

MARCH 4, 2020

- Roll Call:** Yes – Unanimous Motion adopted.

Filed.

Council Member Olmo said the Pool Commission has made some registration upgrades and are hoping most people sign up online.

OEM has been sending out nixle messages keeping the public updated on the coronavirus.

The mild winter has been beneficial for the DPW since they don't have to plow and can work on other things.

The Fire Department is still working on some equipment issues.

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

9. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following February 2020 payroll be ratified and approved:

February 28, 2020

Current Fund	\$ 292,323.77
Social Security/Medicare	12,871.90
Community Center	3,176.54
Library	<u>11,323.46</u>
	\$ 319,695.67

10. 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 refund due to overpayment of 2019 3rd and 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
159	27	Mohammed Taoudi Benchekroun 93 Delmar Avenue Cresskill, NJ 07626 (for: Delmar Avenue)	\$ 1,504.61

11. RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY
VIA ON-LINE AUCTION

WHEREAS, the Borough of Cresskill is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of Cresskill is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, as follows:

1. The sale of surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Cresskill.
2. The sale will be conducted online and the address of the auction is govdeals.com.
3. The sale is being conducted pursuant to Local Finance Notice 2008-9.
4. A list of the surplus property to be sold is indicated on Schedule A attached hereto.
5. The surplus property as identified shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of Cresskill reserves the right to accept or reject any bid submitted.

12. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Pam Donahue be approved as Pool Registration Coordinator and assist in pool member registrations seasonally at an annual stipend of \$1500.00.
13. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Cresskill Fire Department has furnished a certified list of volunteer members (annexed hereto), who have qualified for credit under the LOSAP program for the Calendar Year 2019 and said list is hereby approved.
14. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants were unable to attend;

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

Adam Doron (for: Yahli Doron) 136 14 th Street Cresskill, NJ 07626 Amount: \$138.38	Elaina Tallides (for: Mateo Tallides) 9 Loman Court Cresskill, NJ 07626 Amount: \$256.63	Hiroshi Kataoka (for: Yuma Kataoka) 453 12 th Street Cresskill, NJ 07626 Amount: \$256.25
Christine Depalo (for: Brianna Depalo) 54 Linwood Avenue Cresskill, NJ 07626 Amount: \$15.00	Natalie Melamud (for: Alon Melamud) 382 Highland Street Cresskill, NJ 07626 Amount: \$164.00	Mizuho Bonkohara (for: Yu Bonkohara) 145 Hillside Avenue Cresskill, NJ 07626 Amount: \$150.00

Miscellaneous Business

15. Approve the following Raffle Licenses:

RL 1433	Cresskill UNICO Carnival	May 6 – May 9, 2020
RL 1434	Triple Negative Breast Cancer Foundation	May 12, 2020

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

16. Council Member Olmo asked if we received UNICO’s request to hold the carnival. Borough Clerk Maragliano advised that we had and it was approved.

No one else wished to be heard.
17. 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.
18. Motion by Council Member Olmo and seconded by Council Member Cleary 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.
19. 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

20. Resolution by Council Member Olmo and seconded by Council Member Mueller:

(Resolution in full on pages 42A through 42F.)

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.]

21. No one wished to be heard.

22. Motion by Council Member Olmo and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous

Motion adopted.

23. Motion at 8:04 P.M. by Council Member Olmo and seconded by Council Member Mueller to adjourn the meeting.

Roll Call: Yes – Unanimous.

Motion adopted.

Benedict Romeo
Mayor

Francesca Maragliano
Borough Clerk