MINUTES

Regular Meeting of the Mayor and Council Tuesday, May 29, 2018 7:00 P.M.

CALL THE MEETING TO ORDER -

Mayor Mignone called the meeting to order at 7:00 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 everyone to remember the people of Paramus and the families of Jennifer Williamson and MirandaVargas. The Mayor asked Councilman Chinigo 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 Busteed, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilman Papaleo and Mayor Mignone were present.

APPROVAL OF MINUTES -

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the minutes of the Mayor and Council Work Session and Regular Meeting of May 14, 2018 were approved on the following roll call:

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

PROCLAMATIONS & AWARDS -

Mayor Mignone read the Proclamation Declaring National Gun Violence Awareness Day into the record as follows:

PROCLAMATION

WHEREAS, every day, 93 Americans are killed by gun violence and more than 200 have sustained non-fatal firearm injuries over the last 5 years; and

WHEREAS, Americans are 25 times more likely to be murdered with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is a Mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes handin-hand with keeping guns away from dangerous people; and

WHEREAS, anyone can join this campaign by pledging to **Wear Orange** on June 2^{nd} to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 2^{nd} , Americans will raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can

to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our children safe.

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

June 2, 2018

as

National Gun Violence Awareness Day

in the Borough of River Edge, and I encourage all citizens to support their local communities efforts to prevent the tragic effects of gun violence and to honor and value human lives.

FURTHER, we honor and remember all victims and survivors of gun violence and declare that we as a country must do more to reduce gun violence.

Edward J. Mignone, Mayor

Dated: May 29, 2018

<u>Mayor Mignone</u>-presented the proclamation to members of River Edge Moms Demand Action. Their names are: Teresa Simone, Helen Santana, Diane Murray, Beth Hacker, Patty Rodriguez and Cassie Collins.

<u>Member</u>-thanked the Mayor and Council for granting their request and also thanked them for making gun safety a priority in our town.

OPEN PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA -

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

<u>Peter Dunsay – 446 Oak Avenue</u>-spoke on behalf of the Cultural Center's Annual Car Show. He explained that last year many people had to be turned away because they didn't have space so this year they would like to give people the opportunity to register early. Those who register early will have the opportunity to enter early. Last year many vehicles were backed up on Continental Avenue and Kinderkamack Road. The Congregational Church allowed them accommodations for people to stay in their lot until the line shortened. To try and avoid that situation, they would like to be given the opportunity to provide a dedicated area on Elm or Millbrook from 8 to 8:30 for those who preregistered so that they are not co-mingled with those who show up at 9. They feel it would relieve the pressure of a back-up onto Kinderkamack Road. The Cultural Center thanked the Mayor and Council for the support that they're given them over the years.

<u>Mayor Mignone</u>-understands that there was an issue last year but doesn't know whether the Council will want to ask Chief Cariddi to reconsider at this late date. The Mayor said that what this has shown us is that they may want to revisit the Special Events ordinance to clarify the process and make it a little more detailed so it will cover different things.

<u>Councilman Chinigo</u>-asked for clarification. To him, it seems that Mr. Dunsay is asking to use Elm to line up and park the cars on Continental or is it to park the cars on Elm?

<u>Peter Dunsay</u>-replied that it's simply to line up for entry then be segregated from the line that would normally park on Continental.

<u>Councilman Chinigo</u>- said that maybe he's misunderstanding the Chief's response which talks about parking on Elm and not using Elm as an entry point. He asked if that's something we could ask the Chief to take a look at again? He's just asking to take a different route.

<u>Mayor Mignone</u>-stated that his concern is that Elm is part of the detour and if cars are queued up, it becomes a safety issue for residents who live in that area.

Councilman Chinigo-asked how many registrants are we talking about?

<u>Peter Dunsay</u>-replied that historically, the early registrants are in the neighborhood of 60 give or take 10. Last year they had 66 and some registrants were turned away.

<u>Mayor Mignone</u>-said that as he reads the ordinance, the permit process is handled through the Clerk, Chief of Police and Rec Director. He said that if the Council wants to ask the Chief to reconsider his recommendation, it's their prerogative but he wouldn't be comfortable overriding a decision

made by the Chief of Police.

<u>Councilman Bartelloni</u> - said that when he spoke with the Chief earlier he was adamant that parking on Elm is not a good idea.

Mayor Mignone-asked if he had a clear understanding of what was being asked?

Councilman Bartelloni- replied, yes.

Peter Dunsay-said that they're not asking for parking on Elm.

Councilman Bartelloni-said that they'll be lining up which is basically parked or standing.

Peter Dunsay-said that the other location that they were asking for is Millbrook.

<u>Mayor Mignone</u>-said that he thinks Millbrook would be more of problem because there are more houses on it and it's narrower.

Peter Dunsay-thanked them for their consideration and hopes to see everyone at the show.

Councilwoman Davis-asked if there is a way to notify those who pre-register to come early?

<u>Peter Dunsay</u>-replied yes, if they do have their emails they do encourage them to come early and will try to discourage others from coming early. The admission tickets will be clearly stamped with the directions of where to go. He said that he respects the decision and they will have to deal with whatever comes.

<u>Mayor Mignone</u>-asked how many cars they would have expected to queue is they were allowed to use Elm Avenue?

<u>Peter Dunsay</u>-replied 60. They are able to park approximately 2 cars per minute so in a half an hour they could park the 60.

<u>Mayor Mignone</u>-asked why they couldn't queue up on the north side of Continental near the park and then direct the cars from there.

<u>Peter Dunsay</u>-said that when someone pulls up you begin a conversation and during that conversation, 3 other cars have arrived and you have to query them and explain what the situation is. <u>Mayor Mignone</u>-assumed that they know which type of car is going to go where. He asked if it's the same set up every year?

Peter Dunsay-replied, no, first come first in.

<u>Councilman Bartelloni</u>-said that the mustang area is usually at the Library, Camaro area is up on Continental Avenue and the Firebirds.....

<u>Mayor Mignone</u>-thought it would be easier to do it that way because they have access to that area and possibly the Chief would be amenable to that. He's just trying to throw ideas out there.

<u>Peter Dunsay</u>-said that after the show, they'll sit down and discuss what could've been done better.

<u>Councilman Bartelloni</u>-said that the Chief does an internal report every year on how things went.

<u>Peter Dunsay</u>-said that they can sit down and share that after the show. <u>Mayor Mignone</u>-said that it would certainly be appropriate.

Peter Dunsay-thanked the Mayor and Council again.

<u>Phyllis Angelo</u>-said that the car show has been very successful and Peter is just trying to make it a little more successful every year. She said that all of the money that they raise goes back to town activities.

Mayor Mignone-said that because of its success, it has outgrown the venue and there just isn't enough space. If we can't use the side streets which is something that routinely will not be considered, we have to figure out a different alternative to give the space that they need. Everyone agrees that it's a great show, it's a great benefit to the town and people do enjoy it. He hears from not only people from town but from many out of town residents as well. The Mayor said that it's an event that we want to encourage but have to balance it with the needs of our residents as well. Wayne Murphy-300 Webb Avenue-said that years ago his neighbor planted bamboo along his property line and didn't think anything of it at the time. His neighbor put up a wooden fence so he couldn't see too much and as the years have gone by, several sprouts have come up in his yard which he has cut down. Today, he has about 50 patches of bamboo throughout his yard as far as 35 feet in from the property line and he's not sure what to do. He said that if he cuts it down, he can't have animals or children running around because it is so sharp and invasive.

Mayor Mignone-asked if he has contact the Code Enforcement Officer?

Wayne Murphy-said yes.

Mayor Mignone-feels that we need to implement an ordinance because it's happening all over the County and a lot of towns have already developed a boiler plate type of ordinance. He recommends that Mr. Sarlo draft something. The Mayor isn't sure how to handle current growth but to him, if it encroaches the property line they have an obligation to abate that. The Mayor feels that Property Maintenance should address the situation.

Wayne Murphy-invited everyone to come and take a look at his yard.

<u>Mayor Mignone</u>-said he understands what an issue this is but doesn't know the means of mitigating it, getting rid of it and stopping it. The Mayor said that they'll defer it back to Mr. DeRosa who could send a notice to the owner to try and come up with a solution to mitigate.

Wayne Murphy- thought he gave him the opportunity last year.

<u>Alan Negreann</u>-said that he understands the need for an ordinance, but isn't he suffering damages? Doesn't he have a case against the neighbor?

Tom Sarlo, Esq. – said he doesn't want to give legal advice on a neighbor dispute but he would

certainly look into it.

<u>Mayor Mignone</u>-again said that it should start with property maintenance because that's the enforcement power that the Borough has. If it's a pure neighbor dispute, we have no input.

Wayne Murphy-said that it's starting to grow in the new neighbor's yard as well.

Mayor Mignone-said that he knows and understands what a problem it is.

<u>Councilman Bartelloni</u>-said that the roots actually go down about three feet and you have to block off......

<u>Tom Sarlo, Esq.</u>-said that in his town, they polled a few ordinances and recently adopted their own. He will provide the Mayor and Council with copies for them to look at.

Mayor Mignone-asked if the neighbor has been amendable to your concerns?

<u>Wayne Murphy</u>-said that he should have known better because he's a landscaper. He asked if he will be hearing from the Code Enforcer?

<u>Mayor Mignone</u>-said that he may not hear from him because the issue is with the neighbor. He'll have to deal with him as far as property maintenance code. As a courtesy, we can ask that he keep you in the loop.

Wayne Murphy-said that he would appreciate that because he's not sure what to do.

<u>Mayor Mignone</u>-said that he completely understands. He asked if they have a consensus to direct Mr. Sarlo to draft an ordinance.

On motion by Councilman Bartelloni, seconded by Councilwoman Busteed to draft an ordinance regarding bamboo was unanimously approved.

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA -

On motion by Councilwoman Davis, seconded by Councilwoman Busteed to close for public comments on any item on the agenda was unanimously approved.

APPOINTMENTS & PERSONNEL CHANGES -

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the salary increase of Anthony Preziuso, Laborer in the Department of Public Works from an annual salary of \$44,359.00 to \$44,865.00 due to a step increase from Laborer II, Step III to Laborer II, Step IV, effective June 17, 2018 was approved unanimously.

On motion by Councilman Papaleo, seconded by Councilwoman Davis, the salary increase of Eric Schultz, Equipment Operator in the Department of Public Works from an annual salary of \$65,638.00 to \$67,667.00 due to a step increase from Operator II, Step III to Operator II, Step IV, effective April 6, 2018 was approved unanimously.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the salary increase of Daniel Dekker, Laborer in the Department of Public Works from an annual salary of \$44,865.00 to \$45,371.00 due to a step increase from Laborer II, Step V to Step VI, effective June 23, 2018 was approved unanimously.

CORRESPONDENCE –

Letter	-	Costa Engineering – 5/14/18
		Re: NJDEP LOI Presence/Absence Permit for
		Kinderkamack Road Improvement Project
Letter	-	County of Bergen, Health Services – 5/14/18
		Re: Law Abolishing SPCA
Report	-	Alan P. Negreann, Admin/CFO – 5/14/18
		Re: Damage to Public Property Report
Letter	-	County of Bergen, Community Transportation
		Re: Annual Hearing on June 13 th -Transportation
		Funding for Seniors & Persons with Disabilities
Letter	-	State of New Jersey – DOT – 5/17/18
		Re: Award of \$200,000 for Local Aid Infrastructure
		Fund Program – Howland Ave, Section 7, Phase V
Report	-	Alan P. Negreann, Admin/CFO – 5/18/18
		Re: Farmer's Market Monthly Report
Report	-	Alan P. Negreann – Admin/CFO – 5/21/18
-		Re: Revenue Report
Letter	-	Board of Chosen Freeholders – 5/21/18

Re: 1st Reading Ordinance #18-13-Site Plan Ordinance to Establish

County Standards for Sustainable Land Development Site Plan & Resolution #436-18 – Notice of Intent to Establish County Standards

for Sustainable Land Development Subdivision Plans

Letter - State of New Jersey, DOT - 5/23/18

Re: Applications for Transportation Alternatives Set-Aside

Program

MONTHLY REPORTS –

Tax Collector - April 2018

ORDINANCES – 1ST READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #18-12 into the record as follows:

Ordinance #18-12 - <u>AN ORDINANCE AMENDING CHAPTER 206 "FEES" OF THE CODE OF THE BOROUGH OF RIVER EDGE</u>

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the first reading of Ordinance #18-12 was approved unanimously as follows:

BOROUGH OF RIVER EDGE ORDINANCE #18-12

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

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

Section I §206-2EE (Miscellaneous Fees) amended as follows:

Tree (from Tree Farm), each - \$25.00 Farmer's Market Annual License - \$25.00

§206-2GG (Board of Health Permits) amended as follows:

Temporary Food Permit Fee - \$25.00

Section II If any provisions of this chapter are found to be invalid, for any reason, by the final judgment of a court of competent jurisdiction, the invalidity of such

final judgment of a court of competent jurisdiction, the invalidity of such portions shall not effect the remaining provisions of this chapter, which shall

be severable therefrom.

Section III All ordinances inconsistent with the provisions of this ordinance are hereby

repealed as to such inconsistencies only.

Section IV This ordinance shall take effect immediately upon passage and publication

according to law.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk Dated:

ORDINANCE - 2ND READING -

Stephanie Evans, Borough Clerk read the title of Ordinance #18-11 into the record as follows:

Ordinance #18-11 - AN ORDINANCE APPROPRIATING \$20,624.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE SUPLEMENTAL FUNDING FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE RIVER EDGE SENIOR/COMMUNITY CENTER

Ordinance #18-11 was introduced by Councilman Papaleo, seconded by Councilman Chinigo and unanimously approved at the May 14, 2018 meeting as follows:

BOROUGH OF RIVER EDGE ORDINANCE #18-11

AN ORDINANCE APPROPRIATING \$20,624.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE SUPPLEMENTAL FUNDING FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE RIVER EDGE SENIOR/COMMUNITY CENTER

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 supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center desired in Section 2 of this ordinance is hereby authorized as purchases to be made by the Borough of River Edge, New Jersey for the purpose of the purchase of said various improvements, there is hereby appropriated the sum of \$20,624.00 of which \$20,624.00 is from the General Capital Fund Balance.

SECTION 2. The purchases are authorized as follows:

a. Supplemental funding for the undertaking of various improvements to the River Edge Senior/Community Center.

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.				
Attest:	Mayor Edward J. Mignone			
Stephanie Evans, Borough Clerk				

Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-11

On motion by Councilman Chinigo, seconded by Councilwoman Busteed to open the public hearing on Ordinance #18-11 was approved unanimously.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-11

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilwoman Busteed to close the public hearing on Ordinance #18-11 was approved unanimously.

ADOPTION – Ordinance #18-11

On motion by Councilman Chinigo, seconded by Councilwoman Davis to adopt Ordinance #18-11 was approved unanimously.

RESOLUTIONS - By Consent

On motion by Councilwoman Busteed, seconded by Councilwoman Davis resolutions #18-180 through #18-204 and #18-206 were unanimously approved.

#18-180 Change in Personnel Policy & Procedure Manual – Section X, Subject 11 – Americans with Disabilities Act

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section X, Subject 11 with regard to the Americans with Disabilities Act; and

WHEREAS, the Mayor and Council considered at their work session meeting of May 29, 2018 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following words to the second paragraph to Section X, General Conduct, Subject 11, Americans with Disabilities Act:

pregnancy, childbirth, breastfeeding or pregnancy related medical condition.

2. Add the following words to the third paragraph to Section X, General Conduct, Subject 11, Americans with Disabilities Act:

In the case of an employee breastfeeding her infant child, the accommodation shall include reasonable break time each day to the employee and a suitable room or other location with privacy, other than a toilet stall, in close proximately to work area for the employee to express breast milk for the child.

May 29, 2018

#18-181 Change in Personnel Policy & Procedure Manual – Section I, Subject 6– Open Public Meetings Act Procedure Concerning Personnel Matters

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section I, Subject 6 with regard to Open Public Meetings Act Procedure Concerning Personnel Matters; and

WHEREAS, the Mayor and Council considered at their work session meeting of May 29, 2018 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following paragraph to Section I, General Information, Subject 6, Open Public Meetings Act Procedure Concerning Personnel Matters:

Additionally, whenever the governing body or any public body of the Borough of River Edge intends to act on a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance of, promotion, or disciplining of any specific prospective public officer or employee or current public officer or employees employed or appointed by the governing body or any public body of the Borough of River Edge, then that governing body or that public body of the Borough of River Edge must provide notice of said intended action to said prospective public officer or employee or current public officer or employees. Prior to the matter being acted on, the Clerk shall notify the affected person(s) of the meeting date, time and place, the matters to be discussed.

May 29, 2018

#18-182 Change in Personnel Policy & Procedure Manual – Section I, Subject 5– Equal Employment Opportunity

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section I, Subject 5 with regard to Equal Employment Opportunity; and

WHEREAS, the Mayor and Council considered at their work session meeting of May 29, 2018 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following word to Section I, General Information, Subject 5, Equal Employment Opportunity, Anti-Discrimination Policy:

breastfeeding after the word "childbirth",

May 29, 2018

#18-183 Resolution to Adopt an Updated Stormwater Pollution Plan for the Borough of River Edge

WHEREAS, a Stormwater Pollution Plan was prepared for the Borough of River Edge in September of 2004 providing an explanation of policies and procedures which would assist the Borough in its compliance with its Stormwater Pollution Permit issued by the State of New Jersey; and

WHEREAS, the original Stormwater Pollution Plan was prepared by the Borough Administrator and the Superintendent of Public Works; and

WHEREAS, an update to the Stormwater Management Plan was adopted by the Governing Body on November 16, 2009 via resolution #09-429, resolution #11-191, dated May 16, 2011, May 6, 2013 via resolution #13-201 and February 18, 2014 via resolution #14-99 and 2015 via resolution #15-387 and July 11, 2016 via resolution #16-254; and

WHEREAS, an update has been prepared by the Borough Administrator to incorporate the Oil Spill contingency Plan and reviewed by the Superintendent of Public Works who is the Stormwater Pollution Coordinator for the Borough; and

WHEREAS, this matter has been reviewed by the Mayor and Council at a work session on May 14, 2018; and

WHEREAS, the State of New Jersey, Department of Environmental Protection requires that the Borough periodically update its Stormwater Pollution Plan to reflect changes and accomplishments.

NOW, THEREFORE, BE IT RESOLVED that said updated Stormwater Pollution Plan is hereby approved and authorized for use by the Borough of River Edge and that any changes thereto shall not be made without approval by the Mayor and Council.

May 29, 2018

#18-184 Amend Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, New Jersey 07601 as the Municipal Public Defender

WHEREAS, resolution #18-05 dated January 1, 2018 authorized the Borough of River Edge to enter into an agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, New Jersey 07601 for the purpose of providing Municipal Public Defender services; and

WHEREAS, a recommendation has been received from the Personnel Sub-Committee to increase the compensation from \$1,500.00 to \$2,000.00 per year.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that the agreement with Jeffrey T. Carney, Esq., for Municipal Public Defender services is hereby amended to increase the compensation from \$1,500.00 per year to

May 29, 2018

#18-185 Donation of Surplus Assets

WHEREAS, the Borough of River Edge is the owner of an estimated 200 Red Bud trees (saplings) which are no longer needed for public use; and

WHEREAS, the Borough of River Edge desires to authorize the donation of these surplus assets pursuant to N.J.S.A. 40A:11-36 to the Borough of Little Ferry, Village of Ridgewood, Borough of North Arlington, Borough of Cresskill, Borough of East Rutherford, Borough of Old Tappan, Borough of South Hackensack, Borough of Harrington Park, Borough of Emerson, Borough of Saddle River, Borough of Dumont, Borough of Woodland Park, Borough of Westwood and Borough of Woodcliff Lake; and

WHEREAS, the trees (saplings) were obtained free of charge and have a value of less than \$2,500.00; and

WHEREAS, N.J.S.A. 40A:11-36(2) waives the advertising requirement when the transfer of assets is to the United States, the State of New Jersey, another contracting unit or to any body politic to which it contributes tax raised funds.

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 assets are 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 donation of said surplus, the Governing Body hereby ratifies any actions taken to date to accomplish the donation of these assets.
- 3. This resolution shall take effect immediately.

May 29, 2018

#18-186 Enter Into Agreement with Omdex Incorporated Consulting Engineers, 21 Cross Avenue, Midland Park, New Jersey 07432 for Professional Services Related to an HVAC Study at the Library

WHEREAS, there exists a need for expert engineering services related to an HVAC Study at the Library; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-56-1810-185 of the Capital Fund not to exceed \$20,000.00; and

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

WHEREAS, Omdex Incorporated Consulting Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Omdex Incorporated Consulting Engineers 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 Omdex Incorporated Consulting Engineers from making any reportable contributions through the term of the contact; and

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

WHEREAS, the 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 fees for these services are as follows:

HVAC Design Upgrades	\$ 8,000.00
Generator Design	\$ 6,000.00
Construction Services	\$ 2,800.00
Site visits/punchlist (8 site visits)	\$ 3,200.00
-	\$20,000.00

WHEREAS, the per hour rates are as follows:

Principal	\$	160.00
Senior Engineer	\$	140.00
Engineer	\$	95.00
CAD	\$	85.00
Clerical	\$	60.00
Reproduction	At (Cost

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 Omdex Incorporated Consulting Engineers, 21 Cross Avenue, Midland Park, New Jersey 07432 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 "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.

May 29, 2018

#18-187 Resolution Authorizing the Borough of River Edge to Establish a Commodity Resale System and to Enter into Commodity Resale Agreements with Other Contracting Units

WHEREAS, N.J.A.C. 5:34-7.15 authorized contracting units to establish a Commodity Resale System; and

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey is desirous of establishing a Commodity Resale System for the resale of gasoline; and

WHEREAS, the Borough of River Edge has agreed to serve as the Lead Agency for a Commodity Resale System with the River Edge Board of Education and River Dell Board of Education.

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:

The Mayor and Council hereby authorizes the renewal of a Commodity Resale System to be known as the River Edge Commodity Resale System with the Borough of River Edge serving as the Lead Agency.

The Mayor is hereby authorized to enter into a contract with the River Dell Board of Education and the River Edge Board of Education for the sale of gasoline.

A single certified copy of this Resolution along with a copy of the Request for Registration or Modification of a Commodity resale system Form (Cooperative Purchasing Form CP-2060) shall be forwarded to the director of the Division of Local Government Services within the State Department of Community Affairs.

This resolution shall take effect immediately upon passage.

#18-188 Authorize Cancellation of Accounts Payable

WHEREAS, there exists various accounts payable on the books of the Current Fund; and

WHEREAS, the various purchase orders and contracts creating these accounts payable have been investigated and it has been determined that these should be cancelled.

NOW, THEREFORE, BE IT RESOLVED that the following accounts payable in the following amounts are hereby cancelled.

<u>P.O. #</u>	Vendor	<u>Amount</u>	<u>Description</u>
29356	Phoenix Advisors, Inc.	\$ 1,000.00	Disclosure Disclosure Sewer Shared Services College Credits 2015
29538	Phoenix Advisors, Inc.	\$ 950.00	
30524	Borough of Paramus	\$10,182.49	
31657	Anthony Roman	\$ 3,000.00	

May 29, 2018

#18-189 Amend 2018 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local Government Services may approve the insertion or increase of any special item of revenue in the budget of any County or Municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion or increase of an item for an equal amount; and

WHEREAS, the Borough has received a payment for the County of Bergen Interlocal – Snow Removal in the amount of \$3,560.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that it does hereby request the approval of the Director for the following:

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section D

County of Bergen Interlocal – Snow Removal.....\$3,560.00

BE IT FURTHER RESOLVED that the like sum of \$3,560.00 and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations excluded from the "CAPS"

Shared Service Agreement

County of Bergen Snow Removal – Salaries & Wages......\$3,560.00

BE IT FURTHER RESOLVED that the Chief Financial Officer forward a budget amendment request based on this resolution to the Director of Local Government Services.

May 29, 2018

#18-190 Change in Personnel Policy & Procedure Manual – Section VI, Subject 17 – Communication Media Policy

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change

WHEREAS, the Mayor and Council considered at their work session meeting of May 29, 2018 making those changes to the Personnel Policy and Procedure Manual.

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

- 1. <u>Delete</u> Section VI, Work Rules and Standards, Subject 17 Communication Media Policy in its entirety.
- 2. <u>Add</u> the following to Section VI, Work Rules and Standards, Subject 17 Communication Media Policy:

POLICY

The Borough of River Edge's Communication Media are the property of the Borough of River Edge and, as such, are to be used for legitimate business purposes only. For purposes of this Communication Media Policy, "Communication Media" includes all electronic media forms provided by the Borough of River Edge, such as cell phones, smart phones, computers, electronic tablets, access to the internet, voicemail, email and fax. Employees are restricted from accessing or using the company's Communication Media for personal purposes during company time on company equipment without prior authorization from the Administration to do so.

All data stored on and/or transmitted through Communication Media is the property of the Borough of River Edge. For purposes of this policy, "Data" includes "electronically-stored files, programs, tables, data bases, audio and video objects, spreadsheets, reports and printed or microfiche materials which serve a Borough of River Edge business purpose, regardless of who creates, processes or maintains the data, or whether the data is processed manually or through any of the Borough of River Edge's mainframe, midrange or workstations; servers, routers, gateways, bridges, hubs, switches and other hardware components of the Borough of River Edge's local or wide-area networks."

The Borough of River Edge respects the individual privacy of its employees. However, employee communications transmitted by the Borough of River Edge's Communication Media are not private to the individual. All Communication Media and all communications and stored information transmitted, received, or contained in or through such media may be monitored by the Borough of River Edge. The Borough of River Edge reserves the absolute right to access, review, audit and disclose all matters entered into, sent over, placed in storage in the Borough of River Edge's Communication Media. By using the Borough of River Edge's equipment and/or Communication Media, employees consent to have such use monitored at any time, with or without notice, by Borough of River Edge personnel. The existence of passwords does not restrict or eliminate the Borough of River Edge's ability or right to access electronic communications. However, pursuant to New Jersey law, the Borough of River Edge cannot require the employee to provide the password(s) to his/her personal account(s).

All email, voicemail and Internet messages (including any technology-based messaging) are official documents subject to the provisions of the Open Public Records Act (NJSA 47:1A-1).

Employees of the Borough of River Edge are required to use the assigned municipal email account for ALL Borough of River Edge business and correspondence. The use of private email accounts for ANY Borough of River Edge business or during business hours is strictly prohibited. Employees are hereby advised that if they conduct work-related business on their personal emails, cell phones, or other personal Communication Media, it is also subject to the provisions of the Open Public Records Act. However, nothing gin this social media policy prevents employees from using his/her own personal communication Media during the employee's non-working hours to engage or participate in protected concerted activities pursuant to the National Labor Relations Act. Protected concerted activities include when an employee addresses group concerns with the employer, forms, joins or helps a labor organization; initiates, induces or prepares for group action; or speaks on behalf of or represents other employees. Nevertheless, employees are encouraged to resolve workplace grievances internally by discussing issues with their supervisor and/or the Administration, and are asked to refrain from posting comments or materials on Communication Media that can be viewed as malicious, obscene, threatening, intimidating, or that could create a hostile work environment on the basis of race, sex, disability, religion or any other status protected by law if the employee chooses to address their grievances using

Communication Media.

Employees can only use the Borough of River Edge's Communication Media for legitimate business purposes. Employees may not use the Borough of River Edge's Communication Media in any way that is defamatory, obscene, or harassing or in violation of any Borough of River Edge rules or policy. Examples of forbidden transmissions or downloads include sexually-explicit messages; unwelcome propositions; ethnic or racial slurs; or any other message that can be construed to be harassment or disparaging to others based on their actual or perceived ages, race, religion, sex, sexual orientation, gender identity or expression, genetic information, disability, national origin, ethnicity, citizenship, marital status or any other legally recognized protected basis under federal, state or local laws, regulations or ordinances. Further, discriminatory remarks, harassment, bullying, threats of violence and similar behavior that is not tolerated in the workplace are also not acceptable through Communication Media, whether same is performed on the Borough of River Edge's equipment or on the employee's own personal Communication Media.

All employees, who have been granted access to electronically-stored data, must use a logon ID assigned by the Borough of River Edge. Certain data, or applications that process data, may require additional security measures as determined by the Borough of River Edge. Employees must not share their passwords; and each employee is responsible for all activity that occurs in connection with their passwords.

Information security is necessary to protect the Borough of River Edge's information (data and software) from accidental or intentional unauthorized disclosure, modification, or loss. Information security is managed under guidelines dealing with identification, authorization, production environment and ability to audit. All employees should be familiar with such security measures adopted by the Borough of River Edge.

All employees may access only data for which the Borough of River Edge has given permission. All employees must take appropriate actions to ensure that the Borough of River Edge data is protected from unauthorized access, use or distribution consistent with these policies. Employees may not access or retrieve any information technology resource and store information other than where authorized. All Borough of River Edge data must be stored centrally as required by the Borough of River Edge. This provides greater security, and ensures backup of all Borough of River Edge data is performed.

Employees must not disable anti-virus and other implemented security software for any reason, in order to minimize the risk of introducing computer viruses into the Borough of River Edge's computing environment.

Employees may not install, modify or remove ANY hardware device, software application, program code, either active or passive, or a portion thereof, without the express written permission from the Borough of River Edge. Employees may not upload, download or otherwise transmit commercial software or any copyrighted materials belonging to parties outside of the Borough of River Edge, or licensed to the Borough of River Edge. Employees shall observe the copyright and licensing restrictions of all software applications and shall not copy software from internal or external sources unless legally authorized. Workstation settings and configurations and network settings must not be modified by unauthorized employees. Internet security setting (where applicable) must not be changed. The foregoing includes but is not limited to the systems Network ID (or Computer Name), IP Address, Gateway and DNS addressed etc.

Social Media and its uses in government and daily life are expanding each year, however, information posted on a website is available to the public, therefore, employees must adhere to the following guidelines for their participation in social media. Only those Employees directly authorized by the Administration may engage in social media activity during work time through the use of the Borough of River Edge's Communication Media, as it directly relates to their work and it is in compliance with this policy.

Employees must not reveal or publicize confidential Borough of River Edge information. Confidential proprietary or sensitive information may be disseminated only to individuals with a need and a right to know, and where there is sufficient assurance that appropriate security of such information will be maintained. Such information includes, but is not limited to the transmittal of personal information such as medical records or related information. In law enforcement operations, confidential, proprietary or sensitive information also includes criminal history information, confidential informant identification, and intelligence and tactical operation files.

No Borough of River Edge employee shall post internal working documents to social media sites. This includes, but is not limited to, screenshots of computer stations, pictures of monitors and/or actual documents themselves without the prior approval of the Borough of River Edge Borough Administrator. In addition, employees are prohibited from releasing or disclosing any photographs, pictures, digital images of any crime scenes, traffic crashes, arrestees, detainees, people or job related incident or occurrence taken with the Borough of River Edge Communication Media to any person, entity, business or media or Internet outlet whether on or off duty without the express written permission of the Borough of River Edge Administrator. Except in "emergency situations", employees are prohibited from taking digital images or photographs with media equipment not owned by the Borough of River Edge. For purposes of this section, an "emergency situation" involves a sudden and unforeseen combination of circumstances or the resulting state that calls for immediate action, assistance or relief, and may include accidents, crimes and flights from accidents or crimes and the employee does not have access to the Borough of River Edge's Communication Media. If such situation occurs, employee agrees that any images belong to the Borough of River Edge and agree to release the image to the Borough of River Edge and ensure its permanent deletion from media device upon direction from the Borough of River Edge.

No media advertisement, electronic bulletin board posting, or any other communication accessible via the Internet about the Borough of River Edge or on behalf of the Borough of River Edge, through the use of the Borough of River Edge's Communication Media may be issued unless it has first been approved by the Borough of River Edge's Administrator. Specifically, employees are forbidden from using the Borough of River Edge's Communication Media to impersonate the employer; to make statements on behalf of the employer without authorization; and/or to make statements that can be construed as establishing what the employer's official position or policy is on any particular issue. In addition, employees are prohibited from placing or posting on the Internet through the employer's Communication Media or the employee's own personal media, either during working or non-working hours, any employer-related confidential, sensitive or other employer information of a proprietary natures, including but not limited to employer records or documents, trade secrets, internal reports, tips base on inside information that may be considered insider trading, screenshots of computer stations, pictures of monitors and/or actual documents of the employer, any photographs, pictures, digital images of any crime scenes, traffic crashes, arrestees, detainees, people or job-related incidents or occurrences.

Because (authorized) postings placed on the Internet through use of the Borough of River Edge's Communication Media will display on the Borough of River Edge return address, any information posted on the Internet must reflect and adhere to all of the Borough of River Edge's standards and policies.

All users are personally accountable for messages that they originate or forward using the Borough of River Edge's Communication Media. Misrepresenting, obscuring, suppressing, or replacing a user's identity on any Communication Media is prohibited. "Spoofing" (constructing electronic communications so that it appears to be from someone else) without a legitimate authorized purpose and authorized by the Administrator is prohibited.

Employees must respect the laws regarding copyrights, trademarks, rights of public Borough of River Edge and other third-party rights. Any use of the Borough of River Edge's, logos, service marks or trademarks outside the curse of the employee's employment, without the express consent of the Borough of River Edge, is strictly prohibited. To minimize the risk of a copyright violation, employees should provide references to the source(s) of information used and cite copyrighted works identified in online communications.

If employees choose to identify themselves as a Borough of River Edge employee on their personal social media accounts and even those that do not, should be aware that he or she may be viewed as acting on behalf of the Borough of River Edge, as such no employee shall knowingly represent themselves as a spokesperson of the Borough of River Edge, post any comments, text, photo, audio, video or other multimedia file that negatively reflects upon the Borough of River Edge expresses views that are detrimental to the Borough of River Edge's mission or undermine the public trust or is insulting or offensive to other individuals or to the public in regard to religion, sex, race or national origin. Borough of River Edge employees are encouraged to exercise extreme caution posting photographs of themselves in uniform or in situations where they can be readily identified as Borough employees.

To the extent that employees use social media outside their employment while engaging in protected concerted activities as defined above, employees will not be subject to discipline or retaliation for expressing views, opinions, and/or fact s surrounding the Borough of River Edge's employment policies. For all other communications by employees on personal social media sites in which matters related to the Borough of River Edge, employees must add a disclaimer on the front page, stating that

the posting does not express the views of the Borough of River Edge and that the employees are expressing their own personal views. For example: "The views expressed on this website/web lot are mine alone and do not necessarily reflect the views of my employer". The disclaimer must be placed on a prominent position and repeated for each posting that is expressing an opinion related to the Borough of River Edge or the Borough of River Edge's business with the exception of postings and social media communications by employees engaging in protected concerted activities. Employees are advised that if they post information on social media that is in violation of either the terms and conditions of the within social media policy or in violation of federal, state, or local laws, the disclaimer will not shield them from disciplinary action. However, no retaliation or discipline will result if and when employees are engaging in protected concerted activity, and/or choose to report inappropriate social media activities to the Borough of River Edge Administration.

Nothing in these policies is designed to interfere with, restrain, or prevent social media communications by employees engaging in protected concerted activities regarding wages, hours, or other terms and conditions of employment pursuant to the National Labor Relations Act. All Borough of River Edge employees have the right to engage in or refrain from such activities.

May 29, 2018

#18-191 Authorize Tax Collector to Bill \$250.00 for a Senior Citizen Deduction Disallowed for 2017

WHEREAS, the following homeowners received a \$250.00 Senior Citizen Tax Deduction for the year 2017; and

WHEREAS, the following properties were disallowed the \$250.00 Senior Deduction because they either sold the property or the homeowner exceeded the \$10,000 income requirements to qualify for the Senior Citizen Tax Deduction for the year 2017.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to disallow the 2017 Senior Deductions and bill the homeowners for the following amounts.

Block/Lot	Name & Address	Adjusted Amount
105/12	Romano (Etals), Jerald	250.00
	254 Midland Avenue	
209/18	Koblenzer, Patricia	250.00
	74 Bloomfield Avenue	
401/4	801 Bogert Road, LLC	157.53
	801 Bogert Road	
706/16	Panunzio, Faith	250.00
	199 Manning Avenue	
809/24	Guida, Matthew & Lauren	146.57
	444 Bogert Road	
905/29	Schuman, Robert	250.00
	374 Valley Road	
1101/22	Genc, Murat & Akturk, Elvin	41.78
	155 Valley Road	
	Total:	1,345.88

May 29, 2018

#18-192 Authorize Tax Collector to Adjust 4th Quarter 2018 Taxes for a Senior Citizen Deduction Disallowed

WHEREAS, the following homeowner was disallowed the \$250.00 Senior Deduction because they exceeded the \$10,000.00 income requirement to qualify for the Senior Citizen Tax Deduction for the year 2018 and/or has requested in writing to remove the deduction and/or has passed away in 2018 and the property no longer qualifies for the deduction and/or the property was sold in 2018; and

WHEREAS, the deduction is listed in the 2018 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to disallow the 2018 Senior Deduction and adjust the 4th quarter taxes for the following amount.

Block/Lot	Name & Address	Adjusted Amount
105/12	Romano (Etals), Jerald 254 Midland Avenue	250.00
209/18	Koblenzer, Patricia 74 Bloomfield Avenue	250.00
706/16	Panunzio, Faith 199 Manning Avenue	250.00
May 29, 2018	Total:	750.00

#18-193 Authorize Tax Collector to Refund a Duplicate 2nd Quarter 2018 Tax Overpayment

WHEREAS, the tax office has received a duplicate and/or tax overpayment for the 2^{nd} Quarter 2018 taxes on the following properties; and

WHEREAS, a written request was received from their mortgage company to refund the overpaid amount directly to the mortgage company.

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

BLOCK/LOT	HOMEOWNER/ADDRESS		AMOUNT
401/2	T. DONOHUE 811 Bogert Road		3,090.52
	9	Total:	3,090.52
Make check payable	Wells Fargo Home Mortgage MAC X2302-04D 1 Home Campus Des Moines, IA 50328 Attn: Tax Refunds		
May 29, 2018			

#18-194 Authorize Tax Collector to Refund 2018 2nd Quarter Tax Overpayments

WHEREAS, the tax office has received duplicate and/or tax overpayments for the 2^{nd} Quarter 2018 taxes on the following properties; and

WHEREAS, a written request was received from their mortgage company to refund the overpaid amount directly to the mortgage company.

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

BLOCK/LOT	HOMEOWNER/ADDRESS	TYPE	AMOUNT
701/8	KELM, HAROLD 541 Monroe Court	AA Duplicate	1,961.73 #97653075
708/15	MILORDO, LUIGI 205 Kensington Road	AA Duplicate	12.61 #71079627
1302/21	DINARDO, MATTHEW 53 Elizabeth Street	AA Duplicate	712.74 #95168488

Total: 2,687.08

Make check payable to: CORE LOGIC TAX SERVICES

P.O. Box 9202

Coppell, TX 75019-9978 Attn: Centralized Refunds

May 29, 2018

#18-195 Authorize Tax Collector to Refund 2nd Quarter Tax Overpayments Due to the 2015 Homestead Benefit Credit

WHEREAS, the 2015 Homestead Benefit Credits were received and revised billing for the 2^{nd} Quarter 2018 was issued; and

WHEREAS, taxpayers paid the pre-credit 2^{nd} Quarter tax amount billed creating an overpayment in the 2^{nd} Quarter; and

WHEREAS, the tax office has received written requests from the following homeowner(s) to refund the overpaid taxes directly to the homeowner.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to refund the following tax amounts and adjust her records accordingly.

Block/Lot	Name/Address	Amount
107/6	Ka Sun Chu 184 Hillside Avenue	550.00
	River Edge, NJ 07661	
May 29, 2018	*****	

#18-196 Authorize Tax Collector to Refund a 2nd Quarter 2018 Duplicate Tax Payment

WHEREAS, the tax office has received a duplicate payment and/or tax overpayment for 2018 taxes on the following property(s); 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.

Block/Lot	Name & Address	Refund Amount
212/3	DAB Builders, Inc. 141 Cedar Road New Milford, NJ 07646	1,650.74
1003/3	Miello, Michael & Diane 79 Wayne Avenue River Edge, NJ 07661	3,043.45
May 29, 2018	*****	

#18-197 Authorize Tax Collector to Transfer the 2015 Homestead Rebate Credit Amounts/Tax Overpayments from the 2nd Quarter 2018 to the 3rd Quarter 2018

WHEREAS, the 2015 Homestead Rebate Credits were received and revised billing for the 2^{nd} Quarter 2018 was issued; and

WHEREAS, taxpayers paid the original 2^{nd} Quarter Tax amount billed creating an overpayment in the 2^{nd} Quarter; and

WHEREAS, the tax office has received written requests from homeowner(s) and/or their mortgage companies and/or has received permission from the Division of Taxation to transfer the credit amounts to the 3rd Quarter 2018.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to transfer the following amounts and adjust her records accordingly.

Block/Lot	Name/Address	Amount
103/2	Garabedian	358.53
107/1	280 Midland Avenue Armen	58.81
107/1	210 Hillside Avenue	36.61
109/5	Soehnlein 917 Bogert Road	376.51
118/12	Christen	452.38
202/2	166 Wales Avenue Bastable	92.53
	929 Summit Avenue	
204/16	Fink	973.66
207/16	840 Bogert Road	05.45
205/16	Boland	85.47
208/3	808 Bogert Road LaBelle	235.01
200/3	81 Gates Avenue	233.01
210/14	O'Shea	399.71
	68 Christie Avenue	
301/7	Hernandez	21.07
000/0	783 Seventh Avenue	~~~
303/3	Whittaker	550.00
303/4	297 Wales Avenue	436.07
303/4	McCarthy 809 Fifth Avenue	430.07
303/9	Belina	3,049.93
	785 Fifth Avenue	2,0 .9.90
305/17	Meredith	500.00
	785 Elm Avenue	
306/15	Johnson	397.72
207/5	184 Webb Avenue	226.72
307/5	Schaeffer 713 Eighth Avenue	226.72
309/4.01	Hsiao	10.00
307/1.01	753 Sixth Avenue	10.00
310/2	DelPrete	374.15
	299 Webb Avenue	
310/6	Schreiber 741 Fifth Avenue	242.28
401/21	Palmer	478.71
401/21	792 Oak Avenue	470.71
405/2	DeSavino	410.37
	155 Webb Avenue	
408/2	Waytowich	451.42
4404440000	137 Continental Avenue	20204
410/1/C0007	Bayreuther	393.86
412/1	37 Sherwood Court McIlwain	436.07
412/1	704 Center Avenue	430.07
501/18	Arcaro	500.00
	10 Kimberly Way	
503/12	Amorese	500.29
7 0044	656 Millbrook Road	-2407
508/4	Vertsman	634.05
601/11	255 Jefferson Avenue Mock	213.85
001/11	685 Bogert Road	213.03
602/4	Watson	87.69
	181 Adams Avenue	

603/7	Cardentey	60.90
604/4	166 Madison Avenue Comiso	413.29
00 1/ 1	177 Madison Avenue	
605/3	Conor Riley 179 Monroe Avenue	22.91
606/15	Morgan	484.04
	184 Manning Avenue	
607/9	Ong 158 Jefferson Avenue	193.11
615/26	Varrichio	415.80
701/13	575 Clarendon Court Ruhlmann	220.12
701/13	285 Concord Drive	239.13
701/17	Smith	382.88
701/33	288 Manning Avenue Lipton	235.02
	284 Kensington Road	
704/10	Browning 213 Greenway Terrace	529.55
704/19	Dominguez	250.00
704/26	232 Concord Drive	500.00
704/26	Donohue 542 Fifth Avenue	500.00
706/21	Fordham	190.76
706/28	216 Voorhis Avenue Fenton	393.02
	260 Voorhis Avenue	
706/32	Doerr 484 Fifth Avenue	421.97
707/5	Davino	190.83
709/2	259 Voorhis Avenue	260.02
708/3	Hoyt 265 Kensington Avenue	369.93
708/6	Gonnerman	459.69
708/21	249 Kensington Road Gibbons	484.01
	220 Dorchester Road	10 1101
801/6	Belicose 167 Manning Avenue	444.79
801/7	Osmundsen	475.70
906/17	163 Manning Avenue	451 42
806/17	Considine 464 Elm Avenue	451.42
807/9	Burns	209.62
808/7	137 Voorhis Avenue James	13.45
	117 Voorhis Avenue	
808/16	Moore 381 Windsor Road	385.93
809/8	Claffey	500.00
809/12.01	445 Kinderkamack Road Levine	500.00
009/12 . 01	427 Kinderkamack Road	300.00
809/20	Connors	470.04
813/10	40 Wayne Avenue Nix	7.76
	481 The Fenway	
814/4	Iturbe 497 Windsor Road	445.48
814/5	Zeigler	456.45
Q1 A /1 1	493 Windsor Road	116 57
814/11	Vander Ploeg 469 Windsor Road	416.57
814/12	McDonough	415.67
	465 Windsor Road	

814/26	Minervini	234.23
815/21	88 Wayne Avenue Berg	256.24
901/23	490 Windsor Road Kouletsis	359.10
901/23	230 Manchester Road	339.10
902/7	Baczyk 245 Manchester Road	414.42
902/12	Trochanowski	105.93
903/9	219 Manchester Road Pestrichelli	456.35
	369 Valley Road	
906/28	Sapra 254 Wayne Avenue	479.03
906/35	Saval 376 Fifth Court	16.58
907/17	Moyer	443.89
910/8	224 Beech Drive South Bogan	247.92
	239 Beech Court	
910/35	Marshall 308 Olympia Drive	454.71
911/3	Steinman	452.21
911/13	315 Olympia Drive Lee	212.70
911/17	266 Howland Avenue Gagliostro	8.25
	290 Howland Avenue	
1002/22	Tamargo 402 Mercer Avenue	300.48
1002/51	Lacorazza	453.00
1002/67	180 Howland Avenue Galiulin	500.00
1005/8	440 The Fenway Das	25.83
	280 Kinderkamack Road	
1103/45	Cohen 18 Eastbrook Drive	479.94
1104/23	Aronow	92.18
1104/25	172 Valley Road Nanwani	484.88
1104/36	176 Valley Road Maloney	204.00
	224 Valley Road	
1106/11	Hamalian 285 Van Saun Drive	529.44
1107/3	Breuer	471.92
1107/18	268 Valley Road Isbitsky	428.34
1108/36	261 Taft Road Bachrach	249.70
	342 Taft Road	
1203/15	Lasher 171 Cherry Lane	469.55
1204/8	Angelosante 221 Mohawk Drive	250.80
1204/19	Gong	76.01
1207/48	186 Cherry Lane Chang	95.00
	123 Bogert Road	
1209/9	Giannisis 143 Van Saun Drive	472.06
1209/22	Melikian 200 Lozier Terrace	250.00
1210/12	Fleisch	448.82
	141 Lozier Terrace	

1403/7 Rumundo 348.71

Total Taxes to Transfer: \$35,148.80

May 29, 2018

#18-198 Rescind Resolution #18-164 – Resolution to Establish a Change Fund for the Recreation Department

WHEREAS, resolution #18-164, Resolution to Establish a Change Fund for the Recreation Department was approved on May 14, 2018; and

NOW, THEREFORE, BE IT RESOLVED that resolution #18-164, dated May 14, 2018, is hereby rescinded.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to change her records accordingly.

May 29, 2018

#18-199 Resolution to Establish a Change Fund for the Recreation Department

WHEREAS, the Recreation Department administers special public event activities in this instance, cooperating with the July 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 Carolyn Baldanza as custodian of the change fund not to exceed \$1,000.00.

BE IT FURTHER RESOLVED that Carolyn Baldanza as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2018.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2018.

May 29, 2018

#18-200 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the 2018 Municipal Aid Program for Bogert Road (Section 2)—Preliminary Special Assessment Information for Bond Ordinance

WHEREAS, there exists a need for expert professional engineering services related to 2018 Municipal Aid Program for Bogert Road (Section 2) Preliminary Special Assessment Information for Bond Ordinance; 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 #01-2010-20-1652-100 of the Current Fund in the amount of \$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 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 0760l 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.

May 29, 2018

#18-201 Change in Personnel Policy & Procedure Manual – Section V, Subject 2 – Overtime/Compensatory Time Off in Lieu

WHEREAS, the Borough of River Edge adopted a Personnel Policy and Procedure Manual on March 7, 1983 via resolution #83-58; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to change Section V, Subject 2 with regard to Overtime/Compensatory Time Off in Lieu.

NOW, THEREFORE, BE IT RESOLVED, that the Personnel Policy and Procedure Manual of the Borough of River Edge shall be changed in the following manner:

1. Add the following sentence to Section V – Pay Periods, Computation and Distribution, Subject 2. – Overtime/Compensatory Time Off in Lieu:

<u>Definitions</u> – third and fourth paragraphs

These are considered exempt employees under the Federal Fair Labor Standards Act.

2. Add the following new paragraph to Section V – Pay Periods, Computation and Distribution, Subject 2. – Overtime/Compensatory Time Off in Lieu:

Definitions

All other full-time, part-time, hourly, seasonal and temporary employees are

considered Non-Exempt under the Federal Fair Labor Standards Act. Non-Exempt employees are not permitted to work overtime unless the overtime is budgeted and approved by the Department Head and the Administrator. Non-Exempt employees working overtime without prior approval will be subject to disciplinary action. Non-Exempt employees will receive overtime compensation for hours worked in excess of forty in a weekly period at the rate of one and one-half times the regular rate of pay. Employees may choose overtime compensation in the form of overtime pay or compensating time off.

May 29, 2018

#18-202 Enter into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Preliminary Calculation of Estimates for Special Assessment Ordinance – Howland Avenue, Section 7

WHEREAS, there exists a need for expert professional engineering services related to the Preliminary Calculation of Estimates for Special Assessment Ordinance – Howland Avenue, Section 7; 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 #01-2010-20-1652-100 of the Current Fund in the amount of \$2,500.00; 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 Engineer	\$ 65.00
Principal Land Surveyor.	\$ 75.00
Survey Field Crew	\$150.00
Senior Designer	\$ 65.00
Senior Drafter	
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 0760l in the amount not to exceed \$2,500.00; 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.

#18-203 Endorse Municipal Open Space Recreation Commission Modified Plan

WHEREAS, the Governing Body of the Borough of River Edge adopted Resolution #17-177 on April 3, 2017; and

WHEREAS, a referendum was held on the question of creating a Municipal Open Space Trust Fund and was approved by the voters of the Borough of River Edge on November 7, 2017; and

WHEREAS, a public hearing was held on January 28, 2018 to provide the public with an opportunity to comment on recommendations to spend the Municipal Open Space Trust Fund; and

WHEREAS, the Governing Body of the Borough of River Edge previously approved a plan for the KBG Lights via resolution #14-96 Development of Lands – Other Expenses \$36,363.00; and

WHEREAS, the Mayor and Council desire to modify these plans to provide for a reallocation of funds for the match to a Bergen County Open Space Application on file with the Borough Clerk to include improvements to Veteran's Memorial Park.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that the Recreation Commission Plan as modified by this resolution and on file with the Borough Clerk, is hereby approved.

BE IT FURTHER RESOLVED that the Governing Body approves the addition of the above improvements to Veteran's Memorial Park in the amount of \$30,000.00 Maintenance of Lands – Other Expenses from the \$36,363.00 previously allocated to KBG Lights for Development of Lands – Other Expenses.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to the Recreation Commission and Recreation Director.

May 29, 2018

#18-204 Endorse Municipal Open Space Plan

WHEREAS, the Governing Body of the Borough of River Edge adopted Resolution #17-144 on April 3, 2017; and

WHEREAS, a referendum was held on the question of creating a Municipal Open Space Trust Fund and was approved by the voters of the Borough of River Edge on November 7, 2017; and

WHEREAS, a public hearing was held on January 22, 2018 to provide the public with an opportunity to comment on recommendations to spend the Municipal Open Space Trust Fund; and

WHEREAS, the Borough of River Edge desires to submit an application to the Bergen County Open Space Fund for the improvement of Veteran's Memorial Park, a copy of which is on file with the Borough Clerk.

BE IT FURTHER RESOLVED that the Appropriated Budget for 2018 of \$7,640.00 (Other Expenses) for the Maintenance of Lands is hereby approved.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to the Recreation Commission and Recreation Director.

May 29, 2018

Councilman Bartelloni read resolution #18-205 into the record

On motion by Councilman Bartelloni, seconded by Councilman Chinigo resolution #18-205 was

approved unanimously.

#18-205 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,	,446,935.17
CAPITAL ACCOUNT	\$	2,590.00
RECREATION ACCOUNT	\$	2,559.42
TRUST OTHER ACCOUNT	\$	35,558.20
OPEN SPACE ACCOUNT	\$	249.70

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.

May 29, 2018

#18-206 Change Order Approval and Amendatory Contract for the 2018 Riverside
Cooperative Road Improvement Program to D & L Paving Contractors, Inc., 675 Franklin
Avenue, Nutley, New Jersey 07110

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract to D & L Paving Contractors, Inc., on April 23, 2018 via resolution #18-153; and

WHEREAS Change Order #1 reflects the addition of Mohawk Drive, between Cherry Lane and Valley Road as part of the 2018 Riverside Road Resurfacing Program in the amount not to exceed \$25.015.50; and

WHEREAS, the Borough Engineer has recommended the above change.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1806-500 of the Capital Fund in the amount not to exceed \$25,015.50.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with D & L Paving Contractors, Inc., Change Order #1 for an increase of \$25,015.50.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #1.

May 29, 2018

OPEN HEARING OF THE PUBLIC -

On motion by Councilman Chinigo, seconded by Councilwoman Davis to open the hearing

of the public was unanimously approved.

CLOSE HEARING OF THE PUBLIC -

There being no comments by the public, the motion by Councilwoman Davis, seconded by Councilman Chinigo to close the hearing of the public was unanimously approved.

COUNCIL COMMENTS -

<u>Councilman Chinigo</u>-extended his thoughts and prayers to everyone who was affected by the terrible tragedy in Paramus. This horror is far reaching and like everyone else, he was incredibly sad to hear about it.

Councilwoman Davis-also extended her condolences and said her next door neighbor was involved and home from the hospital. She thanked John Lynch and Rick Stephen for moving the wrought iron fence and placing the two Farmer's Market signs at 140 Kinderkamack Road. She reported that the Farmer's Market will open next week and right now they have 11 vendors. Councilwoman Davis reported that she attended the Fire Department Memorial Day Ceremony at 10 a.m. on Monday and moved on to Memorial Park for the veteran's ceremony. She had hoped that more residents would have attended because it's a very moving ceremony. REVAS was at the Health Fair at Cherry Hill School today until they got a call and had to leave. She congratulated Father Mike Sheehan on his award acknowledging the 40th anniversary of his ordination.

Councilwoman Busteed- stated that she was unable to attend any of the Memorial Day ceremonies because she was away but thanked the Fire Department for their involvement and Joe Maugeri for continuing to organize the ceremony honoring and recognizing our the fallen service men and women. She said that what happened in Paramus last week was unimaginable. She wanted to share with the Council and the public that we have two young girls in River Edge, one who was celebrating her 8th birthday, who decided to hold a lemonade stand to raise money for students at Eastbrook. It just goes to show how supportive our community can be and rises to challenges to help out our neighbors. They raised over \$200.00 in one hour and which they will donate to the Go Fund Me for Eastbrook. They had a surprise visit from a Paramus and River Edge Police Officer who recognized their efforts and an article also appeared in the Record. She congratulated the young girls for showing the rest of us how to be kind and generous. She said that the July 4th Committee of two could use some help so if there's anyone interested in helping out they should contact our new Rec Director, Carolyn Baldanza who would welcome more volunteers. She reported that the Municipal Alliance for Substance Abuse will be having their second meeting on May 31st at 8 p.m. There are opportunities for the public to get involved so if anyone is interested, they may contact her or the Mayor. She reported that Stigma Free is meeting on June 4th at 7:30 and everyone is invited to attend to find out about upcoming events that will be happening in the fall.

Councilman Papaleo-said that his heart goes out to the families of Jennifer Williamson and Miranda Vargas and to all of Paramus Public Schools as they try to deal with this tragedy. As an educator, he's been on that trip many times and said it's a scary thing. He thanked the Fire Department, DPW, Joe Maugeri as well as the veterans for their Memorial Day ceremonies. Shade Tree and Beautification both met and he assisted Beautification with their plantings at Borough Hall and thanked Michele Cariddi for organizing it.

Councilman Bartelloni-also sends out his condolences and sympathy to the people of Paramus and the students at the Middle School. When he first heard about it, and having a fifth grader of his own, it hits you right in the heart especially seeing pictures of the teacher and young girl. He said that New Jersey ironically, is 1 of 6 states in the country that require lap belts and of those 6, only 2 require shoulder restraints. He hopes and urges our legislators to require shoulder straps on our school buses because it makes a significant difference. He said that there's a reason why we have them in our automobiles so we should have them in our buses as well and is hopeful that will change. He reported that the Police Department and the PBA had the LEAD graduation this week and unfortunately he was unable to attend. He said that he got there later in the day and was pleased to see that it was well attended and looked like a fantastic event for the kids. He feels that it's such an important thing for our kids to get to know our officers in town and the important message that it delivers in this day and age. He thanked the officers who put the event together. He thanked Joe Maugeri for organizing the Memorial Day Ceremony and to the Fire Department for their ceremony as well. He commented that while waiting for the ceremony at the Fire Department, they actually had to go out on a call so he thanked them for their constant dedication. He reported that he met with our new Rec Director, Carolyn to go over a few July 4th activities and she is currently working on getting sponsors and vendors and executing contracts that he has procured. He said that they need help on the day of to help organize where vendors will go. He spoke about possibly re-visiting a Special Events Committee for the different activities that happen in town during the year. He's going to let the Mayor speak about where we stand with the TV because thinks that we're pretty close.

<u>Joseph Gautier</u>-echoed everyone's sentiments about the victims of the Paramus tragedy and knows that thoughts and prayers go out to all of the families and students. Having children that go on field trips

himself, it makes you think about your own family and how it would affect you. He stated that there are several GoFundMe pages that were set up to help the victims of this tragedy so he encourages everyone to check out the pages and help out if they can. He met with members of SCORE on the 21st and was happy to learn about some of the things that they do. He also attended the Memorial Day ceremonies yesterday and feels that they do a great job.

Mayor Mignone-echoed everyone's sentiments regarding Paramus and said that it's just horrendous when you leave for school with a happy day planned and have it turn out to be such a tragedy. He said that it's good to do what we can to improve safety but it was a situation that could have been prevented. Unfortunately the driver made poor decisions and apparently had issues with his driving record and what also is needed is stricter requirements for those who drive public vehicles. The saddest part for him is the fact that this tragedy could have been prevented. The Mayor was not able to attend the LEAD graduation but thanked all of the officers involved for implementing this wonderful program. Going back to the Paramus incident, the Mayor wanted to thank Chief Cariddi because he was concerned whether we had residents who needed support and was appreciative of his efforts during the day to obtain information when it was very difficult to get. On Memorial Day, the Mayor said that Joe Maugeri always puts together a very moving ceremony and going forward he agreed with Councilman Bartelloni that some of the events should be organized by a larger group. His thought was to treat Memorial Day similar to what we do for 9/11 which is organized through Fire, Police and EMS and there are local veterans who are willing to help out on that. As long as Joe wants to be in charge and direct it, he is entitled to do so. He thanked him for getting the ceremony together and said it's greatly appreciated. The Mayor noted that there was a letter in their packets from the DOT awarding us a \$200,000 discretionary aid grant for the completion of Howland Avenue, Section 7 which was a surprise to him. He said that it's a significant number for a discretionary amount and is glad that it came out way to finally get Howland Avenue done. The Mayor reported that everything is pretty much ready to go and we have a live TV channel, RE33 on Verizon. He thanked Nick from Oradell TV who has been crucial in helping us get the correct equipment list together and steering us in terms of installation and vendors. He is helping us once more on how to standardize the bid request to get apples to apples. He did say that he may come to our June meeting with his camera to do a test to see how it works. He's excited that we're getting that close and thanked Councilman Bartelloni for helping make this happen as they've been working on this for 7 or 8 years. He feels this will be a great thing for the Borough.

RECESS – 7:55 P.M.

On motion by Councilwoman Busteed, seconded by Councilman Chinigo to close for a brief recess at 7:55 p.m. was unanimously approved.

RE-OPEN - 8:00 P.M.

On motion by Councilman Chinigo, seconded by Councilwoman Davis to re-open the meeting at 8:00 p.m. was unanimously approved.

<u>Mayor Mignone</u>-stated that this past Saturday marked the 40th Anniversary of Father Mike's ordination into the priesthood. There will be a thanksgiving mass for him on Sunday and a testimonial dinner for him and he thought it would be appropriate for the borough to recognize him as one of our influential citizens.

Mayor Mignone read the Proclamation Celebrating the 40th Anniversary of Father Michael Sheehan's Ordination into the record as follows:

PROCLAMATION

WHEREAS, Michael J. Sheehan (Father Mike) was ordained by Archbishop Peter. L. Gerety as a Priest of the Roman Catholic Church at the Cathedral of the Sacred Heart Basilica in Newark, New Jersey on May 27, 1978, and;

WHEREAS, Father Mike served as a priest in the parishes of St. Philomena's in Livingston, NI from 1978-1988; Immaculate Conception in Montclair from 1988-1992; and Sacred Heart in Haworth, 1992-1996, and;

WHEREAS, Father Mike appointed Pastor of Annunciation Church in Paramus in 1996 until 2009 where among other accomplishments, was most proud of his role in the restoration of the Church, and;

WHEREAS, Father Mike was appointed Pastor of St. Peter the Apostle Parish in River Edge in

2009 and continues to serve there since, and;

WHEREAS, Father Mike served as Director of the Rite of Christian Initiation of Adults (RCIA program for the Archdiocese of Newark, a program very near and dear to his heart for 17 years, and;

WHEREAS, as Pastor, Father Mike created the St. Peter's Parish Food Pantry that presently now serves 15-20 families on a weekly basis as well as providing holiday meals to those in need, and;

WHEREAS, Father Mike brought to our parish and the Borough of River Edge, St. Peter's Carnival which has become a joyful annual tradition and raises community spirit, and;

WHEREAS, Father Mike is well respected and admired by other Faith-based leaders and promotes thoughtful inter-faith dialog and initiatives for the betterment of all residents of our community, and;

WHEREAS, this week Father Mike celebrates the 40^{th} Anniversary of his Ordination, and will celebrate a Mass of Thanksgiving on Sunday, June 3, 2018.

NOW, THEREFORE BE IT RESOLVED, that I, Edward J. Mignone, Mayor of the Borough of River Edge, on behalf of the Borough Council and all residents join with the members of St. Peter the Apostle Parish and the larger River Edge Community in offering our sincere and heartfelt congratulations on the occasion of the 40th Anniversary of Father Mike's Ordination, and;

BE IT FURTHER RESOLVED, the Borough expresses thanks and gratitude to Father Mike for his continuous and enthusiastic support for our local civic and service organizations and best wishes for good health and continued dedication and service to our community, and;

BE IT FURTHER RESOLVED, the Borough proclaims Sunday, June 3, 2018 as "Father Mike Day" in the Borough of River Edge and call upon all residents to kindly pay tribute and reflect on the good will and works of this fine man.

IN WITNESS THEREOF, I, have hereunto set my hand and caused the seal of the Borough of River Edge be affixed this twenty-ninth day of May 2018.

Mayor Edward J. Mignone

Dated: May 29, 2018

<u>Father Michael Sheehan</u>-said that he was thinking during the day today that 41 years ago he came to St. Peters as a Deacon for a year. He came back over 30 years later into a community that had continued to live out the mandate of kindness, justice, love, support and encouragement and also a community of people who care about each other. He said that's why he's a happy priest because there's nothing that he's done to this community because they've always lived those kinds of values. He said it's a pleasure for him to accept this proclamation and thanked this community for what they have always been and what they've given to him.

ADJOURNMENT – 8:04 P.M

On motion by Councilman Chinigo, seconded by Councilwoman Davis to adjourn the meeting at 8:04 p.m. was unanimously approved.

Mayor Edward J. Mignone
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