

9. Council Member Olmo read the title:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF CRESSKILL - YEAR 2017

(Ordinance in full on pages 165A through 165E in Minutes of
Regular Mayor and Council Meeting held December 7, 2016.)

10. The Borough Clerk announced the Ordinance was published in The Record on December 9, 2016, posted in Borough Hall, and copies made available to the public.
11. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
12. Richard Calabrese, 42 Engle Street asked if some people have multiple job titles, like the DPW Supervisor and Recycling Coordinator is the same person. Borough Clerk Nasuto said it was two people previously. Mayor Romeo said some employees do have multiple jobs. Mr. Calabrese asked where the Fire Dept. fits into this. Borough Clerk Nasuto said this ordinance is for the non-contractual employees. Council Member Olmo said anyone with a contract would not be listed in this salary ordinance. Mr. Calabrese wished everyone a Happy Holiday.

No one else wished to be heard.

13. Motion by Council Member Olmo and seconded by Council Member Cleary to close the public hearing.

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

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

BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill, in the County of Bergen and State of New Jersey, that Ordinance No. 16-14-1493, entitled:

AN ORDINANCE TO FIX THE SALARIES, WAGES AND
COMPENSATION OF THE OFFICERS AND EMPLOYEES
OF THE BOROUGH OF CRESSKILL - YEAR 2017

pass its second and final reading, is hereby adopted and shall be published according to law.

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

Ordinance No. 16-15-1494 – An Ordinance to Amend Chapter 128 – Fire Prevention

15. Motion at 7:49 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Ordinance No. 16-15-1494 – Amend Chapter 128 – Fire Prevention on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

<u>TAX PERIOD</u>	<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
4 rd qtr 2016	46	746	Matthew Michael Savitsky (ETAL) 125 7 th Street Cresskill, NJ 07626	\$ 250.00
3 rd /4 th qtr 2016	999	1	Bell Atlantic/Property Tax Dept. c/o Duff & Phelps P.O. Box 2749 Addison, TX 75001 (for: various locations)	\$ 5,220.00
1 st qtr 2016	53	22	Dov & Anat Firnberg 36 Smith Terrace Cresskill, NJ 07626	\$ 459.34
4 th qtr 2016	301	31	Ocwen Loan Servicing LLC Attn: Gina Owens 1661 Worthington Road, Ste. 100 West Palm Beach, FL 33409 (for: 47 Adams Drive)	\$ 8,695.92
4 th qtr 2016	22	36	Valley National Bank Attn: Tax Department 1720 Route 23 North Wayne, NJ 07470 (for: 69 Monroe Avenue)	\$ 2,230.62
4 th qtr 2016	101	25	Kwan Ho Lee & Jun Young Cho 203 Lexington Avenue Cresskill, NJ 07626	\$ 35.65
4 th qtr 2016	33	345	PNC Bank 3232 Newmark Dr. B6-Ym13-01-7 Miamisburg, OH 45342 (for: 216 8 th Street)	\$ 5,403.24
3 rd qtr 2016	75	36	PNC Bank 3232 Newmark Dr. B6-Ym13-01-7 Miamisburg, OH 45342 (for: 26 Churchill Road)	\$ 4,378.28
3 rd qtr 2016	116	29	Foundation Title, LLC Attn: Angela Calleo 3 BeckerFarm Road, Ste. 305 Roseland, NJ 07068 (for: 90 Roosevelt Street)	\$ 5,773.50
4 th qtr 2016	92.07	45	Joseph & Kathleen Luick 142 Palisade Avenue Cresskill, NJ 07626	\$ 41.35

25. WHEREAS, redemption money has been received to redeem Tax Sale Certificate 16-00002, for Block 177, Lot 1, also known as 44 East Madison Avenue, in the amount of \$41,240.49; and

WHEREAS, a premium was received by the Borough in the amount of \$75,000.00 paid by the lien holder at the Tax Sale held December 1, 2016 and upon redemption is refunded the premium paid.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that, effective immediately, the amount of \$116,240.49 be paid to:

TWR as CST for Ebury Fund 2 NJ LLC
 Mail to: TWR as CST for Ebury Fund 2 NJ LLC
 P.O. Box 54908
 New Orleans, LA 70154

26. WHEREAS, applications were made for site plan approvals and zoning approvals required for several properties; and

WHEREAS, escrow accounts were established for this work; and

WHEREAS, the work has been completed, inspected or property sold and there remains a balance in these escrow accounts;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, Borough of Cresskill that the following refunds of Developer Escrow accounts be made:

<u>Account No.</u>	<u>Block</u>	<u>Lots</u>	<u>Applicant</u>	<u>Amount</u>
DE-219	33	316-317	Efrain Ramirez	\$ 752.25
DE-276	33	316-317	190 7 th Street Cresskill, NJ 07626 <i>(for: 155 Jefferson Avenue)</i>	<u>360.24</u> \$1,112.49
DE-235	1.04	16	Robert Boiardi 41 Beechwood Road	\$1,140.75
DE-259	150.01	27	ZimZum, Inc., c/o Avi Lavon 79 Cedar Street Cresskill, NJ 07626 <i>(for: 51 Phelps Avenue)</i>	\$ 450.00

27. RESOLUTION AUTHORIZING CANCELLATION OF GRANTS RECEIVABLE, APPROPRIATED & MISCELLANEOUS RESERVES IN THE CURRENT FUND

WHEREAS, certain appropriated reserve balances remain open on the Borough’s records, and;

WHEREAS, these balances represent old and completed projects and it is necessary to formally cancel these balances as recommended by Borough Auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, County of Bergen, State of New Jersey, that the following balances in the Current Fund be cancelled.

Current Fund – Grants Receivable

<u>DESCRIPTION</u>	<u>ACCOUNT BALANCE</u>
Municipal Alliance	\$ 2,124.41 Cancel to Fund Balance
Municipal Alliance	\$ 8,735.23 Appropriated Reserves
Total Grant Receivable	\$10,859.64

Current Fund – Appropriated Reserves

Municipal Alliance	\$ 8,735.23 Cancel State Grant Receivable
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Current Fund – Miscellaneous Reserves

Due to State – Elevator Fees	\$ 4,108.90	Cancel to Fund Balance
Reserve for Revaluation Expenses	\$49,790.00	Cancel to Fund Balance
Reserve for Bicycle Expenditures	\$ 1,000.00	Cancel to Fund Balance
Reserve for Tree Replacement	<u>\$ 1,200.00</u>	Cancel to Fund Balance

Total Miscellaneous Reserves \$56,098.90

28. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Tyler Jackson be approved for part-time employment at the Community Center at an hourly rate of \$10.00, as well as the Recreation Department at an hourly rate of \$15.00, effective immediately.

29. BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill that the following transfers be made in the 2016 budget appropriations:

CURRENT ACCOUNT

	<u>Account</u>	<u>From</u>	<u>To</u>
Social Security	472-000	10,000.00	
Unemployment Insurance	225-000		10,000.00
Gasoline	460-020	5,000.00	
Buildings and Grounds – O/E	310-020		5,000.00
Mayor and Council – O/E	110-020	1,500.00	
Senior Citizens	372-020		1,500.00
Legal – O/E	155-020	10,000.00	
Natural Gas	446-020	5,000.00	
Electricity	430-020		15,000.00
Legal – O/E	155-020	10,000.00	
Fire Department – S/W	255-011		10,000.00
General Administration – S/W	100-010	5,000.00	
Gasoline	460-020	8,500.00	
Recreation – O/E	370-020		13,500.00
Total		55,000.00	55,000.00

30. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following December 2016 payroll be ratified and approved:

December 23, 2016

Current Fund	\$ 315,272.61
Social Security/Medicare	10,906.50
Community Center	2,803.59
Swim Pool	365.26
Library	<u>12,163.49</u>
	\$ 341,511.45

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

31. No one wished to be heard.

32. 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.

33. Motion by Council Member Savas 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.

34. Motion by Council Member Savas 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

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

(Resolution in full on pages 180A through 180I.)

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.]

36. Janet Sharma, 15 Engle Street said she hasn't attended a Council meeting in many years and you all do a wonderful job. I would like to ask the status of the Madison Avenue and Piermont Road widening project. Mayor Romeo said every time we're ready to proceed, something happens. We were next in the queue, but the County pushed us back for Emerson's improvements. The County Executive is working on the paperwork and we've had Congressman Pascrell's office call. We wanted to go out to bid in the spring.

Mayor Romeo said the Sine Die meeting is at 5:50 pm and the Reorganization meeting is at 6:00 pm on Wednesday, January 4, 2017.

No one else wished to be heard.

37. Motion by Council Member Savas and seconded by Council Member Cleary to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

38. Motion at 7:56 P.M. by Council Member Savas and seconded by Council Member Cleary to adjourn to Sine Die.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk