

M I N U T E S
Meeting of the Mayor and Council
Monday, April 4, 2011
8:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Watkins called the meeting to order at 8:00 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER - FLAG SALUTE

Mayor Watkins called for a moment of silent prayer and asked Councilman Moscaritolo to lead the salute to the flag.

STATEMENT -

Mayor Watkins 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 24, 2010 to THE RECORD and THE RIDGEWOOD 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 Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon, Councilman Cordts and Mayor Watkins were present.

APPROVAL OF MINUTES - By Consent

Motion by Councilman Cordts, seconded by Councilman Cannon to approve the minutes of the Mayor and Council work session and regular meeting of March 21, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Motion by Councilman Cordts, seconded by Councilman Moscaritolo to approve the minutes of the Mayor and Council work session and special meeting of March 28, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

PROCLAMATION & AWARDS -

Mayor Watkins read the Proclamation Declaring April 10th to April 16, 2011 as National Volunteer Week into the record as follows:

P R O C L A M A T I O N

WHEREAS, the foundation of a humane and just society is the willingness of people to work together for the common good; and

WHEREAS, volunteer community service is crucial in this time of increasingly limited government resources; and

WHEREAS, our country's volunteer source of more than 64 million people is a great national resource; and

WHEREAS, volunteer community service allows people to connect with one another while working together toward solving our community's and our country's serious social problems; and

WHEREAS, the giving of oneself in service to another empowers both the giver and the recipient; and

WHEREAS, it is the responsibility of all our citizens to seek answers and solutions such as child abuse, poverty, homelessness and violence that plague our country; and

WHEREAS, it is the duty of all our citizens to honor the people who have given their time, energy and strength to making our communities and our nation a safer and more productive place to live.

NOW, THEREFORE, I Mayor Margaret Falahee Watkins do hereby proclaim:

April 10th - April 16, 2011

As

NATIONAL VOLUNTEER WEEK
"Celebrating People in Action"

In the Borough of River Edge and urge my fellow citizens to observe this week by recognizing the individuals who have made a difference in our community.

Margaret Falahee Watkins, Mayor

Dated: April 4, 2011

Mayor Watkins read the Proclamation Declaring April 2011 as Donate Life Month into the record as follows:

PROCLAMATION

WHEREAS, those who dedicate their time, effort and skills to help others are among the most valued members of any community; and

WHEREAS, there is a great shortage of organ and tissue donors and thousands of people on the organ transplant waiting lists will not live to receive one; and

WHEREAS, each day 18 people die while on the waiting lists, every 13 minutes someone is added to the waiting list and that in New Jersey almost 5,000 residents are waiting for organs or tissue; and

WHEREAS, the New Jersey Motor Vehicle Commission is cooperating with the New Jersey Sharing Network (NJSN) so that you need only to designate on your driver's license that you want to be a donor and that information will also go into the NJSN computers; and

WHEREAS, if you are not a driver, you may designate your wish to be a donor on your legal I.D. card; and

WHEREAS, the science of matching and performing organ transplant surgery has become more advanced; and

WHEREAS, last year there were 537 transplants performed in New Jersey; and

WHEREAS, the NJSN has a new information brochure which contains a temporary Donor Card to be filled out and kept in your wallet until you have the opportunity to register this information on your driver's license or I.D. card.

WHEREAS, it is possible for one donor to save up to 8 lives and enhance the lives of up to 75 others through tissue donation.

NOW, THEREFORE, I, MARGARET FALAHEE WATKINS, Mayor of the Borough of River Edge, do hereby proclaim

APRIL 2011

As
DONATE LIFE MONTH

Margaret Falahee Watkins, Mayor

Dated: April 4, 2011

Mayor Watkins presented the proclamation to Barbara Christensen.

APPOINTMENTS & PERSONNEL CHANGES

Motion by Councilman Cordts, seconded by Councilman Cannon to approve the promotion of Mary Anne Guiliano, River Edge Public Library from a Library Assistant at an hourly rate of \$16.56 to a Youth Services Librarian at an annual salary of \$50,000.00, effective April 11, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Motion by Councilman Bartelloni, seconded by Councilman Cordts to approve the hire of Patricia Henry, 292 Adams Avenue, as a School Crossing Guard, at an hourly rate of \$16.67, effective starting date contingent upon training and medical examination.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Motion by Councilman Cordts, seconded by Councilman Cannon to approve the salary increase of Thomas Cariddi, Police Chief, from an annual salary of \$137,160.00 to \$143,358.00, due to a step increase from Step III to Step IV, effective February 1, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Motion by Councilman Cordts, seconded by Councilman Porco to approve the hire of Nancy Kennedy, 220 Manning Avenue, as a Library Page, at an hourly rate of \$7.25 per hour, 10 hours per week, effective April 5, 2011.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

CORRESPONDENCE -

Letter	-	Board of Chosen Freeholders - 3/21/11 Re: Resolution Adopted Declaring March 26 th As Epilepsy Awareness Day
Letter	-	Board of Chosen Freeholders - 3/23/11 Re: Resolution Adopted - Autism Awareness
Notice	-	River Edge Board of Education - 4/1/11 Re: Meeting Notice for 4/6/11

MONTHLY REPORTS -

Police Department	-	February 2011
Library Board	-	March 15, 2011
Historic Commission	-	February 2011
Recreation Commission	-	Annual Report 2010
Recreation Commission	-	January 2011
Recreation Commission	-	February 2011
Zoning Board of Adjustment	-	February 2011
Beautification Committee	-	March 2011

ORDINANCES - 1st Reading

Judy O'Connell, Deputy Borough Clerk read the title of Ordinance #1727 as follows:

Ordinance #1727 - AN ORDINANCE APPROPRIATING \$11,190.00 FROM THE GENERAL CAPITAL FUND BALANCE AND \$8,810.00 FROM THE GENERAL CAPITAL - CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH GROUNDS

Motion by Councilman Cordts, seconded by Councilman Cannon to approve the first reading of Ordinance #1727 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1727

AN ORDINANCE APPROPRIATING \$11,190.00 FROM THE GENERAL CAPITAL FUND BALANCE AND \$8,810.00 FROM THE GENERAL CAPITAL - CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH GROUNDS

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 I. The purchase of equipment for and improvements desired in Section 2 of this ordinance are hereby authorized as improvements and purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said equipment and the making of said improvements, there are hereby appropriated the sum of \$20,000.00 of which \$11,190.00 is from the General Capital Fund Balance and \$8,810.00 from the General Capital - Capital Improvement Fund.

SECTION II. The improvement and purchases are authorized as follows:

- a. The making of improvements to Borough grounds, for: Construction, reconstruction and improvements of the sanitary sewer system improvements at various locations within the Borough including but not limited to Continental Avenue. The list of streets including but not limited to Continental Avenue shall be placed on file in the office of the Borough Clerk and made available for public inspection during normal business hours. It is hereby determined and stated that the Borough Council may, by resolution, amend such list from time to time within the appropriation made hereby.
- b. Purchase of equipment for the Department(s) of: Emergency Management including but not limited to a computer, Police including but not limited to body armor and alarm software.
- c. Other Expenses, including but not limited to architect's fees, accounting, engineering and inspection costs, legal expense and other expenses to the extent permitted by Section 20 of the Local Bond Law.

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

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

Mayor Margaret Falahee Watkins

ATTEST:

Denise A. Dondiego, Borough Clerk

Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Judy O'Connell, Deputy Borough Clerk read the title of Ordinance #1728 as follows:

Ordinance #1728 - BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF INTERSECTION IMPROVEMENTS AND INSTALLATION OF A TRAFFIC LIGHT AT KINDERKAMACK ROAD AND HOWLAND AVENUE (PHASE I) IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$889,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion by Councilman Cannon, seconded by councilman Porco to approve the first reading of Ordinance #1728 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1728

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF INTERSECTION IMPROVEMENTS AND INSTALLATION OF A TRAFFIC LIGHT AT KINDERKAMACK ROAD AND HOWLAND AVENUE (PHASE I) IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$889,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION

AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Borough of River Edge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to undertake intersection improvements and install a traffic light at Kinderkamack Road and Howland Avenue (Phase I) in, by and for said Borough. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$889,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment (funded from County of Bergen grant funds in the amount of \$44,450 previously received and deposited in the Borough's Capital Improvement Fund) appropriated by this ordinance. It is anticipated that \$844,550 in additional grant funds from the County of Bergen shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said additional grant funds shall be applied as set forth in Section 10 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$889,000, and (4) \$44,450 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$844,550, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$75,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$44,450, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$44,450 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$844,550 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$844,550 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$844,550 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk

Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Judy O'Connell, Deputy Borough Clerk read the title of Ordinance #1729 as follows:

Ordinance #1729 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$448,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Motion by Councilman Cordts, seconded by Councilman Cannon to approve the first reading of Ordinance #1729 as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1729

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$448,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION

NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

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

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Replacement of the boiler at the Department of Public Works ("DPW") Building.

Appropriation and Estimated Cost	\$ 10,000
Down Payment Appropriated	\$ 500
Bonds and Notes Authorized	\$ 9,500
Period of Usefulness	15 years

B. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a dump truck for the use of the DPW.

Appropriation and Estimated Cost	\$ 51,000
Down Payment Appropriated	\$ 2,550
Bonds and Notes Authorized	\$ 48,450
Period of Usefulness	5 years

C. Acquisition of new additional or replacement equipment and machinery consisting of turnout gear for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 24,000
Down Payment Appropriated	\$ 1,800
Bonds and Notes Authorized	\$ 22,200
Period of Usefulness	5 years

D. Acquisition of new information technology equipment consisting of a laptop computer for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 5,000
Down Payment Appropriated	\$ 250
Bonds and Notes Authorized	\$ 4,750
Period of Usefulness	7 years

E. Undertaking of intersection improvements and installation of a traffic light at Kinderkamack Road and Howland Avenue (Phase II), including acquisition of property interests in connection therewith. The locations (as designated on the Borough's Tax Assessment Map) and types of property interests being acquired are as follows: (a) Block 1004, Lot 21- temporary construction easement, (b) Block 1004, Lot 28 - temporary construction easement and (c) Block 1007, Lot 1 - fee simple acquisition and temporary construction easement. Depending upon contract prices and other exigent circumstances, and upon approval of the Borough Council, there may be additions to or deletions from the preceding list.

Appropriation and Estimated Cost	\$223,000
Down Payment Appropriated	\$ 11,150
Bonds and Notes Authorized	\$211,850
Period of Usefulness	10 years

F. Undertaking the 2011 Road Resurfacing and Improvement Program (including curbing and sidewalk improvements, where necessary) in, by and for the Borough, as set forth on a list prepared by the Borough Engineer and approved by the Borough Council and directed to be placed on file in the Office of the Borough Clerk and made available for public inspection during normal business hours. It is hereby determined and stated that (i) the Borough Council may, by resolution, amend such list from time to time within the appropriation made hereby and (ii) such roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$128,000
Down Payment Appropriated	\$ 6,400
Bonds and Notes Authorized	\$121,600
Period of Usefulness	10years

G. Acquisition of new information technology equipment consisting of a patrol car mobile computer for the use of the Police Department.

Appropriation and Estimated Cost	\$ 7,000
Down Payment Appropriated	\$ 350
Bonds and Notes Authorized	\$ 6,650
Period of Usefulness	7 years

Aggregate Appropriation and Estimated Cost	\$448,000
Aggregate Down Payment Appropriated	\$ 23,000
Aggregate Amount of Bonds and Notes Authorized	

\$425,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$35,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$23,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$23,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$425,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$425,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 9.20 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$425,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough Clerk
Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - By Consent

Motion by Councilman Bartelloni, seconded by Councilman Mignone to approve resolution #11-144.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Porco, Councilman Mignone and Councilman Cordts voted yes, Councilman Moscaritolo and Councilman Cannon voted no.

#11-144 Rescind Resolution #09-311 Entering Into a Grant Agreement with the County of Bergen for the Purpose of Using \$100,000.00 in the 2009 Community Development Block Grant for the Acquisition of the American Legion Building

WHEREAS, the Governing Body of the Borough of River Edge passed resolution #09-311; dated August 3, 2009 entering into a Grant Agreement with the County of Bergen; and

WHEREAS, the purpose of this resolution was to use \$100,000.00 in the 2009 Community Development Block Grant for the acquisition of the American Legion building; and

WHEREAS, due to certain restrictions of the contract, the Mayor and Council desire to terminate the agreement so that they can retain the flexibility of using the building for community groups other than the low and moderate income clientele that the contract requires.

NOW, THEREFORE, BE IT RESOLVED that resolution #09-311 is hereby rescinded.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to change her records accordingly and to send a copy of this resolution to Bergen County of Bergen Community Development.

April 4, 2011

Motion by Councilman Bartelloni, seconded by Councilman Mignone to approve resolution # 11-145.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Porco, Councilman Mignone and Councilman Cordts voted yes, Councilman Moscaritolo and Councilman Cannon voted no.

#11-145 Rescind Resolution #10-375 Confirming Endorsement of Community Development Project

WHEREAS, the Governing Body of the Borough of River Edge passed resolution #10-375 dated October 4, 2010 confirming endorsement of a Community Development Project; and

WHEREAS, a Bergen County Community Development Grant of \$271,200.00 was proposed by the Borough of River Edge for the ADA building Improvements Senior Center in the Municipality of River Edge; and

WHEREAS, the Governing Body of the Borough of River Edge decided not to move forward with this grant as there are many limitations for the use of a senior center and they desire to retain the flexibility of using the building for other community groups.

NOW, THEREFORE, BE IT RESOLVED that resolution #10-375 is hereby rescinded.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to change her records accordingly and to send a copy of this resolution to the Director of the Bergen County Community Development Program.

April 4, 2011

Motion by Councilman Cannon, seconded by Councilman Cordts to approve resolution #11-146 and #11-147 and #11-149 through #11-151.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

#11-146 Authorize Clerk to Go Out for Bid for the 2011 Howland Avenue & Kinderkamack Road Intersection Improvement Project (Signalization)

WHEREAS, the Borough of River Edge desires to go out for bid for the 2011 Howland Avenue & Kinderkamack Road Intersection Improvement Project; and

WHEREAS, the Borough Engineer has submitted plans and specifications for the project entitled 2011 Howland Avenue & Kinderkamack Road Intersection Improvement Project to the Mayor and Council of the Borough of River Edge; and

WHEREAS, these plans and specifications have been reviewed by the Borough Engineer and Borough Attorney at a work session held on December 20, 2010; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to memorialize their approval of the plans and specifications and the design elements contained therein for the project entitled 2011 Howland Avenue &

Kinderkamack Road Intersection Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the plans and specifications for the project entitled 2011 Howland Avenue & Kinderkamack Road Intersection Improvement Project are hereby accepted and approved by the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise in THE RECORD for the purpose of providing said service.

April 4, 2011

#11-147 Authorize Mayor and Administrator to Sign Municipal Alliance 2011 Grant

BE IT RESOLVED that the Mayor and Administrator are hereby authorized to sign the Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant.

April 4, 2011

Motion by Councilman Porco, seconded by Councilman Cordts to **TABLE** resolution #11-148.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

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#11-148 Resolution to Adopt Emergency Management Plan

WHEREAS, Public Laws of 1985, Chapter 504 and Public Laws of 1989, Chapter 222 requires that each municipality adopt and implement an Emergency Management Plan; and

WHEREAS, the Emergency Management Coordinator in 1988 presented an original plan to the Governing Body of the Borough of River Edge; and

WHEREAS, Richard Berry, Emergency Management Coordinator has updated this plan in 2010; and

WHEREAS, the Emergency Management Plan provides for a chain of command and a functional and responsibility assignment listing; and

WHEREAS, the Borough Administrator/Chief Financial Officer has presented an Emergency Policy and Procedure for purchasing materials and services in case of an emergency; and

WHEREAS, this matter was reviewed by the Governing Body at a work session meeting on April 4, 2011.

NOW, THEREFORE, BE IT RESOLVED in accordance with N.J.A.C. 5:34-6.1, Public Laws of 1985, Chapter 504 and Public Laws of 1989, Chapter 222, the Emergency Management Plan as updated by the Emergency Management Coordinator and the Policy and Procedures for Emergency Purchases on file with the Borough Clerk are hereby adopted by the Governing Body of the Borough of River Edge.

April 4, 2011

#11-149 Temporary Capital Budget

WHEREAS, the Borough of River Edge, New Jersey desires to establish the Temporary 2011 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown on such budget for the following reasons:

Improve Howland Avenue Traffic Light, Improve Public Buildings & Grounds, Purchase DFW Truck, Purchase Fire Equipment, Road Resurfacing, Purchase Police Equipment

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

Section 1. The 2011 Temporary Capital Budget of the Borough of River

Edge is hereby established by adding thereto a Schedule to read as follows:

Project #11-1
CAPITAL BUDGET OF THE BOROUGH OF RIVER EDGE
Projects Scheduled for 2011
Method of Financing

<u>Project</u>	<u>Estimated Costs</u>	<u>Capital Improv. Funds</u>	<u>General Bonds</u>
Improve Howland Avenue Traffic Light	\$889,000.00	\$44,450.00	\$844,550.00
Improve Public Buildings & Grounds,	\$ 10,000.00	\$ 500.00	\$ 9,500.00
Purchase DPW Truck,	\$ 51,000.00	\$ 2,550.00	\$ 48,450.00
Purchase Fire Equipment,	\$ 24,000.00	\$ 1,200.00	\$ 22,800.00
Purchase Police Equipment,	\$ 7,000.00	\$ 350.00	\$ 6,650.00
Road Resurfacing	\$125,000.00	\$ 6,250.00	\$118,750.00

Section 2. The Clerk is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of Permanent Capital Budget as adopted.

Section 3. The Borough Clerk is instructed to advertise this resolution as required by law.

April 4, 2011

#11-150 Support for Dedication of "D Block" Spectrum to Emergency Responders

WHEREAS, TV broadcasters have switched from analog to digital signals in 2009; and

WHEREAS, this change in broadcasting created an additional section of the broadcast spectrum known as the "D Block"; and

WHEREAS, the Federal Communications Commission has indicated that it may consider bidding out the spectrum to the private sector; and

WHEREAS, emergency responders have indicated that its use by them would improve communications and is well suited for a wireless broadband and would also permit the transfer of information and data such as blueprints.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge does hereby express its support for the D Block spectrum to be dedicated to emergency responders and not put out for bid.

BE IT FURTHER RESOLVED, that the Borough Clerk is instructed to send a copy of this resolution to the Borough's Congressional Legislators.

April 4, 2011

#11-151 Authorize Refund from Recreation Dedicated Account

WHEREAS, residents had signed up for various programs and were unable to participate; and

WHEREAS, they had paid in full for these programs; and

WHEREAS, a refund will be made to the following:

Telly Fitandis 19 Tenney Avenue River Edge, New Jersey 07661	\$30.00	Rutgers Safety Cert.
Flora Decker 200 Jefferson Avenue River Edge, New Jersey 07661	\$50.00	Flower Show
Luis Lopez 89-93 Teaneck Road, Apt. A7 Ridgefield Park, NJ 07660	\$20.00	River Edge Run 5K

NOW, THEREFORE, BE IT RESOLVED that a total of \$100.00 be refunded from the Recreation Dedicated Account to the above listed residents.

April 4, 2011

Councilman Porco, read resolution into the record.

Motion by Councilman Porco, seconded by Councilman Cannon to approve resolution #11-152.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

#11-152 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 TOTAL	\$836,717.09
CAPITAL ACCOUNT	\$ 2,240.00
RECREATION ACCOUNT	\$ 2,482.42
TRUST OTHER ACCOUNT	\$ 2,452.50
TRUST OTHER DEVELOPERS ACCOUNT	\$ 2,975.00

BE IT FURTHER RESOLVED, that claims read and approved by the Governing Body at a Council meeting will be dated the day after the reading of those claims and will appear on the following bill list at the next public meeting of the Mayor and Council at which time claims would be paid.

April 4, 2011

Mayor Watkins reminded everyone that April 9th is the River Edge Run. Registration starts at 8:30 a.m., the Fun Run starts at 9 a.m., the 5K Run starts at 10:00 a.m. and the Health Walk will start at 10:05 a.m. The Mayor also reminded everyone that there will be an Easter Egg Hunt at Memorial Park on Saturday and announced that the Cultural Center is having a River Edge Artist Sanctuary on Sunday May 1st from 2 to 4 p.m.

OPEN HEARING OF THE PUBLIC -

Motion by Councilman Mignone, seconded by Councilman Porco to open hearing of the public.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Neal Carroll - 321 Wales Avenue-stated that he read an article in the newspaper regarding the district change for River Edge and wanted to clarify that we will be voting for Senator Gordon, Assemblywoman Voss and Assemblywoman Wagner as opposed to Senator Cardinale, Assemblywoman Vandervalk and Assemblyman Schroeder.

Peggy White-741 Center Avenue-wanted to remind everyone that as the school election approaches to please vote no on the referendum.

Kathleen Murphy-741 Williams Avenue-asked if there is any information out there regarding the tax freeze for senior citizens.

Mayor Watkins-stated that she has not received any information but if we do it will be made public.

Alan Negreann-stated that yes, there is a senior tax freeze and the applications are due June 1st. There is an \$80,000.00 income limit and residents can obtain a brochure from the Division of Taxation.

Kathleen Murphy-asked if anyone has provided this information to the seniors and

if not, how will they find out about it.

Alan Negreann-explained that Councilman Bartelloni provided the information at a recent SCORE meeting.

Councilman Bartelloni-stated that he brought a pamphlet to SCORE so that they could see it and encouraged them to apply.

CLOSE HEARING OF THE PUBLIC -

Motion by Councilman Cordts, seconded by Councilman Cannon to close hearing of the public.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

COUNCIL COMMENTS -

Councilman Cordts-had no comment.

Councilman Cannon-had no comment.

Councilman Mignone-had no comment.

Councilman Porco-stated that in the past, all of the departments were asked to come before the Council quarterly to discuss their current budgets. He asked if that could be scheduled again.

Alan Negreann-replied that it should be brought up and discussed at a work session.

Councilman Moscaritolo-had no comment.

Councilman Bartelloni-informed everyone that he attended the SCORE meeting last Tuesday and presented the members with the tax freeze information. He also informed everyone that the seniors would very much like to stay where they are for two days a week. Councilman Bartelloni participated in the RDEA community education program this week and thanked all of our volunteers for giving their time to the community. He suggested that the town generate a volunteer bank which would enable residents who aren't able to volunteer on a permanent basis to volunteer for an hour or so. He asked that this topic be listed and discussed at a future work session.

Mayor Watkins-stated that she thought that was a good idea and agreed to discuss it at a future work session. The Mayor asked Councilman Cannon to provide the Council with his report regarding the meeting that he attended with New Jersey Transit by April 18th. Mayor Watkins informed everyone that the Senior Prom for our senior citizens will be held on Wednesday at River Dell High School from 5 to 8 p.m. and remarked on what an enjoyable evening it is. The Mayor thanked everyone for coming to the meeting this evening.

ADJOURNMENT - 8:30 P.M.

Motion by Councilman Cordts, seconded by Councilman Cannon to adjourn the meeting at 8:30 p.m.

ROLL CALL VOTE: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon and Councilman Cordts voted yes.

Mayor Margaret Falahee Watkins

Attest:

Denise A. Dondiego, Borough
Dated: