

M I N U T E S

Regular Meeting of the Mayor and Council
Monday, April 20, 2015
8:00 P.M.

CALL THE MEETING TO ORDER -

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

SILENT PRAYER - FLAG SALUTE

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

MISSION STATEMENT & OPEN PUBLIC MEETINGS -

Mayor Moscaritolo read the Mission Statement into the record as follows:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and attend any meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with this act the Mayor and Council of the Borough of River Edge have caused notice of this meeting to be published by having the date, time and place thereof posted in the Borough Hall and notices have been sent to the Record and the Ridgewood News. The mission of this governing body is to provide essential services through the establishment and implementation of public policy that will safeguard our infrastructure provide honest, courteous and professional services; and establish a sense of trust and accomplishment with our residents. Through research and prudent planning we seek to minimize risks while improving our services. We are sensitive to the needs of our taxpayers while realizing that this governing body cannot be all things to all people within the revenue constraints imposed by state mandates, economic conditions and prevailing attitudes about taxation.

ROLL CALL - Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed, Councilman Mignone, Councilman Papaleo and Mayor Moscaritolo were present; Councilman Acquafredda was absent.

APPROVAL OF MINUTES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the minutes of the Mayor and Council regular meeting of April 6, 2015.

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

OPEN HEARING ON AMENDMENT TO THE APPROVED BUDGET OF 2015

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open hearing on amendment to the approved budget of 2015.

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

CLOSE HEARING ON AMENDMENT TO THE APPROVED BUDGET OF 2015

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Mignone to close hearing on amendment to the approved budget of 2015.

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

PROCLAMATIONS & AWARDS -

Mayor Moscaritolo read the Proclamation Declaring April 24, 2015 as Armenian Genocide Day of Remembrance into the record as follows:

PROCLAMATION

WHEREAS, the starting date when the Ottoman government's systematic extermination of its minority Armenian subjects from their historic homeland within the territory constituting the present-day Republic of Turkey, is conventionally held to be April 24, 1915; and

WHEREAS, April 24, 1915 is the day Ottoman authorities rounded up and arrested some 250 Armenian intellectual and community leaders in Constantinople; and

WHEREAS, the genocide was carried out during and after World War I and implemented in two phases; the wholesale killing of the able-bodied male population through massacre and subjection of army conscripts to forced labor, followed by the deportation of women, children, the elderly and infirm on the death marches leading to the Syrian desert; and

WHEREAS, the total number of people killed as a result has been estimated at between 1 and 1.5 million; and

WHEREAS, other indigenous and Christian ethnic groups such as the Assyrians and the Ottoman Greeks were similarly targeted for extermination by the Ottoman government; and

WHEREAS, the Armenian Genocide is acknowledged to have been one of the first modern genocides because scholars point to the organized manner in which the killings were carried out in order to eliminate the Armenians and the second most studied case of genocide after the Holocaust.

NOW, THEREFORE, BE IT RESOLVED that I, Sandy Moscaritolo, Mayor of the Borough of River Edge, in recognition thereof, do hereby proclaim:

April 24, 2015 as:

*Armenian Genocide Day of Remembrance
In
River Edge*

Mayor Sandy Moscaritolo

Dated: April 20, 2015

Avo Derbalian accepted the proclamation on behalf of Armenian Genocide Day of Remembrance.

Mayor Moscaritolo read the Proclamation Declaring April 24, 2015 as Arbor Day into the record as follows:

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called ARBOR DAY was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, ARBOR DAY is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Sandy Moscaritolo, Mayor of the Borough of River Edge, do hereby proclaim:

April 24, 2015

as

Arbor Day

in the Borough of River Edge, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and further generations.

Sandy Moscaritolo, Mayor

Dated: April 20, 2015

Liz Stewart, Chairperson of the Shade Tree Commission-accepted the Arbor Day proclamation.

Mayor Moscaritolo read the Proclamation Declaring May 1st through May 31st as Annual Poppy Sale Days into the record as follows:

PROCLAMATION

WHEREAS, the Annual Poppy Sale by the American Legion and the Veterans of Foreign Wars has been officially recognized and endorsed by the Government leaders; and

WHEREAS, the Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans.

NOW, THEREFORE, I Sandy Moscaritolo, Mayor of the Borough of River Edge, do hereby urge the citizens of this community to recognize their merits of this cause by contributing generously to its support through the purchase of Poppies from May 1st through May 31st, 2015, the designated Annual Poppy Sale days in the Borough of River Edge, and do further urge all citizens to support the American Legion Auxiliary of the Sgt. Walter Scott Brown Unit #226, the Veterans of Foreign Wars Auxiliary of the Caldorney-Klaiber-Frost Post NO. 876 of River Edge by buying and wearing a Poppy.

Mayor Sandy Moscaritolo

Dated: April 20, 2015

Mayor Moscaritolo read the Proclamation Declaring May 1, 2015 as Loyalty Day in River Edge into the record as follows:

PROCLAMATION

WHEREAS, the citizens of this community are extremely proud of this Nations more than 200 year Heritage of Freedom and are loyal to the ideals, traditions and institutions which have made our nation so great; and

WHEREAS, many Americans display their loyalty through careers in public service. Members of our Armed Forces ensure that our Nation remains strong and secure, as well as defend democracy around the world. Many citizens give their time to causes greater than themselves through charitable, civic or church activities to demonstrate their loyalty by working to improve our country and the lives of its people; and

WHEREAS, Loyalty Day recognizes the solemn bond between America and its citizens. It provides an opportunity to recognize those who demonstrate their loyalty every day and challenges all of us to find more ways to contribute to the greater good of our country; and

WHEREAS, this glorious occasion will serve as a reminder of the loyalty of the members of the Veteran's of Foreign Wars throughout the United States, a loyalty they displayed while serving in our armed forces during war times.

NOW, THEREFORE, BE IT RESOLVED that I, Sandy Moscaritolo, Mayor of the Borough of River Edge, in recognition thereof, do hereby proclaim May 1, 2015 as:

LOYALTY DAY IN RIVER EDGE

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the Borough of River Edge to be affixed this April 20, 2015.

Mayor Sandy Moscaritolo

Dated: April 20, 2015

Joe Maugeri-accepted the proclamations for Poppy Sale Days and Loyalty Day.

OPEN PUBLIC HEARING ON ANY ISSUE ON THE AGENDA -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open hearing on any issue on the agenda.

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

Sondra Berman-373 Oak Avenue-stated that she's been a member of SCORE for many years and is happy to have seen the membership grow. She continued to say that many members are not residents of River Edge and feels that they should be grandfathered in because the organization would not be able to run without them.

James Arakelian, 213 Woodland Avenue, CDBG Representative-explained that he attended the Community Development Block Grant allocation meeting and is happy to report that River Edge will be receiving approximately \$86,500.00. The breakdown is as follows: \$70,000 for

ramps and curb cuts, \$14,731.00 for the Senior Bus Dispatcher and \$1,800.00 for Senior Citizen Activities. He stated that he has a survey that he will give to the Clerk which needs to be returned by April 30th. The survey is basically looking for projections for the next five years. He said that there were discussions about using funding for infrastructure, aging sewer systems and roads.

CLOSE PUBLIC HEARING ON ANY ISSUE ON THE AGENDA -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to close hearing on any issue on the agenda.

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

Adjourn Regular Meeting - 8:16 p.m.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to close regular session and return to work session.

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

Re-Open Regular Meeting - 10:06 p.m.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to re-open regular session at 10:06 p.m.

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

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the satisfactory completion of the six-month probationary period of Cathy Solimando, Senior Bus Dispatcher and salary increase to Step I, B Scale to \$18.80, effective April 20, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the satisfactory completion of the six-month probationary period of Frances Quara, Senior Bus Driver, effective April 7, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary increase of Geeta Birnbaum, Accounts Supervisor from an annual Step III, B Scale salary of \$59,150.00 to Step IV, B Scale - \$62,263.00, effective April 1, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the new probationary rate of \$16.00 per hour for new hires effective April 20, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the resignations of Amir Brandwein and Gary Rothschild from

the River Edge Fire Department, Company #2, effective January 27, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary change of Jill Davidson, Circulation Assistant, from an hourly rate of \$11.19 to \$15.00 due to a recommendation from the Library Board, effective April 10, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary change of Pat Cali, Circulation Assistant, from an hourly rate of \$17.65 to \$18.65 due to a recommendation from the Library Board, effective April 10, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary change of Grace Ruiz, Technical Services, from an hourly rate of \$17.99 to \$18.99 due to a recommendation from the Library Board, effective April 10, 2015.

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

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the salary change of Maureen Sherger, Circulation Assistant, from an hourly rate of \$17.37 to \$18.37 due to a recommendation from the Library Board, effective April 10, 2015.

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

CORRESPONDENCE -

Letter - State of NJ General Assembly-4/6/15
Re: Transparent Tax Act Bill

Letter - PSE&G - 4/6/15
Re: Hearing for Computation of
Connection Fees

Letter - River Edge Fire Dept. Co. #2 -4/6/15
Re: Member resignations

Notice - County of Bergen - 4/6/15
Re: Caregivers Conference 4/16/15

Notice - County of Bergen - 4/6/15
Re: Hearing on the Needs of Senior
Citizens - 5/6/15

Letter - PSE&G - 4/10/15
Re: Request for Right of Entry
Agreement, Block 214, Lot 1

Letter - State of New Jersey DEP-4/15/15
Re: Suspected Hazardous Discharge -
1360 Main Street

Letter - Board of Chosen Freeholders-4/16/15
Re: Introduction of Ordinance #15-10

Letter - State of New Jersey DOT - 4/17/15
Re: Receipt of \$149,000 Grant for Fifth
Avenue (Section 3)

Letter - State of New Jersey DEP - 4/17/15
Re: Tree Planting Inspection

MONTHLY REPORTS -

Library Board - April 2015
Tax Collector - March 2015
Fire Prevention - January-March, 2015

LIAISON REPORTS - Will be listed on the May 4, 2015 regular meeting.

ORDINANCES - 1ST READING -

Mayor Moscaritolo read the title of Ordinance #1829 as follows:

Ordinance #1829 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$840,000 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 BOND

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1829 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE 1829

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$840,000 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 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. Undertaking of the following public improvements: (i) replacement of guard rail on Riverside Way and (ii) replacement of the water line at the Department of Public Works Yard.

Appropriation and Estimated Cost	\$	63,400
Down Payment Appropriated	\$	3,020

Bonds and Notes Authorized	\$ 60,380
Period of Usefulness	15 years

B. Undertaking of the preliminary engineering phase for the replacement and upgrading of field lights at Kenneth B. George Park.

Appropriation and Estimated Cost	\$ 63,300
Down Payment Appropriated	\$ 3,020
Bonds and Notes Authorized	\$ 60,280
Period of Usefulness	15 years

C. Supplemental funding for the undertaking of various improvements to Cherry Blossom Park. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$26,400 for such improvement pursuant to Ord. No. 1806 adopted on April 21, 2014 (as amended by Ord. No. 1825 adopted on March 16, 2015).

Appropriation and Estimated Cost	\$ 6,800
Down Payment Appropriated	\$ 330
Bonds and Notes Authorized	\$ 6,470
Period of Usefulness	15 years

D. Supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$251,500 for such improvement pursuant to Ord. No. 1789 adopted on May 6, 2013 and Ord. No. 1806 adopted on April 21, 2014 (as amended by Ord. No. 1825 adopted on March 16, 2015).

Appropriation and Estimated Cost	\$ 155,000
Down Payment Appropriated	\$ 7,390
Bonds and Notes Authorized	\$ 147,610
Period of Usefulness	15 years

E. Undertaking of the 2015 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	\$ 415,000
Down Payment Appropriated	\$ 19,800
Bonds and Notes Authorized	\$ 395,200
Period of Usefulness	10 years

F. Supplemental funding for the installation of barrier-free curbs at various crosswalk locations in the Borough. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$319,900 for such improvement pursuant to Ord. No. 1806 adopted on April 21, 2014 (as amended by Ord. No. 1825 adopted on March 16, 2015).

Appropriation and Estimated Cost	\$ 21,000
Down Payment Appropriated	\$ 1,384
Bonds and Notes Authorized	\$ 19,616
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 115,500
Down Payment Appropriated	\$ 5,500
Bonds and Notes Authorized	\$ 110,000
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost \$ 840,000
Aggregate Down Payment Appropriated \$ 40,444
Aggregate Amount of Bonds and Notes
Authorized \$ 799,556

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$120,000 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 \$40,444, 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 \$40,444 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 \$799,556 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 \$799,556 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 15.84 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 \$799,556 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 Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk
Dated:

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

Mayor Moscaritolo read the title of Ordinance #1830 as follows:

Ordinance #1830 - BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$543,000 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 Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1830 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE 1830

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE

BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$543,000 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, new communication and signal systems equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

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

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional furnishings consisting of chairs for the Council Chambers.

Appropriation and Estimated Cost	\$ 10,600
Down Payment Appropriated	\$ 530
Bonds and Notes Authorized	\$ 10,070
Period of Usefulness	5 years

B. Supplemental funding for the acquisition and installation of a generator at Fire Company No. 2. It is hereby determined and stated that the Borough has heretofore appropriated the sum of \$41,200 for such improvement pursuant to Ord. No. 1762 adopted on April 16, 2012.

Appropriation and Estimated Cost	\$ 78,525
Down Payment Appropriated	\$ 3,740
Bonds and Notes Authorized	\$ 74,785
Period of Usefulness	15 years

C. Installation of an ADA automatic door at the Public Library.

Appropriation and Estimated Cost	\$ 15,900
Down Payment Appropriated	\$ 760
Bonds and Notes Authorized	\$ 15,140
Period of Usefulness	15 years

D. Acquisition of new additional or replacement equipment and machinery consisting of a street sweeper for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$200,000
Down Payment Appropriated	\$ 9,530
Bonds and Notes Authorized	\$190,470
Period of Usefulness	15 years

E. 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	\$ 58,300
Down Payment Appropriated	\$ 2,800
Bonds and Notes Authorized	\$ 55,500
Period of Usefulness	5 years

F. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) turnout gear, (ii) fire hose and (iii) lighting equipment.

Appropriation and Estimated Cost	\$ 41,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 39,000
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery consisting of a copy machine for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 12,700
Down Payment Appropriated	\$ 610
Bonds and Notes Authorized	\$ 12,090
Period of Usefulness	10 years

H. Acquisition of new communication and signal systems equipment, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) radios, (ii) computer equipment and (iii) SUVs.

Appropriation and Estimated Cost	\$ 87,200
Down Payment Appropriated	\$ 4,444
Bonds and Notes Authorized	\$ 82,756
Period of Usefulness	5 years

I. Acquisition of new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) tactical equipment and (ii) a fingerprint reader machine.

Appropriation and Estimated Cost	\$ 38,775
Down Payment Appropriated	\$ 1,850
Bonds and Notes Authorized	\$ 36,925
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$543,000
Aggregate Down Payment Appropriated	\$ 26,264
Aggregate Amount of Bonds and Notes Authorized	\$516,736

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$35,725 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 (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 6. It is hereby determined and stated that moneys exceeding \$26,264, 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 \$26,264 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 \$516,736 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 \$516,736 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 11.25 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 \$516,736 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 Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

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

Mayor Moscaritolo read the title of Ordinance #1831 as follows:

Ordinance #1831 - BOND ORDINANCE TO AUTHORIZE THE KINDERKAMACK ROAD REGIONAL REVITALIZATION PROJECT (PHASE 3) IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,090,000 TO PAY THE COST THEREOF, 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 Councilwoman Murphy, seconded by Councilwoman Busted to approve the first reading of Ordinance #1831 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE 1831

BOND ORDINANCE TO AUTHORIZE THE KINDERKAMACK ROAD REGIONAL REVITALIZATION PROJECT (PHASE 3) IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,090,000 TO PAY THE COST THEREOF, 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 the Kinderkamack Road Regional Revitalization Project (Phase 3) (from Christie Avenue to the Oradell border) in, by and for the Borough, including roadway reconstruction, streetscape improvements, traffic signalization and construction and reconstruction of sidewalks, curbs and driveway aprons, where necessary. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. Said improvements shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Borough Engineer, which plans and specifications are hereby approved and directed to be placed on file in the office of the Borough Clerk and made available for public inspection during regular business hours.

Section 2. The sum of \$1,090,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 of this ordinance (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a

project to be funded by a State grant. It is anticipated that a Transportation Alternatives Program grant in the amount of \$800,000 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 9 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 the Borough, (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), (3) the estimated cost of said purpose is \$1,090,000, (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,090,000, and (5) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$290,000, which is estimated to be necessary to finance the cost of said 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. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$1,090,000 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 5. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$1,090,000 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 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, 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 notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue 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 7. 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 8. 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 the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,090,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. 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 said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 10. 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 11. 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 such 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 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and 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 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteded and Councilman Papaleo voted yes; Councilman Mignone voted no and Councilman Acquafredda was absent.

Mayor Moscaritolo read the title of Ordinance #1832 as follows:

Ordinance #1832 - BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE SCHOOL SAFETY IMPROVEMENT PROJECT IN THE VICINITY OF RIVER DELL MIDDLE SCHOOL, CHERRY HILL SCHOOL AND ROOSEVELT SCHOOL IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, 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 Councilwoman Murphy, seconded by Councilwoman Busteded to approve the first reading of Ordinance #1832.

BOROUGH OF RIVER EDGE
ORIDNANCE 1832

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE SCHOOL SAFETY IMPROVEMENT PROJECT IN THE VICINITY OF RIVER DELL MIDDLE SCHOOL, CHERRY HILL SCHOOL AND ROOSEVELT SCHOOL IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$450,000 TO PAY THE COST THEREOF, 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 the School Safety Improvement Project in the vicinity of River Dell Middle School, Cherry Hill School and Roosevelt School in, by and for the Borough, including construction and reconstruction of sidewalks, curbs and driveway aprons, and installation of ADA-curb ramps, enhanced crosswalks and crosswalk lights. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. Said improvements shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Borough Engineer, which plans and specifications are hereby approved and directed to be placed on file in the office of the Borough Clerk and made available for public inspection during regular business hours.

Section 2. The sum of \$450,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 of this ordinance (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by a State grant. It is anticipated that a grant in the amount of \$315,000 from the New Jersey Department of Transportation Safe Routes to School Program shall be received by the Borough to finance the cost of the improvements described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 9 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 the Borough, (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), (3) the estimated cost of said purpose is \$450,000, (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$450,000, and (5) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$102,000, which is estimated to be necessary to finance the cost of said 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. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$450,000 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 5. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$450,000 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 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, 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 notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue 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 7. 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 8. 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 the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$450,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. 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 said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 10. 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 11. 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 such 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 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and 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 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilwoman Busted and Councilman Papaleo voted yes; Councilman Cappola and Councilman Mignone voted no; Councilman Acquafredda was absent.

Councilman Mignone-requested that prior to the public hearing for Ordinance #1831 and #1832 he would like the Mayor and Council to receive a revised scope and revised cost estimate for these projects.

Alan Negreann-responded that right now we don't have an engineer to provide that information at this point, all we have is a grant application. These ordinances would have to be adopted and then we would have to hire an engineer to give us the costs.

Stephanie Evans, Borough Clerk read the title of Ordinance #1833 as follows:

Ordinance #1833 - AN ORDINANCE TO AMEND ORDINANCE #1820 TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2015

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the first reading of Ordinance #1833 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1833

AN ORDINANCE TO AMEND ORDINANCE #1820 TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2015

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge:

Section 1: The compensation for the part-time positions and officers of the Borough of River Edge for the year 2015 shall be as follows:

	<u>Hourly</u>	<u>2015</u>	<u>Annually</u>
<u>CONSTRUCTION/CODE ENFORCEMENT</u>			
Fire Inspector	\$8.38 - \$25.85		\$2,750 - \$3,600

Section 2: This ordinance is retroactive to January 1, 2015 and shall take effect immediately after the first publication after final passage as provided by law.

Mayor Sandy Moscaritolo

ATTEST:

Stephanie Evans, Borough Clerk

Dated:

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

ORDINANCE - 2ND READING -

Mayor Moscaritolo read the title of Ordinance #1826 as follows:

Ordinance #1826 - AN ORDINANCE APPROPRIATING \$11,300.00 FROM THE GENERAL CAPITAL FUND - CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

Ordinance #1826 was introduced by Councilwoman Murphy, seconded by Councilman Mignone at the April 6, 2015 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1826

AN ORDINANCE APPROPRIATING \$11,300.00 FROM THE GENERAL CAPITAL FUND -
CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

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 purchase of equipment desired in Section 2 of this ordinance are hereby authorized as purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said equipment there are hereby appropriated the sum of \$11,300.00 of which \$11,300.00 is from the Capital Improvement Fund.

SECTION 2. The purchases are authorized as follows:

- a. Purchase of equipment for the Departments of: Police and Tax Assessor.
- b. 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 3. The appropriation shall be made from Capital Improvement Fund of 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 Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN HEARING TO THE PUBLIC - Ordinance #1826

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open public hearing on Ordinance #1826.

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

CLOSE HEARING TO THE PUBLIC - Ordinance #1826

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Mignone to close public hearing on Ordinance #1826.

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

ADOPTION - Ordinance #1826

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adopt Ordinance #1826.

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

Mayor Moscaritolo read the title of Ordinance #1827 as follows:

Ordinance #1827 - AN ORDINANCE APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

Ordinance #1827 was introduced by Councilwoman Murphy, seconded by Councilman Mignone at the April 6, 2015 meeting as follows:

BOROUGH OF RIVER EDGE

ORDINANCE #1827

AN ORDINANCE APPROPRIATING \$40,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND 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 1. The purchase of equipment for 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 \$40,000.00 of which \$40,000.00 is from the General Capital Fund Balance.

SECTION 2. The improvement and purchases are authorized as follows:

- a. Repairs and improvement to public buildings and grounds.
- b. Purchase of equipment for the Departments of: Borough Clerk, Administration, Library, Fire and Police.
- 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 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 Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN HEARING TO THE PUBLIC - Ordinance #1827

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open public hearing on Ordinance #1827.

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

CLOSE HEARING TO THE PUBLIC - Ordinance #1827

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Mignone to close public hearing on Ordinance #1827.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola,

Councilwoman Busteded, Councilman Mignone and Councilman Papaleo voted yes; Councilman Acquafredda was absent.

ADOPTION - Ordinance #1827

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to adopt Ordinance #1826.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteded, Councilman Mignone and Councilman Papaleo voted yes; Councilman Acquafredda was absent.

Mayor Moscaritolo read the title of Ordinance #1828 as follows:

Ordinance #1828 - BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF FIFTH AVENUE (SECTION 2 - FROM APPROXIMATELY 120 FEET NORTH OF OLYMPIA DRIVE TO APPROXIMATELY 20 FEET NORTH OF WAYNE AVENUE), A GENERAL IMPROVEMENT, AND THE CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS, CURBS AND DRIVEWAY APRONS ALONG AND IN FRONT OF SUCH SECTION OF FIFTH AVENUE, A SIDEWALK IMPROVEMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$190,000 TO PAY THE COST THEREOF, 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.

Ordinance #1828 was introduced by Councilwoman Murphy, seconded by Councilman Mignone at the April 6, 2015 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1828

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF FIFTH AVENUE (SECTION 2 - FROM APPROXIMATELY 120 FEET NORTH OF OLYMPIA DRIVE TO APPROXIMATELY 20 FEET NORTH OF WAYNE AVENUE), A GENERAL IMPROVEMENT, AND THE CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS, CURBS AND DRIVEWAY APRONS ALONG AND IN FRONT OF SUCH SECTION OF FIFTH AVENUE, A SIDEWALK IMPROVEMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$190,000 TO PAY THE COST THEREOF, 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 (a) the resurfacing of Fifth Avenue (Section 2 - from approximately 120 feet north of Olympia Drive to approximately 20 feet north of Wayne Avenue) and (b) the construction and reconstruction of sidewalks, including, where necessary, curb and driveway apron construction and reconstruction, along and in front of the following properties on such section of Fifth Avenue as shown on the Tax Assessment Map of the Borough:

<u>Block Lots</u>	
905	8, 9, 10, 11, 12 (portion)
910	1, 40, 41, 42
906	32 (portion)

Said improvements shall include all work, materials and appurtenances necessary and suitable therefor. Said improvements shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Borough Engineer, which plans and specifications are hereby approved and directed to be placed on file in the office of the Borough Clerk and made available for public inspection during regular business hours. It

is hereby determined and stated that said road being resurfaced is 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").

Section 2. The sum of \$190,000 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 by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by a State grant. It is anticipated that a grant in the amount of \$149,000 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of said purpose. Said grant funds shall be applied as set forth in Section 12 hereof. Said road resurfacing shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted. Said sidewalk construction and reconstruction, including, where necessary, curb and driveway apron construction and reconstruction, shall be made as a sidewalk improvement as hereinafter set forth.

Section 3. The sidewalk construction and reconstruction, including, where necessary, curb and driveway apron construction and reconstruction, shall be undertaken as a sidewalk improvement and the cost thereof not borne by the Borough shall be assessed in the following manner: an accurate account of the cost of the improvement shall be kept by an officer of the Borough and such cost shall be assessed upon the several properties fronting on the improvement in proportion to their respective frontage thereon pursuant to and in accordance with the provisions of Chapter 65 of Title 40 of the Revised Statutes of New Jersey. The portion of such cost which shall not be so assessed shall be paid by the Borough as in the case of a general improvement which is to be paid for by general taxation.

Section 4. Before making said sidewalk improvement or awarding any contract for such sidewalk improvement, the Borough Clerk shall cause notice of the proposed sidewalk improvement to be given to the owner or owners of all real estate affected thereby. Such notice shall be served in accordance with the provisions of Chapter 65 of Title 40 of the Revised Statutes of New Jersey, in particular Section 40:65-2 to Section 40:65-6, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within 10 days after service thereof.

Section 5. It is hereby determined and stated that (1) the Borough will contribute \$50,778 to the cost of said sidewalk improvement, and (2) the estimated maximum amount of the special assessments for said sidewalk improvement is \$2,850, and (3) no sidewalk assessments for such improvement have been levied or confirmed, and (4) such sidewalk assessments may be paid in five annual installments.

Section 6. 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, and (3) the estimated cost of said purpose is \$190,000, and (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$190,000, and (5) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$40,000 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 7. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$190,000 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 purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$190,000 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 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 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 \$190,000 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 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 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 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 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 Sandy Moscaritolo

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN HEARING TO THE PUBLIC - Ordinance #1828

Motion by Councilwoman Murphy, seconded by Councilman Mignone to open public hearing on Ordinance #1828.

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

CLOSE HEARING TO THE PUBLIC - Ordinance #1828

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Mignone to close public hearing on Ordinance #1828.

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

ADOPTION - Ordinance #1828

Motion by Councilwoman Murphy, seconded by Councilman Mignone to adopt Ordinance #1828.

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

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy, seconded by Councilman Cappola to add resolution #15-175 to the agenda.

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

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve #15-157 through #15-159, #15-161 through #15-170 and #15-172 through #15-175.

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

Motion by Councilman Mignone, seconded by Councilman Papaleo to approve resolution #15-156.

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

#15-156 Adopting 2015 Municipal Budget

WHEREAS, the 2015 Municipal Budget was approved by resolution #15-116 on March 2, 2015; and

WHEREAS, in accordance with N.J.S.A. 40A:4-6, was advertised in THE RIDGEWOOD NEWSPAPER on March 20, 2015; and

WHEREAS, a public hearing on the budget was held on April 6, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Local Municipal Budget appropriating \$15,050,902.92 be hereby adopted for the fiscal year 2015.

April 20, 2015

Councilman Mignone-feels that they've made tremendous strides with the budget over the past four years and said that there is still a lot of pressure going forward especially with added bonding and borrowing. He continued to say that with the added bonding and borrowing will translate into higher debt service which will eat up the little cushion we have in our appropriation cap. Going forward we'll continue to deal with wage pressures, pensions and health care costs and feels that they need to continue to show fiscal restraint when funding projects. He also feels that it's necessary to be very judicious when they decide on large scale capital projects making sure they can afford the debt service going forward. Over the last few years our debt service has gone up over \$200,000 a year and that's more than a tax point. Councilman Mignone stated that tonight, based on the two bond ordinances, with the "free money" we're getting, we're still adding \$562,000 in additional bonding on top of what we're getting back. Councilman Mignone stated that these are the things that they have to be careful of when going forward otherwise they will not be able to keep the tax levy stable and we'll have a bigger problem staying within the caps.

#15-157 Resolution to Go Into Closed Session and Exclude Public

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

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

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

1. That the public shall be excluded from the May 4, 2015 work session meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u>		<u>Statutory</u>
<u>Docket #</u>	<u>Item Title or Description</u>	<u>Reference</u>

To be determined by reference to the Borough Clerk's Agenda for the above meeting.

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

3. This resolution shall take effect immediately.

April 20, 2015

#15-158 Authorize Cancellation of Accounts Payable

WHEREAS, there exists various accounts payable on the books of the Current Fund; and

WHEREAS, the various purchase orders and contracts creating these accounts payable have been investigated and it has been determined that these should be cancelled.

NOW, THEREFORE, BE IT RESOLVED that the following accounts payable in the following amounts are hereby cancelled.

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description</u>
25789	Arthur M. Neiss, Esq.	\$ 637.50	Revision of Planning Bd. Application
25806	Robert Costa	\$1,210.00	Voorhis Drainage Project
26350	Valley Health Medical	\$ 872.00	Drug & Alcohol Testing
27702	Valley Health Medical	\$ 749.50	Drug & Alcohol Testing
28529	Borough of River Edge	\$ 185.29	PBA/SOA Arbitration
27290	Robert Costa	\$ 37.50	Grove Street Sketch
15819	Robert Costa	\$1,000.00	Analysis 25 mph Speed Limit
19517	Robert Costa	\$ 741.00	Compost Site Control Plan

April 20, 2015

#15-159 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Manchester Road

WHEREAS, on or about April 20, 2014, the Borough of River Edge granted permission to Jamie Cerelli, 163 Manchester Road, River Edge, New Jersey, to hold a block party on Manchester Road between Oak Avenue and Elm Avenue on May 30, 2015 in accordance with Borough Ordinance #1678; and

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

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.

April 20, 2015

Motion by Councilwoman Murphy, seconded by Councilman Papaleo to approve resolution #15-160 as amended.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busteed and Councilman Papaleo voted yes; Councilman Mignone voted no and Councilman Acquafredda was absent.

#15-160 Enter Into Agreement with Brigette Bogart, 36 Harvey Court, Wyckoff, New Jersey for Professional Services Related to Conducting an Investigation Whether Lots 3 and 4 in Block 1303 Meet the Criteria for an Area of Redevelopment

WHEREAS, there exists a need provide services to the Planning Board to conduct an investigation whether Lots 3 & 4 in Block 1303 meet the criteria for an area of redevelopment; and

WHEREAS, Brigette Bogart meets the criteria for a professional service contract under N.J.S.A. 40A:11-1; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-166 of the Current Fund in the amount not to exceed \$3,050.00; and

WHEREAS, Brigette Bogart has completed and submitted a Business Entity Disclosure Certification which certifies that Brigette Bogart 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 Brigette Bogart 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 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;

WHEREAS, that rate of pay shall not exceed \$125.00 per hour:

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 Brigette Bogart, 366 Harvey Court, Wyckoff, New Jersey, 07481-2060 in the amount not to exceed \$3,050.00; 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.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

April 20, 2015

#15-161 Authorize the Release of a Performance Bond for Romel Fermano, 140 Lozier Terrace, Block 1209, Lot 10

WHEREAS, the Borough of River Edge received a Performance Bond from Romel Fermano, 140 Lozier Terrace, Block 1209, Lot 10; and

WHEREAS, the amount of the Performance Bond was \$5,000.00; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the replacement of curbs at 140 Lozier Terrace and recommends that the Performance Bond be released; and

WHEREAS, at a work session of the Mayor and Council on April 20, 2015 the recommendation of the Borough Engineer was considered and reviewed.

NOW, THEREFORE, BE IT RESOLVED that the Performance Bond for Romel Fermano on file with the Borough of River Edge be released in

the amount of \$5,000.00.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to Romel Fermano, 140 Lozier Terrace, River Edge, New Jersey 07661 and The Western Surety Company.

April 20, 2015

#15-162 Change in Personnel Policy & Procedure Manual-Benefits-
Worker's Compensation

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section III, Subject 7, with regard to Benefits, Worker's Compensation; and

WHEREAS, the Mayor and Council considered at their work session of April 20, 2015 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following paragraph to Section III, Benefits, Subject 7, Worker's Compensation:

Transitional Duty Policy

1. Purposes

The purpose of this policy is to outline the Borough of River Edge guidelines for transitional duty and procedures for providing transitional duty to Borough of River Edge Employees. Where Collective Bargaining Agreements are in force those policies and procedures should be followed.

2. Policy

Borough of River Edge will endeavor to bring employees with temporary disabilities back on the job as soon as possible and may assign transitional duty to employees who temporarily cannot perform the essential functions of their positions because of injury or illness.

3. Duration

Transitional duty is not guaranteed and will normally not exceed 120 workdays, but may exceed 120 days at the discretion of the Borough Administrator or his/her designee. Transitional duty may be implemented as soon as the temporarily disabled employee is able to return to work with restrictions. Transitional duty will only be assigned if the employee will likely be able to fully perform the essential functions of his/her position after the transitional duty period. The Borough Administrator or his/her designee will consult with the Department Head to determine if there is any meaningful work that can be performed consistent with the medical restrictions. The Borough Administrator or his/her designee will decide if it is in the best interest of the Borough of River Edge to approve a transitional duty request, and the Department Head or his/her designee will notify the employee of the decision. The Borough Administrator or his/her designee reserves the right to terminate the transitional duty assignment at any time.

4. Assignment

Decisions on the assignment of transitional duty shall be made

based on the availability of appropriate assignments given the employee's knowledge, skills and abilities; availability of transitional duty assignments; and the physical limitations imposed on the employee. Department assignments may be changed based upon the needs of the Department and the limitations of the employee.

Efforts will be made to keep an employee on the same shift and schedule while working a transitional duty assignment. However, if the available assignment can only be completed during a different shift or schedule, the employee's hours of work and days of work will be adjusted accordingly.

Employees may not refuse transitional duty assignments that are approved by the Workers Compensation Physician or the Borough of River Edge consulting physician. In such cases, failure to report to work as directed shall constitute immediate grounds for dismissal.

5. Medical Verification

If an employee believes that the transitional duty assignment is beyond the employee's abilities, the employee may request a meeting with the Borough Administrator or his/her designee who will render a written response after consulting with the treating physician. In determining whether the employee is able to return to work on a transitional duty status, the Borough of River Edge consulting physician will consider any report provided by the employee's treating physician. The final decision as to ability to return to work, however, will be made by the Borough of River Edge consulting physician.

If transitional duty is approved, the employee's treating physician and/or the Workers Compensation Physician must keep the Borough Administrator or his/her designee informed of the medical progress. (Employees assigned to transitional duty will be allotted time off to attend medical or physical therapy appointments but must request leave time for any other reason.)

6. Return to Full Duty

It is expected that at the end of the transitional duty period or the expiration of one hundred twenty (120) days, the employee will return to full duty. If at the end of transitional duty period or one hundred twenty (120) days the employee is not able to return to work without restrictions, the Borough Administrator or his/her designee will meet with the employee to discuss the options available. Depending on the medical prognosis for the employee's return to full duty, the Borough Administrator or his/her designee reserves the right to extend the transitional duty, or take other appropriate actions based on the employee's status and medical prognosis for return to full duty.

7. Other Rights Unaffected

This policy does not affect an employee's rights under the Americans with Disabilities Act, the Family and Medical Leave Act, the Fair Labor Standards Act, or other Federal or State law.

8. Leaves during Transitional Duty

Any time off taken while on transitional duty will be charged accordingly (i.e. vacation leave, personal leave, etc.)

April 20, 2015

#15-163 Change of Pre-Employment Application

WHEREAS, Section II, Subject 2, Recruitment and Hiring of the Borough's Personnel Policy and Procedure Manual indicates that the application used by the Borough shall be that which is on file with

the Borough Clerk and made a part herewith; and

WHEREAS, the Personnel Sub-Committee has recommended a new form of application for the Borough; and

WHEREAS, this matter has been discussed by the Mayor and Council at the work session of April 20, 2015.

NOW, THEREFORE, BE IT RESOLVED that the new revised application on file with the Borough Clerk shall be used by the Borough and is made a part of the Personnel Policy and Procedure effective April 20, 2015.

April 20, 2015

#15-164 Authorize Tax Collector to Cancel 2015 Preliminary Taxes on a Tax Exempt Property

WHEREAS, Canaan Korean Community Church, has qualified for a Tax Exemption status after providing the necessary documents to prove this status based on NJSA 54:4-3.6 and the Tax Assessor approved his application in 2014 and exempted the property for 2015; and

WHEREAS, the 1st and 2nd quarters of 2015 were billed and remain open.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancels the 2015 preliminary taxes and adjusts her records accordingly.

<u>BL/Lot</u>	<u>Name & Address</u>	<u>Quarter</u>	<u>Cancelled Amount</u>
1306/4.03	Canaan Korean Community Church	1 st	8,863.25
	Commerce Way River Edge, NJ 07661	2 nd	8,863.25
		Total:	17,726.50

April 20, 2015

#15-165 Authorize Tax Collector to Cancel 2015 Preliminary Taxes on a Tax Exempt Property

WHEREAS, Cathy Teekrungs Haw, on behalf of EI HAB HUMAN SERVICES, INC, a not-for-profit organization, has qualified for Tax Exemption after providing the necessary documents to prove this status and the Tax Assessor approved this application in 2014 for 2015 and the 2015 tax duplicate shows an exempt status; and

WHEREAS, the 1st and 2nd quarters of 2015 were billed and remain open.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel the 2015 preliminary taxes and adjusts her records accordingly.

<u>BL/Lot</u>	<u>Name & Address</u>	<u>Quarter</u>	<u>Cancelled Amount</u>
905/19	EI HAB HUMAN SERVICES, INC.	1 st	3,802.34
	328 Valley Road River Edge, NJ 07661	2 nd	3,802.33
		Total:	7,604.67

April 20, 2015

#15-166 Resolution Authorizing Adoption of the Bergen County Multi-Jurisdictional Hazard Mitigation Plan

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

1. The Bergen County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of River Edge; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of River Edge departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of River Edge and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

April 20, 2015

#15-167 Acknowledge Receipt of Certification of Request for Emergency Purchases - Stormwater Sewer Repair on Van Saun Drive

WHEREAS, the Superintendent of Public Works and Borough Engineer have certified that an emergency condition exists in the Department of Public Works Buildings and Grounds for the emergency repair of the stormwater sewer on Van Saun Drive at an estimated cost of \$15,000.00; and

WHEREAS, this condition constitutes an emergency affecting the public health, safety and welfare of the public; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby confirm and acknowledge the receipt of Certification of Request for Emergency Purchases for this emergency.

April 20, 2015

#15-168 Enter Into Agreement with Public Service Electric & Gas for a Right-of-Entry on Borough Property, Block 214, Lot 1, Gates Avenue

WHEREAS, Public Service Electric & Gas has requested a Right-of-Entry regarding a facility upgrade project located in the Borough of River Edge on Block 214, Lot 1 to conduct additional resistivity travers tests for the purpose of generating a Geotech Report for the New Milford substation and cross over Borough property; and

WHEREAS, Public Service Electric & Gas has drawn up a Right-of-Entry Agreement for ingress and egress over Block 214, Lot 1; and

WHEREAS, this agreement has been reviewed by the Borough Attorney, the Borough Engineer and the Mayor and Council of the Borough of River Edge at a work session on April 20, 2015.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are authorized to execute the Right-of-Entry Agreement with Public Service Electric & Gas Company.

April 20, 2015

#15-169 Amend Mayor's Wellness Farmers Market Resolution

WHEREAS, within the Borough of River Edge there is an increased public awareness and demand for access to "farm to table" locally grown and raised food; and

WHEREAS, the Borough has established a Mayor's Wellness Program and Green Team which provides programs and activities designed to encourage healthy lifestyles, and environmental awareness; and

WHEREAS, the Mayor's Wellness Program and the Green Team desire to increase access to healthy, local and affordable foods; encourage community-building; and support local agriculture and economic development; and

WHEREAS, such goals can be accomplished by providing producers of locally grown and raised food the ability to directly reach residents without requiring that such products be sold in fixed location storefronts; and

WHEREAS, the Mayor and Council is desirous of supporting the concept of a Mayor's Wellness Farmers Market;

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council approves the establishment and operation of the Mayor's Wellness Farmers Market, conditioned upon the following:

1. The Farmers Market shall use and be restricted to the former American Legion parking lot located at 215 Continental Avenue, River Edge, New Jersey.
2. The Farmers Market is permitted to operate from 12:00 p.m. until 7:00 p.m. one day per week starting Tuesday, June 9, 2015 to Thursday, October 6, 2015.
3. The Vendors shall be required to enter into a Use and Indemnity Agreement with the Borough of River Edge.

April 20, 2015

#15-170 Award Bid for Emergency Repairs and Maintenance of the Water Main and/or Storm and Sanitary Sewer Repairs to Montana Construction Corporation, Inc.

WHEREAS, N.J.S.A. 40:11-11(5) authorizing a contracting unit to enter into a Cooperative Pricing Agreement; and

WHEREAS, the Borough of Northvale is the Lead Agency for the purchase of work, materials and supplies for the Riverside Cooperative, RC-35; and

WHEREAS, bids were received by the Borough of Northvale for Emergency Repairs and Maintenance of the Water Main and/or Storm and Sanitary Sewer System on March 31, 2015; and

WHEREAS, four (4) bids were received, the lowest being from Montana Construction Corporation, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 in the amount of \$96,957.78; and

WHEREAS, the Borough of Northvale as the Lead Agency for the Riverside Cooperative, RC-35, has awarded a contract on behalf of the Riverside Cooperative, via Resolution #35-RC-15-01 dated April 7, 2015 to Montana Construction Corporation, Inc.; and

WHEREAS, this contract is awarded on a unit price basis and may be considered an "Open Ended Contract" under N.J.A.C. 5:34-5.3, in

which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge, does hereby award the contract for Emergency Repairs and Maintenance of the Water Main and/or Storm and Sanitary Sewer System to Montana Construction Corporation, Inc., 80 Contant Avenue, Lodi, NJ 07644 as per the proposal on file with the Borough Clerk which shall be in effect from May 1, 2015 to April 1, 2017.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract on behalf of the Borough Clerk are hereby authorized to execute a contract on behalf of the Borough.

April 20, 2015

Motion by Councilman Papaleo, seconded by Councilwoman Busted to approve resolution #15-171.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Cappola, Councilwoman Busted and Councilman Papaleo voted yes; Councilman Mignone voted no and Councilman Acquafredda was absent.

#15-171 Temporary Capital Budget

WHEREAS, the Borough of River Edge, New Jersey desires to establish the Temporary 2015 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown on such budget for the following reasons:

Kinderkamack Road Regional Revitalization Project (Phase 3),
School Safety Improvement Project in the Vicinity of River Dell
Middle School, Cherry Hill School and Roosevelt School

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

Section 1. The 2015 Temporary Capital Budget of the Borough of River Edge is hereby established by adding thereto a Schedule to read as follows:

Project #15-21, 22
CAPITAL BUDGET OF THE BOROUGH OF RIVER EDGE
Projects Scheduled for 2015
Method of Financing

<u>Project</u>	<u>Estimated Costs</u>	<u>Capital Improvement Fund</u>	<u>General Bonds</u>
Kinderkamack Road Regional Revitalization Project (Phase 3)	\$1,090,000.00		\$1,090,000.00
School Safety Improvement Project in the Vicinity of River Dell Middle School, Cherry Hill School & Roosevelt School	\$ 450,000.00		\$ 450,000.00

Section 2. The Borough Clerk is instructed to advertise this resolution as required by law.

April 20, 2015

#15-172 Grant Raffle License to St. Peter the Apostle Church

BE IT RESOLVED that the following license to conduct an On Premise 50/50 Raffle to St. Peter the Apostle Church, 445 Fifth Avenue, River Edge, NJ 07661 License #654, I.D. 423-1-27855 to take place at Memorial Park, Continental Avenue, River Edge, New Jersey on June 28, 2015 from 10:00 a.m. to 7 p.m.

The Clerk reporting all in order.

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

April 20, 2015

Councilman Mignone read resolution #15-173 into the record.

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve resolution #15-173.

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

#15-173 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	\$183,448.58
CAPITAL ACCOUNT	\$140,260.00
RECREATION ACCOUNT	\$ 4,241.94
TRUST OTHER ACCOUNT	\$ 18,922.00
OPEN SPACE ACCOUNT	\$ 5,115.00
TRUST OTHER DEVELOPER ACCOUNT	\$ 437.50

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 times claims would be paid.

April 20, 2015

#15-174 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the River Dell Middle School Safety Improvements - Design and Inspect

WHEREAS, there exists a need for expert professional engineering services related to the River Dell Middle School Safety Improvements - Design and Inspect; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1822-100 of the Capital Fund in the amount of \$30,000.00; 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 Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 55.00
Computer Drafting.....	\$ 75.00

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 \$30,000.00; 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.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

April 20, 2015

#15-175 Authorize Mayor to Sign Agreement with RWDSU, Local 108
Public Employee Division AFL-CIO Blue Collar Unit (DPW)

WHEREAS, the Borough of River Edge has reached an agreement with the RWDSU, Local 108, Public Employee Division, Blue Collar Unit (DPW) for the years 2015 - 2018.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign said agreement.

April 20, 2015

OPEN HEARING OF THE PUBLIC -

Motion by Councilwoman Murphy, seconded by Councilwoman Busteed to open hearing of the public.

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

Sondra Berman-stated that she can provide attendance records for SCORE members who do not live in town just in case this is a stumbling block.

Tom Sarlo, Esq.- stated that he was told that there are no membership records.

Sondra Berman-said that she can provide them.

Tom Sarlo, Esq.-stated that he doesn't need them because he has amended the ordinance at the request of the Mayor and Council. He advised the Mayor and Council that SCORE needs to formalize their membership so that they can move forward to the next step which is the election of officers. He stated that if the membership rolls are there and accounted for and they've taken attendance and the attendance equates to being a member, then they can move onto the election of officers.

Mayor Moscaritolo-asked if Ms. Berman is saying that there are members of SCORE that are very involved but not residents of River Edge?

Sondra Berman-yes, exactly.

Mayor Moscaritolo-asked Ms. Berman to name some of the other towns where these members live.

Sondra Berman-replied, Teaneck, New Milford, Paramus, Leonia, Oradell.

Mayor Moscaritolo-gave an example that the Fire Department has members who live in other towns and their by-laws have changed over the years to allow members to live within a certain number of miles from River Edge. The Mayor stated that once SCORE gets organized, they may want to put something like that in their by-laws.

Sondra Berman-explained that they've already voted on their by-laws.

Mayor Moscaritolo-explained that now that they have by-laws and an election of officers, the by-laws can be amended to allow membership from neighboring towns.

Sondra Berman-stated that the by-laws that they voted on says that anyone who pays their dues, is 60 years or older and lives in Bergen County can be a member of SCORE.

Councilwoman Busteed-stated that there are other voices to be heard in this discussion. They indicated to her and Councilman Cappola that they feel membership should be River Edge residents who are taxpayers of this community who benefit from the organization and that non-residents are welcome to participate in those activities.

Sondra Berman-stated that grant money is given to Bergen County for the same people.

Tom Sarlo, Esq.-stated that that's why they have every right to participate in the activities.

Councilwoman Murphy-asked if our members go to other towns as well?

Sondra Berman-replied yes, but their programs are different in that they have paid directors who run the programs and SCORE runs solely on volunteers. She feels that most of the SCORE volunteers who work the hardest are those who come from other towns.

Councilwoman Murphy-asked if New Milford has a paid director?

Sondra Berman-replied, yes.

Mayor Moscaritolo-explained that New Milford has a paid director because they have the meals on wheels program there.

Sondra Berman-stated that they meet in their own building five days a week. She stated that SCORE is very different from anyone else because they rent a space for two days and should not be judged the same way.

Councilman Mignone-asked if the people Ms. Berman is speaking of are upset because they're not called members or are they upset because they cannot serve as officers?

Sondra Berman-stated that she asked Councilman Cappola what would happen if they get to a point that they don't have a River Edge resident that wants to be an officer? He told her that if it comes to that they may have to ask one of the Bergen County residents.

Councilwoman Murphy-stated that she thinks the Fire Department had amended their by-laws because of a similar situation.

Sondra Berman-feels that everyone should have the same membership rights whether they are a resident or not.

Kathy Bounds-753 Summit Avenue-stated that she had previously attended a Council meeting to inform them that the DPW trucks had damaged the curbing on Summit and Webb. She was told that it was the homeowners responsibility for the repair and asked for a copy of the ordinance. She continued to say that this summer Webb Avenue had been repaved and when they did the milling, her husband was home and noticed they knocked out a chunk of the curbing. He spoke with the contractor and pointed it out and was told that he would mark it and send a supervisor. Someone from Costa Engineering took a look and told them that someone would get back to them. Because of the harsh winter that

we've had, her driveway apron and curbing is a mess from the snow plows and feels that it should not be her responsibility to pay for the repairs. Mrs. Bounds provided the Mayor and Council with pictures. Mrs. Bounds asked if the same rule would apply to the Webb Avenue paving that applies to the residents of Fifth Avenue that will be part of the curb construction and reconstruction project. Alan Negreann-explained that for the Fifth Avenue project, the Borough has received a grant from DOT to reconstruct a sidewalk, curb or driveway apron and in those instances, the residents are specially assessed for engineering portion and administrative cost. That did not exist for the Webb Avenue paving. If the damage was caused by the contractor as part of the milling process, the Borough Engineer should contact the contractor and request that they come back and take a look. He said that he will follow up with the Borough Engineer and ask him to make the determination as to whether it was a result of the construction. If it was not part of the construction project and was caused by the plows, then unfortunately the onus is on the homeowner to maintain the curbs and sidewalks even though there may be a claim that the Borough caused the damage. He told Mrs. Bounds that she is more than welcome to come to the Clerk's office to fill out a tort claim to see if the insurance company will reimburse the cost. He suggested that they wait and see what the engineer says first before filing a claim.

Councilwoman Murphy-asked if this is one of the curbs that will be included in the ADA ramp project.

Mayor Moscaritolo- replied, no.

Kathy Bounds-stated that at a previous meeting she made a suggestion to require certificates of occupancy for rentals in town and asked if anything has come of that?

Tom Sarlo, Esq. -stated that he drafted an ordinance and sent it to the Board of Education for their input. As of now, he hasn't heard back from them.

Mayor Moscaritolo-stated that they do want to address the issue but first wanted to get feedback from the Board of Education because many people in rental properties have children in the school system.

Councilwoman Murphy-gave a brief overview of the request from the Cultural Center regarding putting cars in the park for the car show and the compromise that was made by the Recreation Commission. She said that the request is still on the table from the Cultural Center.

Kathy Bounds-asked who would make the final decision?

Mayor Moscaritolo-stated that the Mayor and Council have the final say.

Kathy Bounds-strongly urges the Council to not allow more than ten cars in the park.

Councilwoman Murphy-does not agree. She feels that because the cars are kept in pristine condition and the Cultural Center is willing to add a better sound system and make any repairs to the park, there shouldn't be any problems.

Kathy Bounds-doesn't feel that it's necessary to have the car show in the park and feels that there is ample room where they have it now. She also is concerned about environmental issues.

Councilman Mignone-had previously suggested that possibly the Recreation Commission would allow them place the ten cars wherever they wanted whether it be on the grass or on the path to see what would happen. Mr. Dunsay wanted 85 cars so the difference was too large and just wasn't going to work. The consensus at the last meeting from the Council was that if the Cultural Center wanted to present another compromise, they should bring it to the Commission not the Council.

Alphonse Bartelloni-719 Oak Avenue-apologized to the Mayor and Council for interrupting the meeting with a conversation that took place in the hallway.

CLOSE HEARING OF THE PUBLIC -

Motion by Councilman Mignone, seconded by Councilwoman Murphy to close hearing of the public.

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