

M I N U T E S  
Meeting of the Mayor and Council  
Tuesday, July 6, 2010  
8:00 P.M.

CALL THE MEETING TO ORDER -

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

SILENT PRAYER - FLAG SALUTE

Mayor Watkins called for a moment of silent prayer and asked Councilwoman Rush to lead the salute to the flag.

STATEMENT -

Mayor Watkins read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. "Adequate Notice of this meeting has been made by sending notice on December 18, 2009 to THE RECORD and THE RIDGEWOOD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall, and filing a Notice of the same with the Municipal Clerk".

ROLL CALL - Councilwoman Rush, Councilman Porco, Councilman Smith, Councilman Cannon and Mayor Watkins were present, Councilwoman Walker and Councilman Cordts were absent.

APPROVAL OF MINUTES - By Consent

Motion by Councilman Cannon, seconded by Councilman Porco to approve the minutes of the Mayor and Council work session and regular meeting of June 21, 2010.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

Motion by Councilman Porco, seconded by Councilman Smith to approve the minutes of the Mayor and Council work session meeting of June 28, 2010.

ROLL CALL VOTE: Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Rush abstained, Councilwoman Walker and Councilman Cordts were absent.

PROCLAMATION & AWARDS - NONE

APPOINTMENTS & PERSONNEL CHANGES

Motion by Councilwoman Rush seconded by Councilman Smith to approve the change in Council Liaison for the Recreation Commission from Councilman John Cannon to Councilwoman Wendy Walker effective immediately through December 31, 2010.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

CORRESPONDENCE -

Letter	-	County of Bergen - 6/17/10
		Re: 2010 Community Development Block Funds
Letter	-	Charlotte Vandervalk - 6/17/10
		Re: Response to our Letter Regarding Changes
		for Property Tax Rebates for Seniors
Notice	-	NJ Transit - 6/24/10
		Re: Senior Citizen Assistance Programs
Letter	-	Northwest Bergen Central Dispatch - 6/30/10
		Re: 2009 Annual Report

MONTHLY REPORTS -

Library Board	-	June 15, 2010
Planning Board	-	January 21, 2010
Planning Board	-	May 20, 2010
Police Department	-	May 2010
Property Maintenance/Code Enforcement	-	May 2010

ORDINANCES - 1<sup>st</sup> Reading

Denise Dondiego, Borough Clerk read the title of Ordinance #1711 as

follows:

Ordinance #1711 - AN ORDINANCE ADOPTING THE "BOROUGH OF RIVER EDGE  
KINDERKAMACK REDEVELOPMENT AREA" PLAN

Motion by Councilman Smith, seconded by Councilman Cannon to approve the first reading of Ordinance #1711 as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #1711

AN ORDINANCE ADOPTING THE "BOROUGH OF RIVER EDGE KINDERKAMACK REDEVELOPMENT  
AREA" PLAN

WHEREAS, on December 4, 2006 the Mayor and Council of the Borough of River Edge adopted resolution #06-357 designating Block 1413, Lots 1, 2.01, 4 and 5 ("Subject Property") as an area in need of redevelopment under the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12-1 et seq; and

WHEREAS, the Governing Body retained the services of A. Nelessen Associates, Inc., 49 River Road, Belle Meade, New Jersey to draft a Redevelopment Plan for the Subject Property; and

WHEREAS, A. Nelessen Associates, Inc. prepared a Redevelopment Plan which has been reviewed by the River Edge Planning Board and other agencies and departments of the Borough and by the Mayor and Council who approve of the Redevelopment Plan as revised.

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

Section I:

The Governing Body hereby adopts the "Borough Of River Edge Kinderkamack Redevelopment Area" Plan dated April 27, 2010 a copy of which is annexed hereto, as the Redevelopment Plan for the Subject Property, Block 1413, Lots 1, 2.01, 4 and 5.

Section II:

The Redevelopment Plan shall supersede all provisions of Chapter 416 "Zoning" of the Code of the Borough of River Edge. In all situations where zoning issues are not addressed in the Redevelopment Plan, Chapter 416 of the Borough Code shall remain in full force and effect.

Section III:

Pursuant to N.J.S.A. 40A:12A-7(c) the Zoning Map of the Borough of River Edge is hereby amended to identify the redevelopment area in the manner depicted in the "Borough Of River Edge Kinderkamack Redevelopment Area" Plan

Section IV:

If any provision of this ordinance shall be held invalid by any court of competent jurisdiction, the same shall not effect the other provisions of this ordinance, except so far as the provision so declared invalid shall be inseparable from the remainder of any portion thereof.

Section V:

This ordinance shall take effect upon passage and publication as required by law and upon filing with the Bergen County Planning Board.

Margaret Falahee Watkins, Mayor

Attest:

Denise A. Dondiego, Borough Clerk

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

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Denise Dondiego, Borough Clerk read the title of Ordinance #1712 as follows:

Ordinance #1712 - AN ORDINANCE AMENDING CHAPTER 206 "FEES" OF THE CODE OF THE BOROUGH OF RIVER EDGE

Motion by Councilwoman Rush, seconded by Councilman Smith to approve the first reading of Ordinance #1712 as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #1712

AN ORDINANCE AMENDING CHAPTER 206 "FEES" OF THE CODE 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 Chapter 206 "Fees" of the Code of the Borough of River Edge be and hereby is amended as follows:

Section I \$206-K Tax sale notice mailing fee amended as follows:

Add:

a) Tax Sale Certificate-redemption calculation - two redemption calculations in a calendar year for any party that holds interest in the property - no charge.

b) each subsequent calculation requested of the Tax Collector -\$50.00.

c) Redemption calculation requested by a lien holder on a certificate they own - \$50.00.

Section II If any provisions of this chapter are found to be invalid, for any reason, by the final judgment of a court of competent jurisdiction, the invalidity of such portions shall not effect the remaining provisions of this chapter, which shall be severable therefrom.

Section III All ordinances inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistencies only.

Section IV This ordinance shall take effect immediately upon passage and publication according to law.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated:

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

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

RESOLUTIONS - By Consent

Motion by Councilman Porco, seconded by Councilman Cannon to approve resolution #10-267 through #10-280 and #10-282.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

#10-267 Resolution to Go Into Closed Session and Exclude Public on August 2, 2010 at 7:00 P.M.

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 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 August 2, 2010 meeting at 7:00 p.m. and discussion of the hereinafter specified subject matter:

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
10-8/2-1	Personnel - Promotion - Equipment Operator, Department of Public Works	N.J.S.A. 10:4-12(8)

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.

July 6, 2010

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#10-268 Resolution Supporting the Over the Limit Under Arrest 2010 Statewide Crackdown

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, 31% of motor vehicle fatalities in New Jersey are alcohol related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Over the Limit Under Arrest 2010 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 20 through September 6, 2010; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

THEREFORE, BE IT RESOLVED that the Borough of River Edge declares it's support for the *Over the Limit Under Arrest 2010 Statewide Crackdown* from August 20 through September 6, 2010 and pledges to increase awareness of the dangers of drinking and driving.

July 6, 2010

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#10-269 Change Order Approval and Amendatory Contract for the Reconstruction of the Tennis Courts at Veteran's Memorial Park

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 April 5, 2010 via resolution #10-148 to SCS Contracting, 87 Shadyside Road, Ramsey, New Jersey in the amount of \$211,070.00; and

WHEREAS Change Order #1 reflects an increase of \$2,193.00 for HMA 9.5L64 surface court 2.5" thick, \$864.00 to remove and replace 10' high fencing, \$6,399.00 to install middle fence rail, \$1,800.00 to install construction entrance and a decrease of (\$5,381.60) for HMA 19M64 base course 2.5" thick, (\$1,200.00) to sawcut tennis court, (\$1,200.00) to reinstall benches for a total increase amount not to exceed \$3,474.40; and

WHEREAS, the Mayor and Council have reviewed this matter at their work session of July 6, 2010; and

WHEREAS, the Consulting Engineer has recommended the above change.

WHEREAS, The Chief Financial Office has certified that funds are available from Account #09-106 MOE of the Open Space Fund in the amount not to exceed \$3,474.40.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with SCS Contracting for Change Order #1 in the amount not to exceed \$3,474.40.

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.

July 6, 2010

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#10-270 Award Bid to Maco Office Supplies, 1000 Kennedy Boulevard, Union City, New Jersey, 07087

WHEREAS, a State Contract exists for the provision of office supplies via the Staples Company; and

WHEREAS, the Borough of River Edge has used this State Contract; and

WHEREAS, N.J.S.A. 40A:11-5(4), (N.J.A.C. 5:34-9.6) provides that a municipality may purchase from another vendor if the prices offered are 10% less than the State Cooperative price; and

WHEREAS, four quotations were solicited by the Borough Clerks office for the provision of office supplies and equipment; and

WHEREAS, the lowest bid was received from Maco Office Supplies, and the other bids were from Staples, Corporate Diversity Solutions (CDS) no quotation received, Office Depot, no quotation received; and

WHEREAS, this contract is awarded on a unit price basis and maybe considered an "Open Ended Contract" under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

WHEREAS, the bid has been reviewed by the Borough Administrator and Borough Attorney; and

WHEREAS, the Mayor and Council discussed this matter at a work session on June 21, 2010; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-036 in the amount of \$371.00, #01-2010-20-1102-036 in the amount of \$52.00, #01-2010-20-1202-036 in the amount of \$1,752.00, #01-2010-20-1302-036 in the amount of \$1,046.00, #01-2010-20-1452-036 in the amount of \$1,248.00, #01-2010-20-1502-036 in the amount of \$100.00, #01-2010-21-1802-036 in the amount of \$700.00, #01-2010-21-1852-036 in the amount of \$122.00, #01-2010-22-1952-036 in the amount of \$130.00, #01-2010-25-2402-036 in the amount of \$1,534.00, #01-2010-25-2522-036 in the amount of \$150.00, #01-2010-25-2552-036 in the amount of 484.00, #01-2010-25-2652-036 in the amount of \$300.00, #01-2010-26-2902-030 in the amount of \$8,575.00, #01-2010-27-3302-036 in the amount of \$500.00, #01-2010-28-3702-036 in the amount of \$248.00, #01-2010-43-4902-036 in the amount of \$739.00 of the Current Fund in an amount not to exceed \$18,051.00; and

NOW, THEREFORE, BE IT RESOLVED that the bid is hereby awarded to Maco Office Supplies, 1000 Kennedy Boulevard, Union City, New Jersey 07087 in the amount of \$18,051.00 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

July 6, 2010

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#10-271 Authorize Refund of 2008 Taxes Due to N.J. Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered on May 21, 2010 and the same was received by the tax office reducing the Assessed Value on Block 1105, Lot 8, property known as 3 Warwick Court, owner Chandrika Kulatilleki; and

WHEREAS, taxes for the year 2008 were paid in full.

NOW, THEREFORE BE IT RESOLVED that the Accounts Supervisor to refund the property owner \$1,158.00 and the Tax Collector to adjust her records accordingly.

<u>Tax Year</u>	<u>Old Value</u>	<u>New Value</u>	<u>Adjusted</u>	<u>Refund</u>
2008	507,600	457,600	\$1,158.00	\$1,158.00

Total Refund Amount: \$1,158.00

Make check payable to: William S. Winter Esq./  
Chandrika Kulatilleki  
199 State Route 18  
East Brunswick, NJ 08816-9953

July 6, 2010

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#10-272 Authorize Refund of 2008 Taxes Due to N.J. Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered on May 21, 2010 and the same was received by the tax office reducing the assessed value on Block 1103, Lot 12, property known as 371 Howland Avenue, owner, Kim, Wookyung; and

WHEREAS, taxes for the year 2008 were paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor to refund the property owner \$1,158.00 and the Tax Collector to adjust her records accordingly.

<u>Tax Year</u>	<u>Old Value</u>	<u>New Value</u>	<u>Adjusted</u>	<u>Refund</u>
2008	502,500	452,500	\$1,158.00	\$1,158.00

Total Refund Amount: \$1,158.00

Make check payable to: William S. Winters, Esq./  
Wookyung Kim  
199 State Route 18  
East Brunswick, NJ 08816-9953

July 6, 2010

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#10-273 Authorize Refund of 2010 Taxes Due to County Board Judgment

WHEREAS, the Tax Office has received County Board Judgments for the year 2010 on the following properties reducing the Assessment values as follows.

NOW, THEREFORE, BE IT RESOLVED, that the Accounts Supervisor refunds the following property owners and the Tax Collector to adjust her records accordingly.

<u>Block/Lot</u>	<u>Property Owner</u>	<u>Assessed Value</u>	<u>Reduced to</u>	<u>Refund Amount</u>
508/4	Vertzman, Boris & Irina 255 Jefferson Ave.	466,100	398,800	\$1,734.32
510/24	Kohl, Marie 250 Monroe Ave.	457,300	416,200	\$1,059.15
705/16	Farrell, Stephen & Maryann 208 Manning Ave.	641,000	635,900	\$ 131.43
1002/68	Carletta, Kathleen 446 the Fenway	572,900	546,900	\$ 670.02
1103/12	Wook Yung & Jinyoung Lee Kim	502,500	452,500	\$1,288.50

371 Howland Ave  
1105/8 Chandrika Kulatilleke 507,600 457,600 \$1,288.50  
3 Warwick Court

July 6, 2010

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#10-274 Enter Into an Agreement with Environmental Resolutions, Inc. for Professional Services Relating to the Environmental Investigation and Building Demolition for the Bogert Road Pocket Park, 340 Bogert Road

WHEREAS, there exists a need to retain professional services to perform an Environmental Investigation, Site Investigation for Soil Contamination, and Asbestos Inspection/Report for the Bogert Road Pocket Park, Block 1004, Lot 38.03; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-100 of the Current Fund for Environmental Investigation \$600.00; Site Investigation \$1,300.00 and Asbestos Inspection/Report \$900.00 for a total not to exceed amount of \$2,800.00; and

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

WHEREAS, Environmental Resolutions, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Environmental Resolutions, 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 Environmental Resolutions, Inc. from making any reportable contributions through the term of the contact; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on July 6, 2010; 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

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 Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mt. Laurel, New Jersey 08054-3415 not to exceed \$2,800.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to THE RIDGEWOOD NEWS for publication.

July 6, 2010

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#10-275 Resolution to Refund Planning Board Escrow Money

WHEREAS, the following application has been made to the Planning Board for Site Plan approval and have since received such approval; and

WHEREAS, all professionals have been paid.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby authorized to refund the following to:

<u>Block/Lot</u>	<u>Name/Address</u>	<u>Amount</u>
1406/5	C & S Malki, LLC 2 Tracy Lane Morris Plains, NJ 07950	\$ 815.00
309/4	Janet Hein 10 High Point Place North Caldwell, NJ 07006	\$1,617.50

1002/13 & 57

John & Jill McCabe  
87 Erskine Avenue  
River Edge, NJ 07661

\$ 21.25

July 6, 2010

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#10-276 Resolution to Go Into Closed Session and Exclude Public on July 26, 2010 at 7:00 P.M.

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 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 July 26, 2010 meeting at 7:00 p.m. and discussion of the hereinafter specified subject matter:

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
10-7/26-1	Personnel - Interviews for Sergeants Promotions	N.J.S.A. 10:4-12(8)

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.

4. This resolution shall take effect immediately.

July 6, 2010

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#10-277 Resolution to Go Into Closed Session and Exclude Public on August 23, 2010 at 7:00 P.M.

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 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 August 23, 2010 meeting at 7:00 p.m. and discussion of the hereinafter specified subject matter:

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
10-8/23-1	Personnel - Interviews for Sergeants Positions	N.J.S.A. 10:4-12(8)

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.

5. This resolution shall take effect immediately.

July 6, 2010

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#10-278 Authorize the Release of a Performance Bond for Lynne & Jim Litterini, 316 Kinderkamack Road, Block 1005, Lot 6.01

WHEREAS, the Borough of River Edge received a Performance Bond from Lynne and Jim Litterini on May 7, 2009 for the property located at 316 Kinderkamack Road, River Edge, New Jersey; and

WHEREAS, the amount of the Performance Bond was for \$71,192.00; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the project located at Block 1005, Lot 6.01; and

WHEREAS, a work session was held before the Mayor and Council of the Borough of River Edge on July 6, 2010 at which time a review of the project took place.

NOW, THEREFORE, BE IT RESOLVED that the Performance Bond for Lynne and Jim Litterini, 316 Kinderkamack Road, Block 1005, Lot 6.01 be released in the amount of \$71,192.00.

July 6, 2010

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#10-279 Authorize Maintenance Bond for Lynne & Jim Litterini, 316 Kinderkamack Road, Block 1005, Lot 6.01

WHEREAS, the Borough of River Edge received a Performance Bond from Lynne and Jim Litterini on May 7, 2009 for the property located at 316 Kinderkamack Road, River Edge, New Jersey; and

WHEREAS, the Performance Bond was released via Resolution #10-278; and

WHEREAS, the Borough Engineer has recommended that \$5,000 be held as a Maintenance Bond on the project for one year; and

WHEREAS, the Borough received a check in the amount of \$5,000 as security to protect borough property; and

WHEREAS, a work session was held before the Mayor and Council of the Borough of River Edge on July 6, 2010 at which time a review of the project took place.

NOW, THEREFORE, BE IT RESOLVED that the \$5,000.00 security will be held as a Maintenance Bond for a period of one year for Lynne & Jim Litterini, 316 Kinderkamack Road, Block 1005, Lot 6.01.

July 6, 2010

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#10-280 Authorize Mayor and Clerk to Sign an Interlocal Services Agreement with the Borough of New Milford for the Use of the River Edge Compost Facility

WHEREAS, the Borough of New Milford and the Borough of River Edge desire to enter into an agreement for the use of the Borough of River Edge Compost Facility pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the Mayor and Council discussed this matter at a work session on June 21, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge shall enter into an Interlocal Services Agreement with the Borough of New Milford for the use of the Borough of River Edge Compost Facility.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that:

1. The Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement with the Borough of New Milford, subject to the approval of the Borough Attorney with regard to the form and language of the agreement.

July 6, 2010

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Councilwoman Rush read resolution #10-281 into the record.

Motion by Councilwoman Rush, seconded by Councilman Smith to approve resolution #10-281.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith,

and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

#10-281 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 TOTAL	\$574,089.10
CAPITAL ACCOUNT	\$144,883.93
RECREATION ACCOUNT	\$ 6,151.37
TRUST OTHER - DEVELOPERS ACCOUNT	\$ 1,962.50
TRUST OTHER ACCOUNT	\$ 95,408.24
OPEN SPACE ACCOUNT	\$ 3,000.00

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.

July 6, 2010

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#10-282 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Berkeley Road

WHEREAS, on or about June 30, 2010, the Borough of River Edge granted permission to Donna and Joe Meyers, 206 Berkeley Road, River Edge, New Jersey, to hold a block party on Berkeley Road between Elm Avenue and Fifth Avenue on July 18, 2010 in accordance with Borough Ordinance #1678; and

WHEREAS, Mr. & Mrs. Meyers have 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.

July 6, 2010.

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OPEN HEARING OF THE PUBLIC -

Motion by Councilman Smith, seconded by Councilman Cannon to open hearing of the public.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

Peggy White-741 Center Avenue-asked for clarification on the performance and maintenance bonds for resolutions #10-278 and #10-279.

Bill Lindsley-explained where the property is and that during a storm there was a wall collapse a while ago. The residents put up a performance bond when they had a new wall constructed and now that the work has been completed, the Borough will release the performance bond and hold a maintenance bond for one year to insure the wall doesn't fall down.

Peggy White-asked if the tennis court project is costing more than planned?

Mayor Watkins-stated that the Borough has gotten grants for the tennis courts and unless there is something out of the ordinary, the cost is covered by the

grants.

Alan Negreann-stated that the project is funded by grant and Open Space money.  
Councilman Cannon-explained that there is additional funding to cover the change orders because the bid came in lower than the actual grant amount.

CLOSE HEARING OF THE PUBLIC -

Motion by Councilman Cannon, seconded by Councilman Porco to close hearing of the public.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

COUNCIL COMMENTS -

Councilman Cannon-commented on how great the July 4<sup>th</sup> weekend was and thanked everyone, including Bobbi Conway, for all of their hard work in making it a success.

Councilman Smith-explained that for the most part, grant money that we receive is money that our residents have paid into and for every dollar we get back is like getting back our own money. He further stated that it's a great way to get a major portion of any project done that might not otherwise be done because of the lack of funding. Councilman Smith informed everyone that because the Beautification Committee did not receive any funding from the Borough this year, they have had a few fundraisers and have been able to raise the same amount of funds that they were allotted in their budget last year. He commended them for taking the initiative to raise their own funds which will enable them to continue their town wide projects. He thanked them for their dedication and keeping River Edge looking so beautiful.

Councilman Porco-thanked everyone for their hard work in making the July 4<sup>th</sup> celebration a success. He also thanked Chief Cariddi for coming through with the difference in funds for the electronic sign by reaching out to different the departments and organizations.

Councilwoman Rush-also thanked the departments and volunteer groups for helping out and making July 4<sup>th</sup> an enjoyable day for everyone.

Mayor Watkins-stated that it was a great weekend and thanked all involved for their hard work.

ADJOURNMENT - 8:10 P.M.

Motion by Councilman Cannon, seconded by Councilman Smith to adjourn the meeting at 8:10 p.m.

ROLL CALL VOTE: Councilwoman Rush, Councilman Porco, Councilman Smith, and Councilman Cannon voted yes, Councilwoman Walker and Councilman Cordts were absent.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: