



Swim Pool Operating Fund

Salaries and Wages \$ 15,000.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Surplus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the above listed unexpended balances of the Current Fund and Swim Pool Fund be canceled.

79. 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>
Computerized Data – O/E	140-020	3,000.00	
Senior Citizens – S/W	372-010		3,000.00
Streets and Roads – O/E	290-020	10,000.00	
Vehicle Maintenance – O/E	315-020		10,000.00
Total		13,000.00	13,000.00

SWIM POOL OPERATING FUND

Salaries and Wages	501-010	12,000.00	
Other Expenses	501-020		12,000.00

80. 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:

Hwajo Kim  
*(for: Aiden Kim)*  
 159 Broadway  
 Cresskill, NJ 07626  
 Amount: \$40.00

81. WHEREAS, the following permits have been issued under Section 132-91 of the Code of the Borough of Cresskill and cash bonds 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 bonds held under the following permits:

<u>Code Sec.</u>	<u>Permit #</u>	<u>Name</u>	<u>Amount</u>
132-91	4239	Knox Enterprises, Inc. P.O. Box 176 Tenafly, NJ 07670 <i>(for: 17 Michele Court)</i>	\$50.00
132-91	4241	NVN Paving 391 Water Street Teaneck, NJ 07666 <i>(for: 55 Chestnut Street)</i>	\$50.00

82. WHEREAS, the Borough of Cresskill on December 31, 2018, entered into a Contract Extension Agreement with Interstate Waste Services of New Jersey, Inc., (hereinafter referred to as “IWS”) for a thirty-one (31) day Solid Waste Contract Extension (hereinafter referred to as “Contract Extension”), effectively extending the current Solid Waste Contract with IWS for thirty-one (31) calendar days; and

WHEREAS, the Contract Extension was jointly prepared and negotiated on behalf of the Borough by Counsel, Christos J. Diktas, Esq., and on behalf of IWS by General In House Counsel, Zachery Barth, Esq.; and

WHEREAS, on December 28, 2018, Zachery Barth, Esq., accepted the terms of the Contract Extension on behalf of IWS; and

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

WHEREAS, Mayor Benedict Romeo executed the Contract Extension on December 31, 2018, on behalf of the Municipality.

NOW, THEREFORE, BE IT RESOLVED, that the Council does hereby acknowledge and ratify Nunc Pro Tunc to December 31, 2018, the actions of Mayor Benedict Romeo and his act of Binding the Borough of Cresskill to the Contract Extension between the Borough of Cresskill and IWS; and

BE IT FURTHER RESOLVED, a Certified to be True Copy of this Resolution be tendered Zachery Barth, General Counsel to IWS; Edward Wrixon, Acting Borough Administrator; Harold E. Laufeld, III, Borough CFO; Francesca Maragliano, Borough Clerk; and Christos J. Diktas, Esq., Borough Counsel

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

83. No one wished to be heard.

84. 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.

85. 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.

86. 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.

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PRESENTATION OF BILLS

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

(Resolution in full on pages 206A through 206E.)

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.]

88. No one wished to be heard.

89. 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.

90. Motion at 5:47 PM by Council Member Tsigounis and seconded by Council Member Savas to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

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Benedict Romeo  
Mayor

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Francesca Maragliano  
Borough Clerk