

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JANUARY 20, 2010

1. Richard Calabrese led the Salute to the Flag and Pledge of Allegiance.
2. The Borough Clerk announced that this is a Regular 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.
3. Mayor Romeo called the meeting to order at 7:46 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld, McKim, Mann, Chief Wrixon
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Sine Die meeting of January 1, 2010, Mayor and Council Annual meeting of January 1, 2010 and Mayor and Council Special meeting of January 13, 2010.

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

COMMUNICATIONS

6. Minutes of the following meeting:

Board of Health Special Meeting	October 19, 2009
Board of Health Regular Meetings	Sept. 21, & Nov. 23, 2009
Community Center Board of Trustees	December 14, 2009
Planning Board	Dec. 22, 2009

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Cleary said he just learned that in addition to motor oil, oil from a Pizzeria is recyclable.

Council Member Brennan said they received another letter commending the Ambulance Squad along with a donation.

Council Member Savas reminded everyone that it is time to license your cats and dogs.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 10-01-1380 – Amend Chapter 230, Article X – Snow, Ice, Weeds & Grass

2007 State Court Judgement	\$46,484.41
2008 State Court Judgement	\$85,403.55

[Check to be made out to Matthew J. O'Donnell, Esq.
and Tenakill Developers, LLC]

14. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 2009-11, Block 86, Lot 104, also known as 25 Oak Street, in the amount of \$12,859.23.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$12,859.23 be refunded to:

Robert Rothman
411 Grand Avenue
Englewood, NJ 07631

15. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following January 2010 payrolls be ratified and approved:

January 1, 2010

Current Fund	\$ 262,675.91
Social Security/Medicare	10,371.25
Community Center	<u>1,230.33</u>
	\$ 274,277.49

January 15, 2010

Current Fund	\$ 407,207.43
Social Security/Medicare	17,776.42
Community Center	<u>1,184.76</u>
	\$ 426,168.61

16. WHEREAS, there exists a need for the Borough of Cresskill Health Department to provide state mandated health services of a technical and professional nature for the Blood Borne Pathogens Compliance Program; and

WHEREAS, the Bergen County Department of Health Services can assure compliance in accordance with P.E.O.S.H.A. as follows: Exposure Control Plan Development; Policies and Procedures; Training Programs; and Record/Report Generation and Retention and billing support documentation; and

WHEREAS, the Bergen County Department of Health Services has agreed to provide public health services through a contract agreement with the Borough of Cresskill, Department of Health for the calendar year 2010; and

WHEREAS, the fee is to be in an amount not to exceed \$2,600.00 for training and purchase of the vaccine under State Contract based on \$48.00 per vaccination and funds will be available for this purpose; and

WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract:

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

1. That Benedict Romeo, Mayor is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for the Blood Borne Pathogens Program for the period January 1, 2010 through December 31, 2010 at a cost not

to exceed \$2,600.00 for training and purchase of the vaccine under State Contract based on \$48.00 per vaccination; and

2. This contract is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(2); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified, in accordance with N.J.A.C. 5:30 14.5 that sufficient legally appropriated funds will be available for this purpose subject to appropriation of funds in the 2010 temporary and/or adopted budget.

17. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that Bergen County Animal Center be, and hereby is, authorized to perform the 2010 Animal Control Services for this municipality at annual cost of \$12,083.76; and

BE IT FURTHER RESOLVED that the Bergen County Office of the County Counsel is hereby requested to prepare a contract for services in this regard.

18. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2009 budget appropriation reserves:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Revenue Administration – S/W	130-010	2,500.00	
Financial Administration – O/E	145-010		2,500.00
Legal – O/E	155-020	2,500.00	
Engineering – O/E	165-020	2,500.00	
Tax Assessment – O/E	150-020		5,000.00
Street Lighting	435-000	5,000.00	
Buildings and Grounds – O/E	310-020		5,000.00
Total		12,500.00	12,500.00

19. BE IT RESOLVED that the following solicitor's licenses, which have been approved by the Chief of Police, be issued under the provisions of Chapter 140 of the Code of the Borough of Cresskill for the term ending December 31, 2010:

#10-851
Lakshya Keshwani
(Weedman/Joseph Dillon Landscaping)
401 Washington Avenue
Dumont, NJ 07628
Purpose: Lawn Care Services

#10-852
Edward A. Eglence
(Weedman/Joseph Dillon Landscaping)
401 Washington Avenue
Dumont, NJ 07628
Purpose: Lawn Care Services

20. RESOLUTION AUTHORIZING AN ANNUAL CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO THE LOSAP AWARD PROGRAM

WHEREAS, the Borough of Cresskill has not provided for an annual Consumer Price Index (CPI) adjustment to the LOSAP award; and

WHEREAS, without this provision, the Borough must authorize increases to the LOSAP contribution by Resolution not subject to a public hearing;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill, authorizes an annual Consumer Price Index (CPI) adjustment to the maximum LOSAP award for programs in effect since 1999 in the amount of \$1,481.00 for the year 2009.

21. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the Mayor is hereby authorized to sign a Shared Services Agreement with the Borough of Tenafly in connection with Registrar Services.

22. **THE STATE OF NEW JERSEY**
 Department of State
 Division of Archives and Records Management

PARIS Grants Program

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, that:

WHEREAS, the State of New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management, preservation, and storage needs of county and municipal governments; and

WHEREAS, a top priority of the PARIS grants program is to achieve efficiencies of cost and operation through shared services and to create a service structure for municipalities that do not have the resources to create one for themselves; and

WHEREAS, in the 2010-11 grant cycle, priority funding will be given to county projects shared services projects with its constituent municipalities; and

WHEREAS, the Borough of Cresskill desires to collaborate with the County of Bergen in the performance of PARIS Grant Shared Services; and

WHEREAS, the Borough of Cresskill is acknowledging that their eligible funding of \$40,000.00 will be leveraged with the County of Bergen; and

WHEREAS, the Borough of Cresskill is acknowledging that the County of Bergen would be both the lead agency and the applicant for such a proposal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the Borough of Cresskill does support and commit to cooperation and participation in the PARIS grant for the purposes set forth above, and to execute and deliver all documents required incident thereto.

CERTIFICATION

I, Barbara A. Nasuto, Municipal Clerk of the Borough of Cresskill, of the State of New Jersey, do hereby certify that the foregoing Resolution is a true copy of the original Resolution duly passed and adopted by the Council at its meeting of January 20, 2010.

Miscellaneous Business

23. Approve the following Raffle License:

RL 1291	Cresskill Senior Citizens Organizations, Inc.	1/11, 1/25, 2/8, 3/8, 3/22, 4/12, 4/26, 5/10, 5/24, 6/14, 6/28, 7/12, 7/26, 8/9, 8/23, 9/13, 9/27, 10/11, 10/25, 11/8, 11/22, & 12/13/2010
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REMARKS FROM MEMBERS OF THE PUBLIC CONCERNING THE CONSENT AGENDA ONLY [Reported by Deputy Borough Clerk Patricia A. McKim.]

24. Richard Calabrese, 32 Engle Street asked for an explanation of Resolutions #2 (13) & #3 (14). CFO Laufeld explained that Resolution #2 was a refund of a state tax appeal judgment. Mayor Romeo said Resolution #3 is due to somebody paying taxes on a tax lien and now that money has been paid back.

Mr. Calabrese asked for explanation of Resolution #10 (21). Mayor Romeo said we are going to share our Health Dept. Registrar with Tenafly which will cut our costs. The Registrar keeps the records of birth, marriage and death certificates, issues marriage licenses and other such items.

Thomas Bauer, 48 Hillside Avenue asked what PARIS in Resolution #11 (22) stood for. Borough Clerk Nasuto said it is Public Archives and Records Infrastructure Support. It is for Records Retention.

No one else wished to be heard.

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

Roll Call: Yes - Unanimous Motion adopted.

26. 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.

27. 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.

PRESENTATION OF BILLS

28. Resolution by Council Member Olmo and seconded by Council Member Brennan:

(Resolution in full on pages 20A through 20E.)

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.]

29. Mr. Calabrese said he voted for two of the sitting Council Members last November but there's a new member on the dais that he didn't know. Mayor Romeo explained that due to personal business Keith Brassel was unable to complete his term and resigned. Simone Tsigounis has been appointed to take his place. Councilwoman Tsigounis is a life long resident of Cresskill and has been a member of both the Planning and Zoning Boards.

Mr. Bauer asked about the changes to Allen Street and if there would be bicycle racks. Mayor Romeo said we have all the easements and will be going out to bid in the spring. There should be more than enough room for bicycle racks.

No one else wished to be heard.

30. Motion by Council Member Saves and seconded by Council Member Olmo to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

31. Motion at 8:00 P.M. by Council Member Savas and seconded by Council Member Brennan to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk