

M I N U T E S
Regular Meeting of the Mayor and Council
Monday, April 6, 2015
8:00 P.M.

CALL THE MEETING TO ORDER -

Council President Vito Acquafredda called the meeting to order at 8:00 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

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

MISSION STATEMENT & OPEN PUBLIC MEETINGS -

Council President Acquafredda read the Mission Statement into the record as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and attend any meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with this act the Mayor and Council of the Borough of River Edge have caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and notices have been sent to the Record and the Ridgewood News. The mission of this governing body is to provide essential services through the establishment and implementation of public policy that will safeguard our infrastructure provide honest, courteous and professional services; and establish a sense of trust and accomplishment with our residents. Through research and prudent planning we seek to minimize risks while improving our services. We are sensitive to the needs of our taxpayers while realizing that this governing body cannot be all things to all people within the revenue constraints imposed by state mandates, economic conditions and prevailing attitudes about taxation.

ROLL CALL - Councilwoman Murphy, Councilman Cappola, Councilwoman Busteded, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo were present; Mayor Moscaritolo was absent.

Motion by Councilwoman Murphy, seconded by Councilwoman Busteded to approve resolution #15-136.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteded, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

#15-136 Resolution to Read Budget by Title

WHEREAS, N.J.S. 40A-4-8 as amended provides that the budget be read by title at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in Borough Hall, provided to the free public library and copies have been made available by the Borough Clerk to persons requesting them; and

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

April 6, 2015

OPEN HEARING ON 2015 MUNICIPAL BUDGET

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open hearing on 2015 Municipal Budget.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

CLOSE HEARING ON 2015 MUNICIPAL BUDGET

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Mignone to close hearing on 2015 Municipal Budget.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Council President Acquafredda-asked if they will be voting on the budget this evening.

Alan Negreann-explained that there is an amendment on for tonight but the adoption of the budget will be on April 20th.

APPROVAL OF MINUTES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the minutes of the Mayor and Council work session and regular meeting of March 16, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

PROCLAMATIONS & AWARDS -

Council President Acquafredda read the Proclamation Declaring April 2015 as Donate Life Month as follows:

PROCLAMATION

WHEREAS, those who dedicate their time, effort and skills to help others are among the most valued members of any community; and

WHEREAS, there is a great shortage of organ and tissue donors and thousands of people on the organ transplant waiting lists will not live to receive one; and

WHEREAS, each day 21 people die while on the waiting lists, every 13 minutes someone is added to the waiting list and that in New Jersey over 5,000 residents are waiting for organs or tissue; and

WHEREAS, the New Jersey Motor Vehicle Commission is cooperating with the New Jersey Sharing Network (NJSN) so that you need only to designate on your driver's license that you want to be a donor and that information will also go into the NJSN computers; and

WHEREAS, if you are not a driver, you may designate your wish to be a donor on your legal I.D. card; and

WHEREAS, the science of matching and performing organ transplant surgery has become more advanced; and

WHEREAS, last year over 460 transplants were performed in New Jersey and over 600 transplants were performed in the Tri-State area; and

WHEREAS, the NJSN has a new information brochure which contains a temporary Donor Card to be filled out and kept in your wallet until you have the opportunity to register this information on your driver's license or I.D card.

WHEREAS, it is possible for one donor to save up to 8 lives and enhance the lives of up to 75 others through tissue donation.

NOW, THEREFORE, I, SANDY MOSCARITOLO, Mayor of the Borough of River Edge, do hereby proclaim

APRIL 2015

As

Donate Life Month

Dated: April 6, 2015

Sandy Moscaritolo, Mayor

Barbara Christensen accepted the proclamation on behalf of Donate Life Month. Barbara stated that in 2003, April was designated as National Donate Life Month and feels that with the arrival of spring being a period of renewal, it is an appropriate time to think of a precious gift of organ tissue donation. She continued to say that 5,000 families in New Jersey have loved ones on the waiting list for organ transplants. She explained that due to the great shortage of donors, many people will not live long enough to receive a transplant and her son Sandy was one of those individuals. This is why she wants to educate the public on how critical it is to become a donor. She thanked the Mayor and Council for being supportive of this cause and for putting this proclamation on this evening.

Council President Acquafredda read the Proclamation Declaring April 12 - 18, 2015 as National Volunteer Week as follows:

PROCLAMATION

WHEREAS, the residents of River Edge live in a community that inspires, equips and mobilizes people to take action that changes lives for the better; and

WHEREAS, our dedicated volunteers connect with local community services through dozens of community service organizations; and

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of over 63 million is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, I, Mayor Sandy Moscaritolo hereby proclaim:

April 12 - 18, 2015

as

National Volunteer Week

In River Edge and urge my fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

Mayor Sandy Moscaritolo

Dated: April 6, 2015

Council President Acquafredda presented the proclamation for National Volunteer Week to Michele Cariddi of the Beautification Committee. Michele Cariddi thanked the Mayor and Council for appreciating the efforts of all of the volunteer organizations in town and said that it's nice to be appreciated.

Council President Acquafredda read the Proclamation Declaring April 2015 as National Autism Awareness Month as follows:

PROCLAMATION

WHEREAS, autism is a pervasive development disorder affecting the social, learning and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum, resulting in rates as high as one in 88 children nationally and one in 49 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if an individual with autism receives treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support serviced to ensure their health and safety and to support families' resilience s they manage the psychological and financial burdens autism presents; and

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, I, Sandy Moscaritolo, Mayor of the Borough of River Edge do hereby proclaim:

April, 2015

as

National Autism Awareness Month

in the Borough of River Edge and urge all employees and residents to participate in our Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

Sandy Moscaritolo, Mayor

Dated: April 6, 2015

Parents of children who attend the Building Bridges, Building Connections Program were in attendance and commented that they are very grateful for the program. This year they are working with the Recreation Commission who will help support special needs sports by introducing soccer, running, baseball and basketball. They thanked the Mayor and Council for helping to promote autism awareness.

Council President Acquafredda read the Proclamation Declaring April 12 - 18, 2015 as National Library Week as follows:

PROCLAMATION

WHEREAS, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, library use is up nationwide among all types of library users, continuing a decade-long trend; and

WHEREAS, libraries play a vital role in supporting the quality of life in their communities; and

WHEREAS, libraries can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week with the theme:

"Unlimited possibilities @ your library".

NOW, THEREFORE, BE IT RESOLVED that I, Mayor Sandy Moscaritolo, hereby proclaim:

April 12-18, 2015

as

National Library Week.

I encourage all residents to visit the library this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library's doors. Worlds connect @ your library.

Mayor Sandy Moscaritolo

April 6, 2015

Councilwoman Murphy, Liaison to the Library Board, accepted the proclamation on their behalf.

OPEN PUBLIC HEARING ON ANY ISSUE ON THE AGENDA -

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to open public hearing on any issue on the agenda.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

CLOSE PUBLIC HEARING ON ANY ISSUE ON THE AGENDA -

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Mignone to close public hearing on any issue on the agenda.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilwoman Murphy, second by Councilman Mignone to

approve the hire of Leonard Herman, as Fire Inspector in the Construction Code Official Department at an annual salary of \$3,500.00, retroactive to January 1, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve the increase in the hourly rate for Alan Spiniello, Tax Appeal Attorney from \$85.00 per hour to \$125.00, retroactive to January 1, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve the increase in the hourly rate for Richard Kraus, Esq., Tax Appeal Attorney from \$85.00 per hour to \$125.00, retroactive to January 1, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve the increase in the hourly rate for Victoria Pekerman, Zoning Board Attorney from \$85.00 per hour to \$125.00, retroactive to January 1, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the reduction in hours of Nicole Florio, Tax Collection Clerk to 15 hours per week, effective April 7, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the hire of Nicole Florio as part-time Zoning/Planning/Assessor Clerk at an hourly rate of \$18.80, not to exceed 14 hours per week, effective April 7, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Councilwoman Murphy-asked what the combined total number of hours would be for both positions.
Alan Negreann-replied 29 hours.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the hire of Stephanie Geisler to part-time Construction Code Official Clerk not to exceed 9 hours per week at an hourly rate of \$19.83, effective April 7, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the job title and salary change of Eric Schultz, Department of Public Works from Laborer I at an annual salary of \$54,256.00 to Operator II - \$59,370.00, effective April 6, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the appointments of Virginia Korteweg and Donna Sanders to the July 4th Committee, effective April 7, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Motion by Councilman Councilman Mignone, seconded by Councilwoman Murphy to approve the appointment of Mark Gioffre, 465 Elm Avenue to the Zoning Board of Adjustment as Alternate #3 for a two-year term through 12/31/16.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Councilman Mignone-commented that Mr. Gioffre will be a great addition to the Zoning Board.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary increase of Jeremy Kieferle, Patrol Officer in the Police Department from an annual salary of \$29,183.00 to \$37,142.00 due to the 2nd year probation, effective April 7, 2015.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Council President Acquafredda administered the Oath of Office to Virginia Korteweg.

CORRESPONDENCE -

Notice	-	River Edge Board of Ed - 3/16/15
		Re: Meeting Notice - 3/18/15
Letter	-	PSE&G - 3/16/15
		Re: Online reference guide
Letter	-	State of New Jersey DOT - 3/19/15
		Re: Denial for Request for Local Aid to Resurface Howland Avenue, Section 7, Phase V
Letter	-	Board of Chosen Freeholders-3/20/15
		Re: Adoption of Ordinance #15-05 Reducing Speed Limit on Kinderkamack
Letter	-	State of New Jersey DOT - 3/20/15
		Re: Award of \$800,000 Grant for Kinderkamack Road Revitalization Project (Phase 3)
Notice	-	Paramus Planning Board - 3/23/15
		Re: Hearing for New Sign Box-332 Rt. 4 East
Letter	-	FEMA - 3/19/15
		Re: Updated FIRM & FIS reports
Letter	-	County of Bergen - Dept. of Planning & Economic Development - 3/26/15
		Re: Invite to Floodplain Protection Program Workshop - April 23, 2015
Report	-	Bergen County JIF - 3/27/15
		Re: Loss Control Report - March 2015
Letter	-	State of NJDEP - 4/1/15
		Re: Underground Storage Tank - 255 Voorhis Avenue
Notice	-	Thomas Barrett, Esq., - 4/1/15
		Re: Notice of Site Plan & Variance - NJ Tortilla for 1061 Main Street

MONTHLY REPORTS -

Tax Collector	-	February 2015
Shade Tree Commission	-	February 2015
Historic Commission	-	February 2015

Building Department - March 2015
Recreation Commission - January 2015
Recreation Commission - February 2015

ORDINANCES - 1ST READING -

Stephanie Evans, Borough Clerk read the title of Ordinance #1826 as follows:

Ordinance #1826 - AN ORDINANCE APPROPRIATING \$11,300.00 FROM THE GENERAL CAPITAL FUND - CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1826

AN ORDINANCE APPROPRIATING \$11,300.00 FROM THE GENERAL CAPITAL FUND - CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, County of Bergen and State of new Jersey, as follows:

SECTION 1. The purchase of equipment desired in Section 2 of this ordinance are hereby authorized as purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said equipment there are hereby appropriated the sum of \$11,300.00 of which \$11,300.00 is from the Capital Improvement Fund.

SECTION 2. The purchases are authorized as follows:

- a. Purchase of equipment for the Departments of: Police and Tax Assessor.
- b. Other Expenses, including but not limited to architect's fees, accounting, engineering and inspection costs, legal expense and other expenses to the extent permitted by Section 20 of the Local Bond Law.

SECTION 3. The appropriation shall be made from Capital Improvement Fund of the General Capital Fund and no debt is authorized.

SECTION 4. This ordinance shall take effect immediately after the first publication after final passage as provided by law.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Stephanie Evans, Borough Clerk read the title of Ordinance #1817 as follows:

Ordinance #1827 - AN ORDINANCE APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1827 as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1827

AN ORDINANCE APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, County of Bergen and State of new Jersey, as follows:

SECTION 1. The purchase of equipment for improvements desired in Section 2 of this ordinance are hereby authorized as improvements and purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said equipment and the making of said improvements, there are hereby appropriated the sum of \$40,000.00 of which \$40,000.00 is from the General Capital Fund Balance.

SECTION 2. The improvement and purchases are authorized as follows:

- a. Repairs and improvement to public buildings and grounds.
- b. Purchase of equipment for the Departments of: Borough Clerk, Administration, Library, Fire and Police.
- c. Other Expenses, including but not limited to architect's fees, accounting, engineering and inspection costs, legal expense and other expenses to the extent permitted by Section 20 of the Local Bond Law.

SECTION 3. The appropriation shall be made from the General Capital Fund and no debt is authorized.

SECTION 4. This ordinance shall take effect immediately after the first publication after final passage as provided by law.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk
Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Stephanie Evans, Borough Clerk read the title of Ordinance #1828 as follows:

Ordinance #1828 - BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF FIFTH AVENUE (SECTION 2 - FROM APPROXIMATELY 120 FEET NORTH OF OLYMPIA DRIVE TO APPROXIMATELY 20 FEET NORTH OF WAYNE AVENUE), A GENERAL IMPROVEMENT, AND THE CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS, CURBS AND DRIVEWAY APRONS ALONG AND IN FRONT OF SUCH SECTION OF FIFTH AVENUE, A SIDEWALK IMPROVEMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$190,000 TO PAY THE COST THEREOF, 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.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1828 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1828

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF FIFTH AVENUE (SECTION 2 - FROM APPROXIMATELY 120 FEET NORTH OF OLYMPIA DRIVE TO APPROXIMATELY 20

FEET NORTH OF WAYNE AVENUE), A GENERAL IMPROVEMENT, AND THE CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS, CURBS AND DRIVEWAY APRONS ALONG AND IN FRONT OF SUCH SECTION OF FIFTH AVENUE, A SIDEWALK IMPROVEMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$190,000 TO PAY THE COST THEREOF, 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.

BE IT ORDAINED by the Borough Council of the Borough of River Edge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of River Edge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake (a) the resurfacing of Fifth Avenue (Section 2 - from approximately 120 feet north of Olympia Drive to approximately 20 feet north of Wayne Avenue) and (b) the construction and reconstruction of sidewalks, including, where necessary, curb and driveway apron construction and reconstruction, along and in front of the following properties on such section of Fifth Avenue as shown on the Tax Assessment Map of the Borough:

Block Lots

905	8, 9, 10, 11, 12 (portion)
910	1, 40, 41, 42
906	32 (portion)

Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. Said improvements shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Borough Engineer, which plans and specifications are hereby approved and directed to be placed on file in the office of the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that said road being resurfaced is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$190,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by a State grant. It is anticipated that a grant in the amount of \$149,000 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of said purpose. Said grant funds shall be applied as set forth in Section 12 hereof. Said road resurfacing shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted. Said sidewalk construction and reconstruction, including, where necessary, curb and driveway apron construction and reconstruction, shall be made as a sidewalk improvement as hereinafter set forth.

Section 3. The sidewalk construction and re-construction, including, where necessary, curb and driveway apron construction and reconstruction, shall be undertaken as a sidewalk improvement and the cost thereof not borne by the Borough shall be assessed in the following manner: an accurate account of the cost of the improvement shall be kept by an officer of the Borough and such cost shall be assessed upon the several properties fronting on the improvement in proportion to their respective frontage thereon pursuant to and in accordance with the provisions of Chapter 65 of Title 40 of the Revised Statutes of New Jersey. The portion of such cost which shall not be so assessed shall be paid by the Borough as in the case of a general improvement which is to be paid for by general taxation.

Section 4. Before making said sidewalk improvement or awarding any contract for such sidewalk improvement, the Borough Clerk shall cause notice of the proposed sidewalk improvement to be given to

the owner or owners of all real estate affected thereby. Such notice shall be served in accordance with the provisions of Chapter 65 of Title 40 of the Revised Statutes of New Jersey, in particular Section 40:65-2 to Section 40:65-6, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within 10 days after service thereof.

Section 5. It is hereby determined and stated that (1) the Borough will contribute \$50,778 to the cost of said sidewalk improvement, and (2) the estimated maximum amount of the special assessments for said sidewalk improvement is \$2,850, and (3) no sidewalk assessments for such improvement have been levied or confirmed, and (4) such sidewalk assessments may be paid in five annual installments.

Section 6. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law, and (3) the estimated cost of said purpose is \$190,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$190,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$40,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 7. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and

that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$190,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

ORDINANCE - 2ND READING - NONE

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #15-137, #15-139 through #15-141, #15-143 through #15-152.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

#15-137 Resolution to Go Into Closed Session and Exclude Public

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain enumerated circumstances; and

WHEREAS, this public body is of the opinion that such circumstances will or presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, as follows:

1. That the public shall be excluded from the April 20, 2015 work session meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u>		<u>Statutory</u>
<u>Docket #</u>	<u>Item Title or Description</u>	<u>Reference</u>

To be determined by reference to the Borough Clerk's Agenda for the above meeting.

2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.

3. This resolution shall take effect immediately.

April 6, 2015

Motion by Councilwoman Murphy, seconded by Councilman Mignone to **Table** resolution #15-138.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

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#15-138 Authorize Clerk to Go Out for Bid for the Cherry Blossom Park, Phase 1 Project

WHEREAS, the Borough of River Edge desires to go out for bid for the Cherry Blossom Park, Phase 1 Project; and

WHEREAS, Premier Product Development, LLC has submitted plans and specifications for the project entitled Cherry Blossom Park, Phase 1 Project to the Mayor and Council of the Borough of River Edge; and

WHEREAS, these plans and specifications have been reviewed by the Mayor and Council and the Borough Attorney at a work session held on April 6, 2015; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to memorialize their approval of the plans and specifications and the design elements contained therein for the project entitled Cherry Blossom Park, Phase 1 Project.

NOW, THEREFORE, BE IT RESOLVED that the plans and specifications for the project entitled Cherry Blossom Park, Phase 1 Project are hereby accepted and approved by the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise in THE RECORD for the purpose of providing said service.

April 6, 2015

#15-139 Authorize Mayor and Administrator to Sign the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety "Drunk Driving Enforcement Fund Application"

BE IT RESOLVED that the Mayor and Administrator are hereby authorized to sign the State of New Jersey, Department of Law & Public Safety, Division of Highway Traffic Safety "Drunk Driving Enforcement Fund Application".

April 6, 2015

#15-140 Acknowledge Receipt of Certification of Request for Emergency Purchases - Stormwater Sewer Repair on Van Saun Drive

WHEREAS, the Superintendent of Public Works and Borough Engineer have certified that an emergency condition exists in the Department of Public Works Buildings and Grounds for the emergency repair of the stormwater sewer on Van Saun Drive at an estimated cost of \$10,000.00; and

WHEREAS, this condition constitutes an emergency affecting the public health, safety and welfare of the public; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby confirm and acknowledge the receipt of Certification of Request for Emergency Purchases for this emergency.

April 6, 2015

#15-141 Refund of Fees to Adesso Architecture Design & Consulting for the Zoning Application at 485 Bogert Road, Block 815, Lot 6

WHEREAS, Robert & Susan O'Donnell of 485 Bogert Road made an application to the Zoning Board of Adjustment; and

WHEREAS, Adesso Architecture Design & Consulting paid the \$250.00 application fee plus the \$10.00 200-foot list fee on behalf of Mr. & Mrs. O'Donnell; and

WHEREAS, at the March 11, 2015 Zoning Board meeting it was determined that a variance was not needed for the project; and

WHEREAS, the Zoning Officer has recommended that the fees provided for the variance be refunded.

NOW, THEREFORE BE IT RESOLVED that the Accounts Supervisor is hereby authorized to make the following refund:

<u>Block/Lot</u>	<u>Name</u>	<u>Amount</u>
815/6	Adesso Architecture Design & Consulting 317 Godwin Avenue Midland Park, NJ 07432	\$260.00

April 6, 2015

Motion by Councilwoman Murphy, seconded by Councilman Mignone to Table resolution #15-142.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola,

Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

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#15-142 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the River Dell Middle School Safety Improvements - Design and Inspect

WHEREAS, there exists a need for expert professional engineering services related to the River Dell Middle School Safety Improvements - Design and Inspect; 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 #04-2150-55-1822-100 of the Capital Fund in the amount of \$49,000.00; 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; and

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 Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$49,000.00; 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.

April 6, 2015

#15-143 Amendment to the Approved Budget of 2015

WHEREAS, the local municipal budget for the year 2015 was approved on the 2nd day of March, 2015; and

WHEREAS, the public hearing on said budget was held as advertised on April 6th, 2015; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen that the following amendments to the approved budget for 2015 be made:

General Revenues	<u>FROM</u>	<u>TO</u>
3. Miscellaneous Revenues - Section A: Local Revenues		
Fines and Costs:		
Other	\$ 110,000.00	\$ 0.00
Fines and Costs:		
Municipal Court	\$ 0.00	\$ 110,000.00
Interest and Costs on Assessments	\$ 100,000.00	\$ 0.00
Interest and Costs on Taxes	\$ 0.00	\$ 100,000.00
Fines and Costs:		
Municipal Court	\$ 110,000.00	\$ 115,000.00
Total Section A: Local Revenue	\$ 298,800.58	\$ 303,800.58
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations		
Consolidated Municipal Property Tax Relief Act	\$ 7,976.00	\$ 0.00
Energy Receipts Tax	\$1,049,017.00	\$1,056,993.00
3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees		
Uniform Construction Code Fees	\$ 215,000.00	\$ 216,500.00
Total Section C: Dedicated Uniform Construction Code Fees	\$ 215,000.00	\$ 216,500.00
3. Miscellaneous Revenues - Section D: Shared Service Agreements		
County of Bergen Interlocal - Snow Removal	\$ 9,660.00	\$ 14,460.00
Total Section D: Municipal Service Agreements	\$ 9,660.00	\$ 14,460.00
3. Miscellaneous Revenues - Section E: Special Items of General Revenue		
Parking Lot Fees	\$ 25,000.00	\$ 26,500.00
Total Section E: Special Items of General		

Revenue \$ 25,000.00 \$ 26,500.00

Summary of Revenues

3. Miscellaneous Revenues:

Total Section A: Local Revenues \$ 298,800.58 \$ 303,800.58

Total Section C: Dedicated Uniform Construction
Code Fees \$ 215,000.00 \$ 216,500.00

Total Section D: Special Items of General
Revenue \$ 9,660.00 \$ 14,460.00

Total Section E: Special Items of General
Revenue \$ 25,000.00 \$ 26,500.00

Total Miscellaneous Revenues \$ 1,888,379.92 \$ 1,901,179.92

4. Receipts from Delinquent Taxes \$ 335,000.00 \$ 340,000.00

5. Subtotal General Revenues \$ 2,648,379.92 \$ 2,666,179.92

7. Total General Revenues \$15,033,102.92 \$15,050,902.92

8. General Appropriations

(A) Operations - within "CAPS"

GENERAL GOVERNMENT

INSURANCE

Employee Group Health \$ 950,782.00 \$ 967,008.00

STREETS AND ROADS

Public Works Repair & Maintenance

Other Expenses \$ 100,300.00 \$ 96,818.00

Total Operations - within "CAPS" \$9,479,062.00 \$9,491,806.00

Total Operations - Including Contingent
within "CAPS" \$9,479,067.00 \$9,491,811.00

Detail: Other Expenses \$3,893,498.00 \$3,906,242.00

(H-1) Total General Appropriations
- within "CAPS" \$10,688,416.44 \$10,701,160.44

(A) Operations - Excluded from "CAPS"

Declared State of Emergency Costs for
Snow Removal: N.J.S.A. 40A:4-45.45(b),
40A:4-45.3(bb)

Salaries and Wages \$ 0.00 \$ 12,081.00

Other Expenses \$ 0.00 \$ 12,798.00

Total Other Operations - Excluded from "CAPS"

	\$2,010,830.00	\$2,035,709.00
Shared Service Agreements		
County of Bergen Snow Removal Salaries and Wages	\$ 9,660.00	\$ 14,460.00
Total Shared Service Agreements	\$ 9,660.00	\$ 14,460.00
Total Operations - Excluded from "CAPS"	\$2,073,871.78	\$2,103,550.78
Detail: Salaries & Wages	\$ 474,762.00	\$ 491,643.00
Other Expenses	\$1,599,109.78	\$1,611,907.78
(C) Capital Improvements-Excluded from "CAPS" Capital Improvement Fund	\$ 92,513.00	\$ 82,513.00
Total Capital Improvements- Excluded from "CAPS"	\$ 92,513.00	\$ 82,513.00
(E) Deferred Charges-Municipal Excluded from "CAPS"		
Deferred Charges to Future Taxation Unfunded		
1806 Various Impvts.	\$ 106,082.11	\$ 91,459.11
Total Deferred Charges- Municipal Excluded from "CAPS"	\$ 188,500.00	\$ 173,877.00
(H-2) Total General Appropriations - Excluded "CAPS"	\$3,830,384.78	\$3,835,440.78
(O) Total General Appropriations - Excluded "CAPS"	\$3,830,384.78	\$3,835,440.78
(L) Subtotal General Appropriations (Items (H-1) and (O))	\$14,518,801.22	\$14,536,601.22
9. Total General Appropriations	\$15,033,102.92	\$15,050,902.92
8. General Appropriations		
Summary of Appropriations		
(H-1) Total General Appropriations - within "CAPS"	\$10,688,416.44	\$10,701,160.44
(A) Operations - Excluded from "CAPS"		
Other Operations	\$ 2,010,830.00	\$ 2,035,709.00
Shared Service Agreements	\$ 9,660.00	\$ 14,460.00
Total Operations - Excluded from "CAPS"	\$2,073,871.78	\$2,103,550.78
(C) Capital Improvements	\$ 92,513.00	\$ 82,513.00
(E) Total Deferred Charges	\$ 188,500.00	\$ 173,877.00
Total General Appropriations	\$15,033,102.92	\$15,050,902.92

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of River Edge does hereby approve this amendment to the approved budget for the year 2015.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the 2015 local municipal budget so

amended.

BE IT FURTHER RESOLVED, that this resolution shall be advertised in THE RECORD on April 9, 2015 and that a hearing will be held on this amendment on April 20, 2015, at Borough Hall at 8:00 P.M.

It is hereby certified that the approved Budget Amendment annexed hereto is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ day of _____, 2015

Steven D. Wielkocz, C.P.A.
Registered Municipal Accountant

Stephanie Evans, Borough Clerk

Mayor
Dated:

April 6, 2015

#15-144 Temporary Capital Budget

WHEREAS, the Borough of River Edge, New Jersey desires to establish the Temporary 2015 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown on such budget for the following reasons:

Construction and Reconstruction of sidewalks, including where necessary, curb and driveway apron construction.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of River Edge as follows:

Section 1. The 2015 Temporary Capital Budget of the Borough of River Edge is hereby established by adding thereto a Schedule to read as follows:

Project #15-2
CAPITAL BUDGET OF THE BOROUGH OF RIVER EDGE
Projects Scheduled for 2015
Method of Financing

<u>Project</u>	<u>Estimated Costs</u>	<u>Grants In Aid</u>	<u>General Bonds</u>
Resurfacing of Fifth Avenue, Section 2	\$190,000.00	\$149,000.00	\$41,000.00

Section 2. The Borough Clerk is instructed to advertise this resolution as required by law.

April 6, 2015

#15-145 Emergency Temporary Budget

WHEREAS, an emergency condition has arisen with respect to the items below and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and N.J.S. 40A:4-2 provides for the creation of an emergency temporary appropriation for the purposes mentioned above; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 equals \$0.00.

WHEREAS, the line items and appropriation amounts listed below have been included in the budget as approved on introduction and will be included in the budget as finally adopted.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all members thereof affirmatively concurring) that in accordance with N.J.S. 40:4-2:

1. An emergency temporary appropriation be and the same is hereby made for:

TEMPORARY APPROPRIATION - 2015

<u>General Appropriation</u>	<u>Operations Within CAPS</u>	<u>Operations Excluded CAPS</u>
Donation Memorial Park		
Bench Program 10-7173	\$ 500.00	
Recycling Tax		
Other Expenses 10-8010	\$ 2,000.00	
General Administration		
Salaries & Wages 20-1001	\$ 5,000.00	
Other Expenses 20-1002	\$ 2,000.00	
Public Information		
Other Expenses 20-1012	\$ 2,000.00	
Mayor & Council		
Salaries & Wages 20-1101	\$ 5,000.00	
Other Expenses 20-1102	\$ 3,000.00	
Municipal Clerk		
Salaries & Wages 20-1201	\$ 20,000.00	
Other Expenses 20-1202	\$ 20,000.00	
Insurance		
Liability 23-2102	\$ 25,000.00	
Zoning Board of Adjustment		
Other Expenses 21-1852	\$ 500.00	
Revenue Administration		
Salaries & Wages 20-1451	\$ 10,000.00	
Financial Administration		
Salaries & Wages 20-1301	\$ 30,000.00	
Other Expenses 20-1302	\$ 15,000.00	
Audit Services		
Other Expenses 20-1352-166	\$ 23,000.00	
Engineering Services		
Other Expenses 20-1652	\$ 25,000.00	
Legal Services		
Other Expenses 20-1552	\$ 40,000.00	
Public Buildings & Grounds		
Salaries & Wages 26-3101	\$ 15,000.00	
Vehicle Maintenance		
Salaries & Wages 26-3151	\$ 20,000.00	
Other Expenses 26-3152	\$ 50,000.00	
Other Code Enforcement		
Salaries & Wages 22-2001	\$ 8,000.00	
Other Expenses 22-2002	\$ 50.00	
Uniform Fire Safety		

Salaries & Wages 25-2651	\$	10,000.00	
Office of Emergency Management Other Expenses 25-2522	\$	500.00	
Public Works Repair & Maintenance Other Expenses 26-2902	\$	72,000.00	
Bergen County Utilities Authority Other Expenses 31-4552 \$100,000.00			
Public Health Services Other Expenses 27-3302	\$	5,000.00	
Miscellaneous 27-3303	\$	5,000.00	
Animal Welfare Other Expenses 27-3402	\$	10,400.00	
Maintenance of Parks Salaries & Wages 28-3751-011	\$	40,000.00	
Other Expenses 28-3752-181	\$	2,000.00	
Aid to Senior Citizen Program Other Expenses 27-3602	\$	12,000.00	
Maintenance of Free Public Library Other Expenses 29-3902			\$ 30,000.00
Utilities Petroleum 31-4472	\$	30,000.00	
Electricity 31-4482	\$	100,000.00	
Fire Hydrant 31-4452	\$	30,000.00	
Library Electric 31- 4302	\$	10,000.00	
Telephone 31-4403	\$	500.00	
Water 31-4453	\$	1,000.00	
Gas 31-4463	\$	2,000.00	
Public Employee Retire System Other Expenses 36-4712	\$	309,987.00	
Police & Fire Retire Other Expenses 36-4753	\$	610,398.00	
Public Defender Other Expenses 43-4952	\$	1,500.00	
Interest on Notes Other Expenses 45-9352	\$	1,500.00	
Municipal Court Salaries & Wages 43-4901	\$	15,000.00	
Other Expenses 43-4902	\$	5,000.00	
Senior Bus Salaries & Wages 27-3311	\$	10,000.00	
Celebration Public Events Other Expenses 30-4202	\$	1,000.00	
Social Security System Other Expenses 36-4722	\$	58,000.00	
Other Public Works Other Expenses 26-3002	\$	1,000.00	
Shade Tree Commission Other Expenses 26-3022	\$	1,000.00	
Total Operations Including			

Contingent Within "CAPS"	\$ 1,665,835.00	
Total Other Operations130 Excluded from "CAPS"		\$130,000.00
Total Temporary General Appropriations	\$ 1,795,835.00	

April 6, 2015

#15-146 Authorize Refund of Solicitors Permit

WHEREAS, three (3) applications for a solicitors license were received on March 17, 2015; and

WHEREAS, the Police Department denied these applications; and

WHEREAS, a fee of \$20.00 per application was collected.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is hereby authorized to issue a refund in the amount of \$60.00 to:

<u>Name/Address</u>	<u>Amount</u>
Power Home Remodeling Group 485 C U.S. Route 1 Iselin, NJ 08830	\$60.00

April 6, 2015

#15-147 Report Investments Pursuant to the Cash Management Plan

BE IT RESOLVED that the following investments and deposits made pursuant to the Cash management Plan of the Borough of River Edge are hereby confirmed and accepted by the Governing Body.

Months of January, February and March, 2015.

<u>Name of Institution</u>	<u>Amount</u>	<u>Type</u>	<u>Book Value</u>	<u>Earned Income</u>	<u>Market Value</u>	<u>Int. Rate</u>
N.J. Cash Management Fund	\$500,000.00	CMF	\$500,000.00	\$56.26	\$500,052.56	.13

April 6, 2015

#15-148 Authorize Tax Collector to Refund 1st Quarter 2015 Tax Overpayments

WHEREAS, the tax office has received a duplicate payment and/or tax overpayment for the 1st Quarter 2015 taxes on the following properties; and

WHEREAS, a written request was received from the homeowner to refund the overpaid amount directly to them.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue a check in the following amount and the Tax Collector to adjust her records accordingly.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Refund Amount</u>
113/5	Cozzitorto, Patricia 207 Midland Avenue	66.61

	River Edge, NJ 07661	
403/4	Nigito, Antoinette & Paul 795 Kinderkamack Road River Edge, NJ 07661	3,916.75
409/13/C0010	McDermott, John & Beth 10 Carol Lane River Edge, NJ 07661	2,911.18
802/22	O'Donnell, Timothy & Kara 150 Voorhis Avenue River Edge, NJ 07661	949.18

April 6, 2015

#15-149 Authorize Tax Collector to Refund a Duplicate 1st Quarter 2015 Tax Payment

WHEREAS, the Tax Office has received a duplicate tax payment for the 1st Quarter 2015 taxes on the following property; and

WHEREAS, a written request was received from their mortgage company to refund the overpaid amount directly to the mortgage company.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue a refund check in the following amount and the Tax Collector to adjust her records accordingly.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Refund Amount</u>
707/2	MCCRIMLISK, JAMES 271 Voorhis Avenue	2,572.76
	Total:	2,572.76

Make check payable to: RoundPoint Mortgage Servicing
5032 Parkway Plaza
Suite 200
Charlotte, NC 28217
Attn: Refunds Department

April 6, 2015

#15-150 Authorize Tax Collector to Refund 1st Quarter 2015 Tax Overpayment

WHEREAS, the tax office has received a duplicate and/or tax overpayment for the 1st Quarter 2015 taxes on the following property; and

WHEREAS, a written request was received from their mortgage company to refund the overpaid amount directly to the mortgage company.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue a refund check in the following amount and the Tax Collector to adjust her records accordingly.

<u>BLOCK LOT</u>	<u>HOMEOWNER/ADDRESS</u>	<u>AMOUNT</u>
1001/8	Deng Lian Chen 370 The Fenway	\$100.00

TOTAL: \$100.00

Make check payable to:

Lereta LLC
1123 S. Park View Drive
Covina, CA 91724-3748
Attn: Refunds Department

April 6, 2015

#15-151 Authorize Tax Collector to Refund 2015 1st Quarter Tax Overpayments

WHEREAS, the tax office has received duplicate and/or tax overpayments for the 1st Quarter 2015 taxes on the following properties; and

WHEREAS, a written request was received from their mortgage company to refund the overpaid amount directly to the mortgage company.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue a refund check in the following amount and the Tax Collector to adjust her records accordingly.

BLOCK LOT	HOMEOWNER/ADDRESS	QUARTER	AMOUNT
908/35	LAPOINTE, JOSEPH 206 N. Beech Drive	1 st	2,651.70
1001/4	NASTASI, WILLIAM & DANA 401 Lee Avenue	1 st	2,901.51
1108/25	HEYDT, CHARLES 282 Taft Road	1 st	37.87
Total:			5,591.08

Make check payable to:

CORE LOGIC TAX SERVICES
Mail Code: DFW 1-3
One Corelogic Drive
Westlake, TX 76262
Attn: Tax Refunds

April 6, 2015

#15-152 Grant Raffle License to the Historical Society Bergen County

BE IT RESOLVED that the following license to conduct an Off Premise 50/50 Raffle to the Historical Society Bergen County, P.O. Box 55, River Edge, New Jersey 07661 License #653, I.D. 423-5-26992 to take place at 1201-9 Main Street, River Edge, New Jersey on August 15, 2015 at 7:00 p.m.

The Clerk reporting all in order.

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control of the State of New Jersey.

April 6, 2015

Councilman Mignone read resolution #15-153 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #15-153.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

#15-153 Payment of Bills

WHEREAS, vouchers for the payment of goods and services rendered to the Borough of River Edge have been received; and

WHEREAS, each bill has been checked by the receiving department, approved by the Chief Financial Officer and Borough Clerk and reviewed by the three members of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that bills as listed now be confirmed for payment from the appropriate funds as follows:

CURRENT ACCOUNT	\$1,949,173.47
CAPITAL ACCOUNT	\$ 18,437.15
RECREATION ACCOUNT	\$ 11,756.80
ANIMAL ACCOUNT	\$ 70.20
TRUST OTHER DEVELOPER ACCOUNT	\$ 1,593.75
TRUST OTHER ACCOUNT	\$ 42,567.86

BE IT FURTHER RESOLVED, that claims read and approved by the Governing Body at a Council meeting will be dated the day after the reading of those claims and will appear on the following bill list at the next public meeting of the Mayor and Council at which times claims would be paid.

April 6, 2015

Council President Acquafredda-stated that they have to decide whether to engage the services of Capital Alternatives to seek a grant of \$300,000 which may, once the soft costs are included, end up costing the Borough about \$400,000 based on the numbers. He continued to say that they don't have anything in writing but they have the experience of Ed Mignone and the hearsay of the Grant Consultant. Council President Acquafredda stated that the Grant Consultant should have been better prepared as to how they came up with the \$300,000 figure. He feels that this number is way under what the cost of repaving the two streets would be based on the Borough's past experience with street repaving. Although he feels that these resolutions were well intended, he feels that it looks like a haphazard job just because the deadline is April 15th. He stated that it's their job to make sure any spending is done in a very conscientious way.

Motion by Councilwoman Murphy to approve resolution #15-154.
No Second, resolution does not pass.

#15-154 Enter Into Agreement with Capital Alternatives, Demarest House, 619 River Road, New Milford, New Jersey 07646 for Extraordinary Unspecifiable Services

WHEREAS, there exists a need for a Grant Consultant for the Borough of River Edge for the New Jersey Trust Fund Authority Grant Program for Roadway & Guardrail Improvements at Riverside Way and Tenney Avenue; 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 "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Capital Alternatives has certified that this meets the statute and regulations governing the award of said contract.

WHEREAS, a standard certification declaration for an Extraordinary Unspecifiable Service has been received by the Governing Body from the Borough Administrator; 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, Capital Alternatives has completed and submitted a Business Entity Disclosure Certification which certifies that Capital Alternatives 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 Capital Alternatives from making any reportable contributions through the term of the contract; and

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-172 of the Current Fund in the amount not to exceed \$8,000.00 subject to the Governing Body making sufficient funds available in the 2012 budget.

WHEREAS, the Mayor and Council have reviewed this matter at a work session on April 6, 2015; and

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 Capital Alternatives, Demarest House, 618 River Road, New Milford, New Jersey 07646 in the amount not to exceed \$8,000.00.
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 a "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 this resolution be forwarded to the RIDGEWOOD NEWS for publication.

April 6, 2015

Motion by Councilwoman Murphy to approve resolution #15-155.
No Second, resolution does not pass.

#15-155 Resolution to Approve Submission of an Application to the Commissioner of Transportation for Aid Under the New Jersey Trust Fund Authority Act LAIF Grant Program for Roadway & Guiderail Improvements at Riverside Way & Tenney Avenue

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that application is made to the Commissioner of Transportation for Aid Under the New Jersey Trust Fund Authority Act LAIF Grant programs for:

ROADWAY & GUIDERAIL IMPROVEMENTS AT

RIVERSIDE WAY & TENNEY AVENUE

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough of River Edge for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the Borough of River Edge for the above stated project(s).

BE IT FURTHER RESOLVED that Capital Alternatives shall be paid a 10% Fulfillment Fee for a municipal authorized and awarded applications in accordance with terms and conditions of the contract between CAC and the Borough of River Edge.

April 6, 2015

OPEN HEARING OF THE PUBLIC -

Motion by Councilman Mignone, seconded by Councilwoman Murphy to open hearing of the public.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Joseph Dunsay-151 Concord Drive-stated that about a week ago a missionary rang his doorbell and at that time he told her that although he wasn't against her coming to his door he let her know that River Edge has a strict soliciting law and that it requires a license to go door to door. She said that she had contacted the Police Department and they didn't need a permit because they were a religious group. He went to Borough Hall and inquired about this and found out that this was the case. Mr. Dunsay has a group that is non-profit, but not incorporated, that focuses on activism and asked if he was allowed to go door to door to invite people to join his group. The Clerk's office suggested that he take his inquiry to the Police Department. He gave his contact information to the dispatcher and was told someone would get back to him within the day. As of Monday, he hadn't heard back from anyone and would like to know from the Council if he would be allowed to do this?

Tom Sarlo, Esq.- stated that Chief Cariddi had sent him a copy of the ordinance pertaining to soliciting and peddling with suggested changes. Mr. Sarlo stated that he will review the ordinance and recommend that it be listed for discussion at the April 20th meeting. He stated that when an applicant comes in, they should fill out an application and pay the application fee. After the application is filled out, then the Police Department can act on it. He stated that they won't act upon a verbal request and suggested that Mr. Dunsay fill out the application to get the process going. He explained that the Mayor and Council do not have the authority under the ordinance to issue that type of permit, only the Police Department does.

Joseph Dunsay-asked if a missionary group has to go through the process?
Tom Sarlo, Esq.-stated that he's not sure but still recommends that anyone who wants to solicit should go through the application process. He again stated that he will be reviewing the current ordinance because right now it is very broad and they're looking to tighten it up. Mr. Sarlo again recommended that Mr. Dunsay, as a missionary, fill out an application and wait for a determination from the Police Department.

Virginia Korteweg-800 Summit Avenue-gave a few examples of different car shows that she's been involved in around the country and explained that most times the cars are parked on grassy areas. With regard to oil leaks, she said that the majority of the car owners take good care of their vehicles because it's a hobby. She said that the Cultural Center will provide cardboard that will be placed under every car's chassis which will alleviate any oil problems. Mrs. Korteweg stated that after the car show, the Beautification Foundation will work with expert gardeners from Victoria's Nursery to replenish any ruts that might have been made during the car show. She assured the Council that the grass will be ready for camp the next day. She continued to explain the new process that they would use to fill the ruts.

CLOSE HEARING OF THE PUBLIC -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to close hearing of the public.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busted, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

COUNCIL COMMENTS - No Comments

ADJOURNMENT -8:54 P.M.

Motion by Council President Acquafredda, seconded by Councilwoman Murphy to adjourn the meeting at 8:54 p.m.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busted, Councilman Mignone, Councilman Acquafredda and Councilman Papaleo voted yes.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated: