

M I N U T E S

Regular Meeting of the Mayor and Council
Monday, April 7, 2014
8:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 8:01 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Moscaritolo called for a moment of silent prayer and reflection and asked Councilman Cappola to lead the salute to the flag.

MISSION STATEMENT & OPEN PUBLIC MEETINGS -

Mayor Moscaritolo 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 Busted, Councilman Mignone, Councilman Acquafredda, Councilman Papaleo and Mayor Moscaritolo were present.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #14-140.

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

#14-140 Resolution to Read Budget by Title

WHEREAS, N.J.S. 40A-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 and copies have been made available by the Borough Clerk to persons requiring them; and

WHEREAS, these two conditions have been met.

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

April 7, 2014

OPEN HEARING ON 2014 MUNICIPAL BUDGET

Motion by Councilman Mignone, seconded by Councilman Papaleo to open hearing on 2014 municipal budget.

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

CLOSE HEARING ON 2014 MUNICIPAL BUDGET

There being no comments by the public, motion by Councilwoman Murphy,

seconded by Councilman Mignone to close hearing on 2014 municipal budget.

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

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 17, 2014.

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 minutes of the Mayor and Council closed session minutes of February 3, 2014, February 18, 2014 and March 3, 2014.

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 minutes of the Mayor and Council closed session minutes of December 2, 2013 and December 16, 2013.

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

PROCLAMATIONS & AWARDS -

Mayor Moscaritolo read the Proclamation Declaring April 2014 as Donate Life Month as follows:

P R O C L A M A T I O N

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 18 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 600 transplants were performed in New Jersey; 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 2014

As

DONATE LIFE MONTH

Sandy Moscaritolo, Mayor

Dated: April 7, 2014

Mayor Moscaritolo presented the proclamation to Barbara Christensen who spoke on behalf of the New Jersey Sharing Network and gave some background information about the organization. Barbara explained the importance of becoming a donor and encouraged everyone to sign up.

Peggy White-informed everyone that she attended a ceremony at the County on Sunday honoring the Women of World War II and Barbara Christensen served as a Marine and was the first person listed on the program.

Mayor Moscaritolo read the Proclamation Declaring April 6 - 13, 2014 as National Volunteer Week as follows:

P R O C L A M A T I O N

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 6 - 13, 2014

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 7, 2014

Mayor Moscaritolo read the Proclamation Declaring April 2014 as National Autism Awareness Month as follows:

P R O C L A M A T I O N

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 as 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, 2014

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 7, 2014

Mayor Moscaritolo presented the proclamation to Jack DeSavino. Kathy DeSavino gave updated statistics as follows: 1 in 68 are diagnosed nationally; 1 in 45 in New Jersey and out of the 1 in 45, 1 in 21 are boys. She thanked the Mayor and Council for publicizing autism awareness throughout our community.

OPEN MEETING TO THE PUBLIC ON ANY ISSUE ON THE AGENDA -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open meeting to the public on any issue.

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

John Connolly-664 Fifth Avenue-stated that the residents of Fifth Avenue are concerned about the length of time for the paving and the proposed bike lane. He continued to say that they're hoping that the proposed bike lane will be scrapped tonight.

Mayor Moscaritolo-stated that the Fifth Avenue project is listed on the work session agenda this evening. The Mayor spoke with Bob Costa, the Borough Engineer who indicated that based on the current width of Fifth Avenue, there is not sufficient space to put in a dedicated bike lane.

CLOSE MEETING TO THE PUBLIC ON ANY ISSUE ON THE AGENDA -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to close meeting to the public on any issue.

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, seconded by Councilman Mignone to approve the salary increase of Geeta Birnbaum, Accounts Supervisor from an annual Step II salary of \$55,227.00 to Step III - \$58,133.00, effective April 1, 2014.

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 salary increase of Anthe Siaflas, Planning/Zoning/Assessor Clerk from an hourly Step I rate of \$18.48 to Step II - \$19.49, effective April 16, 2014.

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 hire of Jeremy Kieferle, as a Patrol Officer in the Police Department, at an annual salary of \$29,183.00, with a two-year probationary period, effective April 7, 2014.

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

Mayor Moscaritolo administered the Oath of Office to Jeremy Kieferle.

Motion by Councilwoman Busteed, seconded by Councilman Papaleo to approve the appointment of Council President Kathleen Murphy to the Insurance Committee.

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

Motion by Councilman Mignone, seconded by Councilman Papaleo to approve the appointment of Gary Rothschild, 975 Teaneck Road, Apt. 2B, Teaneck, New Jersey to the River Edge Volunteer Fire Department, effective April 7, 2014.

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

CORRESPONDENCE -

Notice	-	River Edge Board of Education - 3/14/14 Re: Meeting Notice- March 19 th .
Letter	-	State of NJ-DEP - 3/19/14 Re: Underground Storage Tank- 787 Kinderkamack Road
Letter	-	Borough of New Milford - 3/26/14 Re: Hearing on Master Plan
Letter	-	Pauline Franklin - 3/28/14 Re: Letter of Resignation
Letter	-	State of N.J.-DEP 3/31/14 Re: Compost Site #2 - in Compliance
Letter	-	Cablevision - 4/2/14 Re: Rate Changes

MONTHLY REPORTS -

Tax Collector	-	February 2014
Historic Commission	-	February 2014
Beautification Committee	-	March 2014
Planning Board	-	January 2014
Recreation Commission	-	February 2014
Code Enforcement	-	Jan - March 2014
Library Board	-	March 2014

ORDINANCES - 1ST READING -

Denise Dondiego, Borough Clerk read the title of Ordinance #1805 as follows:

Ordinance #1805 - AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF RIVER EDGE CHAPTER 400 "VEHICLES AND TRAFFIC" ARTICLE II "PARKING, STANDING AND STOPPING", BY REPEALING 400.10.1 "PAID PARKING ZONES"

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the first reading of Ordinance #1805 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1805

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF RIVER EDGE CHAPTER 400 "VEHICLES AND TRAFFIC", ARTICLE II "PARKING, STANDING AND STOPPING", BY REPEALING 400-10.1 "PAID PARKING ZONES"

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, County of Bergen and State of New Jersey, that Chapter 400 "Vehicles & Traffic" of the Revised General Ordinances of the Borough of River Edge is hereby amended by repealing the following section:

Section I: 400-10.1 Paid Parking Zones in its entirety.

All ordinances inconsistent with the provision of this ordinance are hereby repealed as to such inconsistencies only.

Section II:

If any provision of this ordinance are found to be invalid, for any reason, by the final judgment of a court of competent jurisdiction, the invalidity of such portions shall not effect the remaining provisions of this ordinance, which shall be severable therefrom.

Section III:

This ordinance shall take effect immediately upon final passage and publication as required by law.

Sandy Moscaritolo, Mayor

ATTEST:

Denise A. Dondiego, RMC
Borough Clerk

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

Denise Dondiego, Borough Clerk read the title of Ordinance #1806 as follows:

Ordinance #1806 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,330,000 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.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1806 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1806

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO

APPROPRIATE THE SUM OF \$1,330,000 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.

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 make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is hereby determined and stated that the Borough anticipates receiving a grant in the amount of \$319,900 from the County of Bergen to finance the cost of the installation of barrier-free curbs described in Section 4.H hereof. Any of said grant funds received shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the replacement of the HVAC system at the Municipal Building. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$320,000 for such improvement pursuant to Ord. No. 1763 adopted on April 16, 2012.

Appropriation and Estimated Cost	\$ 50,500
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 48,000
Period of Usefulness	15 years

B. Undertaking of various improvements to Cherry Blossom Park.

Appropriation and Estimated Cost	\$ 26,400
Down Payment Appropriated	\$ 1,300
Bonds and Notes Authorized	\$ 25,100
Period of Usefulness	15 years

C. Supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$100,000 for such improvement pursuant to Ord. No. 1789 adopted on May 6, 2013.

Appropriation and Estimated Cost	\$ 151,500
Down Payment Appropriated	\$ 7,250
Bonds and Notes Authorized	\$ 144,250
Period of Usefulness	15 years

D. Supplemental funding for the undertaking of HVAC improvements at the Public Library. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$25,100 for such improvement pursuant to Ord. No. 1789 adopted on May 6, 2013.

Appropriation and Estimated Cost	\$ 62,000
Down Payment Appropriated	\$ 3,000
Bonds and Notes Authorized	\$ 59,000
Period of Usefulness	15 years

E. Undertaking of sidewalk improvements at various locations in the

Borough.

Appropriation and Estimated Cost	\$ 6,100
Down Payment Appropriated	\$ 505
Bonds and Notes Authorized	\$ 5,595
Period of Usefulness	10 years

F. Undertaking of storm water drainage and sanitary sewer improvements at various locations in the Borough.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,500
Bonds and Notes Authorized	\$ 142,500
Period of Usefulness	40 years

G. Undertaking of the 2014 Road Resurfacing and Improvement Program (including curbing and sidewalk improvements, where necessary) in, by and for the Borough, as set forth on a list prepared by the Borough Engineer and approved by the Borough Council and directed to be placed on file in the Office of the Borough Clerk and made available for public inspection during normal business hours. It is hereby determined and stated that (i) the Borough Council may, by resolution, amend such list from time to time within the appropriation made hereby and (ii) such roads being improved are 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").

Appropriation and Estimated Cost	\$ 405,000
Down Payment Appropriated	\$ 20,250
Bonds and Notes Authorized	\$ 384,750
Period of Usefulness	10 years

H. Installation of barrier-free curbs at various crosswalk locations in the Borough.

Appropriation and Estimated Cost	\$ 319,900
Down Payment Appropriated	\$ 15,995
Bonds and Notes Authorized	\$ 303,905
Period of Usefulness	10 years

I. Construction of a municipal parking lot on Borough-owned property located on Grove Street.

Appropriation and Estimated Cost	\$ 50,500
Down Payment Appropriated	\$ 3,000
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	10 years

J. Replacement of emergency exit doors at the Public Library.

Appropriation and Estimated Cost	\$ 7,100
Down Payment Appropriated	\$ 350
Bonds and Notes Authorized	\$ 6,750
Period of Usefulness	15 years

K. Replacement of light fixtures at Kenneth B. George Park.

Appropriation and Estimated Cost	\$ 101,000
Down Payment Appropriated	\$ 4,850
Bonds and Notes Authorized	\$ 96,150
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$1,330,000
Aggregate Down Payment Appropriated	\$ 66,500
Aggregate Amount of Bonds and Notes Authorized	\$1,263,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$51,100 which is estimated to be necessary to finance the cost of such purposes, 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 6. It is hereby determined and stated that moneys exceeding \$66,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$66,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,263,500 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 purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,263,500 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 average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14.88 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 \$1,263,500 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 private parties, 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes 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 Sections 1 and 4 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.

Attest:

Denise A. Dondiego, Borough Clerk

Dated:

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

Denise Dondiego, Borough Clerk read the title of Ordinance #1807 as follows:

Ordinance #1807 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$810,000 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.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1807 as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1807

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$810,000 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.

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 acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment, new additional furnishings and new automotive vehicles and a new fire engine, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a dump truck with various attachments for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$208,000
Down Payment Appropriated	\$ 10,000
Bonds and Notes Authorized	\$198,000
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of (i) a mower, (ii) a tire changing machine and (iii) an asphalt hot box.

Appropriation and Estimated Cost	\$ 70,600
Down Payment Appropriated	\$ 3,370
Bonds and Notes Authorized	\$ 67,230
Period of Usefulness	15 years

C. Acquisition of a new pumper fire engine, including original apparatus and equipment.

Appropriation and Estimated Cost	\$406,000
Down Payment Appropriated	\$ 19,340
Bonds and Notes Authorized	\$386,660
Period of Usefulness	10 years

D. Acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) turnout gear, (ii) pagers, (iii) self-contained breathing apparatus equipment and (iv) an SUV.

Appropriation and Estimated Cost	\$100,500
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,700
Period of Usefulness	5 years

E. Acquisition of new information technology equipment and new additional furnishings for the use of the Historic Preservation Commission consisting of (i) computer equipment and (ii) a fireproof cabinet.

Appropriation and Estimated Cost	\$ 3,150
Down Payment Appropriated	\$ 150
Bonds and Notes Authorized	\$ 3,000
Period of Usefulness	5 years

F. Acquisition of new communication and signal systems equipment and new information technology equipment for the use of the Police Department consisting of (i) radios and (ii) computer equipment.

Appropriation and Estimated Cost	\$ 21,750
Down Payment Appropriated	\$ 2,840
Bonds and Notes Authorized	\$ 18,910
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$810,000
Aggregate Down Payment Appropriated	\$ 40,500
Aggregate Amount of Bonds and Notes Authorized	\$769,500

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$12,081 which is estimated to be necessary to finance the cost of such purposes, 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$40,500, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$40,500 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$769,500 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 purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$769,500 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 average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 8.38 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 \$769,500 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 private parties, 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes 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 Sections 1 and 4 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:

Denise A. Dondiego, Borough Clerk

Dated:

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

ORDINANCE - 2ND READING -

Denise Dondiego, Borough Clerk read the title of Ordinance #1803 as follows:

Ordinance #1803 - AN ORDINANCE APPROPRIATING \$33,286.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

Ordinance #1803 was introduced by Councilwoman Murphy, seconded by Councilman Mignone at the March 17, 2014 meeting as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1803

AN ORDINANCE APPROPRIATING \$33,286.00 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 \$33,286.00 of which \$33,286.00 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: Fire and Police.
- c. Purchase of chairs for the Library.
- d. 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:

Denise A. Dondiego, Borough Clerk

Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1803

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

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman

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

CLOSE HEARING OF THE PUBLIC - Ordinance #1803

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

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

ADOPTION - Ordinance #1803

Motion by Councilman Mignone, seconded by Councilman Acquafredda to adopt Ordinance #1803.

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

Denise Dondiego, Borough Clerk read the title of Ordinance #1804 into the record.

Ordinance #1804 - AN ORDINANCE APPROPRIATING \$93,057.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH GROUNDS

Ordinance #1804 was introduced by Councilwoman Murphy, seconded by Councilman Mignone at the March 17, 2014 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1804

AN ORDINANCE APPROPRIATING \$93,057.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH 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 I. The purchase of equipment for and 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 \$93,057.00 of which \$93,057.00 is from the General Capital Fund Balance.

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

- a. Purchase of equipment and repairs/improvements to Borough buildings and grounds, including but not limited to the replacement of the roof at the Public Library, undertaking HVAC improvements of the Public Library and all reconstruction, replacement or improvement to the clear story windows and appurtenances.
- 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 III: The appropriation shall be made from the General Capital Fund and no debt is authorized.

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

Mayor Sandy Moscaritolo

ATTEST:

Denise A. Dondiego, Borough Clerk

Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1804

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

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

CLOSE HEARING OF THE PUBLIC - Ordinance #1804

There being no comments by 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.

ADOPTION - Ordinance #1804

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adopt Ordinance #1804.

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

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #14-141 through #14-186.

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

#14-141 Approval of Local Budget Review 2014 Budget

WHEREAS, N.J.S.A. 40A:78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the borough of River Edge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2014 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to the law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on the Property Tax Levy, Chapter 62, Public Laws of 2007 and to a limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and the appropriations for exceptions to limits on appropriations found at 40A:4-453 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth,

- c. In itemization, form, arrangement and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

April 7, 2014

#14-142 Resolution of Support for a Line-Item Appropriation of \$375,000.00 for the Historic New Bridge Landing Park Commission

WHEREAS, New Jersey "was the seat of the Revolutionary war for several years, during the contest between Great-Britain and America; and

WHEREAS, as residents of River Edge, Bergen County, "We stand on Revolutionary ground, hallowed by martial mementos of the past ... New Jersey was battle ground in the war of the Revolution; and our good county of Bergen, though not distinguished by those brilliant though brief successes that gave luster to the names of Trenton, Princeton and Monmouth, was the constant arena of war." (Abraham O. Zabriskie, Esq., of Hackensack, July 22, 1847); and

WHEREAS, Historic New Bridge Landing in the Borough of River Edge is home to *The Bridge That Saved a Nation*, which General Washington and the retreating garrison of Fort Lee crossed on November 20, 1776, thus preserving the cause of American independence and the democratic principle of self-government, as immortalized in eyewitness Thomas Paine's *American Crisis* (December 23, 1776), beginning with the words, "These are the times that try men's souls...." and

WHEREAS, Thomas Paine noted, "Our first object was to secure the bridge over the Hackensack, which laid up the river between the enemy and us, about six miles from us, and three from them. General Washington arrived in about three-quarters of an hour, and marched at the head of the troops towards the bridge, which place I expected we should have a brush for; however, they did not choose to dispute it with us, and the greatest part of our troops went over the bridge...." and

WHEREAS, Historic New Bridge Landing survived more of the American Revolution than any other spot in America, having served as a battleground, military headquarters, encampment ground, fortification and intelligence-gathering post in every year of the war; and

WHEREAS, proud American soldiers fought and died upon this ground, leaving future generations with a sacred trust for its stewardship in their honor and memory; and

WHEREAS, the State of New Jersey, acting through the Steuben House Commission, took title to the historic Steuben House through eminent domain proceedings on June 28, 1928, and opened it to the public as a State Historic Site and museum headquarters of the Bergen County Historical Society on September 23, 1939; and

WHEREAS, Americans need and desire to experience history in the storied places where it was made; and heritage tourism is a clean industry with a large potential economic benefit to the state and the region; and tourism is a \$34.7 billion industry in New Jersey; and

WHEREAS, Bergen is the state's most populous county, with 906,184 people, 10.3 percent of New Jersey's population; and

WHEREAS, given its location, ease of access, and significant resources appealing to heritage and ecological tourists, Historic New Bridge Landing holds great economic potential; and

WHEREAS, despite the enthusiasm of numerous volunteers from the Bergen County Historical Society, this state historic park remains closed, except for special events; and

WHEREAS, Bergen County taxpayers sent \$1.1 billion more in sales and income taxes (fiscal 2010) to Trenton than the county received in state aid; and

WHEREAS, state assets at Historic New Bridge Landing continue to deteriorate, threatening our irreplaceable heritage by neglect; and

WHEREAS, under Public Law 2009, CHAPTER 45, approved April 23, 2009, "the Historic New Bridge Landing Park Commission shall administer the Historic New Bridge Landing State Park, including but not limited to the Steuben House; and (2) any State funds appropriated to the Department of Environmental Protection or the Division of Parks and Forestry in the department specifically for, or related to the administration of, the Steuben House or the Historic New Bridge Landing State Park shall be reallocated to the Historic New Bridge Landing Park Commission for the purposes of the administration of the Historic New Bridge Landing State Park; and

WHEREAS, under Public Law 2009, CHAPTER 45, approved April 23, 2009, "The commission may, in addition, at any time request the Governor and the Legislature to appropriate funds for commission purposes."

NOW, THEREFORE, BE IT RESOLVED THAT the Borough of River Edge supports the Historic New Bridge Landing Park Commission's request for a line-item appropriation in the state budget of \$375,000 for operating expenses in order to take over administration of the Steuben House and other state lands at Historic New Bridge Landing and to relieve the Department of Environmental Protection and the Division of Parks and Forestry of responsibilities over buildings and lands under the Commission's jurisdiction. We also support the commission's request for direct access to capital funds for the care and development of the Steuben House and for all other capital projects on state-owned and operated properties at Historic New Bridge Landing.

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the following: Governor Chris Christie, Paul A. Sarlo, Chair, Senate Budget and Appropriations Committee, Brian A. Stack, vice-chair, Senate Budget and Appropriations Committee, John J. Burzichelli, Chair, Assembly Appropriations Committee and vice-chair, Assembly Budget Committee, L. Grace Spencer, vice-chair, Assembly Appropriations Committee, Gary S. Schaer, chair, Assembly Budget Committee, Kathleen A. Donovan, Bergen County Executive, The Bergen County Board of Chosen Freeholders: Michael Trepicchio, Chairman, Historic New Bridge Landing Park Commission Congressman Scott Garrett (5th District), Congressman Albio Sires (8th District), Congressman Bill Pascrell (9th District), Senator Nellie Pou (District 35), Assemblywoman Shavonda E. Sumter (District 35), Assemblyman Benjie E. Wimberly (District 35), Senator Paul A. Sarlo (District 36), Assemblywoman Marlene Caride (District 36), Assemblyman Gary S. Schaer (District 36), Senator Loretta Weinberg (District 37) Assemblyman Gordon M. Johnson (District 37) Assemblywoman Valerie Vainieri Huttle (District 37) Senator Robert M. Gordon (District 38) Assemblyman Timothy J. Eustace (District 38) Assemblyman Joseph A. Lagana (District 38) Senator Gerald Cardinale (District 39) Assemblyman Robert Auth (District 39) Assemblywoman Holly Schepisi (District 39) Senator Kevin J. O'Toole (District 40) Assemblyman Scott T. Rumana (District 40) Assemblyman David C. Russo (District 40).

April 7, 2014

Councilwoman Murphy-asked for clarification on resolution #14-143 because there have been several revisions.

Councilman Mignone-explained that the Senate approved a bill with all the exclusions which the Governor vetoed, basically revising the bill to its original format taking out all of the exemptions. The Senate then adopted the Governor's conditional veto but the Assembly has not acted yet. Councilman Mignone feels that the Mayor and Council need to make it clear to members of the Assembly that they should approve the bill as conditionally vetoed by the Governor.

Councilwoman Murphy-stated that the deadline has passed. She asked the Borough Attorney if he has any thoughts on it.

Tom Sarlo, Esq.-stated that the municipalities need this cap. He further stated that the way it was written and initially adopted did the municipalities no good. He said that Councilman Mignone is correct in saying that it's in the hands of the Assembly now because the Senate adopted the Governor's veto and it stays status quo. For some reason Assemblyman Prieto has not put it up for a vote.

Mayor Moscaritolo-stated that resolution #14-143 only speaks in general terms in urging the legislature to permanently extend the 2% cap on interest arbitration. It really doesn't get into specifics and feels that it's general enough to vote on it.

Councilwoman Murphy-stated that she will vote for the hard 2%.

Councilman Mignone-stated that we need to emphasize that the Assembly act and approve the bill.

Mayor Moscaritolo-stated that at the bottom of our resolution it says to forward it to Senate President Sweeney, Assembly Speaker Vince Prieto and the legislators that serve River Edge. He feels that is sufficient and asked for

a vote.

#14-143 Resolution Calling on the Legislature to Make Permanent the 2% CAP on Interest Arbitration Awards

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms CAP for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% CAP on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration CAP has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards CAP; and

WHEREAS; without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% CAP on Interest Arbitration Awards but with the 2% CAP on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of River Edge strongly urges the Legislature to permanently extend the 2% CAP on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the legislators of the Borough of River Edge State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

April 7, 2014

#14-144 Cancel Unexpended and Dedicated Balances

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Fund Balance and unused debt authorized may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that the following unexpended and dedicated balances of General Capital Appropriation be canceled:

<u>ORDINANCE</u> <u>FUND</u>	<u>UNFUNDED</u> <u>DEFERRED CHARGES</u>	<u>CAPITAL</u> <u>FUND BALANCE</u>	<u>CAPITAL IMPROVEMENT</u>
1424		\$1,744.42	
1534		\$6,449.35	

1567 \$ 570.00
1784 \$5,000.00
April 7, 2014

#14-145 Resolution Supporting Assembly Bill A-1021 and Senate Bill S-268
Requiring Direct Payment of Energy Taxes to Municipal Government

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

WHEREAS, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; and State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010 and 2011, while also being denied scheduled incremental funding; and

WHEREAS, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

WHEREAS, A-1021 and S-268 would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Received/CMPTRA level and adjust that amount to account for inflation; and

WHEREAS, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

WHEREAS, the time has come to restore to local budgets the millions in property tax relief that have been annual diverted to meet State needs.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation.

BE IT FURTHER RESOLVED that we enthusiastically support and urge our State Legislators to pass A-1021/S-268.

BE IT RESOLVED that certified copies of this resolution be forwarded to Governor Chris Christie, State Senator Robert Gordon, and Assemblymen Timothy Eustace and Joseph Lagana and the New Jersey League of Municipalities.

April 7, 2014

#14-146 Temporary Capital Budget

WHEREAS, the Borough of River Edge, New Jersey desires to establish the Temporary 2014 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown on such budget for the following reasons:

Purchase Fire Equipment, Purchase Police Equipment, Purchase Lights KBG Park, Storm & Sewer Improvements, Road Resurfacing, Improve Public Buildings & Grounds, Purchase DPW Vehicle, Hot Box, Purchase Computer Software & Hardware, Purchase Fire Command Vehicle, Purchase DPW Dump Truck, Purchase Fire Pumper Vehicle, Purchase Library and Borough Hall

NOW, THEREFORE BE IT RESOLVED that resolution #14-138, dated March 17, 2014 is hereby rescinded due to incorrect information regarding assessed value.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to change her records accordingly.

April 7, 2014

#14-148 Rescind Resolution #14-138 Authorizing Alan Spiniello, Esq., to Enter Into a Stipulation of Settlement

WHEREAS, resolution #14-138 authorizing Alan Spiniello, Esq., to enter into a stipulation of settlement with PNC Bank, 915 Kinderkamack Road, Block 206, Lot 4 was approved on March 17, 2014.

NOW, THEREFORE BE IT RESOLVED that resolution #14-138, dated March 17, 2014 is hereby rescinded due to incorrect information regarding assessed value.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to change her records accordingly.

April 7, 2014

#14-149 Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement with PNC Bank a/k/a/ PNC, Inc. a/k/a Stechman C/OP.Wisse C/O PNC, Inc., 915 Kinderkamack Road, Block 206, Lot 4

WHEREAS, Alan P. Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey will handle the litigation of Settlement with PNC Bank a/k/a/ PNC, Inc. a/k/a Stechman C/OP.Wisse C/O PNC, Inc v. Borough of River Edge, Block 206, Lot 4; and

WHEREAS, Alan Spiniello, Esq. has recommended stipulation in the above stated matters; and

WHEREAS, the Mayor and Council have considered these recommendations at their work session of April 7, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge hereby authorize Alan Spiniello, Esq. to enter into a Stipulation of Settlement with an assessment reduced from \$2,100,000 to \$1,750,000 for the calendar years 2010 and 2011; the assessed value of \$1,553,500 for the calendar year 2012 will remain at that amount.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this resolution to James Anzevino, the Borough's Tax Assessor and Alan Spiniello, Esq.

April 7, 2014

#14-150 Enter Into Agreement with Let It Grow, 52 Ackerson Street, River Edge, New Jersey 07661 for Leaf, Grass and Yard Waste Recycling

WHEREAS, the Borough of River Edge has included the collection of leaf, grass and yard waste as part of its recycling program in an effort to reduce solid waste; and

WHEREAS, Let It Grow, 52 Ackerson Street, River Edge, New Jersey has agreed to enter into a contract with the Borough of River Edge for the purchase and disposal of compost; and

WHEREAS, N.J.S.A. Section 40A:11-5(1)(s) and N.J.S.A. 40A:11-36 permits the awarding of a contract without competitive bidding for the marketing of recyclables; and

WHEREAS, the Borough Attorney and Superintendent of Public Works have prepared a contract containing the approved terms and conditions of the sale; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on April 7, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk be authorized to enter into an agreement with Let It Grow, 52 Ackerson Street, River Edge, New Jersey 07661 at a price of six dollars (\$6.00) per cubic yard of ground

compost material sold.

April 7, 2014

#14-151 Resolution Approving the Payment of the 2013 Credit Under the Length of Service Awards Program (LOSAP) to Charles Naprstek

WHEREAS, the Borough of River Edge adopted Ordinance #1289 on May 7, 2000 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the River Edge Volunteer Fire Department furnish the Mayor and Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

WHEREAS, this list was provided as required and has been approved; and

WHEREAS, Charles Naprstek was a LOSAP qualifying member of the River Edge Volunteer Fire Department for 2013; and

WHEREAS, the third party administrator has closed the account for Charles Naprstek; and

WHEREAS, the Governing Body of the Borough of River Edge desires to make payment due and owing to Charles Naprstek, inclusive of his beneficiaries.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is hereby authorized to issue a check payable to Charles Naprstek for \$1,020.00 for the LOSAP 2013 qualification of Charles Naprstek.

April 7, 2014

#14-152 Amend Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design of Fifth Avenue, Section 1

WHEREAS, there exists a need for expert professional engineering services related to the design of Fifth Avenue, Section 1; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #13-452 dated December 16, 2013 in the amount of \$10,000.00 and

WHEREAS, additional funding is required for professional services related to the design of Fifth Avenue, Section 1 and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-175 of the Current Fund in the amount not to exceed \$15,000.00; 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 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 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 \$15,000.00; 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.

#14-153 Authorize Mayor and Clerk to Sign Agreement Between the Borough of River Edge and Mill Brook Village Townhouse Association, Inc., Ted and Nichole Panagopoulos and Annette Kofler

BE IT RESOLVED that the Mayor and Clerk are hereby authorized to sign the agreement between the Borough of River Edge and Mill Brook Village Townhouse Association, Inc. (16 Jordon Drive), Ted and Nichole Panagopoulos (38 Tenney Avenue) and Annette Kofler (42 Tenney Avenue) for the replacement of retaining walls on Tenney Avenue.

April 7, 2014

#14-154 Change in Personnel Policy & Procedure Manual - Section VI, Subject 17 with regard to E-Mail/Internet Code of Conduct

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section VI, Work Rules and Standards, Subject 17 with regard to E-Mail/internet Code of Conduct; and

WHEREAS, the Mayor and Council considered at their work session of April 7, 2014 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Change the title of Subject 17 from E-Mail/Internet Code of Conduct to Communication Media Policy.
2. Delete the existing policy from Subject 17, E-mail/Internet Code of Conduct paragraphs a, b, c, d and e.
3. Add the following to Section VI, Work Rules and Standards, Subject 17, E-mail/Internet Code of Conduct.

POLICY

Communication Media Policy:

The Borough of River Edge's Communication Media are the property of the Borough of River Edge and, as such, are to be used for legitimate business purposes only. For purposes of this Communication Media Policy, "Communication Media" includes all electronic media forms provided by the Borough of River Edge, such as cell phones, smart phones, computers, electronic tablets, access to the internet, voicemail, email, and fax.

All data stored on and/or transmitted through Communication Media is the property of the Borough of River Edge. For purposes of this policy, "Data" includes "electronically-stored files, programs, tables, data bases, audio and video objects, spreadsheets, reports and printed or microfiche materials which serve a Borough of River Edge business purpose, regardless of who creates, processes or maintains the data, or whether the data is processed manually or through any of the Borough of River Edge's mainframe, midrange or workstations; servers, routers, gateways, bridges, hubs, switches and other hardware components of the Borough of River Edge's local or wide-area networks."

The Borough of River Edge respects the individual privacy of its employees. However, employee communications transmitted by the Borough of River Edge's Communication Media are not private to the individual. All Communication Media and all communications and stored information transmitted, received, or contained in or through such media may be monitored by the Borough of River Edge. The Borough of River Edge reserves the absolute right to access, review, audit and disclose all matters entered into sent over placed in storage in the Borough of River Edge's Communication Media. By using the Borough of River Edge's equipment and/or Communication Media, employees consent to have such use monitored at any time, with or without notice, by Borough of River Edge

personnel. The existence of passwords does not restrict or eliminate the Borough of River Edge's ability or right to access electronic communications. However, the Borough of River Edge cannot require the employee to provide its password to his/her personal account.

All email, voicemail and Internet messages (including any technology-based messaging) are official documents subject to the provisions of the Open Public Records Act (NJSA 47:1A-1). Employees of the Borough of River Edge are required to use the assigned municipal email account for ALL Borough of River Edge business and correspondence. The use of private email accounts for ANY Borough of River Edge business or during business hours is strictly prohibited.

Employees can only use the Borough of River Edge's Communication Media for legitimate business purposes. Employees may not use Borough of River Edge's Communication Media in any way that is defamatory, obscene, or harassing or in violation of any Borough of River Edge rules or policy. Examples of forbidden transmissions or downloads include sexually-explicit messages; unwelcome propositions; ethnic or racial slurs; or any other message that can be construed to be harassment or disparaging to others based on their actual or perceived age, race, religion, sex, sexual orientation, gender identity or expression, genetic information, disability, national origin, ethnicity, citizenship, marital status or any other legally recognized protected basis under federal, state or local laws, regulations or ordinances.

All employees, who have been granted access to electronically-stored data, must use a logon ID assigned by Borough of River Edge. Certain data, or applications that process data, may require additional security measures as determined by the Borough of River Edge. Employees must not share their passwords; and each employee is responsible for all activity that occurs in connection with their passwords.

All employees may access only data for which the Borough of River Edge has given permission. All employees must take appropriate actions to ensure that Borough of River Edge data is protected from unauthorized access, use or distribution consistent with these policies. Employees may not or retrieve any information technology resource and store information other than where authorized.

Employees must not disable anti-virus and other implemented security software for any reason, in order to minimize the risk of introducing computer viruses into the Borough of River Edge's computing environment.

Employees may not install or Modify ANY hardware device, software application, program code, either active or passive, or a portion thereof, without the express written permission from the Borough of River Edge. Employees may not upload, download, or otherwise transmit commercial software or any copyrighted materials belonging to parties outside of the Borough of River Edge, or licensed to the Borough of River Edge. Employees shall observe the copyright and licensing restrictions of all software applications and shall not copy software from internal or external sources unless legally authorized.

The Borough of River Edge encourages employees to share information with co-workers and with those outside the Borough of River Edge for the purpose of gathering information, generating new ideas and learning from the work of others to the extent such sharing is permitted by the Borough of River Edge. Social media provide inexpensive, informal and timely ways to participate in an exchange of ideas and information. However, information posted on a website is available to the public; therefore, employees must adhere to the following guidelines for their participation in social media. Employees may engage in social media activity during work time through the use of the Borough of River Edge's Communication Media, provided that it is directly related to their work and it is in compliance with this policy.

Employees must not reveal or publicize confidential Borough of River Edge information. Confidential proprietary or sensitive information may be disseminated only to individuals with a need and a right to know, and where there is sufficient assurance that appropriate security of such information will be maintained. Such information includes, but is not limited to the transmittal of personnel information such as medical records or related information. In law enforcement operations, confidential, proprietary or sensitive information also includes criminal history information, confidential informant identification, and intelligence and tactical operations files.

Employees are prohibited from releasing or disclosing any photographs,

pictures, digital images of any crime scenes, traffic crashes, arrestees, detainees, people or job related incident or occurrence taken with the Borough of River Edge's Communication Media to any person, entity, business or media or Internet outlet whether on or off duty without the express written permission of the (CEO Title). Except in "emergency situations," Employees are prohibited from taking digital images or photographs with media equipment not owned by the Borough of River Edge. For purposes of this section, an "emergency situation" involves a sudden and unforeseen combination of circumstances or the resulting state that calls for immediate action, assistance or relief, and may include accidents, crimes and flights from accidents or crimes and the employee does not have access to the Borough of River Edge's Communication Media. If such situation occurs, employee agrees that any images belong to the Borough of River Edge and agree to release the image to the Borough of River Edge and ensure its permanent deletion from media device upon direction from the Borough of River Edge. No media advertisement, electronic bulletin board posting, or any other posting accessible via the Internet about the Borough of River Edge or on behalf of the Borough of River Edge, whether through the use of the Borough of River Edge's Communication Media or otherwise, may be issued unless it has first been approved by the (CEO of the Borough of River Edge). Under no circumstances may information of a confidential, sensitive or otherwise proprietary nature be placed or posted on the Internet or otherwise disclosed to anyone outside the Borough of River Edge.

Because (authorized) postings placed on the Internet through use of the Borough of River Edge's Communication Media will display on the Borough of River Edge return address, any information posted on the Internet must reflect and adhere to all of the Borough of River Edge's standards and policies.

All users are personally accountable for messages that they originate or forward using the Borough of River Edge's Communication Media. Misrepresenting, obscuring, suppressing, or replacing a user's identity on any Communication Media is prohibited. "Spoofing" (constructing electronic communications so that it appears to be from someone else) is prohibited.

Employees must respect the laws regarding copyrights, trademarks, rights of public Borough of River Edge and other third-party rights. Any use of the Borough of River Edge's name, logos, service marks or trademarks outside the course of the employee's employment, without the express consent of the Borough of River Edge, is strictly prohibited. To minimize the risk of a copyright violation, employees should provide references to the source(s) of information used and cite copyrighted works identified in online communications.

To the extent that employees use social media outside of their employment and in so doing employees identify themselves as Borough of River Edge's employees, or if they discuss matters related to the Borough of River Edge on a social media site, employees must add a disclaimer on the front page, stating that it does not express the views of the Borough of River Edge, and the employee is expressing only their personal views. For example: "The views expressed on this website/web log are mine alone and do not necessarily reflect the views of my employer." Place the disclaimer in a prominent position and repeat it for each posting that is expressing an opinion related to the Borough of River Edge or the Borough of River Edge's business. Employees must keep in mind that, if they post information on a social media site that is in violation of Borough of River Edge policy and/or federal, state or local laws, the disclaimer will not shield them from disciplinary action.

Nothing in these policies is designed to interfere with, restrain or prevent employee communications regarding wages, hours or other terms and conditions of employment. Borough of River Edge employees have the right to engage in or refrain from such activities.

April 7, 2014

#14-155 Change in Personnel Policy & Procedure Manual - Section VI, Subject 9 with Regard to Use of Borough Property and Telephones

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section VI, Subject 9 with regard to Use of Borough Property and Telephones; and

WHEREAS, the Mayor and Council considered at their work session of April 7, 2014 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following paragraphs to Section VI, Work Rules and Standards, Subject 9, Use of Borough Property and Telephones:

The Mayor may also grant temporary approval to facilitate responses to after-hours emergency calls.

At no time shall children be in the Borough of River Edge vehicle when responding to an emergency.

April 7, 2014

#14-156 Change in Personnel Policy & Procedure Manual - Section IV, Subject 10 with regard to Family Leave

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section IV, Leave, Subject 10 with regard to Family Leave Policy; and

WHEREAS, the Mayor and Council considered at their work session of April 7, 2014 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

4. Add the following to Section IV, Leave, Subject 10, Family Leave Policy.

POLICY

Employees may be eligible for an unpaid family and medical leave under the federal Family and Medical Leave Act ("FMLA"). Employees also may be eligible for family and/or medical leave pursuant to the New Jersey Family Leave Act ("FLA"). In order to be eligible for such leave, employees must have: one (1) year of service with [the local unit type]; and, at least 1,000 hours of work (for New Jersey leave) and 1,250 hours of work (for Federal leave) during the previous twelve (12) months and is employed at a worksite where 50 or more employees are employed by the employer within 75 miles of the worksite (for Federal leave). Eligible employees may receive up to twelve (12) weeks of leave per year (FMLA) or twelve (12) weeks every twenty-four (24) months (FLA).

During the leave period, the employee's health benefits will be continued on the same conditions as coverage would have been provided had the employee been employed continuously during the entire leave. The employee will not continue to accrue vacation, sick or personal days for the period of the leave. The employee will receive seniority credit for the time that the employee has been on leave under this section. At the conclusion of the leave period, an eligible employee is entitled to reinstatement to the position the employee previously held or to an equivalent one with the same terms and benefits that existed prior to the exercise of leave.

Upon written notice, eligible employees are entitled to a family or medical leave for up to twelve weeks to care for a newly born or adopted child or a seriously ill immediate family member, including civil union partner, or for the employee's own serious health condition that makes the employee unable to perform the functions of the employee's position. Eligible employees who take leave under this policy must use all accrued available vacation and personal days during the leave. The use of accrued time will not extend the leave period. After exhausting accrued time, the employee will no longer be paid for the remainder of the leave.

The period of leave must be supported by a physician's certificate. An extension past twelve weeks can be requested, but medical verification of the need must be submitted prior to the expiration of the leave. The (local unit type) reserves the right to deny any request for extended leave. Additional information concerning the Family Leave Policy and eligibility requirements are available from the (Personnel Administrator title).

Commencing July 1 2009, Family Temporary Disability ("FTD") payments for up to six (6) weeks in a twelve (12) month period will become available for eligible employees who are caring for a seriously ill immediate family member who is incapable of self-care or care of a newborn or adopted child. To be eligible, the employee must have worked at least 20 weeks at minimum wage within the last 52 weeks or earned 1000 times the minimum wage. The weekly benefit is 2/3 of weekly compensation up to a maximum of \$524 per week (this amount is subject to change). FTD will run concurrently with FMLA and/or FLA leaves and there is a one week waiting period. Employees may also be required to use accrued sick, vacation or personal leave for up to two weeks.

Employees taking paid family leave in connection with a family member's serious health condition may take leave intermittently or consecutively. Intermittent leave is not available for the care of a newborn or adopted child. Intermittent leave may be taken in increments necessary to address the circumstances that precipitated the need for leave. An employee seeking intermittent paid family leave is required to provide the (local unit type) with 15 days notice unless an emergency or other unforeseen circumstance precludes prior notice. The employee seeking intermittent leave shall make a reasonable attempt to schedule leave in a non-disruptive manner. Employees requesting such leave shall provide the (local unit type) with a regular schedule of days for intermittent leave.

Employees may also be eligible for an unpaid leave for up to twenty-six (26) workweeks in a year to care for a family member on active duty in the military or a covered veteran (a covered veteran is an individual who was discharged or released under conditions other than a dishonorable at any time during the five-year period prior to the first date the eligible employee takes FMLA leave to care for the covered veteran) with a serious injury or illness incurred in the line of duty on active duty for which the service member is undergoing medical treatment, recuperation, or therapy, is otherwise in outpatient status, or is otherwise on the temporary disability retired list, or up to twelve (12) weeks in a year for a qualifying exigency. A qualifying exigency occurs when a military member is called to covered active duty (requires deployment to a foreign country) and a close member of his/her family must attend official ceremonies or family support or assistance meetings, there is a short-notice deployment, to attend to childcare matters, attend to financial and/or legal matters, or counseling. A serious injury or illness means an injury or illness incurred by a covered servicemember in the line of duty on active duty that may render the servicemember medically unfit to perform the duties of his or her office, grade, rank, or rating.

A serious injury or illness also means an injury or illness that was incurred by the covered veteran in the line of duty on active duty in the Armed Forces or that existed before the veteran's active duty and was aggravated by service in the line of duty on active duty, and that is either:

1. a continuation of a serious injury or illness that was incurred or aggravated when the veteran was a member of the Armed Forces and rendered the servicemember unable to perform the duties of the servicemember's office, grade, rank, or rating; or
2. a physical or mental condition for which the veteran has received a U.S. Department of Veterans Affairs Service-Related Disability Rating (VASRD) of 50 percent or greater, and the need for military caregiver leave is related to that condition; or
3. a physical or mental condition that substantially impairs the veteran's ability to work because of a disability or disabilities related to military service, or would do so absent treatment; or
4. an injury that is the basis for the veteran's enrollment in the Department of Veterans Affairs Program of Comprehensive Assistance for Family Caregivers.

Any one of these definitions meets the FMLA's definition of a serious injury or illness for a covered veteran regardless of whether the injury or illness manifested before or after the individual became a veteran.

Upon employer's request, an employee must provide a copy of the covered military member's active duty orders to support request for qualifying exigency leave. In addition, upon an employer's request, certification for qualifying exigency leave must be supported by a certification containing the following information:

- statement or description of appropriate facts regarding the qualifying exigency for which leave is needed;
- approximate date on which the qualifying exigency commenced or will commence;
- beginning and end dates for leave to be taken for a single continuous period of time;
- an estimate of the frequency and duration of the qualifying exigency if leave is needed on a reduced scheduled basis or intermittently; and
- if the qualifying exigency requires meeting with a third party, the contact information for the third party and description of the purpose of the meeting.

Eligible employees may also take leave to care for a military member's parent who is incapable of self-care when the care is necessitated by the member's covered active duty. Such care may include arranging for alternative care, providing care on an immediate basis, admitting or transferring the parent to a care facility, or attending meetings with staff at a care facility.

Employees who request qualifying exigency leave to spend time with a military member on Rest & Recuperation may take up to a maximum of 15 calendar days. Upon an employer's request, an employee must provide a copy of the military member's Rest and Recuperation leave orders, or other documentation issued by the military setting forth the dates of the military member's leave.

April 7, 2014

#14-157 Change in Personnel Policy & Procedure Manual - Section IV, Leave

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section IV, with regard to Leave; and

WHEREAS, the Mayor and Council considered at their work session of April 7, 2014 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

5. Add the following paragraphs to Section IV, Leave:

12. Domestic Violence Leave:

The New Jersey Security and Financial Entitlement Act, also known as the "NJ SAFE Act" provided protection for employees and their family members who have been the victim of domestic violence or sexual assault. Employees are entitled to twenty (20) days of unpaid protected leave from work to:

- Seek medical attention for physical or psychological injuries;
- Obtain services from a victim services organization, pursue psychological or other counseling;
- Participate in safety planning for temporary or permanent relocation
- Seek legal assistance to ensure health and safety of the employee or the employee's relative; or
- Attend, participate in, or prepare for a criminal or civil court proceeding relating to an incident or domestic sexual violence.

To be eligible for the leave, an employee must meet the following criteria.

- The employee or their child, parent, spouse or domestic partner must be a victim of domestic violence or a sexually violent offense;
- The employee must have worked for the employer for at least twelve (12) months and for at least 1,000 hours during the twelve (12) month period immediately preceding the requested leave; and
- The twenty (20) day leave must be taken within one (1) year of the qualifying event.

Employees may take leave on an intermittent basis but such leave cannot

be shorter than one (1) full day. To the extent the leave is foreseeable, employees must provide advance notice. In addition, employee seeking leave must provide proof that they qualify for the leave. Such proof may include restraining order, letter from a prosecutor, proof of conviction, medical documentation or a certification from an agency or professional involved in assisting the employee.

In certain circumstances, the basis for the leave may also qualify under the federal Family and Medical Leave Act and/or the New Jersey Family Leave Act. If so, the Borough of River Edge will treat the leave concurrently with the leave under those statutes. Employees may be required to use accrued paid vacation leave, personal time or sick leave concurrently.

The Borough of River Edge shall protect the privacy of employees who seek leave by holding the request for leave, the leave itself or the failure to return to work "in the strictest confidence".

The Borough of River Edge shall not retaliate, harass or discriminate against any employee exercising his/her right to take the leave provided by this policy.

April 7, 2014

#14-158 Change in Personnel Policy & Procedure Manual - Section V, Subject 1 with regard to General Policy & Procedure

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section V, Subject 1 with regard to General Policy & Procedure; and

WHEREAS, the Mayor and Council considered at their work session of April 7, 2014 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

6. Add the following paragraphs to Section V, Pay Periods, Time Computation and Deductions, Subject 1, General Policy and Procedure - Terminal Leave Pay:

Payment for Accumulated Absence:

To the extent that the local ordinance, collective bargaining agreement, or an employment agreement provides for a payment of compensation for pay while absent from work, the Borough of River Edge shall only make such payment if the Chief Financial Officer certified that such amount is due and that proper documentation establishing that the amount of the accumulated absence has been provided and funds are available to pay. Proper documentation includes:

- A copy of the agreement, ordinance and/or resolution;
- Documentation of the amount of accumulated absence time; and
- The total value of the compensation due.

April 7, 2014

#14-159 Change in Personnel Policy & Procedure Manual - Section III, Subject 7 with regard to Benefits - Worker's Compensation

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section III, Subject 7 with regard to Benefits; and

WHEREAS, the Mayor and Council considered at their work session of April 7, 2014 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following paragraph to Section III, Benefits, Subject Worker's Compensation:

POLICY

Unless explicitly provided for in a bargaining agreement or other Borough of River Edge approved (policy/procedures for non-contractual employees), the Borough of River Edge will only pay, either directly or through its Workers' Compensation insurer, those benefits that are specifically provided for under the Workers' Compensation Act and will not supplement these benefits with additional benefits pursuant to NJSA 11A:6-8.

PROCEDURE

Any occupational injury or illness must be immediately reported to the supervisor or Department Head. All required medical treatment must be performed by a Workers Compensation Physician appointed by the Bergen County Municipal Joint Insurance Fund and/or the Borough of River Edge and payment for unauthorized medical treatment may not be covered pursuant to the Act.

April 7, 2014

#14-160 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 21, 2014 meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
<u>Docket #</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 7, 2014

#14-161 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 2014.

<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	\$100,000.00	CMF	\$100,000.00	\$7.67	\$100,007.67	.07

April 7, 2014

#14-162 Authorize Richard D. Kraus, Esq. to Enter Into a Stipulation of Settlement with Michael and Barbara Siderias v River Edge, 371-373

Kinderkamack Road, Block 1004, Lot 10

WHEREAS, the Mayor and Council of the Borough of River Edge having been advised of the proposed settlement of a tax appeal filed on behalf of Michael and Barbara Siderias, under Tax Court Docket No(s). 018374-2012 for the year(s) 2012, 2013 and 2014 accepting a settlement of \$950,000.00 for the calendar year 2012, \$900,000.00 for the calendar year 2013 and \$850,000.00 for the calendar year 2014; and

WHEREAS, the Mayor and Council having been advised of the merits of the subject tax appeal by legal counsel, the Borough's expert appraiser and/or the Borough Tax Assessor; and

WHEREAS, the above mentioned tax appeal is proposed to be settle in accordance with the Stipulation of Settlement attached hereto and made a part hereof; and

WHEREAS, it is in the best interest of the Borough of River Edge to settle the subject tax appeal in accordance with the proposed Stipulation of Settlement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the said tax appeal be settled and finalized in accordance with the Stipulation of Settlement attached hereto, and with respect to same, that the Mayor and any other appropriate official is hereby authorized to perform any act necessary to effectuate the purposes set forth in this Resolution.

BE IT FURTHER RESOLVED that a Certificate of Availability of Funds pursuant to NJSA 40A:4-57 has been certified by the Chief Financial Officer of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to forward a copy of this resolution to James Anzevino, the Borough's Tax Assessor and Richard D. Kraus, Esq.

April 7, 2014

#14-163 Resolution to Approve Submission of an Application to the Commissioner of Transportation for Aid Under the New Jersey Trust Fund Authority Act Grant Programs for Safe Routes to Schools

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

Safe Routes to Schools - Safety Impacts at Midland Avenue

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

BE IT 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.

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 7, 2014

#14-164 Resolution to Approve Submission of an Application to the Commissioner of Transportation for Aid Under the New Jersey Trust Fund Authority Act Grant Programs for Transportation Alternative Program - Kinderkamack Road Streetscape, Phase III

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

Transportation Alternative Program - Kinderkamack Road Streetscape, Phase III

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

BE IT 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.

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 7, 2014

#14-165 Resolution Authorizing the Borough of River Edge to Apply to the New Jersey Department of Transportation for Safe Routes to School Program

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey desires to apply to the New Jersey Department of Transportation (NJDOT) for grant funding under the Safe Routes to School Program; and

WHEREAS, the funds are provided under the Moving Ahead for Progress in the 21st Century (MAP-21); and

WHEREAS, the River Dell Middle School Safety Improvements meet all the criteria necessary to receive funding under the Safe Routes to School Program; and

WHEREAS, the River Dell Middle School Safety Improvements will promote safe walking and biking along the routes to and from school and improve the quality of life for the residents of Borough of River Edge; and

WHEREAS, the Borough of River Edge agrees to assume a commitment for maintenance of the project after construction is completed; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey authorizes the Mayor to submit a grant application to the NJDOT for funding under the Safe Routes to School Program for the River Edge School Safety Improvements, SRS-1-2014-River Edge School Safety Improvements-00025.

April 7, 2014

#14-166 Resolution Authorizing the Borough of River Edge to Apply to the New Jersey Department of Transportation for Transportation Alternative Program

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternative Program; and

WHEREAS, the Kinderkamack Road Regional Revitalization Project (Phase 3) project meets all the criteria necessary to receive funding under the Transportation Alternative Program; and

WHEREAS, the Kinderkamack Road Regional Revitalization Project (Phase 3) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of River Edge Borough and

WHEREAS, the Borough of River Edge agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of River Edge fully supports the proposed Transportation Alternative project, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, authorizes the Mayor to submit an electronic grant application identified as TA-2014-Kinderkamack Road Regional Revitalization Project (Phase 3)-00021 to the New Jersey Department of Transportation for funding under the Transportation Alternative Program on behalf of the Borough of River Edge.

April 7, 2014

#14-167 Amendment to the Approved Budget of 2014

WHEREAS, the local municipal budget for the year 2014 was approved on the 3rd day of March, 2014; and

WHEREAS, the public hearing on said budget was held as advertised on April 7th, 2014; 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 2014 be made:

	<u>FROM</u>	<u>TO</u>
General Revenues		
3. Miscellaneous Revenues - Section A: Local Revenues		
Interest on Investments and Deposits	\$ 250.91	\$ 181.95
Total Section A: Local Revenue	\$ 262,750.91	\$ 262,681.95
3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees		
Uniform Construction Code Fees	\$ 178,000.00	\$ 176,800.00
Total Section C: Dedicated Uniform Construction Code Fees	\$ 178,000.00	\$ 176,800.00
3. Miscellaneous Revenues - Section D: Shared Service Agreements		
County of Bergen Interlocal - Snow Removal	\$ 6,800.00	\$ 11,080.00
Total Section D: Municipal Service Agreements	\$ 6,800.00	\$ 11,080.00
Summary of Revenues		
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	\$ 262,750.91	\$ 262,681.95
Total Section C: Dedicated Uniform Construction Code Fees	\$ 178,000.00	\$ 176,800.00
Total Section D: Special Items of General Revenue	\$ 6,800.00	\$ 11,080.00
Total Miscellaneous Revenues	\$ 1,729,117.13	\$1,732,128.17
5. Subtotal General Revenues	\$ 2,479,117.13	\$2,482,128.17
7. Total General Revenues	\$14,712,471.13	\$14,715,482.17
8. General Appropriations		
(A) Operations - within "CAPS"		
(E) Deferred Charges and Statutory Expenditures- Municipal within "CAPS"		
(2) STATUTORY EXPENDITURES:		
Contribution to: Public Employees' Retirement System	\$ 310,241.00	\$ 278,615.00
Police and Firemen's Retirement System of N.J.	\$ 600,675.00	\$ 561,839.00

Total Deferred Charges and Statutory Expenditures- Municipal within "CAPS"	\$ 1,236,206.49	\$ 1,165,744.49
(H-1) Total General Appropriations - within "CAPS"	\$10,364,438.49	\$10,293,976.49
(A) Operations - Excluded from "CAPS"		
Shared Service Agreements		
County of Bergen Snow Removal Salaries and Wages	\$ 6,800.00	\$ 11,080.00
Total Shared Service Agreements	\$ 6,800.00	\$ 11,080.00
Total Operations - Excluded from "CAPS"	\$2,042,536.00	\$ 2,046,816.00
Detail: Salaries & Wages	\$ 512,304.00	\$ 516,584.00
(H-2) Total General Appropriations - Excluded "CAPS"	\$3,840,616.98	\$ 3,844,896.98
(O) Total General Appropriations - Excluded "CAPS"	\$3,840,616.98	\$ 3,844,896.98
(L) Subtotal General Appropriations (Items (H-1) and (O))	\$14,205,055.47	\$14,138,873.47
(M) Reserve for Uncollected Taxes	\$ 507,415.66	\$ 576,608.70
9. Total General Appropriations	\$14,712,471.13	\$14,715,482.17
8. General Appropriations		
Summary of Appropriations		
(E-1) Total General Appropriations - within "CAPS"	\$10,364,438.49	\$10,293,976.49
(A) Operations - Excluded from "CAPS"		
Other Operations	\$2,033,624.00	\$ 2,037,904.00
Shared Service Agreements	\$ 6,800.00	\$ 11,080.00
Total Operations - Excluded from "CAPS"	\$2,042,536.00	\$ 2,046,816.00
(M) Reserve for Uncollected Taxes	\$ 507,415.66	\$ 576,608.70
Total General Appropriations	\$14,712,471.13	\$14,715,482.17

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 2014.

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 2014 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this resolution shall be advertised in THE RECORD on April 15, 2014 and that a hearing will be held on this amendment on April 21, 2014, 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 _____, 2014

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

Denise A. Dondiego, Borough Clerk

Mayor
Dated:

April 7, 2014

#14-168 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 7, 2014

#14-169 Authorize Clerk and Borough Administrator to Send Out Request for Proposal to Update the Circulation Element of the Borough's Master Plan to Identify Traffic Calming/Pedestrian Improvement Opportunities

BE IT RESOLVED, that the Borough Clerk and Borough Administrator are authorized to send out Request for Proposals to update the circulation element of the Borough's Master Plan to identify traffic calming/pedestrian improvement opportunities.

April 7, 2014

#14-170 Authorize Tax Collector to Cancel 2014 Preliminary Taxes on a Tax Exempt Property

WHEREAS, the Tax Assessor has exempted the following property for 2014 in response to the Final Order of Forfeiture received from the US Department of Justice; and

WHEREAS, the 1st and 2nd quarterly taxes of 2014 were billed and the preliminary billing is not included in the 2014 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel the 2014 preliminary taxes on the following property and adjust her records accordingly.

<u>Bl/Lot Amount</u>	<u>Name & Address</u>	<u>Quarter</u>	<u>Cancelled</u>
202/12	US DEPARTMENT OF JUSTICE 922 Bogert Road River Edge, NJ 07661	1 st 2 nd	3,738.83 3,738.82
Total:			\$7,477.65

April 7, 2014

#14-171 Grant Raffle License to St. Peter the Apostle Church

BE IT RESOLVED that the following license to conduct an On Premise Non-Draw Raffle to St. Peter the Apostle Church, 445 Fifth Avenue, New Jersey, 07661, License #648, I.D. 423-1-27855 for a four (4) day carnival to take place at St. Peter the Apostle Church, 455 Fifth Avenue, River Edge, New Jersey on September 25, 2014 from 6:00 p.m. to 10:00 p.m.; September 26, 2014 from 6:00 p.m. to 11:00 p.m.; September 27, 2014 from 1:00 p.m. to 12:00 a.m.; September 28, 2014 from 1:00 p.m. to 9:00 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 7, 2014

#14-172 Grant Raffle License to St. Peter the Apostle Church

BE IT RESOLVED that the following license to conduct an Off Premise Prize Raffle to St. Peter the Apostle Church, License #647, I.D. 423-1-27855 to take place at 8:00 p.m. on September 28, 2014 at 445 Fifth Avenue, River Edge, New Jersey.

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 7, 2014

#14-173 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
204/24.02	Louis Matis & A. Calamusa 888 Bogert Road River Edge, NJ	459,500	420,000	\$1,237.14

Make check payable to:

Robert Spiotti/L. Matis & A. Calamusa
219 Changebridge Road
Montville, NJ 07045

April 7, 2014

#14-174 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
501/4	Winkler (Etals), Edward H. 5 Kimberly Way River Edge, NJ	521,200	460,000	\$1,916.78

Make check payable to:

Brian T. Giblin/Edward Winkler
2 Forest Avenue
Oradell, NJ 07649

April 7, 2014

#14-175 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
501/26	Mi Yung Lee 335 Continental Avenue River Edge, NJ	674,900	600,000	2,345.87

Make check payable to:

Richard Hubschman/Mi Yung Lee
318 Bergen Boulevard
Palisades Park, NJ 07650

April 7, 2014

#14-176 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
613/3	Elsayed M. Abdelhamid 117 Adams Avenue River Edge, NJ	370,700	340,000	961.52

Make check payable to:

Robert Spiotti/Elsayed Abdelhamid
219 Changebridge Road
Montville, NJ 07045

April 7, 2014

#14-177 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
701/19.04	Donald & Donna Fanelli 502 Manning Avenue River Edge, NJ	767,800	670,000	3,063.10

Make check payable to:

Donald & Donna Fanelli
502 Manning Avenue
River Edge, NJ 07661

April 7, 2014

#14-178 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013;

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
801/13	Joaquinn Oliveira & Laura Cobos 176 Voorhis Avenue River Edge, NJ	404,800	356,000	1,528.42

Make check payable to:

Richard Hubschman/J. Oliveira & L. Cobos
318 Bergen Boulevard
Palisades Park, NJ 07650

April 7, 2014

#14-179 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

BL/Lot	Name/Address	Old Value	New Value	Tax Refund
801/15	Dimitry & Irina Krasnovsky 184 Voorhis Avenue River Edge, NJ	414,600	370,000	1,396.87

Make check payable to:

Richard Hubschman/D. & I. Krasnovsky
318 Bergen Boulevard
Palisades Park, NJ 07650

April 7, 2014

#14-180 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

BL/Lot	Name/Address	Old Value	New Value	Tax Refund
909/48	Nordhaug (Etals), Eric P. 400 Oak Avenue River Edge, NJ	348,100	310,000	1,193.29

Make check payable to:

David Witherspoon/Eric Nordhaug
PO Box 1032
Newark, NJ 07101

April 7, 2014

#14-181 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

BL/Lot	Name/Address	Old Value	New Value	Tax Refund
1103/61	Heidi Huang 82 Eastbrook Drive River Edge, NJ	695,400	600,000	2,987.93

Make check payable to:

Robert Spiotti/Heidi Huang
219 Changebridge Road
Montville, NJ 07045

April 7, 2014

#14-182 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
1204/17	Michael & Lisa Spano 174 Cherry Lane River Edge, NJ	381,200	340,000	1,290.38

Make check payable to:

Richard Hubschman/Michael & Lisa Spano
318 Bergen Boulevard
Palisades Park, NJ 07630

April 7, 2014

#14-183 Resolution to Authorize Tax Collector to Refund 2013 Taxes Due to a County Board Judgment

WHEREAS, a County Board Judgment was received for the year 2013 by the tax office reducing the Assessed Value on the following property; and

WHEREAS, the reduction in the assessment for 2013 has also reduced the total tax amount for 2013; and

WHEREAS, taxes for the year 2013 have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Tax Refund</u>
1209/39	Gainesborough Coop. 269 Bogert Road River Edge, NJ	9,590,000	8,600,000	31,006.80

Make check payable to:

Richard Hubschman/Gainesborough Coop.
318 Bergen Boulevard
Palisades Park, NJ 07650

April 7, 2014

#14-184 Authorize Tax Collector to Refund a 1st Quarter 2014 Tax Overpayment

WHEREAS, the tax office has received duplicate payment and/or tax overpayment for the 1st Quarter 2014 taxes on the following property; and

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

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>
411/13	Michael & Maria Sullivan 744 Center Avenue River Edge, NJ 07661	117.45

April 7, 2014

#14-185 Authorize Tax Collector to Cancel 2014 Preliminary Taxes on a Tax Exempt Property

WHEREAS, the Tax Assessor has exempted the following property for 2014 in response to the Final Order of Forfeiture received from the US Department of Justice; and

WHEREAS, the 1st and 2nd quarterly taxes of 2014 were billed and the preliminary billing is not included in the 2014 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel the 2014 preliminary taxes on the following property and adjust her records accordingly.

<u>Bl/Lot</u> <u>Amount</u>	<u>Name & Address</u>	<u>Quarter</u>	<u>Cancelled</u>
1002/35	US DEPARTMENT OF JUSTICE 421 Bogert Road River Edge, NJ 07661	1 st 2 nd	3,554.82 3,554.82
		Total:	7,109.64

April 7, 2014

#14-186 Authorize Clerk to Go Out for Bid for the HVAC Replacement at the Borough Hall

WHEREAS, the Borough of River Edge desires to go out for bid for the HVAC Replacement at the Borough Hall; and

WHEREAS, the Consulting Engineer has submitted plans and specifications for the project entitled HVAC Replacement at the Borough Hall; and

WHEREAS, these plans and specifications have been reviewed by the Governing Body and Borough Attorney at a work session held on April 7, 2014; 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 HVAC Replacement at the Borough Hall.

NOW, THEREFORE, BE IT RESOLVED that the plans and specifications for the project entitled HVAC Replacement at the Borough Hall 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 7, 2014

Councilman Mignone read resolution #14-187 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #13-187.

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

#14-187 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	\$2,691,149.95
CAPITAL ACCOUNT	\$ 6,100.00
RECREATION ACCOUNT	\$ 2,727.31
ANIMAL WELFARE ACCOUNT	\$ 67.20
TRUST OTHER ACCOUNT	\$ 50,008.98
TRUST OTHERS DEVELOPERS ACCOUNT	\$ 2,172.50

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 time claims would be paid.

April 7, 2014

OPEN HEARING OF THE PUBLIC -

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

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

Lou Grasso-172 Lozier Terrace-asked if the plan that the grant writer spoke about on Grove Street was in conflict with the present plan for business parking?

Mayor Moscaritolo-stated that his opinion is that we have already committed to Phase 1 of the project which involves parking within the easement that the Borough is negotiating with Mr. Grasso presently and stated that this year they've allocated approximately \$95,000 for additional improvements to add other parking. This grant opportunity would allow us to go out for additional funding so that we could complete additional phases of the project sooner instead of raising the money through taxes.

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

COUNCIL COMMENTS - No Comments

ADJOURNMENT - 9:09 P.M.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adjourn the meeting at 9:09 p.m.

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

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk

Dated: