

CORRESPONDENCE –

- Letter - Costa Engineering – 3/21/19
Re: NJDEP Upland Waterfront Development & FWW GP
#7 Permit Application for 2015 Kinderkamack Road
Improvement Project
- Report - Alan P. Negreann, BA/CFO – 3/28/19
Re: Damage to Public Property Report
- Letter - State of New Jersey – 4/2/19
Re: \$212,000 Award for 2019 Municipal Aid Program
For Bogert Road (Section 3)
- Letter - Groundwater & Environmental Services, Inc. – 4/2/19
Re: Environmental Investigation – 2 Route 4 West

MONTHLY REPORTS –

- Shade Tree Commission - February 2019
- Environmental Commission - March 2019
- Board of Health - March 2019
- Library Board of Trustees - April 2019

ORDINANCE – 2ND READING –

#19-8 AN ORDINANCE AMENDING CHAPTER 206 “FEES” OF THE CODE OF THE BOROUGH OF RIVER EDGE

Description: Add Fee Schedule for Recreation Department

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-8

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-8

By: 2nd: RC:

ADOPTION – Ordinance #19-8

By: 2nd: RC:

ORDINANCES – 1ST READING –

Ordinance #19-9 AN ORDINANCE APPROPRIATING \$20,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

By: 2nd: RC:

Description: Capital Fund Purchases for Improvements to Public Buildings & Grounds and Equipment for the Police Department

Ordinance #19-10 AN ORDINANCE APPROPRIATING \$15,385.00 FROM

#19-156 A Resolution Amending the Borough of River Edge's Cash Management Plan

#19-157 Award of Contract for cleaning Services to North Jersey Friendship House Inc.,
125 Atlantic Street, Hackensack, NJ 07601

#19-158 Authorize the Tax Collector to Refund 2017 Taxes Due to a NJ Tax Court
Judgment

#19-159 Authorize Tax Collector to Refund 2014, 2015 and 2016 Taxes Due to a New
Jersey Tax Court Judgment

#19-160 Authorize Tax Collector to Foreclose on Tax Sale Certificate #2002-1

By: **2nd:** **RC:**

#19-161 Payment of Bills

By: **2nd:** **RC:**

OPEN HEARING OF THE PUBLIC -

By: **2nd:** **RC:**

CLOSE HEARING OF THE PUBLIC -

By: **2nd:** **RC:**

COUNCIL COMMENTS -

ADJOURNMENT -

By: **2nd:** **RC:**

BOROUGH OF RIVER EDGE
RESOLUTION #19-147

Resolution to Read Budget by Title

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the budget be read by title at the time of the public hearing if a resolution is passed by not less than a majority of the full membership of the Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been made available for public inspection and copies have been made available by the Borough Clerk to persons requesting them; and

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
ORDINANCE #19-8

AN ORDINANCE AMENDING CHAPTER 206 "FEES" OF THE CODE OF THE BOROUGH OF
RIVER EDGE

BE IT ORDAINED BY THE Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that Chapter 206 "Fees" of the Code of the Borough of River Edge be and hereby is amended as follows:

Section I Add a new Section 206-2II (Miscellaneous Fees) to read as follows:

Recreation Department Fees:

Surcharge/Convenience Fee for Electronic Transactions for All Programs	\$ 3.00
Summer Playground Program:	
Early Bird Registration	\$173.00
Regular Registration	\$185.00
Late Registration	\$190.00
Sibling Discount	\$ 5.00
 Camp Counselor	 \$ 10.00/hr.
 Men's Softball	 \$ 48.00
Women's Softball	\$ 53.00
Tennis Membership (Individual)	\$ 38.00
Tennis Membership (Family)	\$ 58.00
 Permits 100 attendees or less	 \$ 53.00
Permits 100 attendees or more	\$103.00

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

Section III All ordinances inconsistent with the provisions of this ordinance are Hereby repealed as to such inconsistencies only.

Section IV This ordinance shall take effect immediately upon passage and publication according to law.

Mayor Edward J. Mignone

Attest:
Stephanie Evans, Borough Clerk
Dated:

BOROUGH OF RIVER EDGE
ORDINANCE #19-9

AN ORDINANCE APPROPRIATING \$20,000.00 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 \$20,000.00 of which \$20,000.00 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 Police Departments.

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

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

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk
Dated:

BOROUGH OF RIVER EDGE
ORDINANCE #19-10

AN ORDINANCE APPROPRIATING \$15,385.00 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 and improvements to public buildings and grounds there are hereby appropriated the sum of \$15,385.00 of which \$15,385.00 is from the Capital Improvement Fund.

SECTION 2. The purchases are authorized as follows:

- a. Repairs and improvements to public buildings and grounds.
- b. Purchase of equipment for the Departments of: Recreation, Fire, Borough Clerk, and Police.

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 Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk
Dated:

BOROUGH OF RIVER EDGE
ORDINANCE #19-11

AN ORDINANCE TO AMEND ORDINANCE #19-3 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 2019

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

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge for the year 2019 shall be as follows:

	<u>Hourly</u>	<u>2019</u>	<u>Annually</u>
<u>BOROUGH HALL</u>			
Borough Administrator		\$	1 - \$160,000
Chief Financial Officer (Part-time)		\$	1 - \$ 52,000

Section 2: The compensation for the part-time positions and officers of the Borough of River Edge for the year 2019 shall be as follows:

	<u>Hourly</u>	<u>2019</u>	<u>Annually</u>
Counselors	\$ 8.00 - \$10.50		\$ 600 - \$ 875
Assistant Unit Leader	\$10.00 - \$11.00		\$ 800 - \$ 900
Unit Leader	\$10.00 - \$15.00		\$ 850 - \$1,500
Arts & Crafts			\$1,500 - \$2,500
Office Manager			\$1,500 - \$2,500
Activities Coordinator			\$1,500 - \$2,500
Assistant Camp Director			\$2,500 - \$4,000
Camp Director			\$2,500 - \$4,600
Park Attendant	\$15.00 - \$30.00		

Section 3: This ordinance shall take effect immediately after the first publication after final passage as provided by law.

Edward J. Mignone, Mayor

Attest:

Stephanie Evans, Borough Clerk
Dated:

BOROUGH OF RIVER EDGE
ORDINANCE #19-12

AN ORDINANCE AMENDING CHAPTER 206 "FEES" OF THE CODE OF THE BOROUGH OF RIVER EDGE

BE IT ORDAINED BY THE Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that Chapter 206 "Fees" of the Code of the Borough of River Edge be and hereby is amended as follows:

Section I: Add a new Section 206-2II (Miscellaneous Fees) to read as follows:
Recreation Department Fees:

	<u>Range</u>
a) Summer Playground Program:	
Early Bird Registration	\$173.00 - \$193.00
Regular Registration	\$185.00 - \$205.00
Late Registration	\$190.00 - \$210.00
Sibling Discount	\$ 5.00 - \$ 10.00
b) Programs:	
Men's Softball	\$ 48.00 - \$ 60.00
Women's Softball	\$ 53.00 - \$ 65.00
Tennis Membership (Individual)	\$ 38.00 - \$ 50.00
Tennis Membership (Family)	\$ 58.00 - \$ 70.00
Various Programs/Trips	\$ 0.00 - \$125.00
c) Special Events:	
River Edge Run	Pre-Race Day of Race USATF Members
5k	\$25-\$35 \$30-\$40 \$20-\$30 (Pre-Race)
Healthwalk	\$10-\$20 \$10-\$15
Fun Run	\$ 5-\$10 \$ 7-\$12
4 th of July Fair – Vendor Both 12x12	\$ 50.00 - \$ 60.00
Various Special Events	\$ 0.00 - \$ 50.00
d) Picnic Rentals:	
Permits 100 attendees or less	\$ 53.00 - \$ 65.00
Permits 100 attendees or more	\$103.00 - \$115.00

e) Sponsorship: A sponsor may offer monetary or other acceptable material support to any authorized Borough program or related activity. This may include, but not necessarily be limited to, providing financial support to a Borough recreation program, activity or facility improvement or modification that provides a public benefit, subject to any applicable laws, ordinances and authorization by the governing body or Borough Administrator. Sponsors shall be entitled to recognition or acknowledgment by way of public address, approved signage, written announcements, correspondence or other appropriate means, subject to the following standard terms and conditions:

1). All sponsorship proposals equal to or less than \$5,000 including creation of sublevels may be set and approved by the Borough Administrator. Proposals in excess of \$5,000 in material value are required to be approved by the governing body upon the recommendation of the Borough Administrator.

2. No program participant, Borough employee or official shall be required to participate in surveys or focus groups as a condition of any such sponsorship.

3. Such recognition in any manner shall not constitute the Borough's endorsement of any product, service or program provided by the sponsor.

4. All sponsorships shall be appropriate for audiences of all ages and shall not promote any illegal or discriminatory activity.

4th of July

Gold	\$250.00 - \$500.00
Patron	\$100.00 - \$200.00
Family Name	\$ 25.00 - \$100.00

River Edge Run:

Major	\$1,000.00 - \$1500.00
Gold	\$ 250.00 - \$ 999.00
Silver	\$ 100.00 - \$ 249.00

Memorial Bench Program

\$ 2,000.00-\$3,000.00

Section II All fees will be established and approved by the Borough Administrator in conjunction with recommendations of the Director of Recreation and the Recreation Commission.

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

Section IV All ordinances inconsistent with the provisions of this ordinance are Hereby repealed as to such inconsistencies only.

Section V This ordinance shall take effect immediately upon passage and publication according to law.

Mayor Edward J. Mignone

Attest:
Stephanie Evans, Borough Clerk
Dated:

BOROUGH OF RIVER EDGE
RESOLUTION #19-148

Enter Into Agreement with Ferraioli, Wielkotz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, New Jersey 07442 for Auditing Services Related to a Report on Agreed Upon Procedures for the Fire Department

WHEREAS, there exists a need for auditing services related to a report on agreed upon procedures for the Fire Department; and

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

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Ferraioli, Wielkotz, Cerullo & Cuva, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1352-166 of the Current Fund not to exceed \$ 7,000.00; 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.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Ferraioli, Wielkotz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$7,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor						
Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-149

Enter Into Agreement with Papa's Sand & Gravel, 133 Maywood Avenue, Maywood, New Jersey 07607 for Leaf, Grass and Yard Waste Recycling

WHEREAS, the Borough of River Edge has included the collection of leaf, grass and yard waste as part of its recycling program in an effort to reduce solid waste; and

WHEREAS, Papa's Sand & Gravel has agreed to enter into a contract with the Borough of River Edge for the purchase and disposal of compost; and

WHEREAS, N.J.S.A. Section 40A:11-5(1)(s) and N.J.S.A. 40A:11-36 permits the awarding of a contract without competitive bidding for the marketing of recyclables; and

WHEREAS, the Borough Attorney and Superintendent of Public Works have prepared a contract containing the approved terms and conditions of the sale; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on April 8, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk be authorized to enter into an agreement with Papa's Sand & Gravel, 133 Maywood Avenue, Maywood, New Jersey 07607 at a price of three dollars (\$2.00) per cubic yard of ground compost material sold.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor						
Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-150

Authorize Change of the Payee on the Borough's Various Purchase Orders and Encumbrances from the Indian Harbor to QBE Specialty Insurance Company

WHEREAS, the Borough of River Edge has on its financial records various encumbrances and purchase orders payable to Indian Harbor which was the insurance carrier up until January 2016; and

WHEREAS, the current carrier QBE Specialty Insurance Company is the current insurance company to which payments for claims should be made; and

WHEREAS, it is in the best interest of the Borough of River Edge to maintain the amount of money set aside for these various claims should there be a need to make payment; and

WHEREAS, the Borough's Chief Financial Officer has discussed this matter with the Auditor and it is recommended that a resolution of the Mayor and Council be considered to change the payee for the above purchase orders and encumbrances.

NOW, THEREFORE BE IT RESOLVED that the Governing Body hereby approves the change of the Payee on the Borough's various purchase orders and encumbrances from the Indian Harbor to the QBE Specialty Insurance Company for any potential payment of claims set aside as detailed in Reservation of Rights letters received from the insurance companies.

BE IT FURTHER RESOLOVED that the Borough's Account Supervisor and Chief Financial Officer be hereby instructed to change their records accordingly.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor						
Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-151

**Enter Into Agreement with Maser Consulting, P.A., 400 Valley Road, Suite 304, Mount
Arlington, NJ 07856 for Design and Inspection Services Related to Improvements to
Brookside Park and Memorial Park**

WHEREAS, there exists a need for expert professional engineering services related to improvements to Brookside Park and Memorial Park; 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 #04-2150-55-1904-200 of the Capital Fund in the amount of \$34,750.00; 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, Maser Consulting P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Maser Consulting P.A. 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 Maser Consulting P.A. 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 rates of pay are as follows:

Project Manager	\$166.00
Senior Project Specialist	\$158.00
Project Specialist	\$148.00
Technical Professional	\$140.00
Technical Specialist	\$130.00
Specialist	\$120.00
Senior Data Technician	\$110.00
Senior Technical Assistant	\$ 98.00
Technical Assistant	\$ 88.00
Data Technician	\$ 78.00
Survey Crew – 2 Man	\$200.00
Survey Crew – 1 Main w/Robotic Equipment	\$175.00
Expert Testimony	\$300.00
Sr. LSRP	\$235.00
LSRP	\$210.00

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 Maser Consulting P.A., in the amount not to exceed \$34,750.00; 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 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-152

Approve the Appointment of Police Officer

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Gabriel Colucci be and he is hereby appointed as a Police Officer in the River Edge Police Department effective April 8, 2019.

BE IT FURTHER RESOLVED that Gabriel Colucci has hereby resigned his position as part-time Police Dispatcher in the River Edge Police Department effective April 4, 2019.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-153

Approve the Appointment of Police Officer

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Matthew Diehl be and he is hereby appointed as a Police Officer in the River Edge Police Department effective April 8, 2019.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-154

Enter Into Agreement with Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Matawan, New Jersey 07747 for Professional Services as Special Counsel for a Personnel Matter

WHEREAS, there exists a need for Special Counsel for legal services related to a personnel matter in the Borough; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-028 of the Current Fund in the amount not to exceed \$5,000.00; 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, Cleary Giacobbe Alfieri Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Cleary Giacobbe Alfieri Jacobs, LLC from making any reportable contributions through the term of the contract.

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 \$150.00 per hour; 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.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Cleary Giacobbe Alfieri Jacobs, LLC as Special Counsel in the amount not to exceed \$; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as "Professional Service" under the provisions of the Local Public Contracts Law to Cleary Giacobbe Alfieri Jacobs LLC .
4. A copy of this resolution shall be published in the RIDGEWOOD NEWS as required by law.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

BOROUGH OF RIVER EDGE
RESOLUTION #19-155

Amend Resolution #19-74 2019 Salary Resolution

BE IT RESOLVED that the following officers and employees of the Borough of River Edge be compensated for the year 2019 in accordance with Ordinance #19-3 effective April 8, 2019.

2019

General Administration
Borough Administrator

Poerio, R.

Annual
\$135,000.00

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-156

A Resolution Amending the Borough of River Edge's Cash Management Plan

WHEREAS, the Borough of River Edge adopted Resolution #19-29 on January 1, 2019 adopting a Cash Management Plan for the Borough of River Edge; and

WHEREAS, the Borough of River Edge desires to amend said Cash Management Plan; and

WHEREAS, the Recreation Department has recommended using a third party administrator to collect various program fees and approval from the State of New Jersey has been obtained for a Dedication By Rider Account; and

NOW, THEREFORE, BE IT RESOLVED that Section II of the Cash Management Plan be amended to include a new Trust Other Bank Account entitled "Electronic Receipts Fees".

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of the Cash Management Plan to PNC Bank of New Jersey and solicit their acknowledgement of the receipt of the Plan.

BE IT FURTHER RESOLVED that the Chief Financial Officer and Account Supervisor are authorized to open the new bank account entitled "Electronic Receipts Fees".

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-157

Award of Contract for Cleaning Services to North Jersey Friendship House Inc., 125 Atlantic Street, Hackensack, NJ 07601

WHEREAS, there exists a need for cleaning services for the Borough Hall and Public Safety Building Recreation Buildings in the Borough of River Edge for the balance of the year (9 months); and

WHEREAS, a contract was awarded to North Jersey Friendship House Inc., 125 Atlantic Street, Hackensack, NJ 07601, via resolution #19-120, in the amount not to exceed \$5,462.17 for cleaning services on a month to month basis; and

WHEREAS, this contract will be awarded to North Jersey Friendship House Inc., under N.J.S.A. 40:A11-5, any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of governing body if: (n) the doing of any work by handicapped persons employed by a sheltered workshop; and

WHEREAS, all other terms and conditions shall apply as outlined on quote for services dated February 4, 2019

WHEREAS, the Chief Financial Officer has certified that funds will be made available with the adoption of the budget from the Current Account #310-187 (NTE) \$29,500.00 and Open Space Trust Account 18-75 (NTE) \$5,000.00 for a total of \$34,500.00 for 2019.

NOW, THEREFORE BE IT RESOLVED the Mayor and Borough Clerk are authorized to execute a contract with North Jersey Friendship House, Inc., 125 Atlantic Street, Hackensack, New Jersey 07601 for cleaning services for the Borough Hall, Public Safety Building, and Recreation Bathrooms for the next 9 months.

BE IT RESOLVED that that the following departments will receive a copy of this resolution: Clerk's Office, Finance, Police, Public Works and Recreation.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on April 8, 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-158

Authorize the Tax Collector to Refund 2017 Taxes due to a NJ Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered on 1/4/19 and the same was received by the tax office on 2/14/19 reducing the assessed value on the property owned by Wong, Daw K & Lily S., Block 1002, Lot 18, located at 388 Mercer Avenue, River Edge; and

WHEREAS, the 2017 taxes are paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor refund the following amount and the Tax Collector adjust her records accordingly.

<u>Tax Year</u>	<u>Old Value</u>	<u>New Value</u>	<u>Refund</u>
2017	549,700	525,000	830.41

Make check payable to: Wong, Daw K & Lily S.
388 Mercer Avenue
River Edge, NJ 07661

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on , 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-159

Authorize Tax Collector to Refund 2014, 2015 and 2016 Taxes Due to a New Jersey Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered 1/8/19 and the same was received by the tax office on 2/14/19 reducing the Assessed Value on the property owned by ERMC Holdings LLC known as Block: 211 Lot: 1 located at 876 Kinderkamack Road in River Edge; and

WHEREAS, the 2014, 2015 & 2016 taxes are paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor issue a check in the following amount and Tax Collector adjust her records accordingly.

<u>Tax Year</u>	<u>Old Value</u>	<u>New Value</u>	<u>Refund</u>
2014	1,447,600	1,400,000	1,534.15
2015	1,447,600	1,350,000	3,139.79
2016	1,447,600	1,275,000	5,671.64
		Total Refund:	10,345.58

Make check payable to: Bruce J. Stavitsky/ERMC Holdings, LLC
mail to: c/o Stavitsky & Associates, LLC
350 Passaic Avenue
Fairfield, NJ 07004

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on , 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-160

Authorize Tax Collector to Foreclose on Tax Sale Certificate #2002-1

WHEREAS, the Borough of River Edge issued a Certificate of Sale for an unpaid municipal lien, #2002-1 on Block: 113 Lot: 7 located at 885 Elm Avenue at the Tax Sale on December 18, 2002; and

WHEREAS, R. Rothman, lienholder, filed for Foreclosure with the Superior Court of New Jersey on the above mentioned property on September 20, 2018; and

WHEREAS, Rothman Realty 1 LLC is vested with an absolute and indefeasible estate of inheritance in fee simple to the premises at 885 Elm Avenue, River Edge; and

WHEREAS, The Final Judgment was entered by the Bergen County Clerk, Bk: 03102 Pg: 0968-0973, on 11/8/18 and the Tax Collector is in receipt of this judgment;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is authorized to Foreclose on Certificate #2002-1 and adjust her records accordingly.

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on , 2019.

Stephanie Evans, Borough Clerk

BOROUGH OF RIVER EDGE
RESOLUTION #19-161

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	\$1,832,228.64
CAPITAL ACCOUNT	\$ 22,197.14
RECREATION ACCOUNT	\$ 453.97
ANIMAL WELFARE ACCOUNT	\$ 43.20
TRUST OTHER ACCOUNT	\$ 654.76
TRUST OTHER DEVELOPERS ACCOUNT	\$ 3,597.20

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

April 8, 2019

	Motion	Second	Yes	No	Abstain	Absent
Busteed						
Chinigo						
Davis						
Gautier						
Kaufman						
Papaleo						
Mayor Mignone						

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on _____, 2019.

Stephanie Evans, Borough Clerk



COSTA ENGINEERING CORPORATION

Professional Engineers • Surveyors • Planners
325 So. River Street, Suite 302, Hackensack, NJ 07601

Tel (201) 487-0015
Fax (201) 487-5122

State of NJ Certificate of Authorization No. 276726

Please Reply To:
325 So. River Street
Hackensack, NJ 07601

March 21, 2019

Ms. Stephanie Evans, RMC, CMR
Borough Clerk
Borough of River Edge
705 Kinderkamack Road
River Edge, New Jersey 07661

**RE: NJDEP Upland Waterfront Development & FWW GP # 7 Permit Application for
2015 Kinderkamack Road Improvement Project
Kinderkamack Road and Zabriskie Street
Hackensack, NJ 07601**

Dear Ms. Evans:

We are required by the New Jersey Department of Environmental Protection (NJDEP) to provide you with the following notice of application for the above-referenced project. According to N.J.A.C. 7:7A, enclosed is one complete copy of the application. This letter is required by the law and is intended for your notification. No action is required on your part. If you have any questions or comments on this notice, please contact our office or the NJDEP office at the addresses listed below:

Costa Engineering Corporation
325 So. River Street, Suite 302
Hackensack, NJ 07601
(201)-487-0015

Or

New Jersey Department of Environmental Protection
Division of Land Use Regulation
P.O. Box 420, Code 501-02A
Trenton, New Jersey 08625

Mr. PWS	✓
WB	_____
M & C	_____
All Depts	_____
Other	_____

Const
Long J. Burrell
EPC

Damage to Public Property Report							
Date:	3/28/2019						
By:	Alan P. Negreann, BA/CFO						
Source:	Date	Key	Address:	Description	Progress	Dollar Value	Disposition:
	Reported:	Code:		if no Code:	Comment:		
	4/24/2015	ST	608 5th Avenue	STC	Letter sent	\$ 324.00	Letters sent by Boro Attry. Requested next step BA 7/18/16. Reminder to BA 9/15/16. To BA e-mail Small Claims Crt. Spoke to BA 12/11/17. John L. provided pictures. Letter to STC to Waive.1/15/18. STC 2/20/18 Do not waive.
	6/16/2017		River Edge Road	DLP	Asked Police for Report		
	5/21/2018		Kinderkamack	MS		\$ 285.91	Forward to JIF & Ezio
	7/15/2018		Wayne Avenue	Utility Pole			Forward to JIF & Ezio
	10/17/2018		Kinderkamack/So.	DLT			Owned By PSE&G Closed
KEY CODE:							
	DLP	Decorative Lamp Post					
	DB	Damaged Bench					
	DLT	Decorative Light Top					
	MS	Missing Sign					
	ST	Shade Tree					
	SD	Storm Drain					

~~W5~~
 M & G
 ~~AK~~
 ~~ST~~
 ~~SD~~

3/28/19
 00216 ME
 F



NEW JERSEY OFFICE

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

R.O.S. Realty Assoc. Transportation
15 Franklin Street
Tenafly, New Jersey 07670

Re: CEA Notification Letter
Former Exxon Service Station #3-5145
2 Route 4 West
River Edge, Bergen County, New Jersey
Block: 1413 Lot: 1
NJDEP Facility ID #020348

To Sir or Madam:

Groundwater & Environmental Services, Inc. (GES), on behalf of ExxonMobil Environmental and Property Solutions (ExxonMobil), is currently investigating environmental conditions at the former Exxon Service Station 3-5145 located at 2 Route 4 West, in River Edge, New Jersey. As part of that investigation, we tested the ground water around this service station for the presence of certain compounds found in petroleum fuels for which the State of New Jersey has established ground water quality standards. Based on the results of these tests, we have projected a draft Classification Exception Area (CEA), an area of ground water that will temporarily exceed the State of New Jersey's standards for some of these compounds [namely, volatile and semi-volatile organic tentatively identified compounds (VO TICs)]. The attached figure identifies the portion of your property which lies within this draft CEA.

As required by the State of New Jersey, GES is providing notice of this draft CEA to you. The State regulations restrict and/or prohibit the use of ground water (e.g., installing a well for drinking or irrigation use) on any property within this draft CEA for a duration of ten (10) years. Please note that this is a draft CEA, subject to State review, and may be amended.

If you have any questions or concerns, please contact Tan-yueh Chang at tchang@gesonline.com or 800-220-3068 extension 4102.

Sincerely,

Tan-yueh Chang
Licensed Site Remediation Professional
LSRP# 574429

Enclosure

cc: GES/ExxonMobil File
Stephanie Evans, Borough of River Edge Clerk
Adrienne Capasso, Borough of River Edge Health Department
John S. Hogan, Bergen County Clerk
Thomas Longo, Bergen County Health Officer
Bergen County Department of Planning
Shake Down Street, LLC-50-52 Ackerson Street, River Edge NJ 07661

Handwritten routing notes and checkmarks:
WS ✓
CC: M & C
All Done Rob C.
CDC HEALTH
R/E ✓
Follow ✓

LETTER only
REST on
FILE with
BOB Clark



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

March 25, 2019

The Honorable Edward Mignone
Mayor, River Edge
705 Kinderkamack Road
River Edge, NJ 07649

Handwritten notes and signatures: Pass C, Ray S., 4/2/19, Orig my File

Dear Mayor Mignone:

I am pleased to inform you that River Edge has been selected to receive funding from the New Jersey Department of Transportation's (NJDOT) Fiscal Year 2019 Municipal Aid Program for the Bogert Road (Section 3) Project in the amount of \$212,000.

NJDOT's Municipal Aid Program is a very competitive program. This year the Department received 681 applications requesting more than \$377.9 million. There is \$161.25 million available in funds from the Transportation Trust Fund (TTF) supported by the State gas tax.

As part of the Department's Commitment to Community, NJDOT provides statewide assistance for local governments for improvements to and preservation of the local transportation network, this network makes up about 90 percent of New Jersey's roadways. The successful completion of your project will help achieve this goal and provide your constituents and everyone that uses local roads a transportation system that provides the mobility they deserve.

Should you have any questions regarding your grant, please contact the NJDOT Local Aid District Office in your area.

District 1 - Mt. Arlington - 973-601-6700
District 2 - Newark - 973-877-1500

District 3 - Trenton - 609-530-5271
District 4 - Cherry Hill - 856-486-6618

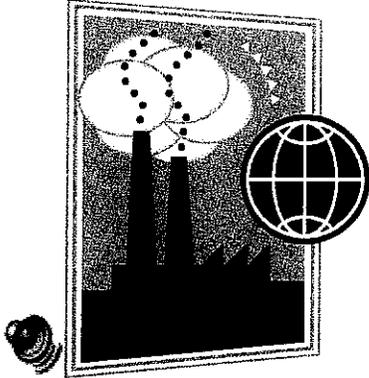
Again, thank you for your support of this program and good luck with your project.

Sincerely,

Handwritten signature of Diane Gutierrez-Scaccetti

Diane Gutierrez-Scaccetti
Commissioner

cc: Municipal Clerk, Municipal Engineer



ENVIRONMENTAL PROTECTION COMMISSION

DATE/TIME/PLACE March 21, 2019

	Present	Absent
Laura Hoogstrate	<u> X </u>	
Eileen Boland		<u> X </u>
Mary Daly	<u> X </u>	
Brian Mitchell		<u> X </u>
Bonnie Stewart	<u> X </u>	
Patty Almberg		<u> X </u>
Pam Gould	<u> X </u>	
Councilwoman Busted		<u> X </u>
David Kraft, Alternate	<u> X </u>	
Brandon Cho, Alternate	<u> X </u>	

AUDIENCE MEMBERS:

Name	Address
<u>Steven Gu</u>	<u>River Dell High School</u>

LAURA HOOGSTRATE: Advised the official date for the River Clean-up is May 11, 2019, from 2:00 to 5:00. Stated the later start up time is due to the tides and any Members that can make it to the clean-up would be great and if they can bring a group with them it would be fantastic. Stated this year they will combine the main clean-up with the Bi-State Watershed clean-up. Indicated they need someone to get the pizza and get the waivers. Questioned Bonnie if she wants to put the toy drive information on the recycling coach app.

BONNIE STEWART: Questioned how you put that information on the app.

LAURA HOOGSTRATE: Advised to contact Lisa Hessman and ask her to add it to the calendar. Advised this Saturday the Watershed Ambassador is doing a clean-up in Teaneck and April 7th is the planting. Advised the training for the "litter" survey is April 13, 2019 at the Hackensack Public Library from 9:30 – 3:30.

DAVE KRAFT: Suggested having one of the train stations as one of the locations for the survey and possibly downtown, by the 7-11.

LAURA HOOGSTRATE: Suggested deciding on the locations for the survey at tonight's meeting. Advised everything was approved and now the training can begin. Questioned if everyone read the Mission Statement.

DAVE KRAFT: Stated he wanted to get something on paper so it can be discussed at the meeting. Advised he wanted to state what the Commission does, or inspires to do, along with what can be measured, i.e. statistics on how many times recycling was thrown in the trash, and after the flyer is sent out you can measure if the recycling had improved.

LAURA HOOGSTRATE: Stated the Statement hits all the points and does not believe it needs a lot of change. Advised she would like to have a separate sign-in sheet at the clean-up for the River Edge residents to determine how many residents are getting involved. The Mission Statement was read into the minutes.

DAVE KRAFT: Questioned if there are statistics you can track to see how well the Commission is doing with their mission.

LAURA HOOGSTRATE: Stated the flyer is about to go out and you really want to see if the Commission is having an impact, which is point of the Mission Statement is being able to keep track of how well the Commissions meeting their goals and if they need to change what they are doing. Questioned Dave if he would be willing to take the lead on getting the information and he can start with Lisa Hessman and Fred Patron may be able to give him numbers. Stated the "litter" survey will be a big project, but you will get useful data from that you can use.

DAVE KRAFT: Questioned if you need to vote on the Mission Statement.

LAURA HOOGSTRATE: Took a vote on accepting the Mission Statement with a minor change in the wording. All were in favor. Advised Scouting for Food decided they want to go one more year with the plastic bags, but next year they will not give out the bags, however some people would be getting gifts for purchases. Stated she sent an email to Whole Foods requesting a donation of paper bags for the food drive. Advised Ali said to put everything about Scouting for Foods on social media, but she needs to see the flyer first so she gets the right information. Advised they have 3000 flyers, which the Scouts will deliver to the residents.

DAVE KRAFT: Questioned if it can be placed the Commission's page.

LAURA HOOGSTRATE: Stated the Commission's page needs to be revamped.

DAVE KRAFT: Questioned who has control of the page.

LAURA HOOGSTRATE: Stated she believes the Commission can be in control of its own page, but you would have to go through Judy or Stefanie and Judy will make the changes.

INAUDIBLE

LAURA HOOGSTRATE: Stated the next meeting is May 16, 2019.

**Borough of River Edge
Shade Tree Commission
February 21, 2019**

Under the Sunshine Law "adequate notice of this meeting has been made by sending notice on December 23, 2018 to The Record and The Ridgewood newspaper, by positioning on the bulletin in the lobby in the Borough Hall and filing a notice of the same with the Municipal Clerk.

Commencement: 7:10 PM Roll Call: Liz Stewart, Jennifer Dougherty, Margot Pohl, Jim Bieber. Absent: Charlie Amorese, Henry Semler, Nancy Chiang & Councilman Papaleo

Budget & Open Space

Attended Open Space Meeting Monday January 28 at 7pm. All Requests submitted were approved.

Proposed Vegetation Act S2505

Since the bill was not read on January 31, 2019, there was no vote, additional meetings have been scheduled between the Senators and members of organizations with in the tree industry to review.

February 7, 2019 – Senator Sarlo Meeting to review proposed Act S2505, Liz attended with Rutgers Prof. Jason Grabowski, Lobbyist, Assembly DeAngelo Aids, League of Municipalities Representatives. Changes were discussed and submitted for review.

Mayor Mignone sent a letter to Senator Lagana.

Councilman Papaleo reached out to Senator Lagana.

10 River Edge Road

Stump List – Finished driving sites, completed list submitted to Downes.

Secretary – Need an update if this position is being replaced. STC voice mail is being checked, although we are extremely behind with work order entries into the Tree Files Database.

CSIP Grant - Received notification from Patricia Shapella the Shade Trees Nursery subcontractor documents need to be resigned and mailed back to her.

Annual Management Plan 2018 – Submitted for the Mayor to sign.

Tree City USA – Submitted for the Mayor to sign.

NJUCF Webinar – Annual Accomplishment Report January 31, 2019 12pm – 1CEU – Jennifer registered.

Community Center – Will meet with Costa to review plans prior to going out to bid. Will submit recommendations to include vegetation planting strips in the parking lot.

Construction Development review

Tree Inventory Systems – Cloud based systems to save on paper work

Need to discuss cloud-based Tree Management software that can be utilized by the Tree Crew and Commission, this alternative could be more cost efficient and would replace the needs for secretarial assistance. Need to demo for Tree Plotter and Davey's Tree Keeper program with the Tree Crew.

Arbor Day – Review plan with schools, ordered 600 seedlings.

Website – Discuss updates.

Deer Protection – Seen more damaged trees.

Thank you correspondence, Donations

DPW – Town wide pruning continues, and work orders are being completed within 30 days, weather permitting.

Year to date numbers

Work orders – 2019 ytd **Tree pending for planting** – #s need to be updated, **Stump list** - # need to be updated

Adjournment: 8:15 AM **Next Meeting:** March 21, 2019

Borough of River Edge

705 KINDERKAMACK ROAD, RIVER EDGE, NEW JERSEY 07661 • 201-599-6300

FAX: 201-599-0997



Minutes of the regular meeting of the Board of Health

March 25, 2019

President Patricia Cordts called the meeting to order at 7:30pm at the Health Department Offices, 705 Kinderkamack Road (Municipal Building).

- **Roll Call**

Present: Patricia Cordts, Jane Daly, Dr. Joseph Friedlander, Elizabeth Oudens, Mary Clare Smith, Adrienne Capasso, Health Department Secretary, Sam Yanovich, Health Officer, Arlene Faustini, Public Health Nurse

Absent: Mary Davis, Councilwoman

- **Approval of Vouchers**

1. *Mid-Bergen Regional Health Commission*

Sanitary Inspector (REHS) (January – February 2019).....	\$3,383.00
Apartment Vacancy Inspections (January 2019)	\$160.00
State of New Jersey Multiple Dwelling (October/November 2018 & February 2019).....	\$1,503.00

2. *Beth Parodi, R.N.*

Professional Services, St. Peter's Academy (January – February 2019).....	\$2,592.00
--	------------

3. *St. Peter Academy School Nurse Supplies*

Yearly allowance for school supplies.....	\$52.58
---	---------

4. *NJ State Dept. Health & Senior Services*

Dog License Report (January – February 2019).....	\$407.40
--	----------

A motion was made by Mary Clare Smith to approve payment of the vouchers as submitted and was seconded by Patti Cordts. Roll call – all in favor. None opposed.

- **Approval of minutes of the regular meeting of January 28, 2019**

A motion was made by Jane Daly to approve the minutes of the regular meeting of January 28, 2019 and was seconded by Dr. Friedlander. Roll call – all in favor. None opposed.

Borough of River Edge

705 KINDERKAMACK ROAD, RIVER EDGE, NEW JERSEY 07661 • 201-599-6300

FAX: 201-599-0997



- **Correspondence**
See Health Inspector's Reports
- **Complaints**
See Health Inspector's Reports
- **Registrar's Reports**

REPORT OF FEES COLLECTED DURING THE MONTH OF January 2019

Vital Statistics	This Month	Year To Date
Births	0	0
Deaths	12	12
Marriages	1	1
Certificates of Domestic Partnership	0	0

	This Month	Year To Date
Business Licenses	\$3,910.00	\$3,910.00
Marriage Licenses	\$28.00	\$28.00
Certificates of Domestic Partnership	\$0.00	\$0.00
Marriage Transcripts	\$80.00	\$80.00
Burial Permits	\$0.00	\$0.00
Death Transcripts	\$0.00	\$0.00
Birth Transcripts	\$0.00	\$0.00
Swimming Pool Permits & Miscellaneous	\$0.00	\$0.00

Total MRNA **\$4,018.00** **\$4,018.00**

	This Month	Year To Date
Cat Licenses	\$138.00	\$138.00
Cat License Late Fines	\$0.00	\$0.00
Dog Licenses	\$1,705.20	\$1,705.20
Dog License Late Fines	\$0.00	\$0.00

Total Animal Trust Fund **\$1,843.20** **\$1,843.20**

REPORT OF FEES COLLECTED DURING THE MONTH OF February 2019

Borough of River Edge

705 KINDERKAMACK ROAD, RIVER EDGE, NEW JERSEY 07661 • 201-599-6300

FAX: 201-599-0997



Vital Statistics

	This Month	Year To Date
Births	0	0
Deaths	5	17
Marriages	2	3
Certificates of Domestic Partnership	0	0

	This Month	Year To Date
Business Licenses	\$700.00	\$4,610.00
Marriage Licenses	\$56.00	\$84.00
Certificates of Domestic Partnership	\$0.00	\$0.00
Marriage Transcripts	\$80.00	\$160.00
Burial Permits	\$0.00	\$0.00
Death Transcripts	\$180.00	\$180.00
Birth Transcripts	\$0.00	\$0.00
Swimming Pool Permits & Miscellaneous	\$0.00	\$0.00

Total MRNA **\$1,016.00** **\$5,034.00**

	This Month	Year To Date
Cat Licenses	\$96.00	\$234.00
Cat License Late Fines	\$0.00	\$0.00
Dog Licenses	\$1,267.00	\$3,220.00
Dog License Late Fines	\$0.00	\$0.00

Total Animal Trust Fund **\$1,363.00** **\$3,454.00**

- **Public Health Nurse's Report – Arlene Faustini, RN, BSN**

January 2019

MATERNAL CHILD HEALTH

Residents requiring this service continue to be referred to New Milford Health Department.

ADULT HEALTH

Eight individuals visits for blood pressure screening. Seven home visits done. Counseling given in the following areas: medication, nutrition, safety, and home health assistance resources. Continue to update "At Risk" list.

Borough of River Edge

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FAX: 201-599-0997



COMMUNICABLE DISEASE INVESTIGATION & FOLLOW UP

Eight communicable disease surveillances are in progress. This includes Hepatitis B, Perinatal Hepatitis B, Hepatitis C, Salmonellosis, Campylobacter and Lyme disease.

MEETINGS/PROGRAMS

Monthly Municipal Alliance meeting.

Attended the Tenafly Municipal Alliance Presentation.

Stigma Free Meetings, one of which was the Bergen County Stigma Free Symposium.

DPW completed BBP training.

UPCOMING PROGRAMS

Continue with flu vaccines.

February 2019

MATERNAL CHILD HEALTH

Residents requiring this service continue to be referred to New Milford Health Department.

ADULT HEALTH

Thirty individuals visits for blood pressure screening, this includes twelve individuals seen at SCORE. Four home visits done. Counseling given in the following areas: medication, nutrition, safety, and home health assistance resources. Continue to update "At Risk" list.

COMMUNICABLE DISEASE INVESTIGATION & FOLLOW UP

Eight communicable disease surveillances are in progress. This includes Hepatitis B, Perinatal Hepatitis B, Hepatitis C, Salmonellosis, and Lyme disease.

MEETINGS/PROGRAMS

Monthly Municipal Alliance meeting.

Stigma Free Meetings.

- ***Registered Environmental Health Specialist Report —
January-March 2019***

FOOD ESTABLISHMENT AND SCHOOL INSPECTIONS

ROUTINE INSPECTIONS

SATISFACTORY

New Beginnings Preschool

The Regency Memory Club

That's My School II

Rosenbaum Yeshiva of North Jersey

Sanducci's Pizza Kitchen

Appletree Daycare Preshcool

Feather's

Blimpie's

Habit Burger

Monsun

Fuki Sushi

Country Wines & Liquors

Total Wine

Borough of River Edge

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FAX: 201-599-0997



Dollar Deal
Yasainet
Istanblue
Bergen Batting Center
CVS
Rugova

CONDITIONALLY SATISFACTORY

Classic Wine & Liquors

RE-INSPECTIONS

Classic Wines & Liquors-Satisfactory

RETAIL FOOD COMPLAINTS/RETAIL COMPLAINTS

Habit Burger – Failure to obtain retail license
Blimpies’s-Failure to obtain retail license
Feather’s- Food manager’s certificate not updated
Monsun- Late fee not paid for retail food license-food license not obtained
Monsun- Degreasing kitchen equipment in rear parking area. Corrected
Yasainet-anonymous letter received claiming food poisoning. Inspection revealed no food handling issues

CERTIFICATE OF OCCUPANCY INSPECTIONS

8 units at River Terrace Apartments

PROPERTY MAINTENANCE AND PUBLIC HEALTH NUISANCE COMPLAINTS

Extra Storage space-487 Hackensack Ave.-rats inside-Extermination provided

821 Park Ave.-Rats in basement-No evidence at exterior of rats or other issues that may be causing situation

Continental Gardens-management has not sent any Certificate of Occupancy inspections since April 2018-Office advised. They sent in seventy-seven.

- ***Health Officer’s Report – Sam Yanovich, H.O.
(Mid Bergen Regional Health Commission)***

March 2019

Influenza 2019

The State report from March 16 indicates a high level of influenza activity throughout all regions. Nationwide there have been sixty-eight pediatric deaths due to influenza, while four pediatric deaths have been reported in New Jersey.

The Centers for Disease Control reports that this years’ vaccine offers 47% protection against all circulating strains. For children, aged 6 months to 17 years, overall vaccine effectiveness was 61 %.

Borough of River Edge

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FAX: 201-599-0997



Both of the "A" strains, H1N1 and H3N2 have been the predominant strains this year, and they are both included in this years' vaccine.

Lead in drinking water

In order to better understand the scope and magnitude of lead contamination in drinking water the State senate has passed a bill in committee that would require water systems to inventory the number of lead service lines in their systems. As this bill offers no funding for the inventory, it would be a problem for municipal-owned systems due to the estimated multimillion-dollar expense.

Measles

Ongoing measles cases and potential exposures have been reported in various regions of the State. A person with a confirmed case in Bergen county may have exposed people at several locations in Hillsdale in February. Recently, we have been tracking persons with possible exposures to confirmed cases while aboard flights. Unvaccinated persons exposed to an infectious measles case get the disease at approximately a 90% rate.

Immunization exemption bill

The American Academy of Pediatrics has recommended all states use their authority to eliminate nonmedical exemptions from immunization requirements. The New Jersey Department of Health reported that 12,410 religious exemptions were reported for the 2017-2018 school year, an increase of over 2,000 from the prior year. The New Jersey Assembly passed a measure last month removing the religious exemption as a reason for not having their children vaccinated.

Respectfully submitted March 25, 2019

Sam Yanovich

- ***Approval of reports of the regular meeting of March 25, 2019***

A motion was made by Jane Daly to approve the reports as submitted and was seconded by Patti Cordts. Roll call – all in favor, no opposed.

- ***Old Business None***

- ***New Business***

- Joanna Adamiak resigned as Health Inspector as of February 28, 2019. Part-time REHS hired.

Borough of River Edge

705 KINDERKAMACK ROAD, RIVER EDGE, NEW JERSEY 07661 • 201-599-6300

FAX: 201-599-0997



- A letter (attached) will be going out to all establishments selling vaping products as per Ordinance #18-22. Please see attached ordinance and memo from Alan Negreann regarding the collection of fees for this ordinance.

The Board discussed the Ordinance and felt that when the fee is collected, the vendor should sign a form/application stating that they have read the Ordinance and agree to sell the vaping products to persons 21 years or older. We will follow up with Mayor and Council on this.

- ***Adjournment***

Since there was no further business, President Patricia Cordts asked for a motion to adjourn the meeting at 8:15pm. A motion was made by Mary Clare Smith to adjourn the meeting and was seconded by Jane Daly. Roll call – all in favor, no opposed.

Our next meeting will be Monday, June 24, 2019.

Agenda

Library Board Meeting – April 2nd, 2019

1. Roll Call
2. Meeting Notification Statement

In accordance with the provisions of the Open Public Meetings Act, the River Edge Public Library has caused notice of this meeting to be published by having the date, time, and place thereof posted on the bulletin board in the vestibule of the Library, mailed to the Bergen Record and the Ridgewood News and filed with the Borough Clerk.

3. Public Comment
4. Correspondence
5. Approval of the Minutes of the March 5th, 2019 meeting
6. Old Business
7. Director's Report
8. Treasurer's Report
 - Budget 2019
9. New Business
10. Personnel
11. Adjournment

Next Meeting – Tuesday, May 7th at 7:00 PM

**Board of Trustees
River Edge Free Public Library
Secretary's Report – March 5th, 2019**

Roll Call

Meeting called to order at 7:09pm. Present: Juliet Forte, Cindy Katri, Julie Rabinowitz, Linda Smith, Maxine Rumsby, Councilman Joe Gautier, and Daragh O'Connor. Shawn Kucharski arrived at 7:15 pm. Absent: Lisa Guinta.

Meeting Notification Statement

As required, the meeting notification statement of date, time and location was published in local papers, placed on the Library bulletin board and filed with the Borough clerk.

Public Comment

None.

Correspondence

None.

Approval of the Minutes

Maxine Rumsby motioned to accept the minutes to the February 5th, 2019 board meeting with minor changes. Cindy Katri seconded.

Old Business

Grebow Contract. Daragh provided the board with the Mural Tile contract from Marion Grebow. There are many portions of the contract that have been breached by the artist. The board requested that Daragh contact Marion to see if she would allow her recommended artist to create additional name tiles for us.

Teens Eligible for Changes to Minimum Wage. With the minimum wage soon increasing, questions arise about the salary differences between Library Page position and Library Assistant position.

Director's Report

Budget. Daragh met with Alan Negreann regarding the Library's budget. The Borough wants to hold the library to a 2% increase to both operating and personnel expenses.

Program in Cooperation with the Borough. The library is coordinating with the Recreation Department to have a program to celebrate Womens' History Month.

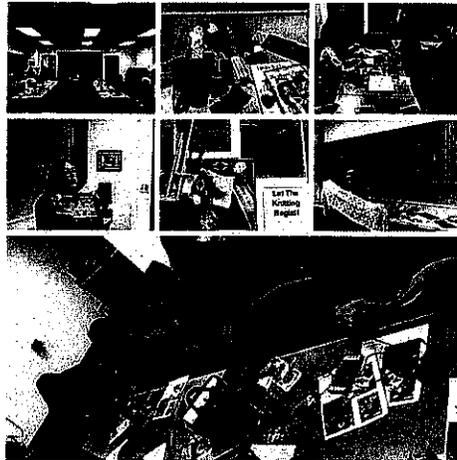
Snow Closing. The library closed at noon on February 20th due to the snow.

Director's Annual Report. Daragh wrote up his Annual Report, which features the highlights of 2018. The highlights include: the change in the BCCLS delivery system; the increase in certain

Director's Report
Board of Trustees River Edge Public Library
April 2nd, 2019

NJ Maker's Day 2019

For the fourth year running we invited the community to come to the Library and participate in one of our maker programs. The Library was very, very busy all day on Saturday, March 23rd and we scheduled extra staff to cope with all the extra work. It's always validating when we see lots of people using the services we offer. We had knitting and button making which always prove to be popular. For the first time our younger patrons had the opportunity to be a paleontologist and build a 3D interlocking model of an Allosaurus. In the morning stem workshop the kids built a marshmallow spaghetti tower and a wind-powered vehicle.



State Aid Report

The 2018 State Aid Report was submitted on time on March 15th. This year it was a little bit of a scramble completing all of the paperwork and submitting it variously by fax, email and mail. Thank you to Trustee Shawn Kucharski for making himself available at the last moment to come and sign the "Other Expenses" certificate.

National Library Week

Mark your calendars. We are scheduled to be on the agenda of Mayor & Council for Monday, April 8th, time to be decided. It will be National Library Week and the ideal time for Mayor Mignone to read a proclamation announcing it. I sent Borough Clerk Stephanie Evans the text of the proclamation provided by the American Library Association. It specifically mentions 'programs'. I hope to see many trustees there to advocate for the Library.

Bantry Boys Concert

Our newly hired Adult Services Associate, Julia Lee, did an excellent job of organizing this event and we had a record attendance of over 160 people.

Respectfully submitted,

RIVER EDGE FREE PUBLIC LIBRARY

Cash Flow1 - Current Month:2

3/1/2019 through 3/31/2019

3/27/2019

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Category Description	3/1/2019- 3/31/2019
INFLOWS	
Boro Approp	15,000.00
Donation	100.00
Fines	750.35
Lost Books	85.00
Lost Cards	9.00
Photocopy	305.00
TOTAL INFLOWS	16,249.35
OUTFLOWS	
Bldg Maint	704.06
Books AF	2,111.77
Books ANF	1,800.54
Books Foreign	9,000.00
Books Inst AY	352.18
Books J E YA	990.74
Cleaning Maint	1,050.00
DVD VIDEO GAMES	1,135.16
Equipment	851.93
Equipment Maint	815.05
Kanopy	246.00
Periodicals	117.97
Photocopy Expense	132.50
Postage	229.12
Programs	422.71
Staff Developmt	320.00
Supplies	814.21
TOTAL OUTFLOWS	21,093.94
OVERALL TOTAL	-4,844.59
<u>Donation</u>	
Hibernians -	\$100.00

Transaction Report - Current Month

3/1/2019 through 3/31/2019

3/27/2019

Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
3/7/2019	PNC Checking	3086	Clean Enterpri...		Bldg Maint		-48.27
3/7/2019	PNC Checking	3087	S Gale/CENGA...		Books AF		-237.04
					Books ANF		-54.38
3/7/2019	PNC Checking	3088	Grey House P...		Books ANF		-134.10
3/7/2019	PNC Checking	3089	Hasbrouck He...		Books J E YA		-7.00
3/7/2019	PNC Checking	3090	Paramus Publ...		Books ANF		-20.00
3/7/2019	PNC Checking	3091	Weehawken ...		Books J E YA		-30.00
3/8/2019	PNC Checking	3092	S Amazon		DVD VIDEO ...		-481.48
					Supplies		-121.13
					Equipment		-851.93
					Books ANF		-14.57
3/8/2019	PNC Checking	3093	S Baker & Taylor		Books AF		-931.19
					Books ANF		-1,040.46
					Books Inst AY		-96.66
3/8/2019	PNC Checking	3094	S Daragh O'Con...		Postage		-3.10
					Programs		-35.89
					Staff Developmt		-320.00
					Supplies		-22.38
					Equipment M...		-65.05
3/22/2019	PNC Checking	3095	Post Office - ...		Postage		-220.00
3/22/2019	PNC Checking	3096	S Daragh O'Con...		Postage		-6.02
					Programs		-142.50
					DVD VIDEO ...		-19.18
					Supplies		-30.39
3/22/2019	PNC Checking	3097	Pat Olski		Programs		-128.00
3/22/2019	PNC Checking	3098	S Amazon		DVD VIDEO ...		-634.50
					Programs		-116.32
3/22/2019	PNC Checking	3099	Baker & Taylor		Books J E YA		-928.74
3/22/2019	PNC Checking	3100	S Baker & Taylor		Books AF		-839.58
					Books ANF		-537.03
					Books Inst AY		-255.52
3/22/2019	PNC Checking	3101	Gale/CENGA...		Books AF		-103.96
3/22/2019	PNC Checking	3102	Rosemarie G...		Supplies		-72.35
3/22/2019	PNC Checking	3103	Hawk-Reliable		Equipment M...		-750.00
3/22/2019	PNC Checking	3104	Cooper Pest ...		Bldg Maint		-85.60
3/22/2019	PNC Checking	3105	Ready Refresh		Supplies		-13.70
3/22/2019	PNC Checking	3106	Kanopy		Kanopy		-246.00
3/25/2019	PNC Checking	3107	Clean Enterpri...		Bldg Maint		-175.19
3/25/2019	PNC Checking	3108	Guy's Mainten...		Cleaning Maint		-1,050.00
3/25/2019	PNC Checking	3109	HGTV Magazi...		Periodicals		-27.97
3/25/2019	PNC Checking	3110	Office Depot ...		Supplies		-475.94
3/25/2019	PNC Checking	3111	New Milford P...		Books J E YA		-25.00
3/25/2019	PNC Checking	3112	PROCOPY		Photocopy Ex...		-132.50
3/25/2019	PNC Checking	3113	Quality Coolin...		Bldg Maint		-395.00
3/25/2019	PNC Checking	3114	Rhode Island ...		Supplies		-78.32
3/25/2019	PNC Checking	3116	W. J. Bookstore		Periodicals		-90.00
3/27/2019	PNC Checking	3117	BCCLS Comp...		Books Foreign		-9,000.00
3/1/2019 - 3/31/2019							-21,093.94

TOTAL INFLOWS

0.00

Attendance Average - 3/27/19 - 8,562

Budget1 - Current Year:2

1/1/2019 through 12/31/2019 Using Budget 13

3/29/2019

Page 1

Category Description	1/1/2019 Actual	Budget	12/31/2019 Difference
INCOME			
Boro Approp	43,168.87	132,410.00	-89,241.13
Donation	150.00	3,500.00	-3,350.00
Fines	2,572.55	11,500.00	-8,927.45
Funds brought fwd.	0.00	10,000.00	-10,000.00
Historic Tile Mural	0.00	1,000.00	-1,000.00
Interest Earned	23.83	50.00	-26.17
Lost Books	299.50	1,700.00	-1,400.50
Lost Cards	36.00	300.00	-264.00
Memorials	150.00	600.00	-450.00
Multi Purpose Rm	0.00	0.00	0.00
Photocopy	682.00	3,000.00	-2,318.00
State Aid	0.00	5,000.00	-5,000.00
TOTAL INCOME	47,082.75	169,060.00	-121,977.25
EXPENSES			
Audio Books	433.36	1,000.00	566.64
Audit	0.00	2,250.00	2,250.00
BCCLS Computer	10,718.87	42,875.00	32,156.13
Bldg Maint	1,016.66	3,000.00	1,983.34
Books AF	3,398.30	15,000.00	11,601.70
Books ANF	3,238.23	14,265.00	11,026.77
Books Foreign	9,000.00	9,000.00	0.00
Books Inst AY	531.18	3,000.00	2,468.82
Books J E YA	3,486.31	18,170.00	14,683.69
Cleaning Maint	3,075.00	15,500.00	12,425.00
DVD VIDEO GAMES	2,030.91	5,500.00	3,469.09
Equipment	3,301.93	6,000.00	2,698.07
Equipment Maint	1,444.87	2,300.00	855.13
Historic Tile Mural Expense	164.35	500.00	335.65
Kanopy	706.00	2,000.00	1,294.00
Multi Purpose Rm. Exp.	0.00	0.00	0.00
Music CDs	24.87	0.00	-24.87
Periodicals	6,627.43	10,000.00	3,372.57
Photocopy Expense	530.00	1,800.00	1,270.00
Postage	278.12	400.00	121.88
Programs	422.71	2,000.00	1,577.29
Signage	0.00	1,000.00	1,000.00
Staff Developmt	605.00	2,500.00	1,895.00
Supplies	3,329.54	11,000.00	7,670.46
TOTAL EXPENSES	54,363.64	169,060.00	114,696.36
OVERALL TOTAL	-7,280.89	0.00	-7,280.89

Net Worth Report

As of 3/27/2019

Account

3/27/2019

ASSETS

Cash and Bank Accounts:

PNC Checking	\$ 9,142.54
PNC Money Market	5,927.45
Savings (Multi Purpose Room)	25,328.34
TOTAL Cash and Bank Accounts	40,398.33
TOTAL ASSETS	40,398.33
OVERALL TOTAL	\$ 40,398.33