

M I N U T E S
Regular Meeting of the Mayor and Council
Monday, October 17, 2016
8:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Mignone called the meeting to order at 7:56 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Mignone called for a moment of silent prayer and asked everyone to remember our Borough Historian, Kevin Wright a true scholar gentlemen whose passion for the history of River Edge in making sure that we understood the unique and consequential role our town played in the development of our nation is a legacy that will always be remembered and will always be advanced. The Mayor asked Councilwoman Davis to lead the salute to the flag.

SUNSHINE STATEMENT -

Mayor Mignone read the statement under the Sunshine Law as follows: "Adequate Notice of this meeting has been made by sending notice on December 18, 2015 to THE RECORD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall and filing a Notice of the same with the Municipal Clerk".

ROLL CALL - Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy, Councilman Papaleo and Mayor Mignone were present; Councilman Acquafredda and Councilwoman Busted were absent.

APPROVAL OF MINUTES -

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve minutes of the Mayor and Council work session and regular meeting of October 3, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busted were absent.

PROCLAMATIONS & AWARDS -

Mayor Mignone introduced Master Yun who is the owner of the JS Taekwondo Center in River Edge and tonight he has brought 4 members of his "Team Tiger" athletes. The Mayor stated that we are celebrating their victory in the 2016 USA Taekwondo National Championships that were held in Richmond, Virginia from July 4th to July 10th. The Mayor presented Certificates of Recognition to Ryan Pak, Adrian Pinos and Aiden Lin. The Mayor also presented a Certificate of Recognition to Jun Hee Lee for his Gold Medal victory.

Mayor Mignone read an email which he received over the summer from a resident telling him about his neighbor. He explained that every day his neighbor, Christopher Hums, an 11 year old Boy Scout, takes the newspapers and places them at the doorsteps regardless of weather conditions. One day Christopher noticed that one of the neighbors had several papers still at the doorstep that had not been taken inside. Christopher alerted his parents who notified the proper authorities to find out the woman had fallen inside the house and had been on the floor for at least 24 hours. The woman was taken to Hackensack Hospital and is recovering due to Christopher's kindness and common sense. The Mayor feels that this is not just a normal good deed, it's someone who is living their life doing good things and was also able to recognize a potential problem and was confident enough to know that he should bring it to someone's attention. The Mayor had spoken previously with the Council and felt that in a case like this a certificate just wasn't sufficient so he is proud to present Christopher with the "You InspiRE!" award. The Mayor congratulated Christopher and told him to keep doing what he's doing because he's a tremendous asset to the Borough.

Christopher Hums-thanked the Mayor and Council for this great honor. He's very happy that his neighbor is feeling better. He also thanked his grandmother, his family, friends and neighbors who came tonight to

support him. They're all awesome.

OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve the salary increase of Felice Rappaport, Crossing Guard from a Step II hourly rate of \$18.41 to Step III - \$19.39, effective October 28, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve the salary increase of Adrienne Capasso, Construction Code Clerk from an hourly Step I rate of \$19.18 to Step II - \$20.23, effective October 20, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve the salary increase of Stephanie Evans, Borough Clerk from a Step II salary of \$62,072.00 to Step III - \$65,339.00 effective October 28, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilwoman Davis, seconded by Councilman Bartelloni to approve the satisfactory completion of the six-month probationary period for Carol Byrne, Records Clerk, effective August 17, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve the satisfactory completion of the six-month probationary period for Matthew Jung, part-time Police Dispatcher, effective August 17, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve the salary of Kenneth Morse, Tree Trimmer II in the Department of Public Works from an annual Step IV salary of \$58,938.00 to Step V - \$60,179.00 and an increase in longevity from \$480.00 to \$960.00, effective November 5, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman

Acquafredda and Councilwoman Busteed were absent.

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve the separation of Marijane Brandau, Recording Secretary for the Planning & Zoning Boards, effective September 12, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve the salary increase of Jason DeCarlo, Laborer II in the Department of Public Works from an annual Step II salary of \$42,148.00 to Step III - \$42,636.00, effective November 5, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve the salary increase of Thomas Dekker, Laborer II in the Department of Public Works at an annual Step IV salary of \$43,123.00 to Step V - \$43,609.00, effective November 26, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

CORRESPONDENCE -

Letter - State of New Jersey, DEP - 10/3/16
Re: Treatment Works Approval
Riverview at New Bridge Landing

Notice - River Edge Board of Ed - 10/3/16
Re: Meeting - 10/5/16

Letter - Board of Chosen Freeholders-10/6/16
Re: Adopted Ordinances #16-20, #16-21 &
#16-22

Letter - Board of Chosen Freeholders - 10/6/16
Re: Ordinances Introduced -#16-23 & #16-24

Notice - PSE&G - 10/3/16
Re: Rate Adjustments for Gas System
Modernization Program

Report - Alan P. Negreann, Admin/CFO-10/10/16
Re: Damage to Public Property

Letter - Historic Commission - 10/10/16
Re: 788 Kinderkamack Road

Letter - LSRP Environmental Consulting - 10/10/16
Re: 55 Kinderkamack LLC, Site Remediation
Program

Letter - Excel Environmental Resources - 10/11/16
Re: Remediation of Former Huffman Koos
Property, 1025-1077 Main Street

Notice - New Jersey Transit - 10/13/16
Re: Hearing for Senior Citizen & Disabled
Resident Transportation Assistance Program

Letter - New Jersey DEP - 10/14/16
Re: Underground Storage Tank-128 Tenney Ave

Report - Alan P. Negreann, Admin/CFO - 10/14/16
Re: Farmer's Market Monthly Report

Report - Alan P. Negreann, Admin/CFO - 10/14/16
Re: Revenue Report

MONTHLY REPORTS -

Board of Health - September 2016
Library Board - October 2016
Tax Collector - September 2016

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING - None

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilwoman Davis to approve resolution #16-374 through #16-383 and #16-385.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

#16-374 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 November 7, 2016 Special Meeting and discussion of the hereinafter specified subject matter:

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

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

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

3. This resolution shall take effect immediately.

October 17, 2016

#16-375 Municipal Endorsing Resolution for Bergen County Open Space Trust Fund Municipal Program Park Improvement Application - Kenneth B. George Field Lights Improvement

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of River Edge desires to further the public interest by obtaining a matching grant of \$30,000.00 from the County Trust Fund to fund the following project: Kenneth B. George Field Lights Improvement; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Governing Body received public comments on the proposed park improvements in the application on October 3, 2016; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the

project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 13, 2016 as established by the County; and
2. That in the event of a County Trust Fund award that may be less than the grant amount requested above, the Governing Body of the Borough of River Edge has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Governing Body of the Borough of River Edge is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract or other documentation will be considered eligible for reimbursement.
5. That the Governing Body of the Borough of River Edge agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

October 17, 2016

#16-376 Amend 2016 Budget

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

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

WHEREAS, the Borough has received a grant for Body Armor in the amount of \$2,264.37.

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue - Section F

Unappropriated Reserve for Body Armor Grant.....\$2,264.37

BE IT FURTHER RESOLVED that the like sum of \$2,264.37 and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from the "CAPS"

Unappropriated Reserve for Body Armor Grant.....\$2,264.37

BE IT FURTHER RESOLVED that the Borough forward two (2) copies of this resolution to the Director of Local Government Services.

October 17, 2016

#16-377 Amend 2016 Budget

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

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

WHEREAS, the Borough has received a grant award for Bulletproof Vest Partnership Grant in the amount of \$1,600.00.

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue - Section F

Unappropriated Reserve for Bulletproof Vest Partnership Grant.....\$1,600.00

BE IT FURTHER RESOLVED that the like sum of \$1,600.00 and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from the "CAPS"
Public & Private Programs Offset by Revenues

Bulletproof Vest Partnership Grant.....\$1,600.00

BE IT FURTHER RESOLVED that the Borough forward two (2) copies of this resolution to the Director of Local Government Services.

October 17, 2016

#16-378 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Laurel Avenue

WHEREAS, on October 11, 2016, the Borough of River Edge received a letter from Kristen McGrory, 927 Laurel Avenue, River Edge, New Jersey requesting permission to hold a block party on Saturday, October 15, 2016 on Laurel Avenue starting at 1:00 p.m. in accordance with Borough Ordinance #1678; and

WHEREAS, Mrs. McGrory has requested that the possession and consumption of alcoholic beverages be permitted in connection with said block party; and

WHEREAS, Borough Code Section 114-15 allows the Governing Body to permit the possession and consumption of alcoholic beverages in or on a public street or sidewalk in connection with an authorized block party; and

WHEREAS, due to the fact that the block party will be held before the next Mayor and Council meeting on October 17, 2016 advanced approval is needed; and

WHEREAS, the Borough Clerk has polled the Mayor and Council on October 11, 2016 and received an affirmative majority vote to give Mrs. McGrory verbal approval to hold the block party; and

NOW, THEREFORE, BE IT RESOLVED, approval was hereby given to Mrs. McGrory on October 12th to hold a block party on October 15, 2016 and will be ratified at the October 17, 2016 meeting.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of River Edge that persons age 21 and over be and hereby are permitted to possess and consume alcoholic beverages at the block party described above, on the date and time specified herein.

October 17, 2016

#16-379 Authorize Tax Collector to Adjust 4th Quarter 2016 Taxes for a Veteran Deduction Allowed and Refund Overpaid Taxes

WHEREAS, the following homeowner(s) filed a Veteran Application for a deduction in the amount of \$250.00 and was approved by the Tax Assessor for the year 2016; and

WHEREAS, the deduction was not listed in the 2016 Tax Duplicate; and

WHEREAS, the taxpayer has paid the final taxes billed for the 4th quarter prior to the approval of this application.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to adjust/credit the 4th quarter final tax billing and refund the taxpayer for \$250.00, the deduction amount.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Deduction</u>	<u>Adjusted Amount</u>
1107/3	Richard Breuer 268 Valley Road	Veteran	250.00
		Total:	250.00

October 17, 2016

#16-380 Authorize Tax Collector to Adjust 2016 Final Tax Bills Due to County Board Judgments

WHEREAS, County Board Judgments were received for the year 2016 by the tax office on 2/2/16 reducing the Assessed Value on the following properties which were erroneously assessed; and

WHEREAS, the reductions were not reflected in the 2016 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector apply the tax credits to the 4th Quarter 2016 taxes and adjust her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Adjusted Taxes</u>
901/23	KOULETSIS 230 Manchester Rd.	327,000	319,000	262.88
911/14	DELAROSA 272 Howland Avenue	484,000	317,400	5,474.48

Total tax credits: \$5,737.36

October 17, 2016

#16-381 Authorize Tax Collector to Adjust 2016 Final Tax Bills Due to County Board Judgments

WHEREAS, County Board Judgments were entered on 8/2/16 and received by the tax office on 9/9/16 for the year 2016 reducing the Assessed Value on the following properties; and

WHEREAS, the reductions were not reflected in the 2016 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED the Tax Collector apply the tax credits to the 4th Quarter 2016 taxes and adjust and her records accordingly.

<u>BL/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Adjusted Taxes</u>
109/2	DOYLE 929 Bogert Road	384,300	350,000	1,127.10
206/17	COSTA 840 Summit Avenue	645,000	595,000	1,643.00
212/18	ANTAL 42 Lincoln Avenue	774,700	700,000	2,454.64
213/6	F&A PARK ASSOC., LLC 864 Park Avenue	601,800	550,000	1,702.15
304/1.01	MORAN 808 Fifth Avenue	555,000	455,000	3,286.00
306/11	THADANI 775 Oak Avenue	642,000	575,000	2,201.62
404/3	MOSCOSO GROUP LLC 34 River Edge Road	352,300	300,000	1,718.58
404/10/ C0005	COSTA 44E River Edge Road	567,000	530,000	1,215.82
501/24.01	JIJI 343 Continental Avenue	472,000	420,000	1,708.72
501/28	FAN 683 Westview Court	479,100	445,700	1,097.53

502/12	KIM 678 Fifth Avenue	658,700	590,000	2,257.48
609/10	FLETCHER 152 Monroe Avenue	616,800	550,000	2,195.05
615/25	SWEENY 573 Clarendon Court	409,400	375,000	1,130.38
803/7	JIAN 117 Manning Avenue	448,100	400,000	1,580.57
905/16	PARK 325 Fifth Avenue	378,100	340,000	1,251.97
910/19	CLOHESSY 195 Beech Drive South	295,200	280,000	499.47
910/38	MARI 328 Olympia Drive	670,600	605,000	2,155.62
1001/8	LIU 370 The Fenway	400,700	360,000	1,337.40
1101/15.01	ACHEAMPONG 125 Davis Drive	768,100	625,000	4,702.27
1103/14	CRESPO 287 Valley Road	430,000	370,000	1,971.60
1103/63	IBRAHIM 85 Eastbrook Drive	576,300	452,500	4,068.07
1107/17	RYVKIN 265 Taft Road	716,800	635,000	2,687.95
1206/1	SALUZZI 270 Oak Avenue	412,100	370,800	1,357.12
1207/31	LEE 195 Bogert Road	352,300	298,000	1,784.30
1210/7	NOEL 181 Lozier Terrace	640,000	575,000	2,135.90

Total tax credits: \$49,270.31

October 17, 2016

#16-382 Authorize Tax Collector to Refund 2015 Taxes Due to a New Jersey Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered on 8/19/16 and the same was received on 9/7/16 by the tax office reducing the Assessed Value on the property owned by F&A Park Assoc., LLC, known as Block 213, Lot 6 located at 864 Park Avenue for the year 2015; and

WHEREAS, the 2015 taxes were paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor issue a check in the following amount and Tax Collector adjust her records accordingly.

<u>Block/Lot</u>	<u>Old Value</u>	<u>New Value</u>	<u>Year</u>	<u>Refund</u>
213/6	601,800	550,000	2015	1,666.41

Total: \$1,666.41

Make check payable to: Brach Eichler LLC/F&A Park Assoc., LLC
101 Eisenhower Parkway
Roseland, NJ 07068

October 17, 2016

#16-383 Authorize Refund from Recreation Dedicated Account

WHEREAS, a resident signed up for a Casino Bus Trip scheduled for October 23, 2016; and

WHEREAS, the resident paid in full for three (3) participants and two (2) participants are not able to attend; and

WHEREAS, the resident paid \$30.00 for each ticket; and

WHEREAS, a refund will be made to the following:

Mary Churley	\$60.00
172 Mohawk Drive	

River Edge, NJ 07661

NOW, THEREFORE, BE IT RESOLVED that a total of \$60.00 be refunded from the Recreation Dedicated Account to the above listed resident.

October 17, 2016

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve resolution #16-384 as amended.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busted were absent.

#16-384 Change Order #1 Approval and Amendatory Contract to Vanore Electric, Inc. for the Firehouse #2 Generator Project

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract to Vanore Electric, Inc. on January 19, 2016 via resolution #16-65; and

WHEREAS, Change Order #1 represents the relocation of existing service to allow room for ATS and generator clearances in the amount of \$2,100.00; relocate irrigation system from under generator pad/sidewalk in the amount of \$718.59; Provide larger gas regulators due to new high pressure line in the amount of \$850.00; and re-pipe existing gas piping away from staircase in the amount of \$1,470.00 for a total amount not to exceed \$5,138.59; and

WHEREAS, the Borough Engineer has recommended the above change.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1830-250 of the Capital Fund in the amount not to exceed \$5,138.59.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with Vanore Electric, Inc., 145 Lexington Avenue, Hackensack, New Jersey 07601 for Change Order #1 in the amount not to exceed \$5,138.59.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and Borough Clerk are hereby authorized to execute said contract, and Change Order #1.

October 17, 2016

#16-385 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 August and September 2016.

<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	\$1,500,000.00	CMF	\$1,500,000.00	\$4,034.38	\$1,504,034.38	.47

October 17, 2016

Councilwoman Davis read resolution #16-386 into the record.

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve resolution #16-386.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busted were absent.

#16-386 Payment of Bills

WHEREAS, vouchers for payments 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	\$452,751.85
CAPITAL ACCOUNT	\$ 48,905.06
RECREATION ACCOUNT	\$ 324.96
ANIMAL WELFARE ACCOUNT	\$ 2.40
SELF INSURANCE ACCOUNT	\$ 2,800.00
TRUST OTHER ACCOUNT	\$ 11,583.48
OPEN SPACE ACCOUNT	\$ 7,327.50
TRUST OTHER DEVELOPERS ACCOUNT	\$ 17,344.32

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.

October 17, 2016

OPEN HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

CLOSE HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busteed were absent.

COUNCIL COMMENTS -

Councilwoman Murphy-extended her condolences to the family of Kevin Wright who was the heart and soul of New Bridge Landing and hopes that we can continue to support his mission to raise funds for a museum. Councilwoman Murphy thanked everyone who came out on October 8th for the River Clean-up which was coordinated with River Edge, Oradell and New Milford. Councilwoman Davis-reported that the Green Team received Bronze Level Sustainable Jersey certification and they will be recognized at a luncheon on November 15th at the League of Municipalities conference. She also reported that the Farmer's Market will continue for another week with 80 degree temperatures expected. River Edge day was a great event and they had nice weather and a good turnout. She also reported that the Seniors will begin meeting again in November once the Jewish holidays are over. Councilman Papaleo-reported that although the Beautification Committee cancelled their meeting this month they have been hard at work decorating the Borough buildings and decorative light poles on Kinderkamack and Main Street. They have also been working with DPW to mark the poles for the winter decorations. Councilman Papaleo reported that last week, two members of Fire Company #2 were involved in two events that reflect their service and commitment to those in need. Lt. Brian Coyman drove in a

demolition derby on Saturday to raise funds for two young girls who are suffering from cancer in Walton, New York where his family has a farm. He purchased a car and paid for all of the safety features out of his own pocket and his family and friends formed a pit crew. As of this date, the derby has raised over \$20,000 to help the families deal with medical expenses. Councilman Papaleo also reported that last Tuesday, former Chief Dave Stucke was ordering breakfast in a deli in Haworth when a man in line behind him suddenly collapsed. Dave used his first responder training immediately taking over the scene by administering medical attention to the victim until the Police and EMS arrived. When he was congratulated by Assistant Chief George O'Connell, Dave shrugged it off saying "it's all part of the job". Councilman Papaleo stated that this reflects the attitude and commitment of our firefighters to people in need all through our State. Councilman Papaleo stated that he would like to do a letter of commendation from the Council for these acts of extraordinary good deeds and continuing their mission of firefighters beyond the Borough. He also stated that he will miss Kevin Wright who was very passionate when he spoke about the historical preservation of our town and its role in our history. His heart goes out to his family.

Councilman Bartelloni-also extended his condolences to the family of Kevin Wright. He felt that River Edge day was successful and was a perfect event to say "thank you" to all of the volunteers. He hopes that they appreciated the gesture to publically thank them for all of the good work they do in town. He also thanked the DPW for doing a great job cleaning up the park ahead of time.

Mayor Mignone-echoed everyone's comments on River Edge Day and felt that although it got off to a slow start it got very busy toward the middle part of the day. He was pleased to see so many new residents there because it's a perfect way to learn about the different groups and organizations that we have in town. He congratulated Bonnie Stewart and the Green Team for getting recertified and stated that although she had some help, she did the majority of the leg work which can be an arduous task. He stated that it is cumbersome process and commended Bonnie for seeing it through. The Mayor had attended a recycling class and the person who runs it is on the board for Sustainable Jersey. The Mayor learned about new initiatives and actions with regard to recycling which we might be able to implement in River Edge to get our recycling rate up a little bit. He explained that the biggest component of municipal solid waste that no one has a handle on is food waste which accounts for about 25% of our waste load. Although people have good intentions with recycling, there are many instances where it winds up costing more money because things that are put out for recycling are not able to be sorted properly or cause contamination in the recycling stream. He hopes that going forward there will more education regarding public recycling because it will save us money in the long run. The Mayor also extended his congratulations and accolades to Lt. Coyman and Former Chief Stucke. The Mayor spoke about Kevin Wright and how he was a little shocked to learn of his passing especially since he was with him at the naturalization ceremony a few weeks ago where he was the featured speaker. The Mayor wished that someone would have recorded that speech not only because it would be his last but because he was always a compelling speaker. The Mayor heard stories at his memorial service, one from his brother who said that Kevin was someone who thought for the ages. The Mayor said that the first time he met Kevin was when he brought his son to New Bridge Landing. As they entered the Von Steuben house, Kevin was sitting in the chair and the Mayor's son had asked several questions and Kevin had an answer for every question. Kevin brought them upstairs and showed them a few items which are believed to belong to George Washington and continued to tell them compelling stories. The Mayor hopes that Kevin's vision for New Bridge Landing comes to fruition and the Mayor told him that he and the Council will fully support this endeavor. The Mayor said that they will meet with the Historic New Bridge Landing Commission and our own Historic Commission to come up with the most appropriate way to remember Kevin.

ADJOURNMENT - 8:26 P.M.

Motion by Councilman Bartelloni, seconded by Councilwoman Murphy to adjourn the meeting at 8:26 p.m.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Davis, Councilwoman Murphy and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busted were absent.

Edward J. Mignone, Mayor

Attest:

Stephanie Evans, Borough Clerk

Dated: