

MINUTES

Reorganization Meeting of the Mayor and Council

January 2, 2017

Immediately Following the Sine Die Meeting

CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 12:00 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE –

Mayor Mignone called for a moment of silent prayer and asked Councilwoman Busted and Councilwoman Davis to lead the salute to the flag.

SUNSHINE STATEMENT –

Mayor Mignone 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 23, 2016 to THE RECORD 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 Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis, Councilman Papaleo, and Mayor Mignone.

INVOCATION – Father Michael Sheehan delivered the invocation.

BOROUGH CLERK ANNOUNCES THE 2016 ELECTION RESULTS:

- ❖ Ellen Busted for three years as Councilwoman
2017 - 2019
- ❖ Mary Davis for three years as Councilwoman
2017 – 2019

OATH OF OFFICE –

Assemblyman Tim Eustace administered the Oath of Office to Councilwoman Ellen Busted

Assemblywoman Holly Schepisi told Councilwoman Davis’ family that they should be incredibly proud of her because she’s been an active member of the community for 50 years and feels that everyone should aspire to be like her. Assemblywoman administered the Oath of Office to Councilwoman Davis.

ROLL CALL OF NEW COUNCIL –

ROLL CALL – Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis, Councilman Papaleo and Mayor Mignone were present.

Mayor Mignone advised everyone that they are one councilperson short and he expects that by the time the next meeting comes, the Democratic County Committee will provide a list of candidates to fill the vacancy.

ELECTION OF COUNCIL PRESIDENT FOR 2017 – Thomas Papaleo

On motion by Councilwoman Busted, seconded by Councilwoman Davis to elect Thomas Papaleo as Council President for 2017 was approved unanimously.

PROCLAMATIONS & AWARDS –

The President of Women Empowered Democratic Organization (WEDO) of Bergen County presented Councilwoman Busted with a Certificate of Recognition. This organization whose mission to encourage, recruit and support Democratic women who are interested or are already involved in public service. Every year they travel from town to town presenting certificates of achievement to women who have been elected and re-elected at the local and county level. Ellen is the secretary as well as a founding member of WEDO so it’s a particular honor to present this award to her. She and Ellen has become good friends over the years and

Ellen is someone that she trusts and calls often for advice and feels that she is caring, hardworking and has the ability to see the big picture which is something she appreciates.

The certificate read as follows:

Councilwoman Ellen Busted

Certificate of Achievement

Thank you for your continued service to your community of River Edge.

Mary Amoroso-Freeholder Elect- presented commendations from County Executive Jim Tedesco to both Councilwoman Davis and Councilwoman Busted. Ms. Amoroso said that she has worked with Ellen and Tom Papaleo and knows that they will do a wonderful job again for River Edge. She commended both councilwomen for serving their community.

Senator Robert Gordon-added his congratulations to Ellen and Mary as they take on new challenges on the council. He also reaffirmed his commitment and the commitment of his assembly partners, Tim Eustace and Joe Lagana that they are here to support them in any way that they can. The coming year will be more challenging because money will be harder to find but they will be available to support and work with the Mayor and Council in the year ahead. He wished everyone a successful 2017.

OPEN MEETING TO PUBLIC ON ANY ISSUE ON THE AGENDA

On motion by Councilman Papaleo, seconded by Councilwoman Davis to open meeting to the public on any issue on the agenda was approved unanimously.

CLOSE MEETING TO PUBLIC ON ANY ISSUE ON THE AGENDA

There being no comments by the public on motion by Councilman Papaleo, seconded by Councilwoman Davis to close meeting to the public on any issue on the agenda was approved unanimously.

MAYOR & COUNCIL APPOINTMENTS –

“All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved.”

On motion by Councilman Bartelloni seconded by Councilwoman Davis, the 2017 professional appointments were unanimously approved as follows:

The re-appointment of Thomas Sarlo, Esq., as Borough Attorney.

The re- appointment of Andrew Cimiluca, Esq., as Municipal Prosecutor.

The re-appointment of Marc D. Ramundo, Esq. as Alternate Municipal Prosecutor.

The re-appointment of Jeffrey T. Carney, Esq., as the Municipal Public Defender.

The re-appointment of Joseph R. Donahue, Esq. as Alternate Municipal Public Defender.

The re-appointment of Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, as Labor Attorney.

The re-appointment of Rogut McCarthy LLC as Bond Counsel.

The re-appointment of GJEM-Otterstedt Insurance Agency, Inc., as Risk Manager.

The re-appointment of Ferraioli, Wielkotz, Cerullo & Cuva, as Auditors.

The re-appointment of Alan Spiniello, Esq., as Tax Appeal Attorney.

The re-appointment of Robert Costa as Borough Engineer.

The re-appointment of Joseph Burgis, Burgis Associates, Inc. as Borough Planner.

The re-appointment of Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie as Redevelopment Attorney.

On motion by Councilman Papaleo, seconded by Councilman Bartelloni the 2017 appointments of liaisons for various departments were approved unanimously as follows:

Approve the following appointments as liaisons to the various departments:

Councilman Acquafredda -	River Edge/River Dell Schools Planning Board, Class III Member Redevelopment Code Enforcement/Property Maint. Planning/Zoning Office
Councilman Bartelloni -	Police/Emergency Management Traffic & Safety Committee Rent Leveling July 4 th Committee
Councilwoman Busted -	Recreation Commission Environmental Protection Commission Green Team
Councilwoman Davis -	Fire Department, Fire Prevention, REVAS SCORE – Co-Liaison Board of Health Mayor’s Business & Economic Advisory Board Mayor’s Emergency Mgt. Advisory Board Farmer’s Market (Council Rep)
Councilman Papaleo -	DPW Beautification Committee Shade Tree Commission
New Appointee -	Library Board of Trustees Historic Commission SCORE – Co-Liaison

On motion by Councilman Papaleo, seconded Councilwoman Davis the 2017 Committee appointments were unanimously approved as follows:

Finance Committee -	Councilman Bartelloni, Chair Councilwoman Davis New Appointee Alternate # 1– Councilman Acquafredda
Insurance Committee -	Mayor Mignone Councilman Papaleo Councilwoman Busted
Subcommittees:	
Personnel Sub-committee -	Mayor Mignone Councilman Papaleo Councilwoman Busted
Contracts Sub-committee -	Mayor Mignone New Appointee Councilwoman Davis Thomas Sarlo, Esq.
Sewer/Public Infrastructure Sub-Committee -	Alan Negreann, Chair Robert Costa John Lynch Councilman Papaleo John Pampaloni Mayor Mignone

River Edge Alliance Against
Alcohol and Drug Abuse -

Marie Papaleo, Chair
Councilwoman Busted
Mayor Mignone

Shared Services Committee -

Councilman Papaleo
Mayor Mignone
New Appointee

Technology Committee -

Councilwoman Busted
Councilman Bartelloni
Mayor Mignone

Codification Committee -

Councilman Bartelloni, Chair
Councilman Papaleo
New Appointee

Community Center Committee -

Councilman Acquafredda
Councilman Bartelloni
Mayor Mignone

Citizen's Budget Committee -

Mayor and Council
Alan Negreann
Anthony Barbary
Constantin Cracunescu
Theresa Esposito
Kenneth Krautheim
Al Ruhlmann

MAYOR APPOINTMENTS

The Mayor appoints Brian Mitchell from Alternate #1 to full member, Bonnie Stewart and Patty Almberg for three-year terms through 12/31/19; the reappointment of Laura Hoogstrate and Greg Ogden as Chair for three-year terms through 12/31/19 to the **Environmental Protection Commission**, effective January 1, 2017.

The Mayor appoints Michael Ginch from Alternate #2 to full member to fill the unexpired C Class term to 12/31/17, Liz McGinty as Alternate #2 to fill the unexpired term of Michael Ginch to 12/31/19; the reappointment of Phyllis Angelo, Class B and Eric Model, Class B for four-year terms through 12/31/20 to the **Historic Preservation Commission**, effective January 1, 2017.

The Mayor appoints Richard Mehrman, Class IV-4 for a four-year term through 12/31/20; Eileen Boland, Class II through 12/31/17 to the **Planning Board**, effective January 1, 2017.

The Mayor appoints Joellen Schlossberg, Mayor's Designee to the **Farmer's Market Committee** through 12/31/17.

The Mayor appoints Julia Lee (Community Liaison), Rabbi Paul Jacobson (Interfaith Community) and Richard Berry to the **Mayor's Emergency Management Advisory Board** for the year 2017.

The Mayor appoints George Siderias, James Liu, Virginia Korteweg, Randi Duffie and Lou Grasso to the **Mayor's Business & Economic Advisory Committee** for the year 2017.

APPOINTMENTS & PERSONNEL CHANGES -

On Motion by Councilman Papaleo, seconded by Councilman Bartelloni all Appointments & Personnel changes were approved unanimously.

Approve the reappointments of Michele Cariddi, Karen Sabatello, Kathleen Milk, Dominique Entelis and Virginia Maar for three-year terms through 12/31/19 to the **Beautification Committee**, effective January 1, 2017.

Approve the re-appointments of Theresa Esposito (Council Designee) and Patricia Cordts (Board of Health Designee) for one-year terms through 12/31/17 to the **Farmer's Market Committee**, effective January 1, 2017.

Approve the re-appointment of **Fire Prevention Bureau** for a one-year terms as follows: Alan Silverman, William Drew, Peter DeVries, Ralph Leonardi, Craig Maiocchi and Thomas Smith, effective January 1, 2017.

Approve the appointments of the following officers for the River Edge **Fire Department** for 2017: Chief of Department, Eric Schultz; Asst. Chief George O'Connell; Deputy Chief James Rush; Captain, Co. #1 Frank Pugliese; Captain Co. #2 Bill Sanders; 1st Lt. Co. #1 Timothy Carroll; 1st Lt. Co. #2 Leonard Coyman; 2nd Lt. Co. #1 Richard Neerhout; 2nd Lt. Co. #2 Brian Coyman; effective January 1, 2017.

Approve the re-appointment of Bonnie Stewart, Greg Ogden (Environmental Protection), Liz Stewart (Shade Tree Commission), Joellen Schlossberg, Chris Leishman (DPW) and Patty Almberg for two-year terms through 12/31/18 to the **Green Team**, effective January 1, 2017.

Approve the re-appointment of Patricia Cordts for a three-year term through 12/31/19 to the **Board of Health**, effective January 1, 2017.

Approve the re-appointment of Juliet Forte for a five-year term through 12/31/21; Lisa Guinta as the Mayor's Representative for a one-year term to 12/31/17; Julie Rabinowitz as the Superintendent of Schools Representative for a one-year term to 12/31/17 to the **Library Board of Trustees**, effective January 1, 2017.

Approve the re-appointments of Jim Teehan and Peter Smith for five-year terms through 12/31/21 to the **Recreation Commission**, effective January 1, 2017.

Approve the re-appointment of John Lynch as **Safety Delegate** and Sam Yanovich as Alternate for the year 2017, effective January 1, 2017.

Approve the re-appointments of Albert Ruhlmann, Catherine O'Donnell and Neal Carroll (Fire Department Representative) for three-year terms through 12/31/19 to the **Traffic & Safety Committee**, effective January 1, 2017.

Approve the appointment of Robert Nyman from Alternate #1 to fill the unexpired term of John Evancho through 12/31/18, the appointment of Dario Chinigo for a four-year term through 12/31/20; the re-appointments of Albert Ruhlmann for a four-year term through 12/31/20; Ronald Black as Alternate #2 and Mark Gioffre as Alternate #4 for two-year terms through 12/31/18 to the **Zoning Board of Adjustment**, effective January 1, 2017.

ADMINISTER OATH TO ALL APPOINTEES

Mayor Mignone administered the Oath of Office to appointees who were in attendance.

ORDINANCES - 1st Reading-

Stephanie Evans, Borough Clerk read the title of Ordinance #17-1 as follows:

Ordinance #17-1 - AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017 – Department of Public Works

On motion by Councilman Papaleo seconded by Councilman Bartelloni the first reading of Ordinance #17-1 was approved unanimously as follows:

BOROUGH OF RIVER EDGE ORDINANCE #17-1

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the full-time employees of the Department of Public Works shall be:

2017

<u>Department of Public Works</u>	<u>Hourly</u>	<u>Annually</u>
Mechanic I		\$75,255 - \$82,292
General Repairer I		\$72,689 - \$79,731
Equipment Operator I		\$68,061 - \$74,651
Tree Trimmer I		\$67,406 - \$73,932
Mechanic II		\$63,242 - \$69,083
General Repairer II		\$61,121 - \$66,974
Equipment Operator II		\$59,708 - \$67,213
Tree Trimmer II		\$54,882 - \$60,403
Laborer I		\$50,826 - \$57,435
Laborer II		\$30,332 - \$49,948

In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

	<u>Date of Employment</u>	
	<u>Pre 7/1/93</u>	<u>Post 7/1/93 – 12/31/10</u>
During:		
5 - 8 years of service -	2%	\$ 480.00
9 -12 years of service -	4%	\$ 960.00
13-16 years of service -	6%	\$ 1,440.00
17-20 years of service -	8%	\$ 1,920.00
21 Plus years of service-	10%	\$ 2,400.00

Section 2. Employees hired after January 1, 2011 shall not be entitled to Longevity Pay.

Section 3. In addition to the salaries set forth herein, Department of Public Works employees of the Borough of River Edge covered under the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2015 through December 31, 2018 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2015 through December 31, 2018.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

The employee compensation disclosure form shall be made part of any formal action taken by the local unit, but shall not be considered part of any contract or agreement.

Section 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2017 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Bus/Van Driver	\$8.38 - \$18.37	
Recycling Caretaker/Litter Enf.	\$8.38 - \$20.20	

Section 5: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 6: This ordinance shall take effect as of January 1, 2017 when passed and published as required by law.

Edward Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk
Dated:

Stephanie Evans, Borough Clerk read the title of Ordinance # 17-2 as follows:

Ordinance #17-2 - AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER

EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017 – Non-Contractual Employees

On motion by Councilwoman Davis seconded by Councilwoman Busted the first reading of Ordinance #17-2 was unanimously approved as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #17-2

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge for the year 2017 shall be as follows:

	<u>2017</u>
	<u>Hourly</u> <u>Annually</u>
<u>POLICE</u>	
Chief	\$100,000 - \$161,800
Secretary	\$ 25,000 - \$ 47,000
Police Dispatcher	\$ 22,300 - \$ 57,500
Records Clerk	\$ 16,150 - \$ 45,000
<u>BOROUGH HALL</u>	
Mayor	\$ 1 - \$ 5,000
Each Council Person	\$ 1 - \$ 4,000
Borough Administrator	\$ 1 - \$ 25,000
Chief Financial Officer	\$ 52,000 - \$146,000
Borough Clerk	\$ 16,150 - \$ 71,500
Deputy Borough Clerk	\$ 16,150 - \$ 56,000
Registrar of Vital Statistics	\$ 1,400 - \$ 2,600
Election Official	\$ 350 - \$ 1,500
Accounts Supervisor	\$ 16,150 - \$ 65,500
Deputy Tax Collector	\$ 550 - \$ 2,100
Technical Assistant to Construction Official	\$ 16,150 - \$ 59,000
Court Administrator	\$ 16,150 - \$ 62,500
Director of Recreation	\$ 16,150 - \$ 54,500
<u>DEPARTMENT OF PUBLIC WORKS</u>	
Superintendent of Public Works	\$ 52,000 - \$142,000
General Foreperson	\$ 45,672 - \$102,950
Road Foreperson	\$ 39,444 - \$ 92,525
Office Manager/Administrative Assistant	\$ 16,150 - \$ 54,500
<u>LIBRARY</u>	
Director	\$ 46,050 - \$108,000
Head of Circulation	\$ 25,000 - \$ 51,000
Youth Services	\$ 26,000 - \$ 60,200
Circulation Assistant	\$ 14,500 - \$ 38,000

Section 4. Longevity. In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

Date of Employment Pre- 1/1/94

Date of Employment Post - 1/1/94 – 7/1/11

During:

During:

5 - 8 years of service - 2%
9 -12 years of service - 4%
13-16 years of service - 6%
17-20 years of service - 8%
21 Plus years of service-10%

5 - 8 years of service-2%-not to exceed \$480
9 -12 years of service-4%-not to exceed \$960
13-16 years of service-6%-not to exceed \$1,440
17-20 years of service-10%-not to exceed \$1,920
21 Plus years of service-10%-not to exceed \$2,400

Section 5. Regular, full-time employees who have been hired after July 1, 2011 shall not

be entitled to longevity payments in addition to their salary.

Section 6. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2017 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Assessor		\$16,650 - \$ 35,550
Construction Official		\$ 2,750 - \$ 16,450
Building & Sub-Code Officer		\$ 2,750 - \$ 11,225
Fire Code Sub-Code Officer		\$ 2,750 - \$ 11,225
Tax Collector		\$16,150- \$ 58,150
Accounts Payable Clerk	\$8.38-\$23.50	\$16,150 - \$ 41,100
Payroll Clerk		\$16,150 - \$ 40,800
Accounts Receivable Clerk	\$8.38-\$23.50	
Zoning Officer		\$ 2,750 - \$ 15,300
Building Inspector		\$ 8,000 - \$ 15,300
Temporary Building Inspector	\$8.38-\$32.00	
Plumbing Sub-Code Officer.		\$ 2,750 - \$ 12,000
Electrical Sub-Code Officer		\$ 2,750 - \$ 12,000
Code Enforcer	\$8.38-\$28.00	
Emergency Management Coord.		\$ 2,750 - \$ 12,850
Deputy Emergency Mgmt.Coord.		\$ 100 - \$ 325
Fire Inspector	\$8.38-\$27.00	\$ 2,750 - \$ 3,700
Fire Official		\$ 8,550 - \$ 20,000
Assessor/Planning/Zoning Clerk	\$8.38-\$23.50	\$13,950-\$ 33,550
Custodian/Borough Hall		\$13,950 - \$ 27,000
Camp Director(s)		\$ 1,000 - \$ 4,325
Assistant Camp Director		\$ 1,000 - \$ 3,250
Camp Office Manager		\$ 100 - \$ 2,150
Activities Coordinator		\$ 100 - \$ 1,450
Arts & Craft Leader		\$ 100 - \$ 1,800
Unit Leader(s)		\$ 100 - \$ 900
Assistant Unit Leaders		\$ 100 - \$ 750
Counselors		\$ 100 - \$ 650
Park Attendant	\$ 8.38-\$22.00	
School Crossing Guards	\$ 8.38-\$21.00	
Health Nurse		\$22,250 - \$ 46,500
Board of Health Secretary	\$ 8.38-\$23.50	
Deputy Registrar of Vital Statistics	\$ 8.38-\$39.75	
Municipal Judge		\$11,100 - \$19,275
Prosecutor		\$ 3,300 - \$ 8,700
Bus/Van Driver	\$ 8.38-\$18.50	
Bus/Van Dispatchers	\$ 8.38-\$21.00	
Deputy Court Administrator	\$ 8.38-\$28.50	
Temp.Clerical Employees	\$ 8.38-\$23.50	
Court Officer	\$ 8.38-\$21.00	
Police Matron	\$ 8.38-\$21.00	
Police Dispatcher	\$ 8.38-\$23.50	
Clerk/Typist	\$ 8.38-\$23.50	
Recycling Caretaker/Litter Enf.	\$ 8.38-\$20.50	
Sewer Operator		\$ 600 - \$ 5,600
Extra Laborers	\$ 8.38-\$25.00	
Temporary Acting Superintendent Of Public Works	\$55.00-\$85.00	
Fire Prev./Fire Dept./Emerg. Management Clerk	\$ 8.38-\$23.50	
Library Page	\$ 8.38-\$12.25	
Reference/Technical Services Librarian	\$ 8.38-\$35.50	
Bookkeeper/Secretary	\$ 8.38-\$23.50	
Circulation Assistant	\$ 8.38-\$23.50	
Adult Services Librarian	\$ 8.38-\$32.00	
Court Cashier/Clerk/Data Entry Operator	\$ 8.38-\$28.50	
Tax Collection Clerk	\$ 8.38-\$23.50	
Assistant Tax Collector	\$ 8.38-\$25.00	

Code Inspector	\$ 8.38-\$23.50
Temporary Court Administrator	\$ 8.38-\$39.75
Municipal Certified Recycling Coordinator	\$ 8.38-\$28.50
Historic Preservation Fund Certified Local Grant	\$ 8.38-\$35.00
Farmer's Market Manager	\$ 8.38-\$23.50

Section 7: The compensation for Judges who shall serve in the absence of the Municipal Court Judge, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 - \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 8: The compensation for Prosecutors who shall serve in the absence of the Municipal Prosecutor, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 to \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 9: In addition to the salaries set forth herein, non-contractual employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the Personnel Policy and Procedure Manual adopted by Resolution #83-58, dated March 7, 1983 as amended.

Any difference in terms between the above Manual and Ordinance, the Manual will be deemed dispositive.

Section 10: In addition to the salaries set forth herein, the Borough Administrator of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in his contract as adopted by Resolution #90-70, dated May 7, 1990, and Ordinance #1348, adopted September 4, 2001.

Section 11: In addition to the salaries set forth herein, Library employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the River Edge Free Public Library personnel policy.

Any difference in terms between the above policy and ordinance, the policy will be deemed dispositive.

Section 12: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 13: This ordinance shall take effect as of January 1, 2017 when passed and published as required by law.

Edward Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk

DATED:

Stephanie Evans, Borough Clerk read the title of Ordinance #17-3 as follows:

Ordinance #17-3 - AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017 – Police Department

On motion by Councilman Bartelloni, seconded by Councilwoman Busted the first reading of Ordinance #17-3 was unanimously approved.

BOROUGH OF RIVER EDGE
ORDINANCE #17-3

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE

OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge hire before October 1, 2007 for the year 2017 shall be as follows:

	<u>2017</u>
	<u>Annually</u>
<u>POLICE</u>	
Captain	\$128,307 - \$130,553
Lieutenant	\$126,873 - \$129,093
Sergeant	\$117,475 - \$119,531
Patrolman 1	\$108,773 - \$110,677

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after October 1, 2007 but before July 1, 2011 for the year 2017 shall be as follows:

	<u>2017</u>
	<u>Annually</u>
Captain	\$128,307 - \$130,553
Lieutenant	\$126,873 - \$129,093
Sergeant	\$117,475 - \$119,531
Patrolman 1	\$108,773 - \$110,677
Patrolman 2	\$ 98,730 - \$100,458
Patrolman 3	\$ 88,692 - \$ 90,244
Patrolman 4	\$ 78,652 - \$ 80,028
Patrolman 5	\$ 68,613 - \$ 69,814
Patrolman 6	\$ 58,574 - \$ 59,599
Patrolman Probationary (second 6 months)	\$ 48,534 - \$ 49,384
Patrolman Probationary (first 6 months)	\$ 38,497 - \$ 39,170

In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

During:	5 - 8 years of service - 2%
	9 -12 years of service - 4%
	13-16 years of service - 6%
	17-20 years of service - 8%
	21 Plus years of service-10%

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after July 1, 2011 for the year 2017 shall be as follows:

Captain 1	\$141,137 - \$143,607
Captain 2 thru Captain 5	\$138,571 - \$140,996
Captain 6 thru Captain 9	\$136,005 - \$138,385
Captain 10 thru Captain 13	\$133,439 - \$135,774
Captain 14 thru Captain 17	\$130,873 - \$133,163
Captain 18 thru Capital 19	\$128,307 - \$130,553
Lieutenant 1	\$139,560 - \$142,002
Lieutenant 2 thru Lieutenant 5	\$137,022 - \$139,420
Lieutenant 6 thru Lieutenant 9	\$134,485 - \$136,838
Lieutenant 10 thru Lieutenant 13	\$131,947 - \$134,256
Lieutenant 14 thru Lieutenant 17	\$129,410 - \$131,675
Lieutenant 18 thru Lieutenant 19	\$126,873 - \$129,093
Sergeant 1	\$129,222 - \$131,484
Sergeant 2 thru Sergeant 5	\$126,873 - \$129,093
Sergeant 6 thru Sergeant 9	\$124,524 - \$126,703
Sergeant 10 thru Sergeant 13	\$122,174 - \$124,312
Sergeant 14 thru Sergeant 17	\$119,824 - \$121,921
Sergeant 18 thru Sergeant 19	\$117,475 - \$119,531
Patrol Officer 1	\$119,651 - \$121,744
Patrol Officer 2	\$118,442 - \$120,515

Patrol Officer 3	\$117,232 - \$119,283
Patrol Officer 4	\$116,024 - \$118,055
Patrol Officer 5	\$114,816 - \$116,826
Patrol Officer 6	\$113,608 - \$115,596
Patrol Officer 7	\$112,399 - \$114,366
Patrol Officer 8	\$111,190 - \$113,136
Patrol Officer 9	\$109,981 - \$111,906
Patrol Officer 10	\$108,773 - \$110,677
Patrol Officer 11	\$102,841 - \$104,641
Patrol Officer 12	\$ 94,722 - \$ 96,380
Patrol Officer 13	\$ 86,603 - \$ 88,119
Patrol Officer 14	\$ 78,484 - \$ 79,858
Patrol Officer 15	\$ 70,365 - \$ 71,597
Patrol Officer 16	\$ 62,245 - \$ 63,335
Patrol Officer 17	\$ 54,127 - \$ 55,074
Patrol Officer 18	\$ 46,008 - \$ 46,813
Patrol Officer Probationary (1 st year)	\$ 37,889 - \$ 38,552

Employees hired as Police Officers after July 1, 2011 shall not be entitled to longevity pay in addition to the salaries set above.

In addition to the salaries set forth above, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge PBA, Local 201 and the River Edge Superior Officers Association January 1, 2015 through December 31, 2018 shall have added to the base pay holidays.

Section 2. In addition to the salaries set forth herein, Police Offices of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Police Benevolent Association Local 201, January 1, 2015 through December 31, 2018 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with River Edge PBA Local 201, January 1, 2015 through December 31, 2018.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

Section 3. In addition to the salaries set forth herein, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Superior Officers Association, for the years January 1, 2015 through December 31, 2018 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with the SOA, for the years January 1, 2015 through December 31, 2018.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

Section 4. The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 5. This ordinance shall take effect as of January 1, 2017 when passed and published as required by law.

Edward Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk

Dated:

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - Approved by Consent

On motion by Councilwoman Davis seconded by Councilman Papaleo resolution #17-01 through #17-56 were approved unanimously.

#17-01 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; and

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.

BE IT 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 on file in the Borough Clerk’s office for the calendar year 2017.

January 2, 2017 – Reorganization

#17-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

WHEREAS, there exists a need for a Borough Engineer for engineering services; 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 Account #01-2010-20-1652-166 of the Current Fund not to exceed \$5,000.00; 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 Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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 in the amount not to exceed \$5,000.00; 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.

January 2, 2017 – Reorganization

#17-03 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough’s Infrastructure

WHEREAS, there exists a need for expert professional engineering services related to the Design and Inspection for Emergency Repairs to the Borough’s Infrastructure; 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 #01-2010-20-1652-168 of the Current Fund not to exceed \$2,000.00; 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; 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 Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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 \$2,000.00; 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.

January 2, 2017 – Reorganization

#17-04 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436 for Professional Services as Labor Attorney for the Borough

WHEREAS, there exists a need for special legal counsel for labor matters concerning employees, to provide legal services such as opinions and guidance on labor contracts and laws, assistance with negotiations and arbitration and to represent the interests of the Borough before PERC; 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 anticipated term of this contract is one year; and

WHEREAS, Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC from making any reportable contributions through the term of the contract.

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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 must be publicly advertise.

WHEREAS, the Chief Financial Officer has certified that fund are available from account #01/2010/20/1552/168 of the Current Fund in the amount not to exceed \$3,000.00; and

WHEREAS, the rate of pay shall not exceed \$150.00 per hour;

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

1. The Borough is hereby authorized to retain Matthew Giacobbe, Esq., Cleary Giacobbi Alfieri Jacobs, LLC as Labor Relations Counsel to supervise and coordinate the management labor relations of the Borough as requested including, but not limited to, participation in collective bargaining negotiations, grievances and administrative proceedings, arbitration and litigation; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is made without competitive bidding as "Professional Service" under the provisions of the Local Public Contracts Law because of the qualitative nature of legal counsel.
4. A copy of this resolution shall be published in the RIDGEWOOD NEWS as required by law.

January 2, 2017 – Reorganization

#17-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

WHEREAS, there exists a need for a Municipal Public Defender for the Borough of River Edge Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/43/4952/100 of the Current Fund not to exceed \$1,500.00; and

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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 Borough Council of the Borough of River Edge as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ, 07601 not to exceed \$1,500.00.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Jeffrey T. Carney, Esq. for Professional Services.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 2, 2017 – Reorganization

#17-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney

WHEREAS, there exists a need for a Borough Attorney for legal services such as attendance at meetings, tax appeals, legal opinions, review of resolutions, ordinances, contracts, lease agreements and bid specifications; 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 anticipated term of this contract is one year; and

WHEREAS, Thomas A. Sarlo, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Thomas A. Sarlo, P.C. from making any reportable contributions through the term of the contract.

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/20/1552/171 of the Current Fund not to exceed \$20,000.00.

WHEREAS, the rate of pay shall not exceed \$100.00 per hour as Borough Attorney; 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 Borough Council of the Borough of River Edge as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, New Jersey 07070.
2. The Business Disclosure Entity Certification and the Determination of Value be placed onfile with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Thomas Sarlo, P.C.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 2, 2017 – Reorganization

#17-07 Enter Into Agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013 for Professional Services as Municipal Prosecutor for the Borough of River Edge

WHEREAS, there exists a need for a Municipal Prosecutor for the Borough of River Edge Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/25/2751/011 of the Current Fund not to exceed \$8,500.00; and

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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 Borough Council of the Borough of River Edge as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to (name and address)
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 2, 2017 – Reorganization

#17-08 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 for Professional Services to Serve the Borough of River Edge as Bond Counsel

WHEREAS, there exists a need for a Bond Counsel for the Borough of River Edge to provide services such as preparation of bond resolutions and bond ordinances and closing documents as well as assistance with the official statement and the sale of short and long term debt; 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 anticipated term of this contract is one year; and

WHEREAS, Rogut McCarthy LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Rogut McCarthy LLC from making any reportable contributions through the term of the contract.

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04/2150/55/1830/100 of the Capital Fund not to exceed \$3,000.00; 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; and

WHEREAS, Steven Rogut, Esq. will act as lead counsel to the Borough of River Edge.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 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. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Rogut McCarthy LLC.
4. A notice of this action shall be printed once in the RIDGEWOOD NEWS.

January 2, 2017 – Reorganization

#17-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

WHEREAS, there exists a need for Expert Legal Services for tax appeal representation; and

WHEREAS, Alan Spiniello, Esq. meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; 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, Alan Spiniello, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Alan Spiniello, Esq. 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 Alan Spiniello, Esq. 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 #01-2010-20-1552-174 of the Current Fund an amount not to exceed \$5,000.00.

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, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the rate of pay shall not exceed \$125.00 per hour:

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 Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey, 07601 in the amount not to exceed \$5,000.00.
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 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.

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

January 2, 2017 – Reorganization

#17-10 Enter Into Agreement with GJEM-Otterstedt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, NJ 07666 for Professional Services as Risk Manager for the Borough of River Edge

WHEREAS, there exists a need for a Risk Manager for the Borough of River Edge to provide services such as the review of certificates of insurance, to represent the interests of the Borough before the Joint Insurance Pool, to advise on coverage and limit requirements for contracts, policy and bid documents; and

WHEREAS, the maximum amount of the contract is 6% of the Municipality's annual assessment as promulgated by the Funds; and

WHEREAS, the Chief financial Officer has certified that funds are available from Account #01-2010-23-2102-090 of the Current Fund not to exceed 6% of the Municipality's annual assessment; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, GJEM-Otterstedt Insurance Agency, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit GJEM-Otterstedt Insurance Agency, Inc. from making any reportable contributions through the term of the contract.

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this 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 Borough Council of the Borough of River Edge as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with GJEM-Otterstedt Insurance Agency, Inc.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to GJEM-Otterstedt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, NJ 07666.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 2, 2017 – Reorganization

#17-11 Enter Into Agreement with Ferraioli, Wielkotz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442

WHEREAS, there exists a need for financial, accounting and auditing services, such as, rendering an opinion on the financial position of the Borough and to provide comments and recommendations on how to improve the financial system as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Ferraioli, Wielkocz, Cerullo & Cuva, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1352-166 of the Current Fund not to exceed \$23,000.00; 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.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$23,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 2, 2017 – Reorganization

#17-12 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 #01-2010-20-1552-028 of the Current Fund not to exceed \$5,000.00; 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 \$5,000.00; 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.

January 2, 2017 - Reorganization

#17-13 Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc. 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Planning Services Related to Redevelopment

WHEREAS, there exists a need to retain professional planning services related to redevelopment; and

WHEREAS, Burgis Associates, Inc. meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; 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 # 01-2010-20-1652-173 of the Current Fund in the amount not to exceed \$20,000.00; and

WHEREAS, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates, 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 Burgis Associates, Inc. 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; and

WHEREAS, the per hour rates are as follows:

Principals	\$145.00
Associate	\$125.00
Project Planner	\$110.00
CADD/GIS Technicians	\$ 75.00
Administrative Staff	\$ 55.00

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 Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 in the amount not to exceed \$20,000.00.
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 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.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWS for publication.

January 2, 2017 – Reorganization

#17-14 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 for Legal Services as Redevelopment Attorney

WHEREAS, there exists a need to retain legal services for the purpose of redevelopment; and

WHEREAS, Brian Chewcaskie, Esq. meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; 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, Brian Chewcaskie, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Brian Chewcaskie, Esq. 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 Brian Chewcaskie, Esq. 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 #01-2010-20-1552-180 of the Current Fund in the amount 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; and

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the rate of pay shall not exceed \$150.00 per hour.

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 Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 in the amount not to exceed \$10,000.00.
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 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.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWSPAPER for publication.

January 2, 2017 – Reorganization

#17-15 Authorize Mayor and Clerk to Enter into Agreement for Independent Registered Municipal Advisor (“IRMA”) and Continuing Disclosure Agent Services for 2017

WHEREAS, the Borough of River Edge adopted resolution #14-304 dated August 4, 2014 to undertake a continuing disclosure review; and

WHEREAS, the Borough of River Edge has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended; and

WHEREAS, Continuing Disclosure Services are required for the calendar year 2017; and

WHEREAS, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505 can provide these services; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-028 of the Current Fund in the amount not to exceed \$1,150.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to enter into the agreement for Independent Registered Municipal Advisor and

Continuing Disclosure Agent Services.

January 2, 2017 – Reorganization

#17-16 Designate Official Depositories

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 1, 2017:

Bank of America, 54 E. Ridgewood Avenue
Ridgewood, N.J. 07450

State Street Bank & Trust Company
Attn: State of New Jersey Cash Management Fund
P.O. Box 5994
Boston, MA 02206-5994

M & T Bank, 249 Kinderkamack Road
Oradell, N.J. 07649

PNC Bank of New Jersey, 915 Kinderkamack Road
River Edge, N.J. 07661

TD Bank, 275 Forest Avenue
Paramus, NJ 07652

Valley National Bank, 243 Main Street
New Milford, N.J. 07646

January 2, 2017 – Reorganization

#17-17 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

BE IT RESOLVED that the Chief Financial Officer and Accounts Supervisor be authorized and directed to invest surplus funds of the Borough of River Edge, Bergen County, New Jersey in short-term notes, in United States Treasury Bills, and other instruments as approved by the State of New Jersey and subject to the Cash Management Plan of the Borough of River Edge adopted by the Mayor and Council of the Borough of River Edge, Bergen County, New Jersey effective January 1, 2017.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #17-28 on January 1, 2017 is hereby the Cash Management Plan for the Borough of River Edge for the year 2017 and the Borough shall deposit and manage its funds pursuant to the plan.

January 2, 2017 – Reorganization

#17-18 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing system for the purchase of work, materials and supplies; and

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey desires to participate in the Riverside Cooperative (35-RC).

NOW, THEREFORE, BE IT RESOLVED on the 1st day of January, 2017, by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the

Borough of River Edge;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of River Edge shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

ATTEST:

BY:

Stephanie Evans, Borough Clerk

Edward J. Mignone, Mayor

January 2, 2017 – Reorganization

#17-19 Designate Representatives for Statement on Auditing Standards No. 114

WHEREAS, the American Institute of Certified Public Accounts in December of 2006 has issued an update of Statement on Auditing Standards No. 61 (SAS 61) with the new Statement on Auditing Standards No. 114 (SAS 114) with regard to required communication with audit committees; and

WHEREAS, SAS 114 broadens the provisions of SAS 61 to apply to audits of financial statements to all entities not subject to the Sarbanes Oxley Act or the rules of the Securities Exchange Commission (SEC), including those without formal audit committees; and

WHEREAS, the firm of Ferraioli, Wielkotz, Cerullo & Cuva and Certified Public Accountants and Registered Municipal Accountants to the Borough of River Edge has made a recommendation with regard to compliance with the auditing standard; and

WHEREAS, the Borough Administrator/Chief Financial Officer has made a recommendation that the position of Chief Financial Officer be designated as the Management Representative of the Borough of River Edge and that the Finance Committee of the Governing Body be designated as the point of contact for the auditor; and

WHEREAS, these designations do not relieve the Governing Body of their responsibilities with regard to the audit and financial statements of the Borough of River Edge.

NOW, THEREFORE, BE IT RESOLVED that in order to improve communication between the Borough and its Auditor, the Governing Body does hereby designate the Chief Financial Officer's position as that of the Management Representative for the Borough and the Finance Committee as the designated contact for the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this resolution to the firm of Ferraioli, Wielkotz, Cerullo & Cuva.

January 1, 2017 – Reorganization

#17-20 Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer

BE IT RESOLVED that Gomattie Birnbaum, Accounts Supervisor, is hereby appointed as the Certifying Officer for the Borough of River Edge effective January 1, 2017.

January 2, 2017 – Reorganization

#17-21 Resolution to Establish a Change Fund for the Municipal Court

WHEREAS, the Municipal Court is responsible for the collection of parking and traffic fines; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of these fines.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Municipal Court by disbursing a check to Noreen Patoray as custodian of the change fund not to exceed \$150.00.

BE IT FURTHER RESOLVED, that Noreen Patoray as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2017.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2017.

January 2, 2017 – Reorganization

#17-22 Resolution to Establish a Change Fund for the Recreation Department

WHEREAS, the Recreation Department and Recreation Commission assist the July 4th Committee for the celebration of the July 4th holiday in the Borough of River Edge; and

WHEREAS, the July 4th Committee has planned a large number of activities to be held in Veteran’s Memorial Park on July 4th which will require the payment of fees to participate in the activity; and

WHEREAS, the committee anticipates an extraordinary participation in this event on the part of residents of the Borough of River Edge; and

WHEREAS, it is in the best interest of the Borough and the July 4th Committee to create a change fund to facilitate the payment of these fees.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the July 4th Committee by disbursing a check to Bobbi Conway as custodian of the change fund not to exceed \$1,000.00.

BE IT FURTHER RESOLVED that Bobbi Conway as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2017.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2017.

January 2, 2017 – Reorganization

#17-23 Resolution to Establish a Change Fund for the Health Department

WHEREAS, the Health Department is responsible for the processing of animal control licenses; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of the animal control license fees.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Health Department by disbursing a check to Adrienne Capasso as custodian of the change fund not to exceed \$100.00.

BE IT FURTHER RESOLVED, that Adrienne Capasso as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2017.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2017.

January 2, 2017 – Reorganization

#17-24 Annual Approval of Petty Cash Fund for the Emergency Management Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a *Petty Cash Fund* for the Emergency Management Department of the Borough of River Edge; and

WHEREAS, said *Petty Cash Fund* was established by resolution #10-225 dated June 7, 2010 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Emergency Management Department *Petty Cash Fund*; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Emergency Management Coordinator and be operational for the calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that:

The Emergency Management Department shall maintain a Petty Cash Fund in the amount of \$1,000.00 and should be operated in accordance with resolution #10-225 for the calendar year ending December 31, 2017.

January 2, 2017 – Reorganization

#17-25 Annual Approval of Petty Cash Fund for the Financial Administration Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a *Petty Cash Fund* for the Financial Administration Department of the Borough of River Edge; and

WHEREAS, said *Petty Cash Fund* was established by resolution #90-149 dated August 6, 1990 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Financial Administration Department *Petty Cash Fund*; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Chief Financial Officer and be operational for the calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that:

The Financial Administration Department shall maintain a Petty Cash Fund in the amount of \$500.00 and should be operated in accordance with resolution #90-149 for the calendar year ending December 31, 2017.

January 2, 2017 – Reorganization

#17-26 Annual Approval of Petty Cash Fund for the Police Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash Fund for the Police Department of the Borough of River Edge; and

WHEREAS, said Petty Cash fund was established by Resolution #88-276 dated 12/19/88 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Police Department Petty Cash Fund; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services on December 29, 1988; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Police Chief and be operational for the calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that:

The Police Department Petty Cash fund shall be maintained in an amount of \$300.00 and should be operated in accordance with resolution #88-276 for the calendar year ending December 31, 2017.

January 2, 2017 – Reorganization

17-27 Emergency Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that (where any contract, commitments or payments are to be made prior to the final adoption of the 2017 budget temporary appropriations

WHEREAS, the date of this resolution is within the first thirty days of January, 2017; and

WHEREAS, the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, and public assistance in said budget is the sum of \$13,619,719.27.

WHEREAS, twenty six point twenty five percent of the total appropriations in the 2016 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said budget is the sum of \$3,575,176.31.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

TEMPORARY APPROPRIATION – 2017

<u>General Appropriation</u>	<u>Operations Within CAPS</u>	<u>Operations Excluded CAPS</u>
General Administration		
Salaries & Wages 20-1001	\$ 5,000.00	
Other Expenses 20-1002	\$ 1,000.00	
Mayor & Council		
Salaries & Wages 20-1101	\$ 5,000.00	
Other Expenses 20-1102	\$ 500.00	
Municipal Clerk		
Salaries & Wages 20-1201	\$ 10,000.00	
Other Expenses 20-1202	\$ 2,000.00	
Insurance		
Liability 23-2103	\$ 100,000.00	
Workers Comp 23-2152	\$ 100,000.00	
Group Insurance 23-2202	\$ 130,000.00	
Zoning Board of Adjustment		
Other Expenses 21-1852	\$ 400.00	
Tax Assessment Administration		
Salaries & Wages 20-1501	\$ 6,000.00	
Other Expenses 20-1502	\$ 400.00	
Revenue Administration		
Salaries & Wages 20-1451	\$ 8,000.00	
Other Expenses 20-1452	\$ 1,000.00	

Financial Administration		
Salaries & Wages 20-1301	\$	20,000.00
Other Expenses 20-1302	\$	2,000.00
Planning Board		
Salaries & Wages 21-1801	\$	3,000.00
Other Expenses 21-1802	\$	400.00
Engineering Services		
Other Expenses 20-1652	\$	2,500.00
Legal Services		
Other Expenses 20-1552	\$	23,900.00
Municipal Prosecutors Office		
Salaries & Wages 25-2751	\$	2,000.00
Other Expenses 25-2752	\$	10.00
Public Buildings & Grounds		
Salaries & Wages 26-3101	\$	5,000.00
Other Expenses 26-3102	\$	12,000.00
Vehicle Maintenance		
Salaries & Wages 26-3151	\$	20,000.00
Other Expenses 26-3152	\$	6,000.00
Construction Official		
Salaries & Wages 22-1951	\$	27,000.00
Other Expenses 22-1952	\$	500.00
Other Code Enforcement		
Salaries & Wages 22-2001	\$	3,000.00
Other Expenses 22-2002	\$	50.00
Uniform Fire Safety		
Salaries & Wages 25-2651	\$	3,000.00
Other Expenses 25-2652	\$	1,000.00
Fire		
Salaries & Wages 25-2551	\$	2,000.00
Other Expenses 25-2552	\$	11,000.00
Office of Emergency Management		
Salaries & Wages 25-2521	\$	2,000.00
Other Expenses 25-2522	\$	500.00
Police		
Salaries & Wages 25-2401	\$1,776,376.31	
Other Expenses 25-2402	\$	42,000.00
Public Works		
Repair & Maintenance		
Salaries & Wages 26-2901	\$	398,200.00
Other Expenses 26-2902	\$	15,000.00
Garbage & Trash Removal		
Other Expenses 26-3050	\$	163,000.00
Sanitation Landfill		
Other Expenses 32-4652	\$	182,000.00
Sewer System		
Salaries & Wages 31-4551	\$	1,000.00
Other Expenses 31-4554	\$	3,740.00
Bergen County Utilities Authority		
Other Expenses 31-4552		\$185,000.00

Public Health Services		
Salaries & Wages 27-3301	\$	12,000.00
Other Expenses 27-3302	\$	1,000.00
Miscellaneous 27-3303	\$	4,000.00
Animal Welfare		
Other Expenses 27-3402	\$	100.00
Recycling		
Salaries & Wages 26-3051	\$	25,000.00
Other Expenses 26-3502	\$	1,000.00
Recreation Commission		
Salaries & Wages 28-3701	\$	9,000.00
Other Expenses 28-3702	\$	1,000.00
Maintenance of Parks		
Salaries & Wages 28-3751-011	\$	100.00
Aid to Senior Citizen Program		
Other Expenses 27-3602	\$	7,000.00
Maintenance of Free Public Library		
Salaries & Wages 29-3901		\$ 80,000.00
Other Expenses 29-3902		\$ 30,000.00
Utilities		
Petroleum 31-4472	\$	4,000.00
Electricity 31-4482	\$	12,000.00
Telephone \$ Telegraph 31-4402	\$	18,000.00
Fire Hydrant 31-4452	\$	23,000.00
Water 31-4462	\$	2,000.00
Municipal Court		
Salaries & Wages 43-4901	\$	10,000.00
Other Expenses 43-4902	\$	1,000.00
Hackensack/Paramus Sewer		
Other Expenses 31-4553		\$ 1,500.00
Social Security System		
Other Expenses 36-4722	\$	42,000.00
Police Communications		
Other Expenses 25-2502		\$ 9,000.00
Total Operations Including Contingent Within "CAPS"		
	\$3,269,676.31	
Total Other Operations Excluded from "CAPS"		
		\$305,500.00
Total Temporary General Appropriations		
	\$3,575,176.31	

January 2, 2017 – Reorganization

#17-28 Resolution Adopting Cash Management Plan

WHEREAS it is in the best interest of the Borough of River Edge to earn additional revenue through the investment and prudent management of its cash receipts and cash on hand; and

WHEREAS, P.L.1997, Chapter 148, approved June 30, 1997 is an act concerning the Local Fiscal Affairs Law, and amends N.J.S.A.40A:5-2 and N.J.S.A.40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a Cash Management Plan;

and

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of River Edge, and that the Borough of River Edge shall deposit its funds pursuant to this plan:

CASH MANAGEMENT PLAN OF THE BOROUGH OF RIVER EDGE
IN THE COUNTY OF BERGEN, NEW JERSEY

I. Statement of Purpose

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds for the Borough of River Edge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Identification of Funds and Accounts to be Covered by the Plan

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of River Edge:
Current Fund, Capital Fund, Trust Other Fund, Trust Fund, Animal Control Fund, Recreation Commission Fund.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of River Edge, specifically:

Unemployment Fund, Self-Insurance Fund, Bond and Coupon Account, Payroll Account, Agency Account.

III. Designation of Officials of the Borough of River Edge Authorized To Make Deposits and Investments Under the Plan

The Chief Financial Officer of the Borough of River Edge and Accounts Supervisor is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of River Edge are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. Designation of Depositories

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted investments as provided in this Plan:

PNC Bank New Jersey 915 Kinderkamack Road, River Edge, N.J.
M & T Bank, 249 Kinderkamack Road, Oradell, N.J. 07649
Bank of America, 54 E Ridgewood Ave., Ridgewood, N.J.
N.J. Cash Management Fund, State Street Bank & Trust Company, Boston, MA
Valley National Bank, 350 Kinderkamack Road, Oradell, NJ 07649
TD Bank, 275 Forest Avenue, Paramus, N.J. 07652

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

V. Designation of Brokerage Firms and Dealers with Whom the Designated Officials

May Deal

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of River Edge referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

PNC Capital Markets, Inc.

VI. Authorized Investments

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligations that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investments by Local Units;
- (6) Local government pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
 - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
 - (b) the custody of collateral is transferred to a third party;
 - (c) the maturity of the agreement is not more than 30 days;
 - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
 - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

- (a) which is registered with the Securities and Exchange Commission under the "investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government Securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and the repurchase of agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
 - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
 - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for the least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 2701a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization.

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities.

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:l4B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank for New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Payroll and Agency Account – Non-Interest Bearing Compensatory Accounts.

VII. Safekeeping Custody Payment and Acknowledgement of Receipt of Plan.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of River Edge then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of Borough of River Edge to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of River Edge or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough of River Edge deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VIII. Reporting Requirements

At a public meeting month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall apply to the government by of the Borough of River Edge a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at minimum, the following information:

A. The name of any institution holding funds of the Borough of River Edge as a Deposit or a Permitted investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the

immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough of River Edge.

IX. Disclosure

Any Governing Body member or official involved in the designation of depositories or in the authorization of investments permitted by Section III and IV, or in the selection of an entity seeking to sell securities to the local unit, who has a material business or personal relationship with the organization, shall disclose that relationship to the Governing Body, the public and the Local Finance board. The Governing Body member or official shall submit a letter to the Borough Clerk who shall list this as correspondence received at the next public meeting and shall forward a copy to the Local Finance Board.

X. Term of Plan

This Plan shall be in effect from January 1, 2017 to December 31, 2017. Attached to this Plan is a resolution of the governing body of the Borough of River Edge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

January 1, 2017 – Reorganization

#17-29 Approve Administrator's Report Dated January 1, 2017

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated January 1, 2017 concerning accrued unused vacation leave.

January 2, 2017 – Reorganization

#17-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen, State of New Jersey, that the following individuals be authorized to sign checks, bonds and other legal papers requiring three (3) signatures, effective January 1, 2017 for all accounts and legal documents in PNC Bank as follows:

Edward J. Mignone, Mayor *and if not*, Thomas Papaleo, Council President, Alan P. Negreann, Borough Administrator/Chief Financial Officer, *and if not* Gomattie Birnbaum, Accounts Supervisor; Maureen Murphy, Tax Collector *and if not*, Stephanie Evans, Borough Clerk.

January 2, 2017 – Reorganization

#17-31 Authorize Facsimile Signature to PNC Bank

BE IT RESOLVED that PNC Bank, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this Borough's name on the *Self Insurance Account #8040465327; Trust Other Account #8040465554; Trust Other Developers Account #8040465562;* and all other accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

EDWARD J. MIGNONE
ALAN P. NEGREANN
GOMATTIE BIRNBAUM
STEPHANIE EVANS

MAUREEN MURPHY
THOMAS PAPAEO

PNC Bank shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank by the Borough Clerk or other officer of the Borough, effective January 1, 2017; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PNC Bank of this Borough are hereby continued in full force and effective as amplified hereby.

January 2, 2017 – Reorganization

#17-32 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Payroll Account #8100246469; Payroll Agency Account #8100246223 and other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one(1) of the following:

ALAN P. NEGREANN
GOMATTIE BIRNBAUM
MAUREEN MURPHY

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2017; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PCN Bank New Jersey of this Borough are hereby continued in full force and effective as amplified hereby.

January 2, 2017 – Reorganization

#17-33 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Current Account #8100245394; Capital Account #8100245458; Animal Welfare Account #8100245423; Unemployment Trust Account #8100246282; Recreation Account #8100245861; Trust Account #8100245431; Community Development Block Grant #8032758007; and all other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

EDWARD J. MIGNONE
ALAN P. NEGREANN
GOMATTIE BIRNBAUM
MAUREEN MURPHY
STEPHANIE EVANS
THOMAS PAPAEO

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2017; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PCN Bank New Jersey of this Borough are hereby continued in full force and effective as amplified hereby.

January 2, 2017 – Reorganization

#17-34 Naming Tax Search and Assessment Search Officers

WHEREAS, every municipality must designate an official to respond to requests for tax searches and assessment searches; and

WHEREAS, these functions have been assigned to the Tax Collector and Borough Clerk respectively.

NOW, THEREFORE, BE IT RESOLVED that the Tax Search Officer's responsibilities are included in the duties of the Tax Collector, Maureen Murphy and the backup responsibility to the Deputy Tax Collector, Gomattie Birnbaum; and that the responsibilities of the Assessment Search Officer are assumed as part of the duties of the Borough Clerk, Stephanie Evans and the backup responsibility to the Deputy Borough Clerk, Judy O'Connell.

BE IT FURTHER RESOLVED that these appointments be recorded in the files of the Borough Clerk and held for future reference.

January 2, 2017 – Reorganization

#17-35 Authorize Facsimile Signatures to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the Borough's name on the Municipal Court, *Bail Account #8100245378 Municipal Court Account #8100245474* and all other accounts (including those drawn to the individual order of any person or persons whose name appear thereon as signer or signers thereof only if the original signatures of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one person of the following:

NOREEN P. PATORAY
LISA SULIKOWSKI
BRUCE L. SAFRO, ESQ.

PNC Bank New Jersey shall be entitled to honor and to charge the Borough of River Edge for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2017.

BE IT FURTHER RESOLVED that all authorization of the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said PNC Bank New Jersey of this Borough are hereby continued in full force and effect as amplified hereby.

January 2, 2017 – Reorganization

#17-36 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

WHEREAS, instances occur whereby the Chief Financial Officer or Accounts Supervisor must make a payment prior to the Governing Body approval, i.e., semi-monthly social security payments, redemption of tax sale certificates, etc; and

WHEREAS, the Mayor and Council authorize salary and wages to be paid to Borough employees and annually pass a salary ordinance; and

WHEREAS, the administration of the payroll requires a transfer of funds from the Current Account to the Payroll Account, and the Agency Account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer or Accounts Supervisor are hereby authorized to make such transfer of funds as required to meet payrolls within the confines of the Salary Ordinance, Borough Policy, Contractual Agreements, or State and Federal Law, and may make other payments subject to the ratification of the Governing Body by placing the voucher or ratifying resolution on the next succeeding meeting, effective January 1, 2017.

January 2, 2017 – Reorganization

#17-37 Designate Official Newspapers

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of River Edge, effective January 1, 2017:

THE RECORD, 150 River Street
Hackensack, New Jersey
THE RIDGEWOOD NEWS, 1 Garret Mountain Plaza
West Paterson, New Jersey 07424

January 2, 2017 – Reorganization

#17-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 has been amended to add a definition of what constitutes a delinquency: "Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years. The Governing Body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed 6% of the amount of the delinquency; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow that the delinquency be calculated on the sum of all taxes from year-to-year and not be calculated on an individual year basis; and

WHEREAS, the Governing Body that desires to employ the end of year penalty for those accounts whose tax arrears, interest and municipal charges exceed \$10,000.00 in any fiscal year must do so by the adoption of an appropriate resolution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge authorizes the Borough Tax Collector to implement the end of year penalty for those accounts which exceed \$10,000.00 in any fiscal year as well as any other statutory requirements contained in N.J.S.A. 54:4-67 as amended, effective January 1, 2015.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that taxes due the Borough of River Edge shall be payable on February 1st, May 1st, August 1st, and November 1st of every year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that in accordance with Attorney General's Opinion M80-4517-Grace Periods for Tax Payments falling on a non-working day, dated November 24, 1980, that when the 10th day of the grace period falls on a non-working day of the Borough of River Edge, then the grace period shall be extended until the end of the next day which is neither a Saturday, Sunday nor a legal holiday.

BE IT FURTHER RESOLVED, that from and after the respective dates herein before provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum(8%) on the first \$1,500.00 of delinquent tax payments, and eighteen per centum (18%) on amounts over \$1,500.00. These rates will be applicable from quarterly due date-to-date payment is received and as the law provides.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel property tax delinquencies of less than \$10.00 on behalf of the Governing Body and has the authority to cancel delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

January 2, 2017 – Reorganization

#17-39 Resolution Constituting an Agreement with Certain State Contract Vendors

WHEREAS, the Borough of River Edge, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such

materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Governing Body of the Borough of River Edge intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of River Edge authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of River Edge that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2017 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 2, 2017 – Reorganization

Exhibit A - 2017

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>EST. AMOUNT</u>	<u>COMMODITY</u>
AmpliVox Sound Systems	A83732	\$ 3,300.00	Recreation Sound System
Atlantic Tactical Inc.	A82102	\$ 5,800.00	Police Dept. Body Armor
Ben Shaffer Recreation	A52476	\$ 6,000.00	Park Equipment
Beyer Ford	A88727	\$ 34,000.00	New Truck
Campbell Foundry	220804730	\$ 7,000.00	Stormwater
Cardiac Science Corp.	84690	\$ 9,000.00	AED's & Accessories
Cargill, Inc.	A83331	\$ 45,000.00	Road salt
Dell Computer Corp	A81247	\$ 2,500.00	Computer/Printer
Delta Products	A54356	\$ 3,000.00	Auto/Equipment/Repairs
Deluxe International Parts	CC-20520	\$ 20,000.00	Truck Parts/Repairs
Direct Energy	40093	\$ 80,000.00	Commodity Purchase-Electric
Eagle Point Gun Shop	81296	\$ 2,700.00	Homeland Security Supplies
Falcon	11312-FRM	\$ 1,000.00	Hot box
Flaghouse, Inc.	A81421	\$ 1,600.00	Sports & Rec. Equipment
Foley Machinery	A55046	\$ 4,000.00	Auto/Equipment/Repairs
General Sales Administration/ Major Police Supply	A81330	\$ 17,000.00	Supplies for Patrol Vehicles/Lights
Grainger Equipment	A79875	\$ 15,000.00	Parts, Equipment
Keehn Landscaping	A76912	\$ 8,000.00	Landscape parts, equip.
Kirks Orange Tire/ Goodyear	A82527	\$ 16,000.00	Auto/Equipment/Repairs
Lanigan Associates	A81299	\$ 250.00	Homeland Security Supplies
Newark Brush Company	A85850	\$ 4,000.00	Sweeper Parts
Office Concepts Group	A84513	\$ 5,000.00	Various Office Supplies
One Call Concepts	40171	\$ 1,500.00	Damage Prevention System
PetroChoice	A81514	\$ 2,000.00	Truck oil, Hydraulic oil
Pitney Bowes	75237	\$ 17,000.00	Mailroom Equip/Postage
Rachels Michele Gas & Diesel	A80913	\$124,000.00	Fuel
Rapid Pump & Meter	A653573	\$ 3,000.00	Electric Motor/Equip Repairs

S & S Worldwide	A76234	\$ 1,900.00	Arts & Crafts Supplies
Seely Equipment & Supply	A64522	\$ 20,000.00	Equipment
Sherwin Williams	A55796	\$ 2,000.00	Paint & Related Items
Staples	A74337	\$ 5,000.00	Various Office Supplies
Storr Tractor Company	A76921	\$ 5,000.00	Toro supplies
United Motor Parts, Inc.	A42502	\$ 4,000.00	Motor Parts
United Rentals	091615-URI	\$ 5,000.00	Rental equipment
Van Dines	A88270	\$ 5,000.00	Plow parts
Verizon Wireless	82583	\$	Wireless Devices & Services
W.B. Mason	A80975	\$ 3,000.00	Various Office Supplies
W.E. Timmerman Co	A54529	\$ 5,000.00	Auto/Equipment/Repairs
Winner Ford	A88728	\$105,000.00	Police Cars
Xerox	40469	\$ 600.00	Copier, Maint/Supplies P.D.
10-75 Emergency Lighting	A81334 & A81347	\$ 12,000.00	Fire Research Lights

#17-40 Designate Work Hours and Holidays for 2017 for Borough Employees

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2017, effective January 1, 2017:

Police Department	- 40 hours a week as per contract
Dept. of Public Works	- 40 hours a week from 7:30 am to 4 pm Monday through Friday
Administrative Dept.	- 35 hours a week from 8:00 am to 4:00 pm Monday through Friday

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2017 for all Departments except as noted:

New Year's Day	- January 2
Lincoln's Birthday	- February 13
President's Day	- February 20
Good Friday	- April 14
Easter Sunday	- April 16 (P.B.A.)
Memorial Day	- May 29
Independence Day	- July 4
Labor Day	- September 4
Columbus Day	- October 9
General Election Day	- November 7 (Police & DPW)
Veterans Day	- November 10
Thanksgiving Day	- November 23 November 24 (Administrative Depts.)
Christmas Day	- December 25
Floating Holiday	- Police Department (1) Administration & DPW (2)

January 2, 2017 – Reorganization

#17-41 Designating Public Agency Compliance Officer

BE IT RESOLVED that Alan P. Negreann, Borough Administrator/CFO, is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) as per the affirmative action requirements for public agencies who award contracts pursuant to the public laws of 1975 C.127, (N.J.A.C.17:27); and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send the appropriate information and form along with a certified resolution from this appointment to the Department of Treasury, Affirmative Action Office, CN 209, Trenton, New Jersey 08625-0209.

January 2, 2017 – Reorganization

#17-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

WHEREAS, the Borough of River Edge has been a member of the Bergen County Cooperative Pricing System (11BECCP) on a continual basis; and

WHEREAS, the Borough of River Edge is a member of the Riverside Cooperative Pricing System (35-RC) with membership effective until April 15, 2020; and

WHEREAS, the Borough of River Edge, as a contracting unit may without advertising for bids, purchase materials, services, supplies, services or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the lead agency in each cooperative system; and

WHEREAS, the Cooperative Pricing systems enhance competition and are a benefit to the Borough of River Edge in getting the best possible price that the market has to offer.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase materials, services, supplies or equipment under contracts awarded by the lead agency in each system when it is in the best interest of the Borough to participate in the Cooperative Contract.

BE IT FURTHER RESOLVED that the Department shall execute an appropriate purchase order or confirm the award of the contract with a resolution of the Governing Body.

January 2, 2017 – Reorganization

#17-43 Authorize Clerk to Waive Re-bid Fees for Specifications

BE IT RESOLVED that the fees charged for specifications for a re-bid from the Borough of River Edge will be waived if the project/purchase where the error was made by the Municipality.

BE IT FURTHER RESOLVED that this waiver will only apply to those contractors who had returned the bid packet on the date advertised for receipt of bids.

January 2, 2017 – Reorganization

#17-44 Resolution to Authorize the Filing of the 2016 NJDEP Recycling Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants including but not limited to, making and keeping

accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize and commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Lisa Hessman to ensure that the application is properly filled out.

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

January 2, 2017 – Reorganization

#17-45 Authorize the Borough Clerk to List Proclamations

BE IT RESOLVED that the Borough Clerk is hereby authorized to place the following listed Proclamations on the agenda during the year 2017:

Annual Poppy Sales
Arbor Day
Autism Awareness Month
Breast Cancer Awareness Month
Celiac Disease Month
Catholic Schools Week
Donate Life Month
Emergency Medical Services Week
Fire Prevention Week
Girl Scout Week
Italian American Heritage Month
Mental Health Month
National Farmer's Market Week
National Library Week
National Police Week
National Preparedness Month
National Public Works Week
National Senior Citizen Day
National Volunteer Week
Teacher Appreciation Week
Women's Club Week
Women's History Month

January 2, 2017 – Reorganization

#17-46 Resolution to Authorize The Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-4 requires that the Borough of River Edge publicly advertise for bids on various materials, supplies, services, work and other purchases only after a public advertising and public award of a sealed bid; and

WHEREAS, the Borough of River Edge does publicly bid for materials, services, supplies or work on a recurring basis each and every year; and

WHEREAS, the Borough Administrator and Borough Clerk can identify those items which are likely to be required to be bid upon during the course of the Borough's fiscal year; and

WHEREAS, the Borough of River Edge desires to authorize the Borough Clerk at its Reorganization Meeting to have the authority to receive bids on these standard items because it

will expedite the process and make it more efficient.

NOW, THEREFORE, BE IT RESOLVED that where specifications have been drafted by the appropriate professionals and/or staff members of the Borough of River Edge and a service, material, supply or work has been identified by the Borough and funds are available that the Borough Clerk be authorized to advertise in the RIDGEWOOD NEWS for bids to be received by the Borough Administrator for the following items:

Authorize Clerk to Advertise for Bids for Lease/Purchase Police Cars
Authorize Clerk to Advertise for Bids for Public Works Trucks
Authorize Clerk to Advertise for Bids for Various Resurfacing of Streets
Authorize Clerk to Advertise for Garbage Removal

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized to receive bids.

January 2, 2017

#17-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

WHEREAS, it is the wish to the Borough of River Edge to conform with Chapter 119, Law of 1983, N.J.S.A. 54:3-14, governing Reg. 18:12A-.6, which deals with petitions of appeal; and

WHEREAS, the Bergen County Board of Taxation shall not accept for filing any petition of appeal by a taxing district unless the petition is accompanied by a certified copy of a resolution of the Governing Body authorizing the appeal; and

WHEREAS, upon continuing review of the tax list, it may become apparent that inequities may exist or errors may have been made, which will require correction by appeal to the Bergen County Board of Taxation; and

WHEREAS, in addition to the above reasons there may be County and State Tax Court appeals which require the Borough Attorney and/or the Borough's Tax Appeal Attorney to negotiate the stipulations and/or settlements on behalf of the Borough in order to avoid additional legal fees or assessment levels that may not be advantageous to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough Attorney, and/or the Borough's Tax Appeal Attorney and the Borough's Tax Assessor are authorized to enter into negotiations on any County and/or State Tax Court appeals that in their professional opinion will be more advantageous to the Borough to settle rather than have it adjudicated.

BE IT FURTHER RESOLVED that in those cases where a negotiated settlement or stipulation is reached by the Borough Attorney and/or the Borough's Tax Appeal Attorney and/or Borough's Tax Assessor, they are instructed to bring this draft of a settlement to the Mayor and Council for final approval.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that they hereby authorize the Tax Assessor and/or the Borough Attorney and/or the Borough's Tax Appeal Attorney to execute a petition of appeal by the Borough of River Edge to the Bergen County Board of Taxation in and any all cases where inequities or errors may exist for the tax year of 2016, and further authorize the Borough Attorney or Tax Assessor to take any and all actions that may be required to prosecute same to final determination.

January 2, 2017 – Reorganization

#17-48 Resolution to Annually Affirm the Borough of River Edge's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

WHEREAS, it is the policy of the Borough of River Edge to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the

Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Governing Body of the Borough of River Edge has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it affirms for the calendar year 2017 the Borough's Civil Rights Policy as adopted by resolution #09-470 dated December 21, 2009 and made a part of its Personnel Policy and Procedure Manual via resolution #09-476 dated December 21, 2009:

Section 1: No official, employee, appointee or volunteer of the Borough of River Edge by whatever title known, or any entity that is in any way a part of the Borough of River Edge shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of River Edge's business or using the facilities or property of the Borough of River Edge.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of River Edge to provide services that otherwise could be performed by the Borough of River Edge.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough of River Edge has established written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: This resolution shall take effect immediately.

Section 7: A copy of this resolution shall be placed on the River Edge web-site and on the Borough Clerk's bulletin board in order for the public to be made aware of this policy and the Borough of River Edge's commitment to the implementation and enforcement of this policy.

January 2, 2017 – Reorganization

#17-49 Approve Quasi Municipal Organization Coverage by JIF

WHEREAS, the Borough of River Edge is a participating member of the Bergen County Municipal Joint insurance Fund relative to General Liability and other coverage; and

WHEREAS, the "FUND" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "FUND"; and

WHEREAS, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose of a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

WHEREAS, the Borough of River Edge has asked the "FUND" to-extend General Liability and Non-Owned Automobile Liability Coverage to the following entities:

- I Public Safety Association and Auxiliaries:
River Edge Police Reserves

- II Volunteer Ambulance Service and Fire Districts:
River Edge Volunteer Ambulance Service
River Edge Fire Department Ladies Auxiliary

- III All Other Non- Athletic Organizations
River Edge Alliance Against Alcohol & Drug Abuse
Friends of the Library
Senior Citizens of River Edge
River Edge Swim Club

- IV Athletic Organizations
River Edge Central Athletic Council

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

It is hereby certified that the above listed organizations exist within the Borough of River Edge as the bona fide charitable organizations that support and/or provide services to the municipality in general and as such are sponsored or subsidized directly by the municipality.

January 2, 2017 – Reorganization

#17-50 Sale of Surplus Equipment

WHEREAS, the Borough of River Edge is the owner of various surplus equipment which is listed on file with the Borough Clerk, which is no longer needed for public use; and

WHEREAS, the Borough of River Edge desires to authorize the sale of this equipment at public sale or on-line auction website (GOVDEAL) pursuant to N.J.S.A. 40A:11-6, to the highest bidder.

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. The Borough of River Edge hereby declares the surplus equipment is no longer needed for public use.
2. The Borough of River Edge, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale together with description of surplus equipment and the conditions of sale, shall be published in THE RECORD, the official newspaper of the Borough of River Edge, with the sale being held not less than seven (7) no more than fourteen (14) days after publication of said notice. The surplus equipment will be sold on a cash basis at a public sale or on-line auction website (GOVDEAL) to the highest bidder(s).
4. No limit shall be placed on the number of surplus equipment that can be purchased by one bidder.
5. This resolution shall take effect immediately.

January 2, 2017 – Reorganization

#17-51 Approve Administrator's Civil Rights Annual Report for 2016

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated December 13, 2016 concerning the Civil Rights Annual Report for 2016.

January 2, 2017 – Reorganization

#17-52 Set Time and Place for Mayor and Council Meeting

BE IT RESOLVED that the time and place of meetings of the Mayor and Council will be as follows: Third Tuesday of the month for regular meetings. Work sessions will be held on the first Monday, except when the regular meeting date falls on a holiday, then the day following shall be designated, except the July 18th and August 15th meetings. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 7:00 P.M., except for Monday, June 5th November 6th and December 19, 2017 the hour is 6:00 P.M., and the work

session meetings on the First Monday of the month at 7:00 P.M. The meetings will be guided by Robert's Rules of Order; and

BE IT FURTHER RESOLVED that the Borough Administrator/Chief Financial Officer, is to make arrangements with school authorities to use River Dell Junior High School Auditorium, Cherry Hill School Gymnasium or Roosevelt School Gymnasium on a standing emergency basis whenever the audience in the Council Chamber exceeds the number limited by law, and/or in the judgment of the Mayor and Council, it is desirable to move the place of the meeting, effective January 1, 2017.

January 2, 2017 – Reorganization

#17-53 Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and noncontiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of River Edge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Police Department of the Borough of River Edge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

January 2, 2017 – Reorganization

#17-54 Hazardous Material Incident Assistance Agreement with Paramus

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Paramus for the purpose of establishing a Hazardous Material Incident Assistance Agreement with these two municipalities.

BE IT FURTHER RESOLVED that the Borough of Paramus would be reimbursed for materials used in the event of a hazardous material incident.

January 2, 2017 – Reorganization

#17-55 Authorize the Continuation of an Agreement with SUEZ, (formerly United Water New Jersey, Inc.), 200 Old Hook Road, Harrington Park, New Jersey

WHEREAS, the River Edge Volunteer Fire Department has requested from SUEZ to use their premises specifically known as the Haworth Water Treatment Plant to train in confined space rescue; and

WHEREAS, the Borough Attorney has reviewed this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is authorized to forward a certified copy of this resolution with an Agreement of Indemnity with SUEZ to use their property for this training.

January 2, 2017 – Reorganization

#17-56 Approve River Edge Fire Department Alcohol Policy

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge approve the policy as rendered by the River Edge Fire Department concerning the consumption of alcoholic beverages on file in the Borough Clerks office.

January 2, 2017 – Reorganization

Councilman Bartelloni read resolution #17-57 into the record.

On motion by Councilman Bartelloni, seconded by Councilwoman Davis resolution #17-57 was approved unanimously.

#17-57 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	\$1,522,872.22
RECREATION ACCOUNT	\$ 445.00
ANIMAL WELFARE ACCOUNT	\$ 214.89

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.

January 2, 2017 - Reorganization

OPEN HEARING OF THE PUBLIC –

On motion by Councilman Bartelloni, seconded by Councilwoman Busted to open hearing of the public was approved unanimously.

CLOSE HEARING OF THE PUBLIC –

There being no comments by the public, on motion by Councilwoman Davis, seconded by Councilman Bartelloni to close the hearing of the public was unanimously approved.

COUNCIL COMMENTS –

Councilwoman Busted-thanked the distinguished guests who attended the meeting this morning to swear her and Mary Davis in. They were: Assemblyman Eustace, Assemblywoman Schepisi, Senator Bob Gordon, Freeholders Elect Amoroso and Ortiz. She also thanked Father Mike for his invocation which focused on peace and harmony which is something she hopes everyone strives to live by. She thanked her husband Colin for his un-wavering support of her goals and her children, Brian and Claire for their patience and encouragement. She knows that her success has been largely in part because of them. She also thanked her parents who have shown her what it means to be generous and caring person. From a very young age they've shown from words and actions the importance of fighting for what you believe in, to open up your mind and heart to diversity and embrace causes that will make you and your community better. Councilwoman Busted thanked the residents of River Edge for casting their votes for her and is committed to continue to be a voice for them. She is humbled by their confidence and pledges to work hard for each and every one them. She feels that it's a privilege to work beside the dedicated public employees and volunteers who truly make River Edge run. She thanked the Mayor and Council for the collaborated spirit that we've created to move River Edge forward. With this collaborated approach and the hard work of our public employees and volunteers, she feels that River Edge will continue to be a wonderful place to live, work and raise a family. She wished everyone a healthy, happy and prosperous New Year and congratulated Mary Davis on her re-election.

Councilwoman Davis-thanked the officials who came to swear them in and also thanked Father Mike for his inspiration words. Mary said that last February she was coaxed into this position by the Mayor and she agreed to take the position hoping to bring the Council together by doing what's best for River Edge. She thanked the people of River Edge for being so good to her over the years and she's appreciative to have a chance to give back. She continued to say that in April she was encouraged to run again and is very pleased with the outcome of the election. She thanked the people of River Edge for their support and for giving her this wonderful opportunity. She thanked her wonderful family who she is so proud of, for their support. Councilwoman Davis said that for as long as she is able, she is going to do the best that she can for the people of River Edge and for this wonderful nonpartisan Mayor and Council. She also congratulated Ellen on her re-election.

Councilman Acquafredda-stated that he has enjoyed his years on the Council through the good and the bad and feels that this year he is very hopeful that all of them are on the same page moving forward. He thanked Ellen and Mary for putting themselves out there and running again. He wished every a Happy New Year and encouraged everyone to come to a meeting to stay informed about what's going on in their community.

Councilman Bartelloni-wished everyone a Happy New Year and conveyed his congratulation to Ellen and Mary on their re-election. He's excited for the new year and the challenges that are ahead and feels that they have a an opportunity to do great things. He feels that they have a unique dynamic on the Council because they are colleagues as well as friends which makes it better for them and the Borough at large. Councilwoman Bartelloni looks forward to achieving great things together.

Councilman Papaleo -also congratulated Ellen and Mary and is very proud to be on the Council with both of them. He agreed with what Councilman Bartelloni's comment that they are a team and share a love for River Edge present and future. He looks forward to working together to make things happen. Councilman Papaleo feels that they are a frugal group and really respect every penny that the taxpayers give to the town and hope that we use it well. He welcomes criticism but hopes to receive praise when it's due. He gave special thanks to Alan, Stephanie, Judy, all of the employees of the Borough, appointees and our Borough Attorney, Tom Sarlo who work tirelessly and do such much behind the scenes for the good of River Edge. He also thanked all of the volunteers that do so much and give so much for the community.

Mayor Mignone-also started off by congratulating Ellen and Mary. The Mayor said that it's been a pleasure working with Ellen for three years and looks forward to working with her in her second term. The Mayor said that although he did strongly encourage Mary to accept the appointment last year, it has proven to be a very good choice and shown by the residents who elected her on her own right. The Mayor knows that Mary will make valuable contributions to the Council. After being sworn in last year, one of the things that the Mayor said was that he wanted to make this a collaborative body and work toward setting common goals together. Mayor Mignone agreed that we are supported by great employees and top notch professionals who do a great job for the town. The Mayor thanked Alan, Stephanie, Judy, John Lynch, Chief Tom Cariddi, Daragh O'Connor, Library Director. He thanked Geeta and Tybe who will helping out with budget preparation as well as the two Nicole's in Building and Planning who have received many compliments from residents and contractors on how they are treated. He feels that it speaks volumes about the people that work here. He thanked Adrienne and Arlene, our Public Health Nurse and all of our employees as well as the volunteers on our boards, committee and commissions. The Mayor again said that they are really fortunate to have such great people working for us. He is also looking forward to someone filling the vacant seat and hopes that the person will work with us collaboratively and have the team spirit and desire to get things done. The Mayor explained a few things that will be achieved this year. One being cable TV access, a

new website, a new social media presence and advancements with the Community Center and meeting space. The Mayor looks forward to the continued improvement on aesthetics along Kinderkamack Road through Beautification, working with the Chamber of Commerce and potential for redevelopment in the south end of the Kinderkamack corridor. The Mayor looks forward to working with the Rec Commission in laying out some long term improvements for our parks. Mayor Mignone is pleased that the Council has appointed Councilman Bartelloni as the Finance Chair because during his first term he was instrumental in helping to bring our financial situation back into a sustainable path and looks forward to his leadership in getting us through this budget season. The Mayor commended everyone on the Council for doing a great job and looks forward to working together next year. He wished everyone a happy, healthy and safe New Year.

ADJOURNMENT – 12:43 P.M.

On motion by Councilman Acquafredda, seconded by Councilman Bartelloni to adjourn the meeting at 12:43 p.m. was approved unanimously.

Edward J. Mignone, Mayor

Stephanie Evans, Borough Clerk

Dated: