

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

9. Council Member Olmo read the title:

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 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 \$1,270,000 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH OPEN SPACE TRUST ACCOUNT 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.

(Bond Ordinance in full on pages 71G through 71J in Minutes of Regular Mayor and Council Meeting held April 4, 2018.)

10. The Borough Clerk announced the Ordinance was published in The Record on April 6, 2018, posted in Borough Hall, and copies made available to the public
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. Rich Calabrese, 42 Engle Street asked for the ordinance title to be reread. Mr. Calabrese asked if part of this money is for the 9-11 Memorial and park equipment. CFO Laufeld said \$90,000 of the open space money is for the memorial, playground equipment and basketball courts at Cranford Park. Borough Clerk Nasuto said they moved the memorial from Station Green to 3rd Street.

No one else wished to be heard.

13. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

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

14. 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. 18-05-1517, 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 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 \$1,270,000 TO PAY THE COST THEREOF, TO APPROPRIATE BOROUGH OPEN SPACE TRUST ACCOUNT FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE

23. Council Member Savas read the title:

AMEND CHAPTER 105 CONTRACTORS, HOME IMPROVEMENT

(Ordinance in full on page 72B in Minutes of Regular
Mayor and Council Meeting held April 4, 2018.)

24. The Borough Clerk announced the Ordinance was published in The Record on April 6, 2018, posted in Borough Hall, and copies made available to the public
25. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
26. No one wished to be heard.
27. Motion by Council Member Savas and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

28. Resolution by Council Member Savas 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. 18-07-1519, entitled:

AMEND CHAPTER 105 CONTRACTORS, HOME IMPROVEMENT

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 18-08-1520 – Amend Chapters 201 and 202 – Property Maintenance, Nonresidential and Residential and Nonresidential.

29. Motion at 7:53 PM by Council Member Savas and seconded by Council Member Cleary to introduce Ordinance No. 18-08-1520 – Amend Chapters 201 and 202 – Property Maintenance, Nonresidential and Residential and Nonresidential on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

30. Council Member Savas read the title:

AMEND CHAPTER 201 – PROPERTY MAINTENANCE, NONRESIDENTIAL
AND CHAPTER 202 – PROPERTY MAINTENANCE, RESIDENTIAL AND
NONRESIDENTIAL

(Ordinance in full on page 73A in Minutes of Regular
Mayor and Council Meeting held April 4, 2018.)

31. The Borough Clerk announced the Ordinance was published in The Record on April 6, 2018, posted in Borough Hall, and copies made available to the public
32. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
33. Mr. Calabrese said within this ordinance it mentions the “International Law.” Mayor Romeo said without writing our own, we’re going with the state statute, which will cover anything not in our ordinance.

No one else wished to be heard.

34. Motion by Council Member Savas and seconded by Council Member Cleary to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

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

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. 18-08-1520, entitled:

AMEND CHAPTER 201 – PROPERTY MAINTENANCE, NONRESIDENTIAL
AND CHAPTER 202 – PROPERTY MAINTENANCE, RESIDENTIAL AND
NONRESIDENTIAL

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

Roll Call: Yes – Unanimous Resolution adopted.

Ordinance No. 18-09-1521 – 2018 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

36. Motion at 7:57 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-09-1521 – 2018 “CAP” Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) on final reading by title only.

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

37. Council Member Olmo read the title:

2018 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

(Ordinance in full on page 74A in Minutes of Regular
Mayor and Council Meeting held April 4, 2018.)

38. The Borough Clerk announced the Ordinance was published in The Record on April 6, 2018, posted in Borough Hall, and copies made available to the public
39. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
40. No one wished to be heard.
41. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.
- Roll Call: Yes – Council Members Cleary, Olmo, Savas, Spina, Tsigounis
No – None
Absent – Council Member Mueller
Abstain – None
Motion adopted.

42. 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. 18-09-1521, entitled:

2018 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

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

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 18-10-1522 – Amend Chapter 101-3 Fees - Construction Codes, Uniform

43. Motion at 7:58 PM by Council Member Savas and seconded by Council Member Cleary to introduce Ordinance No. 18-10-1522 - Amend Chapter 101-3 Fees - Construction Codes, Uniform on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

44. Council Member Savas read the title:

AMEND CHAPTER 101-3 FEES – CONTRUCTION CODES, UNIFORM

(Ordinance in full on pages 86A through 86D.)

45. Resolution by Council Member Savas and seconded by Council Member Olmo

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. 18-10-1522, entitled:

AMEND CHAPTER 101-3 FEES – CONTRUCTION CODES, UNIFORM

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, May 2, 2018 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 in full, 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 – Unanimous Resolution adopted.

46. Borough Clerk Nasuto explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*Resolutions

47. WHEREAS, Jack Czernek has applied for a Limo/Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2018 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 18-427
2017 Mercedes GLS 550
Serial # 4JGDF7DE3HA883253

48. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that full time employment of Miata Frierson as Violations Clerk in the Cresskill Municipal Court is hereby ratified and confirmed at an annual salary of \$32,000, effective April 9, 2018.
49. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Ann Fischer be approved for employment in the 2018 Spring and Summer Recreation Programs as:

Assistant Director

Ann Fischer
126 Brookside Avenue
Cresskill, NJ 07626
Spring Salary: \$1,144.00
Summer Salary: \$5,715.27 (full day)

50. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participant was unable to attend;

NOW, THEREFORE, BE IT RESOLVED that the recreation fee be returned to:

Sam Savitsky
(for: Brody Savitsky)
125 7th Street
Cresskill, NJ 07626
Amount: \$125.00

Jenny Kim
(for: Joshua Kim)
46 Center Street
Cresskill, NJ 07626
Amount: \$140.00

Cheryl Venturini
(for: Anthony Pepitone)
20 Milton Street
Cresskill, NJ 07626
Amount: \$130.00

Chris Curtin
(for: Matthew Curtin)
82 Park Avenue
Cresskill, NJ 07626
Amount: \$140.00

Renata Fattori Mussi
(for: Carolina Fattori Mussi)
704 Cottonwood Court
Cresskill, NJ 07626
Amount: \$100.00

Amy Cusick
(for: Amy Cusick)
7 Deacon Place
Cresskill, NJ 07626
Amount: \$35.00

51. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following April 2018 payroll be ratified and approved:

April 13, 2018

Current Fund	\$ 331,762.57
Social Security/Medicare	14,593.60
Community Center	2,257.28
Library	<u>11,273.32</u>
	\$ 359,886.77

52. 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 2018 3rd quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
1.04	22	Joseph & Jennifer Fuccillo 24 Burton Place Cresskill, NJ 07626	\$ 9,154.00
91.06	14	Bruce & Lillian Weitz 37 McGrath Drive Cresskill, NJ 07626	\$23,256.00

53. WHEREAS, soil permit applications and Planning Board applications were required for several properties; and

WHEREAS, an escrow account was 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 refund of Developer Escrow account be made:

<u>Account No.</u>	<u>Block</u>	<u>Lots</u>	<u>Applicant</u>	<u>Amount</u>
DE-115	90	19-20	Abigail Alvarez 26 Pendergast Court Alpine, NJ 07620 <i>(for: 158 Truman Drive)</i>	\$ 247.75

54. 2018 TEMPORARY BUDGET

WHEREAS, an emergent condition has arisen with respect to various Appropriations listed below and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, said total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$2,275,000.00;

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A.40A:4-20:

1. The following temporary appropriations be and the same are hereby made for:

OPERATIONS - WITHIN CAPS

Municipal Clerk – Salaries and Wages	\$ 20,000.00
Financial Administration	
Other Expenses	25,000.00
Computerized Data	
Salaries and Wages	2,500.00

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

59. No one wished to be heard.

60. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

61. Motion by Council Member Tsigounis and seconded by Council Member Savas 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.

62. Motion by Council Member Tsigounis 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

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

(Resolution in full on pages 90A through 90K.)

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.]

64. Mr. Calabrese asked what the payment to Daktronics Messaging Service for \$17,000 on the bill list was for. Council Member Olmo said it's for the new electronic message board for the senior center. Mr. Calabrese asked what the work is on East Madison Avenue. Ms. Nasuto said it's not the town, Altice is doing utility work.

Mayor Romeo commended Mr. Calabrese for coming to the Council meetings. You come to the meetings, ask your questions and don't go around rumor mongering. We've treated each other with respect for the last 18 years. There is an undercurrent of people that seem to think something secretive is going on in town and then the rumors spread. They're too lazy to come to a meeting and ask us face to face about things they've heard. I wish more people would come, ask their questions and we'll give them a straight answer. Thank you for being a good citizen. Mr. Calabrese said he wouldn't attend meetings if they were on Facebook or televised. Facebook can be hacked. Also, people watching from home could interpret things differently from what is actually happening. Mayor Romeo totally agreed.

No one else wished to be heard.

65. Motion by Council Member Tsigounis and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

66. Motion at 8:06 P.M. by Council Member Tsigounis and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous.

Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk