

M I N U T E S
Meeting of the Mayor and Council
Monday, November 4, 2013
7:00 P.M.

CALL THE MEETING TO ORDER -

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

SILENT PRAYER - FLAG SALUTE

Mayor Moscaritolo called for a moment of silent prayer and reflection and asked Councilman Papaleo 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 Acquafredda, Councilman Cappola, Councilman Bartelloni, Councilman Papaleo and Mayor Moscaritolo were present; Councilman Mignone was absent.

APPROVAL OF MINUTES -

Motion by Councilwoman Murphy; seconded by Councilman Bartelloni to approve the minutes of the Mayor and Council work session and regular meeting of October 21, 2013.

ROLL CALL - Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Bartelloni, Councilman Papaleo voted yes; Councilman Mignone was absent.

Motion by Councilwoman Murphy; seconded by Councilman Bartelloni to approve the minutes of the Mayor and Council work session of October 28, 2013.

ROLL CALL - Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Bartelloni, Councilman Papaleo voted yes; Councilman Mignone was absent.

PROCLAMATIONS & AWARDS -

Mayor Moscaritolo read the Proclamation Declaring the Week of November 10 - 16, 2013 as the New Jersey State Federation of Women's Clubs Membership Week into the record as follows:

PROCLAMATION

WHEREAS, the New Jersey State Federation of Women's Clubs of GFWC was organized November 16, 1894 and has continued to exist as one of the largest and oldest nondenominational service organizations of volunteer women in the State of New Jersey, with more than 8,000 members in 226 local clubs; and

WHEREAS, members of the New Jersey State Federation of Women's Clubs of GFWC have worked in their communities to assist in activities such as founding New Jersey College for Woman (Douglas College); Preserving the Palisades; Saving the New

Jersey Highlands; supporting The Community Food Bank of New Jersey; providing annual funding for Special Olympics, Operation Smile, CARE, and UNICEF; and

WHEREAS, the Woman's Club of River Edge, Inc., a member of the New Jersey State Federation of Women's Clubs of GFWC is celebrating 83 years of service to this community through scholarships for our High School; as well as our Library, Police and Fire Departments, Ambulance Corp, Girl and Boy Scouts; and

WHEREAS, the New Jersey State Federation of Women's Clubs of GFWC provides organizational structure and sponsored programming to enable women in their communities to have excellent resource materials in order to accomplish goals through volunteer service.

NOW, THEREFORE, BE IT RESOLVED, that, I, Sandy Moscaritolo, Mayor of the Borough of River Edge and on behalf of the Council do proclaim

*The Week of November 10 - 16, 2013
New Jersey State Federation of Women's Clubs
MEMBERSHIP WEEK*

in recognition of the many hours of service to this community and others.

Mayor Sandy Moscaritolo

Dated: November 4, 2013

Mayor Moscaritolo read the Certification of Recognition in Celebration of Mildred Alderdice's 100th Birthday into the record as follows:

Mildred Alderdice

Long Standing Member of S.C.O.R.E.

The Mayor and Council of the Borough of River Edge congratulate you on your 100th birthday, an important milestone in your life. We wish you all the happiness and continued good health allowing you to continue all your daily activities in good health and good spirits, including ballroom dancing and enjoying dinner with friends. We join your family and friends to congratulate you on this milestone.

Date: November 4 , 2013

Sandy Moscaritolo, Mayor

and Council

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilman Bartelloni; seconded by Councilwoman Murphy to approve the satisfactory completion of the six-month probationary period of Pauline Franklin, Clerk in the Department of Public Works, effective November 7, 2013.

ROLL CALL - Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Bartelloni, Councilman Papaleo voted yes; Councilman Mignone was absent.

Motion by Councilwoman Murphy; seconded by Councilman Bartelloni to approve the salary change of Pauline Franklin, Clerk in the Department of Public Works from a probationary rate of \$15.74 to Step I - \$18.11, effective November 7, 2013.

ROLL CALL - Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Bartelloni, Councilman Papaleo voted yes; Councilman Mignone was absent.

Motion by Councilwoman Murphy; seconded by Councilman Bartelloni to approve the appointment of Dominique Entelis, 8 Irene Court to the Beautification Committee, for a three-year term through 12/31/16, effective November 5, 2013.

ROLL CALL - Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Bartelloni, Councilman Papaleo voted yes; Councilman Mignone was absent.

CORRESPONDENCE -

Letter - State of N.J.DEP - 10/21/13
Re: Suspected Hazardous Substance -
614 Kinderkamack Road
Notice - River Edge Board of Ed - 10/25/13
Re: Meeting Notice - 10/30/13

MONTHLY REPORTS -

Historic Commission - September 2013
Shade Tree Commission - September 2013
Beautification Committee - October 2013

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING - NONE

RESOLUTIONS - By Consent

Motion by Councilwoman Murphy; seconded by Councilman Papaleo to approve resolution #13-392 through #13-407.

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

#13-392 Amend Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design of the 2012 Howland Avenue Roadway Improvement Project, Phase 4, Section 6

WHEREAS, there exists a need for expert professional engineering services for the design of the 2012 Howland Avenue Roadway improvement Project, Phase 4, Section 6; and; and

WHEREAS, the Borough of River Edge adopted resolution #12-257 on August 6, 2012 for design services for the 2012 Howland Avenue Roadway Improvement Project, Phase 4, Section 6 in amount of \$15,000.00; amended via resolution #13-258 to include inspection services; and

WHEREAS, additional funding is required for professional services related to 2012 Howland Avenue Roadway Improvement Project, Phase 4, Section 6; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-100 of the Current Fund in the amount not to exceed \$6,000.00; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

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

WHEREAS, the 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 \$6,000.00; 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(l)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

November 4, 2013

#13-393 Rescind a Portion of Resolution #13-203

WHEREAS, Resolution #13-203 which was approved on May 6, 2013 created an emergency appropriation of \$40,000.00 for a sewer repair; and

WHEREAS, Resolution #13-203 was filed with the State of New Jersey, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer has reported that a portion of the emergency appropriation in Resolution #13-203 will not be spent by December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that \$10,000.00 (Other Expenses) of resolution #13-203 dated May 6, 2013 is hereby rescinded.

BE IT FURTHER RESOLVED that the Chief Financial Officer and Borough Clerk are hereby instructed to change their records accordingly, and forward two (2) copies of this resolution to the Director of the Division of Local Government Services.

November 4, 2013

#13-394 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 November 18, 2013 meeting and discussion of the hereinafter specified subject matter:

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

November 4, 2013

#13-395 Confirm Endorsement of Community Development Project

WHEREAS, a Bergen County Community Development Grant of \$2,460.00 has been proposed by the Borough of River Edge for the River Edge Senior Citizen Activities Project VI in the municipality of River Edge; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of River Edge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development Funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of River Edge hereby confirm endorsement for the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

November 4, 2013

#13-396 Confirm Endorsement of Community Development Project

WHEREAS, a Bergen County Community Development Grant of \$30,999.00 has been proposed by the Borough of River Edge for the River Edge Senior Bus Dispatcher(s) Wages VIII and Senior Bus Driver Wages XIII in the municipality of River Edge; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of River Edge; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development Funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of River Edge hereby confirm endorsement for the aforesaid project; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

November 4, 2013

#13-397 Change Order #4 Approval and Amendatory Contract for Vanore Electric, Inc., 375 North Street, Unit Q, Teterboro, New Jersey for the Acquisition and Installation of the Public Safety Building Generator and Appurtenances Thereto

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract on August 6, 2012 via resolution #12-272 to Vanore Electric, Inc., 375 North Street, Unit Q, Teterboro, New Jersey 07608 the amount of \$188,509.00; amended via resolution #12-356 dated October 1, 2012 in the amount of 20,650.00; amended #12-404 dated November 19, 2012 in the amount of \$6,600.00 and amended via resolution #13-76 dated January 22, 2013 in the amount of \$10,400.00; and

WHEREAS, Change Order #4 reflects additional curbing; and

WHEREAS, the Mayor and Council have reviewed this matter at their work session of October 28, 2013; and

WHEREAS, the Borough Administrator and Consulting Engineer have recommended the above change.

WHEREAS, The Chief Financial Officer has certified that funds are available from Account #04-2150-55-1656-750 of the Capital Fund in the amount not to exceed \$2,300.00.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with Vanore Electric, Inc. for Change Order #4 in the amount not to exceed \$2,300.00.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #4.

November 4, 2013

#13-398 Resolution for Municipalities to Confirm Endorsement of Community Development Projects

WHEREAS, a Bergen County Community Development grant of \$150,000.00 has been proposed by Build with Purpose for the purchase and installation of new windows, a generator, air conditioning units, energy efficiency upgrades and a deck awning for The Senior Residence at St. Peter the Apostle in the municipality of River Edge; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of River Edge and the residents of The Senior Residence at St. Peter the Apostle; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of River Edge hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

November 4, 2013

#13-399 Perfect Municipal Charge to Real Property Lien Status

WHEREAS, the Borough of River Edge has property maintenance standards as described in its book of Revised General Ordinances, Chapter 330; and

WHEREAS, James & Margaret Bergen of 278 Taft Court, River Edge, New Jersey, Block 1108, Lot 23 has incurred municipal charges relative to the cleaning, care and maintenance of the above property; and

WHEREAS, numerous notices of violation of the Property maintenance Code have been sent to James & Margaret Bergen of 278 Taft Court the last of which was a violation notice dated June 17, 2013 which requested that the property be cleaned up or the Borough of River Edge would service the property as permitted under its ordinance and pursue perfecting the bill as a lien against the property.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S.A. 54:5-8

that the outstanding amount of \$742.05 representing municipal services performed for the period July 15, 2013 through October 21, 2013 shall become a lien on the real property in the Borough of River Edge known as Block 1108, Lot 23 if not satisfied by the appropriate date.

BE IT FURTHER RESOLVED that the Chief Financial Officer is instructed to adjust his records accordingly, that the Borough Clerk is instructed to send a copy of this resolution to the Tax Collector and notify her that this shall make this property subject to the Borough's annual tax sale if the outstanding amount is not satisfied by the appropriate date.

November 4, 2013

#13-400 Authorize Mayor and Clerk to Sign a Shared Services Agreement with the Borough of New Milford, New Milford Board of Education and River Edge Board of Education to Share the Benefits and Responsibilities of the Establishment, Use and Maintenance of a Lightning Detection System of the Borough of River Edge

WHEREAS, the Borough of River Edge wishes to enter into a Shared Services Agreement with the Borough of New Milford, the New Milford Board of Education and the River Edge Board of Education pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS, the purpose of said agreement is to establish, use and maintain a lightning detection system.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Borough of River Edge shall enter into a Shared Services Agreement with the Borough of New Milford, New Milford Board of Education and River Edge Board of Education for the shared use of a lightning detection system.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, subject to the approval and review of the agreement by the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough of New Milford, New Milford Board of Education and the River Edge Board of Education.

November 4, 2013

#13-401 Amend 2013 Budget

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

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

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for Nursing Services for Nonpublic Schools Grant in the amount of \$14,602.00.

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue - Section F

Unappropriated Reserve for Nursing Services
Public & Private Programs Offset by Revenues.....\$14,602.00

BE IT FURTHER RESOLVED that the like sum of \$14,602.00 and the same is hereby appropriated under the caption of:

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

Unappropriated Reserve for Nursing Services
Public & Private Programs Offset by Revenues.....\$14,602.00

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

November 4, 2013

#13-402 Rescind a Portion of Resolution #13-273

WHEREAS, Resolution #13-273 which was approved on July 1, 2013 created an emergency appropriation of \$10,000.00 for a remediation of the Library HVAC; and

WHEREAS, Resolution #13-273 was filed with the State of New Jersey, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer has reported that a portion of the emergency appropriation in Resolution #13-273 will not be spent by December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that \$3,400.00 (Other Expenses) of resolution #13-273 dated July 1, 2013 is hereby rescinded.

BE IT FURTHER RESOLVED that the Chief Financial Officer and Borough Clerk are hereby instructed to change their records accordingly, and forward two (2) copies of this resolution to the Director of the Division of Local Government Services.

November 4, 2013

#13-403 Transfer of Funds

WHEREAS, N.J.S.A. 49:4-59 permits the transfer of appropriations during the last two months of the fiscal year from accounts showing unexpended balances to accounts in which commitments may exceed the original budgeted appropriations.

NOW, THEREFORE, BE IT RESOLVED that the following transfers be authorized:

| | | |
|------------------------------|-------------|-------------|
| FROM: ELECTRIC & NATURAL GAS | 31-4482-120 | \$10,000.00 |
| TO: VEHICLE MAINTENANCE | 26-3152-173 | \$10,000.00 |
| FROM: ELECTRIC & NATURAL GAS | 31-4482-120 | \$ 4,000.00 |
| TO: BUILDINGS & GROUNDS OE | 26-3102-167 | \$ 4,000.00 |
| FROM: FINANCIAL ADMIN OE | 20-1302-041 | \$ 200.00 |
| TO: MAYOR & COUNCIL OE | 20-1102-041 | \$ 200.00 |
| FROM: LEGAL SERVICES OE | 20-1552-180 | \$ 7,000.00 |
| TO: ENGINEERING SERVICES | 20-1652-166 | \$ 7,000.00 |

November 4, 2013

#13-404 Resolution Authorizing Chief Financial Officer to Cancel Grant Fund Receivable and Appropriated Reserve for the "Community Development Block Grant - ADA Improvements to the Municipal Building" Grant

WHEREAS, the Borough of River Edge received approval for a grant through

the County of Bergen - Community Development Block Grant Program for a grant entitled "Community Development Block Grant - ADA Improvements to the Municipal Building"; and

WHEREAS, the Borough of River Edge has on its books and records an account receivable of \$5,830.00 and an appropriated reserve of \$5,830.00; and

WHEREAS, the Chief Financial Officer has investigated the account receivable and appropriated reserve balance and has recommended that they be cancelled.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is authorized to cancel the grant fund account receivable and appropriated reserve for the grant entitled "Community Development Block Grant - ADA Improvements to the Municipal Building" both in the amount of \$5,830.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby instructed to adjust the records accordingly.

November 4, 2013

#13-405 Change Order #1 Approval and Amendatory Contract for the Wales Avenue Outfall Structure Reconstruction of Headwall, Footing and Rip-Rap to Matina & Son, 146 English Street, Hackensack, New Jersey 07601

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract on July 1, 2013 via resolution #13-271 in the amount of \$42,500.00; and

WHEREAS Change Order #1 reflects an increase for riprap stone slope protection in the amount not to exceed \$4,200.00; and

WHEREAS, the Borough Engineer has recommended the above change; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1568-400 of the Capital Fund in the amount not to exceed \$4,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with Matina & Son for Change Order #1 in the amount not to exceed \$4,200.00.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #1.

November 4, 2013

#13-406 Authorize Mayor to Sign Lease with Temple Avodat Shalom for Rental of Premises Located at 385 Howland Avenue, River Edge, New Jersey for the Recreational Needs of the Senior Citizens of River Edge

WHEREAS, the Borough of River Edge is aware of, and recognizes that there is a need for greater concern for the good and welfare of senior citizens of River Edge; and

WHEREAS, there is a need in River Edge for adequate facilities to conduct a meaningful and ongoing program as it relates to the recreational needs of the senior citizens of River Edge; and

WHEREAS, Temple Avodat Shalom, 385 Howland Avenue, River Edge, New Jersey has agreed to make available to the senior citizens of River Edge such facilities that are deemed necessary to carry out a senior citizens recreational program; and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-15(i), as well as N.J.S.A. 40A:48-9.4, permit the leasing and funding of facilities for this purpose; and

WHEREAS, the Chief Financial Officer certifies that funds are available from Account #01-2010-27-3602-100 of the Current Fund for 2014 in the amount of \$18,000.00 subject to the Governing Body making sufficient funds available

in the year 2014 budget; in the 2015 budget from Account #01-2010-27-3602-100 of the Current Fund in the amount of \$18,000.00 subject to the Governing Body making sufficient funds available in the year 2015 budget; and

WHEREAS, the Mayor and Council at their work session meeting of October 28, 2013 have reviewed a lease agreement prepared by the Borough Attorney and reviewed by the Contracts Committee and have accepted the form of that agreement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to sign said lease agreement on file with the Borough Clerk and the Borough Clerk is authorized to attest said signature for a lease period commencing January 1, 2014 and ending December 31, 2015.

November 4, 2013

Council read resolution #13-407 into the record.

Motion by to approve resolution #13-407.

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

#13-407 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 | \$7,400,573.13 |
| CAPITAL ACCOUNT | \$ 51,557.25 |
| RECREATION ACCOUNT | \$ 555.99 |
| TRUST OTHER ACCOUNT | \$ 5,083.69 |
| OPEN SPACE ACCOUNT | \$ 5,345.00 |
| TRUST OTHERS DEVELOPERS ACCOUNT | \$ 8,056.25 |

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

November 4, 2013

OPEN HEARING OF THE PUBLIC -

Motion by Councilman Bartelloni; seconded by Councilman Papaleo to open the hearing to the public.

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

Tom Smith, 288 Manning Avenue Mr. Smith reported that the dangerous PSE&G poll on Kinderkamack Road has been replaced property. He congratulated both parties on the way the election materials were done, stating facts and ideas for their individual party.

Gary DeMauro, 35 West Church Street, Bergenfield, N.J. - Mr. DeMauro told the Mayor and Council that he has been a towing company in River Edge for over 30 years but his application was denied this year. He told them that he towed a car

from the apartments and got in trouble for doing it. He was told he could not tow cars from private property in town, which he did not know. He added that he called the Police before towing the vehicle and they did not tell him not to tow it. The Mayor asked for the paper work and told Mr. DeMauro he would speak with the Police Chief once he has all the information.

CLOSE HEARING OF THE PUBLIC -

Motion by Councilwoman Murphy; seconded by Councilman Papaleo to close the hearing to the public.

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

COUNCIL COMMENTS -

Councilman Cappola congratulated Mildred on her 100th birthday, adding that when he asked her what her secret was to a long life she told him "don't drink or smoke".

Councilman Bartelloni reminded everyone to vote. He said that they intended for it to be a clean campaign adding that the two parties had different ideas and priorities.

Mayor Moscaritolo thanked everyone for coming, reminding everyone to vote. He also congratulated Mildred on her 100th birthday.

ADJOURNMENT - 7:27 P.M.

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

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk

Dated: