

M I N U T E S

Reorganization Meeting of the Mayor and Council  
January 1, 2014  
Immediately Following the Sine Die Meeting

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 11:30 a.m. in the Council Chambers of the Borough Hall.

MISSION STATEMENT -

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

Mayor Moscaritolo recognized the following public officials who are in the audience: Assemblyman Tim Eustace, Assemblyman Joe Lagana and Freeholder Tracy Zur.

BOROUGH CLERK ANNOUNCES THE 2013 ELECTION RESULTS:

- ❖ Edward Mignone for three years as Councilman  
2014 - 2016
- ❖ Ellen Busteded for three years as Councilwoman  
2014 - 2016

OATH OF OFFICE -

Mayor Moscaritolo administered the Oath of Office to Edward Mignone.

Tracy Zur administered the Oath of Office to Ellen Busteded.

ROLL CALL OF NEW COUNCIL -

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

INVOCATION - Father Tom Quinn delivered the invocation.

PROCLAMATIONS & AWARDS -

Mayor Moscaritolo presented a Plaque to Fire Chief John Mauthe which read as follows:

Presented to John Mauthe, Fire Chief  
January 1, 2012 - December 31, 2013

Given in grateful recognition of your  
dedication to the safety of Borough  
residents and your leadership,  
inspiration and courageous  
service to the

River Edge Fire Department

Mayor Sandy Moscaritolo  
and  
Council  
2013

\*\*\*\*\*

**ELECTION OF COUNCIL PRESIDENT FOR 2014 - Councilwoman Kathleen Murphy**

Motion by Councilman Papaleo, seconded by Councilwoman Busted to approve Kathleen Murphy as Council President for 2014.

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

Councilwoman Murphy-thanked everyone for appointing her as Council President and she looks forward to working closely with everyone and keeping the lines of communication open. She commended Councilman Papaleo for doing a great job last year and she hopes to do the same.

**OPEN MEETING TO 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 Busted, Councilman Mignone, Councilman Acquafredda, Councilman Papaleo voted yes.

Assemblyman Tim Eustace-thanked the Council members who spend their time and efforts legislating for the Borough. He continued to say that on behalf of Senator Bob Gordon and Assemblyman Elect Lagana and himself, he congratulates Ellen Busted and Ed Mignone for their election win and handed them certificates.

**CLOSE MEETING TO 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 Busted, Councilman Mignone, Councilman Acquafredda, Councilman Papaleo voted yes.

**MAYOR & COUNCIL APPOINTMENTS -**

Mayor Moscaritolo made the following statement:

"All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved."

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve the appointment of Thomas A. Sarlo, P.C, as Borough Attorney.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the following appointments for 2014:

Approve the re-appointment of Gina Calogero, Esq. as Municipal Prosecutor.

Approve the re-appointment of Marc D. Ramundo, Esq. as Alternate Municipal Prosecutor.

Approve the appointment of Jeffrey T. Carney, Esq., as the Municipal Public Defender.

Approve the re-appointment of Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, as Labor Attorney.

Approve the re-appointment of Rogut McCarthy LLC as Bond Counsel.

Approve the re-appointment of Alamo Insurance Group, as Risk Manager.

Approve the re-appointment of Ferraioli, Wielkocz, Cerullo & Cuva, as Auditors.

Approve the re-appointment of Alan Spiniello, Esq., as Tax Appeal Attorney.

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

\*\*\*\*\*

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the following appointments for 2014:

Approve the Finance Committee as follows:

1. Councilman Mignone, Chairperson
  2. Councilwoman Murphy
  3. Councilwoman Busted
- Alternate #1 Councilman Cappola

Approve the appointments to the Insurance Committee as follows:

1. Mayor Moscaritolo
2. Councilman Papaleo

Approve the following appointments as liaisons to the various departments:

DPW	- Councilman Mignone
Police	- Councilman Papaleo
Fire/Fire Prevention	- Councilman Papaleo
Recreation	- Councilman Cappola
Shade Tree Commission	- Councilwoman Murphy
Construction Code Official	- Councilman Acquafredda
Property Maintenance	- Councilman Acquafredda
Library	- Councilwoman Murphy
Senior Citizens	- Councilman Busted
Co-Liaison	- Councilman Cappola
Historic Preservation Commission	- Councilwoman Busted
Environmental Protection Commission	- Councilwoman Murphy
Beautification Committee	- Councilman Cappola
Green Team	- Councilwoman Murphy
Traffic & Safety Committee	- Councilwoman Busted
Ad Hoc/Planning Sub-Committee	- Councilman Acquafredda
River Edge Schools	- Councilman Acquafredda
River Dell Schools	- Councilman Acquafredda
Municipal Drug Alliance	- Councilman Papaleo
River Edge Ambulance Service	- Mayor Moscaritolo
Zoning Board of Adjustment	- Councilman Mignone
Redevelopment	- Councilman Mignone

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

\*\*\*\*\*

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the following appointments for 2014:

Subcommittees:

Personnel Sub-committee -	C-Mayor Moscaritolo Councilman Papaleo Councilman Mignone
Contracts Sub-committee	Mayor Moscaritolo Councilman Cappola Councilwoman Murphy Thomas Sarlo, Esq.
Sewer Sub-Committee	Alan Negreann Robert Costa John Lynch

	Councilman Mignone Mayor Moscaritolo
River Edge Alliance Against Alcohol and Drug Abuse -	Mayor Moscaritolo Marie Papaleo, Chair Councilman Papaleo Lisa Belthoff (FLEB03@aol.com) Kevin Smith (Police)
New Milford/River Edge Shared Services Committee	Mayor Moscaritolo Councilwoman Murphy Councilman Mignone
Oradell/River Edge Shared Services Committee	Mayor Moscaritolo Councilwoman Murphy Councilman Mignone
Technology Committee	Councilman Acquafredda Councilwoman Murphy Councilman Cappola
Redevelopment Sub-Committee -	Councilman Mignone
Citizens Budget Committee -	Mayor and Council Alan Negreann Al Ruhlmann Kenneth Krautheim Anthony Barbary Michael Ginch Kathleen Caslin

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

Motion by Councilwoman Murphy, seconded by Councilman Acquafredda to approve the following appointments and add Richard Dantoni as a new member of Special Events Committee.

Special Events Committee -	Alexandria Plutnicki Bill Watkins Peter Dunsay Trey Plutnicki Bobbi Conway-Recreation Director Maxine Rumsby Councilwoman Busted-Co-liaison Councilman Cappola - Co-liaison Richard Dantoni
----------------------------	---

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

#### APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the following appointments and personnel changes for 2014:

Approve the re-appointment of **Fire Prevention Bureau** for a one-year term effective January 1, 2014 as follows: Alan Silverman, Thomas Smith, Craig Maiocchi, William Drew, Kenneth Pfannen and Kevin Joyce, effective January 1, 2014.

Approve the appointments of the following officers for the River Edge **Fire Department** for 2014: Chief of Department, Greg Cariddi, Asst. Chief Eric Schultz, Deputy Chief William MacRae; Captain James Rush, Co. #1, Captain Leonard Coyman, Co. #2; 1<sup>st</sup> Frank Pugliese Co. #1; 1<sup>st</sup> Lt. Edward Trinkleback, Co. #2; 2<sup>nd</sup> Lt. Timothy Carroll, Co. #1; 2<sup>nd</sup> Lt. Jason Kohlmann Co. #2; effective January 1, 2014.

Approve the appointment Police Chief Tom Cariddi as the Police Representatives; the reappointments of Albert Ruhlmann, 285 Concord Drive for a three year term and Catherine O'Donnell, 180 Continental Avenue for two year term to the **Traffic & Safety Committee**, effective January 1, 2014.

Approve the reappointments of James Arakelian, Class IV-1 for a four-year term; Ellen Boland, 808 Bogert Road as Alternate #1 for a two year term; the appointment of Vito Acquafredda, 166 Reservoir Avenue, Class III to the **Planning Board**, effective January 1, 2014.

Approve the re-appointments of Linda Smith, 256 Kensington Road for a five year term; Patricia Dalton, 267 Manning Avenue for a four-year term; Janet Boyd as Supt. of Schools Representative for one year term; Cindy Katri as the Mayor's Representative to the **Library Board of Trustees**, effective January 1, 2014.

Approve the re-appointments Michele Cariddi, 193 Wayne Avenue and Karen Sabatello, 264 Manning Avenue for three year terms; Mary Lou Hroncic, 99 Lakeview Street, Renee Bruen, 581 Clarendon Court and Gregg Cariddi, 193 Wayne Avenue and Ellen Gorla, 433 Lafayette Avenue for two-year terms; Eloise Tietjen, 116 Kenwood Road, Virginia Korteweg, 800 Summit Avenue, Dan Bruen, 581 Clarendon Court, Bob Dondiego, 264 Continental Avenue and Christine Alexiou, 246 Beech Drive South for one year terms to the **Beautification Committee**; effective January 1, 2014.

Approve the appointment of Marie Papaleo, 125 Manning Avenue for a two-year term to the **Green Team**, effective January 1, 2014.

Approve the re-appointment of John Lynch as **Safety Delegate** and Sam Yanovich as Alternate, effective January 1, 2014.

Approve the appointment of Patricia Cordts, 200 Greenway Terrace for a three-year term to the **Board of Health**, effective January 1, 2014.

Approve the appointment of Lou Grasso, 172 Lozier Terrace for a four-year term and the reappointment of Gary Esposito, 259 Woodland Avenue as Alternate #2 for a two-year term to the **Zoning Board of Adjustment** effective January 1, 2014.

Approve the re-appointments of Sara Theresa Bartelloni, 719 Oak Avenue, Class A, Judi Sussman, 446 Oak Avenue, Class C and Mary Donohue, 542 Fifth Avenue for four-year terms to the **Historic Preservation Commission**, effective January 1, 2014.

Approve the re-appointments of Cheryl Cordts, 161 Continental Avenue, Fred Newman, 938 Magnolia Avenue, Vito Acquafredda, Planning Board Representative, Greg Ogden, 296 Wales Avenue and Peggy White, 741 Center Avenue three-year terms; Gennaro Rotello, 171 Dorchester Road for a two-year term to the **Environmental Protection Commission**, effective January 1, 2014.

Approve the re-appointments of Kathy Bounds, 753 Summit Avenue, Stephen Oatley, 818 Summit Avenue, Jeff Smith, 101 Eisenhower Parkway for two year terms; Noreen Scala, 174 Hillside Avenue, Michael O'Dea, 505 Main Street, Hackensack, NJ and Kevin Connors, 259 Adams Avenue for one-year terms to the **Rent Leveling Board**, effective January 1, 2014.

Approve the re-appointments of Elizabeth Stewart, 178 Wales Avenue for a five-year term; Liz Anievas, 142 Voorhis Avenue as Alternate #2 for a four-year term to the **Shade Tree Commission**, effective January 1, 2014.

Approve the re-appointment of Chris Ilg, 404 Valley Road for a five-year term to the **Recreation Commission**, effective January 1, 2014.

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

Motion by Councilwoman Murphy, seconded by Councilwoman Busteed to approve the appointment of Marie Papaleo, 125 Manning Avenue for a two-year term to the **Green Team**, effective January 1, 2014.

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

**Mayor Moscaritolo administered the Oath of Office to all appointees.**

Mayor Moscaritolo introduced Senator Bob Gordon.

Senator Gordon - wished the Mayor and Council all the best as they begin taking on the challenges of the coming year. He continued to say that the fiscal difficulties of the State are not getting any better which means it becomes more of a challenge to provide municipal aid and financial support that they like to provide to municipalities. He stated that he, along with his two Assembly partners, Tim Eustace and Joe Lagana stand ready to work with the Borough to confront those challenges. Senator Gordon stated that he has had the privilege of serving at every level of government and stated that some of the most satisfying times he's had were at the local level. He feels that way because one person truly can have an impact on things. He hopes that Ellen Busteed, as she starts this new chapter in her career, derives as much satisfaction from her service here in River Edge as he did in Fair Lawn. He wished Ellen and the entire Mayor and Council a happy, healthy and prosperous New Year.

**ORDINANCES - 1st Reading-**

Denise Dondiego, Borough Clerk read the title of Ordinance #1795 as follows:

Ordinance #1795 - AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2014 - Department of Public Works

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the first reading of Ordinance #1795 as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #1795

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2014

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the full-time employees of the Department of Public Works shall be:

2014

<u>Department of Public Works</u>	<u>Hourly</u>	<u>Annually</u>
Mechanic I		\$71,088 - \$77,735
General Repairer I		\$68,665 - \$75,318
Equipment Operator I		\$64,292 - \$70,518
Tree Trimmer I		\$63,674 - \$69,838
Mechanic II		\$59,741 - \$65,258
General Repairer II		\$57,737 - \$63,267
Equipment Operator II		\$56,402 - \$63,492
Tree Trimmer II		\$51,844 - \$57,059
Laborer I		\$48,012 - \$54,256
Laborer II		\$28,653 - \$47,183

In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

	<u>Date of Employment</u> <u>Pre 7/1/93</u>	<u>Date of Employment</u> <u>Post 7/1/93 -</u>
<u>12/31/10</u>		
During:		
5 - 8 years of service -	2%	\$ 480.00
9 -12 years of service -	4%	\$ 960.00
13-16 years of service -	6%	\$ 1,440.00
17-20 years of service -	8%	\$ 1,920.00
21 Plus years of service-	10%	\$ 2,400.00

Section 2. Employees hired after January 1, 2011 shall not be entitled to Longevity Pay.

Section 3. In addition to the salaries set forth herein, Department of Public Works employees of the Borough of River Edge covered under the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2011 through December 31, 2014 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2011 through December 31, 2014.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

The employee compensation disclosure form shall be made part of any formal action taken by the local unit, but shall not be considered part of any contract or agreement.

Section 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2014 is hereby supplemented and amended as follows:

<u>Annually</u>	<u>Hourly</u>
Bus/Van Driver	\$8.25 - \$17.35
Recycling Caretaker/Litter Enf.	\$8.25 - \$19.08

Section 5: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 6: This ordinance shall take effect as of January 1, 2014 when passed and published as required by law.

\_\_\_\_\_  
Sandy Moscaritolo, Mayor

ATTEST:

\_\_\_\_\_  
Denise A. Dondiego, Borough Clerk  
Dated:

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

\*\*\*\*\*

Denise Dondiego, Borough Clerk read the title of Ordinance #1796 into the record.

Ordinance #1796- AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2014 - Police Department

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve the first reading of Ordinance #1796 as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #1796

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2014

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge hire before October 1, 2007 for the year 2014 shall be as follows:

2014

Annually

POLICE

Captain	\$123,312 - \$125,779
Lieutenant	\$121,934 - \$124,373
Sergeant	\$112,902 - \$115,160
Patrolman 1	\$104,539 - \$106,630

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after October 1, 2007 but before July 1, 2011 for the year 2014 shall be as follows:

	<u>2014</u>	<u>Annually</u>
Captain	\$123,312 - \$125,779	
Lieutenant	\$121,934 - \$124,373	
Sergeant	\$112,902 - \$115,160	
Patrolman 1	\$104,539 - \$106,630	
Patrolman 2	\$ 94,887 - \$ 96,785	
Patrolman 3	\$ 85,239 - \$ 86,944	
Patrolman 4	\$ 75,590 - \$ 77,102	
Patrolman 5	\$ 65,943 - \$ 67,261	
Patrolman 6	\$ 56,294 - \$ 57,420	
Patrolman Probationary (second 6 months)	\$ 46,645 - \$ 47,578	
Patrolman Probationary (first 6 months)	\$ 36,998 - \$ 37,738	

In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

During:	5 - 8 years of service - 2%
	9 -12 years of service - 4%
	13-16 years of service - 6%
	17-20 years of service - 8%
	21 Plus years of service-10%

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after July 1, 2011 for the year 2014 shall be as follows:

Captain 1	\$135,644 - \$138,356
Captain 2 thru Captain 5	\$133,177 - \$135,841
Captain 6 thru Captain 9	\$130,711 - \$133,325
Captain 10 thru Captain 13	\$128,245 - \$130,810
Captain 14 thru Captain 17	\$125,779 - \$128,294
Captain 18 thru Capital 19	\$123,312 - \$125,779
Lieutenant 1	\$134,127 - \$136,810
Lieutenant 2 thru Lieutenant 5	\$131,689 - \$134,322
Lieutenant 6 thru Lieutenant 9	\$129,250 - \$131,835
Lieutenant 10 thru Lieutenant 13	\$126,811 - \$129,347
Lieutenant 14 thru Lieutenant 17	\$124,373 - \$126,860
Lieutenant 18 thru Lieutenant 19	\$121,934 - \$124,373
Sergeant 1	\$124,192 - \$126,676
Sergeant 2 thru Sergeant 5	\$121,934 - \$124,373
Sergeant 6 thru Sergeant 9	\$119,676 - \$122,070
Sergeant 10 thru Sergeant 13	\$117,418 - \$119,767
Sergeant 14 thru Sergeant 17	\$115,160 - \$117,463
Sergeant 18 thru Sergeant 19	\$112,902 - \$115,160
Patrol Officer 1	\$114,993 - \$117,293
Patrol Officer 2	\$113,831 - \$116,108
Patrol Officer 3	\$112,669 - \$114,922
Patrol Officer 4	\$111,508 - \$113,738
Patrol Officer 5	\$110,347 - \$112,554
Patrol Officer 6	\$109,185 - \$111,369
Patrol Officer 7	\$108,024 - \$110,184
Patrol Officer 8	\$106,862 - \$108,999
Patrol Officer 9	\$105,700 - \$107,814
Patrol Officer 10	\$104,538 - \$106,629
Patrol Officer 11	\$ 98,838 - \$100,815
Patrol Officer 12	\$ 91,035 - \$ 92,856
Patrol Officer 13	\$ 83,232 - \$ 84,897
Patrol Officer 14	\$ 75,429 - \$ 76,938
Patrol Officer 15	\$ 67,626 - \$ 68,979
Patrol Officer 16	\$ 59,823 - \$ 61,019
Patrol Officer 17	\$ 52,020 - \$ 53,060
Patrol Officer 18	\$ 44,217 - \$ 45,101
Patrol Officer Probationary (2 <sup>nd</sup> year)	\$ 36,414 - \$ 37,142
Patrol Officer Probationary (1 <sup>st</sup> year)	\$ 28,611 - \$ 29,183

Employees hired as Police Officers after July 1, 2011 shall not be

entitled to longevity pay in addition to the salaries set above.

In addition to the salaries set forth above, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge PBA, Local 201 and the River Edge Superior Officers Association January 1, 2011 through December 31, 2014 shall have added to the base pay holidays.

Section 2. In addition to the salaries set forth herein, Police Offices of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Police Benevolent Association Local 201, January 1, 2011 through December 31, 2014 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with River Edge PBA Local 201, January 1, 2011 through December 31, 2014.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

Section 3. In addition to the salaries set forth herein, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Superior Officers Association, for the years January 1, 2011 through December 31, 2014 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with the SOA, for the years January 1, 2011 through December 31, 2014.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

Section 4. The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 5. This ordinance shall take effect as of January 1, 2014 when passed and published as required by law.

\_\_\_\_\_  
Sandy Moscaritolo, Mayor

ATTEST:

\_\_\_\_\_  
Denise A. Dondiego, Borough Clerk

Dated:

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

\*\*\*\*\*

Denise Dondiego, Borough Clerk read the title of Ordinance #1797 into the record.

Ordinance #1797 - AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2014 - Non-Contractual Employees

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the first reading of Ordinance #1797 as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #1797

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2014

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge for the year 2014 shall be as follows:

	<u>2014</u>
	<u>Hourly</u> <u>Annually</u>
<u>POLICE</u>	
Chief	\$100,000 - \$152,500
Secretary	\$ 25,000 - \$ 44,900
Police Dispatcher	\$ 22,300 - \$ 48,350
Records Clerk	\$ 16,150 - \$ 43,250

<u>BOROUGH HALL</u>	
Mayor	\$ 1 - \$ 5,000
Each Council Person	\$ 1 - \$ 4,000
Borough Administrator	\$ 1 - \$ 24,500
Chief Financial Officer	\$ 52,000 - \$138,000
Borough Clerk	\$ 16,150 - \$ 70,000
Deputy Borough Clerk	\$ 16,150 - \$ 53,000
Registrar of Vital Statistics	\$ 1,400 - \$ 2,500
Election Official	\$ 350 - \$ 1,500
Accounts Supervisor	\$ 16,150 - \$ 61,500
Deputy Tax Collector	\$ 550 - \$ 2,030
Technical Assistant to Construction Official	\$ 16,150 - \$ 55,000
Court Administrator	\$ 16,150 - \$ 58,000
Director of Recreation	\$ 16,150 - \$ 52,000

<u>DEPARTMENT OF PUBLIC WORKS</u>	
Superintendent of Public Works	\$ 52,000 - \$139,000
General Foreperson	\$ 45,672 - \$100,925
Road Foreperson	\$ 39,444 - \$ 90,700
Office Manager/Administrative Assistant	\$ 16,150 - \$ 51,000

<u>LIBRARY</u>	
Director	\$ 46,050 - \$ 97,500
Head of Circulation	\$ 25,000 - \$ 50,000
Youth Services	\$ 26,000 - \$ 59,000
Circulation Assistant	\$ 14,500 - \$ 37,000

Section 4. Longevity. In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

<u>Date of Employment Pre- 1/1/94</u>	<u>Date of Employment Post - 1/1/94 -</u>
<u>7/1/11</u>	
<u>During:</u>	<u>During:</u>
5 - 8 years of service - 2%	5 - 8 years of service-2%-not to exceed \$480
9 -12 years of service - 4%	9 -12 years of service-4%-not to exceed \$960
13-16 years of service - 6%	13-16 years of service-6%-not to exceed \$1,440
17-20 years of service - 8%	17-20 years of service-10%-not to exceed \$1,920
21 Plus years of service-10%	21 Plus years of service-10%-not to exceed \$2,400

Section 5. Regular, full-time employees who have been hired after July 1, 2011 shall not be entitled to longevity payments in addition to their salary.

Section 6. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2014 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Assessor		\$16,650 - \$ 35,550
Construction Official		\$ 2,750 - \$ 16,125
Building & Sub-Code Officer		\$ 2,750 - \$ 11,000
Fire Code Sub-Code Officer		\$ 2,750 - \$ 11,000
Tax Collector		\$16,150 - \$ 57,000
Accounts Payable Clerk	\$8.25-23.50	\$16,150 - \$ 40,300
Payroll Clerk		\$16,150 - \$ 40,000
Accounts Receivable Clerk	\$8.25-\$22.50	

Zoning Officer		\$ 2,750	-\$ 15,000
Building Inspector		\$ 8,000	-\$ 15,000
Temporary Building Inspector	\$8.25-\$31.00		
Plumbing Sub-Code Officer.		\$ 2,750	-\$ 11,500
Electrical Sub-Code Officer		\$ 2,750	-\$ 11,500
Code Enforcer	\$8.25-\$27.20		
Emergency Management Coord.		\$ 2,750	-\$ 12,605
Fire Inspector	\$8.25-\$25.50		
Fire Official		\$ 8,550	-\$ 19,000
Assessor/Planning/Zoning Clerk	\$8.25-\$22.50	\$13,950	-\$ 32,900
Custodian/Borough Hall		\$13,950	-\$ 25,675
Camp Director(s)		\$ 1,000	-\$ 4,315
Assistant Camp Director		\$ 1,000	-\$ 3,250
Camp Office Manager		\$ 100	-\$ 2,100
Program Coordinator		\$ 100	-\$ 1,300
Activities Coordinator		\$ 100	-\$ 1,200
Arts & Craft Leader		\$ 100	-\$ 1,500
Unit Leader(s)		\$ 100	-\$ 900
Assistant Unit Leaders		\$ 100	-\$ 750
Counselors		\$ 100	-\$ 600
Park Attendant	\$ 8.25-\$21.50		
School Crossing Guards	\$ 8.25-\$20.25		
Health Nurse		\$22,250	-\$ 46,500
Board of Health Secretary	\$ 8.25-\$22.50		
Deputy Registrar of Vital Statistics	\$ 8.25-\$39.00		
Municipal Judge		\$11,100	-\$ 18,900
Prosecutor		\$ 3,300	-\$ 7,375
Bus/Van Driver	\$ 8.25-\$17.35		
Bus/Van Dispatchers	\$ 8.25-\$16.00		
Deputy Court Administrator	\$ 8.25-\$27.00		
Temp. Clerical Employees	\$ 8.25-\$22.50		
Court Officer	\$ 8.25-\$20.25		
Police Matron	\$ 8.25-\$20.25		
Police Dispatcher	\$ 8.25-\$22.50		
Clerk/Typist	\$ 8.25-\$22.50		
Recycling Caretaker/Litter Enf.	\$ 8.25-\$19.08		
Sewer Operator		\$ 600	-\$ 5,500
Extra Laborers	\$ 8.25-\$23.75		
Temporary Acting Superintendent Of Public Works	\$55.00-\$85.00		
Fire Prev./Fire Dept./Emerg. Management Clerk	\$ 8.25-\$22.50		
Library Page	\$ 8.25-\$12.00		
Reference/Technical Services Librarian	\$ 8.25-\$33.00		
Bookkeeper/Secretary	\$ 8.25-\$22.50		
Circulation Assistant	\$ 8.25-\$21.50		
Adult Services Librarian	\$ 8.25-\$30.50		
Court Cashier/Clerk/Data Entry Operator	\$ 8.25-\$26.00		
Tax Collection Clerk	\$ 8.25-\$22.50		
Assistant Tax Collector	\$ 8.25-\$23.50		
Code Inspector	\$ 8.25-\$22.50		
Temporary Court Administrator	\$ 8.25-\$39.00		
Municipal Certified Recycling Coordinator	\$ 8.25-\$28.00		

Section 7: The compensation for Judges who shall serve in the absence of the Municipal Court Judge, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 - \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 8: The compensation for Prosecutors who shall serve in the absence of the Municipal Prosecutor, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 to \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 9: In addition to the salaries set forth herein, non-contractual employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the Personnel Policy and Procedure Manual adopted by Resolution #83-58, dated March 7, 1983 as amended.

Any difference in terms between the above Manual and Ordinance, the Manual will be deemed dispositive.

Section 10: In addition to the salaries set forth herein, the Borough Administrator of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in his contract as adopted by Resolution #90-70, dated May 7, 1990, and Ordinance #1348, adopted September 4, 2001.

Section 11: In addition to the salaries set forth herein, Library employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the River Edge Free Public Library personnel policy.

Any difference in terms between the above policy and ordinance, the policy will be deemed dispositive.

Section 12: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 13: This ordinance shall take effect as of January 1, 2014 when passed and published as required by law.

\_\_\_\_\_  
Sandy Moscaritolo, Mayor

ATTEST:

\_\_\_\_\_  
Denise A. Dondiego, Borough Clerk

DATED:

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

\*\*\*\*\*

ORDINANCES - 2<sup>nd</sup> Reading - NONE

RESOLUTIONS - Approved by Consent

Mayor Moscaritolo-stated that he feels the new by-laws are a vast improvement over the ones from 1927 but is disagrees with the process of appointing liaisons, committee and commission members. Mayor Moscaritolo feels that the appointments should come from the Mayor because Council members change more frequently and feels there needs to be consistency.  
Councilman Acquafredda-understands the Mayor's concerns and will vote for the documents with the understanding that it does needs improvement especially the section how the Council arrives at nominating liaisons.  
Councilman Mignone-agrees that there may be a need to have more procedures in place regarding appointing liaisons but doesn't think they should forget that there is a separation of powers issue. He continued to say that the Mayor is an executive elected separately and the Council historically, have always made liaison appointments.

Motion by Councilman Acquafredda, seconded by Councilman Mignone to approve resolution #14-01.

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

#14-01 Adopting the By-Laws of the River Edge Mayor and Council

WHEREAS, it is the prerogative of the Mayor and Council of the Borough of River Edge to adopt By-Laws for the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge; and

WHEREAS, the Mayor and Council hereby finds that the adoption of By-Laws will foster the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that any and all By-Laws heretofore adopted by the Mayor and Council of River Edge be and are hereby repealed; and it is further

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, and State of New Jersey, hereby adopt the By-Laws attached hereto for the calendar year 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #14-02 through #14-61.

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

#14-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

WHEREAS, there exists a need for a Borough Engineer for engineering services; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-166 of the Current Fund not to exceed \$5,000.00; and

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

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 327 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$5,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-03 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436 for Professional Services as Labor Attorney for the Borough

WHEREAS, there exists a need for special legal counsel for labor matters concerning employees, to provide legal services such as opinions and guidance on labor contracts and laws, assistance with negotiations and arbitration and to represent the interests of the Borough before PERC; 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 anticipated term of this contract is one year; and

WHEREAS, Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC from making any reportable contributions through the term of the contract.

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

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

WHEREAS, the 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 must be publicly advertise.

WHEREAS, the Chief Financial Officer has certified that funds are available from account #01/2010/20/1552/168 of the Current Fund in the amount not to exceed \$3,000.00; and

WHEREAS, the rate of pay shall not exceed \$150.00 per hour;

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

1. The Borough is hereby authorized to retain Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC as Labor Relations Counsel to supervise and coordinate the management labor relations of the Borough as requested including, but not limited to, participation in collective bargaining negotiations, grievances and administrative proceedings, arbitration and litigation; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is made without competitive bidding as "Professional Service" under the provisions of the Local Public Contracts Law because of the qualitative nature of legal counsel.
4. A copy of this resolution shall be published in the RIDGEWOOD NEWS as required by law.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-04 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure

WHEREAS, there exists a need for expert professional engineering services related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-168 of the Current Fund not to exceed

\$2,000.00; and

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

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 327 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$2,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

WHEREAS, there exists a need for a Municipal Public Defender for the Borough of River Edge Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/43/4952/100 of the Current Fund not to exceed \$1,500.00.

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;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ, 07601.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Jeffrey T. Carney, Esq. for Professional Services.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue,  
Rutherford, NJ 07070 For Professional Services as Borough Attorney

WHEREAS, there exists a need for a Borough Attorney for legal services such as attendance at meetings, tax appeals, legal opinions, review of resolutions, ordinances, contracts, lease agreements and bid specifications; 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 anticipated term of this contract is one year; and

WHEREAS, Thomas A. Sarlo, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Thomas A. Sarlo, P.C. from making any reportable contributions through the term of the contract.

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/20/1552/171 of the Current Fund not to exceed \$20,000.00.

WHEREAS, the rate of pay shall not exceed \$100.00 per hour as Borough Attorney; 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;

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, New Jersey 07070.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Thomas A. Carney, P.C. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-07 Enter Into Agreement with Gina Calogero, Esq., 466 Kinderkamack Road,  
Oradell, New Jersey 07649 For Professional Services as Municipal Prosecutor  
for the Borough of River Edge

WHEREAS, there exists a need for a Municipal Prosecutor for the Borough of River Edge Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/25/2751/011 of the Current Fund not to exceed \$5,500.00.

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;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of

River Edge as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Gina Calogero, Esq.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Gina Calogero, Esq., 466 Kinderkamack Road, Oradell, New Jersey 07649.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-08 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 For Professional Services to Serve the Borough of River Edge as Bond Counsel

WHEREAS, there exists a need for a Bond Counsel for the Borough of River Edge to provide services such as preparation of bond resolutions and bond ordinances and closing documents as well as assistance with the official statement and the sale of short and long term debt; 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 anticipated term of this contract is one year; and

WHEREAS, Rogut McCarthy LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Rogut McCarthy LLC from making any reportable contributions through the term of the contract.

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04/2150/55/1693/100 of the Capital Fund not to exceed \$3,000.00; and

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

WHEREAS, Steven Rogut, Esq. will act as lead counsel to the Borough of River Edge.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Rogut McCarthy LLC.
4. A notice of this action shall be printed once in the RIDGEWOOD NEWS.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street,

Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

WHEREAS, there exists a need for Expert Legal Services for tax appeal representation; and

WHEREAS, Alan Spiniello, Esq. meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; 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, Alan Spiniello, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Alan Spiniello, Esq. 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 Alan Spiniello, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-174 of the Current Fund an amount not to exceed \$5,000.00.

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

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

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

WHEREAS, the rate of pay shall not exceed \$85.00 per hour:

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 Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey, 07601.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWS for publication.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-10 Enter Into Agreement with Alamo Insurance Group, 8419 Bergenline Avenue, P.O. Box 7355, North Bergen, New Jersey 07407 for Professional Services as Risk Manager for the Borough of River Edge

WHEREAS, there exists a need for a Risk Manager for the Borough of River Edge to provide services such as the review of certificates of insurance, to represent the interests of the Borough before the Joint Insurance Pool, to advise on coverage and limit requirements for contracts, policy and bid documents; and

WHEREAS, the maximum amount of the contract is 6% of the Municipality's annual assessment as promulgated by the Funds; and

WHEREAS, the Chief financial Officer has certified that funds are available from Account #01-2010-23-2101-090 of the Current Fund not to exceed 6% of the Municipality's annual assessment.

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Alamo Insurance Group has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Alamo Insurance Group from making any reportable contributions through the term of the contract.

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Alamo Insurance Group.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Alamo Insurance Group, 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-11 Enter Into Agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442

WHEREAS, there exists a need for financial, accounting and auditing services, such as, rendering an opinion on the financial position of the Borough and to provide comments and recommendations on how to improve the financial system as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Ferraioli, Wielkocz, Cerullo & Cuva, LLP from making any reportable contributions through the term of the contract.

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1352-166 of the Current Fund not to exceed \$23,000.00.

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque

- Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$23,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
  3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
  4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-12 VOID

\*\*\*\*\*

#14-13 Fire Assistance Agreement With Paramus

BE IT RESOLVED the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Paramus, Bergen County for the purpose of establishing a Twin-Borough coverage for fire assistance between the municipalities; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Twin-borough Fire Assistance Agreement between the Borough of Paramus and the Borough of River Edge, effective January 1, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-14 Hazardous Material Incident Assistance Agreement with Paramus

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Paramus for the purpose of establishing a Hazardous Material Incident Assistance Agreement with these two municipalities.

BE IT FURTHER RESOLVED that the Borough of Paramus would be reimbursed for materials used in the event of a hazardous material incident.

January 1, 2014- Reorganization

\*\*\*\*\*

#14-15 Fire Assistance Agreement With the Township of Rochelle Park

BE IT RESOLVED the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Township of Rochelle Park, Bergen County for the purpose of establishing a Twin-Borough coverage for fire assistance between the municipalities; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Twin-borough Fire Assistance Agreement between the Township of Rochelle Park and the Borough of River Edge, effective to January 1, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-16 Authorize the Continuation of an Agreement with United Water New Jersey, Inc., 200 Old Hook Road, Harrington Park, New Jersey

WHEREAS, the River Edge Volunteer Fire Department has requested from United Water to use their premises specifically known as the Haworth Water Treatment Plant to train in confined space rescue; and

WHEREAS, the Borough Attorney has reviewed this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is authorized to forward a certified copy of this resolution with an Agreement of Indemnity with United Water to use their property for this training.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-17 Enter Into A Shared Services Mutual Aid Agreement for the Critical Incident Task Force

WHEREAS, a Critical Incident Command and Communications Task Force has been formed to provide the skills and equipment necessary to better manage a disaster or major emergency; and

WHEREAS, this task force will be comprised of five municipalities, The Borough of Paramus, the Borough of Fair Lawn, the Village of Ridgewood, the City of Garfield and the Borough of River Edge; and

WHEREAS, the goals of the task force include: two share command and communications vehicles, equipment, and manpower from each agency to form an integrated mobile operations center possessing the technology and trained personnel to manage a critical incident, to standardize equipment and purchase cooperatively; and

WHEREAS, this plan will provide a uniform procedure for the seamless transition of mutual aid between participating municipalities in the event of an emergency; and

WHEREAS, the Mayor and Council of the Borough of River Edge hereby endorses the policies set forth by the Task Force and is in favor of the Borough participation in a Mutual Aid Plan and Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of River Edge that it endorses the concept of a Share Services Mutual Aid Agreement with the Borough of Paramus, the Borough of Fair Lawn, the Village of Ridgewood and the City of Garfield for the purposes proposed by the Critical Incident Command and Communications Task force and urges the early completion of a draft mutual aid agreement for final consideration and approval; and

BE IT FURTHER THEREFORE RESOLVED that a certified copy of this approved resolution be forwarded by the Borough Clerk to the Bergen County Division of Emergency Management, the Borough of Paramus, the Borough of Fair Lawn, the Village of Ridgewood and the City of Garfield.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-18 Fire Assistance Agreement with Hackensack

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that an agreement be entered into with the City of Hackensack, Bergen County, New Jersey for the purpose of establishing a Twin-Borough coverage of fire assistance between the municipalities; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Twin-Borough Fire Assistance Agreement between the City of Hackensack and the Borough of River Edge effective January 1, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-19 Inter-Borough Fire Assistance Agreement

WHEREAS, the Fire Departments of the Boroughs of New Milford, Oradell, Dumont, Haworth, Bergenfield and River Edge, in the County of Bergen, State of New Jersey, have heretofore mutually agreed to establish an Inter-Borough Cover-Up and Assistance Program of fire protection in these four towns effective from January 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Agreement of the Inter-Borough Fire Assistance

Agreement be approved for the year 2014, the details of which are in possession of the respective fire chiefs of the Fire Departments of New Milford, Oradell, Dumont, Haworth, Bergenfield and River Edge; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mayors and Councils of the Boroughs of New Milford, Oradell, Dumont, Haworth and Bergenfield.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-20 Fire Assistance Agreement With the Borough of Maywood

BE IT RESOLVED the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Maywood, Bergen County for the purpose of establishing a Twin-Borough coverage for fire assistance between the municipalities; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Twin-borough Fire Assistance Agreement between the Borough of Maywood and the Borough of River Edge, effective to January 1, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-21 Annual Approval of Petty Cash Fund for the Emergency Management Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a *Petty Cash Fund* for the Emergency Management Department of the Borough of River Edge; and

WHEREAS, said *Petty Cash Fund* was established by resolution #10-225 dated June 7, 2010 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Emergency Management Department *Petty Cash Fund*; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Emergency Management Coordinator and be operational for the calendar year 2014.

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

The Emergency Management Department shall maintain a *Petty Cash Fund* in the amount of \$1,000.00 and should be operated in accordance with resolution #10-225 for the calendar year ending December 31, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-22 Resolution to Establish a Change Fund for the Recreation Department

WHEREAS, the Recreation Department and Recreation Commission assist the July 4<sup>th</sup> Committee for the celebration of the July 4<sup>th</sup> holiday in the Borough of River Edge; and

WHEREAS, the July 4<sup>th</sup> Committee has planned a large number of activities to be held in Veteran's Memorial Park on July 4<sup>th</sup> which will

require the payment of fees to participate in the activity; and

WHEREAS, the committee anticipates an extraordinary participation in this event on the part of residents of the Borough of River Edge; and

WHEREAS, it is in the best interest of the Borough and the July 4<sup>th</sup> Committee to create a change fund to facilitate the payment of these fees.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the July 4<sup>th</sup> Committee by disbursing a check to Bobbi Conway as custodian of the change fund not to exceed \$1,000.00.

BE IT FURTHER RESOLVED that Bobbi Conway as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2014.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-23 Resolution to Establish a Change Fund for the Health Department

WHEREAS, the Health Department is responsible for the processing of animal control licenses; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of the animal control license fees.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Health Department by disbursing a check to Adrienne Capasso as custodian of the change fund not to exceed \$100.00.

BE IT FURTHER RESOLVED, that Adrienne Capasso as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2014.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-24 Resolution to Establish a Change Fund for the Municipal Court

WHEREAS, the Municipal Court is responsible for the collection of parking and traffic fines; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of these fines.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Municipal Court by disbursing a check to Noreen Patoray as custodian of the change fund not to exceed \$150.00.

BE IT FURTHER RESOLVED, that Noreen Patoray as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2014.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-25 Annual Approval of Petty Cash Fund for the Financial Administration Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash

Fund for the Financial Administration Department of the Borough of River Edge; and

WHEREAS, said Petty Cash Fund was established by resolution #90-149 dated August 6, 1990 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Financial Administration Department Petty Cash Fund; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Chief Financial Officer and be operational for the calendar year 2014.

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

The Financial Administration Department shall maintain a Petty Cash Fund in the amount of \$500.00 and should be operated in accordance with resolution #90-149 for the calendar year ending December 31, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-26 Annual Approval of Petty Cash Fund for the Police Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash Fund for the Police Department of the Borough of River Edge; and

WHEREAS, said Petty Cash fund was established by Resolution #88-276 dated 12/19/88 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Police Department Petty Cash Fund; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services on December 29, 1988; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Police Chief and be operational for the calendar year 2014.

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

The Police Department Petty Cash fund shall be maintained in an amount of \$300.00 and should be operated in accordance with resolution #88-276 for the calendar year ending December 31, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-27 Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that (where any contract, commitments or payments are to be made prior to the final adoption of the 2014 budget temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2014; and

WHEREAS, the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, and public assistance in said budget is the sum of \$13,057,818.87

WHEREAS, twenty six point twenty five percent of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said budget is the sum of \$3,427,677.45.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

TEMPORARY APPROPRIATION - 2014

<u>General Appropriation</u>	<u>Operations Within CAPS</u>	<u>Operations Excluded CAPS</u>
<u>General Administration</u>		
Salaries & Wages 20-1001	\$ 5,000.00	
Other Expenses 20-1002	\$ 1,000.00	
<u>Mayor &amp; Council</u>		
Salaries & Wages 20-1101	\$ 5,000.00	
Other Expenses 20-1102	\$ 500.00	
<u>Municipal Clerk</u>		
Salaries & Wages 20-1201	\$ 10,000.00	
Other Expenses 20-1202	\$ 2,000.00	
<u>Insurance</u>		
Liability 23-2103	\$ 100,000.00	
Workers Comp 23-2152	\$ 100,000.00	
Group Insurance 23-2202	\$ 130,000.00	
<u>Zoning Board of Adjustment</u>		
Other Expenses 21-1852	\$ 400.00	
<u>Tax Assessment Administration</u>		
Salaries & Wages 20-1501	\$ 6,000.00	
Other Expenses 20-1502	\$ 400.00	
<u>Revenue Administration</u>		
Salaries & Wages 20-1451	\$ 8,000.00	
Other Expenses 20-1452	\$ 1,000.00	
<u>Financial Administration</u>		
Salaries & Wages 20-1301	\$ 20,000.00	
Other Expenses 20-1302	\$ 2,000.00	
<u>Planning Board</u>		
Salaries & Wages 21-1801	\$ 3,000.00	
Other Expenses 21-1802	\$ 400.00	
<u>Engineering Services</u>		
Other Expenses 20-1652	\$ 2,500.00	
<u>Legal Services</u>		
Other Expenses 20-1552	\$ 23,900.00	
<u>Municipal Prosecutors Office</u>		
Salaries & Wages 25-2751	\$ 2,000.00	
Other Expenses 25-2752	\$ 10.00	
<u>Public Buildings &amp; Grounds</u>		
Salaries & Wages 26-3101	\$ 5,000.00	
Other Expenses 26-3102	\$ 12,000.00	
<u>Vehicle Maintenance</u>		
Salaries & Wages 26-3151	\$ 20,000.00	
Other Expenses 26-3152	\$ 6,000.00	
<u>Construction Official</u>		
Salaries & Wages 22-1951	\$ 27,000.00	
Other Expenses 22-1952	\$ 500.00	

Other Code Enforcement			
Salaries & Wages 22-2001	\$	3,000.00	
Other Expenses 22-2002	\$	50.00	
Uniform Fire Safety			
Salaries & Wages 25-2651	\$	3,000.00	
Other Expenses 25-2652	\$	1,000.00	
Fire			
Salaries & Wages 25-2551	\$	2,000.00	
Other Expenses 25-2552	\$	11,000.00	
Office of Emergency Management			
Salaries & Wages 25-2521	\$	2,000.00	
Other Expenses 25-2522	\$	500.00	
Police			
Salaries & Wages 25-2401	\$	1,628,877.45	
Other Expenses 25-2402	\$	42,000.00	
Public Works			
Repair & Maintenance			
Salaries & Wages 26-2901	\$	398,200.00	
Other Expenses 26-2902	\$	15,000.00	
Garbage & Trash Removal			
Other Expenses 26-3050	\$	163,000.00	
Sanitation Landfill			
Other Expenses 32-4652	\$	182,000.00	
Sewer System			
Salaries & Wages 31-4551	\$	1,000.00	
Other Expenses 31-4554	\$	3,740.00	
Bergen County Utilities Authority			
Other Expenses 31-4552			\$185,000.00
Public Health Services			
Salaries & Wages 27-3301	\$	12,000.00	
Other Expenses 27-3302	\$	1,000.00	
Miscellaneous 27-3303	\$	4,000.00	
Animal Welfare			
Other Expenses 27-3402	\$	100.00	
Recycling			
Salaries & Wages 26-3051	\$	25,000.00	
Other Expenses 26-3502	\$	1,000.00	
Recreation Commission			
Salaries & Wages 28-3701	\$	9,000.00	
Other Expenses 28-3702	\$	1,000.00	
Maintenance of Parks			
Salaries & Wages 28-3751-011	\$	100.00	
Aid to Senior Citizen Program			
Other Expenses 27-3602	\$	7,000.00	
Maintenance of Free Public Library			
Salaries & Wages 29-3901			\$ 80,000.00
Other Expenses 29-3902			\$ 30,000.00
Utilities			
Petroleum 31-4472	\$	4,000.00	
Electricity 31-4482	\$	12,000.00	
Telephone & Telegraph 31-4402	\$	18,000.00	
Fire Hydrant 31-4452	\$	23,000.00	
Water 31-4462	\$	2,000.00	
Municipal Court			
Salaries & Wages 43-4901	\$	10,000.00	
Other Expenses 43-4902	\$	1,000.00	
Hackensack/Paramus Sewer			
Other Expenses 31-4553			\$ 1,500.00

Social Security System		
Other Expenses 36-4722	\$	42,000.00
Police Communications		
Other Expenses 25-2502	\$	9,000.00
Total Operations Including		
Contingent Within "CAPS"	\$3,122,177.45	
Total Other Operations		
Excluded from "CAPS"	\$305,500.00	
Total Temporary General		
Appropriations	\$3,427,677.45	

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-28 Resolution Adopting Cash Management Plan

WHEREAS it is in the best interest of the Borough of River Edge to earn additional revenue through the investment and prudent management of its cash receipts and cash on hand; and

WHEREAS, P.L.1997, Chapter 148, approved June 30, 1997 is an act concerning the Local Fiscal Affairs Law, and amends N.J.S.A.40A:5-2 and N.J.S.A.40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a Cash Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of River Edge, and that the Borough of River Edge shall deposit its funds pursuant to this plan:

CASH MANAGEMENT PLAN OF THE BOROUGH OF RIVER EDGE  
IN THE COUNTY OF BERGEN, NEW JERSEY

I. Statement of Purpose

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds for the Borough of River Edge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Identification of Funds and Accounts to be Covered by the Plan

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of River Edge:  
Current Fund, Capital Fund, Trust Other Fund, Trust Fund, Animal Control Fund, Recreation Commission Fund.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of River Edge, specifically:

Unemployment Fund, Self-Insurance Fund, Bond and Coupon Account, Payroll Account, Agency Account.

III. Designation of Officials of the Borough of River Edge Authorized To Make Deposits and Investments Under the Plan

The Chief Financial Officer of the Borough of River Edge and Accounts

Supervisor is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of River Edge are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

#### IV. Designation of Depositories

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted investments as provided in this Plan:

PNC Bank New Jersey 915 Kinderkamack Road, River Edge, N.J.  
Hudson City Savings Bank, 249 Kinderkamack Road, Oradell, N.J. 07649  
Bank of America, 54 E Ridgewood Ave., Ridgewood, N.J.  
N.J. Cash Management Fund, Citibank Fund Services, LLC, Citibank, N.A., New York, N.Y.  
Valley National Bank, 243 Main Street, New Milford, N.J. 07646  
TD Banknorth, 101 Washington St., Hoboken, N.J. 07030

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

#### V. Designation of Brokerage Firms and Dealers with Whom the Designated Officials May Deal

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of River Edge referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

PNC Capital Markets, Inc.

#### VI. Authorized Investments

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligations that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investments by Local Units;
- (6) Local government pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4);  
or
- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government Securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and the repurchase of agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
  - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for the least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 2701a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization.
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities.
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and
- (f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank for New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Payroll and Agency Account - Non-Interest Bearing Compensatory Accounts.

VII. Safekeeping Custody Payment and Acknowledgement of Receipt of Plan.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of River Edge then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of Borough of River Edge to assure that there is no unauthorized use of the funds or the Permitted

Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of River Edge or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough of River Edge deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

#### VIII. Reporting Requirements

At a public meeting month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall apply to the government by of the Borough of River Edge a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at minimum, the following information:

- A. The name of any institution holding funds of the Borough of River Edge as a Deposit or a Permitted investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough of River Edge.

#### IX. Disclosure

Any Governing Body member or official involved in the designation of depositories or in the authorization of investments permitted by Section III and IV, or in the selection of an entity seeking to sell securities to the local unit, who has a material business or personal relationship with the organization, shall disclose that relationship to the Governing Body, the public and the Local Finance board. The Governing Body member or official shall submit a letter to the Borough Clerk who shall list this as correspondence received at the next public meeting and shall forward a copy to the Local Finance Board.

#### X. Term of Plan

This Plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the governing body of the Borough of River Edge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-29 Approve Administrator's Report Dated January 1, 2014

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated January 1, 2014 concerning accrued unused vacation leave.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen, State of New Jersey, that the following individuals be authorized to sign checks, bonds and other legal papers requiring three (3) signatures, effective January 1, 2014 for all accounts and legal documents in PNC Bank as follows:

Sandy Moscaritolo, Mayor *and if not*, Kathleen Murphy, Council President, Alan P. Negreann, Borough Administrator/Chief Financial Officer, *and if not* Gomattie Birnbaum, Accounts Supervisor; Maureen Murphy, Tax Collector *and if not*, Denise A. Dondiego, Borough Clerk.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-31 Authorize Facsimile Signature to PNC Bank

BE IT RESOLVED that PNC Bank, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this Borough's name on the *Self Insurance Account #8040465327; Trust Other Account #8040465554; Trust Other Developers Account #8040465562*; and all other accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

SANDY MOSCARITOLO  
ALAN P. NEGREANN  
GOMATTIE BIRNBAUM  
DENISE A. DONDIEGO  
MAUREEN MURPHY  
KATHLEEN MURPHY

PNC Bank shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank by the Borough Clerk or other officer of the Borough, effective January 1, 2014; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PNC Bank of this Borough are hereby continued in full force and effective as amplified hereby.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-32 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Payroll Account #8100246469; Payroll Agency Account #8100246223 and other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one(1) of the following:

ALAN P. NEGREANN  
GOMATTIE BIRNBAUM

MAUREEN MURPHY

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2014; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PCN Bank New Jersey of this Borough are hereby continued in full force and effective as amplified hereby.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-33 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Current Account #8100245394; Capital Account #8100245458; Dog Account #8100245423; Unemployment Trust Account #8100246282; Recreation Account #8100245861; Trust Account #8100245431; Community Development Block Grant #8032758007; and all other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

SANDY MOSCARITOLO  
ALAN P. NEGREANN  
GOMATTIE BIRNBAUM  
MAUREEN MURPHY  
DENISE DONDIEGO  
KATHLEEN MURPHY

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2014; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PCN Bank New Jersey of this Borough are hereby continued in full force and effective as amplified hereby.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-34 Naming Tax Search and Assessment Search Officers

WHEREAS, every municipality must designate an official to respond to requests for tax searches and assessment searches; and

WHEREAS, these functions have been assigned to the Tax Collector and Borough Clerk respectively.

NOW, THEREFORE, BE IT RESOLVED that the Tax Search Officer's responsibilities are included in the duties of the Tax Collector, Maureen Murphy and the backup responsibility to the Deputy Tax Collector, Gomattie Birnbaum; and that the responsibilities of the Assessment Search Officer are assumed as part of the duties of the Borough Clerk, Denise A. Dondiego and the backup responsibility to the Deputy Borough Clerk, Judy O'Connell.

BE IT FURTHER RESOLVED that these appointments be recorded in the files of the Borough Clerk and held for future reference.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-35 Authorize Facsimile Signatures to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the Borough's name on the Municipal Court, Bail Account #8100245378 Municipal Court Account #8100245474 and all other accounts (including those drawn to the individual order of any person or persons whose name appear thereon as signer or signers thereof only if the original signatures of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one person of the following:

NOREEN P. PATORAY  
CAROL BYRNE  
BRUCE L. SAFRO, ESQ.

PNC Bank New Jersey shall be entitled to honor and to charge the Borough of River Edge for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2014.

BE IT FURTHER RESOLVED that all authorization of the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said PNC Bank New Jersey of this Borough are hereby continued in full force and effect as amplified hereby.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-36 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

WHEREAS, instances occur whereby the Chief Financial Officer or Accounts Supervisor must make a payment prior to the Governing Body approval, i.e., semi-monthly social security payments, redemption of tax sale certificates, etc; and

WHEREAS, the Mayor and Council authorize salary and wages to be paid to Borough employees and annually pass a salary ordinance; and

WHEREAS, the administration of the payroll requires a transfer of funds from the Current Account to the Payroll Account, and the Agency Account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer or Accounts Supervisor are hereby authorized to make such transfer of funds as required to meet payrolls within the confines of the Salary Ordinance, Borough Policy, Contractual Agreements, or State and Federal Law, and may make other payments subject to the ratification of the Governing body by placing the voucher or ratifying resolution on the next succeeding meeting, effective January 1, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-37 Designate Official Newspapers

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of River Edge, effective January 1, 2014:

THE RECORD, 150 River Street  
Hackensack, New Jersey  
THE RIDGEWOOD NEWS, 1 Garret Mountain Plaza

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 has been amended to add a definition of what constitutes a delinquency: "Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years. The Governing Body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed 6% of the amount of the delinquency; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow that the delinquency be calculated on the sum of all taxes from year-to-year and not be calculated on an individual year basis; and

WHEREAS, the Governing Body that desires to employ the end of year penalty for those accounts whose tax arrears, interest and municipal charges exceed \$10,000.00 in any fiscal year must do so by the adoption of an appropriate resolution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge authorizes the Borough Tax Collector to implement the end of year penalty for those accounts which exceed \$10,000.00 in any fiscal year as well as any other statutory requirements contained in N.J.S.A. 54:4-67 as amended, effective January 1, 2013.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that taxes due the Borough of River Edge shall be payable on February 1st, May 1st, August 1st, and November 1st of every year, with a ten(10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that in accordance with Attorney General's Opinion M80-4517-Grace Periods for Tax Payments falling on a non-working day, dated November 24, 1980, that when the 10th day of the grace period falls on a non working day of the Borough of River Edge, then the grace period shall be extended until the end of the next day which is neither a Saturday, Sunday nor a legal holiday.

BE IT FURTHER RESOLVED, that from and after the respective dates herein before provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum(8%) on the first \$1,500.00 of delinquent tax payments, and eighteen per centum (18%) on amounts over \$1,500.00. These rates will be applicable from quarterly due date-to-date payment is received and as the law provides.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-39 Resolution Constituting An Agreement With Certain State Contract Vendors

WHEREAS, the Borough of River Edge, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Governing Body of the Borough of River Edge intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of River Edge authorize the

Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of River Edge that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2014 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-40 Designate Work Hours and Holidays for 2014 for Borough Employees

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2014, effective January 1, 2014:

Police Department	- 40 hours a week as per contract
Dept. of Public Works	- 40 hours a week from 7:30 am to 4 pm Monday through Friday
Administrative Dept.	- 35 hours a week from 8:00 am to 4:00 pm Monday through Friday

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2013 for all Departments except as noted:

New Year's Day	- January 1
Lincoln's Birthday	- February 12
President's Day	- February 17
Good Friday	- April 18
Easter Sunday	- April 20 (P.B.A.)
Memorial Day	- May 26
Independence Day	- July 4
Labor Day	- September 1
Columbus Day	- October 13
General Election Day	- November 4 (Police & DPW) - November 28 (Administrative Departments)
Veterans Day	- November 11
Thanksgiving Day	- November 27
Christmas Day	- December 25
Floating Holiday	- Police Department (1) Administration & DPW (2)

January 1, 2014 Reorganization

\*\*\*\*\*

#14-41 Designating Public Agency Compliance Officer

BE IT RESOLVED that Alan P. Negreann, Borough Administrator/CFO, is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) as per the affirmative action requirements for public agencies who award contracts pursuant to the public laws of 1975 C.127, (N.J.A.C.17:27); and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send the appropriate information and form along with a certified resolution from this appointment to the Department of Treasury, Affirmative Action Office, CN 209, Trenton, New Jersey 08625-0209.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

WHEREAS, the Borough of River Edge has entered into an agreement with the Bergen County Cooperative Pricing System with membership effective until January 1, 2017; and

WHEREAS, the Borough of River Edge is a member of the Riverside Cooperative Pricing System (35-RC) with membership effective until April 15, 2015; and

WHEREAS, the Borough of River Edge, as a contracting unit may without advertising for bids, purchase materials, services, supplies, services or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the lead agency in each cooperative system; and

WHEREAS, the Cooperative Pricing systems enhance competition and are a benefit to the Borough of River Edge in getting the best possible price that the market has to offer.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase materials, services, supplies or equipment under contracts awarded by the lead agency in each system when it is in the best interest of the Borough to participate in the Cooperative Contract.

BE IT FURTHER RESOLVED that the Department shall execute an appropriate purchase order or confirm the award of the contract with a resolution of the Governing Body.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-43 Authorize Clerk to Waive Re-bid Fees for Specifications

BE IT RESOLVED that the fees charged for specifications for a re-bid from the Borough of River Edge will be waived if the project/purchase where the error was made by the Municipality.

BE IT FURTHER RESOLVED that this waiver will only apply to those contractors who had returned the bid packet on the date advertised for receipt of bids.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-44 Resolution to Authorize the Filing of the 2013 NJDEP Recycling Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize and commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Lisa Hessman to ensure that the application is properly filled

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-45 Authorize the Borough Clerk to List Proclamations

BE IT RESOLVED that the Borough Clerk is hereby authorized to place the following listed Proclamations on the agenda during the year 2014:

*Emergency Medical Services Week  
Annual Poppy Sales  
National Volunteer Week  
Boy Scout Week  
Catholic Schools Week  
Fire Prevention Week  
Arbor Day  
Municipal Clerks Week  
New Jersey One Call Awareness Week  
National Bible Week  
National Community Development Week  
New Jersey State Federation of Woman's Clubs  
Prayer Week  
National Breast Cancer Awareness Month  
Blood Donor Month  
National Public Works Week  
Myasthenia Gravis Awareness Month  
Women's History Month*

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-46 Resolution to Authorize The Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-4 requires that the Borough of River Edge publicly advertise for bids on various materials, supplies, services, work and other purchases only after a public advertising and public award of a sealed bid; and

WHEREAS, the Borough of River Edge does publicly bid for materials, services, supplies or work on a recurring basis each and every year; and

WHEREAS, the Borough Administrator and Borough Clerk can identify those items which are likely to be required to be bid upon during the course of the Borough's fiscal year; and

WHEREAS, the Borough of River Edge desires to authorize the Borough Clerk at its Reorganization Meeting to have the authority to receive bids on these standard items because it will expedite the process and make it more efficient.

NOW, THEREFORE, BE IT RESOLVED that where specifications have been drafted by the appropriate professionals and/or staff members of the Borough of River Edge and a service, material, supply or work has been identified by the Borough and funds are available that the Borough Clerk be authorized to advertise in the RIDGEWOOD NEWS for bids to be received by the Borough Administrator for the following items:

- Authorize Clerk to Advertise for Bids for Trimming, Planting and Removal of Shade Trees
- Authorize Clerk to Advertise for the Purchase of Shade Trees
- Authorize Clerk to Advertise for Bids for Lease/Purchase Police Cars
- Authorize Clerk to Advertise for Bids for Stump Grinding/Removal
- Authorize Clerk to Advertise for Bids for Public Works Trucks
- Authorize Clerk to Advertise for Bids for Various Resurfacing of Streets
- Authorize Clerk to Advertise for Garbage Removal

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized to receive bids.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

WHEREAS, it is the wish to the Borough of River Edge to conform with Chapter 119, Law of 1983, N.J.S.A. 54:3-14, governing Reg. 18:12A-.6, which deals with petitions of appeal; and

WHEREAS, the Bergen County Board of Taxation shall not accept for filing any petition of appeal by a taxing district unless the petition is accompanied by a certified copy of a resolution of the Governing Body authorizing the appeal; and

WHEREAS, upon continuing review of the tax list, it may become apparent that inequities may exist or errors may have been made, which will require correction by appeal to the Bergen County Board of Taxation; and

WHEREAS, in addition to the above reasons there may be County and State Tax Court appeals which require the Borough Attorney to negotiate the stipulations and/or settlements on behalf of the Borough in order to avoid additional legal fees or assessment levels that may not be advantageous to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough Attorney and the Borough's Tax Assessor are authorized to enter into negotiations on any County and/or State Tax Court appeals that in their professional opinion will be more advantageous to the Borough to settle rather than have it adjudicated.

BE IT FURTHER RESOLVED that in those cases where a negotiated settlement or stipulation is reached by the Borough Attorney and/or Borough's Tax Assessor, they are instructed to bring this draft of a settlement to the Mayor and Council for final approval.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that they hereby authorize the Tax Assessor and/or the Borough Attorney to execute a petition of appeal by the Borough of River Edge to the Bergen County Board of Taxation in and any all cases where inequities or errors may exist for the tax year of 2014, and further authorize the Borough Attorney or Tax Assessor to take any and all actions that may be required to prosecute same to final determination.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-48 Resolution to Annually Affirm the Borough of River Edge's Civil Rights

Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

WHEREAS, it is the policy of the Borough of River Edge to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Governing Body of the Borough of River Edge has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it affirms for the calendar year 2014 the Borough's Civil Rights Policy as adopted by resolution #09-470 dated December 21, 2009 and made a part of its Personnel Policy and Procedure Manual via resolution #09-476 dated December 21, 2009:

Section 1: No official, employee, appointee or volunteer of the Borough of River Edge by whatever title known, or any entity that is in any way a part of the Borough of River Edge shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of River Edge's business or using the facilities or property of the Borough of River Edge.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of River Edge to provide services that otherwise could be performed by the Borough of River Edge.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough of River Edge has established written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: This resolution shall take effect immediately.

Section 7: A copy of this resolution shall be placed on the River Edge web-site and on the Borough Clerk's bulletin board in order for the public to be made aware of this policy and the Borough of River Edge's commitment to the implementation and enforcement of this policy.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-49 Approve Quasi Municipal Organization Coverage by JIF

WHEREAS, the Borough of River Edge is a participating member of the Bergen County Municipal Joint insurance Fund relative to General Liability and other coverage; and

WHEREAS, the "FUND" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "FUND"; and

WHEREAS, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide

local public purpose of a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

WHEREAS, the Borough of River Edge has asked the "FUND" to extend General Liability and Non-Owned Automobile Liability Coverage to the following entities:

- I Public Safety Association and Auxiliaries:  
River Edge Police Reserves
- II Volunteer Ambulance Service and Fire Districts:  
River Edge Volunteer Ambulance Service  
River Edge Fire Department Ladies Auxiliary
- II All Other Non- Athletic Organizations  
River Edge Alliance Against Alcohol & Drug Abuse  
Friends of the Library  
Senior Citizens of River Edge
- III Athletic Organizations  
River Edge Central Athletic Council

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

It is hereby certified that the above listed organizations exist within the Borough of River Edge as the bona fide charitable organizations that support and/or provide services to the municipality in general and as such are sponsored or subsidized directly by the municipality.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-50 Sale of Surplus Equipment

WHEREAS, the Borough of River Edge is the owner of various surplus equipment which is listed on file with the Borough Clerk, which is no longer needed for public use; and

WHEREAS, the Borough of River Edge desires to authorize the sale of this equipment at public sale or on-line auction website (GOVDEAL) pursuant to N.J.S.A. 40A:11-6, to the highest bidder.

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. The Borough of River Edge hereby declares the surplus equipment is no longer needed for public use.
2. The Borough of River Edge, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale together with description of surplus equipment and the conditions of sale, shall be published in THE RECORD, the official newspaper of the Borough of River Edge, with the sale being held not less than seven (7) no more than fourteen (14) days after publication of said notice. The surplus equipment will be sold on a cash basis to the highest bidder(s).
4. No limit shall be placed on the number of surplus equipment that can be purchased by one bidder.
5. This resolution shall take effect immediately.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-51 Approve Administrator's Civil Rights Annual Report for 2013

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated December 13, 2013 concerning the Civil Rights Annual Report for 2013.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-52 VOID

\*\*\*\*\*

#14-53 Designate Official Depositories

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 1, 2014:

PNC Bank of New Jersey, 915 Kinderkamack Road  
River Edge, N.J. 07661

Hudson City Savings Bank, 249 Kinderkamack Road  
Oradell, N.J. 07649

TD Bank, 876 Kinderkamack Road  
River Edge, N.J. 07661

Bank of America, 54 E. Ridgewood Avenue  
Ridgewood, N.J. 07450

Citigroup Global Transaction Services  
N.J. Cash Management Fund  
Two Portland Square  
Portland, ME 04101

Valley National Bank, 243 Main Street  
New Milford, N.J. 07646

Lakeland Bank  
417 Cedar Lane  
Teaneck, New Jersey 07666

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-54 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

BE IT RESOLVED that the Chief Financial Officer and Accounts Supervisor be authorized and directed to invest surplus funds of the Borough of River Edge, Bergen County, New Jersey in short-term notes, in United States Treasury Bills, and other instruments as approved by the State of New Jersey and subject to the Cash Management Plan of the Borough of River Edge adopted by the Mayor and Council of the Borough of River Edge, Bergen County, New Jersey effective January 1, 2014.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #14-28 on January 1, 2014 is hereby the Cash Management Plan for the Borough of River Edge for the year 2014 and the Borough shall deposit and manage its funds pursuant to the plan.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-55 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative pricing Agreements; and

WHEREAS, the Borough of Haworth hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing system for the purchase of work, materials and supplies; and

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey desires to participate in the Riverside Cooperative.

NOW, THEREFORE, BE IT RESOLVED on the 1<sup>st</sup> day of January, 2014, by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of River Edge;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of River Edge shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

ATTEST:

BY:

\_\_\_\_\_  
Denise A. Dondiego, Borough Clerk

\_\_\_\_\_  
Sandy Moscaritolo, Mayor

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-56 Designate Representatives for Statement on Auditing Standards No. 114

WHEREAS, the American Institute of Certified Public Accounts in December of 2006 has issued an update of Statement on Auditing Standards No. 61 (SAS 61) with the new Statement on Auditing Standards No. 114 (SAS 114) with regard to required communication with audit committees; and

WHEREAS, SAS 114 broadens the provisions of SAS 61 to apply to audits of financial statements to all entities not subject to the Sarbanes Oxley Act or the rules of the Securities Exchange Commission (SEC), including those without formal audit committees; and

WHEREAS, the firm of Ferraioli, Wielkocz, Cerullo & Cuva and Certified Public Accountants and Registered Municipal Accountants to the Borough of River Edge has made a recommendation with regard to compliance with the auditing standard; and

WHEREAS, the Borough Administrator/Chief Financial Officer has made a recommendation that the position of Chief Financial Officer be designated as the Management Representative of the Borough of River Edge and that the Finance Committee of the Governing Body be designated as the point of contact for the auditor; and

WHEREAS, these designations do not relieve the Governing Body of their responsibilities with regard to the audit and financial statements of the Borough of River Edge.

NOW, THEREFORE, BE IT RESOLVED that in order to improve communication between the Borough and its Auditor, the Governing Body does hereby designate the Chief Financial Officer's position as that of the Management Representative for the Borough and the Finance Committee as the designated contact for the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this resolution to the firm of Ferraioli, Wielkocz, Cerullo & Cuva.

January 1, 2014-Reorganization

\*\*\*\*\*

#14-57 Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and noncontiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of River Edge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Police Department of the Borough of River Edge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-58 Set Time and Place for Mayor and Council Meeting

BE IT RESOLVED that the time and place of meetings of the Mayor and Council will be as follows: First and Third Mondays of the month for regular meetings, except in July and August, when meetings will be held only on the first Mondays, except when the regular meeting date falls on a holiday, then the day following shall be designated. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 8:00 P.M., except for November 3, 2014 the hour is 7:00 P.M., and the work session meetings on the First and Third Mondays of the month at 7:00 P.M. The meetings will be guided by Robert's Rules of Order; and

BE IT FURTHER RESOLVED that the Borough Administrator/Chief Financial Officer, is to make arrangements with school authorities to use River Dell Junior High School Auditorium, Cherry Hill School Gymnasium or Roosevelt School Gymnasium on a standing emergency basis whenever the audience in the Council Chamber exceeds the number limited by law, and/or in the judgment of

the Mayor and Council, it is desirable to move the place of the meeting, effective January 1, 2014.

January 1, 2014- Reorganization

\*\*\*\*\*

#14-59 Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer

BE IT RESOLVED that Gomattie Birnbaum, Accounts Supervisor, is hereby appointed as the Certifying Officer for the Borough of River Edge effective January 1, 2014.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-60 Approve River Edge Fire Department Alcohol Policy

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge approve the policy as rendered by the River Edge Fire Department concerning the consumption of alcoholic beverages on file in the Borough Clerks office.

January 1, 2014 - Reorganization

\*\*\*\*\*

#14-61 Authorize Severance and Accumulated Absence Payments to Sergeant Gary Faustini

WHEREAS, Sergeant Gary Faustini has submitted a notification that he will retire as an employee of the Borough of River Edge on January 1, 2014; and

WHEREAS, the Borough of River Edge adopted Ordinance #585, on September 9, 1973 and amended it via Ordinance #814 dated March 21, 1982 and Ordinance #1736 dated September 6, 2011; and

WHEREAS, Ordinance #585 as amended provides for severance pay when an employee serves the Borough after twenty (20) years or more of continuous service; and

WHEREAS, the Borough of River Edge has entered into a collective bargaining agreement with the River Edge Superior Officers Association; and

WHEREAS, Article XIX provides for the payment of any vacation due him on a pro-rated basis; and

WHEREAS, Section V, Subject 1 of the Personnel Policy and Procedure Manual of the Borough of River Edge states that the Municipal Governing Body shall approve all payments for accumulated absences and other severance payment; and

WHEREAS, a certification by the Chief Financial Officer in accordance with N.J.A.C. 5:30-15.4 has been received and is on file with the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of River Edge that the Chief Financial Officer and the Finance Department are hereby authorized to make payment to Gary Faustini for any amounts due per Ordinance #585 and accumulated vacation or other time as certified by the Chief Financial Officer.

January 1, 2014 - Reorganization

\*\*\*\*\*

Councilman Mignone read resolution #14-62 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #14-62.

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

#14-62 Payment of Bills

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

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

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

CURRENT ACCOUNT	\$1,683,783.25
-----------------	----------------

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.

January 1, 2014 - Reorganization

\*\*\*\*\*

OPEN HEARING OF THE PUBLIC -

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.

John Mauthe-770 Oak Avenue-stated that as the outgoing Fire Chief, he would like to extend his thanks to the Mayor and Council, Fire Liaison Papaleo, Borough Clerk, Denise Dondiego, Borough Administrator, Alan Negreann as well as the girls in the Finance Office for all of the help and support during his tenure. He wished Gregg Cariddi, the incoming Fire Chief good luck during the next two years.

CLOSE HEARING OF THE PUBLIC -

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

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

COUNCIL COMMENTS -

Councilman Papaleo-congratulated Ellen Busted on joining the Council and feels that it will be a wonderful experience for her and also congratulated Councilman Mignone on his re-election. Councilman Papaleo feels that it is a great honor to serve the town and he has been enjoying for the last two years and acknowledges that he's had a lot help and mentoring. He stated that being the liaison for the Fire Department and working with John Mauthe was a great experience and thanked him and all of the members of the department. He commended Chief Mauthe and his department for their work during many emergencies such as the ice storm and Hurricane Sandy and he thanked him again for his leadership and serving the Borough well.

Councilman Acquafredda-also welcomed Ellen to the Council and looks forward to working with her and the entire Mayor and Council. He hopes they continue to move forward with keeping redevelopment in the forefront. Councilman Acquafredda also thanked John Mauthe for his service to the town and wished Gregg Cariddi good luck in the future. He thanked everyone for coming and wished them a Happy New Year.

Councilman Mignone-read the following statement:

First I would like to express my thanks to Father Tom Quinn from St. Peter's for agreeing to give the invocation this morning. Father Tom has only been in River Edge since last summer, yet he has truly embraced and is already a

part of the community. We are fortunate to have him. I'd also like to express my thanks and gratitude to the voters of River Edge for giving me the honor and privilege to serve another term on this Council.

I would like to commend Councilman Papaleo who was an admirable Council president last year who strived to keep the Council informed and worked to find common ground among a Council of strong and diverse personalities and welcome Councilwoman Murphy in this role. I welcome Ellen to the Council and look forward to working with her and look forward to her perspective and contributions. I'd also like to take a moment and thank our police Chief Tom Cariddi, it has been a pleasure serving as police liaison for the past three years and I thank you for the insight and education he has given me on all police matters. From the ranking officers, patrol and civilian members of your department - I have seen what first class dedicated professionals they all are and the residents of this town need to know how fortunate and well-served we all are by this Department.

Lastly, I'd like to thank my wife Cheryl and my boys Edward and James for allowing me to undertake a re-election campaign and understanding and accepting my commitment to serve another term. I do recognize and understand that having this responsibility does affect and impact our entire family and I'm grateful to have such a supportive wife and children. As far as the coming year and beyond go, the challenges that we've faced over the past three years persist - our financial position is stronger than it has been in a long time, however, we still faced with the challenge of living within our means in terms of the tax levy and budget appropriation caps and declining revenues and surplus. We've seen some good development and redevelopment projects proposed and approved by the Planning Board, however, not coming to fruition fast enough or even at all due to economic or other reasons. Overall I believe that River Edge is moving forward and despite our challenges, I believe that the next three years promise great opportunities and we can make even further progress.

In closing, I'm sure that we'll have our differences and I ask the Mayor and Council what I asked for three years ago - that when we disagree, let's not be disagreeable and to accept alternative viewpoints and honest differences of opinions without impugning motives. I know we all have the best interests of this town at heart and let's strive to find common ground and work towards solutions. Thank you again and my best wishes for a happy, healthy and safe New Year.

Councilwoman Busteed-thanked everyone for coming today and also thanked Alphonse Bartelloni for his three years of service and feels that he's made positive contributions to the Council and the Borough. She congratulated Councilman Mignone and stated that she is looking forward to joining the existing Council and working hard on behalf of the people of River Edge. Councilwoman Busteed is eager to get started and thanked everyone for their support in the election. She thanked her family, friends and mentors she has met during the way for their support during her campaign. Councilwoman Busteed also thanked her parents who were the best mentors anyone could have in showing her the value and rewards of public service. She thanked all of the volunteers, outgoing Chief Mauthe and incoming Chief Cariddi, for keeping the Borough safe and wished everyone a Happy New Year.

Councilman Cappola-also wished everyone a Happy New Year and congratulated Councilman Mignone and Councilwoman Busteed for their election win as well as Councilwoman Murphy for being appointed Council President and looks forward to working with them. He thanked Denise, Alan and Tom Sarlo for being instrumental in keeping the Borough running and also thanked the Mayor and Council for always working for the betterment of the town. He also hopes that more residents will stay informed by attending Council meetings.

Councilwoman Murphy-thanked everyone for coming and also congratulated Ellen for joining the Council as well as Ed for his re-election and feels that they have a lot of work ahead of them and looks forward to the challenge.

Mayor Moscaritolo-thanked everyone for coming and also hopes that more residents will show an interest in what's going on in our town by attending some of the meetings. The Mayor looks forward to working with Ellen and stated that she has always been very involved with many different organizations. Mayor Moscaritolo looks forward to working on many pedestrian improvements to the Kinderkamack Road corridor because it's the main artery in our town. The Mayor also congratulated Ed Mignone and thanked him for the honor of swearing him in and commended him for running for re-election especially knowing how much effort the job entails. He thanked the hundreds of volunteers that give River Edge a statewide reputation of being a volunteer community which is something he is very proud of. He spoke of past natural disasters that occurred and how the volunteer Fire Department and Ambulance Service worked tirelessly with the Police Department and Department of Public Works to get us through it. He is honored and privileged to serve as Mayor and looks forward to working with the Council to make River Edge more attractive and business friendly to commercial development. The Mayor wants to work towards completing Phase 1 of the Grove Street parking area which would be a major factor to show the business community that this Council is willing to partner with them to help them

become more successful and keep the businesses in town from leaving as well as attract new businesses. Mayor Moscaritolo would like to see continued progress with redevelopment in the south end of town as well as a dedicated community center that River Edge can have. The Mayor wished everyone a happy and healthy 2014 and hopes that more residents will take the opportunity to come to a Council meeting to stay informed.

ADJOURNMENT - 12:40 P.M.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adjourn the meeting at 12:40 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: