

8. Council Member Tsigounis said she attended the BOH meeting and they would like to speak to Council Member Savas about a pet limit ordinance. The Historical Committee want to participate in the quasquicentennial and the Historian Tom Sites is suggesting placing plaques along the walking track with the history of Cresskill. Also, Tom is going to reach out to Andy Paspalas about doing the sequel to the book A Town Called Cresskill.

Council Member Savas said she attended a special meeting with the Library Board.

Council Member Olmo said the DPW put more protective blankets on the fields. The Pool Commission is working on next year's budget and looking at some new hires.

Council Member Cleary said the DPW is doing a good job with the leaf pickup.

Council Member Mueller said our new Officers Poling and Basket are going to be good additions to our Police Department.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 18-19-1531 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2019

9. Motion at 7:45 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 18-19-1531 – An Ordinance to Fix the Salaries, Wages and Compensation of the Officers and Employees of the Borough of Cresskill – Year 2019 on first reading by title only.

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

10. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2019

(Ordinance in full on pages 177A through 177E.)

11. 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. 18-19-1531, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
 COMPENSATION OF THE OFFICERS AND EMPLOYEES
 OF THE BOROUGH OF CRESSKILL - YEAR 2019

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, December 19, 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 – Council Members Cleary, Mueller, Olmo, Savas, Tsigounis
 No – None
 Absent – Council Member Spina
 Abstain – None
 Resolution adopted.

Bond Ordinance No. 18-20-1532 – Appropriate Funds to Construct a Parking Facility on Allen Street

12. Resolution by Council Member Olmo and seconded by Council Member Savas to amend the 2018 Capital Budget.

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

(Resolution in full on pages 178A through 178D.)

13. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 178E through 178I.)

14. Motion at 7:47 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 18-20-1532 – Appropriate Funds to Construct a Parking Facility on Allen Street on first reading by title only.

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

15. Council Member Olmo read the title:

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A COMMUNITY PARKING FACILITY ON ALLEN STREET IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,380,000 TO PAY THE COST THEREOF, 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 178J through 178L.)

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

BE IT RESOLVED that Ordinance 18-20-1532 entitled:

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A COMMUNITY PARKING FACILITY ON ALLEN STREET IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,380,000 TO PAY THE COST THEREOF, 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.

and Amend the Zoning Map of the Borough of Cresskill, Bergen County, NJ on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

21. Council Member Olmo read the title:

AN ORDINANCE TO REZONE BLOCK 181, LOT 1 AND AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

(Ordinance in full on page 180A.)

22. 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. 18-21-1503A, entitled:

AN ORDINANCE TO REZONE BLOCK 181, LOT 1 AND AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

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, December 19, 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.

Ordinance No. 18-23-1511A – An Ordinance to Create An Affordable Housing Site II Zone and Apply Said Zone to Block 182 Lots 18-28 and to Amend The Zoning Map Of The Borough Of Cresskill, Bergen County, NJ

23. Motion at 7:52 PM by Council Member Olmo and seconded by Council Member Savas to introduce Ordinance No. 18-23-1511A – An Ordinance to Create An Affordable Housing Site II Zone and Apply Said Zone to Block 182 Lots 18-28 and to Amend The Zoning Map Of The Borough Of Cresskill, Bergen County, NJ on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

24. Council Member Olmo read the title:

AN ORDINANCE TO CREATE AN AFFORDABLE HOUSING SITE II ZONE AND APPLY SAID ZONE TO BLOCK 182, LOTS 18-28 AND TO AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUNTY, NJ

(Ordinance in full on pages 180B through 180D.)

25. 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. 18-23-1511A, entitled:

AN ORDINANCE TO CREATE AN AFFORDABLE HOUSING SITE II ZONE AND APPLY SAID ZONE TO BLOCK 182 LOTS 18-28 AND TO AMEND THE ZONING MAP OF THE BOROUGH OF CRESSKILL, BERGEN COUTY, NJ

Michelle Coleman
 (for: Sophia Coleman)
 121 7th Street
 Cresskill, NJ 07626
 Amount: \$275.00

Stephania Siciliano
 (for: Gemma Siciliano)
 135 Brookside Avenue
 Cresskill, NJ 07626
 Amount: \$275.00

Youndong Yu
 (for: HeeJae Yu)
 41 Crest Drive No.
 Cresskill, NJ 07626
 Amount: \$40.00

Joo Yound Lee
 (for: Dano & Junik Lee)
 19 Holly Lane
 Cresskill, NJ 07626
 Amount: \$80.00

29. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Mayor is authorized to sign an Interlocal Service Agreement for TV Inspection Services with the Northwest Bergen County Utilities Authority for 2019 and 2020.

30. RESOLUTION AUTHORIZING CANCELLATION OF TAXES – PROPERTIES OWNED BY THE BOROUGH

WHEREAS, the Borough purchased various properties listed below during 2016 and 2017 in which the following 2018 taxes need to be formally cancelled by the Tax Collector and Tax Assessor.

<u>Block</u>	<u>Lot</u>	<u>Property Location</u>	<u>Amount</u>
15	7	45 Brookside Ave	\$ 11,956.62
24	15	15 Brookside Ave	\$ 11,891.84
24	33	129 Madison Ave	<u>\$ 12,256.49</u>
			\$ 36,104.95

NOW, THEREFORE, BE IT RESOLVED, the Tax Collector be authorized to cancel the taxes listed on the above properties in the amount of \$36,104.95.

31. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that James McSorley be approved for part time seasonal help as Laborer in the Public Works Department at a salary of \$13.00 per hour effective November 5, 2018.

32. 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 payable to 6 Madison Avenue Associates, LLC, 1000 Portside Drive, Edgewater, NJ 07020 for overpayment of taxes for the following:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
2014 1 st & 2 nd quarter	41	1.04B	1 Tenakill Park Dr. East Cresskill, NJ 07626	\$16,538.00
2015 1 st & 2 nd quarter	41	3	6 Madison Avenue Cresskill, NJ 07626	\$ 2,778.00
2015 1 st & 2 nd quarter	41	2	10 Madison Avenue Cresskill, NJ 07626	\$ 1,986.00
2015 3 rd & 4 th quarter	41	1.02	20 Madison Avenue Cresskill, NJ 07626	\$ 4,256.00

33. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for employment in the 2019 Spring and Summer Recreation Programs:

Assistant Director

Ann Fischer
 126 Brookside Avenue
 Cresskill, NJ 07626
 Spring Salary: \$1,144.00
 Summer Salary: \$5,829.58 (full day)

34. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following be approved for employment in the 2019 Summer Recreation Program:

Camp Director

Maureen Alvarez
 41 Roosevelt Street
 Cresskill, NJ 07626
 Salary: \$4,207.50 (full day)

Division Supervisors

Angela Beck
 4 Weil Place
 Cresskill, NJ 07626
 Salary: \$22.00/hour

Melissa Van Cleft
 35 Magnolia Avenue
 Cresskill, NJ 07626
 Salary: \$22.00/hour

Andrew Hartmann
 82 Grant Avenue
 Cresskill, NJ 07626
 Salary: \$22.00/hour

Jeff Domville
 335 Saint Mary Street
 Hillsdale, NJ 07642
 Salary: \$22.00/hour

Carly Weber
 69 Blanch Avenue
 Closter, NJ 07624
 Salary: \$21.00/hour

Front Desk Admin.

Beverly Peluso
 274 Jefferson Avenue
 Cresskill, NJ 07626
 Salary: \$20.00/hour

Trip Assistant/P.E.

Jacqueline Rogan
 45 Kennedy Circle
 Closter, NJ 07624
 Salary: \$20.00/hour

Events Coordinator

Jason Naccarella
 32 Burton Place
 Cresskill, NJ 07626
 Salary: \$11.00/hour

35. WHEREAS, the Borough of Cresskill on November 13, 2018, entered into a Settlement and Release Agreement with Dianne M. Dolan (Dolan) arising out of the August 26, 2016, Use and Occupancy Agreement; and

WHEREAS, the Settlement and Release Agreement was prepared and negotiated on behalf of the Borough by Counsel, Christos J. Diktas, Esq., and Charles A. Gruen, Esq. on behalf of Dolan; and

WHEREAS, the Agreement required the signature of Mayor Benedict Romeo prior to the date of this Resolution authorizing same; and

WHEREAS, Mayor Benedict Romeo executed the Agreement on November 13, 2018, on behalf of the Municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby acknowledge and ratify nunc pro tunc to November 13, 2018, the actions of Mayor Benedict Romeo and his act of Binding the Borough of Cresskill to the Settlement and Release Document between the Borough of Cresskill and Dianne M. Dolan; and

BE IT FURTHER RESOLVED, a Certified to be True Copy of this Resolution be tendered to Dianne M. Dolan, through her Counsel Charles A. Gruen, Esq.; Edward Wrixon, Acting Borough Administrator; David Blank, Esq., Attorney for the Board of Education; Francesca Maragliano, Borough Clerk; and Christos J. Diktas, Esq., Borough Counsel.

36. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following November and December 2018 payrolls be ratified and approved:

November 21, 2018

Current Fund	\$ 316,833.86
Social Security/Medicare	11,843.85
Community Center	2,202.05
Library	<u>12,316.18</u>
	\$ 343,195.94

December 7, 2018

Current Fund	\$ 350,498.16
Social Security/Medicare	14,057.68
Community Center	2,330.15
Library	<u>\$ 10,018.18</u>
	\$ 376,904.17

37. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2018 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Clerk – S/W	120-010	5,000.00	
Engineering – O/E	165-020		5,000.00
Garbage Disposal Costs	465-020	5,000.00	
Planning Board – O/E	180-020		5,000.00
Zoning Board – O/E	185-020	500.00	
Zoning Board – S/W	185-010		500.00
Fire Department – O/E	255-020	15,000.00	
Fire Department – S/W	255-010		15,000.00
General Administration – S/W	100-010	10,000.00	
Recreation – S/W	370-011		10,000.00
Senior Citizens – O/E	372-020	500.00	
Senior Citizens – S/W	372-010		500.00
Total		<u>36,000.00</u>	<u>36,000.00</u>

38. A RESOLUTION ADOPTING AN OPERATING MANUAL ENTITLED “AFFORDABLE HOUSING ADMINISTRATIVE AGENT POLICIES & PROCEDURES MANUAL” GOVERNING THE ADMINISTRATION OF AFFORDABLE HOUSING UNITS IN THE BOROUGH OF CRESSKILL

WHEREAS, the Council of the Borough of Cresskill, has petitioned the Superior Court for entry of a Judgment of Compliance and Repose declaring that the Borough has complied with its affordable housing obligation pursuant to the Mount Laurel doctrine and the Fair Housing Act of 1985, NJSA 52:27D-301, et seq. and granting Cresskill immunity from builder remedy lawsuits through 2025; and

WHEREAS, the Borough of Cresskill has adopted a Housing Element and Fair Share Plan which promotes an Affordable Housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH’s Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to its Housing Element and Fair Share Plan the Borough of Cresskill has retained Community Grants, Planning & Housing (CGP&H) as its Affordable Housing Administrative Agent with necessary and appropriate expertise; and

WHEREAS, to ensure compliance with the Borough’s Affordable Housing Ordinance; New Jersey’s Uniform Housing Affordability Controls (“UHAC”), NJAC 5:80-26.1, et seq.; and other local laws and requirements, CGP&H has prepared an Operating Manual for the administration of affordable units, setting forth the policies and procedures for placement of eligible individuals and families into the Borough’s affordable housing units and providing instructions for working with interested parties as new affordable units become available;

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Cresskill that the Operating Manual for the administration of affordable units, including appendices, prepared by CGP&H entitled “Borough of Cresskill Affordable Housing Administrative Agent Policies & Procedures Manual” and dated November 2018 be and is hereby approved and adopted for use in the administration of affordable housing units in the Borough of Cresskill; and

FURTHER RESOLVED that a copy of this Resolution be tendered to the Mayor and Council of Cresskill; Francesca Maragliano, Municipal Clerk; Borough Attorney, Christos J. Diktas, Esq.; Municipal Planner, Steven Lydon; and CGP&H.

- 39. 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 taxes:

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	<u>NAME</u>	<u>AMOUNT</u>
2019 1 st & 2 nd quarter	186	22		Legend Properties NJ LLC P.O. Box 44 Demarest, NJ 07627 <i>(for: 592 Knickerbocker Rd.)</i>	\$ 2,362.36
2019 1 st qtr.	1.05	9		Legend Properties NJ LLC P.O. Box 44 Demarest, NJ 07627 <i>(for: 82 Heather Hill Road)</i>	\$ 3,194.24
2018 4 th qtr.	29	3	C0034	Thomas Chang 133 Stonegate Trail Cresskill, NJ 07626	\$ 1,004.72

- 40. WHEREAS, Peter and Dana Luppino (hereinafter “Luppino”) who will be residing at 66 Pershing Place, Cresskill, New Jersey, have petitioned the Cresskill Tax Assessor to remedy an accounting error effecting the Tax Assessment for the Property commonly known as Block 136, Lots 308 and 310; and

WHEREAS, the Luppino’s purchased Block 136, Lot 308 at an area of 40 x 135 ft and Block 136, Lot 310 at an area of 60 x 135 ft; and

WHEREAS, the Purchase of the adjacent Properties by a single owner pursuant to the Lochner Doctrine triggers a merger of two undersized Lots into one Lot conforming to the Zoning Ordinance of the Borough of Cresskill; and

WHEREAS, the Borough’s Appraisal Systems, in their annual rolling re-evaluation, incorrectly assessed Block 136 Lot 308 in an amount of two hundred thirty-five thousand (\$235,200.00) dollars which amount is contrary to the Borough’s Standard undersized vacant Lot Assessment of sixty-seven thousand two hundred (\$67,200.00) dollars; and

WHEREAS, the Appraisal System’s Statutory Notice to the Luppino’s was transmitted to the vacant property known as 66 Pershing Place, Cresskill, New Jersey, which notice was never received by Luppino; and

WHEREAS, the aforesated accounting error resulted in a one hundred sixty-eight thousand (\$168,000.00) dollar Assessment Error which should be remedied in light of the Merger of the two Parcels into one conforming Lot;

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby authorize James Anzevino, Municipal Tax Assessor to remedy the accounting assessment error and reduce the Assessment for Block 136, Lot 308, to a sum of \$67,200.00, resulting in a \$168,000.00 Assessment Reduction; and

BE IT FURTHER RESOLVED, the Municipal Tax Collector shall calculate the refund at 2018’s rate of 2.399 equates to a sum of four thousand thirty dollars and thirty-two cents (\$4,030.32); and

BE IT FURTHER RESOLVED, that a Certified to be True Copy of this Resolution be served upon James Anzevino, Tax Assessor; Harold Laufeld III, Tax Collector; Edward Wrixon, Acting Borough Administrator; and Peter and Dana Luppino.

- 41. WHEREAS, cash escrow deposits have been paid to the Borough of Cresskill for legal fees in connection with Zoning Board applications for variances within the Borough of Cresskill; and

WHEREAS, the applications have been heard and approved by the Zoning Board of Adjustment; and

WHEREAS, balances remain in the escrow accounts which are no longer required;

NOW, THEREFORE, BE IT RESOLVED that the following balances in the Trust Accounts be refunded:

<u>ESCROW #</u>	<u>NAME</u>	<u>AMOUNT</u>
ZE 396	Paul Carlson 36 Lexington Avenue Cresskill, NJ 07626	\$10.00
ZE 400	Lior & Ilanit Noy 37 Buckingham Road Cresskill, NJ 07626 <i>(for: 65 Engle Street)</i>	\$10.00

- 42. WHEREAS, the following permit has been issued under Sections 132-91 of the Code of the Borough of Cresskill and cash bond deposited therefor; and

WHEREAS, the Property Maintenance Officer has inspected the work and found it to meet all requirements of the applicable Section;

NOW, THEREFORE, BE IT RESOLVED that the proper officials be and hereby are directed to return the bond held under the following permit:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	4235	Anthony Hu 19 Adams Drive Cresskill, NJ 07626	\$50.00

43. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that the following persons be approved for employment, with no benefits, as per diem EMS in the Cresskill Fire Department/EMS Division at a salary in accordance with Ordinance 17-12-1506, effective immediately:

Amanda Hernandez
Deana Mamo
Jonathan Engeleit
Brooke Glidden
Cesar Garcia

44. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Tyler Jackson and Matt Domville be approved to run a 2nd grade basketball clinic for one hour each Saturday for the Recreation Department, at an hourly rate of \$15.00.
45. WHEREAS, the Mayor and Council has directed Acting Borough Administrator, Edward Wrixon, to commence a review of the various Municipal Departments; and

WHEREAS, the Departmental review concluded that the DPW requires Professional Assistance in order to address various deficiencies; and

WHEREAS, the Acting Borough Administrator has received a Public Employees Occupational Safety and Health (PEOSHA) inspection report, and, upon review, it is the Acting Borough Administrator’s recommendation that the Borough retain a Specialist in order to address any and all issues raised in the report; and

WHEREAS, that Acting Borough Administrator recommends that the Council appoint Mark Pasquali as the Borough’s PEOSHA consultant;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby award Mark Pasquali a Professional Service Contract at an hourly rate of \$50.00 per hour, with the total compensation not to exceed \$10,000.00 dollars without further approval of this Council; and

BE IT FURTHER RESOLVED, that this Professional Service Contract is awarded without competitive Bidding, pursuant to Local Public Contract Law; and

BE IT FURTHER RESOLVED that a Certified to be True Copy of this Resolution be served upon Mark Pasquali; Edward Wrixon, Acting Borough Administrator; Harold Laufeld, III, Chief Financial Officer; and Francesca Maragliano, Borough Clerk.

46. WHEREAS, the Mayor and Council has requested that Maser Consulting, P.A. (Maser Consulting) present a proposal for professional services regarding “Merritt Field Improvements (Creston Field)”; and

WHEREAS, Maser Consulting requests permission, if necessary, to file any Application(s) with the New Jersey Department for Environmental Protection (NJDEP) for an availability determination, for the issuance of NJDPES Storm Water Drainage permit(s) and request for Authorization (RFA) as may be required in conjunction with the Merritt Field Improvements; and

WHEREAS, Maser Consulting has presented a flat fee service agreement identified as follows:

1. PHASE 1.0 –BASEBALL FIELD IMPROVEMENTS	\$29,500.00
2. PHASE 2.0- PROPOSED FIELDHOUSE	\$12,500.00
3. PHASE 3.0- INSTALLATION OF SPORTS LIGHTING	\$9,500.00
4. PHASE 4.0- PARKING LOT IMPROVEMENTS	\$21,500.00
5. PHASE 5.0- INSTALLATION OF PLAYGROUND	\$4,500.00
<u>TOTAL LUMP SUM FEE</u>	<u>\$77,500.00</u>

WHEREAS, the corresponding completion dates are noted in the attached November 8, 2018, Maser Proposal;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby award Maser Consulting a Professional Service Contract to undertake and prepare the necessary documents inclusive of obtaining any required NJDEP Permit, to commence and complete the proposed improvements for Bid Publication in order to award a Contract to construct the “Merritt Field Improvements (Creston Field)” located at the corner of Piermont Road and Margie Avenue, as further described in the November 8, 2018, Maser Consulting Professional Service Proposal, which is attached hereto and incorporated herein as if set forth in its entirety; and

BE IT FURTHER RESOLVED, the Council does hereby authorize Edward Wrixon, Acting Borough Administrator, to enter into a Professional Service Contract or formally accept the November 8, 2018, Maser Proposal;

BE IT FURTHER RESOLVED that a Certified to be True Copy of this Resolution be tendered to Sunny Mullen, P.E., Maser Consulting P.A.; Edward Wrixon, Acting Borough Administrator; Harold Laufeld, III, Chief Financial Officer; and Francesca Maragliano, Borough Clerk.

47. WHEREAS, the Fire Chief Christopher Ulshoefer has conducted a survey of the Fire Fighting Apparatus of the Borough and has determined that the Borough requires an additional piece of Firefighting Equipment; and

WHEREAS, after Due Diligence, Chief Ulshoefer has located a 1997 E-One Cyclone Pumper, currently owned by Absolute Fire Protection Co., Inc.; and

WHEREAS, Chief Ulshoefer has directed the Borough Mechanic to inspect the Fire engine, who performed a visual inspection, road test and conferenced with the mechanic currently servicing the vehicle; and

WHEREAS, Municipal Mechanic, after conducting the inspection of the vehicle has concluded that he is professionally satisfied and has no mechanical objection to the Borough buying the Firefighting Apparatus; and

WHEREAS, Fire Chief Ulshoefer, as part of his Due Diligence, has met and conferred with the JIF, in order to determine whether the purchase of a used Firefighting Apparatus will require the Borough to retrofit the vehicle to 2018 standards; and

WHEREAS, the JIF has opined that the purchase of the vehicle will not require the Borough, for insurance purposes, to retrofit the apparatus to 2018 specifications;

WHEREAS, the Vehicle being sold to the Borough is deemed “As Is Where Is”;

NOW, THEREFORE BE IT RESOLVED, that the Council of the Borough of Cresskill does hereby authorize Chief Christopher Ulshoefer and Acting Borough Administrator Edward Wrixon to execute an Automotive Sales Contract for the purchase of the 1997 E-One Cyclone Pumper at a cost of Ten Thousand (\$10,000.00) Dollars for immediate delivery to the Borough; and

BE IT FURTHER RESOLVED that a Certified to be True Copy of this Resolution be served upon Chief Christopher Ulshoefer; Edward Wrixon, Acting Borough Administrator; Harold Laufeld, III, Chief Financial Officer; Francesca Maragliano, Borough Clerk; and Absolute Fire Protection Co, Inc.

48. WHEREAS, the Borough of Cresskill is the current Fee Owner of certain lots of land on the Tax Map of the Borough Cresskill, as more particularly known as 45 Brookside Avenue and 57 Brookside Avenue, Cresskill, New Jersey; and

Roll Call: Yes - Unanimous Motion adopted.

PRESENTATION OF BILLS

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

(Resolution in full on pages 190A through 190N.)

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.]

55. Richard Calabrese, 42 Engle Street said he has noticed that residents are getting better at not putting their garbage out on the weekends. Mayor Romeo said Property Maintenance Office John Casper has been driving around town a lot.

Mayor Romeo said December 19th will be the first meeting for the Quasquicentennial.

No one else wished to be heard.

56. Motion by Council Member Tsigounis and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

57. Motion at 7:59 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

Francesca Maragliano
Borough Clerk