

M I N U T E S
Regular Meeting of the Mayor and Council
Monday, August 4, 2014
8:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 8:00 p.m. in the Court Room of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Moscaritolo called for a moment of silent prayer or reflection and asked Stephanie Evans, Borough Clerk to lead the salute to the flag.

MISSION STATEMENT & OPEN PUBLIC MEETINGS -

Mayor Moscaritolo read the Mission Statement into the record as follows:

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

In accordance with this act the Mayor and Council of the Borough of River Edge have caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and notices have been sent to the Record and the Ridgewood News.

The mission of this governing body is to provide essential services through the establishment and implementation of public policy that will safeguard our infrastructure provide honest, courteous and professional services; and establish a sense of trust and accomplishment with our residents. Through research and prudent planning we seek to minimize risks while improving our services. We are sensitive to the needs of our taxpayers while realizing that this governing body cannot be all things to all people within the revenue constraints imposed by state mandates, economic conditions and prevailing attitudes about taxation.

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

APPROVAL OF MINUTES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve minutes of the Mayor and Council work session and regular meeting of July 7, 2014.

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

PROCLAMATIONS & AWARDS - NONE

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

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

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola,

Councilman Mignone and Councilman Papaleo voted yes; Councilman Acquafredda and Councilwoman Busted were absent.

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

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

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

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary increase of Stephen Depken, Building Inspector from an annual B scale Step II salary of \$11,770.00 to Step III - \$12,390.00, effective August 6, 2014.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the hire of Brian Estevez, 807 7th Avenue, River Edge, as a part-time Police Dispatcher at a B scale Step I hourly rate of \$15.74, up to 29 hours per week with a six-month probationary period, effective August 5, 2014.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the appointment of Laura Hoogstrate, 402 Windsor Road to the River Edge Environmental Protection Commission, effective August 4, 2014.

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

Mayor Moscaritolo administered the Oath of Office to Laura Hoogstrate.

CORRESPONDENCE -

Letter	-	Peg Sorrentino - 7/3/14
		Re: Grove Street Parking
Notice	-	PSE&G - 7/7/14
		Re: Rate Changes
Notice	-	Timothy Corrison, Esq. - 7/7/14
		Re: 200 Foot Notice-Sign Variance, 1025-1077 Main Street, 135 Kinderkamack
Letter	-	Virginia Korteweg - 7/10/14
		Re: Invitation & 2014 Guide to Visiting America's Gardens
E-Mail	-	Bergen County Freeholders - 7/14/14
		Re: Ordinance First Reading
Notice	-	NJDOT - 7/16/14
		Re: Local Aid Infrastructure Grants
Letter	-	State of NJ-Office of Attorney General
		Re: Hazard Mitigation Grant Program- 7/17/14
Notice	-	PSE&G - 7/21/14
		Re: Rate Changes
Letter	-	State of N.J.DOT - 7/28/14
		Re: Allotment of \$150,000 for River Dell School Safety Improvements

Letter - Michels & Waldron Associates - 7/28/14
 Re: 10 Principles for Livable
 Communities

Letter - Lapatka Associates, Inc. - 7/28/14
 Re: Flood Hazard Application -
 Dorothy Pollina, Block 712, Lot 17-
 Borough of Oradell, Project 14-109

Letter - NJ Shade Tree Federation - 7/28/14
 Re: Posting of Mid-Year Status Report

Notice - River Edge Board of Education-7/28/14
 Re: Meeting Notice - 7/30/14

Letter - State of NJ-DEP - 7/28/14
 Re: Hazardous Discharge Notification -
 266 Van Saun Drive

MONTHLY REPORTS -

Historic Commission - June 25, 2014
 Fire Prevention - April-June, 2014
 Tax Collector - June 2014

LIAISON REPORTS -

Councilwoman Murphy - Liaison to Shade Tree Commission, Library, Environmental Protection Commission, Green Team, Technology Committee, New Milford and Oradell Shared Services Committee - reported that the Library still has summer programs going on and mentioned that they just had a Shakespeare event which was very well attended. She also reported that the Green Team has sponsored the Farmer's Market which has been a great success with a lot of positive feedback and it looks like they will have it every Thursday until mid-November. She stated that they will have a special Farmer's Market right after school starts on September 4th with celebrity chef Anton Testino from Hells Kitchen. He will be joining Mayor Moscaritolo and she hopes that everyone will come out and support this event. Councilwoman Murphy mentioned the resolution that is listed regarding the feasibility study with New Milford for the DPW and feels that this is something worthwhile and should be up for discussion.

Councilman Cappola- Liaison to Recreation Commission, Senior Citizens co-liaison, Beautification Committee, Special Events Committee, Technology Committee - reported that Recreation wrapped up its 2014 summer camp season and there were over 200 campers who enjoyed themselves and took advantage of the many activities that were offered. He mentioned several of the programs that were provided and feels that it was a great thing for the children to experience. He thanked Bobbi Conway and the Recreation Commission for doing a great job. Councilman Cappola mentioned that the Men's Softball Program wrapped up last week and the Commission had a barbeque for friends and families of the players. He also reported that Women's Softball continues each Friday night at Kenneth B. George Park and thanked the DPW for doing a great job with the grass and park area. Councilman Cappola reported that he met with members of the SCORE Executive Board to discuss the situation that is unfolding which was brought up tonight at the work session. He reported that the Beautification Committee continues to do a great job with their plantings around town and the Special Events Committee met last week and announced that the July 3rd concert is being re-scheduled for the first week in September in the park. He feels that although it is a great idea to have a Special Events Committee they need more volunteers to keep it going.

Councilwoman Busteed - Liaison to Senior Citizens, Co-liaison, Historic Commission, Traffic & Safety Committee, Special Events Committee - was absent.

Councilman Mignone - Liaison to DPW, Zoning Sub-Committee, Redevelopment, New Milford and Oradell Shared Services Committee - reported that the Zoning Board did not have a June meeting due to lack of an agenda. He also reported that the road paving program has been completed and stated that there are still a few streets

that will be done as part of the microsurfacing project. Councilman Mignone has received compliments from residents regarding the paving on Fifth Avenue and have inquired as to when the rest will be done. Councilman Mignone stated that we do have a grant to work northward from Howland Avenue and hopefully they will be able to get grant money to complete paving from Howland to Continental. He also stated that if anyone sees issues with ponding or gaps to let them know so they can reach out to Bob Costa and John Lynch to take a look at it.

Councilman Acquafredda - Liaison to Construction Code Official, Property Maintenance, Planning Sub Committee, Technology Committee, River Edge and River Dell Schools - was absent.

Councilman Papaleo - Liaison to Police Department, Fire/Fire Prevention, River Edge Alliance Against Alcohol & Drugs - reported that he continues to have monthly meetings with the Police Chief and PBA. He announced that the Police Department completed its Second Annual River Dell Police Academy from June 23rd to June 27th. Officer Marc Abate led the class activities with an officer from Oradell. Councilman Papaleo explained the different activities that were provided such as a field trip to the Bergen County Sheriff's Department and the Port Authority Police Facility at Newark Airport. He commended Officer Abate for organizing and running events on behalf of the Police Department and thanked Officer Zemaite as well for his assistance. Other Police Officers who helped out were: Sergeant Wilhelm, Sergeant Cheevers, Patrol Officer Lee, Patrol Officer Roman, Patrol Officer Ariano, Patrol Officer Diamond, Patrol Officer Kiefler, Patrol Officer Blue and Patrol Officer Kochansky. Councilman Papaleo reported that the Fire Department has responded to 155 fire calls year to date and they also participated in the River Dell Junior Police Academy on June 27th. Members of the Fire Department attended the Hackensack Annual July 1st Memorial Service. Chief Gregg Cariddi assisted the Hackensack Fire Department on the evening of July 3rd and handled several calls while Hackensack was operating at a fire in Englewood. The Fire Department participated in the River Edge and Oradell July 4th parades. He also reported that the five newest volunteer members, 3 probation and 2 juniors, completed their New Jersey State Firefighter I training at the Bergen County Fire Academy. He reported that training occurred every day for six straight weeks, the completion date was June 23rd and the graduation ceremony will be held in Hackensack on September 19th. The River Edge Fire Department assisted Hackensack on the evening of July 29th in searching the Hackensack River for reported civilian who jumped off the Route 4 bridge. Our Fire Department deployed one of our boats to assist in the search of the river and no victim was found. Councilman Papaleo stated that there is no new information from Fire Prevention other than the report that the Mayor and Council receives on a regular basis. He reported that the River Edge Alliance ended the year using most of the allocated funds for school and community endeavors and the new year has begun on July 1st. They have not yet been notified by the County if our grant was accepted and hope to find out in August. He stated that several organizations have requested funding for projects such as DARE and as soon as we find out if we've been accepted, we will proceed with the funding.

Mayor Moscaritolo - River Edge Ambulance Service - The Mayor stated that the Volunteer Ambulance Service is a worthwhile organization and provides essential services at no cost to the public. If anyone would like more information, they should check out their Facebook page. The Mayor also reported that they have received an invitation to participate in a study involving New Milford and Oradell for a shared service involving the Department of Public Works. He asked every member of the Council to review the proposal before they have a discussion as to whether they want to participate. He informed everyone that we already have a Shared Services Committee who can participate as members of this group if they so choose.

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING -

Stephanie Evans, Borough Clerk read the title of Ordinance #1810 as follows:

Ordinance #1810 - BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$32,000 FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE MUNICIPAL BUILDING IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Moscaritolo-explained Ordinance #1810.

Ordinance #1810 was introduced by Councilman Mignone, seconded by Councilman Acquafredda at the July 7, 2014 meeting as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1810

BOND ORDINANCE TO APPROPRIATE AN ADDITIONAL SUM OF \$32,000 FOR THE REPLACEMENT OF THE HVAC SYSTEM AT THE MUNICIPAL BUILDING IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, NEW JERSEY, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH ADDITIONAL APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Borough Council of the Borough of River Edge has heretofore authorized the replacement of the HVAC system at the Municipal Building and appropriated the aggregate sum of \$370,500 (consisting of an \$18,500 down payment from the Borough's Capital Improvement Fund and \$352,000 of authorized bonds for said improvement pursuant to ordinance nos. 1763 and 1806 adopted by the Borough Council of said Borough on April 16, 2012 and April 21, 2014, respectively; and

WHEREAS, the Borough Council now finds and determines that the additional sum of \$32,000 is required for such improvement, NOW, THEREFORE,

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

Section 1. The additional sum of \$32,000 is hereby appropriated to the payment of the cost of the replacement of the HVAC system at the Municipal Building authorized by ordinance nos. 1763 and 1806 adopted by the Borough Council of the Borough on April 16, 2012 and April 21, 2014, respectively (collectively, the "Prior Ordinances"). Said additional appropriation shall be met from the down payment appropriated and from the proceeds of the sale of the bonds authorized by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 2. It is hereby determined and stated that (1) the making of such improvement (hereinafter referred to as "purpose") is not a current expense of said Borough, and (2) it is necessary to finance the additional costs of said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$402,500, including the sum of \$370,500 appropriated by the Prior Ordinances and the \$32,000 appropriated by this ordinance, and (4) \$1,600 of the additional cost of said purpose

is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for the additional cost of said purpose is \$30,400, and (6) the additional cost of such purpose includes the sum of \$2,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 3. It is hereby determined and stated that moneys exceeding \$1,600, appropriated for down payments on capital improvements or for capital improvement purposes in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$1,600 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 4. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$30,400 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$30,400 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds.

In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$30,400 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their

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

Section 10. The Borough intends to issue the bonds or notes to finance the cost of the improvement authorized by the Prior Ordinances and described herein. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 11. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 12. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1810

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

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

Paolo Cilia-685 Fifth Avenue- asked what the total amount is for the HVAC project.

Alan Negreann-explained that if he is looking for the 2013 bond amounts, he doesn't have that information in front of him. He would have to look at the original ordinance to see what projects were included in this particular section because this amount may not all be for HVAC, there may be other project included.

Paolo Cilia-asked if this project was underfunded or did the price go higher.

Mayor Moscaritolo-explained that before we do a major capital project, we usually have a consultant give us an estimate, then during the budget process we bond the money that we think will cover the project. We prepare very detailed specifications before we go out to bid and if all of the bids come in too high and we don't have the money to fund it, all of the bids are rejected. The Mayor explained that in this particular case, we went out to bid, the lowest responsible bidder was very close to

the amount that was to be funded from the Capital Account.

Paolo Cilia-asked why we are paying more?

Councilman Mignone-explained that before we go out to bid, the consultant gives the Borough an estimate as to what the project should cost. The consultant said that it would cost approximately \$310,000 so if the bids come in at \$315,000 or \$320,000, we need to borrow the extra money to cover the project.

Paolo Cilia-asked why we wouldn't reject higher bids?

Councilman Mignone-explained that if the estimate was \$300,000 and all the bids came in at \$600,000, we would reject all of them. He further explained that if the estimate was \$300,000 and they were \$10,000 off and still within the 2-3% estimate, that would be acceptable as a responsible bid and they would borrow the difference.

Paolo Cilia-asked if you are only able to borrow the bid amount or the amount that the consultant comes up with?

Mayor Moscaritolo-explained that when you're a municipal government, you cannot spend money you don't have. First we have to borrow the money and then after we borrow the money, we have to follow the public bidding laws. If the bids come in way over the amount that was allocated, then we're not being good fiduciaries to go forward and would have to reject the bids.

Paolo Cilia-asked why do we have to borrow the money, don't we have reserves to pay for this?

Alan Negreann-replied, no we don't. He explained that the operating fund has very little reserve or surplus and we've been operating on a very thin margin.

Paolo Cilia-again asked what the total amount for the HVAC project is?

Alan Negreann-replied that the estimated cost of set purpose is \$402,500 including the sum of \$370,000 appropriated by prior ordinances and \$32,000 by this ordinance.

Paolo Cilia-asked why we have to borrow and why don't we have reserves?

Mayor Moscaritolo-requested that Mr. Cilia ask his questions when the meeting is open for public comment.

CLOSE HEARING OF THE PUBLIC - Ordinance #1810

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

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

ADOPTION - Ordinance #1810

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adopt Ordinance #1810.

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

Stephanie Evans, Borough Clerk read the title of Ordinance #1811 as follows:

Ordinance #1811 - A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE CHERRY BLOSSOM COMMUNITY PARK PHASE I IMPROVEMENTS IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$52,000.00 FROM BERGEN COUNTY'S 2013 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

Mayor Moscaritolo-explained Ordinance #1811.

Ordinance #1811 was introduced by Councilwoman Murphy,

seconded by Councilwoman Busteed at the July 7, 2014 meeting as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1811

A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE CHERRY BLOSSOM COMMUNITY PARK PHASE I IMPROVEMENTS IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$52,000.00 FROM BERGEN COUNTY'S 2013 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

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

Section 1. The Borough of River Edge shall renovate and improve Cherry Blossom Community Park. Such improvements shall include all work and appurtenances necessary and suitable for the use and purpose thereof. Such improvements shall be made in accordance with plans to be prepared thereof by the Borough herein authorized to be made.

Other Expenses, including but not limited to, architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses to the extent permitted by Section 20 of the Local Bond Law are permitted.

Section 2. The Borough shall expend \$52,000.00 for the \$52,000.00 improvement authorized in Section 1. hereof. Said sum of \$52,000.00 is a grant from the Bergen County 2013 Open Space, Recreation, Floodplain, Farmland & Historic Preservation Trust Fund.

Section 3. Such improvement is hereby determined and declared to be a Capital Improvement, which the Borough may lawfully make pursuant to law.

Section 4. This ordinance shall take effect at the time and in the manner provided by law.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1811

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

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

Paolo Cilia-asked what this money is going to be used for? Mayor Moscaritolo-explained that next to Cherry Hill Elementary School there is a park called Cherry Blossom Park. The Recreation Commission in accordance with the Shade Tree Commission and Beautification Committee, put forward a plan to put amenities in that park which include pathways, benches, lighting and outdoor learning center. They have hired a consultant to put together a plan and the plan has a cost of approximately \$104,000. He

continued to say that we applied to the Open Space Bergen County Trust Fund for 50% of the amount or \$52,000 and there is a required match which will come from our Open Space Fund. He continued to say that now that the money will go into the Borough's Trust Fund, we can prepare specifications, go out to public bid and get the phase for the park amenities completed.

Paolo Cilia-asked if we know if the park is used by anyone? Did anyone take a survey? He stated that we're going to spend all this money on a park when we don't even know if it will be used.

Mayor Moscaritolo-stated that the three organizations are working to build a nice park and by putting the amenities in, he feels that the park will get used in conjunction with the school and the church next door. He also mentioned that there is a tree farm there for all of the trees that were destroyed in the hurricane and feels that it is a worthwhile project. The Mayor stated that so far, they've funded it with grant money and have used prison labor to get things done. They're trying to build a beautiful open space facility for the least amount of cost without using taxpayers dollars.

Paolo Cilia-asked where the funds are coming from?

Mayor Moscaritolo-explained that it comes from Open Space. The County puts one quarter of a cent of every County tax dollar into the County Open Space Fund. One penny of every tax dollar in River Edge goes into the Open Space Trust Fund and that money can only be used for Recreation, Open Space, Historic Preservation, etc.

CLOSE HEARING OF THE PUBLIC - Ordinance #1811

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

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

ADOPTION - Ordinance #1811

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to adopt Ordinance #1811.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola and Councilman Papaleo voted yes; Councilman Mignone votes no and Councilman Acquafredda and Councilwoman Busted were absent.

Councilman Mignone-voted no because everyone keeps saying that this park was paid for with grant money and that's not entirely true. He stated that we've probably spent upwards of \$100,000 of Borough funds in addition to the grant funds to remediate the property. He feels that this \$52,000 of River Edge Open Space funds could be better used for the lights at Kenneth B. George Park or other projects. He doesn't think this is a priority and doesn't think it's a good spend of taxpayers money.

Councilman Papaleo-stated that he would not have voted to buy this piece of property because he doesn't believe in passive parks but once the previous Council purchased this land, it now becomes our responsibility to improve it so that it's not an empty abandoned lot. He stated that yes, it has cost us some money but we were able to get a good amount of it from the County and feels that they have a responsibility to make sure our properties are improved and usable.

Stephanie Evans, Borough Clerk read the title of Ordinance #1812 as follows:

Ordinance #1812 - AN ORDINANCE AMENDING CHAPTER 384, TREES OF THE CODE OF THE BOROUGH OF RIVER EDGE SPECIFICALLY THOSE SECTIONS SET FORTH IN CHAPTER 384-19, DEFINITIONS, BY THE MODIFICATION, DELETION AND/OR ADDITION THERETO OF CERTAIN PROVISIONS.

Mayor Moscaritolo-explained Ordinance #1812.

Ordinance #1812 was introduced by Councilman Mignone, seconded by Councilwoman Busted at the July 7, 2014 meeting as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1812

AN ORDINANCE AMENDING CHAPTER 384, TREES OF THE CODE OF THE BOROUGH OF RIVER EDGE SPECIFICALLY THOSE SECTIONS SET FORTH IN CHAPTER 384-19, DEFINITIONS, BY THE MODIFICATION, DELETION AND/OR ADDITION THERETO OF CERTAIN PROVISIONS.

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

SECTION 1: The provisions of **§384-19, Definitions** of the above titled Ordinance is hereby modified and amended so that said **§384-19** shall read as follows:

The definition of "DIAMETER BREAST HEIGHT (DBH) shall be deleted in its entirety.

SECTION 2: The provisions of **§384-19, Definitions** of the above titled Ordinance is hereby modified and amended so that said **§384-19** shall read as follows:

The definition of "REGULATED TREE" shall be deleted in its entirety and replaced with the following new definition:

Any living woody perennial plant having a diameter greater than one and a half inches measured at a point four inches above the base of the root flare. This definition shall apply to any tree situated in or along any public property, park, field, public right-of-way, easement or encumbrance under the ownership and control of the Borough of River Edge. The term "regulated tree" shall also mean public tree(s) as provided in the context within the article.

SECTION 3: All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 4: If any part, sections, provisions, or total of any of the abovementioned publications are held to be invalid or unenforceable by any court, the findings or judgments of which court are applicable in the State of New Jersey, that the balance and remainder of such publication shall remain in full force and effect as an Ordinance of the Borough of River Edge.

SECTION 5: This Ordinance shall become effective immediately upon adoption and publication according to law.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk
Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1812

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

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

CLOSE HEARING OF THE PUBLIC - Ordinance #1812

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

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

ADOPTION - Ordinance #1812

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adopt Ordinance #1812.

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

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #14-290 through #14-308.

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

#14-290 Resolution to Go Into Closed Session and Exclude Public

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

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

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

1. That the public shall be excluded from the September 3, 2014 meeting and discussion of the hereinafter specified subject matter:

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

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

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

3. This resolution shall take effect immediately.

August 4, 2014

#14-291 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Berkeley Road

WHEREAS, on or about August 4, 2014, the Borough of River Edge granted permission to Patricia Rodio, 217 Berkeley Road, River Edge, New Jersey, to hold a block party on Berkeley Road between Elm Avenue and Fifth Avenue on September 13, 2014 (rain date September 14th) in accordance with Borough Ordinance #1678; and

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

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

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

August 4, 2014

#14-292 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Seventh Avenue

WHEREAS, on or about August 4, 2014, the Borough of River Edge granted permission to Cindy Bequeaith 745 Seventh Avenue, River Edge, New Jersey, to hold a block party on Seventh Avenue between Webb Avenue and Continental Avenue on September 13, 2014 (rain date September 14th) in accordance with Borough Ordinance #1678; and

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

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

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

August 4, 2014

14-293 Amend Agreement with YMP Consulting Engineering LLC, 16 Layng Terrace, Springfield, NJ 07081 for Professional Services Related to HVAC Engineering and Construction Support Services at the Borough Hall

WHEREAS, there exists a need for expert engineering services related to HVAC Engineering and Construction Support Services at the Borough Hall; and

WHEREAS, Borough of River Edge has previously awarded a contract to YMP Consulting Engineering LLC via resolution #13-272 dated July 1, 2013 in the amount of \$21,000.00; and

WHEREAS, additional funding is required for the construction phase of this project to include twelve (12) weekly site visits and meetings with the contractor at a cost of \$400.00 per site visit; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1763-100 of the Capital Fund in the amount not to exceed \$4,800.00; and

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

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

WHEREAS, YMP Consulting Engineering LLC has completed and submitted a Business Entity Disclosure Certification which certifies that YMP Consulting Engineering LLC 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 YMP Consulting Engineering LLC from making any reportable contributions through the term of the contract.

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 YMP Consulting Engineering LLC, 16 Layng Terrace, Springfield, New Jersey 07081 in an amount not to exceed \$4,800.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

August 4, 2014

#14-294 Cancel Outstanding Checks

WHEREAS, the Borough of River Edge has had on its records outstanding check(s) for a lengthy period of time; and

WHEREAS, the bank upon which these check(s) are drawn considers the check(s) stale dated after six months; and

WHEREAS, it is in the best interest of the Borough to keep its records current.

NOW, THEREFORE, BE IT RESOLVED that the following outstanding check(s) be cancelled and that the Chief Financial Officer shall adjust his records accordingly.

<u>Fund</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
Current	38144	6/6/12	\$ 11.96

Current	38455	8/8/12	\$ 12.58
Current	39105	12/31/12	\$237.50
Current	40763	10/8/13	\$ 9.19
Current	40766	10/8/13	\$389.19
Current	41024	12/2/13	\$ 64.18
Current	41129	12/16/13	\$500.00
Current	41219	12/31/13	\$ 63.00
Trust Other	1123	3/22/11	\$ 35.00

August 4, 2014

#14-295 Amend Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley road, Upper Level 105, Oakland, New Jersey, 07436 for Professional Services as Labor Attorney for the Borough

WHEREAS, there exists a need to retain legal services for the purpose of Labor and Employment Services; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 69 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 on January 1, 2014 via resolution #14-03 in the amount of \$3,000.00; and

WHEREAS, additional funding is required for legal 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, Matthew Giacobbe, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Matthew Giacobbe, 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 Matthew Giacobbe, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on August 4, 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-168 of the Current Fund in an amount not to exceed \$3,000.00.

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 to execute an amended agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 in the amount not to exceed \$3,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

August 4, 2014

#14-296 Amend Agreement with Francis Campbell, Esq., Campbell & Pruchnik LLC, 43 West Front Street, Suite 10, Red Bank, NJ 07701 for Legal Services Pertaining to Oradell's Petition to the Commissioner of Education

WHEREAS, there exists a need for Expert Legal Services pertaining to Oradell's Petition to the Commissioner of Education; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Francis Campbell, Esq. via resolution #09-359 dated September 14, 2014 in the amount of \$10,000.00; and

WHEREAS, additional funding is required for Expert Legal Services pertaining to Oradell's Petition to the Commissioner of Education due to a notice of appeal filed by the Borough of Oradell; 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, Francis Campbell, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Francis Campbell, 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 Francis Campbell, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on August 4, 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-172 of the Current Fund an amount not to exceed \$10,000.00.

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 rate of pay shall not exceed \$175.00 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 Francis Campbell, Esq., 45 Essex Street, Hackensack, New Jersey, 07601 in the amount not to exceed \$10,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

August 4, 2014

#14-297 Rescind Resolutions #14-165, #14-211 and #14-263

WHEREAS, resolutions #14-165, #14-211 and #14-263 for the

Safe Routes to School Program were approved on April 7, 2014, May 5, 2014 and June 16, 2014; and

WHEREAS, resolutions #14-165, #14-211 and #14-263 are hereby rescinded due to the award of an allotment of \$150,000 from the Transportation Trust Fund for the River Dell Middle School Safety Improvements.

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

August 4, 2014

#14-298 Amend Agreement with Robert Costa, Borough Engineer, for Professional Services for the Sketch of the Proposed Parking Lot at Grove Street

WHEREAS, there exists a need for expert professional engineering services in addition to the sketch of the proposed parking lot at Grove Street; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #13-109 dated February 19, 2013 in the amount of \$1,200.00 and

WHEREAS, additional funding is required for professional services including but not limited to the stakeout of parking stripes and survey crew for the parking lot at Grove Street; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-170 of the Current Fund in the amount not to exceed \$1,000.00; and

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$1,000.00; 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.

August 4, 2014

#14-299 Amend Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design of Fifth Avenue, Section 1

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

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #13-452 dated December 16, 2013 in the amount of \$10,000.00 and via resolution #14-152 dated April 7, 2014 in the amount of \$15,000.00; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1794-100 of the Capital Fund in the amount not to exceed \$1,000.00; and

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$1,000.00; 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.

August 4, 2014

#14-300 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to Design Work for Fifth Avenue Improvements, Section 2

WHEREAS, there exists a need for expert professional engineering services related to Design Work for Fifth Avenue Improvements, Section 2; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-100 of the Current Fund not to exceed \$8,000.00; 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 rate of pay shall not exceed \$65.00 per hour as Borough Engineer and per hour rates as follows:

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$8,000.00; 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.

August 4, 2014

#14-301 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to Howland Avenue Improvements, Phase V, Section 7

WHEREAS, there exists a need for expert professional engineering services related to Howland Avenue Improvements, Phase V, Section 7; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-100 of the Current Fund not to exceed \$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 rate of pay shall not exceed \$65.00 per hour as Borough Engineer and per hour rates as follows:

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$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.

August 4, 2014

14-302 Authorize Redemption and Disbursement of Tax Sale Certificate

WHEREAS, at the Tax Sale held on December 5, 2012, Certificate #2012-1 was sold to U.S. Bank Cust for Pro Capital I, LLC on the property known as 922 Bogert Road, River Edge, New Jersey, Block: 202 Lot: 12, owner of record: U.S. Department of Justice; and

WHEREAS, U.S. Bank Cust for Pro Capital I, LLC, had also paid a premium in the amount of \$13,000.00 which was held in escrow by the Borough of River Edge; and

WHEREAS, Vesta Land Transfer Corp on behalf of the U.S. Department of Justice, have concluded the action against the property, and in conjunction with U.S. Bank Cust for Pro Capital I, LLC, the lienholder, provided a redemption amount on the above certificate as of 7/18/14 and through Vesta Land Transfer Corp, the settlement agent, has submitted a certified check in the amount of \$47,788.29 to redeem the above lien.

NOW, THEREFORE, BE IT RESOLVED, that the Accounts Supervisor is hereby authorized to issue 2 checks, one in the amount of \$47,788.29 for the redemption of the lien and one in the amount of \$13,000.00 which was held in escrow, both payable to U.S. Bank Cust for Pro Capital I, LLC and the Tax Collector to redeem the lien and adjust her records accordingly.

Please make the checks payable to:

U.S. Bank Cust for Pro Capital I, LLC
U.S. Bank TLSC
50 S. 16th St., Suite 1950
Philadelphia, PA 19102

August 4, 2014

#14-303 Authorize Tax Collector to Cancel 2013 Taxes and Year-End Penalty on a Forfeited Property

WHEREAS, on July 2, 2013, the federal government took title to the property known as Block: 1002 Lot: 35 located at 421 Bogert Road through forfeiture, pursuant to a Final Order of Forfeiture issued by the United States District Court; and

WHEREAS, based on the Final Order of Forfeiture, the Department of Justice invokes the doctrine of sovereign immunity which precludes the payment of state and local taxes incurred after July 2, 2013; and

WHEREAS, on July 18, 2014 the U.S. Department of Justice concluded the action against this property and paid the delinquent 2013 tax balance through the date of the Final Order, July 2, 2013; and

WHEREAS, based on the Final Order the tax balance owed for 2013 must be cancelled, the federal government cannot pay state and/or local taxes or penalties incurred after that date.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector cancel the 2013 taxes and the 2013 Year End Penalty on the following property and adjust her records accordingly.

<u>Block/Lot</u>	<u>Name/Address</u>	<u>2013</u>	<u>Cancelled</u>
1002/35	U.S. Dept. of Justice 3 rd Qtr. (7/3-9/30)		3,521.20
	421 Bogert Road		
	River Edge, NJ 07661 4 th Qtr. (10/1-12/31)		3,660.51
		Year End Penalty	680.75
		Total:	7,862.46

August 4, 2014

Councilwoman Murphy-asked for clarification on resolution #14-304.
Alan Negreann-explained that when the Borough issues debt which

we've done in 2013, 2009, etc., we go to the market to borrow those funds. As part of that process, we issue an official statement to the brokers, underwriters, bankers, etc. making certain representations for the Borough such as our finances, audited statement, legal opinion, etc. We have an obligation to update that information annually which is called continuing disclosure and we've done that by providing our annual debt statement, audit report, financial statements and budgets all go up on a website which is available to anyone who markets our bonds. The SEC has scrutinized all of these websites that municipalities are updating and they feel that many of them are lacking. In some cases some towns have not provided the financials and in other cases there have been other things that transpired as part of the bond sale for instance, an upgrade in insurance by the underwriters and the failure of certain insurance companies who provided that insurance. Those disclosures may or may not have been made but the end of this is that there is an obligation to provide this continuing disclosure. The SEC is providing amnesty period for municipalities to have a review done of all of their continuing disclosure and if you go through that review and there are any corrections to be made then you enter into an agreement with the SEC to make those corrections. If you don't make the corrections and you don't take advantage of the amnesty period, then there could be financial penalties. We have hired a financial consultant to review the continuing disclosure information that we have provided and any other issues, to file the appropriate forms with the SEC to get into this amnesty program and sign off. He gave an example that in looking at a particular website, he can look at one of our annual financial statement which he's completed himself, and in certain cases he has for many years handwritten the financial statement. When you scan that document in through a PDF searchable file, sometimes all of the handwritten information may not come up as readable. That may be a technical problem with the disclosure so we will re-file those documents to make sure that they are readable. We have a form that can be done and read in appropriately, but yes that won't be handwritten.

#14-304 Resolution of the Borough of River Edge Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission

WHEREAS, the Borough of River Edge (the "Governmental Entity") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as

underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant to Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and/or note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

August 4, 2014

#14-305 Authorize Mayor to Sign the Letter of Intent for the 2014 Bergen County Historic Preservation Trust Fund Grant Program of the Open Space, Recreation, Floodplain Protection, Farmland and Historic Preservation Trust Fund Grant Application

BE IT RESOLVED that the Mayor is hereby authorized to sign the Letter of Intent for the 2014 Bergen County Historic

Preservation Trust Fund Grant Program of the Open Space,
Recreation, Floodplain Protection, Farmland and Historic
Preservation Trust Fund Grant Application.

August 4, 2014

#14-306 Award Contract for the 2015 International Hooklift
Model 7400 4 x 2 Chassis & Cab with Snow Removal Equipment &
Central Hydraulics to DeLuxe International Trucks, Inc., 600
South River Street, Hackensack, New Jersey 07601

WHEREAS, on July 31, 2014 one (1) sealed bid was received
for the 2015 International Hooklift Model 7400 4 x 2 Chassis &
Cab with Snow Removal Equipment & Central Hydraulics in the
amount of \$183,900.00; and

WHEREAS, the bid has been reviewed by the Superintendent
of Public Works and the Borough Attorney; and

WHEREAS, the Mayor and Council have discussed this matter
at a work session on August 4, 2014; and

WHEREAS, the Chief Financial Officer has certified that
funds are available from Account #04-2150-55-1807-200 of the
Capital Fund in an amount not to exceed \$183,900.00; and

NOW, THEREFORE, BE IT RESOLVED that the contract is hereby
awarded to DeLuxe International Trucks, Inc., 600 South River
Street, Hackensack, New Jersey 07601 in the amount not to exceed
\$183,900.00 and the Mayor and Clerk are hereby authorized to
sign said contract for the Borough.

August 4, 2014

#14-307 Authorize Mayor and Clerk to Execute a Hazard Mitigation
Grant Program Application and Maintenance Agreement

WHEREAS, the Borough of River Edge has received notice
dated July 10, 2014 that the State of New Jersey has allocated
\$50,000 to the Borough of River Edge through its Hazard
Mitigation Grant Program - Energy Allocation Initiative; and

WHEREAS, the Energy Allocation Initiative is to support
efforts to encourage enhanced energy resilience for critical
assets and facilities in New Jersey; and

WHEREAS, the Borough of River Edge has a need to provide a
new generator at Fire Company #2 incorporating hazard mitigation
elements; and

WHEREAS, the program requires the submission of a Hazard
Mitigation Grant Program Application and maintenance agreement;
and

WHEREAS, it is in the best interest of the Borough of
River Edge to provide a generator at Fire Company #2 that is
highly reliable and resilient in order to provide service to the
Borough.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk
are hereby authorized to execute a Hazard Mitigation Grant
Program Application and Maintenance Agreement.

August 4, 2014

#14-308 Amend Agreement with Robert Costa, Borough Engineer,
for Professional Services Related to the Specifications for the

Replacement of the Emergency Generator at Fire Company #2

WHEREAS, there exists a need for expert professional engineering services for specifications for the Replacement of the Emergency Generator at Fire Company #2; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #12-437 dated December 17, 2012 in the amount of \$5,000.00 and amended via resolution #13-124 dated March 4, 2013 in the amount of \$1,225.00 and

WHEREAS, additional funding is required for professional services for the Replacement of the Emergency Generator at Fire Company #2; and

WHEREAS, there is a need to complete the design, assist with the FEMA grant application, bid, bid award and inspect; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1762-100 of the Capital Fund in the amount not to exceed \$8,000.00; and

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$1,225.00; 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.

August 4, 2014

Councilman Mignone read resolution #14-309 into the record.

Motion by Councilman Mignone, seconded by Councilman Papaleo to approve resolution #14-309.

ROLL CALL VOTE: Councilman Cappola, Councilman Mignone, Councilman Papaleo and Mayor Moscaritolo votes yes; Councilwoman Murphy stepped out at 8:49 p.m. and returned at 8:50 p.m.; Councilwoman Busteded and Councilman Acquafredda were absent.

#14-309 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	\$7,706,282.07
CAPITAL ACCOUNT	\$ 113,317.50
RECREATION ACCOUNT	\$ 11,074.89
ANIMAL WELFARE ACCOUNT	\$ 12.00
TRUST OTHER ACCOUNT	\$ 23,508.91
OPEN SPACE ACCOUNT	\$ 1,892.71
TRUST OTHER DEVELOPERS ACCOUNT	\$ 9,191.50

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

August 4, 2014

OPEN HEARING OF THE PUBLIC -

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

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

Rena Shindelman, 32 Florence Avenue, Cresskill-stated that she was unaware when she spoke in the work session, that the Borough Attorney and Councilman Cappola had discussions with SCORE members regarding the situation with some of the members of the choral group at Temple Avodat Shalom. She feels that she's entitled to know why she and her husband have been banned from SCORE when they are constantly looking for new members.

Tom Sarlo, Esq.-stated that he was not aware of any problems until Councilman Cappola contacted him to let him know that the situation would be brought up tonight's meeting.

Rena Shindelman-stated that if she hadn't made a few phone calls, she would not have known that this was going to be discussed tonight.

Tom Sarlo, Esq.-explained that this was not listed on the agenda and they do not know in advance if anyone from the public is going

to come and speak. He assured her that no decisions have been made by this Mayor and Council and feels that she may be jumping to conclusions.

Rena Shindelman-stated that she plans on attending the September meeting at SCORE and doesn't want to encounter any problems.

Tom Sarlo, Esq.-explained that the Mayor and Council haven't heard from anyone from SCORE and feels that there are two sides to every story. Mr. Sarlo again stated that he had no prior knowledge of this and right now all he knows is that there is a situation that has occurred and his services may be needed.

Rena Shindelman-is not happy with that response and hopes that the Mayor and Council will look into it and do something.

Mayor Moscaritolo-explained to Mrs. Shindelman that no decisions will be made this evening because we do not have all the facts.

Rena Shindelman-asked Councilman Cappola if he met with the members of SCORE.

Councilman Cappola-stated that as the Liaison, he did meet with them and he listened to their concerns but did not advise them in any way.

Harvey Shindelman-asked that the Mayor and Council to look into the matter carefully and review all of the facts.

Councilwoman Murphy-asked if they attend senior programs in other towns.

Rena Shindelman-replied, yes they go to the senior citizens centers in New Milford Senior Center, Englewood and Tenafly. They don't belong to the senior group of Cresskill because she has a standing medical appointment on the day that they meet.

Councilwoman Murphy-asked if they've ever had a problem in any of the other places?

Rena Shindelman-replied, no.

Mayor Moscaritolo-stated that right now as this Council sits here, without being briefed and given a legal opinion from our Attorney, we don't know if we have any authority to take any action. The Mayor stated that he is not aware of any ordinance or bylaws that control the senior citizen organization in town.

Rena Shindelman-stated that she doesn't think they have the right to ban people from going to the Temple.

Mayor Moscaritolo-explained that the Borough Attorney will have to research that.

Rena Shindelman-asked if they have the authority to ban them from the Temple.

Tom Sarlo, Esq. - stated that they cannot ban them from going into the building. He continued to say that all SCORE does is rent two meeting rooms not the entire Temple. The issue is whether they can ban you from attending their meetings in the two meeting rooms that they have. He stated that they cannot ban you from going into the Temple.

Mayor Moscaritolo-stated that until this evening, he was not aware that SCORE hosted residents that did not reside in River Edge. He thought it was only for River Edge residents.

Tom Sarlo, Esq.-asked if Mrs. Shindelman had a copy of the letter that was sent and asked her to provide the Borough Clerk with her contact information.

Paola Cilia-stated that documents on the website are not searchable and doesn't understand why anything would be prepared handwritten with all of the technology that is available. He stated that since they are spending money in the Memorial Park, he suggested that more water fountains be installed and also suggested that doggie bag receptacles for those who walk their dogs be placed around the park. He also suggested that emergency responders have information regarding families with special needs and special equipment that may be in homes before they respond to calls.

Mayor Moscaritolo-stated that we already collect that information through our Emergency Management Coordinator, Tom Smith. He continued to say that whenever there is an emergency, he knows who's on oxygen, who might need a generator, etc.

Paola Cilia-asked how often is this information updated? Is it on the website? He feels that they need to make this information public so residents know.

Mayor Moscaritolo-stated that over a year ago, he suggested that Mr. Cilia volunteer for the Citizens Budget Committee. The Mayor feels that Mr. Cilia would be a very good asset. The Mayor explained that the meetings are held on Saturday's at 8 a.m.

beginning in January and they go through every line in the budget which will give him insight as to how River Edge does their budget and what's involved in it. The Mayor stated that it would be very beneficial to hear Mr. Cilia's suggestions during the budget process.

Paolo Cilia - asked what the next step would be?

Mayor Moscaritolo- asked that Mr. Cilia give his name and contact information to Stephanie, the Borough Clerk, they'll put him on the Citizens Budget Committee, swear him in and advise him when the meetings will begin.

Councilwoman Murphy-stated that as far as keeping the public informed, the Mayor and Council are here on Monday nights sometimes to an empty audience, the meeting videos are on the website for public viewing and she feels that it's up to a person to educate themselves as well.

Councilman Papaleo-stated that the videos of the budget meetings are also on the website. Councilman Papaleo stated that in addition, Mr. Cilia can also fill out a public record request for detailed information. He continued to say that instead of coming to the Mayor and Council with questions that they cannot answer, it might be easier to fill out the form.

Councilwoman Murphy-with regard to Mr. Cilia's comment on the purchase of the fire truck, she stated that if he had viewed the budget meeting video, he would have known that the existing truck is 25 years old and was not safe to operate. She continued to say that the truck was not able to be certified as operational because of its age.

Mayor Moscaritolo-stated that he's sure Mr. Cilia can appreciate there are layers and layers of local and federal regulations that the Borough has to comply with. Some of the regulations involved in certifying equipment from the Fire Department, Police Department and DPW mandate that you can only use it for so many years otherwise OSHA and other agencies who oversee it won't certify it. The Mayor continued to say that the DPW had a 17 year old tree truck that had rot and damage causing fumes to enter into the passenger compartment. The truck could not be certified any more so we had to spend a lot of money on a brand new truck. Our departments keep their equipment immaculately maintained, but when a fire truck is 25 or 27 years old and you can't get it certified anymore, then you can't take it out on the road.

Councilman Mignone-stated that it's very rare that someone from the Record or Town News attends a meeting so we get very little press. If they do attend, they are not reporting on the details are what we're doing, they only bring up something that is controversial.

Mr. Cilia-mentioned that he used to receive a newsletter every year.

Councilman Mignone-stated that Mayor Watkins used to pay for that out of her own pocket.

Mayor Moscaritolo-thanked Mr. Cilia for coming and told him that they will put him on the Citizens Budget Committee.

Mr. Cilia-stated that he would also like to be part of the Technology Committee.

CLOSE HEARING OF THE PUBLIC -

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

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

COUNCIL COMMENTS -

Councilwoman Murphy-commended the company who did the resurfacing especially on Fifth Avenue. She thanked everyone for coming this evening and looks forward to seeing them in September.

Councilman Cappola-reported that there is a function going on at St. Peters on August 10th for a local family who is battling cancer and encouraged everyone to come out and support the event. He gave out contact information for anyone interested.

Mayor Moscaritolo-wished everyone a safe and happy rest of the

summer and looks forward to seeing everyone in September.

ADJOURNMENT - 9:17 P.M.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adjourn the meeting at 9:17 p.m.

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

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated: