

AGENDA
ANNUAL MEETING - MAYOR AND COUNCIL

January 4, 2023

5:45 PM

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- 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>
Mark Spina	Council Member	2025
Leslie Kaplan	Council Member	2025

- 4. Roll Call.
- 5. Invocation – Father Sam Citero
- 6. Pledge of Allegiance- American Legion
- 7. Opening Statement
- 8. Resolution - By-Laws.
Council Member Olmo
- 9. Mayor Romeo will call for nominations for President of the Council for year 2023.

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 2023.
- 13. Mayor Romeo will appoint Lerch, Vinci & Bliss as Auditor for the year 2023.
- 14. Mayor Romeo will appoint Christos J. Diktas, Esq., as Borough Attorney for the year 2023.
- 15. Mayor Romeo will appoint Gina A. Calogero, Esq. as Prosecutor for the year 2023.
- 16. Mayor Romeo will appoint Elsbeth Crusius Esq. as Alternate Prosecutor for the year 2023.
- 17. Mayor Romeo will appoint James F. Foley, Esq. as Public Defender for the year 2023.
- 18. Mayor Romeo will appoint Jordan D. Yuelys, Esq. as Alternate Public Defender for the year 2023.
- 19. Mayor Romeo will appoint Rogut, McCarthy, Troy, LLC as Bond Attorney for the year 2023.
- 20. Mayor Romeo will appoint Azzolina & Feury Engineering, Inc. as Engineer for the year 2023.
- 21. Mayor Romeo will appoint Diktas Gillen PC and Chasan, Lamparello, Mallon & Cappuzzo PC as tax appeal attorneys for the year 2023.

22. Mayor Romeo will appoint David F. Corrigan as Labor Attorney for the year 2023.
23. Mayor Romeo will appoint McNerney & Associates, Inc as Appraisers for the year 2023.
24. Mayor Romeo will appoint David B. Thompson, CEO from Phoenix Advisors, LLC, as Financial Advisors/Disclosure Agents for the year 2023.
25. Mayor Romeo will appoint Joseph H. Burgis, Burgis Associates, Inc., as Professional Planner Consultant for the year 2023.
Roll Call.
26. Resolution to approve Professional Services.
2023 Council President
Roll Call.
27. The Borough Clerk will administer the Oath of Office.
28. Mayor Romeo will appoint the following committees for the year 2023 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, Savas, Kaplan
Police and License	Cleary, Savas, Schultz-Rummel

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	Savas, Olmo, Spina
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
Zoning Board of Adjustment	Olmo, Schultz-Rummel

- Roll Call.
29. Mayor Romeo will appoint the following for the year 2023 and ask confirmation:
- Assessment Search Officer

Elections Official

Historian

Insurance Fund Commissioner

Alternate Insurance Fund Commissioner
- Francesca Maragliano

Francesca Maragliano

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James Cleary

Kathy Schultz-Rummel

Director of the Office of	Christopher Ulshoefer
Emergency Management	
Deputy Municipal Coordinator of	Christopher Saraceno
Emergency Management	
Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Public Agency Compliance Officer	James Noseworthy
Qualified Purchasing Agent	Joseph Citro

Roll Call.

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

<u>Name</u>	<u>Position</u>	<u>Term Ending December 31:</u>
Kiran Jotwani	Board of Health	2025
Lana Shtofmakher	Municipal Alliance Comm.	2023
Michael Poling	Municipal Alliance Comm.	2023
Michael Stevens	Municipal Alliance Comm.	2023
Laura E. Brenner	Municipal Alliance Comm.	2023
Cathy White	Municipal Alliance Comm.	2023
Sarah Barrs	Municipal Alliance Comm.	2023
Gina Marie Loiacono	Municipal Alliance Comm.	2023
Robert Ulshoefer	Municipal Alliance Comm.	2023
James Lyons	Emergency Management	2025
Charles Franke	Emergency Management	2025
Shawn Cole	Emergency Management	2025
James Cleary	Emergency Management	2025
Michael Hamlett	Emergency Management	2025
Glenn Kassis	Emergency Management	2025
James Domville	Emergency Management	2025
Jeremy Luciano	Emergency Management	2025
Jason Lanzilotti	Emergency Management	2025
Alison Altano	Emergency Management	2025
Wendy Tilp	Environmental Commission	2025
Robert Rancan	Environmental Commission	2025
Frank DeCarlo	Environmental Commission	2025
Bobbi Bauer, Atl.	Environmental Commission	2025
John Massaro	Joint Use Committee	2023
Beth DelVecchio	Joint Use Committee	2023
Michael Hamlett	Joint Use Committee	2023
James Noseworthy	Joint Use Committee	2023
Jason Mitchell	Joint Use Committee	2023
Cheryl Furio	Planning Board	2025
Elliott Malone	Planning Board	2025
Dafni Nikas	Pool Commission	2025
Heiddy Martin	Pool Commission	2025
Ksenija Kassis	Pool Commission	2025
Bill Potkulski	Recreation Committee	2025
Marie Festa	Senior Bd. Of Trustees	2025
Gail Westerfeld-Secretary	Zoning Board of Adjustment	2026

Roll Call.

31. Resolution - appointment of Council Member Kathy Schultz-Rummel as Class III Planning Board Member for the term ending December 31, 2023.
2023 Council President

Roll Call.

32. Mayor Romeo will appoint the following Borough Officials for the year 2023 and ask confirmation.

BOROUGH OFFICIALS

Mayor	Benedict Romeo
Council Members	James A. Cleary
	Leslie Kaplan
	Hector Olmo

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

Kathleen W. Savas
Kathy Schultz-Rummel
Mark Spina
James A. Anzevino
Francesca Maragliano
Alison Altano
Robert Rusch
Craig Ferdinand
James Noseworthy

SPECIAL POLICE

Peter DeVries (Captain)
Michael Morrison
Goewoone Jung

John Amicucci
Kevin Peter
John Centrello

SPECIAL OFFICERS (Matrons)

Kristina Reissner

Roll Call.

33. Mayor Romeo will appoint the following for the year 2023 and ask confirmation:

BOROUGH PHYSICIAN

John Morgan, M.D.

POLICE & FIRE CHAPLAIN

Father Sam Citero

Roll Call.

34. Mayor Romeo will announce the election of the following officers for 2023 by the Volunteer Division of the Cresskill Fire Department and ask confirmation:

Assistant Chief
Captain
Lieutenant
Lieutenant

Michael Morrison
Kenneth Mann
Travis Morrison
Benito Gueche

Roll Call.

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

CONSENT AGENDA

NEW BUSINESS

36. 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 2023 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 2023.
 - *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 2023.
 - *19. Appoint James Noseworthy as Recycling Coordinator through December 31, 2023.
 - *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 Schreibman as Medical Director to Cresskill Fire Department EMS.
 - *25. Appoint James Noseworthy as Public Agency Compliance Officer for 2023.
 - *26. Appoint Steven V. Schuster, Esq. as Municipal Judge.
 - *27. Appoint Francesca Maragliano as Deputy Administrator for the year 2023.
 - *28. Approve Borough of Cresskill Employment Organizational Chart.
 - *29. Authorize Execution of Professional Service Agreement with CPG&H for the year 2023.
 - *30. Appoint Neglia Engineering for Special Projects for the year 2023.

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

37. Motion to consider all items with an asterisk as a single question.
2023 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.

38. Request for removal of any item on the Consent Agenda.

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

39. Motion to adopt all items marked with an asterisk.
2023 Council President
Roll Call.

MISCELLANEOUS BUSINESS

40. Resolution -Temporary Budget for the year 2023.
Council Member Olmo
Roll Call.

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

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

ADJOURNMENT