

M I N U T E S
Meeting of the Mayor and Council
Tuesday, September 3, 2013
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 asked Councilwoman Murphy 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 Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni, Councilman Papaleo and Mayor Moscaritolo were present.

APPROVAL OF MINUTES -

Motion by Councilman Bartelloni, seconded by Councilwoman Murphy to approve minutes of the Mayor and Council work session and regular meeting of August 5, 2013.

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

Motion by Councilman Mignone, seconded by Councilman Bartelloni to approve the minutes of the Mayor and Council work session meeting of August 26, 2013.

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

Motion by Councilwoman Murphy, seconded by Councilman Bartelloni to approve the Minutes of the Mayor and Council Closed Session meetings of April 15, 2013, May 6, 2013, May 20, 2013, June 3, 2013, June 17, 2013 and July 1, 2013.

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

PROCLAMATIONS & AWARDS - NONE

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilman Mignone, seconded by Councilman Papaleo to approve the salary change of Joseph Zemaites, Patrol Officer, to Patrolman 2nd grade, from an annual salary of \$85,239.00 to \$94,887.00, effective September 16,

2013.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the hire of Michael Goldberg, 405 Chestnut Street, Paramus, New Jersey as a School Crossing Guard at an hourly rate of \$16.48 with a six-month probationary period, effective date contingent upon training and medical examination.

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

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the resignation of Ann Cannon from the Beautification Committee, effective immediately.

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

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the resignation of Beatrice Scifo from the Beautification Committee, effective immediately.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the appointment of Eloise Tietjen, 116 Kenwood Road to the Beautification Committee to fill the unexpired term of Ann Cannon to 12/31/13.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the appointment of Susan Grover, 29 Madison Avenue to the Beautification Committee to fill the unexpired term of Beatrice Scifo to 12/31/15.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the retirement of Mary Lennox from the River Edge Library, effective August 15, 2013.

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

Motion by Councilman Bartelloni, seconded by Councilman Mignone to approve the satisfactory completion of a six-month probationary period for Tybe Manzelli, Accounts Receivable Clerk and the salary increase from the probationary rate of \$15.74 to Step I - \$18.11, effective September 19, 2013.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary increase for Arthur Montemurro, Crossing Guard from a Step II hourly rate of \$18.31 to Step III - \$19.27, effective September 21, 2013.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary increase for Suzanne Walker, Police Matron from a Step II hourly rate of \$18.31 to Step III - \$19.27, effective September 4, 2013.

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

CORRESPONDENCE -

Letter - Neglia Engineering Associates - 8/12/13
Re: NJDEP Application, 210 Route 4 East

Notice - NJ Transit - 8/12/13
Re: Hearing Notice-Senior Citizen & Disabled
Resident Transportation Assistance Act
County of Bergen, CDBG - 8/6/13

Letter - Re: No Funding for Senior Citizen Bus

Letter - Alan Peck - 8/5/13
Re: Thank You DPW Employees

Notice - United Water - 8/5/13
Re: Petition for Increase in Rates

Letter - Motiva Enterprises LLC/Holt - 8/5/13
Re: Environmental Investigation of 525 Kinderkamack Road

E-mail - Ann Cannon - 8/16/13
Re: Resignation from Beautification

Letter - Beatrice Scifo - 8/21/13
Re: Resignation from Beautification

Letter - Cablevision - 8/21/13
Re: MSG Varsity Changes

Letter - State of NJ, DEP - 8/22/13
Re: Compost #2 Site in Compliance

Notice - River Edge Board of Education - 8/23/13
Re: Meeting Notice

E-mail - Groundwater & Environmental Svcs- 8/23/13
Re: Notification & Public Outreach - 584 Kinderkamack Road

Notice - PSE&G - 8/23/13
Re: Petition for Approval of Energy Strong Program

Notice - BCUA - 8/27/13
Re: Waste Mgt. Transfer Station/Material Recovery Facility

Notice - Kara & Tim O'Donnell - 8/27/13
Re: Zoning Board Hearing- 9/11

Letter - NJDEP-Forestry Services - 8/26/13
Re: Award of 2013 CSIP Grant - \$20,000

Letter - Historic New Bridge Landing Commission-
Re: Thank you

Notice - NJ Transit - 8/28/13
Re: Casino Revenue Grant Program

Notice - PSE&G - 8/28/13
Re: Hearing Notice

E-mail - Michael Cheung - 8/28/13
Re: Thank You DPW

Notice - BCUA - 8/29/13
Re: Hearing Notice

OPEN PUBLIC HEARING - Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Howland Avenue Reconstruction Project, Phase IV, Section 6 from the end of the Howland Avenue Traffic Light Project to 95' East of the Intersection of Bogert Road and Howland Avenue

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

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

CLOSE PUBLIC HEARING - Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Howland Avenue Reconstruction Project, Phase IV, Section 6 from the end of the Howland Avenue Traffic Light Project to 95' East of the Intersection of Bogert Road and Howland Avenue

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

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

MONTHLY REPORTS -

Tax Collector - July 31, 2013

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING - NONE

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve resolution #13-308 through #13-319 and #13-321 through #13-325.

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

#13-308 Amend 2013 Budget

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

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

WHEREAS, the Borough has received a grant for a Reserve for Senior Van Driver Grant Unappropriated in the amount of \$1,800.00.

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue - Section F

Bergen County Community Development Block Grant
Senior Citizen Activities.....\$1,800.00

BE IT FURTHER RESOLVED that the like sum of \$1,800.00 and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations excluded from the "CAPS"
Public & Private Programs Offset by Revenues
Senior Citizen Activities.....\$1,800.00

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

September 3, 2014

#13-309 Amend 2013 Budget

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

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

WHEREAS, the Borough has received a grant for a Reserve for Senior Van

Driver Grant Unappropriated in the amount of \$1,350.00.

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

Increase an item of revenue entitled:

4. Miscellaneous Revenue - Section F

Bergen County Community Development Block Grant
Senior Bus Dispatcher.....\$1,350.00

BE IT FURTHER RESOLVED that the like sum of \$1,350.00 and the same is hereby appropriated under the caption of:

General Appropriations
(B) Operations excluded from the "CAPS"
Public & Private Programs Offset by Revenues
Senior Bus Dispatcher.....\$1,350.00

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

September 3, 2013

#13-310 Amend 2013 Budget

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

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

WHEREAS, the Borough has received a grant for a Reserve for Senior Van Driver Grant Unappropriated in the amount of \$12,150.00.

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

Increase an item of revenue entitled:

5. Miscellaneous Revenue - Section F

Bergen County Community Development Block Grant
Senior Bus Driver.....\$12,150.00

BE IT FURTHER RESOLVED that the like sum of \$12,150.00 and the same is hereby appropriated under the caption of:

General Appropriations
(C) Operations excluded from the "CAPS"
Public & Private Programs Offset by Revenues
Senior Bus Driver.....\$12,150.00

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

September 3, 2013

#13-311 Confirmation of Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Howland Avenue Reconstruction Project, Phase IV, Section 6 from the end of the Howland Avenue Traffic Light Project to 95' East of the Intersection of Bogert Road and Howland Avenue

WHEREAS, reconstruction of curb, sidewalk and driveway aprons on Howland Avenue from the end of the Howland Avenue Traffic Light Project to 95' east of the intersection of Bogert Road and Howland Avenue was made in 2013; and

WHEREAS, the construction of new curbs, sidewalk and driveway aprons are local improvements, the value of which is assessable to owners of the adjacent property; and

WHEREAS, Ordinance #1768 authorized the construction of curbs, sidewalk and driveway aprons as a local assessment to adjoining properties and such work has been completed; and

WHEREAS, the Borough of River Edge has received a grant from the Department of Transportation for the construction of the curbs, sidewalk and driveway aprons; and

WHEREAS, the Mayor and Council have indicated at a work session that the residents shall only be assessed for the engineering portion of the cost of the curbs, sidewalk and driveway aprons on Howland Avenue; and

WHEREAS, James Anzevino, Tax Assessor has been appointed as the Local Board of Assessor on this project and has certified a list of properties to be assessed on Howland Avenue for the engineering and administrative portion of the cost of curbs, sidewalk and driveway aprons; and

WHEREAS, the Borough Clerk on August 7, 2013 has certified to the Tax Assessor that all of the residents on the list have received notice of a public hearing and report on the Howland Avenue assessments.

WHEREAS, a hearing on these assessments was held by the Mayor and Council on September 3, 2013.

NOW, THEREFORE, BE IT RESOLVED that the following list of local assessments prepared by James Anzevino, totaling \$285.37 is hereby confirmed and approved and shall be forwarded to the Tax Collector for billing and collection in accordance with Ordinance #1768 and the laws of the State of New Jersey.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Amount</u>
1004/29	Laura Costa 2 Cherry Mews	\$ 78.51
1004/36	Enrique & Annabelle Nakpil 1 Cherry Mews	\$ 74.83
1004/37	Joseph Curci 5 Cherry Mews (70 Howland)	\$132.03

September 3, 2013

#13-312 Allocation of Garbage Collection Contract

WHEREAS, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

WHEREAS, the bid specifications provided for three options: Option 1 - a one-year contract with four one-year options for renewal; Option 2 - a three-year contract with two one-year options for renewal; and Option 3 - a five-year contract; and

WHEREAS, bids were received and opened on July 10, 2009 at 10:00 a.m. in the New Milford Borough Hall, with the four lowest bids as follows:

	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>
	<u>5 Year Total</u>	<u>5 Year Total</u>	<u>5 Year Total</u>
Waste Management	\$3,187,008.00	\$3,187,008.00	\$3,187,008.00
Future Sanitation	\$3,913,000.00	\$3,541,900.00	\$3,282,500.00
Scuffy Carting	\$3,642,132.00	\$3,562,232.00	\$3,560,454.00
Ferretti Carting	\$3,769,622.00	\$3,759,178.00	\$3,721,214.00

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public Bidding Law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

WHEREAS, Waste Management, Northeast NJ Division, 77 Brookside Place, Hillsdale, NJ 07642 was determined to be the lowest responsible bidder; and

WHEREAS, the Borough of River Edge, subject to the terms and conditions set forth in the specifications hereby accepts the bid of Waste Management for a five-year contract as outlined in Option 3 of the bid specifications for the period of October 16, 2009 through October 15, 2014; and

WHEREAS, the Borough of River Edge and Borough of New Milford have

agreed to share the cost of such service during the fifth year of the contract at the following percentages: River Edge (44.4%), New Milford (55.6%) based upon the 2013 Table of Aggregates; and

WHEREAS, the Borough of New Milford awarded the five-year contract for the Complete Solid Waste Collection Service from 1-4 Family Residences for the Borough of New Milford and the Borough of River Edge to Waste Management, Northeast NJ Division, 77 Brookside Place, Hillsdale, NJ 07642.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge agrees to pay \$298,298.74 for the period of October 16, 2013 - October 15, 2014, representing 44.4% of the total amount of \$373,545.26 for the fourth year of the contract.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Waste Management and the Borough of New Milford.

September 3, 2013

#13-313 Acknowledge Receipt of Certification of Request for Emergency Purchases - Cleaning of the Voorhis Avenue Storm System

WHEREAS, the Borough Engineer has certified that an emergency condition exists in the Department of Public Works to clean the Voorhis Avenue storm system lines; and

WHEREAS, this condition constitutes an emergency affecting the public health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby confirm and acknowledge the receipt of Certification of request for Emergency Purchase for this Emergency.

September 3, 2014

#13-314 Emergency Appropriation

WHEREAS, an emergency condition has arisen with respect to the cleaning of the Voorhis Avenue storm system in the Borough of River Edge and no adequate provision was made in the 2013 budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total emergency appropriation(s) created including the appropriation to be created by this resolution is \$77,000.00 and 3% of the total operations in the budget for the year 2013 is \$363,819.18.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge, County of Bergen, State of new Jersey (not less than two thirds of all the members thereof affirmatively concurring) that in accordance with the N.J.S.A. 40A:4-48:

1. An emergency appropriation be and the same is hereby made for in the amount of \$20,000.00 to 8. General Appropriations, other expenses line item.
2. That said emergency appropriation shall be provided in full in the 2014 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. The two certified copies of this resolution be filed with the Director of Local Government Services.

September 3, 2013

#13-315 Resolution to Approve the Submission of a Grant Application with the New Jersey Department of Transportation Discretionary Grant for the Borough of River Edge Howland Avenue Road Improvement Project Section Seven

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of River Edge formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of River Edge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

September 3, 2013

#13-316 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Tenney Avenue

WHEREAS, on or about August 12, 2013, the Borough of River Edge granted permission to Sherry Herity, 171 Tenney Avenue River Edge, New Jersey, to hold a block party on Tenney Avenue between Bogert and Elm Avenue on September 28, 2013 with a rain date of Sunday, September 29th) in accordance with Borough Ordinance #1678; and

WHEREAS, Mrs. Herity 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.

September 3, 2013

#13-317 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 16, 2013 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.

September 3, 2013

#13-318 Resolution Authorizing Advanced Travel Expense for the Fire Department

WHEREAS, N.J.S.A. 40A5-16.1 permits the governing body for any local unit to authorize payment in advance toward expenses for authorized official travel; and

WHEREAS, certain officers of the Fire Department have requested an advance payment of travel expenses for attendance at the New Jersey State Firemen's Convention, Wildwood, New Jersey; and

WHEREAS, Section IV, Subject 9, Leave and Conferences and Conventions of the Borough's Personnel and Policy Procedure Manual, provides a policy for Fire Department members to attend certain conferences and enumerates regulations pertaining to travel expenses; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/25/2552/041 of the Current Fund in the amount not to exceed \$3,000.00; and

WHEREAS, the Fire Officers of the Borough of River Edge will verify their expenses and any excess cash will be repaid to the Borough of River Edge along with a detailed bill or items of demand, and the certification or affidavits required by N.J.S.A. 40A:5-16 which will be submitted by the officers within 10 days after the completion of the travel for which the advance was made.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor and Chief Financial Officer are hereby instructed to make up a \$3,000.00 check payable to the River Edge Fire Department for life members to go to the New Jersey State Firemen's Convention, September 12, 13 & 14, 2013.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution as well as the policy of the Borough with regard to travel expenses, to each of the Fire Department Officers receiving the advance.

September 3, 2013

#13-319 Authorize Clerk to Go Out to Bid for the Acquisition and Installation of a Generator at Fire Company #2

WHEREAS, the Borough of River Edge desires to go out for bid for the Acquisition and Installation of a Generator at Fire Company #2.

NOW, THEREFORE, BE IT RESOLVED that the Clerk be authorized to advertise in THE RECORD for the purpose for providing said service.

September 3, 2013

Motion by Councilwoman Murphy, seconded by Councilman Bartelloni to approve resolution #13-320.

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

#13-320 Approval to Waive a Portion of the Police Outside Duty Rate for St. Peter the Apostle Parish

WHEREAS, St. Peter the Apostle Parish will host a Parish Carnival on the Parish Grounds located at 445 Fifth Avenue from September 26th through September 29, 2013; and

WHEREAS, St. Peter the Apostle Parish requested one (1) uniformed officer for the duration of the carnival; and

WHEREAS, St. Peter the Apostle Parish have made an appeal to the Mayor and Council to waive the administrative fee portion of the \$135.00 per hour rate and be billed for the officer's overtime rate; and

WHEREAS, the Mayor and Council have discussed this matter at their work session of August 26, 2013 and have indicated that the outside duty rate of \$135.00 be waived and that the actual overtime rate of the police officer assigned to that duty be charged.

NOW, THEREFORE, BE IT RESOLVED that the Police Department and the Chief Financial Officer are instructed to adjust their billing accordingly and to notify St. Peter the Apostle Parish of the fee to be paid for the services provided.

September 3, 2013

#13-321 Change Order Approval and Amendatory Contract for C & M Door Controls, Inc., 20 Markely Street, Port Reading, New Jersey 07064 for the New

Hardware and ADA Power Operators at Entrances: River Edge Borough Hall and Public Safety Building Project

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

WHEREAS, the Borough of River Edge awarded a contract on January 22, 2013 via resolution #13-67 in the amount of \$19,170.00; and

WHEREAS Change Order #1 reflects a credit for masonry work not performed i.e. concrete sidewalk and reinstall pavers in a decreased amount not to exceed \$2,000.00; and

WHEREAS, the Consulting Architect has recommended the above change.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with C & M Door Controls, Inc. for Change Order #1 for a contract reduction of \$2,000.00.

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

September 3, 2013

#13-322 Amend 2013 Budget

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

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

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for State and Local Housing Grant in the amount of \$751.00.

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

Increase an item of revenue entitled:

6. Miscellaneous Revenue - Section F

State/Local Cooperative Housing Grant.....\$751.00

BE IT FURTHER RESOLVED that the like sum of \$751.00 and the same is hereby appropriated under the caption of:

General Appropriations

(D) Operations excluded from the "CAPS"

Public & Private Programs Offset by Revenues

State/Local Cooperative Housing Grant.....\$751.00

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

September 3, 2013

#13-323 Enter Into Agreement with Michael Lev and Sonja Pfeiffer, 117 Tenney Avenue for Right-of-Way on Borough Property

WHEREAS, Michael Lev and Sonja Pfeiffer have requested a Right-of-Way to cross over Borough's property to allow certain vehicles and/or equipment to remove and/or prune trees on their property; and

WHEREAS, the Borough Attorney has drawn up a license agreement for ingress and egress over the portion of Block 612, Lot 5 (municipal parking lot) abutting the Licensee's property for the purpose of gaining access to remove and/or prune trees on their property; and

WHEREAS, there is a required escrow deposit of \$1,000.00 which has been received.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are authorized to execute the License Agreement with Michael Lev and Sonja Pfeiffer.

September 3, 2013

#13-324 Resolution to Waive a Portion of the Cost of the Lightning Detection System for the River Edge Board of Education

WHEREAS, the Borough of River Edge has a main data receiver and equipment system which is available to establish a lightning detection system for the Borough of River Edge; and

WHEREAS, the Borough of River Edge, the Borough of New Milford, New Milford Board of Education and the River Edge Board of Education have anticipated entering into a Uniformed Shared Services Agreement to share the benefits and responsibilities of the system; and

WHEREAS, the River Edge Board of Education has made a request to the Governing Body of the Borough of River Edge that their portion of the cost for the initial installation of the lightning detection system be waived by the Borough of River Edge; and

WHEREAS, the Governing Body of the Borough of River Edge has considered this matter at their work session meeting of August 26, 2013; and

WHEREAS, the Governing Body of the Borough of River Edge has concluded that it is in the best interest of the Borough of River Edge to waive these costs.

NOW, THEREFORE, BE IT RESOLVED that the agreement pursuant to the provisions of the "Uniform Shared Services and Consolidation Act" prepared by the Borough of River Edge not have a provision whereby the costs for the initial installation would be billed to the River Edge Board of Education but rather will be absorbed by the Borough of River Edge.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby instructed to provide a copy of this resolution to all participants in the agreement.

September 3, 2013

#13-325 Approve the Lease of One (1) Police Vehicles Through State Contract with Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034

WHEREAS, the Borough of River Edge desires to lease one (1) police vehicles 2014 Ford Interceptor Sedan from Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034; and

WHEREAS, the Borough of River Edge received a quotation from Winner Ford, an approved State Contract participant bearing the State Contract #A72467; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on August 26, 2013; and

WHEREAS, the award of this contract is subject to N.J.S.A. 40A:11-15(78) for the leasing or servicing of automobiles and in accordance with N.J.A.C. 5:34-5.3(d)(3)(f); and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-25-2402-051 of the Current Fund for 2013 in the amount of \$3,217.60; in the 2014 budget in the amount of \$9,652.80 subject to the Governing Body making sufficient funds available in the year 2014 budget; in the 2015 budget in the amount of \$9,652.80 subject to the Governing Body making sufficient funds available in the year 2015 budget and for the 2016 budget in the amount of \$6,435.20 subject to the Governing Body making sufficient funds available in the 2016 budget.

NOW, THEREFORE, BE IT RESOLVED that the contract to lease one (1) Ford Interceptor Police Sedan is hereby awarded for 36 months to Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey in the amount of \$28,533.40 plus a \$425.00 documentation fee plus interest for a 36 monthly payment of \$804.40 not to exceed \$28,958.40 and the Mayor and Clerk

are hereby authorized to sign said contract for the Borough.

BE IT FURTHER RESOLVED that all payments will be made to Ford Motor Credit Company.

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Councilman Mignone read resolution #13-326 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #13-326.

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

#13-326 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	\$617,254.87
CAPITAL ACCOUNT	\$ 3,410.00
RECREATION ACCOUNT	\$ 1,321.50
OPEN SPACE ACCOUNT	\$ 439.14
TRUST OTHER DEVELOPERS ACCOUNT	\$ 1,000.00

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.

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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 Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni 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 Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

COUNCIL COMMENTS -

Councilwoman Murphy stated that the Mayor's Wellness Campaign is underway and explained the different programs that they will be having as well as how to sign up. She thanked Anita DaSilva from State Farm Insurance for sponsoring the tee shirts and hopes that people will take advantage of this great opportunity and participate. Councilwoman Murphy stated that the lightning detection system went

off on Monday and actually helped evacuate people from the Swim Club. Councilwoman Murphy hopes that Denise Dondiego is on the mend and wished her a speedy recovery.

Councilman Acquafredda-reported that the Beautification Committee, River Edge Board of Education and River Dell Board of Education will be meeting next week. Mayor Moscaritolo-stated that he spoke to Tova Ben Dov, Superintendent of the River Edge Board of Ed and informed her of the decision that the Mayor and Council made regarding the waiver of a portion of the cost to hook up the transmitter for the lightning detection system. He mentioned that at the last meeting, members of the Historic New Bridge Landing Park Commission were in attendance and spoke about the good relationship that they have with the Governing Body as well as the successful wine tasting event that was held a few weeks ago. The Commission raised over \$30,000 which will go towards the new visitors center and museum that they plan to put on the property. The Mayor hopes that this event will continue to grow and draw people to the area. The Mayor hoped that everyone had a good summer and looks forward to getting back to work.

ADJOURNMENT - 8:20 P.M.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adjourn the meeting at 8:20 p.m.

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

Mayor Sandy Moscaritolo

Attest:

Judy O'Connell, Deputy Borough Clerk

Dated: