

MINUTES

Regular Meeting of the Mayor and Council
Tuesday, September 5, 2017
7:00 P.M.

CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 7:00 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER – FLAG SALUTE

Mayor Mignone called for a moment of silent prayer and asked everyone to remember the people who lost their lives from the after effects of Hurricane Harvey as well as the two local families who lost loved ones over the past few weeks, Peter Loquet and Bonita DeGeorge. The Mayor asked Councilman Chinigo to lead the salute to the flag.

SUNSHINE STATEMENT -

Mayor Mignone read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. “Adequate Notice of this meeting has been made by sending notice on December 23, 2016 to THE RECORD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall and filing a Notice of the same with the Municipal Clerk”.

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

APPROVAL OF MINUTES –

On motion by Councilwoman Davis, seconded by Councilman Bartelloni to approve the minutes of the Mayor and Council Regular Meeting of August 15, 2017 was unanimously approved.

OPEN PUBLIC HEARING - Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border

Mayor Mignone explained the reason for the hearing and how it has been Borough policy that when we have a project funded by a DOT grant, the residents who are going to receive the benefit will be assessed a portion of the engineering fees to support that project.

On motion by Councilman Acquafredda, seconded by Councilman Bartelloni to open the public hearing for Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border was unanimously approved.

CLOSE PUBLIC HEARING - Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border

There being no comments by the public, motion by Councilwoman Davis, seconded by Councilman Bartelloni to close the public hearing for Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border was unanimously approved.

Alan Negreann recognized and thanked our Tax Assessor, Jim Anzevino who attended tonight's meeting for this hearing.

PROCLAMATIONS & AWARDS –

Mayor Mignone read the Proclamation Declaring September 2017 as National Preparedness Month as follows:

PROCLAMATION

WHEREAS, any community has and can be affected by emergencies caused by extreme weather, disruption to utilities, epidemics, and deliberate acts of terrorism;

WHEREAS, emergencies can happen anytime and anywhere without notice so it is never too early to prepare for a potential disaster where there may be limited or no availability of fresh water, electricity, natural gas, means of communication, fuel, food or local emergency services; and

WHEREAS, since its inception in 2004, National Preparedness Month is observed each September in the United States to encourage Americans to take steps to prepare for emergencies in their homes, businesses, schools and communities; and

WHEREAS, the Borough proactively prepares and has established plans and procedures to deploy in the case of various emergencies coordinated through the Borough's Emergency Management Coordinator, the Borough's Local Emergency Management Council, and Police, Fire and Ambulance Services, and

WHEREAS, National Preparedness Month is an opportunity to raise awareness and to encourage individuals to take important preparedness steps including: getting an emergency supply kit, making a family emergency plan, being informed about the different emergencies that may affect them as well as taking the necessary steps to get trained and become engaged in community preparedness and response efforts; and

WHEREAS, September was chosen as National Preparedness Month partly because it is peak hurricane season in the Atlantic but mostly because of the tragedies of September 11, 2001 which highlighted to the nation the importance of being prepared.

NOW, THEREFORE, I, Edward J. Mignone, Mayor of the Borough of River Edge, do hereby proclaim:

September 2017

as

National Preparedness Month

Edward J. Mignone, Mayor

We strongly encourage all families and individuals throughout our community to prepare an emergency communication plan, arrange emergency shelter or an evacuation plan; and have emergency supplies and first aid kits. Residents are encouraged to join efforts so that they are better prepared to meet the challenges that may occur when disaster strikes and ensure that all our people have the necessary knowledge to protect themselves and we remain strong and resilient no matter what befalls us and our most vulnerable are protected as well.

Dated: September 5, 2017

Mayor Mignone presented the proclamation to Emergency Management Coordinator, Ron Starace. The Mayor stated that with the aftermath of Hurricane Harvey and Florida preparing for another hurricane, this proclamation is timely and a good reminder for all of us to be prepared.

❖ Fire Department Awards Presentation

Former Fire Chief Gregg Cariddi thanked the Mayor and Council for allowing him to recognize firefighters for two extrication calls that happened in the Borough during his tenure. He explained that the Fire Department members train constantly and during these two calls, they exercised that training and actually made a difference in people's lives. Former Chief Cariddi wanted to recognize the firefighters for going over and above the call of duty. He read a narrative of the two incidents and presented certificates and extrication unit citations to the following members: Eric Schultz, Len Coyman, Tim Carroll, Ben Silver, Anthony Alexander, Bill Camera, Tom Goodwin, Tom Smith, Corey Benson, Richard Berry and John Francin. Other members who received awards but were not able to attend the meeting are: Frank Pugliese, Brendan Cariddi, Brian Coyman, Stu Heinzinger, John Lynch, Pete Stitz, Roger Tarpey, Tyler Aronoff and Eric Phillips.

Mayor Mignone-thanked all of the volunteer firemen and said that he knows that words don't do them justice for how they protect our lives and property. He is very pleased and honored that they came tonight to present the awards and is glad to hear that it was a culmination of different types of training that prepared them for these circumstances. The Mayor again thanked them for all that they do.

OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –

On motion by Councilman Chinigo, seconded by Councilman Bartelloni to open public comments on any issue on the agenda was unanimously approved.

CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –

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

APPOINTMENTS & PERSONNEL CHANGES –

On motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the promotion of Peter Stitz, Department of Public Works from Mechanic II to Mechanic I, and salary change from an annual Step IV-Mechanic II salary of \$64,901.00 to Step I-Mechanic I - \$75,255.00, effective September 5, 2017 was unanimously approved.

On motion by Councilwoman Davis, seconded by Councilman Chinigo to approve the re-appointment of Mary Donohue to the Historic New Bridge Landing Park Commission for a three-year term which will expire on September 30, 2020 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilman Bartelloni to approve the salary change of Brian Esteves, Patrol Officer from an annual salary of \$38,552.00 to Patrol Officer 18th Grade salary of \$46,813.00, effective September 6, 2017 was unanimously approved.

On motion by Councilwoman Davis, seconded by Councilwoman Busted to approve the salary change of Zachariah Hamm, Patrol Officer from an annual salary of \$38,552.00 to Patrol Officer 18th Grade salary of \$46,813.00, effective September 6, 2017 was unanimously approved.

On motion by Councilman Papaleo, seconded by Councilwoman Busted to hire Jennifer Martinez, as part-time Clerical Floater position at an hourly B Scale probationary rate of \$16.00 with a six-month probationary period, effective September 6, 2017 was unanimously approved.

CORRESPONDENCE –

- Report - Alan P. Negreann, Admin/CFO – 8/14/17
Re: Damage to Public Property
- Report - Alan P. Negreann, Admin/CFO – 8/21/17
Re: Revenue Report & Farmer's Market
- Letter - FEMA – 8/7/17
Re: Removal of Block 1101, L 25, 143 Valley Rd
from Flood Map
- Letter - State of New Jersey – DEP – 8/17/17

Letter - Re: \$30,000 Grant Award for Community Stewardship
Incentive Program
State of New Jersey – DEP – 8/18/17
Letter - Re: Bear Facts in New Jersey
LSRP Environmental Consulting – 8/25/17
Letter - Re: CEA Notification Letter – 55 Kinderkamack Road
Ron Starace – OEM Coordinator – 8/28/17
Letter - Re: SUEZ Water Shutdown-August 14, 2017
PSE&G – 8/29/17
Re: Rate Changes

MONTHLY REPORTS –

Tax Collector - July 2017

ORDINANCES – 1ST READING – NONE

ORDINANCE – 2ND READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #17-22 into the record as follows:

Ordinance #17-22 AN ORDINANCE APPROPRIATING \$479,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE SUPPLEMENTAL FUNDING FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE RIVER EDGE SENIOR/COMMUNITY CENTER

Ordinance #17-22 was introduced by Councilman Acquafredda, seconded by Councilman Bartelloni and unanimously approved at the August 15, 2017 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #17-22

AN ORDINANCE APPROPRIATING \$479,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE SUPPLEMENTAL FUNDING FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE RIVER EDGE SENIOR/COMMUNITY CENTER

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

SECTION 1. The supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center desired in Section 2 of this ordinance is hereby authorized as purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said various improvements, there is hereby appropriated the sum of \$479,000.00 of which \$479,000.00 is from the General Capital Fund Balance.

SECTION 2. The purchases are authorized as follows:

- a. Supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center.

SECTION 3. The appropriation shall be made from the General Capital Fund and no debt is authorized.

SECTION 4. This ordinance shall take effect immediately after the first publication after final passage as provided by law.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-22

On motion by Councilman Acquafredda, seconded by Councilman Chinigo to open public hearing on Ordinance #17-22 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-22

There being no comments by the public, motion by Councilwoman Davis, seconded by Councilwoman Busted to close public hearing on Ordinance #17-22 was unanimously approved.

ADOPTION – Ordinance #17-22

On motion by Councilman Acquafredda, seconded by Councilman Chinigo to adopt Ordinance #17-22 was unanimously approved.

RESOLUTIONS - By Consent

On motion by Councilman Chinigo, seconded by Councilman Bartelloni to approve resolution #17-297 through #17-309 and #17-311 and #17-312 were unanimously approved.

#17- 297 Confirmation of Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border

WHEREAS, reconstruction of curb, sidewalk and driveway aprons on Fifth Avenue from Midland Avenue to the Oradell border was made in 2017; and

WHEREAS, the construction of new curbs, sidewalk and driveway aprons are local improvements, the value of which is assessable to owners of the adjacent property; and

WHEREAS, Ordinance #1865 authorized the construction of curbs, sidewalk and driveway aprons as a local assessment to adjoining properties and such work has been completed; and

WHEREAS, the Borough of River Edge has received a grant from the Department of Transportation for the construction of the curbs, sidewalk and driveway aprons; and

WHEREAS, the Mayor and Council have indicated at a work session that the residents shall only be assessed for the engineering and administrative portion of the cost of the curbs, sidewalk and driveway aprons on Fifth Avenue; and

WHEREAS, James Anzevino, Tax Assessor has been appointed as the Local Board of Assessor on this project and has certified a list of properties to be assessed on Fifth Avenue for the engineering and administrative portion of the cost of curbs, sidewalk and driveway aprons; and

WHEREAS, the Borough Clerk on August 2, 2017 has certified to the Tax Assessor that all of the residents on the list have received notice of a public hearing and report on the Fifth Avenue assessments.

WHEREAS, a hearing on these assessments was held by the Mayor and Council on September 5, 2017.

NOW, THEREFORE, BE IT RESOLVED that the following list of local assessments prepared by James Anzevino, totaling \$3,200.00 is hereby confirmed and approved and shall be forwarded to the Tax Collector for billing and collection in accordance with Ordinance #1865 and the laws of the State of New Jersey.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Amount</u>
103/1.02	Kevin Garrity, 935 5 th Avenue	\$ 364.42
103/2	Garabet & Lucie Garabedian, 280 Midland	\$ 372.03
104/1	Antoinette Nigito, 936 5 th Avenue	\$ 633.80
104/10	Richard & Penny Neerhout, 272 Midland	\$ 372.03
104/11	Anthony & Regina Moger, 910 5 th Avenue	\$ 477.57

104/12	Peter & Arleen Friel, 918 5 th Avenue	\$ 477.57
104/13	Nikolaos & Jessie Harilaou, 916 5 th Avenue	\$ 251.29
104/14	Michael Lippencott, 930 5 th Avenue	\$ 251.29

September 5, 2017

#17-298 Authorize Severance and Accumulated Absence Payments to Lieutenant Robert Naprstek

WHEREAS, Lieutenant Robert Naprstek has submitted a notification that he will retire as an employee of the Borough of River Edge on September 1, 2017; and

WHEREAS, the Borough of River Edge adopted Ordinance #585, on September 9, 1973 and amended it via Ordinance #814 dated March 21, 1982 and Ordinance #1736 dated September 6, 2011; and

WHEREAS, Ordinance #585 as amended provides for severance pay when an employee serves the Borough after twenty (20) years or more of continuous service; and

WHEREAS, the Borough of River Edge has entered into a collective bargaining agreement with the River Edge Superior Officers Association; and

WHEREAS, Article XIX provides for the payment of any vacation due him on a pro-rated basis; and

WHEREAS, Section V, Subject 1 of the Personnel Policy and Procedure Manual of the Borough of River Edge states that the Municipal Governing Body shall approve all payments for accumulated absences and other severance payment; and

WHEREAS, a certification by the Chief Financial Officer in accordance with N.J.A.C. 5:30-15.4 has been received and is on file with the Borough Clerk in the amount of \$23,722.46.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of River Edge that the Chief Financial Officer and the Finance Department are hereby authorized to make payment to Lieutenant Robert Naprstek for any amounts due per Ordinance #585 and accumulated vacation or other time as certified by the Chief Financial Officer.

September 5, 2017

#17-299 Notice of Vacancy for Entry Level Police Officer in the Borough of River Edge Police Department

WHEREAS, the Governing Body of the Borough of River Edge adopted Ordinance #1311 on October 7, 2000 establishing the Recruitment and Promotional Policy for the Borough of River Edge Police Department; and

WHEREAS, the recruitment policy portion of this ordinance provides that the Mayor and Council will certify by resolution that a position of entry level police officer is or will be vacant and may be filled; and

WHEREAS, Police Chief Cariddi appeared before the Mayor and Council at a closed work session on August 15, 2017 and indicated that there are three (3) vacancies with regard to the position of entry level police officer in the Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge hereby certifies that there are three (3) vacancies for the position of entry level police officer in the Borough of River Edge Police Department and that this resolution shall be distributed by the Borough Clerk to the Police Chief and the Borough Administrator.

September 5, 2017

#17-300 Emergency Appropriation

WHEREAS, an emergency condition has arisen with respect to a payment for the

Police Department in the Borough of River Edge and no adequate provision was made in the 2017 budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total emergency appropriation(s) created including the appropriation to be created by this resolution is \$65,686.27 and 3% of the total operations in the budget for the year 2017 is \$394,902.67.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge, County of Bergen, State of New Jersey (not less than two thirds of all the members thereof affirmatively concurring) that in accordance with the N.J.S.A. 40A:4-48:

1. An emergency appropriation be and the same is hereby made for in the amount of \$23,722.46 to the Police Department Salary & Wages (01-2010-25-2402-010) and \$4,200.00 Other Expenses (01-2010-25-2402-177) line items.
2. That said emergency appropriation shall be provided in full in the 2018 budget.
3. That the Chief Financial Officer has certified that the expenditures to be financed through this resolution are related to the aforementioned emergency.
4. That two (2) certified copies of this resolution be filed with the Director of Local Government Services.

September 5, 2017

#17-301 Amend 2017 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local Government Services may approve the insertion or increase of any special item of revenue in the budget of any County or Municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion or increase of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received a Community Stewardship Incentive Program Grant in the amount of \$30,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that it does hereby request the approval of the Director for the following:

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

Community Stewardship Incentive Program Grant	\$30,000.00
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BE IT FURTHER RESOLVED that the like sum of \$30,000.00 and the same is hereby appropriated under the caption of:

General Appropriations

- (A) Operations excluded from the “CAPS”
Public & Private Programs Offset by Revenues

Community Stewardship Incentive Program Grant	\$30,000.00
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BE IT FURTHER RESOLVED that the Borough forward electronically the content of this resolution to the Director of Local Government Services.

September 5, 2017

#17-302 Change Order Approval and Amendatory Contract for the 2016 Curb Replacement Project at Oxford Terrace, Phase II to Consolidated Maintenance Solutions LLC, P.O. Box 809, Pine Brook, New Jersey 07058

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 Consolidated Maintenance Solutions, LLC on February 21, 2017 via resolution #17-92; and

WHEREAS Change Order #1 reflects a decrease in quantity for concrete sidewalk vertical curb in the amount of (\$744.00) ; 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 Consolidated Maintenance Solutions, LLC, Change Order #1 for a decrease of (\$744.00).

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.

September 5, 2017

#17-303 Report Investments Pursuant to the Cash Management Plan

BE IT RESOLVED that the following investments and deposits make pursuant to the Cash Management Plan of the Borough of River Edge are hereby confirmed and accepted by the Governing Body.

Month of June, July and August 2017.

<u>Name of Institution</u>	<u>Amount</u>	<u>Type</u>	<u>Book Value</u>	<u>Earned Income</u>	<u>Market Value</u>	<u>Int. Rate</u>
N.J. Cash Management Fund	\$3,000,000.00	CMF	\$3,000,000.00	\$11,906.54	\$3,011,906.54	1.03

September 5, 2017

#17-304 Enter into a Municipal Law Enforcement Record Management System Shared Services Agreement with the County of Bergen

WHEREAS, the County of Bergen (“the County”) through its Department of Public Safety – Division of communications, currently operates a state-of-the-art Public Safety Operations Center (“PSOC”), providing 9-1-1 communications and dispatch services to municipalities throughout Bergen County; and

WHEREAS, the County utilizes the InfoShare system, a computer aided dispatch (CAD) and law enforcement records management systems (RMS) developed by CSI Technology Group; and

WHEREAS, the County’s RMS Data is hosted on redundant, cloud-based servers with off-site backup to prevent loss of data should any individual server, storage medium, or even a complete server location fail; and

WHEREAS, the Borough of River Edge (“the Borough”) also utilizes the InfoShare system for law enforcement records management; and

WHEREAS, the Borough’s law enforcement computer system is already connected to the County’s law enforcement computer system through the County Prosecutor’s Office network; and

WHEREAS, the County has sufficient computer server and data storage resources to host the Borough’s RMS data on the County’s servers; and

WHEREAS, the Borough of River Edge and the County of Bergen wish to enter into

a shared services agreement (“Agreement”) whereby the Borough’s law enforcement RMS data will be hosted on the County’s servers, and made available through the InfoShare system, to County and local law enforcement entities within Bergen County; and

WHEREAS, this Agreement will avoid the need for the Borough to invest capital resources in the purchase and maintenance of computer servers to host the Borough’s RMS; and

WHEREAS, by facilitating the sharing of information among law enforcement agencies, this Agreement will improve the provision of law enforcement services across the County; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A.-40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers; and

WHEREAS, the hosting of data and sharing of information among law enforcement agencies is not intended to make the County the custodian of the agencies’ records; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, the County and the Borough have each adopted resolutions authorizing entry into this Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute said Agreement, on file with the Borough Clerk, on behalf of the Borough.

September 5, 2017

#17-305 Resolution Authorizing Agreement with Mill Brook Village Townhouse Association, Inc. for Reimbursement of Snow Removal under the Municipal Services Act

WHEREAS, the Municipal Services Act, N.J.S.A. 40:67-23.2, et. seq. and amendments thereto, provides that qualified, private communities, as defined in the Act, are entitled to receive certain municipal services; and

WHEREAS, the Act further provides that in lieu of providing such municipal services the municipality shall have the option to financially reimburse the Association in an amount not to exceed the actual cost that would be incurred by the municipally if it provided the services directly; and

WHEREAS, the Borough and the Association have mutually agreed to providing reimbursement as opposed to providing services directly; and

WHEREAS, the Borough and the Association have mutually agreed to a reimbursement rate for snow removal; and

WHEREAS, the Borough and the Association are desirous of entering into a three (3) year agreement for the reimbursement of such costs; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of River Edge that the Borough enter into an agreement with Mill Brook Village Townhouse Association, Inc. for the years 2018, 2019 and 2020, a copy of which is on file with the Borough Clerk.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the attached Agreement on behalf of the Borough.

September 5, 2017

#17-306 Amend 2017 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local Government Services may approve the insertion or increase of any special item of revenue in the budget of any County or Municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion or increase of an item for an equal amount; and

WHEREAS, the Borough has received a donation for the Memorial park Bench Program in the Recreation Department in the amount of \$1,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that it does hereby request the approval of the Director for the following:

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

Donation Memorial Park Bench Program.....\$1,500.00

BE IT FURTHER RESOLVED that the like sum of \$1,500.00 and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations excluded from the “CAPS”
Public & Private Programs Offset by Revenues

Donation Memorial Park Bench Program.....\$1,500.00

BE IT FURTHER RESOLVED that the Borough forward two (2) copies of this resolution to the Director of Local Government Services.

September 5, 2017

#17-307 Amend 2017 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local Government Services may approve the insertion or increase of any special item of revenue in the budget of any County or Municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion or increase of an item of appropriation for an equal amount; and

WHEREAS, the Borough has received a grant for a Municipal Alliance on Alcoholism and Drug Abuse Grant in the amount of \$9,876.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that it does hereby request the approval of the Director for the following:

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

Municipal Alliance on Alcoholism and Drug Abuse Grant.....\$9,876.00

BE IT FURTHER RESOLVED that the like sum of \$9,876.00 and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations excluded from the “CAPS”
Public & Private Programs Offset by Revenues

Municipal Alliance on Alcoholism and Drug Abuse Grant.....\$9,876.00

BE IT FURTHER RESOLVED that the Borough forward electronically the contents of this resolution to the Director of Local Government Services.

September 5, 2017

#17-308 Amend Agreement with Robert Costa, Borough Engineer for Professional Services
Related to Fifth Avenue, Section 4 Design & Inspection

WHEREAS, there exists a need for expert professional engineering services related to Fifth Avenue, Section 4 Design & Inspection; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #16-267 dated July 11, 2016 in the amount of \$30,000.00 and amended via resolution #17-284 dated August 15, 2017 in the amount of \$2,000.00; and

WHEREAS, additional funding is required for professional services related to Fifth Avenue, Section 4 Design & Inspection; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1865-100 of the Capital Fund in the amount not to exceed \$3,500.00; 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

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

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

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

WHEREAS, the rate of pay shall not exceed \$65.00 per hour as Borough Engineer and per hour rates as follows:

Principal/Project Engineer.....	\$ 65.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 55.00
Computer Drafting	\$ 75.00
Technical/Administrative Assistant	\$ 65.00
Field Inspector.....	\$ 80.00

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$3,500.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

September 5, 2017

#17-309 Authorize Tax Collector to Adjust 2017 Final Tax Bills Due to County Board Judgments

WHEREAS, County Board Judgments were entered on 6/21/17 and received by the tax office on 8/23/17 for the year 2017 reducing the Assessed Value on the following properties; and

WHEREAS, the reductions were not reflected in the 2017 Extended Tax Duplicate.

NOW, THEREEFORE, BE IT RESOLVED the Tax Collector apply the tax credits to the 4th Quarter 2017 taxes and adjust and her records accordingly.

<u>Block/Lot</u>	<u>Name/Address</u>	<u>Old Value</u>	<u>New Value</u>	<u>Adjusted Taxes</u>
103/1.01	WANG 938 Magnolia Avenue	639,000	594,000	1,512.90
108/10	WHITE 912 Poplar Avenue	300,000	290,000	336.20
114/16	GASS 184 Woodland Avenue	340,900	325,000	534.56
203/9.02	ESTRIN 912 Summit Avenue	600,000	590,000	336.20
206/5.03	887 KINDERKAMACK RD. REALTY, LLC 887 Kinderkamack Road	1,911,800	1,825,000	2,918.22
206/11	KORTEWEG 800 Summit Avenue	1,073,100	950,000	4,138.62
211/1	ERMAC HOLDINGS, LLC 876 Kinderkamack Road	1,447,600	1,250,000	6,643.31
213/6	F&A PARK ASSOC., LLC 864 Park Avenue	550,000	500,000	1,681.00
213/15	BHEEMARAO 822 Park Avenue	553,100	530,000	776.62
302/22	TRAVKIN 800 Seventh Avenue	415,700	395,000	695.93
304/17	BRANKOV 768 Fifth Avenue	334,900	308,100	901.02
306/20	STAINES (ETAL) 780 Elm Avenue	672,900	639,300	1,129.63
404/10/ C0003	KODOWSKI 44C River Edge Road	446,000	400,000	1,546.52
409/50/ C0101	LEE 784 Kinderkamack Road	377,300	350,000	917.83
409/50/ CO203	WANG 782 Kinderkamack Road	319,300	303,300	537.92
411/7.01	RONALD 719 Williams Avenue	553,700	526,000	931.27
501/19	VISCONTI (TRUSTEES) 8 Kimberly Way	608,800	575,000	1,136.36
507/7	LEE 296 Madison Avenue	532,000	505,000	907.74
608/10	VIGNERON (ETAL) 160 Madison Avenue	522,300	480,500	1,405.32
611/19	BRUNNER 150 Manning Avenue	523,800	495,000	968.26
806/2	NADER 183 Voorhis Avenue	397,200	375,000	746.36
806/8	McINERNEY 159 Voorhis Avenue	418,300	397,000	716.11
808/6	NADER 119 Voorhis Avenue	532,200	505,000	914.46
808/39	TAVERAS 510 Bogert Road	430,000	410,000	672.40
809/8	CLAFFEY 445 Kinderkamack Road	431,500	400,000	1,059.03

905/4	MALACRIDA 375 Fifth Avenue	395,400	375,400	672.40
905/11	HE 347 Fifth Avenue	553,100	525,100	941.36
906/9	ARABIA 229 Berkeley Road	417,400	385,000	1,089.29
907/12	LEE 190 Beech Drive South	438,000	415,000	773.26
1002/31	ROBLEDO 65 Wayne Avenue	394,200	374,500	662.31
1004/26	NISENHOLZ 311 Kinderkamack Road	608,800	550,000	1,976.86
1101/22	ROMAN 155 Valley Road	320,000	310,000	336.20
1103/53	LUCIANO 50 Eastbrook Drive	577,200	502,000	2,528.22
1104/22	KUMAR 170 Valley Road	404,800	384,600	679.13
1107/25	HUANG 278 Van Saun Drive	717,300	700,000	581.63
1108/23	GATHERS 278 Taft Court	869,000	830,000	1,311.18
1207/43	CHAN 143 Bogert Road	346,900	319,100	934.64

Total tax credits: \$46,550.27

September 5, 2017

Councilman Bartelloni read resolution #17-310 into the record.

On motion by Councilman Bartelloni, seconded by Councilman Chinigo resolution #17-310 was unanimously approved.

#17-310 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	\$2,329,492.03
CAPITAL ACCOUNT	\$ 38,607.87
RECREATION ACCOUNT	\$ 4,030.91
ANIMAL WELFARE ACCOUNT	\$ 358.00
SELF INSURANCE ACCOUNT	\$ 231.67
TRUST OTHER ACCOUNT	\$ 37,598.00
OPEN SPACE ACCOUNT	\$ 18,413.53
TRUST OTHER DEVELOPERS ACCOUNT	\$ 14,367.50

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 5, 2017

#17-311 Resolution Authorizing Advanced Travel Expenses for the Fire Department

WHEREAS, N.J.S.A. 40A5-16.1 permits the governing body for any local unit to authorize payment in advance toward expenses for authorized official travel; and

WHEREAS, certain officers of the Fire Department have requested an advance payment of travel expenses for attendance at the New Jersey State Firemen's Convention in Wildwood, New Jersey; and

WHEREAS, Section IV, Subject 9, Leave and Conferences and Conventions of the Borough's Personnel and Policy Procedure Manual, provides a policy for Fire Department members to attend certain conferences and enumerates regulations pertaining to travel expenses; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/25/2552/041 of the Current Fund in the amount not to exceed \$3,000.00; and

WHEREAS, the Fire Officers of the Borough of River Edge will verify their expenses and any excess cash will be repaid to the Borough of River Edge along with a detailed bill or items of demand, and the certification or affidavits required by N.J.S.A. 40A:5-16 which will be submitted by the officers within 10 days after the completion of the travel for which the advance was made.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor and Chief Financial Officer are hereby instructed to make up a \$3,000.00 check payable to the River Edge Fire Department for life members to go to the New Jersey State Firemen's Convention, September 14, 15, 16, 2017.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution as well as the policy of the Borough with regard to travel expenses, to each of the Fire Department Officers receiving the advance.

September 5, 2017

#17-312 Selection of Recruitment Testing and Selection Process

WHEREAS, the Governing Body of the Borough of River Edge passed Ordinance #1311 on October 7, 2000 establishing the Recruitment and Promotional Policy for the Borough of River Edge Police Department; and

WHEREAS, the Recruitment Policy portion of this ordinance provides the Mayor and Council with two testing and selection procedures, one of which is entitled "The Traditional Testing and Selection Process" and the other is entitled "The Alternate Testing and Selection Process".

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge does hereby select the Alternate Testing and Selection Process with no written test, in order to develop a list of eligible candidates for the entry level position of a police officer in the Police Department for the year 2018.

BE IT FURTHER RESOLVED that the Borough Administrator, Police Chief and Borough Clerk are hereby instructed and authorized to implement the above procedure.

September 5, 2017

On motion by Councilman Papaleo, seconded by Councilwoman Busted to approve resolution #17-313 was passed on the following roll call:

Councilman Acquafredda, Councilwoman Busted, Councilman Chinigo, Councilwoman Davis and Councilman Papaleo voted yes; Councilman Bartelloni abstained.

#17-313 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Oak Avenue

WHEREAS, on or about September 5, 2017, the Borough of River Edge granted permission to Alphonse Bartelloni, 719 Oak Avenue, River Edge, New Jersey, to hold a block party on Oak Avenue between Continental Avenue and Webb Avenue on Saturday, September 16, 2017 in accordance with Borough Ordinance #1678; and

WHEREAS, Alphonse Bartelloni has requested that the possession and consumption of alcoholic beverages be permitted in connection with said block party; and

WHEREAS, Borough Code Section 114-15 allows the Governing Body to permit the possession and consumption of alcoholic beverages in or on a public street or sidewalk in connection with an authorized block party.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of River Edge that persons age 21 and over be and hereby are permitted to possess and consume alcoholic beverages at the block party described above, on the date and time specified herein.

September 5, 2017

OPEN HEARING OF THE PUBLIC –

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

Cindy Bequeaith-745 7th Avenue-stated that at 4:30-4:45 in the morning yesterday, they were awoken by trash trucks going down the street and not only did they pick up the trash but they also picked up the vegetation all at one time. She didn't realize that they were allowed to come through that early in the morning and also asked if they are supposed to mix both trash and vegetation.

Mayor Mignone-said that the short answer is, no they should not be coming that early and no they should not be mixing vegetation and garbage. The Mayor said that they will have to bring it to John Lynch's attention and he will have to notify the garbage contractor. The Mayor stated that the contractor is allowed to pick-up on holidays but should not be picking up that early.

Cindy Bequeaith-said that she does a lot of walking through town and has noticed that on her street and on the sides of Continental Avenue there is a lot of broken glass. She called the DPW this morning to see if there was something that they could do because she will be having a block party next weekend.

Mayor Mignone-suggested that she give John Lynch names of the streets that she has seen the glass and informed Mrs. Bequeaith that we have a pretty aggressive street sweeping program and is pretty sure they have the sweepers out every day.

Cindy Bequeaith-stated that she did call DPW this morning and they said that they would send someone out but she's not sure that the sweeper will pick-up all of the small pieces.

Mayor Mignone-thinks that it should.

Cindy Bequeaith-asked for an update with what's going on with the park next to Cherry Hill School? The last she knew, we were donating trees to Paramus.

Mayor Mignone-explained that the Borough entered into an interlocal agreement with the County to take the trees but he doesn't know if anything has been done at this point.

Councilman Papaleo-stated that we're going to allow Paramus and the County to take trees and they will start to do so in late September and during early October. He explained that they want to do the work all in one day to avoid shocking the trees. Once they organize their planting schedules and figure out when they want to do it, they'll contact John Lynch.

Cindy Bequeaith-asked why the trees that were planted in Memorial Park were planted so close together?

Mayor Mignone-said that he can't answer that question but assumes that the members of Shade Tree Commission, who are the experts, have put thought into their plans.

Councilman Papaleo-asked Mrs. Bequeaith to email him the pictures and offered his contact information.

Lou Grasso-stated that he's glad that the road improvements on Kinderkamack Road are complete.

CLOSE HEARING OF THE PUBLIC -

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

COUNCIL COMMENTS –

Councilwoman Busted-reported that the Recreation Commission will be installing new equipment at Memorial Park and Brookside Park which will include two handicapped swings, one for each park, a new seesaw and funnel ball apparatus at Memorial Park. The Cherry Hill field re-sizing which is being done to accommodate younger softball and little league players has been completed and seeded. She also reported that they will be conducting a Rutgers Certification Clinic for concussion training on October 5th and she reminded everyone that River Edge Day will be held on October 1st from 1:00 to 4:00 with a rain date of October 8th. Any interested organization can contact the Rec Department to reserve a table. Councilwoman Busted also reported that the Halloween Parade will be held on Saturday, October 28th at 2 p.m. with a rain date of October 29th and the holiday tree lighting will be held on December 2nd at 4 p.m. The Maser feasibility study sub-committee reports are due at the next Recreation meeting and will be shared with the governing body shortly thereafter. Maser was hired to perform a recreation engineering evaluation of all of the Borough's recreation properties. She reported that the Environmental Commission did not meet this summer but stated that they will be assisting a Girl Scout who is going for her Gold Award with a No Idle campaign project. She has been put in touch with Chief Cariddi as well to get assistance from the Police Department on certain areas in the Borough that may warrant attention from this campaign. She thanked Ron Starace for coming and accepting the proclamation for National Preparedness Month and stated that there is an effort underway to collect names of at risk residents and encouraged anyone who may know of someone to please reach out to the Public Health Nurse or Emergency Management Coordinator, Ron Starace. She wished everyone a successful back to school.

Councilman Bartelloni-thanked the Mayor and Council for approving his block party request. He reported that the Traffic & Safety Committee will not be meeting until the end of September and stated that they've had some complaints from residents regarding traffic safety and speeding within the Borough which will be part of their discussions through the end of the year. Councilman Bartelloni saw that there was a line where the fence will extend at Cherry Blossom Park which is in response to a resident's complaint regarding people trespassing through Cherry Mews.

Councilwoman Busted-stated that the fence was installed today.

Councilman Bartelloni-stated that with regard to the other concern that Mr. Costa of Cherry Mews had, Councilman Bartelloni spoke with Police Chief Cariddi and was told that they will have a police presence on Cherry Mews to let residents know that they're not allowed to park and drop off children in that area during the school year. He said that it was a wonderful presentation by the Fire Department and felt that they don't get that enough and encourages them to come in as often as they can because it was nice to see.

Councilman Papaleo-stated that he hasn't had a chance to look at the fence at Cherry Blossom Park but Councilwoman Busted said it's up and it looks like it's always been there. He reported that the erosion solution has come in at \$8,000 and is moving forward and he spoke with Bob Costa who is satisfied with it. Councilman Papaleo met with John Lynch and discussed a five year plan for his department and suggestions for the budget which Councilman Papaleo will be sharing with the Personnel and Budget Committee's at the appropriate times. Shade Tree has not met over the summer but he has been in contact with Liz Stewart with regard to a few residents concerns. They will be meeting in a few days. He reported that Beautification has not met over the summer but he met with Michele Cariddi a few times to discuss different things. He thanked and praised both Shade Tree and Beautification for all the work that they've done over the summer. As the Mayor had brought up previously, he also would like everyone to keep in their thoughts and prayers those who lost their lives during the hurricane as well those who lost homes and places of employment, those whose schools will not be opening tomorrow and those who are still dealing with flooding issues.

Councilman Acquafredda-informed everyone that he will be attending the Board of Education meeting tomorrow and will report back at the next Council meeting. He stated that because he travels frequently, he will advise the Mayor of the Board of Ed meetings that he will not be able to attend to leave it open to other members of the Council to attend if they wish. Councilman Acquafredda reported that on Thursday there is a key meeting with the architects and Mr. Costa regarding the Community Center where they will review the latest and greatest plans and cost estimate and hopefully be in a position to make a recommendation to the Council and subsequent to that, the public. He reminded everyone that the grand re-opening ceremony for the River Edge Diner will be held on Sunday, September 10th and encouraged everyone to attend.

Councilwoman Davis-again congratulated the firefighters that were involved in the extrication of the victims in the two auto accidents as well as the members of the Ambulance Corp and Police Department. Having been a riding member of the Ambulance Corp. for 42 years, she realizes how lucky we are as a town to have the volunteers that we have and we do get to a point where we take them for granted. She feels that we should never do that because we're very blessed to have them. She reported that the

Farmer's Market continues to do well and can't believe we're already in September. They had a new vendor last week selling extra virgin olive oil and balsamic vinegar who made out very well. The vendor will be away this week but will be back at the market on September 12th and will stay until it ends in October. Councilwoman Davis, the Mayor and Councilman Acquafredda attended the ribbon cutting ceremony of the new restaurant at 606 Kinderkamack Road called Monsun and hopes that they do well. She has spoken with members of the Chamber of Commerce and members of the Mayor's Business Advisory Council and are working on an initiative to put welcome packages together for new residents and businesses.

Councilman Chinigo-echoed what everyone has said congratulating the firefighters, ambulance and Police Department for their great work and feels that they are a gem to our town. The departments that he's liaison to which are the Library, Historic Commission and SCORE did not meet over the summer but hopes that he will have something to report at the next Council meeting. He said that it's been a great summer, River Edge looks beautiful as always and he looks forward to the fall.

Councilwoman Davis-said that she received a notice from Lieutenant Tim Carroll with regard to the 9/11 Ceremony that they are having outside Borough Hall at 6:30 p.m. on Monday.

Mayor Mignone-thanked Dick Berry and Tim Carroll for putting this ceremony together and feels that it's important that we have something every year. In case of inclement weather, the ceremony will be held across the street at the firehouse. The Mayor echoes everyone's comments regarding the Fire Department awards and agreed with Councilman Bartelloni that it's wonderful to see and it's a great way to spend their time and recognize the men and women who give their time, talent and efforts for us. The Mayor spoke briefly about the Kinderkamack Road paving project and said that although it's finished, he felt that there were some poorly executed operations primarily by SUEZ. He stated that it was complicated by the fact that the County pulled the trigger on this project very quickly. The Mayor stated that we were told by the County 3 or 4 years ago that they were going to pave Kinderkamack Road but then were told they couldn't pave it until the town updated the handicapped ramps, which we did. At that time, the County said they didn't have the money anymore to pave and would have to wait for more funding cycle. The Mayor brought up a few issues that he had pertaining to traffic and drainage concerns and the County addressed them as they saw fit. The Mayor said that there were still things that were unresolved when we received notification that they were proceeding with the project. We were told that the project would start 45 days after we were notified on July 31st and the project actually started 8 days after we were notified. At that point SUEZ had to scramble to get their work done and they were not able to get the work done during the timeframe that they said, which left many residents without water for quite a while in some areas. He has asked the Borough Clerk to arrange a meeting with SUEZ to find out more information about what was communicated to who, by whom and when. He was very proud of the way our Fire, Police Chief and OEM handled all of the information and notification to our residents because they were dealing with information that was inaccurate and incomplete. He's not blaming anyone but feels that we can't have that lack of coordination and respect by the utility companies going forward. The Mayor feels that for the most part, the paving turned out well. Mayor Mignone received an email from Bari Costanza, the Superintendent of Roads for Bergen County praising the Police Department and Lieutenant Walker with regard to traffic control. There was such a need for traffic officers that we couldn't staff so Lieutenant Walker had to coordinate officers from the Sheriff's Department and other jurisdictions to cover posts. At the end of the day despite the 2 ½ mile project, he feels that it went off pretty well and thanked Lieutenant Walker and the Police Department for always doing a great job. As Councilwoman Davis mentioned, a new restaurant opened up and he encouraged everyone to go. As Councilman Acquafredda mentioned, the River Edge Diner will be re-opening on September 10th and is sure that many people are looking forward to having the diner open again. He has spoken with the Siderias family who are very excited to be open again. The Mayor also announced that a new salon opened up called Sara Michael Salon located in Kress Plaza and they will be having a ribbon cutting ceremony on October 7th. On September 8th at 10 a.m., the Mayor was invited to speak at the Annual Naturalization Ceremony which will be held at New Bridge Landing where they will swear in newly naturalized citizens. The Mayor said that last year 26 people were sworn in from 23 different countries and said that it is a very moving ceremony. He stated that for anyone who is able to attend he would recommend it. The Mayor also announced that on September 14th at 6 p.m. the River Edge Board of Ed and PTO will hold it's new families night in each of the schools. He has reached out to several departments to see if they would be able to attend like they did last year. With regard to the devastation that has occurred in Texas, the Mayor ran into Peter Dunsay, who is a member of the Lions Club who asked about organizing some sort of town wide relief drive, similar to what was done after Katrina. The Lions have taken the lead and contacted specific communities outside of Louisiana and the Mayor assured him that he and the Council would support their efforts if they want to do something like that again.

Cindy Bequeaith-offered suggestions on how to accomplish something like this.

Councilman Papaleo-stated that the DPW had put up a sign on Kinderkamack and Main with assistance of Michele Cariddi.

ADJOURNMENT – 7:56 P.M.

On motion by councilman Acquafredda, seconded by Councilwoman Davis to adjourn the meeting at 7:56 p.m. was unanimously approved.

Edward J. Mignone, Mayor

Attest:

Stephanie Evans, Borough Clerk