

MINUTES

Mayor and Council Regular Meeting

Monday, November 9, 2020

7:00 P.M.

CALL TO ORDER –

Mayor Papaleo called the meeting to order at 7:00 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER – FLAG SALUTE

Mayor Papaleo led the salute to the flag.

STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING ACT:

In accordance with the Open Public Meeting Law, P.L. 1975, Chapter 231, notice requirements for this meeting have been set forth in a resolution adopted by the Municipal Council at its meeting of January 6th, 2020. Pursuant to the State of Emergency and the Public Health Emergency as ordered in Executive Orders Nos. 103 and 104, the Borough will hold its scheduled meetings virtually until further notice. Further, notification of this compliance was published in The Record and the Ridgewood News on April 24, 2020, notifying the public that until further notice, all future meetings will not have members of the public physically present, but the public will have the opportunity to ask questions to the Mayor and Council virtually, and that the public who wish to participate in the meeting may secure access information shown on the Borough's website; and further notification of the change in date of this meeting from November 2nd to this evening was advertised on October 30, 2020 in the Borough's official newspaper.

ROLL CALL – Councilwoman Busted, Councilman Chinigo, Councilman Gautier, Councilwoman Kaufman, Councilwoman Kinsella, Councilwoman Montisano-Koen and Mayor Papaleo were present.

APPROVAL OF MINUTES -

On motion by Councilwoman Kinsella, seconded by Councilwoman Montisano-Koen the minutes of the Mayor and Council Regular Meeting of October 26, 2020 were unanimously approved.

PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

On motion by Councilwoman Kaufman, seconded by Councilman Gautier to open for public comments on any item on the agenda was unanimously approved.

There being no comments by the public, the motion by Councilwoman Busted, seconded by Councilman Chinigo to close public comments on any item on the agenda was unanimously approved.

APPOINTMENTS & PERSONNEL CHANGES –

On motion by Councilwoman Montisano-Koen, seconded by Councilwoman Kinsella the longevity increase for Kenneth Morse, Tree Trimmer I in the Department of Public Works from

\$960.00 to \$1,440.00 effective November 5, 2020 was unanimously approved.

MONTHLY REPORTS –

Tax Collector	-	October 2020
Library Board of Trustees	-	November 2020

RESOLUTIONS - By Consent

On motion by Councilman Gautier, seconded by Councilwoman Kaufman resolutions #20-246 through #20-258 were unanimously approved.

#20-246 Resolution Authorizing Disposal of Surplus Property

WHEREAS, the Borough of River Edge is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough Clerk.
2. The sale will be conducted online through the auction site govdeals.com.
3. The sale is being conducted pursuant to the Local Notice 2008-9.
4. A list of the surplus property to be sold is as follows:

2005 Dodge Durango VIN ID# 1D4HB38N15F593891
5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Borough of River Edge reserves the right to accept or reject any bid submitted.

November 9, 2020

#20-247 Enter Into a Shared Services Agreement with the Northwest Bergen County Utilities Authority for TV Inspection Services

This Agreement is made this 1st day of January, 2021, by and between the Borough of River Edge, a Municipal Corporation of the State of New Jersey located at 705 Kinderkamack Road, River Edge, New Jersey 07661, (hereafter “Borough”) and the Northwest Bergen County Utilities Authority (hereafter “NBCUA”) 30 Wyckoff Avenue at Authority Drive, Waldwick, New Jersey.

WHEREAS, the Borough of River Edge has a need for TV Inspection Services of the sanitary sewer system or other systems; and

WHEREAS, the State's Best Practices highly recommended that municipalities find ways to share services; and

WHEREAS, the Borough and NBCUA wish to enter into an a two-year agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system or other systems, for the years 2021 and 2022; and

WHEREAS, this agreement is an open ended contract as per N.J.A.C. 5:34-4.9 and thus the certificate of availability of funds required by N.J.A.C. 5:34-5 shall be executed each time an order is placed, covering the amount of the order at that time; and

WHEREAS, the Participants are desirous of entering into an Agreement pursuant to the provisions of N.J.S.A. 40A:65.5 *et seq* whereby a Shared Service Agreement can lower the cost of T.V. services to the taxpayers of the Borough and the users of the NBCUA; and

WHEREAS, each of the Participants has adopted an authorizing resolution pursuant to the provisions of N.J.S.A. 40A:65.5 *et seq*.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to enter into an agreement with the Northwest Bergen County Utilities Authority which is on file in the Borough Clerks office.

November 9, 2020

#20-248 Approve the Appointment of Crossing Guard

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Bruce Madsen be and he is hereby appointed as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period.

BE IT FURTHER RESOLVED, that the appointment date is predicated on passing a physical examination.

November 9, 2020

#20-249 Approve the Appointment of Crossing Guard

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Muriel Jones be and she is hereby appointed as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period.

BE IT FURTHER RESOLVED, that the appointment date is predicated on passing a physical examination.

November 9, 2020

#20-250 Approve the Appointment of Crossing Guard

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Diane Johnson be and she is hereby appointed as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period.

BE IT FURTHER RESOLVED, that the appointment date is predicated on passing a physical examination.

November 9, 2020

#20-251 Approve the Appointment of Crossing Guard

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Patricia Mastropasqua be and she is hereby appointed as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period.

BE IT FURTHER RESOLVED, that the appointment date is predicated on passing a physical examination.

November 9, 2020

#20-252 Authorize the Release of a Performance Bond for Garden State Highway Projects, Inc., for the 2019 Rectangular Rapid Flashing Beacon Assemblies at Various Locations Project

WHEREAS, the Borough of River Edge received a Performance Bond from Garden State Highway Products, Inc., 301 Riverside Drive, Millville, New Jersey for the 2019 Rectangular Rapid Flashing Beacon Assemblies at Various Locations Project; and

WHEREAS, the amount of the Performance Surety Bond was \$58,500.00; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the 2019 Rectangular Rapid Flashing Beacon Assemblies at Various Locations project and recommends that the Performance Surety Bond be released; and

WHEREAS, the Borough Clerk has received a Maintenance Surety Bond in the amount of \$58,500.00 which will run for a two year period from August 13, 2020 to August 13, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Performance Surety Bond for Garden State Highway Projects, Inc. on file with the Borough of River Edge be released in the amount of \$58,500.00.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to Garden State Highway Products, Inc. and Selective Insurance Company of America, 40 Wantage Avenue, Branchville, New Jersey 07890.

November 9, 2020

#20-253 Authorize the Release of a Performance Bond for American Asphalt & Milling Services, LLC

for the 2018 Bogert Road (Section 2) Howland Avenue (Section 7, Phase V) Road Improvement Project

WHEREAS, the Borough of River Edge received a Performance Bond from American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, New Jersey 07032; and

WHEREAS, the amount of the Performance Surety Bond was \$391,497.93; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the 2018 Bogert Road (Section 2) Howland Avenue (Section 7, Phase V) Road Improvement project and recommends that the Performance Surety Bond be released; and

WHEREAS, the Borough Clerk has received a Maintenance Surety Bond in the amount of \$440,473.13 which will run for a two year period from May 12, 2020 to May 12, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Performance Surety Bond for American Asphalt & Milling Services, LLC, on file with the Borough of River Edge be released in the amount of \$391,497.93.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to American Asphalt & Milling Services, LLC and Colonial Surety Company, Inc., 123 Tice Boulevard, Woodcliff Lake, NJ 07677.

November 9, 2020

Councilman Chinigo-asked if this resolution is appointment approval for one firefighter?
Mayor Papaleo-replied yes.

#20-254 Approve the Appointment of a Volunteer Firefighter

BE IT RESOLVED by the Governing Body of the Borough of River Edge that William Robert MacRae, Jr. be and he is hereby appointed as a firefighter in the River Edge Volunteer Fire Department, effective November 9, 2020.

November 9, 2020

#20-255 Authorize Account Supervisor to Refund Duplicate Payment for 200 Foot List Fee

WHEREAS, the Finance Office has received a duplicate payment/overpayment for a 200 foot list fee.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue a check in the following amount and adjust her records accordingly.

<u>Block Lot</u>	<u>Location</u>	<u>Name & Address</u>	<u>Refund Amount</u>
1410/3.01	77 Kinderkamack Road	PBJ Restaurant LLC 77 Kinderkamack Road River Edge, NJ 07661	\$10.00

November 9, 2020

#20-256 Resolution Authorizing Budget Transfers for Calendar Year 2020

WHEREAS, certain appropriations were required and provided for during the calendar year 2020 and will require additional sums for expenditures to the end of 2020; and

WHEREAS, other appropriations reflect that balances do exist as of the end of the year 2020; and

WHEREAS, it is provided per N.J.S.A. 40A:4-58 that municipalities may make transfers from appropriations having excesses to those requiring additional sums.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of River Edge that the list of transfers herein and below be and they are authorized to be made upon records of appropriations in the keeping of the CFO as per the amounts listed herein, provided this resolution is adopted by not less than 2/3 vote of the full membership of the Governing Body as required by Statute.

FROM: Employee Group Health	#0-01-23-220-090	\$15,000.00
TO: Legal Services O/E	#0-01-20-155-174	\$ 5,000.00
TO: Engineering Services O/E	#0-01-20-165-173	\$ 4,000.00
TO: OEM S/W	#0-01-25-252-011	\$ 6,000.00

November 9, 2020

#20-257 Amend Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Expert Legal Services Regarding Tax Appeals

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

WHEREAS, the Borough of River Edge has previously awarded a contract to Alan P. Spiniello, Esq. via resolution #20-09 dated January 6, 2020 in the amount of \$20,000.00; and

WHEREAS, additional funding is required for Expert Legal Services for tax appeal representation; and

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-174 of the Current Fund in the amount not to exceed an additional \$5,000.00 for a total contract amount of \$25,000.00.

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 \$150.00 per hour:

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Alan P. Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey, 07601 in the amount not to exceed \$5,000.00
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.

November 9, 2020

#20-258 Amend Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Planning Services Related to Redevelopment

WHEREAS, there exists a need for professional planning services related to redevelopment; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Joseph Burgis, Burgis Associates, Inc. via resolution #20-13 dated January 6, 2020 in the amount of \$47,500.00; and

WHEREAS, additional funding is required for planning services related to COAH; 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, Joseph Burgis, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph Burgis, Burgis Associates, Inc. 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 Joseph Burgis, Burgis Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has determined that funds are available from Account #0-01-20-165-173 of the Current Fund in the amount not to exceed an additional \$4,000.00 for a total contract amount of \$51,500.00; and

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

WHEREAS, that rate of pay shall not exceed \$130.00 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 Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 in the amount not to exceed \$4,000.00; 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(l)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

November 9, 2020

Councilwoman Kaufman read resolution #20-259 into the record.

On motion by Councilwoman Kaufman, seconded by Councilman Chinigo resolution #20-259 was unanimously approved.

#20-259 Payment of Bills

At a Regular Meeting of the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, held on November 9, 2020.

BE IT RESOLVED that the Mayor and Council of the Borough of River Edge approve the following expenditures.

CURRENT ACCOUNT	\$9,339,424.31
CAPITAL ACCOUNT	\$ 14,459.48
GRANT FUND ACCOUNT	\$ 1,038.75
ANIMAL CONTROL ACCOUNT	\$ 4.80
TRUST OTHER ACCOUNT	\$ 136,185.84
DEVELOPER'S ESCROW ACCOUNT	\$ 250.00
RECREATION ACCOUNT	\$ 750.00

November 9, 2020

BOROUGH ADMINISTRATOR'S TOPICS –

2020 Best Practices Submission –

Kevin Galland, Interim Borough Administrator – reported the following:

The 2020 Best Practices Inventory has been filed by the Borough in a timely manner, and I am pleased to report that the Borough is overwhelmingly in compliance with the Core Competencies and Best Practices as listed in this year's inventory. Copies of the filing have been previously distributed to the members of the governing body.

As you are aware, annually, each municipality state-wide is measured against a list of questions issued by the State to determine if the most proper, appropriate and cost effective policies and procedures have been established and implemented.

This year there are sixty questions that require responses, but unlike previous years there are only 29 Core Competency and Best Practices questions to be scored, the balance of the questions being survey questions soliciting information on a variety of topics.

Core Competencies address statutory and regulatory compliance obligations and other areas critical to sound municipal finance and operations.

Best Practices address fiscal and operational practices that are of significant benefit to most of the municipalities.

As stated, there are 29 scored questions with a possible total of 24.5 points. Each municipality must score a minimum of 16 points to receive its full Final Energy Tax Receipts Aid payment.

I am pleased to report that through good management established by the governing body and the administration, the Borough achieved 22 of the 24.5 possible points and will be receiving its full financial aid.

Health Benefits

Kevin Galland, Interim Borough Administrator-reported the following:

We have received a few inquiries from our employees on where to go for answers regarding payroll, paycheck and health benefit questions.

Resources already exist that perhaps some employees are not aware of.

For Payroll and Paycheck Inquires, our CFO handles the Borough's payroll, so the natural resource would be Chris Battaglia.

For Health Benefit questions, the Borough has employed the services of the Doyle Alliance Group to assist our employees who may need help with selecting appropriate plan benefits and/or claims.

A flyer, describing these resources, along with the appropriate contact information, has been created to re-inform our employees of these resources and will be distributed to all employees with the November 15th paycheck.

OLD BUSINESS –

Senior Bus

Councilwoman Montisano-Koen-reported that a few weeks ago a committee was formed and comprised of herself, Indira and Joe to look into the logistics of reactivating the bus. The committee worked in

conjunction with the DPW, Jason Milito and OEM, Ron Starace starting with retrofitting the bus and what the cost would be. After many meetings they've gathered information that they wanted to share tonight. She reported that the retrofit cost came in less than they anticipated around 3,500 and from a budget perspective, members of SCORE graciously agreed to use part of their budget that has not been used this year to cover the cost of the bus. She said that logistically, they're not there yet to reactivate the bus and the committee understands that having partitions in the bus may be the new norm. The timeline to retrofit would be approximately 30 – 45 days. They received confirmation from OEM that the cost of a retrofit will be reimbursed through FEMA or the CARES Act. As a committee, they feel that this is something that can be done because we have the funds and the time. Councilwoman Montisano-Koen again emphasized that logistically we're not there yet.

Councilwoman Kinsella-explained that the CARES Act reimbursement ends at the end of December so they're trying to get it done so we can get reimbursed. She said that because most likely this will be the new norm it should be done regardless.

Gautier-said that as far as reimbursement, it's really a no brainer especially since regulations may change to require these retrofittings. He thanked Lissa and Indira for all of their hard work on this.

Councilwoman Busteded-said it sounds like a good decision.

On motion by Councilwoman Busteded, seconded by Councilwoman Kinsella to move forward with retrofitting the senior bus.

Mayor Papaleo- feels that Ron Starace and Stu Heinziner have done outstanding job with the help of our interim Borough Administrator, CFO and department heads. The Mayor reported that so far we received \$72,000 of COVID reimbursement from CARES and \$28,000 from FEMA. He also reported that there may be an additional \$20,000 that we might receive. He feels that this is good government at work with everyone working together.

Councilman Chinigo-asked if there is an update on the sidewalks repairs?

Kevin Galland-reported that sidewalk repairs have started. It is his understanding that the damaged sidewalks will be done first and then the ADA compliant ramps. He said that the repairs should be complete within a few days.

Mayor-asked if the Bogert Road project was finished today?

Kevin Galland -said that he received an email from the Borough Engineer documenting that fact.

Mayor Papaleo-explained that we will be applying for what is left to complete Bogert Road going north and south. He looks forward to the work being done. He has asked our Engineer and DPW Superintendent to look into future CDBG grants to see what's out there. He said that Mr. Galland has been coordinating with both of them and looks forward to receiving their recommendations.

NEW BUSINESS – None

PUBLIC COMMENTS –

On motion by Councilman Chinigo, seconded by Councilwoman Busteded to open for public comments was unanimously approved.

There being no comments by the public, the motion by Councilwoman Kinsella, seconded by Councilman Gautier to close public comments was unanimously approved.

COUNCIL COMMENTS –

Councilman Gautier-announced that due to Veteran's Day, recycling for Districts 3, 4 & 5 will be moved to Friday, November 13 and a Nixle alert will be going out tomorrow to remind the community. He

congratulated Councilwoman Kinsella and Council President Chinigo on their well-deserved election victories.

Councilwoman Kinsella-said that she looks forward to working the Mayor and Council and department heads over the next few years and thanked everyone for their support during this crazy time.

Mayor Papaleo-congratulated Councilwoman Kinsella and Councilman Chinigo on their election victories. He thanked both of them for all of their hard work and knows that there is much more work that they will be doing as we go forward over the next few years. He thanked both of them for their service.

Councilman Chinigo-thanked the residents of River Edge for giving him another opportunity to serve them and said that he will not let them down. He congratulated Councilwoman Kinsella and said that for the first time in history 4 women have been elected to the Council and feels that they are inspirations to young women and young men and congrats them all. He congratulated the President elect and the first female Vice-President elect in US history and said these are great times right now. He also congratulated Corey Booker and Josh Gottheimer on their re-elections as well. He looks forward to serving River Edge and said that although they are all democrats, they always work in a bipartisan fashion and look out for the best interest of everyone in River Edge.

Councilwoman Busted-extended her congratulations to her Council colleagues, Indira Kinsella and Dario Chinigo and looks forward to working with them and moving River Edge forward. She thanked the residents for participating and exercising their right to vote in astounding numbers and also thanked them for participating in this process. She reported that the Rec Commission regrettably accepted resignations from 2 long time Commission members, Jim Teehan and Carlo Rebosio and asked that they be recognized at the December Council meeting. The Commission is also organizing a holiday lawn decorating contest in light of COVID because we won't be able to gather as a community for a tree and menorah lighting ceremony. They will be sending out information on the requirements. Councilwoman Busted wanted to take a moment to recognize our veteran's and thanked them for their service to our country and announced that there will be a virtual ceremony on our website.

Councilwoman Kaufman-reiterated everyone else's congratulations to Indira and Dario. She also congratulated Corey Booker, Josh Gottheimer and Vice-President elect Harris. She said that although a vaccine was announced today with good results, we don't have it yet so she hopes that everyone will continue to stay safe.

Councilwoman Montisano-Koen-extended her congratulations to Dario and Indira on a well-deserved win. She looks forward to working alongside them during the next few years.

Mayor Papaleo- read a letter from Kathleen Collins thanking the Mayor and Council for considering her request to reduce the police outside duty cost when she had her sidewalks replaced. He said that she was extremely grateful and appreciative because it was quite a savings. The Mayor received another letter from Donald Hugget whose wife passed away in August and was very moved by the professionalism demonstrated by Officer Jeff Staron and Sgt. Dennis Griffith. They responded to a 911 call after Mr. Hugget tried to awaken his wife who was unresponsive. The Mayor said that they're kindness and community policing training made a huge difference in this families life during a very low moment. The Mayor thanked the entire Police Department but especially thanked Officer Staron and Sgt. Griffith for their outstanding commitment to the community and Hugget family. The Mayor stated that the Regional Manager of the CARES ACT, Tim Carlen has worked well with our OEM Coordinator Ron Starace and the Deputy Coordinator, Stu Heinzinger. The Mayor wanted to publically thank him for providing a great service for River Edge and the County.

On motion by Councilwoman Kaufman, seconded by Councilwoman Kinsella resolution #20-260 was unanimously approved.

#20-260 Resolution to Go Into Closed Session and Exclude Public

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

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

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

1. That the public shall be excluded from the November 9, 2020 regular meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
20-11/9-1	Personnel – Police Matter	N.J.S.A. 10:4-12(8)

2. Formal action may/may not be taken by the Borough of River Edge’s Mayor and Council at this meeting.

November 9, 2020

ADJOURNMENT – 7:35 P.M.

On motion by Councilwoman Busteded, seconded by Councilman Chinigo to adjourn the regular meeting and go into closed session at 7:35 p.m. was unanimously approved.

Mayor Thomas Papaleo

Attest:

Stephanie Evans, Borough Clerk

Dated: