



Borough of River Edge

Mayor and Council
Agenda May 28, 2019

Regular Meeting

Borough Hall
705 Kinderkamack Road

6:30 P.M.

-
1. Call to Order –
 2. Silent Prayer – Flag Salute
 3. Statement of Compliance with Open Public Meeting Act: This meeting complies with the Open Public Meeting Act by notification on December 21st of this location, date and time to the Ridgewood News and the Record and by posting of same on the municipal bulletin board and Borough Web Site and filing a notice of the same with the Municipal Clerk.
 4. Roll Call –
 5. Closed Session -
#19-195 Resolution to Go Into Closed Session and Exclude Public.

Closed Session Docket #	Item Title or Description	Statutory Reference
19-5/28-1	Litigation – COAH Brian Chewcaskie	N.J.S.A. 10:4-12(7)

6. Minutes
 - a. Approval of Regular Session Minutes of May 13, 2019
 - b. Approval of Closed Session Minutes of April 8, 2019
 - c. Approval of Closed Session Minutes of April 22, 2019
7. Proclamations –
 - a. Proclamation Recognizing the Bergen County American Legion Centennial
 - b. Proclamation Declaring June 2019 as LGBT Pride Month
8. Open Public Comments on any item on this agenda –
9. Open Public Hearing – Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund
10. Open Hearing on 2019 Budget Amendment
11. **#19-196** Approval of Local Budget Review
12. **#19-197** Adopting 2019 Municipal Budget
13. Appointments & Personnel Changes –
 - a. Approve the salary change of Daniel Dekker, Laborer in the Department of Public Works from an annual Laborer II, Step 5 salary of \$45,371.00 to Laborer, Step 6 -

\$45,878.00 effective June 23, 2019.

- b. Approve the salary change of Anthony Preziuso, Laborer in the Department of Public Works from an annual Laborer II, Step 4 salary of \$44,865.00 to Laborer II, Step 5 - \$45,371.00 effective June 17, 2019.

14. Correspondence –

- a. Alan P. Negreann, CFO – Revenue Report – January & February 2019
- b. Sustainable Jersey - \$2,000 Sustainable Jersey Grant
- c. First Environment – 2019 Environmental Joint Insurance (EJIF) Audit

15. Monthly Reports –

- a. Municipal Land Use Board - February 6, 2019
- b. Tax Collector - April 30, 2019

16. Second Reading & Public Hearing Ordinances –

- a. Ordinance #19-13 Bond Ordinance to Authorize the Making of Various Public Improvements and the Acquisition of New Additional or Replacement Equipment, New Communication and Signal Systems Equipment, and New Fire Trucks and New Automotive Vehicles, Including Original Apparatus and Equipment, In, By and For the Borough of River Edge, In The County of Bergen, State of New Jersey, to Appropriate the sum of \$1,787,395 to Pay the Cost Thereof, to Make a Down Payment, to Authorize the Issuance of Bonds to Finance Such Appropriation and to Provide for the Issuance of Bond Anticipation and to Provide for the Issuance of Bond Anticipation Notes in Anticipation of the Issuance of Such Bonds.

(Description: Funding for various departments for public improvements, acquisition of new or replacement equipment and machinery, new information technology equipment, new communication and signal systems and new fire trucks and automotive vehicles.)

17. Second Reading & Public Hearing Ordinances -

- a. Ordinance #19-14 – A Capital Ordinance of the Borough of River Edge, in the County of Bergen, State of New Jersey, Authorizing the Reconstruction of Courts in Veteran’s Memorial Park in Said Borough and Appropriating the Sum of \$37,640.00 from Bergen County’s 2018 Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund

(Description: Funding for reconstruction of courts in Veteran’s Memorial Park)

18. RESOLUTIONS - By Consent

- a. **#19-198** Authorize Tax Collector to Transfer the 2016 Homestead Rebate Credit Amounts/Tax Overpayments from the 2nd Quarter 2019 to the 3rd Quarter 2019
- b. **#19-199** Cancel Unexpended and Dedicated Balances
- c. **#19-200** Authorize Tax Collector to Refund a 2019 2nd Quarter Duplicate Payment
- d. **#19-201** Resolution Relieving the Borough of Implementing a Process for Special Assessments on the Transportation Alternative Program Grant and Safe Routes to School Program Grant
- e. **#19-202** Authorize Tax Collector to Refund 2019 2nd Quarter Tax Overpayments

- f. **#19-203** Approve the Appointment of Part-time Summer Help in the Department of Public Works
- g. **#19-204** Approve Renewal of Liquor License
- h. **#19-205** Change Order Approval and Amendatory Contract for the 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place, Phase IV to Frank A. Macchione Construction Inc., 168 Midwood Road, Paramus, NJ 07652
- i. **#19-206** Change Order Approval and Amendatory Contract for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road to Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, New Jersey 07206
- j. **#19-207** Trust Fund Application Municipal Endorsing Resolution
- k. **#19-208** Amend Resolution #19-194 Appointing Battaglia Associates, LLC for Financial Management/Consulting Services for the Calendar Year 2019
- l. **#19-209** Resolution Appointing Municipal Humane Law Enforcement Officer
- m. **#19-210** Authorize Tax Collector to Bill \$250 for a Senior Citizen Deduction Disallowed for 2018
- n. **#19-211** Authorize Tax Collector to Adjust 4th Quarter 2019 Taxes for a Senior Citizen Deduction Disallowed
- o. **#19-212** Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c.72

19. **#19-213** Payment of Bills

20. Borough Administrators Topics –

- a. Library Improvements
- b. Boy Scout Shed
- c. DOT Grant – Bogert Road
- d. Other Business

21. Public Comments

22. Council Comments

23. Adjournment

#19-214 Resolution to Go Into Closed Session and Exclude Public.

Closed Session Docket #	Item Title or Description	Statutory Reference
19-5/28-2	Fire Department-Procedure Report	N.J.S.A. 10:4-12(6)
19-5/28-3	Contract Negotiation – Robert Costa New Bridge Landing Apartments	N.J.S.A. 10:4-12(7)
19-5/28-4	Contract Negotiations – 250 Johnson Avenue – Hackensack Sewer Agreement	N.J.S.A. 10:4-12(7)

BOROUGH OF RIVER EDGE
RESOLUTION #19-195

Resolution to Go Into Closed Session and Exclude Public

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

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

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

1. That the public shall be excluded from the May 28, 2019 regular meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u> <u>Docket #</u> _____	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
19-5/28-1	Litigation – COAH Brian Chewcaskie, Esq.	N.J.S.A. 10:4-12(7)

2. Formal action may/may not be taken by the Borough of River Edge’s Mayor and Council at this meeting.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this _____, day of May, 2019.

Stephanie Evans, Borough Clerk



**THE BERGEN COUNTY OPEN SPACE, RECREATION,
FLOODPLAIN PROTECTION, FARMLAND & HISTORIC
PRESERVATION TRUST FUND**

INSTRUCTIONS & APPLICATIONS

for

YEAR 2019

PARK IMPROVEMENT PROJECTS

in the

TRUST FUND MUNICIPAL PROGRAM

NOTICES

❖ **Trust Fund Municipal Park Improvement Program Rules & Procedures Manual**

The Trust Fund Municipal Park Improvement Program Rules & Procedures Manual document constitutes the Trust Fund rules governing the award of matching grants to Bergen County municipal governments, and qualified nonprofit organizations, for the development/redevelopment of outdoor recreation facilities. These rules establish project eligibility requirements, application requirements, funding award criteria, matching grant terms, and program administrative requirements.

The Manual can be found on the Trust Fund web page.

❖ **Trust Fund Municipal Park Improvement Program Declaration of Intent**

All prospective applicants to the Trust Fund Municipal Program for Park Improvements must complete the **Declaration of Intent to Apply Form** for its proposed municipal park improvement project for 2019 grant funding.

The Form can be found on the Trust Fund web page.

MUNICIPAL PARK IMPROVEMENT PROGRAM

2019 APPLICATION & INSTRUCTIONS

***PLEASE NOTE THIS APPLICATION IS FOR
OUTDOOR MUNICIPAL PARK RECREATION IMPROVEMENT PROJECTS ONLY.**

The Application requires the following information:

Applicant. Provide the basic contact information of the municipal applicant.

Project Information. Provide the physical location and address, legal ownership, and brief description of the proposed project. Attach appropriate project location maps.

Project Funding Sources & Total Project Cost. Provide the specific request of the County Trust Fund. Identify other amounts and sources of available project funding. State the total project cost.

Budget. A detailed estimate of the cost to develop the proposed project that specifies units, quantities of materials to be utilized, and project elements, must be prepared, and signed, by a New Jersey-licensed engineer, architect, or landscape architect.

Consistency with Municipal Master Plan. Answer whether the proposed project is consistent with identified goals in the municipal master plan, and if so, then cite document reference.

Americans With Disability Act Compliance. Projects are consistent with the Playground Safety Subcode for New Jersey ([N.J.A.C. 5:23-11](#)), the Barrier-Free Subcode for New Jersey ([N.J.A.C. 5:23-7](#)) and Americans with Disability Act and the appropriate minimum accessibility guidelines for new and altered facilities; as per the Architectural and Transportation Barriers Compliance Board (www.access-board.gov).

Historic Preservation Assessment. If applicable, describe any existing historic buildings, structures, sites, or historic districts listed on the State and National Registers of Historic Places, included in the Bergen County Historic Sites Survey, or in your municipality's master plan that are located within or contiguous to the project site. For assistance, contact Elaine Gold, Bergen County Division of Cultural & Historic Affairs, at: egold@co.bergen.nj.us. Attach all relevant information/communications.

Facility Improvement & Restoration Factors. Identify all applicable information. If the park improvement project impacts an undisturbed or natural portion of the project site, please submit results of the Natural Heritage Data search (available from the NJ DEP's Office of Natural Lands Management at <http://www.nj.gov/dep/parksandforests/natural/heritage/> or by calling (609) 984-1339. The Natural Heritage Database is a continuously updated inventory of rare plants and animal species and representative ecological communities in New Jersey. It is the state's most comprehensive, centralized source of information on rare plants, animals, and natural communities. The Database is a compilation of information from a broad range of sources including museum and herbarium collection records, publications, knowledgeable experts, and fieldwork. It contains information collected by the Office of Natural Lands Management on rare plants, animals, and ecological communities as well as data on rare animals provided by the Endangered and Nongame Species Program. The Database is continuously updated and improved as new data is obtained. Information from this database is available to assist individuals in the preservation of

habitat for rare species and ecological communities. The results of the search must be attached to your application.

Identify all required project permits.

Estimated Project Completion Date. Trust Fund grant projects must be completed within 24 months from the date of final Freeholder grant approval via resolution. Final Freeholder approval via resolution for this round is anticipated by or about November 2019. Provide approximate date for completing the project within the allotted timeframe. Banking or stockpiling of Trust Fund grants is not permitted. Failure to complete the project within the grant contract time period will result in forfeiture of the grant for failure to comply with the terms of the Trust Fund Project Contract.

Project Narrative. Briefly describe the proposed project and explain why it is necessary.

Project Scope of Work. State the exact park improvements to be undertaken using the County Trust Fund grant. Be specific. What are the park features or elements being improved?

Applicant Certification. Sign and attest to the Application.

Application Questions & Checklist. Answer questions and review for completeness. Note whether Board of Education property or facilities are located on the site of the proposed park improvements.

Public Hearing

The applicant is required to hold a **Public Hearing** in this calendar year on its proposed park development project **before** it submits its application in order to gauge public support. The applicant shall publish two (2) notices of the public hearing in the official newspaper of the municipality. One public notice must publicize the public hearing in a paid display advertisement at least 10 days before the hearing. The size of the display advertisement is at the discretion of applicant. However, the size should not be smaller than a "business card size" (approximately 3.22 inches wide by 2.36 inches high). The second public notice is to be published in the Legal Notice section of the newspaper at least 10 days before the hearing. The hearing notice must specifically reference the proposed Bergen County Open Space Trust Fund application. The public hearing must be held in the evening, and may be held as part of a regular public meeting, as long as the hearing is properly advertised. A sample Public Notice announcement is provided at the end of this application.

Municipal Resolution

Following the municipal Public Hearing, the governing body is to pass the attached sample resolution authorizing the submission of the Trust Fund Municipal Program Application.

Grant Funding

Applicants are required to provide a dollar-for-dollar cash match for any Open Space Trust Funds awarded. "Sweat equity" work does not apply toward applicant's required cash match. Use of municipal labor does not apply toward applicant's required cash match. If funding is available, soft costs, such as architectural/engineering/surveying services, fees, permits, legal, administrative, environmental, or any other similar expenses may be eligible for reimbursement from the Municipal Park Improvement Program.

Board of Education Property/Facilities

Answer the question as to whether any Board of Education property or facilities are located on the site of this proposed municipal park improvement project grant funding request. A cooperative agreement between the applicant and Board of Education must be approved by the Trust Fund before any grant award is disbursed.

Application Attachments:

Tax Map or Aerial Location Map

Conceptual site plan, drawn to scale, indicating proposed park developments, existing topography, facilities, improvements, natural features, proposed areas clearing three (3) or more trees, and any other relevant existing physical features

Color site photographs of existing conditions of the park. Photographs should be submitted as pdf-document or jpeg images via e-mail address below

Project Budget on Professional Letterhead

Municipal Resolution as per Sample

NJDEP Natural Heritage Search Report, if applicable

Historic Preservation Assessment, if applicable

Public Hearing Advertisements as Published

Public Hearing Minutes (portion if part of larger meeting)

The application deadline is MONDAY, MAY 20th, 2019.

Submit **ONE (1)** complete application and required attachments to:

Department of Parks/Division of Open Space

County Administration Building

One Bergen County Plaza, 4th Floor

Hackensack, NJ 07601-7076

Attn: Nancy Witkowski, 201-336-7255, email: nwitkowski@co.bergen.nj.us

BERGEN COUNTY OPEN SPACE TRUST FUND

2019 Municipal Program Park Improvement Application

PLEASE NOTE THIS APPLICATION IS ONLY FOR PARK IMPROVEMENT/DEVELOPMENT PROJECTS.
IT IS NOT FOR USE WITH ANY OTHER TRUST FUND PROJECT CATEGORY.

PROJECT NAME:	KBG Ball Field Upgrades
APPLICANT: NAME OF MUNICIPALITY:	Borough of River Edge
ADDRESS:	705 Kinderkamack Rd., River Edge, NJ 07661
MUNICIPAL/ORGANIZATION ADMINISTRATOR/MANAGER/CLERK:	Ray Poerio, Borough Administrator
PERSON HAVING DAY TO DAY RESPONSIBILITY FOR THIS APPLICATION:	Carolyn Baldanza, Director of Recreation & Cultural Affairs
EMAIL ADDRESS:	cbaldanza@riveredgenj.org
PHONE NUMBER:	201-599-6295
FAX NUMBER:	201-599-0997
NAME OF PARK FACILITY:	Kenneth B. George Park
STREET ADDRESS:	550 Riverside Way, River Edge, NJ 07661
TAX BLOCK(S)/LOT(S):	Block 620 Lot 1
SITE OWNER LISTED IN TAX RECORD:	Borough of River Edge
TOTAL PARK AREA (ACRES):	10.96

EXISTING RECREATIONAL USES OF PARK: Fields: Softball, Baseball, Soccer, Lacrosse; Concession Stand and Bathrooms
(If new park facility w/o existing uses, then state so.)

SITE LOCATION MAP: Attach a legible (8 1/2" x 11") street map with site clearly indicated.

TAX MAP: Attach Tax Map (8 1/2" x 11") with site clearly indicated.

PROJECT DESCRIPTION: Briefly Describe Project and Distinct Elements of Project

Renovations of current playing fields at Kenneth B George Park to enhance playability and maximize opportunity for usage. This includes site repairs/renovations to fencing, drainage, grading correction, and upgraded scoreboards.

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

ESTIMATED COST OF PROJECT: *

1. CONSTRUCTION COSTS:	\$ 243,750.00
2. PROFESSIONAL SERVICES:	\$ 30,000.00
3. INCIDENTAL COSTS:	\$ _____
4. PERMIT FEES:	\$ _____
5. PRELIM. SITE ASSESS:	\$ _____
TOTAL PROJECT COSTS: (Sum of Items 1-5)	\$ 273,750.00
TOTAL REQUEST THIS ROUND:	\$ 136,875.00

* Refer to Section 4 of "Municipal Park Improvement Program Rules & Procedures Manual" for allowable project costs

MUNICIPAL MATCH:

1. GREEN ACRES GRANT/LOAN:	\$ 0
Status of Green Acres Funding	_____
2. MUNICIPAL OPEN SPACE TRUST FUND:	\$ 83,754.43 (2013, 2015, 2017, 2019 Open Space)
3. MUNICIPAL FUNDS:	\$ 53,120.57 (Trust - PPFM)
4. OTHER (Specify):	\$ 0
TOTAL OF ALL OTHER SOURCES: (Sum of Items 1-4)	\$ 136,875.00

Attach a detailed estimate of the project's budget that specifies item number, description, units, unit cost, planned quantity, and total cost. Project contingency cannot exceed 10% of the construction cost. State the exact park improvement work to be accomplished using the requested grant. All cost items should be quantified using current year pricing. Project Budget must be prepared, and signed, by a New Jersey-licensed engineer, architect, or landscape architect.

Note: Neither "sweat equity" labor, nor municipal labor, can apply toward applicant's required "cash" match contribution.

PROJECT SCOPE OF WORK OR LIST OF PARK IMPROVEMENT ITEMS OR ELEMENTS

Please provide a detailed description of the actual proposed park improvements. State the exact work that will be undertaken by using this grant in this park (i.e., creating or renovating ball fields, playing courts; adding landscaping, water features, pathways, adding/replacing playground equipment, park furniture, or fences, etc.). Be specific. List items individually

Adding infrastructure to improve drainage. Grading the infield/outfield transition area. Adding soccer field markings: refurbishing fence areas as needed: replacing current scoreboard and adding a second scoreboard: converting grass baseball field to clay infield: adding a portable pitching mound

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

CONSISTENCY WITH MUNICIPAL MASTER PLAN

Is project consistent with Municipal Master Plan and/or Open Space Recreation Plans? YES NO

If yes, provide Municipal Master Plan/Open Space Recreation Plan page reference/citation Page 165-166

If inconsistent, then explain why? _____

AMERICANS WITH DISABILITY ACT (ADA) COMPLIANCE

Does this project meet ADA requirements? YES NO

Describe:

Project is at grade level

ONGOING MAINTENANCE & PUBLIC ACCESS

What are the on-going maintenance requirement of this park project?

Raking and dragging of the infields, cutting and edging of grass, general grass maintenance: aerating & fertilization

Who will perform the maintenance, and what will be your on-going contribution to this maintenance?

Borough Employees and contracted vendors

Will there be any public access or use restrictions? YES NO

Describe:

N/A

(Please note: The municipality/Grantee shall not enter into exclusive use agreements or allow discriminatory scheduling of the use of the project area based on residency or otherwise in violation of the Law Against Discrimination, N.J.S.A. 10:51 et seq., or other applicable law.)

HISTORIC PRESERVATION ASSESSMENT

Identify any existing historic buildings, structures, sites, or historic districts listed on the State and National Registers of Historic Places, included in the Bergen County Historic Sites Survey, or in your municipality's master plan, that are located within or contiguous to the project site. List by name, address, and/or block and lot numbers. Contact Bergen County Division of Cultural & Historic Affairs (Elaine Gold at egold@co.bergen.nj.us), if necessary. Attach applicable remarks provided by County Division of Cultural & Historic Affairs. Indicate here whether Historic Preservation Assessment is Not Applicable.

Does the project site include or in proximity to any existing historic buildings, structures, sites, or historic districts listed on the State and National Registers of Historic Places, included in the Bergen County Historic Sites Survey, or in your municipality's master plan, that are located within or contiguous to the project site? YES NO

Describe:

N/A

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

FACILITY IMPROVEMENT AND RESTORATION FACTORS

(Please check all that apply.)

A. Type(s) of Outdoor Recreational Facility Improvement:

- Project provides UPGRADED recreational facilities
- Project provides EXPANDED recreational facilities
- Project provides NEW recreational facilities
- Project provides MULTIPLE recreation uses for both active and passive recreation

B. Age (estimated) of Existing Park Facility Being Replaced/Upgraded:

- Less Than 10 Years Old
- Greater Than 10 Years Old

C. Public Access to Water:

- Project provides NEW opportunities to access water either visually or physically
- Project ENHANCES existing access to water either visually or physically
- Project RESTORES/IMPROVES degraded waterfront/stream corridor

D. Public Access to Site:

- Project provides NEW public access where none exists or existing access is undeveloped/restricted
- Project incorporates trails, bike paths, or greenways

E. Environmental Factors:

- Project incorporates wildlife habitat protection
- Project incorporates the reclamation of an underutilized area
- Project located in an already cleared area to minimize additional clearing of trees and vegetation
- Project located where topography and soil conditions are suitable to minimize excavation, fill, and drainage of site
- Project retains, enhances, or establishes vegetative buffers to minimize impacts on forests, wetlands, habitat, etc.
- Project impacts an undisturbed or natural area of site.

F. Facility Impacts

- Project enhances historic and/or archaeological resource
- Project provides new/expanded educational opportunities

G. Project Factors:

- | | | |
|-------------------------------------|--------------------------------------|-------------------------------------|
| Concept Plan Completed. | <input checked="" type="radio"/> Yes | <input type="radio"/> No |
| Preliminary Design Plans Completed. | <input type="radio"/> Yes | <input checked="" type="radio"/> No |
| Project Budget in Place. | <input checked="" type="radio"/> Yes | <input type="radio"/> No |

H. Permits Required from any Governmental Agency:

- No
- Yes Identify: Zoning Officer Review

I. Public Involved in the Project Planning Process Beyond Minimum of Requirement of Public Hearing:

- No
- Yes Describe: _____

ESTIMATED PROJECT START DATE: Aug 2020

ESTIMATED PROJECT COMPLETION DATE: Nov 2020

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

PROJECT NARRATIVE

Please provide a brief description explaining the need for this project. Explain in detail how your proposed project is in support of increasing or improving outdoor active and/or passive recreation activities in your community. **Why does it need to be done?** Identify any factors that contribute to this need, i.e., lack of similar recreational facilities, outdated or unsafe equipment, increased demand, etc. **INCLUDE A PROJECTED TIMELINE FOR COMPLETION.**

Kenneth B George Park is the home to youth soccer, adult & youth softball, and adult & youth baseball. The park is currently under used by our girls softball program, because it is limited to one softball field. It is the goal of the department to be able to provide a home field to it's Girls Athletic League by turning the current grass baseball diamond into a multi-functional clay infield, allowing the field to be of versatile use for both softball and baseball programs. Adding the base anchors for both 60" and 90" field would maximize the opportunity of the field usage.

In addition to increasing activities on the field. There are some safety concerns regarding areas of the field that are not level, which also causes water to gather and impacts the playability of the field. In particular the infield/outfield transition area of the baseball field is approximately eighteen inches higher than the surrounding outfield which represents an unsafe condition for field-users.

Underdrains will be installed below and around the infield clay on the southern baseball field to improve drainage. Installing this piping should allow the field to drain quicker reducing the down time after a weather event. The infield/outfield transition will be graded to achieve a gradual slope.

There are also some minor repairs the fencing around the perimeter.

Lastly, in an effort to be inclusive and to maximize the usage of the field, soccer field markings will be added.

CHECKLIST

This checklist is for your use to ensure that you submit a complete application. Before submitting your application, be sure to go through the following checklist and answer questions as necessary.

- Completed application signed and certified above
- Site location map (legible aerial or street map)
- Tax map outlining boundaries of the park site
- Property is owned by the Board of Education NO YES
- If YES, then is there a cooperative agreement with BOE for use of property as public parkland? YES NO
- Conceptual Site Plan of Proposed Park Improvements, as well as any existing facilities and improvements, as prepared by an authorized, licensed professional.
- Project Cost Estimate Budget showing units and quantities, prepared and signed by an authorized, licensed professional.
- Trust Fund Grant Request Amount of 136,875 Exceeds Available Funding Limit per Region NO YES
- Historic Preservation Assessment Completed NOT APPLICABLE
- Minutes of Public Hearing (or portion pertaining to this application only)
- Resolution Authorizing Submission of Application
- Digital Color Photographs of existing Project Site – sent via email
- Certified copies of Public Notice and Display Advertisement of the Public Hearing held for Application

CERTIFICATION

I, Carolyn Baldanza, (Person having day-to-day responsibility for this application) hereby certify that I have read this application and its instructions and that it has been completed in full. All information contained herein and attached hereto is accurate to the best of my knowledge.

I do understand that the grant is awarded on a reimbursement basis, and if awarded, the municipality/nonprofit would be required to provide full funding in advance.

SIGNATURE: _____

ATTEST: _____

TITLE: Director of Recreation

TITLE: _____

DATE: 5/22/19

DATE: _____

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

PUBLIC HEARING

In accordance with the rules and regulations of the Bergen County Trust Fund, the Governing Body of

Borough of River Edge

(name of municipality/nonprofit) conducted a public

hearing on this application on *(date of public hearing)* **5/28/19**. A copy of

the minutes of this meeting (or portion pertaining to this application only) is attached together with a copy

of the public notice advertisements of the meeting.

The Governing Body adopted the attached resolution authorizing the municipality to submit this application.

Clerk's Signature

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

SAMPLE PUBLIC ANNOUNCEMENT

PUBLIC ANNOUNCEMENT

PUBLIC HEARING ON THE SUBMISSION OF A 2019 BERGEN COUNTY TRUST FUND GRANT APPLICATION

Application of *(NAME OF MUNICIPALITY)* for Bergen County Trust Fund Municipal Program for Park Development grant funding for 2019.

TAKE NOTICE: that the *(NAME OF MUNICIPALITY)* will hold a Public Hearing on submitting the following application to the 2019 funding round of the Bergen County Trust Fund Municipal Program for Park Development:

- PARK NAME TAX BLOCK(S) & LOT(S) STREET ADDRESS
- BRIEF DESCRIPTION OF PROPOSED PARK DEVELOPMENTS

Date of Public Hearing:

Time:

Location:

Formal action may be taken.

In accordance with the regulation governing the submission of Bergen County Trust Fund Municipal Program for Park Development application, the *(NAME OF GOVERNING BODY)* will conduct a public hearing to obtain citizen input concerning the grant application.

PUBLIC ANNOUNCEMENT GUIDANCE

In the official newspaper of the municipality, the applicant shall inform the public of the public hearing. It shall take steps to place a:

1. Public Notice advertisement in the Legal Section at least ten (10) days prior to the meeting and specify a public hearing on the Trust Fund application.
2. Display ad at least ten (10) days prior to the meeting and specify a public hearing on the Trust Fund application. The size of the display ad is at the discretion of applicant. However, the size of display ad should not be smaller than a "business card size" (approximately 3.22 inches wide by 2.36 inches high).
3. The text for the legal advertisement and display advertisement should be identical.

APPLICATION DEADLINE: MONDAY, MAY 20th, 2019

TRUST FUND APPLICATION MUNICIPAL ENDORSING RESOLUTION

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the *(insert name of applicant)* desires to further the public interest by obtaining a matching grant of *(insert amount of grant request)* from the County Trust Fund to fund the following project: *(insert name/description of project)*; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body/board received held the required Public Hearing to receive public comments on the proposed park improvements in the application on *(insert date)*; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

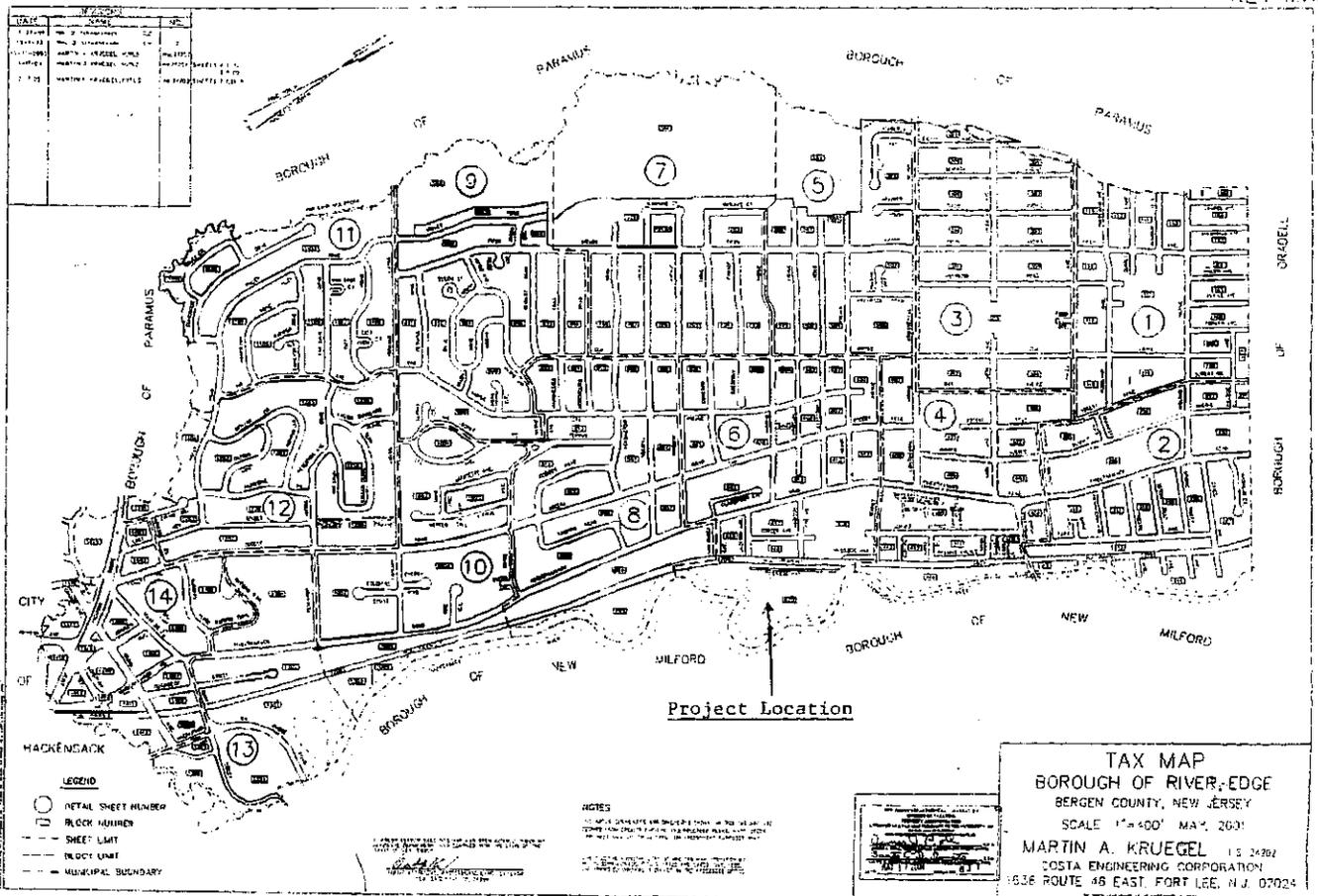
NOW, THEREFORE, BE IT RESOLVED by the *(insert name of legal body or board)*:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of **May 20th, 2019**, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, *(insert name of legal body or board)* has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That *(insert name of legal body or board)* is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That *(insert name of legal body or board)* agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

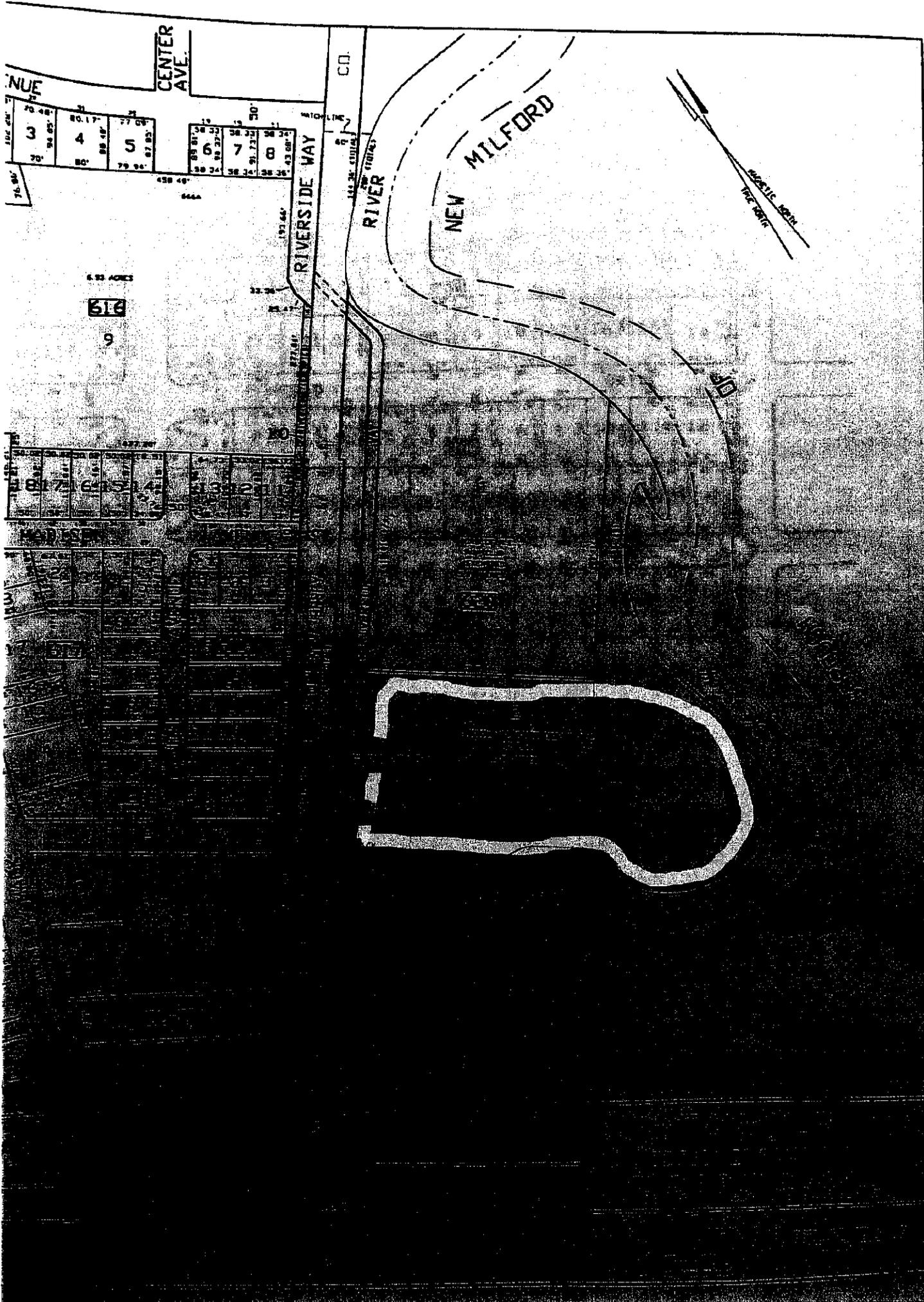
PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS

KENNETH B. GEORGE PARK FIELD

KEY MAP



KEY MAP



Parcel data table:

Parcel No.	Area (sq. ft.)	Area (Acres)
3	70.48	0.0017
4	88.48	0.0020
5	77.05	0.0018
6	88.81	0.0020
7	91.73	0.0021
8	83.05	0.0019

6.33 ACRES
9

Parcel data table:

Parcel No.	Area (sq. ft.)	Area (Acres)
9	277.81	0.0063



Hackensack River

Hackensack River

Hackensack River
Google

Imagery ©2019 Google, Map data ©2019 Google



FEASIBILITY STUDY FOR

River Edge Borough
Park Facilities

Borough of River Edge, Bergen County, NJ

April 14, 2017

Prepared For
BOROUGH OF RIVER EDGE
705 Kinderkamack Road
River Edge, NJ 07661

Prepared By
Maser Consulting P.A.
400 Valley Road, Suite 304
Mt. Arlington, NJ 07856
973.398.3110

CARL P. O'BRIEN, P.E., P.P., C.M.E., C.P.W.M.
License No. 45154

MC Project No. 16003264A





KENNETH B. GEORGE PARK



5.0 KENNETH B. GEORGE PARK

5.1.1 OVERVIEW AND EXISTING CONDITIONS ASSESSMENT

Kenneth B. George Park is an approximate 5.5 acre Borough park with existing facilities and entrance located on Riverside Way. The park is bounded by Borough-owned land to the north, south and west and the Hackensack River to the east. The entire park is predominantly flat, with a few localized high and low locations. The park contains four (4) existing fields: two (2) youth soccer fields, one (1) 90 ft. baseball field and one (1) 60' softball and Little League field. It appears that both baseball fields share a respective outfield, so both fields should not be in use at the same time. The park also contains sports lighting, associated baseball amenities (backstops, dugouts, etc.), bleachers, fencing around the park, an adjacent parking lot, a concession building and a grass area near the river which appears to be unused.

Based on a site visit on January 26, 2017, the following is noted:

- The natural grass within the outfields appears to be in good condition with some minor overused spots that need replanting;
- The infield clay on both fields appears to be worn due to overuse and poor drainage. Standing water and soft spots were observed;
- Both baseball backstops appear to be in good condition, with only minor repairs needed;
- The sports lighting appears to be in poor condition but it is our understanding that the lights will be renovated in early 2017;
- Baseball dugouts are in poor condition and need to be replaced. Most of the benches within the dugouts appear to be unsafe for use due to splintering and height;
- Bleachers appear to be in new condition;
- Fencing around the perimeter of the site is in good condition with minimal areas needing refurbishment;
- The adjacent parking lot is in poor condition due to age and Borough truck traffic associated with the Borough facility to the south;
- The concession building is showing signs of deterioration. The interior of the building was inaccessible during our site visit. Further investigation is required to fully evaluate the building condition;
- The grass area near the Hackensack River appears to be in fair condition, with some soft spots throughout.

5.1.2 FUTURE RECOMMENDATIONS

Maser has prepared a Concept Plan (see Page 37) for Kenneth B. George Park to revitalize the park based on the following parameters:

- Improving field conditions:
 - Adding infrastructure to improve drainage;



- Grading the infield/outfield transition area;
- Adding soccer field markings;
- Improving safety for patrons;
 - Replacement of existing dugouts and associated area;
 - Renovation of the parking lot areas;
 - Reconstructing ADA access areas;
- Implementing a new dog run area.

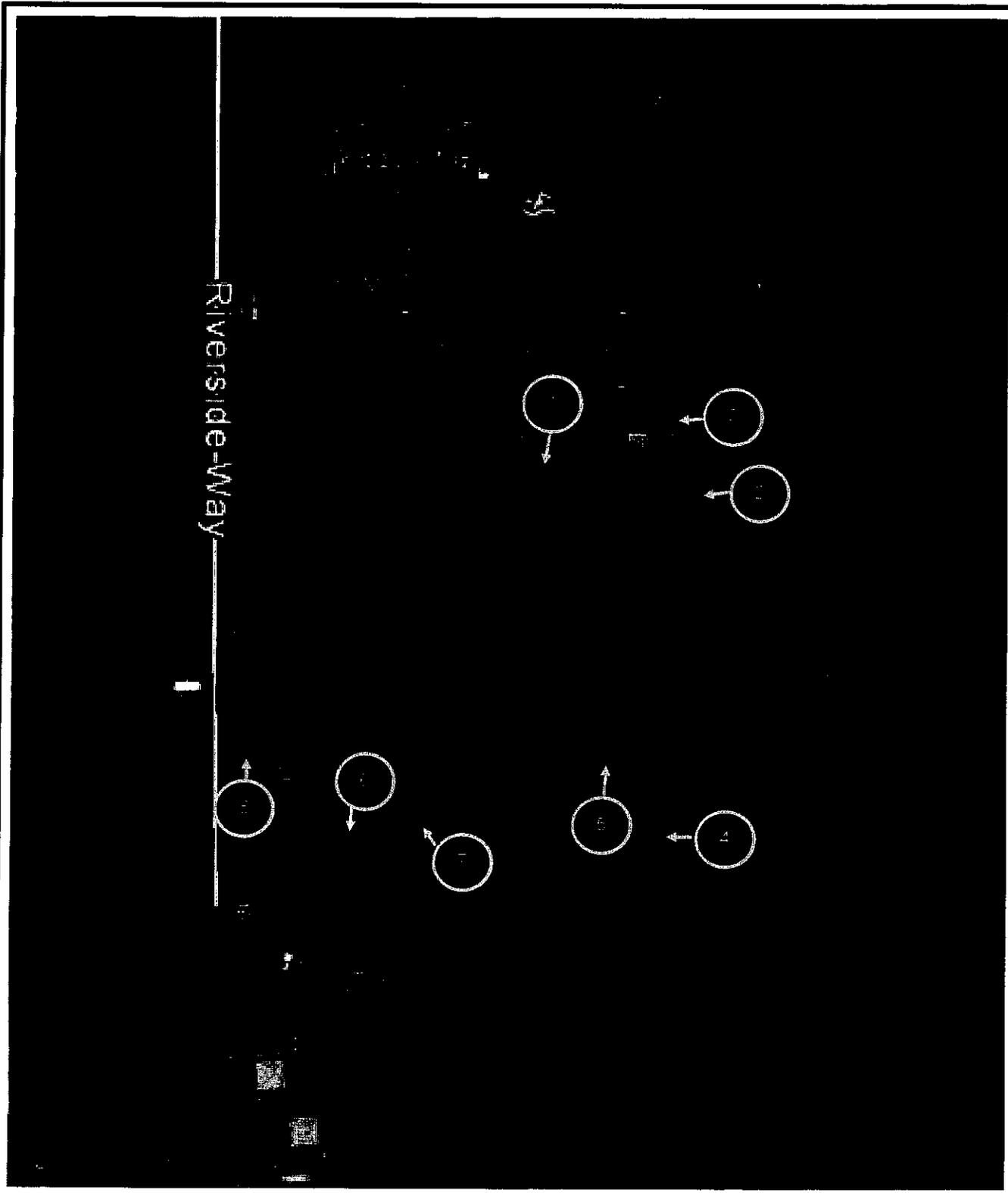
Underdrains should be installed below and around the infield clay on the southern baseball field to improve drainage. Installing this piping should allow the field to drain quicker reducing the down time after a weather event. The Concept Plan also depicts a 25 foot area at the infield/outfield transition that should be graded to achieve a gradual slope. Under existing conditions, the infield is approximately eighteen inches higher than the surrounding outfield which represents an unsafe condition for field-users.

Similar to the other baseball fields, replacing the existing dugout and associated areas with concrete will improve safety of participants using the field. The existing dugouts are in unusable condition and should be replaced as soon as funds are available. The parking lot areas are in poor condition and it is recommended that they are milled, paved and restriped as indicated on the Concept Plan. The Concept Plan also depicts the replacement of ADA access ramps at each field. Based on the site visit, the existing ADA access areas do not meet current State requirements and should be replaced to satisfy same.

Lastly, as requested by the Borough, the Concept Plan shows a 50' x 100' area for a dog park. The area shows two (2) separate 50' x 50' regions to separate small and large dog breeds. Based on a preliminary review of available mapping, the area for the proposed dog park appears to be in a flood hazard area. Accordingly, it is anticipated that the fencing around the dog run area will be required to be split rail or equivalent. If a dog run with chain link fencing is desired, typical, it may make sense to locate this amenity outside of the flood hazard area.

ADA access to the concession building should be revised with the proper slopes. Also, the concession building exterior is deteriorated and appears to require replacement. It is recommended to coordinate these needed upgrades with either the Building Department or a local architecture.

A construction cost estimate (see Page 38) reflecting the improvements detailed has been prepared for Kenneth B. George Park.



Branch Office
 400 Valley Road, Suite 304
 Mt. Arlington, NJ 07856
 T: 973.398.3110
 F: 973.398.3199
www.maserconsulting.com

River Edge Parks Feasibility Study
Kenneth B. George Park
Location Map
 Borough of River Edge
 Bergen County, New Jersey

Scale: Not to Scale

Date: April 14, 2017

MC Project No. 16003264A



PHOTO LOCATION 1



PHOTO LOCATION 2



Branch Office
 400 Valley Road, Suite 304
 Mt. Arlington, NJ 07856
 T: 973.398.3110
 F: 973.398.3199
www.maserconsulting.com

River Edge Parks Feasibility Study
Kenneth B. George Park
Photo Locations
 Borough of River Edge
 Bergen County, New Jersey

Scale: Not to Scale

Date: April 14, 2017

MC Project No. 16003264A



PHOTO LOCATION 3

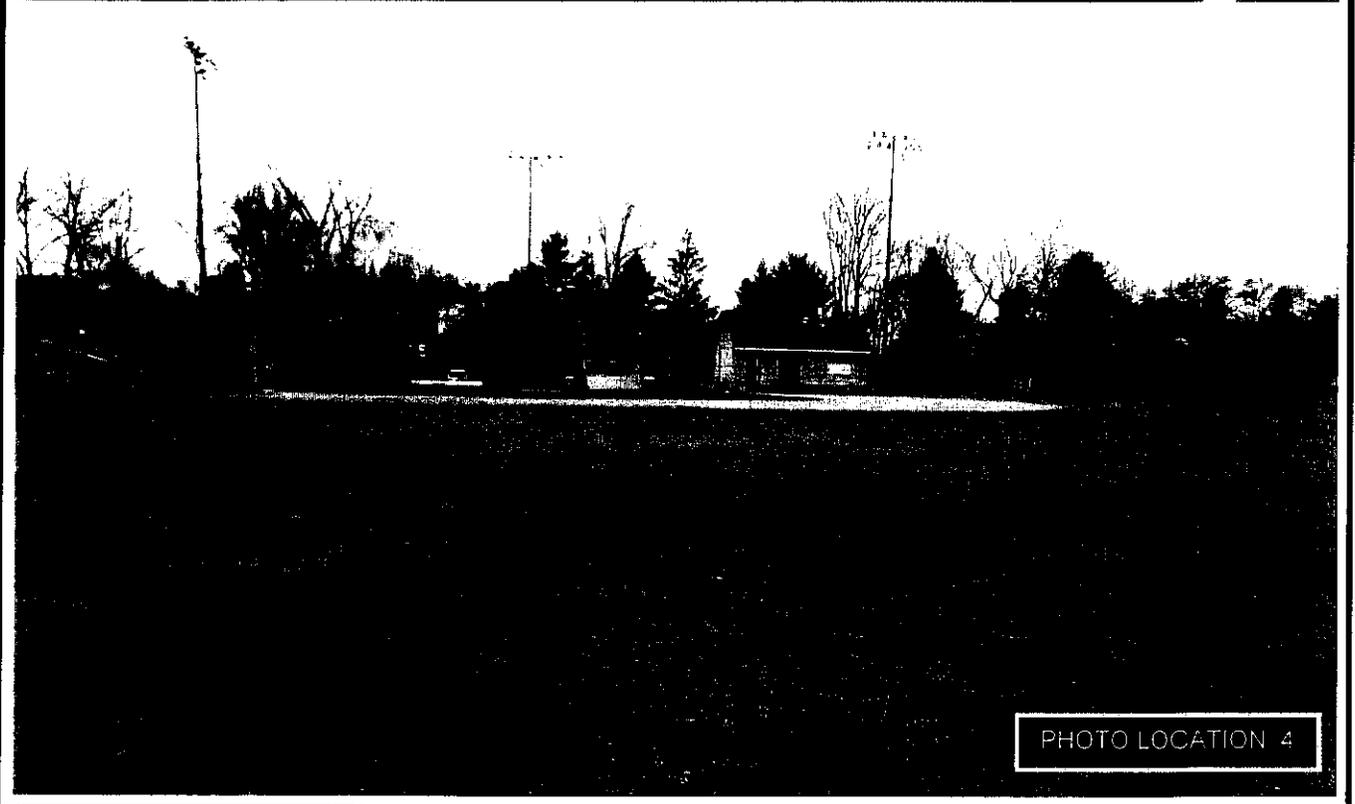


PHOTO LOCATION 4



Branch Office
 400 Valley Road, Suite 304
 Mt. Arlington, NJ 07856
 T: 973.398.3110
 F: 973.398.3199
www.maserconsulting.com

River Edge Parks Feasibility Study
Kenneth B. George Park
Photo Locations
 Borough of River Edge
 Bergen County, New Jersey

Scale: Not to Scale

Date: April 14, 2017

MC Project No. 16003264A



PHOTO LOCATION 5



PHOTO LOCATION 6



Branch Office
 400 Valley Road, Suite 304
 Mt. Arlington, NJ 07856
 T: 973.398.3110
 F: 973.398.3199
www.maserconsulting.com

River Edge Parks Feasibility Study
Kenneth B. George Park
Photo Locations
 Borough of River Edge
 Bergen County, New Jersey

Scale: Not to Scale

Date: April 14, 2017

MC Project No. 16003264A



PHOTO LOCATION 7

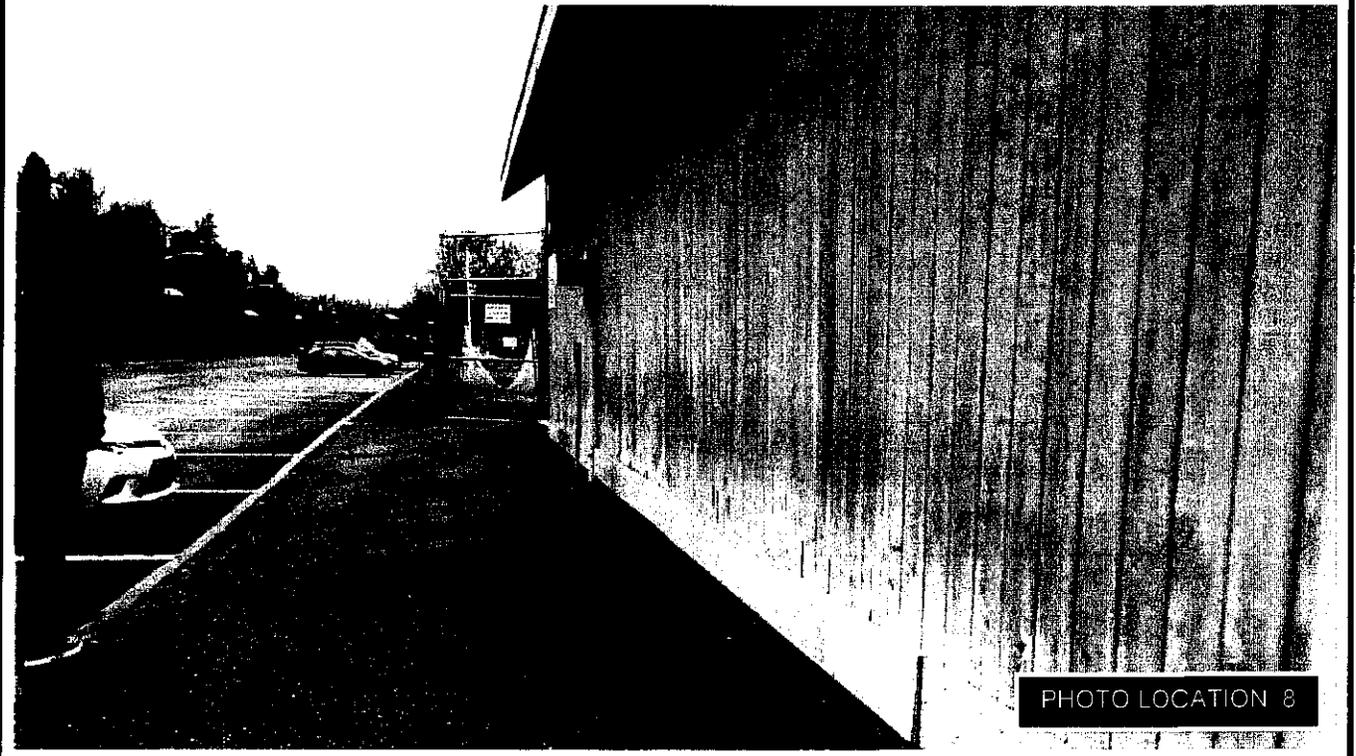


PHOTO LOCATION 8



Branch Office
 400 Valley Road, Suite 304
 Mt. Arlington, NJ 07856
 T: 973.398.3110
 F: 973.398.3199
www.maserconsulting.com

River Edge Parks Feasibility Study
Kenneth B. George Park
Photo Locations
 Borough of River Edge
 Bergen County, New Jersey

Scale: Not to Scale

Date: April 14, 2017

MC Project No. 16003264A

PROJECT: RIVER EDGE PARKS CONCEPT PLAN
 MUNICIPALITY: BOROUGH OF RIVER EDGE
 PREPARED BY: BAK

DATE: 5/2/19
 PROJECT NO. 16003264A
 REVIEWED BY: PWJ



ITEM NO	KENNETH B. GEORGE PARK	APPROX. UNIT	QTY	UNIT PRICE	TOTAL
	Large Diamond				
1	INFIELD CLAY (6" THICK)	SF	17,500	\$ 2.50	\$ 43,750.00
2	DRAINAGE SYSTEM	LS	1	\$ 35,000.00	\$ 35,000.00
3	MOBILIZATION AND CLEARING SITE	LS	1	\$ 10,000.00	\$ 10,000.00
4	EARTHWORK AND SITE GRADING	LS	1	\$ 25,000.00	\$ 25,000.00
5	SCOREBOARD	UNIT	1	\$ 10,000.00	\$ 10,000.00
				Sub-Total	\$ 123,750.00
	Remainder of Site				
1	INFIELD CLAY (6" THICK)	SF	9,500	\$ 2.60	\$ 23,750.00
2	MOBILIZATION AND CLEARING SITE	LS	1	\$ 25,000.00	\$ 25,000.00
3	EARTHWORK AND SITE GRADING	LS	1	\$ 50,000.00	\$ 50,000.00
4	SCOREBOARD	UNIT	1	\$ 10,000.00	\$ 10,000.00
5	SITE AMENITIES (BENCHES, TRASH CANS, ETC.)	LS	1	\$ 5,000.00	\$ 5,000.00
5	ASPHALT/STONE PATH UPGRADES	LS	1	\$ 25,000.00	\$ 25,000.00
6	DUGOUT (INCLUDING CONCRETE SLAB, SHELTER AND BENCHES)	UNIT	4	\$ 15,000.00	\$ 60,000.00
7	BLACK VINYL CHAIN LINK FENCE, 6' HIGH (IF/WHERE)	LF	250	\$ 66.00	\$ 16,250.00
8	MILL AND PAVE EXISTING PARKING LOT	SF	90,000	\$ 2.25	\$ 202,500.00
				Sub-Total	\$ 417,500.00
ESTIMATED CONSTRUCTION COST					\$ 541,250.00



Borough of River Edge
 705 Kinderkamack Rd.
 River Edge, NJ 07661

2019 Grant Application

Large Diamond

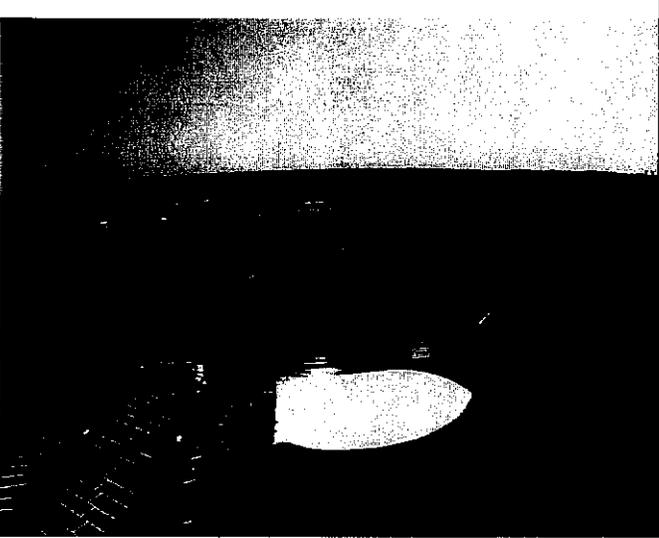
Infield Clay, (6" Thick)	SF	17,500	\$ 2.50	\$ 43,750.00
Drainage System	LS	1	\$ 35,000.00	\$ 35,000.00
Mobilization and Clearing of Site	LS	1	\$ 25,000.00	\$ 25,000.00
Earthwork and Site Grading	LS	1	\$ 25,000.00	\$ 25,000.00
Portable Pitching Mound	Unit	1	\$ 15,000.00	\$ 15,000.00
Sub Total				<u>\$ 143,750.00</u>

Balance of Site

Infield Clay, (6" Thick)	SF	9,500	\$ 2.50	\$ 23,750.00
Mobilization and Clearing of Site	LS	1	\$ 10,000.00	\$ 10,000.00
Earthwork and Site Grading	LS	1	\$ 50,000.00	\$ 50,000.00
Black Vinyl Chain Link Fence 3' High (IF/Where)	LF	250	\$ 65.00	\$ 16,250.00
Sub Total				<u>\$ 100,000.00</u>
Engineering Cost	Unit	1	\$ 30,000.00	<u>\$ 30,000.00</u>
Total Hard Cost				<u>\$ 273,750.00</u>

Funding Source		County Match
Open Space Match	Amount	
Open Space 2013	\$ 4,468.00	
Open Space 2015	\$ 2,618.50	
Open Space 2017	\$ 8,654.93	
Open Space 2019	\$ 68,013.00	
Trust - PPFM	\$ 53,120.57	
TOTAL	\$ 136,875.00	\$ 136,875.00

Kenneth B. George Park
2019 Grant Application





BOROUGH OF RIVER EDGE NOTICE OF PUBLIC MEETING

NOTICE is hereby given that a Public Hearing will be held for the purpose of receiving comments on a Bergen County Open Space Trust Fund Municipal Program Park Improvement application. The Public Hearing will be held on **May 28, 2018** at the Borough of River Edge Municipal Building, 705 Kinderkamack Rd., River Edge, NJ at 7:00PM at which time all persons who may be interested therein will be given an opportunity to be heard.

The Borough of River Edge desires to obtain funds for:

- Kenneth B. George Field, Block 620, Lot 2 - 550 Riverside Way, River Edge, NJ
- The Borough of River Edge seeks to make facility improvements to enhance the Playability while maximize the opportunity for usage. This may be accomplished through the renovation of an existing one. In addition site repairs/renovations would include fencing, dugouts, drainage, score boards, parking lot grading issue.

Stephanie Evans, RMC, CMR
Borough Clerk

The Ridgewood News, Ridgewood

Publication Name:
The Ridgewood News, Ridgewood

Publication URL:

Publication City and State:
Little Falls , NJ

Publication County:
Passaic

Notice Popular Keyword Category:

Notice Keywords:
kenneth

Notice Authentication Number:
201905161218055342710
1165062470

Notice URL:

[Back](#)

Notice Publish Date:
Friday, May 10, 2019

Notice Content

BOROUGH OF RIVER EDGE NOTICE OF PUBLIC MEETING NOTICE is hereby given that a Public Hearing will be held for the purpose of receiving comments on a Bergen County Open Space Trust Fund Municipal Program Park Improvement application. The Public Hearing will be held on May 28, 2018 at the Borough of River Edge Municipal Building, 705 Kinderkamack Rd., River Edge, NJ at 7:00PM at which time all persons who may be interested therein will be given an opportunity to be heard. The Borough of River Edge desires to obtain funds for: Kenneth B. George Field, Block 620, Lot 2 - 550 Riverside Way, River Edge, NJ The Borough of River Edge seeks to make facility improvements to enhance the Playability while maximize the opportunity for usage. This may be accomplished through the renovation of an existing one. In addition site repairs/renovations would include fencing, dugouts, drainage, score boards, parking lot grading issue. Stephanie Evans, RMC, CMRBorough Clerk Ridgewood News-4332927 Fee: \$11.58 May 10, 2019

[Back](#)

	Measurement	Quantity	Cost Per	Total	Funding Source	
					Open Space/Capital	County Match
Revised 2018 Open Space Grant Proposal						
Site Amenities (Benches, Trash Cans, Etc)	LS	1	\$ 5,280.00	\$ 5,280.00		
Dugout (Including Concrete Slab, Shelter, and Benches)	Unit	4	\$ 15,000.00	\$ 60,000.00		
Soft Cost				\$ 10,000.00		
Sub Total				\$ 75,280.00	\$ 37,640.00	\$ 37,640.00
2019 Grant Application						
Large Diamond						
Infield Clay, (6" Thick)	SF	17,500	\$ 2.50	\$ 43,750.00		
Drainage System	LS	1	\$ 35,000.00	\$ 35,000.00		
Mobilization and Clearing of Site	LS	1	\$ 25,000.00	\$ 25,000.00		
Earthwork and Site Grading	LS	1	\$ 25,000.00	\$ 25,000.00		
Portable Pitching Mound	Unit	1	\$ 15,000.00	\$ 15,000.00		
Sub Total				\$ 143,750.00		
Balance of Site						
Infield Clay, (6" Thick)	SF	9,500	\$ 2.50	\$ 23,750.00		
Mobilization and Clearing of Site	LS	1	\$ 10,000.00	\$ 10,000.00		
Earthwork and Site Grading	LS	1	\$ 50,000.00	\$ 50,000.00		
Black Vinyl Chain Link Fence 8' High (IF/Where)	LF	250	\$ 65.00	\$ 16,250.00		
Sub Total				\$ 100,000.00		
Engineering Cost	Unit	1	\$ 30,000.00	\$ 30,000.00		
Total Hard Cost				\$ 273,750.00	\$ 136,875.00	\$ 136,875.00
2020 Proposed Grant Application						
Mill and Pave Upper Lot Existing Parking Lot	SF	42000	2.25	\$ 94,500.00		
Score Boards	Unit	2	10000	\$ 20,000.00		
Mill and Pave Lower Lot Existing Parking Lot	SF	90000	2.25	\$ 202,500.00		
Asphalt Path Upgrades	LS	1	25000	\$ 25,000.00		
Sub Total				\$ 342,000.00	\$ 171,000.00	\$ 171,000.00

* All figures are Construction Estimates

BOROUGH OF RIVER EDGE
RESOLUTION #19-207

Trust Fund Application Municipal Endorsing Resolution

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of River Edge desires to further the public interest by obtaining a matching grant of \$136,875.00 from the County Trust Fund to fund the following project: KBG Ball Field Upgrades; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Governing Body held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 29, 2019; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 29, 2019, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, ad local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

May 28, 2019

BOROUGH OF RIVER EDGE
RESOLUTION #19-196

Approval of Local Budget Review 2019 Budget

WHEREAS, N.J.S.A. 40A:78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the borough of River Edge has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2019 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to the law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on the Property Tax Levy, Chapter 62, Public Laws of 2007 and to a limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and the appropriations for exceptions to limits on appropriations found at 40A:4-453 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth,
 - c. In itemization, form, arrangement and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

May 28, 2019

Borough of River Edge

705 KINDERKAMACK ROAD, RIVER EDGE, NEW JERSEY 07661 • 201-599-6300

FAX: 201-599-0997



MEMORANDUM

To: Mayor & Council

From: Alan P. Negreann, Administrator/CFO

Date: May 15, 2019

Re: Local Budget Review

On the back of this memorandum are the instructions from the State Division of Local Government Services, which describe the Local Budget Review Process.

I have also attached my checklist sheets, which attest to the fact that I have examined the Annual Financial Statement and Budget as per the State Requirements.

This matter will be reviewed with the Mayor and Council at the work session of May 28, 2019.



APN:tm

Attachments

cc: Raymond Poerio, Borough Administrator
Steven Wielkotz, CPA/RMA

Budget Examination

The rule reflects the statutory responsibility granted to the Director for what must be examined and certified in the budget. The rule contains five distinct categories that the CFO and governing body must review and approve:

1. That, with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items (i.e. ENR2)
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated;
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

→ Prior to budget adoption, the CFO and governing body must both agree that these requirements have been met. On the form the Division will provide to municipalities participating in the program, the CFO must certify that the criteria have been met, and the governing body must execute a resolution approved by a majority of its full membership.

The details of sections 1-6 above are the critical elements of the examination. It is these criteria that will be addressed in depth at the GFOA seminar. While self-explanatory on the surface, the detail behind them can be complex and municipal officials are urged to attend the seminar to gain a greater knowledge of the requirements.

→ The Division appreciates that there may be individual items of disagreements between the CFO and governing body or between governing body members themselves. To that end and to avoid delays in budget adoption, the system provides for anyone who must sign-off or vote on the budget examination to take an "exception" to any elements they believe do not meet the criteria and submit the matter to the Director for review. Thus, by taking a specific exception to a particular matter, the CFO or governing body member can ask the Director to review just that matter. The Director will then review the issue and provide a binding determination.

Failure of the CFO or governing body to execute the Certification (with or without exceptions) will result in the Director examining the budget in full.

Borough of River Edge

Bergen COUNTY, NEW JERSEY

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: 5/15/19

By: 
Chief Financial Officer
Alan P. Negreann

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

LOCAL UNIT BUDGET EXAMINATION PROCEDURES

EMPLOYED BY

THE DIVISION OF LOCAL GOVERNMENT SERVICES

TABLE OF CONTENTS

- I. PRELIMINARY EXAMINATION
- II. EXAMINATION OF THE ANNUAL FINANCIAL STATEMENT
- III. EXAMINATION OF BUDGET REVENUES AND APPROPRIATIONS
- IV. BUDGET EXAMINATION OF LOCAL GOVERNMENT CAP LAW
- V. EXAMINATION OF ADOPTED BUDGET

ANNUAL BUDGET EXAMINATION
"LOCAL EXAMINATION AND APPROVAL"

AUTHORITY: Local examination and approval rule pursuant to the requirements of N.J.S.A. 40A:4-78(b) and N.J.A.C. 5.30-7.1-7

ENTITIES: Eligible municipalities, under N.J.A.C. 5.30-7.3-5, permitted to examine and approve the annual budget in accordance with N.J.S.A. 40:4-76 through 4-79 in lieu of the Director's Examination

SCOPE: Examination of budget to ensure cash basis requirements of budgeting under the provisions of N.J.A. 40A:1-1 and N.J.S.A. 40A:4-2 and 3 and rules & regulations promulgated by the Local Finance Board.

Key

Blue = Budget

AN Indicates that CFO has reviewed this item.

N/A Indicates Not Applicable

I. PRELIMINARY EXAMINATION

Scope of Preliminary Examination:

To verify the accuracy of opening balances of statements and schedules affecting the formulation of the annual budget which is based upon information contained in the statutory audit and the Annual Financial Statement.

AN	1. Verify Emergency Authorizations adopted in the prior year and approved by the Division to the Budget "Appropriated for by Emergency Resolution" column (individual items and totals). Also verify to AFS sheet 18 and 28 (N.J.S.A. 40A:4-46)
AN	2. Verify Special Emergency Authorizations adopted in the prior year to the Budget "Appropriated for by Emergency Resolution" column and that the required amount is being raised on sheet 28 under Deferred Charges Excluded from "CAP". Also verify to AFS 29 and/or 30. (N.J.S.A. 40A:4-53, 54, 55.1)
AN	3. Verify the Emergency Authorizations appropriated on sheets 18 and 28 of the budget to the Division approval letters. (N.J.S.A. 40A:4-47-49)
AN	4. Trace each Chapter 159 (40A:4-87) resolution from the summary sheet to statement of General Budget Revenues A.F.S. sheets 17 and 17A. Also verify that the approved Chapter 159s were appropriately included in the prior year revenue and appropriation activity of the current year budget.
AN	5. Verify Dedication by Rider resolutions (NJSA 40A:4-39) passed by the governing body to sheet 38 of the budget and also to AFS 6B Trust Fund Balance Sheets to verify legitimacy of trust funds.
AN	6. Check year end balances in the audit report to the beginning balances in the annual financial statement <ul style="list-style-type: none"> ✓ Sheet 7 - Trust Assessment Cash (Exb. B - Asset) B-3 (95) ✓ Sheet 12 - Statement of Unapprop. Res. for Federal and State Grants (Exb. A - Liab) A-26 (93) ✓ Sheets 13 & 14 - Statements of Local District School Tax, Reg. School, Reg. High School and Vocational School Tax (verify both the payable beginning balance-(Exb A Liab) and the deferred beginning balance (applicable school tax payable schedule in the audit report)) A-20 (88) A-21 (89) ✓ Sheet 21 - Surplus - Current Fund (Exb. A - Fund Balance) A-1 (28) ✓ Sheet 26 - Delinquent Taxes and Tax Title Liens (Exb. A - Asset) A-9 (76) ✓ Sheet 28 - Deferred Charges (check all balance sheets except utility) (Exb. - all; Asset) A-10 (77) ✓ Sheet 29 - Emergency - Tax Map, etc. (N.J.S. 40A:4-55) (Exb. A - Asset) A-14 (80) Sheet 29 - Emergency - Drainage Maps for Flood Control, etc. (N.J.S. 40A:4-55) (Exb. A - Asset) Sheet 29 - Emergency - Damage by Flood or Hurricane (N.J.S. 40A:4-55.1) (Exb. A - Asset)

- N A — Sheet 30 - Emergency - Damage Caused to Roads or Bridges (N.J.S. 40A:4-55.1) (Exb. A - Asset)
- N A — Sheet 30 - Emergency - Public Exigencies Caused by Civil Disturbances (N.J.S. 40A:55.13) (Exb. A - Asset)
- N A — ✓ Sheet 31 - Bonds (Exb. C - Liab) *ARC-8(113)*
- N A — ✓ Sheet 31 - Assessment Bonds (Exb. B-Liab)
- N A — ✓ Sheet 32 - School Bonds (Exb. C - Liab)
- N A — ✓ Sheet 38 - General Capital Surplus (Exb. C - Liab) *C-1(27)*
- N A — Sheet 43 - Utility Assessment Trust Cash (Exb. D)
- N A — Sheet 46 - Water Operating Surplus (Exb. D - Fund Balance)
- N A — Sheet 60 - Operating Surplus (Fund Balance)
- N A — Sheet 48 & 62 - Deferred Charges (check all utility balance sheets) (Asset)
- N A — Sheet 49 - Water Utility Bonds (Exb. D - Liab)
- N A — Sheet 63 - Utility Bonds
- N A — Sheet 54 & 68 - Utility Capital Surplus (Exb. D - Fund Balance)

- 7. A.F.S. Sheet 22 - Compute item 13 Percentage of Cash Collections of the prior year Levy - Verify percentage used to calculate the Reserve for Uncollected Taxes does not exceed this amount. *AN*
- A.F.S. Sheet 25 - Compute item 11 Percentage used to calculate Reserve for Uncollected Taxes - Verify percentage does not exceed percentage calculated on sheet 22. *AN*
- A.F.S. Sheet 26 - Compute items 16 and 17 Percentage of Cash Collections of Delinquent Taxes and Tax Title Liens applied to the ending balance of Delinquent Taxes and Tax Title Liens gives you the maximum amount which may be anticipated as the current year revenue for Delinquent Taxes on sheet 11 or 10 of the budget. *AN*

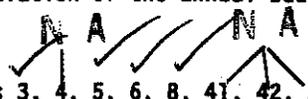
ALL BALANCE SHEETS INCLUDES - CURRENT, (Exb. A), TRUST (Exb. B) GENERAL CAPITAL, (Exb. C), PUBLIC ASSISTANCE, (Exb. E), UTILITY (Exb. D) and ALL OTHER BALANCE SHEETS APPEARING IN THE REPORT OF AUDIT.

II. EXAMINATION OF THE ANNUAL FINANCIAL STATEMENT

Scope of Annual Financial Statement Examination:

The scope of this examination is to review the unaudited statement to ensure compliance with statutory requirements, rules and regulations promulgated by the Local Finance Board. In addition all amounts, statements and schedules affecting the formulation of the annual budget are reviewed and verified.

AN



1. Check items on all trial balances (Sheets 3, 4, 5, 6, 8, 41, 42, 55, 56) to supporting statements.
 - ✓ - Check all Cash balances to AFS sheet 9 - Cash Reconciliation -
 - ✓ Cash book balance.
 - ✓ - Check Receivables to ending balances on supporting schedules
 - ✓ - Cross check interfunds to corresponding trial balances
 - ✓ - Check deferred charges to AFS 28, 29 and/or 30. — N A
 - ✓ - Check Appropriation Reserves to AFS 18
 - ✓ - Check Payables to ending balances on supporting schedules

2. AFS 3 and 21 - Verify information from current fund trial balance to the Analysis of Balance (Surplus) at year end.

3. AFS 5 - Verify accounting procedures used for grant fund. There should not be a deficit in the grant fund. The proper procedure is to create an interfund between the grant fund and the current fund. Interfund should be limited to the current fund in order to maintain the cash basis concept.

4. AFS 7, 43, 57 - Check Cash Balance at year end to Assessment Budget. Cash pledged to "Other Liabilities is not allowed to be utilized in the Budget".

5. AFS 9 - Verify that all Cash Book Balances were checked. Verify that the "On Deposit" amount is equal to "Cash on Deposit per bank listing, sheet 9a and that the Depositories are designated as legal depositories. (N.J.S.A. 40A:5-14 and 15.1)

6. AFS 10, 11 and 12 - Verify applicable amounts to the prior year activity in the current year budget for the grant activity. When using grant accounting, the revenues should be fully realized in the budget and the applicable receivable created. On the appropriation side, the appropriation should be fully charged in the budget and the corresponding reserve created in the grant fund. Any Unappropriated Reserves from AFS 12 should be anticipated in the current year budget. N A

7. AFS 13 and 14 - Check amount deferred for to ensure that it does not exceed maximum amount permitted by law and also to sheet 19. If the amount of School Tax Deferred is increased, a resolution adopted by the governing, not later than February 10, must be filed with the Division. Pursuant to Chapter 84, PL 1993, if the amount of the deferred school tax increases over the prior year, the amount of the increase must be anticipated as surplus in the succeeding year's budget.

8. AFS 13, 14, and 15 - Check School, County and Special District Tax Levies to AFS 17.

N A

AN	9. AFS 17, 44, 58 - Statement of General Budget Revenues - Verify the Budget and Realized columns to the prior year activity in the current year budget, sheet 11. The Excess or Deficit amount should be checked to the Statement of Operations, sheet 19.
AN	AFS 17 - Allocation of Current Tax Collections - all amounts should be verified to the supporting schedules.
AN	10. AFS 17a - The total amount of the Chapter 159's passed should be brought forward to sheet 17.
AN	11. AFS 18, 44, 58 - Statement of General Budget Appropriations - Amounts should be verified to the prior year activity in the current year budget, sheet 29. The amount of Unexpended Balances Canceled should be brought forward to the Statement of Operations, sheet 19.
AN	12. AFS 19, 46, 60 - Statement of Operations - Most amounts should have been verified previously. Check all items for appropriateness. Verify Miscellaneous Revenues Not Anticipated total to sheet 19. Verify deficit balance is brought forward to sheet 3 or surplus balance is brought forward to sheet 21.
AN	13. AFS 20, 46, 60 - Verify surplus ending balance agrees on both schedules. Verify that the anticipated surplus in the budget does not exceed available cash surplus. (N.J.S.A. 40A:4-24)
AN	14. AFS 22 - Current Taxes - Verify amount of Levy is not less than amount that appears on the Municipal Information Sheet. Verify amounts to supporting schedules where appropriate. Amount outstanding at year end should be brought forward to sheet 26.
AN	15. AFS 24 - Tax Appeals Pending - Verify amounts to supporting schedules and verify Tax Collector has signed this sheet.
AN	16. AFS 25 - Reserve for Uncollected Calculation - Verify amounts to the current year budget. Verify amounts used for Tax Levies do not go below the previous year's levy unless you have a certification from the appropriate official. Verify percentage used does not exceed the percentage on sheet 22. (N.J.S.A. 40A:4-40,41)
AN	17. AFS 26 - Schedule of Delinquent Taxes and Tax Title Liens - Verify that the anticipated revenue for Receipts from Delinquent Taxes does not exceed item 17. (N.J.S.A. 40A:4-29)
AN	18. AFS 28, 48, 62 - Deferred Charges - Verify ending balance of deferred charges. Verify that balances per the audit were raised in the previous year's budget. If not then they must be raised in the current budget. Any balances resulting from the previous year should be raised in the current budget. All deferred charges should be raised within the "CAP" unless otherwise provided by law. (N.J.S.A. 40A:4-76)

AN	19. AFS 29 and 30 - Special Emergencies - Verify proper amount is being raised in the budget and that these sheet are signed.(N.J.S.A. 40A:4-55,55-3)
AN	20. AFS 31, 32, 49, 63 - Debt Service Schedules - Verify current year budget requirement to the audit report and applicable calculations and that amounts are appropriately raised in the budget.(N.J.S.A. 4-76) ^{NOTE 3(42)}
AN	21. AFS 33, 34, 50, 51, 64, 65 - Bond Anticipation Notes and Assessment Notes - Verify appropriate amounts are being raised in the budget. Refer to the note at the bottom of each page for the rules regarding these requirements. (N.J.S.A. 40A:4-76, N.J.S.A. 40A:2-8)
AN	22. AFS 35, 35a, 52, 66 - Schedule of Improvement Authorizations - Verify any overexpenditures were appropriately accounted for on the capital trial balance. Verify cancelations were appropriately applied to either the capital improvement fund or capital surplus. Verify prior year authorizations are appropriately analysed on sheet 37, 54 or 68.
AN	23. AFS 36, 37, 53, 67 - Capital Improvement Fund and Down Payment on Improvements - Verify that charges to this fund are appropriate. Verify amount received from the budget appropriation to the prior year activity in the current year budget. Verify amount appropriated to finance improvement authorizations to sheet 37, 54 or 68 (N.J.S.A. 40A:2-11, Down Payment on Improvements and Local Finance Board Regulation, Preliminary Expenses)
AN	24. AFS 39 - Should be completely filled out. This page highlights areas of concern.
N.A	25. AFS 45 and 59 - Statement of Utility Operations - This sheet is required to be completed only if the Utility budget contained either and item of revenue Deficit(General Budget) or an item of appropriation Surplus(General Budget). Please note that in the case of the item Deficit(General Budget), the current fund can only turn over the actual amount of the deficit which may calculate to a lesser amount than what was anticipated in the budget. All amounts should be verified to sheets 44 or 58 respectively. The resulting deficit or excess should agree with sheet 46 and 60 respectively.(N.J.S.A. 40A:4-35)

III. EXAMINATION OF BUDGET REVENUES AND APPROPRIATIONS

Scope of Examination of Budget Revenues and Appropriations

The Chief Financial Officer shall examine the budget to ensure that cash basis budget requirements have been adhered to in accordance with N.J.S.A. 40A:1-1, N.J.S.A. 40A:4-2 and 3. More specifically the Chief Financial Officer shall examine the budget in accordance with the provisions of N.J.S.A. 40A:4-76 and 77.

AN
3/11/19 3/22/19 4/8/19
AN
AN
AN
N A
AN
AN
AN

1. Procedures for adoption of budget(N.J.S.A. 40A:4-4)

"All budgets shall be introduced, approved, amended and adopted by resolution passed by not less than a majority of the full membership of the governing body.

The procedure shall be as follows:

- a. Introduction(N.J.S.A. 40A:4-5)
- b. Public advertising(N.J.S.A. 40A:4-6)
- c. Public hearing(N.J.S.A. 40A:4-7 and 4-8)
- d. Amendments and public hearings, if required (N.J.S.A. 40A:4-9)
- e. Adoption(N.J.S.A. 40A:4-10)"

2. Form and content of budget(N.J.S.A. 40:4-22) - The budget shall be submitted on the form prescribed by the Division of Local Government Services. The total of anticipated revenues must equal the total of appropriations.

3. Revenues - General

Budget sheet 4 - Surplus(N.J.S.A. 40A:4-5) - Surplus anticipated included in any budget shall not exceed the amount of surplus held in cash or quick assets at the beginning of the fiscal year. This amount should not exceed cash surplus as computed on AFS 20.

Budget sheet 4 and 4a - Miscellaneous Revenues(N.J.S.A. 40A: 4-25 and 4-26) - Local revenues should be limited to what was realized in cash in the prior year. If you wish to exceed that amount, it then becomes a Special Item of Revenue and should be anticipated on sheet 10 and the required documentation must be submitted.

Budget sheet 4 - Anticipated Utility Operating Surplus - Verify to appropriation on utility budget sheet 33 or 36.

Budget sheet 5 - State Aid Without Offsetting Appropriations - These amounts are limited to the State Aid Certification generated by the Division of Local Government Services.

Budget sheet 6 - Dedicated Uniform Construction Code Fees -(N.J.S.A. 40A:4-36) - limited to cash realization. Offsetting appropriation is on budget sheet 16. To exceed realization, governing body must pass an ordinance increasing the fees(N.J.S.A. 40A: 4-45.3h). Offsetting appropriation is on budget sheet 21.

Budget sheet 7 - Interlocal Service Agreements Offset With Appropriations - Requires a signed Interlocal Service Agreement to be filed. Offsetting appropriation is on budget sheet 22.

Answers Budget

4. Special Items of Revenue

Municipalities are no longer required to submit resolutions for each budgeted special item of revenue. Insertion of special items will be permitted under the general resolution for introduction and approvals will be granted through adoption process.

Municipality must submit LGS checklist and appropriate supporting documentation.

The Following Are Various Special Items of Revenue commonly anticipated and the related supporting documentation required:

Non-Cash Surplus: Budget Sheet 4 - verify to Annual Financial Statement. Do an analysis of non-cash surplus. Non-cash surplus resulting from deferred charges are not allowed.

Uniform Construction Code Fees - Additional Fees in General(N.J.S.A. 40A:4-45.3h) - Budget sheet 6 and 8 respectively, offsetting appropriations on sheet 21 and 23 respectively: a) certified adopted copy of old fee ordinance b) certified adopted copy of new fee ordinance c) certified calculation supporting amount requested. Revenue dedication also required for these offsets.

Drunk Driving Enforcement Fund and Alcohol Education, Rehabilitation & Enforcement Fund: any of the following would be used to verify the revenue a) copy of the check/stub b) CFO certification as to receipt and deposit c) approved application d) if unappropriated reserve, verify to Annual Financial Statement e) can verify to prior year cash realization.

Grants in General: Verify to executed grant agreements. If match required, verify to grant agreement. Minimum required match allowed outside cap. Match must be under specific grant match title

Trust Surplus: verify to Annual Financial Statement Sheet 6, verify as to the availability of such Surplus and Cash.

Capital Fund Surplus, Reserve for Debt Service a) verify to Annual Financial Statement Sheet 8 b) Proviso - Payment of Bonds/Debt Service.

Prior Years Utility Operating Surplus: verify to Annual Financial Statement - Utility Section - No Proviso. Make sure you are not doubling up in Utility Budget.

Sale of Municipal Property/Assets: a) if reserved, verify to Annual Financial Statement b) if sold after January 1, obtain copy of executed agreement - adherence to statutory deadline in which the contractual obligation has been entered must be Feb. 10(N.J.S.A. 40A:4-27) c) Certification required that the asset sold is unencumbered and not pledged to any outstanding debt (40A:12-17) d) If offsetting appropriation, certification that appropriation is non-reoccurring is required.

N.A. ↗

Cable TV Franchise Fees: a) CFO certification required or b) copy of check or stub.

AN
N A
N A
N A
AN
N A
N A
N A
AN
AN



NA
NA
NA
NA
AN
AN

Increase in Water/Sewer Utility Rents, Swim Pool Utility Membership, Beach Utility Fees and Solid Waste Utility Fees: supporting documentation required a)Certified/Adopted Old Ordinance b)Certified/Adopted New Ordinance c)Certified Calculation supporting fee increase. Determine the probability of realizing the revenue requested. d)If the utility is new, a certified copy of the adopted ordinance creating the utility is required. Use % of Current Tax Collection as a guide in analyzing utility rents. (Sections a, b, & c required if similar fees in current section of the budget)

PILOT'S: Normally PILOT'S are brought in based on prior years cash realization. If PILOT is new or additional amount, request an executed copy of the agreement along with certified calculation.

Host Community Fees: a)copy of executed agreement b) certified calculation - even if coming in with cash realization, obtain calculation because fee is based on tonnage which could vary from year to year.

Interfunds: in all instances where Trust Surplus, Capital Surplus or Utility Surplus of Prior Years have been anticipated in the current fund budget as Special Items, but have not been paid in cash to current fund on or before December 31, an interfund account receivable must be set up with an offsetting reserve in the current fund. At the same time, an interfund account payable must be set up as a cash liability in the fund from which such surplus was anticipated. This rule also applies to Utility Trust Surplus and Utility Capital Surplus anticipated in the Utility operating budget, with the exception that no offsetting reserve for the interfund receivable will be set up in the utility operating fund if such surplus has not been paid over by December 31 (Source: Budget Manual for N.J. Municipalities). After verifying the interfund, check that there is enough cash to liquidate the interfund. If cash is insufficient, the CFO is to certify that cash is available and from what source. Where the Capital Fund is to pay over to the Current Fund, and the cash listed as of December 31 is insufficient to liquidate the interfund. Verify that the municipality has either gone out to bond or issued notes by obtaining a cert. from CFO.

5. Appropriations - General

Verify correctness of statutory reference on all appropriations. Refer to prior year budget for reoccurring references. Refer to statutes for new appropriations in the current year that should carry statutory references. Appropriations should be reviewed for proper titles in both the within caps and excluded from caps sections of the budget. Many headings are required in the excluded from caps section of the budget to denote the statutory authority for the exclusion, but are not substitutes for proper appropriations.

For appropriations where emergency authorizations have been approved, ensure that no transfer "From" or "To" have been made from those line items of emergency appropriation.

Check FOIA Cases ✓

REF TO FORE/PLANS.

COMPARE Tab Columns

AN

IV. BUDGET EXAMINATION OF LOCAL GOVERNMENT CAP LAW

ENTITIES

The examination is required for municipalities having a municipal purpose tax rate of more than \$0.10 per \$100 of assessed valuation.

AN

SCOPE

To determine upon the basis of the budget and data whether:

- a) Budget as introduced is in compliance with the Local Government Cap Law.
- b) Actions taken by the governing body in the prior and current year's budgets do not result either in a Cap circumvention or a Cap windfall.

N.A

I. For Budgets of Municipalities which plan to exceed the appropriation CAPS by means of a Referendum

- (1) See that a copy of a resolution directing that a referendum be held at a special election is filed.
 - (a) Verify that the Percentage Rate of increase in excess of Index Rate is included.
 - (b) Verify that two figures are included for each applicable appropriation:
 - 1. If approved by Voters
 - 2. If disapproved by Voters
 - (c) Check increased appropriations to budget.
 - (d) Verify the amount of increase (add appropriations if totals are not shown.)
- (2) Check the Excess amount from the Referendum Resolution to budget sheet 19.
- (3) Check Budget time table
 - (a) Referendum must be held on Tuesday, February 20
 - (b) Verify that budget is introduced at least 20 days prior and advertised at least 12 days prior to the Referendum.
- (4) Note on budget sheet 1 that budget is subject to referendum. Conditional certification must be made.
- (5) Budget subject to referendum must be checked in the same manner as budgets within "CAPS".
- (6) See that certified report of the results of the referendum from the municipal clerk is filed.
- (7) If Budget subject to referendum is not approved by voters, budget must be amended to "CAP" limitations.

II. For Budgets which exceed "CAPS" by utilizing the Cap Rate Ordinance Procedure (Ordinance or Resolution for Counties)

*Dated Ord
1/28/19*

AN

(1) Check Introduced Ordinance—(Must be the same day or prior to budget introduction. *3/11/19*)

(a) Verify that the Higher Percentage Rate is included. *35%*

(b) Verify the amount of increase. *\$395,012.87*

AN

(2) See that final adopted ordinance is filed and has not been amended. If amended, it must be checked in detail as above. *2/20/19*

(a) Verify that the ordinance and notice of Public Hearing is advertised 10 days prior to the date fixed for final adoption. *Ad 2/11 ADOP 2/11 OK*

AN

(b) Check for vote. Majority vote of full membership is required. ✓

(3) Budgets utilizing the ordinance procedure must be checked in the same manner as if within "CAPS" for all other items. (Add-ons, certifications, etc.)

III. Budget Subject to "CAPS"

AN

(1) (a) All appropriations excluded from the "CAPS" must be examined for compliance. ✓

(b) Revenues anticipated from public and private services must have offsetting appropriation and appropriate match, if required. *AMEND BUDGET SHOW INTEREST*

N A

(c) Review appropriations taken as Cap exceptions under new or increased fees (N.J.S. 40A:4-45.3(h) to assure the following:

1) Revenues equal appropriations

2) 1990 base year for revenue offset by appropriation has been maintained.

3) Increase is due to change in fee structure, via an ordinance and not due to volume increase.

AN

(2) *2019* ~~1997~~ Appropriation for Municipal Court needs a certification from the CFO only if significant increase is noted.

N/A For Court

CERT Prepared on any dept. that has this.

QAD OKC

Final Number

11,286,082.00	6+
15,921,750.00	+
1,615,453.00	-
1,296,082.00	0
395,012.87	+
23,059.79	+
3,521,212.01	+
23,019.05	+
10,520,470.53	0
11,983,572.00	-
5,901,052	6+

AM
N/A
N/A

- d. Add amount certified by Municipal Assessor for new construction or improvements to "CAP" calculation sheet.
 - e. Add amount of CAP bank utilized. ✓
 - f. Reduce Cap base by amounts of revenues taken as Cap exceptions for Sale of Assets, Increased fees or Interlocal agreements in 1996 and failed to reauthorize. Add to CAP base any such reductions made the previous year. ✓
- Final calculations should not exceed H-1 sheet 19 for amount appropriated for the current year. ✓
- (10) Compare Special District Taxes from prior year AFS to current year AFS for newly created Districts.
- (11) Emergency Temporary Appropriations - Check for approval of resolution by Director

N/A

V. EXAMINATION OF ADOPTED BUDGET

1. Verify that the Section II adopting resolution is completely filled out and properly certified by the clerk.
2. Verify that the budget was adopted by a majority of the full membership of the governing body.(N.J.S.A. 40A:4-4)
3. Verify that all amendments are properly included in the adopted budget.
4. Mail two copies of the adopted budget to the Division with the governing body's resolution and the Chief Financial Officer's certification attesting to Local Examination attached to the budget.

7892S

BOROUGH OF RIVER EDGE
RESOLUTION #19-197

Adopting 2019 Municipal Budget

WHEREAS, the 2019 Municipal Budget was approved by resolution #19-110 on March 11, 2019; and

WHEREAS, in accordance with N.J.S.A. 40A:4-6, was advertised in THE RIDGEWOOD NEWSPAPER on March 15, 2019; and

WHEREAS, the 2019 Municipal Budget was amended on May 13, 2019 via resolution #19-180; and

WHEREAS, the amending resolution was published in THE RIDGEWOOD NEWS on May 17, 2019; and

WHEREAS, a public hearing on the budget was held on May 13, 2019; and

WHEREAS, a public hearing was held on May 28, 2019 on the budget amendment.

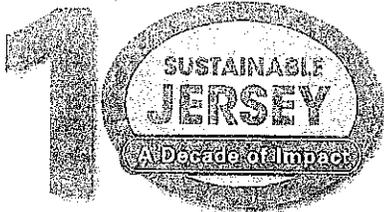
NOW, THEREFORE, BE IT RESOLVED that the Local Municipal Budget appropriating \$16,656,945.10 be hereby adopted for the fiscal year 2019.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk



Celebrating Progress. Envisioning the Future

SUSTAINABLE JERSEY

sustainablejersey.com | PO Box 6855, Lawrenceville, NJ 08648 | 609.771.2832

✓
 WS ✓
 M & G ✓
 Depto Ray P
GRANT TEAM
ERC
SPW
 ✓
 s/m/a

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

Anne-Marie Perracchio
 New Jersey Natural Gas
Chairperson
Gary Sondermeyer
 Bayshore Recycling
Vice-Chairperson
Edward Mahaney, Ed. D.
 City of Cape May
Secretary
Caroline Ehrlich
 Woodbridge Township
Treasurer
Anthony Cancro
 Township of Plainsboro
Governance Committee Chairperson

Clinton Andrews, Ph.D.
 Rutgers University
Michael Catania
 Duke Farms
Marc A. Citron, Esq.
 Saul Ewing Arnstein & Lehr LLP
Michele Critelli
 Long Branch Board of Education
Rick Dovey
 Atlantic County Utilities Authority
Wanda Monahan, Esq.
 Wanda Chin Monahan, LLC
Pam Mount
 Lawrence Township
Hon. William Pikolycky
 Woodbine Borough
Edward Potosnak
 NJ League of Conservation Voters
Michael Schmid
 PSE&G
Lester E. Taylor III, Esq.
 Florio, Perrucci Steinhart
 & Cappelli LLC
Donald Webster, Jr.
 New Jersey School Boards Assoc.
Sarah Weidel
 NRG

EX-OFFICIO

Michael Darcy
 New Jersey State League of
 Municipalities
Lawrence Feinsod Ed.D.
 New Jersey School Boards Assoc.
Sara Bluhm
 New Jersey Board of Public Utilities
Paul Baldauf
 New Jersey Department of
 Environmental Protection

EXECUTIVE DIRECTOR

Randall Solomon
 Sustainability Institute
 The College of New Jersey

May 1, 2019

Stephanie Evans
 Borough Clerk
 River Edge Borough
 705 Kinderkamack Road
 River Edge, NJ 07661

Dear Ms. Stephanie Evans;

Congratulations on receiving a \$2,000 Sustainable Jersey Grant funded by the PSEG Foundation.

Enclosed please find a check for \$2,000 representing the total grant award. Please see the enclosed Grant Reporting, Accounting, and Communications requirements for information regarding the terms of your award.

Your project must be completed, funds fully expended, and final report submitted by **April 30, 2020**. The report must be completed using Sustainable Jersey's online report form through our web-based grants portal. Directions for completing the report will be sent to the grant's primary and fiscal contacts 30 days prior to the reporting due date. The report form can only be accessed with the same user name and password that was used to create and submit the original grant application. **Any changes to the grant project deliverables or budget must receive prior written approval from Sustainable Jersey.** Change requests should be emailed to grants@sustainablejersey.com.

As your project progresses, please notify us of any **ribbon-cutting ceremonies or milestone events** so that media outreach can be coordinated with Sustainable Jersey and the PSEG Foundation. In addition, where applicable, a **sign** should be installed at the project site noting that it was funded by **the Sustainable Jersey Grants Program and the PSEG Foundation.**

We wish you great success with your project! If you have any questions, please contact our grants program coordinator, Kaitlyn Vollmer, by phone on 609-771-3189 or by email at grants@sustainablejersey.com.

Sincerely

Randall Solomon
 Executive Director, Sustainable Jersey

Enclosures: Grant Reporting, Accounting, and Communications Requirements, Check #1894

The following information is required for the final report:

Final Report – Due April 30, 2020

1. A project summary that includes:
 - a. A brief description (2-5 sentences) of the green team activities that were completed by utilizing the grant funds or of the completed grant project that highlights the grant outcomes and impact. *This description will be provided to the grant sponsor, posted on the Sustainable Jersey website, and used in Sustainable Jersey Grants Program-related materials.*
 - b. Challenges faced and if/how they were addressed.
 - c. A summary of any modifications to the grant project, activities, and outcomes outlined in the original grant proposal. **All project modifications must be approved by Sustainable Jersey before being implemented.**
 - d. The impact of the grant project on the community. This includes what was accomplished, who is benefitting and how, and if the effort could potentially be expanded and/or lead to other sustainability initiatives.
2. Supporting documentation that includes:
 - a. Samples of communications distributed to the community related to the grant efforts that also highlight PSEG and the Sustainable Jersey Grants Program as the grant funders.
 - b. At least **TWO** photographs depicting the grant project and/or related activities are required. Whenever possible, the photographs should include members of the community. Sustainable Jersey reserves the right to use these photographs in reports to the grant program sponsor, presentations, and other program related materials.
3. Lessons learned in completing the project and advice that would be given to others undertaking a similar project.
4. Project expenditures that include:
 - a. A summary of expenses charged to the grant. The summary should include direct project expenditures and in-kind support.
5. Grantee's Certification and Declaration signed by the business administrator or other authorized representative will also be required. A link to this form is provided in the report form.

Failure to submit the required documentation will result in a municipality being ineligible to apply for future Sustainable Jersey grants.

If you have any questions about your grant or the reporting requirements, please do not hesitate to contact us using the information below:

Kaitlyn R. Vollmer
Program Coordinator
Sustainable Jersey Grants Program
grants@sustainablejersey.com
609-771-3189

PSEG 2K 5/1/2019



Grant Reporting, Accounting and Communications Requirements \$2,000 Grants funded by PSEG

I. Project Requirements

This information and all templates can be found under the Grants & Resources tab at sustainablejersey.com
(Sustainable Jersey Grants Program, Grant Terms & Conditions)

1. Grant modifications covering the project scope or budget must receive advance approval by Sustainable Jersey grants manager. Requests should be submitted in writing to grants@sustainablejersey.com. More information about project modifications, including a link to the Revised Budget Template, can be found on the Grant Terms and Conditions page under the Sustainable Jersey Grants Program (accessed through the Grants & Resources tab).
2. Grant recipients should notify Sustainable Jersey of any project related ribbon-cutting ceremonies or milestone events so that media outreach can be coordinated with Sustainable Jersey and PSEG. The purpose of these events is to celebrate the applicant's accomplishments in completing the grant project and to highlight the benefits of the Sustainable Jersey Grants Program. This helps Sustainable Jersey sustain funding for future grant cycles.
3. Final reports must include at least **TWO** photographs depicting the grant project and/or related activities. Whenever possible the photographs should include community members. Sustainable Jersey reserves the right to use these photographs in reports to the grant program sponsor, presentations, and other program related materials.
4. A grant will be considered closed out when the project is complete, **ALL** grant funds have been expended, and a final report that meets the requirements outlined below has been submitted and approved by Sustainable Jersey. If the grant project is completed under budget, a grantee can request to use the remaining funds for other green team related activities or projects. Requests should be submitted in writing to grants@sustainablejersey.com.

II. Reporting Requirements

Grantees will be required to complete a final report using an online report form. Reminders will be emailed to the primary project contact and fiscal contact 30 days in advance of the reporting submission deadline. Links to the report form can also be found on the sustainablejersey.com website under the Grants & Resources tab (Sustainable Jersey Grants Program, the Reporting Requirements). **The report form can only be accessed with the same user name and password that was used to create and submit the original grant application.** Grantees that are unable to log into the online report form should email grants@sustainablejersey.com. Failure to submit the required documentation will render the grantee ineligible to apply for future Sustainable Jersey grants.

1) Security features are included. Refer to back.

001894

SUSTAINABLE JERSEY CORP
P.O. BOX 5855
LAWRENCEVILLE, NJ 08648

INVESTORS BANK
56-7203/2212
INVESTORS 24 HOUR SERVICE
1-888-444-4466

4/11/2019

PAY TO THE ORDER OF River Edge Borough

\$ ****2,000.00**

Two Thousand and 00/100***** DOLLARS

River Edge Borough
705 Kinderkamack Rd
River Edge, NJ 07661

Handwritten signature

MEMO PSEG 2019 Municipal Grant Award

⑈006894⑈ ⑆22627203⑆ ⑆8006277014⑈

THIS DOCUMENT CONTAINS A COLORED BACKGROUND ON WHITE PAPER. MICROPRINT IS LOCATED BELOW THE WARNING BAND.

SUSTAINABLE JERSEY CORP

Date	Type	Reference	Original Amt.	Balance Due	4/11/2019	001894
4/11/2019	Bill	PSEG19-19	2,000.00	2,000.00	Discount	Payment
					Check Amount	2,000.00

Checking-Investors PSEG 2019 Municipal Grant Award

2,000.00



31 Filton Street
Boonton, NJ 07005
Tel: 973 334 0003 Fax: 973 334 0928
www.firstenvironment.com

Via: Electronic Mail
anegreann@bor.river-edge.nj.us

May 14, 2019

Borough of River Edge
705 Kinderkamack Road
River Edge, NJ 07661
Attn: Mr. Alan P. Negreann, Administrator

Re: 2019 Environmental Joint Insurance Fund (EJIF) Audit
Borough of River Edge – Bergen JIF

Dear Mr. Negreann:

On behalf of the Environmental Joint Insurance Fund (EJIF), First Environment, Inc. (First Environment) would like to thank the Borough of River Edge for their assistance during the annual audit of your facilities on April 25, 2019. Attached please find a copy of the results of the audit.

First Environment would like to commend River Edge Borough for continued excellence in the maintenance of their DPW yard. At the time of the audit, we did not come across any issues of environmental concern.

We would, however, like to make the following recommendations to further assist your Municipality in regulatory compliance.

1. As discussed during the audit, in accordance with the requirements of US EPA 40 CFR Part 112, the Borough should start providing annual Spill Prevention Control and Countermeasures (SPCC) training to their employees and maintain training records on site.
2. Please be advised that in accordance with N.J.A.C. 7:27-19, facilities operating emergency generators 37 kW and above must record certain operating information each time the unit is operated specifically for testing or maintenance, and the operator must also document that the air quality was suitable for operation (www.state.nj.us/dep/agpp/agforecast).

River Edge should ensure that an air quality check is done before testing subject emergency generators, and maintain records for five years.

3. River Edge should review the gross heat input for the emergency generator located at the Borough Hall to determine the applicability of NJDEP air permitting. The threshold for requiring air permits on fuel combustion equipment is 1,000,000 Btu/hr gross heat input. (N.J.A.C. 7:27-8). More information is available at www.state.nj.us/dep/agpp/gp1list.htm.

New Jersey

California

Georgia

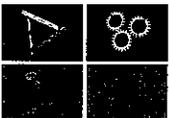
Illinois

Mississippi

New York

Puerto Rico

Canada



Please note that any items listed above that might cause violations of New Jersey and Federal environmental regulations may affect the Borough ability to file a claim for losses due to these items.

First Environment has reviewed NJDEP's 2019 list of "Active" and "Pending" Known Contaminated Sites to identify sites that may be of environmental concern to your Municipality. If there are sites listed in your town, First Environment has enclosed a list of those sites with your report. The EJIF and First Environment highly recommend that River Edge consider performing additional environmental investigation before getting involved in any property transfer, acquisition, foreclosure, or any other transaction involving these or any other sites. The fact that a site is listed here does not mean the property should not be considered a potentially valuable resource for your Municipality, but it may create additional liabilities for your town and the EJIF. This list is an attempt by the NJDEP to capture, list, and follow the remediation progress of all known contaminated sites within New Jersey but may not list every contaminated site in your town.

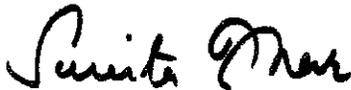
Additional information about New Jersey's Known Contaminated Sites is located at <http://www.nj.gov/dep/srp/kcsni/>

Finally, we would like to remind you that additional information and guidance is available on the EJIF website www.njejif.org. We hope that full-time access to this information will assist you in maintaining compliance with environmental regulations and EJIF requirements, reduce the environmental impact of your operations, and help you improve and protect New Jersey's environmental resources.

We appreciate your time and dedication during this process and hope that the above recommendations will be of assistance. If we can be of any assistance or if you have any questions, please do not hesitate to contact our office at 973-334-0003.

Very truly yours,

FIRST ENVIRONMENT, INC.



Sunita Dhar
Senior Scientist

Att.

cc: Tracy Lopez - PERMA (via email: tracyl@permainc.com)
Mike Avalone c/o Ilene Laursen - Conner Strong (via email: ilaursen@connerstrong.com)
Chuck Casagrande - Danskin Agency (via email: clc@danskin-agency.com)
Alison Kelly - Danskin Agency (via email: alison@danskin-agency.com)
Ezio Altamura, Risk Manager - GJEM Insurance (via email: ealtamura@otterstedt.com)
Jason Milito, DPW Superintendent (via email: jmilito@boro.riveredgenj.org)
Lisa Hessman, DPW Office Manager (via email: lhessman@boro.riveredgenj.org)

EJIF Municipal Inspection Checklist

Municipality Name: Borough of River Edge
 Administrator/Clerk: Raymond Pocius
 Primary DPW Contact: Jason Milito Title: DPW Supt.
 DPW Physical Address: 500 Riveredge Way, River Edge, NJ
 DPW Mailing Address: " " "
 Telephone: 201-599-6275 Fax: _____
 E-mail address(es): jmilto@riveredge.org / LHESMAM@Riveredge.org

Number of facilities that Municipality operates:

- DPW/ Maintenance Garage
 Recycling Depot
 Shooting Range
 Sewage Treatment Plants
 Water Treatment Plants
 Collection/Distribution Systems
 Wells/Pump/Lift Stations
 Marinas
 Other: _____

Has the Municipality acquired any additional properties/facilities in the past year? Y N Unknown (Indicate in Notes)

Is EJIF Poster posted in DPW or in accordance with emergency procedures? Y N

SECTION I – USTs

1. How many active USTs are listed in the database? <u>0</u> New? <u>—</u> Removed since last inspection? <u>—</u>	Yes	No	N/A	POINT DEDUCTION
2. Has the inspector confirmed UST information from the EJIF Municipality database with the Municipal Representative?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
3. Is each UST registered with NJDEP? If no, list: _____ (Heating Oil USTs are regulated when a facility's aggregate HO volume exceeds 2,000 gallons.)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
4. Have all unregulated Heating Oil USTs older than 15 years passed an integrity test within the past year? (If No, -2 points) Date of last test: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5. Does each facility have a Release Response Plan? (If No, -5 points)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
6. Does each UST facility have a NJDEP licensed A, B, and C Operator? (If No, -10 points)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Are records present for monthly Release Detection Monitoring (RDM) tests? (If No, -2 points)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. Are all systems indicated to be functioning properly? (If No, -10 points)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
• Date of last Annual RDM system test (if not tested, -5 points) – Tank(s) _____ Piping _____				
• Date of last Annual Spill Bucket Tightness test (if not tested, -5 points) _____				
• Date of last CP test – Tank(s) _____ Piping _____				
9. Is an overfill alarm audible and/or visible from the filling area, or is a flow-restrictor present? (Not applicable for USTs receiving less than 25 gallons per drop) (If No, -2 points)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Are records present for monthly sump, spill bucket and pre-delivery inspections? (Not applicable for USTs receiving less than 25 gallons per drop) (If No or if a spill bucket is not present, -2 pts)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
11. Are all fill ports marked according to API #1637? Unmarked ports: _____	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12. Has the facility been inspected by the NJDEP/County within the past year? If so, have any deficiencies or Notices of Violations been issued for areas of noncompliance? (If yes, please obtain copy of inspection report.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
(Storm water)				
SUBTOTAL				

SECTION II – ASTs

(5+1)

1. How many active ASTs are listed in the database? 6 New? 1 Removed since last inspection? —
2. Has the inspector confirmed AST information from the EJIF Municipality database with the Municipal Representative? YES NO N/A POINT DEDUCTION
3. Does each tank have secondary containment? YES NO N/A
4. Does each tank have external protection? YES NO N/A
5. Does the facility regularly inspect the tanks, piping, sumps, hoses, spill buckets and secondary containment? YES NO N/A
6. Are there any leaks, drips or spills associated with any AST? (-5 points) YES NO N/A POINT DEDUCTION
7. Are there any underground pipes associated with any AST? (If no testing, -5 pts) YES NO N/A POINT DEDUCTION
- Date of last RDM test: _____
 - Date of last CP test: _____

SECTION III – SPCC

1. Does any facility have a total aboveground oil storage capacity >1,320 gallons? YES NO
2. Could local surface waters, wetlands, dry stream beds, or storm water systems potentially be affected by a spill from oil storage at that/those facility(ies)? YES NO
- If the answers were "YES" in No.1 and No. 2, this facility is subject to SPCC regulation.*

Please list each facility subject to SPCC:

Facility Name	Capacity	Location	Distance	Y	N
DPW yard	>4000	River	~ 50 yds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

3. Has an SPCC Plan been implemented for each facility, including: (If no, -5 pts)
- a. Secondary containment/Site improvements YES NO N/A POINT DEDUCTION
 - b. Overfill protection? YES NO N/A
 - c. Spill protection? YES NO N/A
 - d. Annual SPCC training? YES NO N/A
4. Has this facility had any spill incidents reported to NJDEP in the past year? YES NO N/A POINT DEDUCTION
- Does the municipality have arrangements with a Spill Response Contractor? YES NO N/A
- Does the municipality have arrangements with Local Emergency Response? YES NO N/A
- Starting with storm water treat.*

SECTION IV – MAINTENANCE

1. Is salt stored in a permanent structure that is walled and roofed with an impermeable floor, or a steel-framed fabric structure with a door? (If no, -5 pts) YES NO N/A POINT DEDUCTION
2. Any derelict/abandoned vehicles? YES NO N/A POINT DEDUCTION
- If less than 5 vehicles, -2 points*
- If 5 or more vehicles, -5 points*
3. Evidence of vehicle fluid leakage outside? (If yes, -5 points) YES NO N/A POINT DEDUCTION
- Explain: _____

SUBTOTAL _____

SECTION V – NJPDES

A. POINT SOURCE

- 1. Does this facility have any functioning floor drains? *(If Yes, -1 point)*
- 2. Does this facility have an Oil-Water Separator?
- 3. Is the separator cleaned/maintained on a regular basis?
- 4. When was the last time it was cleaned/maintained? _____
- 5. Where does the Oil-Water Separator Floor drains ultimately discharge?

all floor drain above ground

YES	NO	N/A
<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Check all that Apply

- Discharge to POTW *(If discharge not permitted, -5 points)*
- Discharge to Storm / Surface Water *(If discharge not permitted, -15 pts)*
- Discharge to Groundwater / Dry Well *(If discharge not permitted, -30 pts)*
- Oil Water Separator (Oil reservoir within unit)
- Storage Tank (AST or UST)

WATER	OIL	N/A
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 6. Is there any history of septic system use at this facility?
If so, when? _____

YES	NO	N/A
<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____

- 7. If present, is the following unpermitted discharge directed to the environment?
 Air Compressor Blowdown *(If yes, - 2 points)*

<input type="checkbox"/>	<input checked="" type="checkbox"/>	_____
--------------------------	-------------------------------------	-------

B. NON-POINT SOURCE

- 8. Does this facility have any storm drains?
(If storm drains are located within 25 ft of any petroleum or hazardous chemical storage, -10 pts)
- 9. Do vehicle washwaters from this facility discharge to the environment?
(If Yes, -5 points) Describe: washed indoors
- 10. Are any dumpsters/roll-offs leaking *(-5 pts)* or exposed to precipitation? *(-2 pts)*
- 11. Does the facility annually update its Stormwater Pollution Prevention Plan?
- 12. Are the municipality's SPPP and SMP posted on the municipal website? *(-2 pts)*
- 13. Has training been presented to, and documented for, the following:
 - a. Municipal Employees (annual) *(-2 pts)*
 - b. Governing Body members (once per elected term)
- 14. Is the facility implementing each of the SPPP-required SOPs:
 - a. Fueling Operations
 - b. Vehicle Maintenance
 - c. Good Housekeeping
- 15. Is aggregate material and construction debris stored in accordance with Attachment E of the Municipal Stormwater permit? *(-2 pts)*
- 16. Has a copy (in any format) of the municipality's stormwater Outfall Map been provided to the NJDEP by January 1, 2019? *(-2 pts)*
 - a. Provided electronically by December 21, 2020?

YES	NO	N/A
<input checked="" type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SUBTOTAL _____

SECTION VI – ROAD WASTE

- | | YES | NO | POINT DEDUCTION |
|--|--|--|-------------------------------|
| 1. Does this facility generate road waste from street sweeping or stormwater / sanitary system maintenance? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 2. How is the material stored prior to disposal? (check all that apply) | <input type="checkbox"/> Covered | <input checked="" type="checkbox"/> Uncovered | - <i>Removed every 3 days</i> |
| <input type="checkbox"/> Impervious Ground <input type="checkbox"/> Pervious Ground | <input checked="" type="checkbox"/> Roll-Off Container/Dumpster | | |
| 3. Does the municipality track how much road waste material is generated on a monthly basis? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 4. How does the municipality dispose of the road waste: | | | |
| <input checked="" type="checkbox"/> Landfill <input type="checkbox"/> Re-use (describe: _____) | | | |
| <input type="checkbox"/> Outside Contractor <input type="checkbox"/> Other (describe: _____) | | | |
| 5. How does the municipality dispose of liquid waste generated from road waste & stormwater inlet cleaning operations? | | | |
| <input type="checkbox"/> Discharged to POTW | <input type="checkbox"/> Discharged to stormwater system (-3pts) | <input type="checkbox"/> Contained on drying pad | <i>Mixed with Sweepings</i> |
| <input type="checkbox"/> Discharged to soil / groundwater (-3pts) | <input type="checkbox"/> Disposed of off site | | |

SECTION VII – WASTE MANAGEMENT

- | | INSIDE/
COVERED | OUTSIDE | NO | POINT DEDUCTION |
|---|-------------------------------------|--------------------------|-------------------------------------|-----------------|
| 1. Waste Paint & Finishes (if stored incorrectly, -2 points) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | _____ |
| 2. Used Tires (if stored incorrectly, -2 points) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | _____ |
| 3. Contaminated Absorbent (if stored incorrectly, -2 points) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | _____ |
| 4. Universal Wastes | | | | |
| Used Lead Acid Batteries (if stored incorrectly / evidence of staining, -2 pts) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| Waste Lamps (Fluorescents) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | _____ |
| Computers and Electronics | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

SECTION VIII – CONTAINER MANAGEMENT

- | | YES | NO | N/A | POINT DEDUCTION |
|---|-------------------------------------|-------------------------------------|-------------------------------------|-----------------|
| 1. Are stored compressed gas cylinders on cart or secured, capped and separated properly? (if No, -3 pts) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| 1. Any Drum Storage? How many? <u>2</u> Size? <u>20 gal</u>
Drum locations? <u>Industry</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | | _____ |
| 2. Evidence of fluid leakage from drums? (if yes, -5 points) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | _____ |
| 3. Any unlabeled drums or drums w/unknown contents? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | _____ |
| 1-5 drums (-5 pts) 6-10 drums (-10 pts) 11 or more (-15 pts) | | | | |
| 4. Are there any unprotected storage of petroleum or hazardous chemicals within: | | | | |
| 5 feet of a floor drain (-10 points) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | _____ |
| 10 feet of a floor drain (-2 points) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | _____ |
| 5. Is outside drum storage properly managed? (if no, -5 points) | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | _____ |
| 6. Is a spill kit available to all potential spill sources, including: | | | | |
| a. Aboveground storage tanks and fueling areas (if No, -2 points) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| b. Drums and maintenance areas (if No, -2 points) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| c. On vehicles with hydraulic lines (recommended) | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | _____ |

SUBTOTAL _____

SECTION IX – AIR EMISSIONS

1. Are there any **boilers/heaters** within the municipality rated at 1,000,000 BTU/hr or greater? YES NO
2. Are there any **emergency generators** rated at 1,000,000 BTU/hr or greater?

List each regulated boiler/heater/emergency generator that is not in the database or does not have a valid air permit: *Boro Hall & Fire House #2 to be confirmed*

EG	LOCATION	TYPE	POWER	Y	N	Y	N
	Wayne PS		60kW	Y	N	Y	N
	DPW	No permit needed		Y	N	Y	N
	FH #1		70kW	Y	N	Y	N
	FH #2		40kW	Y	N	Y	N
	Boro Hall		240kW - confir.	N		Y	N

Need to confirm if A/C check is done

4. Is the municipality maintaining proper operational records regarding during testing and maintenance of emergency generators with a power output of 37kW or greater? YES NO N/A
5. Are there any **gasoline storage tanks** containing 2,000 gallons or greater?

List each regulated gasoline tank that is not in the database or does not have a valid air permit:

LOCATION	TYPE	SIZE	STATUS
DPW yard	AST	2000	Permitted

6. Are there any **parts washers** that are subject to air permitting* or operating rules**?

*An Air Permit is required when the open-top measures more than 6 square feet -OR- the solvent storage capacity is more than 100 gallons
 **Operating Rules apply when the Cold-Solvent Parts Cleaner stores 2 gallons or more of solvent

Email EG recordkeeping template

SECTION X – WATER AND SEWER

Yes No LOCATION POINT DEDUCTION

- Is this municipality responsible for their own:
 - Water Department? Yes No _____
 - Water Treatment Plant? Yes No _____
 - Sewer Department? Yes No _____
 - Wastewater Treatment Plant? Yes No _____
- Has there been any infrastructure added or heavily modified within the last 5 years? N/C
- What percentage of the system is pressurized? —
- How many wells, pump, or lift stations does this municipality own/operate? 1
- How many of these facilities have emergency generators? 1
- How many of these facilities have ASTs or USTs? 1
- Do you have an emergency response plan detailing the procedures for handling an emergency if any of the lift/pump stations fail? (If No, -5 points) Yes No _____

SECTION XI – RECYCLING

Yes No

- Does the municipality own or operate a Recycling Depot? Yes No
 If Yes, please indicate address: DPW yard
- Indicate which of the following materials are accepted at this depot:
 - Plastic Containers
 - Steel Containers
 - Aluminum Cans
 - Other Aluminum Scrap
 - Glass Containers
 - Other Glass
 - Metal Scrap
 - Appliances (White Goods)
 - Electronic Components
 - Tires
 - Used Oil
 - Used Antifreeze
 - Paper, Mail, Magazines, Cardboard, Newspaper
 - Other (please list): _____
 - Leaves and Brush
 - Grass Clippings
 - Propane Canisters
 - Clothing/Textiles
- Is the Recycling Depot approved for coverage on the database report? Yes No N/A
 (Please review with the municipal representative)

Please check all of the following deficiencies that apply to the Recycling Depot:

1.	Improper acceptance or management of tires, contrary to the requirements of N.J.A.C. 7:26A-1.4(a)5;
2.	Improper acceptance or management of Class B recyclable materials, contrary to the requirements of N.J.A.C. 7:26A-1.4(a)8;
3.	Waste oil collection and storage procedures insufficient to reduce the potential of environmental contamination resulting from spillage;
4.	Acceptance of hazardous wastes at the recycling center, contrary to the requirements of N.J.A.C. 7:26A-4.1(a)5;
5.	Improper acceptance or management of tree branches, tree limbs, and brush, contrary to the requirements of N.J.A.C. 7:26A-1.4 (a)3;
6.	Lead acid battery storage procedures insufficient to reduce the potential of environmental contamination due to battery leakage;
7.	Discarded appliance handling procedures insufficient to reduce the potential of environmental contamination due to the release of chlorofluorocarbon (CFC) based refrigerants;
8.	Insufficient site access controls or site supervision to prevent the drop-off of hazardous or otherwise prohibited waste materials at the recycling center.

Yes No N/A

- If a deficiency exists in items 1, 3, 4 or 6 above, does the inspector recommend continued coverage for this facility? Yes No N/A

- | | Yes | No | N/A |
|--|-------------------------------------|--------------------------|--------------------------|
| 5. Does this municipality have a composting or transfer operation? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| If yes, please indicate address _____ | | | |
| 6. If yes, does this municipality have an Exemption or General Approval issued by the NJDEP to operate the facility? Permit # _____ Exp. _____ | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

SUBTOTAL _____

River Edge

Active Sites With Confirmed Contamination

Site ID	PI Number	PI Name	Address	Home Owner
42046	001843	55 KINDERKAMACK LLC	55 KINDERKAMACK RD	No
345965	724688	ALLEN A SCHACHTER DDS	130 KINDERKAMACK RD	No
11334	001165	BP SERVICE STATION 22289	525 HACKENSACK AVE	No
37963	021218	HUFFMAN KOOS FORMER	1025 1077 MAIN ST	No
570955	715142	KINDERKAMACK ROAD & VAN BUREN AVENUE	KINDERKAMACK RD & VAN BUREN AVE	No
465278	749897	MCDONALDS RESTAURANT	1118 MAIN ST	No
469109	587981	RIVER EDGE PLAZA	1080 MAIN ST	No
11402	020348	RIVER EDGE SUNOCO	2 RT 4	No
11326	004756	SHELL SERVICE STATION	584 KINDERKAMACK RD	No
9	Site Count			

Pending Sites With Confirmed Contamination

Site ID	PI Number	PI Name	Address	Home Owner
65141	G000027115	111 ADAMS ROAD	111 ADAMS RD	No
130550	173245	143 MANNING AVE	143 MANNING AVE	Yes
85005	G000042159	167 MONROE AVE	167 MONROE AVE	No
381856	476347	868 BOGERT ROAD	868 BOGERT RD	Yes
4				

OF RIVER EDGE
LAND USE BOARD
MEETING MINUTES
COUNCIL CHAMBERS

February 6, 2019

MEMBERS PRESENT:

James Arakelian, Chairman
Dick Mehrman, Vice Chairman
George Siderias
Eileen Boland
Lou Grasso
Ryan Gibbons
Michael Krey
Chris Caslin
Alfonse Bartelloni – Board Secretary

Nylema Nabbie, Attorney

MEMBERS ABSENT:

Mayor Edward Mignone
Thomas Papaleo

ALSO PRESENT:

Thomas Behrens, Planner
Robert L. Costa, Engineer/Planner
Kurt Vierheilig, Architect
Lee Klein, Traffic Study Engineer

Chairman Arakelian starts the meeting with the Pledge of Allegiance.

Chairman Arakelian - Adequate notice of this meeting is provided by posting on bulletin board at borough hall by email to the news, the record into submission by all parts of the town, the same as provided by law scheduling, including the date and time of this meeting. I'd like to remind all members of the public that we have three fire exits, one here behind me over here one behind you. In addition, we're being recorded both audio and video for purposes of creating a record during the public portion, any member of the public wishing to speak, all they need to do is identify themselves for the record and give their name and address and you can make a formal statement. Chairman Arakelian pauses for a remembrance of former Mayor Dan Dailey who was very active in the community and also a good friend.

Roll call please:

- James Arakelian, Chairman
- Dick Mehrman, Vice Chairman
- Alfonse Bartelloni – Board Secretary
- George Siderias
- Eileen Boland
- Lou Grasso
- Ryan Gibbons
- Michael Krey
- Chris Caslin

Chairman Arakelian – Ok the first order of business is the approval of minutes from January 16, 2019. Are there any corrections or changes – Mr. Mehrman very minor corrections on the cover sheet it lists Mr. Bartelloni as councilman. That is no longer true and likewise its true on the second page and the other change I have on the third page last paragraph, second sentence they did restripe the building – I believe the word should be pavement not building. Do I have a motion to accept the minutes? So approved Mr. Merhman, do I have a second – Mr. Caslin. - I'll recuse myself - (not sure who is speaking I believe it might be Chairman Arakelian) all in favor aye any opposed any abstained – who were the abstentions – Mr. Bartelloni and Mr. Caslin. – all in favor aye any opposed any abstained. (I believe Mr. Grasso abstained).

Next up is the memorialization for La Toscana Pizzeria, 637 Kinderkamack Road, River Edge, NJ, Block 614, Lot 8.02, this was for their food handlers license. If you will recall they came in at the last meeting and per the Borough Ordinance they had to get a food handlers license they got their approval and this is based on the approval we had. I just want to give the Board an update, their attorney called me the next day and told me that he had spoken with the landlord and he has agreed to replace that broken portion fence in the back – one of the homeowners has a vinyl fence there and he is going to try to match it and I am sure that the residents that back up to the market will be happy to have a new fence back there that's not in disrepair. He also agreed to do some work on the macadam behind the building and thirdly we talked about the sidewalk having some cones around it and he explained to the attorney that he did that at the request of the Borough's inspector because it's a trip hazard so when the spring comes he is going to fix that to eliminate the trip hazard.

Mr. Mehrman – I think its an open pit. Mr. Arakelian – no its actually a riser. That's the Board update on that and I am very happy with the progress we made with that building. Mr. Mehrman – I have, as usual, a couple of minor corrections the Resolution refers to the body as the Planning Board on the first sheet and the same thing is true on the second page. On the second page there is one on third paragraph - now therefore be it resolved - - Ms. Nabbie – okay we will make those changes. Mr. Mehrman – I just think it's the template you are working from. Ms. Nabbie – I'll let the secretary now of that correction. That's it Mr. Chairman. Mr. Arakelian – okay any other corrections, concerns, comments- okay then I would like to entertain a motion from the people who were here at the last meeting – to approve the memorialization. Mr. Mehrman – I make the motion as amended – Second Mr. Caslin, okay I'll have a roll call Chairman Arakelian-yes, Mr. Bartelloni -yes, Mr. Mehrman- yes Mr. Krey-yes, Mr. Caslin, yes, Mr. Siderias I was absent – Ms. Nabbie - I don't have you marked as absent – Mr. Gibbons, yes. Motion approved.

Mr. Arakelian - Okay our next order of business is the presentation of the River Edge Community Center, 895 Elm Avenue, Block 503, Lot 2 – Mr. Costa for the Borough. I would like to welcome everybody in the audience I am sure this is what you are here for. Mr. Costa will be giving the presentation I'll be opening it up to the Board and once it is done with the Board, I will open it to the public and you will get an opportunity to question each of our professionals as they present what's going on tonight. I am going to hand it over to our attorney. Mr. Bartelloni – at this time I am going to recuse myself and take a seat in the back.

I just want to take this moment to thank Tom for coming in tonight – he had a stomach virus all day – he had the guts to come through for us today – so thank you for that Tom.

Ms. Nabbie - Before you get sworn – I want to give the Board an overview as to why you're here tonight and what you function is. For those of you who may not have been here before this is what we call Capital Review pursuant to Section 31 of the Municipal Land Use Law. That's just a fun of saying

that public funds are going to be expended because this Board has control of certain elements and portions of the Master Plan and the Municipal Land Use Law says that you have the right on a Capital Review project to review it to make, review and make recommendations in conjunction with the Master Plan you are not here to approve, deny there are no site plan and there are no variances this is simply a presentation that will be made and at the conclusion of this if you have any recommendations or comments you can certainly make them they are certainly not binding, once again this what is called a Capital Review project its different than any other application you may have seen in the past. Mr. Arakelian – Anybody from the Board have any questions for our attorney? Okay

Mr. Costa – Mr. Chairman members of the Board, Members of the public for the record Robert Louis Costa - I am here tonight as the Township Engineer for the Borough of River Edge. I need to wear a different hat just to present to you tonight to my left is Lee Klein he is a traffic expert who has been on this project for some months now and to the left of Mr. Klein is Kurt Vierheilig from DMR Architects he is the architect on this project and he has been involved in this project for what two – three years now. I know councilman Bartelloni stepped down – but Mr. Bartelloni was involved for many many years along with former councilman Vito Aquaviva who passed away and was very involved with this project. With that said we went before the Mayor and Council about three months with a packed audience, you couldn't even get a seat in the council chambers. With that there was a subsequent meeting with changes as the Mayor and Council heard quite a few requests to make changes to the current project that you see in front of you this evening which the Council instructed us to make those changes and implement them on a new plan., Also the Council gave us permission to go out and do it in two phases. Phase I would be to go out and demolish the existing American Legion, construct a parking lot and in Phase II would be to build the actual building on a pad site and try to keep the library in motion because obviously it is an ongoing entity and you have people coming and going and to try to do everything in conjunction not to have any upheaval to their programs. With that said let me give you a quick overview and then I am going to pass the baton over to the architect and then to the traffic person.

Basically to give you the lay of the land, Continental Elm Avenue the existing library, the exiting parking lot in the library off of Elm, ingress and egress and then again off of Continental and this area where I am pointing on the plan to the north and to the west is the current American Legion building which I am sure everyone is familiar with, that would come down and then wrapped around the current American Legion building is the parking lot. The first issue obviously was on one of the scheme ingress and egress would come only onto Elm there would be no access whether in or out on Continental this would be scheme number 7 that you are looking at tonight – we probably did 9 schemes prior to what you are seeing this evening. Again, based on public comment, based on comment

from the ambulance corp. and not to impact them, comments from the Cultural Center, comments from the Shade Tree Commission and comments from the public most involved on Tenney Avenue and across the street on Elm we made some changes. Right now, currently there will be an ingress and egress coming off of Elm there will be a connecting driveway into a new parking area, the American Legion will be demolished, the ambulance corp. the six spaces that they currently have will remain as is obviously new paving, new connection, but no connection to the new proposed parking lot, so as they exist today is how they will exist when this is built they will have their six spots and they will have ingress and egress only for themselves. To the west of that there will be a new driveway, in and out onto Continental and that will go into the new parking area. The new parking area with a walkway and a drop off for the senior citizen bus with a connection with pedestrian access to the library and the new Community Center. The community center roughly 6,300 – 6,400 square feet – drainage, everything obviously drains towards the ditch, we are going to have to route it around the building and back to the ditch, new lighting, new landscaping so forth and so forth and new pedestrian access to go in. Also, there as a concern with children crossing Continental so we went a step further that we can also discuss with Lees firm. We are going to try without hardscape – we are going to try and narrow and stripe Continental Avenue – because right now Continental Avenue roughly has 4,000 cars average daily traffic every day. We are going to restripe Continental Avenue with bump outs at this point just paint just to see if it does work stripe the parking, stripe no parking signs and basically try to narrow these lanes in order to slow down the traffic on Continental and there will be absolutely no parking on the south side of Continental. That's the start but that's in conjunction with the overall picture that's in front of you today.

Mr. Arakelian – I guess we will open it up to the Board and we will start to the left of me. Mr. Gibbons – Just some clarification here – how exactly do you narrow Continental? Mr. Costa – If this scheme ultimately works – then again what we're doing is instead of doing physical bump puts – look at Kinderkamack Road in Oradell, they physically did what's called bump outs – they took the curb line hardscape and created these bump outs to narrow the lanes. Normally a lane will be anywhere from 11 feet to 13 feet which you get wider than that the motoring public has a sense that they can go faster. So there has actually been studies on this - so when you narrow the lanes it actually quells the traffic. So, the thought process on this is if we narrow the lanes to 12 feet you should slow down the actual speed limit on Continental. So again, you come out of Paramus, go to Fifth Avenue where the light is and you start coming down the hill your accelerating – right now there is a sign there that starts flashing slow down and it gives you the speed limit but by the time you get there your down the hill. So, the idea is to go from Millbrook and start the quelling there and if this doesn't work were actually going to extend it further West up to Fifth Avenue before the hill actually - - Mr. Gibbons – so there will be some white lines basically off the curbs – Mr. Costa - yellow lines, white lines, stripped parking. Again, Phase I to see whether it works if it does work then Phase II we will start putting in the hardscape, bump out the

curbs and narrow this roadway. Mr. Gibbons – Good for now. Ms. Boland – no questions, Mr. Grasso – no questions.

Sir (Mr. Mehrman) – It looks like the drawings we received pretty much reflect the revisions that you discussed with the entrance out on to Continental. Site drainage wise you mentioned that all the surface runoff is going to the stream or the creek and the reason I ask that is that at the October hearing there was some discussion about water table, and I think the people were presuming that subsurface discharge would affect the ground water. So basically, what I am asking is you addressed that by taking all that surface water and routing it into the existing - - Mr. Costa, again there has to be storm water management. If you do an addition in this town whether its 100 square, 500 square feet, knock it down, put one up everyone puts in seepage pits at this point whether their infiltrators, whether there seepage pits – anyone who knows me for the past five years probably wants to kill me, but we make them do this so obviously 6,000 square feet and granted most of this where the building is paved by now but there is some removal of impervious area but there is going to be some green but this going to be an increase in the impervious area so we have to manage the storm water so we are going to have to do that. But this is not going to affect the number of residents. Mr. Mehrman – I didn't see any seepage pits indications on the drawings - - your mentioning that you also are going to have seepage pits – I don't see it on the drawings. Mr. Costa - At this point Mr. Mehrman in this parking lot as you know everything slopes from Elm toward the ditch actually there are two catch basins in the corners of the current parking lot so once we build this proposed building we are creating almost a dam so everything is coming there but the idea was to match the finished floor of the proposed building to the finished floor of the library. Obviously if you lift this up you probably close to a foot in half to two feet you would have to reconstruct this to get the drainage to come out onto Elm but that wouldn't be practical because we wouldn't have the two wooden floors match. So, by doing so this building creates almost like a dam, so we need to get the water away from the building and bring it around the building. Mr. Mehrman – So I see what your doing on your drainage plan – your routing that around the building and into the street – when I look, I don't see any of your storm water management for the new parking on the north side. Mr. Costa – if its not there then it might have gotten overlooked, but it will absolutely be there. I'll put that on the record tonight and at the council meeting. There will be no increase in runoff – there will be a decrease in runoff.

Mr. Mehrman – okay alright I have a question on your drawing number 7 – you have a note and I would like to hear the explanation on that – I can read it to you – the note is right above the title box – it says this project is exempt from soil decompaction remediation and testing as it is located in a an urban redevelopment area. When did this site become an Urban Redevelopment Area - Mr. Costa – under the state regulations this is what is called the planning area 1 that's what that note means nothing more nothing less. We're not in the highlands were not in the Pine lands. Governor McGreevy many many years ago designated certain areas in New Jersey and this would be Planning Area number 1. Mr. Mehrman – So no one officially had to name or go through a process of Urban Redevelopment Area.

Mr. Costa – If you remember with Governor McGreevey it was the red light, the green light and there was no caution – so it was either red – no development or green – we are actually in the green area and the idea was to stop building in the Pine Lands and the Highlands in order to push redevelopment back into the city. Cities like Jersey City, Hoboken, I can continue but actually Bergen County became planning area number 1 and a lot of restrictions that were in those areas are not in our area then subsequently we got into C1 waterways and 300-foot buffers and all of that. But that’s all that that means. There is going to have to be soil testing – Mehrman – I recognize that it just to me was a new term when you said redevelopment planning ears go up.

Mr. Mehrman – you mentioned it and I noticed that you re accommodating the ambulance parking basically where it is currently and you have a curb across there so that area is totally isolated and there is signage there now stating ambulance parking only – Mr. Costa – there are six spaces there now that say ambulance parking only but still it’s obviously part of the overall lot that exists today. – based on the discussions at the first council meeting the concern was that there was not going to be any ingress or egress on Continental – obviously that has changed this is completely cut off – anyone that was on the Ambulance Corp. would have to over Elm into parking, navigate a parking spot, jump over the curb – that’s completely out. The thought process was we had to create parking on the Ambulances Corp. site. We met out there and quite frankly you’ll have to take down trees which would create a lot of costs so the thought process as to eliminate that completely separate the ambulance out give them the six spots that they are used to keep it completely separate from the general public and that would be strictly for the Ambulance Corp. Mr. Mehrman – I understand that and that’s good. A follow up question – is that the only reserved parking for this project? Mr. Costa – yes, everything else will be open to the public. Again, the difference between this version and some of the earlier versions is ingress and egress onto to Continental – should we make lefts, should we make rights don’t make them – again I don’t want to take any thunder away from Mr. Klein – but the bigger thing is that we created a drop off for the bus and also created an ingress off of Continental so that the senior bus can come in off of Continental, make a right and again not in front of the building and again you will hear testimony from the architect because actually the front of the building faces Elm and once again, there will be a walkway from the drop off and ultimately come in up a ram and into the building for seniors or anybody for that matter. Mr. Mehrman – Now can you turn your hat about 90 degrees and put in the planner portion. This is basically for record purposes. As a planner do you see this project being inherently beneficial for public us? Mr. Costa – inherently beneficial falls under a different terminology under the statute. Just for the Board and for the public. Inherently beneficial just based on case law – a hospital inherently beneficial, a sewage treatment plant, inherently beneficial. I’m not sure a community center falls under inherently beneficial use, I don’t think it does – Mr. Mehrman to Ms. Nabbie – Ms. Nabbie – I don’t think it does my opinion is consistent with Mr. Costa’s I don’t see that this is inherently beneficial but Mr. Behrens is the best one to answer this – Mr. Behrens – I concur I don’t think it reaches the level of a hospital or a

school but it is certainly a benefit to the community. Mr. Mehrman – that's what I have for now. I did obviously attend the public hearing and I heard many of the concerns of the attendees and I do want to say that I am very pleased to see this project moving along because it's been a long long time in the process – Mr. Costa it's not hours, it's not days – Mr. Mehrman it could be decades.

Mr. Costa – One thing I want to put on the record – it's not shown on these drawings as of yet and again because I am here tonight, and I really don't want to take the thunder away from Mr. Behrens because this Board almost every Resolution that is passed they have Mr. Behrens look at landscape – they look very closely at landscape and work with the developer and again I think the same thing should be done here. I have people in my office that can do the same – I might not be as talented as some of the other individuals but again I'll put this on the record (in audible) the other thought is we are going to build a berm on Elm Avenue and landscape that to limit the headlights or any other impact to the neighbors across the street on Elm. It's not shown here but – Mr. Mehrman so what your saying in design construction development on the final drawings these will be incorporate in the drawing. Mr. Costa – I will take the recommendation from this Board back to the Mayor and Council would be for Mr. Behrens to look at this and then collectively come up with a design for that berm. Mr. Mehrman who's going to design the landscaping – your office and Mr. Behrens reviews it or vice versa. Mr. Costa – we will work together – but again, if you look at the Seven 11 at the south end of town – whether you like the use, or you don't like the site I think it's an attractive site - it's better than what we had there, we have a lot more than we ever did there. We did a lot of landscaping there, we put a rain guard there, we put a clock on the corner – forget about the use if you don't like it but I think we did a lot with what we had and it wasn't a clean slate and I think what was there and what we did there I think did absolutely something for that area. Mr. Mehrman – I agree with the berm concept for the headlights. Right now, that's all I have for Mr. Costa.

Mr. Caslin – just confirming there is no change to on street parking on either Elm or Continental – there will be no on street parking? Mr. Costa – again there will be changes but again it will be striped – right now it's not striped. So, it will be striped so you will park within the stripes but again the only reason being is because we want to narrow these lanes. There will be a white stripe for the parking with a double yellow and make these lanes a little bit narrower and try to slow down the speed on Nutland - Mr. Caslin – and what about Elm is there any proposals – nothing for Elm.

Mr. Mehrman – your talking traffic (inaudible). Mr. Costa – Again this is Phase I, study it, see if it works and if it works that well then hardscaping again, if the Mayor and Council budget it then the curbs similar to what is going on in Oradell on Kinderkamack Road where they tried to (inaudible) traffic. Again, if anyone is here, I know for the most part we all live here. Continental is busy, it's beyond beyond busy and I think we need to do something. Being that wide the speed limit there is not 25 mph the majority there is probably 35 mph or better. I think we need to do something. I will say this for the record – I come over the hill if you're not paying attention, once you see the sign then you start

to slow up and I know that I'm not the only person in the room who has had that same experience. Maybe not you Mr. Chairman but – Mr. Arakelian – I was about to say I think you are the only one Rob.

Mr. Krey – on the same subject you mentioned that you were concerned with children crossing the street from Memorial, is there anything anticipating an increase in that foot traffic or is it just heightening the concern. Mr. Costa – Again we can throw this over to Mr. Klein – Again the idea was to put some type of barricade , a fence landscaping and cut off any access – basically the way the park is set up, you have the pathway on the easterly side and you to go diagonally across the street obviously because its simple. You're not going to go to the corner to go to the library, I see this often. If you go to the mall you can almost get into fist fights because people, try to get the closet spaces to the front of the mall yet they will get into the mall and walk for an hour – I don't understand it. I go to Crunch gym in Paramus you can have a fight in the parking lot because they want to be close to the front door, then they go onto an elliptical machine, a stair master or a treadmill for a half an hour but for whatever reason that car has to be the closest to the front door, but this is the human mentality. I don't think you can stop it. I don't think there is anything you can do to stop it. That's why we flipped it around and said okay – you're never going to stop this situation but what we can do is try to at least slow the vehicles down where hopefully you don't have an issue – so that's step one. I absolutely don't believe you are going to stop someone from crossing. Mr. Krey – so obviously this situation already exists as this is just an opportunity to address it. Mr. Costa – Correct. (Mr. Siderias asked a question, but it was inaudible – something about parking) Mr. Costa – No parking and the only reason there is just not enough room even though Continental is wide enough you can't get an 8-foot parking space, a 12-foot lane going east and 12-foot lane going west and then have another 8 foot for parking. So, if you want to do this and do it with striping – we just don't have the room there and the thought is we don't want to widen the roadway at this point on the southerly side or the northerly side so that's what your left with. So you'll have parking on the north side, no parking on the south side which again works with the ingress and egress because you will have no sight issues coming out of the driveway and again this can work if it doesn't work it's not going to be done with thermoplastic its going to be done with paint we'll black out the paint and we go back to what we did. So not a lot of money to spend it's just to see if it works. If it works, I'm sure I'm not going to get a pat on the back (inaudible) Mr. Arakelian – Mr. Siderias – you good? Mr. Siderias – yes.

Mr. Arakelian – Tom – do you want to go over the Master Plan? Mr. Arakelian – Why don't we save that till the end.

Mr. Arakelian – At this point I am going to entertain a motion to open the meeting to the public. So moved, second, all in favor – aye any oppose any abstained? Okay so what I'm going to do is go row by row and if you have any questions or comments for Mr. Costa on specifically what he has testified to you are welcomed to make those comments. Please stand up and state your name and address.

Diane Pinto, 790 Elm Avenue, River Edge, NJ (the beginning is inaudible) she is saying something bothers her that they are not going to have a farmer's market anymore because we park on the south side that means everyone will be crossing Continental from the North side – Mr. Costa – no again, you're going to have – once the building is gone you're going to have more parking here – Ms. Pinto – but they are in the parking lot and its shrinking. They are going to retain the parking lot and there is going to be parking in the parking lot, so you will not even have to cross the street. Ms. Pinto say there is something going on in Memorial Park (inaudible – something about not allowing parking) Mr. Costa – Right but you are going to have a lot more parking in this lot. Ms. Pinto – But we are going to have a lot more people once the buildings are done in the south end of town and they are all going to be driving up here. Mr. Costa – there's going to be a lot more parking. If there's a large event its not going to be haphazard. It's actually going to be better because there will be more paring in this lot because the building is going to be gone. Ms. Pinto – The other question is on Kinderkamack by Tenney at rush hour the cars can't get out from the school we can't get out because there are cars all the down past the dinner is that going to happen with the people coming out onto Continental trying to make a left. Think about rush hour now on Continental. Mr. Costa – Can I say this tongue and cheek? I've done closets bigger than this in Alpine New Jersey. This is not going to bring in the masses. This isn't like you're building a Walmart. Ms. Pinto (inaudible). Mr. Costa – Kinderkamack Road, if nothing happens in this community the traffic between Main Street and River Edge Road is probably close to 35,000 cars per day. If we do nothing there is going to be 35,000 cars a day. If Oradell builds, if Montvale builds, if Park Ridge builds, if Westwood builds any of the above that's going to increase this is not going to be destination. Ms. Pinto again speaks of the traffic. Mr. Arakelian – Can I ask you to save this question for our traffic engineer? Ms. Pinto okay. Anybody else in the second row – I'm sorry first row still – go ahead.

Kathy B – 753 Summit Avenue – just a few quick things why couldn't you make a cross from the park over to that parking lot? Mr. Costa – Good question what happens when you do what is called midblock crosswalks their discouraged and again, I can pass the baton over to the traffic expert, but for the most part you want to have the crosswalks at the corners of the intersections and not what is called midblock. And again, we talked about this for a while, can we do the bump outs, can we quell this can you do something more and the other issue you have more than 4,000 cars per day so you can't even do what's called speed tables/speed bumps because there is too much traffic. If you can do that then you could possibly put that there but its not recommended to put a midblock crosswalk. Kathy B – just in line with that don't they do speed bumps because I have lived in town long enough and made suggestions for speed bumps and I was told that the snowplows can't address the speed bumps, but isn't there rubber speed bumps that are removable, something to think about when the Fourth of July happens or Memorial Day when there is an increase in traffic. Okay that's all I have on that and the Memorial is that going to stay? Mr. Costa yes right there. The edge of this parking lot is where the edge of the slope is for the American Legion. Kathy B- Another thought on Continental wouldn't it be wise to restrict it

to right turn only egressing on Continental. Mr. Costa – Kathy that’s why Lee is here, he is getting paid so let’s let him do something. Kathy – okay. The other thing is – about the trees – how did we make out with the trees? Are there going to be trees that are going to come down? – yes. Kathy – how many? Mr. Costa – we are going to work very closely with Shade Tree. I spoke with (Liz hard to hear) we were supposed to meet there on Sunday and she was walking her dog in one direction and I was walking my son’s dog in the other direction and I said do you want to be because we have the dogs with us but she said no that she would call me. I said Liz you know I can work with you I have worked with you for many years and we will work very closely with them. Kathy B – doesn’t that do something for the water to keep trees there? Mr. Costa – we need the trees there we are not going to make this like a desert. The key is this there is going to be impact I can’t get up here tonight and say there will be no impact on anybody hopefully it will be a positive impact and whatever hesitation there is we will try to do whatever we can to minimize the impact. Kathy B – I like the idea of the building, I’m sorry to see the Legion come down – a lot of good times in the Legion.

Rosemary Garcia, 242 Webb Avenue – question one is there any way you can change the entrance to not face Elm and actually face the larger parking lot so the parking spots can be more for the library instead of the community center so maybe then people will come in and go up the hill to enter because I feel that you are taking away a lot of spots from the people who just want to go into the library to just pick up a book, use the fax, get something notarized, print something. Then they’ll park on Elm, on Tenney and even on Adams, instead of pulling in and parking all the way back by Continental – is that set-in stone as that being the main entrance? Mr. Costa – there is going to be 14 parking spaces obviously for the library. Rosemary – well my concern is if the entrance to the community meeting area is on Elm they are going to park where the people wanting to go into the library would park -is it possible to move the entrance so people will go “oh let’s go up the hill and park there.” This way it just leaves it for the library – I work for the library and when people are just running into the library, they’ll park right in front sometimes they double park because they don’t even pull into the parking lot. So, I’m just wondering if that’s an issue one, that can be addressed, that’s one thing. Mr. Costa – this is an architectural question. I am also concerned about the water run-off and the drains. My other question is the berm you are talking about putting up currently now when you leave the library in front the beautiful landscaping – you have to pull out pretty far to see if anyone is coming so I am concerned if you put the berm up there are so many bikes and children and scooters so the berm is not going to be high so you can pull out before the sidewalk to see what’s coming. Mr. Costa – Basically sight triangles you take 15 feet – take the curb line come back 15 feet and the eye level is roughly 3 ½ feet off the ground and you are supposed to see an object 2 ½ feet of that distance so in that case 100 to 175 feet – again what is going to be designed otherwise (both Mr. Costa and this woman are speaking over each other – inaudible).

Mr. Arakelian – Thank you. I'll go to the second row – Sir (name inaudible) 763 Cadmus (heavy accent difficult to understand) in last meeting there was considerable opposition to this project in general. People said that its quite a small building and that it's not practicable for big things like children day camp during summertime or larger events, we already have room in the library – is this project proceeding are we still considering that maybe it is not a good idea – Chairman Arakelian – Sir your questions must be strictly toward what Mr. Costa just testified to we are not here tonight to decide whether or not it's a good idea, that would have to go back to the Mayor and Council in future meetings. (763 Cadmus person inaudible) Chairman Arakelian – I believe so, we can give our recommendation, but they will act on that.

Mr. Costa – The attorney said in her opening statement, that because this is a Municipal Land Use Law because it a Capital Improvement and the town is doing this, it is required by law to come to this Board to present and get recommendations as required. What the attorney failed to say was even if this Board hates it, doesn't like this, this is wrong, that's wrong and they make that recommendation to the Council, quite frankly it means nothing – it's up to the Council. So, any of those concerns you have, this really isn't the pervue.

Ms. Nabbie – I kind of did say it in the beginning – what I did say this Board is not here to approve or deny this. This is not this Board's function they have no authority. I did say that very early on. The Board is simply here to hear the presentation and to make recommendations to the governing body. That's the Board's sole function. Towards the end I assume we are going to hear from Mr. Behrens the Planner he may have some comments with respect to the Master Plan and in those comments the Board then adopts them and then they make their way back to the governing body.

Chairman Arakelian – Sir – My name is Ron Silvestra, I'm Captain of the Ambulance Corp. We just want to thank you for thinking about us with regard to the parking lot.

Chairman Arakelian – Next Row, that would be the third row. Anybody. Yes. Jim Callahan, 200 Continental Avenue, in regard to the parking lot and the water runoff dumping into the ditch is that going to cause a problem down towards Webb where the park is low, and it takes on water already. Has there been any thought about putting in a seepage tank where all that property is right there? Mr. Costa – Yes. Obviously, I'm a big proponent of seepage pits. (inaudible) Honestly some of the storms we have had recently there is a lot of seepage. (something about pumping it out onto the street) that is a different situation and quite frankly we just talked about that and the sewer meeting last week, that we are going to start coming up with a list because obviously this (inaudible) certain areas – how many parking spots in that area – 14 for the library a total of 72 parking spaces and the square footage of (inaudible) – I do not know – the central building is staying as is. What you see today you will see later.

Fourth row – Anybody? – I'm Kenny Lehman – 190 Tenney Avenue – First time at a Land Use Board meeting ever. Quick question as I was trying to listen to everything – there was a mention about the use

of funds in the beginning comments of the meeting and how the use of those funds I guess some way get determined by the Board? It sounded like it as a mix of public funds – I didn't quite get that.

Ms. Nabbie – I don't know if you heard me so why you don't come forward. This was basically to give the Board an overview of what their function is. There is a section of a statute which we call the Municipal Land Use Law and what that law says is that when a governing body or municipality expends public funds, and when a Board and this Board being one of those Boards is charged with creating or weighing in on a portion of the Master Plan – the Master Plan is basically the goals and objections of a community and Tom you may want to jump in here and explain it better.

Mr. Beherns – its intended to provide the policy of the Borough in terms as to how development is to occur and it does talk specially about this property, about libraries , about community centers in general which I will talk about a little bit more essentially it does establish the policy upon which the Land Use Board looks to and also the governing body. Mr. Lehman – so you provide guidance, but you don't have any control over the purse strings. – Ms. Nabbie – right. So basically, when the municipality spends money and because this Board is involved with the Master Plan and the like the law says listen were going to have the Board review these capital projects and make recommendations in conjunction with the Master Plan that you will hear more about. However, the Board you have no authority. This is an informal review, you can't approve it and can't deny it. All you can do is hear it informally and if you have recommendations, you make those recommendations. Those recommendations are made then they go back to the governing body. They may accept them, they may reject them, they may accept some, they may reject some – that's the reality of what's involved here. Mr. Lehman – okay so my next question is – I know you have answered questions on drainage but I want to discuss that again because I live on the corner of Tenney and Elm and if you have been on the corner of those streets especially during the recent colder days you will notice that there has been a ton of ice because we all have drainage that comes out the street because everyone has sump pumps so the water table is a big concern on our block. I just don't know how seepage pits necessarily work but I'm gathering that it collects water in the ground and I'm going to guess that adds to the water table and will the increase in the water table create the likelihood of (inaudible) of which there is none right now – Mr. Arakelian – I'll put it on the record. Mr. Costa – Basically as you get further away if you have a seepage pit in a location – it picks up the water route (the parking lot) there is something called a mounding analysis and basically it's something like (inaudible) where the seepage pit is the water table will mound higher and as you get further away from it goes down to not exactly zero but as your going away you're not talking 1,000's of feet away tens of feet, hundreds of feet maximum away and it will go down to basically nothing think about the amount of drainage going into the Hackensack River, 6,000 square feet in this parking lot is not going to impact the level of the water. You couldn't even discern any difference. And again, I know what your talking about, last week temperatures 1 degree for a few days it's crazy I actually got up and I said to my wife why am I living here? I don't belong here. But to make a long story short it's an issue, the DPW knows its an issue, I've gotten complaints, people are calling the DPW, my office calling the

town we actually discussed it at length last Wednesday morning to come back with a list and go back to the Mayor and Council and say start hitting these things because people have sump pumps this discharging over ground on their property and discharging in the street and its creating some serious issues. So, let's put in some small pipes, connect it so residents can connect into it. So, we are going to come up with hopefully some solution and some plumbing to start – I'm not saying everyone will get done in one season, but this is what was discussed Wednesday morning. You're more than welcome to come to those meetings, send an email to Allan, send an email to the Mayor, and everyone is invited there. But that has nothing to do with this. That is more of a Borough issue not a planning issue.

Mr. Lehman – the trees that you had mentioned. Will you be marking the trees? Mr. Costa – what I discussed recently was let's put in some marks in the field, so the public can see where this is actually going to be. Then people can get an idea in the field, the lay person, you know maybe they can look at this an understand it but if they physically see it in the field then you get a better understanding. Mr. Lehman (inaudible) saying something about the canopy line. Will you be able to determine what tree might be lost even if the limit line (inaudible) just so I can know when I cross the street which trees are marked. Mr. Costa – like I said I will work with Shade Tree and mark this out and out ribbons around the trees. If you want to meet us, you are more than welcomed you can call my office and we will do this in the next couple of weeks. Again, you are one of the people most affected. You have been at every meeting, so I think you deserve to see what is going to go on there obviously the entire community is going to see what is going to go on there to get a proper understanding. I think that where this was at the beginning to where it is now, I think its night and day. Mr. Lehman, I'm done. Thank you.

Chairman Arakelian – Last row – anybody? Mr. Bartelloni you're awful quiet back there. Mr. Bartelloni – like I said I recused myself. Do I have a Motion to close this portion of the meeting to the public? (inaudible) second, yes, all in favor, aye – any opposed any abstained. Okay we will start with the architect next.

I have worked with Kurt on other projects and just recently I worked with the county in Upper Saddle River. Chairman Arakelian – can we just get his name and address just for the record. Kurt Vierheilig, of DMR Architects, I am a partner on this design, and I have been involved for quite some time. Okay, so following up on what Rob had described in terms of the building site and location, the proposed Community Center will be located on the north side of the library about half back set back from Elm. The main entrance to the building will face Elm Street and I can address later on the parking and how we arrived at that in terms of the relationship to the building and obviously we can take any questions as it relates to that to the design committee and discuss that with them but basically what we have today as a result of discussions with the committee and the relationship to the building to Elm Street towards Continental and the relationship to the existing (inaudible). So, the main entrance is facing eastward

toward Elm and basically the existing parking lot that the building will be located in the back portion where the existing lot is as you enter in you have the entrance to the Community Center directly ahead. The building itself 6,400 square feet it's a one story building it has basically as you can see here in the salmon color are the meeting space, so the primary function of the building is for a gathering place and community meetings. There are three rooms, the largest room which would be the community media room which is approximately 2,200 square feet and its multipurpose space that is flexible basically for any types of events, gatherings and meetings that would be programed there, and Carolyn of the Recreation Department would be in charge of that. I also want to add that as result of the meeting with the Mayor and Council where we had a large group, we had a meeting with Carolyn and go through the plan and made some adjustments to satisfy the needs within confines of what was being built because this project we are limited on how much we can spend on the building so there's been a back and forth about how large the building can be, how much it will cost and what the Borough can afford. So, in reviewing it with Carolyn we made some tweaks to the plan and you know at that time to her satisfaction. So, we have the large meeting room and as part of the large meeting room there will be storage for chairs and tables, there will be a prep kitchen which will enable different types of events that will be held there for community gatherings, seniors gatherings and other groups – prep kitchen meaning that there is no cooking or anything of that nature, countertop, refrigerator space things of that nature. Then in the front right off of the main lobby in the blue area to the right is a medium size meeting room. That room will hold about twenty people and is a conference room setting. Those tables again very foldable and flexible, they can be folded up and stored away. In addition, that space well have a divider a partition and that will enable that to be used for a large group or divided to accommodate two smaller groups. So then third would be this media conference room on the left side as you enter into the lobby and that's for two flexible meeting rooms for twelve people.

In addition, there will be two offices to the left so the Recreation Director will occupy one and the other will be for some other person who has not yet been determined. In addition, off to the lobby, so the lobby will act as a reception area for people going to the Recreation Department there will be some seating and a lounge area off to the right side and the space is also large enough to act as a break out or pre-function area from anyone of the three meeting spaces. In addition, straight ahead we will propose that there by some type of display cases where things can be displayed by local groups, the school or Recreation Department. The building is self sufficient in terms of its functionality so it can stand alone with respect to bathroom facilities, storage and so forth. Then finally, off of the community meeting room to the side is a covered patio area which is basically additional space to be used by people coming to the Community Center. So basically, defines the scope and program of what we are proposing, again back to the orientation of the building the design committee has determined that the presence as it relates to the existing library was most appropriate in this configuration – not that it couldn't be different but that's just where we ended up now. I do have some renderings which I can show. I have one here – this rendering shows the proposed building looking from Elm to the west. So you can see in

the left in the foreground here is the existing library in the setback is the Community Center so you can start to get a sense as to how the two buildings presents themselves in terms of similarities of materials, similarities of the colors, similarities of the (inaudible) and basically since the building is raised up a little bit has a good presence in addition since it is raised up about a foot in a half plus or minus from the parking lot. The materials and the design is meant to be cohesive and meant to tie together and be compatible with the existing library not to overwhelm so we are keeping the scale similar the library has a very distinct entry with the three arches and the glass element so we are creating our own identity with the community center by creating this large canopy and we have a vertical glass element in the center and then the multipurpose rooms because it's a larger volume that you can see in the background and take a cue from that from the roof line from the library where they have that vaulted entry space and we are using similar articulation in the (inaudible) (something about the multipurpose room). I have another rendering this is a closer view looking west from the sidewalk on Elm, the existing parking lot and you can see the existing trees they will all remain the larger trees between Elm and the new access driveway to the expanded parking (inaudible due to him shuffling papers).

Chairman Arakelian - That's it. I have a quick question – the HVHC where's that? Professional- There will be a unit located – this angle is a high angle, but we represented in the back corner towards the rear of the building there and that will be sufficient to supply the entire building. Chairman Arakelian – Is there any plan for screening on that or no? Professional – We believe that it is far enough back from a ground level prospective that you won't see that because it's a distance – its like 75- it will be located here by the restroom so from the front you wouldn't be able to see that and definitely Continental because you have the higher roof – it'll be a couple hundred feet and its only 6,000 square feet so its not going to be a huge unit.

Chairman Arakelian – I'm going to start on my right this time. Michael – If your out in the Memorial Park area does it make sense to screen it from the view from the other side or no? Costa – let me help you – the Planning Board should probably recommend to the governing body that it should be screened so it's out of sight. Also, the state regulation where noise has to be the state requirement of 65 decibals at the property line. So, 6,000 square feet with the new energy codes and the insulation (bantering back and forth inaudible). Costa – if you are going to build a new building it should be screened.

Mr. Krey – another question is not knowing what the uses the community room will be used for I am sure people will come up with reasons to use it - for example youth activities, ping pong tables and things of that nature – is there enough storage for that kind of stuff. Mr. Vierheilig – We have met with Carolyn and the space that we have provided she says is sufficient for the type of programming that she is visioning for the space. She's the one who will be doing the programming and dealing with the things that you are talking about. So, we have provided as much storage as we could – program space, storage space at the maximum.

Mr. Mehrman – Once again I did attend the October meeting and I believe in the October meeting there was a discussion where you made a presentation as to how you arrived at the general usage of square footage and I think if I recall you said you did a survey and so forth could you please explain to this Board –

Mr. Vierheilig – as architects we did not prepare a survey. I believe that the Mayor and Council and committee may have done surveys but the information in terms of how the building itself was built is from what the Committee gave us. Mr. Mehrman – So the Mayor and Council did a community survey and then passed along to you - Mr. Vierheilig they passed on the program requirements. Mr. Mehrman – Screen wise instead of putting up an ugly screen, is it possible that we can paint it a neutral color whether it be green for background, blue for the sky instead of putting up fencing? Mr. Vierheilig – typically they are beige. Mr. Costa here’s the thing with a HVHC on a flat roof – if you don’t build the curb high enough and then again understandably you don’t want to build it too high because then its an eye sore but then if you build the AC unit too low to the flat roof and the curb that it sits on is not high enough then the issue is drainage, water. Again, I know you’ve been on roofs I’ve certainly been on roofs more than I want to be but again you have to balance the to out. I don’t think its going to be that big of a unit. The bigger thing is put the right roof on the building because then otherwise you’ll have to provide umbrellas. Mr. Mehrman – That’s basically it. Thank you.

Mr. Grasso – I have a question – you were mentioning before about youth to utilize the center – how many square feet is that? From what I understand you told Carolyn the square footage for the youth of the town. Mr. Vierheilig – The area of the total building we had to we had a budget we had to adhere to so we basically and we do this on many of our projects on where you work backwards on how much you can spend to how big the building can be so we have heard many times that people would like a larger building but maybe it’s not large enough for the ideas and thoughts of what a community building should be, but our charge is to design a community building that is going to service the community, the needs of the community, provide meeting space within the budget that the Borough has. We did move around some walls, we made some meeting spaces bigger, we had maybe we had one storage space we made a little smaller and we made the meeting room larger, we made the lobby smaller, we made the large meeting room bigger. Mr. Grasso – I don’t know if it’s a question for you or Carolyn but is there a devoted area that’s going to be a space for teens and youth or is it flexible? Mr. Vierheilig – As far as I know no – its multi-purpose – its going to be flexible. So, she will program the rooms for the users and the functions themselves. Its possible she may do that dedicate one room for that purpose but from discussions that I have had with her it was (inaudible). Mr. Grasso – There was a discussion at one point in previous meetings that the way its divided up that those walls are permanent because I know at one point somebody had mentioned that it could be rearranged or opened up – Mr. Vierheilig – we reconfigured this room to be able to be able to accommodate an operable partition so this room is around 7 or 800 square feet we broke it up into two smaller meeting rooms. Mr. Grasso – And also what is the material that is being used for the outside structure. Mr. Vierheilig – its going to be brick.

Mr. Grasso is going to brick or brick veneer. Mr. Vierheilig – brick veneer. Mr. Grasso is that the same that is presently on the library? Mr. Vierheilig, yes.

Ms. Boland – Do you have a elevation view facing Continental so we can see what the building will look like facing Continental? Mr. Vierheilig – This is from the northwest looking from the monument to the back. This would be the multipurpose, the existing memorial tree and the plaza behind it and then the new parking and the porch covered canopy area. Ms. Boland – I was concerned that it would all be just solid brick but its broken up there. Mr. Vierheilig – yeah these are the meeting rooms, so we got the windows into the meeting rooms here, we got the porch area, so it breaks up the (inaudible) volume. Ms. Boland – that’s it for me.

Mr. Gibbons – I have a few questions – so on the main meeting room are those windows right below the roof line – Mr. Vierheilig no – Mr. Gibbons so the light coming in there is coming off of the covered patio. Mr. Vierheilig – in the rear we have two full height windows on each side. On the right side we have similar two full windows that open up underneath the patio area to the door. Mr. Gibbons – okay and then what’s the approximate height of that room? Mr. Vierheilig – total height is about 24 feet from the finished floor and the inside will be in the range of 16 feet. Mr. Gibbons – and then the connect to the library there is obviously a door connecting between office two is that a door that will be assessible or is that more of a fire exit door? Mr. Vierheilig – that door is an existing door and right now that door will not be used between the two. That’s a policy issue that is a discussion I had between the library, the Recreation Department and the Mayor and Council how its going to be but there is an exit here, an exit here and this will also be an exit which would come through and will be able to exit through the building this will be an emergency but we don’t need this door to go into the library – Mr. Gibbons – I can see that actually both sides keeping the two buildings separate but as a parent I can see - Mr. Vierheilig, it’s a policy issue. Mr. Gibbons – just to put it out there I can see it as a benefit to be able to go through both sides as a dad having a daughter in the library and me having a meeting over here – but I know that that is not for you to decide just to put that out there. Just one other question – I know that at the October meeting there was a suggestion of having the main meeting room partitionable just like you have the large meeting room, so if you could have two decent size groups that you could actually divide that room in half, so I assume that was taken off the table. Mr. Vierheilig, it was determined to keep it as one large room. How big is that room – it’s 2,200 feet by 16 feet. Mr. Grasso – the room that isn’t partitioned what is the height of the ceilings – Mr. Vierheilig, that will be 9 foot ceiling. This room is 20 feet by 30 feet. (Mr. Grasso and Mr. Vierheilig going back and forth not audible because the clock is chiming) recommendation that it be a manual instead of motorized for safety reasons and budgetary reasons there’s a lot of people in there, those doors are very heavy and there is a great strain on those motors they need a lot of upkeep and a lot of repair.

Chairman Arakelian – I have a couple of questions myself - The building is obviously going to have sprinklers. It is going to be hard sprinkle, a wet system or a dry system. Mr. Vierheilig – It will be an MPA13 which is standard. Chairman Arakelian – generator – yes, no? Mr. Vierheilig – there is a generator. Chairman Arakelian – and the floor composite what’s the floor made of? Mr. Vierheilig – it will be in the multipurpose room it will be multi use tile – Chairman Arakelian – not carpeting. Mr. Vierheilig – no. Chairman Arakelian – do you know if the Borough plans on using it for polling? Mr. Vierheilig – I do not.

Tom Behrens – First of all I want to say I think you did a good job in matching the building with the existing building. Just a general question I guess – is there any sort of sustainable or green building features being that it is a public building – I think we have such a policy here. Mr. Vierheilig – when we design our buildings, DMR has been at the forefront of designing sustainable and lead buildings we have eight lead buildings ranging from certified – actually we had the first certified school in the state and (inaudible) gold certified buildings, so when our clients ask us to do that we are we are well adapt to do all that work in house, so when we do project even as small as this that carries over to designing from the building envelope the efficiency of the envelope, the mechanical system, the lighting, the windows, even though it doesn’t have to be a lead project we design out projects to be as sustainable as possible. Mr. Behrens – with that in mind are there any specific features – Mr. Vierheilig – this building really nothing special – the building envelope is really the most important thing, the roofing and good quality windows, and the mechanical system is the biggest factor when it comes to designing efficiency for operations. Mr. Behren – I understand it’s a 6,400 square foot building – how does that rank (someone is coughing unable to hear) to the next level is a cost effective way or are we kind of where we are in terms of a budgetary - - Mr. Vierheilig, the other things would be solar panels – really right now the market, the cost and the size of the building and the amount of panels you could fit on this building would probably not even accommodate one or two percent of the usage of the building. You really need a big array of solar panels to meet solar panel cost effectiveness and the only other thing could be geothermal where they put in pipes underground and thy use the water that cooled by the natural ground temperature but those are things that are more expensive then we have the budget for. So, keep that in mind. I understand how everyone is concerned how new buildings should be built most cost efficiently and keep the lowest maintenance down and operating costs.

Mr. Arakelian – I’d like to make a motion to open to the public. Mr. Mehrman – So made. Second – all in favor – aye – any opposed any abstained? Okay this is your opportunity folks in the public to ask the architect anything specific to the building itself. Anybody in the first row?

(Did not get name) – if you’re not going to accessing the library through the doorway why wasn’t the plan to redo the footprint of the front of the building – why do this if it’s going to cause more trouble – flooding, parking. Mr. Vierheilig – the reason that the building attached to the library is for the most

potential inflexibility, the library is a 14,000 square foot building, this is a 6,000 square foot addition and having this building attached just gives the Borough the most flexibility in terms of (inaudible) so while the library still functions as the library there may be some point in the future where the library uses it for some of their programs and vice versa, we know that the libraries now a days are used differently its possible that maybe in the future the library in the future will convert into being more of a community space and then we will have one big building and it just provides more flexibility. (public member going on about the door – inaudible) Mr. Vierheilg trying to explain that the door is connected – how the door physically is being locked and unlocked is not a decision that he makes its up to the Committee and policies. Public person – so that means the library can be used by all members of the public from the minute its open til the minute its closed where I feel this community center or community meeting area is only going to be used by small groups of people who will be using it at the time so I feel that you are taking away from the building which gets more use from the building that will have limited use by the limited amount of people who use it so that’s why I’m concern. The parking will be on Tenney. It will be down the road, just being on the street that going to cause a bigger issue but I will take that up with the traffic guy – this one is going to cause a bigger issue, so this way if we can flip it and people going into there will park up the hill and not the original spots.

Mr. Arakelin – second row, third row – John ?, 167 Tenney – I was just curious was the Cultural Center ever being considered to be (inaudible) this building. Mr. Vierheilg – at one point I believe that it was, the space couldn’t be accommodated in the building because of the size of the building – John - it just seems like a missed opportunity to have an art gallery maybe in the hallway. Mr. Vierheilg- I think that there may still be a possibility we can still display. Mr. Costa – Its my understanding there is a lease with the Cultural Center and they wanted an x amount of square feet and obviously (two people speaking at once – inaudible) certainly under the budget. Costa – You have to remember something because it’s a center it’s a higher construction value because it’s a town we have prevailing wage, public bidding wars this is not like it’s a private development this is going to be a little more expensive then it’s a private individual trying to build this center – we had to work within a certain budget (back and forth inaudible)

Mr. Costa – So the Cultural Center that building on the corner is going to remain as it is. Like I said they have a separate lease. I never seen a copy of the lease. I understand what you’re saying but again there is an actual lease there.

Pam Mobley, 112 Adams Avenue – I wanted to echo what has already been addressed – can you please put up the other rendering how many of those spaces would any of those parking spaces be handicapped? Mr. Vierheilg There’s two and two. Ms. Mobley – So how many regular spaces does that leave in the parking lot? Mr. Vierheilg – 14. Mr. Costa there are two to service the library and because you have the new regulations with ADA those need to be more accessible which mean you have (inaudible) feet and width and again for the Community Center for the proposed lot (two people speaking at once – inaudible) I’m also concerned about that parking lot filling up like that and people

wanting to use the library will have to park in the far one and walk and there's a lot of little kids and seniors and stuff – I'm in and out of the library a couple of times a week so I know how that lot gets filled and I would be concerned about the people then parking on Tenney and Elm because they can't get into that - I would choose to park on Tenney rather than park in the far parking lot if I was visiting the library – so I would say flip it. Mr. Arakelian – the fourth row – anybody?

Kenny Lehman, 190 Tenney – A quick few things - Mr. Mehrman to answer your question regarding the survey, the survey was done in 2014 under Mayor Sandy, it was a paper survey that we left at the entrance of the library (inaudible) one from Friends of the Library, one from the Woman's Club, two indiscernible and all the rest were sport related. You were asked at the October meeting with regard to the occupancy as to how many people you can have in the building at any given time – do you have a number? Mr. Vierheilg- in the entire building? As to the egress calculation? Mr. Lehman – if there is an occupancy load – cannot exceed x amount of people. Mr. Vierheilg – yes, I can give you that. So, in the maximum amount of people in the meeting room would be 440 people in the large meeting room. Mr. Lehman – 440 people that's a significant climb from the numbers that were thrown around in the October meeting, which was around 200. Mr. Vierheilg – you asked for the maximum amount of people – the code will allow 440 people. That's not actually how many people will use it. Mr. Lheman so that's 440 people like standing. - Mr. Vierheilg – that's 440 people before the Fire Marshall came and told you there are too many people. Mr. Lehman – and how many people can you have (inaudible) it's a two-part question, if you were to walk into tis building and it had a sign that said maximum amount of people Mr. Vierheilg – the meeting room would be 440 people standing, it's a code calculation – we will normally not get to that because there are chairs and tables (inaudible) based on code 275 people (going back and forth – inaudible).

Mr. Lehman – last questions – I don't know if this is more or you or more Bob, currently when the snow gets plowed where would all that snow go? Obviously, the DPW would be in charge in getting the snow out of that lot. Mr. Lehman – and for the record they do a phenomenal job – I'm just wondering where they are going to put the stuff. Mr. Costa – Well again, a parking lot – we have front end loaders in this town, so if they had to remove the snow there's the front end loaders, there's trucks, there's dump trucks, they have the capability of taking this right down to the surface, and as you know from living in this town for awhile they do a good job so if they need to remove it – its gone. Getting back to your other point, there's no basement in this building, its 6,000 square feet, the existing building when it was operational, there was a basement, there was a first floor and there was an upper floor and probably if you took all of that square footage in the existing American Legion you are probably very close in size to this if not that might even be slightly larger I don't have that square footage in my head, but in terms of occupancy and I think this is what Kurt was trying to say, there is reality and there's the fire code, the occupancy I would say you'll never get to the occupancy in the building – again I have never seen it to date anywhere to get to that many people because normally when that happens, almost what happen the first night of the meeting here you almost close off the meeting because you couldn't

get in this room and that was just this room not the rest of the building and if you had people in the rest of the building there would have been a time out and you would have had to go to another venue. So, I don't think this is going to produce that many more people than could have produced in the past when the American Legion was operating between the basement, the first floor and the upstairs. I doubt it.

Mr. Lehman – the question comes from when there are rainy days during summer camp and bringing all those kids over here that's 400 kids. Mr. Costa – In reality I don't think you are going to fit 400 kids in this place. It's not large enough. In reality I don't think you are going to get 400 kids that are in the middle of Memorial, get them across the street and get them into this building. I don't even think that is reality quite frankly. I don't think you are going to get that many children in 6,400 square feet. I don't see it. I might be criticized for this tomorrow morning and my phone might start ringing. If there was a crisis that's a different story, but if it starts raining, I do not see 400 kids coming across Continental to get to this building – again I might be criticized tomorrow morning, my phone might ring. I think in reality it's not going to happen it's not large enough.

Chairman Arakelian – Mr. Zemmities I see your ready to come up. Joe Zemmities, 799 Fifth Avenue. Just two questions for you is that switching (someone coughed could not hear) feasible – in reality when your talking about dedicated green lands (he's inaudible). Mr. Costa – Could you design this and turn it the opposite way? Of course. But is it optimal again, maybe to some it is and to some it isn't that's the thing it might fit your prescription but it might not fit somebody else's. This just didn't happen overnight, I wasn't involved in those meetings but this is awhile – I don't know if it was decades - Chairman Arakelian – since the Borough brought that property. I would say since 2009. Mr. Zemmities – the argument is what the potential is to have in there again living here my entire life, being the use the library does get out of it my question was (inaudible- then he starts talking about a prep kitchen) is there a reason why they are not running gas - Mr. Vierheilg – yeah it takes on a whole different level. A cooking kitchen, needs much more space, it's very expensive, it requires fire suppression, exhaust and it was just decided that they didn't want cooking in the building (several people speaking at once- inaudible) Chairman Arakelian – the issue probably is dollars and cents to build out a commercial kitchen in a space like that would cost you probably \$300 to \$400,000.00 I'm thinking it was more of a money issue than anything else. Am I right Mr. Siderias you know commercial kitchens better than anybody? Mr. Siderias – you were on the low end. Chairman Arakelian – well I'm a low-end kind of guy sometimes. Any more question in the back? (?) They can't just have a simple kitchen like the Legion had? Mr. Costa – The Legion had a full commercial kitchen, ovens, stoves, vents. The Legion was built many many years ago – there was a full kitchen. Mr. Arakelian – Mr. Bartelomi? – you're a member of the public you can speak if you wish. Mr. Bartelomi – yeah sure just to address some of the questions if I can – if that's okay? Alfonse Bartelomi, 719 Oak Avenue, you mentioned the Cultural Center and what was discussed was bringing them on board and coming into this building and ultimately getting rid of the existing building, but it was mentioned that they wanted 2,000 square feet dedicated solely to them and obviously that's not a permanent building

and that didn't happen. The hope of the council and I can't speak for the current council but the past the hope was cultural events - - I know my son is going over there to see art work that is going to be done at Roosevelt and Cherry Hill the hope was that ultimately that those programs would be moved to the Community Center first where the Cultural Center has 400 square feet total space and if you have ever been in there you are kinda like this and your afraid you are going to bump into one of those columns in there. Also, the Council when they redid the Recreation Commission and created the Recreation Department also created the Cultural Affairs Committee and the purpose of that Committee and I don't know if Council got to fulfilling that but the purpose was to bring on people who had talents in the arts, all disciplines and start promoting from within the Borough. The Cultural Center is a very autonomous group they're not actually a Borough organization. They operate on their own and as Mr. Costa mentioned they are subject to a lease, that lease expired years ago so if Council ever came to a position where they wanted to (people on the Board whispering amongst themselves can't hear Mr. Bartelomi). Mr. Arakelian – Mr. Bartelomi – thank you – your testimony as always valuable. As I see there is no one else from the public – I am going to close to the public and we have heard from everybody I am going to ask for a Motion to close to the public – so moved, second- all in favor aye – any opposed any abstained? At this point it's 9:30 – I'm going to ask for a little indulgence of the members before we get to the traffic study, but I do think we need a five-minute recess to stretch a little bit. Mr. Mehrman – so made, second- all in favor aye – any opposed any abstained?

Chairman Arakelian – It's 9:37 and we are going to continue with our hearing on the River Edge Community Center and we have heard testimony from both the borough engineer and the architect, and we are about to hear from the traffic professional. Do you swear that the testimony you are about to give will be the truth, the whole truth and nothing but the truth? I do – please state your name for the record – Lee D. Klein I am a principal of Klein Traffic Consulting and I was hired by the Borough to perform a traffic impact study for the proposed Community Center. So, I will be referring to the color rendering of the site plan to talk a little about the traffic impact study. We were able to obtain traffic volumes via the speed detector devices on Elm Avenue and Continental Avenues roughly in October and November of this past year and through several weeks of the data we able to pull through that data the highest peak hours of a peak day. We avoided Halloween, we avoided Election Day, and we just look for typical high-volume numbers and we came up with four different peak hours throughout a day. 7:00 – 9:00 in the morning we came up with an 8:00 to 9:00 hour, 3:00- 4:00 p.m. which picks up a lot of school traffic; 5:00-6:00 which probably picks up some commuter traffic and then I chose a 7:00 to 8:00 p.m. an hour when people might possibly be leaving an event at the Community Center. What I did was I summarized those traffic volumes at the intersection of Tenney and Elm and along Continental Avenue so I could analyze the traffic coming in and out of Continental Avenue driveway and the Elm Avenue driveway. What I did was in order to estimate the number of trips that would be coming in and out of here I did an estimate based on the number of parking spaces. As Robert said before there were seven,

eight or nine different iterations and I think one had a higher number at 80 or 82 spaces so I chose the higher number of parking spaces, I assumed all 82 cars would come in and come out in the same 20 minute period which is really kind of overkill assuming that everybody was coming in for an event but also the same people in that same 20 minute period would also be leaving that event, so I did an overkill sort of analyze of in and out coming in and as I said before we had four different peak hours along the two main streets and then the driveway we distributed the traffic in and out left turns in, left turns out and what we did we came up with levels of service acceptable of service of a C or better during all four of those peak hours – I don't know if you have heard other testimony on traffic but levels of service go from A to level of service F – F not necessarily being a failure but a level service of F is excessive 50/60 seconds of delay. We ended up with acceptable levels of service C or better with one exception during one of the peak hours with a level of service of D but that was because it was just over the threshold of level of service C - the cut off for level of service C is 25 seconds of average delay during that hour and we had one time when traffic at the Continental driveway during the peak hour of 5:00 and 6:00 would be a level of service D with a 28 seconds – so we are right on the border with level of service C and D so again we looked at four different hours of the day and during the worst hours of volume I could find through those two, three four weeks of data that was collected by the police the levels of service were C or better with the exception of one hour in the evening between 5:00 and 6:00 at level D which is also acceptable.

As Robert said we looked at I think it was like 8 different scenarios I looked at from the site plan and in my report dated December 10th I put together a little matrix which gives a summary of the pros and cons of each of the scenarios and I can just go through it briefly. When you put the number of scenarios in a matrix and you look at the number of parking spaces, number of access driveways, that ambulance staff parking was in a separate area, we looked at two-way circulation isles and we looked at whether there was a pick up or drop of area. So scenario number 7 which is the one we are working with had 73 parking spaces total, two means of ingress and egress, one on Continental, one on Elm had the separate parking area for the 6 ambulance members, it had the two-way circulation with the exception of this little area here that's a one-way circulation but because the sight distance would be could here as somebody trying to circle around trying to find a parking spot they go through here and look for another parking spot and they go around and if somebody comes up and around here as they come through they can see whether these spots are full or not and they can decide whether to go to a space or they can go around and the drop off pick up is on this scenario as well. So, we chose that as our scenario to go with, it met all the criteria that we were looking for. We also looked at the sight distance from Elm Avenue and the existing driveway and as Robert said there is not going to be any parking along the southern side of Continental Avenue and if there were to be parking for special events and so forth we have to indicate the sight triangle and probably put a yellow curb along the area to indicate the no parking zone would be. On Elm Avenue as Robert said before if we do add any landscaping that would be certainly out of the sight triangle and if there was a need to remove a parking space because sight distance was

inadequate, we can certainly stripe that. Just some statistics on the speed data that we had gotten – for Continental Avenue when we look at the traveling speeds along the roadway we look at the 85th percentile of speed we look at the speed that 85% of the traffic is going and we found that the 85% of the speed on Continental Avenue west bound was 29 mph between November 1st and November 13th, and the 85 percentile east bound on Continental Avenue was 33 mph for that same period. So, what Robert had said before we are looking to try to calm traffic here so as you saw from the other diagram we are trying to narrow the road, define the lanes if we could put parking on one side that's another physical means of (inaudible everyone is coughing) two 11 foot travel lanes, restripe the double yellow line and that gives the appearance that the road is narrower and people will travel at a lower speed and we are looking to some striping at first, do another speed sample, we will get the police to put the collector data strips in the same place, collect another week or two of data and we will look and compare and see if we can bring it down another mile or two. We are actually looking east bound to get it lower. We also looked at Elm and Tenney we were able to get some traffic numbers and analyze the intersection of Elm and Tenney the level service table – table number 3 was a C or better except for that one Continental level service D. Elm and Tenney operates at acceptable levels of service of A and B's during those four peak hours with the additional traffic coming out of the Recreation Center. So that's pretty much the highlights of the traffic study and the data that we were able to collect was important that we were able to get it because normally when somebody goes and does a traffic study they will say that they did a two hour count – 7:00 to 9:00 in the morning; 4:00 to 6:00 in the evening, we were able to get more data from the police because they put out the speed collectors and couple of weeks of data and obviously we were able to look through it and find the highest peak hours. So, as I said before we found the highest four hours, we estimated that all the cars parked here would come in – in the same twenty minutes that would be coming out so that really is the worst-case scenario. And we still end up with a level of service of C or better.

Chairman Arakelian – okay – Tom – Tom Behrens – no questions – you know what I'll just add a comment given the location of the site, it is sort of centrally located so I would anticipate that there will be a good amount of people walking to the site at last in decent weather and also exiting the site, you have people going in every which direction, I'm not a traffic expert but I would think that that would alleviate some concerns about everybody filing out in one direction and going one particular way so I think you did a good job there. Mr. Klein – yes we distributed the traffic sort of about a 3rd coming out of the Elm driveway and the other 2.3rds coming out of Continental and once they get onto Elm and Vine it was pretty balance. Half of them went that way the other half went that way – it was pretty well distributed. Chairman Arakelian – Thanks Tom

Mr. Gibbons – I have a question about the one way right by the ambulance staff parking. I can see someone driving down that direction towards one of those spots – you know there being a small little car in one of those spots and having to now make a bad K turn or go in the opposite direction down that one way. Is there a concern – I can see pick-up truck and a Honda Civic right next to each other and

you can thing that is spot so I can then see people kinda going the wrong way and making that left or backing up or trying to make a K turn so do you think there is a concern of having that one one-way I guess there is now way of making that space a little bigger? You do that then your going to remove a road – we can make that a one-way though (Mr. Costa is showing something on the plan regarding the one-way option) Mr. Gibbons - so when you come into that space you have to make a left essentially.

Mr. Costa – the only thing is you can't make it a Do Not Enter only because it will be a roundabout (rest in audible people speaking at the same time) Mr. Gibbons – because I can see two cars driving head first into one another down that space. Mr. Costa – Again the whole idea for that was to maximize parking in the space. Mr. Gibbons – no I get it I just could see cars backing out or two cars going head on into each other. Mr. Costa – we'll make that a one-way and the sad reality I'll have to fire somebody when I get onto the office. Mr. Gibbons – You're not firing me are ya? Mr. Costa - Like I said before your talking about the perfect storm where's there's a big pick-up truck blocking a small Honda and I'm driving up thinking there's a vacant spot there and yeah I can illegally go that way when there's nobody coming or like I said we can stripe it, put a sign that says Do Not Enter and just make it effective.

Mr. Gibbons – And I can also see when that event is all letting out do, I now want to go out that way because that's a quicker route for me. Mr. Klein - So, your saying if your parked here your going to try to turn that way? Mr. Gibbons – yup. And just a point of clarification – that curb separating the main lot and the ambulance lot, is that a typical three-inch curb? Mr. Costa – We actually talked about putting some shrubbery between the two. Mr. Gibbons – because I can see people hopping that curb too. Mr. Costa – the whole idea here is to keep these two areas separate. Mr. Gibbons I understand you want to keep people out of those spots – but I can see if it's a thin curb – Mr. Costa – its going to be landscaped along the front and landscaped between there. There was also talk amongst the governing body just to put a small four-foot fence. Mr. Gibbons – just to keep people (inaudible). And then just one other question – has there been any thought of having no left turn or during say after school or after school hours no left turn out of either other ingress and egress? Mr. Klein – like I said based on volume – No. Based on safety oddly enough when you do a Google street view of Continental Avenue at least a month or so ago, there's a police vehicle sitting here and it looks like its in the afternoon so I'm jus thinking maybe the police officer is sitting there because he knows the kids are going to be jaywalking or cutting across the street, so its really an enforcement thing to get the kids used to coming down, walking to the corner and crossing, its not that long of a distance but you know kids and there talking and ya know they just diagonally cut across. Here they are going to be able to cut across and walk through the parking lot, here we are going to fence this off so if they cut this way they are not getting out, so we are going to do it this way. Its an enforcement thing to educate the students and the school, tell the teachers – look guys the speeds are here, there's volume here and you need to just take the extra effort to walk the right way.

Ms. Boland – Just looking at the drop-off I think there is an argument for rotating the entrance. I don't want to open a can of worms but the drop off I thinks it's just a natural tendency to want to get to the

front of the building, bad weather, so if anybody tries to get where the entrance is now its very hard to maneuver. Mr. Costa – This is where the senior van would be told to drop off passengers can be dropped off here if it's raining or they have crutch – here they can do that – I see what your saying they come around here, drop them off in the front. Ms. Boland – and then they have to figure out how to get out of there. That's just an argument for it. That's it.

Mr. Chairman to Mr. Mehrman Sir – Mr. Mehrman - pass. Mr. Caslin – was there any speed data collected on Elm Avenue. Mr. Klein – yeah – the speed data on Elm – ya know I had it but I didn't use it because we were talking about traffic on Continental. I have the data I just don't have in my report because we weren't looking at traffic there. Mr. Caslin – That stretch of Elm seems to have a large amount of people that do travel at a higher rate of speed and because as they come up to Continental they seem to slow down, but my concern would be more if there is any sort of analysis with the intersection of Tenney and the increase use now with the Elm entrance. Is there any type of analysis done insofar as is there a need for a stop sign coming up Elm (cough inaudible) Tenney. Mr. Klein – No we did get speed volumes from Tenney 85th percentile speed east bound was 26 mph and west bound was 29 mph and those are generally acceptable. So, I don't think there is a need for a multi-way stop here. As I said right now there's 32 parking spaces for the library so we are probably looking at the same number of trips coming in and out because some of them from here might decide to come out this way, so I don't think we are going to see that much of an increase.

Mr. Krey – how many more parking spots exist in total compared to what is there now? (bantering between professionals – inaudible) 73 – 60 – Mr. Krey _ that's kind of the number I had in my head – I'm trying to get a sense of additional traffic if there is 60 parking spaces down to 72 were really talking about potentially 12 more cars coming in and out – Mr. Klein – right but the counts that I got I doubt that there was anything more than the normal activity so it's more conservative. Mr. Krey – so what I'm hearing how this is going to effect traffic, wait times and everything else if were talking about 12 more cars leaving the parking lot.

Mr. Siderias – No questions. Chairman Arakelian – Okay while we were on break, I had an opportunity to run into Traffic and Safety who indicated a bit of disappointed as they weren't included in any of these discussions with the traffic changes and so forth. So, I would recommend that you reach out Bob with traffic and safety and have a discussion with them because I guess the changes that are going to be made on Bogart Road specifically are probably under their purview. Mr. Costa – Normally, again I will do that but normally it's up to the governing body to do that – again I don't want to overstep – Mr. Arakelian -and neither do I but they did indicate a level of disappointment that they weren't consulted so I'm just putting it out there. Ms. Nabbie – Can I make a suggestion? At the conclusion of the meeting the Board will be making recommendations so we can just include that as a recommendation as a governing body confer with or reach out to traffic and safety. Mr. Costa – Again, I don't mean to

slight anybody, but I think it has to go back to the governing body. Mr. Arakleian – I explained to them that this meeting is more of an informational meeting and that they should go to the Mayor & Council meeting – Mr. Carol is here so I am sure he is going to have some questions. So, at this point I am going to make a Motion to open to the public. So moved, second, all in favor, aye, any opposed any abstained?

Mr. Arakelian - Okay again we are now open to the public. First row, Rosemary Garcia 242 Webb Avenue, – I don't 100% understand exactly how testing was done at the exit of the library. Mr. Klein – we gathered traffic volumes in both directions on Elm and I got two or three weeks of data and I looked through that data to try to find the highest four hours of a week day. Ms. Garcia – that I understand. Mr. Klein – then I added the traffic entering and exiting and I formed a T intersection and I analyzed it. In New Jersey E and sometimes F is acceptable. Ms. Garcia – I am not sure who will answer this was it taken into account the size of the street, the parking on the street and everything because this street is very narrow. Two cars can't pass at the same time. People coming to this will coming from Midland or coming down they all don't want to come down 5th, they don't really come down to the light they cut down Webb and this has been an issue that 20 years ago when they (something regulations inaudible) you're not expanding the streets you there may be less traffic but you're not putting in sidewalks, your not making them wider it just seems that you are going to be increasing a lot of traffic and you are still not addressing the street issue, the parking issue or as someone earlier people walking and when you walk from Millbrook to get here there's no sidewalks. Is there anything you can do to make this better or maybe we can make this less, we can't increase the parking or anything but at least address it or when you add those things into it does it make it more – like are those issues brought into it because that was a major concern putting another large structure in this park years ago and it still doesn't seem like its being addressed. Does your traffic survey address any of that? Do you recommend making the streets wider, putting sidewalks down (inaudible) on the other side of Continental up by 5th Avenue and Adam.

Mr. Klein – all I analyzed was site driveway on Continental and the site driveway with Elm and like I said before I over exaggerated the amount of traffic volume going in and out, I concentrated it in a 20-minute period. The geometry of the street was taken into account. It's a shared left through to come into the site and it's a shared right through to come into the site so the geometry is taken into account, I do the analysis the traffic volumes and like I said before I found the highest four peak hours and again assumed that all this traffic would come out in 20 minutes and then again come in at the same 20 minutes, so again I was overly conservative when I analyzed these two driveways so I took into account more than anything you could have imagined. What we're showing is its not decreasing the level of service from what's there today. Ms. Garcia – So it will be the same of what's there today (inaudible).

Kenney Lehman – 190 Tenney Avenue – So like I mentioned before I live right on that corner. I have five kids – I live in that short span between Elm and Bogart so part of my question is were you physically there during any of those times during the analysis? Mr. Klein – I was there with Robert – we

were there in the morning and it was relatively quiet there. I did turning movement counts here – I have to look at my notes but I believe it was towards evening because it was turning dusk and I observed the amount of cars coming in and out and I actually basically counted the movements in and out of Tenney and in and out of the library and I think it was 4:00 to 5:00 or 6:00 in the afternoon.

Mr. Lehman – the reason why I ask that is because if you had been there after school hours you would see a very large pedestrian traffic – does your grading system take into account any of the pedestrian traffic that is in the area? Mr. Klein – No – what we analyze is the turning movements of the traffic. Mr. Tenney – so when you do your speed analysis the entering and leaving does that grade indicate anything other than like the average number of incidences (inaudible he's mumbling) Mr. Klein – No I analyzed the operation of this driveway with the Community Center traffic coming in and out. Mr. Lehman – I think that a level of concern here is as much as I appreciate the speed observation and the study that you did I'm concerned that there is no indication as what the impact to the walkways would be especially the 20 minutes before school and the hour or so after school considering the amount of children that come to the library to do their schoolwork afterwards, pickups, drop offs, there's going to be a lot of kids playing in that Elm and Bogart area so I just want to know where (inaudible)

Mr. Klein – Tenney Avenue is stop control, it's not a marked crosswalk of what I can remember so we can recommend striping that crosswalk to give a visual to the driver's that there's a crosswalk there and drivers making a right hand turn or left hand turn are supposed to yield to pedestrians and stop for pedestrians who are in the crosswalk. What we are trying to do up here and the children specially to use the crosswalk at Elm and Continental we are going to whatever we can to get them to go in that direction by talking to the kids in school and explaining to them that its not safe for them to do this maneuver that they have to go to the corner and cross and there are other things that can be done. The amount of times this is going to be used and the time of days this is going to be used and you are trying to come up with a perfect storm of the five minutes that the kids are walking through this intersection is the same five minutes that everybody is coming in or out of the Community Center to get that perfect storm is going to be rare and if everybody follows the stop signs, crosses un the crosswalk it should be safe. We're not on busy road – I wouldn't call this a bust road 4,000 ADT is not a huge number – I don't even know what the ADT on Elm is and again probably less.

Mr. Lehman – if the answer is the adherence to a stop sign and crosswalks, I don't think that is going to resolve the issue at the intersection. Mr. Klein – are you saying that there is an issue today with the kids crossing and the kids crossing and the traffic today? Mr. Lehman – I'm not saying - I just saying you have a large flow of children in the area. Mr. Klein and the library is there today and so is the traffic going in and out this driveway is hereto today so it will be about the same because of the way the site is configured ya know I'd say from here or so – so I don't think you are going to see a noticeable difference. If your sitting at home or your down Tenney and all of the sudden there are 6 cars going down within five minutes your going to think oh there must be something going on at the library. Six cars over five minutes is not a large number. Mr. Lehman – so your saying that the traffic pattern is

pretty much going to remain the same I won't know the difference because unfortunately I do work in the City during the week, so I don't get to see the school hours. (Someone is speaking I do not know who it is) Even pulling in and not so much exiting the library and backing out of spot and parents don't always watch their kids they run in and out of the parking lot that's why I'm also concerned back to the library keeping its own spots more and not having because you have a lot of parents with young children and they hop out and then they run we see it everyday that it happens so if their up there and they have to come running down its an issue. We live on Tenney we see people park because they don't want to pull into the library – they just run across the street, the kids are running around the grounds playing Pokémon Go and things like that where they are chasing things and they'll run over here and over there so there's a lot of pedestrian traffic there. Is it going to increase – I would think so because of the new building there but maybe it won't be any different I don't know. But there's a lot of traffic, foot traffic kids, bike, scooters. (bantering back and forth about traffic when the Legion was open) it just seems like this Community Center or meeting area its going to have the same 10:00 to 9:00 access where cars are coming in and out it just seems like it will be increasing.

Chairman Arakelian – Again what I would suggest we've gone off line just a little bit because we are just an advisory Board this evening. What I suggest is the next Mayor & Council meeting you go and say you attended the meeting here and you learned this because their the ones that are going to make the final decisions to -and not us so I just don't want to – Sir Mr. Carol – I'm a member of the Traffic and Safety the only plan that we saw was on (inaudible) cellphone. We heard narrowing of streets, we've heard a center island down Continental Avenue, we've heard speed bumps, we've heard angle parking in front of the ambulance Corp. we have no clue. We have two police officers assigned to traffic and safety, they attend the meetings. They are traffic officers there not regular police officers, they know the traffic in this town, we have no clue, we can't make a recommendation to the Mayor & Council if we don't know anything. Mr. Arakelian – so we are going to recommend that somebody from the Mayor Council reach out to the Traffic & Safety and listen to their concerns, maybe invite them in for an informal meeting or invite them to a meeting. But I would think that Traffic and Safety should have something to say considering that's the committee that deals with traffic in the Borough. Mr. Carol – one of our members is a member of the ambulance Corp. and she lives on Continental Avenue so she has the big picture. I'm just curious if that's Continental Avenue – where's the Ambulance Corp.? Mr. Klein – this the existing where they park now and here is where it will be. Mr. Carol – I heard you refer to the ambulance corp. and I was wondering it's not the Cultural Center – no we are keeping the six parking spaces they have. Mr. Carol we were told that those six parking spaces are only for the ambulance corp and they would be the only people using those spots entering onto Continental Avenue.

Mr. Costa – excuse me with all due respect at the original meeting with the Mayor & Council there was no driveway going onto Continental. After that meeting because obviously from some of the comments from the public it was revised, Mr. Klein came in as a traffic expert and then there was another meeting and I believe this plan has been sitting in Borough Hall since December the other plan was actually

discussed that night and it was there and its my understanding that at least 18 copies of this plan – Mr. Carol – the Borough hired Gary Ascolese to come before us and give us all the traffic problems in town including that street and one of the recommendations was the angle parking and not narrowing the street, no speed bumps etc. So, we're confused. Mr. Arakelian – I think the angle parking is down Bogart Road – Mr. Carol no I'm talking about 6 angled parking spaces on Continental to the west of the ambulance driveway. (bantering) Mr. Bartelomi – I was not the liaison to Traffic and Safety committee when that was proposed by Mr. Ascolese so I really can't speak to that. My understanding is though was that there was some discussion regarding that but after the meetings that were held for the general public I think it was the ambulance squad that they dd not want parking on that side of the street, they were happy with what they had and that was the alternative that came up so I think one of the Captains from the ambulance squad was here tonight and he was generally happy with that layout so.

Chairman Arakleian – so the bottom line is we are going to recommend that they contact the committee and deal with because we already had testimony that there is not going to be angel parking and there is going to be an opportunity to try to slow down traffic on Continental again however they do it they are going to try different methods to try to slow it down. By the way I do have a quick – I'll get back to that but I don't know if you have ever traveled down to the Outerbanks but I have many times and I will tell you for a fact that I will go 55 to 60 mph on that highway until I get to the town that says 35 mph with a little sign that says strictly enforced. Separate sign. What I suggest is the Borough attach those words to those two signs, throw some radar out there for a week or two and believe nobody will do a mile over the speed limit. That's what I suggest the Borough correct first before they go through all these curb cuts and everything else. Strictly enforced – I'm telling you it stands out and word will get out very quickly. Anybody from the Board at this point have anything to ask. I'll open it up to the Board on any question on anything. Mr. Mehrman – you got to close the public meeting. Chairman Araklein – oh yes I'm sorry – Motion to close, so moved do I have a second, second, all in favor, aye, any opposed and abstained?

So, I'm going to let the Board ask any questions that was discussed this evening and I am going to start with Mr. Siderias, noting that it is 20 after 10:00. Mr. Siderias – in this shrubbery I would make a strong recommendation in the interest expeditious snow removal, and you guys are going to love this that those be taken out. If anyone has plowed snow you know this is an absolute nightmare. Our guys are great but to get someone in here to do all of these turns with a dumbtruck, not to mention the cost to the Borough because you will be replacing this every year because once they salt it – its all dead. Just take it out. Berm them just take it out. Chairman Arakelian – I think it's a great idea Mr. Siderias. Its going to be a nuisance for the plow drivers, its going to be a monetary burden for the town.

Michael – I'm good, Chris, I'm good, Mr. Mehrman, pass, Mr. Grasso, good, Ms. Boland, good, Mr. Gibbons, good. The board has made several recommendations tonight I know our attorney has been diligently writing them down so I would ask her to read them.

Ms. Nabbie - Some of them are expressed, some of them I took down based on the comments of the Board so if there is anything in here that does not belong please let me know and I will put a big X through it. There was one comment a recommendation made with regard to landscaping and a berm on site. The next recommendation is for the HVAC to be appropriately screened. I think it was Mr. Siderias who made the recommendation the petition doors be manual in lieu of motorized. There was also a question that was raised or really a comment regarding the parking circulation and Mr. Costa I am going to need your help in putting it in a way of a recommendation making it one-way in the area where the ambulance corp is.

Mr. Costa – you can say make it one-way south bound from parking space 62 to parking space 67. Thank you – that’s what I like specificity. A comment was made by one of the Board members regarding the drop off area and the Board’s recommendation was to ask the governing body to take a look at that again. There was a comment with regard to Traffic and Safety – what we are going to add is to have the governing body reach out to Traffic & Safety and have a conversation with them as well. And then the last comment that I have or recommendation is to remove all green isles. Is there anything I missed?

Chairman Arakelian – the strictly enforced sign on the speed limit coming down from 5th and then the other one coming up from Elm. Ms. Nabbie – so strictly enforced signs under the 25 mph sign. Here’s what I am going to ask Mr. Arakelian once I have prepared these recommendations, I will forward it over to you first for you to have a look at it and then I will send it over to the governing body. Chairman Arakelian – perfect.

Mr. Krey – two others one was to conserve the rotation of the building 90 degrees for the parking access of the library and the other was to stripe the Tenney crosswalk. Mr. Mehrman – I don’t think you can do the Tenney Crosswalk – can you Mr. Costa? Mr. Costa – the crosswalk across Tenney – absolutely. Ms. Nabbie – so recommendation to stripe the crosswalk on Tenney. There was a recommendation to create some sort of educational program for the kids as far as crossing Continental – design some type of program. Chairman Arakelian – let the Mayor & Council deal with that. Is everybody satisfied with what they heard? Mr. Mehrman – what was the questions regarding turning the entrance 90 degrees? I don’t agree with – Chairman Arakelian - I don’t agree with that either. Leave it the way it is. Mr. Mehrman – this site is so difficult know that if you go out there with the plans and look at what you got and you look at what this Borough has to live with because of Rossi its nearly impossible I think they have done a fantastic job. Chairman Arakelian – they certainly spend enough time on it.

Mr. Arakelian – I would like to thank the members of the public for coming, the press for showing up, I would like to thank Mr. Costa and his team for their excellent presentation and Tom and hopefully you’ll get better by tomorrow. I would like to make a motion - Ms. Nabbie – before you adjourn in an abundance of caution this Board acts as one body what I would like is the Board to make a motion with

a second with a recommendation directly me to issue a letter to the governing body. Mr. Mehrman – I'll take a shot at it. Ms. Nabbie you can just say its stated on the record by the Board attorney.

Mr. Mehrman – excuse me - you can just say its stated on the record by the Board attorney. I was going to read a pre-empt to the motion. Ms. Nabbie - Okay –

Mr. Mehrman -Whereas the Mayor & Council propose a Community Center adjacent to the existing library and as a courtesy and per the municipal land use law has presented an overview of this project to the Land Use Board for comments and suggestions. I therefore move that this Board submit a full endorsement of the present project with the suggestions as recorded.

Chairman Arakelian – do I have a second on that, Second. Ms. Nabbie that was Mr. Siderias – yup. Roll call, Ms. Nabbie - Mr. Arakelian, yes, Ms. Boland, Yes, Mr. Mehrman, most definitely yes, Mr. Grasso, yes, Mr. Krey, yes, Mr. Caslin, yes, Mr. Gibbons, yes and Mr. Siderias, yes.

Chairman Arakelian – Thank you again. That was a wonderful job.

Meeting adjourned.

COLLECTOR'S REPORT OF RECEIPTS AND DISBURSEMENTS 2019

TO THE MAYOR AND COUNCIL OF THE BOROUGH OF RIVER EDGE N.J.

LADIES AND GENTLEMEN:

I HEREWITH SUBMIT TO YOU MY REPORT OF RECEIPTS AND DISBURSEMENTS FOR YEAR-MONTH ENDING

April 30, 2019

DATED: APRIL 30, 2019

Maureen Murphy Tax Collector

<u>COLLECTIONS</u>	<u>MTD TOTAL</u>	<u>YTD TOTAL</u>
TAX YEAR 2019	7,860,040.61	20,080,984.57
TAX YEAR 2018	27,651.57	153,653.19
Y.E.P.	766.58	4,432.87
INTEREST AND COSTS	3,794.22	20,033.84
FEES FOR SEARCH/REDEMPTION CALC.	10.00	30.00

<u>NET RECEIPTS</u>	7,892,262.98	20,259,134.47
---------------------	--------------	---------------

PAID TO TREASURER, DEPOSITED AT P.N.C. BANK CURRENT ACCOUNT	7,892,262.98	20,259,134.47
---	--------------	---------------

REMARKS

2018 COLLECTED
2019 COLLECTED

0.34%
N/A

M & C
 WS
 CC
 All Depts
 Other

 Filed
 Follow

5/22/19

**BOROUGH OF RIVER EDGE
ORDINANCE #19-13**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW FIRE TRUCKS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,787,395 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of River Edge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment, and new fire trucks and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. (i) Installation of a keyless entry door system at the Municipal Building and (ii) acquisition of new information technology equipment consisting of computer equipment (including printers) for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 106,170
Down Payment Appropriated	\$ 5,310
Bonds and Notes Authorized	\$ 100,860
Period of Usefulness	5 years

B. Undertaking of the following public improvements: (i) roof restoration at the Department of Public Works ("DPW") Building, (ii) pump replacement at the Wayne Sanitary Sewer Pump Station, (iii) replacement of fencing at the Municipal Building parking lot, (iv) various exterior improvements to the Kenneth B. George Park Field House and (v) installation of an ADA-access concrete ramp at Veterans Memorial Park.

Appropriation and Estimated Cost	\$ 215,206
Down Payment Appropriated	\$ 11,241
Bonds and Notes Authorized	\$ 203,965
Period of Usefulness	10 years

C. Undertaking of the following public improvements: (i) repair or replacement of various doors at the Municipal Building and (ii) rehabilitation of the sewer ejector pump and pit at the Public Safety Building.

Appropriation and Estimated Cost	\$ 20,470
Down Payment Appropriated	\$ 1,024
Bonds and Notes Authorized	\$ 19,446
Period of Usefulness	15 years

D. Undertaking of various traffic and pedestrian safety improvements and equipment acquisitions.

Appropriation and Estimated Cost	\$ 78,500
Down Payment Appropriated	\$ 3,925
Bonds and Notes Authorized	\$ 74,575
Period of Usefulness	10 years

E. Acquisition of new additional or replacement equipment and machinery consisting of a front end loader for the use of the DPW.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,500
Bonds and Notes Authorized	\$ 142,500
Period of Usefulness	15 years

F. Acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the DPW consisting of (i) a pickup truck and (ii) light bars and radios for installation on various vehicles and equipment.

Appropriation and Estimated Cost	\$ 56,000
Down Payment Appropriated	\$ 2,800
Bonds and Notes Authorized	\$ 53,200
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) fire hose, nozzles and adapters, (ii) turnout gear, (iii) radios and (iv) a command vehicle.

Appropriation and Estimated Cost	\$ 143,200
Down Payment Appropriated	\$ 7,160
Bonds and Notes Authorized	\$ 136,040
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) battery operated folding exhaust fans and (ii) a thermal imaging camera.

Appropriation and Estimated Cost	\$ 10,600
Down Payment Appropriated	\$ 530
Bonds and Notes Authorized	\$ 10,070
Period of Usefulness	10 years

I. Acquisition of new fire trucks, including original apparatus and equipment, consisting of (i) a rescue pumper fire engine (partial funding) and (ii) a special operations truck.

Appropriation and Estimated Cost	\$ 375,000
Down Payment Appropriated	\$ 18,750
Bonds and Notes Authorized	\$ 356,250
Period of Usefulness	10 years

J. Undertaking of the 2019 Road Resurfacing and Improvement Program (including curbing and sidewalk improvements, where necessary) in, by and for the Borough, as set forth on a list prepared by the Borough Engineer and approved by the Borough Council and directed to be placed on file in the Office of the Borough Clerk and made available for public inspection during normal business hours. It is hereby determined and stated that (i) the Borough Council may, by resolution, amend such list from time to time within the appropriation made

hereby and (ii) such roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 320,900
Down Payment Appropriated	\$ 16,045
Bonds and Notes Authorized	\$ 304,855
Period of Usefulness	10 years

K. Undertaking of storm water drainage and sanitary sewer improvements at various locations in the Borough.

Appropriation and Estimated Cost	\$ 242,574
Down Payment Appropriated	\$ 12,379
Bonds and Notes Authorized	\$ 230,195
Period of Usefulness	40 years

L. Replacement of various counter tops at the Public Library.

Appropriation and Estimated Cost	\$ 13,025
Down Payment Appropriated	\$ 652
Bonds and Notes Authorized	\$ 12,373
Period of Usefulness	10 years

M. Acquisition of new information technology equipment consisting of a computer system for online registration and facilities registration for the use of the Recreation Department.

Appropriation and Estimated Cost	\$ 6,250
Down Payment Appropriated	\$ 313
Bonds and Notes Authorized	\$ 5,937
Period of Usefulness	7 years

N. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) a traffic counter, (ii) weapons and related equipment and (iii) an SUV.

Appropriation and Estimated Cost	\$ 49,500
Down Payment Appropriated	\$ 2,475
Bonds and Notes Authorized	\$ 47,025
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost \$1,787,395

Aggregate Down Payment Appropriated \$ 90,104
Aggregate Amount of Bonds and Notes Authorized \$1,697,291

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$100,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$90,104, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$90,104 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,697,291 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,697,291 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.54 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,697,291 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Edward J. Mignone, Mayor

BOROUGH OF RIVER EDGE

ORDINANCE #19-14

A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF COURTS IN VETERAN'S MEMORIAL PARK IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$37,640.00 FROM BERGEN COUNTY'S 2018 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

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

Section 1. The Borough of River Edge shall undertake the Reconstruction of Courts in Veteran's Memorial Park. Such improvements shall include all work and appurtenances necessary and suitable for the use and purpose thereof. Such improvements shall be made in accordance with plans to be prepared thereof by the Borough herein authorized to be made.

Section 2. The Borough shall expend \$37,640.00 for the \$37,640.00 improvement authorized in Section 1. hereof. Said sum of \$37,640.00 is a grant from the Bergen County 2018 Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund.

Section 3. Such improvement is hereby determined and declared to be a Capital Improvement, which the Borough may lawfully make pursuant to law.

Section 4. This ordinance shall take effect at the time and in the manner provided by law.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk

Dated:

BOROUGH OF RIVER EDGE
RESOLUTION #19-198

Authorize Tax Collector to Transfer the 2016 Homestead Rebate Credit Amounts/Tax Overpayments from the 2nd Quarter 2019 to the 3rd Quarter 2019

WHEREAS, the 2016 Homestead Rebate Credits were received and revised billing for the 2nd Quarter 2019 was issued; and

WHEREAS, taxpayers paid the original 2nd Quarter Tax amount billed creating an overpayment in the 2nd Quarter; and

WHEREAS, the tax office has received written requests from homeowner(s) and/or their mortgage companies and/or has received permission from the Division of Taxation to transfer the credit amounts to the 3rd Quarter 2019.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to transfer the following amounts and adjust her records accordingly.

<u>Block/Lot</u>	<u>Name/Address</u>	<u>Amount</u>
618/8	Ellis 574 Center Avenue	304.61
1002/9	Smith 413 Lafayette Avenue	202.24
Total Taxes to Transfer:		506.85

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-199

Cancel Unexpended and Dedicated Balances

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Fund Balance and unused debt authorized may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that the following unexpended and dedicated balances of General Capital Appropriation be canceled:

<u>ORDINANCE</u>	<u>UNFUNDED DEFERRED CHARGES</u>	<u>CAPITAL FUND BALANCE</u>	<u>CAPITAL IMPROVEMENT FUND</u>
17-11		\$2,339.18	
17-19	\$1,000.00		
18-20	\$4,524.00		

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this _____ day of _____, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-200

Authorize Tax Collector to Refund a 2019 2nd Quarter Duplicate Payment

WHEREAS, the tax office has received a duplicate tax payment for the 2019 2nd Quarter taxes on the following property; and

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

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

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Tax Qtr.</u>	<u>Refund Amount</u>
1205/9	Levon Barghamian 212 Oak Avenue River Edge, NJ 07661	2 nd	3,144.62

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-201

Resolution Relieving the Borough of Implementing a Process for Special Assessments on the Transportation Alternative Program Grant and Safe Routes to School Program Grant

WHEREAS, N.J.S.A. 40:56-1 *et seq.*, provides for a municipality to raise monies for improvements by way of special assessments levied upon surrounding property owners; and

WHEREAS, the Borough has had a past practice of levying special assessments for the construction, reconstruction, curbs, sidewalks and driveway aprons on municipal roads when confirmed by the Mayor and Council; and

WHEREAS, this practice has been in effect since at least 1977; and

WHEREAS, the Borough has received a legal opinion from a former Borough Attorney, Saverio Cereste, Esq. which indicates that state aid should be viewed as a means of reducing a municipalities cost for construction of local improvements; and

WHEREAS, the Borough has also had a past practice when receiving a grant to pay for the construction portion of the local improvement, to only assess on engineering design costs and an administrative fee; and

WHEREAS, the Borough is eligible to receive two (2) grants from the Department of Transportation; and

WHEREAS, these grants, specifically the Transportation Alternative Program Grant and Safe Routes to School Program Grant are funded by the federal government and subject to their rules and regulations; and

WHEREAS, Borough Administrator, Raymond Poerio has investigated the possibility of implementing special assessments for the adjacent property owners who will derive a benefit from the improvement; and

WHEREAS, he has been advised by the Department of Transportation that it is not in the best interest of the Borough to impose these special assessments as it may jeopardize the receipt of the grant funds.

NOW, THEREFORE, BE IT RESOLVED, that no special assessments shall be levied upon properties included in the Transportation Alternative Program Grant and Safe Routes to School Program Grant.

BE IT FURTHER RESOLVED by the Governing Body of the Borough of River Edge that the Borough Administrator, Raymond Poerio, the Tax Assessor, James Anzevnio, the Chief Financial Officer, Alan P. Negreann and the Tax Collector, Maureen Murphy are hereby relieved of implementing a process for special assessments on the Transportation Alternative Program Grant and Safe Routes to School Program Grant, awarded to the Borough of River Edge.

May 28, 2019

BOROUGH OF RIVER EDGE
RESOLUTION #19-202

Authorize Tax Collector to Refund 2019 2nd Quarter Tax Overpayments

WHEREAS, the tax office has received duplicate and/or tax overpayments for the 2nd Quarter 2019 taxes on the following properties; and

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

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

<u>BLOCK/LOT</u>	<u>HOMEOWNER/ADDRESS</u>	<u>TYPE</u>	<u>AMOUNT</u>
607/3	LAFERLITA 157 Adams Avenue	Duplicate	2,308.60
616/12	TRINH 16 Madison Avenue	Overpayment	311.24
809/1	MURATI 501 Kinderkamack Road	Duplicate	3,099.63
		TOTAL:	5,719.47

Make check payable to: CORE LOGIC TAX SERVICES
P.O. Box 9202
Coppell, TX 75019-9978
Attn: Centralized Refunds

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of ___ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this ___ day of ___ 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-203

Approve the Appointment of Part-time Summer Help in the Department of Public Works

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Joseph Daniele be and he is hereby appointed as a part-time summer employee of the Department of Public Works effective May 29, 2019.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on , 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-204

Approve Renewal of Liquor Licenses

WHEREAS, application for renewal of liquor licenses have been filed with the Clerk of the Borough of River Edge by the following licenses; and

WHEREAS, reports have been received from the Police Department, Fire Prevention Official and the Department of Health that the following premises holding liquor licenses in the Borough have been found in order in accordance with the rules and regulations of this Borough and the required fees have been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Borough of River Edge that the following licenses be issued for the premises described for a period of one (1) year commencing July 1, 2019; and

BE IT FURTHER RESOLVED that Stephanie Evans, Borough Clerk, be directed to sign and deliver said licenses on behalf of the Borough of River Edge.

PLENARY CONSUMPTION LICENSES

0252-33-004-001	Sayat Nova Restaurant, Inc., T/A Feathers, 77 Kinderkamack Road. River Edge, New Jersey 07661	\$2,500.00
-----------------	---	------------

PLENARY RETAIL DISTRIBUTION LICENSES

0252-44-005-004	E.G. Holding Corporation, T/A Total Wine & More 1001 Main Street, Store 303 River Edge, New Jersey 07661	\$2,500.00
-----------------	--	------------

0252-44-003-004	Wine and Liquor River Edge LLC T/A River Edge Liquors, 504 Kinderkamack Road River Edge, New Jersey 07661	\$2,500.00
-----------------	--	------------

0252-44-002-012	Country Wine & Liquors, LLC T/A Country Wine & Liquors 842 Kinderkamack Road River Edge, New Jersey 07661	\$2,500.00
-----------------	--	------------

PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE

0252-32-006-008	River Edge Inc, T/A River Edge Diner & Restaurant 516 Kinderkamack Road River Edge, New Jersey 07661	\$2,500.00
-----------------	---	------------

CLUB LICENSES

0252-31-008-001	Knights of Columbus The Columbian Club, T/A River Edge Columbian Club, 770 Kinderkamack Road River Edge, New Jersey 07661	\$ 50.00
-----------------	--	----------

May 28, 2019

BOROUGH OF RIVER EDGE
RESOLUTION #19-205

Change Order Approval and Amendatory Contract for the 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place, Phase IV to Frank A. Macchione Construction Inc., 168 Midwood Road, Paramus, NJ 07652

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract to Frank A. Macchione Construction Inc., on March 11, 2019 via resolution #19-116; and

WHEREAS Change Order #1 reflects an increase in quantity of \$13,398.73; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1823-200 of the Capital Fund in the amount not to exceed \$13,398.73.

WHEREAS, the Borough Engineer has recommended the above change.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with Frank A. Macchione Construction, Inc., for Change Order #1 for an increased amount of \$13,398.73.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #1.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk

CHANGE ORDER

No. 1

DATE OF ISSUANCE May 20, 2019

Effective Date:

OWNER Borough of River Edge, 705 Kinderkamack Road, NJ 07661

CONTRACTOR Jo-Med Contracting Corp.

Contract:

Project: **2018 CDBG Resurfacing Project at Oxford Terrace and Rutger Place**

OWNER's Contract No.

ENGINEER'S Contract No.

ENGINEER Robert L. Costa, PE 325 So. River St., Ste. 302 Hackensack, NJ 07601

You are directed to make the following changes in the Contract Documents:

Description:

Increase in Quantities

Reason for Change Order: There is an increase in Quantity

Attachments: (List documents supporting change)
Engineers Certificate

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>143,500.00</u>
Net Increase (Decrease) from pervious Change Orders No. <u> </u> to <u> </u> : \$ <u> -</u>
Contract Price prior to this Change Order: \$ <u>143,500.00</u>
Net Increase (Decrease) of this Change Order: \$ <u>13,398.73</u>
Contract Price with all approved Change Orders: \$ <u>156,898.73</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: Ready for final payment: (days or dates)
Net Increase (Decrease) from pervious Change Orders No. <u> </u> to <u> </u> : Substantial Completion: Ready for final payment: (days)
Contract Price prior to this Change Order: Substantial Completion: Ready for final payment: (days or dates)
Net Increase (Decrease) of this Change Order: Substantial Completion: Ready for final payment: (days)
Contract Price with all approved Change Orders: Substantial Completion: Ready for final payment: (days or dates)

RECOMMENDED:

By: [Signature]
ENGINEERS (Authorized Signature)

Date: _____

APPROVED:

By: _____
OWNER (Authorized Signature)

Date: _____

ACCEPTED:

By: [Signature]
CONTRACTOR (Authorized Signature)

Date: _____



COSTA ENGINEERING CORPORATION

Professional Engineers • Surveyors • Planners
325 So. River Street, Suite 302, Hackensack, NJ 07601

Tel (201) 487-0015
Fax (201) 487-5122

State of NJ Certificate of Authorization No. 276726
20-May-19

Please Reply To:
325 So. River Street
Hackensack, NJ 07601

Raymond Poerio, Borough Administrator
Borough of River Edge
705 Kinderkamack Road
River Edge, NJ 07661

**RE: CHANGE ORDER #1
2018 CDBG Resurfacing at Oxford Terrace and Rutgers Place
Borough of River Edge
Bergen County, New Jersey**

Dear Mr. Poerio:

The following change order is necessary to the contract:

Increase in Quantity to the Contract:

<u>Item No.</u>	<u>Description</u>		<u>Estimated Quantity</u>		<u>Unit Price</u>		<u>Total</u>
	CHANGE ORDER #1						
	Decrease Quantity:						
4	Soil Erosion & Sediment Control Measures	L.S.	-1	L.S.	\$ 0.01	\$	(0.01)
7	Traffic Control (Includes flaggers, breakaway, barricades, cones, drums, sign)	L.S.	-1	L.S.	\$ 0.01	\$	(0.01)
8	HMA Milling 3" or less (2" Pay Limit)	S.Y.	-600	S.Y.	\$ 4.20	\$	(2,520.00)
10	HMA 19 M64 Base Course, 4" Thick (if & where directed)	Ton	-100	Ton	\$ 0.01	\$	(1.00)
11	Reconstruct Inlet Type B, Including Complete Casting (if & where directed)	Unit	-3	Unit	\$ 1,100.00	\$	(3,300.00)
14	Traffic Symbol, Hot Extruded Thermoplastic, Yellow (NO PARKING FIRE ZONE)	Unit.	-4	Unit.	\$ 200.00	\$	(800.00)
16	Asphalt Price Adjustment	L.S.	-1	L.S.	\$ 1.00	\$	(1.00)
	Total Decrease to the contract:					\$	(6,622.02)
	Increase Quantity:						
9	HMA 12.5 M64 Surface Course, 2" Thick (includes leveling and driveway repair)		232.71	Ton	\$ 77.00	\$	17,918.67
12	24" Traffic Stripes, Hot Extruded Thermoplastic, White (Stop Bar)		9	L.F.	\$ 5.00	\$	45.00
13	4" Traffic Stripes, Hot Extruded Thermoplastic, Yellow (Fire Lane)		1,137	L.F.	\$ 1.00	\$	1,137.00
15	Fuel Price Adjustment		1	L.S.	\$ 920.08	\$	920.08
	Total Increase to the contract					\$	20,020.75
	Total Decrease to the contract:					\$	(6,622.02)
	Total Increase to the contract					\$	20,020.75
	TOTAL CHANGE ORDER #1					\$	13,398.73

Change Order #1 will increase the contract for 2018 CDBG Resurfacing at Oxford Terrace and Rutgers Place by **\$13,398.73** which represent a **9.33 % increase**

Should you require additional information or have any further questions please do not hesitate to contact my office at (201) 487-0015.

Very truly yours,

~~COSTA ENGINEERING CORPORATION~~

Robert L. Costa, P.E., P.P. & C.M.E.
River Edge Borough Engineer

cc:

The Honorable Mayor & Council
Sthepanie Evans, Borough Clerk
Alan Negreann, Borough CFO

BOROUGH OF RIVER EDGE
RESOLUTION #19-206

Change Order Approval and Amendatory Contract for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road to Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, New Jersey 07206

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract to Jo-Med Contracting Corp. on August 13, 2018 via resolution #18-256 and amended via resolution #18-367 dated December 10, 2018 in the amount of \$12,650.29; and

WHEREAS, Change Order #2 reflects a decrease in quantity in the amount of (\$11,048.82); and

WHEREAS, the Borough Engineer has recommended the above change.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with Jo-Med Contracting Corp., Change Order #2 for a decreased amount of (\$11,048.82).

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #2.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk

CHANGE ORDER

No. 2

DATE OF ISSUANCE May 20, 2019

Effective Date:

OWNER Borough of River Edge, 705 Kinderkamack Road, NJ 07661

CONTRACTOR Jo-Med Contracting Corp.

Contract:

Project: **2017 Sanitary & Storm Sewer Replacement at Kinderkamack Road and River Edge Road**

OWNER's Contract No.

ENGINEER'S Contract No.

ENGINEER Robert L. Costa, PE 325 So. River St., Ste. 302 Hackensack, NJ 07601

You are directed to make the following changes in the Contract Documents:

Description:

Decrease on Contract Price

Reason for Change Order: There is an increase in Quantity

Attachments: (List documents supporting change)
Engineers Certificate

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>253,354.65</u>
Net Increase (Decrease) from pervious Change Orders No. <u>1</u> to <u>1</u> : \$ <u>12,650.29</u>
Contract Price prior to this Change Order: \$ <u>266,004.94</u>
Net Increase (Decrease) of this Change Order: \$ <u>(11,048.82)</u>
Contract Price with all approved Change Orders: \$ <u>254,956.12</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: Ready for final payment: (days or dates)
Net Increase (Decrease) from pervious Change Orders No. <u> </u> to <u> </u> : Substantial Completion: Ready for final payment: (days)
Contract Price prior to this Change Order: Substantial Completion: Ready for final payment: (days or dates)
Net Increase (Decrease) of this Change Order: Substantial Completion: Ready for final payment: (days)
Contract Price with all approved Change Orders: Substantial Completion: Ready for final payment: (days or dates)

RECOMMENDED:

By: 
ENGINEERS (Authorized Signature)

Date: _____

APPROVED:

By: _____
OWNER (Authorized Signature)

Date: _____

ACCEPTED:

By: 
CONTRACTOR (Authorized Signature)

Date: 5/21/19



COSTA ENGINEERING CORPORATION

Professional Engineers • Surveyors • Planners
325 So. River Street, Suite 302, Hackensack, NJ 07601

Tel (201) 487-0015
Fax (201) 487-5122

State of NJ Certificate of Authorization No. 276726
20-May-19

Please Reply To:
325 So. River Street
Hackensack, NJ 07601

Ray Poerio, Borough Administrator
Borough of River Edge
705 Kinderkamack Road
River Edge, NJ 07661

RE: CHANGE ORDER #2 Final
2017 Sanitary and Storm Sewer Replacement at intersection of Kinderkamack Road and River Edge Road
Borough of River Edge
Bergen County, New Jersey

Dear Mr. Negreann:

The following change order is necessary to the contract:

Increase in Quantity to the Contract:

<u>Item No.</u>	<u>Description</u>	<u>Estimated Quantity</u>		<u>Unit Price</u>	<u>Total</u>
	CHANGE ORDER #2 Final			SUBTOTAL	
	Addition to the contract				
	Locate Buried Manhole on KKK Road on April 23 and May 7, 2019	1	L.S	\$ 8,634.18	\$ 8,634.18
	Total Addition to the contract:				\$ 8,634.18
	Decrease Quantity:				
14	Excavation Unclassified *IFD	-110	C.Y.	\$ 10.00	\$ (1,100.00)
19	HMA 12.5 M64 Surface Course, 2" Thick (includes leveling and driveway repair)	-49.89	Ton	\$ 100.00	\$ (4,989.00)
22	Concrete Sidewalk, 5" Thick, 4,500psi, w/Polypropylene fibers & Sikagard 701W or approved equal *IFD	-2	S.Y.	\$ 100.00	\$ (200.00)
23	Dense Graded Aggregate Base Course 5" Thick Virgen DGA *IFD	-25	S.Y.	\$ 15.00	\$ (375.00)
24	6"x9"x18" Concrete Vertical Curb, 4500 PSI w/Polypropylene fibers & sikagard 701W or approved equal *IFD	-57	L.F.	\$ 35.00	\$ (1,995.00)
35	24" Traffic Stripes, Hot Extruded Thermoplastic, White (Stop Bar)*IFD	-2	L.F.	\$ 20.00	\$ (40.00)
36	24" Traffic Stripes, Hot Extruded Thermoplastic, White (Diagonal Lines) *IFD	-3	L.F.	\$ 30.00	\$ (90.00)
40	Granite Curb	-40	L.F.	\$ 35.00	\$ (1,400.00)
41	Reset Granite Curb	-100	L.F.	\$ 20.00	\$ (2,000.00)
42	Reset Paver Sidewalk & Base Course as required	-236	S.Y.	\$ 45.00	\$ (10,620.00)
	Total Decrease to the contract:				\$ (22,809.00)
	Increase Quantity:				
18	HMA Milling 3" or less (2" Pay Limit)	235	S.Y.	\$ 10.00	\$ 2,350.00

37	4" Traffic Stripes, Hot Extruded Thermoplastic, White (Longitudinal Lines) *IFD	70	L.F.	\$	2.00	\$	140.00
38	4" Traffic Stripes, Hot Extruded Thermoplastic, Yellow (Center Lines) *IFD	318	L.F.	\$	2.00	\$	636.00
	Total Increase to the contract					\$	3,126.00
	Total Addition to the contract:					\$	8,634.18
	Total Decrease to the contract:					\$	(22,809.00)
	Total Increase to the contract					\$	3,126.00
	TOTAL CHANGE ORDER #1					\$	(11,048.82)

Change Order #2 final will decrease the contract for 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Rd and River Edge Road by **\$11,048.82**

Should you require additional information or have any further questions please do not hesitate to contact my office at (201) 487-0015.

Very truly yours,

~~COSTA ENGINEERING CORPORATION~~

Robert L. Costa, P.E., P.P. & C.M.E.
River Edge Borough Engineer

cc:

The Honorable Mayor & Council
Sthepanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-207

Trust Fund Application Municipal Endorsing Resolution

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of River Edge desires to further the public interest by obtaining a matching grant of \$136,875.00 from the County Trust Fund to fund the following project: KBG Ball Field Upgrades; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Governing Body held the required Public Hearing to receive public comments on the proposed park improvements in the application on May 29, 2019; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 29, 2019, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, ad local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

May 28, 2019

BOROUGH OF RIVER EDGE
RESOLUTION #19-208

Amend Resolution #19-194 Appointing Battaglia Associates, LLC for Financial Management/Consulting Services for the Calendar Year 2019

WHEREAS, on May 13, 2019 via resolution #19-194 the Governing Body awarded a contract to Battaglia Associates, LLC related to financial management/consulting services; and

WHEREAS, the resolution did not reflect the dollar amount of the contract or a certification of funds; 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 # of the Current Fund in the amount of \$20,006.00 for the period June 1, 2019 through December 31, 2019 and \$40,000 from Account #01-2010-20-1302-028 of the Current Fund for the period January 1, 2020 through May 31, 2020. All amounts are contingent upon the Governing Body passing and including an appropriation in those current fund budgets and subject to all of the requirements of N.J.A.C. 5:34-5.3 with respect to multi-year contracts.

WHEREAS, Battaglia Associates, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Battaglia Associates, LLC 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 Battaglia Associates, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the rate of pay shall not exceed \$150.00 per hour for additional work outside of the scope of services including special projects and attendance at council meetings and work sessions.

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 Battaglia Associates, LLC; 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.

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

May 28, 2019

BOROUGH OF RIVER EDGE
RESOLUTION #19-209

Resolution Appointing Municipal Humane Law Enforcement Officer

WHEREAS, N.J.S.A. 4:22-1 requires the governing body of a municipality to submit at least one applicant for designation as a municipal humane law enforcement officer who shall be responsible for animal welfare within the jurisdiction of the municipality, and who is required to enforce and abide by the animal cruelty laws of the State and ordinances of the municipality; and

WHEREAS, the municipal humane law enforcement officer shall be authorized to perform all the duties set forth in N.J.S.A. 4:22-14.2 including but not limited to investigate and sign complaints, arrest violators, and otherwise act as an officer for detection, apprehension, and arrest of offenders against the animal welfare and animal cruelty laws of the State and ordinances of the municipality; and

WHEREAS, N.J.S.A. 4:22-14.2 requires for an application for designation as a municipal humane law enforcement officer be submitted by the governing body of a municipality to the chief law enforcement officer of the municipality; and

WHEREAS, the chief law enforcement officer of the municipality shall examine the character, competency, and fitness of the applicant for the position, including initiating a criminal background check at the expense of the applicant; and

WHEREAS, upon completion of an examination of an applicant, the chief law enforcement officer of the municipality shall approve or reject the applicant and provide a written determination to the applicant and to the governing body of the municipality which, if applicable, shall state any reasons for rejecting the applicant; and

WHEREAS, the Borough Administrator has recommended the designation of Roni Wildoner, Sergeant in the Bergen County Sheriff's Department, Animal Control, as municipal humane law enforcement officer for the Borough.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of River Edge, in the County of Bergen, that applications received by Roni Wildoner for designation as a municipal humane law enforcement officer be submitted to the Chief of Police.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-210

Authorize Tax Collector to Bill \$250 for a Senior Citizen Deduction Disallowed for 2018

WHEREAS, the following homeowners received a \$250.00 Senior Citizen Tax Deduction for the year 2018; and

WHEREAS, the following properties were disallowed the \$250.00 Senior Deduction because they either sold the property or the homeowner exceeded the \$10,000 income requirements to qualify for the Senior Citizen Tax Deduction for the year 2018.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to disallow the 2018 Senior Deductions and bill the homeowners for the following amounts.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Adjusted Amount</u>
305/12	Lauricella 205 Wales Avenue	147.26
506/4	Connors 259 Adams Avenue	250.00
607/4	MTGLQ Investors 669 Bogert Road	184.93
707/24	New Life Renovations 230 Kensington Road	208.22
905/29	Schuman 374 Valley Road	250.00
906/37	Boston 380 Fifth Court	250.00
	Total:	1,290.41

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of __ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this day of 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-211

Authorize Tax Collector to Adjust 4th Quarter 2019 Taxes for a Senior Citizen Deduction Disallowed

WHEREAS, the following homeowner was disallowed the \$250.00 Senior Deduction because they exceeded the \$10,000.00 income requirement to qualify for the Senior Citizen Tax Deduction for the year 2019 and/or has requested in writing to remove the deduction and/or has passed away in 2018 and the property no longer qualifies for the deduction and/or the property was sold in 2018; and

WHEREAS, the deduction is listed in the 2019 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to disallow the 2019 Senior Deduction and adjust the 4th quarter taxes for the following amount.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Adjusted Amount</u>
809/25	Movesian 429 Windsor Road	250.00
910/15	Abraham 219 Beech Drive South	250.00
	Total:	500.00

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of ___ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this ___ day of _____ 2019.

 Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-212

Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c.72

WHEREAS, the Borough of River Edge has adopted its budget on May 28, 2019 and the County Board of Taxation is unable to certify the tax rate at this time and the municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, the municipal Tax Collector in consultation with the municipal Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54-4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Governing Body requests the Director of the Division of Local Government Services to approve the estimated tax levy if exceeding 105% listed below. Approval will enable the municipality to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge, County of Bergen, State of New Jersey on this 28th day of May 2019 as follows:

1. The municipal Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2019 taxes. The Tax Collector shall proceed upon approval from the director and take such actions as permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2019 is hereby set at \$50,798,277.20.
3. In accordance with law the third installment of 2019 taxes shall not be subject to interest until the later of; the end of the grace period, or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of ___ page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this ___ day of _____ 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-213

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	\$474,223.53
CAPITAL ACCOUNT	\$208,653.43
RECREATION ACCOUNT	\$ 1,241.47
TRUST OTHER ACCOUNT	\$ 400.00
OPEN SPACE ACCOUNT	\$ 9,655.27
TRUST OTHER DEVELOPERS ACCOUNT	\$ 780.00

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

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Borough Council of the Borough River Edge, held this 13th day of May, 2019.

 Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE**Bill list**

CURRENT ACCOUNT - MAY 28, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF RIVER	0.00	PROTESTED CHECK	PROTESTED	0
BOROUGH OF RIVER	3150.55	PROTESTED CHECK	PROTESTED	0
DEPOSITORY TRUST	3900.00	2009 BOND INTEREST DUE	INTEREST ON	0
DEPOSITORY TRUST	19587.50	2013 BOND INTEREST DUE	INTEREST ON	0
RIVER EDGE PAYROLL	13583.18		GEN.	11
RIVER EDGE PAYROLL	1208.35		MAYOR &	11
RIVER EDGE PAYROLL	5656.48		MUNICIPAL	11
RIVER EDGE PAYROLL	6772.51		FINANCIAL	11
RIVER EDGE PAYROLL	2031.33		REVENUE	11
RIVER EDGE PAYROLL	1119.46		TAX	11
RIVER EDGE PAYROLL	1231.18		LAND USE	11
RIVER EDGE PAYROLL	7380.57		CONSTRUCTIO	11
RIVER EDGE PAYROLL	1902.37		OTHER CODE	11
RIVER EDGE PAYROLL	8962.39		POLICE	11
RIVER EDGE PAYROLL	877.50		POLICE DEPT	11
RIVER EDGE PAYROLL	7505.20		POLICE DEPT	11
RIVER EDGE PAYROLL	11444.15		POLICE DEPT	11
RIVER EDGE PAYROLL	114426.79		POLICE DEPT	11
RIVER EDGE PAYROLL	19304.24		POLICE SW	11
RIVER EDGE PAYROLL	546.32		EMERGENCY	11
RIVER EDGE PAYROLL	404.77		FIRE SW	11
RIVER EDGE PAYROLL	1420.12		UNIFORM	11
RIVER EDGE PAYROLL	395.83		MUN. PROS. SW	11
RIVER EDGE PAYROLL	40202.57		PUBLIC	11
RIVER EDGE PAYROLL	308.00		RECYCLING	11
RIVER EDGE PAYROLL	4024.13		BUILDINGS &	11
RIVER EDGE PAYROLL	6814.38		VEHICLE	11
RIVER EDGE PAYROLL	2004.28		PUBLIC	11
RIVER EDGE PAYROLL	1185.31		BUS/SW	11
RIVER EDGE PAYROLL	226.00		BUS/SW	11
RIVER EDGE PAYROLL	3248.68		RECREATION	11
RIVER EDGE PAYROLL	8122.64		MAINT. OF	11
RIVER EDGE PAYROLL	906.12		MAINT. OF	11
RIVER EDGE PAYROLL	20985.85		PUBLIC	11
RIVER EDGE PAYROLL	0.00		PUBLIC	11
RIVER EDGE PAYROLL	504.45		PUBLIC	11
RIVER EDGE PAYROLL	234.21		SEWER	11
RIVER EDGE PAYROLL	4102.96		MUNICIPAL	11
PALMER ACE	-61.98	698436	FIRE OE	53549
BOROUGH OF RIVER	13334.09	SOCIAL SECURITY PAY OF	SOCIAL	53611
BOROUGH OF RIVER	13049.70	SOCIAL SECURITY PAY OF	SOCIAL	53612
ADP, INC.	377.13	533563409 PRD ENDING	FINANCIAL	53613
ADP, INC.	355.82	534365141 PERIOD	FINANCIAL	53614
AGL WELDING SUPPLY	58.60	R621733	VEHICLE	53615
AMERICAN WEAR,	1089.40	540692,543724,546331,5	PUBLIC	53616
ATLANTIC COAST	78.16	INV108795	RES.RECYC./	53617
ATLANTIC TOMORROWS	8.07	CNIN887325 - PERIOD	MUNICIPAL	53618

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AUTOMOTIVE BRAKE	143.29	1960854,1961342	VEHICLE	53619
AUTOMOTIVE BRAKE	57.18	1964271	VEHICLE	53620
AUTOMOTIVE BRAKE	280.40	1959687,1963447,3739,6	VEHICLE	53621
AUTOMOTIVE BRAKE	14.10	1959687,1963447,3739,6	MECHANICAL	53621
AUTOMOTIVE BRAKE	0.00	1959687,1963447,3739,6	VEHICLE	53621
AUTOMOTIVE BRAKE	2230.26	1959687,1963447,3739,6	VEHICLE	53621
AUTOMOTIVE BRAKE	57.00	1959687,1963447,3739,6	PUB WKS R/M	53621
AUTOMOTIVE BRAKE	299.72	1964489,1967686,196858	PUBLIC	53622
AUTOMOTIVE BRAKE	398.26	1964489,1967686,196858	VEHICLE	53622
AUTOMOTIVE BRAKE	0.00	1964489,1967686,196858	MECHANICAL	53622
AUTOMOTIVE BRAKE	70.22	1964489,1967686,196858	MECHANICAL	53622
AUTOMOTIVE BRAKE	147.04	1964489,1967686,196858	VEHICLE	53622
AUTOMOTIVE BRAKE	300.97	1969216,1969220	VEHICLE	53623
BERGEN COUNTY	75.00	INV# 2019	PUBLIC	53624
CHRYSLER JEEP	556.50	414409	FIRE OE	53625
CONSTELLATION	133.09	ACCT ID	ELECTRIC&NA	53626
CROWN TROPHY	59.30	RE-45044	MAYOR &	53627
C WINTERS SUPPLY	38.00	53570	BUILDING &	53628
DATA NETWORK	180.00	49607 MAY 2019	PUBLIC	53629
D & E UNIFORM	363.00	1336	POLICE DEPT	53630
DEC OFFICE	48.48	IN135540 SERV CHARGE	RECREATION	53631
DELUXE INTERN'L	226.12	X102014205:01	VEHICLE	53632
FERRAIOLI,	450.00	PROFESSIONAL AUDIT	GEN	53633
FISH WINDOW	38.00	2697-56181	BUILDING &	53634
MAIN AUTO SUPPLY	6.00	17514	VEHICLE	53635
MAIN AUTO SUPPLY	71.38	17559	VEHICLE	53636
MAIN LOCK SHOP	97.50	0166478-IN	BUILDING &	53637
MRA INTERNATIONAL	310.78	MPS-20530 APRIL 2019	POLICE DEPT	53638
NATIONAL FIRE	175.00	NFPA #225573 RENEWAL	UNIFORM	53639
NATURE'S CHOICE	3552.00	0055635-IN,660,661,959	RES.RECYC./	53640
NJ FIRE EQUIPMENT	2272.53	60761	FIRE OE	53641
NJMMA	250.00	2019 NJMMA MEMBERSHIP	GEN.	53642
NORTH JERSEY FIRE	2130.00	18749,18750,18751,1875	BUILDING &	53643
NORTH JERSEY	4840.59	133166 APRIL 2019	BUILDINGS &	53644
NORTH JERSEY MEDIA	1118.58	ACCT#1101735 ARPIL	MUNICIPAL	53645
NORTH JERSEY MEDIA	0.00	ACCT#1101735 ARPIL	MUNICIPAL	53645
NORTH JERSEY MEDIA	172.78	ACCT#1101735 ARPIL	MUNICIPAL	53645
OFFICE BUSINESS	5484.00	INV7014 CONTRACT	POLICE DEPT	53646
ONE CALL CONCEPTS,	119.68	9045126 APRIL 2019	MUNICIPAL	53647
PALMER ACE	41.98	698811	FIRE OE	53648
PALMER ACE	26.98	698814	POLICE DEPT	53649
PALMER ACE	120.68	698813,698816,698822	BUILDING &	53650
PRESTIGE AUTO WASH	48.00	2914	POLICE DEPT	53651
QUIKTEKS	1206.00	MSP-25482 MAY 2019	POLICE DEPT	53652
RACHLES/MICHELE'S	915.72	297889	PETROLEUM	53653
RACHLES/MICHELE'S	1422.11	297614	PETROLEUM	53654
RACHLES/MICHELE'S	852.96	49976	PETROLEUM	53655
RIVER TERRACE	9381.20	1ST QTR 2019 GARBAGE	GARB. &	53656
SCOTT GRAPHICS	75.00	00014523	UNIFORM	53657
SITEONE LANDSCAPE	402.59	91017972-001	MAINT. OF	53658
STAPLES ADVANTAGE	46.89	3412614717	PUBLIC	53659
SUEZ WATER NEW	1320.94	VARIOUS ACCTS APRIL-	WATER OE	53660
SUEZ WATER NEW	9803.67	ACCT#10008725412222	FIRE	53661
TLO	110.25	ACCT ID: 988767 APRIL	POLICE DEPT	53662
VAN BUREN	1761.00	1ST QTR 2019 REIMB	GARB. &	53663

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VERIZON	88.53	ACCT#	TELEPHONE &	53664
VERIZON	2863.02	ACCT#	TELEPHONE &	53664
VERIZON	251.42	ACCT#	TELEPHONE &	53664
VERIZON	0.00	ACCT#	TELEPHONE &	53664
VERIZON	64.99	ACCT#	TELEPHONE &	53664
VERIZON	84.46	ACCT#	MAINT. - PUB.	53664
WIRELESS	900.00	M59416	POLICE DEPT	53665
BURGIS ASSOCIATES,	32.50	INV# 35501	ACCOUNTS	53666
BURGIS ASSOCIATES,	162.50	INV# 35500	ACCOUNTS	53667
MATTHEW GIACOBBE,	2085.00	INV# 69300 SERVICES	LEGAL	53668
ROBERT COSTA	2540.00	INV# 19848 PROF SERV	ENGINEER	53669
LINCOLN NATIONAL	19380.00	LOSAP 2018 AMBULANCE	LOSAP-AMBUL	53670
MORRIS COUNTY	40.00	CLASS#1814726 TRAINING	POLICE DEPT	53671
OPTIMUM	89.90	ACCT#	EMERGENCY	53672
OPTIMUM	157.44	ACCT#	POLICE DEPT	53673
OPTIMUM	149.94	ACCT#	PUBLIC	53674
STATE TOXICOLOGY	135.00	INV DATED 12/31/18 -	POLICE DEPT	53675
VALLEY PHYSICIAN	314.00	382494C5622	GEN.	53676
STEPHANIE EVANS	153.03	REIMBURSEMENT FOR	MUNICIPAL	53677
ROBERT COSTA	3455.00	INV# 19859 - PROF SERV	ENGINEERING	53678
D & E UNIFORM	359.70	11024	FIRE OE	53679
DRAGER INC.	422.52	5950623371	DRUNK DRIVE	53680
ROBERT COSTA	3852.50	INV# 19862 - PROF SERV	ENGINEERING	53681
DATA NETWORK	1080.00	49471,72,73,74,75,76	PUBLIC	53682
DATA NETWORK	540.00	49477,78,79 JAN - MAR	PUBLIC	53683
JOSEPH	26500.00	98442 MAY 2019 GARB &	GARBAGE &	53684
NJMMA	250.00	NJMMA CONFERENCE	GEN.	53685

Total Bill List:

474223.53

BOROUGH OF RIVER EDGE

Bill list

CAPITAL ACCOUNT - MAY 28, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE HON CO.	604.92	465822	PURCH OF	3215
FRANK A. MACCHIONE	143500.00	PAYMENT #1 2018 CDBG	RD RESURF	3216
FRANK A. MACCHIONE	10260.76	PAYMENT #1 2018 CDBG	RD RESURF	3217
FRANK A. MACCHIONE	3137.97	PAYMENT #2 FINAL 2018	RD RESURF	3218
JO-MED CONTRACTING	42410.66	PAYMENT #2 2017	STORM &	3219
JO-MED CONTRACTING	5099.12	PAYMENT #3 FINAL 2017	STORM &	3220
ROBERT COSTA	1105.00	INV# 19887 PROF SERV	STORM &	3221
ROBERT COSTA	2275.00	INV# 19888 PROF SERV	KNDR RD	3222
ROBERT COSTA	260.00	INV# 19889 PROF SERV	RD RESUR	3223
Total Bill List:	208653.43			

**Borough of River Edge
Miscellaneous Accounts
Bill List 5/28/19**

<u>Check #</u>	<u>Vendor</u>	<u>For/Invoice</u>	<u>Amount</u>
<u>Recreation Account</u>			
5360	BEST RACING SYSTEMS	INV#1913, COMP. REG.& REPORT. R.E. RUN 2019	\$ 1,131.20
5361	BOROUGH OF R. E.,TRUST OTHER ACCOUNT	COMMUNITY PASS/ELECTRONIC RECEIPT FEES,APRIL 2019 FEES,TENNIS/CAMP-REC-DED	\$ 110.27
Recreation Account Total:			\$ 1,241.47
 <u>Animal Welfare Account</u>			
Animal Welfare Account Total:			\$ -
 <u>Self Insurance Account</u>			
Self Insurance Account Total:			\$ -
 <u>Trust Other Account</u>			
2408	GARDEN ARTS FOR KIDS	INV DTD 4/18/19,2-CLASSES FOR EARTH DAY PLANTERS.SPECIAL EVENTS	\$ 400.00
Trust Other Account Total:			\$ 400.00
 <u>Open Space Account</u>			
1624	SHADE TREES NURSERY, INC	INV#18160, TREES, SHADE TREE-17-106-MOE	\$ 478.50
1625	KEEHN POWER PRODUCT, INC	INV#15698, POWER WASHER REPLACEMENT, 18-77 - MOE - DPW	\$ 1,837.00
1626	KEEHN POWER PRODUCT, INC	INV#15699,15710,TORO 2 PARTS, 18-77 - MOE - DPW	\$ 2,514.77
1627	PARTAC PEAT CORPORATION	INV#2019-38098, PRO'S CHOICE SELECT, REC - 18-75 - MOE	\$ 2,897.00
1628	PARAMOUNT INC	INV#20190250,251,MEMORIAL & KBG FIELD START-UP SPRINKLER,REC-18-75-MOE	\$ 1,330.00
1629	TRUGREEN	INV#98848629,98842276,MEMORIAL & KBG FIELD SERV.,REC-18-75-MOE	\$ 598.00
Open Space Account Total:			\$ 9,655.27
 <u>Trust Other Developers Account</u>			
1982	BURGIS ASSOCIATES INC	INV# 35499,BERGEN COUNTY HISTORIC SOCIETY, B:1303/2 & B:1304/2	\$ 585.00
1983	ROBERT COSTA, COSTA ENGINEERING CORP	INV# 19890, NEW BRIDGE LANDING APARTMENTS, B:1302 L:3	\$ 195.00
T.O. Developers Account Total:			\$ 780.00

BOROUGH OF RIVER EDGE
RESOLUTION #19-214

Resolution to Go Into Closed Session and Exclude Public

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

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

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

1. That the public shall be excluded from the May 28, 2019 regular meeting and discussion of the hereinafter specified subject matter:

Closed Session Docket #	Item Title or Description	Statutory Reference
19-5/28-2	Fire Department – Procedure Report	N.J.S.A. 10:4-12(6)
19-5/28-3	Contract Negotiation – Robert Costa	N.J.S.A. 10:4-12(7)
19-5/28-4	New Bridge Landing Apartments Contract Negotiations – 250 Johnson Ave., Hackensack Sewer Agreement	N.J.S.A. 10:4-12(7)

2. Formal action may/may not be taken by the Borough of River Edge’s Mayor and Council at this meeting.

May 28, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Borough Council of the Borough of River Edge, held on this 28th, day of May, 2019.

 Stephanie Evans, Borough Clerk

Council memo

Thu 5/23/2019 2:10 PM

To: Dario Chinigo <DChinigo@riveredgenj.org>; Edward J. Mignone <EMignone@riveredgenj.org>; Ellen Busteed <EBusteed@riveredgenj.org>; Joseph Gautier <JGautier@riveredgenj.org>; Mary Davis <MDavis@riveredgenj.org>; Michelle Kaufman <MKaufman@riveredgenj.org>; Thomas Papaleo <TPapaleo@riveredgenj.org>;

Cc: Judy O'Connell <joconnell@riveredgenj.org>; Stephanie Evans <SEvans@riveredgenj.org>; Tom Sarlo <tom@sarlolaw.com>;

Mayor and Council –

1) A question was raised regarding the variance between the tax increase of \$119 vs \$121. Please find attached a worksheet provided by the CFO that explains the difference.

2) The following question was raised with regard to the municipal budget “How much of the appropriation cap and banks did we use in this year budget” (See Attached spread sheet)

- Total Appropriation for 2018 were \$ 15,901,550.00
- Exception \$ 4,615,468.00
- Amount in which Cap is applied now becomes \$ 11,681,094.97
- Council passes a COAL ordinance of 3.5% which equals \$ 395,012.87
- We added in New Construction \$ 83,069.59
- This brings the new total in which you are allowed to
to increase your budget to \$ 11,764,164.46
- Total Appropriations as Amended are \$ 11,984,661.01
- The Balance between the two is \$ 220,464.53
- In order to make up the difference, \$220,464.53 of the \$326,212.01 was used from the 2017 Bank
- The balance of the 2017 bank is \$105,747.48 (This expires in 2019)

A look ahead to the 2020 Budget

If the council passes a COLA ordinance again, you will have roughly \$395,00 plus the bank from 2018 in the amount of \$230,000 or in the total be able to raise if you choose, \$625,000.00. Again these are rough numbers.

It should be noted that the original budget vs the amend budget only affected the bank roughly \$1,000.00

3) Storage Shed – A question was raised that if the Scouts purchased a shed, would it be possible to find a location on Municipal Property. Please find attached two proposed locations off Third Avenue near Memorial Park which may be suitable. If council would like to move forward with this, you may want to get the Recreation Commission’s opinion on this topic. I will for guidance at the next meeting.

4) Cherry Hill- A question was posed to see if there is anything that we can do about the drainage issue associated with Cherry Hills Field. The issue with this field stems from the entire field draining towards home base. Once the water reaches home bases it has nowhere to go because there are boards behind the back stop that prevent it from flowing through. If you want to resolve the problem, drainage would need to be installed in the infield between the grass and the clay as well as behind home base and then connect into the stormwater system. Attached is quote that would help but I do not necessarily believe that this is all that would need to be

done. In the short term, we could do the same thing that we did at Roosevelt School. I look to council for guidance on this topic.

5) BOE Field Discussion – The Borough Administrator and School Boards Administrator will be getting together next week to start the discuss as prescribes by the council.

6) Open Space Grant Application: Attached in this email as well as in your Packet is a copy of the open space grant application. As you will recall your team put together several options on how to address parody between the boys and girls program. This application reflects the direction that we received from the council. We broke down all of the needs of the facility at KGB into three different applications. We repurposed the 2018 grant to take care of the site amenities. The 2019 application that you will be voting on Tuesday will address drainage, revamping the outfield and infields, fence work and converting the 90ft into a skin infield. In 2020, should you choose to move forward with this project, will address the parking lot, asphalt areas and score boards. Just a reminder, the county was gracious to give the Borough a time extension on the 2019 application. It is important that council act on the 2109 application at Tuesday meeting.

7) Memorial Day Celebration – As a reminder please see the attached information pertaining to the Memorial Day Ceremony. We have made arrangements with the River Edge Board of Education incase of rain for the Ceremony to be held at Roosevelt School. I received confirmation from the Fire Chief that the 10:00am ceremony is still on.

8) Library "Supplemental" I had previously sent to you an update regarding the Library. Since there seems to be several questions as it relates to previous ordinances that were canceled or re-appropriated, I have attached the relevant documentation associated with the funds that are available to move forward with projects for the library as listed in the bond ordinance 18-10 should you choose to. I will be looking for direction at the council meeting as to how you would like to proceed.

Look forward to seeing everyone at Alan's event tonight. If you do not plan on attending enjoy the weekend.

Should you have any questions please contact me directly so not to violate the open public meetings act. Please do not hit reply all.

Ray

Fw: Memorial Day Ceremony

Judy O'Connell

Wed 5/22/2019 8:43 AM

To:Raymond Poerio <RPoerio@riveredgenj.org>;

From: Judy O'Connell

Sent: Thursday, May 16, 2019 9:21 AM

To: tpapaleo@riveredgenj.org; dchinigo@riveredgenj.org; ebusteed@riveredgenj.org; mdavis@riveredgenj.org; emignone@riveredgenj.org; tom@sarlolaw.com; Joseph Gautier; mkaufman@riveredgenj.org

Subject: Memorial Day Ceremony

I just spoke with Ray Stitz. He said that the VFW and American Legion members will be having a short ceremony on Memorial Day, 11 a.m at Memorial Park in front of the statue. I told him that I would let you know and put it on the message board and website.



Image capture: Aug 2012 © 2019 Google

River Edge, New Jersey

Google

Street View - Aug 2012



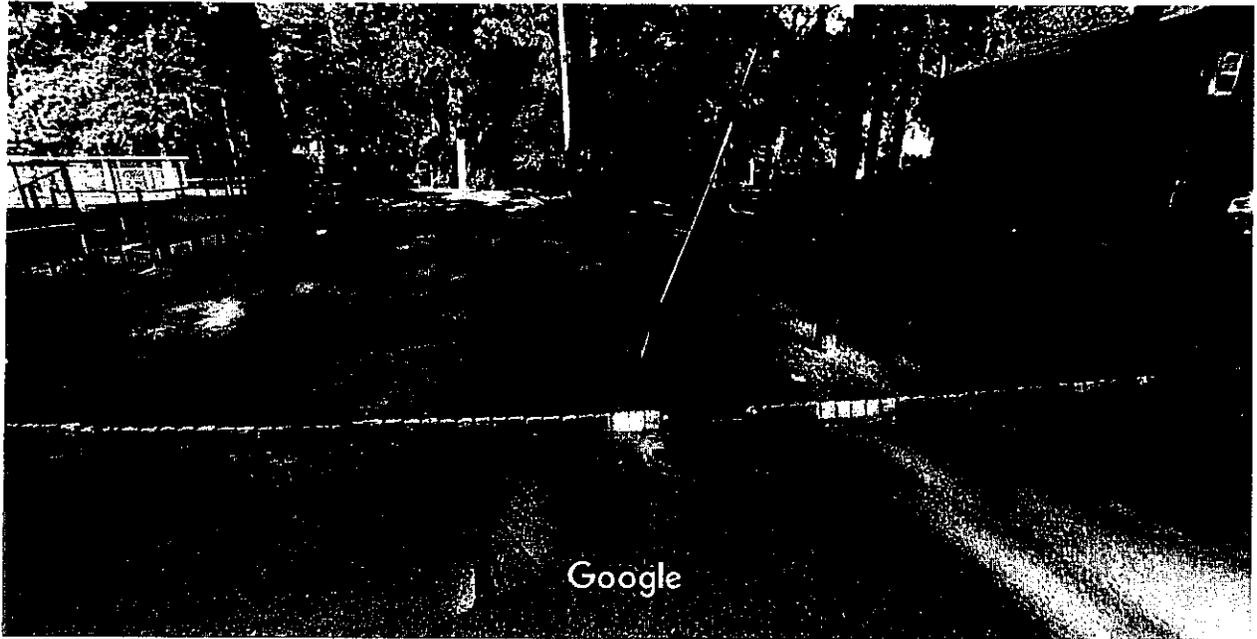


Image capture: Aug 2012 © 2019 Google

River Edge, New Jersey

Google

Street View - Aug 2012



\$ 102,403.00 - OVERVIEW SNO #

+ 3,261.00 - INTEREST ON INVESTMENTS REVISED
+ .48 - "FROM" & "TO" NUMBERS

+ 10,750.00 - GROUP INSURANCE PLAN FROM #
CHANGE FROM 901,000 - TO 899,250 -

< 300.00 > - REDUCE FOR PRIOR YEAR BILL

+ 764.00 - ADDITIONAL CAPITAL IMPROVEMENT
FUND FOR OE - (SEC. 2-20) FOR
TECH/CROSSWALK/SWAT/COMPOST

+ 4,805.00 - DIFFERENCES IN CHANGE FOR
COUNTY SNOW 1965 & 6765 -

\$ 121,683.48

\$ 16,656,945.10 - BUDGET TO WITH AMENDMENTS
\$ 16,535,306.62 - " FROM WITHOUT "

\$ 121,638.48 DIFFERENCE

EXPLANATORY STATEMENT (Continued)

BUDGET MESSAGE

COMPUTATION FOR "CAPS" CALCULATIONS

Total General Appropriations for 2018		\$	<u>15,801,550.00</u>
"CAP" Base Adjustments:			
Subtotal		\$	15,901,550.00
<u>Less Exceptions:</u>			
Total Other Operations	\$	2,166,823.00	
Total Inter-local Service Agreement	\$	5,880.00	
Total Capital Improvement-Excluded from "CAPS"	\$	112,451.00	
Total Municipal Debt Services-Excluded from "CAPS"	\$	1,551,000.00	
Total Public and Private Programs	\$	17,151.00	
Total Deferred Charges	\$	223,167.00	
Reserve for-Uncollected Taxes	\$	548,896.00	
Total Exceptions		\$	<u>4,615,468.00</u>
Amount on which "CAP" is applied		\$	11,286,082.00
3.5% "CAP" Increase		\$	<u>395,012.87</u>
Allowable Operating Appropriations before Additional Exceptions per N.J.S.A. 40A:4-45.3		\$	11,681,094.87
Add Modifications:			
New Construction		\$	<u>83,069.59</u>
Total Appropriations for Municipal Purposes Within 3.5% "CAP" Plus Modifications		\$	11,764,164.46
2017 "CAP" Bank		\$	328,212.01
2018 "CAP" Bank		\$	230,099.06
Total Allowable 2019 Appropriation		\$	12,320,475.53
Actual Total 2019 General Appropriations "Within CAPS" (sheet 19 H-1)		\$	11,983,672.00

As Amended.

11,984,661.01

**The Athletic Field Division
Tri-County Property Maintenance**

22 Aspen Way, Oakland, NJ 07436
c - (201) 410-5897 * o - (201) 251-8509 * f - (201) 251-8510

Estimate

Date	Estimate #
4/11/2019	445

Name / Address
River Edge Recreation 705 Kinderkamack Road River Edge, New Jersey 07661

Description	Total
<p>Site: Cherry Hill School Field</p> <p>Description of work:</p> <ol style="list-style-type: none"> Sod cut 1-2 passes behind the backstop fence and behind both dugout fences in order to lower the grade approximately 3-4". Remove the 2 x 6 that is attached to the back side of the backstop. Raise home plate so that it is at the correct grade. It is currently 1-2" lower than it should be. Lower the clay area up against the backstop to ensure proper drainage off of the field. The field is severely sloped from center and right field hill towards home plate and the area behind home plate holds the water on the field of play. Excavate out all the grass and high areas behind both dugout benches and dispose of material off site (each dugout is approximately 48' x 8'). Install approximately 20 tons of 3/16" red warning track to the dugout areas (10 tons per dugout) pitching the warning track so that water will drain to the back side of the benches and away from the field and no longer puddle inside where the player benches are. Supply and install no more than 3 yards of screened top soil to entry way gate areas of the dugouts to raise the worn areas up to proper grade in order to hold the warning track in the dugouts so there is no wash out. Seed the newly topsoiled areas. Install approximately 15 tons of town supplied clay to field. Install 20 bags of Pro's Choice Rapid Dry clay amendment into newly installed clay. Box grade infield clay according to existing topography using a laser guided box grader where possible. <p>All sprinkler heads to be marked prior to start of job Price valid through 2019 calendar year Please send PO to properly schedule work</p>	5,750.00
We look forward to working with you.	Total \$5,750.00

Quote

Molina Renovation, LLC.
267 Valley Road
River Edge, NJ. 07661

Date: 03/09/2018
Quote No.: [Draft]

201.450.2589

Bill To:
River Edge Little League
River Edge Little League
C/O
MikeVolmar

Hrs	Description	Unit Price	Total
1	Install new landscape drainage system in dugout areas to abate standing water and drain towards landscape pit. Install french drain boxes, labor and materials for work to be performed at Cherry Hill School, 410 Bogert Road River Edge NJ 07661	\$8,000.00	\$8,000.00

Total \$8,000.00

This is a quote only, we reserve the right to cancel and retract bid at any time.

Please contact us for more information about payment options.

Thank you for your business.



JOSEPH S. PICCA
LLC
MASON CONTRACTOR
201-967-9295

555 Bogert Road • River Edge, NJ 07661

NJ State Lic.# 13VH00258800

Steps • Retaining Walls • Sidewalks • Stucco • Driveways • Drainage • Brickwork

Family Trade Since 1955

Fully Insured

Customer's Name:	Cherry Hill Field	Date:	3/26/18
Address:	River Edge Little League		
Telephone:	Bogert Rd.		

Att: Mr John Euancho 4915630

ESTIMATE

Qty	Description
	Construct underground French drain system for (2) dog out areas. Approx 148 ft. pipe.
	Instal 3" PVC pipe + fitting perf. units under grade level with 3/8 pea gravel back fill + landscape fabric around entire pipe area.
	diverting all water to shrub bed area, as requested.
	Level + grade remaining soil on property.
	\$5150.00

1/3 Deposit Required - Balance upon completion of project

Customer's Signature/Date: _____

**The Athletic Field Division
Tri-County Property Maintenance**

112 Hopper Ave, Waldwick, NJ 07463
c - (201) 410-5897 * o - (201) 251-8509 * f - (201) 251-8510

Estimate

Date	Estimate #
1/21/2018	253

Name / Address
River Edge Little League PO BOX 145 River Edge, New Jersey 07661 Attn: Rob Berninger

Description	Total
<p>Site: Cherry Hill School Field</p> <p>Description of work:</p> <ol style="list-style-type: none"> 1. Excavate approximately 3" out of both dugouts on the 3rd base side of the field. All spoils to be trucked away and disposed of off site by Tri-County Property Maintenance. If the town DPW allows us to dump this material at their yard I will subtract \$250 from the price. 2. Dig a trench for a "french drain" from the beginning of the dugout closest to home plate all the way to the end of the farthest dugout (approximately 80"). and tie it into the catch basin on that side of the field. 3. French drain will consist of: Install filter fabric in french drain, supply and install approximately 2-3" of 3/4 clean stone as a base for the drain. Then we will install 4" prefabricated french drainage pipe the entire length of both dugouts. After the drainage pipe is installed we will fill in the rest of the trench with 3/4" clean stone to the top of the trench. 4. Once french drain is completed we wail top off the entire dugout area with 3" of 3/16 red warning track. Once installed we will hydraulically tamp the area and give it a final groom. <p>This price is based on doing this job and Webb Ave dugout job at the same time because I would be able to split the truckload of warning track needed between the two fields. If this job is done by itself I will get charged an extra \$230 for trucking only half a load so the price would be \$.</p> <p>*Please send PO or 50% deposit to properly schedule work</p>	9,885.00
We look forward to working with you.	Total \$9,885.00