BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

SINE DIE MEETING

JANUARY 1, 2020

- 47. Chief Ulshoefer led the Salute to the Flag and Pledge of Allegiance.
- 48. The Borough Clerk announced that this is an Adjourned Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in <u>The Record</u> and delivery to all members of the governing body.
- 49. Mayor Romeo called the meeting to order at 11:39 A.M.
- 50. Present: Council Members Cleary, Mueller, Olmo, Savas, Spina, Tsigounis Also Present: Attorney Diktas, Borough Officials Laufeld, McKim, Hamlett, Chief Wrixon, Deputy Chief Domville, Chief Ulshoefer, Assemblyman Johnson, Freeholder Zur

REPORTS OF COMMITTEES AND OFFICIALS

51. Council Member Spina wished everyone a Happy New Year.

Council Member Tsigounis thanked the Mayor and Council for guiding her through her 10 years of service as a Council Member. It's been an honor and privilege working with you all. I'm dedicated to this town and will continue serving in whatever capacity I can. I wish Les the best of luck and will be available to you and the community.

Council Member Savas said we have a new Library Director and Recreation's winter sports have started. We've closed out our quasquicentennial with a time capsule presentation by the children of Cresskill at our last meeting. We said goodbye to our good friend Borough Attorney Vincent Salvatore. It's been a busy year with a lot of changes.

Council Member Olmo thanked all the committees and departments he is part of for all the work they do and I want to thank Simone and wish her the best of luck. Happy New Year to everyone.

Council Member Cleary thanked everyone for their hard work and also wished Simone the best of luck.

52. Borough Clerk Maragliano explained all items on the Consent Agenda.

CONSENT AGENDA

NEW BUSINESS

*<u>Resolutions</u>

53. 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</u> <u>PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>QUAL</u>	NAME	<u>AMOUNT</u>
3 rd qtr 2019	88	1	0503	Arvest Central Mortgage Co. Attn: Tax Dept. 801 John Barrow Rd., Suite 1 Little Rock, AR 72205 (for: 503 Laurel Lane)	\$ 4,467.69
4 th qtr 2019	91.08	16		Tal & Hadass Liani 37-27 Hillside Terrace Fair Lawn, NJ 07410 (for: 97 Truman Drive)	\$ 6,155.49

54. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2019 budget appropriations:

CURRENT ACCOUNT

	Account	From	<u>To</u>
Solid Waste Collection – O/E	305-020	35,000.00	
Garbage Disposal Costs	465-020		5,000.00
Gasoline	460-020		5,000.00
Group Health Insurance	220-020		10,000.00
Snow Removal – S/W	292-010		15,000.00
Solid Waste Collection – O/E	305-020	18,700.00	
Mayor and Council	110-020		8,000.00
Engineering – O/E	165-020		10,000.00
Tax Administration – O/E	150-020		700.00
Electricity	430-020	2,500.00	
Buildings and Grounds	310-020	-	2,500.00
Total		56,200.00	56,200.00

55. WHEREAS, there is a need to replace the Fueling Tanks at the Department of Public Works yard located at 325 Piermont Road, Cresskill NJ 07626; and

WHEREAS, the Superintendent of Public Works has solicited quotations for the engineering, replacement and installation of fuel tanks; and

WHEREAS, T Slack Environmental has submitted proposal Nos. TS-15284 and TS-15214 for Engineering services, Removal and Installation of above ground fueling tanks; and

WHEREAS, the Chief Financial Officer has verified that the funds are available;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill authorizes T Slack Environmental located at 180 Market Street, Kenilworth NJ 07033 to do Engineering Services and Removal & Installation of above ground fueling tanks under County Cooperative Contract #18-08.

56. WHEREAS, the following Current Fund Budget appropriation balances remain unexpended:

Current Fund

General Administration – O/E	\$	5,000.00
Construction Code – O/E		10,000.00
Group Insurance Plan for Employees		10,000.00
Streets and Roads – O/E	-	20,000.00

Snow Removal – S/W	15,000.00
Municipal Court – S/W	5,000.00
Defined Contribution Retirement Program	10,000.00
Total Current Fund	\$ 75,000.00

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 be canceled.

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

- 57. No one wished to be heard.
- 58. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

59. Motion by Council Member Olmo 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.

60. 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

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

(Resolution in full on pages 185A through 185D.)

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.]

- 62. No one wished to be heard.
- 63. Motion by Council Member Olmo and seconded by Council Member Savas to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous

Motion adopted.

64. Mayor Romeo presented Council Member Tsigounis with a plaque thanking her for all her years of service and wished her the best of luck.

65. Motion at 11:45 A.M. by Council Member Olmo and seconded by Council Member Savas to adjourn the meeting.

Roll Call: Yes - Unanimous.

Motion adopted.

Benedict Romeo Mayor

> Francesca Maragliano Borough Clerk