

M I N U T E S
Meeting of the Mayor and Council
Tuesday, September 7, 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 Chamber of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Watkins called for a moment of silent prayer and asked Councilman Porco 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 Walker, Councilwoman Rush, Councilman Porco, Councilman Smith, Councilman Cannon, Councilman Cordts and Mayor Watkins were present.

APPROVAL OF MINUTES - By Consent

Motion by Councilman Cannon, seconded by Councilman Smith to approve the minutes of the Mayor and Council work session and regular meeting of August 2, 2010.

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

Motion by Councilwoman Rush, seconded by Councilman Smith to approve the minutes of the Mayor and Council work session meeting of August 23, 2010.

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

Motion by Councilwoman Rush, seconded by Councilman Cannon to approve the minutes of the Mayor and Council special meeting of August 25, 2010.

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

PROCLAMATION & AWARDS - NONE

APPOINTMENTS & PERSONNEL CHANGES

Motion by Councilman Porco, seconded by Councilman Smith to approve the resignation of Marissa Bean, Library Page, River Edge Public Library, effective August 19, 2010.

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

Motion by Councilman Porco, seconded by Councilman Cannon to approve the resignation of Danielle George, Library Page, River Edge Public Library, effective August 19, 2010.

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

Motion by Councilman Smith, seconded by Councilman Porco to approve the hire of Meaghan Velten, 445 The Fenway as a Library Page, River Edge Public Library, at an hourly rate of \$7.25, 10 hours a week, effective August 23, 2010.

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

Motion by Councilman Cannon, seconded by Councilman Smith to approve the

salary increase of Joseph Zemaites, Police Officer, to Patrolman 5th Grade from an annual salary of \$54,108.00 to \$63,382.00, effective September 16, 2010.

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

Motion by Councilman Cannon, seconded by Councilman Porco to approve the salary increase of Dennis Griffith, Police Officer, to Patrolman 2nd Grade plus longevity increase to 2% from an annual salary of \$87,337.00 to \$99,598.00, effective September 19, 2010.

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

Motion by Councilwoman Rush, seconded by Councilman Smith to approve the appointment of Joshua Nunez, 418 Elm Avenue, to the Junior Fire Auxiliary Squad effective immediately.

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

Motion by Councilwoman Rush, seconded by Councilman Smith to approve the appointment of Elliott Goff, 200 Oak Avenue, to the Junior Fire Auxiliary Squad effective immediately.

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

Motion by Councilwoman Walker, seconded by Councilman Smith to approve the hire of Elizabeth McGurn, 271 Wales Avenue, as a Library Page, River Edge Public Library, at an hourly rate of \$7.25, 10 hours a week, effective September 8, 2010.

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

CORRESPONDENCE -

Letter	-	Cablevision - 8/2/10 Re: Transmitter Move
Letter	-	Peg and Ron Hardiman - 8/2/10 Re: Thank You to Police Dept. & DPW
Letter	-	Susan Scavone - 8/3/10 Re: July Report
Letter	-	Cablevision - 8/4/10 Re: Channel Addition & Move in NJ
Notice	-	PSE&G - 8/12/10 Re: Rate changes
Letter	-	Michele Heinzinger - 8/10/10 Re: Thank You
Notice	-	PSE&G - 8/9/10 Re: Rate Changes
Letter	-	United Water - 8/9/10 Rate Increase
Letter	-	Board of Chosen Freeholders - 8/16/10 Re: Ordinances Passed
Letter	-	Board of Chosen Freeholders - 8/18/10 Re: Resolution Opposing Decrease in EMT Funding
Letter	-	Cablevision - 8/24/10 Re: Launch of New Channel
Notice	-	PSE&G - 8/25/10 Re: Hearing - Basic Generation Charges
Letter	-	State of New Jersey - 8/25/10 Re: Underground Storage Tank
Letter	-	State of New Jersey, DEP - 8/31/10 Re: Inspection in Compliance

MONTHLY REPORTS -

Code Enforcement/Property Maintenance	-	July 2010
Building Department	-	July 2010
Police Department	-	July 2010
Property Maintenance/Code Enforcement	-	August 2010

ORDINANCES - 1st Reading - NONE

ORDINANCES - 2nd Reading

Denise Dondiego, Borough Clerk read the title of Ordinance #1713 as follows:

Ordinance #1713 - AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE CHAPTER 400 "VEHICLES & TRAFFIC", ARTICLE IV, "SCHEDULE", SECTION 27, "SCHEDULE I: PARKING PROHIBITED AT ALL TIMES"

Ordinance #1713 was introduced by Councilman Cannon, seconded by Councilman Smith at the August 2, 2010 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1713

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE CHAPTER 400 "VEHICLES & TRAFFIC", ARTICLE IV, "SCHEDULE", SECTION 27, "SCHEDULE I: PARKING PROHIBITED AT ALL TIMES"

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, County of Bergen and State of New Jersey, that chapter 400 "Vehicles & Traffic" of the Revised General Ordinances of the borough of River Edge is hereby amended and supplemented as follows:

Section I. chapter 400, Article IV, Section 27, Schedule I *Parking Prohibited at All Times* shall be supplemented to reflect the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
A. Delete in its entirety:		
Tenney Avenue	South	From Kinderkamack Road to Center Avenue
B. Replace with the following:		
Tenney Avenue	South	From the East curb line of Kinderkamack Road to Riverside Way
C. Add:		
<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Tenney Avenue	North	From the East curb line of Center Avenue To Riverside Way
Riverside Way	West	From the South curb line of Tenney Avenue To a point 620 feet south there from Riverside Way
	East	From the North curb line of Tenney Avenue To a Point 920 feet south there from.

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

Section II:

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

Section III:

This ordinance shall take effect immediately upon final passage and publication as required by law.

Mayor Margaret Falahee Watkins

ATTEST:

Denise A. Dondiego, Borough Clerk
Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1713

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

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

CLOSE HEARING OF THE PUBLIC - Ordinance #1713

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

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

ADOPTION - Ordinance #1713

Motion by Councilwoman Walker, seconded by Councilman Cannon to adopt ordinance #1713.

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

Denise Dondiego, Borough Clerk read the title of Ordinance #1714 as follows:

Ordinance #1714 - AN ORDINANCE AMENDING CHAPTER 362 "STREETS AND SIDEWALKS" OF THE CODE OF THE BOROUGH OF RIVER EDGE

Ordinance #1714 was introduced by Councilman Cannon, seconded by Councilman Smith at the August 2, 2010 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1714

AN ORDINANCE AMENDING CHAPTER 362 "STREETS AND SIDEWALKS" OF THE CODE OF THE BOROUGH OF RIVER EDGE

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge that Chapter 362 of the Code of the Borough of River Edge is hereby amended as follows:

Section I: Section 362-22 "Permit required" change "Borough Clerk" to "Construction Official"

Section II: Section 362-23 "Application information" change "Borough Clerk" to "Construction Official"; Paragraph (F) change "Clerk" to "Construction Official"

Section III: Section 362-24 "Specifications", Paragraph (A) change "Borough Clerk" to "Construction Official".

Section IV: All ordinances inconsistent with the provision of this ordinance are hereby repealed as to such inconsistencies only.

Section V: If any provision of this ordinance is 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 ordinance, which shall be severable therefrom.

Section VI: This ordinance shall take effect immediately upon final passage and publication as required by law.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated:

OPEN HEARING OF THE PUBLIC - Ordinance #1714

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

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

Casey Connors-259 Adams Avenue-asked for clarification on this ordinance. Bill Lindsley-summarized the ordinance by explaining that the way the current ordinance is written, anyone looking for a permit to remove or install a sidewalk has to get approval from the Borough Clerk. This ordinance changes the approval from the Borough Clerk to the Construction Official who has been doing the job for years.

CLOSE HEARING OF THE PUBLIC - Ordinance #1714

Motion by Councilman Smith, seconded by Councilwoman Walker to close hearing of the public.

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

ADOPTION - Ordinance #1714

Motion by Councilwoman Walker, seconded by Councilman Smith to adopt Ordinance #1714.

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

RESOLUTIONS - By Consent

Motion by Councilman Cannon, seconded by Councilman Smith to approve resolution #10-306, #10-308 through #10-339.

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

#10-306 Amend Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Howland Avenue Curb and Sidewalk Reconstruction Project, Design and Inspect

WHEREAS, there exists a need for expert professional engineering services for the Howland Avenue Curb and Sidewalk Reconstruction Project, Design and Inspect; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #08-484 dated December 29, 2008 in the amount of \$15,000.00 for Professional Services for the Howland Avenue Curb and Sidewalk Reconstruction Project, Design and Inspect; and

WHEREAS, additional funding is required for professional services for the Howland Avenue Curb and Sidewalk Reconstruction Project, Design and Inspect; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1687-100 of the Capital Fund in the amount not to exceed \$15,000.00; and

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

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

WHEREAS, Robert Costa has completed and submitted a Business Entity

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 327 South River Street, Suite 302, Hackensack, New Jersey 07601; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

September 7, 2010

Councilman Porco-asked for clarification on resolution #10-307.

Alan Negreann-explained that this resolution is for services rendered with regard to the survey of the Pocket Park which was necessary to fulfill the requirements for Green Acres. He further explained that this is an amendment to the original contract estimated at \$4,500.00 because costs went a little beyond that amount.

Mayor Watkins-asked how much more are we talking about.

Alan Negreann-replied, \$1,300.00.

Councilman Porco-asked if this money was coming out of pocket.

Alan Negreann-replied, yes.

Bill Lindsley-stated that it would be reimbursable through Green Acres.

Mayor Watkins-stated that she wasn't sure about that.

Councilman Porco-asked why we're not waiting for the money from Green Acres before we put money out of pocket.

Alan Negreann-explained that this is necessary because in order to get the cash reimbursement we have to fulfill the requirements.

Councilwoman Walker- stated that it's bureaucratic red tape.

Councilman Porco-asked if the survey has already been done.

Bill Lindsley-replied, yes.

Motion by Councilman Cannon, seconded by Councilwoman Walker to approve resolution #10-307.

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

#10-307 Amend Agreement with Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mt. Laurel, New Jersey 08054-3415 for Professional Services Related to Perform a Survey for the Bogert Road Pocket Park, Block 1004, Lot 38.03

WHEREAS, there exists a need to retain professional services to perform a survey for the Bogert Road Pocket Park, Block 1004, Lot 38.03 to meet the requirements of the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Environmental Resolutions Inc., 525 Fellowship Road, Mt. Laurel, New Jersey 08054-3415 in the amount of \$4,500.00 via resolution #10-144 dated April 5, 2010; and

WHEREAS, additional funding is required for this project; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on September 7, 2010; 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 contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1654-100 of the Capital Fund in an amount of \$700.00 and the Current Account #01-2010-20-1652-100 in the amount of \$610.00 in a total amount not to exceed \$1,310.00.

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

1. The Mayor and Clerk are hereby authorized to execute an amended agreement with Environmental Resolutions, Inc. in the amount not to exceed \$1,310.00.
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.

September 7, 2010

#10-308 Authorize Mayor and Clerk to Sign Release for Damages with Conquest Industries

WHEREAS, on or about April 5, 2010 Conquest Industries, 31 Woodland Avenue, Westwood, NJ was awarded a contract for the Stream Stabilization Project at Veterans Memorial Park; and

WHEREAS, the project included the removal of certain trees on borough owned property; and

WHEREAS, Conquest Industries negligently removed a tree which was not to be removed; and

WHEREAS, a claim was made to Conquest Industries' liability carrier; and

WHEREAS the Borough Attorney negotiated a settlement whereby Conquest Industries' liability insurer would pay the Borough the sum of \$9,884.54 as and for compensation for the damaged tree in exchange for a Release from the Borough

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are authorized to sign a Release to Conquest Industries and their liability insurance carrier, Peerless Insurance, in consideration of the payment of \$9,884.54 as aforesaid.

September 7, 2010

#10-309 Amend 2010 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 Public Library ADA Service Desk Grant Unappropriated in the amount of \$23,500.00; and

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	
Public Library ADA Service Desk.....	\$23,500.00

BE IT FURTHER RESOLVED that the like sum of \$23,500.00 and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from the "CAPS"
Public & Private Programs Offset by Revenues

Public Library ADA Service Desk.....\$23,500.00

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

September 7, 2010

#10-310 Approval to Submit a Grant Application and Execute a Grant Agreement With The New Jersey Department of Transportation for the 2011 Municipal Aid Application for Howland Avenue Road Improvements.

WHEREAS, the Borough of River Edge continues to develop projects that will improve access and maintenance on public roads; and

WHEREAS, the Borough of River Edge's Engineering Department has provided plans specifically designed to address and improve traffic flow/safety issues and maintenance on our roads; and

WHEREAS, the Borough of River Edge has submitted plans to the State of New Jersey, Department of Transportation for Municipal Aid and will continue to do so in the future; and

WHEREAS, the Borough of River Edge has identified portions of Howland Avenue from Kinderkamack Road to the Paramus border in desperate need of repair;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of River Edge, in the County of Bergen, State of New Jersey formally approves the grant application for Howland Avenue.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011 River Edge Borough-00104 to the New Jersey Department of Transportation on behalf of the Borough of River Edge.

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.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mayor

Clerk

September 7, 2010

#10-311 Approval to Submit a Grant Application and Execute a Grant Agreement With The New Jersey Department of Transportation for the 2011 Municipal Aid Application for Kinderkamack Road Streetscape Improvements - Phase II.

WHEREAS, the Borough of River Edge continues to develop projects that will improve access and maintenance on public roads; and

WHEREAS, the Borough of River Edge's Engineering Department has provided plans specifically designed to address and improve traffic flow/safety issues and maintenance on our roads; and

WHEREAS, the Borough of River Edge has submitted plans to the State of New Jersey, Department of Transportation for Municipal Aid and will continue to do so in the future; and

WHEREAS, the Borough of River Edge has identified Kinderkamack Road from Bloomfield Avenue to Gates Avenue in desperate need of streetscape improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of River Edge, in the County of Bergen, State of New Jersey formally approves the grant application for Kinderkamack Avenue Streetscape Improvements - Phase II.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011 River Edge Borough-00105 to the New Jersey Department of Transportation on behalf of the Borough of

River Edge.

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.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mayor

Clerk

September 7, 2010

#10-312 Approval to Submit a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for the 2011 Safe Streets to Transit for New Sidewalks for a Portion of Kinderkamack Road.

WHEREAS, the Borough of River Edge continues to develop projects that will improve access and maintenance on public roads and sidewalks; and

WHEREAS, the Borough of River Edge's Engineering Department has provided plans specifically designed to address and improve traffic flow/safety issues and maintenance on our roads and sidewalks; and

WHEREAS, the Borough of Edge has submitted plans to the State of New Jersey, Department of Transportation for assistance and will continue to do so in the future; and

WHEREAS, the Borough of River Edge has identified Kinderkamack Road from Bloomfield Avenue to Gates Avenue as in desperate need of sidewalks;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of River Edge in the County of Bergen, State of New Jersey formally approves the grant application for new sidewalks on Kinderkamack Road.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2011-River Edge Borough-00055 to the New Jersey Department of Transportation on behalf of the Borough of River Edge.

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.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mayor

Clerk

September 7, 2010

10-313 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 16, 17, 18, 19, 2010.

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 7, 2010

#10-314 Amend Certification of Chief Financial Officer with Regard to the Contract for Robert Costa for Professional Services to Design and Inspect Outfall Locations

WHEREAS, on August 2, 2010 via resolution #10-290, the Borough of River Edge awarded a contract to Robert Costa, Borough Engineer for services related to Design and Inspect Outfall Locations; and

WHEREAS, the amount of the contract was for \$13,000.00; and

WHEREAS, the Chief Financial Officer had certified that funds were available from Account #01-2010-20-1652-173 of the Current Fund in a not to exceed amount of \$13,000.00; and

WHEREAS, an error was made in the certification of funds.

NOW, THEREFORE, BE IT RESOLVED by the Governing body of the Borough of River Edge that it does hereby accept the revised certification of funds provided by the Chief Financial Officer which indicates that the \$13,000.00 is available from Account #01-2010-20-1652-100 of the Current Fund.

BE IT FURTHER RESOLVED that the Chief Financial Officer and the Borough Clerk are hereby instructed to adjust their records accordingly.

September 7, 2010

#10-315 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 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 7, 2010 meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
10-9/7-1	Personnel - Promotion to Police Sergeant	N.J.S.A. 10:4-12(8)
10-9/7-2	Personnel - DPW Negotiations	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.

September 7, 2010

#10-316 Confirm Endorsement of Community Development Project

WHEREAS, a Bergen County Community Development Grant of \$35,880.00 has been proposed by the Borough of River Edge for the River Edge Senior Bus Driver Wages X in the municipality of River Edge; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of River Edge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development Funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of River Edge hereby confirm endorsement for the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

September 7, 2010

#10-317 Award Bid for the 2010 Howland Avenue Road Improvement Project, Phase 2 to Reggio Construction, 1575 West Street, Fort Lee, New Jersey 07024

WHEREAS, on August 4, 2010 three (3) sealed bids were received for the 2010 Howland Avenue Road Improvement Project, Phase 2; and

WHEREAS, the lowest base bid was received from Reggio Construction, 1575 West Street, Fort Lee, New Jersey, 07024 in the amount of \$192,558.33; and

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

WHEREAS, the Mayor and Council have discussed this matter at a work session on September 7, 2010; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1687-200 of the Capital Fund in an amount not to exceed \$192,558.33; and

NOW, THEREFORE, BE IT RESOLVED that the bid is hereby awarded to Reggio Construction, 1575 West Street, Fort Lee, New Jersey 07024 in the amount not to exceed \$192,558.33 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

September 7, 2010

#10-318 Award of Contract to J.A. Alexander, Inc., 130-158 JFK Drive North, Bloomfield, New Jersey 07003 for the 2010 County Road Program - County Wide ADA Ramps, Curbs and Sidewalks

WHEREAS, on March 25, 2010 sealed bids were received by the Bergen County Department of Public Works for the 2010 County Road Program - County Wide ADA Ramps, Curbs and Sidewalks; and

WHEREAS, the lowest responsive bid was received from J.A. Alexander, Inc., 130-158 JFK Drive North, Bloomfield, New Jersey, 07003; and

WHEREAS, the County of Bergen, awarded the bid at their meeting of June 2, 2010; and

WHEREAS, the bids have been reviewed by the County Acting Director of Public Works and the County Engineer; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on July 26, 2010; and

WHEREAS, the Mayor and Council passed a resolution #10-283 dated July 26, 2010 to enter into an agreement with the County of Bergen for the installation of the ADA compliant handicapped ramps; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-10-7176-100 of the Current Fund not to exceed \$10,000.00; and

WHEREAS, this contract is awarded on a unit price basis and may be 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; and

WHEREAS, the Mayor and Council do hereby ratify the issuance of a purchase order by the Borough Administrator, CFO/QPA as a contract for the construction of this work.

NOW, THEREFORE, BE IT RESOLVED that the bid is hereby awarded to J.A. Alexander, Inc., 130-158 JFK Drive North, Bloomfield, New Jersey, 07003 in the amount of \$10,000.00.

September 7, 2010

#10-319 Enter Into Agreement with Di Cara/Rubino Architects, 30 Galesi Drive, Wayne, New Jersey 07470 for Professional Services Related to the Modifications of Doors for the Borough Hall and Public Safety Building

WHEREAS, there exists a need for professional services related to the Modifications of Doors for the Borough Hall and Public Safety Building; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-172 of the Current Account not to exceed \$3,000.00; and

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

WHEREAS, Di Cara/Rubino Architects has completed and submitted a Business Entity Disclosure Certification which certifies that Di Cara/Rubino Architects 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 Di Cara/Rubino Architects from making any reportable contributions through the term of the contract; and

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

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 Di Cara/Rubino Architects, 30 Galesi Drive, West Wing, Wayne, New Jersey 07470 in the amount not to exceed \$3,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "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.

September 7, 2010

#10-320 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Sixth Avenue

WHEREAS, on or about August 23, 2010, the Borough of River Edge granted permission to Doris Chatellier, 770 Sixth Avenue, River Edge, New Jersey, to hold a block party on Sixth Avenue between Wales and Webb on September 11, 2010 in accordance with Borough Ordinance #1678; and

WHEREAS, Mrs. Chatellier 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 7, 2010

#10-321 Authorize Clerk to Go Out for Bid

WHEREAS, the Borough of River Edge desires to go out for bid for Personal Bailout Systems as part of the FY 2009 Assistance to Firefighters Grant (AFG).

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

September 7, 2010

#10-322 Authorize Accounts Supervisor to Issue Refund Check - Street Opening for Paul Garbarino, 11 Tenney Avenue

WHEREAS, the Borough of River Edge received a street opening permit from the following who surrendered \$500.00 for a performance escrow; and

WHEREAS, John Lynch, Superintendent of Public Works has inspected the street where the opening was made, 11 Tenney Avenue, and has declared it satisfactory; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Trust Other Account in the amount not to exceed \$500.00.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor be authorized to issue a check in the amount of \$500.00 to the following.

Paul & Christine Garbarino
187 Barlow Mountain Road
Ridgefield, CT 06877

September 7, 2010

#10-323 Enter Into Agreement with Robert McNerney, McNerney & Associates, 139 Harristown Road, Glen Rock, New Jersey, 07452-0067 for Professional Services for Expert Appraisal for Block 404, Lot 9, 38 River Edge Road, Figueroa

WHEREAS, there exists a need for an expert appraisal to conduct the necessary research, study and analysis of 38 River Edge Road, Block 404, Lot 9 for the purpose of determining the current market value of this property as part of State Court Tax Appeals; and

WHEREAS, the amendments to the contract are not expected to exceed \$17,500.00 in the aggregate and therefore pay-to-play practices of the law do not apply; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for

"Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Robert McNerney meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #10-2010-20-1552-028 of the Current Fund not to exceed \$2,000.00; 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 Robert McNerney not to exceed \$2,000.00; and
2. 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.
3. That a copy of the resolution be forwarded to THE RECORD for publication.

September 7, 2010

#10-324 Enter Into Agreement with Robert McNerney, McNerney & Associates, 139 Harristown Road, Glen Rock, New Jersey, 07452-0067 for Professional Services for Expert Appraisal for Block 1418, Lots 2, 3, 3.01, 3.01B01 & 4, Great Outdoors, 278 Johnson Avenue, 11 Route 4 East, 62 Madison Street

WHEREAS, there exists a need for an expert appraisal to conduct the necessary research, study and analysis of Block 1418, Lots 2, 3, 3.01, 3.01B01 & 4, 278 Johnson Avenue, 11 Route 4 East, 62 Madison Street for the purpose of determining the current market value of this property as part of State Court Tax Appeals;; and

WHEREAS, the amendments to the contract are not expected to exceed \$17,500.00 in the aggregate and therefore pay-to-play practices of the law do not apply; and

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

WHEREAS, Robert McNerney meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #10-2010-20-1552-028 of the Current Fund not to exceed \$3,500.00; 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 Robert McNerney not to exceed \$3,500.00; and
2. 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.
3. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

September 7, 2010

#10-325 Enter Into Agreement with Robert McNerney, McNerney & Associates, 139 Harristown Road, Glen Rock, New Jersey, 07452-0067 for Professional Services for Expert Appraisal for Block 1417, Lot 1, 65 Route 4, River Edge

WHEREAS, there exists a need for an expert appraisal to conduct the necessary research, study and analysis of Block 1417, Lot 1, 65 Route 4, for the purpose of determining the current market value of this property as part of State Court Tax Appeals; and

WHEREAS, the amendments to the contract are not expected to exceed \$17,500.00 in the aggregate and therefore pay-to-play practices of the law do not apply; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for

"Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Robert McNerney meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #10-2010-20-1552-028 of the Current Fund not to exceed \$4,000.00; 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 Robert McNerney not to exceed \$4,000.00; and
2. 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.
3. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

September 7, 2010

#10-326 Enter Into Agreement with Robert McNerney, McNerney & Associates, 139 Harristown Road, Glen Rock, New Jersey, 07452-0067 for Professional Services for Expert Appraisal for State Court Tax Appeals

WHEREAS, there exists a need for an expert appraisal to conduct the necessary research, study and analysis as part of reports ordered by Tax Appeal Court on demand; and

WHEREAS, the amendments to the contract are not expected to exceed \$17,500.00 in the aggregate and therefore pay-to-play practices of the law do not apply; and

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

WHEREAS, Robert McNerney meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; and

WHEREAS, the appraisal fee, court time and conference time will be billed at an hourly rate of \$100.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #10-2010-20-1552-028 of the Current Fund not to exceed \$7,000.00; 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 Robert McNerney not to exceed \$7,000.00; and
2. 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.
3. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

September 7, 2010

#10-327 Amend 2010 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local Government Services approved 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 entered into a shared service agreement to contract with the County of Bergen for ADA compliant ramps on Midland Avenue in the amount of \$13,000.00; and

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

County of Bergen Shared Service
Midland Avenue Ramps.....\$13,000.00.

BE IT FURTHER RESOLVED that the like sum of \$13,000.00 and the same is hereby appropriated under the caption of:

General Appropriations
(B) Operations excluded from the "CAPS"
Shared Service Agreements

County of Bergen Shared Service
Midland Avenue Ramps Other Expenses.....\$13,000.00.

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

September 7, 2010

#10-328 Amend 2010 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 Clean Communities Grant Unappropriated in the amount of \$400.00; and

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

Clean Communities Program.....\$400.00

BE IT FURTHER RESOLVED that the like sum of \$400.00 and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations excluded from the "CAPS"
Public & Private Programs Offset by Revenues

Solid Waste Management/Clean Communities Grant\$400.00

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

September 7, 2010

#10-329 Amend 2010 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 \$14,500.00; and

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 Van Driver.....\$14,500.00

BE IT FURTHER RESOLVED that the like sum of \$14,500.00 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 Van Driver.....\$14,500.00

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

September 7, 2010

#10-330 Amend 2010 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 Dispatcher Grant Unappropriated in the amount of \$4,300.00; and

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 Van Dispatcher.....\$4,300.00

BE IT FURTHER RESOLVED that the like sum of \$4,300.00 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 Van Dispatcher.....\$4,300.00

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

September 7, 2010

#10-331 Amend Agreement with Beitin Associates, 130 West 42nd Street, New York, New York, 10036 for Consulting Engineering Services Related to a New Emergency Generator for the Public Safety Building

WHEREAS, there exists a need to retain professional services for consulting engineering services related to a new emergency generator for the Public Safety Building; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Beitin Associates via resolution #07-201, dated May 21, 2007 in the amount of \$12,500.00; and

WHEREAS, additional funding is required for professional services for consulting engineering services on this project; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on September 7, 2010; 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, Beitin Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Beitin Associates 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 Beitin Associates 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 #04-2150-55-1613-100 of the Capital Fund in an amount not to exceed \$8,500.00.

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

1. The Mayor and Clerk are hereby authorized to execute an amended agreement with Beitin Associates, in the amount not to exceed \$8,500.00.
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.

September 7, 2010

#10-332 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Erskine Avenue

WHEREAS, on or about August 30, 2010, the Borough of River Edge granted permission to Joellen Schlossberg, 81 Erskine Avenue, River Edge, New Jersey, to hold a block party on Erskine Avenue on September 25, 2010 in accordance with Borough Ordinance #1678; and

WHEREAS, Mrs. Schlossberg 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 7, 2010

#10-333 Resolution Authorizing the Mayor and/or Council President to Sign a Deed Transferring Property from the Borough to Itself Located Block 1004, Lot 38.04, 340 Bogert Road, River Edge, New Jersey

WHEREAS, On or about December 30, 2009 the Borough of River Edge purchased property from the Reformed Church of Cherry hill at River Edge which property is described as Lot 38.04 in Block 1004 on the Tax Map of the Borough of River Edge;

WHEREAS, the Deed was recorded on January 11, 2010 in the Office of the Bergen County Clerk; and

WHEREAS, the Borough has received funds from The Bergen County Open Space Trust Fund and has received a commitment from the State Green Acres Fund for grants to offset the cost of the acquisition of the property; and

WHEREAS, the grants contain a requirement that the Deed contain certain restrictions on the use of the property in accordance with laws and regulations governing the grants; and

WHEREAS, the Deed previously recorded does not contain the restrictions; and

WHEREAS, the Borough Attorney has prepared a new Deed wherein the Borough will deed the property to itself, which Deed contains the requisite restrictive language.

NOW, THEREFORE, BE IT RESOLVED that the Mayor, or in her stead the Council

President, be authorized to sign the Deed containing the restrictions and that the Borough Attorney is authorized to record the deed in accordance with law.

September 7, 2010

#10-334 Authorize Refund from Recreation Dedicated Account

WHEREAS, residents had signed up for the Women's Softball Program and were unable to participate; and

WHEREAS, they had paid in full for the Women's Softball Program; and

WHEREAS, a refund will be made to the following:

Theresa Power	\$50.00
15 Tenney Avenue	
River Edge, New Jersey 07661	
Kimberly Derner	\$45.00
149 Van Saun Drive	
River Edge, New Jersey 07661	

NOW, THEREFORE, BE IT RESOLVED that a total of \$95.00 be refunded from the Recreation Dedicated Account to the above listed residents.

September 7, 2010

#10-335 Resolution to Refund Zoning Board Escrow Money to Lynne & Jim Litterini, 316 Kinderkamack Road, Block 1005, Lot 6.01

WHEREAS, the following application has been made to the Zoning Board for bulk variance 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>
1005/6.01	Lynne & Jim Litterini 316 Kinderkamack Road River Edge, NJ 07661	\$9,935.50

September 7, 2010

#10-336 Authorize Tax Collector to Refund Duplicate 3rd Quarter 2010 Tax Payments

WHEREAS, the tax office has received duplicate tax payment for the 3rd Quarter 2010 taxes on the following properties; and

WHEREAS, a written request was received from their mortgage company to refund the overpaid amounts directly to the mortgage company.

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

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Refund Amount</u>
205/17	BLESSING, CORNELIUS 812 Bogert Road	\$ 3,242.81
510/9	SONG, MARK & DALY, DONNA 235 Madison Avenue	\$ 4,442.62

708/14	BIEBER, JENNIFER 209 Kensington Avenue	\$ 2,432.13
809/9	MULHOLLAND, ANTHONY 441 Kinderkamack Road	\$ 65.25
809/10	LICATA, VINCENT & SUSAN 437 Kinderkamack Road	\$ 3,026.72
911/10	DERBALIAN, AVEDIS & LISA 271 Olympia Drive	\$ 2,900.28
	TOTAL:	\$16,109.81

Make check payable to:

CORE LOGIC TAX REAL ESTATE
Refund Unit - DFW 1-3
One First American Way
Westlake, TX 76262

September 7, 2010

#10-337 Authorize Tax Collector to Refund Duplicate 3rd Quarter 2010 Tax Payments

WHEREAS, the tax office has received duplicate tax payments for the 3rd Quarter 2010 taxes on the following properties; and

WHEREAS, a written request was received from the homeowners to refund the overpaid amounts directly to the homeowners.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is hereby authorized to issue refund checks in the following amounts and the Tax Collector to adjust her records accordingly.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Refund Amount</u>
212/2	JACOBSON, STUART & ALLISON 49 Washington Avenue River Edge, NJ 07661	\$2,204.65
501/5	GOLDGRABER, TAL & IRIS 7 Kimberly Way River Edge, NJ 07661	\$3,169.02

September 7, 2010

#10-338 Resolution To Authorize Tax Collector to Adjust 2010 Final Tax Bills Due to County Board Judgments

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

WHEREAS, the 4th quarter 2010 taxes are open on all the properties.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector post the pro-rated judgment amounts as a credit to the 4th quarter 2010 taxes and adjust her records accordingly.

<u>B/L</u>	<u>Property owner</u>	<u>Assessed Value</u>	<u>Reduced to</u>	<u>Credit Amount</u>
101/1	Pardo, F&M 941 Laurel Ave.	380,700	360,000	\$ 530.96
105/14	Paxinopoulos 920 Willow Ave.	723,600	700,000	\$ 605.34
108/9	Bergman, G&S 212 Midland Ave.	525,000	500,000	\$ 641.25
113/19	Garzon, C. 212 Woodland Ave.	371,600	352,000	\$ 502.74
113/27	Spagnola, M.	407,800	395,000	\$ 328.32

117/13	63 Surrey Ln. Briordy, A&C	402,400	390,000	\$ 318.06
118/18	208 Wales Ave. Ko, C.	539,800	507,300	\$ 833.63
204/3	190 Wales Ave. Davenport, & Spiotti	605,400	540,000	\$ 1,677.51
209/4	893 Summit Ave. Otero, H.	377,400	360,000	\$ 446.31
211/14	75 Spring Valley Olivry, W&D	340,000	325,000	\$ 384.75
304/4	48 Washington Ave Faranda, T&L	492,300	475,000	\$ 443.75
304/19	257 Wales Ave Kang, Y.	406,400	375,000	\$ 805.41
306/21	780 Fifth Ave Pinto, J&D	590,000	545,000	\$ 1,154.25
307/2	790 Elm Ave. Ruvolo-Sammon, B	629,300	600,000	\$ 751.55
310/23	731 8 th Ave. Cereste, S&M	997,500	900,000	\$ 2,500.88
401/18	738 Sixth Ave. Mendez, S&K	648,200	616,000	\$ 825.93
402/10	778 Oak Ave. De Sanctis, W	380,000	370,000	\$ 256.50
410/1/C0006	766 Bogert Rd. Dorman, J	376,900	335,000	\$ 1,074.74
501/29	35 Sherwood Ct. Bradford, L	500,100	460,000	\$ 1,028.57
502/11	679 Westview Ct. Cha, I & Yoon J	720,000	610,000	\$ 2,821.50
502/16	4 Adrian Way Lee, J	770,100	660,100	\$ 2,821.50
612/15	3 Adrian Way Kiyono, H&T	390,800	375,000	\$ 405.27
615/5	678 Bogert Rd Zazzarino, L&G	425,400	350,000	\$ 1,934.01
807/1	604 Bogert Rd Burns, T&E	415,900	400,000	\$ 407.84
813/13	153 Voorhis Ave. Schwabik, K&C	389,200	360,000	\$ 748.98
906/13	140 Wayne Ave. Cavanagh-Bilodeau	409,700	375,000	\$ 890.06
909/23	207 Berkeley Rd Menicola, A	833,200	799,900	\$ 854.15
1002/19	4 Fenway Ct Kinosian, A	500,000	480,000	\$ 513.00
1002/34	392 Mercer Ave. Rodgers, R&A	537,800	430,000	\$ 2,765.07
1004/25	425 Bogert Rd. Natoli, D	695,400	595,000	\$ 2,575.26
1101/14	325 Kinderkamack Mahmud, A	453,900	410,000	\$ 1,126.04
1102/12	1 Eastbrook Dr Julien, B&D	516,600	450,000	\$ 1,708.29
1105/22	21 EastBrook Dr. Tartari, A&G	491,800	480,000	\$ 302.67
1106/15	254 Princeton Dr. Agatone, G&E	434,100	390,000	\$ 1,131.17
1107/26	251 Oak Ave. Maat, J&E	335,700	310,000	\$ 659.21
1107/36	284 Van Saun Dr. Munofu, D	406,100	350,000	\$ 1,438.97
1202/9	332 Van Saun Dr. Dhariwal A	452,400	405,000	\$ 1,215.81
1203/8	107 Valley Rd. Rodriguez	498,100	460,000	\$ 977.27
1203/16	213 Cherry Ln Bashi, E	492,400	480,000	\$ 318.06
1203/19	165 Zabriskie Visaggio, S	742,300	700,000	\$ 1,085.00
1205/9	152 Valley Rd. Shin, Y&Y	482,300	430,000	\$ 1,341.50
1205/23	212 Oak Ave. Rivera, C	463,000	450,000	\$ 333.45
1206/15	195 Reservoir Ave Margossian, V	461,400	440,000	\$ 548.91
1209/29	275 Cleveland Pl Lindenbaum, H&R	458,000	435,000	\$ 589.95
1209/33	197 Howland Ave. Guo, Y	420,800	350,000	\$ 1,816.02
	173 Howland Ave.			

September 7, 2010

#10-339 Authorize Final Tax Bill Adjustment and Refund due to 2010 County Board Judgments

WHEREAS, the Tax Office has received a County Board Judgment for the following property reducing the Assessed values from 576,100 to 418,300 for the year 2010; and

WHEREAS, the reduction in the assessment has also reduced the total tax amount from \$14,776.97 to \$10,729.88 creating a credit of \$4,047.57.

NOW, THEREFORE, BE IT RESOLVED, that the Accounts Supervisor refund the following amount to the property owner and the Tax Collector to apply the amount necessary for the 4th quarter 2010 and adjust her records accordingly.

<u>Block/Lot</u>	<u>Property owner</u>	<u>Applied to 4th Quarter</u>	<u>Refund Amount</u>
411/2.01	Daibes, Assad & Kathryn Ilardi 749 Williams Ave. River Edge, NJ 07661	\$3,836.88	\$210.69

September 7, 2010

Councilwoman Rush read resolution #10-340 into the record.

Motion by Councilwoman Rush, seconded by Councilman Smith to approve resolution #10-340.

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

#10-340 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	\$411,523.46
CAPITAL ACCOUNT	\$ 1,644.65
RECREATION ACCOUNT	\$ 4,582.23
TRUST OTHER - DEVELOPERS ACCOUNT	\$ 2,621.25
OPEN SPACE ACCOUNT	\$ 4,474.32

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.

September 7, 2010

Councilwoman Rush-stated that out of the total from the Current Account, she recused herself from check #34341 for \$37.42.

OPEN HEARING OF THE PUBLIC -

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

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

Marie Papaleo-125 Manning-stated that her understanding of the current parking regulations on Manning Avenue which prohibits parking between 9:00 a.m. and 11:00 a.m. is to protect the residents of the block so that commuters don't park there. Her complaint is that most of those who live there have to constantly jockey cars around or park up on Bogert Road which makes the visibility very poor when trying to cross over. She also complained that many residents who live on Manning have received parking tickets. She asked the Mayor and Council to consider either giving the residents a parking permit or to change the parking regulations somehow.

Mayor Watkins-agreed that this has been a difficult situation for several years and because it is a public street, she doesn't think it's legal to give placards out allowing residents to park.

Maria Papaleo-stated that she spoke with the previous Police Chief and he told her that it would be too difficult to give the residents parking permits. She feels that the Police Department should show discretion when they run the license plate before giving out tickets to the residents. She was also told by one of the Police officers that this regulation is in effect to protect the residents but she feels that the residents are the ones getting hurt by it.

Councilman Cannon- asked Mrs. Papaleo if she would prefer that all parking restrictions be lifted which would allow commuters to park there.

Marie Papaleo-stated that she would rather have the restrictions lifted.

Mayor Watkins-stated that she's not sure if anything can be done but they will talk about.

Tom Magill-127 Manning Avenue-asked for clarification on the law that prohibits giving out permits for public street parking.

Bill Lindsley-replied that it is a state law. He further stated that the law states that on a public street you cannot discriminate between residents and non-resident parking.

Tom Magill-stated that he does not want to go back to the old regulation where commuters would be allowed to park all day in front of their homes.

Casey Connors-259 Adams Avenue-stated that many years ago, the Police Department gave small square stickers out indicating district numbers and asked if that would suffice for the Manning Avenue residents. He understood that these stickers were given out for safety reasons so that cars could be easily identified by the Police Department.

Bill Lindsley-again stated that a decal would have the same effect that a parking permit would in that you cannot discriminate who parks on public streets.

Casey Connors-suggested that if a police officer saw this sticker on a vehicle, he could run the plate to find out if the person is a resident and knock on their door. He also stated that several other towns do allow permit parking on public streets.

Mayor Watkins-stated that it could be challenged in court and its up to each town to decide what chance they want to take.

Councilman Cordts-asked if we can challenge it.

Bill Lindsley-stated that they could go to court and challenge the ticket.

Councilman Cordts-asked if they could challenge the state regulation.

Marie Papaleo-stated that she is scheduled to go to court and again asked the Council for help with this problem.

Bill Lindsley-stated that he will contact the Chief of Police to revisit the issue.

Councilwoman Rush-stated that it would seem, after listening to the Borough Attorney, that the Police Department has some leeway and discretion and she would hope that they would use it if they ran a license plate and found that it belongs to a homeowner.

Bill Lindsley-stated that it's not discretion whether to write a ticket or not, its discretion whether to give the homeowner a chance to move the car.

Peggy White-741 Center Avenue-stated that they've had similar restricted parking in her area and she's been very happy with it.

Ray Michels-141 Wayne-is asking permission to have a tree removed in front of his home because at one time a very large branch fell minutes after his wife and child moved from the exact location where the branch fell. He was thankful there were no injuries at that time but it concerned that there could be other problems in the future. Mr. Michels sent a letter to the Shade Tree Commission requesting same but was denied.

Ron Weiscarger-294 Webb Avenue-stated that two years ago he wrote to Shade Tree Commission advising them that his neighbors tree was dead and leaning toward his house. He stated that John Sarafian came to inspect the tree and told Mr. Weiscarger that the tree was fine. He further stated that this spring the tree broke and hit the corner of his house causing damage to his house and air conditioning unit.

Cindy Bequeath-745 Seventh Avenue-received the recommendation from the Shade

Tree Commission and Police Department regarding the tree that she has requested be taken down because it is in her driveway. Mrs. Bequeath asked how the Shade Tree Commission decides if a tree is healthy or not and do they actually look inside of the tree itself. She asked if there are laws or regulations that they have to follow.

Mayor Watkins-stated that they look at the roots and the bark and look to see if the tree has leaves on it. The Mayor also explained that if there is a hole in the tree she thinks that they measure how far the hole goes through the tree.

Cindy Bequeath-stated that the Shade Tree recommendation indicates that the tree is healthy and does not recommend removal. She also stated that in the report they valued the tree at \$15,000.00 and asked if there is some kind of tree benefit analysis for tax purposes that she should know about. Mrs. Bequeath feels that they didn't look at the top of the tree because all of the branches are on one side making it unstable. She had an outside tree company come in and they agreed that there are obvious signs that it is healthy but they also were concerned that the tree is leaning with all of the branches on one side. She asked the Council if this could be revisited because she feels that many of the comments in the report are not accurate.

Mayor Watkins-stated that they will ask the Shade Tree Commission and Police Department to revisit it and invited any Council member to take a look also.

Cindy Bequeath-asked if she could be notified when they will be coming. Mrs. Bequeath suggested that once the American Legion building is brought up to code that it should be used to bring in revenue.

Bill Lindsley-stated that he's concerned about the condition of these trees and in light of the fact that residents have put the Borough on notice and suggested that we get the Shade Tree Commission and DPW to look at the trees immediately.

Mayor Watkins-asked Alan to notify John Lynch tomorrow.

Johnny Porco-clarified that John Lynch still needs to confer with the Shade Tree Commission about removals unless it is an immediate danger.

Seth Queler-243 Valley Road-asked the Council if they could change the ordinance regulating fence height because he would like to install a six foot fence starting from the rear of his house forward. He stated that his neighbor has a shed very close to his property line and would like to put a six foot fence up to so they don't have to look at it.

Bill Lindsley-stated that even if the Council doesn't change the current ordinance, Mr. Queler could apply to the Zoning Board for a variance.

Councilwoman Rush-noted that the regulation for a shed is that it has to be five feet from the property line and the neighbor shouldn't have put the shed there to begin with.

Seth Queler-stated that he spoke to the Zoning Officer about it and he said that because the shed has been for many years, there's nothing they can do.

Bill Lindsley-stated that he's not sure that is true. He suspects that many sheds have been put up without any permits or any concern for surveys and property lines.

Casey Connors-stated that with regards to the parking issues he feels that we should look at the number of commuters versus residents who have received tickets. He also feels that the Mayor and Council should have hired professionals to examine the American Legion building so that they would have known what problems they would be facing before purchasing it.

Mayor Watkins-stated that prior to the purchase of the Legion building, she had voiced her concerns about the mold problem and her disapproval of the purchase.

Cindy Bequeath-asked for an explanation as to why several trees have been removed on Bogert Road.

Councilwoman Walker-explained that there were four trees that were taken down because they were diseased.

Cindy Bequeath-asked if the Shade Tree Commission makes that determination themselves?

Councilwoman Walker-explained that the Shade Tree Commission makes the recommendation. She further stated that the Shade Tree volunteers are consistently taking courses and getting certifications and are very knowledgeable.

Neal Carroll-321 Wales Avenue-stated that with all the money that is being spent on decorative lighting, pocket parks and the American Legion building, he is surprised that the Police Department still does not have an emergency generator. He feels that the Police Department is the lifeline of the town 24/7/365 and is surprised that the Borough is paying another \$17,000 to a consultant and still won't have a generator for the Police Department.

Alan Negreann-stated that he will get information on the generator.

Casey Connors-feels that the money that was spent on the pocket park could have been used to build a nice indoor recreation center out of the American Legion so that kids would have a place to go after school or in inclement weather.

Mayor Watkins-stated that the church by Cherry Hill School did try to get a teen program going a while ago but the problem was that they couldn't get anyone to supervise.

Motion by Councilwoman Walker, seconded by Councilman Smith to close hearing of the public.

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

COUNCIL COMMENTS -

Councilwoman Walker-congratulated the three young men who were appointed to the Fire Auxiliary Squad and thanked them for volunteering. Councilwoman Walker understands the frustration that the residents have with the "No Parking 9 to 11" because she has the same regulations on her street. She feels that even though it may be a little inconvenient, it is much better than having commuter parking in front of your home. She realizes that it does force people to park on Bogert Road and creates issues for both schools but assures everyone that they do communicate with the Police Chief on an ongoing basis. Councilwoman Walker feels that this issue should be re-visited to try to come up with alternatives. She stated that the purchase of the American Legion building is a long-term investment for our town and looks forward to hopefully getting grants to offset some expenses.

Councilwoman Rush-extended her congratulations to Josh, Brendan and Elliott and thanked them for their willingness to volunteer their time to the Fire Department. Councilwoman Rush also congratulated their parents for raising such nice young men.

Councilman Porco-also congratulated the three young men who were appointed to the Fire Department Auxiliary Squad.

Councilman Smith-also congratulated Josh, Brendan and Elliott along with many others who volunteer their time and explained the ritual of training that these young people have to go through and the commitment that is involved. Councilman Smith reminded everyone that this coming weekend is September 11th and asked everyone to take a moment of remembrance. He continued to say that although there was significant loss of life, what is not spoken about is the more than 50,000 people who were saved that day. Councilman Smith stated that the Shade Tree Commission members go through a state certification program along with many hours of continuing education each year and they too are very dedicated volunteers who work very hard for our community. He further stated that our DPW has identified several dead trees around town and has been working with the Shade Tree Commission to remove them to avoid possible property damage in the future. He thanked everyone for coming to the meeting this evening.

Councilman Cannon-had no comment.

Councilman Cordts-also congratulated the three young men who were appointed this evening and stated that as a Council, he feels that they need to be more aggressive with some of the trees that residents are complaining about, such as the tree in Mrs. Bequeath's driveway. He's in agreement that our priority should be to save trees but he doesn't feel that anyone on the Council would want to have a tree in the middle of their driveway. Councilman Cordts feels that they need to be sensible in confronting these types of situations.

Mayor Watkins-thanked everyone for coming and invited them back to the next public meeting on September 20th. The Mayor wished all those who are celebrating Rosh Hashanah a very Happy New Year and encouraged everyone to remember 9/11 services.

ADJOURNMENT - 9:10 P.M.

Motion by Councilman Smith, seconded by Councilman Cannon to adjourn the meeting at 9:10 p.m.

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

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: