

M I N U T E S
Regular Meeting of the Mayor and Council
Monday, February 3, 2014
8:00 P.M.

CALL THE MEETING TO ORDER -

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

SILENT PRAYER - FLAG SALUTE

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

MISSION STATEMENT & OPEN PUBLIC MEETINGS -

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

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

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

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

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

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 January 27, 2014.

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

PROCLAMATIONS & AWARDS - NONE

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

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

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

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 meeting to the public on any issue.

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

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the appointment of Brigitte Bogart as Certified Municipal Planner, retroactive to January 1, 2014.

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

Motion by Councilwoman Murphy, seconded by Councilwoman Busteed to approve the hire of Anthe Siaflas, as part-time Clerk/Typist in the Construction Code Official's office and Borough Clerk's office not to exceed 10 hours per week, at an hourly rate of \$18.48, with a six-month probationary period, effective February 4, 2014.

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

Motion by Councilman Mignone, seconded by Councilman Acquafredda to waive the six-month probationary period for Anthe Siaflas, part-time Clerk/Typist in the Construction Code/Borough Clerk's office.

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

CORRESPONDENCE -

Notice - NJDEP - 1/27/14
RE: Suspected Hazardous Discharge
Letter - County of Bergen - 1/24/14
RE: BC Law Enforcement Services Review Board
Law Services Plan
Notice - River Edge Board of Education - 1/21/14
RE: Meeting 1/22/14
Notice - Alan P. Negreann, Admin/CFO - 1/24/14
RE: Annual Debt Statement
Letter - State of N.J. DEP - 1/19/14
RE: 349 Howland - Oil Tank
Letter - State of N.J. Dept. of Health - 1/29/
RE: Testing Homes for Radon
Letter - Insurance Solutions - 1/30/14
RE: Thank you for cooperation in PPC survey

MONTHLY REPORTS -

Shade Tree Commission - December 2013
Recreation Commission - June, Sept., Oct.,
Nov., Dec., 2013
Zoning Board of Adjustment - October 9, 2013
Beautification Committee - January 2014

ORDINANCES - 1ST READING -

Denise Dondiego, Borough Clerk read the title of Ordinance #1799 as follows:

Ordinance #1799 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2014

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve the first reading of Ordinance #1799 as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1799

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2014

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of River Edge in the County of Bergen finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year's final appropriations, in the interest of

promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$359,572.76 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by Governing Body of the Borough of River Edge, in the County of Bergen, a majority of the full authorized membership of this Governing Body affirmatively concurring that, in the CY 2014 budget year, the final appropriations of the Borough of River Edge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$359,572.76, and that the CY 2014 municipal budget for the Borough of River Edge be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced by filed with the Director of the division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk
Dated:

Councilman Mignone-asked for clarification on Ordinance #1799.
Alan Negreann-gave a detailed explanation on Ordinance #1799.

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

Denise Dondiego, Borough Clerk read the title of Ordinance #1800 as follows:

Ordinance #1800 AN ORDINANCE AMENDING CHAPTER 416, ZONING, ARTICLE VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1800 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1800

AN ORDINANCE AMENDING CHAPTER 416, ZONING, ARTICLE VIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that § 416-36.1, Multifamily and Senior Citizen Housing Conditional Use District, is hereby amended to read as follows:

- A. Multifamily residential dwellings shall be a permitted conditional use in Block 1005, Lots 6.01 through 12, and Block 1302, Lots 1,2 and 3, provided that the proposed use complies with the conditions and standards contained herein and upon issuance of an authorization therefor from the appropriate approving authority.
- B. Procedure. Pursuant to N.J.S.A. 40:55D-1 et seq., the Planning Board may grant conditional uses as herein permitted. Application for a

conditional use site plan shall be made in accordance with procedures set forth in the Municipal Land Use Law and Chapter 350 of The Revised General Ordinances of the Borough of River Edge, and the Planning Board shall act on the application in accordance with said procedures. In reviewing an application for any conditional use as herein provided, the Planning Board may impose such conditions and safeguards as it deems appropriate with respect to, among other matters, the minimizing of traffic congestion by appropriate arrangements of entrances and exits to assure public safety. Requirements for conditional uses shall take precedence over any regulations for the zone in which said use is located. Said conditional use requirements shall be as follows:

(1) Use. Any multifamily residence proposed under this section shall include twenty (20%) percent senior citizen occupancy which means that occupancy of twenty (20%) percent of the units must be by families or individuals, one or more of whom is 55 years of age or older. In addition to occupancy by at least one senior citizen, no individual younger than 19 years of age shall be permitted to permanently reside in the unit.

(2) Bulk requirements.

(a) Minimum lot area: 80,000 square feet.

(b) Maximum density: one unit for each 1,175 square feet.

(c) Minimum lot frontage along a county or municipal road: 250 feet

(d) Minimum front yard/county roads:

[1] for buildings: 40 feet.

[2] for canopies and/or porte cocheres: 8 feet.

(e) Minimum setbacks from other abutting property lines: 20 feet.

(f) Maximum building coverage: 33% of total site area.

(g) Maximum total impervious coverage: 80% of total site area

(3) Building requirements.

(a) Maximum building height:

[1] Fronting on a county road: four stories and no more than 45 feet above grade at the front foundation line. In addition, a decorative parapet or other architectural details can be used, provided they do not exceed an additional five feet above the roofline.

[2] Inside development: no more than an average of 65 feet above grade along the rear foundation line as measured at the rear face of the building. In addition a decorative parapet or other architectural details can be used provided they do not exceed an additional five feet above the roofline.

(b) Maximum building length along a county road: not to exceed 80% of frontage width.

(c) Extensions into the required setbacks from buildings to streets and external lines shall be permitted as follows:

[1] By eaves with an overhang of not more than two feet.

[2] By rainwater leaders, window sills, chimneys and other such fixtures.

[3] By bay windows not more than 12 feet wide and for a depth not to exceed two feet.

- [4] By an open porch or steps leading into the building, which shall not have any sidewall or other enclosure and may have a fixed roof, canopy or other covering, limited to the dimensions of said porch.

(d) A multifamily residential development in this zone district may consist of

one or more principal dwellings or buildings on the property or lot, provided all bulk requirements of the development are in compliance with this section.

(4) Common open space implementation requirements.

- (a) A minimum of 20% of the development shall be active or passive open space.
- (b) Buffer areas, wetlands and easements shall be eligible for inclusion in the open space calculation required by this section.
- (c) Active open space may be improved with facilities, buildings and structures for indoor and outdoor recreational activities consistent with the residential character of the development and the lifestyle needs of the residents therein.
- (d) All active open space shall be connected to residential areas with walkways or other reasonable means of access.
- (e) Passive open space shall be that portion of the property which is unimproved and is for the use or enjoyment of the occupants of the residence therein.

(5) Off-street parking.

- (a) Off-street parking spaces shall be provided for each dwelling unit in accordance with New Jersey Residential Site Improvement Standards, and may include garages, parking decks under residential buildings and surface parking lots. The Planning Board shall approve the location of proposed off-street parking spaces in accordance with Chapter 350 of the Borough Code.

(b) Parking shall be permitted in the front yard.

(6) Circulation. All public streets, internal roadways and private driveways shall be in accordance with the requirements of the New Jersey Residential Site Improvement Standards.

(7) Buffering.

- (a) The approving authority shall have the power to require buffer zones of four feet and landscaping. Buffer zone requirements, other than with respect to the width of same, contained in § 416-59 of the Borough Code are hereby made applicable to this conditional use. The approving

authority shall also be guided by § 350-32 of the Borough Code with regard to landscaping requirements.

- (b) The approving authority shall review the proposed development and the standards and purposes for buffers considering the location of buildings, parking areas, outdoor illumination and topographic features of the area and existing features of natural vegetation; the efficiency, adequacy and safety of the proposed layout of driveways, streets, sidewalks and pedestrian walkways; the adequacy and location of existing green areas and buffer zones; the adequacy and location of screening and parking areas; structures and uses; and similar features. Excluded and excepted from the buffer requirements are municipal easements and retaining walls incorporated as part of the development plan.

- (8) Development subject to applicable Borough ordinances. Any development in the zone district shall be subject to all applicable ordinances of the Borough of River Edge. Where there is any conflict between the provisions of this section and the provisions of the Site Plan Ordinance and/or the Land Subdivision Ordinance, the provisions of this section shall prevail.
- (9) Low- and moderate-income housing requirement. Provided the Borough of River Edge has enacted a housing element with promulgated controls for low and moderate housing in compliance with the Council on Affordable Housing ("COAH"), any development pursuant to this ordinance shall provide, on site, a number of affordable units equal to the number of such units as may be required under COAH rules.
- (10) Signs. One sign shall be permitted at an entrance identifying the development. The sign may have a maximum of two faces, neither face shall exceed 25 square feet.

Sandy Moscaritolo, Mayor

ATTEST:

Denise A. Dondiego, Borough Clerk

Dated:

Councilman Mignone-stated that he does have a few issues with the language as it's been proposed but hopes that when it's moved forward to the Planning Board, they will address those issues.
Councilwoman Busted-asked for clarification on this ordinance.

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

ORDINANCE - 2ND READING - NONE

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #14-80 through #14-88.

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

#14-80 Approve An Amendment to the Riverside Cooperative Agreement

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Borough of Haworth is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Riverside Cooperative Pricing System (I.D. #35-RCPS) has received approval from the State of New Jersey, Department of Community Affairs and the (name of your town) is a member of the Riverside Cooperative Pricing System and has executed an agreement to this effect; and

WHEREAS, N.J.A.C. 5:34-7-19(a) states that "an existing registered Cooperative Pricing System may add energy as a commodity to be purchased pursuant to the Electric Discount and Energy Completion Act (P.L. 1999, c.23) and the interim Government Energy Aggregation Program Standards promulgated by the Board of Public Utilities"; and

WHEREAS, it is the desire of all parties to amend such Agreement for the

purpose of including energy as a good or service to be priced cooperatively.

NOW, THEREFORE, BE IT RESOLVED:

That the Administrative Agreement between the (name of your town) and the Riverside Cooperative Pricing System (I.D. #35-RCPS), paragraph is hereby amended as follows:

1. That Section 1 of the Cooperative Purchasing Agreement shall be amended by adding "Energy" to the commodities that can be purchased on a cooperative basis.

BE IT FURTHER RESOLVED that said Agreement shall be amended accordingly.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution to the Borough of Haworth, the Lead Agency for the Riverside Cooperative Pricing System.

February 3, 2014

#14-81 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 February 18, 2014 meeting and discussion of the hereinafter specified subject matter:

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

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

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

3. This resolution shall take effect immediately.

February 3, 2014

#14-82 Tax Reimbursement Certification

WHEREAS, the Recycling Enhancement Act., P.L. 2007, Chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility; and

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that River Edge hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2013 in the amount of \$10,046.82. Documentation supporting this submission is available at 705 Kinderkamack Road, River Edge, New Jersey and shall be maintained for no less than five years from this date.

Tax Reimbursement Certified by:

Name of Official:

Administrator/CFO
Title of Official:

Date:

February 3, 2014

#14-83 Enter Into Agreement with Brigette Bogart, 36 Harvey Court, Wyckoff, New Jersey as a Certified Municipal Planner

WHEREAS, there exists a need for a Certified Municipal Planner for site plan and subdivision; and

WHEREAS, the Planning Board approved the appointment of Brigette Bogart as the Municipal Planner at their meeting of February 16, 2014.

WHEREAS, the Chief Financial Officer has certified that funds are available from the Trust Other Developers Escrow Account of the Trust Other Fund subject to sufficient funds being made available by developers making deposits in accordance with the Borough's Ordinance and P.L. 1995, c.54, N.J.S.A. 40:55D-53.2 et. seq.; 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, Brigette Bogart has completed and submitted a Business Entity Disclosure Certification which certifies that Brigette Bogart 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 Brigette Bogart from making any reportable contributions through the term of the 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 and the contract itself must be available for public inspection;

WHEREAS, that rate of pay shall not exceed \$125.00 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 Brigette Bogart, 366 Harvey Court, Wyckoff, New Jersey, 07481-2060; 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.

February 3, 2014

#14-84 Resolution Affirming Borough of River Edge Role in the Preparation of the Borough's Wastewater Management Plan

WHEREAS, the Borough of River Edge has received notification from the Bergen County Utilities Authority in a letter dated December 23, 2013 that the Borough is responsible for wastewater management planning under N.J.A.C. 7:15-5.13(b); and

WHEREAS, the Bergen County utilities Authority in the same letter indicated its willingness to prepare a wastewater management plan for the portion of the Borough in the Bergen County Utilities Authority service area provided the Borough waived its responsibility for wastewater management planning within that area; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Borough of River Edge will not request the planning responsibility for the Borough of River Edge in the updating and amending of the Wastewater Management Plan from the New Jersey Department of Environmental Protection.

February 3, 2014

14-85 Authorize Borough of River Edge to Go Out to Bid Jointly with the Borough of New Milford for Garbage Collection

WHEREAS, the Borough's garbage collection contract will expire in October, 2014; and

WHEREAS, the Mayor and Council discussed going out to bid jointly with the Borough of New Milford at their work session of January 27, 2014; and

WHEREAS, the Mayor and Council believe it is to the benefit of the residents to bid jointly with the Borough of New Milford to try to reduce costs.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge will bid jointly with the Borough of New Milford for Garbage Collection in both municipalities.

February 3, 2014

#14-86 Grant Raffle License to St. Peter the Apostle Church

BE IT RESOLVED that the following license to conduct an On Premise Prize Raffle to St. Peter the Apostle Church, 445 Fifth Avenue, River Edge, N.J. 07661, License #423-1-27855, I.D. 646 to take place at 445 Fifth Avenue, River Edge, New Jersey on March 8, 2014 from 7:00 p.m. to 11:00 p.m.

The Clerk reporting all in order.

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

February 3, 2014

#14-87 Resolution Approving the Certification List of Volunteer Members of the River Edge Volunteer Ambulance Service, Inc. Qualifying for Credit Under the Length of Service Awards Program (LOSAP) for 2013

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Mayor and Council hereby approves the list of the members of the River Edge Ambulance Service, Inc. certified by the Captain for the year 2013, a copy of which list is attached here as Exhibit A; and

BE IT FURTHER RESOLVED that a copy of this resolution be posted by the Captain of the Ambulance Service.

February 3, 2014

#14-88 Resolution Approving the Certification List of Volunteer Members of the River Edge Volunteer Fire Department Qualifying for Credit Under the Length of Service Awards Program (LOSAP) for 2013

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

WHEREAS, N.J.S.A. 40A:14-191 requires that the River Edge Volunteer Fire

Department furnish the Mayor and Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Mayor and Council hereby approves the list of the volunteer members of the River Edge Volunteer Fire Department certified by the Chief of the Fire Department for the year 2013, a copy of which list is attached here as Exhibit A; and

BE IT FURTHER RESOLVED that a copy of this resolution be posted by the Chief of the Fire Department.

February 3, 2014

Councilman Mignone read resolution #14-89 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #14-89.

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

#14-89 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	\$6,814,282.75
CAPITAL ACCOUNT	\$ 3,090.00
RECREATION ACCOUNT	\$ 605.54
SELF INSURANCE ACCOUNT	\$ 6,345.06
TRUST OTHER ACCOUNT	\$ 555.49
TRUST OTHERS DEVELOPERS ACCOUNT	\$ 1,242.50

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.

February 3, 2014

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

CLOSE HEARING OF THE PUBLIC -

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

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

COUNCIL COMMENTS -

Councilwoman Murphy commended the DPW for the great job they did in clearing the streets during the storm.

Councilman Acquafredda reminded everyone that the Mayor and Council will be honoring Patrick Fletcher, River Dell Superintendent with a proclamation at the February 18th meeting for being nominated Superintendent of the Year for the Northern Region and for his accomplishments during the past six years.

Councilman Papaleo also commended the DPW for working tirelessly during the storm as well as a thank you to our emergency services and volunteers during these natural emergencies.

Mayor Moscaritolo mentioned that in addition to the DPW doing a great job, there are a few storms on their way which means things will become more expensive regarding our budget. Currently, the storms have been running about \$25,000 - \$30,000 per storm and we've only budgeted for about 3 or 4 of them so may have to make emergency appropriations to continue our good efforts to protect the public. The Mayor reminded everyone that we are having a Special Interest District meeting at Borough Hall tomorrow evening and hopes that they will have a good turnout. Mayor Moscaritolo mentioned that our Assemblymen Tim Eustace and Joe Lagana will be in attendance at the March 3rd meeting to present proclamations to former Fire Chief John Mauthe and resident Patrick Carney for writing a letter on a subject which resulted in the adoption of a new law.

ADJOURNMENT - 8:30 P.M.

Motion by Councilwoman Murphy, seconded by Councilwoman Busted to adjourn the meeting at 8:30 p.m.

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

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk

Dated: