, No. 8 & No. 10 AWG, Tree Removal, Regulatory & Warning Signs, Spreading Topsoil, 4" Thick, Fertilizing & Seeding, Type A-3, Straw Mulching and other incidental work.

The work of this project shall be completed no later than September 1, 2022.

Copies of the Plans, Specifications and Contract Documents 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 Monday, April 25, 2022, between the hours of 9:00 AM and 4:00 PM, Prevailing Time. Copies of the plans, specifications and contract documents may also be examined or obtained by properly qualified contractors at the office of Azzolina & Feury Engineering Inc., 30 Madison Avenue, Paramus, New Jersey, Telephone: (201) 845-8500, on and after Monday, April 25, 2022, between the

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.

21. 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

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

(Resolution in full on pages 62A through 62H.)

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.]

23. Deputy Chief Domville said East Madison Avenue was closed for a while today for test digging to investigate the flooding that has been occurring during heavy rains.

Also, Chief Wrixon is out with Covid but sent a follow up letter on the promotions he spoke about at the COW meeting. He would like the promotions to happen at the next Mayor and Council meeting and advised if any Council Members have questions to call him. Council Member Kaplan advised that a letter of recommendation should come from the Police Commission to the Council.

Mayor Romeo said regarding the school repairs, the way FEMA works is if something goes wrong and they paid for it, they will not pay for it again if it wasn't mitigated. We cannot mitigate the Tenakill Brook in time, but we can mitigate the boilers. If they don't take the corrective action with the boilers and there's another flood, they will not pay for the next loss. I'm going to have OEM Coordinator Ulshoefer request something in writing from FEMA that states the boilers are being mitigated correctly. I don't want to hear from the BOE that it's being done correctly. I'm going to tell School Supt. Burke, that I want, in writing from FEMA, what they are doing to mitigate the boilers is acceptable. If we don't get a letter from FEMA, this project should be stopped and made public that it is not being done correctly. The Council agreed.

Council Member Spina said we should maintain the banks of the Tenakill to the best on our own because it's going to take a very long time for the stream bed to be addressed.

No one else wished to be heard.

24. Motion at 7:56 P.M. by Council Member Olmo and seconded by Council Member Cleary to close the meeting and adjourn.

All in Favor. None Opposed. Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk