

M I N U T E S
Regular Meeting of the Mayor and Council
Monday, December 16, 2013
8:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 8:40 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Moscaritolo called for a moment of reflection and silent prayer and asked Judy O'Connell, Deputy Borough Clerk to lead the salute to the flag.

MISSION STATEMENT & OPEN PUBLIC MEETINGS -

Mayor Moscaritolo read the Mission Statement into the record as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and attend any meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with this act the Mayor and Council of the Borough of River Edge have caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and notices have been sent to the Record and the Ridgewood News.

The mission of this governing body is to provide essential services through the establishment and implementation of public policy that will safeguard our infrastructure provide honest, courteous and professional services; and establish a sense of trust and accomplishment with our residents. Through research and prudent planning we seek to minimize risks while improving our services. We are sensitive to the needs of our taxpayers while realizing that this governing body cannot be all things to all people within the revenue constraints imposed by state mandates, economic conditions and prevailing attitudes about taxation.

ROLL CALL - Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni, Councilman Papaleo and Mayor Moscaritolo were present.

APPROVAL OF MINUTES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the minutes of the Mayor and Council work session and regular meeting of December 2, 2013.

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

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the minutes of the Mayor and Council closed session meeting of August 5, 2013.

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

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the minutes of the Mayor and Council closed session meetings of August 5, 2013, September 16, 2013, October 7, 2013, October 21, 2013 and October 28, 2013.

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

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the minutes of the Mayor and Council closed session meetings of November 25, 2013.

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

PROCLAMATIONS & AWARDS -

Mayor Moscaritolo read the Proclamation Recommending Unit Citations be Awarded to Fire Edge Fire Department Companies #1 and #2 into the record as follows:

P R O C L A M A T I O N

WHEREAS, on the evening of October 29, 2012, Hurricane Sandy struck River Edge with all its fight and fury bringing high winds gusting in excess of 75 mph and heavy rains; and

WHEREAS, the winds and rain brought on severe flooding, downed high voltage power lines and downed trees into homes and onto our roadways; and

WHEREAS, this resulted in trapping motorists in their vehicles in flood zones, residents trapped in their homes due to downed wires and trees and high level carbon monoxide emergencies due to improper portable generator use; and

WHEREAS, the River Edge Fire Department, Companies #1 and #2, operated during this period for 36 continuous hours under the above hazardous conditions to mitigate the aforementioned emergencies; and

WHEREAS, Hurricane Sandy directly struck the New Jersey Shore causing severe damage to the infrastructure of those communities; and

WHEREAS, on November 4, 2012, a special statewide fire service task force was coordinated to assist local shore communities by conducting searches and providing relief assistance to those ravaged areas; and

WHEREAS, the River Edge Fire Department was assigned to a task force and provided seven firefighters, an engine and emergency equipment to assist the Silvertown Fire Department in Toms River, New Jersey with emergencies, evacuations and relief efforts for a time period of 36 hours.

THEREFORE, LET IT BE PROCLAIMED, by the authority vested in the River Edge Mayor and Council, and as recommended by the Chief of the River Edge Fire Department, John H. Mauthe, that Unit Citations be awarded to the River Edge Fire Department, Companies #1 and #2, for their acts of professionalism, courage and dedication to the residents of River Edge and neighboring communities during these times of natural disaster.

Sandy Moscaritolo, Mayor

Dated: December 16, 2013

Mayor Moscaritolo presented the proclamations to Chief John Mauthe and Assistant Chief Gregg Cariddi.

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilman Mignone, seconded by Councilman Papaleo to approve the resignation of Tom Gale, Crossing Guard, effective November 29, 2013.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the resignation of Emma Hums, Tax Collection Clerk, effective December 13, 2013.

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

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve

the appointment of the 2014 Citizens Budget Committee members as follows:
Anthony Barbary, 462 Bogert Road, Albert Ruhlmann, 285 Concord Drive, Kenneth
Krauthelm, 217 Beech Drive North and Michael Ginch, 65 Spring Valley Avenue.

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

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to add
Kathleen Caslin, 249 Greenway Terrace to the 2014 Citizens Budget Committee.

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

CORRESPONDENCE -

Notice - River Edge Board of Education-12/9/13
RE: Meeting 12/4/13
Letter - JA Montgomery Risk Control - 12/6/13
RE: Loss Control Report
Letter - Emerencia Hums, Tax Collection Clerk
RE: Resignation - 12/4/13
Notice - City of Hackensack Zoning Board-12/5/13
RE: Hearing 80 Commerce Way
Notice - BCUA - 12/9/13
RE: Hearing proposed amendments to
rules and regulations user charges
Notice - River Edge Board of Education-12/13/13
RE: Meeting 12/8/13

MONTHLY REPORTS -

Property Code Enforcement - October & November
Planning Board - October & November
Tax Collector - 2013 Tax Sale
Tax Collector - November 2013

LIAISON REPORTS -

Councilwoman Murphy - Liaison to DPW, Shade Tree Commission, Library, Senior
Citizens co-liaison, New Milford/River Edge Shared Services Committee,
Oradell/River Edge Shared Services Committee - had no report.

Councilman Acquafredda - Liaison to Beautification Committee, Ad Hoc Zoning Sub-
committee, River Edge and River Dell Schools - had no report.

Councilman Cappola - Liaison to Construction Code Official, Property Maintenance,
Senior Citizens co-liaison, Historic Commission - reported that he attended the
SCORE holiday luncheon today and was pleased that they had a great turnout.

Councilman Mignone - Liaison to Police Dept., Environmental Protection
Commission, Green Team, Planning Board, New Milford/River Edge Shared Services
Committee - reported that the Green Team will be meeting this week and the
Planning Board meeting is cancelled due to lack of an agenda.

Councilman Bartelloni - Liaison to Recreation Commission, Traffic & Safety,
Special Events Committee, Technology Committee, Oradell Shared Services Committee
- had no report.

Councilman Papaleo - Liaison to Fire/Fire Prevention, River Edge Alliance Against
Alcohol & Drugs - reported on the number of calls the Fire Department responded
to and thanked them for delivering Santa at the tree lighting ceremony as well as
providing a facility for the children to visit with Santa. Councilman Papaleo
also reported that River Edge Alliance Against Drugs will receive funding next
year and last quarter they funded needed materials for the Library as well as the
belly dancing class that was part of the Mayor's Wellness Program.

Mayor Moscaritolo - reported that the Ambulance Service has responded to 520 calls
to date. They were on duty for the Alzheimer's Walk held at Van Saun Walk as
well as for the Turkey Trot at St. Peters. The Mayor also reported that all CPR
certifications and re-certifications are up to date. Mayor Moscaritolo stated
that the Ambulance Service is always looking for new members for this worthwhile
organization.

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING - NONE

RESOLUTIONS - By Consent

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #13-447 and #13-448, #13-450 through #13-460.

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

#13-447 Authorize the Application of New Jersey Historic Preservation Fund Certified Local Government Grant in Aid

WHEREAS, the Governing Body of the borough of River Edge desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$9,000.00 to fund the following project:

The Establishment of a Digital Print Collection for Historic Preservation of River Edge Documents and Photographs to be housed in the River Edge Free Public Library.

NOW, THEREFORE, BE IT RESOLVED that Mayor Sandy Moscaritolo or the successor to the title of Mayor is authorized to:

- (a) To make application for such a grant.
- (b) If awarded, to execute a grant agreement with the State for a grant in the amount of not less than \$9,000.00 and not more than \$29,999.00, and
- (c) To execute (X) any amendments therefore () any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED that the Grantee agrees to comply with all Applicable Federal, State, and Municipal laws, rules and regulations in its performance pursuant to the agreement.

December 16, 2013

#13-448 Authorize the Release of a Performance Bond for Matina & Son, Inc., 146 English Street, Hackensack, N.J. 07601 for the Wales Avenue Outfall Structure Project

WHEREAS, the Borough of River Edge received a Performance Surety Bond from Matina & Son, Inc., 146 English Street, Hackensack, N.J. 07661 for the Wales Avenue Outfall Structure Project; and

WHEREAS, the amount of the Performance Surety Bond was \$42,500.00; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the Wales Avenue Outfall Structure Project; and

WHEREAS, the Borough Clerk has received a Maintenance Surety Bond in the amount of \$46,700.00 on December 4, 2013; and

WHEREAS, a work session was held before the Mayor and Council of the Borough of River Edge on December 16, 2013 at which time a review of the project took place.

NOW, THEREFORE, BE IT RESOLVED that the Performance Bond for Martina & Son, Inc. be released in the amount of \$42,500.00.

December 16, 2013

Motion by Councilman Mignone, seconded by Councilman Papaleo to approve resolution #13-449 as amended.

ROLL CALL VOTE: Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda voted no.

#13-449 Adopting the By-Laws of the River Edge Mayor and Council

WHEREAS, it is the prerogative of the Mayor and Council of the Borough of River Edge to adopt By-Laws for the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge; and

WHEREAS, the Mayor and Council hereby finds that the adoption of By-Laws will foster the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that any and all By-Laws heretofore adopted by the Mayor and Council of River Edge be and are hereby repealed; and it is further

RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, and State of New Jersey, hereby adopt the By-Laws attached hereto for the calendar year 2013;

ADOPTED, at the public meeting of the Mayor and Council of the Borough of River Edge, held on Monday, December 16, 2013.

December 16, 2013

#13-450 Resolution to Go Into Closed Session and Exclude Public

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

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

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

1. That the public shall be excluded from the December 23, 2013 meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u>		<u>Statutory</u>
<u>Docket #</u>	<u>Item Title or Description</u>	<u>Reference</u>

To be determined by reference to the Borough Clerk's Agenda for the above meeting.

2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.

3. This resolution shall take effect immediately.

December 16, 2013

#13-451 Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of River Edge strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of River Edge is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program.

THEREFORE, the Governing Body of the Borough of River Edge has determined that River Edge should apply for the \$10,000.00 grant.

THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of River Edge, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

December 16, 2013

#13-452 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design of Fifth Avenue, Section 1

WHEREAS, there exists a need for expert professional engineering services related to the design of Fifth Avenue, Section 1; 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 #04-2150-55-1794-100 of the Capital Fund not to exceed \$10,000.00; 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., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$10,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(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.

December 16, 2013

#13-453 Authorize Refund from Recreation Dedicated Account

WHEREAS, a resident had signed up for the Holiday Light NYC Bus Trip on December 9, 2013; and

WHEREAS, the resident had paid in full for two tickets for this trip; and

WHEREAS, the resident's friend was unable to attend due to surgery; and

WHEREAS, a refund will be made to the following:

Katherine Bounds	\$35.00
753 Summit Avenue	
River Edge, NJ 07661	

NOW, THEREFORE, BE IT RESOLVED that a total of \$35.00 be refunded from the Recreation Dedicated Account to the above listed resident.

December 16, 2013

#13-454 Grant Raffle License to Temple Avodat Shalom

BE IT RESOLVED that the following license to conduct an On Premise 50/50 Raffle to Temple Avodat Shalom, 385 Howland Avenue, River Edge, N.J. 07661, License #423-2-24023, I.D. 644 to take place at 385 Howland Avenue, River Edge, New Jersey on March 16, 2014 from Noon to 2:00 p.m.

The Clerk reporting all in order.

BE IT FURTHER RESOLVED that said license shall be issued subject to all rules and regulations of the Legalized Games of Chance Control of the State of New Jersey.

December 16, 2013

#13-455 Transfer of Funds

WHEREAS, N.J.S.A. 49:4-59 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be authorized:

FROM: GENERAL ADMINISTRATION O/E	20-1002-195	\$ 1,600.00
FROM: PUBLIC INFORMATION O/E	20-1012-126	\$ 1,000.00
TO: BUILDINGS & GROUNDS O/E	31-4472-166	\$ 2,600.00
FROM: LEGAL SERVICES O/E	20-1552-172	\$ 5,000.00
TO: VEHICLE MAINTENANCE O/E	26-3152-173	\$ 5,000.00
FROM: ZONING BOARD O/E	21-1852-169	\$ 350.00
TO: HISTORIC SITES OFFICE O/E	20-1752-187	\$ 350.00
FROM: SANITATION LANDFILL O/E	32-4652-124	\$18,000.00
FROM: BUS S/W	27-3311-011	\$16,000.00
FROM: SUI O/E	23-2252-100	\$10,000.00
TO: POLICE DEPARTMENT S/W	25-2401-011	\$44,000.00

December 16, 2013

#13-456 Authorize Tax Collector to Cancel and Refund 4th Quarter 2013 Taxes on a Tax Exempt Property

WHEREAS, Thomas Ulbrich, 84 Elizabeth Street, known as Block: 1302 Lot: 35, has qualified for a 100% Tax Exemption after providing the necessary documents to prove an exempt status and the Tax Assessor has approved his status, Statute 54:4-3.06, as of 11/26/13; and

WHEREAS, the 4th Quarter 2013 property taxes have been paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is to refund a prorated 4th quarter tax amount to the homeowner and the Tax Collector adjust her records accordingly.

Block/Lot	Name & Address	Cancelled 4 th Qtr. Taxes	Refund
1302/35	Thomas Ulbrich 84 Elizabeth Street River Edge, NJ 07661	942.14	942.14

December 16, 2013

#13-457 Authorize Tax Collector to Refund a 4th Quarter 2013 Tax Overpayment

WHEREAS, a 4th Quarter 2013 overpayment was received on a property known as Block: 409 Lot: 26 located at 683 Center Avenue from Thomas J. Barrett, Counsellor at Law, representing the buyer; Hammer who is purchasing from Alessio; and

WHEREAS, the tax office has received a written request to refund the overpaid amount to Thomas J. Barrett.

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

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Refund Amount</u>
409/26	Blanca Alessio 683 Center Avenue	2,304.32

Make check payable to:

Thomas J. Barrett
Counsellor at Law
912 Kinderkamack Road, Suite 1
River Edge, NJ 07661

December 16, 2013

#13-458 Authorize Tax Collector to Transfer 4th Quarter 2013 Tax Overpayments to the 1st Quarter 2014 Taxes

WHEREAS, the tax office has received 4th quarter 2013 taxes overpayments on the following properties; and

WHEREAS, a written request was received from the homeowner to transfer the overpayment to the next quarter due.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector adjusts her records by transferring the 4th quarter 2013 tax overpayments to the 1st quarter 2014 taxes as follows:

<u>Block/Lot</u>	<u>Owner/Property</u>	<u>from 4th Qtr. 13</u>	<u>to 1st Qtr.14</u>
1002/6	John & Nora Connolly 425 Lafayette Avenue	5.03	5.03
1002/9	John & Joan Smith 413 Lafayette Avenue	4.73	4.73
1002/28	Paul & Patricia Lowenwirth 426 Mercer Avenue	3.95	3.95
1004/36	Enrique & Annabell Nakpil 1 Cherry Mews	14.13	14.13
1209/35	Dorothy Pallesen 161 Howland Avenue	3.82	3.82

December 16, 2013

#13-459 Authorize Tax Collector to Refund 4th Quarter 2013 Tax Overpayments

WHEREAS, the tax office has received duplicate payments and/or tax overpayments for the 4th Quarter 2013 taxes on the following properties; and

WHEREAS, a written request was received from the homeowner to refund the overpaid amount directly to the homeowner.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue 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>
302/11	Carol Cocco 777 Sixth Avenue River Edge, NJ 07661	250.00
303/5	Joel & Ruth Levine	20.00

1B Mohawk Court
Whiting, NJ 08759

810/19	Daniel & Dana Andriano 184 Dorchester Road River Edge, NJ 07661	17.96
1001/3	Frederick Hoffman 407 Lee Avenue River Edge, NJ 07661	90.00

December 16, 2013

#13-460 Authorize the Release of a Performance Bond for Michael Lynch, 161 Adams Avenue, Block 607, Lot 2

WHEREAS, the Borough of River Edge received a cash bond from Michael Lynch on October 21, 2013 for the property located at 161 Adams Avenue, River Edge, New Jersey; and

WHEREAS, the amount of the Performance Bond was for \$3,600.00; and

WHEREAS, the Stormwater License Agreement states that the property owner 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 Engineer has certified that the final inspection has been made and approval is given with regard to the project located at 161 Adams Avenue, Block 607, Lot 2; and

WHEREAS, a work session was held before the Mayor and Council of the Borough of River Edge on December 16, 2013 at which time a review of the project took place; and

WHEREAS, the Borough Engineer had recommended that \$1,700.00 be held as a Maintenance Bond on the project for a one (1) year period from the acceptance date of October 21, 2013 of the Stormwater License Agreement; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Trust Other Fund in the amount not to exceed \$3,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Performance Bond be released and the Accounts Supervisor is hereby authorized to release a check in the amount of \$3,600.00 to Michael Lynch, 161 Adams Avenue, River Edge, New Jersey 07661.

December 16, 2013

Councilman Mignone read resolution #13-461 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #13-461.

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

#13-461 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	\$471,032.42
CAPITAL ACCOUNT	\$211,320.75
RECREATION ACCOUNT	\$ 272.30

TRUST OTHER ACCOUNT	\$ 9,548.14
OPEN SPACE ACCOUNT	\$ 11,186.20
TRUST OTHER DEVELOPERS ACCOUNT	\$ 687.50

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.

December 16, 2013

OPEN HEARING OF THE PUBLIC -

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

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

Mary Donohue-542 Fifth Avenue thanked the Mayor and Council for approving the application for a grant by the Historic Commission. She explained the importance of storing the historic documents in one place and stated that currently, they are housed in a several different locations. Mrs. Donohue stated that the goal is to store them at the Library in a fire and flood safe location and is appreciative that Daragh O'Connor, Library Director has been very supportive.

CLOSE HEARING OF THE PUBLIC -

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

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

COUNCIL COMMENTS - NONE

ADJOURNMENT - 9:12 P.M.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adjourn the meeting at 9:12 p.m.

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

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk
Dated: