

M I N U T E S
Special Meeting of the Mayor and Council
Monday, November 8, 2010
Immediately following Work Session

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 6:58 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Watkins asked for a moment of silent prayer and asked Councilman Cannon 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 November 8, 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 - Councilwoman Rush, Councilman Smith, Councilman Cannon, Councilman Cordts and Mayor Watkins were present, Councilwoman Walker and Councilman Porco were absent.

RESOLUTIONS -

Motion by Councilman Cannon seconded by Councilman Smith to approve resolution #10-400.

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

#10-400 Resolution to Assign Unused Portion of the 2010 Energy Efficiency Block Grant Rebate Program to the River Edge Board of Education

WHEREAS, the Borough of River Edge made application for an Energy Efficiency Block Grant Rebate Program from New Jersey's Clean Energy Program; and

WHEREAS, the Borough of River Edge was approved to receive up to \$20,000.00 to lower the cost of installing energy conservation measures; and

WHEREAS, an audit was performed by Lime Energy, a contractor under the Direct Install Program; and

WHEREAS, Lime Energy has provided reports on the Library, the Cultural Center and the American Legion which indicate recommended energy conservation measures; and

WHEREAS, there is no cost for the Borough to implement these recommended energy conservation measures; and

WHEREAS, the Borough of River Edge will not use the entire \$20,000.00 grant and is permitted to assign a portion of its grant allocation to the River Edge Board of Education.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge hereby assigns the unused portion of its 2010 \$20,000.00 grant to the River Edge Board of Education for use by December 31, 2010.

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized upon review and satisfaction of the Borough Attorney, to execute the participation agreements under the Direct Install Program for the Library, 685 Elm Avenue, the Cultural Center, 201 Continental Avenue and the American Legion, 215 Continental Avenue.

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OPEN HEARING OF THE PUBLIC -

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

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

CLOSE HEARING OF THE PUBLIC -

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

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

ADJOURNMENT - 7:01 P.M.

Motion by Councilman Smith, seconded by Councilman Cannon to adjourn the meeting at 7:01 p.m.

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

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated: