

MINUTES

Regular Meeting of the Mayor and Council
Monday, April 9, 2018
Immediately Following Work Session

CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 7:49 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER – FLAG SALUTE

Mayor Mignone called for a moment of silent prayer and asked Councilwoman Busted to lead the salute to the flag.

SUNSHINE STATEMENT –

Mayor 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 29, 2017 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 Bartelloni, Councilwoman Busted, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilman Papaleo and Mayor Mignone were present.

ELECTION OF COUNCIL PRESIDENT –

On motion by Councilman Papaleo, seconded by Councilman Gautier to appoint Ellen Busted as Council President for the year 2018 was unanimously approved.

APPROVAL OF MINUTES –

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the minutes of the Mayor and Council regular meeting of March 26, 2018 were unanimously approved.

PROCLAMATIONS & AWARDS –

Mayor Mignone read the Proclamation Declaring April as Donate Life Month as follows:

PROCLAMATION

WHEREAS, those who dedicate their time, effort and skills to help others are among the most valued members of any community; and

WHEREAS, there is a great shortage of organ and tissue donors and thousands of people on the organ transplant waiting lists will not live to receive one; and

WHEREAS, each day 3 people die while on the waiting lists and in New Jersey, over 5,000 residents are waiting for organs or tissue; and

WHEREAS, the New Jersey Motor Vehicle Commission is cooperating with the New Jersey Sharing Network (NJSN) so that you need only to designate on your driver's license that you want to be a donor and that information will also go into the NJSN computers; and

WHEREAS, if you are not a driver, you may designate your wish to be a donor on your legal I.D. card; and

WHEREAS, the NJSN has a new information brochure which contains a temporary

Donor Card to be filled out and kept in your wallet until you have the opportunity to register this information on your driver's license or I.D card.

WHEREAS, the science of matching and performing organ transplant surgery has become more advanced; and

WHEREAS, last year over 613 transplants were performed in New Jersey and over 189,000 were performed nationally; and

WHEREAS, it is possible for one donor to save up to 8 lives and enhance the lives of up to 50 others through tissue donation.

NOW, THEREFORE, I, Edward J. Mignone, Mayor of the Borough of River Edge, do hereby proclaim:

APRIL 2018

as

Donate Life Month

Dated: April 9, 2018

Edward J. Mignone, Mayor

Mayor Mignone presented the proclamation to Jennifer Cole.

Mayor Mignone read the Proclamation Declaring April 8 – 14, 2018 as National Library Week as follows:

PROCLAMATION

WHEREAS, our nation's school, academic, public and special libraries make a difference in the lives of millions of Americans, today, more than ever; and

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy; and

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning; and

WHEREAS, library use is up nationwide among all types of library users, continuing a decade-long trend; and

WHEREAS, libraries play a vital role in supporting the quality of life in their communities; and

WHEREAS, libraries can help you discover a world of knowledge, both in person and online, as well as personal service and assistance in finding what you need, when you need it; and

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week with the theme:

"Libraries Lead"

NOW, THEREFORE, BE IT RESOLVED that I, Mayor Edward J. Mignone, hereby

proclaim:

April 8 - 14, 2018

as

National Library Week

I encourage all residents to visit the library this week to take advantage of the wonderful library resources available and thank their librarians and library workers for making information accessible to all who walk through the library's doors. Worlds connect @ your library.

Mayor Edward J. Mignone

Dated: April 9, 2018

Mayor Mignone presented the proclamation to Library Director, Daragh O'Connor. He stated that we have an excellent Board of Trustees and is very proud of the work that they're doing to keep up with technology.

Daragh O'Connor thanked the Mayor and Council for recognizing them and announced that they will have a new service that they will introduce this year called "Kanopy". He hopes that the Borough Attorney will soon review the contract so that they can get the green light they'll be adding that to items that can be accessed digitally through the Library's new website. He thanked the Mayor and Council for appointing excellent board trustee members who are talented and hard working and make the library well governed.

Mayor Mignone read the Proclamation Declaring April as National Autism Awareness Month as follows:

PROCLAMATION

WHEREAS, autism is a pervasive development disorder affecting the social, learning and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autistic spectrum; and

WHEREAS, while there is no cure for autism, it is well-documented that if an individual with autism receives treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support serviced to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, Autism New Jersey, is spearheading an awareness effort in order to educate parents, professionals and the general public about autism and its effects.

NOW, THEREFORE, I, Edward J. Mignone, Mayor of the Borough of River Edge do hereby proclaim:

April 2018

as

National Autism Awareness Month

in the Borough of River Edge and urge all employees and residents to participate in our Autism Awareness Month activities, in order to become better educated on the subject of autistic spectrum disorders.

Edward J. Mignone, Mayor

Dated: April 9, 2018

Mayor Mignone presented the proclamation to Lisa Milordo and her son Rafael.

Mayor Mignone read the Proclamation Declaring April 27, 2018 as Arbor Day as follows:

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

*WHEREAS, this holiday, called **ARBOR DAY** was first observed with the planting of more than a million trees in Nebraska; and*

*WHEREAS, **ARBOR DAY** is now observed throughout the nation and the world; and*

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Edward J. Mignone, Mayor of the Borough of River Edge, do hereby proclaim:

April 27, 2018

as

Arbor Day

*in the Borough of River Edge, and I urge all citizens to celebrate **Arbor Day** and to support efforts to protect our trees and woodlands; and*

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and further generations.

Edward J. Mignone, Mayor

Dated: April 9, 2018

Councilman Papaleo accepted the proclamation on behalf of the Shade Tree Commission.

Councilman Papaleo explained that they are planning an event for Arbor Day with the nursery schools and the girl scouts are coordinating with them to deliver saplings throughout the town. Beautification will also have a ceremony. He said that Shade Tree has worked very hard with the \$30,000 grant they received as they've lost about 150 trees over the last year and they plan on replacing approximately 87 of them.

Mayor Mignone read the Proclamation Declaring April 15 – 22, 2018 as National Volunteer Week as follows:

PROCLAMATION

WHEREAS, the residents of River Edge live in a community that inspires, equips and mobilizes people to take action that changes lives for the better; and

WHEREAS, our dedicated volunteers connect with local community services through dozens of community service organizations; and

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of over 63 million is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, I, Mayor Edward J. Mignone hereby proclaim:

April 15 - 22, 2018

as

National Volunteer Week

in River Edge and urge my fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.

Mayor Edward J. Mignone

Dated: April 9, 2018

Mayor Mignone-explained that the Borough's Green Team is a group that was created through a program called Sustainable Jersey for environmental initiatives such as recycling, river clean up, etc. Through Sustainable Jersey, they have a recognition award called "Hero of the Month". The Mayor explained the criteria for this award and said that Bonnie did most of that work for recertification. Last year the Mayor sent in a recommendation for Bonnie to be considered a "Hero of the Month" and she was chosen as a "Sustainability Hero" for November 2017. The Mayor said that there was a three page article on Bonnie which listed everything that she has done. The Mayor presented Bonnie with a recognition award.

Bonnie Stewart-thanked the Mayor and Council for always helping her out with getting her the documentation that she needs and also thanked the residents who always come out for every event whether it's rain or shine. She informed everyone that they will be having another Second Hand Toy collection on April 21st at Cherry Hill School from 9 to 1 which helps keep plastic toys out of

our landfills. She again thanked the Mayor and Council for this honor.

OPEN PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

On motion by Councilman Chinigo, seconded by Councilwoman Davis to open public comments on any item on the agenda was unanimously approved.

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

There being no comments by the public, the motion by Councilwoman Busted, seconded by Councilman Bartelloni to close public comments on any item on the agenda was unanimously approved.

OPEN HEARING ON 2018 BUDGET AMENDMENT

On motion by Councilwoman Busted, seconded by Councilwoman Davis to open hearing on the 2018 budget amendment was unanimously approved.

Alan Negreann-explained that we are amending the introduced budget for a few grants; Clean Communities and the Alliance, a few snow emergencies, a reimbursement from the County for snow work on their roads and adjustments to a variety of other accounts with reductions and increases.

Mayor Mignone-stated “there is no change from the tax rate from last year still” correct?

Alan Negreann-replied, correct. The tax levy is still the same as last year.

Mayor Mignone-commented that this is the third time in 25 years that he and the Council have been able to bring a budget forth that does not increase the local taxes. It’s been a long difficult journey to get here and it’s a path that we’ve been starting over the last 8 or 9 years. It’s taken a lot of fiscal discipline, a lot of patience on behalf of the Council, the workers and staff to get our fiscal house back in order. We’re in a better fiscal position than we were ten years ago and hopes that going forward we can maintain the discipline and try to keep the taxes increases to as low as we can. The Council has done a great job and they’re very proud of this and he hopes that this will be a harborage for the future and not just a one time event.

CLOSE HEARING ON 2018 BUDGET AMENDMENT

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilman Bartelloni to close hearing on the 2018 budget amendment was unanimously approved.

On motion by Councilman Bartelloni, seconded by Councilman Chinigo, resolution #18-132 was unanimously approved.

#18-132 Adopting 2018 Municipal Budget

WHEREAS, the 2018 Municipal Budget was approved by resolution #18-92 on February 6, 2018; and

WHEREAS, in accordance with N.J.S.A. 40A:4-6, was advertised in THE RIDGEWOOD NEWSPAPER on March 9, 2018; and

WHEREAS, the 2018 Municipal Budget was amended on March 26, 2018 via resolution #18-119; and

WHEREAS, the amending resolution was published in THE RIDGEWOOD NEWS on March 30, 2018; and

WHEREAS, a public hearing on the budget was held on March 26, 2018; and

WHEREAS, a public hearing was held on April 9, 2018 on the budget amendment; and

NOW, THEREFORE, BE IT RESOLVED that the Local Municipal Budget appropriating \$15,901,549.63 be hereby adopted for the fiscal year 2018.

April 9, 2018

APPOINTMENTS & PERSONNEL CHANGES –

On motion by Councilwoman Busted, seconded by Councilwoman Davis, the hire of Carolyn Baldanza as full-time Director of Recreation & Cultural Affairs at an annual B Scale, Step IV salary of \$63,500.00, with a six-month probationary period effective May 1, 2018 was unanimously approved.

On motion by Councilman Bartelloni, seconded by Councilwoman Busted, the salary change of Christopher Cheevers of the Police Department from an annual Acting Lieutenants salary of \$131,362.00 back to Sergeants annual salary of \$121,622.00, effective April 10, 2018 was unanimously approved.

On motion by Councilman Bartelloni, seconded by Councilman Papaleo, the promotion of Craig Casey from Sergeant to Lieutenant in the Police Department from an annual salary of \$121,622.00 to \$131,352.00, effective April 9, 2018 was approved on the following roll call:

Councilman Bartelloni, Councilwoman Busted, Councilman Chinigo, Councilwoman Davis and Councilman Papaleo voted yes; Councilman Gautier abstained.

Mayor Mignone administered the Oath of Office to Lieutenant Craig Casey.

On motion by Councilman Chinigo, seconded by Councilman Bartelloni, the salary change of Jason Milito, Foreperson in the Department of Public Works from an annual salary of \$86,526.00 to \$90,965.00 due to a step increase from Step III to Step IV, effective April 1, 2018 was approved unanimously.

CORRESPONDENCE –

- Report - Alan P. Negreann, Administrator/CFO – 3/28/18
Re: Revenue Report
- Letter - Al & Daisy Carpenter – 3/28/18
Re: Thank You DPW
- Letter - PARS Environmental Inc., - 4/2/18
RE: PSE&G Transformer – 22 Elizabeth Street

MONTHLY REPORTS –

- Board of Health - March 2018
- Library Board - April 2018
- Fire Prevention - January – March, 2018

ORDINANCES – 1ST READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #18-10 into the record as follows:

Ordinance #18-10 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE RECONDITIONING OF A FIRE RESCUE TRUCK AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,259,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Mayor Mignone-asked this is coming from this years capital budget?

Alan Negreann-said yes, plus the addition of the Library HVAC and generator and ADA improvements.

On motion by Councilman Chinigo, seconded by Councilman Bartelloni, Ordinance #18-10 was unanimously approved for first reading as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #18-10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS, THE RECONDITIONING OF A FIRE RESCUE TRUCK AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,259,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

BE IT ORDAINED by the Borough Council of the Borough of River Edge, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of River Edge, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to make various public improvements, to recondition a fire rescue truck and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, in, by and for said Borough, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the following government grants shall be received by the Borough: (A) a grant pursuant to the New Jersey Library Construction Bond Act to finance the cost of the improvements at the Public Library described in Section 4.E hereof; and (B) a grant from the Assistance to Firefighters Grant Program to finance the reconditioning of the fire rescue truck described in Section 4.K hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center. It is hereby determined and stated that the Borough has heretofore appropriated the aggregate sum of \$1,047,100 for such improvement pursuant to the following five ordinances: Ord. No. 1789 adopted on May 6, 2013; Ord. No. 1806 adopted on April 21, 2014 (as amended by Ord. No. 1825 adopted on March 16, 2015); Ord. No. 1829 adopted on May 4, 2015; Ord. No. 1859 adopted on April 18, 2016; and Ord. No. 17-12 adopted on May 1, 2017.

Appropriation and Estimated Cost	\$ 696,600
Down Payment Appropriated	\$ 34,830
Bonds and Notes Authorized	\$ 661,770
Period of Usefulness	15 years

B. Undertaking of the 2018 Road Resurfacing and Improvement Program (including curbing and sidewalk improvements, where necessary) in, by and for the Borough, as set forth on a list

prepared by the Borough Engineer and approved by the Borough Council and directed to be placed on file in the Office of the Borough Clerk and made available for public inspection during normal business hours. It is hereby determined and stated that (i) the Borough Council may, by resolution, amend such list from time to time within the appropriation made hereby and (ii) such roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 185,500
Down Payment Appropriated	\$ 9,275
Bonds and Notes Authorized	\$ 176,225
Period of Usefulness	10 years

C. Undertaking of storm water drainage and sanitary sewer improvements at various locations in the Borough.

Appropriation and Estimated Cost	\$ 106,000
Down Payment Appropriated	\$ 5,300
Bonds and Notes Authorized	\$ 100,700
Period of Usefulness	40 years

D. Undertaking of sidewalk improvements at various locations in the Borough.

Appropriation and Estimated Cost	\$ 15,900
Down Payment Appropriated	\$ 795
Bonds and Notes Authorized	\$ 15,105
Period of Usefulness	10 years

E. Undertaking of various improvements at the Public Library consisting of (i) HVAC improvements, (ii) installation of a generator, (iii) ADA improvements and (iv) installation of security cameras.

Appropriation and Estimated Cost	\$ 406,360
Down Payment Appropriated	\$ 20,318
Bonds and Notes Authorized	\$ 386,042
Period of Usefulness	10 years

F. Acquisition of new communication and signal systems equipment, new information technology equipment and new additional furnishings consisting of (i) television and computer equipment for use in the Council Chambers and (ii) an office desk for the use of the Office of the Borough Clerk.

Appropriation and Estimated Cost	\$ 26,500
Down Payment Appropriated	\$ 1,325
Bonds and Notes Authorized	\$ 25,175
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery consisting of copiers for the use of the Office of the Borough Clerk and the Recreation Department.

Appropriation and Estimated Cost	\$ 19,499
Down Payment Appropriated	\$ 975
Bonds and Notes Authorized	\$ 18,524
Period of Usefulness	10 years

H. Acquisition of new additional or replacement equipment and machinery for the use of the Department of Public Works ("DPW") consisting of (i) a sanitary sewer pump, (ii) a sewer jet vacuum machine and (iii) a vehicle diagnostic scanner.

Appropriation and Estimated Cost	\$ 481,450
Down Payment Appropriated	\$ 24,072
Bonds and Notes Authorized	\$ 457,378
Period of Usefulness	15 years

I. Undertaking of various traffic and pedestrian safety improvements and equipment acquisitions.

Appropriation and Estimated Cost	\$ 10,600
Down Payment Appropriated	\$ 530
Bonds and Notes Authorized	\$ 10,070
Period of Usefulness	10 years

J. Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment for the use of the DPW consisting of (i) a snow plow and (ii) radios.

Appropriation and Estimated Cost	\$ 12,455
Down Payment Appropriated	\$ 623
Bonds and Notes Authorized	\$ 11,832
Period of Usefulness	5 years

K. (i) Reconditioning of a fire rescue truck which may reasonably be expected to extend for at least five years the period of usefulness thereof and (ii) acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (a) a storage shed, (b) turnout gear, (c) radios and (d) a command vehicle.

Appropriation and Estimated Cost	\$ 130,762
Down Payment Appropriated	\$ 6,538
Bonds and Notes Authorized	\$ 124,224
Period of Usefulness	5 years

L. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) a turnout gear washer-extractor and (ii) a thermal imaging camera.

Appropriation and Estimated Cost	\$ 28,832
Down Payment Appropriated	\$ 1,442
Bonds and Notes Authorized	\$ 27,390
Period of Usefulness	10 years

M. Acquisition of new communication and signal systems equipment, new information technology equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) computer equipment, (ii) radios and (iii) an SUV.

Appropriation and Estimated Cost	\$ 79,500
Down Payment Appropriated	\$ 3,975
Bonds and Notes Authorized	\$ 75,525
Period of Usefulness	5 years

N. Acquisition of new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) in-vehicle cameras, (ii) an alcoltest machine and (iii) a radar unit.

Appropriation and Estimated Cost	\$ 59,042
Down Payment Appropriated	\$ 2,952
Bonds and Notes Authorized	\$ 56,090
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$2,259,000
Aggregate Down Payment Appropriated	\$ 112,950
Aggregate Amount of Bonds and Notes Authorized	\$2,146,050

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$145,755 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$112,950, appropriated for down payments on capital improvements or for the capital improvement fund in

budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$112,950 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$2,146,050 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$2,146,050 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.46 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$2,146,050 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk

ORDINANCE – 2ND READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #18-8 into the record as follows:

Ordinance # 18-8 AN ORDINANCE APPROPRIATING \$19,546.00 FROM THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

Ordinance #18-8 was introduced by Councilman Papaleo, seconded by Councilman Bartelloni at the March 26, 2018 meeting as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE #18-8**

AN ORDINANCE APPROPRIATING \$19,546.00 FROM THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

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

SECTION 1. The purchase of equipment desired in Section 2 of this ordinance are hereby authorized as purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said equipment there are hereby appropriated the sum of \$19,546.00 of which \$19,546.00 is from the Capital Improvement Fund.

SECTION 2. The purchases are authorized as follows:

- a. Purchase of equipment for the Departments of: Fire, Borough Clerk, Health, Recreation, Police and the Free Public Library.

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

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

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-8

On motion by Councilman Bartelloni, seconded by Councilman Chinigo to open the public hearing on Ordinance #18-8 was approved unanimously.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-8

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilwoman Davis to close the public hearing on Ordinance #18-8 was approved unanimously.

ADOPTION – Ordinance #18-8

On motion by Councilman Bartelloni, seconded by Councilman Chinigo to adopt Ordinance #18-8 was approved unanimously.

Stephanie Evans, Borough Clerk read the title of Ordinance #18-9 into the record as follows:

Ordinance #18-9 AN ORDINANCE APPROPRIATING \$20,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

Ordinance #18-9 was introduced by Councilman Chinigo, seconded by Councilman Bartelloni at the March 26, 2018 meeting as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE #18-9**

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

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

SECTION 1. The purchase of equipment for improvements desired in Section 2 of this ordinance are hereby authorized as improvements and purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said equipment and the making of said improvements, there are hereby appropriated the sum of \$20,000.00 of which \$20,000.00 is from the General Capital Fund Balance.

SECTION 2. The improvement and purchases are authorized as follows:

- a. Repairs and improvement to public buildings and grounds, stormwater system.
- b. Purchase of equipment for the Departments of: Fire and Public Works

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

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

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk

Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-9

On motion by Councilman Bartelloni, seconded by Councilwoman Davis to open the public hearing on Ordinance #18-9 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-9

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilwoman Busted to close the public hearing on Ordinance #18-9 was unanimously approved.

ADOPTION – Ordinance #18-9

On motion by Councilman Bartelloni, seconded by Councilwoman Davis to adopt Ordinance #18-9 was unanimously approved.

RESOLUTIONS - By Consent

On motion by Councilwoman Davis, seconded by Councilman Bartelloni, resolution #18-133 through #18-144 were unanimously approved.

#18-133 Temporary Capital Budget

WHEREAS, the Borough of River Edge, New Jersey desires to establish the Temporary 2018 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown on such budget for the following reasons:

Budget Adoption is scheduled for April 9, 2018

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

Section 1. The 2018 Temporary Capital Budget of the Borough of River Edge is hereby established by adding thereto a Schedule to read as follows:

Project #18-2-30
CAPITAL BUDGET OF THE BOROUGH OF RIVER EDGE
Projects Scheduled for 2018
Method of Financing

<u>Project</u>	<u>Estimated Costs</u>	<u>Capital Improvement Fund</u>	<u>General Bonds</u>
Community Center	\$696,600.00	\$ 34,830.00	\$661,770.00
Road Resurfacing	\$185,500.00	\$ 9,275.00	\$176,225.00
Storm/Sewer Improvements	\$106,000.00	\$ 5,300.00	\$100,700.00
Public Sidewalks	\$ 15,900.00	\$ 795.00	\$ 15,105.00
Library-HVAC/Generator/ADA Imp.	\$400,000.00	\$ 20,000.00	\$380,000.00
Computer Workstation/IT Comm	\$ 26,500.00	\$ 1,325.00	\$ 25,175.00
Copier Machine	\$ 14,310.00	\$ 715.50	\$ 13,594.50
Sanitary Sewer Pump	\$ 9,540.00	\$ 477.00	\$ 9,063.00
Traffic Improvements	\$ 10,600.00	\$ 530.00	\$ 10,070.00
Jet Vac	\$457,600.00	\$ 22,880.00	\$434,720.00
Snow Plow	\$ 10,600.00	\$ 530.00	\$ 10,070.00
Mechanic Computer Scan	\$ 14,310.00	\$ 715.50	\$ 13,594.50
Radios	\$ 1,855.00	\$ 92.75	\$ 1,762.25
Storage Shed Co. #2	\$ 6,000.00	\$ 300.00	\$ 5,700.00
Washer/Extractor	\$ 25,440.00	\$ 1,272.00	\$ 24,168.00
Turnout Gear	\$ 19,080.00	\$ 954.00	\$ 18,126.00
Thermal Imaging Camera	\$ 3,392.00	\$ 169.60	\$ 3,222.40
Radios	\$ 25,122.00	\$ 1,256.10	\$ 23,865.90
Command Vehicle (Durango)	\$ 54,060.00	\$ 2,703.00	\$ 51,357.00
Re-Chassis & Refurbish Rescue 1	\$ 26,500.00	\$ 1,325.00	\$ 25,175.00
Security Cameras	\$ 6,360.00	\$ 318.00	\$ 6,042.00
Copier Machine	\$ 5,189.00	\$ 259.45	\$ 4,929.55
Patrol SUV	\$ 63,600.00	\$ 3,180.00	\$ 60,420.00
Patrol Car Cameras	\$ 34,980.00	\$ 1,749.00	\$ 33,231.00
Alcohol Test Unit	\$ 20,140.00	\$ 1,007.00	\$ 19,133.00
Computer Replacement Program	\$ 6,360.00	\$ 318.00	\$ 6,042.00
Radio Replacement Program	\$ 3,180.00	\$ 159.00	\$ 3,021.00
Vehicle Computer Repl. Program	\$ 6,360.00	\$ 318.00	\$ 6,042.00
Vehicle Radar Unit	\$ 3,922.00	\$ 196.10	\$ 3,725.90

Section 2. The Borough Clerk is instructed to advertise this resolution as required by law.

April 9, 2018

Community Development Block Grant Curb Replacement Project at Oxford Terrace, Phase II

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Governing Body of the Borough of River Edge or a public employee exercising discretionary authority on its behalf of where such plan or design was prepared in conformity with standards previously approved by the Governing Body of the Borough of River Edge; and

WHEREAS, the 2016 Community Development Block Grant Curb Replacement Project at Oxford Terrace, Phase II improvement to public property has been designed by Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, Costa Engineering has certified that the construction of the 2016 Community Development Block Grant Curb Replacement Project at Oxford Terrace, Phase II has been done in accordance with the plans and specifications of the project; and

WHEREAS, the Governing Body of the Borough of River Edge wishes to record its confirmation of the construction of said design.

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

1. Plans and specifications entitled "2016 Community Development Block Grant Curb Replacement Project at Oxford Terrace, Phase II" prepared by Costa Engineering Corporation dated January 5, 2017 be, and hereby are, approved as constructed.
2. The improvements described herein above have been completed and have been inspected by Costa Engineering Corporation and they have certified to the Governing Body of the Borough of River Edge that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

April 9, 2018

#18-135 Resolution to Confirm Construction of an Approved Plan or Design for the Curbs and Sidewalks for the Community Development Block Grant Oxford Terrace Project

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Governing Body of the Borough of River Edge or a public employee exercising discretionary authority on its behalf of where such plan or design was prepared in conformity with standards previously approved by the Governing Body of the Borough of River Edge; and

WHEREAS, the Curbs and Sidewalks for the Community Development Block Grant Oxford Terrace Project improvement to public property has been designed by Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, Costa Engineering has certified that the construction of the Curbs and Sidewalks for the Community Development Block Grant Oxford Terrace Project has been done in accordance with the plans and specifications of the project; and

WHEREAS, the Governing Body of the Borough of River Edge wishes to record its confirmation of the construction of said design.

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

1. Plans and specifications entitled "Curbs and Sidewalks for the Community Development Block Grant Oxford Terrace Project" prepared by Costa Engineering Corporation dated October 6, 2015 be, and hereby are, approved as constructed.
2. The improvements described herein above have been completed and have been inspected by

Costa Engineering Corporation and they have certified to the Governing Body of the Borough of River Edge that said improvement has been constructed in accordance with the above referenced design.

3. The Borough Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

April 9, 2018

#18-136 Resolution to Confirm Construction of an Approved Plan or Design for the 2016 Riverside Road Resurfacing Program

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Governing Body of the Borough of River Edge or a public employee exercising discretionary authority on its behalf of where such plan or design was prepared in conformity with standards previously approved by the Governing Body of the Borough of River Edge; and

WHEREAS, the 2016 Riverside Road Resurfacing Program improvement to public property has been designed by Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, Costa Engineering has certified that the construction of the 2016 Riverside Road Resurfacing Program has been done in accordance with the plans and specifications of the project; and

WHEREAS, the Governing Body of the Borough of River Edge wishes to record its confirmation of the construction of said design.

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

1. Plans and specifications entitled "2016 Riverside Road Resurfacing Program" prepared by Costa Engineering Corporation dated April 19, 2016 be, and hereby are, approved as constructed.
2. The improvements described herein above have been completed and have been inspected by Costa Engineering Corporation and they have certified to the Governing Body of the Borough of River Edge that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

April 9, 2018

#18-137 Resolution to Confirm Construction of an Approved Plan or Design for the 2017 Riverside Road Resurfacing Program

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Governing Body of the Borough of River Edge or a public employee exercising discretionary authority on its behalf of where such plan or design was prepared in conformity with standards previously approved by the Governing Body of the Borough of River Edge; and

WHEREAS, the 2017 Riverside Road Resurfacing Program improvement to public property has been designed by Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, Costa Engineering has certified that the construction of the 2017 Riverside Road Resurfacing Program has been done in accordance with the plans and specifications of the project; and

WHEREAS, the Governing Body of the Borough of River Edge wishes to record its confirmation of the construction of said design.

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

1. Plans and specifications entitled “2017 Riverside Road Resurfacing Program” prepared by Costa Engineering Corporation dated April 13, 2017 be, and hereby are, approved as constructed.
2. The improvements described herein above have been completed and have been inspected by Costa Engineering Corporation and they have certified to the Governing Body of the Borough of River Edge that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

April 9, 2018

#18-138 Resolution to Confirm Construction of an Approved Plan or Design for the Fifth Avenue Road Improvements, Section 3 Project

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Governing Body of the Borough of River Edge or a public employee exercising discretionary authority on its behalf of where such plan or design was prepared in conformity with standards previously approved by the Governing Body of the Borough of River Edge; and

WHEREAS, the Fifth Avenue Road Improvements, Section 3 improvement to public property has been designed by Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, Costa Engineering has certified that the construction of the Fifth Avenue Road Improvements, Section 3 has been done in accordance with the plans and specifications of the project; and

WHEREAS, the Governing Body of the Borough of River Edge wishes to record its confirmation of the construction of said design.

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

1. Plans and specifications entitled “Fifth Avenue Road Improvements, Section 3” prepared by Costa Engineering Corporation dated December 17, 2015 be, and hereby are, approved as constructed.
2. The improvements described herein above have been completed and have been inspected by Costa Engineering Corporation and they have certified to the Governing Body of the Borough of River Edge that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

April 9, 2018

#18-139 Resolution to Confirm Construction of an Approved Plan or Design for the Fifth Avenue Road Improvements, Section 4 Project

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Governing Body of the Borough of River Edge or a public employee exercising discretionary authority on its behalf of where such plan or design was prepared in conformity with standards

previously approved by the Governing Body of the Borough of River Edge; and

WHEREAS, the Fifth Avenue Road Improvements, Section 4 improvement to public property has been designed by Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey 07601; and

WHEREAS, Costa Engineering has certified that the construction of the Fifth Avenue Road Improvements, Section 4 has been done in accordance with the plans and specifications of the project; and

WHEREAS, the Governing Body of the Borough of River Edge wishes to record its confirmation of the construction of said design.

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

1. Plans and specifications entitled "Fifth Avenue Road Improvements, Section 4" prepared by Costa Engineering Corporation dated December 12, 2016 be, and hereby are, approved as constructed.
2. The improvements described herein above have been completed and have been inspected by Costa Engineering Corporation and they have certified to the Governing Body of the Borough of River Edge that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive this resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

April 9, 2018

#18-140 Authorize Tax Collector to Adjust 4th Quarter 2018 Taxes for a Veteran Deduction Allowed

WHEREAS, the following homeowner filed a Veteran Deduction Application in the amount of \$250.00 and was approved by the Tax Assessor for the year 2018; and

WHEREAS, the deduction was not listed in the 2018 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to adjust the 4th Quarter final taxes for the deduction amount.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Deduction</u>	<u>Adjusted Amount</u>
410/1/C0020	Marie A. McCarthy 49 Sherwood Court River Edge, NJ	Veteran	\$250.00
604/4	David W. Comiso 177 Madison Avenue River Edge, NJ	Veteran	\$250.00
			Total: \$500.00

April 9, 2018

#18-141 Authorize Tax Collector to Transfer a 1st Quarter 2018 Duplicate Tax Payment to the 2nd Quarter 2018 Taxes

WHEREAS, the tax office has received a 1st quarter 2018 tax overpayment/duplicate payment on the following property(s); and

WHEREAS, a written request was received from the Bank of New Jersey, who made the overpayment, to transfer the overpayment to the next quarter due.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector adjust her records by transferring the 1st quarter 2018 tax overpayment to the 2nd quarter 2018 taxes as follows:

<u>Block/Lot</u>	<u>Owner/Property</u>	<u>from 1st Qtr. 18</u>	<u>to 2nd Qtr.18</u>
804/1	570 Kinderkamack LLC 574 Kinderkamack Road	8,618.50	8,618.50
804/2	570 Kinderkamack LLC 570 Kinderkamack Road	4,996.78	4,996.78

April 9, 2018

#18-142 Authorize Tax Collector to Cancel 2018 Preliminary Taxes on a Tax Exempt Property

WHEREAS, Mr. Anthony Barchetto, has qualified for a 100% Disabled Veteran Tax Exemption after providing the necessary documents to prove his status and the Tax Assessor has approved his application as of 10/17/17; and

WHEREAS, the 1st and 2nd Quarter 2018 have been billed in 2017.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector cancel the 2018 preliminary taxes and adjust her records accordingly.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Qtr.</u>	<u>Cancelled Amount</u>
405/3	Barchetto, Anthony & Marilyn 153 Webb Avenue River Edge, NJ 07661	1 st	3,265.88
		2 nd	3,265.88
		Total:	6,531.76

April 9, 2018

#18-143 Authorize Tax Collector to Refund 2018 Duplicate Tax Payments

WHEREAS, the tax office has received a duplicate payment and/or tax overpayment for 2018 taxes on the following properties; and

WHEREAS, a written request was received from the homeowner and/or their Mortgage Company/Title Company to refund the overpaid amount directly to the homeowner.

NOW, THEREFORE, BE IT RESOLVED that the Account Supervisor is hereby authorized to issue checks in the following amounts and the Tax Collector to adjust her records accordingly.

<u>Block/Lot</u>	<u>Name & Address</u>	<u>Refund Amount</u>
108/13	Zhang, Oive 922 Poplar Avenue River Edge, NJ 07661	731.55
308/6	Hasan, Omar Serajul & Sultana, Tanjim 727 Seventh Avenue River Edge, NJ 07661	6,534.89
507/5	Byers, Lauren & Ian 609 Fifth Avenue River Edge, NJ 07661	2,972.85
906/6	Wood, Adam & Karen 247 Berkeley Road River Edge, NJ 07661	26.71
1108/19	D'Agostino, Dominick & Anna 291 Oak Avenue	6,303.75

April 9, 2018

#18-144 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the 2018 Riverside Road Resurfacing Program - Inspection

WHEREAS, there exists a need for expert professional engineering services related to the 2018 Riverside Road Resurfacing Program - Inspection; 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 \$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.

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

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

Principal Engineer.....	\$ 65.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 55.00
Computer Drafting.....	\$ 75.00
Technical/Administrative Assistant.....	\$ 65.00
Field Inspector.....	\$ 80.00

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$10,000.00; 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.

April 9, 2018

Councilman Bartelloni read resolution #18-145 into the record.

On motion by Councilman Bartelloni, seconded by Councilman Chinigo, resolution #18-145 was unanimously approved.

#18-145 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	\$700,562.66
CAPITAL ACCOUNT	\$ 86,547.00
RECREATION ACCOUNT	\$ 4,262.70
ANIMAL WELFARE ACCOUNT	\$ 33.00
OPEN SPACE ACCOUNT	\$ 75.00
TRUST OTHER DEVELOPERS ACCOUNT	\$ 4,495.00

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

April 9, 2018

OPEN HEARING OF THE PUBLIC –

On motion by Councilman Bartelloni, seconded by Councilman Chinigo to open the hearing of the public was unanimously approved.

Michele Cariddi-193 Wayne Avenue-stated that she hasn't seen any pictures or plans of the Community Center and asked if it will have an impact on where their shed is?

Councilman Bartelloni-replied, yes the shed will have to be moved.

Mayor Mignone-said that they'll make sure it's included in the scope of work.

Councilman Bartelloni-said he doesn't feel that it will be moved too much further than where it is now.

Michele Cariddi-asked if it could be relocated close to the parking lot so that they can back their cars up to it?

Mayor Mignone-asked if she means permanently?

Michele Cariddi-replied, yes.

Councilman Bartelloni-doesn't feel that it will be a problem. He'll forward the request to the architect.

Neal Carroll-321 Wales Avenue-asked if he heard right about a generator for the Library a few minutes ago?

Mayor Mignone-replied yes.

Neal Carroll-was happy to hear that.

CLOSE HEARING OF THE PUBLIC –

On motion by Councilman Chinigo, seconded by Councilwoman Davis to close the hearing of the public was unanimously approved.

COUNCIL COMMENTS –

Councilman Gautier- stated that he had an opportunity to tour the firehouses last weekend and looks forward to learning more about the town and our community.

Councilman Bartelloni-congratulated Fire Chief Schultz on his two years as chief and thanked the Fire Department for inviting him to the dinner celebrating his tenure. He thanked Rafael and his mom for coming out and helping them celebrate National Autism Awareness Month and to the Library Board and Daragh for National Library Week. He always enjoys attending the Arbor Day festivities at the schools and looks forward to going this year. He stated that National Volunteer Week, we say it all the time but we can't say it enough. He feels that our Borough works because of our volunteers and thanked all of our volunteers. He thanked Bonnie Stewart for her tremendous work on the Green Team and being named a "Sustainability Hero". Councilman Bartelloni also extended his congratulations to Lieutenant Casey on his promotion.

Councilman Papaleo-echoed what Councilman Bartelloni said and also extended his congratulations to Lieutenant Casey, Chief Schultz and our new Council President Ellen Busteded, He knows that Ellen will do a great job.

Council President Busteded- reported on a few Recreation Commission announcements. The River Edge Run will be held on April 14th and so far they've had the highest number of entrants to date. She thanked Lauren Cerullo for taking charge of the event and said that she has done a phenomenal job and has the total support of the Commissioner's behind her. She wanted to extend an early thank you to the DPW who offered to help out on Friday and Saturday. At the run, the Environmental Commission will kick off their Trex Challenge in an effort to get unrecyclable items such as shop-rite bags and plastic film covers out of the landfills into recycling. In six months, if they collect 500 lbs, the company will turn it into a bench and donate to our community. She asked that everyone look for the bin on the day of the run and to continue to collect plastics because the challenge will conclude on River Edge Day in October. Councilwoman Busteded was asked by the Commission members to extend a thank you to Alan Negreann, Stephanie Evans, Judy O'Connell and Geeta Birnbaum for all of their hard work during the transition until the new Rec Director is in place. Bonnie Stewart mentioned that there will be a Second Hand Toy Collection on April 21st from 9 to 1 and Councilwoman Busteded encouraged everyone to bring their large plastic toys to Cherry Hill School early because last year the truck filled up very early. The PTO's of the River Edge Schools, River Dell Schools and Oradell Schools are organizing and running a program on Monday, April 16th called "Be Smart for Gun Safety" with Moms Demand Action. Chief Cariddi from River Edge and Chief Wicker of Oradell will be present and she encouraged everyone to attend this program which will be held at the River Dell High School Auditorium at 7 p.m. The last thing she wanted to mention is that they have had some liaison adjustments due to the passing of Councilman Acquafredda which she shared with the Borough Clerk. She read the new liaison appointments as follows: Councilman Chinigo will be liaison to River Edge/River Dell Schools, Historic Commission, Land Use Board, Class II member and July 4th Committee; Councilman Gautier will be the liaison to Library Board of Trustees, SCORE Co-Liaison, Code Enforcement/Property Maintenance/Land Use Office and Finance Committee Alternate #1; Councilman Papaleo will add to his existing assignments, Redevelopment and Community Center Committee.

On motion by Councilman Bartelloni, seconded by Councilman Papaleo to approve the change in liaison appointments for 2018 as presented by the Council President was unanimously approved.

Councilwoman Davis-echoed Councilman Bartelloni's comments. She also congratulated Lieutenant Casey on his promotion and thanked the Fire Department for inviting her to their dinner to honor outgoing Chief Schultz. She reported that early this morning the Fire Department responded to a house fire in Oradell. She reported that they were also called out to rescue someone that was stuck in the elevator at the Senior Residence and were called to provide oxygen to a patient at Wood Crest Nursing home during a power outage. She received the monthly report with all of the calls they went on and said that are constantly on the go and feels that they do a tremendous job for us. Councilwoman Davis reported that next week they will be having their first meeting for the Farmer's Market and she looks forward to expanding and having another successful year.

Councilman Chinigo-congratulated and thanked Chief Schultz for his service to the town and thanked the Fire Department for inviting he and his wife to join in on the celebration to honor him. He also urged everyone to attend the "Be Smart for Gun Safety" program that Ellen mentioned. He took a moment to thank the Library Board and Daragh O'Connor as it was his first experience as liaison where he really got his hands dirty and learned about how the Library runs. He said that they are very hard working and dedicated assets to the community. He knows that Joe will be a great liaison for them and even though he is not their liaison, he is still very much in support of the Library. He said that he certainly will be available for anything that anyone needs from him. He congratulated Lieutenant Casey on a well-deserved promotion and also congratulated everyone who received proclamations this evening. He said that volunteers are so important and knows that it's a constant struggle getting people to volunteer. He urges everyone in our community to volunteer because it's what makes River Edge such a great place to live. Councilman Chinigo extended his congratulations to Ellen Busteded on her appointment as Council President.

Mayor Mignone-echoed what everyone said this evening and with regard to Lieutenant Casey, it should go on public record that we're so fortunate that we have this caliber of police officers in our town. The Mayor said that they're proud of all of them because they do a great job for us and he can't say enough about them. The Mayor attended the Stigma Free Childhood Anxiety event that was held at the Library last month and felt that it was a very good presentation and very well attended. He publically thanked the Rec Commissioners and is pleased that the new Rec Director was officially hired this evening. He said that it's been a rather long process but with the assistance of Councilwoman Busteded and members of the Commission who assisted in the interviews, he feels that they got the best candidate and looks forward to her coming on board. He again thanked members of the Commission for stepping up in the interim to make sure that all of our programs continue uninterrupted. He said that there will be Summer Camp, the River Edge Run and a July 4th celebration so nothing will be any different than any other year.

The Mayor also attended the Fire Department dinner and thanked the department for inviting he and his wife to celebrate Eric's tenure. He announced some of the upcoming events such as the River Edge Run, REGAL Opening Day and Little League Opening Day which is a sure sign that spring is here.

ADJOURNMENT – 8:36 P.M.

On motion by Councilwoman Davis, seconded by Councilman Bartelloni to adjourn the meeting at 8:36 p.m. was unanimously approved.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk
Dated: