

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

ANNUAL MEETINGJANUARY 1, 2010

1. Mayor Romeo called the meeting to order at 12:14 P.M.
2. Reverend David Boccock gave the Invocation.
3. The Salute to the Flag and Pledge of Allegiance was led by the VFW Post #3286.
4. The Borough Clerk announced that this is the Annual Meeting of the Mayor and Council of which at least 48 hours' notice has been given by posting in the Borough Hall, publication in The Press Journal and The Record and delivery to all members of the governing body.
5. Roll Call: Council Members Brennan, Cleary, Olmo.
Also present: Attorney Salvatore, Administrator Vaccaro, Chief Wrixon, B. Mann, Planner Hakim, Members of the Fire Department.
6. Borough Attorney Vincent Salvatore administered the Oath of Office to:

<u>Name</u>	<u>Position</u>	<u>Term ending December 31</u>
Kathleen Savas	Council Member	2012
Gregory K. Mueller	Council Member	2012

7. Roll Call: Council Members Brennan, Cleary, Mueller, Olmo, Savas
8. Resolution by Council Member Brennan and seconded by Council Member Olmo:

BE IT RESOLVED that the Rules and Regulations (Bylaws) governing the meetings and business of the Mayor and Council for the year 2010 be and hereby are adopted as printed.

(By Laws in full on pages 1A through 1E.)

Roll Call: Yes – Unanimous Resolution adopted.

9. Mayor Romeo called for nominations for President of the Council.
10. Council Member Savas was nominated by Council Member Brennan and seconded by Council Member Olmo

Roll Call: Yes – Unanimous Motion adopted.

11. No other nominations were offered.
12. Motion by Council Member Brennan and seconded by Council Member Olmo to close the nominations.

Roll Call: Yes - Unanimous Motion adopted.

13. Vote on Council Member Savas.

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

14. Mayor Romeo declared Council Member Savas President of the Council.
15. Mayor Romeo appointed Paul Lerch, Lerch, Vinci & Higgins as Auditor for the year 2010 and asked for confirmation.
16. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
17. Mayor Romeo appointed Vincent Salvatore Esq., as Borough Attorney for the year 2010 and asked for confirmation.
18. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
19. Mayor Romeo appointed Gina A. Calogero, Esq. as Prosecutor for the year 2010 and asked for confirmation.
20. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
21. Mayor Romeo appointed John McCann as Alternate Prosecutor for the year 2010 and asked for confirmation.
22. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
23. Mayor Romeo appointed Daniel P. McNerney, Esq. as Public Defender for the year 2010 and asked for confirmation.
24. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
25. Mayor Romeo appointed James F. Foley, Esq. as Alternate Public Defender for the year 2010 and asked for confirmation.
26. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
27. Mayor Romeo appointed Rogut, McCarthy, Troy LLC as Bond Attorney for the year 2010 and asked for confirmation.
28. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
29. Mayor Romeo appointed Azzolina & Feury Engineering, Inc. as Engineer for the year 2010 and asked for confirmation.
30. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
31. Mayor Romeo appointed Diktas, Schandler, Gillen PC and Morrison Mahoney LLP as Tax Appeal Attorneys for the year 2010 and asked for confirmation.
32. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
33. Mayor Romeo appointed Michael Hakim, Hakim Associates as Planner for the year 2010 and asked for confirmation.
34. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.

35. Mayor Romeo appointed Robert McNerney, Buchhart Appraisal Services, Inc. and Paul Hoelscher as Appraisers for the year 2010 and asked for confirmation.
36. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
37. Resolution by Council Member Savas and seconded by Council Member Brennan:

WHEREAS, there exists a need for a Borough Attorney, Borough Auditor, Prosecutors, Public Defenders, Bond Attorney, Engineer, Planner, Tax Appeal Attorneys, and Tax Appraisers; and

WHEREAS, funds are available for these purposes;

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

1. In accordance with the Local Public Contracts Law (NJS 40A:11-1 et seq.), the Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with the following, effective January 1, 2010:

<u>Position</u>	<u>Name</u>	<u>Term (Years)</u>
Borough Attorney	Vincent M. Salvatore, Esq.	One
Auditor	Paul Lerch [Lerch, Vinci & Higgins]	One
Prosecutor	Gina A. Calogero, Esq.	One
Alternate Prosecutor	John McCann, Esq.	One
Public Defender	Daniel P. McNerney, Esq.	One
Alt. Public Defender	James F. Foley, Esq.	One
Bond Attorney	Steve Rogut [Rogut, McCarthy, Troy LLC]	One
Engineer	Azzolina & Feury Engineering, Inc.	One
Planner	Michael Hakim [Hakim Associates]	One
Tax Appeal Attorneys	Diktas, Schandler, Gillen PC and Morrison Mahoney LLP	One
Tax Appraisers	McNerney and Associates, Buchhart Appraisal Services, Inc., and Paul Hoelscher	One

2. These contracts are awarded without competitive bidding as professional services under provisions of the Local Public Contracts Law because the above named are authorized by law to practice their recognized professions and it is not practicable to obtain competitive bids. Additionally, these appointments are in accordance with N.J.S.A. 19:44A-20.8 in that where required, the appointee has filed with the Borough, a Business Entity Disclosure Certification.

3. A brief notice of this award shall be published in an official newspaper.

Roll Call: Yes – Unanimous Resolution adopted.

38. Borough Clerk Nasuto administered the Oath of Office to Vincent Salvatore, Esq.
39. Borough Clerk Nasuto administered the Oath of Office to Michael Hakim.
40. Mayor Romeo appointed the following committees for 2010 and asked confirmation:

STANDING COMMITTEES

Building	Cleary, Mueller
Finance	Olmo, Mueller, Cleary
Tax Appeal Liaison	Mueller
House and Grounds	Cleary, Savas
Public Relations	Cleary
Public Utilities	Cleary
Public Works	Olmo, Cleary

Real Estate	Mueller
Sanitation	Brennan, Savas

OTHER COMMITTEES

Fire	Cleary, Brennan, Olmo
Ambulance Service	Brennan, Cleary
Police and License	Brennan, Cleary, Mueller

SPECIAL COMMITTEES

Memorial Day	Mayor Benedict Romeo
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LIAISON OFFICIALS

Bergen Community Museum	Cleary
Board of Education	Olmo
Board of Health	Savas, Olmo
Borough Offices	Cleary, Savas
Community Center	Brennan, Savas
Emergency Management	Cleary, Brennan, Olmo
Environmental Commission	Brennan
Historical Committee	Savas
Historic Preservation Committee	Savas
Library Board	Savas
Local Assistance Board	Savas
Municipal Pool Commission	Brennan, Olmo
Recreation Committee	Savas, Olmo
Senior Citizens	Savas, Mueller
Zoning Board of Adjustment	Olmo, Mueller

41. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.

42. Mayor Romeo appointed the following for the year 2010 and asked confirmation:

Administrator	Andrew Vaccaro
Assessment Search Officer	Barbara A. Nasuto
Building Inspector	Edward Rossi
Chief Financial Officer/Treasurer	Harold Laufeld
Court Administrator	Craig Ferdinand
Deputy Court Clerk	Dawn Curatola
Elections Official	Barbara A. Nasuto
Electrical Sub Code Official	Pete DiCostanzo
Fire Sub Code Official	Nick LePore
Historian	John Spring
Insurance Fund Commissioner	James Cleary
Insurance Alternate Fund Commissioner	Gregory K. Mueller
Municipal Coordinator of Emergency Management	Arthur McLaughlin
Deputy Municipal Coordinator of Emergency Management	Christopher Bonanno
Personnel Officer	James Cleary
Deputy Personnel Officer	Kathleen Savas
Archivists	John and Mary Joy Sestanovich
Public Agency Compliance Officer	Kevin Terhune
Purchasing Agent	Barbara A. Nasuto
Recreation Director - Interim	Barbara Mann
Recycling Consultant/Coordinator	Andrew Vaccaro
Tax Collector	Harold Laufeld
Tax Search Officer	Jeffrey Milazzo
Deputy Tax Collector	Jeffrey Milazzo

43. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
44. Mayor Romeo appointed the following and asked confirmation:

<u>Name</u>	<u>Term Ending Position</u>	<u>December 31:</u>
Michael Hamlett	Comm. Ctr. Trustees	2012
Mario Peluso	Comm. Ctr. Trustees	2012
Richard Van Cleft	Comm. Ctr. Trustees	2012
Timothy Ahearn	Comm. Ctr. Trustees	2012
Edward Wrixon	Emergency Management	2012
Kathleen McLaughlin	Emergency Management	2012
Barbara Nasuto	Emergency Management	2012
Robert Wrixon	Emergency Management	2012
Andrew Vaccaro	Emergency Management	2012
Michael Swan	Environmental Comm.	2012
Eileen Tamburro	Environmental Comm.	2012
Steven Moldt	Environmental Comm.	2012
William Bogen	Ethics Board	2014
Howard Rinehart	Ethics Board	2014
Linda Saxon	Ethics Board	2014
John Spring	Historical Committee	2012
Andy Paspalas	Historical Committee	2012
Robert Richardson	Historic Preservation Comm.	2012
Barbara Mann	Joint Use Committee	2010
Peter Eftychiou	Joint Use Committee	2010
Beth DelVecchio	Joint Use Committee	2010
Michael Hamlett	Joint Use Committee	2010
Julie Kim	Library Board	2014
Gaetana Austin	Municipal Alliance	2010
Carmela Ferrito	Municipal Alliance	2010
Lana Shtofmakher	Municipal Alliance	2010
James Domville	Municipal Alliance	2010
Laura E. Brenner	Municipal Alliance	2010
Peter Schweitzer	Municipal Alliance	2010
Donald Skog	Municipal Alliance	2010
Rev. David C. Bocock	Municipal Alliance	2010
Barbara Mann	Municipal Alliance	2010
Barbara Wortmann	Municipal Alliance	2010
Cathy White	Municipal Alliance	2010
Laura Austin	Municipal Alliance	2010
Kathy Savas	Municipal Alliance	2010
David Mozur	Planning Board	2014
Bobbie Bauer	Planning Board	2014
Andrew Vaccaro	Planning Board	2014
Simone Tsigounis	Planning Board	2014
Cindy Botsford	Pool Commission	2012
Patricia Dunphy	Pool Commission	2012
Joelle Maier	Pool Commission	2012
George Kassab	Recreation Committee	2012
Joelle Maier	Recreation Committee	2012
Gaetano Naccarella	Recreation Committee	2012
Florence Wilkens	Senior Bd. of Trustees	2012
Maryrose Pasi	Senior Bd. of Trustees	2012
Joseph Lepore	Senior Bd. of Trustees	2012
Omar Cruz	Senior Bd. of Trustees	2012
Kevin Terhune	Shade Tree Committee	2010
Frank DeCarlo	Shade Tree Committee	2010
Steven Moldt	Zoning Board	2013
Arthur McLaughlin	Zoning Board	2013
Margita Batistic	Zoning Board	2013

45. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.

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

BE IT RESOLVED that Council Member Brennan be appointed as the Class III Planning Board Member for the term ending December 31, 2010.

Roll Call: Yes - Council Members Cleary, Mueller, Olmo, Savas

No – None

Absent – None

Abstain – Council Member Brennan

Resolution adopted.

47. Mayor Romeo appointed the following Marshals for the year 2010 and asked confirmation.

BOROUGH OFFICIALS

Mayor	Benedict Romeo
Council Members	John Brennan
	James A. Cleary
	Gregory K. Mueller
	Hector Olmo
	Kathleen W. Savas
Administrator	Andrew Vaccaro
Assessor	James A. Anzevino
Construction Official	Edward Rossi
Borough Clerk	Barbara Nasuto
Chief Financial Officer	Harold Laufeld
Court Administrator	Craig Ferdinand
Deputy Court Administrator	Dawn Curatola
Tax Collector	Harold Laufeld

SPECIAL POLICE

John Amicucci	Mike Kasper
Nicholas Blake	Henry McDonald
Edward Cebulski	Scott Karavitis
Vrej Citakian	Joseph Lally – “Honorary”
Michael Morrison	Kevin Peter
Peter DeVries (Captain)	

SCHOOL MARSHALS

Drita Ferati	John Paddy
Ned Visich	John Moran
Yvonne Caldarulo	Elizabeth Langan
Tony Spina	Joseph Lepore
Roberta Closterman	Janet Morgan
Joseph Diggins	Pauline Karamitos
Martha Pallotta	Dexter Knospe
Zeina Metwalli	Barney Stopsky
David Fastow	Brigitte Roche
Alan Heinkey	Emil Abraham
Ginger Johnson	Margaret Michelsen
Thomas Palladino	Sigrid Jagersen Erickson

SPECIAL OFFICERS (Matrons)

Kary Battle	Jacqueline Cutro
Traci Grande	Theresa Morrison
Geraldine Kelly	Anne Marie Sumerau

48. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
49. Mayor Romeo appointed the following to the Department of Public Works for 2010 and asked confirmation:

Public Works Manager: Kevin Terhune
Asst. Public Works Manager: Robert Karach
Foreman: Thomas Maier
Foreman: Thomas Reuter

50. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.
51. Mayor Romeo appointed the following for the year 2010 and asked confirmation:

POLICE PHYSICIANS

Holy Name Hospital Occupational Health Services
Gerald Lee, M.D. (Medical Pronouncements)

52. Motion by Council Member Savas and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.
53. Mayor Romeo appointed Father Joseph O'Brien as Police Chaplain for the year 2010 and asked confirmation.
54. Motion by Council Member Savas and seconded by Council Member Brennan to confirm.
Roll Call: Yes – Unanimous Motion adopted.

NEW BUSINESS

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

56. BE IT RESOLVED that the Mayor, Borough Clerk and Chief Financial Officer be and hereby are authorized to sign jointly all checks and notes drawn against the Borough of Cresskill and Municipal Swim Club Accounts for the year 2010 with the exception of payroll checks, which shall be signed only by the Chief Financial Officer or, during his/her absence, by the Deputy Tax Collector; and

BE IT FURTHER RESOLVED that the President of the Council, the Deputy Borough Clerk and Deputy Tax Collector be and hereby are authorized to sign jointly the aforementioned checks and notes in the absence of the Mayor, Borough Clerk and Chief Financial Officer.

57. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following banking institutions are hereby designated as official depositories of the Borough for the year 2010:

Bank of America
North Jersey Community Bank
PNC Bank
Northern Valley-Englewood Savings & Loan Assn.
Hudson City Savings Bank

State Cash Management Fund
 Provident Bank
 J.P. Morgan Chase
 Valley National Bank
 TD Banknorth
 Sovereign Bank

58. WHEREAS, the Mayor and Council of the Borough of Cresskill deems it advisable and in the public interest to keep surplus monies invested in interest bearing accounts or securities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, New Jersey, that the Chairman of the Finance Committee and/or the Chief Financial Officer are, and they are hereby, authorized to invest Borough funds from time to time when available for such investments and not required for normal use by the Municipality; and

BE IT FURTHER RESOLVED that a report of all such investments be submitted to the Mayor and Council for ratification at the next succeeding Council meeting following the date of investment of funds.

59. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in order to realize the greatest possible interest from Borough funds, that the Chief Financial Officer or, in his/her absence, the Deputy Tax Collector, be and hereby are authorized to transfer funds in official depositories by telephonic instructions from checking to savings accounts as well as from savings to checking accounts.

60. WHEREAS, N.J.S.A. 40A:5-17 allows for the cancellation of property tax refunds or delinquent amounts of less than \$10.00; and

WHEREAS, the Governing Body may authorize a municipal employee chosen by said body to process, without further action on their part, any cancellation of property tax refunds or delinquencies of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FINALLY RESOLVED, that a certified copy of this resolution be forwarded to the Tax Collector and Borough Auditor.

61. BE IT RESOLVED that the following checking accounts be opened with Bank of America NJ for the year 2010:

Cresskill Municipal Court Account
 Cresskill Municipal Court Bail Account, and

BE IT FURTHER RESOLVED that the Judge of the Municipal Court of the Borough of Cresskill and the Administrator of said court and the Deputy Administrator be, and hereby are, designated as authorized signatories for this account.

62. WHEREAS, the Borough of Cresskill, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Municipal Council of the Borough of Cresskill intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of Cresskill authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Cresskill hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of Cresskill, that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2010 or upon the expiration of the vendor's State Contract, whichever event occurs first.

63. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, that the Mayor and Borough Clerk be, and hereby are, authorized to sign all standard contracts and agreements, after approval of the Borough Attorney, on behalf of the Borough of Cresskill.

64. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill in the County of Bergen and the State of New Jersey, that in accordance with the provisions of NJSA 54:4-67, interest will be charged at the rate of Eight (8%) percent per annum on the first \$1,500.00 of delinquent taxes, sewer rentals and assessments and Twelve (12%) percent on any amount in excess of \$1,500.00 for delinquent taxes, sewer rentals and assessments, except that no interest shall be charged if payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED that if the office of the Collector of Taxes is closed on the tenth of February, May, August or November, then the forgiveness of interest above described shall be extended to include the first business day thereafter; and

BE IT RESOLVED that the amount of interest to be paid at the rate of Eight (8%) percent or Twelve (12%) percent, as the case may be, as provided for in this Resolution, shall be computed from the first day of the current quarter unless the taxes for such quarter are paid during the first ten (10) days of said quarter.

BE IT FURTHER RESOLVED that the Tax Collector be authorized to hold the annual Tax Sale on delinquent taxes as required by P.L. 1997 Chapter 99.

65. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following newspapers, which are published in the County of Bergen and have a circulation within the Borough of Cresskill, are hereby appointed as official newspapers of the Borough for the year 2010.

The Press Journal
The Record

66. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill as follows:

Pursuant to NJSA 10:4-8(d) of the New Jersey Public Meetings Act, the following newspapers shall be designated to receive and/or publish notices of meetings of the governing body because they have the greatest likelihood of informing the public within the Borough of Cresskill of such meetings:

Newark Star Ledger
The New York Times

WHEREAS, the Borough of Cresskill desires the services of a Risk Management Consultant to perform various services in connection with its membership in the insurance fund; and

WHEREAS, the judgmental nature of the duties of Risk Management Consultant renders comparative bidding impractical.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Cresskill does hereby appoint John J. McCarthy and Virginia J. Forde, McCarthy Forde, LLC, 136 Broadway, Suite #3, Woodcliff Lake, New Jersey as its Risk Management Consultant for a one year term; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to execute a Risk Management Consultant's Agreement and to cause a notice of this decision to be published according to State statutes; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to McCarthy Forde, LLC and to the Bergen County Municipal Joint Insurance Fund.

72. WHEREAS, the Borough of Cresskill, referred to as the "Borough", has elected membership to the Bergen County Municipal Joint Insurance Fund, hereinafter referred to as the "Fund", for the provision of insurance coverages, in accordance with N.J.S.A. 40A:10-6 et.seq.; and

WHEREAS, in accordance with the Bylaws of the Fund and the regulations promulgated by the New Jersey Departments of Banking and Insurance and Community Affairs that require the Borough to appoint a Fund Commissioner and Alternate Commissioner to represent the Borough relative to the functions of the Fund;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of Cresskill do hereby appoint James Cleary as Fund Commissioner and Gregory K. Mueller as the Alternate Fund Commissioner for a one year term commencing January 1, 2010 through December 31, 2010.

73. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that Andrew Vaccaro be appointed as Grants Procurement person, for year ending December 31, 2010.

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

74. No one wished to be heard.

75. Motion by Council Member Savas and seconded by Council Member Olmo to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

76. Motion by Council Member Savas and seconded by Council Member Brennan 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.

77. Motion by Council Member Savas and seconded by Council Member Brennan to adopt all items with an asterisk as a single question.

Roll Call: Yes - Unanimous Motion adopted.

78. Mayor Romeo announced the election of the following officers for 2010 for the Volunteer Fire Department and asked confirmation.

Chief	Christopher Ulshoefer
Assistant Chief	Neil Hartmann
Captain	James Lyons
First Lieutenant	Pete Giannuzzi
First Lieutenant	James Pannone
Second Lieutenant	Michael Morrison
Second Lieutenant	Pincus Hecht

79. Motion by Council Member Savas and seconded by Council Member Olmo to confirm.
Roll Call: Yes – Unanimous Motion adopted.

80. Council Member Cleary presented the Fire Department officers with badges.

81. Borough Clerk Nasuto administered the Oath of Office to the Fire Department officers.

MISCELLANEOUS BUSINESS

82. Resolution by Council Member Mueller and seconded by Council Member Brennan:

(Temporary Budget in full on pages 12A through 12C.)

Roll Call: Yes - Council Members Brennan, Cleary, Mueller, Olmo, Savas
No – None
Absent – None
Abstain – None
Resolution adopted.

REMARKS FROM MEMBERS OF THE PUBLIC FOR THE GOOD AND WELFARE OF THE BOROUGH [Reported by Deputy Borough Clerk Patricia McKim.]

83. Planning Board Attorney Steven Schuster thanked the Mayor and Council for all their hard work over the past year. I wish them all good luck in the coming year and know they will work just as hard this year as they did last year.

No one else wished to be heard.

84. Motion by Council Member Savas and seconded by Council Member Olmo to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

85. Mayor Romeo delivered the New Year's address.

(Mayor Romeo's New Year's address in full on pages 12D through 12K.)

86. Reverend David Boccock gave the Benediction.

87. Mayor Romeo announced there would be refreshments immediately after the meeting.

88. Motion at 12:51 PM by Council Member Savas and seconded by Council Member Olmo to adjourn the meeting.

Roll Call: Yes – Unanimous Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk