

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

FEBRUARY 17, 2010

1. Mark Lightdale 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 7:42 P.M.
4. Present: Council Members Brennan, Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Vaccaro, Laufeld
5. Motion by Council Member Savas and seconded by Council Member Olmo to approve the minutes of the Mayor and Council Regular meeting of February 3, 2010.

COMMUNICATIONS

6. Minutes of the following meeting:

Cresskill Community Center	January 11, 2010
Planning Board	January 26, 2010

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Brennan said he went to the Fire Dept. Super Bowl Party which was fun. The Paragon gymnastics tournament was held at the Community Center this past weekend and was very well attended.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 10-02-1381 – Computer-Aided Dispatch System and Records Management

8. Motion at 7:43 PM by Council Member Olmo and seconded by Council Member Brennan to introduce Bond Ordinance No. 10-02-1381 – Computer-Aided Dispatch System and Records Management on final reading by title only.

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

9. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A COMPUTER-AIDED DISPATCH SYSTEM AND A RECORDS MANAGEMENT SYSTEM FOR THE USE OF THE POLICE DEPARTMENT IN, BY

AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$85,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

(Bond Ordinance in full on pages 24A through 24D of Regular Mayor and Council Meeting held February 3, 2010.)

10. The Borough Clerk announced that the ordinance was published in The Press Journal on February 4, 2010, posted in the 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. No one wished to be heard.
13. Motion by Council Member Olmo and seconded by Council Member Brennan to close the public hearing.

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

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

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. 10-02-1381, entitled:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION AND INSTALLATION OF A COMPUTER-AIDED DISPATCH SYSTEM AND A RECORDS MANAGEMENT SYSTEM FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$85,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.”

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

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

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Ordinance No. 10-03-1382 - Amend Chapter 6, Article III, Municipal Pool Commission

15. Motion at 7:45 P.M. by Council Member Brennan and seconded by Council Member Olmo to introduce Ordinance No. 10-03-1382 – Amend Chapter 6, Article III, Municipal Pool Commission on first reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

21. WHEREAS, Matthew Vaccarino has applied for a Taxi Owner's License and has paid the required fees; and

WHEREAS, the vehicle has been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the license be authorized for term ending December 31, 2010 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 10-348
2005 Lincoln Town Car
Serial #1LNHM81W95Y606961

22. WHEREAS, an application for Taxi Driver's License has been received and the applicant has complied with all provisions of the applicable ordinances;

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk be, and hereby is, authorized to issue said license for the period ending December 31, 2010 to the following:

License No. 10-347
William J. Weyer
157 Knickerbocker Road
Cresskill, NJ 07626

23. WHEREAS, William J. Weyer, Punctual Pickups LLC, has applied for Taxi Owner's Licenses for two vehicles and has paid the required fees; and

WHEREAS, the vehicles have been inspected and approved by Chief Edward Wrixon;

NOW, THEREFORE, BE IT RESOLVED that the licenses be authorized for term ending December 31, 2010 subject to requirements of Chapter 246 of the Code of the Borough of Cresskill.

License No. 10-345
2005 Chrysler 300C
Serial #2C3AA63H35H564805

License No. 10-346
2003 Lincoln Town Car
Serial #1L1FM81W43Y640151

24. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Richard W. Solo be appointed as a permanent Police Officer for the Borough of Cresskill, effective November 20, 2009, as recommended by Police Chief Edward Wrixon.

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

25. No one wished to be heard.
26. Motion by Council Member Savas and seconded by Council Member Brennan to close the meeting to remarks on agenda items.

Roll Call: Yes - Unanimous Motion adopted.

27. 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.

28. 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

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

(Resolution in full on pages 33A through 33C.)

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.]

30. Mayor Romeo said we are forming a Forward Planning Committee. The committee will plan out the next decade for the borough. It will entail all things pertinent, such as Finance, OEM, Health and Welfare, the school's infrastructure and anything else we deem necessary to plan out. We will hold a town wide meeting and select department heads and citizens to be on the committee. They will meet (4) times a year and report back to us. They will have professional help from our Planners, Dept. Heads and Borough Engineer. I hope to do this sometime in April.

The DPW did a great job cleaning up the snow from this last big storm.

No one else wished to be heard.

31. Motion by Council Member Savas and seconded by Council Member Brennan to close the meeting to remarks from the public.

Roll Call: Yes – Unanimous Motion adopted.

32. Motion at 7:51 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