

M I N U T E S

Reorganization Meeting of the Mayor and Council
Tuesday, January 1, 2013
Immediately Following the Sine Die Meeting

CALL THE MEETING TO ORDER -

Mayor Moscaritolo called the meeting to order at 11:15 a.m. in the Council Chambers of the Borough Hall.

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 Mignone, Councilman Bartelloni, Councilman Papaleo and Mayor Moscaritolo were present.

Mayor Moscaritolo recognized and introduced the following members of the audience: former Mayor Peg Watkins, Municipal Judge Bruce Safro, former Councilwomen Esther Fletcher and Wendy Walker, Superintendent of the River Dell School System, Patrick Fletcher, former Councilman Tom Smith, Police Chief Tom Cariddi, Deputy Fire Chief Greg Cariddi, Fire Chief John Mauthe, former Mayor of Maywood, Tom Richards, Assemblyman Timothy Eustace and Claudia O'Neill from the River Edge Board of Education.

BOROUGH CLERK ANNOUNCES THE 2012 ELECTION RESULTS:

- ❖ Vito Acquafredda for three years as Councilman
2013 - 2015
- ❖ Anthony Cappola for three years as Councilman
2013 - 2015

OATH OF OFFICE -

Mayor Moscaritolo administered the Oath of Office to Vito Acquafredda and Anthony Cappola.

The Honorable Timothy Eustace presented citations to Vito and Anthony.

ROLL CALL OF NEW COUNCIL -

ROLL CALL: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni, Councilman Papaleo and Mayor Moscaritolo were present.

INVOCATION - Father Matthew delivered the invocation.

PROCLAMATIONS & AWARDS - NONE

ELECTION OF COUNCIL PRESIDENT FOR 2013 -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve Thomas Papaleo as Council president for 2013.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone and Councilman Bartelloni votes yes; Councilman Papaleo abstained.

MAYOR & COUNCIL APPOINTMENTS -

Mayor Moscaritolo made the following statement:

"All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved."

Motion by Councilman Papaleo seconded by Councilwoman Murphy to approve the following appointments for 2013:

Approve the appointment of Thomas A. Sarlo, P.C, as Borough Attorney.

Approve the re-appointment of Gina Calogero, Esq. as Municipal Prosecutor.

Approve the re-appointment of Marc D. Ramundo, Esq. as Alternate Municipal Prosecutor.

Approve the appointment of Jeffrey T. Carney, Esq., as the Municipal Public Defender.

Approve the appointment of Sarah K. Resch, Esq. as Alternate Municipal Public Defender.

Approve the re-appointment of Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, as Labor Attorney.

Approve the re-appointment of Rogut McCarthy LLC as Bond Counsel.

Approve the re-appointment of Alamo Insurance Group, as Risk Manager.

Approve the re-appointment of Ferraioli, Wielkocz, Cerullo & Cuva, as Auditors.

Approve the re-appointment of Alan Spiniello, Esq., as Tax Appeal Attorney.

Approve the re-appointment of Bruce Safro, Esq. as Municipal Court Judge for 3 years.

Approve the re-appointment of Arthur M. Neiss, Esq. Planning Board Attorney.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the following appointments for 2013:

Approve the Finance Committee as follows:

1. Councilman Mignone, Chairperson
 2. Councilwoman Murphy
 3. Councilman Bartelloni
- Alternate #1 Councilman Acquafredda
Alternate #2 Councilman Cappola

Approve the appointments to the Insurance Committee as follows:

- Mayor Moscaritolo - Commissioner
Alternate #1 - Councilman Bartelloni
Alternate #2 - Councilman Papaleo

Approve the following appointments as liaisons to the various departments:

- | | |
|----------------------|-----------------------|
| DPW | - Councilwoman Murphy |
| Police | - Councilman Mignone |
| Fire/Fire Prevention | - Councilman Papaleo |

Recreation	- Councilman Bartelloni
Shade Tree Commission	- Councilwoman Murphy
Construction Code Official	- Councilman Cappola
Property Maintenance	- Councilman Cappola
Library	- Councilwoman Murphy
Senior Citizens	- Councilman Cappola
	Co-Liaison - Councilwoman Murphy
Social Services	- Councilman Papaleo
Historic Preservation Commission	- Councilman Cappola
Environmental Protection Commission	- Councilman Mignone
Beautification Committee	- Councilman Acquafredda
Green Team	- Councilman Mignone
Traffic & Safety Committee	- Councilman Bartelloni
Ad Hoc/Zoning Sub-Committee	- Councilman Acquafredda
River Edge Schools	- Councilman Acquafredda
River Dell Schools	- Councilman Acquafredda
Municipal Drug Alliance	- Councilman Papaleo
River Edge Ambulance Service	- Mayor Moscaritolo

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Motion by Councilman Papaleo, seconded by Councilwoman Murphy to approve the following appointments for 2013:

Approve the following appointments:

Subcommittees:

Personnel Sub-committee -	C-Mayor Moscaritolo Councilman Papaleo Councilman Bartelloni
Contract Sub-committee	Mayor Moscaritolo Councilman Cappola Councilwoman Murphy Thomas Sario, Esq.
Sewer Sub-Committee	Alan Negreann Robert Costa John Lynch Councilman Mignone Mayor Moscaritolo
River Edge Alliance Against Alcohol and Drug Abuse -	Mayor Moscaritolo Councilman Papaleo
New Milford/River Edge Shared Services Committee	Mayor Moscaritolo Councilwoman Murphy Councilman Mignone
Oradell/River Edge Shared Services Committee	Mayor Moscaritolo Councilwoman Murphy Councilman Bartelloni
Technology Committee	Councilman Bartelloni - Chairman Councilwoman Murphy

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

APPOINTMENTS & PERSONNEL CHANGES -

Motion by Councilwoman Murphy, seconded by Councilman Mignone to approve the following appointments and personnel changes as follows:

Approve the re-appointment of **Fire Prevention Bureau** for a one-year term effective January 1, 2013 as follows: Alan Silverman, Thomas Smith, Craig Maiocchi, William Drew, Kenneth Pfannen and Kevin Joyce, effective January 1, 2013.

Approve the appointments of the following officers for the **River Edge Fire Department** for 2013: Chief of Department, John Mauthe, Asst. Chief Gregory Cariddi, Deputy Chief Eric Schultz; Captain James Rush, Co. #1, Captain William MacRae, Co. #2; 1st Lt. Tim Faranda, Co. #1; 1st Lt. Leonard Coyman, Co. #2; 2nd Lt. Frank Pugliese, Co. #1; 2nd Lt. Edward Trinkleback, Co. #2; effective January 1, 2013.

Approve the appointment Ellen Busted, 597 Bogert Road to fill the unexpired term of Robert Levine to 12/31/13 to the **Traffic & Safety Committee**, effective January 1, 2013.

Approve the appointment of Ellen Busted, 597 Bogert Road, IV-5 for a three-year term; David Glass, 259 Madison Avenue, IV-4 for a four-year term; Eileen Boland, 808 Bogert Road to fill the unexpired term of Ellen Busted as Alternate #1 to 12/31/13; Gerard Clarke, 280 Kinderkamack Road, IV-3 for a four-year term to the **Planning Board**, effective January 1, 2013.

Approve the appointment of Juliet Forte, 313 Madison Avenue to fill the unexpired term of Mary Kay McHugh to 12/31/16; re-appointment of Patricia Dalton, 267 Manning Avenue for a five-year term; re-appointment of Janet Boyd as Supt. of Schools Representative for one year term to the **Library Board of Trustees**, effective January 1, 2013.

Approve the re-appointment of Kathleen Milk, 376 Lee Avenue for a two-year term; Christine Alexious, 246 Beech Drive South and Karen Sabatello, 264 Manning Avenue for a one-year term to the **River Edge Beautification Committee**; effective January 1, 2013.

Approve the re-appointment of John Lynch as **Safety Delegate** and Sam Yanovich as Alternate, effective January 1, 2013.

Approve the appointment of Dr. Joseph Friedlander, 786 Oak Avenue for three-year term; re-appointment of Mary Gannon, 733 Oak Avenue for a three-year term to the **Board of Health**, effective January 1, 2013.

Approve the re-appointments of Mary Moran, Luisa Carrier and Dennis Fiedler, to the **Social Services Committee**, effective January 1, 2013.

Approve the appointment of Albert Ruhlmann, 285 Concord Drive for a four-year term; Karen Glass, 259 Madison Avenue for a four-year term; Gary Esposito, 259 Woodland Avenue as Alternate #3 for a one-year term; Tony Arturi, 171 Manning Avenue as Alternate #1 for a two-year term; re-appointments of James Levis, 726 Seventh Avenue as Alternate #4 for two-year term; Matt Clement, 17 River Edge Road as Alternate #2 for a one-year term to the **Zoning Board of Adjustment** effective January 1, 2013.

Approve the re-appointment of Phyllis Angelo, 594 Elm Avenue, Class B and Harold DeYoung, 250 Kinderkamack Road, Class B for four-year terms to the **Historic Preservation Commission**, effective January 1, 2013.

Approve the appointment of Marie Papaleo, 125 Manning Avenue for a three-year term; appointment of Gennaro Rotello, 171 Dorchester Road, as Alternate #2 for a one-year term; Jim Miller, 885 Park Avenue, as Alternate #1 for a two-year term to the **Environmental Protection Commission**, effective January 1, 2013.

Approve the re-appointment of Michael O'Dea for one-year terms to the **Rent Leveling Board**, effective January 1, 2013.

Approve the re-appointments of Jennifer Dougherty, 863 Elm Avenue for a four-year term; the re-appointment of Margot Pohl, 715 Elm Avenue for a three-year term to the **Shade Tree Commission**, effective January 1, 2013.

Approve the appointment of Joellen Schlossberg, 81 Erskine Avenue for a two-year term; the re-appointments of Sheli Dansky-Danziger, 797 Sixth Avenue, Greg Ogden, 296 Wales Avenue, Liz Stewart, 178 Wales Avenue, Valerie Duran, 130 Continental Avenue, Chris Leishman, 188C Powell Drive, New Milford, Jonathan Rochlin, 301 Wales Avenue, Patty AlMBERG, 659 Fifth Avenue, Claudio O'Neill, 911 Bogert Road, Wendy Rosenhoff, 873 Fifth Avenue, Bonnie Stewart,

299 Jefferson Avenue, Della Carroll, 788 Millbrook Road, Maureen Nobile, 136 Manning Avenue, Jeff Malwitz, 728 Sixth Avenue and Ellen Busteed, 597 Bogert Road for two year terms to the **Green Team**, effective January 1, 2013.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Mayor Moscaritolo ADMINISTERED OATH TO ALL APPOINTEES

ORDINANCES - 1st Reading-

Denise Dondiego, Borough Clerk read the title of Ordinance #1774 as follows:

Ordinance #1774 - AN ORDINANCE 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 2013 - Department of Public Works

Motion by Councilwoman Murphy, seconded Councilman Bartelloni to approve the first reading of Ordinance #1774 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1774

AN ORDINANCE 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 2013

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

Section 1: The compensation for the full-time employees of the Department of Public Works shall be:

2013

<u>Department of Public Works</u>	<u>Hourly</u>	<u>Annually</u>
Mechanic I		\$69,694 - \$76,211
General Repairer I		\$67,319 - \$73,845
Equipment Operator I		\$63,031 - \$69,135
Tree Trimmer I		\$62,425 - \$68,470
Mechanic II		\$58,570 - \$63,978
General Repairer II		\$56,605 - \$62,026
Equipment Operator II		\$55,296 - \$62,247
Tree Trimmer II		\$50,827 - \$55,940
Laborer I		\$47,071 - \$53,192
Laborer II		\$28,091 - \$46,258

In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

	<u>Date of Employment</u> <u>Pre 7/1/93</u>	<u>Date of Employment</u> <u>Post 7/1/93 -</u>
<u>12/31/10</u>		
During:		
5 - 8 years of service -	2%	\$ 480.00
9 -12 years of service -	4%	\$ 960.00
13-16 years of service -	6%	\$ 1,440.00
17-20 years of service -	8%	\$ 1,920.00
21 Plus years of service-	10%	\$ 2,400.00

Section 2. Employees hired after January 1, 2011 shall not be entitled to Longevity Pay.

Section 3. In addition to the salaries set forth herein, Department of Public Works employees of the Borough of River Edge covered under the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar

Unit for the years January 1, 2011 through December 31, 2014 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2011 through December 31, 2014.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

The employee compensation disclosure form shall be made part of any formal action taken by the local unit, but shall not be considered part of any contract or agreement.

Section 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2013 is hereby supplemented and amended as follows:

<u>Annually</u>	<u>Hourly</u>
Bus/Van Driver	\$7.25 - \$17.01
Recycling Caretaker/Litter Enf.	\$7.25 - \$18.71

Section 5: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 6: This ordinance shall take effect as of January 1, 2013 when passed and published as required by law.

Sandy Moscaritolo, Mayor

ATTEST:

Denise A. Dondiego, Borough Clerk
Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Denise Dondiego, Borough Clerk read the title of Ordinance #1775 as follows:

Ordinance #1775 - AN ORDINANCE 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 2013 - Police Department

Motion by Councilman Bartelloni, seconded by Councilman Mignone to approve the first reading of Ordinance #1775 as follows:

Denise Dondiego, Borough Clerk read the title of Ordinance #1776 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1775

AN ORDINANCE 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 2013

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 hire before October 1, 2007 for the year 2013 shall be as follows:

2013

Annually

POLICE

Captain

\$120,894 - \$123,312

Lieutenant	\$119,543 - \$121,934
Sergeant	\$110,688 - \$112,902
Patrolman 1	\$102,489 - \$104,539

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after October 1, 2007 but before July 1, 2011 for the year 2013 shall be as follows:

	<u>2013</u>	<u>Annually</u>
Captain	\$120,894 - \$123,312	
Lieutenant	\$119,543 - \$121,934	
Sergeant	\$110,688 - \$112,902	
Patrolman 1	\$102,489 - \$104,539	
Patrolman 2	\$ 93,026 - \$ 94,887	
Patrolman 3	\$ 83,568 - \$ 85,239	
Patrolman 4	\$ 74,108 - \$ 75,590	
Patrolman 5	\$ 64,650 - \$ 65,943	
Patrolman 6	\$ 55,190 - \$ 56,294	
Patrolman Probationary (second 6 months)	\$ 45,731 - \$ 46,645	
Patrolman Probationary (first 6 months)	\$ 36,272 - \$ 36,998	

In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

During:	5 - 8 years of service - 2%
	9 -12 years of service - 4%
	13-16 years of service - 6%
	17-20 years of service - 8%
	21 Plus years of service-10%

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after July 1, 2011 for the year 2013 shall be as follows:

Captain 1	\$132,984 - \$135,644
Captain 2 thru Captain 5	\$130,566 - \$133,177
Captain 6 thru Captain 9	\$128,148 - \$130,711
Captain 10 thru Captain 13	\$125,730 - \$128,245
Captain 14 thru Captain 17	\$123,312 - \$125,779
Captain 18 thru Captain 19	\$120,894 - \$123,312
Lieutenant 1	\$131,497 - \$134,127
Lieutenant 2 thru Lieutenant 5	\$129,106 - \$131,689
Lieutenant 6 thru Lieutenant 9	\$126,716 - \$129,250
Lieutenant 10 thru Lieutenant 13	\$124,325 - \$126,811
Lieutenant 14 thru Lieutenant 17	\$121,934 - \$124,373
Lieutenant 18 thru Lieutenant 19	\$119,543 - \$121,934
Sergeant 1	\$121,757 - \$124,192
Sergeant 2 thru Sergeant 5	\$119,543 - \$121,934
Sergeant 6 thru Sergeant 9	\$117,330 - \$119,676
Sergeant 10 thru Sergeant 13	\$115,116 - \$117,418
Sergeant 14 thru Sergeant 17	\$112,902 - \$115,160
Sergeant 18 thru Sergeant 19	\$110,688 - \$112,902
Patrol Officer 1	\$112,738 - \$114,993
Patrol Officer 2	\$111,599 - \$113,831
Patrol Officer 3	\$110,460 - \$112,669
Patrol Officer 4	\$109,322 - \$111,508
Patrol Officer 5	\$108,183 - \$110,347
Patrol Officer 6	\$107,044 - \$109,185
Patrol Officer 7	\$105,906 - \$108,024
Patrol Officer 8	\$104,766 - \$106,862
Patrol Officer 9	\$103,628 - \$105,700
Patrol Officer 10	\$102,489 - \$104,538
Patrol Officer 11	\$ 96,900 - \$ 98,838
Patrol Officer 12	\$ 89,250 - \$ 91,035
Patrol Officer 13	\$ 81,600 - \$ 83,232
Patrol Officer 14	\$ 73,950 - \$ 75,429
Patrol Officer 15	\$ 66,300 - \$ 67,626
Patrol Officer 16	\$ 58,650 - \$ 59,823
Patrol Officer 17	\$ 51,000 - \$ 52,020
Patrol Officer 18	\$ 43,350 - \$ 44,217
Patrol Officer Probationary (2 nd year)	\$ 35,700 - \$ 36,414
Patrol Officer Probationary (1 st year)	\$ 28,050 - \$ 28,611

Employees hired as Police Officers after July 1, 2011 shall not be entitled to longevity pay in addition to the salaries set above.

In addition to the salaries set forth above, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge PBA, Local 201 and the River Edge Superior Officers Association January 1, 2011 through December 31, 2014 shall have added to the base pay holidays.

Section 2. In addition to the salaries set forth herein, Police Offices of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Police Benevolent Association Local 201, January 1, 2011 through December 31, 2014 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with River Edge PBA Local 201, January 1, 2011 through December 31, 2014.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

Section 3. In addition to the salaries set forth herein, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Superior Officers Association, for the years January 1, 2011 through December 31, 2014 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with the SOA, for the years January 1, 2011 through December 31, 2014.

Any difference in terms between the above Agreement and Ordinance, the Agreement will be deemed dispositive.

Section 4. The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 5. This ordinance shall take effect as of January 1, 2013 when passed and published as required by law.

Sandy Moscaritolo, Mayor

ATTEST:

Denise A. Dondiego, Borough Clerk

Dated:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Denise Dondiego, Borough Clerk read the title of Ordinance #1776 as follows:

Ordinance #1776 - AN ORDINANCE 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 2013 - Non-Contractual Employees

Motion by Councilman Mignone, seconded by Councilwoman Murphy to approve the first reading of Ordinance #1776 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1776

AN ORDINANCE 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 2013

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 2013 shall be as follows:

	<u>Hourly</u>	<u>2013</u>	<u>Annually</u>
<u>POLICE</u>			
Chief			\$100,000 - \$150,000
Secretary			\$ 25,000 - \$ 44,900
Police Dispatcher			\$ 22,300 - \$ 48,350
Records Clerk			\$ 16,150 - \$ 43,250
<u>BOROUGH HALL</u>			
Mayor			\$ 1 - \$ 5,000
Each Council Person			\$ 1 - \$ 4,000
Borough Administrator			\$ 1 - \$ 24,500
Chief Financial Officer			\$ 52,000 - \$138,000
Borough Clerk			\$ 16,150 - \$ 69,000
Deputy Borough Clerk			\$ 16,150 - \$ 52,600
Registrar of Vital Statistics			\$ 1,400 - \$ 2,300
Election Official			\$ 350 - \$ 1,500
Accounts Supervisor			\$ 16,150 - \$ 66,500
Deputy Tax Collector			\$ 550 - \$ 2,030
Technical Assistant to Construction Official			\$ 16,150 - \$ 57,330
Court Administrator			\$ 16,150 - \$ 57,330
Director of Recreation			\$ 16,150 - \$ 52,000
<u>DEPARTMENT OF PUBLIC WORKS</u>			
Superintendent of Public Works			\$ 52,000 - \$139,000
General Foreperson			\$ 45,672 - \$100,925
Road Foreperson			\$ 39,444 - \$ 90,700
Office Manager/Administrative Assistant			\$ 16,150 - \$ 50,000
<u>LIBRARY</u>			
Director			\$ 46,050 - \$ 96,000
Head of Circulation			\$ 25,000 - \$ 50,000
Youth Services			\$ 26,000 - \$ 59,000
Circulation Assistant			\$ 14,500 - \$ 37,000

Section 4. Longevity. In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

<u>Date of Employment Pre- 1/1/94</u>	<u>Date of Employment Post - 1/1/94 -</u>
<u>7/1/11</u>	
<u>During:</u>	<u>During:</u>
5 - 8 years of service - 2%	5 - 8 years of service-2%-not to exceed \$480
9 -12 years of service - 4%	9 -12 years of service-4%-not to exceed \$960
13-16 years of service - 6%	13-16 years of service-6%-not to exceed \$1,440
17-20 years of service - 8%	17-20 years of service-10%-not to exceed \$1,920
21 Plus years of service-10%	21 Plus years of service-10%-not to exceed \$2,400

Section 5. Regular, full-time employees who have been hired after July 1, 2011 shall not be entitled to longevity payments in addition to their salary.

Section 6. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2013 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Assessor		\$16,650 - \$ 35,550
Construction Official		\$ 2,750 - \$ 16,125
Building & Sub-Code Officer		\$ 2,750 - \$ 11,000

Fire Code Sub-Code Officer		\$ 2,750	-\$ 11,000
Tax Collector		\$16,150	-\$ 57,000
Accounts Payable Clerk		\$16,150	-\$ 40,000
Payroll Clerk		\$16,150	-\$ 40,000
Accounts Receivable Clerk	\$7.25-\$21.50		
Zoning Officer		\$ 2,750	-\$ 15,000
Building Inspector		\$ 8,000	-\$ 15,000
Temporary Building Inspector	\$7.25-\$31.00		
Plumbing Sub-Code Officer.		\$ 2,750	-\$ 11,000
Electrical Sub-Code Officer		\$ 2,750	-\$ 11,000
Code Enforcer	\$7.25-\$26.75		
Emergency Management Coord.		\$ 2,750	-\$ 12,605
Fire Inspector	\$7.25-\$25.50		
Fire Official		\$ 8,550	-\$ 19,000
Assessor/Planning/Zoning Clerk	\$7.25-\$21.50	\$13,950	-\$ 32,900
Custodian/Borough Hall		\$13,950	-\$ 25,675
Director of Soc.Serv.& Welf.	\$7.25-\$25.50	\$ 535	-\$ 8,375
Camp Director(s)		\$ 1,000	-\$ 4,315
Assistant Camp Director		\$ 1,000	-\$ 3,250
Camp Office Manager		\$ 100	-\$ 2,100
Program Coordinator		\$ 100	-\$ 1,300
Activities Coordinator		\$ 100	-\$ 1,200
Arts & Craft Leader		\$ 100	-\$ 1,500
Unit Leader(s)		\$ 100	-\$ 900
Assistant Unit Leaders		\$ 100	-\$ 750
Counselors		\$ 100	-\$ 600
Park Attendant	\$ 7.25-\$21.50		
School Crossing Guards	\$ 7.25-\$20.25		
Health Nurse		\$22,250	-\$ 46,500
Board of Health Secretary	\$ 7.25-\$21.50		
Deputy Registrar of Vital Statistics	\$ 7.25-\$39.00		
Municipal Judge		\$11,100	-\$ 18,900
Prosecutor		\$ 3,300	-\$ 7,375
Bus/Van Driver	\$ 7.25-\$17.35		
Bus/Van Dispatchers	\$ 7.25-\$16.00		
Deputy Court Administrator	\$ 7.25-\$27.00		
Temp.Clerical Employees	\$ 7.25-\$21.50		
Court Officer	\$ 7.25-\$20.25		
Police Matron	\$ 7.25-\$20.25		
Police Dispatcher	\$ 7.25-\$21.50		
Clerk/Typist	\$ 7.25-\$21.50		
Recycling Caretaker/Litter Enf.	\$ 7.25-\$19.08		
Sewer Operator		\$ 600	-\$ 5,500
Extra Laborers	\$ 7.25-\$23.75		
Temporary Acting Superintendent Of Public Works	\$55.00-\$85.00		
Fire Prev./Fire Dept./Emerg. Management Clerk	\$ 7.25-\$21.50		
Library Page	\$ 7.25-\$12.00		
Reference/Technical Services Librarian	\$ 7.25-\$32.50		
Bookkeeper/Secretary	\$ 7.25-\$21.50		
Circulation Assistant	\$ 7.25-\$21.50		
Adult Services Librarian	\$ 7.25-\$29.00		
Court Cashier/Clerk/Data Entry Operator	\$ 7.25-\$26.00		
Tax Collection Clerk	\$ 7.25-\$21.50		
Assistant Tax Collector	\$ 7.25-\$23.00		
Code Inspector	\$ 7.25-\$21.50		
Temporary Court Administrator	\$ 7.25-\$39.00		
Municipal Certified Recycling Coordinator	\$ 7.25-\$27.00		

Section 7: The compensation for Judges who shall serve in the absence of the Municipal Court Judge, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 - \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 8: The compensation for Prosecutors who shall serve in the absence of the Municipal Prosecutor, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 to \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 9: In addition to the salaries set forth herein, non-contractual employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the Personnel Policy and Procedure Manual adopted by Resolution #83-58, dated March 7, 1983 as amended.

Any difference in terms between the above Manual and Ordinance, the Manual will be deemed dispositive.

Section 10: In addition to the salaries set forth herein, the Borough Administrator of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in his contract as adopted by Resolution #90-70, dated May 7, 1990, and Ordinance #1348, adopted September 4, 2001.

Section 11: In addition to the salaries set forth herein, Library employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the River Edge Free Public Library personnel policy.

Any difference in terms between the above policy and ordinance, the policy will be deemed dispositive.

Section 12: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 13: This ordinance shall take effect as of January 1, 2013 when passed and published as required by law.

Sandy Moscaritolo, Mayor

ATTEST:

Denise A. Dondiego, Borough Clerk

DATED:

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - Approved by Consent

Motion by Councilwoman Murphy, seconded by Councilman Bartelloni to approve resolution #13-01 through #13-59.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

#13-01 Enter Into Agreement with Alamo Insurance Group, 8419 Bergenline Avenue, P.O. Box 7355, North Bergen, New Jersey 07407 For Professional Services as Risk Manager for the Borough of River Edge

WHEREAS, there exists a need for a Risk Manager for the Borough of River Edge to provide services such as the review of certificates of insurance, to represent the interests of the Borough before the Joint Insurance Pool, to advise on coverage and limit requirements for contracts, policy and bid documents; and

WHEREAS, the maximum amount of the contract is 6% of the Municipality's annual assessment as promulgated by the Funds; and

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

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Alamo Insurance Group 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 Alamo Insurance Group from making any reportable contributions through the term of the contract.

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 Alamo Insurance Group
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 to Alamo Insurance Group, 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 1, 2013- Reorganization

#13-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

WHEREAS, there exists a need for a Borough Engineer for engineering services; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-166 of the Current Fund not to exceed \$5,000.00; 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.

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., 327 South River Street, Suite 302, Hackensack, New Jersey 07601 retroactive to January 1, 2010; 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.

January 1, 2013 - Reorganization

#13-03 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 7 James Street, Florham Park, New Jersey 07932 for Professional Services as Labor Attorney for the Borough

WHEREAS, there exists a need for special legal counsel for labor matters concerning employees, to provide legal services such as opinions and guidance on labor contracts and laws, assistance with negotiations and arbitration and to represent the interests of the Borough before PERC; 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 anticipated term of this contract is one year; and

WHEREAS, Matthew Giacobbe, Esq., 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 Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC from making any reportable contributions through the term of the contract.

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 must be publicly advertise.

WHEREAS, the Chief Financial Officer has certified that fund are available from account #01/2010/20/1552/168 of the Current Fund in the amount not to exceed \$3,000.00; and

WHEREAS, the rate of pay shall not exceed \$150.00 per hour;

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

1. The Borough is hereby authorized to retain Matthew Giacobbe, Esq., Cleary Giacobbi Alfieri Jacobs, LLC as Labor Relations Counsel to supervise and coordinate the management labor relations of the Borough as requested including, but not limited to, participation in collective bargaining negotiations, grievances and administrative proceedings, arbitration and litigation.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is made without competitive bidding as "Professional Service" under the provisions of the Local Public Contracts Law because of he qualitative nature of legal counsel.
4. A copy of this resolution shall be published in the RIDGEWOOD NEWS as required by law.

January 1, 2013 - Reorganization

#13-04 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure

WHEREAS, there exists a need for expert professional engineering services related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-168 of the Current Fund not to exceed \$2,000.00; 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.

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., 327 South River Street, Suite 302, Hackensack, New Jersey 07601; 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.

January 1, 2013 - Reorganization

#13-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4 Hackensack, NJ 07601 as the Municipal Public Defender

WHEREAS, there exists a need for a Municipal Public Defender for the Borough of River Edge Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/43/4952/100 of the Current Fund not to exceed \$1,500.00.

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 Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ, 07601.
2. 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 to Jeffrey T. Carney, Esq. for Professional Services.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2013 - Reorganization

#13-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue,
Rutherford, NJ 07070 For Professional Services as Borough Attorney

WHEREAS, there exists a need for a Borough Attorney for legal services such as attendance at meetings, tax appeals, legal opinions, review of resolutions, ordinances, contracts, lease agreements and bid specifications; 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 anticipated term of this contract is one year; and

WHEREAS, Thomas A. Sarlo, P.C., 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 Thomas A. Sarlo, P.C. from making any reportable contributions through the term of the contract.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/20/1552/171 of the Current Fund not to exceed \$20,000.00.

WHEREAS, the rate of pay shall not exceed \$100.00 per hour as Borough Attorney; 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 Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, New Jersey 07070.
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 to Thomas A. Carney, P.C. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2013 - Reorganization

#13-07 Enter Into Agreement with Gina Calogero, Esq., 466 Kinderkamack Road,
Oradell, New Jersey 07649 For Professional Services as Municipal Prosecutor
for the Borough of River Edge

WHEREAS, there exists a need for a Municipal Prosecutor for the Borough of River Edge Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01/2010/25/2751/011 of the Current Fund not to exceed \$5,500.00.

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 Gina Calogero, Esq.
2. 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

to Gina Calogero, Esq., 466 Kinderkamack Road, Oradell, New Jersey 07649.

3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2013 - Reorganization

#13-08 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 For Professional Services to Serve the Borough of River Edge as Bond Counsel

WHEREAS, there exists a need for a Bond Counsel for the Borough of River Edge to provide services such as preparation of bond resolutions and bond ordinances and closing documents as well as assistance with the official statement and the sale of short and long term debt; 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 anticipated term of this contract is one year; and

WHEREAS, Rogut McCarthy 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 Rogut McCarthy LLC from making any reportable contributions through the term of the contract.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04/2150/55/1731/100 of the Capital Fund not to exceed \$3,000.00; and

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

WHEREAS, Steven Rogut, Esq. will act as lead counsel to the Borough of River Edge.

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 Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167.
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 to Rogut McCarthy LLC.
4. A notice of this action shall be printed once in the RIDGEWOOD NEWS.

January 1, 2013 - Reorganization

#13-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

WHEREAS, there exists a need for Expert Legal Services for tax appeal representation; and

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

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

WHEREAS, Alan Spiniello, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Alan Spiniello, Esq. 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 Alan Spiniello, Esq. 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 #01-2010-20-1552-174 of the Current Fund an amount not to exceed \$5,000.00.

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

WHEREAS, the rate of pay shall not exceed \$85.00 per hour:

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey, 07601.
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 a "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 this resolution be forwarded to the RIDGEWOOD NEWS for publication.

January 1, 2013 - Reorganization

#13-10 Enter Into Agreement with Sarah K. Resch, Esq., 61 B Hastings Avenue, Rutherford, NJ 07070 as Alternate Municipal Public Defender

WHEREAS, there exists a need for an Alternate Municipal Public Defender for a certain matter in the Borough of River Edge, Municipal Court; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-43-4952-100 of the Current Fund not to exceed \$340.00 or four hours; and

WHEREAS, the rate of pay shall not exceed \$85.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk shall forward a certified copy of the resolution to Sarah K. Resch, Esq.

January 1, 2013 - Reorganization

#13-11 Enter Into Agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanage Avenue, Pompton Lakes, NJ 07442

WHEREAS, there exists a need for financial, accounting and auditing services, such as, rendering an opinion on the financial position of the Borough and to provide comments and recommendations on how to improve the financial system as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; 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, the anticipated term of this contract is one year; and

WHEREAS, Ferraioli, Wielkocz, 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, Wielkocz, Cerullo & Cuva, LLP from making any reportable contributions through the term of the contract.

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 \$23,000.00.

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

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, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$23,000.00.
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.

January 1, 2013 - Reorganization

#13-12 Inter-Borough Fire Assistance Agreement

WHEREAS, the Fire Departments of the Boroughs of New Milford, Oradell Dumont, Haworth and River Edge, in the County of Bergen, State of New Jersey, have heretofore mutually agreed to establish an Inter-Borough Cover-Up and Assistance Program of fire protection in these four towns effective from January 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Agreement of the Inter-Borough Fire Assistance Agreement be approved for the year 2013, the details of which are in possession of the respective fire chiefs of the Fire Departments of New Milford, Oradell, Dumont, Haworth and River Edge; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Mayors and Councils of the Boroughs of New Milford, Oradell, Dumont, Haworth.

January 1, 2013 - Reorganization

#13-13 Fire Assistance Agreement With Paramus

BE IT RESOLVED the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Paramus, Bergen County for the purpose of establishing a Twin-Borough coverage for fire assistance between the municipalities; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Twin-borough Fire Assistance Agreement between the Borough of Paramus and the Borough of River Edge, effective January 1, 2013.

January 1, 2013 - Reorganization

#13-14 Hazardous Material Incident Assistance Agreement with Paramus

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Paramus, Bergen County, New Jersey for the purpose of establishing a Hazardous Material Incident Assistance Agreement with these two municipalities.

BE IT FURTHER RESOLVED that the Borough of Paramus would be reimbursed

for materials used in the event of a hazardous material incident.

January 1, 2013- Reorganization

#13-15 Central Bergen Mutual Fire Aid Association Agreement With Paramus, Rochelle Park, Saddle Brook, Elmwood Park, Fair Lawn, Glen Rock and Maywood

BE IT RESOLVED the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Boroughs of Paramus, Rochelle Park, Saddle Brook, Elmwood Park, Fair Lawn, Glen Rock and Maywood for the purpose of establishing a Mutual Aid Agreement to supply equipment and manpower to each other in case of any fire where outside assistance is needed; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Central Bergen Mutual Fire Aid Agreement between the Boroughs of Paramus, Rochelle Park, Saddle Brook, Elmwood Park, Fair Lawn, Glen Rock and Maywood and the Borough of River Edge, effective January 1, 2013.

January 1, 2013 - Reorganization

#13-16 Authorize the Continuation of an Agreement with United Water New Jersey, Inc., 200 Old Hook Road, Harrington Park, New Jersey

WHEREAS, the River Edge Volunteer Fire Department has requested from United Water to use their premises specifically known as the Haworth Water Treatment Plant to train in confined space rescue; and

WHEREAS, the Borough Attorney has reviewed this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is authorized to forward a certified copy of this resolution with an Agreement of Indemnity with United Water to use their property for this training.

January 1, 2013 - Reorganization

#13-17 Enter Into A Shared Services Mutual Aid Agreement for the Critical Incident Task Force

WHEREAS, a Critical Incident Command and Communications Task Force has been formed to provide the skills and equipment necessary to better manage a disaster or major emergency; and

WHEREAS, this task force will be comprised of five municipalities, The Borough of Paramus, the Borough of Fair Lawn, the Village of Ridgewood, the City of Garfield and the Borough of River Edge; and

WHEREAS, the goals of the task force include: two share command and communications vehicles, equipment, and manpower from each agency to form an integrated mobile operations center possessing the technology and trained personnel to manage a critical incident, to standardize equipment and purchase cooperatively; and

WHEREAS, this plan will provide a uniform procedure for the seamless transition of mutual aid between participating municipalities in the event of an emergency; and

WHEREAS, the Mayor and Council of the Borough of River Edge hereby endorses the policies set forth by the Task Force and is in favor of the Borough participation in a Mutual Aid Plan and Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of River Edge that it endorses the concept of a Share Services Mutual Aid Agreement with the Borough of Paramus, the Borough of Fair Lawn, the Village of Ridgewood and the City of Garfield for the purposes proposed by the Critical Incident Command and Communications Task force and urges the early completion of a draft mutual aid agreement for final consideration and approval; and

BE IT FURTHER THEREFORE RESOLVED that a Certified copy of this approved resolution be forwarded by the Borough Clerk to the Bergen County Division of Emergency Management, the Borough of Paramus, the Borough of Fair Lawn, the Village of Ridgewood and the City of Garfield.

January 1, 2013 - Reorganization

#13-18 Fire Assistance Agreement with Hackensack

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that an agreement be entered into with the City of Hackensack, Bergen County, New Jersey for the purpose of establishing a Twin-Borough coverage of fire assistance between the municipalities; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk be and they are authorized to execute on behalf of the Borough of River Edge a Twin-Borough Fire Assistance Agreement between the City of Hackensack and the Borough of River Edge effective January 1, 2013.

#13-19 Annual Approval of Petty Cash Fund for the Financial Administration Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a *Petty Cash Fund* for the Financial Administration Department of the Borough of River Edge; and

WHEREAS, said *Petty Cash Fund* was established by resolution #90-149 dated August 6, 1990 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Financial Administration Department *Petty Cash Fund*; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Chief Financial Officer and be operational for the calendar year 2013.

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

The Financial Administration Department shall maintain a *Petty Cash Fund* in the amount of \$500.00 and should be operated in accordance with resolution #90-149 for the calendar year ending December 31, 2013.

January 1, 2013 - Reorganization

#13-20 Annual Approval of Petty Cash Fund for the Police Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a *Petty Cash Fund* for the Police Department of the Borough of River Edge; and

WHEREAS, said *Petty Cash fund* was established by Resolution #88-276 dated 12/19/88 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Police Department *Petty Cash Fund*; and

WHEREAS, said *Petty Cash Fund* received approval from the Director of Local Government Services on December 29, 1988; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing body of the Borough of River Edge that this fund be expended at the 2013.

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

The Police Department Petty Cash fund shall be maintained in an amount of \$300.00 and should be operated in accordance with resolution #88-276 for the calendar year ending December 31, 2013.

January 1, 2013 - Reorganization

#13-21 Annual Approval of Petty Cash Fund for the Emergency Management Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a *Petty Cash Fund* for the Emergency Management Department of the Borough of River Edge; and

WHEREAS, said *Petty Cash Fund* was established by resolution #10-225 dated June 7, 2010 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Emergency Management Department *Petty Cash Fund*; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Emergency Management Coordinator and be operational for the calendar year 2013.

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

The Emergency Management Department shall maintain a *Petty Cash Fund* in the amount of \$1,000.00 and should be operated in accordance with resolution #10-225 for the calendar year ending December 31, 2013.

January 1, 2013 - Reorganization

#13-22 Resolution to Establish a Change Fund for the Recreation Department

WHEREAS, the Recreation Department and Recreation Commission assist the July 4th Committee for the celebration of the July 4th holiday in the Borough of River Edge; and

WHEREAS, the July 4th Committee has planned a large number of activities to be held in Veteran's Memorial Park on July 4th which will require the payment of fees to participate in the activity; and

WHEREAS, the committee anticipates an extraordinary participation in this event on the part of residents of the Borough of River Edge; and

WHEREAS, it is in the best interest of the Borough and the July 4th Committee to create a change fund to facilitate the payment of these fees.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the July 4th Committee by disbursing a check to Bobbi Conway as custodian of the change fund not to exceed \$1,000.00.

BE IT FURTHER RESOLVED that Bobbi Conway as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2013.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2013.

January 1, 2013 - Reorganization

#13-23 Resolution to Establish a Change Fund for the Health Department

WHEREAS, the Health Department is responsible for the processing of animal control licenses; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of the animal control license fees.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Health Department by disbursing a check to Adrienne Capasso as custodian of the change fund not to exceed \$100.00.

BE IT FURTHER RESOLVED, that Adrienne Capasso as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2013.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2013.

January 1, 2013 - Reorganization

#13-24 Resolution to Establish a Change Fund for the Municipal Court

WHEREAS, the Municipal Court is responsible for the collection of parking and traffic fines; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of these fines.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Municipal Court by disbursing a check to Noreen Patoray as custodian of the change fund not to exceed \$150.00.

BE IT FURTHER RESOLVED, that Noreen Patoray as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2013.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2013.

January 1, 2013 - Reorganization

#13-25 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

WHEREAS, instances occur whereby the Chief Financial Officer or Accounts Supervisor must make a payment prior to the Governing Body approval, i.e., semi-monthly social security payments, redemption of tax sale certificates, etc; and

WHEREAS, the Mayor and Council authorize salary and wages to be paid to Borough employees and annually pass a salary ordinance; and

WHEREAS, the administration of the payroll requires a transfer of funds from the Current Account to the Payroll Account, and the Agency Account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer or Accounts Supervisor are hereby authorized to make such transfer of funds as required to meet payrolls within the confines of the Salary Ordinance, Borough Policy, Contractual Agreements, or State and Federal Law, and may make other payments subject to the ratification of the Governing body by placing the voucher or ratifying resolution on the next succeeding meeting, effective January 1, 2013.

January 1, 2013 - Reorganization

#13-26 Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer

BE IT RESOLVED that Gomattie Birnbaum, Accounts Supervisor, is hereby appointed as the Certifying Officer for the Borough of River Edge effective January 1, 2013.

January 1, 2013 - Reorganization

#13-27 Emergency Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that (where any contract, commitments or payments are to be made prior to the final adoption of the 2013 budget temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2013; and

WHEREAS, the total appropriations in the 2012 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, and public assistance in said budget is the sum of \$12,839,821.93.

WHEREAS, twenty six point twenty five percent of the total appropriations in the 2012 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said budget is the sum of \$3,370,453.26.

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

TEMPORARY APPROPRIATION - 2013

<u>General Appropriation</u>	<u>Operations Within CAPS</u>	<u>Operations Excluded CAPS</u>
General Administration		
Salaries & Wages 20-1001	\$ 5,000.00	
Other Expenses 20-1002	\$ 1,000.00	
Mayor & Council		
Salaries & Wages 20-1101	\$ 5,000.00	
Other Expenses 20-1102	\$ 500.00	
Municipal Clerk		
Salaries & Wages 20-1201	\$ 10,000.00	
Other Expenses 20-1202	\$ 2,000.00	
Insurance		
Liability 23-2103	\$ 100,000.00	
Workers Comp 23-2152	\$ 100,000.00	
Group Insurance 23-2202	\$ 130,000.00	
Zoning Board of Adjustment		
Other Expenses 21-1852	\$ 400.00	
Tax Assessment Administration		
Salaries & Wages 20-1501	\$ 6,000.00	
Other Expenses 20-1502	\$ 400.00	
Revenue Administration		
Salaries & Wages 20-1451	\$ 8,000.00	
Other Expenses 20-1452	\$ 1,000.00	

Financial Administration			
Salaries & Wages 20-1301	\$	20,000.00	
Other Expenses 20-1302	\$	2,000.00	
Planning Board			
Salaries & Wages 21-1801	\$	3,000.00	
Other Expenses 21-1802	\$	400.00	
Engineering Services			
Other Expenses 20-1652	\$	2,500.00	
Legal Services			
Other Expenses 20-1552	\$	23,900.00	
Municipal Prosecutors Office			
Salaries & Wages 25-2751	\$	2,000.00	
Other Expenses 25-2752	\$	10.00	
Public Buildings & Grounds			
Salaries & Wages 26-3101	\$	5,000.00	
Other Expenses 26-3102	\$	12,000.00	
Vehicle Maintenance			
Salaries & Wages 26-3151	\$	20,000.00	
Other Expenses 26-3152	\$	6,000.00	
Construction Official			
Salaries & Wages 22-1951	\$	27,000.00	
Other Expenses 22-1952	\$	500.00	
Other Code Enforcement			
Salaries & Wages 22-2001	\$	3,000.00	
Other Expenses 22-2002	\$	50.00	
Uniform Fire Safety			
Salaries & Wages 25-2651	\$	3,000.00	
Other Expenses 25-2652	\$	1,000.00	
Fire			
Salaries & Wages 25-2551	\$	2,000.00	
Other Expenses 25-2552	\$	11,000.00	
Office of Emergency Management			
Salaries & Wages 25-2521	\$	2,000.00	
Other Expenses 25-2522	\$	500.00	
Police			
Salaries & Wages 25-2401	\$	1,570,603.26	
Other Expenses 25-2402	\$	42,000.00	
Public Works			
Repair & Maintenance			
Salaries & Wages 26-2901	\$	398,200.00	
Other Expenses 26-2902	\$	15,000.00	
Garbage & Trash Removal			
Other Expenses 26-3050	\$	163,000.00	
Sanitation Landfill			
Other Expenses 32-4652	\$	182,000.00	
Sewer System			
Salaries & Wages 31-4551	\$	1,000.00	
Other Expenses 31-4554	\$	3,740.00	
Bergen County Utilities Authority			
Other Expenses 31-4552			\$185,000.00
Public Health Services			
Salaries & Wages 27-3301	\$	12,000.00	
Other Expenses 27-3302	\$	1,000.00	
Miscellaneous 27-3303	\$	4,000.00	
Administration of Social Services			
Salaries & Wages 27-3451	\$	1,000.00	

Other Expense 27-3452	\$	50.00	
Animal Welfare			
Other Expenses 27-3402	\$	100.00	
Recycling			
Salaries & Wages 26-3051	\$	25,000.00	
Other Expenses 26-3502	\$	1,000.00	
Recreation Commission			
Salaries & Wages 28-3701	\$	9,000.00	
Other Expenses 28-3702	\$	1,000.00	
Maintenance of Parks			
Salaries & Wages 28-3751-011	\$	100.00	
Aid to Senior Citizen Program			
Other Expenses 27-3602	\$	7,000.00	
Maintenance of Free Public Library			
Salaries & Wages 29-3901			\$ 80,000.00
Other Expenses 29-3902			\$ 30,000.00
Utilities			
Petroleum 31-4472	\$	4,000.00	
Electricity 31-4482	\$	12,000.00	
Telephone & Telegraph 31-4402	\$	18,000.00	
Fire Hydrant 31-4452	\$	23,000.00	
Water 31-4462	\$	2,000.00	
Municipal Court			
Salaries & Wages 43-4901	\$	10,000.00	
Other Expenses 43-4902	\$	1,000.00	
Hackensack/Paramus Sewer			
Other Expenses 31-4553			\$ 1,500.00
Social Security System			
Other Expenses 36-4722	\$	42,000.00	
Police Communications			
Other Expenses 25-2502			\$ 9,000.00
Total Operations Including			
Contingent Within "CAPS"		\$3,064,953.26	
Total Other Operations			
Excluded from "CAPS"			\$305,500.00
Total Temporary General			
Appropriations		\$3,370,453.26	

January 1, 2013 - Reorganization

#13-29 Approve Administrator's Report Dated January 1, 2013

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated January 1, 2013 concerning accrued unused vacation leave.

January 1, 2013 - Reorganization

#13-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen, State of New Jersey, that the following individuals be authorized to sign checks, bonds and other legal papers requiring three (3) signatures, effective January 1, 2013 for all accounts and legal documents in PNC Bank as follows:

Sandy Moscaritolo, Mayor *and if not*, Thomas Papaleo, Council President, Alan P. Negreann, Borough Administrator/Chief Financial Officer, *and if not* Gomattie Birnbaum, Accounts Supervisor; Maureen Murphy, Tax Collector *and if not*, Denise A. Dondiego, Borough Clerk.

January 1, 2013 - Reorganization

#13-31 Authorize Facsimile Signature to PNC Bank

BE IT RESOLVED that PNC Bank, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this Borough's name on the *Open Space Account*, Account #8042193898; *C.A.R.E Account* #8042193687; *Self Insurance Account* #8040465327; *Trust Other Account* #8040465554; *Trust Other Developers Account* #8040465562; *Accumulated Absences Trust* #8040465626 and all other accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

SANDY MOSCARITOLO
ALAN P. NEGREANN
GOMATTIE BIRNBAUM
DENISE A. DONDIEGO
MAUREEN MURPHY
THOMAS PAPALEO

PNC Bank shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank by the Borough Clerk or other officer of the Borough, effective January 1, 2013; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PNC Bank of this Borough are hereby continued in full force and effective as amplified hereby.

January 1, 2013 - Reorganization

#13-32 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Payroll Account #8100246469; Payroll Agency Account #8100246223 and other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one(1) of the following:

ALAN P. NEGREANN
GOMATTIE BIRNBAUM
MAUREEN MURPHY

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2013; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PCN Bank New Jersey of this Borough are hereby continued in full force and effective as amplified hereby.

January 1, 2013 - Reorganization

#13-33 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Current Account #8100245394; Capital Account #8100245458; Dog Account #8100245423; Unemployment Trust Account #8100246282; Recreation Account #8100245861; Trust Account #8100245431; Community Development Block Grant #8032758007; and all other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

SANDY MOSCARITOLO
ALAN P. NEGREANN
GOMATTIE BIRNBAUM
MAUREEN MURPHY
DENISE DONDIEGO
THOMAS PAPALEO

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2013; and

BE IT FURTHER RESOLVED that all authorizations for the signing and honoring of checks, drafts or other orders for payment of money drawn on the said PCN Bank New Jersey of this Borough are hereby continued in full force and effective as amplified hereby.

January 1, 2013 - Reorganization

#13-34 Naming Tax Search and Assessment Search Officers

WHEREAS, every municipality must designate an official to respond to requests for tax searches and assessment searches; and

WHEREAS, these functions have been assigned to the Tax Collector and Borough Clerk respectively.

NOW, THEREFORE, BE IT RESOLVED that the Tax Search Officer's responsibilities are included in the duties of the Tax Collector, Maureen Murphy and the backup responsibility to the Deputy Tax Collector, Gomattie Birnbaum; and that the responsibilities of the Assessment Search Officer are assumed as part of the duties of the Borough Clerk, Denise A. Dondiego and the backup responsibility to the Deputy Borough Clerk, Judy O'Connell.

BE IT FURTHER RESOLVED that these appointments be recorded in the files of the Borough Clerk and held for future reference.

January 1, 2013 - Reorganization

#13-35 Authorize Facsimile Signatures to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the Borough's name on the Municipal Court, *Bail Account*

#8100245378 Municipal Court Account #8100245474 and all other accounts (including those drawn to the individual order of any person or persons whose name appear thereon as signer or signers thereof only if the original signatures of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one person of the following:

NOREEN P. PATORAY
CAROL BYRNE
BRUCE L. SAFRO, ESQ.

PNC Bank New Jersey shall be entitled to honor and to charge the Borough of River Edge for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2013.

BE IT FURTHER RESOLVED that all authorization of the signing and honoring of checks, drafts or other orders for the payment of money drawn on the said PNC Bank New Jersey of this Borough are hereby continued in full force and effect as amplified hereby.

January 1, 2013 - Reorganization

#13-36 Set Time and Place for Mayor and Council Meeting

BE IT RESOLVED that the time and place of meetings of the Mayor and Council will be as follows: First and Third Mondays of the month for regular meetings, except in July and August, when meetings will be held only on the first Mondays, except when the regular meeting date falls on a holiday, then the day following shall be designated. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 8:00 P.M., except for November 5, 2013 the hour is 7:00 P.M., and the work session meetings on the First, Third and Fourth Mondays of the month at 7:00 P.M. The meetings will be guided by Robert's Rules of Order; and

BE IT FURTHER RESOLVED that the Borough Administrator/Chief Financial Officer, is to make arrangements with school authorities to use River Dell Junior High School Auditorium, Cherry Hill School Gymnasium or Roosevelt School Gymnasium on a standing emergency basis whenever the audience in the Council Chamber exceeds the number limited by law, and/or in the judgment of the Mayor and Council, it is desirable to move the place of the meeting, effective January 1, 2013.

January 1, 2013- Reorganization

#13-37 Designate Official Newspapers

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of River Edge, effective January 1, 2013:

THE RECORD, 150 River Street
Hackensack, New Jersey
THE RIDGEWOOD NEWS, 1 Garret Mountain Plaza
West Paterson, New Jersey 07424

January 1, 2013 - Reorganization

#13-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 has been amended to add a definition of what

constitutes a delinquency: "Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years. The Governing Body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed 6% of the amount of the delinquency; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow that the delinquency be calculated on the sum of all taxes from year-to-year and not be calculated on an individual year basis; and

WHEREAS, the Governing Body that desires to employ the end of year penalty for those accounts whose tax arrears, interest and municipal charges exceed \$10,000.00 in any fiscal year must do so by the adoption of an appropriate resolution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge authorizes the Borough Tax Collector to implement the end of year penalty for those accounts which exceed \$10,000.00 in any fiscal year as well as any other statutory requirements contained in N.J.S.A. 54:4-67 as amended, effective January 1, 2012.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that taxes due the Borough of River Edge shall be payable on February 1st, May 1st, August 1st, and November 1st of every year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that in accordance with Attorney General's Opinion M80-4517-Grace Periods for Tax Payments falling on a non-working day, dated November 24, 1980, that when the 10th day of the grace period falls on a non working day of the Borough of River Edge, then the grace period shall be extended until the end of the next day which is neither a Saturday, Sunday nor a legal holiday.

BE IT FURTHER RESOLVED, that from and after the respective dates herein before provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum(8%) on the first \$1,500.00 of delinquent tax payments, and eighteen per centum (18%) on amounts over \$1,500.00. These rates will be applicable from quarterly due date-to-date payment is received and as the law provides.

January 1, 2013 - Reorganization

#13-39 Resolution Constituting An Agreement With Certain State Contract Vendors

WHEREAS, the Borough of River Edge, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Governing Body of the Borough of River Edge intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of River Edge authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of River Edge that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until

such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2013 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 1, 2013 - Reorganization

#13-40 Designate Work Hours and Holidays for 2013 for Borough Employees

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2013, effective January 1, 2013:

Police Department	- 40 hours a week as per contract
Dept. of Public Works	- 40 hours a week from 7:30 am to 4 pm Monday through Friday
Administrative Dept.	- 35 hours a week from 8:00 am to 4:00 pm Monday through Friday

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2013 for all Departments except as noted:

New Year's Day	- January 1
Lincoln's Birthday	- February 12
President's Day	- February 18
Good Friday	- March 29
Easter Sunday	- March 31 (P.B.A.)
Memorial Day	- May 27
Independence Day	- July 4
Labor Day	- September 2
Columbus Day	- October 14
General Election Day	- November 5 (Police & DPW) - November 29 (Administrative Departments)
Veterans Day	- November 11
Thanksgiving Day	- November 28
Christmas Day	- December 25
Floating Holiday	- Police Department (1) Administration & DPW (2)

January 1, 2013 Reorganization

#13-41 Designating Public Agency Compliance Officer

BE IT RESOLVED that Alan P. Negreann, Borough Administrator/CFO, is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) as per the affirmative action requirements for public agencies who award contracts

pursuant to the public laws of 1975 C.127, (N.J.A.C.17:27); and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send the appropriate information and form along with a certified resolution from this appointment to the Department of Treasury, Affirmative Action Office, CN 209, Trenton, New Jersey 08625-0209.

January 1, 2013 - Reorganization

#13-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

WHEREAS, the Borough of River Edge has entered into an agreement with the Bergen County Cooperative Pricing System with membership effective until January 1, 2017; and

WHEREAS, the Borough of River Edge is a member of the Riverside Cooperative Pricing System (35-RC) with membership effective until April 15, 2015; and

WHEREAS, the Borough of River Edge, as a contracting unit may without advertising for bids, purchase materials, services, supplies, services or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the lead agency in each cooperative system; and

WHEREAS, the Cooperative Pricing systems enhance competition and are a benefit to the Borough of River Edge in getting the best possible price that the market has to offer.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase materials, services, supplies or equipment under contracts awarded by the lead agency in each system when it is in the best interest of the Borough to participate in the Cooperative Contract.

BE IT FURTHER RESOLVED that the Department shall execute an appropriate purchase order or confirm the award of the contract with a resolution of the Governing Body.

January 1, 2013 - Reorganization

#13-43 Authorize Clerk to Waive Re-bid Fees for Specifications

BE IT RESOLVED that the fees charged for specifications for a re-bid from the Borough of River Edge will be waived if the project/purchase where the error was made by the Municipality.

BE IT FURTHER RESOLVED that this waiver will only apply to those contractors who had returned the bid packet on the date advertised for receipt of bids.

January 1, 2013 - Reorganization

#13-44 Resolution to Authorize the Filing of the 2012 NJDEP Recycling Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is

promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize and commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Lisa Hessman to ensure that the application is properly filled

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

January 1, 2013 - Reorganization

#12-45 Authorize the Borough Clerk to List Proclamations

BE IT RESOLVED that the Borough Clerk is hereby authorized to place the following listed Proclamations on the agenda during the year 2013:

*Emergency Medical Services Week
Annual Poppy Sales
National Volunteer Week
Boy Scout Week
Catholic Schools Week
Fire Prevention Week
Arbor Day
Municipal Clerks Week
New Jersey One Call Awareness Week
National Bible Week
National Community Development Week
New Jersey State Federation of Woman's Clubs
Prayer Week
National Breast Cancer Awareness Month
Blood Donor Month
National Public Works Week
Myasthenia Gravis Awareness Month
Women's History Month*

January 1, 2013 - Reorganization

#13-46 Resolution to Authorize The Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-4 requires that the Borough of River Edge publicly advertise for bids on various materials, supplies, services, work and other purchases only after a public advertising and public award of a sealed bid; and

WHEREAS, the Borough of River Edge does publicly bid for materials, services, supplies or work on a recurring basis each and every year; and

WHEREAS, the Borough Administrator and Borough Clerk can identify those

items which are likely to be required to be bid upon during the course of the Borough's fiscal year; and

WHEREAS, the Borough of River Edge desires to authorize the Borough Clerk at its Reorganization Meeting to have the authority to receive bids on these standard items because it will expedite the process and make it more efficient.

NOW, THEREFORE, BE IT RESOLVED that where specifications have been drafted by the appropriate professionals and/or staff members of the Borough of River Edge and a service, material, supply or work has been identified by the Borough and funds are available that the Borough Clerk be authorized to advertise in the RIDGEWOOD NEWS for bids to be received by the Borough Administrator for the following items:

Authorize Clerk to Advertise for Bids for Trimming, Planting
and Removal of Shade Trees
Authorize Clerk to Advertise for the Purchase of Shade Trees
Authorize Clerk to Advertise for Bids for Lease/Purchase Police Cars
Authorize Clerk to Advertise for Bids for Stump Grinding/Removal
Authorize Clerk to Advertise for Bids for Public Works Trucks
Authorize Clerk to Advertise for Bids for Various Resurfacing of
Streets
Authorize Clerk to Advertise for Garbage Removal

BE IT FURTHER RESOLVED that the Borough Administrator and Borough Clerk are authorized to receive bids.

January 1, 2013 - Reorganization

#13-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

WHEREAS, it is the wish to the Borough of River Edge to conform with Chapter 119, Law of 1983, N.J.S.A. 54:3-14, governing Reg. 18:12A-.6, which deals with petitions of appeal; and

WHEREAS, the Bergen County Board of Taxation shall not accept for filing any petition of appeal by a taxing district unless the petition is accompanied by a certified copy of a resolution of the Governing Body authorizing the appeal; and

WHEREAS, upon continuing review of the tax list, it may become apparent that inequities may exist or errors may have been made, which will require correction by appeal to the Bergen County Board of Taxation; and

WHEREAS, in addition to the above reasons there may be County and State Tax Court appeals which require the Borough Attorney to negotiate the stipulations and/or settlements on behalf of the Borough in order to avoid additional legal fees or assessment levels that may not be advantageous to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough Attorney and the Borough's Tax Assessor are authorized to enter into negotiations on any County and/or State Tax Court appeals that in their professional opinion will be more advantageous to the Borough to settle rather than have it adjudicated.

BE IT FURTHER RESOLVED that in those cases where a negotiated settlement or stipulation is reached by the Borough Attorney and/or Borough's Tax Assessor, they are instructed to bring this draft of a settlement to the Mayor and Council for final approval.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that they hereby authorize the Tax Assessor and/or the Borough Attorney to execute a petition of appeal by the Borough of River Edge to the Bergen County Board of Taxation in and any all cases where inequities or errors may exist for the tax year of 2012, and further authorize the Borough Attorney or Tax Assessor to take any and all actions that may be required to prosecute same to final determination.

January 1, 2013 - Reorganization

#13-48 Resolution to Annually Affirm the Borough of River Edge's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective

Employees, Volunteers, Independent Contractors and Members of the Public that
Come into Contact with Municipal Employees, Officials and Volunteers

WHEREAS, it is the policy of the Borough of River Edge to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Governing Body of the Borough of River Edge has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it affirms for the calendar year 2013 the Borough's Civil Rights Policy as adopted by resolution #09-470 dated December 21, 2009 and made a part of its Personnel Policy and Procedure Manual via resolution #09-476 dated December 21, 2009:

Section 1: No official, employee, appointee or volunteer of the Borough of River Edge by whatever title known, or any entity that is in any way a part of the Borough of River Edge shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough of River Edge's business or using the facilities or property of the Borough of River Edge.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Borough of River Edge to provide services that otherwise could be performed by the Borough of River Edge.

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4. The Borough of River Edge has established written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5. No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: This resolution shall take effect immediately.

Section 7: A copy of this resolution shall be placed on the River Edge web-site and on the Borough Clerk's bulletin board in order for the public to be made aware of this policy and the Borough of River Edge's commitment to the implementation and enforcement of this policy.

January 1, 2013 - Reorganization

#13-49 Approve Quasi Municipal Organization Coverage by JIF

WHEREAS, the Borough of River Edge is a participating member of the Bergen County Municipal Joint insurance Fund relative to General Liability and other coverage; and

WHEREAS, the "FUND" has adopted certain criteria to distinguish between bona fide municipal activities and other quasi-public entities not sponsored by the municipality and therefore, not subject to coverage by the "FUND"; and

WHEREAS, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide

local public purpose of a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

WHEREAS, the Borough of River Edge has asked the "FUND" to-extend General Liability and Non-Owned Automobile Liability Coverage to the following entities:

- I Public Safety Association and Auxiliaries:
River Edge Police Reserves

- II Volunteer Ambulance Service and Fire Districts:
River Edge Volunteer Ambulance Service
River Edge Fire Department Ladies Auxiliary

- II All Other Non- Athletic Organizations
River Edge Alliance Against Alcohol & Drug Abuse Friends of the Library
Senior Citizens of River Edge

- III Athletic Organizations
River Edge Central Athletic Council

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

It is hereby certified that the above listed organizations exist within the Borough of River Edge as the bona fide charitable organizations that support and/or provide services to the municipality in general and as such are sponsored or subsidized directly by the municipality.

January 1, 2013- Reorganization

#13-50 Sale of Surplus Equipment

WHEREAS, the Borough of River Edge is the owner of various surplus equipment which is listed on file with the Borough Clerk, which is no longer needed for public use; and

WHEREAS, the Borough of River Edge desires to authorize the sale of this equipment at public sale or on-line auction website (GOVDEAL) pursuant to N.J.S.A. 40A:11-6, to the highest bidder.

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. The Borough of River Edge hereby declares the surplus equipment is no longer needed for public use.
2. The Borough of River Edge, its officers and attorney are hereby authorized and directed to take any and all steps necessary to proceed with a public sale of said surplus equipment.
3. The notice of the date, time and place of the public sale together with description of surplus equipment and the conditions of sale, shall be published in THE RECORD, the official newspaper of the Borough of River Edge, with the sale being held not less than seven (7) no more than fourteen (14) days after publication of said notice. The surplus equipment will be sold on a cash basis to the highest bidder(s).
4. No limit shall be placed on the number of surplus equipment that can be purchased by one bidder.
5. This resolution shall take effect immediately.

January 1, 2013 - Reorganization

#13-51 Approve Administrator's Civil Rights Annual Report for 2012

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated December 13, 2012 concerning the Civil Rights Annual Report for 2012.

January 1, 2013 - Reorganization

#13-52 Authorize Renewal of Agreement for Animal Control and Services

WHEREAS, an agreement for the provision of animal shelter and animal control officer services has been offered by the County of Bergen; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01//2010/27/3402/100 of the Current Fund in an amount not to exceed \$8,000.00 and from the Animal Welfare Account in the amount not to exceed \$6,175.00; and

WHEREAS, the Borough of River Edge has participated in a similar agreement in the past; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor be authorized to enter into agreement for animal shelter and services with Bergen County for the year 2013 at an annual fee of \$14,175.00.

January 1, 2013 - Reorganization *****

#13-53 Designate Official Depositories

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 1, 2013:

PNC Bank of New Jersey, 915 Kinderkamack Road
River Edge, N.J. 07661

Hudson City Savings Bank, 249 Kinderkamack Road
Oradell, N.J. 07649

TD Bank, 876 Kinderkamack Road
River Edge, N.J. 07661

Bank of America, 54 E. Ridgewood Avenue
Ridgewood, N.J. 07450

Citigroup Global Transaction Services
N.J. Cash Management Fund
Two Portland Square
Portland, ME 04101

Valley National Bank, 243 Main Street
New Milford, N.J. 07646

Lakeland Bank
417 Cedar Lane
Teaneck, New Jersey 07666

January 1, 2013 - Reorganization

#13-54 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

BE IT RESOLVED that the Chief Financial Officer and Accounts Supervisor be authorized and directed to invest surplus funds of the Borough of River Edge, Bergen County, New Jersey in short-term notes, in United States Treasury Bills, and other instruments as approved by the State of New Jersey and subject to the Cash Management Plan of the Borough of River Edge adopted by the Mayor and Council of the Borough of River Edge, Bergen County, New Jersey effective January 1, 2013.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #13-28 on January 1, 2013 is hereby the Cash Management Plan for the Borough of River Edge for the year 2013 and the Borough shall deposit and manage its funds pursuant to the plan.

January 1, 2013 - Reorganization *****

#13-55 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative pricing Agreements; and

WHEREAS, the Borough of Haworth hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing system for the purchase of work, materials and supplies; and

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey desires to participate in the Riverside Cooperative.

NOW, THEREFORE, BE IT RESOLVED on the 1st day of January, 2013, by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of River Edge;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of River Edge shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

ATTEST:

BY:

Denise A. Dondiego, Borough Clerk

Sandy Moscaritolo, Mayor

January 1, 2013

#13-56 Approval of Renewal of the Interlocal Agreement Between the Borough of River Edge and the Northwest Bergen Central Dispatch for the Provision of 911 Public Safety Answering Point Services

WHEREAS, pursuant to N.J.S.A. 52:17c-1 et seq., all municipalities of the State of New Jersey are required to provide telephonic access to an appropriate "PUBLIC SAFETY ANSWERING POINT" serving the municipalities; and

WHEREAS, regionalized provision of such services is a concept specifically endorsed by the aforementioned statutory scheme; and

WHEREAS, the Borough of River Edge is a municipality located in Bergen County and a body politic of the State of New Jersey authorized by law to enter into an agreement with another municipality to provide jointly for any lawful service to and for the residents of the respective municipalities pursuant to the provisions of the "INTERLOCAL SERVICE ACT" (N.J.S.A. 40:8A-1 et seq.); and

WHEREAS, each of the parties hereto has independently concluded that implementation of the State Mandated Emergency Enhanced 9-1-1 telephone system program, on a regionalized, cost sharing basis, is in the best interest of the tax payers of the respective entities; and

WHEREAS, the Chief Financial Officer of the Borough of River Edge has certified that funds are available from Account #01-2010-25-2502-143, Current Fund in the 2013 budget in the amount of \$5,473.00; in the 2014 budget in the

amount of \$5,473.00 subject to the Governing Body making sufficient funds available in the 2014 budget in a total amount not to exceed \$10,946.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement on file with the Borough Clerk which shall automatically renew for an additional two year term per the contract terms.

BE IT FURTHER RESOLVED that a copy of this resolution and the Agreement as executed by the Mayor and Borough Clerk, be forwarded to the Village Clerk of the Village of Ridgewood.

January 1, 2013-Reorganization

#13-57 Enter Into an Interlocal Agreement with the Northwest Bergen County Utilities Authority

This Agreement is made this 1st day of January, 2013 by and between the Borough of River Edge, a Municipal Corporation of the State of New Jersey located at 705 Kinderkamack Road, River Edge, New Jersey 07661, (hereafter "Borough") and the Northwest Bergen County Utilities Authority (hereafter "NBCUA") 30 Wyckoff Avenue at Authority Drive, Waldwick, New Jersey.

WHEREAS, the Borough of River Edge has a need for TV Inspection Services of the sanitary sewer system or other systems; and

WHEREAS, the State's Best Practices highly recommended that municipalities find ways to share services; and

WHEREAS, the Borough and NBCUA wish to enter into a two-year agreement whereby NBCUA will provide TV Inspection Services of the sanitary sewer system or other systems, for the years 2013 and 2014; and

WHEREAS, this agreement is an open ended contract as per N.J.A.C. 5:34-4.9 and thus the certificate of availability of funds required by N.J.A.C. 5:34-5 shall be executed each time an order is placed, covering the amount of the order at that time; and

WHEREAS, the Participants are desirous of entering into an Agreement pursuant to the provisions of N.J.S.A. 40A:65.5 *et seq* whereby a Share Service Agreement can lower the cost of T.V. services to the taxpayers of the Borough and the users of the NBCUA; and

WHEREAS, each of the Participants has adopted an authorizing resolution pursuant to the provisions of N.J.S.A. 40A:65.5 *et seq*.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to enter into an agreement with the Northwest Bergen County Utilities Authority which is on file in the Borough Clerks office.

January 1, 2013 - reorganization

#13-58 Enter Into Agreement With Arthur M. Neiss, Esq., Beattie Padovano, LLC, 50 Chestnut Ridge Road, Suite 208, P.O. Box 244, Montvale, New Jersey 07645-0244 For Professional Services as Planning Board Attorney for the Borough of River Edge

WHEREAS, there exists a need for a Planning Board Attorney for legal services such as attendance at meetings of the Board, doing legal research and issuing oral and written legal opinions; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-166 of the Current Fund not to exceed \$4,500; 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, Arthur M. Neiss, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Arthur M. Neiss, Esq. 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 Arthur M. Neiss, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the rate of pay shall not exceed \$85.00 per hour as Borough Planning Board Attorney; 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, this contract will be retroactive to January 1, 2012.

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 Arthur M. Neiss, Esq., Beattie Padovano, LLC, 50 Chestnut Ridge Road, Suite 208, P.O. Box 244, Montvale, New Jersey 07645-0244 in the amount not to exceed \$4,500.00.
2. The Business Disclosure Entity Certification and 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 to Arthur M. Neiss, Esq., Beattie Padovano, LLC, 50 Chestnut Ridge Road, suite 208, P.O. Box 244, Montvale, New Jersey 07645-0244.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2013 - Reorganization

#13-59 Establish Escrow Rates for Professionals

WHEREAS, the Chief Financial Officer of a municipality shall make all of the payments to professionals for services rendered to the municipality or approving authority for review of applications for development, review and preparation of documents, inspection of improvements or other purposes under the provisions of P.L. 1975, c291 (C.40:55D-1 et seq.); and

WHEREAS, fees or charges shall be based upon a schedule established by resolution (N.J.S.A. 40:55D-53.2a); and

WHEREAS, various professionals, such as the engineer, planner and attorneys for the Planning and Zoning Boards from time-to-time require payment from escrow accounts.

BE IT RESOLVED that any fees charged by these professionals will be paid accordingly to the following schedule:

Attorneys	\$85.00 per hour
Engineers	\$65.00 per hour
Planners	\$65.00 per hour

January 1, 2013 - Reorganization

Councilman Mignone read resolution #13-60 into the record.

Motion by Councilman Mignone, seconded by Councilman Bartelloni to approve resolution #13-60.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

#13-60 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	\$1,653,787.24
CAPITAL ACCOUNT	\$ 123,143.39

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.

January 1, 2013 - Reorganization

OPEN HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

CLOSE HEARING OF THE PUBLIC -

There being no comments by the public, motion by Councilwoman Murphy, seconded by Councilman Bartelloni to close hearing of the public.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

COUNCIL COMMENTS -

Councilman Papaleo-thanked Councilman Cordts for his service and commended him for always making himself available for discussions. He congratulated Anthony and Vito and looks forward to working with them in the coming year and is very grateful for being elected Council President.

Councilman Bartelloni-wished everyone a Happy New Year. He also thanked Councilman Cordts for being a good friend, always putting the needs of the residents first and leading the Council through very difficult times. He also commented that an incumbent hasn't been re-elected to the Council since 2007 and wonders whether the residents are searching for something.

Councilman Bartelloni thinks they as a Council, should take a look at why this is happening and try to reach out to the community to figure out what their needs are. Councilman congratulated Vito and Anthony and looks forward to working together. He stated that again, the budget will be challenging this year but is confident that they will work together to accomplish the goals for the year. He was happy that the resolutions establishing a debt policy and a surplus policy were passed because it will limit the amount of debt that the Borough can incur forcing us to live within our means. He is very proud that this Council worked together to get that done.

Councilman Mignone-also thanked Paul for his service on the Council and agrees with his comments about how working in the real world is much different than working in the world of local government. He feels that by being a lifelong resident, Paul brought a lot to the Council and will be sorely missed. He welcomed Anthony, Vito and our new Borough Attorney, Tom Sarlo and also expressed his gratitude to Sam Cereste who has served this Borough in many different capacities over the years for being a constant

professional and gentlemen. Councilman Mignone congratulated Tom Papaleo for being nominated as Council President and feels that he will be a great force in keeping bipartisan cooperation among the Council. He thanked the newly appointed volunteers and wished everyone a happy, healthy and safe new year. Councilman Cappola-thanked his family for their support and Councilman Cordts for being a positive role model and great leader. He congratulated Vito Acquafredda and Tom Papaleo, as Council President and looks forward to working with them both. He is proud to be a part of this Council and looks forward to the challenges ahead and serving the residents.

Councilman Acquafredda-acknowledged the presence of Joe Manzelli, the President of the River Dell School Board in the audience and feels very fortunate to have been able to work with him. He looks forward to new challenges and is grateful to those who have supported him and assured everyone that he will work hard for the residents. Councilman Acquafredda thanked his wife and family for their support and stated that he looks forward to working with the Mayor and Council in the coming year. He wished a Happy New Year to all and looks forward to serving the community.

Councilwoman Murphy-thanked the newly appointed volunteers for giving their time and congratulated Thomas Sarlo on his appointment as our Borough Attorney and Councilman Papaleo for his appointment as Council President. She welcomed Vito and Anthony to the Council and looks forward to working together in the coming year.

Mayor Moscaritolo-wished everyone a happy and healthy New Year. The Mayor again thanked Council President Paul Cordts for all of his hard work over the past several years and commended him for always trying to bridge the political gap between the two parties. The Mayor looks forward to working together and is confident that decisions will not be made based on party affiliation but on what is right for the town. Mayor Moscaritolo agreed with Councilman Bartelloni's statement that we need to look seriously at redevelopment in our town and hopes that some of the new projects that have been approved will spark some interest for new businesses to come to town. The Mayor feels very proud that River Edge is one of the only municipalities whose Finance Committee has established a debt and surplus policy and feels that it sets an example for Bergen County and municipalities statewide should be doing. The Mayor again thanked everyone for coming and looks forward to a productive year.

ADJOURNMENT - 12:00 P.M.

Motion by Councilman Papaleo, seconded by Councilman Mignone to adjourn the meeting at 12:00 p.m.

ROLL CALL VOTE: Councilwoman Murphy, Councilman Acquafredda, Councilman Cappola, Councilman Mignone, Councilman Bartelloni and Councilman Papaleo voted yes.

Mayor Sandy Moscaritolo

Attest:

Denise A. Dondiego, Borough Clerk

Dated: