

MINUTES

Regular Meeting of the Mayor and Council

Monday, June 11, 2018

7:00 P.M.

CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 8:35 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 Councilman Gautier 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 and Mayor Mignone were present; Councilman Papaleo was absent.

APPROVAL OF MINUTES –

On motion by Councilwoman Davis, seconded by Councilman Bartelloni, the minutes of the Mayor and Council Regular Meeting of May 29, 2018 were approved unanimously.

OPEN PUBLIC HEARING – BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

On motion by Councilman Chinigo, seconded by Councilwoman Busted to open the public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund.

Michael Desanctis-741 Elm Avenue- asked if the wall in the hockey rink would be repaired.

Alan Negreann, Borough Administrator- said that additional funds had been put into the application for contingencies and equipment that might be needed.

Michael Desanctis – mentioned that he and other people meet early in the day and let their dogs play and asked if there will be changes in the rules and regulations.

Mayor Mignone- said that it would be up to the Rec Commission to change the regulations.

CLOSE PUBLIC HEARING – BERGEN COUNTY OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST

FUND

On motion by Councilwoman Davis, seconded by Councilman Chinigo to open the public hearing on the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund.

PROCLAMATIONS & AWARDS – NONE

OPEN PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

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

CLOSE 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.

APPOINTMENTS & PERSONNEL CHANGES –

On motion by Councilman Chinigo, seconded by Councilwoman Busteded, the salary increase of Serap Alatas Gunhan, Circulation Library Assistant from an hourly rate of \$11.00 to \$15.00 due to the successful completion of the six-month probationary period, effective June 13, 2018 was approved unanimously.

On motion by Councilwoman Busteded, seconded by Councilman Bartelloni, the salary increase of Christopher Tabor, Laborer in the Department of Public Works from an annual Laborer II salary of \$43,851.00 to \$44,359.00 due to an increase from Step II to Step III, effective July 5, 2018 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Davis, the re-appointment of James Anzevino, Tax Assessor to July 31, 2022 was unanimously approved.

On motion by Councilwoman Davis, seconded by Councilman Chinigo, the hire of Lisa Ciavarello, as part-time Recording Secretary for the Municipal Land Use Board at an hourly B Scale rate of \$16.00, with a six-month probationary period, effective June 12, 2018 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the salary increase of Michael DeSanctis, Park Attendant from an hourly Step I rate of \$19.83 to Step II - \$20.93, effective June 6, 2018 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Davis, the satisfactory completion of the six-month probationary period of Paul Insinga, Crossing Guard and salary increase from an hourly probationary rate of \$16.00 to a B Scale, Step I rate of \$18.15, effective June 20, 2018 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Busteded, the satisfactory

completion of the six-month probationary period of William Payne, Crossing Guard and salary increase from an hourly probationary rate of \$16.00 to a B Scale, Step I rate of \$18.15, effective June 20, 2018 was unanimously approved.

On motion by Councilwoman Busted, seconded by Councilwoman Davis, the resignation of John Pacifico, Crossing Guard effective May, 2018 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the resignation of Steve Schweitzer, Crossing Guard, effective January, 2018 was unanimously approved.

On motion by Councilwoman Busted, seconded by Councilman Chinigo, the extension of probationary period for Edwin Alter, Municipal Land Use Clerk for an additional three months, effective June 1, 2018 was unanimously approved.

On motion by Councilwoman Davis, seconded by Councilman Chinigo, the salary increase of Dennis Griffith, Police Officer from an annual salary of \$112,614.00 to \$121,622.00 for performing duties of a higher ranking officer (Sergeant), effective June 25, 2018 was unanimously approved.

On motion by Councilwoman Busted, seconded by Councilwoman Davis, the hire of Camp Staff from June 25, 2018 through July 27, 2018 as per the list on file with the Borough Clerk's office was unanimously approved.

CORRESPONDENCE –

- Letter - Bergen County Division of Open Space – 5/29/18
Re: Public Hearing for Public Allocations on June 14, 2018
- Letter - Groundwork, Inc. – 5/31/18
Re: 1070-1080 Main Street - Site Remediation
- Letter - BCUA – 6/8/18
Re: 2018 BCUA Environmental Awareness Challenge Grant

MONTHLY REPORTS –

- Environmental Protection Commission - May 2018
- Tax Collector - May 2018

ORDINANCES – 1ST READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #18-13 into the record as follows:

Ordinance #18-13 - AN ORDINANCE OF THE BOROUGH OF RIVER EDGE AMENDING AND SUPPLEMENTING CHAPTER 33, FIRE DEPARTMENT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE ESTABLISHING ELIGIBILITY REQUIREMENTS FOR MEMBERS OF THE JUNIOR FIREFIGHTERS AUXILIARY PROGRAM

On motion by Councilman Gautier, seconded by Councilwoman Busteedm the first reading of Ordinance #18-13 was unanimously approved as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #18-13

AN ORDINANCE OF THE BOROUGH OF RIVER EDGE AMENDING AND SUPPLEMENTING CHAPTER 33, FIRE DEPARTMENT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE ESTABLISHING ELIGIBILITY REQUIREMENTS FOR MEMBERS OF THE JUNIOR FIREFIGHTERS AUXILLARY PROGRAM

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: Chapter 33, Fire Department, Article II, Junior Fire Fighters Auxiliary, shall be amended as follows:

1. §33-4, Age and residency requirement be and is hereby replaced with the following:

No person shall be eligible for membership in the Junior Firefighters Auxiliary who is younger than 16 years of age or older than 17 years of age. All applicants shall either reside within the Borough of River Edge or shall be related by blood, marriage, or adoption to an active member of the River Edge Fire Department

Section 2: Any and all ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

Section 3: This Ordinance shall take effect immediately upon final passage and publication as required by law.

ATTEST:

APPROVED:

Stephanie Evans
Borough Clerk

Edward Mignone
Mayor

Stephanie Evans, Borough Clerk read the title of Ordinance #18-14 into the record as follows:

Ordinance #18-14 – AN ORDINANCE OF THE BOROUGH OF RIVER EDGE ADOPTING REGULATIONS RESTRICTING THE PLANTING, GROWING OR CULTIVATING OF BAMBOO

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the first reading of

Ordinance #18-14 was unanimously approved as follows:

BOROUGH OF RIVER EDGE
ORDINANCE NO. #18-14

AN ORDINANCE OF THE BOROUGH OF RIVER EDGE
ADOPTING REGULATIONS RESTRICTING THE
PLANTING, GROWING OR CULTIVATING OF BAMBOO

THE MAYOR AND COUNCIL OF THE BOROUGH OF RIVER EDGE DOES HEREBY
ORDAIN AS FOLLOWS:

SECTION 1. **Purpose.**

It is determined that certain types of the bamboo plant are invasive, often difficult to control and can cause significant damage to property. The purpose of this section is to preserve and protect public and private property in the Borough of River Edge from the damaging spread of bamboo, to protect indigenous and other plant materials from the invasive spread of bamboo and to maintain the general welfare of the residents of the Borough of River Edge.

SECTION 2. **Definitions.**

Bamboo: Woody perennial grass plant species classified under the taxonomic family *Poaceae*, that may be known as monopodial (running) bamboo, sympodial (clumping) bamboo, “common” bamboo, golden bamboo, arrow bamboo; and including, but not limited to, the following species:

- a. *Arundinaria*
- b. *Bambusa*
- c. *Chimonobambusa*
- d. *Dendrocalamus*
- e. *Fargesia*
- f. *Phyllostachys*
- g. *Pleioblastus*
- h. *Pseudosasa*
- i. *Sasa*
- j. *Sasaella*
- k. *Semiarundinaria*

Bamboo Owner: Any property owner or resident who has planted and/or grows bamboo, or who maintains bamboo on the property, or who permits bamboo to grow or remain on a property prior to the effective date of this ordinance.

Buffer Zone: A clear distance of ten (10') from any property line, street; public property or Borough right-of-way, or from any neighboring property, whichever is the most restrictive for the bamboo owner.

Borough/Code Enforcement Officer: Borough employee designated as the Code Enforcement Officer for the Borough of River Edge, or his designee.

SECTION 3. **Prohibition.**

No owner, tenant or occupant of a property, or person, corporation or other entity shall plant, install or cause or permit the planting or installation of bamboo upon any property located within the Borough of River Edge.

Any existing bamboo may not be replanted or replaced after any such bamboo has died, destroyed, uprooted or otherwise removed,

Any person who plants or replants bamboo within the Borough limits after the effective date of this Ordinance shall be in violation therefore, and subject to penalties as set forth herein.

SECTION 4. **Duty to Confine.**

In the event any bamboo is located upon any property within the Borough of River Edge, prior to the effective date of this prohibition, the owner and occupant of said property shall jointly and severally be required to confine such species to prevent the encroachment, spread, invasion or intrusion of same onto any other private or public property or public right-of-way.

Within sixty (60) days of the adoption of this article, bamboo owners shall notify the Code Enforcement officer, in writing, by certified mail, return receipt requested, confirming the presence of bamboo on the property prior to the effective date of this ordinance.

- a. No existing bamboo shall not be permitted to remain in any Buffer Zone and shall be removed.
- b. Bamboo that has been confirmed to have already encroached onto another property prior to the effective date of this ordinance shall be removed from the affected property by the bamboo owner and restore the affected property to pre-existing conditions at the bamboo owner's expense, as well as ensure compliance with the other provisions of this article.
- c. In lieu of confining the species, the property owner or occupant may elect to totally remove the bamboo from the property and all affected properties.
- d. Failure to properly confine such bamboo shall require removal as set forth below. The cost of said removal shall be at the bamboo property owner's expense.
- e. This duty to confine shall not apply if the property owner and/or occupant can establish to the satisfaction of the Borough that the bamboo which is on his/her property at the time of the adoption of this Ordinance originated on another property.
- f. Bamboo owners that fail to comply with the requirements of this article within one hundred twenty days (120) from the adoption of this ordinance shall be subject to penalties as set forth herein.

SECTION 5. **Removal.**

- a. In the event any bamboo located upon any property within the Borough of River Edge, prior to the effective date of this prohibition, is found to have encroachment of bamboo plant or root, either by receipt of a complaint or as otherwise determined by the Code Enforcement Officer after observation and/or inspection, confirms encroachment or invasion on any adjoining/neighborhood private or public property or public right-of-way (hereinafter, "the affected property"), the Borough shall serve notice to the bamboo property owner in writing that the bamboo has invaded other private or public property(s) or public right-of-way(s) and demand the removal of the bamboo from the affected property, and demand confinement in accordance with Section 4 of this article.

The Code Enforcement Officer shall provide notice to the bamboo property owner, as well as to the owner of the affected property(ies), by certified, return receipt requested mail and regular mail.

Within thirty (30) days of receipt of such notice, the bamboo property owner shall submit to the Code Enforcement Officer, a plan for the removal of the bamboo from the affected property, which plan shall include restoration of the affected property after removal of the bamboo; a copy of which shall be provided to the owner of the affected property.

Within sixty (60) days of approval of the plan of removal and restoration, the removal and restoration shall be completed to the satisfaction of the Borough.

SECTION 6. Violations and Penalties

If a bamboo owner fails to confine existing bamboo in accordance with Section 4 or does not accomplish the removal of the bamboo from such other private or public property or public right-of-way in accordance with Section 5, the Code Enforcement Officer shall cause a summons to be issued and assess a penalty of up to \$100.00 for each day the violation continues, enforceable through the Municipal Court of River Edge. Each and every day a violation of this chapter shall exist shall constitute a separate violation.

The Code Enforcement Officer may request, and the Municipal Court may grant a specific performance remedy. The Borough may also institute civil proceedings for injunctive of civil relief.

Nothing herein shall be interpreted as limiting the rights of a private property owner to seek civil relief through a Court of proper jurisdiction, nor the institution of civil proceedings against the property parties.

When an encroachment is upon public property or public right-of-way and the bamboo property owner and/or occupant has not complied with the written notice provided as set forth above, the Borough of River Edge, at its discretion, may remove or contract for the removal of such bamboo from Borough property or public right-of-way. The cost of said removal shall be the responsibility of the bamboo property owner and occupant and shall be paid or assessed as a lien against the property on which the bamboo growth originated. The cost of said removal from Borough owned property and/or public right-of-way shall include the installation of an appropriate barrier to prevent future bamboo invasion or other suitable remedy approved by the Borough.

SECTION 7. Enforcement

The requirements under this chapter shall be enforceable by the Code Enforcement Officer, his designee, including, but not limited to, the Borough Construction Official or Zoning Officer. The River Edge Police Department can also enforce provisions of this article.

SECTION 8. Repeal of Inconsistent Provisions.

All ordinances or parts thereof in conflict or inconsistent with this Ordinance are hereby repealed, but only to the extent of such conflict or inconsistency, it being the legislative intent that all such ordinances or part of ordinances now existing or in effect unless the same are in conflict or inconsistent with any provision of this Ordinance shall remain in effect.

SECTION 9. Severability.

The provisions of this Ordinance are declared to be severable and if any section, subsection sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining sections, subsections, sentences, clauses and phrases of this Ordinance, but shall remaining in effect; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 10. Effective Date.

This Ordinance shall take effect immediately upon passage and publication as provided by law.

SECTION 11. Codification.

This ordinance shall be a part of the Code of the Borough of River Edge as though codified and fully set forth therein. The Borough Clerk shall have this ordinance codified and incorporated in the official copies of the Code.

The Borough Clerk and Counsel are authorized and directed to change any Chapter, Article and/or Section number of the Code of the Borough of River Edge in the event that the codification of this Ordinance reveals that there is a conflict between the numbers and the existing Code, and in order to avoid confusion and possible accidental repealers of existing provisions not intended to be repealed.

ATTEST:

Stephanie Evans
Borough Clerk

Edward Mignone
Mayor

Stephanie Evans, Borough Clerk read the title of Ordinance #18-15 into the record as follows:

Ordinance #18-15 - ORDINANCE RESCINDING ORDINANCE #1577 ADOPTING THE NEW

BRIDGE LANDING STATION REDEVELOPMENT PLAN

On motion by Councilwoman Busteded, seconded by Councilwoman Davis, the first reading of Ordinance #18-15 was unanimously approved as follows:

BOROUGH OF RIVER EDGE
ORDINANCE NO. 18-15

ORDINANCE RESCINDING ORDINANCE #1577 ADOPTING THE
NEW BRIDGE LANDING STATION REDEVELOPMENT PLAN

WHEREAS, on March 7, 2005, the Mayor and Council of the Borough of River Edge adopted Resolution No. 05-123 designating Block 1411, Lots 1.01 and 1.02, and Block 1412, Lots 2 and 3 as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, 40A:12A-1, et seq.; and

WHEREAS, on September 7, 2007, pursuant to Ordinance No. 1577, the Mayor and Council adopted a Redevelopment Plan for the redevelopment area (the “New Bridge Landing Station Redevelopment Plan”); and

WHEREAS, after the passage of 11 years without the designation of a redeveloper, the adoption of a redevelopment agreement, or any development activity, the Mayor and Council have determined it is in the best interest to rescind the New Bridge Landing Station Redevelopment Plan; and

WHEREAS, the Mayor and Council desire to rescind such Redevelopment Plan and directly assume responsibility for the preparation and implementation of a new redevelopment plan.

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

Section 1.

Ordinance No. 1577 adopted on September 7, 2007 is hereby repealed in its entirety.

Section 2.

The Mayor and Council shall commence the preparation of a new Redevelopment Plan for implementation by the Borough to effectuate redevelopment of the site.

Section 3.

This Ordinance shall take effect after final adoption and publication as required by law.

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

Edward Mignone, Mayor

Stephanie Evans, Borough Clerk read the title of Ordinance #18-16 into the record as follows:

Ordinance #18-16 - ORDINANCE RESCINDING ORDINANCE #1640 ADOPTING THE JOHNSON AVENUE REDEVELOPMENT PLAN

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the first reading of Ordinance #18-16 was unanimously approved as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE NO. 18-16**

**ORDINANCE RESCINDING ORDINANCE #1640 ADOPTING THE
JOHNSON AVENUE REDEVELOPMENT PLAN**

WHEREAS, on June 19, 2006, the Mayor and Council of the Borough of River Edge adopted Resolution No. 06-213 designating Block 1418, Lots 1, 2, 3, 3.01 and 4 as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, 40A:12A-1, et seq.; and

WHEREAS, on February 19, 2009, pursuant to Ordinance No. 1640, the Mayor and Council adopted a Redevelopment Plan for the redevelopment area (the “Johnson Avenue Redevelopment Plan”); and

WHEREAS, after the passage of 9 years without the designation of a redeveloper, the adoption of a redevelopment agreement, or any development activity, the Mayor and Council have determined it is in the best interest to rescind the Johnson Avenue Redevelopment Plan; and

WHEREAS, the Mayor and Council desire to rescind such Redevelopment Plan and directly assume responsibility for the preparation and implementation of a new redevelopment plan.

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

Section 1.

Ordinance No. 1640 adopted on February 19, 2009 is hereby repealed in its entirety.

Section 2.

The Mayor and Council shall commence the preparation of a new Redevelopment Plan for implementation by the Borough to effectuate redevelopment of the site.

Section 3.

This Ordinance shall take effect after final adoption and publication as required by law.

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

Edward Mignone, Mayor

Stephanie Evans, Borough Clerk read the title of Ordinance #18-13 into the record as follows:

Ordinance #18-17 - ORDINANCE RESCINDING ORDINANCE #1711 ADOPTING THE BOROUGH OF RIVER EDGE KINDERKAMACK REDEVELOPMENT AREA PLAN

On motion by Councilwoman Busteded, seconded by Councilwoman Davis, the first reading of Ordinance #18-17 was unanimously approved as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE NO. 18-17**

ORDINANCE RESCINDING ORDINANCE #1711 ADOPTING THE BOROUGH OF RIVER EDGE KINDERKAMACK REDEVELOPMENT AREA PLAN

WHEREAS, on December 4, 2006, the Mayor and Council of the Borough of River Edge adopted Resolution No. 06-357 designating Block 1413, Lots 1, 2.01, 4 and 5 as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, 40A:12A-1, et seq.; and

WHEREAS, on August 2, 2010, pursuant to Ordinance No. 1711, the Mayor and Council adopted a Redevelopment Plan for the redevelopment area (the "Borough of River Edge Kinderkamack Redevelopment Area Plan"); and

WHEREAS, after the passage of 8 years without the designation of a redeveloper, the adoption of a redevelopment agreement, or any development activity, the Mayor and Council have determined it is in the best interest to rescind the Borough of River Edge Kinderkamack Redevelopment Area Plan; and

WHEREAS, the Mayor and Council desire to rescind such Redevelopment Plan and directly assume responsibility for the preparation and implementation of a new redevelopment plan.

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

Section 1.

Ordinance No. 1711 adopted on August 2, 2010 is hereby repealed in its entirety.

Section 2.

The Mayor and Council shall commence the preparation of a new Redevelopment Plan for implementation by the Borough to effectuate redevelopment of the site.

Section 3.

This Ordinance shall take effect after final adoption and publication as required by law.

ATTEST:

APPROVED:

Stephanie Evans, Borough Clerk

Edward Mignone, Mayor

ORDINANCE – 2ND READING –

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

Ordinance #18-12 AN ORDINANCE AMENDING CHAPTER 206 “FEES” OF THE CODE OF THE BOROUGH OF RIVER EDGE

Ordinance #18-12 was introduced by Councilman Papaleo, seconded by Councilman Chinigo and unanimously approved at the May 29, 2018 meeting 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 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:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-12

On motion by Councilwoman Busted, seconded by Councilman Chinigo to open the public hearing on Ordinance #18-12 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-12

On motion by Councilman Chinigo, seconded Councilwoman Davis to close the public hearing on Ordinance #18-12 was unanimously approved.

ADOPTION – Ordinance #18-12

On motion by Councilwoman Davis, seconded by Councilman Chinigo the adoption of Ordinance #18-12 was unanimously approved.

RESOLUTIONS - By Consent

On motion by Councilwoman Davis, seconded by Councilman Bartelloni, resolution #18-208 through #18-228 were unanimously approved.

#18-208 Authorize the Petty Cash Reimbursement for the Recreation Camp Program

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of Petty Cash Fund for the Office of the Chief Financial Officer of the Borough of River Edge; and

WHEREAS, said the petty cash fund was established by resolution dated January 3, 1983 by the Mayor and Council of the Borough of River Edge as amended by Resolution #90-149 dated August 6, 1990; and

WHEREAS, Resolution #87-169, dated August 3, 1987, established that the maximum amount of a single draw down on the Petty Cash Fund shall not exceed \$35.00; and

WHEREAS, Resolution #99-188, dated June 7, 1999 increased the maximum amount of a single draw limit to \$50.00; and

WHEREAS, the purpose of having a Petty Cash Fund is to eliminate staff time and paper work for small purchases which could be handled more cost effectively through a Petty Cash Fund; and

WHEREAS, the Recreation Commission of the Borough of River Edge operates camp for its residents and has a unique need to purchase supplies for programs, activities and projects for the children of the camp on a daily basis; and

WHEREAS, the Mayor and Council recognize that the unique nature of a camp operation does not always lend itself to advance planning and there is an immediate need to purchase items such as first aid supplies, food and drink, and arts and crafts materials and the Governing Body considered this at their work session of June 11, 2018.

NOW, THEREFORE, BE IT RESOLVED that Geeta Birnbaum, Custodian of the Petty Cash Fund, is hereby authorized to reimburse the Recreation Director up to a single draw down limit of \$50.00 per slip and said authorization to initiate the day the Borough of River Edge camp opens and expire on the last day of camp operation, and as long as the Recreation Director complies with all other policies and procedures in effect for the Borough of River Edge with regard to the maintenance of its Petty Cash Funds.

June 11, 2018

#18-209 Trust Fund Application Municipal Endorsing Resolution

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Borough of River Edge desires to further the public interest by obtaining a matching grant of \$37,640.00 from the County Trust Fund to fund the following project: Basketball Courts and Hockey Rink Surface Reconstruction; and

WHEREAS, the Governing Body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the Governing Body held the required Public Hearing to receive public comments on the proposed park improvements in the application on June 11, 2018; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with

the County of Bergen for the above names project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 18, 2018, as established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Mayor and Council are committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

June 11, 2018

#18-210 Amend Agreement for Animal Control and Services with the County of Bergen

WHEREAS, the Borough of River Edge has previously awarded a contract for Animal Control and Services with the County of Bergen via resolution #16-54 dated January 1, 2016; and

WHEREAS, due to a new animal cruelty enforcement law, the Borough must appoint a Municipal Humane Law Enforcement Officer who is responsible for animal welfare within the jurisdiction of the municipality; and

WHEREAS, the Department of health is offering an addendum to our contract to have the Animal Control Officer names as the Municipal Humane Law Enforcement Officer for a cost of \$1,800.00 for 2018; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-028 of the Current Fund in the amount not to exceed \$1,800.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are hereby authorized to execute said agreement.

June 11, 2018

#18-211 Amend 2018 Budget

WHEREAS, N.J.S.A. 40:A4-87 provides that the Director of the Division of Local

Government Services approved 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 of appropriation for an equal amount; and

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for Alcohol Education and Rehabilitation Fund in the amount of \$292.93; and

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 F

Unappropriated Reserve for
Alcohol Education & Rehabilitation.....\$292.93

BE IT FURTHER RESOLVED that the like sum of \$292.93 and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations excluded from the “CAPS”
Public & Private Programs Offset by Revenues

Unappropriated Reserve for
Alcohol Education & Rehabilitation.....\$292.93

BE IT FURTHER RESOLVED that the Borough forward two (2) copies of this resolution to the Director of Local Government Services.

June 11, 2018

#18-212 Appointment of Representatives to the Community Development Regional Committee

WHEREAS, the Borough of River Edge has entered into a three year cooperative agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40a:8A-1 et seq. and Title I of the Housing and Community Development Act of 1994; and

WHEREAS, said Agreement requires that one municipal representative and alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1st through June 30th.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints James Arakelian as the representative to participate on the Community Development Regional Committee and Mayor Edward Mignone as Alternate #2.

June 11, 2018

#18-213 Approve the Appointment of Representatives to the Open Space Trust Regional Committee

WHEREAS, the Borough of River Edge has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Trust Fund; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Regional Committee for the term of one year coinciding with the fiscal year July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Governing body of the Borough of River Edge hereby appoints Mayor Edward Mignone and Ellen Busted as Alternate #1 as its representatives to participate on the Open Space Trust Regional Committee.

June 11, 2018

#18-214 Rescind Resolution #18-204 – Resolution to Endorse Municipal Open Space Plan

WHEREAS, resolution #18-204, a resolution to Endorse Municipal Open Space Plan was approved on May 29, 2018; and

NOW, THEREFORE, BE IT RESOLVED that resolution #18-204, dated May 29, 2018, is hereby rescinded.

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

June 11, 2018

#18-215 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 RESOLVED that the Appropriated Budget for 2017 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.

June 11, 2018

#18-216 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 of appropriation for an equal amount; and

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for State and Local Housing Grant in the amount of \$1,900.00.

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 F

State/Local Cooperative Housing Grant.....\$1,900.00

BE IT FURTHER RESOLVED that the like sum of \$1,900.00 and the same is hereby appropriated under the caption of:

General Appropriations
(B) Operations excluded from the “CAPS”
Public & Private Programs Offset by Revenues

State/Local Cooperative Housing Grant.....\$1,900.00

BE IT FURTHER RESOLVED that the Borough forward electronically the contents of this resolution to the Director of Local Government Services.

June 11, 2018

#18-217 Authorize Mayor to Sign the Grant for the State and Local Cooperative Housing Inspection Program

BE IT RESOLVED, that the Mayor is hereby authorized to sign the Grant for the State and Local Cooperative Housing Inspection Program for \$1,900.00.

June 11, 2018

#18-218 Enter into Agreement with Atlantic Coast Fibers, 101 7th Street, Passaic, New Jersey 07055

WHEREAS, the Borough of River Edge has included the collection of newspaper, mixed news and co-mingled containers as part of its recycling program in an effort to reduce solid waste; and

WHEREAS, Atlantic Coast Fibers has agreed to enter into a three (3) year contract beginning November 1, 2017 with two (2) 1 year options under the terms and conditions with the Borough of River Edge for the disposal of newspaper, mixed news and co-mingled containers; and

WHEREAS, N.J.S.A. Section 40A:11-5(1)(s) and N.J.S.A. 40A:11-36 permits the awarding of a contract without competitive bidding for the marketing of recyclables; and

WHEREAS, the Borough Attorney and Superintendent of Public Works have prepared a contract containing the approved terms and conditions of the sale.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Clerk are authorized to enter into an agreement for option year 1 from November 1, 2018 to November 1, 2019 with Atlantic Coast Fibers, 101 7th Street, Passaic, New Jersey, 07055.

June 11, 2018

#18-219 **VOID**

#18-220 Enter into Agreement with Valley Health Medical Group, 15 Essex Road, 5th Floor, Paramus, New Jersey 07652 for Drug and Alcohol Testing & Administrative Services

WHEREAS, there exists a need for expert services related to Drugs and Alcohol Testing & Administrative Service; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-182 of the Current Fund not to exceed \$1,250.00 from July 1, 2018 to December 31, 2018 and from Account #01-2010-20-1002-182 of the

Current Fund in the amount of \$1,250.00 from January 1, 2019 to June 30, 2019 not to exceed a total of \$2,500.00 contingent upon the Governing Body passing and including an appropriation in the current fund budget and subject to all of the requirements of N.J.A.C. 5:34-5.3 with respect to multi-year contracts; and

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

WHEREAS, the rate of pay shall not exceed as follows:

\$ 68.00 per DOT Drug Test
\$ 65.00 per Non-DOT Drug Test
\$ 50.00 per Observed Drug Test
\$ 55.00 per DOT Alcohol Test
\$100.00 per DOT Physical
\$ 40.00 per DOT Follow-up Physical
\$160.00 per Split Sample Test
\$180.00 per Post Accident On-Site Service
\$600.00 Annual Administrative Fee

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 Valley Health Medical Group, 15 Essex Road, 5th Floor, Paramus, New Jersey in the amount not to exceed \$2,500.00; and
2. The contract is awarded without competitive bidding as “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
3. That a copy of this resolution be forwarded to THE RIDGEWOOD NEWS for publication.

June 11, 2018

#18-221 Approve Renewal of Liquor Licenses

WHEREAS, application for renewal of liquor licenses have been filed with the Clerk of the Borough of River Edge by the following licenses; and

WHEREAS, reports have been received from the Police Department, Fire Prevention Official and the Department of Health that the following premises holding liquor licenses in the Borough have been found in order in accordance with the rules and regulations of this Borough and the required fees have been received.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Borough of River Edge that the following licenses be issued for the premises described for a period of one (1) year commencing July 1, 2018; and

BE IT FURTHER RESOLVED that Stephanie Evans, Borough Clerk, be directed to sign and deliver said licenses on behalf of the Borough of River Edge.

PLENARY CONSUMPTION LICENSES

0252-33-004-001	Sayat Nova Restaurant, Inc., T/A Feathers, 77 Kinderkamack Road. River Edge, New Jersey 07661	\$2,500.00
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PLENARY RETAIL DISTRIBUTION LICENSES

0252-44-005-004	E.G. Holding Corporation, T/A Total Wine & More 1001 Main Street, Store 303 River Edge, New Jersey 07661	\$2,500.00
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0252-44-003-004	River Edge Liquor and Convenience Store, Inc., T/A River Edge Wine and Liquors, 504 Kinderkamack Road River Edge, New Jersey 07661	\$2,500.00
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0252-44-002-012	Chirag & Krupaben Gajera T/A Country Wine & Liquors, LLC 842 Kinderkamack Road River Edge, New Jersey 07661	\$2,500.00
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**PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE
PRIVILEGE**

0252-32-006-008	River Edge Inc, T/A River Edge Diner & Restaurant 516 Kinderkamack Road River Edge, New Jersey 07661	\$2,500.00
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CLUB LICENSES

0252-31-008-001	Knights of Columbus The Columbian Club, T/A River Edge Columbian Club, 770 Kinderkamack Road River Edge, New Jersey 07661	\$ 50.00
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June 11, 2018

#18-222 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 grant for a Reserve for Clean Communities Grant Unappropriated in the amount of \$19,484.45.

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:

4. Miscellaneous Revenue – Section F

Clean Communities Grant.....\$19,484.45

BE IT FURTHER RESOLVED that the like sum of \$19,484.45 and the same Is hereby appropriated under the caption of:

General Appropriations

(C) Operations excluded from the “CAPS”

Public & Private Programs Offset by Revenues

Clean Communities Grant.....\$19,484.45

BE IT FURTHER RESOLVED that the Borough forward one (1) copy of this resolution to the Director of Local Government Services.

June 11, 2018

#18-223 Rejection of Bids for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road, Borough of River Edge, Bergen County, New Jersey

WHEREAS, the Mayor and Council of the Borough of River Edge received sealed bids on June 7, 2018 for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road; and

WHEREAS, the Clerk was authorized to go out for bid for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road via resolution #18-108 dated March 12, 2018 and two (2) bids were received the lowest from Zuccaro, Inc., 248 Alberta Drive, Saddle Brook, New Jersey in the amount of \$467,055.00; and

WHEREAS, the Governing body is rejecting the bids on the basis that the lowest bid exceeds the funding available.

NOW, THEREFORE, BE IT RESOLVED that the bid is hereby rejected by the Governing body of the Borough of River Edge and the Borough Clerk is hereby instructed to return all appropriate bid materials to the bidders.

BE IT FURTHER RESOLVED that the Borough Clerk is authorized to go out to bid for this project.

June 11, 2018

#18-224 Award Contract for the 2018 Community Development Block Grant, Curb Replacement Project at Oxford Terrace, Phase III to AA Berms LLC, 106 Mill Street, Belleville, New Jersey

WHEREAS, on June 7, 2018 four (4) sealed bids were received for the 2018 Community Development Block Grant, Curb Replacement Project at Oxford Terrace, Phase III; and

WHEREAS, the lowest was received from AA Berms LLC in the amount of \$31,590.00; and

WHEREAS, the bid has been reviewed by the Borough Engineer and the Borough Attorney; and

WHEREAS, Community Development Block Grant has awarded funding for the 2018 Curb Replacement Project at Oxford Terrace, Phase III; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-56-1728-200 of the Capital Fund in an amount not to exceed \$31,590.00; and

NOW, THEREFORE, BE IT RESOLVED that the contract is hereby awarded to AA Berms LLC, 106 Mill Street, Belleville, New Jersey in the amount not to exceed \$31,590.00 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

June 11, 2018

#18-225 Authorize Tax Collector to Refund Taxes for 2017 Due to a New Jersey Tax Court Judgment

WHEREAS, a Tax Court Judgment was entered on 4/9/18 and the same was received by the tax office on 5/4/18 reducing the assessed value on the property owned by Hanna Realty LLC, known as Block: 617 Lot: 14, located at 606 Kinderkamack Road for the year 2017; and

WHEREAS, the 2017 taxes were paid in full.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor issue a check in the following amount and Tax Collector adjust her records accordingly.

<u>BL/Lot</u>	<u>Old Value</u>	<u>New Value</u>	<u>Year</u>	<u>Refund</u>
617/14	938,400	900,000	2017	1,291.01
			Total:	1,291.01

Make check payable to: Hanna Realty LLC/Michael A. Vespasiano
Mail check to: Law Office of Michael A. Vespasiano
331 Main Street
Chatham, NJ 07928

June 11, 2018

#18-226 Amend Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Expert Legal Services Regarding Tax Appeals

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

WHEREAS, the Borough of River Edge has previously awarded a contract to Alan P. Spiniello, Esq. via resolution #18-09 dated January 1, 2018 in the amount of \$5,000.00; and

WHEREAS, additional funding is required for Expert Legal Services for tax appeal representation; and

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Alan P. Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey, 07601 in the amount not to exceed \$5,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

June 11, 2018

#18-227 Amend Agreement with Robert Costa, Borough Engineer for Professional Services
Related to River Edge Low & Moderate Street/Curb/Sidewalk Improvements, Phase 3
(Oxford/Rutgers)

WHEREAS, there exists a need for expert professional engineering services related to River Edge Low & Moderate Street/Curb/Sidewalk Improvements, Phase 3 (Oxford/Rutgers); and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #16-277 dated July 11, 2016 in the amount of \$500.00; and

WHEREAS, additional funding is required for professional services related to River Edge Low & Moderate Street/Curb/Sidewalk Improvements, Phase 3 (Oxford/Rutgers); and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-56-1728-200 of the Capital Fund in the amount not to exceed \$2,000.00; 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, 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/Project 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 \$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.

June 11, 2018

#18-228 Authorize Refund from Recreation Dedicated Account

WHEREAS, a resident signed their two children up for the Summer Playground Program;
and

WHEREAS, the resident made a duplicate payment of \$170.00 for each child; and

WHEREAS, a refund will be made to the following:

Jonathan VanTol	
497 The Fenway	\$340.00
River Edge, NJ 07661	

NOW, THEREFORE, BE IT RESOLVED that a total of \$340.00 be refunded from the Recreation Dedicated Account to the above listed resident.

June 11, 2018

Councilman Bartelloni read resolution #18-229 into the record.

On motion by Councilman Bartelloni, seconded by Councilman Chinigo, resolution #18- 229 was unanimously approved.

#18-229 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

\$527,661.53

CAPITAL ACCOUNT	\$ 18,202.81
ANIMAL WELFARE ACCOUNT	\$ 9.00
TRUST OTHER ACCOUNT	\$ 2,970.78
OPEN SPACE ACCOUNT	\$ 9,594.50
TRUST OTHER DEVELOPERS ACCOUNT	\$ 4,955.00

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.

June 11, 2018

OPEN HEARING OF THE PUBLIC –

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

COUNCIL COMMENTS –

Councilman Chinigo – He congratulated the Eagle Scouts on their achievements because he knows it took a lot of hard work to obtain this level.

Councilwoman Davis – She started by mentioning that the Farmer’s Market was open and it was crowded. It is open every Tuesday at 2pm. The Fire Dept. held a drill that John Lynch helped set up. Congratulation to the Eagle Scouts it was a wonderful presentation. The Municipal Alliance Committee met to discuss drug, alcohol, and substance abuse.

Councilwoman Busteded – She also wanted to congratulate the Eagle Scouts. The Environmental Commission continues its awareness of collection the plastic films, as of today they have collection 150 pounds. Stigma Free met last week and plans to host a summer book club to read “What Made Maddy Run”. A book discussion will be held in the fall facilitated by mental health professionals on the subject of suicide awareness.

Councilman Bartelloni – He also congratulated the Eagle Scouts for their accomplishment. He announced the first test was performed by Verizon for the live streaming of the meeting. It went smoothly. Cablevision/Optimum is a bit fussier. We received 3 bids for the required equipment and we selected the lowest responsible bidder, and the p/o is downstairs. We will be upgrading the internet

connections also, both private and public access. Once the government channel is up and running there will be access to public domain programming and messages will be scrolling. We will also be purchasing a laptop and TV for presentations and pulling up information. The 4th of July Committee needs to select a Grand Marshall and the Committee would like to list for their next meeting, July 3rd. A motion was made to nominate Bobbi Conway as Grand Marshall. Motion by Councilman Chinigo, second by Council Busted to Approve. All in favor 5-0

Councilman Bartelloni's final comment was that Regal held their Closing Ceremony.

Councilman Gautier – Congratulated the Eagle Scouts. As the Liaison for the Library, he attended the last meeting where there was more discussion regarding the multi-purpose room. Also the “Friends of the Library” had concerns regarding space for books.

Mayor Mignone – He attended the ceremony and congratulated the Eagle Scouts and gave praise to their leadership for their dedication and loyalty. He also addressed the issue of our sound system being inadequate and microphones being to short.

Councilman Chinigo wanted to mention the two teachers that are retiring, Ms. Gray and Ms. Watkins, and wished them luck.

ADJOURNMENT – 9:15 P.M.

On motion by Councilman Bartelloni, seconded by Councilwoman Busted to adjourn the meeting at 9:15 p.m. was unanimously approved.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk
Dated: