

M I N U T E S

Reorganization Meeting of the Mayor and Council

January 1, 2016

11:30 A.M.

CALL THE MEETING TO ORDER -

Councilman Mignone called the meeting to order at 11:40 a.m. in the Council Chambers of the Borough Hall.

SUNSHINE STATEMENT:

Councilman Mignone read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. "Adequate Notice of this meeting has been made by sending notice on December 18, 2015 to THE RECORD NEWSPAPER, by positioning on the bulletin board in the lobby of the Borough Hall and filing a Notice of the same with the Municipal Clerk".

ROLL CALL: Councilman Haggis, Councilwoman Busteed, Councilman Mignone and Councilman Papaleo were present; Mayor Moscaritolo, Councilwoman Murphy and Councilman Acquafredda were absent.

BOROUGH CLERK ANNOUNCES THE 2016 ELECTION RESULTS:

- ❖ Edward Mignone for four years as Mayor
2016 - 2019
- ❖ Vito Acquafredda for three years as Councilman
2016 - 2018
- ❖ Alphonse Bartelloni for three years as Councilman
2016 - 2018

OATH OF OFFICE -

Freeholder John Felice-stated that it is his pleasure to swear Ed in and feels that we're very lucky to have him as our Mayor.

Freeholder Felice administered the Oath of Office to Edward Mignone.

Mayor Mignone-thanked everyone for coming today and also thanked John Felice for doing the honor of swearing him in. He acknowledged several people in the audience such as former Fort Lee Councilman Jan Goldberg, former River Edge Borough Attorney Sam Cereste, former Mayor Peg Watkins, and Doug Sugarman, Chairman of the Zoning Board of Adjustment in Fort Lee. He also thanked his family members for coming as well as his two sons, who probably have never known a time when Ed was not in public office. He hopes that they see that giving back to the community is a good and worthwhile thing. He thanked his wife Cheryl for her support and encouragement. He congratulated Vito on his re-election and Alphonse on his win as Councilman and looks forward to working with them both. Mayor Mignone wished everyone a Happy New Year.

Mayor Mignone administered the Oath of Office to Alphonse Bartelloni

ROLL CALL OF NEW COUNCIL -

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

INVOCATION - Father Camilo Cruz delivered the invocation.

PROCLAMATIONS & AWARDS -

Freeholder Felice-stated that he is confident that Ed will do a great job as Mayor. Freeholder Felice stated that on behalf of the County Executive, James Tedesco, who sends his regards and good wishes, he would like to present proclamations to Mayor Edward Mignone, Councilman Vito Acquafredda and Councilman Alphonse Bartelloni. He continued to say that on behalf of the members of the Board of Chosen

Freeholders, he would like to present proclamations congratulating each of the candidates who ran and won. He encouraged the Mayor and Council to reach out to him if they ever need assistance.

Mayor Mignone presented a Certificate of Appreciation to Councilman Haggis.

Certificate of Appreciation

presented to

Councilman William Haggis

*In recognition and appreciation of your service as a member of the River Edge Borough Council
November & December, 2015.*

*Council President Tom Papaleo
Councilman Vito Acquafredda
Councilman Alphonse Bartelloni
Councilwoman Ellen Busted
Councilwoman Kathleen Murphy*

*Edward J. Mignone, Mayor
Dated: January 1, 2016*

Councilman Haggis-stated that it was a short six weeks but it was an honor and privilege to serve on the Council. He has worked in town as a Police Officer for 31 years and appreciated being warmly received as part of the Council.

ELECTION OF COUNCIL PRESIDENT FOR 2016 - Thomas Papaleo

Motion by Councilwoman Busted, seconded by Councilman Bartelloni to approve Thomas Papaleo as Council President.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

OPEN MEETING TO PUBLIC ON ANY ISSUE ON THE AGENDA

Motion by Councilwoman Busted, seconded by Councilman Papaleo to open meeting to public on any issue on the agenda.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

CLOSE MEETING TO PUBLIC ON ANY ISSUE ON THE AGENDA

There being no comments by the public, motion by Councilman Bartelloni, seconded by Councilman Papaleo to close meeting to the public on any issue on the agenda.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

MAYOR & COUNCIL APPOINTMENTS -

Mayor Mignone made the following statement:

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

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the following appointments for 2016:

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

Approve the appointment of Andrew Cimilucà, Esq., as Municipal Prosecutor.

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

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

Approve the re-appointment of Joseph R. Donahue, Esq. as Alternate Municipal Public Defender.

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

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

Approve the re-appointment of GJEM-Otterstedt Insurance Agency, Inc., as Risk Manager.

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

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

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

Approve the re-appointment of Robert Costa as Borough Engineer.

Approve the appointment of Joseph Burgis, Burgis Associates, Inc. as Borough Planner.

Approve the re-appointment of Kevin Wright as Borough Historian.

Approve the appointment of Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie as Redevelopment Attorney.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteded, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilwoman Busteded, seconded by Councilman Papaleo to approve the following appointments for 2016:

Approve the following appointments as liaisons to the various departments:

DPW	- Councilman Bartelloni
Police/Emergency Management	- Councilman Papaleo
Fire/Fire Prevention/REVAS	- Councilman Papaleo
Recreation	- Councilwoman Busteded
Shade Tree Commission	- Councilwoman Murphy
Construction Code/Property Maintenance	- Councilman Acquafredda
Library	- Councilwoman Murphy
Senior Citizens	- Councilman Bartelloni
	- New Appointee
Historic Preservation Commission	- Councilman Acquafredda
Environmental Protection Commission	- Councilwoman Murphy
Beautification Committee	- Councilman Papaleo
Green Team	- New Appointee
Traffic & Safety Committee	- Councilwoman Busteded
River Edge Schools	- Councilwoman Murphy

River Dell Schools	- Councilman Acquafredda
Zoning Board of Adjustment	- Councilwoman Murphy
Redevelopment	- Councilman Acquafredda
Rent Leveling	- Councilman Bartelloni
Board of Health	- Councilwoman Busted

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the following committee appointments for 2016:

Approve the following committee appointments:

Finance Committee -	Councilwoman Busted, Chair Councilman Bartelloni Councilman Acquafredda Alternate #1 - Councilman Papaleo
Insurance Committee -	Mayor Edward Mignone Councilwoman Murphy
Subcommittees:	
Personnel Sub-committee -	Mayor Mignone, Chair Councilman Papaleo Councilwoman Busted
Contracts Sub-committee -	Mayor Mignone, Chair Councilman Acquafredda New Appointee Thomas Sarlo, Esq.
Sewer/Public Infrastructure Sub-Committee -	Alan Negreann, Chair Robert Costa John Lynch Councilman Bartelloni John Pampaloni Mayor Mignone
River Edge Alliance Against Alcohol and Drug Abuse -	Marie Papaleo, Chair Councilwoman Busted Mayor Mignone
Shared Services Committee -	Councilwoman Busted Councilwoman Murphy Mayor Mignone
Technology Committee	Councilwoman Busted, Chair Councilman Bartelloni New Appointee
July 4 th Committee	Councilman Bartelloni
Codification Committee -	Councilman Acquafredda, Chair Councilman Bartelloni Councilwoman Busted
Citizen's Budget Committee -	Mayor and Council Alan Negreann Anthony Barbary Kathleen Caslin Constantin Cracunescu Theresa Esposito Michael Ginch Kenneth Krautheim Al Ruhlmann

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

APPOINTMENTS & PERSONNEL CHANGES -

MAYOR APPOINTMENTS

The Mayor appoints Mary Daly, 104 Surrey Lane for a three-year term; Brian Mitchell, 291 Jefferson Avenue as Alternate #1 and reappoints Gennaro Rotello as Alternate #2 for two-year terms to the **Environmental Protection Commission**, effective January 1, 2016.

The Mayor re-appoints Joan Kristan, Alternate #1 and Michael Ginch, Alternate #2 for four-year terms to the **Historic Preservation Commission**, effective January 1, 2016.

The Mayor appoints Christopher Caslin, 249 Greenway Terrace from Alternate #1 to a Class IV-5 for a four-year term; William Haggis, 208 Princeton Drive to fill the unexpired term as Alternate #1 to December 31, 2016 to the **Planning Board**, effective January 1, 2016.

Motion by Councilman Papaleo, seconded by Councilwoman Busteed to approve the re-appointments of Mary Lou Hroncic, Renee Bruen, Ellen Gorla, Christine Alexiou and Virginia Korteweg for three-year terms; Eloise Tietjen, Gregg Cariddi, Dan Bruen, Bob Dondiego, Susan Grover, Gary Esposito and Sandy Moscaritolo for two-year terms to the **Beautification Committee**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the re-appointment of **Fire Prevention Bureau** for a one-year term effective January 1, 2016 as follows: Alan Silverman, Thomas Smith, William Drew and Ralph Leonardi, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the appointments of the following officers for the River Edge **Fire Department** for 2016: Chief of Department, Eric Schultz; Asst. Chief George O'Connell; Deputy Chief James Rush; Captain, Co. #1 Frank Pugliese; Captain Co. #2 Bill Sanders; 1st Lt. Co. #1 Timothy Carroll; 1st Lt. Co. #2 Leonard Coyman; 2nd Lt. Co. #1 Richard Neerhout; 2nd Lt. Co. #2 Brian Coyman; effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilwoman Busteed, seconded by Councilman Bartelloni to approve the appointment of Alicia Armental, 200 Mohawk Avenue as the Recreation Representative, Maureen Nobile, 136 Manning Avenue, Lisette Vidal, 263 Continental Avenue for two-year terms to the **Green Team**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilwoman Busteed, seconded by Councilman Bartelloni, to approve the re-appointment of Dr. Joseph Friedlander, Mary Gannon and Dr. Elizabeth Oudens for three-year terms to the **Board of Health**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilman Bartelloni, seconded by Councilwoman Busteed to approve the appointment of Lisa Guinta, 602 Bogert Road as the

Mayor's Representative for a one-year term; Julie Rabinowitz as the Superintendent of Schools Representative for a one-year term; the re-appointment of Anna Axiomakaros for a five year-term to the **Library Board**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilwoman Busted, seconded by Councilman Bartelloni to approve the re-appointment of Chris Lau and Alicia Armental for five-year terms to the **Recreation Commission**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the re-appointment of John Lynch as **Safety Delegate** and Sam Yanovich as Alternate, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilwoman Busted, seconded by Councilman Bartelloni to approve the appointment of Mary Davis, 144 Kensington Road and the re-appointment of Elaine Iacovone for three-year terms to the **Traffic & Safety Committee**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the re-appointment of Eileen Chusid, 931 Poplar Avenue, for a four-year term; the appointment of Robert Nyman, 15 Kimberly Way as Alternate #1 for a two-year term to the **Zoning Board of Adjustment**, effective January 1, 2016.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

ADMINISTER OATH TO ALL APPOINTEES

Mayor Mignone administered the Oath of Office to all appointees for 2016.

ORDINANCES - 1st Reading-

Stephanie Evans, Borough Clerk read the title of Ordinance #1847 as follows:

Ordinance #1847 - 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 2016 - Department of Public Works

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the first reading of Ordinance #1847 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1847

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 2016

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

Section 1: The compensation for the full-time employees of the

Department of Public Works shall be:

2016

<u>Department of Public Works</u>	<u>Hourly</u>	<u>Annually</u>
Mechanic I		\$73,779 - \$80,678
General Repairer I		\$71,264 - \$78,172
Equipment Operator I		\$66,726 - \$73,187
Tree Trimmer I		\$66,084 - \$72,483
Mechanic II		\$62,002 - \$67,728
General Repairer II		\$59,923 - \$65,661
Equipment Operator II		\$58,537 - \$65,895
Tree Trimmer II		\$53,806 - \$59,219
Laborer I		\$49,829 - \$56,309
Laborer II		\$29,737 - \$48,969

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

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

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

Section 3. In addition to the salaries set forth herein, Department of Public Works employees of the Borough of River Edge covered under the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2015 through December 31, 2018 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with Local 108, RWDSU, AFL-CIO Blue Collar Unit for the years January 1, 2015 through December 31, 2018.

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

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

Section 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2016 is hereby supplemented and amended as follows:

<u>Annually</u>	<u>Hourly</u>
Bus/Van Driver	\$8.38 - \$18.01
Recycling Caretaker/Litter Enf.	\$8.38 - \$19.80

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

Section 6: This ordinance shall take effect as of January 1, 2016 when passed and published as required by law.

Edward J. Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk

Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteded, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Stephanie Evans, Borough Clerk read the title of Ordinance #1848 as follows:

Ordinance #1848 - 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 2016 - Non-Contractual Employees

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the first reading of Ordinance #1848 as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #1848

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 2016

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 2016 shall be as follows:

	2016	
	Hourly	Annually
<u>POLICE</u>		
Chief		\$100,000 - \$158,650
Secretary		\$ 25,000 - \$ 46,210
Police Dispatcher		\$ 22,300 - \$ 49,475
Records Clerk		\$ 16,150 - \$ 44,375
<u>BOROUGH HALL</u>		
Mayor	\$ 1	- \$ 5,000
Each Council Person	\$ 1	- \$ 4,000
Borough Administrator	\$ 1	- \$ 25,000
Chief Financial Officer		\$ 52,000 - \$143,325
Borough Clerk		\$ 16,150 - \$ 71,400
Deputy Borough Clerk		\$ 16,150 - \$ 55,185
Registrar of Vital Statistics	\$ 1,400	- \$ 2,550
Election Official	\$ 350	- \$ 1,500
Accounts Supervisor		\$ 16,150 - \$ 63,250
Deputy Tax Collector	\$ 550	- \$ 2,070
Technical Assistant to Construction Official		\$ 16,150 - \$ 56,100
Court Administrator		\$ 16,150 - \$ 60,700
Director of Recreation		\$ 16,150 - \$ 54,075
<u>DEPARTMENT OF PUBLIC WORKS</u>		
Superintendent of Public Works		\$ 52,000 - \$141,785
General Foreperson		\$ 45,672 - \$102,950
Road Foreperson		\$ 39,444 - \$ 92,525
Office Manager/Administrative Assistant		\$ 16,150 - \$ 53,550
<u>LIBRARY</u>		
Director		\$ 46,050 - \$101,500
Head of Circulation		\$ 25,000 - \$ 51,000
Youth Services		\$ 26,000 - \$ 60,185
Circulation Assistant		\$ 14,500 - \$ 37,750

Section 4. Longevity. In addition to the salaries set forth above, all full time employees holding these positions listed herein

shall have added to base pay the following percentage computed on the basis of the prevailing salary:

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

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

Section 6. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2016 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Assessor		\$16,650 - \$ 35,550
Construction Official		\$ 2,750 - \$ 16,450
Building & Sub-Code Officer		\$ 2,750 - \$ 11,225
Fire Code Sub-Code Officer		\$ 2,750 - \$ 11,225
Tax Collector		\$16,150 - \$ 58,150
Accounts Payable Clerk	\$8.38-23.25	\$16,150 - \$ 41,100
Payroll Clerk		\$16,150 - \$ 40,800
Accounts Receivable Clerk	\$8.38-\$23.25	
Zoning Officer		\$ 2,750 - \$ 15,300
Building Inspector		\$ 8,000 - \$ 15,300
Temporary Building Inspector	\$8.38-\$31.75	
Plumbing Sub-Code Officer.		\$ 2,750 - \$ 11,725
Electrical Sub-Code Officer		\$ 2,750 - \$ 11,725
Code Enforcer	\$8.38-\$27.75	
Emergency Management Coord.		\$ 2,750 - \$ 12,850
Fire Inspector	\$8.38-\$26.50	\$ 2,750 - \$ 3,675
Fire Official		\$ 8,550 - \$ 19,375
Assessor/Planning/Zoning Clerk	\$8.38-\$23.25	\$13,950 - \$ 33,550
Custodian/Borough Hall		\$13,950 - \$ 26,175
Camp Director(s)		\$ 1,000 - \$ 4,325
Assistant Camp Director		\$ 1,000 - \$ 3,250
Camp Office Manager		\$ 100 - \$ 2,150
Program Coordinator		\$ 100 - \$ 1,450
Activities Coordinator		\$ 100 - \$ 1,200
Arts & Craft Leader		\$ 100 - \$ 1,550
Unit Leader(s)		\$ 100 - \$ 900
Assistant Unit Leaders		\$ 100 - \$ 750
Counselors		\$ 100 - \$ 650
Park Attendant	\$ 8.38-\$22.00	
School Crossing Guards	\$ 8.38-\$20.50	
Health Nurse		\$22,250 - \$ 46,500
Board of Health Secretary	\$ 8.38-\$23.25	
Deputy Registrar of Vital Statistics	\$ 8.38-\$39.75	
Municipal Judge		\$11,100 - \$ 19,275
Prosecutor		\$ 3,300 - \$ 7,525
Bus/Van Driver	\$ 8.38-\$18.05	
Bus/Van Dispatchers	\$ 8.38-\$19.25	
Deputy Court Administrator	\$ 8.38-\$28.25	
Temp.Clerical Employees	\$ 8.38-\$23.25	
Court Officer	\$ 8.38-\$20.50	
Police Matron	\$ 8.38-\$20.50	
Police Dispatcher	\$ 8.38-\$23.25	
Clerk/Typist	\$ 8.38-\$23.25	

Recycling Caretaker/Litter Enf.	\$ 8.38-\$19.80	
Sewer Operator		\$ 600 - \$ 5,600
Extra Laborers	\$ 8.38-\$24.25	
Temporary Acting Superintendent Of Public Works	\$55.00-\$85.00	
Fire Prev./Fire Dept./Emerg. Management Clerk	\$ 8.38-\$23.25	
Library Page	\$ 8.38-\$12.25	
Reference/Technical Services		
Librarian	\$ 8.38-\$34.50	
Bookkeeper/Secretary	\$ 8.38-\$23.25	
Circulation Assistant	\$ 8.38-\$22.00	
Adult Services Librarian	\$ 8.38-\$31.00	
Court Cashier/Clerk/Data Entry Operator	\$ 8.38-\$28.25	
Tax Collection Clerk	\$ 8.38-\$23.25	
Assistant Tax Collector	\$ 8.38-\$24.25	
Code Inspector	\$ 8.38-\$23.25	
Temporary Court Administrator	\$ 8.38-\$39.75	
Municipal Certified Recycling Coordinator	\$ 8.38-\$28.50	
Historic Preservation Fund Certified Local Grant	\$ 8.38-\$35.00	

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

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

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

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

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

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

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

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

Section 13: This ordinance shall take effect as of January 1, 2016 when passed and published as required by law.

Edward J. Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk
Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteded, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Stephanie Evans, Borough Clerk read the title of Ordinance #1849 as follows

Ordinance #1849 - 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 2016 - Police Department

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve the first reading of Ordinance #1849.

BOROUGH OF RIVER EDGE
ORDINANCE #1849

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 2016

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

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge hire before October 1, 2007 for the year 2016 shall be as follows:

	<u>2016</u>	<u>Annually</u>
<u>POLICE</u>		
Captain		\$123,312 - \$128,295
Lieutenant		\$121,934 - \$126,860
Sergeant		\$112,902 - \$117,463
Patrolman 1		\$104,539 - \$108,763

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after October 1, 2007 but before July 1, 2011 for the year 2016 shall be as follows:

	<u>2016</u>	<u>Annually</u>
Captain		\$123,312 - \$128,295
Lieutenant		\$121,934 - \$126,860
Sergeant		\$112,902 - \$117,463
Patrolman 1		\$104,539 - \$108,763
Patrolman 2		\$ 94,887 - \$ 98,721
Patrolman 3		\$ 85,239 - \$ 88,683
Patrolman 4		\$ 75,590 - \$ 78,644
Patrolman 5		\$ 65,943 - \$ 68,606
Patrolman 6		\$ 56,294 - \$ 58,568
Patrolman Probationary (second 6 months)		\$ 46,645 - \$ 48,530
Patrolman Probationary (first 6 months)		\$ 36,998 - \$ 38,493

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

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

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after July 1, 2011 for the year 2016

shall be as follows:

Captain 1	\$135,644 - \$141,123
Captain 2 thru Captain 5	\$133,177 - \$138,558
Captain 6 thru Captain 9	\$130,711 - \$135,992
Captain 10 thru Captain 13	\$128,245 - \$133,426
Captain 14 thru Captain 17	\$125,779 - \$130,860
Captain 18 thru Capital 19	\$123,312 - \$128,295
Lieutenant 1	\$134,127 - \$139,546
Lieutenant 2 thru Lieutenant 5	\$131,689 - \$137,008
Lieutenant 6 thru Lieutenant 9	\$129,250 - \$134,472
Lieutenant 10 thru Lieutenant 13	\$126,811 - \$131,934
Lieutenant 14 thru Lieutenant 17	\$124,373 - \$129,397
Lieutenant 18 thru Lieutenant 19	\$121,934 - \$126,860
Sergeant 1	\$124,192 - \$129,210
Sergeant 2 thru Sergeant 5	\$121,934 - \$126,860
Sergeant 6 thru Sergeant 9	\$119,676 - \$124,511
Sergeant 10 thru Sergeant 13	\$117,418 - \$122,162
Sergeant 14 thru Sergeant 17	\$115,160 - \$119,812
Sergeant 18 thru Sergeant 19	\$112,902 - \$117,463
Patrol Officer 1	\$114,993 - \$119,639
Patrol Officer 2	\$113,831 - \$118,430
Patrol Officer 3	\$112,669 - \$117,220
Patrol Officer 4	\$111,508 - \$116,013
Patrol Officer 5	\$110,347 - \$114,805
Patrol Officer 6	\$109,185 - \$113,596
Patrol Officer 7	\$108,024 - \$112,388
Patrol Officer 8	\$106,862 - \$111,179
Patrol Officer 9	\$105,700 - \$109,970
Patrol Officer 10	\$104,538 - \$108,762
Patrol Officer 11	\$ 98,838 - \$102,831
Patrol Officer 12	\$ 91,035 - \$ 94,713
Patrol Officer 13	\$ 83,232 - \$ 86,595
Patrol Officer 14	\$ 75,429 - \$ 78,477
Patrol Officer 15	\$ 67,626 - \$ 70,359
Patrol Officer 16	\$ 59,823 - \$ 62,239
Patrol Officer 17	\$ 52,020 - \$ 54,121
Patrol Officer 18	\$ 44,217 - \$ 46,003
Patrol Officer Probationary (2 nd year)	\$ 36,414 - \$ 37,885
Patrol Officer Probationary (1 st year)	\$ 28,611 - \$ 29,767

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

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

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

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

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

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

Section 4. The salaries, wages or compensation of all officers

and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 5. This ordinance shall take effect as of January 1, 2016 when passed and published as required by law.

ATTEST:

Edward Mignone, Mayor

Stephanie Evans, Borough Clerk

Dated:

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - Approved by Consent

Motion by Councilman Papaleo, seconded by Councilman Bartelloni to approve resolution #16-01 through #16-57.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

#16-01 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;

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 attached hereto for the calendar year 2016.

January 1, 2016 - Reorganization

#16-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

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

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

WHEREAS, the Chief Financial Officer has certified that funds are Available from Account #01-2010-20-1652-166 of the

Current Fund not to exceed \$5,000.00; and

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

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the rate of pay shall not exceed \$65.00 per hour as Borough Engineer and per hour rates as follows:

Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 55.00
Computer Drafting.....	\$ 75.00

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 327 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$5,000.00; 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.

January 1, 2016- Reorganization

#16-03 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 169 Ramapo Valley Road, Upper Level 105, Oakland, NJ 07436 for Professional Services as Labor Attorney for the Borough

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

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

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

WHEREAS, Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri

Jacobs, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC from making any reportable contributions through the term of the contract.

WHEREAS, the Mayor and Council have examined resumes, biographies; work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. requires that the resolution authorizing the award of contracts for Professional Services without competitive bids must be publicly advertise.

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

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

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

1. The Borough is hereby authorized to retain Matthew Giacobbe, Esq., Cleary 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 1, 2016 - Reorganization

#16-04 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure

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

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

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

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

WHEREAS, Robert Costa has completed and submitted a Business Entity Disclosure Certification which certifies that

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the rate of pay shall not exceed \$65.00 per hour as Borough Engineer and per hour rates as follows:

Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 55.00
Computer Drafting.....	\$ 75.00

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$2,000.00; 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.

January 1, 2016 - Reorganization

#16-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

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

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ, 07601.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-

- 5(1) (a) of the Local Public Contracts Law to Jeffrey T. Carney, Esq. for Professional Services.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2016 - Reorganization

#16-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney

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

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

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

WHEREAS, Thomas A. Sarlo, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of River Edge elected officials in the previous one year, which would prohibit the award of this contract and that the contract will prohibit Thomas A. Sarlo, P.C. from making any reportable contributions through the term of the contract.

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

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

WHEREAS, the rate of pay shall not exceed \$100.00 per hour as Borough Attorney; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, New Jersey 07070.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Thomas A. Carney, P.C. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2016 - Reorganization

#16-07 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 Chief Financial Officer has certified that funds are available from Account #01/2010/25/2751/011 of the Current Fund not to exceed \$6,500.00; and

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

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

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 (name and address)
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2016 - Reorganization

#16-08 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 for Professional Services to Serve the Borough of River Edge as Bond Counsel

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

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

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

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04/2150/55/1830/100 of the Capital Fund not to exceed \$3,000.00; and

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 in the amount not to exceed \$3,000.00.
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 1, 2016 - Reorganization

#16-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-174 of the Current Fund an amount not to exceed \$5,000.00.

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

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

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

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

January 1, 2016 - Reorganization

#16-10 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 Chief financial Officer has certified that funds are available from Account #01-2010-23-2102-090 of the Current Fund not to exceed 6% of the Municipality's annual assessment; and

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

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

WHEREAS, 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 Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and

other factors when considering supporting reasons for awarding this contract; and

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

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.
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 1, 2016 - Reorganization

#16-11 Enter Into Agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442

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

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

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

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1352-166 of the Current Fund not to exceed \$23,000.00; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$23,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 1, 2016 - Reorganization

#16-12 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 1, 2016- Reorganization

#16-13 Authorize the Continuation of an Agreement with SUEZ, (formerly United Water New Jersey, Inc.), 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 1, 2016 - Reorganization

#16-14 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 1, 2016 - Reorganization

#16-15 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 noncontiguous, 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 1, 2016 - Reorganization

#16-16 Designate Official Depositories

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 1, 2016:

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

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

TD Bank, 275 Forest Avenue
Paramus, NJ 07652

Bank of America, 54 E. Ridgewood Avenue

Ridgewood, N.J. 07450

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

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

January 1, 2016 - Reorganization

#16-17 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

BE IT RESOLVED that the Chief Financial Officer and Accounts Supervisor be authorized and directed to invest surplus funds of the Borough of River Edge, Bergen County, New Jersey in short-term notes, in United States Treasury Bills, and other instruments as approved by the State of New Jersey and subject to the Cash Management Plan of the Borough of River Edge adopted by the Mayor and Council of the Borough of River Edge, Bergen County, New Jersey effective January 1, 2016.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #16-28 on January 1, 2016 is hereby the Cash Management Plan for the Borough of River Edge for the year 2016 and the Borough shall deposit and manage its funds pursuant to the plan.

January 1, 2016 - Reorganization

#16-18 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.

NOW, THEREFORE, BE IT RESOLVED on the 1st day of January, 2016, 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

Edward J. Mignone, Mayor

January 1, 2016 - Reorganization

#16-19 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 Ferraioli, Wielkocz, Cerullo & Cuva 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 Chief Financial Officer's 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 Ferraioli, Wielkocz, Cerullo & Cuva.

January 1, 2016 - Reorganization

#16-20 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 1, 2016.

January 1, 2016 - Reorganization

#16-21 Resolution to Establish a Change Fund for the Municipal Court

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

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

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

BE IT FURTHER RESOLVED, that Noreen Patoray as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2016.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2016.

January 1, 2016 - Reorganization

#16-22 Resolution to Establish a Change Fund for the Recreation Department

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

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

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

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

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

BE IT FURTHER RESOLVED that Bobbi Conway as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2016.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2016.

January 1, 2016 - Reorganization

#16-23 Resolution to Establish a Change Fund for the Health Department

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

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

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

BE IT FURTHER RESOLVED, that Adrienne Capasso as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2016.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2016.

January 1, 2016 - Reorganization

#16-24 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 2016.

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, 2016.

January 1, 2016 - Reorganization

#16-25 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 2016.

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, 2016.

January 1, 2016 - Reorganization

#16-26 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 2016.

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, 2016.

January 1, 2016 - Reorganization

#16-27 Emergency Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that (where any contract, commitments or payments are to be made prior to the final adoption of the 2016 budget temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2016; and

WHEREAS, the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, and public assistance in said budget is the sum of \$15,050,902.92.

WHEREAS, twenty six point twenty five percent of the total appropriations in the 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said budget is the sum of \$3,541,883.60.

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

TEMPORARY APPROPRIATION - 2016

<u>General Appropriation</u>	<u>Operations Within CAPS</u>	<u>Operations Excluded CAPS</u>
General Administration		
Salaries & Wages 20-1001	\$ 5,000.00	
Other Expenses 20-1002	\$ 1,000.00	
Mayor & Council		
Salaries & Wages 20-1101	\$ 5,000.00	
Other Expenses 20-1102	\$ 500.00	
Municipal Clerk		
Salaries & Wages 20-1201	\$ 10,000.00	
Other Expenses 20-1202	\$ 2,000.00	
Insurance		
Liability 23-2103	\$ 100,000.00	
Workers Comp 23-2152	\$ 100,000.00	
Group Insurance 23-2202	\$ 130,000.00	
Zoning Board of Adjustment		
Other Expenses 21-1852	\$ 400.00	
Tax Assessment Administration		
Salaries & Wages 20-1501	\$ 6,000.00	
Other Expenses 20-1502	\$ 400.00	
Revenue Administration		
Salaries & Wages 20-1451	\$ 8,000.00	
Other Expenses 20-1452	\$ 1,000.00	
Financial Administration		
Salaries & Wages 20-1301	\$ 20,000.00	
Other Expenses 20-1302	\$ 2,000.00	
Planning Board		
Salaries & Wages 21-1801	\$ 3,000.00	
Other Expenses 21-1802	\$ 400.00	
Engineering Services		
Other Expenses 20-1652	\$ 2,500.00	
Legal Services		
Other Expenses 20-1552	\$ 23,900.00	
Municipal Prosecutors Office		
Salaries & Wages 25-2751	\$ 2,000.00	
Other Expenses 25-2752	\$ 10.00	
Public Buildings & Grounds		
Salaries & Wages 26-3101	\$ 5,000.00	
Other Expenses 26-3102	\$ 12,000.00	
Vehicle Maintenance		
Salaries & Wages 26-3151	\$ 20,000.00	
Other Expenses 26-3152	\$ 6,000.00	
Construction Official		
Salaries & Wages 22-1951	\$ 27,000.00	
Other Expenses 22-1952	\$ 500.00	
Other Code Enforcement		
Salaries & Wages 22-2001	\$ 3,000.00	
Other Expenses 22-2002	\$ 50.00	
Uniform Fire Safety		
Salaries & Wages 25-2651	\$ 3,000.00	
Other Expenses 25-2652	\$ 1,000.00	

Fire			
Salaries & Wages 25-2551	\$	2,000.00	
Other Expenses 25-2552	\$	11,000.00	
Office of Emergency Management			
Salaries & Wages 25-2521	\$	2,000.00	
Other Expenses 25-2522	\$	500.00	
Police			
Salaries & Wages 25-2401	\$	1,743,083.60	
Other Expenses 25-2402	\$	42,000.00	
Public Works			
Repair & Maintenance			
Salaries & Wages 26-2901	\$	398,200.00	
Other Expenses 26-2902	\$	15,000.00	
Garbage & Trash Removal			
Other Expenses 26-3050	\$	163,000.00	
Sanitation Landfill			
Other Expenses 32-4652	\$	182,000.00	
Sewer System			
Salaries & Wages 31-4551	\$	1,000.00	
Other Expenses 31-4554	\$	3,740.00	
Bergen County Utilities Authority			
Other Expenses 31-4552			\$185,000.00
Public Health Services			
Salaries & Wages 27-3301	\$	12,000.00	
Other Expenses 27-3302	\$	1,000.00	
Miscellaneous 27-3303	\$	4,000.00	
Animal Welfare			
Other Expenses 27-3402	\$	100.00	
Recycling			
Salaries & Wages 26-3051	\$	25,000.00	
Other Expenses 26-3502	\$	1,000.00	
Recreation Commission			
Salaries & Wages 28-3701	\$	9,000.00	
Other Expenses 28-3702	\$	1,000.00	
Maintenance of Parks			
Salaries & Wages 28-3751-011	\$	100.00	
Aid to Senior Citizen Program			
Other Expenses 27-3602	\$	7,000.00	
Maintenance of Free Public Library			
Salaries & Wages 29-3901			\$ 80,000.00
Other Expenses 29-3902			\$ 30,000.00
Utilities			
Petroleum 31-4472	\$	4,000.00	
Electricity 31-4482	\$	12,000.00	
Telephone & Telegraph 31-4402	\$	18,000.00	
Fire Hydrant 31-4452	\$	23,000.00	
Water 31-4462	\$	2,000.00	
Municipal Court			
Salaries & Wages 43-4901	\$	10,000.00	
Other Expenses 43-4902	\$	1,000.00	
Hackensack/Paramus Sewer			
Other Expenses 31-4553			\$ 1,500.00
Social Security System			
Other Expenses 36-4722	\$	42,000.00	

Police Communications		
Other Expenses 25-2502		\$ 9,000.00
Total Operations Including		
Contingent Within "CAPS"	\$3,236,383.60	
Total Other Operations		
Excluded from "CAPS"		\$305,500.00
Total Temporary General		
Appropriations	\$3,541,883.60	

January 1, 2016 - Reorganization

#16-28 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.
Hudson City Savings Bank, 249 Kinderkamack Road, Oradell, N.J.
07649
Bank of America, 54 E Ridgewood Ave., Ridgewood, N.J.
N.J. Cash Management Fund, Citibank Fund Services, LLC, Citibank,
N.A., New York, N.Y.
Valley National Bank, 243 Main Street, New Milford, N.J. 07646
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.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough of River Edge.

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 1, 2016 to December 31, 2016. 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 1, 2016 .

#16-29 Approve Administrator's Report Dated January 1, 2016

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated January 1, 2016 concerning accrued unused vacation leave.

January 1, 2016 - Reorganization

#16-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen, State of New Jersey, that the following individuals be authorized to sign checks, bonds and other legal papers requiring three (3) signatures, effective January 1, 2016 for all accounts and legal documents in PNC Bank as follows:

Edward J. Mignone, Mayor *and if not*, Thomas Papaleo, Council President, Alan P. Negreann, Borough Administrator/Chief Financial Officer, *and if not* Gomattie Birnbaum, Accounts Supervisor; Maureen Murphy, Tax Collector *and if not*, Stephanie Evans, Borough Clerk.

January 1, 2016 - Reorganization

#16-31 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 *Self Insurance Account #8040465327; Trust Other Account #8040465554; Trust Other Developers Account #8040465562;* 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:

EDWARD J. MIGNONE
ALAN P. NEGREANN
GOMATTIE BIRNBAUM
STEPHANIE EVANS

MAUREEN MURPHY
THOMAS PAPAEO

PNC Bank shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank by the Borough Clerk or other officer of the Borough, effective January 1, 2016; and

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

January 1, 2016 - Reorganization

#16-32 Authorize Facsimile Signature to PNC Bank New Jersey

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

ALAN P. NEGREANN
GOMATTIE BIRNBAUM
MAUREEN MURPHY

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2016; and

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

January 1, 2016 - Reorganization

#16-33 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Current Account #8100245394; Capital Account #8100245458; 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 name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

EDWARD J. MIGNONE
ALAN P. NEGREANN

GOMATTIE BIRNBAUM
MAUREEN MURPHY
STEPHANIE EVANS
THOMAS PAPALETTO

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2016; and

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

January 1, 2016 - Reorganization

#16-34 Naming Tax Search and Assessment Search Officers

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

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

NOW, THEREFORE, BE IT RESOLVED that the Tax Search Officer's responsibilities are included in the duties of the Tax Collector, Maureen Murphy and the backup responsibility to the Deputy Tax Collector, Gomattie Birnbaum; and that the responsibilities of the Assessment Search Officer are assumed as part of the duties of the Borough Clerk, 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 1, 2016 - Reorganization

#16-35 Authorize Facsimile Signatures to PNC Bank New Jersey
Authorize Facsimile Signatures to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the Borough's name on the Municipal Court, *Bail Account #8100245378 Municipal Court Account #8100245474* and all other accounts (including those drawn to the individual order of any person or persons whose name appear thereon as signer or signers thereof only if the original signatures of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one person of the following:

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

PNC Bank New Jersey shall be entitled to honor and to charge the Borough of River Edge for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2016.

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

January 1, 2016 - Reorganization

#16-36 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 1, 2016.

January 1, 2016 - Reorganization

#16-37 Designate Official Newspapers

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of River Edge, effective January 1, 2016:

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

January 1, 2016 - Reorganization

#16-38 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.

January 1, 2016 - Reorganization

#16-39 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, 2016 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 1, 2016 - Reorganization

*See Exhibit A

#16-40 Designate Work Hours and Holidays for 2016 for Borough Employees

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2016, effective January 1, 2016:

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

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2016 for all Departments except as noted:

New Year's Day	- January 1
Lincoln's Birthday	- February 12
President's Day	- February 15
Good Friday	- March 25
Easter Sunday	- March 27 (P.B.A.)
Memorial Day	- May 30
Independence Day	- July 4
Labor Day	- September 5
Columbus Day	- October 10
General Election Day	- November 8 (Police & DPW) - November 25 (Administrative Departments)
Veterans Day	- November 11
Thanksgiving Day	- November 24
Christmas Day	- December 26
Floating Holiday	- Police Department (1) Administration & DPW (2)

January 1, 2016

#16-41 Designating Public Agency Compliance Officer

BE IT RESOLVED that Alan P. Negreann, Borough Administrator/CFO, is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) as per the affirmative action requirements for public agencies who award contracts pursuant to the public laws of 1975

C.127, (N.J.A.C.17:27); and

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

January 1, 2016 - Reorganization

#16-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

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

WHEREAS, the Borough of River Edge is a member of the Riverside Cooperative Pricing System (35-RC) with membership effective until April 15, 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 1, 2016 - Reorganization

#16-43 Authorize Clerk to Waive Re-bid Fees for Specifications

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

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

January 1, 2016 - Reorganization

#16-44 Resolution to Authorize the Filing of the 2015 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 1, 2016 - Reorganization

#16-45 Authorize the Borough Clerk to List Proclamations
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 2016:

Emergency Medical Services Week
Annual Poppy Sales
National Volunteer Week
Boy Scout Week
Catholic Schools Week
Fire Prevention Week
Arbor Day
Municipal Clerks Week
National Community Development Week
National Breast Cancer Awareness Month
Blood Donor Month
National Public Works Week
Women's History Month
Autism Awareness Month
Girl Scout Week
PTA Teacher Appreciation Week
National Police Week
National Senior Citizen Day
Jewish American Heritage Month
National Library Week
Italian Heritage Week
Donate Life Month
Mental Health Week
Armenian Genocide Day of Remembrance
National Farmer's Market Week
LGBT History Month

January 1, 2016 - Reorganization

#16-46 Resolution to Authorize The Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

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

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

WHEREAS, the Borough Administrator and Borough Clerk can identify those items which are likely to be required to be bid upon during the course of the Borough's fiscal year; and

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

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

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

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

January 1, 2016 - Reorganization

#16-47 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 2015, and further authorize the Borough Attorney or Tax Assessor to take any and all actions that may be required to prosecute same to final determination.

January 1, 2016- Reorganization

#16-48 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 2016 the Borough's Civil Rights Policy as adopted by resolution #09-470 dated December 21, 2009 and made a part of its Personnel Policy and Procedure Manual via resolution #09-476 dated December 21, 2009:

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

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

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions

contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

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

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

Section 6: This resolution shall take effect immediately.

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

January 1, 2016 - Reorganization

#16-49 Approve Quasi Municipal Organization Coverage by JIF

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

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

WHEREAS, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose of a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

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

- I Public Safety Association and Auxiliaries:
River Edge Police Reserves
- II Volunteer Ambulance Service and Fire Districts:
River Edge Volunteer Ambulance Service
River Edge Fire Department Ladies Auxiliary
- II All Other Non- Athletic Organizations
River Edge Alliance Against Alcohol & Drug Abuse
Friends of the Library
Senior Citizens of River Edge
- III Athletic Organizations
River Edge Central Athletic Council

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

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

January 1, 2016 - Reorganization

#16-50 Sale of Surplus Equipment

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

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

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

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

January 1, 2016 - Reorganization

#16-51 Approve Administrator's Civil Rights Annual Report for 2015

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated December 13, 2015 concerning the Civil Rights Annual Report for 2015.

January 1, 2016 - Reorganization

#16-52 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: First and Third Mondays of the month for regular meetings, except in July and August, when meetings will be held only on the first Monday, except when the regular meeting date falls on a holiday, then the day following shall be designated. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 8:00 P.M., except for June 6, 2016 and December 19, 2016 the hour is 7:00 P.M., and the work session meetings on the First and Third Mondays of the month at 7:00 P.M. The meetings will be guided by Robert's Rules of Order; and

BE IT FURTHER RESOLVED that the Borough Administrator/Chief Financial Officer, is to make arrangements with school authorities to use River Dell Junior High School Auditorium, Cherry Hill School Gymnasium or Roosevelt School Gymnasium on a standing emergency basis whenever the audience in the Council Chamber exceeds the number limited by law, and/or in the judgment of the Mayor and Council, it is desirable to move the place of the meeting, effective January 1, 2016.

January 1, 2016- Reorganization

#16-53 Authorize Mayor and Clerk to Enter into Agreement for SEC MCDC Initiative Compliance Survey and Continuing Disclosure Agent Services for 2016

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 2016; and

WHEREAS, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505 can provide these services; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-028 of the Current Fund in the amount not to exceed \$1,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to enter into the agreement for SEC MCDC Initiative Compliance Survey and Continuing Disclosure Agent Services.

January 1, 2016 - Reorganization

#16-54 Authorize Renewal of Agreement for Animal Control and Services with the County of Bergen

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-27-3402-100 of the Current Fund in an amount not to exceed \$9,309.00 and from the Animal Welfare Account in the amount of \$6,000.00 not to exceed a total of \$15,309.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor be authorized to enter into five-year agreement from January 1, 2016 to December 31, 2020 for animal shelter and services with the County of Bergen at an annual fee of \$15,309.00.

January 1, 2016

#16-55 Approve the Re-appointment of the Municipal Tax Collector

WHEREAS, Maureen Murphy, was duly appointed and confirmed to the position of Municipal on January 1, 2012 for a four (4) year term in accordance with N.J.S.A. 40A:9-133, et seq.; and

WHEREAS, Maureen Murphy is and has been certified as Municipal Tax Collector, Certificate No. T-8258 since April 5, 2011 and has satisfied the continuing education requirements for said certification; and

WHEREAS, the appointing authority of the Borough of River Edge is desirous of reappointing Maureen Murphy, CTC as Municipal Tax Collector for the Borough of River Edge; and

WHEREAS, the reappointment has occurred within sixty (60)

days of the expiration of the four (4) year term identified above.

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

1. Maureen Murphy, CTC is hereby reappointed to the position of Municipal Tax Collector in the Borough of River Edge; and
2. Maureen Murphy, CTC is and has upon this reappointment attained tenure pursuant to N.J.S.A. 40A:9-133, et. seq.

January 1, 2016 - Reorganization

#16-56 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 Chief Financial Officer has determined and certified in writing that the annual aggregate value of the service may exceed \$17,500; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account # 01-2010-20-1652-173 of the Current Fund in the amount not to exceed \$20,000.00; 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	\$145.00
Associate	\$125.00
Project Planner	\$110.00
CADD/GIS Technicians	\$ 75.00
Administrative Staff	\$ 55.00

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 \$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 1, 2016 - Reorganization

#16-57 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 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 Chief Financial Officer 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 #01-2010-20-1552-180 of the Current Fund in the amount not to exceed \$10,000.00; and

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

WHEREAS, the Mayor and Council have examined resumes, biographies, work experience; and

WHEREAS, the Mayor and Council have reviewed price and other factors when considering supporting reasons for awarding this contract; and

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

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., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 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 1, 2016 - Reorganization

Councilwoman Busted read resolution #16-58 into the record.

Motion by Councilwoman Busted, seconded by Councilman Bartelloni to approve resolution #16-58.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and

Councilman Acquafredda were absent.

#16-58 Payment of Bills

WHEREAS, vouchers for the payment of goods and services rendered to the Borough of River Edge have been received; and

WHEREAS, each bill has been checked by the receiving department, approved by the Chief Financial Officer and Borough Clerk and reviewed by the three members of the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED that bills as listed now be confirmed for payment from the appropriate funds as follows:

CURRENT ACCOUNT	\$1,460,712.22
ANIMAL WELFARE ACCOUNT	\$ 213.88

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

January 1, 2016 - Reorganization

OPEN HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

CLOSE HEARING OF THE PUBLIC -

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

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busted, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

COUNCIL COMMENTS -

Councilwoman Busted-welcomed all the friends, family and residents who came to celebrate the reorganization with the Council today. She congratulated Mayor Mignone on his election and looks forward to working with him and continuing the progress that was started in years past and feels that there is a positive environment on the dais. Councilwoman Busted considers it an honor to be working with everyone in the year to come. She congratulated Councilman Bartelloni on his election win and feels that they will have engaging dialogues and will work hard for the 11,500 residents of River Edge. She wished everyone a Happy New Year and all good things to come in 2016.

Councilman Bartelloni-stated that the last time he spoke behind the dais was at the Sine Die meeting two years ago as he was exiting having lost his bid for re-election. He continued to say that it is an honor to be back and is tremendously excited for the opportunity that the people of River Edge has given him. He thanked his wife, who allowed him to do this knowing full well what is entailed, for her support and always being by his side. Councilman Bartelloni also thanked his three children and his parents for always supporting him throughout the years. He acknowledged other family members who were in the audience and thanked them for their support. Councilman Bartelloni congratulated Mayor Mignone and said that it was a privilege to run with him. He is very excited for this year and excited for what they can do to keep moving River Edge in a positive direction. He also looks forward to working with the Mayor and

Council to do what's in the best interest of our residents. Councilman Papaleo-reiterated what Councilwoman Busteed and Councilman Bartelloni said and he also looks forward to an exciting year of working together. Councilman Papaleo feels that there is good energy and they all have in common a respectful hardworking concern for the town. He congratulated Alphonse for being elected and also congratulated Ed on being elected Mayor and feels that he will do a great job. He thanked the Council for electing him as Council President and agrees that they will work hard for the residents of River Edge and thanked them for the honor and privilege to do so. Mayor Mignone-again thanked everyone for coming today and is especially appreciative because it's a holiday morning. The Mayor thanked the people of River Edge for electing him Mayor and assures them that he takes it very seriously, understands the level of responsibility and hopes to do the town proud. The Mayor thanked Council President Papaleo for a collaborative effort during the transition in getting the appointments and liaisons sorted out and hopes that it is a model for their relationship going forward. Mayor Mignone stated that they're heading into the new year and they all have a common set of objectives; the first order of business being the 2016 budget. He continued to say that they need to set priorities for 2016 and continue to recognize their responsibility to stabilize taxes for our residents. The Mayor said that he is proud to say that today, they appointed a Borough Planner and Redevelopment Attorney with the goal of updating our redevelopment plans to insure appropriate and responsible redevelopment in the south end of town and to look at options to revitalize the Kinderkamack corridor. Mayor Mignone announced that he is in the process of developing a Mayor's Business and Economic Development Advisory Committee, where he's asking various business and commercial property owners to a part of and provide dialogue to find ways to bridge the gap between the Borough and the business community. Mayor Mignone said that although Councilman Acquafredda is not here, he would be happy to hear that this year they are going to proceed in developing a plan for an affordable and realistic community space. He explained that they will continue with improving quality of life initiatives by improving pedestrian and traffic safety and will continue to pursue initiatives that will foster and improve communication with our residents. Mayor Mignone personally looks forward to establishing a Community Concerns Committee that will serve as a hub of resources to assist our seniors, people with special needs and family with special challenges. The Mayor said that this will be a collaborative effort between the Borough, members of the community and private faith based organizations and because it is something that was part of his campaign, he would like bring to fruition. Lastly, the Mayor said that they have a talented group of Council people and are supported by great Borough management; Alan Negreann as Administrator/CFO, Stephanie Evans, Borough Clerk, Judy O'Connell, Deputy Clerk, Police Chief Cariddi and Superintendent John Lynch. He feels fortunate to have worked with the top notch department heads over the past five years which has given him a better understanding of how each department works. Mayor Mignone thanked the hundreds of volunteers that will use their talents to foster our objectives. He is optimistic for 2016 and thinks that they have the will to work together and move River Edge forward. He wished everyone a Happy New Year and said "God Bless America and God Bless River Edge".

ADJOURNMENT - 12:17 P.M.

Motion by councilman Papaleo, seconded by Councilwoman Busteed to adjourn the meeting at 12:17 p.m.

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman and Councilman Papaleo voted yes; Councilwoman Murphy and Councilman Acquafredda were absent.

Attest:

Stephanie Evans, Borough Clerk

Dated:

Exhibit A

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>EST. AMOUNT</u>	<u>COMMODITY</u>
Sherwin Williams	A55796	\$ 2,000.00	Paint & Related Items
Delta Products	A54356	\$ 3,000.00	Auto/Equipment/Repairs
Foley Machinery	A55046	\$ 4,000.00	Auto/Equipment/Repairs
W.E. Timmerman	A54529	\$ 5,000.00	Auto/Equipment/Repairs
Rapid Pump & Meter Ser.	A653573	\$ 3,000.00	Electric Motor/Equip Repairs
Seely Equipment & Supply	A64522	\$ 20,000.00	Equipment
Ben Shaffer	A52476	\$ 6,000.00	Park Equipment
S & S Worldwide	A76234	\$ 1,900.00	Arts & Crafts Supplies
Flaghouse, Inc.	A81421	\$ 1,600.00	Sports & Rec. Equipment
Office Concepts	A84513	\$ 5,000.00	Various Office Supplies
Dell Computer Corp	A81247	\$ 2,500.00	Computer/Printer
Staples	A74337	\$ 5,000.00	Various Office Supplies
Rachels Michele Gas & Diesel	A80913	\$124,000.00	Fuel
Kirks Orange Tire/ Goodyear	A82527	\$ 16,000.00	Auto/Equipment/Repairs
WB Mason	A80975	\$ 3,000.00	Various Office Supplies
Campbell Foundry	220804730	\$ 7,000.00	Stormwater
Falcon	11312-FRM	\$ 1,000.00	Hot box
Van Dines	A88270	\$ 5,000.00	Plow parts
Cargill	A83331	\$ 45,000.00	Road salt
Grainger	A79875	\$ 15,000.00	Parts, Equipment
PetroChoice	A81514	\$ 2,000.00	Truck oil, Hydraulic oil
Beyer Ford	A88727	\$ 34,000.00	New Truck
Kheen Landscaping	A76912	\$ 8,000.00	Landscape parts, equip.
Storr Tractor	A76921	\$ 5,000.00	Toro supplies
United Rentals	091615-URI	\$ 5,000.00	Rental equipment