

BOROUGH OF CRESSKILL

MAYOR AND COUNCIL

CRESSKILL

BERGEN COUNTY

NEW JERSEY

REGULAR MEETING

JUNE 21, 2017

1. Barbara Mann 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 Record and delivery to all members of the governing body.
3. Mayor Romeo called the meeting to order at 7:44 P.M.
4. Present: Council Members Cleary, Mueller, Olmo, Savas, Tsigounis
Also Present: Attorney Salvatore, Borough Officials Laufeld, Mann, Chief Wrixon
Absent: Council Member Spina
5. Motion by Council Member Savas and seconded by Council Member Cleary to approve the minutes of the Mayor and Council Regular meeting of June 7, 2017.

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

COMMUNICATIONS

6. Minutes of the following meetings:

Planning Board	May 23, 2017
Municipal Pool Commission	May 8, 2017

Filed.

REPORTS OF COMMITTEES AND OFFICIALS

7. Council Member Tsigounis said the Northern Valley Greenway Committee is investigating details on their project. She explained what the Greenway is.

Council Member Savas said the Library Board meeting went well. They will be rescheduling the date for their July meeting.

Recreation had its first summer concert last night under the pavilion. It was an Elvis impersonator and 150 residents attended.

Council Member Cleary said he attended the Republican Club meeting Monday night in Hackensack.

Council Member Mueller said there are two new street signs on Union Avenue, "No U Turn" and "One Hour Parking". Chief Wrixon said the One Hour Parking is to prevent store employees from parking on the street all day. The overflow should be alleviated once the Allen Street project is complete.

UNFINISHED BUSINESS

ORDINANCE ON FINAL READING

Bond Ordinance No. 17-04-1498 – Police Equipment

8. Motion at 7:48 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 17-04-1498 – Police Equipment on final reading by title only.

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

9. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT 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 \$190,000 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 82J through 82K in Minutes of Regular Mayor and Council Meeting held June 7, 2017.)

10. The Borough Clerk announced the Ordinance was published in The Record on June 9, 2017, 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. No one wished to be heard.
13. Motion by Council Member Olmo and seconded by Council Member Savas to close the public hearing.

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

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

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 No17-04-1498, entitled:

“BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT 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 \$190,000 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 Cleary, Mueller, Olmo, Savas, Tsigounis
 No - None
 Absent – Council Member Spina
 Abstain – None
 Resolution adopted.

Ordinance No. 17-05-1499 – Amend Chapter 6 – Boards and Committees, Article XIV-Cresskill Garden Committee

15. Motion at 7:50 PM by Council Member Tsigounis and seconded by Council Member Savas to introduce Ordinance No. 17-05-1499 – Amend Chapter 6 - Boards and Committees, Article XIV- Cresskill Garden Committee on final reading by title only.

Roll Call: Yes – Unanimous Motion adopted.

16. Council Member Tsigounis read the title:

AMEND CHAPTER 6 – BOARDS AND COMMITTEES
 ARTICLE XIV – CRESSKILL GARDEN COMMITTEE

(Ordinance in full on page 83A in Minutes of
 Regular Mayor and Council Meeting held June 7, 2017.)

17. The Borough Clerk announced the Ordinance was published in The Record on June 9, 2017, posted in Borough Hall, and copies made available to the public.
18. Mayor Romeo opened the meeting to the public. [Reported by Deputy Borough Clerk Patricia A. McKim.]
19. Richard Calabrese, 42 Engle Street asked what was being amended. Mayor Romeo said we had a Cresskill Garden Club, but they recently disbanded for several reasons. We formed a very small committee under the umbrella of the town and they will work with the Borough.

No one else wished to be heard.

20. Motion by Council Member Tsigounis and seconded by Council Member Olmo to close the public hearing.

Roll Call: Yes – Unanimous Motion adopted.

21. Resolution by Council Member Tsigounis 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. 17-05-1499, entitled:

AMEND CHAPTER 6 – BOARDS AND COMMITTEES
 ARTICLE XIV – CRESSKILL GARDEN COMMITTEE

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

Roll Call: Yes – Unanimous Resolution adopted.

NEW BUSINESS

INTRODUCTION OF ORDINANCE

Bond Ordinance No. 17-06-1500 – Multipurpose Bond Ordinance

22. Resolution by Council Member Olmo and seconded by Council Member Cleary to amend the 2017 Capital Budget.

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

(Resolution in full on pages 94A through 94D.)

23. Council Member Olmo announced receipt of Supplemental Debt Statement.

(Supplemental Debt Statement in full on pages 94E through 94I.)

24. Motion at 7:53 PM by Council Member Olmo and seconded by Council Member Cleary to introduce Bond Ordinance No. 17-06-1500 – Multipurpose Bond Ordinance on first reading by title only.

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

25. Council Member Olmo read the title:

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 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 94J through 94L.)

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

BE IT RESOLVED that Ordinance 17-06-1500 entitled:

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF CRESSKILL, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 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”

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 12th day of July, 2017, at 7:30 o'clock, P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Mayor and Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of

its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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

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

CONSENT AGENDA

NEW BUSINESS

*Resolutions

28. 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 for overpayment of 2016 4th quarter taxes:

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
112	37.01	Oded & Shirley Karev 400 11 th Street Cresskill, NJ 07626	\$ 6,523.64

29. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that the following School Marshals be re-appointed for term of July 1, 2017 to June 30, 2018:

David Fastow	Joseph Diggins	Janet Morgan
Yvonne Caldarulo	Bridget Roche	Thomas Durakis
John Amicucci	Lisa Langan	Zena (Zainab) Metwalli
John Cook	John Morgan	Kevin Morgan
Ginger Johnson	Richard Donahue	John Morgan
Robert Kurth	Charles Dean	Michael Luzzi
Michael Gaeckle	Edward Giesemann	Lauraine Bertero

30. WHEREAS, the 2017 Salary Ordinance No. 16-14-1493 was adopted on December 21, 2016 which indicates the minimum and maximum base salaries for job titles in the Borough of Cresskill; and

WHEREAS, the Auditor has made a recommendation to approve a schedule identifying the job title and corresponding base salary;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Cresskill approve the schedule as indicated:

POSITION	2017 BASE SALARY
Borough Clerk	99,245.00
Deputy Borough Clerk	66,721.00
Administrative Assistant – Full Time	57,000.00
Secretary - Part Time	33.29 Per Hour
Municipal Housing Liaison	6,575.00
Tax Assessor	28,623.00
Registrar/Billing Clerk	38,780.00

Deputy Registrar	1,224.00
Chief Financial Officer/Treasurer	118,014.00
Tax Collector	50,805.00
Deputy Tax Collector/Payroll	61,245.00
Tax Search Officer	1,000.00
Accounting Clerk	48,899.00
Accounting Clerk - Part Time	15,000.00
Purchasing Agent	3,247.00
Construction Code Official	67,297.00
Fire Sub-Code	7,755.00
Plumbing Sub-Code	12,000.00
Electrical Inspector	10,612.00
Building Dept. Secretary	38,200.00
Property Maintenance Officer	16,402.00
Director of Human Services	10,000.00
Election Official	9,466.00
Fire Official	16,230.00
Library Director	73,973.00
Librarian	40,002.00
Library - Accounting Clerk	10,081.00
Library - Recording Secretary	1,746.00
Judge	19,873.00
Deputy Court Clerk	20.81 Per Hour
Court Administrator	20.40 Per Hour
Prosecutor	12,522.00
Public Defender	200.00 Per Session
Planning Board - Recording Secretary	13,829.00
Chief of Police	179,520.00
Deputy Chief of Police	163,174.00
Dispatcher	42,255.00
Dispatcher	37,885.00
Dispatcher	35,700.00
Dispatcher	35,700.00
Buildings and Grounds	36,597.00
Fire Chief	133,000.00
OEM Coordinator	8,000.00 Stipend
Fire Department - Firefighter	85,099.00
Fire Department - Firefighter	85,099.00
Fire Department - Firefighter	85,099.00
Superintendent of Public Works	143,646.00
Superintendent of Public Works - C-2 License	2,500.00
Superintendent of Public Works - CPWM	10,000.00
Superintendent of Public Works - SWMC	3,500.00
Assistant Superintendent of Public Works	130,802.00
Assistant Superintendent of Public Works - C-2 License	2,500.00
Assistant Superintendent of Public Works - CPWM	10,000.00
DPW Secretary - Dispatcher	50,740.00
Recycling Coordinator	9,400.00
Recreation Director	46,928.00
Recreation Program Supervisor	28,560.00
Recreation Secretary	21.26 Per Hour
Assistant Summer Director	5,603.00
Assistant Spring Director	1,144.00
Nature Instructor - Summer	2,405.00
Nature Instructor - Spring	1,144.00
Recreation - Monitor	2,289.00

Community Center Coordinator	44,255.00
Archivist	5,630.00
Newsletter Coordinator	5,736.00
Senior Citizens Director	57,583.00
Senior Citizen Van Driver	22.17 Per Hour
Swim Club Pool Manager	12,500.00
Swim Club Assistant Pool Manager	8,500.00
Swim Club - Recording Secretary	22.62 Per Hour
Zoning Board of Adjustment Recording Secretary	26.01 Per Hour

31. BE IT RESOLVED, as recommended by the Municipal Pool Commission, that the following refunds, be authorized from the Municipal Swim Club Account:

Derrick and Amy Cusick 7 Deacon Place Cresskill, NJ 07626 Amount: \$300.00	Bart and Itske Groosman 145 13 th Street Cresskill, NJ 07626 Amount: \$300.00
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32. WHEREAS, applications have been made to the Mayor and Council of the Borough of Cresskill for renewal of liquor licenses and the proper fees have been paid therefor; and

WHEREAS, all applicants have complied with the laws of the State of New Jersey and ordinances of the Borough of Cresskill;

NOW, THEREFORE, BE IT RESOLVED that the following licenses be approved for the year commencing July 1, 2017 and ending June 30, 2018, subject to approval of the Police and Fire Departments:

PLENARY RETAIL CONSUMPTION LICENSE

Fee: \$1,320.00

Jusstemel Lic. No. 0208-33-005-009	The Peddler	44 E. Madison Ave.
Dip Swig LLC Lic. No. 0208-33-006-006	Cresskill Tavern	29 E. Madison Ave., Unit #7
P.B.F.G.T., LLC Lic. No. 0208-33-007-011	Pocket	
Umeya Corporation Lic. No. 0208-33-001-004	Umeya	156 Piermont Road
Topkapi II, Inc. Lic. No. 0208-33-009-008	Samdan	178 Piermont Road
RRACI, LLC Lic. No. 0208-33-002-016	Delvina	172 Piermont Road

PLENARY RETAIL DISTRIBUTION LICENSE

Fee: \$828.00

Young's Cresskill Liquor, Inc. Lic. No. 0208-44-004-006	Cresskill Liquor	37 Union Avenue
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CLUB LICENSE

Fee: \$156.00

Camp Merritt Post #21 Lic. No. 0208-31-010-001	American Legion	75 Legion Drive
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33. 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.
34. BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the following June 2017 payroll be ratified and approved:

June 23, 2017

Current Fund	\$ 306,648.43
Social Security/Medicare	13,660.44
Community Center	2,328.48
Swim Pool	7,346.25
Library	<u>12,272.57</u>
	<u>\$ 342,256.17</u>

35. WHEREAS, escrow money was deposited with the Borough of Cresskill by 39 Broadway, LLC for work done at 31-39 Broadway, Block 1.78, Lots 1-6; and

WHEREAS, the Borough Engineer has made final inspection and a certificate of occupancy was issued for this property;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Cresskill, that the balance of \$700.54 in Developer’s Trust 098 be returned to 39 Broadway, LLC, 1034 River Road, Suite #6 Edgewater NJ 07020.

36. WHEREAS, the Recreation Committee has scheduled various programs; and

WHEREAS, the following participants are unable to attend;

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

Karyll Taladua
 (for: Julia Rubiato)
 11 North Christie
 Midland Park, NJ 07432
 Amount: \$202.50

Alex Balagula
 (for: Zoey Balagula)
 56 Merritt Avenue
 Cresskill, NJ 07626
 Amount: \$140.00

- 37. BE IT RESOLVED by the Mayor and Council of the Borough of Cresskill that Samantha Carroll be approved for part-time employment at the Community Center, effective immediately at an hourly rate of \$8.25.
- 38. WHEREAS, at this time there are two (2) checks from the Court Bail Account that were issued more than 6 months ago and now are stale dated; and

WHEREAS, the recipients have made no claims on check nor have they requested replacement checks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Cresskill, that the following checks be canceled:

Bail Account – Municipal Court

<u>Check #</u>	<u>Payee</u>	<u>Date</u>	<u>Amount</u>
1787	Donna Kravitz	03/07/13	\$ 6.00
1933	Laurence Milgrim	10/28/15	\$150.00

Motions

- 39. Appoint Dorothy Mauro, Johanne Baez-Quezada, Michael Affrunti, Kelly Wilson and Matthew Ferraro as Volunteers to the Cresskill Emergency Medical Services for a six-month probationary period.
- 40. Appoint Carole Steele as Chairwoman to the Cresskill Garden Committee.

Miscellaneous Business

- 41. Approve the following Raffle Licenses:

RL 1391	St. Therese of Lisieux Church	August 27, 2017
RL 1392	St. Therese of Lisieux Church	August 27, 2017

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

- 42. No one wished to be heard.
- 43. 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.

- 44. 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.

45. 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

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

(Resolution in full on pages 100A through 100H.)

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.]

47. Council Member Savas said the Library received grant money for the defibrillator and to train the staff in CPR.

Richard Calabrese asked the status of the 9/11 Memorial. Mayor Romeo said we had some difficulties with the architect, but we've started working on it again. Council Member Savas said she recently reached out to the Fire Chief in Toms River for ideas because they have a piece similar to ours.

No one else wished to be heard.

48. 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.

49. Motion at 7:59 P.M. by Council Member Savas and seconded by Council Member Cleary to adjourn the meeting.

Roll Call: Yes - Unanimous. Motion adopted.

Benedict Romeo
Mayor

Barbara A. Nasuto
Borough Clerk