

M I N U T E S
Regular Meeting of the Mayor and Council
Monday, September 19, 2016
8:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Mignone called the meeting to order at 7:57 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

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

SUNSHINE STATEMENT -

Mayor Mignone read the statement under the Sunshine Law as follows: "Adequate Notice of this meeting has been made by sending notice on December 18, 2015 to THE RECORD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall and filing a Notice of the same with the Municipal Clerk".

ROLL CALL - Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis, Councilman Papaleo and Mayor Mignone were present; Councilwoman Murphy was absent.

APPROVAL OF MINUTES -

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the minutes of the Mayor and Council work session and regular meeting of September 6, 2016.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

PROCLAMATIONS & AWARDS -

The Mayor introduced John Hogan, our County Clerk who has been traveling around the County presenting historic reproductions to municipalities. The County has been able to find old historical documents relevant to various Bergen County municipalities and he is here tonight to share some of River Edge's history.

County Clerk, John S. Hogan presented a poster containing reproductions of historic documents and explained some of the initiatives of his office. One initiative is to set up temporary satellite offices where they would come out and set up in local communities, set up for three days and offer the services of his office to the community. He said that most people relate to their town hall rather than county government. Some of the services that they would offer are passports, business trade names, notary public, photo cards free of charge for senior citizens, voter registration forms, vote by mail and election information. He explained that it has been well received by 25 communities so far and encouraged the Mayor and Council to take advantage of this service. Mr. Hogan also stated that he has performed over 500 weddings and one thing that he encourages the newly married couples to do is register to vote. He said that his office has put together a pamphlet which answers every election question as well as a short video that can be viewed on the website explaining why you should register to vote. He began his presentation of the historic documents and explained that the County Clerk has kept records of all property, elections, etc. in Bergen County even before George Washington's time. He explained the process that he and his employees went through in putting these historic documents together. Not only did they make sure they preserved the original documents correctly but they felt that they wanted to share these documents with the communities. He explained the different documents in the collage which he is presenting to the Mayor and Council.

Mayor Mignone read the Proclamation Recognizing the REGAL 3rd & 4th Grade Level Team for Winning the Championship Game of the Bergen County Girl's Summer Softball League as follows:

PROCLAMATION

WHEREAS, the River Edge Girl's Athletic League (REGAL) participated in the Bergen County Girls Summer Softball League, which is run by the Midland Park Little League; and

WHEREAS, this year there were River Edge teams that played at all levels of competition; and

WHEREAS, over 90 girls participated in the program, 13 of whom played on the winning team; and

WHEREAS, on Thursday, July 28, 2016 the Regal Hawks 3rd & 4th Grade Travel Softball Team played in the league's County Championship against Washington Township in Midland Park; and

WHEREAS, the girls who made up the Regal 3rd & 4th Grade Travel Softball Hawks Team were: Abigail Bartelloni, Kjera Caslin, Leandra Gilmartin, Erin Hoogstrate, Shea Kepple, Kayla McCrimlisk, Hannah Murray, Olivia Palladino, Riley Scagliotti, Christa Shoolis, Chayse Van Wetering, Melissa Yee and Kasey Ziegler; and

WHEREAS, on July 28th the REGAL 3rd & 4th Grade Travel Softball Hawks defeated Washington Township for a 10 - 2 victory to win the championship.

NOW, THEREFORE, BE IT RESOLVED, that I, Edward J. Mignone, Mayor of the Borough of River Edge and on behalf of the Council do recognize, proclaim and honor the REGAL Hawks 3rd & 4th Grade Travel Softball Team and their coaches: Walter Zeigler, Al Bartelloni, Jim McCrimlisk and John Scagliotti for their championship victory over Washington Township in the Bergen County Girls Summer Softball League.

Mayor Edward J. Mignone

Dated: September 19, 2016

Mayor Mignone congratulated the team of their coaches asked Councilman Bartelloni to hand out the certificates of recognition to all of the team members.

OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA -

Motion by Councilwoman Davis, seconded by Councilman Bartelloni to open public comments on any issue on the agenda.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteed, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA -

There being no comments by the public, motion by Councilman Bartelloni, seconded by Councilwoman Davis to close public comments on any issue on the agenda.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteed, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

Stephanie Evans, Borough Clerk read the title of Ordinance #1872 as follows:

Ordinance #1872 - AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'POLICE DEPARTMENT' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

Description: Amend the Table or Organization by increasing the number of Patrol Officers from 16 to 17.

Ordinance #1872 was introduced by Councilwoman Murphy, seconded by Councilman Bartelloni at the September 6, 2016 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1872

AN ORDINANCE AMENDING AN ORDINANCE ENTITLED 'POLICE DEPARTMENT' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, that Chapter 71 Section 1 Subsection B. 1. entitled "Police Department" of the Ordinances of the Borough of River Edge, is hereby amended and that those portions of the aforesaid set forth below are hereby amended as follows and that those portions of the Ordinance not set forth below shall remain unchanged:

71-1 Establishment; composition; Table of Organization

B. Table of Organization.

(1) Table.

<u>Rank/Position</u>	<u>Number</u>
Police Chief	1
Police Captains	1
Police Lieutenants	2
Police Sergeants	5
Police Officers	17

REPEALER

All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SEVERABILITY

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

EFFECTIVE DATE

This ordinance shall take effect upon passage and publication as provided by law.

Edward Mignone, Mayor

Stephanie Evans, Borough Clerk

Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE - Ordinance #1872

Motion by Councilman Bartelloni, seconded by Councilwoman Davis to open public hearing on Ordinance #1872.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteed, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

CLOSE PUBLIC HEARING ON THE ORDINANCE - Ordinance #1872

There being no comments by the public, motion by Councilman Bartelloni, seconded by Councilwoman Davis to close public hearing on Ordinance #1872.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteed, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

ADOPTION - Ordinance #1872

Motion by Councilman Bartelloni, seconded by Councilwoman Davis to adopt Ordinance #1872.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilman Acquafredda, seconded by Councilwoman Davis to approve the hire of Joseph Maddolin as a Patrol Officer in the Police Department at an annual 1st year probationary salary of \$37,889.00 with a two-year probationary period, effective September 20, 2016.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

Mayor Mignone administered the Oath of Office to Joseph Maddolin. Mayor Mignone congratulated and welcomed Joseph and told him that they are very proud to have him and look forward to his long and safe career with us.

Motion by Councilwoman Busted, seconded by Councilman Papaleo to approve the salary increase of Colette Murray, Circulation Library Assistant from an hourly probationary rate of \$11.00 to \$15.00 effective September 6, 2016.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

Motion by Councilman Papaleo, seconded by Councilwoman Davis to approve the hire of Robert W. Zick, Jr., as a temporary part-time Laborer in the Department of Public Works at an hourly rate of \$14.00, not to exceed 29 hours per week, effective September 20, 2016.

ROLL CALL VOTE: Councilman Acquafredda, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilman Bartelloni abstained and Councilwoman Murphy was absent.

Motion by Councilman Acquafredda, seconded by Councilwoman Davis to approve the separation of Robert Polizzano, part-time Police Dispatcher, effective September 23, 2016.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

CORRESPONDENCE -

Report	-	Richard A. Mehrman - 9/6/16 Re: Structural Condition Report - Fire Co. #1
Notice	-	River Edge Board of Ed - 9/6/16 Re: Meeting Notice - 9/7/16
Letter	-	County of Bergen - 9/6/16 Re: Midland/Kinderkamack Traffic Traffic Signal Operation
Letter	-	County of Bergen - 9/9/16 Re: Adoption of Ordinances #16-18 & #16-19
Letter	-	Richard Mehrman, P.E. - 9/12/16 Re: Final Structural Condition Report, Fire Co. #1
Letter	-	BCUA - 9/12/16 Re: 2016 Environmental Awareness Challenge Grant Awarded to Cherry Hill School
Report	-	River Edge Swim Club - 9/13/16 Re: Financial Statement for the Year Ended October 31, 2015
Report	-	Alan P. Negreann, Admin/CFO - 9/15/16 Re: Damage to Public Property

Letter - Shop Rite, New Milford - 9/15/16
Re: "Help Bag Hunger" Event

MONTHLY REPORTS -

Library Board - September 2016

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING -

Stephanie Evans, Borough Clerk read the title of Ordinance #1871 as follows:

Ordinance #1871 - AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF RIVER EDGE CHAPTER 168 - "CHECKS DISHONORED"

Description: The Borough reserves the right to accept only cash, certified check or money order when a check has been returned twice from a financial institution.

Ordinance #1871 was introduced by Councilwoman Murphy, seconded by Councilwoman Davis at the September 6, 2016 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1871

AN ORDINANCE AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF RIVER EDGE CHAPTER 168 - "CHECKS DISHONORED"

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, State of New Jersey as follows:

SECTION I:

Chapter 168 of the Code of the Borough of River Edge is hereby amended and supplemented by the addition and changes thereto of the following which shall be added or changed to the list of fees and charges on file with the Borough Clerk.

Section 168-2. - Procedure

Add Second Paragraph:

Where a check presented to the Borough for a payment of real estate taxes or any other fee is returned from the financial institution which it is drawn, and a second re-deposit has occurred, the Borough reserves the right to accept only guaranteed funds; cash, certified check or money order.

SECTION II:

All ordinances inconsistent with the provision of this ordinance are hereby repealed as to such inconsistencies only.

SECTION III:

If any provision of this ordinance are found to be invalid, for any reason, by the final judgment of a court of competent jurisdiction, the invalidity of such portions shall not effect the remaining provisions of this ordinance, which shall be severable therefrom.

SECTION IV:

This ordinance shall take effect immediately upon final passage and publication as required by law.

ATTEST:

Mayor Edward J. Mignone

Stephanie Evans, Borough Clerk

OPEN PUBLIC HEARING ON THE ORDINANCE - Ordinance #1871

Motion by Councilman Bartelloni, seconded by Councilwoman Davis

to open public hearing on Ordinance #1871.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

CLOSE PUBLIC HEARING ON THE ORDINANCE - Ordinance #1871

There being no comments by the public, motion by Councilman Bartelloni, seconded by Councilwoman Davis to close public hearing on Ordinance #1871.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

ADOPTION - Ordinance #1871

Motion by Councilman Acquafredda, seconded by Councilman Papaleo to adopt Ordinance #1871.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

RESOLUTIONS - By Consent

Motion by Councilwoman Davis, seconded by Councilwoman Busted to approve resolution #16-342 through #16-350 and #16-352 and #16-353.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

#16-342 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 October 3, 2016 Special 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>
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To be determined by reference to the Borough Clerk's Agenda for the above meeting.

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

3. This resolution shall take effect immediately.

September 19, 2016

#16-343 Authorize Refund of Garage Sale Permit

WHEREAS, garage sale permit #16-71 was issued on August 17, 2016; and

WHEREAS, a fee of \$10.00 was collected; and

WHEREAS, the resident was unable to have the sale and requested a refund.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is hereby authorized to issue a refund in the amount of \$10.00 to:

<u>Name/Address</u>	<u>Amount</u>
Eugene Getter 880 Fifth Avenue River Edge, NJ 07661	\$10.00

September 19, 2016

~~#16-344 Amend Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey, 07436 for Professional Services as Labor Attorney for the Borough~~

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

WHEREAS, the Borough of River Edge has previously awarded a contract to Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 69 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 on January 1, 2016 via resolution #16-03 in the amount of \$3,000.00; amended on May 2, 2016 via resolution #16-193 in the amount of \$3,000.00 and amended on July 11, 2016 via resolution #16-262 in the amount of \$4,000.00; and

WHEREAS, additional funding is required for legal services; and

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

WHEREAS, Matthew Giacobbe, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Matthew Giacobbe, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of River Edge Governing Body in the previous one year, and that the contract will prohibit Matthew Giacobbe, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on September 19, 2016; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-168 of the Current Fund in an amount not to exceed \$5,000.00.

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

1. The Mayor and Clerk are hereby authorized to execute an amended agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, New Jersey 07436 in the amount not to exceed \$5,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

September 19, 2016

~~#16-345 Amend Agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 1 University Plaza, Suite 117, Hackensack, New Jersey 07601 for Professional Services as Special Counsel for COAH~~

WHEREAS, there exists a need for Special Counsel for legal

services related to COAH; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Anthony Suarez, Esq. Werner, Suarez, Moran, 1 University Plaza, Suite 117, Hackensack, New Jersey 07601 on August 3, 2015 via resolution #15-288 in the amount of \$2,500.00; amended on October 5, 2015 via resolution #15-366 in the amount of \$3,000.00; amended on January 19, 2016 via resolution #16-59 in the amount of \$5,000.00 and amended on July 11, 2016 via resolution #16-283 in the amount of \$2,500.00; and

WHEREAS, additional funding is required for legal services; and

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

~~WHEREAS, Anthony Suarez, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Anthony Suarez, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of River Edge Governing Body in the previous one year, and that the contract will prohibit Anthony Suarez, Esq. from making any reportable contributions through the term of the contract; and~~

WHEREAS, the Mayor and Council have reviewed this matter at a work session on September 19, 2016; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-172 of the Current Fund in an amount not to exceed \$3,000.00.

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

1. The Mayor and Clerk are hereby authorized to execute an amended agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 1 University Plaza, Suite 117, Hackensack, New Jersey 07601 in the amount not to exceed \$3,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

September 19, 2016

#16-346 Rejection of Bid for Complete Solid Waste Collection Service

WHEREAS, the Mayor and Council of the Borough of River Edge received sealed bids on August 23, 2016 for Complete Solid Waste Collection Service; and

WHEREAS, the Clerk was authorized to go out for bid for Complete Solid Waste Collection Services via resolution #16-202, dated May 16, 2016; and

WHEREAS, one (1) bid was received from Sterling Carting, Inc., 99 Sterling Mine Road, Slootsburg, New York 10974 in the amount of \$2,203,500.00; and

WHEREAS, the Governing Body is rejecting the bid on the basis that the lowest bid substantially exceeds the cost estimates for the goods or services.

NOW, THEREFORE, BE IT RESOLVED that the bid is hereby rejected by the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to return all appropriate bid materials to the bidder.

September 19, 2016

#16-347 Award of Contract to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, NJ 07307 for Complete Solid Waste Collection Services from 1-4 Family Residences as Part of a Shared Service with New Milford, Option Year 3

WHEREAS, on August 26, 2014 bids were received by the Borough of New Milford for Complete Solid Waste Collection Service for New Milford and River Edge; and

WHEREAS, four (4) bids were received, the lowest from Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, New Jersey 07306 in the amount of \$3,500,000.00 for a five (5) year contract total representing Options 1,2,3; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on September 6, 2016; and

WHEREAS, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service for all years and during the first year of the contract it will be calculated at the following percentages: River Edge (44.5%), New Milford (55.5%) based upon the 2015 Table of Aggregates.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-26-3050-100 of the Current Fund in the amount not to exceed \$310,800.00 for the 1st year from October 16, 2014 to October 15, 2015; a pro-rata share of \$311,500.00 for the 2nd year from October 16, 2015 to October 15, 2016; a pro-rata share of \$311,500.00 for the 3rd year from October 16, 2016 to October 15, 2017; a pro-rata share of \$311,500.00 for the 4th year from October 16, 2017 to October 15, 2018 and a pro-rata share of \$311,500.00 for the 5th year from October 16, 2018 to October 15, 2019. 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.

NOW, THEREFORE, BE IT RESOLVED that the bid for a one year contract Option Year 3 for Complete Solid Waste Collection Service from 1-4 Family Residences is hereby awarded to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, New Jersey 07307 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

BE IT FURTHER RESOLVED, that this award of contract is subject to the Borough of New Milford making a similar award since they are the Lead Agency.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Joseph Smentkowski, Inc. and the Borough of New Milford.

September 19, 2016

#16-348 Authorize Tax Collector to Refund 2016 3rd Quarter Tax Overpayments

WHEREAS, the tax office has received duplicate and/or tax overpayments for the 3rd Quarter 2016 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>QUARTER</u>	<u>AMOUNT</u>
113/19	OKAWACHI 212 Woodland Avenue	3 rd	2,353.26
701/10	JAFFE 297 Concord Drive	3 rd	3,355.32
901/17	IM	3 rd	2,960.04

429 Elm Avenue

1103/63	IBRAHIM 85 Eastbrook Drive	2 nd	11.41
1106/25	BRODKA 312 Lexington Avenue	3 rd	4,561.33

Total: 13,241.36

Make check payable to:

CORE LOGIC TAX SERVICES
 Mail Code: DFW 1-3
 One Corelogic Drive
 Westlake, TX 76262
 Attn: Tax Refunds

September 19, 2016

#16-349 Grant Raffle License to St. Peter Academy

BE IT RESOLVED that the following license to conduct an Off Premise Cash Raffle to St. Peter Academy, 431 Fifth Avenue, River Edge, New Jersey 07661 License #677, I.D. 423-5-31194 to take place at St. Peter Academy, 431 Fifth Avenue, River Edge, New Jersey on April 27, 2017 at 8:00 p.m.

The Clerk reporting all in order.

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

September 19, 2016

#16-350 Authorize Tax Collector to Adjust 2016 Final Taxes Due To Preliminary Billing Differences

WHEREAS, the following taxpayers requested that the 2016 preliminary taxes be adjusted based on their successful 2015 County Board Judgments through Resolution #15-390 and the estimated billing through Resolution #16-289 based on their 2016 assessed value; and

WHEREAS, the tax duplicate does not reflect the adjusted 2016 preliminary taxes; and

WHEREAS, the final tax billing was based on the pre-adjusted preliminary tax amounts;

WHEREAS, an adjustment was made on August 31, 2016 to correct the final billing based on the 2016 assessed value on each property and the final tax rate of 3.286 before mailing the following tax bills.

NOW, THEREFORE, BE IT RESOLVED the Tax Collector increase the 4th Quarter 2016 taxes and ratify this action as of August 31, 2016 and adjust her records accordingly.

<u>Block/Lot</u>	<u>Name/Address</u>	<u>4th Quarter Billing as Per Duplicate</u>	<u>4th Quarter Corrected Billing</u>	<u>Adjustment</u>
108/1	GUO 209 Hillside Ave.	2,656.68	3,059.62	402.94
213/10	UEJIMA 844 Park Ave.	(1,689.77)	1,644.65	3,334.42
501/39.02	CILIA 685 Fifth Ave.	4,018.04	4,501.40	483.36

Total Tax Adjustment: 4,220.72

September 19, 2016

Councilwoman Busted read resolution #16-351 into the record.

Motion by Councilwoman Busteed, seconded by Councilwoman Davis to approve resolution #16-351.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteed, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

#16-351 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	\$474,885.81
CAPITAL ACCOUNT	\$140,305.42
RECREATION ACCOUNT	\$ 2,159.07
ANIMAL WELFARE ACCOUNT	\$ 16.80
SELF INSURANCE ACCOUNT	\$ 28,236.00
TRUST OTHER ACCOUNT	\$ 8,385.88
OPEN SPACE ACCOUNT	\$ 2,707.05
TRUST OTHER DEVELOPERS ACCOUNT	\$ 606.25

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.

September 19, 2016

#16-352 Grant Raffle License to Junior Women's Club of River Edge

BE IT RESOLVED that the following license to conduct an Off Premise 50/50 Raffle to the Junior Women's Club of River Edge, P.O. Box 235, River Edge, New Jersey 07661 License #679, I.D. 423-8-24998 to take place at 1201-9 Main Street, River Edge, New Jersey on April 8, 2017 at 1:30 p.m.

The Clerk reporting all in order.

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

September 19, 2016

#16-353 Authorize Mayor and Administrator to Sign Application and Agreement for a New Jersey Department of Community Affairs Grant to Remove Debris and Emergency Protective Measures Including But Not Limited to Police and Fire as Well as Temporary Power Generator for Critical Facilities

WHEREAS, the Borough of River Edge desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$39,003.77 to carry out a project to remove debris and emergency protective measures including but not limited to Police and Fire (Donated Resources) as well as temporary power generator for critical facilities.

BE IT THEREFORE RESOLVED,

1. that the Borough of River Edge does hereby authorize the application for such a grant; and

2. recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of River Edge and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

_____ (Signature)	_____ (Signature)
<u>Edward J. Mignone</u>	<u>Alan P. Negreann</u>
_____ Mayor	_____ Borough Administrator, CFO

September 19, 2016

OPEN HEARING OF THE PUBLIC -

Motion by Councilwoman Davis, seconded by Councilwoman Busted to open hearing of the public.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

Terry Brielmeier-749 Center Avenue-said that she had attended the Fire Department wet down as well as the 9/11 ceremony and commented that it was a really nice weekend.

Phyllis Angelo-594 Elm Avenue-said that she came tonight because she knew Mr. Hogan would be presenting the documents and said that the Historic Commission has already documented some of these things already. She said that when she told them they were in the process of archiving, they were kind enough to give them a disk with the information that they had. Mrs. Angelo said that this is an ongoing historic project. She also stated that the Historic Commission will be sponsoring an exhibit at the end of October that will include some of these documents as well as historic photos.

Mayor Mignone-stated that he hopes that we will get some of the originals to put in the museum at New Bridge Landing once it is built so that we can display them.

Phyllis Angelo- explained that another thing she is working on with the Cultural Center and New Bridge Landing is possibly getting a Hamilton Exhibit.

CLOSE HEARING OF THE PUBLIC -

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to close hearing of the public.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

COUNCIL COMMENTS -

Councilwoman Davis-attended the SCORE meeting today and spoke with them about getting the names of those who would want to ride the bus on Tuesdays. She asked them to put together a survey and once they provide a number, we will see what we can do about possibly getting a bus. Councilwoman Davis reported that the Green Team will be meeting tomorrow and she also reminded everyone that St. Peter's Carnival will be held this weekend.

Councilman Acquafredda-said that he was invited to be guest speaker at the naturalization ceremony at Historic New Bridge Landing but unfortunately he is unable to attend.

Councilman Papaleo-said that he thought the Fire Department did a great job with the wet down which was very well attended by other fire

departments as well as residents and families from River Edge. The Council was also invited and attended the breakfast and christening ceremony of the new Engine #3. He congratulated the fire department in getting an engine that was better than expected and less money than we expected. He also commented that he thought the 9/11 memorial ceremony was very moving and thought the Mayor did a great job speaking as well as everyone else present, especially the young lady who sang the national anthem.

Councilman Bartelloni-congratulated Officer Maddolin and wished him a long, safe and happy career here in River Edge. Councilman Bartelloni and his kids had a great time at the wetdown and commended the Fire Department for a job well done. The food was great and a good time was had by all. He complimented the Mayor on the speech he gave at the 9/11 ceremony as its always very moving seeing the families and remembering where you were and what you were doing that day. He congratulated the girl's softball team again and feels that everyone can see why he is so passionate about upgrading the facilities.

Councilwoman Busted-also attended the wetdown and although it was very hot, everyone had a great time. She was happy to see so many families take part in the event and again thanked the Fire Department all of the planning and effort it took to put it together. Councilwoman Busted stated that the 9/11 ceremony was very moving and very well attended and was really lovely to see so many families of those who had perished join them that evening. She thanked Dick Berry for organizing the ceremony and the Mayor for giving a moving speech. She attended the Korean Fall Festival on Saturday and thought it was a really nice event with beautiful demonstrations and thanked all involved for putting it together. Councilwoman Busted also thanked members of the governing body, Bobbi Conway, DPW and the River Edge schools for an interesting and very well attended new families reception which was held on Thursday evening. There where over 200 people in attendance and over 100 families came out to learn about our schools and the fabulous services that our community has to offer. She again thanked Bobbi, John Lynch and his team for getting the park in great shape.

Councilman Bartelloni-stated that since the Environmental Commission liaison is not here, he announced that on the Riverkeeper's website, they are advertising a river clean-up in River Edge on October 8th from 12 to 4.

Mayor Mignone-echoed everyone's comments regarding the wetdown and felt that everyone had a good time. The Mayor said that after they had gotten the new apparatus, he spoke with Neal and Tim Carroll who explained the ins and outs of the truck. What impressed him the most was how much detail, thought and planning went into constructing the truck. They explained to him that they've learned through different experiences what kind of compartments to add, where certain equipment should be, where seats should be located, etc. With regard to the 9/11 Ceremony, the Mayor thanked Dick Berry for organizing the program as well as Jim Conway, Ann McCarthy and Daragh O'Connor. The Mayor also thanked Dick for getting the pipers and Nora & Peter Kennedy who played taps which added a lot of emotion to the ceremony. Mayor Mignone stated that the open house for new families was a lot of fun and he received a lot of feedback that the new families found it very welcoming and informative. He thanked Dr. Ben Dov for including us and hopes that it's something that they will continue to do. The Mayor also attended the Korean Festival and thought it was a lot of fun. He thanked our Library Director, the Friends of the Library and the River Edge Education Foundation for sponsoring the well attended event. The Mayor met Master Yun of the Tae Kwon Do center of River Edge who told him that he had students who reached the national level competition and one team member was a gold medalist. The Mayor would like to invite them to come to a future meeting to be recognized for this accomplishment. The Mayor thanked everyone for coming this evening.

ADJOURNMENT - 8:46 P.M.

Motion by Councilman Acquafredda, seconded by Councilman Bartelloni to adjourn the meeting at 8:46 p.m.

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilwoman Davis and Councilman Papaleo voted yes; Councilwoman Murphy was absent.

Edward J. Mignone, Mayor

Stephanie Evans, Borough Clerk
Dated: