



## Borough of River Edge

Mayor and Council  
Agenda August 12, 2019

### Regular Meeting

Borough Hall  
705 Kinderkamack Road

Immediately Following  
Work Session Meeting

- 
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 21<sup>st</sup> 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. Minutes
    - a. Approval of the minutes of the Work Session Meeting of July 8, 2019
    - b. Approval of the minutes of the Regular Meeting of July 8, 2019
  6. Proclamations & Awards –
    - a. Proclamation Declaring August 21<sup>st</sup> as National Senior Citizen's Day
  7. Public Comments on any item on this agenda –
  8. Appointments & Personnel Changes –
    - a. Approve the resignation of William Fitzpatrick, Laborer in the Department of Public Works effective July 26, 2019.
    - b. Approve the salary increase of Lisa Hessman, Administrative Assistant in the Department of Public Works from an annual salary of \$56,766.00 to \$57,246.00 due to an increase in longevity from \$960.00 to \$1,440.00 effective August 28, 2019.
    - c. Approve the salary increase of Patrick Diamond, Patrol Officer from an annual salary of \$81,255.00 to Patrol Officer 13<sup>th</sup> grade - \$89,661.00, effective July 23, 2019.
    - d. Approve the satisfactory completion of the six-month probationary period and salary increase of Alana Szober, part-time Deputy Court Administrator from an hourly probationary rate of \$16.00 to a Step I hourly rate of \$20.35, effective August 14, 2019.
    - e. Approve the salary increase of Peter Stitz, Mechanic in the Department of Public Works from an annual Mechanic I, Step II salary of \$77,207.00 to Mechanic I, Step III - \$77,783.00 effective September 5, 2019.

9. Monthly Reports –

- a. Fire Prevention – April 1 – June 30, 2019
- b. Historic Commission – June 2019
- c. Tax Collector – June 2019
- d. Land Use Board – May 2019
- e. Environmental Commission – July 2019
- f. CFO-Revenue Report – 8/6/19

10. First Reading & Public Hearing Ordinances –

- a. Ordinance #19-19 An Ordinance Appropriating \$25,000.00 from the General Capital Fund Balance for the Purchase of Equipment, Improvement of Borough Buildings and Grounds

*(Description: Repairs & improvements to public buildings and grounds and repairs to the elevator in the Public Safety Building)*

11. First Reading & Public Hearing Ordinances –

- a. Ordinance #19-20 Ordinance of the Borough of River Edge, County of Bergen and State of New Jersey Amending and Supplementing Chapter 400 “Vehicles and Traffic” Article II “Parking, Standing and Stopping”

*(Description: Amend ordinance to allow angle parking on Bogert Road between Howland & Reservoir)*

12. RESOLUTIONS - By Consent

- a. **#19-266** 159 Amend 2019 Budget
- b. **#19-267** Resolution to Refund Planning Board Escrow Money to LaToscana Pizzeria for the Property Located at 637 Kinderkamack Road, River Edge, New Jersey, Block 614, Lot 8.02
- c. **#19-268** Resolution to Refund Planning Board Escrow Money to the River Edge Diner for the Property Located at 516 Kinderkamack Road, River Edge, New Jersey, Block 804, Lot 8.04
- d. **#19-269** Resolution to Refund Planning Board Escrow to Feiler Realty LLC for the Property Located at 1060 Main Street, River Edge, New Jersey, Block 1406, Lot 1.03
- e. **#19-270** Resolution to Refund Planning Board Escrow Money to Northern New Jersey Eyelids, LLC for the Property Located at 63 Grand Avenue, River Edge, Block 1406, Lot 7
- f. **#19-271** Resolution Authorizing the Purchase of One (1) Sewer Jet & Vac Unit Through Sourcewell (Formally NJPA)
- g. **#19-272** Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Berkeley Road
- h. **#19-273** Amend Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Professional Services as Special Counsel for a Personnel Matter
- i. **#19-274** Resolution of Certification of the Annual Audit
- j. **#19-275** Resolution to Approve the Corrective Action Plan for the Fiscal Year 2018 Audit Report for the Borough of River Edge
- k. **#19-276** Purchase of Radios for the Fire Department Through State Contract

- l. **#19-277** Purchase of Turnout Gear for the Fire Department Through State Contract
- m. **#19-278** Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Center Avenue
- n. **#19-279** Cancel Unexpended and Dedicated Balances
- o. **#19-280** Authorize Refund from Recreation Dedicated Account
- p. **#19-281** Authorize Mayor to Sign Lease with Temple Avodat Shalom for Rental of Premises Located at 385 Howland Avenue, River Edge, New Jersey for the Recreational Needs of the Senior Citizens of River Edge
- q. **#19-282** Resolution to Refund Planning Board Escrow Money to McDonalds for the Property Located at 1118 Main Street, River Edge, New Jersey, Block 1408, Lots 1, 2 & 3
- r. **#19-283** Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Bogert Road
- s. **#19-284** Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Seventh Avenue
- t. **#19-285** Authorize Cancellation of Accounts Payable
- u. **#19-286** Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on The Fenway
- v. **#19-287** Purchase of Solargard Metal Roof for the Department of Public Works Through the Educational Services Communication of New Jersey Cooperative Pricing System
- w. **#19-288** Authorize the Tax Collector to Refund 2015, 2016, 2017 & 2018 Taxes Due to a NJ Tax Court Judgment
- x. **#19-289** Approval to Waive a Portion of the Police Outside Duty Rate for Bergen County Historical Society
- y. **#19-290** Purchase of Mobile Radios for the Fire Department Through State Contract
- z. **#19-291** Resolution Authorizing Advanced Travel Expenses for the Fire Department
- aa. **#19-292** Authorize a Person-to-Person Liquor License Transfer

13. **#19-293** Payment of Bills

14. Public Comments

15. Council Comments

16. Adjournment