

M I N U T E S
Meeting of the Mayor and Council
Tuesday, July 5, 2011
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 Councilman Mignone 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 24, 2010 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 - Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Mayor Watkins were present, Councilman Cordts was absent.

APPROVAL OF MINUTES - By Consent

Motion by Councilman Bartelloni, seconded by Councilman Moscaritolo to approve the minutes of the Mayor and Council work session and regular meeting of June 20, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo and Councilman Cannon voted yes, Councilman Porco and Councilman Mignone abstained and Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Cannon to approve the minutes of the Mayor and Council special meeting of June 23, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Moscaritolo abstained and Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Bartelloni to approve the minutes of the Mayor and Council work session of June 27, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco and Councilman Mignone voted yes, Councilman Cannon abstained and Councilman Cordts was absent.

PROCLAMATION & AWARDS - NONE

APPOINTMENTS & PERSONNEL CHANGES

Motion by Councilman Porco, seconded by Councilman Mignone to approve the resignation of James Arakelian from River Edge Fire Company #1 effective immediately.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Cannon to approve the appointment of Elaine Gibbons, 220 Dorchester Road, as the Mayor's Representative to the Library Board of Trustees to fill the unexpired term of Carol Nyman through 12/31/11, effective July 6, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Mayor Watkins administered the Oath of Office to Elaine Gibbons.

Motion by Councilman Bartelloni, seconded by Councilman Mignone to approve the appointment of Brendan Cariddi, 193 Wayne Avenue, to the River Edge Volunteer Fire Department, effective immediately.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Cannon, seconded by Councilman Bartelloni to approve the salary change of Scott Ader, Tree Trimmer I in the Department of

Public Works from a Step I annual salary of \$63,156.00 to Step II - \$63,752.00, effective March 26, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Bartelloni, seconded by Councilman Cannon to approve the salary change of Jairo Duarte, Laborer I in the Department of Public Works from a Step V annual salary of \$49,571.00 to Step VI - \$51,126.00, effective April 3, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Cannon to approve the salary change of Francis Gallagher, Laborer I in the Department of Public Works from a Step III annual salary of \$48,495.00 to Step IV - \$48,936.00, effective July 5, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Cannon to approve the salary change of Kenneth Morse, Laborer II in the Department of Public Works from a Step II annual salary of \$43,115.00 to Step III - \$43,505.00, effective November 5, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Cannon to approve the salary change of Geeta Birnbaum, Account Payable Clerk, from an annual salary of \$39,947.00 to \$40,427.00 due to longevity increase of \$480.00, effective June 19, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Porco, seconded by Councilman Cannon to approve the salary change of Roger Tarpey, General Repairer II from an annual salary of \$58,432 to \$59,022 due to a step increase from step 3 to step 4, effective April 28, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Cannon, seconded by Councilman Mignone to approve the salary change of Jason Milito, Equipment Operator II from \$55,946.00 to \$56,238 due to a step increase from step 1 to step 2, effective April 5, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Motion by Councilman Moscaritolo, seconded by Councilman Cannon to approve the appointment of Marc D. Ramundo, Esq., 1372 Palisade Avenue-2nd Floor, Fort Lee, New Jersey 07024 as Alternate Prosecutor at an hourly salary of \$85.00, effective immediately.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

CORRESPONDENCE -

Letter	-	River Edge Fire Company #1 - 6/20/11
		Re: Resignation of James Arakelian
Notice	-	River Edge Board of Education - 6/20/11
		Re: Meeting - June 24, 2011
Letter	-	2010 Energy Efficiency & Conservation
		Block Grant
Letter	-	State of New Jersey - 6/22/11
		Re: Suspected Hazardous Discharge
		Notification
Letter	-	Cablevision - 6/22/11
		Re: Launch of Polish Channel
Letter	-	Saverio Cereste, Esq. - 6/22/11
		Re: Alternate Prosecutor

Letter - Bergen County Surrogate's Court - 6/29/11
Re: Services Offered

MONTHLY REPORTS -

Zoning Board of Adjustment - May 2011
Library Board - June 2011

Mayor Watkins thanked Robert Mancuso and George Sundell for over thirty years of service to the Borough as Police Reserves.

Mayor Watkins called for a moment of silence for Bill Lindsley. The Mayor stated that Bill was a valuable member of the community and wanted to offer condolences to his family.

ORDINANCES - 1st Reading

Denise Dondiego, Borough Clerk read the title of Ordinance #1735 as follows:

Ordinance #1735 - AN ORDINANCE ADDING CHAPTER 339 "SECONDHAND DEALERS"

Motion by Councilman Porco, seconded by Councilman Cannon to approve the first reading of Ordinance #1735 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1735

AN ORDINANCE ADDING CHAPTER 339 "SECONDHAND DEALERS"

BE IT ORDAINED by the Borough Council of the Borough of River Edge, in the County of Bergen, State of New Jersey, as follows:

Section I. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

DEALER - Any person, partnership or corporation, who or which through any means buys or sells secondhand gold, silver, precious metals or jewelry, and includes anyone advertising the purchase or sale of any of the aforementioned items.

MINOR - Any person under the age of 18 years.

Section II. License required; fee.

Each dealer conducting business within the jurisdiction of the Borough of River Edge shall first register with the Chief of Police, who shall investigate the applicant, and shall obtain a license from the Borough Clerk by paying a fee of \$50.00.

Section III. Records to be kept by dealer; inspections.

(a) Each dealer shall maintain a complete record of each purchase and sale, including the amount paid, indicating the name, residence, occupation, age and description of the person from whom the items were purchased, received or sold. These records shall be subject to the inspection of any authorized police officer of the Borough of River Edge.

(b) The dealer shall maintain a permanent log with photographs and data established under subsection (a) above. This log shall be maintained and made available for inspection by the Police Department of River Edge.

Section IV. Description of transactions.

Each dealer doing business in the Borough of River Edge shall deliver to the Chief of Police the description of all items purchased, received or sold within 72 hours of the completion of the transaction, on forms prescribed by the Chief of Police.

Section VI. Unlawful acts.

No dealer shall sell, melt, change the form of or dispose of any articles purchased or received within five (5) days from the date the written notification is made to the Chief of Police, and all such items shall remain on the premises where the purchase was made for at least five (5) days.

Section VII. Transaction restrictions.

(a) Each dealer must require identification of the person with whom it is transacting business, and no transaction may be made with any minor, as

hereinabove defined. The dealer shall secure two (2) forms of identification, one of which shall be a government form of identification such as a passport or driver's license.

(b) The forms of identification as set forth in section (a) shall be maintained as part of the permanent records of the dealer and shall not be destroyed or disposed of without the express written consent of the Chief of Police.

Section VIII. Violations and penalties.

Any person as defined above who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding \$1,000.00, imprisonment for a term not exceeding 90 days and/or a period of community service not exceeding 90 days, within the discretion of the Municipal Judge. A separate offense shall be deemed committed in each day during or on which a violation occurs or continues.

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

Margaret Falahee Watkins, Mayor

ATTEST:

Denise A. Dondiego
Borough Clerk

Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

ORDINANCES - 2nd Reading

Denise Dondiego, Borough Clerk read the title of Ordinance #1734 as follows:

Ordinance #1734 - AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF RIVER EDGE (1998) CHAPTER 206 - "FEES"

Ordinance #1734 was introduced by Councilman Cordts, seconded by Councilman Cannon at the June 20, 2011 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1734

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF RIVER EDGE (1998) CHAPTER 206 - "FEES"

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, State of New Jersey as follows:

SECTION I:

Chapter 206 of the Code of the Borough of River Edge is hereby amended and supplemented by the addition and changes thereto of the following which shall be added or changed to the list of fees and charges on file with the Borough Clerk.

Section 206-2 - Schedule of Fees

Sub-section M. Amend as follows:

Police Officer Application Fee - \$135.00

SECTION II:

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

Section III:

If any provision of this ordinance 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 ordinance, which shall be severable therefrom.

Section IV:

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 #1734

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

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

CLOSE HEARING OF THE PUBLIC - Ordinance #1734

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

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

ADOPTION - Ordinance #1734

Motion by Councilman Cannon, seconded by Councilman Porco to adopt Ordinance #1734.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

RESOLUTIONS - By Consent

Motion by Councilman Moscaritolo, seconded by Councilman Porco to approve resolution #11-243 and #11-244, #11-247 through #11-258 and #11-260.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Councilman Moscaritolo-stated that this bill is legislation to require that certain public contract bid advertisements contain cost estimates and he is in favor not in opposition of requiring greater specificity in public bidding. He continued by saying that it also requires specific grounds for the rejection of bids and he thinks it's a good idea because it closes the loop hole in the current public bidding laws and again stated that he would not be in opposition of this resolution.

Councilman Cannon-asked if this was put before the Council because it was a blanket recommendation from the League of Municipalities.

Alan Negreann-replied yes and explained that it was supported by the Government Purchasing Association as well.

Motion by Councilman Mignone, seconded by Councilman Porco to approve resolution #11-242.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Porco and Councilman Mignone voted yes, Councilman Moscaritolo and Councilman Cannon voted no and Councilman Cordts was absent.

#11-242 Resolution Opposing the Passage of A-3285

WHEREAS, A-3285 would require that certain public contract bid advertisements include certified cost estimates or estimate ranges of projected contract cost and it would amend the grounds for rejection of all bids; and

WHEREAS, advocates for A-3285 argue that the best interests of taxpayers are served by the provisions f A-3285, because it promotes, they claim, openness and broad dissemination of information; and

WHEREAS, we agree that taxpayers are best served by openness and board dissemination of information, however, A-3285, would, in fact, limit a competitive process that is the foundation of the Local Public Contracts Law

and would not best serve the public interest; and

WHEREAS, A-3285 would require a municipality to include in the public advertisement its cost estimates or cost estimate ranges for construction projects in excess of \$500,000; and

WHEREAS, A-3285 also amends the provision to reject all bids; and

WHEREAS, one of the amendments would permit a municipality to reject all bids only if the lowest bid substantially exceeds the municipality's cost estimates or cost estimate ranges for the goods or services as published and attested; and

WHEREAS, as a result of this amendment, all contracts, including goods and services, over the contracting unit's bid threshold will now require the public advertisement for bids to include cost estimates or cost estimate ranges; and

WHEREAS, municipal engineers and other design professionals will typically prepare the projects cost estimates based on the current industry cost and bids received for similar projects in different municipalities; and

WHEREAS, these estimates tend to be in the middle of the current industry cost; and

WHEREAS, we are concerned that A-3285 will create the "floor" as opposed to a "ceiling" for bid pricing, removing the incentive for competitiveness and prohibit a municipality from receiving the best possible price for the project; and

WHEREAS, requiring the advertisement of the cost will lead to unfair pricing and increased cost for already strained taxpayers; and

WHEREAS, A-3285 also has the potential to expose municipalities to protracted disputes and litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of River Edge strongly opposes the passage of A-3285 as it will delay construction projects, lead to increased costs, limit the rejection of bids and expose municipalities to protracted disputes and litigation.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to New Jersey Governor Christopher Christie, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, State Senator Robert Gordon, our two Representatives in the General Assembly, Connie Wagner and Joan Voss and the New Jersey League of Municipalities.

July 7, 2011

#11-243 Enter Into Agreement with Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mt. Laurel, New Jersey, 08054-3415 for Professional Services Related to a Survey, Specifications and Remediation for the Bogert Road Pocket Park

WHEREAS, there exists a need to retain professional services related to a survey, specifications and remediation for the Bogert Road Pocket Park; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-167 of the Current Fund in the amount not to exceed \$19,225.00; 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 contract; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on July 5, 2011; 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 \$19,225.00.
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 5, 2011

#11-244 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 July 5, 2011 meeting and discussion of the hereinafter specified subject matter:

Closed Session Docket #	Item Title or Description	Statutory Reference
11-7/5-1	Personnel - Hiring of Architect to Provide Services on the Following Projects: Review of DPW roof specifications, Re-bid, Recommendation to revise & re-bid Library roof replacement Borough Hall HVAC improvement American Legion	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 5, 2011

Councilman Moscaritolo-stated that after hearing from our Tax Assessor who explained that the Borough is within the corridor of error, he cannot justify spending \$140,000.00 from this years budget to fund a reassessment program. He feels that we should be fiscally conservative and wait a year or so to see what the market does before making any decisions.

Mayor Watkins-asked Alan how much the Borough has paid out for tax appeals. Alan Negreann-explained that it was approximately \$100,000 for Huffman Koos and approximately \$100,000 for the County boards. He further explained that at a later date, they will be discussing another significant property that will be up for tax appeal. He stated that they will try and do a special emergency for this reassessment which would allow the Borough to spread the cost out over five years.

Councilman Porco-does agree that it is a lot of money to put out but stated that his understanding of doing a reassessment is that it would eliminate the tax appeals.

Sam Cereste, Esq.-explained that that would be the case if you did a revaluation but a reassessment and revaluation are two different concepts. He explained that for a revaluation you would do all interior inspections for every home and a reassessment allows the Assessor to equalize the value so that the assessments equal the fair market value. The statute requires that every towns assessments equal 100% of market value. He feels that the reason the Tax Assessor has recommended the district wide reassessment is because the trend still shows a continuing decline in the value of our homes. Mr. Cereste agrees that it will eliminate tax appeals to a degree.

Councilman Porco-asked if a person can appeal after a revaluation?

Sam Cereste-explained that you can still appeal but feels that they are less likely to do so once they see that their assessed value is equal to the market value. He feels that it's a good idea to put everyone on an even playing

field.

Motion by Councilman Porco, seconded by Councilman Bartelloni to approve resolution #11-245.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Porco and Councilman Mignone voted yes, Councilman Moscaritolo and Councilman Cannon voted no and Councilman Cordts was absent.

#11-245 Resolution Authorizing the Tax Assessor to Make Application to the Bergen County Board of Taxation and the Division of Taxation to Approve the District-Wide Reassessment Program for the Borough of River Edge for the Tax Year 2012

WHEREAS, the Tax Assessor of the Borough of River Edge has recommended to the Mayor and Council, in writing, that the Borough of River Edge undertake a District-Wide Reassessment program for the Tax Year 2012; and

WHEREAS, the Tax Assessor has performed a sales analysis for properties sold in 2009 to 2011 with in the Borough; and

WHEREAS, such analysis reflects a sales ratio of 92% and a coefficient of deviation of 11.89%; and

WHEREAS, N.J.A.C. 18:12A-1.14 authorizes the Assessor to submit an application to the County Board of Taxation and to the N.J. division of Taxation for approval to implement a district-wide reassessment program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge, that the Tax Assessor is hereby authorized and directed to make application to the Bergen County Board of Taxation and to the New Jersey Division of Taxation for approval of a district-wide reassessment program for the Borough of River Edge.

BE IT FURTHER RESOLVED, that the Tax Assessor is hereby authorized and directed to complete the forms prescribed by the Director of the Division of Taxation required in connection with said application.

July 5, 2011

Councilman Moscaritolo-feels that this legislation closes a major loop hole in the open public meetings act and sunshine laws and feels that this resolution opposes good government and open government.

Mayor Watkins-asked for clarification on this legislation.

Alan Negreann-stated that this came through the Clerks Association and there are a number of items that are costly and burdensome to the process and gave several examples. He feels that the intent of the bill is good but would be too costly at this time.

Councilman Porco-agreed with Alan and stated that he too is for transparency but feels that this is another unfunded mandate that that will be a burden to the Borough.

Councilman Bartelloni-also agrees with Alan that this would be burdensome to the Borough as to what can or cannot be listed on the agendas.

Motion by Councilman Porco, seconded by Councilman Bartelloni to approve resolution #11-246.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Porco and Councilman Mignone voted yes, Councilman Moscaritolo and Councilman Cannon voted no and Councilman Cordts was absent.

#11-246 Resolution In Opposition to Senate Bill No. 1351

WHEREAS, Senate Bill No. 1351 (hereinafter referred to as S-1351) would amend the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., to include many new requirements that are unnecessary to protect the public's interest in open and transparent government, and which would unduly burden municipalities; and

WHEREAS, S-1351 would impose new procedural requirements on municipalities which will be time consuming and costly, at a time when municipalities are facing unprecedented financial constraints; and

WHEREAS, S-1351 would impose new procedural requirements on municipalities that are impractical and wasteful, and which would result in longer meetings and less efficient governance; and

WHEREAS, among the time consuming, costly, impractical and wasteful new requirements of S-1351 are the following:

- A. new requirements pertaining to subcommittees, including notice of subcommittee meetings and the preparation of minutes, which would, among other things, necessitate additional administrative support for all meetings of subcommittees so that minutes can be prepared; and
- B. new requirement that agendas provide a description of all agenda items, including the names of the parties to an approximate dollar amount of

- any contracts to be acted upon, which would increase preparation time for agendas; and
- C. new requirement that agendas include estimated starting times for the public portion of the meeting and the portion of the meeting from which the public is to be excluded, though this information would be purely speculative and unreliable; and
 - D. new requirement that no public body be permitted to act upon or discuss a matter that is not listed on the agenda except in emergencies, which requirement would be impractical and unnecessarily inhibit the operations of the municipal government, as it is often necessary for the effective and efficient administration of municipal governmental purposes to discuss or act on matters for which three business days' notice may not be possible; and this would effectively prevent discussion of items brought forward by the public; and
 - E. new requirement that a public body provide for public comment on emergency items that are added to a meeting agenda, adding unnecessary and time-consuming process to meetings; and
 - F. new requirement that a public body provide for public comment before taking final action on any matter at any meeting of at least three minutes per person, which requirement, as written, would result in an unworkable series of public comment periods on every action of the Governing Body, from appointments to resolution to approval of minutes, thereby adding substantial time to every meeting of the public body; and
 - G. new requirement eliminating attorney-client privilege as a basis for excluding the public from a portion of the meeting, which will inhibit the public body's ability to obtain needed legal advice, which is contrary to the public interest; and
 - H. new requirement that public bodies be permitted to exclude the public from discussion of personnel matters only with the written consent of the potentially affected employee, thereby inhibiting the public body's ability to take necessary actions on personnel matters; and
 - I. new requirements for more extensive minutes of public body meetings, such as the inclusion of each member's stated reasons for his or her actions or vote, the identity of each member of the public who spoke and a summary of what was said, which shall cause the preparation of minutes to be more time consuming and costly; and
 - J. confusing new requirements pertaining to disclosure of recordings of meetings, including making recordings promptly available after meetings, and somehow incorporation such recordings with meeting minutes; and
 - K. new requirements that minutes would include electronic communications concerning public business amount an effective majority of the members that occurred prior to a meeting, which would be an unworkable and ineffective imposition on municipalities, and would purport to make pre-meeting communications somehow become part of the meeting itself, an unprecedented expansion of the meeting concept; and
 - L. new requirements for maintaining on the municipal website schedules of meetings, agendas, notices of emergency meetings, minutes, resolutions and ordinance to the extent not already set forth in the minutes, and closed meetings resolutions, for a period of at least five years, which would result in additional costs for posting and maintaining website information; and

WHEREAS, there is no justifiable basis for the imposition of the burdensome and cost generative provisions of S-1351; and

WHEREAS, portions of S-1351 place financial, time, manpower and other burdens on municipalities at a time when municipalities are constrained to layoff municipal employees, impose furloughs, and reduce departmental budgets so that municipalities meet strict CAP requirements even when revenues are decreased and operating costs continue to climb; and

WHEREAS, the cost generative provisions of S-1351 are unfunded mandates that violate the "State Mandate, State Pay" amendment to the New Jersey Constitution.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge, County of Bergen, State of New Jersey, for the reasons stated above, do hereby oppose Senate Bill No. 1351 in its current form and urge the New Jersey State Senate and Assembly to oppose this Bill.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to State Senator Loretta Weinberg, State Senator Stephen Sweeney, the members of the Senate and Budget Appropriations Committee, the legislators of the 38th District, the New Jersey State League of Municipalities and the Municipal Clerks' Association of New Jersey.

July 5, 2011

#11-247 Enter Into Agreement with Valley Health Medical Group, 15 Essex Road, 5th Floor, Paramus, New Jersey, 07652 for Drug and Alcohol Testing & Administrative Services

WHEREAS, there exists a need for expert services related to Drugs and Alcohol Testing & Administrative Service; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-182 of the Current Fund not to exceed \$1,250.00 from July 1, 2011 to December 31, 2011 and from Account #01-2010-20-1002-182 of the Current Fund in the amount of \$1,250.00 from January 1, 2012 to June 30, 2012 not to exceed a total of \$2,500.00 contingent upon the Governing Body passing and including an appropriation in the current fund budget and subject to all of the requirements of N.J.A.C. 5:34-5.3 with respect to multi-year contracts; 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, the rate of pay shall not exceed as follows:

\$ 67.00 per DOT Drug Test
\$ 65.00 per Non-DOT Drug Test
\$ 55.00 per DOT Alcohol Test
\$ 70.00 per DOT Physical
\$ 40.00 per DOT Follow-up Physical
\$160.00 per Split Sample Test
\$180.00 per Post Accident On-Site Service
\$600.00 Annual Administrative Fee

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 Valley Health Medical Group, 15 Essex Road, 5th Floor, Paramus, New Jersey; 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 this resolution be forwarded to THE RIDGEWOOD NEWS for publication.

July 5, 2011

#11-248 Authorize Mayor and Administrator to Sign "Over the Limit Under Arrest 2011 Statewide Crackdown Grant"

BE IT RESOLVED that the Mayor and Administrator are hereby authorized to sign the New Jersey Division of Highway Traffic Safety's "Over the Limit Under Arrest 2011 Statewide Crackdown Grant".

July 5, 2011

#11-249 Amend 2011 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 received a grant for Over the Limit Under Arrest in the amount of \$4,400.00; 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

Unappropriated Reserve for Over the Limit Under Arrest
Grant.....\$4,400.00

BE IT FURTHER RESOLVED that the like sum of \$4,400.00 and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from the "CAPS"

Public & Private Programs Offset by Revenues

Over the Limit Under Arrest Grant.....\$4,400.00

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

July 5, 2011

#11-250 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services for the Howland Avenue Curb & Sidewalk Reconstruction Project, Phase III, from Fifth Avenue to the Paramus Border, Design & Inspect

WHEREAS, there exists a need for expert professional engineering services for the Howland Avenue Curb & Sidewalk Reconstruction Project, Phase III, from Fifth Avenue to the Paramus border; 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 Chief Financial Officer has certified that funds are available from Account #04-2150-55-1732-100 of the Capital Fund not to exceed \$15,000.00; and

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

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.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

July 5, 2011

#11-251 Authorize Clerk to Go Out for Bid for the Remediation of the Bogert Road Pocket Park, Block 1004, Lot 38.03

WHEREAS, the Borough of River Edge desires to go out for bid for the Remediation of the Bogert Road Pocket Park, Block 1004, Lot 38.03.

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

July 5, 2011

#11-252 Resolution to Go Into Closed Session and Exclude Public on July 25, 2011 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 25, 2011 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>
11-7/25-1	Litigation - Tax Appeal - Great Outdoors v Borough of River Edge 12(7)	N.J.S.A. 10:4-

2. Any non-attorney client privilege communications will be released at the conclusion of the litigation subject of any orders of the court.

3. This resolution shall take effect immediately.

July 5, 2011

#11-253 Authorize the Release of a Maintenance Bond for James & Lynne Litterini, 316 Kinderkamack Road, Block 1005, Lot 6.01

WHEREAS, James and Lynne Litterini had requested a right of way to cross over Borough property to allow movement of construction equipment necessary for the construction of a retaining wall and drainage system on Block 1005, Lot 6.01; and

WHEREAS, the Borough of River Edge had previously released the Performance Bond in the amount of \$71,192.00 via resolution #10-278 dated July 6, 2010; and

WHEREAS, the Borough of River Edge received a Maintenance Bond from James & Lynne Litterini on July 6, 2010 for the property located at 316 Kinderkamack Road, Block 1005, Lot 6.01; and

WHEREAS, the Developers Agreement paragraph 21 states that the developer agrees to provide the Borough with a Maintenance Bond to run for a period of one (1) year from the date of acceptance, for all public improvements and facilities abutting the project; and

WHEREAS, the Borough currently has in its possession a Maintenance Bond in the amount of \$5,000.00 for the above subject property; and

WHEREAS, the Borough Engineer has recommended that the Maintenance Bond be released.

NOW, THEREFORE, BE IT RESOLVED that the Maintenance Bond on file with the Borough of River Edge in the amount of \$5,000.00 be released to James & Lynne Litterini, 316 Kinderkamack Road, River Edge, NJ 07661.

BE IT FURTHER RESOLVED that the Accounts Supervisor is hereby authorized to issue a check in the amount of \$5,000.00 to James & Lynne Litterini, 315 Kinderkamack Road, River Edge, New Jersey, 07661.

July 5, 2011

#11-254 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Jefferson Avenue

WHEREAS, on or about June 28, 2011, the Borough of River Edge granted permission to Naomi Gewirtz, 213 Jefferson Avenue, River Edge, New Jersey, to hold a block party on Jefferson Avenue on July 23, 2011 in accordance with Borough Ordinance #1678; and

WHEREAS, Ms. Gewirtz 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.

July 5, 2011

#11-255 Authorize Refund of 2010 Taxes Due to N.J. Tax Court Judgments

WHEREAS, the following Tax Court Judgments were entered on 5/13/11 and the same was received by the tax office for the following properties; and

WHEREAS, 2010 taxes are paid in full on all properties.

<u>Block/Lot</u>	<u>Owner</u>	<u>Old Value</u>	<u>New Value</u>	<u>Refund amount</u>
809/19	Carol Delgado 36 Wayne Ave.	350,000	311,100	997.79
809/20	William F. Connors 40 Wayne Ave.	340,000	302,200	969.57
809/21	Robert Lackey 44 Wayne Ave.	350,000	311,100	997.79
814/21	William Meehan 68 Wayne Ave.	345,000	306,600	984.96
1002/32	Judith Napoleaon 435 Bogert Rd.	415,000	368,900	1,182.47
1004/2	Michael Jordan 45 Wayne Ave.	340,000	302,200	969.57
1004/3	Lisa Gorey Gladwell 41 Wayne Ave.	330,000	293,300	941.36
1004/4	Tariq Rahman 37 Wayne Ave.	345,000	306,600	984.96
1004/5	Leela Evancho 33 Wayne Ave.	340,000	302,200	969.57

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor to issue refund checks to the above homeowners and the Tax Collector to adjust her records accordingly.

July 5, 2011

#11-256 Authorize Refund of 2006, 2007 and 2008 Taxes Due to N.J. Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered on 5/20/2011 and the same was received by the tax office reducing the Assessed Value on the property owned by Ricardo Figueroa located at Block 404, Lot 9, 38 River Edge Road, River Edge, New Jersey; and

WHEREAS, the 2006, 2007 and 2008 taxes are paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor to refund the property owner \$10,098.03 and the Tax Collector to adjust her records accordingly.

<u>Tax Year</u>	<u>Old Value</u>	<u>New Value</u>	<u>Refund</u>
2006	868,900	716,500	\$3,185.16
2007	868,900	716,500	\$3,383.28
2008	868,900	716,500	\$3,529.59
Total Refund			\$10,098.03

Make check payable to: Ricardo Figueroa/William S. Winters
Mail To: William S. Winters
Attorney At Law
199 Route 18 South
East Brunswick, NJ 08816

July 5, 2011

#11-257 Authorize Clerk to Go Out for Bid for the 2010 Howland Avenue Improvement Project Phase 3

WHEREAS, the Borough of River Edge desires to go out for the bid for the 2010 Howland Avenue Improvement Project Phase 3; and

WHEREAS, the Borough of River Edge has received a grant in the amount of \$150,000.00 from the State of New Jersey Department of Transportation for this project; and

WHEREAS, the Borough Engineer has submitted plans and specifications for the project entitled 2010 Howland Avenue Improvement Project Phase 3 to the Mayor and Council of the Borough of River Edge; and

WHEREAS, these plans and specifications have been reviewed by the

Borough Engineer and the Borough Attorney at a work session held on July 5, 2011; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to memorialize their approval of the plans and specifications and the design elements contained therein for the project entitled 2010 Howland Avenue Improvement Project Phase 3.

NOW, THEREFORE, BE IT RESOLVED that the plans and specifications for the project entitled 2010 Howland Avenue Improvement Project Phase 3 are hereby accepted and approved by the Governing Body of the Borough of River Edge.

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

July 5, 2011

#11-258 Enter Into Agreement with Groundwater & Environmental Services, Inc., 1340 Campus Parkway, Suite B4, Neptune, New Jersey 07553 for Monitoring Well Across from 584 Kinderkamack Road (Old Shell Station)

WHEREAS, the Department of Environmental Protection is requiring a monitoring well across the street from the old Shell Station located at 584 Kinderkamack Road; and

WHEREAS, Groundwater & Environmental Services, Inc., 1340 Campus Parkway, Suite B4, Neptune, N.J. 07553 has requested a right-of-way to allow placement of a well on borough property between Monroe Avenue and Manning Avenue, Kinderkamack Road West; and

WHEREAS, the Borough Attorney has drawn up a license agreement for the purpose of placing a monitoring well across from the old Shell gas station as required by the NJDEP; and

WHEREAS, Groundwater & Environmental Services has notified in writing the owners of the property at 576 Clarendon Court whose property backs onto Kinderkamack Road where the monitoring well will be placed until the completion of the project; and

WHEREAS, there is a required deposit of \$1,000.00 upon execution of said agreement as a performance bond.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are authorized to execute the License Agreement with Groundwater & Environmental Services, Inc., 1340 Campus Parkway, Suite B4, Neptune, N.J. 07553.

July 5, 2011

Councilman Porco read resolution #11-259 into the record.

Motion by Councilman Porco, seconded by Councilman Cannon to approve resolution #11-259.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

#11-259 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	\$403,816.14
RECREATION ACCOUNT	\$ 9,469.00
OPEN SPACE ACCOUNT	\$ 1,133.73

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 5, 2011

#11-260 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Dorchester Avenue

WHEREAS, the Borough of River Edge granted permission to Johnny Porco, 183 Dorchester Avenue, River Edge, New Jersey, to hold a block party on Dorchester Avenue on July 30, 2011 in accordance with Borough Ordinance #1678; and

WHEREAS, Mr. Porco 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.

July 5, 2011

OPEN HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Casey Connors-259 Adams Avenue-asked for clarification on Open Space and whether they are talking about a percent or dollars and cents.

Mayor Watkins-replied it is 1/2 cent to 1 cent.

Casey Connors-asked if there was enough money allocated for the DPW in the municipal budget this year and questioned the amount that was taken from Open Space for DPW salaries.

Councilman Bartelloni-stated that the total amount of Open Space was roughly \$167,000 and approximately \$132,000.00 went to DPW.

Casey Connors-asked if that amount was figured in the municipal budget this year.

Councilman Porco-explained that Alan and John Lynch came up with a formula as to how many hours were needed to maintain the parks and that's how they came to that figure.

Casey Connors-again asked if that amount was figured into the budget.

Councilman Bartelloni-explained that if they had not given the DPW \$132,000.00 from Open Space, there would have been a shortfall in the municipal budget which would have resulted in layoffs or furloughs.

Casey Connors-asked why there is a shortfall and also asked if the Council had banked on using the Open Space money this year.

Alan Negreann-explained that the Borough has to stay under the 2% cap.

Councilman Bartelloni-explained that Open Space is a five year referendum and does not come up for a vote every year. He continued by saying that they did know they would have Open Space funds available this year.

Casey Connors-feels that the public needs to be informed about Open Space and although it's a 1/2 cent or 1 cent it all adds up.

Neal Carroll-321 Wales Avenue-stated that previous discussions regarding hiring private contractors and prevailing wage that had been brought up in the past was a topic of discussion on radio station 101.5. He feels that this topic needs to be explored further before any decisions are made.

CLOSE HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

COUNCIL COMMENTS -

Councilman Cannon-thanked the committees for coming up and giving their thoughts on the Open Space referendum. He commented that July 4th was a great day for the community. He informed everyone that the concert that was rained out on July 3rd has been rescheduled for July 8th and encouraged to come out and enjoy good food and good music in the park. Councilman Cannon expressed his sadness regarding Bill Lindsley's passing. He was very appreciative of Bills help and guidance along the way and will really miss him.

Councilman Mignone-commended Bobbi Conway and the Recreation Commission for putting together a wonderful July 4th celebration. Councilman Mignone also

expressed his condolences to the family of Bill Lindsley and stated that although he didn't know him well, he was a very polite and gentle man who will be sorely missed.

Councilman Porco-thanked everyone for coming up this evening and also commented on what a wonderful day the 4th was. Councilman Porco thanked Bobbi for always going above and beyond to make it a successful event. He also expressed his condolences to the family of Bill Lindsley.

Councilman Moscaritolo-also thanked everyone for coming to the meeting this evening and voicing their concerns and comments. He also was saddened by the passing of former Borough Attorney, friend and colleague Bill Lindsley. He had the honor of participating in the July 4th celebration and informed everyone that it was also his birthday. He thanked Councilman Porco and Councilman Cannon for their hard work during the year for the committee and to Bobbi Conway for her efforts in making it a wonderful event.

Councilman Bartelloni-thanked everyone for coming up and voicing their concerns. He also commented on how great the July 4th celebration was and was happy that they had a great turnout. He thanked Councilman Porco, Councilman Cannon and Bobbi Conway for their hard work. He also expressed his condolences to the family of Bill Lindsley.

Mayor Watkins-also thanked everyone for coming up this evening. The Mayor thanked everyone who worked on the committee as well as those who participated in the festivities to make it a successful day. The Mayor thanked Jerry Naylis for filling in to sing the Star Spangled Banner.

ADJOURNMENT - 8:45 P.M.

Motion by Councilman Bartelloni, seconded by Councilman Cannon to adjourn the meeting at 8:45 p.m.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone and Councilman Cannon voted yes, Councilman Cordts was absent.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk
Dated: