



## **Borough of River Edge**

Mayor and Council  
Agenda January 6, 2020

**Reorganization Meeting**

Borough Hall  
705 Kinderkamack Road

**6:30 p.m.**

- 
1. Call to Order –
  2. Silent Prayer – Flag Salute
  3. Statement of Compliance with Open Public Meeting Act: This meeting complies with the Open Public Meeting Act by notification on December 20<sup>th</sup> of this location, date and time to the Ridgewood News and the Record and by posting of same on the municipal bulletin board and Borough Web Site and filing a notice of the same with the Municipal Clerk.
  4. Roll Call –
  5. Councilman Papaleo's Resignation Letter
  6. County Clerk John Hogan Announces the 2019 Election Results –
    - a. Thomas Papaleo for a four-year term as Mayor
    - b. Ellen Busteded for a three year term as Councilwoman
    - c. Lissa Montisano-Koen for a three year term as Councilwoman
  7. Oath of Office –
    - a. Senator Joseph Lagana will administer the Oath of Office to Thomas Papaleo
    - b. Assemblyman Christopher Tully will administer the Oath to Office to Ellen Busteded
    - c. Freeholder Germaine Ortiz will administer the Oath of Office to Lissa Montisano-Koen
  8. Roll Call of New Mayor and Council –
  9. Election of Council President for 2020 –
  10. Cristina Cutrone, President of Women's Democratic Organization of Bergen County (WE DO) will present Certificates of Recognition to Councilwoman Busteded and Councilwoman Montisano-Koen
  11. Public Comments on any item on the agenda –
  12. Liaison Appointments to various committee/commissions/boards –

- a. Councilwoman Busted - Environmental Commission  
Recreation Commission  
Green Team  
Cultural Affairs Advisory Committee
- b. Councilman Chinigo - Traffic & Safety Committee  
Land Use Board
- c. Councilman Gautier - Beautification Committee
- d. Councilwoman Kaufman - SCORE (Co-Liaison)  
Historic Commission
- e. Councilwoman Koen - Shade Tree Commission  
Library Board of Trustees  
SCORE (Co-Liaison)

13. Committee Appointments –

- a. Finance Committee –  
(Finance, Insurance, Technology  
& Contracts)  
Alternate #1 Councilwoman Kaufman -Chair  
Councilman Chinigo  
Councilman Gautier  
Councilwoman Busted
- b. Personnel - Mayor Papaleo - Chair  
Councilman Gautier  
Councilwoman Busted
- c. Public Safety -  
(Police, Fire, OEM & First Aid) Councilman Chinigo, Chair  
Mayor Papaleo  
Councilman Gautier
- d. Alliance Against Alcohol and Drug Abuse - Councilwoman Busted
- e. Shared Services - Mayor Papaleo  
Councilwoman Busted
- f. Community Center - Councilwoman Busted, Chair  
Mayor Papaleo  
Councilman Chinigo
- g. Citizens Budget - Anthony Barbary  
Constantin Cracusescu  
Al Ruhlmann  
Kenneth Krautheim
- h. Recodification - Mayor Papaleo, Chair  
Councilwoman Montisano-Koen  
Councilman Chinigo

14. Mayor's Appointments –

- a. The Mayor re-appoints Bonnie Stewart, Patty Almberg, Pamela Gould, Brian Mitchell and Laura Hoogstrate for three- year terms through 12/31/22 and David Kraft as Alternate #1 for a two-year term through 12/31/21 to the **Environmental Protection Commission**, effective January 1, 2020.
- b. The Mayor re-appoints James Hoogstrate as Alternate #2 for two-year terms through 12/31/2021 to the **Historic Commission** effective January 1, 2020.
- c. The Mayor re-appoints Christopher Caslin, Class IV-5 for a four-year term through 12/31/23 and Ryan Gibbons as Alternate # 1 and appoints Gary Esposito as Alternate #2 for two-year terms through 12/31/21 to the **Land Use Board** effective January 1, 2020.
- d. The Mayor re-appoints Elizabeth Oudens, Arlene Faustini, Kathleen Caslin, Christiana Evers, Alphonse Bartelloni, Claudia O'Neill and Stephanie Hartmann and appoints Officer Brenton Prisendorf, Terri O'Shea, Everlin Kim, Randi O'Neill, Adam Facendola, Maureen Nolan, Tara Malkowski, Janel Blake for one year terms through 12/31/20 to the **Municipal Alliance Against Alcohol and Drugs** effective January 1, 2020.

15. Appointments & Personnel Changes –

- a. Approve the re-appointments of Michele Cariddi, for a three year term through 12/31/2022; Gregg Cariddi, Sandy Moscaritolo, Gary Esposito and Kathy Donovan for two year terms through 12/31/2021 to the **Beautification Committee**, effective January 1, 2020.
- b. Approve the appointment of Daragh O'Connor, Library Board Representative, Ada Doyle, School Board Representative, Sheila Dubey, Kate Murray, Farrah Nagrampa and Kathy Privitera for two-year terms through 12/31/21 to the **Cultural Affairs Advisory Committee**, effective January 1, 2020.
- c. Approve the appointments of the following officers for the River Edge **Fire Department** for 2020 & 2021: Chief of Department, William Sanders; Assistant Chief Gregg Cariddi; Deputy Chief Timothy Carroll; Captain Co. #2 Bennet Silver; 2<sup>nd</sup> Lieutenant Co. #2 Mallory Stucke; 2<sup>nd</sup> Lieutenant Co. #1 John Mauthe, Jr. effective January 1, 2020.
- d. Approve the re-appointments of Alan Silverman, William Drew, Peter DeVries, Kevin Joyce and Ralph Leonardi to the **Fire Prevention Bureau** for a one-year terms, effective January 1, 2020.
- e. Approve the re-appointment of Sheli Dansky-Danzinger (School), Alicia Armental (Recreation), Marie Papaleo, Claudia O'Neill, and Bonnie Stewart for two-year terms through 12/31/21 to the **Green Team**, effective January 1, 2020.
- f. Approve the re-appointment of Patricia Cordts to the **Board of Health** for a three-year term through 12/31/22, effective January 1, 2020.
- g. Approve the re-appointment of Maxine Rumsby for a five-year term through 12/31/24; the appointment of Alice Sheinman as the Mayor's Representative and Julie Rabinowitz as the School Board Representative for one-year terms and the appointment of Lucy DiMauro-Milk for a five-year term through 12/31/24 to the **Library Board of Trustees**, effective January 1, 2020.
- h. Approve the re-appointment of Lauren Cerullo for a three term through

12/31/22; Anna Delia, from Alternate #1 to full member for a two-year term through 12/31/21, Steven Baxter from Alternate #2 to fill the unexpired term of Chris Lau through 12/31/20; the appointment of Brianne Etter as Alternate #1 for a two-year term; Maryann Komar as Alternate #2 for a three-year term to the **Recreation Commission** effective January 1, 2020.

- i. Approve the re-appointment of Henry Semmler, Jim Bieber from Alternate #1 to full member and Charles Amorese from full member to Alternate #1 for five-year terms through 12/31/24 to the **Shade Tree Commission** effective January 1, 2020.
- j. Approve the re-appointment of Catherine O'Donnell, Albert Ruhlmann and Neal Carroll and the appointment of Claudia Calderon for three year terms through 12/31/2022 to the **Traffic & Safety Committee** effective January 1, 2020.
- k. Approve the re-appointment of Jason Milito as **Safety Delegate** and Sam Yanovich as Alternate for the year 2020, effective January 1, 2020.

16. Administer Oath of Office to All Appointees –

17. First Reading & Public Hearing on Ordinances -

- a. Ordinance #20-1 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 2020 (Non-Contractual)

18. RESOLUTIONS - By Consent

- a. **#20-01** Adopting the By-Laws of the River Edge Mayor and Council
- b. **#20-02** Resolution to Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601
- c. **#20-03** Resolution to Enter Into Agreement with Robert Costa, for Professional Services as a Special Project Engineer
- d. **#20-04** Resolution to Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Professional Services as Labor Attorney for the Borough
- e. **#20-05** Resolution to Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender
- f. **#20-06** Resolution to Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney
- g. **#20-07** Resolution to Enter Into Agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013 for Professional Services as Municipal Prosecutor for the Borough of River Edge
- h. **#20-08** Resolution to 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
- i. **#20-09** Resolution to Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for

- Expert Legal Tax Appeal Services
- j. #20-10** Resolution to Enter Into Agreement with GJEM-Otterstadt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, New Jersey 07666 for Professional Services as Risk Manager for the Borough of River Edge
- k.#20-11** Resolution to Enter Into Agreement with Wielkotz & Company, LLC, 401 Wanaque Avenue, Pompton Lakes, NJ 07422 for Professional Services for Finance, Accounting and Auditing Services
- l.#20-12** Resolution to Enter into Agreement with Robert McNerney, McNerney & Associates, 266 Harristown Road, #301, Glen Rock, New Jersey 07452-0067 for Professional Services for Expert Appraisal for State Court Tax Appeals
- m.#20-13** Resolution to Enter into Agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Services as the Borough Planner for the Borough of River Edge
- n. #20-14** Resolution to Enter Into Agreement with Brian Chewcaskie, Esq., Cleary Jacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Legal Services as Redevelopment Attorney
- o. #20-15** Resolution to Enter Into Agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 for Professional Services as Special Counsel for COAH
- p. #20-16** Resolution Appointing Christopher Battaglia as Chief Financial Officer
- q. #20-17** Resolution to Enter into Agreement with Quikteks for IT Services for the Borough of River Edge
- r. #20-18** Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds
- s.#20-19** Designate Representatives for Statement on Auditing Standards No. 114
- t.#20-20** Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer
- u.#20-21** Resolution Authorizing the Borough of River Edge through the River Edge Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the River Edge Police Department to Request and Acquire Excess Department of Defense Equipment
- v.#20-22** Resolution to Establish a Change Fund for the Recreation Department
- w.#20-23** Authorize Clerk to Waive Re-bid Fees for Specifications
- x.#20-24** Approve River Edge Fire Department Alcohol Policy
- y.#20-25** Annual Approval of Petty Cash Fund for the Emergency Management Department
- z. #20-26** Annual Approval of Petty Cash Fund for the Financial Administration Department

- aa. #20-27** Annual Approval of Petty Cash Fund for the Police Department
- bb. #20-28** Temporary Budget
- cc. #20-29** Resolution Adopting Cash Management Plan
- dd.#20-30** Designate Authorized Officials to Sign Checks, Bonds and Legal Papers
- ee. #20-31** Authorize Facsimile Signature to PNC Bank
- ff. #20-32** Designate Official Depositories
- gg. #20-33** Approve Appointment of Councilman Dario Chinigo to the Land Use Board
- hh. #20-34** Authorize Facsimile Signatures to PNC Bank New Jersey
- ii. #20-35** Naming Tax Search and Assessment Search Officers
- jj. #20-36** Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds
- kk. #20-37** Designate Official Newspapers
- ll. #20-38** Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes
- mm. #20-39** Resolution Constituting an Agreement with Certain State Contract Vendors
- nn. #20-40** Designate Work Hours and Holidays for 2020 for Borough Employees
- oo. #20-41** Designating Public Agency Compliance Officer
- pp. #20-42** Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems
- qq. #20-43** Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement
- rr. #20-44** Resolution to Authorize the Filing of the 2019 NJDEP Recycling Grant
- ss. #20-45** Authorize the Borough Clerk to List Proclamations
- tt. #20-46** Authorize Mayor and Clerk to Enter into Agreement for Independent Registered Municipal Advisor ("IRMA") and Continuing Disclosure Agent Services for 2020
- uu. #20-47** Authorize Appeal to Bergen County Board of Taxation and/or Tax Court
- vv. #20-48** 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
- ww #20-49** Approve Quasi Municipal Organization Coverage by JIF
- xx. #20-50** Sale of Surplus Equipment
- yy. #20-51** Resolution to Enter into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Services Related to Zoning Services
- zz. #20-52** Set Time and Place for Mayor and Council Meeting
- aaa. #20-53** Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement
- bbb. #20-54** Hazardous Material Incident Assistance Agreement with Paramus

**ccc. #20-55** Authorize the Continuation of an Agreement with SUEZ, 200 Old Hook Road, Harrington Park, New Jersey

20. Public Comments

21. Council Comments

22. Adjournment

BOROUGH OF RIVER EDGE  
ORDINANCE #20-1

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 2020

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 2020 shall be as follows:

2020

POLICE

	<u>Hourly</u>	<u>Annually</u>
Chief		\$ 100,000 - \$181,500
Secretary		\$ 25,000 - \$ 52,200
Police Dispatcher		\$ 22,300 - \$ 63,800
Records Clerk		\$ 16,150 - \$ 46,800

BOROUGH HALL

Mayor		\$ 1 - \$ 5,000
Each Council Person		\$ 1 - \$ 4,000
Borough Administrator		\$ 100,000 - \$175,000
Chief Financial Officer		\$ 50,000 - \$100,000
Borough Clerk		\$ 16,150 - \$ 79,100
Deputy Borough Clerk		\$ 16,150 - \$ 62,800
Registrar of Vital Statistics		\$ 1,400 - \$ 2,650
Election Official		\$ 350 - \$ 1,550
Accounts Supervisor		\$ 16,150 - \$ 73,000
Deputy Tax Collector		\$ 550 - \$ 2,150
Technical Assistant to Construction Official		\$ 16,150 - \$ 65,225
Court Administrator		\$ 16,150 - \$ 68,700
Director of Recreation		\$ 16,150 - \$ 70,200

DEPARTMENT OF PUBLIC WORKS

Superintendent of Public Works		\$ 52,000 - \$145,800
General Foreperson		\$ 45,672 - \$105,000
Road Foreperson		\$ 39,444 - \$ 94,500
Office Manager/Administrative Assistant		\$ 16,150 - \$ 60,500

LIBRARY

Director		\$ 46,050 - \$120,500
Head of Circulation		\$ 25,000 - \$ 55,000
Youth Services		\$ 26,000 - \$ 63,500
Circulation Assistant		\$ 14,500 - \$ 42,000

Section 2. 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:

Date of Employment Pre- 1/1/94

Date of Employment Post - 1/1/94 – 7/1/11

**During:**

**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%

5 - 8 years of service-2%-not to exceed \$480  
 9 - 12 years of service-4%-not to exceed \$960  
 13-16 years of service-6%-not to exceed \$1,440  
 17-20 years of service-8%-not to exceed \$1,920  
 21 Plus years of service-10%-not to exceed \$2,400

Section 3. 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 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2020 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
<u>Tax</u>		
Assessor		\$16,650 -\$ 36,300
Tax Collector		\$16,150 -\$ 59,000
Tax Collection Clerk	Minimum Wage-\$24.00	
Assistant Tax Collector	Minimum Wage-\$25.00	
<u>Building/Zoning/Code Enforcement</u>		
Construction Official		\$ 2,750 -\$ 16,800
Building & Sub-Code Officer		\$ 2,750 -\$ 11,500
Fire Code Sub-Code Officer		\$ 2,750 -\$ 11,500
Zoning Officer		\$ 2,750 -\$ 15,600
Building Inspector		\$ 8,000 -\$ 15,600
Plumbing Sub-Code Officer.		\$ 2,750 -\$ 13,500
Electrical Sub-Code Officer		\$ 2,750 -\$ 13,500
Code Enforcer	Minimum Wage-\$30.83	
Temporary Building Inspector	Minimum Wage-\$32.00	
<u>Finance</u>		
Accounts Payable Clerk	Minimum Wage-\$24.00	\$16,150 -\$ 42,000
Payroll Clerk		\$16,150 -\$ 49,600
Accounts Receivable Clerk	Minimum Wage-\$24.50	
<u>Fire Prevention</u>		
Fire Inspector	Minimum Wage -\$30.50	\$ 2,750 -\$ 3,775
Fire Official		\$ 8,550 -\$ 22,225
Fire Prev./Fire Dept./Emerg. Management Clerk	Minimum Wage -\$25.80	

Fire Department

Fire Chief	\$ 2,500 - \$ 4,000
Assistant Chief	\$ 2,400 - \$ 3,800
Deputy Chief	\$ 2,000 - \$ 3,000
Lieutenant	\$ 1,800 - \$ 2,700
Firefighters	\$ 600 - \$ 1,000

Municipal Court

Temporary Court Administrator	Minimum Wage -\$39.75	
Deputy Court Administrator	Minimum Wage -\$29.00	
Municipal Judge		\$11,100 - \$ 19,700
Prosecutor		\$ 3,300 - \$ 10,100
Substitute Prosecutor		\$ 85 - \$ 100
Court Cashier/Clerk/Data Entry Operator	Minimum Wage -\$32.00	

Planning Board

Assessor/Land Use Clerk	Minimum Wage -\$24.00	\$13,950 - \$ 34,200
Recording Secretary	Minimum Wage -\$24.00	

OEM

Emergency Management Coord.	\$ 2,750 - \$ 12,850
Deputy Emergency Mgmt.Coord.	\$ 100 - \$ 1,475

Recreation

Camp Director(s)	\$ 1,000 - \$ 4,600
Assistant Camp Director	\$ 1,000 - \$ 4,000
Camp Office Manager	\$ 100 - \$ 2,500
Activities Coordinator	\$ 100 - \$ 1,800
Arts & Craft Leader	\$ 100 - \$ 2,100
Unit Leader(s)	\$ 100 - \$ 1,300
Assistant Unit Leaders	\$ 100 - \$ 1,000
Counselors	\$ 100 - \$ 900
Park Attendant	Minimum Wage -\$24.50

Health

Public Health Nurse	\$22,250 - \$47,500
Board of Health Secretary	Minimum Wage -\$27.00
Deputy Registrar of Vital Statistics	Minimum Wage -\$39.75

Public Works

Recycling Caretaker/Litter Enf.	Minimum Wage -\$20.50	
Custodian/Borough Hall	Minimum Wage -\$20.50	\$13,950 - \$ 35,000
Sewer Operator		\$ 600 - \$ 5,800
Extra Laborers	Minimum Wage -\$25.00	
Temporary Acting Superintendent Of Public Works	Minimum Wage -\$85.00	
Bus/Van Dispatchers	Minimum Wage -\$24.50	

Municipal Certified Recycling	
Coordinator	Minimum Wage -\$29.00
Operator	Minimum Wage -\$29.50
Bus/Van Driver	Minimum Wage -\$20.00

<u>Police</u>	
Police Matron	Minimum Wage -\$22.00
Police Dispatcher	Minimum Wage -\$22.50
School Crossing Guards	Minimum Wage -\$23.50
Court Officer	Minimum Wage -\$23.50

<u>Library</u>	
Reference/Technical Services	
Librarian	Minimum Wage -\$39.10
Adult Services Librarian	Minimum Wage -\$32.00
Circulation Assistant	Minimum Wage -\$24.00
Library Page	Minimum Wage -\$12.25

<u>Various</u>	
Temp. Clerical Employees	Minimum Wage -\$24.00
Clerk/Typist	Minimum Wage - \$24.00
Bookkeeper/Secretary	Minimum Wage -\$24.50
Code Inspector	Minimum Wage -\$24.00
Historic Preservation Fund Certified	
Local Grant –Document Scanner	Minimum Wage -\$35.00

Section 5: 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 6: 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 7: 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 8: 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 9: 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.

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 10: 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 11: This ordinance shall take effect as of January 6, 2020 when passed and published as required by law.

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Thomas Papaleo, Mayor

ATTEST:

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Stephanie Evans, Borough Clerk

Dated:

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-01**

**Adopting the By-Laws of the River Edge Mayor and Council**

WHEREAS, it is the prerogative of the Mayor and Council of the Borough of River Edge to adopt By-Laws for the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge; and

WHEREAS, the Mayor and Council hereby finds that the adoption of By-Laws will foster the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that any and all By-Laws heretofore adopted by the Mayor and Council of River Edge be and are hereby repealed.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, and State of New Jersey, hereby adopt the By-Laws on file in the Borough Clerk's office for the calendar year 2020.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-01**

**Adopting the By-Laws of the River Edge Mayor and Council**

WHEREAS, it is the prerogative of the Mayor and Council of the Borough of River Edge to adopt By-Laws for the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge; and

WHEREAS, the Mayor and Council hereby finds that the adoption of By-Laws will foster the orderly, efficient and public-friendly performance of its official duties as the Governing Body of the Borough of River Edge; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that any and all By-Laws heretofore adopted by the Mayor and Council of River Edge be and are hereby repealed.

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, and State of New Jersey, hereby adopt the By-Laws on file in the Borough Clerk's office for the calendar year 2020.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-02**

**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 Borough 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 #0-01-20-165-166 of the Current Fund not to exceed \$24,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 \$105.00 per hour as Borough Engineer and per hour rates as follows:

Principal/Project Engineer.....	\$105.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 70.00
Construction Inspection.....	\$ 80.00
Computer Drafting .....	\$ 75.00
Technical/Administrative Assistant .....	\$ 65.00
Field Inspector.....	\$ 80.00

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 in the amount not to exceed \$24,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-03**

**Resolution to Enter Into Agreement with Robert Costa, for Professional Services as a Special Project Engineer**

WHEREAS, there exists a need to retain professional engineering services in connection with various special projects being considered for CY2020; and

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

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

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

WHEREAS, the rate of pay shall not exceed \$105.00 per hour as Borough Engineer and per hour rates as follows:

Principal/Project Engineer.....	\$105.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 70.00
Construction Inspection.....	\$ 80.00
Computer Drafting .....	\$ 75.00
Technical/Administrative Assistant .....	\$ 65.00
Field Inspector.....	\$ 80.00

WHEREAS, all proposals will be submitted by the following categories and at a flat fee based on the above rate. Surveying, Design & Drawings, Bid Documents & Services, Project Management & Inspection; and

WHEREAS, the proposals for the above services will not exceed more than 20% of the estimated cost of the project.

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-04**

**Resolution to Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 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 Borough 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 Accounts #0-01-20-155-28 of the Current Fund "Fire Department" - \$5,000.00;  
#0-01-20-155-168 of the Current Fund "General" - \$20,000.00;  
#0-01-20-155-177 of the Current Fund "Police" - \$5,000.00;  
#0-01-20-155-179 of the Current Fund "Police" - \$5,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 Giacobbe 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; and
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 the qualitative nature of legal counsel.
4. A copy of this resolution shall be published in the RIDGEWOOD NEWS as required by law.

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-05**

**Resolution to 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 Borough has certified that funds are available from Account #0-01-43-495-100 of the Current Fund not to exceed \$2,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ, 07601 not to exceed \$2,000.00.

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 6, 2020 - Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-06**

**Resolution to 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 Borough 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; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-171 of the Current Fund not to exceed \$25,000.00.

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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. Sarlo, P.C.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-07**

**Resolution to Enter Into Agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013 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 Borough has certified that funds are available from Account #0-01-25-275-011 of the Current Fund not to exceed \$9,500.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 Andrew Cimiluca, 1000 Clifton Avenue, Clifton, New Jersey 07013.
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 Andrew Cimiluca, Esq.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-08**

**Resolution 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 Borough 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 #01-20-130-028 of the Current Fund not to exceed \$5,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 in the amount not to exceed \$5,000.00.
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 to Rogut McCarthy LLC.
4. A notice of this action shall be printed once in the RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-09**

**Resolution to 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 Borough 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 #0-01-20-155-174 of the Current Fund an amount not to exceed \$20,000.00.

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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, the rate of pay shall not exceed \$150.00 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 in the amount not to exceed \$20,000.00.
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 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-10**

**Resolution to Enter Into Agreement with GJEM-Otterstedt Insurance Agency, Inc., 363  
Cedar Lane, Teaneck, NJ 07666 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 Borough has certified that funds are available from Account #0-01-23-210-090 of the Current Fund not to exceed \$25,436.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

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

WHEREAS, GJEM-Otterstedt Insurance Agency, Inc. 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 GJEM-Otterstedt Insurance Agency, Inc. 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 GJEM-Otterstedt Insurance Agency, Inc. in the amount not to exceed \$25,436.00.
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 to GJEM-Otterstedt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, NJ 07666.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-11**

**Resolution to Enter Into Agreement with Wielkocz & Company LLC 401**  
**Wanaque Avenue, Pompton Lakes, New Jersey 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 Borough 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, Wielkocz & Company 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 Wielkocz & Company LLC 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 #0-01-20-135-166 of the Current Fund not to exceed \$34,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 Wielkocz & Company LLC, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$34,000.00.
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 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-12**

**Resolution to Enter Into Agreement with Robert McNerney, McNerney & Associates, 266  
Harristown Road, #301, Glen Rock, New Jersey, 07452-0067 for Professional Services for  
Expert Appraisal for State Court Tax Appeals**

WHEREAS, there exists a need for an expert appraisal to conduct the necessary research, study and analysis as part of reports ordered by Tax Appeal Court on demand; and

WHEREAS, the amendments to the contract are not expected to exceed \$17,500.00 in the aggregate and therefore pay-to-play practices of the law do not apply; and

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

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

WHEREAS, the appraisal fee, court time and conference time will be billed at an hourly rate of \$100.00; and WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-150-028 of the Current Fund not to exceed \$5,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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 McNerney not to exceed \$5,000.00; and
2. 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.
3. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-13**

**Resolution to Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc. 25**  
**Westwood Avenue, Westwood, New Jersey 07675 for Professional Planning Services**  
**Related to Redevelopment**

WHEREAS, there exists a need to retain professional planning services related to redevelopment; and

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

WHEREAS, the Borough 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 #0-01-20-165-173 of the Current Fund in the amount not to exceed \$47,500.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

WHEREAS, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates, Inc. 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 Burgis Associates, Inc. from making any reportable contributions through the term of the contract; and

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

WHEREAS, the per hour rates are as follows:

Principals	\$150.00
Senior Associates	\$140.00
Associate	\$130.00
Project Planner	\$110.00
Draftsperson/CADD/GIS Technicians	\$ 80.00
Reprographics	At Cost
Meeting Attendance	\$200.00

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 Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 in the amount not to exceed \$5,000.00.
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.

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-14**

**Resolution to Enter Into Agreement with Brian Chewcaskie, Esq., Cleary Giacobbe Alfieri  
Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Legal  
Services as Redevelopment Attorney**

WHEREAS, there exists a need to retain legal services for the purpose of redevelopment; and

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

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

WHEREAS, Brian Chewcaskie, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Brian Chewcaskie, 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 Brian Chewcaskie, 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 #0-01-20-155-180 of the Current Fund in the amount not to exceed \$10,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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, the rate of pay shall not exceed \$150.00 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 Brian Chewcaskie, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 in the amount not to exceed \$10,000.00.
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 NEWSPAPER for publication.

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-15**

**Resolution to Enter Into Agreement with Anthony Suarez, Esq., Werner, Suarez,  
Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 for  
Professional Services as Special Counsel for COAH**

WHEREAS, there exists a need for Special Counsel for legal services related to COAH; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-172 of the Current Fund not to exceed \$8,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

WHEREAS, Anthony Suarez, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Anthony Suarez, 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 Anthony Suarez, Esq. from making any reportable contributions through the term of the contract; and

WHEREAS, the rate of pay shall not exceed \$125.00 per hour, as Borough Special Counsel for COAH; 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

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 Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 in the amount not to exceed \$8,000.00; and
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 Anthony Suarez, Esq., 2 University Plaza, Suite 109, Hackensack, New Jersey 07601.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-16**

**Resolution Appointing Christopher Battaglia as Chief Financial Officer**

WHEREAS, there existed a need for professional services; namely financial management/consulting services in accordance with N.J.S.A. 40A:9-140 in the Borough of River Edge, County of Bergen and State of New Jersey; and

WHEREAS, Battaglia Associates, LLC is qualified to provide financial management and consulting services under the laws of the State of New Jersey; and

WHEREAS, the Borough previously awarded a contract via resolution #19-194 for these services and hired the firm of Battaglia Associates to provide such services under the direction of the Chief Financial Officer; and

WHEREAS, Alan Negreann, the Borough's Chief Financial Officer retired as of December 31, 2019; and

WHEREAS, the Division of Local Government Services requires that every municipality have a Chief Financial Officer; and

WHEREAS, the Borough Finance Committee and the Borough Administrator has been pleased with Mr. Battaglia's performance.

NOW, THEREFORE, BE IT RESOLVED that Christopher Battaglia be hired as part-time Chief Financial Officer in accordance with N.J.S.A. 40A:9-140 and a previous contract that was awarded be null and void. The CFO Rate of pay is \$75,000.00 for the year 2020; \$60,000 per year for the years 2021 through 2023. The employee is not entitled to any vacation or sick pay.

January 6, 2020 - Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-17**

**Enter into Agreement with Quikteks for IT Services for the Borough of River Edge**

WHEREAS, there exists a need for IT services in the Borough of River Edge: and

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

WHEREAS, Quikteks 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 Quikteks from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Accounts 01-25-240-105 in the amount of \$14,520.00 and account 01-20-101-28 in the amount of \$19,500.00 for a total amount of \$34,020.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 Quikteks, 373 Route 46, Fairfield, New Jersey 07004 in the amount not to exceed \$34,020.00.
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 6, 2020 - Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-18**

**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 6, 2020.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #20-29 on January 6, 2020 is hereby the Cash Management Plan for the Borough of River Edge for the year 2020 and the Borough shall deposit and manage its funds pursuant to the plan.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup>, day of January, 2020.

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-19**

**Designate Representatives for Statement on Auditing Standards No. 114**

WHEREAS, the American Institute of Certified Public Accounts in December of 2006 has issued an update of Statement on Auditing Standards No. 61 (SAS 61) with the new Statement on Auditing Standards No. 114 (SAS 114) with regard to required communication with audit committees; and

WHEREAS, SAS 114 broadens the provisions of SAS 61 to apply to audits of financial statements to all entities not subject to the Sarbanes Oxley Act or the rules of the Securities Exchange Commission (SEC), including those without formal audit committees; and

WHEREAS, the firm of Wielkottz & Company, LLC and Certified Public Accountants and Registered Municipal Accountants to the Borough of River Edge has made a recommendation with regard to compliance with the auditing standard; and

WHEREAS, the Borough Administrator/Chief Financial Officer has made a recommendation that the position of Chief Financial Officer be designated as the Management Representative of the Borough of River Edge and that the Finance Committee of the Governing Body be designated as the point of contact for the auditor; and

WHEREAS, these designations do not relieve the Governing Body of their responsibilities with regard to the audit and financial statements of the Borough of River Edge.

NOW, THEREFORE, BE IT RESOLVED that in order to improve communication between the Borough and its Auditor, the Governing Body does hereby designate the Borough Administrator position as that of the Management Representative for the Borough and the Finance Committee as the designated contact for the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this resolution to the firm of Wielkottz & Company, LLC.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-20**

**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 6, 2020.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-21**

**Resolution Authorizing the Borough of River Edge through the River Edge Police Department to Participate in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the River Edge Police Department to Request and Acquire Excess Department of Defense Equipment**

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of River Edge, County of Bergen that the River Edge Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2020 through December 31, 2020; and

NOW THEREFORE BE IT FURTHER RESOLVED that the River Edge Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A" property and "DEMIL B through Q" property as listed in the controlled property spreadsheet (see attached) that may be available through the 1033 Program based on the needs of the River Edge Police Department, without restriction, with Program participation and all property request authorization during the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the River Edge Police Department shall develop and implement a training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the River Edge Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE FURTHER RESOLVED that this Resolution shall take effect immediately and be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program until December 31, 2020 request to acquire "DEMIL B through Q" property that may be available through the 1033 Program.

ADOPTED, at the public meeting of the Mayor and Council of the Borough of River Edge, held on Monday, January 6, 2020.

BOROUGH OF RIVER EDGE

\_\_\_\_\_  
Mayor Thomas Papaleo

ATTEST:

\_\_\_\_\_  
Stephanie Evans, RMC, CMR  
Municipal Clerk

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 2 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

	A	B	C	D	E	F	G	H
AIRCRAFT, FIXED WING								
AIRCRAFT, ROTARY WING			1					
AIRPLANE, CARGO-TRANSPORT		1						5
AIRPLANE, FLIGHT T42A		1						
AIRPLANE, UTILITY	1	1						
AIRPLANE, UTILITY U8F		1						
ARMORED SECURITY VEHICLE			1					
ARMORED SECURITY VEHICLE			1	1				
AUTOMOBILE, SEDAN			1					
AUTOMOBILE, WAGON			1					
BATON, KINETIC ENERGY				5				
BODY SHIELD		1						1
BREACH SYSTEM				1				
BREACHING RAM	1							
BREACHING SYSTEM	1							
CAPABILITIES SET NON-LETHAL								1
CAR, ARMORED				1				
CAR, ARMORED, MINE DISPOSAL			7					
CAR, ARMORED, MINE DISPOSAL				2				
CARRIER, AMBULANCE			1					
CARRIER, CARGO			3					
CARRIER, COMMAND POST			1					
CARTRIDGE, 12 GAGE SHOTGUN							2	
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL				1			11	
CARTRIDGE, 40 MILLIMETER			1		1		1	
CHARGE, DIVERSIONARY								1
CLUB, SELF-PROTECTION								7
COMMUN. EQUIP. SOMS-B						1		
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DEMOLITION KIT, BLASTING							1	
DEMOLITION KIT, BLASTING, PRACTICE							1	
DEMOLITION KIT, BREACHING SYSTEM ANTI-PERSONNEL OBSTACLE				2			2	
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL	1							
DRONE, TARGET				1				
DRONES			1					
FACESHIELD, MILITARY, RIOT CONTROL	1							

ITEM NAME	A	B	C	D	E	F	G	O
FACESHIELD, RIOT CONTROL								
FACESHIELD, RIOT CONTROL	1							3
FORCED ENTRY AND RESCUE EQUIPMENT AIRCRAFT CRASH	1							
GLIDERS			1					
GOGGLES, PROTECTION, RIOT CONTROL	5							
GRENADA, HAND							1	
GRENADA, HAND, NON-LETHAL							2	
GROUND SENSOR SURVEILLANCE VEHICLE			1					
GUN, PORTABLE RIOT CONTROL				1				
HATBOX, RIOT CROWD	2							
HELICOPTER, FLIGHT TRAINER			1					
HELICOPTER, FLIGHT TRAINER TH55A								
HELICOPTER, MEDEVAC			1					
HELICOPTER, OBSERVATION			3					
HELICOPTER, SEARCH AND RESCUE		2						
HELICOPTER, UTILITY		1	3					
HELMET, POLICE	1							
HELMET, SAFETY	1							
KIT, MECHANICAL BREA	2							
KIT, RIOT PROTECTION	1							
LIGHT ARMORED VEHICLE			17	26				
MINE CLEARING VEHICLE				1				
MINE DETECTOR SYSTEM VEHICLE MOUNTED			3	2				1
MINE RESISTANT VEHICLE			63	3				
MISCELLANEOUS WEAPONS - LOGSALSN		1						
MODIFICATION KIT, GUN WEAPON				1				
MUNITION, CROWD CONTROL, MODULAR, NON-LETHAL							2	
No Item Name Available			1					
NON-BALLISTIC BODY SHIELD	1							1
NON-LETHAL WEAPONS CAPABILITIES SET		2						
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES				1				
PROTECTIVE SHIELD, T	1							1
RAM, BATTERING	1							
RAM, DOOR, MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE			1					

	A	B	C	D	E	F	G	Q
SHIELD, PERSONAL PROTECTIVE				1				3
SHIELD, SELF-PROTECTION								6
SHOP EQUIPMENT, CONTACT MAINTENANCE	1		2					
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)	1							
SIGHT, THERMAL				1				
SLEDGE HAMMER	1							
TOOL, BREAKER, HINGE	1							
TRAINING KIT, DEMOLITION		1						
TRUCK TRACTOR								
TRUCK, AMBULANCE			4			5		7
TRUCK, ARMORED			9					
TRUCK, BOLSTER			3					
TRUCK, BOMB SERVICE			2			2		1
TRUCK, CARGO		3	28			17		30
TRUCK, CARRYALL			22					1
TRUCK, COMMAND RECONNAISSANCE			2					
TRUCK, DUMP			2			6		7
TRUCK, MAINTENANCE						3		
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING			1					
TRUCK, PALLETIZED LOADING			8					2
TRUCK, PANEL			2					
TRUCK, STAKE								2
TRUCK, TANK			5					8
TRUCK, UTILITY			84			13		4
TRUCK, VAN		1				14		1
TRUCK, WRECKER		1	2			3		2
TRUCKS AND TRUCK TRACTORS, DEMIL C			1					1
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE, OFF ROAD		1	2	1	1	1	1	1

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-22**

**Resolution to Establish a Change Fund for the Recreation Department**

WHEREAS, the Recreation Department administers special public event activities in this instance, cooperating with the July 4<sup>th</sup> Committee for the celebration of the July 4<sup>th</sup> holiday in the Borough of River Edge; and

WHEREAS, the July 4<sup>th</sup> Committee has planned a large number of activities to be held in Veteran's Memorial Park on July 4<sup>th</sup> 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 4<sup>th</sup> 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 4<sup>th</sup> Committee by disbursing a check to Carolyn Baldanza as custodian of the change fund not to exceed \$1,000.00.

BE IT FURTHER RESOLVED that Carolyn Baldanza as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2020.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2020.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-23**

**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 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk.

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-24**

**Approve River Edge Fire Department Alcohol Policy**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge approve the policy as rendered by the River Edge Fire Department concerning the consumption of alcoholic beverages on file in the Borough Clerks office.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-25**

**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 2020.

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, 2020.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-26**

**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 2020.

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, 2020.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-27**

**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 direction of the Police Chief and be operational for the calendar year 2020.

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, 2020.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-28**

**Temporary Budget**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 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 30 days of the fiscal year, and

WHEREAS, said temporary appropriations are limited to 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge, County of Bergen, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

<b>ACCOUNT</b>	<b>2019 BUDGET</b>	<b>2020 TEMPORARY BUDGET</b>
GENERAL ADMINISTRATION S&W	\$ 191,686.00	\$ 50,317.58
GENERAL ADMINISTRATION O/E	\$ 37,554.00	\$ 9,857.93
PUBLIC INFORMATION O/E	\$ 25,000.00	\$ 6,562.50
MAYOR & COUNCIL S&W	\$ 29,000.00	\$ 7,612.50
MAYOR & COUNCIL O/E	\$ 12,245.00	\$ 3,214.31
MUNICIPAL CLERK S&W	\$ 136,158.00	\$ 35,741.48
MUNICIPAL CLERK O/E	\$ 64,080.00	\$ 16,821.00
FINANCIAL ADMINISTRATION S&W	\$ 354,984.00	\$ 93,183.30
FINANCIAL ADMINISTRATION O/E	\$ 75,547.00	\$ 19,831.09
FINANCIAL ADMINISTRATION - AUDIT SERVICE	\$ 30,500.01	\$ 8,006.25
REVENUE ADMINISTRATION S&W	\$ 68,048.00	\$ 17,862.60
REVENUE ADMINISTRATION O/E	\$ 20,519.00	\$ 5,386.24
TAX ASSESSMENT S&W	\$ 42,920.00	\$ 11,266.50
TAX ASSESSMENT O/E	\$ 4,800.00	\$ 1,260.00
LEGAL SERVICES O/E	\$ 130,000.00	\$ 34,125.00
ENGINEERING SERVICES O/E	\$ 85,000.00	\$ 22,312.50
ECONOMIC DEVELOPMENT O/E	\$ 7,000.00	\$ 1,837.50
HISTORICAL SITES OFFICE O/E	\$ 5,350.00	\$ 1,404.38
STORMWATER - GEN ADMIN S&W	\$ 3,253.00	
STORMWATER - GEN ADMIN O/E	\$ 1,600.00	
STORMWATER - CLERK S&W	\$ 274.00	
STORMWATER - CLERK O/E	\$ 400.00	
STORMWATER - LEGAL O/E	\$ 1,200.00	
STORMWATER - PUBLIC INFORMATION O/E	\$ 2,000.00	
STORMWATER - ENGINEERING O/E	\$ 5,000.00	
LAND USE BOARD S&W	\$ 25,324.00	\$ 6,647.55

LAND USE BOARD O/E	\$ 7,000.00	\$ 1,837.50
CONSTRUCTION OFFICIAL S&W	\$ 166,459.00	\$ 43,695.49
OTHER CODE ENFORCEMENT S&W	\$ 38,893.00	\$ 10,209.41
OTHER CODE ENFORCEMENT O/E	\$ 16,057.00	\$ 4,214.96
STORMWATER - CODE ENFORCEMENT S&W	\$ 14.00	
LIABILITY INSURANCE	\$ 258,848.00	\$ 67,947.60
MAINTENANCE OF LIBRARY - LIABILITY INSUR	\$ 12,573.00	
WORKERS COMPENSATION	\$ 193,229.00	\$ 50,722.61
MAINTENANCE OF LIBRARY - WORKERS COMP	\$ 9,350.00	
EMPLOYEE GROUP HEALTH	\$ 845,000.00	\$ 221,812.50
MAINTENANCE OF LIBRARY - GROUP HEALTH	\$ 30,454.00	
HEALTH BENEFIT WAIVER	\$ 25,000.00	\$ 6,562.50
MAINTENANCE OF LIBRARY - HEALTH WAIVER	\$ 10,000.00	
UNEMPLOYMENT INSURANCE	\$ 19,000.00	\$ 4,987.50
POLICE S&W	\$ 3,442,017.00	\$ 903,529.46
POLICE O/E	\$ 126,225.00	\$ 33,134.06
POLICE COMMUNICATIONS O/E	\$ 19,809.00	\$ 5,199.86
OEM S&W	\$ 13,872.00	\$ 3,641.40
OEM O/E	\$ 9,350.00	\$ 2,454.38
FIRE S&W	\$ 2,738.00	\$ 718.73
FIRE O&E	\$ 141,650.00	\$ 37,183.13
LOSAP - FIRE	\$ 45,900.00	\$ 12,048.75
FIRE - PEOSHA - O/E	\$ 100.00	
LOSAP - FIRST AID ORGANIZATION	\$ 26,520.00	
UNIFORM FIRE SAFETY S&W	\$ 29,764.00	\$ 7,813.05
UNIFORM FIRE SAFETY O/E	\$ 3,050.00	\$ 800.63
PROSECUTOR S&W	\$ 11,200.00	\$ 2,940.00
PROSECUTOR O/E	\$ 200.00	\$ 52.50
STORMWATER - POLICE S&W	\$ 38.00	
PUBLIC WORKS REPAIR & MAINTENANCE S&W	\$ 984,803.00	\$ 258,510.79
PUBLIC WORKS REPAIR & MAINTENANCE O/E	\$ 95,750.00	\$ 25,134.38
OTHER PUBLIC WORKS FUNCTIONS	\$ 12,375.00	\$ 3,248.44
PARKING LOT MAINTENANCE O/E	\$ 6,700.00	\$ 1,758.75
SHADE TREE COMMISSION	\$ 37,750.00	\$ 9,909.38
RECYCLING S&W	\$ 141,280.00	\$ 37,086.00
RECYCLING O/E	\$ 508,505.00	\$ 133,482.56
RECYCLING TAX	\$ 13,000.00	\$ 3,412.50
BUILDINGS & GROUNDS S&W	\$ 55,057.00	\$ 14,452.46
BUILDINGS & GROUNDS O/E	\$ 170,728.00	\$ 44,816.10
VEHICLE MAINTENANCE S&W	\$ 175,013.00	\$ 45,940.91
VEHICLE MAINTENANCE O/E	\$ 114,525.00	\$ 30,062.81
COUNTY OF BERGEN SNOW REMOVAL S&W	\$ 6,765.00	
COMMUNITY SERVICES ACT O/E	\$ 24,280.00	\$ 6,373.50
STORMWATER - PUBLIC WORKS S&W	\$ 8,206.00	\$ 2,154.08
STORMWATER - PUBLIC WORKS O/E	\$ 9,500.00	\$ 2,493.75
PUBLIC HEALTH SERVICES S&W	\$ 54,695.00	\$ 14,357.44
PUBLIC HEALTH SERVICES O/E	\$ 25,789.00	\$ 6,769.61
PUBLIC HEALTH SERVICES - CONTRACTUAL	\$ 20,298.00	\$ 5,328.23

BUS S&W	\$ 45,391.00	\$ 11,915.14
BUS O/E	\$ 250.00	\$ 65.63
ACCUMULATED ABSENCES	\$ 5.00	
BOARD OF HEALTH - PEOSHA - O/E	\$ 100.00	
W&C RIGHT TO KNOW ACT - O/E	\$ 900.00	
ANIMAL WELFARE O/E	\$ 15,902.00	\$ 4,174.28
AID TO SR CITIZENS PROGRAM O/E	\$ 27,500.00	\$ 7,218.75
STORMWATER - PUBLIC HEALTH S&W	\$ 12.00	
RECREATION COMMISSION S&W	\$ 64,771.00	\$ 17,002.39
RECREATION COMMISSION O&E	\$ 14,550.00	\$ 3,819.38
MAINTENANCE OF PARKS S&W	\$ 190,123.00	\$ 49,907.29
MAINTENANCE OF PARKS O/E	\$ 4,700.00	\$ 1,233.75
PUBLIC LIBRARY S&W	\$ 511,565.00	\$ 134,285.81
PUBLIC LIBRARY O/E	\$ 138,260.00	\$ 36,293.25
CELEBRATION OF PUBLIC EVENTS	\$ 150.00	\$ 39.38
MAINTENANCE OF LIBRARY - ELECTRICITY	\$ 18,000.00	
TELEPHONE & TELEGRAPH	\$ 60,000.00	\$ 15,750.00
MAINTENANCE OF LIBRARY - TELEPHONE	\$ 1,400.00	
FIRE HYDRANT SERVICE	\$ 129,000.00	\$ 33,862.50
MAINTENANCE OF LIBRARY - WATER	\$ 7,500.00	
WATER	\$ 27,000.00	\$ 7,087.50
MAINTENANCE OF LIBRARY - NATURAL GAS	\$ 3,000.00	
PETROLEUM PRODUCTS	\$ 87,726.00	\$ 23,028.08
ELECTRIC & NATURAL GAS	\$ 250,000.00	\$ 65,625.00
SEWER SYSTEM S&W	\$ 53,910.00	\$ 14,151.38
SEWER SYSTEM O/E	\$ 14,640.00	\$ 3,843.00
BCUA O&M	\$ 862,264.96	\$ 226,344.55
BCUA DEBT SERVICE	\$ 286,735.04	\$ 75,267.95
HACKENSACK/PARAMUS SEWER CHARGES	\$ 210,930.00	\$ 55,369.13
STORMWATER - SEWER O/E	\$ 3,000.00	
SANITATION LANDFILL - BERGEN	\$ 253,000.00	\$ 66,412.50
CONTINGENT	\$ 5.00	
PUBLIC EMPLOYEE RETIREMENT SYSTEM	\$ 391,545.00	
SOCIAL SECURITY SYSTEM	\$ 320,500.00	\$ 84,131.25
MAINTENANCE OF LIBRARY - SOCIAL SECURITY	\$ 39,765.00	
POLICE & FIRE RETIREMENT SYSTEM	\$ 761,135.00	
DEFINED CONTRIBUTION RETIREMENT PROGRAM	\$ 11,000.00	\$ 2,887.50
BUDGETED GRANTS	\$ 27,920.61	
MUNICIPAL COURT S&W	\$ 122,223.00	\$ 32,083.54
MUNICIPAL COURT O/E	\$ 12,445.00	\$ 3,266.81
PUBLIC DEFENDER O/E	\$ 3,275.00	\$ 859.69
CAPITAL IMPROVEMENT FUND	\$ 106,716.00	
BOND PRINCIPAL	\$ 1,314,000.00	
INTEREST ON BONDS	\$ 191,000.00	
NJEIT LOAN PRINCIPAL	\$ 19,000.00	
NJEIT LOAN INTEREST	\$ 1,500.00	
EMERGENCY AUTHORIZATIONS	\$ 95,185.00	
SPECIAL EMERGENCY AUTHORIZATIONS (5-YR)	\$ 2,840.00	

DEFERRED CHARGES - ORD 1794	\$	6,000.00	
DEFERRED CHARGES - ORD 1822	\$	38,779.08	
DEFERRED CHARGES - ORD 1835	\$	20,125.00	
RESERVE FOR UNCOLLECTED TAXES	\$	560,930.40	
<b>TOTALS</b>		<b>\$ 16,656,945.10</b>	<b>\$ 3,395,973.27</b>

January 6, 2020 - Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-29**

**Resolution Adopting Cash Management Plan**

WHEREAS it is in the best interest of the Borough of River Edge to earn additional revenue through the investment and prudent management of its cash receipts and cash on hand; and

WHEREAS, P.L.1997, Chapter 148, approved June 30, 1997 is an act concerning the Local Fiscal Affairs Law, and amends N.J.S.A.40A:5-2 and N.J.S.A.40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a Cash Management Plan; and

NOW, THEREFORE, BE IT RESOLVED that the following shall constitute the Cash Management Plan for the Borough of River Edge, and that the Borough of River Edge shall deposit its funds pursuant to this plan:

CASH MANAGEMENT PLAN OF THE BOROUGH OF RIVER EDGE  
IN THE COUNTY OF BERGEN, NEW JERSEY

I. Statement of Purpose

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds for the Borough of River Edge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. Identification of Funds and Accounts to be Covered by the Plan

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of River Edge:

Current Fund, Capital Fund, Trust Other Fund, Trust Fund, Animal Control Fund, Recreation Commission Fund.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Borough of River Edge, specifically:

Unemployment Fund, Self-Insurance Fund, Bond and Coupon Account, Payroll Account, Agency Account.

III. Designation of Officials of the Borough of River Edge Authorized To Make Deposits and

## Investments Under the Plan

The Chief Financial Officer of the Borough of River Edge and Accounts Supervisor is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Borough of River Edge are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

### IV. Designation of Depositories

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any Certificates of Deposit which are not otherwise invested in Permitted investments as provided in this Plan:

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

**M & T Bank**, 249 Kinderkamack Road, Oradell, N.J. 07649

**Bank of America**, 54 E Ridgewood Ave., Ridgewood, N.J.

**N.J. Cash Management Fund**, State Street Bank & Trust Company, PO Box 5994, Boston, MA

**Valley National Bank**, 350 Kinderkamack Road, Oradell, NJ 07649

**TD Bank**, 275 Forest Avenue, Paramus, N.J. 07652

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

### V. Designation of Brokerage Firms and Dealers with Whom the Designated Officials May Deal

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official(s) of the Borough of River Edge referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgment to the Designated Official(s) referred to in Section III above.

PNC Capital Markets, Inc.

### VI. Authorized Investments

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligations that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of

which the Local Unit is a part of within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investments by Local Units;

(6) Local government pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, c. 281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund An investment company or investment trust:

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

(b) the portfolio of which is limited to U.S. Government Securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and the repurchase of agreements that are collateralized by such U.S. Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for the least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 2701a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization.

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities.

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with

changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank for New York its position in and borrowing on such U.S. Government securities.

B. Notwithstanding the above authorization, the monies on hand in the following funds and accounts shall be further limited as to maturities, specific investments or otherwise as follows:

Payroll and Agency Account – Non-Interest Bearing Compensatory Accounts.

#### VII. Safekeeping Custody Payment and Acknowledgement of Receipt of Plan.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Borough of River Edge then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of Borough of River Edge to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Borough of River Edge or by a third party custodian prior to or upon the release of the Borough's funds.

To assure that all parties with whom the Borough of River Edge deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

#### VIII. Reporting Requirements

At a public meeting month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall apply to the government by of the Borough of River Edge a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at minimum, the following information:

A. The name of any institution holding funds of the Borough of River Edge as a Deposit or a Permitted investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.

IX. Disclosure

Any Governing Body member or official involved in the designation of depositories or in the authorization of investments permitted by Section III and IV, or in the selection of an entity seeking to sell securities to the local unit, who has a material business or personal relationship with the organization, shall disclose that relationship to the Governing Body, the public and the Local Finance board. The Governing Body member or official shall submit a letter to the Borough Clerk who shall list this as correspondence received at the next public meeting and shall forward a copy to the Local Finance Board.

X. Term of Plan

This Plan shall be in effect from January 6, 2020 to December 31, 2020. Attached to this Plan is a resolution of the governing body of the Borough of River Edge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 5 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

---

Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-30**

**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 6, 2020 for all accounts and legal documents in PNC Bank as follows:

Thomas Papaleo, Mayor *and if not*, Dario Chinigo, Council President, Raymond Poerio, Borough Administrator, Christopher Battaglia, Chief Financial Officer, *and if not* Gomattie Birnbaum, Accounts Supervisor; Maureen Murphy, Tax Collector *and if not*, Stephanie Evans, Borough Clerk.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-31**

**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 following accounts;

- Self-Insurance Account #8040465327;*
- Trust Other Account #8040465554;*
- Trust Other Developers Account #8040465562;*
- Payroll Account #8100246469;*
- Payroll Agency Account #8100246223;*
- Current Account #8100245394;*
- Capital Account #8100245458;*
- Animal Welfare 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 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:

- THOMAS PAPAEO
- DARIO CHINIGO
- RAYMOND POERIO
- CHRISTOPHER BATTAGLIA
- GOMATTIE BIRNBAUM
- STEPHANIE EVANS

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 6, 2020; 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 6, 2020 -- Reorganization

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

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-32**

**Designate Official Depositories**

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 6, 2020:

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

State Street Bank and Trust Company  
Attn: State of New Jersey Cash Management Fund  
P.O. Box 5994  
Boston, MA 02206-5994

M & T Bank, 249 Kinderkamack Road  
Oradell, N.J. 07649

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

TD Bank, 275 Forest Avenue  
Paramus, NJ 07652

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

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-33**

**Approve the Appointment of Councilman Dario Chinigo to the Land Use Board**

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Dario Chinigo be and he is hereby appointed as a Class III members of the Land Use Board for a one-year term effective January 6, 2020.

January 6, 2020 - Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-34**

**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  
ALANA SZOBER  
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 6, 2020.

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 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-35**

**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, Stephanie Evans 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 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-36**

**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 6, 2020.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-37**

**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 6, 2020:

THE RECORD, 150 River Street  
Hackensack, New Jersey

THE RIDGEWOOD NEWS, 1 Garret Mountain Plaza  
West Paterson, New Jersey 07424

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-38**

**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, 2015.

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.

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to cancel property tax delinquencies of less than \$10.00 on behalf of the Governing Body and has the authority to cancel delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-39**

**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, 2020 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

## Exhibit A - 2020

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>EST. AMOUNT</u>	<u>COMMODITY</u>
Absolute Fire Protection	A80950	\$	Fire Equip/Protective Clothing
Adorama	A88796	\$ 370.00	Admin.-TV/Camera for Meetings
Akron	A80964	\$	Fire
AmpliVox Sound Systems	A83732	\$ 3,300.00	Recreation Sound System
Approved Fire Protection	A80945	\$	F.D. Equip/Gear
Atlantic Tactical Inc.	A82102	\$ 4,425.00	Police Dept. Body Armor
Atlantic/Tomorrows Office	A40467	\$ 12,000.00	Office Copiers
AAA Emergency Supply	A80945	\$ 26,000.00	Fire Department Equipment/Gear
Ben Shaffer Recreation #16-FLEET-0134		\$ 6,000.00	Park Equipment
Beyer Ford	A88727	\$ 34,000.00	Vehicles
Black Diamond	A80957	\$	Fire - Boots
Bullard	A80952	\$	Fire
CDW Government Inc.	A89849	\$ 8,000.00	Boro Computer Equipment
Cairns	A80953	\$	Fire - Helmets
Campbell Foundry	220804730	\$ 11,000.00	Stormwater
Cardiac Science Corp.	A84690	\$ 9,000.00	Recreation -AED's & Accessories
Cargill, Inc.	A83331	\$ 45,000.00	DPW - Road salt
Cherry Hill Winner Ford	88728	\$100,000.00	Fire & Police Vehicles
Cutt Edge	A80965	\$	Fire
Dell Computer Corp	A81247	\$ 7,100.00	Computer/Printer
Delta Products	54356	\$ 3,000.00	Auto/Equipment/Repairs
Deluxe International Parts	CC-20520	\$160,000.00	Truck Parts/Repairs
Direct Energy	40093	\$ 80,000.00	Commodity Purchase-Electric
Draegar	A81301	\$ 180.00	Police
Eagle Point Gun Shop	A81296	\$ 2,700.00	Homeland Security Supplies
Falcon	11312-FRM	\$ 1,000.00	Hot box
Flaghouse, Inc.	A81421	\$ 1,600.00	Sports & Rec. Equipment
Foley Machinery	55046	\$ 4,000.00	Auto/Equipment/Repairs
Firefighter One	A81363	\$ 10,000.00	Fire Dept. Dry Suits
GTBM	A83904	\$	Police
General Sales Administration/ Major Police Supply	A81330	\$ 4,400.00	Supplies for Patrol Vehicles/Lights
Globe	A80945	\$	Fire Turnout Gear
Goosetown Communications	A83892,83909	\$ 12,200.00	Police, Fire & OEM Radio Equip.
Grainger Equipment	79875	\$ 16,500.00	Parts, Equipment
Honeywell	A80948	\$	Fire
Hurst	A80968	\$	Fire - Jaws of Life Tool
The Hon Company	A81641	\$ 1,100.00	Administration-Office Furniture
KML	A83903	\$ 800.00	Police
Keehn Landscaping	76912	\$ 1,250.00	Landscape parts, equip.
Kirks Orange Tire/ Goodyear	A82527	\$ 16,000.00	Auto/Equipment/Repairs
Lanigan Associates	A81299	\$ 250.00	Homeland Security Supplies
Lawman Supply	A81295	\$	Police
Lifeline Hoods	A80954	\$	Fire - Hoods
MorphoTrak, LLC	A81520	\$ 165.00	Police - Maint. Contract-Printer

Motorola Solutions, Inc.	A83909	\$ 45,000.00	Portable Radios – Fire Dept.
MRA	40116	\$ 2,100.00	Police
Newark Brush Company	A85850	\$ 4,000.00	Sweeper Parts
N.J. Fire Equipment	A80945	\$ 9,850.00	F.D, Scott Packs/Bottles/Turnout Gear
Office Concepts Group	A84513	\$ 15,200.00	Various Office Supplies
One Call Concepts	40171	\$ 1,000.00	Damage Prevention System
Paper Mart, Inc.	A81663	\$ 1,150.00	Administration-Envelopes
PetroChoice	A81514	\$ 2,000.00	Truck oil, Hydraulic oil
Pierce Manufacturing	A83457	\$	Trucks/Truck Equipment
Pitney Bowes	75237	\$ 11,000.00	Mailroom Equip/Postage
Rachels Michele Gas & Diesel	A80913	\$ 73,000.00	Fuel
Ranger	A80948	\$	Fire - Boots
Rapid Pump & Meter	653573	\$ 30,000.00	Electric Motor/Equip Repairs
Regional Communications	A83891,83927	\$ 1,000.00	Police, Fire –Radio Equipment
Route 23 Auto Mall, LLC	T-2959, #40321	70,000.00	DPW
S & S Worldwide	76234	\$ 1,900.00	Arts & Crafts Supplies
Scott	A80961	\$	Fire
Seely Equipment & Supply	64522	\$ 20,000.00	Equipment
Sherwin Williams	55796	\$ 2,000.00	Paint & Related Items
SHI	A89851	\$	Police – New Computer
Sig Sauer	A81319	\$	Police
Sound Off	A81334	\$	Fire – Lighting
Stanfield	A80954	\$	Fire – Lifeliner hoods
Stalker Radar	A81323	\$	Police
Staples	74337	\$ 5,000.00	Various Office Supplies
Stateline Fire & Safety	A80945	\$ 1,200.00	Fire Turnout Gear
Storr Tractor Company	76921	\$ 650.00	Toro supplies
Streamlight	A81329	\$	Fire
Turn Out	A81329	\$	Police
Treptow Floor Covering	A40413	\$ 4,000.00	Flooring for Library
United Motor Parts, Inc.	42502	\$ 4,000.00	Motor Parts
United Rentals	091615-URI	\$ 10,200.00	Rental equipment
Van Dines	A88270	\$ 7,100.00	Plow parts
Verizon Wireless	A82583	\$ 33,000.00	Wireless Devices & Services
W.B. Mason	A80975	\$ 3,000.00	Various Office Supplies
W.E. Timmerman Co	54529	\$ 13,500.00	Auto/Equipment/Repairs
Witmer	A81329	\$	Police
Xerox	40469	\$ 500.00	Copier, Maint/Supplies P.D.
10-75 Emergency Lighting	A81334 & A81347	\$ 4,600.00	Fire Research Lights

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-40**

**Designate Work Hours and Holidays for 2020 for Borough Employees**

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2020, effective January 6, 2020:

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

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2020 for all Departments except as noted:

- |                      |   |
|----------------------|---|
| New Year's Day       | - January 1   |
| Lincoln's Birthday   | - February 14 (in lieu of February 12 <sup>th</sup> ) |
| President's Day      | - February 17   |
| Good Friday          | - April 10  |
| Easter Sunday        | - April 12 (P.B.A.)                                   |
| Memorial Day         | - May 25  |
| Independence Day     | - July 3  |
| Labor Day            | - September 7   |
| Columbus Day         | - October 12  |
| General Election Day | - November 3 (Police & DPW)                           |
| Veterans Day         | - November 11   |
| Thanksgiving Day     | - November 26<br>November 27 (Administrative Depts.)  |
| Christmas Day        | - December 25   |
| Floating Holiday     | - Police Department (1)<br>Administration & DPW (2)   |

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-41**

**Designating Public Agency Compliance Officer**

BE IT RESOLVED that Raymond Poerio, Borough Administrator 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 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-42**

**Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems**

WHEREAS, the Borough of River Edge has been a member of the Bergen County Cooperative Pricing System (11BECCP) on a continual basis; and

WHEREAS, the Borough of River Edge is a member of the Riverside Cooperative Pricing System (35-RC) with membership effective until April 15, 2020; 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 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-43**

**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 Northvale 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 (35-RC).

NOW, THEREFORE, BE IT RESOLVED on the 6th day of January, 2020, 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:

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

\_\_\_\_\_  
Thomas Papaleo, Mayor

January 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-44**

**Resolution to Authorize the Filing of the 2019 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 out.

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 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-45**

**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 2020:

- Annual Poppy Sales - May*
- Arbor Day - April*
- Autism Awareness Month - April*
- Breast Cancer Awareness Month - October*
- Catholic Schools Week - January*
- Donate Life Month - April*
- Emergency Medical Services Week - May*
- Fire Prevention Week - October*
- Girl Scout Week - March*
- LGBTQ Pride Month - June*
- Mental Health Month - May*
- National Gun Violence Awareness Day - June*
- National Library Week - April*
- National Park and Recreation Month - July*
- National Police Week - May*
- National Preparedness Month - September*
- National Public Works Week - May*
- National Senior Citizen Day - August*
- National Volunteer Week - April*
- Women's History Month - March*

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-46**

**Authorize Mayor and Clerk to Enter into Agreement for Independent Registered Municipal Advisor (“IRMA”) and Continuing Disclosure Agent Services for 2020**

WHEREAS, the Borough of River Edge adopted resolution #14-304 dated August 4, 2014 to undertake a continuing disclosure review; and

WHEREAS, the Borough of River Edge has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the “MSRB”) pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended; and

WHEREAS, Continuing Disclosure Services are required for the calendar year 2020; and

WHEREAS, Acacia Financial Group, 6000 Midlantic Drive Suite 410 North Mount Laurel, NJ, 08054 can provide these services; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-1002-028 of the Current Fund in the amount not to exceed \$1,000.00.

WHEREAS, additional financial services may be needed in the 2020 budget year at a rate of:

Title	Hourly Rate
Co-President	\$195.00/hr.
Managing Director	\$185.00/hr.
Senior Vice President/Vice President	\$175.00/hr.
Assistant Vice President /Associate	\$165.00/hr.
Analyst	\$150.00/hr.

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to enter into the agreement for Independent Registered Municipal Advisor and Continuing Disclosure Agent Services.

January 6, 2020 – Reorganization

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

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-47**

**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 and/or the Borough's Tax Appeal 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/or the Borough's Tax Appeal 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 the Borough's Tax Appeal 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 and/or the Borough's Tax Appeal 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 2020, 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 6, 2020 – Reorganization

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

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-48**

**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 2020 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 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-49**

**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
  
- III   All Other Non- Athletic Organizations  
      River Edge Alliance Against Alcohol & Drug Abuse  
      Friends of the Library  
      Senior Citizens of River Edge  
      River Edge Swim Club
  
- IV    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.

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-50**

**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 through (GOVDEAL) an on-line auction website to the highest bidder; and

WHEREAS, GOVDEAL is an approved State Contract participant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge, authorizes the use of GOVDEAL on-line auction for the sale of various surplus equipment.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-51**

**Resolution to Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc. 25**  
**Westwood Avenue, Westwood, New Jersey 07675 for Professional Services Related to**  
**Zoning Services**

WHEREAS, there exists a need to retain zoning services related to redevelopment; and

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

WHEREAS, the Borough 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 #0-01-20-195-028 of the Current Fund in the amount not to exceed \$35,100.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

WHEREAS, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Burgis Associates, Inc. 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 Burgis Associates, Inc. from making any reportable contributions through the term of the contract; and

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

WHEREAS, the per hour rate is 130.00; and

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 Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 in the amount not to exceed \$35,100.00.
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 6, 2020 – Reorganization

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-52**

**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: Work sessions will be held on the second Monday of the month; Regular Sessions will be held on the second and fourth Monday of the month, except when the meeting date falls on a holiday, then the day following shall be designated, except the July 13<sup>th</sup> and August 10<sup>th</sup> meetings. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 7:00 P.M., except for Monday, November 2nd and December 14, 2020 the hour is 6:00 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 6, 2020.

January 6, 2020 – Reorganization

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

I hereby certify that this resolution, consisting of 1 page(s), was adopted at a meeting of the Mayor and Council of the Borough of River Edge, held on this 6<sup>th</sup> day of January, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-53**

**Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement**

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of River Edge to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Police Department of the Borough of River Edge, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of the Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-54**

**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 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 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

**BOROUGH OF RIVER EDGE**  
**RESOLUTION #20-55**

**Authorize the Continuation of an Agreement with SUEZ, 200 Old Hook Road,**  
**Harrington Park, New Jersey**

WHEREAS, the River Edge Volunteer Fire Department has requested from SUEZ 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 SUEZ to use their property for this training.

January 6, 2020 – Reorganization

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

THIS IS TO CERTIFY that this is a true and compared copy of a resolution adopted by the Municipal Council of the Borough of River Edge on \_\_\_\_\_, 2020.

\_\_\_\_\_  
Stephanie Evans, Borough Clerk