

M I N U T E S
Special Meeting of the Mayor and Council
Monday, July 26, 2010
6:45 P.M.

CALL THE MEETING TO ORDER -

Council President Smith called the meeting to order at 6:45 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Council President Smith called for a moment of silent prayer and asked Councilman Cannon to lead the salute to the flag.

STATEMENT -

Council President Smith read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. "Adequate Notice of this meeting has been made by sending notice on July 23, 2010 to THE RECORD and THE RIDGEWOOD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall, and filing a Notice of the same with the Municipal Clerk".

ROLL CALL - Councilwoman Rush, Councilman Smith, Councilman Cannon, Councilman Cordts were present, Mayor Watkins, Councilwoman Walker and Councilman Porco was absent.

RESOLUTIONS - By Consent

Motion by Councilman Cannon, seconded by Councilwoman Rush to approve resolution #10-283 through #10-285.

ROLL CALL VOTE: Councilwoman Rush, Councilman Smith, Councilman Cannon and Councilman Cordts voted yes, Councilwoman Walker, Councilman Porco and Mayor Watkins were absent.

#10-283 Enter Into Agreement with the County of Bergen for the Installation of Americans with Disabilities Act Compliant Handicap Ramps

WHEREAS, the Governing Body of the Borough of River Edge desires to install Americans with Disabilities Act Compliant Handicap Ramps on Midland Avenue; and

WHEREAS, the County of Bergen will pay for Americans with Disabilities Act Compliant Handicap Ramps on Midland Avenue; and

WHEREAS, the Borough Administrator and Borough Engineer have recommended the entering into an Agreement with the County of Bergen which delineates the sharing of responsibilities for this project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that the Mayor and Borough Clerk are hereby authorized to execute the Agreement between the County of Bergen and the Borough of River Edge for the installation of Americans with Disabilities Act Compliant Handicap Ramps on Midland Avenue which is on file with the Borough Clerk.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this resolution to the Board of Chosen Freeholders and the County Executive.

July 26, 2010

#10-284 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services for the Installation of Americans with Disabilities Act Compliant Handicap Ramps on Midland Avenue

WHEREAS, there exists a need for expert professional engineering services for the installation of Americans with Disabilities Act Compliant Handicap Ramps on Midland Avenue; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the annual aggregate value of the service may exceed \$17,500; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-100 of the Current Fund not to exceed \$2,500.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection.

WHEREAS, Robert Costa has completed and submitted a Business Entity Disclosure Certification which certifies that Robert Costa has not made any reportable contributions to a political or candidate committee in the Borough of River Edge Governing Body in the previous one year, and that the contract will prohibit Robert Costa from making any reportable contributions through the term of the contract; and

WHEREAS, the rate of pay shall not exceed \$65.00 per hour as Borough Engineer and per hour rates as follows:

Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 55.00
Computer Drafting.....	\$ 75.00

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 327 South River Street, Suite 302, Hackensack, New Jersey 07601; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

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#10-285 Amend 2010 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local Government Services approved the insertion or increase of any special item of revenue in the budget of any County or Municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion or increase of an item of appropriation for an equal amount; and

WHEREAS, the Borough has entered into a shared service agreement to contract with the County of Bergen for ADA compliant ramps on Midland Avenue in the amount of \$10,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that it does hereby request the approval of the Director for the following:

Increase an item of revenue entitled:

3. Miscellaneous Revenue - Section F

County of Bergen Shared Service Midland Avenue Ramps.....	\$10,000.00
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BE IT FURTHER RESOLVED that the like sum of \$10,000.00 and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations excluded from the "CAPS"
Shared Service Agreements

County of Bergen Shared Service Midland Avenue Ramps Other Expenses.....	\$10,000.00
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BE IT FURTHER RESOLVED that the Borough forward two (2) copies of this resolution to the Director of Local Government Services.

July 26, 2010

OPEN HEARING OF THE PUBLIC -

Motion by Councilwoman Rush, seconded by Councilman Cannon to open hearing of the public.

ROLL CALL VOTE: Councilwoman Rush, Councilman Smith, Councilman Cannon and Councilman Cordts voted yes, Councilwoman Walker, Councilman Porco and Mayor Watkins were absent.

CLOSE HEARING OF THE PUBLIC -

There being no comments by the public, motion by Councilwoman Rush, seconded by Councilman Cannon to close hearing of the public.

ROLL CALL VOTE: Councilwoman Rush, Councilman Smith, Councilman Cannon and Councilman Cordts voted yes, Councilwoman Walker, Councilman Porco and Mayor Watkins were absent.

ADJOURNMENT - 6:50 P.M.

Motion by Councilman Cannon, seconded by Councilman Cordts to adjourn the meeting at 6:50 p.m.

ROLL CALL VOTE: Councilwoman Rush, Councilman Smith, Councilman Cannon and Councilman Cordts voted yes, Councilwoman Walker, Councilman Porco and Mayor Watkins were absent.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: