

# MINUTES

Reorganization Meeting of the Mayor and Council

January 1, 2019

4:30 P.M.

## CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 4:30 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 Borough Administrator, Alan Negreann 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 21, 2018 to THE RECORD NEWSPAPER and THE RIDGEWOOD NEWS, 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: Councilwoman Busted, Councilman Chinigo, Councilman Gautier, Councilman Papaleo, and Mayor Mignone were present; Councilwoman Davis was absent.

Mayor Mignone introduced representatives from District 38, Senator Joseph Lagana, Assemblywoman Swain, Assemblyman Tully and County Executive James Tedesco.

## BOROUGH CLERK ANNOUNCES THE 2018 ELECTION RESULTS:

- ❖ Joseph Gautier for three years as Councilman  
2019 - 2021
- ❖ Michelle Kaufman for three years as Councilwoman  
2019 – 2021

## OATH OF OFFICE –

Assemblywoman Lisa Swain-stated that it is an honor for her to be here to swear in Michelle Kaufman and feels that she is such a rising star as she was willing to step up to a very big challenge. To serve your community is something very special and she hopes that it will be very rewarding for Michelle.

Assemblywoman Swain administered the Oath of Office to Michelle Kaufman.

County Executive James Tedesco – stated that it is his honor to swear in Joe today. In the last 4 years not only has he worked with Joe he has come to know him as a person who truly cares about River Edge and the County of Bergen. He wished everyone a very successful and healthy 2019 and looks forward to working together for the betterment of River Edge and the County of Bergen.

County Executive Tedesco administered the Oath of Office to Councilman Joseph Gautier.

County Executive Tedesco presented Councilwoman Kaufman and Councilman Gautier certificates in recognition of their becoming Council members of the Borough of River Edge on behalf of himself and the Board of Chosen Freeholders.

County Executive Tedesco thanked the Mayor for giving him this opportunity and again wished everyone a successful 2019. He said that if there's anything the County can do to work together with them to not hesitate to reach out to them. He looks forward to working together and making all of us better.

Councilwoman Busted-stated that she is a founding member and a member of the Executive Board of We Do of Bergen County (Women Empowered Democratic Organization). We Do is a political organization that works to empower women to get more involved in the political process in Bergen County, whether that be joining a commission, volunteering for a committee or being

an elected member of a council. She is overjoyed that Michelle stepped up, volunteered and took the opportunity to represent the people of River Edge. She wished her all of the best as a Councilwoman and looks forward to working with her in the years to come.

**ROLL CALL OF NEW COUNCIL** – Councilwoman Busteed, Councilman Chinigo, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone were present; Councilwoman Davis was absent.

**ELECTION OF COUNCIL PRESIDENT FOR 2019** – Ellen Busteed

On motion by Councilman Papaleo, seconded by Councilman Chinigo to elect Ellen Busteed as Council President for the year 2019 was unanimously approved.

**PROCLAMATIONS & AWARDS – NONE**

Assemblyman Christopher Tully- presented certificates to Michelle Kaufman and Joseph Gautier on behalf of himself and Assemblywoman Swain and Senator Lagana. He understands the difficulties in serving on a local council and the many sacrifices that are made every day and wanted to say thank you and congratulations.

**OPEN MEETING TO PUBLIC ON ANY ISSUE ON THE AGENDA**

On motion by Councilman Papaleo, seconded by Councilwoman Busteed to open the meeting to the public on any issue on the agenda was unanimously approved.

**CLOSE MEETING TO PUBLIC ON ANY ISSUE ON THE AGENDA**

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilwoman Busteed to close the meeting to the public on any issue on the agenda was unanimously approved.

**MAYOR & COUNCIL APPOINTMENTS –**

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

On motion by Councilman Chinigo, seconded by Councilman Papaleo, the 2019 professional appointments were unanimously approved as follows:

The re-appointment of Thomas Sarlo, Esq., as Borough Attorney.

The re-appointment of Bruce Safro, Esq., as Municipal Court Judge for 3 years to 12/31/21.

The re-appointment of Andrew Cimiluca, Esq., as Municipal Prosecutor.

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

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

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

The re-appointment of Rogut McCarthy LLC as Bond Counsel.

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

The re-appointment of Ferraioli, Wielkottz, Cerullo & Cuva, as Auditors.

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

The re-appointment of Robert Costa as Borough Engineer.

The re-appointment of Joseph Burgis, Burgis Associates, Inc. as Borough Planner.

The re-appointment of Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie as

Redevelopment Attorney.

The re-appointment of Anthony Suarez, Esq., as Special Counsel for COAH

**Approve the following appointments as liaisons to the various departments:**

On motion by Councilwoman Kaufman, seconded by Councilman Gautier, the liaison appointments for various departments were approved unanimously as follows:

Councilwoman Busteed -	Recreation Commission Cultural Affairs Committee Environmental Protection Green Team
Councilman Chinigo -	Police Department Traffic & Safety Committee River Edge/River Dell Schools
Councilwoman Davis -	Fire Department, Fire Prevention/REVAS Farmer’s Market (Council Rep) Board of Health SCORE (Co-Liaison)
Councilman Gautier –	Library Board of Trustees Code Enforcement/Property Maintenance
Councilwoman Kaufman -	Historic Commission SCORE (Co-Liaison)
Councilman Papaleo –	Land Use Board DPW Shade Tree Commission Beautification Committee

**Approve the following committee appointments:**

On motion by Councilwoman Busteed, seconded by Councilwoman Kaufman, the committee appointments were approved unanimously as follows:

Finance Committee -	Michelle Kaufman, Chair Councilman Gautier Councilman Chinigo Alternate # 1– Councilwoman Busteed
Insurance Committee -	Mayor Mignone Councilman Papaleo Councilwoman Busteed

**Subcommittees:**

Personnel Sub-committee -	Mayor Mignone Councilman Papaleo Councilman Gautier
Contracts Sub-committee -	Councilman Chinigo Councilwoman Davis Councilman Gautier Thomas Sarlo, Esq.
Sewer/Public Infrastructure Sub-Committee -	Robert Costa, Chair Alan Negreann Mayor Mignone Councilman Papaleo John Pampaloni
River Edge Alliance Against Alcohol and Drug Abuse -	Elizabeth Oudens, Co-Chair George Siderias, Co-Chair

	Councilwoman Busteed
Shared Services Committee -	Mayor Mignone Councilman Papaleo Councilman Chinigo
Technology Committee -	Councilwoman Kaufman, Chair
Citizen's Budget Committee -	Mayor and Council Alan Negreann Anthony Barbary Constantin Cracunesco Theresa Esposito Al Ruhlmann Claudia Calderon

## **MAYOR APPOINTMENTS**

The Mayor re-appoints Mary Daly for a three-year term through 12/31/21 and appoint Brandon Cho as Alternate #2 for a two-year term through 12/31/20 to the **Environmental Protection Commission**, effective January 1, 2019.

The Mayor administered the Oath of Office to Brandon Cho.

The Mayor re-appoints Joellen Schlossberg, Mayor's Designee for a one-year term to the **Farmer's Market Committee** through 12/31/19.

The Mayor appoints Alphonse Bartelloni, Class IV-6 for a four-year term through 12/31/22 and George Siderias as Alternate #2 for a two-year term through 12/31/20 to the **Land Use Board**, effective January 1, 2019.

The Mayor re-appoints Julia Lee (Community Liaison), Rabbi Paul Jacobson, Paster Dennis TeBeest (Interfaith Community) and Richard Berry to the **Mayor's Emergency Management Advisory Board** for the year 2019.

The Mayor re-appoints George Siderias, James Liu, Virginia Korteweg, Randi Duffie, Anita DaSilva, David Bradley and Lou Grasso to the **Mayor's Business & Economic Advisory Committee** for the year 2019.

## **APPOINTMENTS & PERSONNEL CHANGES -**

On motion by Councilman Chinigo, seconded by Councilman Gautier, the re-appointments of Mary Lou Hronic, Renee Bruen, Ellen Gorla and Christine Alexiou for 3-year terms through 12/31/21 to the **Beautification Committee**, effective January 1, 2019 was unanimously approved.

On motion by Councilwoman Kaufman, seconded by Councilman Papaleo, the re-appointments of Theresa Esposito (Council Designee) and Patricia Cordts (Board of Health Designee) for one-year terms through 12/31/19 to the **Farmer's Market Committee**, effective January 1, 2019 was unanimously approved.

On motion by Councilwoman Kaufman, seconded by Councilman Chinigo, the re-appointment of **Fire Prevention Bureau** for one-year terms as follows: Alan Silverman, William Drew, Peter DeVries, Kevin Joyce and Ralph Leonardi, effective January 1, 2019 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Busteed, the re-appointment of Elizabeth Stewart (Shade Tree); Joellen Schlossberg; Chris Leishman (DPW) and Patty AlMBERG (Citizen) for two-year terms through 12/31/20 to the **Green Team**, effective January 1, 2019 was unanimously approved.

On motion by Councilwoman Busteed, seconded by Councilman Chinigo, the re-appointment of Elizabeth Oudens and Jane Daly for a three-year terms through 12/31/21 to the **Board of Health**, effective January 1, 2019 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Kaufman, the re-appointment of Linda Smith for a five-year term through 12/31/23; Lisa Guinta as the Mayor's Representative

for a one-year term to 12/31/19; Julie Rabinowitz as the Superintendent of Schools Representative for a one-year term to 12/31/19 to the **Library Board of Trustees**, effective January 1, 2019 was unanimously approved.

On motion by Councilwoman Busted, seconded by Councilman Chinigo, the re-appointments of Kenneth Krautheim and Carlo Rebosio for one-year terms through 12/31/19 and Steven Baxter as Alternate #2 for a two-year term through 12/31/19 to the **Recreation Commission** effective January 1, 2019 was unanimously approved.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the appointment of Christopher Leishman as **Safety Delegate** and re-appointment of Sam Yanovich as Alternate for the year 2019, effective January 1, 2019 was unanimously approved.

On motion by Councilman Papaleo, seconded by Councilwoman Busted the re-appointments of Elizabeth Stewart and Nancy Chang as Alternate #2 for five-year terms to the **Shade Tree Commission** through 12/31/ 23, effective January 1, 2019 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilman Papaleo the re-appointment of Elaine Iocovone and Naomi Gewirtz for three-year terms through 12/31/21 to the **Traffic & Safety Committee**, effective January 1, 2019 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Busted the re-appointment of Carolyn Baldanza, Director of Recreation and Cultural Affairs for an additional three-year term through 12/31/21, effective January 1, 2019 was unanimously approved.

**ADMINISTER OATH TO ALL APPOINTEES**

**ORDINANCES - 1st Reading-**

Stephanie Evans, Borough Clerk read the title of Ordinance #19-1 into the record as follows:

Ordinance #19-1 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019 – Salaries for Department of Public Works

On motion by Councilman Papaleo, seconded by Councilwoman Busted, the first reading of Ordinance #19-1 was approved unanimously as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #19-1

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019

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

Section 1: The compensation for the full-time employees of the Department of Public Works shall be:

2019

<u>Department of Public Works</u>	<u>Hourly</u>	<u>Annually</u>
Mechanic I		\$76,760 - \$83,938
General Repairer I		\$74,143 - \$81,326
Equipment Operator I		\$69,422 - \$76,144
Tree Trimmer I		\$68,754 - \$75,411
Mechanic II		\$64,507 - \$70,465
General Repairer II		\$62,343 - \$68,313
Equipment Operator II		\$60,902 - \$68,557
Tree Trimmer II		\$55,980 - \$61,611
Laborer I		\$51,843 - \$58,584
Laborer II		\$30,939 - \$50,947

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

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

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

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

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

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

Section 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2018 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Bus/Van Driver	\$8.44 - \$18.74	
Recycling Caretaker/Litter Enf.	\$8.44 - \$20.60	

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

Section 6: This ordinance shall take effect as of January 1, 2019 when passed and published as required by law.

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Edward Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk  
Dated:

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Stephanie Evans, Borough Clerk read the title of Ordinance #19-2 into the record as follows:

Ordinance #19-2 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019 – Salaries for Police Department

On motion by Councilman Chinigo, seconded by Councilwoman Busteed the first reading of Ordinance #19-2 was approved unanimously as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #19-2

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE  
OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY  
OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019

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

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge hired before October 1, 2007 for the year 2019 shall be as follows:

	<u>2019</u>	<u>Annually</u>
<u>POLICE</u>		
Lieutenant		\$129,093 - \$131,352
Sergeant		\$119,531 - \$121,622
Patrolman 1		\$110,677 - \$112,614

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after October 1, 2007 but before July 1, 2011 for the year 2019 shall be as follows:

	<u>2019</u>	<u>Annually</u>
Lieutenant		\$129,093 - \$131,352
Sergeant		\$119,531 - \$121,622
Patrolman 1		\$110,677 - \$112,614
Patrolman 2		\$100,458 - \$102,216
Patrolman 3		\$ 90,244 - \$ 91,823
Patrolman 4		\$ 80,028 - \$ 81,429
Patrolman 5		\$ 69,814 - \$ 71,035
Patrolman 6		\$ 59,599 - \$ 60,642
Patrolman Probationary (second 6 months)		\$ 49,384 - \$ 50,248
Patrolman Probationary (first 6 months)		\$ 39,170 - \$ 39,856

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

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

The compensation for the full-time positions and officers of the Borough of River Edge hired on or after July 1, 2011 for the year 2019 shall be as follows:

Lieutenant 1	\$142,002 - \$144,487
Lieutenant 2 thru Lieutenant 5	\$139,420 - \$141,860
Lieutenant 6 thru Lieutenant 9	\$136,838 - \$139,233
Lieutenant 10 thru Lieutenant 13	\$134,256 - \$136,605
Lieutenant 14 thru Lieutenant 17	\$131,675 - \$133,979
Lieutenant 18 thru Lieutenant 19	\$129,093 - \$131,352
Sergeant 1	\$131,484 - \$133,785
Sergeant 2 thru Sergeant 5	\$129,093 - \$131,352
Sergeant 6 thru Sergeant 9	\$126,703 - \$128,920
Sergeant 10 thru Sergeant 13	\$124,312 - \$126,488
Sergeant 14 thru Sergeant 17	\$121,921 - \$124,055
Sergeant 18 thru Sergeant 19	\$119,531 - \$121,622
Patrol Officer 1	\$121,744 - \$123,875
Patrol Officer 2	\$120,515 - \$122,624
Patrol Officer 3	\$119,283 - \$121,371
Patrol Officer 4	\$118,055 - \$120,121
Patrol Officer 5	\$116,826 - \$118,870

Patrol Officer 6	\$115,596 - \$117,619
Patrol Officer 7	\$114,366 - \$116,367
Patrol Officer 8	\$113,136 - \$115,116
Patrol Officer 9	\$111,906 - \$113,864
Patrol Officer 10	\$110,677 - \$112,614
Patrol Officer 11	\$104,641 - \$106,472
Patrol Officer 12	\$ 96,380 - \$ 98,067
Patrol Officer 13	\$ 88,119 - \$ 89,661
Patrol Officer 14	\$ 79,858 - \$ 81,255
Patrol Officer 15	\$ 71,597 - \$ 72,850
Patrol Officer 16	\$ 63,335 - \$ 64,443
Patrol Officer 17	\$ 55,074 - \$ 56,038
Patrol Officer 18	\$ 46,813 - \$ 47,632
Patrol Officer Probationary (1 <sup>st</sup> year)	\$ 38,552 - \$ 39,226

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

In addition to the salaries set forth above, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge PBA, Local 201 and the River Edge Superior Officers Association January 1, 2015 through December 31, 2018 shall have added to the base pay holidays.

Section 2. In addition to the salaries set forth herein, Police Offices of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Police Benevolent Association Local 201, January 1, 2015 through December 31, 2018 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with River Edge PBA Local 201, January 1, 2015 through December 31, 2018.

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

Section 3. In addition to the salaries set forth herein, Police Officers of the Borough of River Edge covered under the Collective Bargaining Agreement with the River Edge Superior Officers Association, for the years January 1, 2015 through December 31, 2018 shall be entitled to those benefits as specified in the Collective Bargaining Agreement with the SOA, for the years January 1, 2015 through December 31, 2018.

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

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

Section 4. The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 5. This ordinance shall take effect as of January 1, 2019 when passed and published as required by law.

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Edward Mignone, Mayor

ATTEST:

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Stephanie Evans, Borough Clerk

Dated:

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Stephanie Evans, Borough Clerk read the title of Ordinance #19-3 into the record as follows:



Ordinance #19-3 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019 – Salaries for Non-Contractual Employees

On motion by Councilman Chinigo, seconded by Councilwoman Kaufman the first reading of Ordinance #19-3 was approved unanimously as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #19-3

AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019

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

Section 1: The compensation for the full-time positions and officers of the Borough of River Edge for the year 2019 shall be as follows:

2019

<u>POLICE</u>	<u>Hourly</u>	<u>Annually</u>
Chief		\$ 100,000 - \$168,500
Secretary		\$ 25,000 - \$ 49,000
Police Dispatcher		\$ 22,300 - \$ 59,200
Records Clerk		\$ 16,150 - \$ 46,000

BOROUGH HALL

Mayor	\$	1 - \$	5,000
Each Council Person	\$	1 - \$	4,000
Borough Administrator	\$	1 - \$	25,500
Chief Financial Officer	\$	52,000 -	\$151,000
Borough Clerk	\$	16,150 -	\$ 74,500
Deputy Borough Clerk	\$	16,150 -	\$ 58,700
Registrar of Vital Statistics	\$	1,400 -	\$ 2,650
Election Official	\$	350 -	\$ 1,550
Accounts Supervisor	\$	16,150 -	\$ 68,200
Deputy Tax Collector	\$	550 -	\$ 2,150
Technical Assistant to Construction Official	\$	16,150 -	\$ 61,200
Court Administrator	\$	16,150 -	\$ 64,300
Director of Recreation	\$	16,150 -	\$ 65,000

DEPARTMENT OF PUBLIC WORKS

Superintendent of Public Works	\$	52,000 -	\$145,800
General Foreperson	\$	45,672 -	\$105,000
Road Foreperson	\$	39,444 -	\$ 94,500
Office Manager/Administrative Assistant	\$	16,150 -	\$ 56,800

LIBRARY

Director	\$	46,050 -	\$112,500
Head of Circulation	\$	25,000 -	\$ 52,000
Youth Services	\$	26,000 -	\$ 61,500
Circulation Assistant	\$	14,500 -	\$ 39,500

Section 2. Longevity. In addition to the salaries set forth above, all full time employees holding these positions listed herein shall have added to base pay the following percentage computed on the basis of the prevailing salary:

Date of Employment Pre- 1/1/94

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

**During:**

**During:**

5 - 8 years of service - 2%  
9 - 12 years of service - 4%

5 - 8 years of service-2%-not to exceed \$480  
9 - 12 years of service-4%-not to exceed \$960

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

Section 3. Regular, full-time employees who have been hired after July 1, 2011 shall not be entitled to longevity payments in addition to their salary.

Section 4. Compensation for the following part-time positions and officers of the Borough of River Edge for the year 2019 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
Assessor		\$16,650 -\$ 36,300
Construction Official		\$ 2,750 -\$ 16,800
Building & Sub-Code Officer		\$ 2,750 -\$ 11,500
Fire Code Sub-Code Officer		\$ 2,750 -\$ 11,500
Tax Collector		\$16,150 -\$ 59,000
Accounts Payable Clerk	\$8.85-\$24.00	\$16,150 -\$ 42,000
Payroll Clerk		\$16,150 -\$ 43,900
Accounts Receivable Clerk	\$8.85-\$24.00	
Zoning Officer		\$ 2,750 -\$ 15,600
Building Inspector		\$ 8,000 -\$ 15,600
Temporary Building Inspector	\$8.85-\$32.00	
Plumbing Sub-Code Officer.		\$ 2,750 -\$ 12,500
Electrical Sub-Code Officer		\$ 2,750 -\$ 12,500
Code Enforcer	\$8.85-\$29.00	
Emergency Management Coord.		\$ 2,750 -\$ 12,850
Deputy Emergency Mgmt.Coord.		\$ 100 -\$ 1,475
Fire Inspector	\$8.85-\$29.00	\$ 2,750 -\$ 3,775
Fire Official		\$ 8,550 -\$ 20,900
Assessor/Land Use Clerk	\$8.85-\$24.00	\$13,950 -\$ 34,200
Recording Secretary	\$8.85-\$24.00	
Custodian/Borough Hall		\$13,950 -\$ 28,000
Camp Director(s)		\$ 1,000 -\$ 4,600
Assistant Camp Director		\$ 1,000 -\$ 3,350
Camp Office Manager		\$ 100 -\$ 2,250
Activities Coordinator		\$ 100 -\$ 1,530
Arts & Craft Leader		\$ 100 -\$ 1,950
Unit Leader(s)		\$ 100 -\$ 920
Assistant Unit Leaders		\$ 100 -\$ 775
Counselors		\$ 100 -\$ 675
Park Attendant	\$ 8.85-\$22.00	
School Crossing Guards	\$ 8.85-\$22.00	
Health Nurse		\$22,250 -\$ 47,500
Board of Health Secretary	\$ 8.85-\$25.00	
Deputy Registrar of Vital Statistics	\$ 8.85-\$39.75	
Municipal Judge		\$11,100 -\$ 19,700
Prosecutor		\$ 3,300 -\$ 9,500
Bus/Van Driver	\$ 8.85-\$20.00	
Bus/Van Dispatchers	\$ 8.85-\$24.00	
Deputy Court Administrator	\$ 8.85-\$29.00	
Temp.Clerical Employees	\$ 8.85-\$24.00	
Court Officer	\$ 8.85-\$22.00	
Police Matron	\$ 8.85-\$22.00	
Police Dispatcher	\$ 8.85-\$24.00	
Clerk/Typist	\$ 8.85-\$24.00	
Recycling Caretaker/Litter Enf.	\$ 8.85-\$20.50	
Sewer Operator		\$ 600 - \$ 5,800
Extra Laborers	\$ 8.85-\$25.00	
Temporary Acting Superintendent Of Public Works	\$55.00-\$85.00	
Fire Prev./Fire Dept./Emerg. Management Clerk	\$ 8.85-\$24.00	
Library Page	\$ 8.85-\$12.25	
Reference/Technical Services		

Librarian	\$ 8.85-\$35.50
Bookkeeper/Secretary	\$ 8.85-\$24.00
Circulation Assistant	\$ 8.85-\$24.00
Adult Services Librarian	\$ 8.85-\$32.00
Court Cashier/Clerk/Data Entry Operator	\$ 8.85-\$29.50
Tax Collection Clerk	\$ 8.85-\$24.00
Assistant Tax Collector	\$ 8.85-\$25.00
Code Inspector	\$ 8.85-\$29.00
Temporary Court Administrator	\$ 8.85-\$39.75
Municipal Certified Recycling Coordinator	\$ 8.85-\$29.00
Historic Preservation Fund Certified Local Grant –Document Scanner	\$ 8.85-\$35.00
Farmer’s Market Manager	\$ 8.85-\$24.00

Section 5: The compensation for Judges who shall serve in the absence of the Municipal Court Judge, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 - \$85.00) per hour, upon presentation of duly executed voucher as required by law.

Section 6: The compensation for Prosecutors who shall serve in the absence of the Municipal Prosecutor, shall be paid whenever required, on a varying scale of ZERO to EIGHTY-FIVE dollars (\$0 to \$85.00) per hour, upon presentation of duly executed voucher as required by law.

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

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

Section 8: In addition to the salaries set forth herein, the Borough Administrator of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in his contract as adopted by Resolution #90-70, dated May 7, 1990, and Ordinance #1348, adopted September 4, 2001.

Section 9: In addition to the salaries set forth herein, Library employees of the Borough of River Edge covered under this ordinance shall be entitled to those benefits as specified in the River Edge Free Public Library personnel policy.

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

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

Section 10: The salaries, wages or compensation of all officers and employees shall be paid in twenty-four (24) installments, or upon presentation of duly executed vouchers as required by law.

Section 11: This ordinance shall take effect as of January 1, 2019 when passed and published as required by law.

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Edward Mignone, Mayor

ATTEST:

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Stephanie Evans, Borough Clerk

Dated:

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**ORDINANCES - 2<sup>nd</sup> Reading - NONE**

**RESOLUTIONS - Approved by Consent**

On motion by Councilman Gautier, seconded by Councilwoman Busteed, resolutions #19-01 through #19-58 were unanimously approved.

#19-01 Adopting the By-Laws of the River Edge Mayor and Council

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

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

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

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, and State of New Jersey, hereby adopt the By-Laws on file in the Borough Clerk's office for the calendar year 2019.

January 1, 2019 – Reorganization

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#19-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1652-166 of the Current Fund not to exceed \$5,000.00; and

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

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

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

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

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

Principal/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., 327 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$5,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

Reorganization – January 1, 2019

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#19-03 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough’s Infrastructure Infrastructure

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

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

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

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

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

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

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

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

Principal/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(l)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

January 1, 2019 – Reorganization

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#19-04 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Professional Services as Labor Attorney for the Borough

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

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

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

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

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

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

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

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

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

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

1. The Borough is hereby authorized to retain Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC as Labor Relations Counsel to supervise and coordinate the management labor relations of the Borough as requested including, but not limited to, participation in collective bargaining negotiations, grievances and administrative proceedings, arbitration and litigation; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is made without competitive bidding as "Professional Service" under the provisions of the Local Public Contracts Law because of the qualitative nature of legal

counsel.

4. A copy of this resolution shall be published in the RIDGEWOOD NEWS as required by law.

January 1, 2019 – Reorganization

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#19-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-43-4952-100 of the Current Fund not to exceed \$2,000.00; and

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ, 07601 not to exceed \$2,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Jeffrey T. Carney, Esq. for Professional Services.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2019 – Reorganization

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#19-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney

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

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

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

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

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

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

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

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

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

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

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

January 1, 2019 – Reorganization

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#19-07 Enter Into Agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013 for Professional Services as Municipal Prosecutor for the Borough of River Edge

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-25-2751-011 of the Current Fund not to exceed \$8,500.00; and

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Andrew Cimiluca, 1000 Clifton Avenue, Clifton, New Jersey 07013.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Andres Cimiluca, Esq.
3. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2019 – Reorganization

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#19-08 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 for Professional Services to Serve the Borough of River Edge as Bond Counsel

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

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

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

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



that the contract will prohibit Rogut McCarthy LLC from making any reportable contributions through the term of the contract.

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-56-1810-100 of the Capital Fund not to exceed \$3,000.00; and

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 in the amount not to exceed \$3,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Rogut McCarthy LLC.
4. A notice of this action shall be printed once in the RIDGEWOOD NEWS.

January 1, 2019 – Reorganization

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#19-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

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

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

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

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

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

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

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

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

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

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

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

January 1, 2019 – Reorganization

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#19-10 Enter Into Agreement with GJEM-Otterstadt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, New Jersey 07666 for Professional Services as Risk Manager for the Borough of River Edge

WHEREAS, there exists a need for a Risk Manager for the Borough of River Edge to provide services such as the review of certificates of insurance, to represent the interests of the Borough before the Joint Insurance Pool, to advise on coverage and limit requirements for contracts, policy and bid documents; and

WHEREAS, the maximum amount of the contract is 6% of the Municipality's annual assessment as promulgated by the Funds; and

WHEREAS, the Chief financial Officer has certified that funds are available from Account #01-2010-23-2102-090 of the Current Fund not to exceed \$24,827.94 of the Municipality's annual assessment; and

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

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

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

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with GJEM-Otterstedt Insurance Agency, Inc. in the amount not to exceed \$24,827.94.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to GJEM-Otterstedt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, NJ 07666.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 1, 2019 – Reorganization

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#19-11 Enter Into Agreement with Ferraioli, Wielkottz, Cerullo & Cuva, 401 Wanaque Avenue,

Pompton Lakes, NJ 07422 for Professional Services for Finance, Accounting and Auditing Services

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

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

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1352-166 of the Current Fund not to exceed \$23,500.00; 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.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Ferraioli, Wielkottz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$23,500.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 1, 2019 – Reorganization

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#19-12 Enter into Agreement with Robert McNerney, McNerney & Associates, 266 Harristown Road, #301, Glen Rock, New Jersey 07452-0067 for Professional Services for Expert Appraisal for State Court Tax Appeals

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

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

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

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

WHEREAS, the appraisal fee, court time and conference time will be billed at an hourly rate of \$100.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-028 of the Current Fund not to exceed \$5,000.00; and

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert McNerney not to exceed \$5,000.00; and
2. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
3. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

January 1, 2019 – Reorganization

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#19-13 Enter into Agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Services as the Borough Planner for the Borough of River Edge

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account # 01-2010-20-1652-173 of the Current Fund in the amount not to exceed \$5,000.00; and

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

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

WHEREAS, the per hour rates are as follows:

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 in the amount not to exceed \$5,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWS for publication.

January 1, 2019 – Reorganization

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#19-14 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 for Legal Services as Redevelopment Attorney

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-180 of the Current Fund in the amount not to exceed \$10,000.00; and

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 in the amount not to exceed \$10,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a “Professional Service” in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWSPAPER for publication.

January 1, 2019 – Reorganization

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#19-15 Enter Into Agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 for Professional Services as Special Counsel for COAH

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-172 of the Current Fund not to exceed \$2,500.00; 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, Anthony Suarez, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Anthony Suarez, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of River

Edge Governing Body in the previous one year, and that the contract will prohibit Anthony Suarez, Esq. from making any reportable contributions through the term of the contract; and

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

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

WHEREAS, the rate of pay shall not exceed \$125.00 per hour, for 20 hours as Borough Special Counsel for COAH; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 in the amount not to exceed \$2,500.00; and
2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Anthony Suarez, Esq., 2 University Plaza, Suite 109, Hackensack, New Jersey 07601.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 1, 2019 – Reorganization

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#19-16 Authorize Mayor and Clerk to Enter into Agreement for Independent Registered Municipal Advisor ("IRMA") and Continuing Disclosure Agent Services for 2018

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

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

WHEREAS, Continuing Disclosure Services are required for the calendar year 2019; and

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-028 of the Current Fund in the amount not to exceed \$1,250.00.

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

January 1, 2019 – Reorganization

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#19-17 Designate Official Depositories

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 1, 2019:

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

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

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

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

TD Bank, 275 Forest Avenue  
Paramus, NJ 07652

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

January 1, 2019 – Reorganization

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#19-18 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

BE IT RESOLVED that the Chief Financial Officer and Accounts Supervisor be authorized and directed to invest surplus funds of the Borough of River Edge, Bergen County, New Jersey in short-term notes, in United States Treasury Bills, and other instruments as approved by the State of New Jersey and subject to the Cash Management Plan of the Borough of River Edge adopted by the Mayor and Council of the Borough of River Edge, Bergen County, New Jersey effective January 1, 2019.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #19-29 on January 1, 2019 is hereby the Cash Management Plan for the Borough of River Edge for the year 2019 and the Borough shall deposit and manage its funds pursuant to the plan.

January 1, 2019 – Reorganization

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#19-19 Designate Representatives for Statement on Auditing Standards No. 114

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

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

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

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

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

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

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

January 1, 2019 – Reorganization

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#19-20 Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer

BE IT RESOLVED that Gomattie Birnbaum, Accounts Supervisor, is hereby appointed as the Certifying Officer for the Borough of River Edge effective January 1, 2019.

January 1, 2019 – Reorganization

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#19-21 Resolution to Establish a Change Fund for the Municipal Court

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

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

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

BE IT FURTHER RESOLVED, that Noreen Patoray as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2019.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2019.

January 1, 2019 – Reorganization

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#19-22 Resolution to Establish a Change Fund for the Recreation Department

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

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

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

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

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

BE IT FURTHER RESOLVED that Carolyn Baldanza as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2019.



BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2019.

January 1, 2019 – Reorganization

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#19-23 Resolution to Establish a Change Fund for the Health Department

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

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

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

BE IT FURTHER RESOLVED, that Adrienne Capasso as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2019.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2019.

January 1, 2019 – Reorganization

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#19-24 Resolution to Establish a Change Fund for the Borough Clerk's Department

WHEREAS, the Borough Clerk's Department is responsible for the processing of various licenses and permits; and

WHEREAS, it is in the best interest of the Borough to create a change fund to facilitate the payment of the various licenses and permits.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is hereby instructed to establish a change fund for the Borough Clerk's Department by disbursing a check to Stephanie Evans as custodian of the change fund not to exceed \$50.00.

BE IT FURTHER RESOLVED, that Stephanie Evans as custodian of this change fund will re-deposit the exact amount to close the change fund no later than December 31, 2019.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of December 31, 2019.

January 1, 2019 – Reorganization

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#19-25 Annual Approval of Petty Cash Fund for the Emergency Management Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash Fund for the Emergency Management Department of the Borough of River Edge; and

WHEREAS, said Petty Cash Fund was established by resolution #10-225 dated June 7, 2010 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Emergency Management Department Petty Cash Fund; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Emergency Management Coordinator and be operational for the calendar year 2019.

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

The Emergency Management Department shall maintain a Petty Cash Fund in the amount

of \$1,000.00 and should be operated in accordance with resolution #10-225 for the calendar year ending December 31, 2019.

January 1, 2019 – Reorganization

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#19-26 Annual Approval of Petty Cash Fund for the Financial Administration Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash Fund for the Financial Administration Department of the Borough of River Edge; and

WHEREAS, said Petty Cash Fund was established by resolution #90-149 dated August 6, 1990 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Financial Administration Department Petty Cash Fund; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Chief Financial Officer and be operational for the calendar year 2019.

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

The Financial Administration Department shall maintain a Petty Cash Fund in the amount of \$500.00 and should be operated in accordance with resolution #90-149 for the calendar year ending December 31, 2019.

January 1, 2019 – Reorganization

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#19-27 Annual Approval of Petty Cash Fund for the Police Department

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of a Petty Cash Fund for the Police Department of the Borough of River Edge; and

WHEREAS, said Petty Cash fund was established by Resolution #88-276 dated 12/19/88 by the Council of the Borough of River Edge; and

WHEREAS, this resolution sets forth the authority and procedure for the Police Department Petty Cash Fund; and

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services on December 29, 1988; and

WHEREAS, the Governing Body must approve annually this petty cash fund; and

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Police Chief and be operational for the calendar year 2019.

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

The Police Department Petty Cash fund shall be maintained in an amount of \$300.00 and should be operated in accordance with resolution #88-276 for the calendar year ending December 31, 2019.

January 1, 2019 – Reorganization

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#19-28 Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that (where any contract, commitments or payments are to be made prior to the final adoption of the 2019 budget temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2019; and

WHEREAS, the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements fund, and public assistance in said budget is the sum of \$14,238,098.63.

WHEREAS, twenty six point twenty five percent of the total appropriations in the 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said budget is the sum of \$3,737,500.89.

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

TEMPORARY APPROPRIATION – 2019

<u>General Appropriation</u>	<u>Operations Within CAPS</u>	<u>Operations Excluded CAPS</u>
General Administration		
Salaries & Wages 20-1001	\$ 5,000.00	
Other Expenses 20-1002	\$ 1,000.00	
Mayor & Council		
Salaries & Wages 20-1101	\$ 5,000.00	
Other Expenses 20-1102	\$ 500.00	
Municipal Clerk		
Salaries & Wages 20-1201	\$ 10,000.00	
Other Expenses 20-1202	\$ 2,000.00	
Insurance		
Liability 23-2103	\$ 100,000.00	
Workers Comp 23-2152	\$ 100,000.00	
Group Insurance 23-2202	\$ 130,000.00	
Tax Assessment Administration		
Salaries & Wages 20-1501	\$ 6,000.00	
Other Expenses 20-1502	\$ 400.00	
Revenue Administration		
Salaries & Wages 20-1451	\$ 8,000.00	
Other Expenses 20-1452	\$ 1,000.00	
Financial Administration		
Salaries & Wages 20-1301	\$ 20,000.00	
Other Expenses 20-1302	\$ 2,000.00	
Land Use Board		
Salaries & Wages 21-1801	\$ 3,000.00	
Other Expenses 21-1802	\$ 800.00	
Engineering Services		
Other Expenses 20-1652	\$ 2,500.00	
Legal Services		
Other Expenses 20-1552	\$ 23,900.00	
Municipal Prosecutors Office		
Salaries & Wages 25-2751	\$ 2,000.00	
Other Expenses 25-2752	\$ 10.00	
Public Buildings & Grounds		
Salaries & Wages 26-3101	\$ 5,000.00	
Other Expenses 26-3102	\$ 12,000.00	
Vehicle Maintenance		

Salaries & Wages 26-3151	\$ 20,000.00	
Other Expenses 26-3152	\$ 6,000.00	
Construction Official		
Salaries & Wages 22-1951	\$ 27,000.00	
Other Expenses 22-1952	\$ 500.00	
Other Code Enforcement		
Salaries & Wages 22-2001	\$ 3,000.00	
Other Expenses 22-2002	\$ 50.00	
Uniform Fire Safety		
Salaries & Wages 25-2651	\$ 3,000.00	
Other Expenses 25-2652	\$ 1,000.00	
Fire		
Salaries & Wages 25-2551	\$ 2,000.00	
Other Expenses 25-2552	\$ 11,000.00	
Office of Emergency Management		
Salaries & Wages 25-2521	\$ 2,000.00	
Other Expenses 25-2522	\$ 500.00	
Police		
Salaries & Wages 25-2401	\$1,938,700.89	
Other Expenses 25-2402	\$ 42,000.00	
Public Works		
Repair & Maintenance		
Salaries & Wages 26-2901	\$ 398,200.00	
Other Expenses 26-2902	\$ 15,000.00	
Garbage & Trash Removal		
Other Expenses 26-3050	\$ 163,000.00	
Sanitation Landfill		
Other Expenses 32-4652	\$ 182,000.00	
Sewer System		
Salaries & Wages 31-4551	\$ 1,000.00	
Other Expenses 31-4554	\$ 3,740.00	
Bergen County Utilities Authority		
Other Expenses 31-4552		\$185,000.00
Public Health Services		
Salaries & Wages 27-3301	\$ 12,000.00	
Other Expenses 27-3302	\$ 1,000.00	
Miscellaneous 27-3303	\$ 4,000.00	
Animal Welfare		
Other Expenses 27-3402	\$ 100.00	
Recycling		
Salaries & Wages 26-3051	\$ 25,000.00	
Other Expenses 26-3502	\$ 1,000.00	
Recreation Commission		
Salaries & Wages 28-3701	\$ 9,000.00	
Other Expenses 28-3702	\$ 1,000.00	
Maintenance of Parks		
Salaries & Wages 28-3751-011	\$ 100.00	
Aid to Senior Citizen Program		
Other Expenses 27-3602	\$ 7,000.00	

Maintenance of Free Public Library		
Salaries & Wages 29-3901		\$ 80,000.00
Other Expenses 29-3902		\$ 30,000.00
Utilities		
Petroleum 31-4472	\$ 4,000.00	
Electricity 31-4482	\$ 12,000.00	
Telephone \$ Telegraph 31-4402	\$ 18,000.00	
Fire Hydrant 31-4452	\$ 23,000.00	
Water 31-4462	\$ 2,000.00	
Municipal Court		
Salaries & Wages 43-4901	\$ 10,000.00	
Other Expenses 43-4902	\$ 1,000.00	
Hackensack/Paramus Sewer		
Other Expenses 31-4553		\$ 1,500.00
Social Security System		
Other Expenses 36-4722	\$ 42,000.00	
Police Communications		
Other Expenses 25-2502		\$ 9,000.00
Total Operations Including		
Contingent Within "CAPS"	\$3,432,000.89	
Total Other Operations		
Excluded from "CAPS"		\$305,500.00
Total Temporary General		
Appropriations	\$3,737,500.89	

January 1, 2019 – Reorganization

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#### #19-29 Resolution Adopting Cash Management Plan

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

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

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

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

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

##### **I. Statement of Purpose**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds for the Borough of River Edge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted

Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

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

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

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

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

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

## III. Designation of Officials of the Borough of River Edge Authorized To Make Deposits and Investments Under the Plan

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

## IV. Designation of Depositories

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

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

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

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

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

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

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

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

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

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

PNC Capital Markets, Inc.

## VI. Authorized Investments

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not

otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligations that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;
- (4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;
- (5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investments by Local Units;
- (6) Local government pools;
- (7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, c. 281 (C.52:18A-90.4); or
- (8) Agreements for the repurchase of fully collateralized securities if:
  - (a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;
  - (b) the custody of collateral is transferred to a third party;
  - (c) the maturity of the agreement is not more than 30 days;
  - (d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9-41); and
  - (e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

- (a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.
- (b) the portfolio of which is limited to U.S. Government Securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and the repurchase of agreements that are collateralized by such U.S. Government securities; and
- (c) which has:
  - (i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or
  - (ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for the least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool  
An investment pool:

- (a) which is managed in accordance with 17 C.F.R. sec. 2701a-7;
- (b) which is rated in the highest category by a nationally recognized statistical rating organization.
- (c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities.
- (d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;
- (e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of

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

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

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

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

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

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

#### VIII. Reporting Requirements

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

- A. The name of any institution holding funds of the Borough of River Edge as a Deposit or a Permitted investment.
- B. The amount of securities or Deposits purchased or sold during the immediately preceding month.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Governing Body of the Borough of River Edge.

#### IX. Disclosure

Any Governing Body member or official involved in the designation of depositories or in the authorization of investments permitted by Section III and IV, or in the selection of an entity seeking to sell securities to the local unit, who has a material business or personal relationship with the organization, shall disclose that relationship to the Governing Body, the public and the Local Finance board. The Governing Body



member or official shall submit a letter to the Borough Clerk who shall list this as correspondence received at the next public meeting and shall forward a copy to the Local Finance Board.

X. Term of Plan

This Plan shall be in effect from January 1, 2019 to December 31, 2019. Attached to this Plan is a resolution of the governing body of the Borough of River Edge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

January 1, 2019 – Reorganization

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#19-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen, State of New Jersey, that the following individuals be authorized to sign checks, bonds and other legal papers requiring three (3) signatures, effective January 1, 2019 for all accounts and legal documents in PNC Bank as follows:

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

January 1, 2019 – Reorganization

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#19-31 Authorize Facsimile Signature to PNC Bank

BE IT RESOLVED that PNC Bank, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this Borough's name on the *Self Insurance Account #8040465327; Trust Other Account #8040465554; Trust Other Developers Account #8040465562*; and all other accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

EDWARD J. MIGNONE  
ALAN P. NEGREANN  
GOMATTIE BIRNBAUM  
STEPHANIE EVANS  
MAUREEN MURPHY  
ELLEN BUSTEED

PNC Bank shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank by the Borough Clerk or other officer of the Borough, effective January 1, 2019; and

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

January 1, 2019 – Reorganization

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#19-32 Authorize Facsimile Signature to PNC Bank New Jersey

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

ALAN P. NEGREANN  
GOMATTIE BIRNBAUM  
MAUREEN MURPHY

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2019; and

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

January 1, 2019 – Reorganization

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#19-33 Authorize Facsimile Signature to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the Current Account #8100245394; Capital Account #8100245458; Animal Welfare Account #8100245423; Unemployment Trust Account #8100246282; Recreation Account #8100245861; Trust Account #8100245431; Community Development Block Grant #8032758007; and all other accounts (including those drawn to the individual order of any person or persons whose name appears thereon only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

EDWARD J. MIGNONE  
ALAN P. NEGREANN  
GOMATTIE BIRNBAUM  
MAUREEN MURPHY  
STEPHANIE EVANS  
ELLEN BUSTEED

PNC Bank New Jersey shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2019; and

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

January 1, 2019 – Reorganization

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#19-34 Authorize Facsimile Signatures to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the Borough's name on the Municipal Court, *Bail Account #8100245378 Municipal Court Account #8100245474* and all other accounts (including those drawn to the individual order of any person or

persons whose name appear thereon as signer or signers thereof only if the original signatures of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one person of the following:

NOREEN P. PATORAY  
LISA SULIKOWSKI  
BRUCE L. SAFRO, ESQ.

PNC Bank New Jersey shall be entitled to honor and to charge the Borough of River Edge for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 1, 2019.

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

January 1, 2019 – Reorganization

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#19-35 Naming Tax Search and Assessment Search Officers

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

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

NOW, THEREFORE, BE IT RESOLVED that the Tax Search Officer's responsibilities are included in the duties of the Tax Collector, Maureen Murphy and the backup responsibility to the Deputy Tax Collector, Gomattie Birnbaum; and that the responsibilities of the Assessment Search Officer are assumed as part of the duties of the Borough Clerk, Stephanie Evans and the backup responsibility to the Deputy Borough Clerk, Judy O'Connell.

BE IT FURTHER RESOLVED that these appointments be recorded in the files of the Borough Clerk and held for future reference.

January 1, 2019 – Reorganization

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#19-36 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

WHEREAS, instances occur whereby the Chief Financial Officer or Accounts Supervisor must make a payment prior to the Governing Body approval, i.e., semi-monthly social security payments, redemption of tax sale certificates, etc; and

WHEREAS, the Mayor and Council authorize salary and wages to be paid to Borough employees and annually pass a salary ordinance; and

WHEREAS, the administration of the payroll requires a transfer of funds from the Current Account to the Payroll Account, and the Agency Account.

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer or Accounts Supervisor are hereby authorized to make such transfer of funds as required to meet payrolls within the confines of the Salary Ordinance, Borough Policy, Contractual Agreements, or State and Federal Law, and may make other payments subject to the ratification of the Governing Body by placing the voucher or ratifying resolution on the next succeeding meeting, effective January 1, 2019.

January 1, 2019 – Reorganization

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#19-37 Designate Official Newspapers

BE IT RESOLVED that the following newspapers are designated as the official

news media for the Borough of River Edge, effective January 1, 2019:

THE RECORD, 150 River Street  
Hackensack, New Jersey

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

January 1, 2019 – Reorganization

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#19-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

WHEREAS, N.J.S.A. 54:4-67 has been amended to add a definition of what constitutes a delinquency: "Delinquency means the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years. The Governing Body may also fix a penalty to be charged to a taxpayer with a delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year. The penalty so fixed shall not exceed 6% of the amount of the delinquency; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow that the delinquency be calculated on the sum of all taxes from year-to-year and not be calculated on an individual year basis; and

WHEREAS, the Governing Body that desires to employ the end of year penalty for those accounts whose tax arrears, interest and municipal charges exceed \$10,000.00 in any fiscal year must do so by the adoption of an appropriate resolution.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge authorizes the Borough Tax Collector to implement the end of year penalty for those accounts which exceed \$10,000.00 in any fiscal year as well as any other statutory requirements contained in N.J.S.A. 54:4-67 as amended, effective January 1, 2015.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that taxes due the Borough of River Edge shall be payable on February 1st, May 1st, August 1st, and November 1st of every year, with a ten (10) day grace period, after which dates, if unpaid, they shall become delinquent; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey, that in accordance with Attorney General's Opinion M80-4517-Grace Periods for Tax Payments falling on a non-working day, dated November 24, 1980, that when the 10th day of the grace period falls on a non-working day of the Borough of River Edge, then the grace period shall be extended until the end of the next day which is neither a Saturday, Sunday nor a legal holiday.

BE IT FURTHER RESOLVED, that from and after the respective dates herein before provided for taxes to become delinquent, the taxpayer on property assessed shall be subject to interest of eight per centum (8%) on the first \$1,500.00 of delinquent tax payments, and eighteen per centum (18%) on amounts over \$1,500.00. These rates will be applicable from quarterly due date-to-date payment is received and as the law provides.

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

January 1, 2019 – Reorganization

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#19-39 Resolution Constituting an Agreement with Certain State Contract Vendors

WHEREAS, the Borough of River Edge, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or

contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

WHEREAS, the Governing Body of the Borough of River Edge intends to evidence an agreement with the attached referenced State contract vendors through this resolution and a properly executed purchase order, which agreement shall be subject to all the conditions applicable to the current State Contract; and

WHEREAS, the Governing Body of the Borough of River Edge authorize the Borough's Departments to purchase those certain items from an approved New Jersey State Contract Vendor within the thresholds hereinafter stated;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase the following items from an approved New Jersey State Contract Vendor within the thresholds specifically stated as contained in Exhibit A annexed hereto and made a part hereof; and

BE IT FURTHER RESOLVED by the Governing Body of the Borough of River Edge that pursuant to the rules of the Local Finance Board of the State of New Jersey no amount of this contract shall be chargeable or certified until such time as goods are ordered or otherwise called for prior to placing the order and a certification of availability of funds is made by the Chief Financial Officer upon receipt of a properly executed purchase order. The individual issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2019 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 1, 2019 – Reorganization

## **Exhibit A - 2019**

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>EST. AMOUNT</u>	<u>COMMODITY</u>
Absolute Fire Protection	A80950	\$	Fire Equip/Protective Clothing
Adorama	A88796	\$ 370.00	Admin.-TV/Camera for Meetings
Akron	A80964	\$	Fire
AmpliVox Sound Systems	A83732	\$ 3,300.00	Recreation Sound System
Approved Fire Protection	A80945	\$	F.D. Equip/Gear
Atlantic Tactical Inc.	A82102	\$ 4,425.00	Police Dept. Body Armor
Atlantic Tomorrow Office	A40467	\$ 12,000.00	Office Copiers
AAA Emergency Supply	A80945	\$ 26,000.00	Fire Department Equipment/Gear
Ben Shaffer Recreation	#16-FLEET-0134	\$ 6,000.00	Park Equipment
Beyer Ford	A88727	\$ 34,000.00	Vehicles
Black Diamond	A80957	\$	Fire – Boots
Bullard	A80952	\$	Fire
CDW Government Inc.	A89849	\$ 8,000.00	Boro Computer Equipment
Cairns	A80953	\$	Fire - Helmets
Campbell Foundry	220804730	\$ 11,000.00	Stormwater
Cardiac Science Corp.	A84690	\$ 9,000.00	Recreation -AED's & Accessories
Cargill, Inc.	A83331	\$ 45,000.00	DPW - Road salt
Cutt Edge	A80965	\$	Fire
Dell Computer Corp	A81247	\$ 7,100.00	Computer/Printer
Delta Products	54356	\$ 3,000.00	Auto/Equipment/Repairs
Deluxe International Parts	CC-20520	\$160,000.00	Truck Parts/Repairs
Direct Energy	40093	\$ 80,000.00	Commodity Purchase-Electric
Draegar	A81301	\$ 180.00	Police
Eagle Point Gun Shop	A81296	\$ 2,700.00	Homeland Security Supplies
Falcon	11312-FRM	\$ 1,000.00	Hot box
Flaghouse, Inc.	A81421	\$ 1,600.00	Sports & Rec. Equipment
Foley Machinery	55046	\$ 4,000.00	Auto/Equipment/Repairs
Firefighter One	A81363	\$ 10,000.00	Fire Dept. Dry Suits
GTBM	A83904	\$	Police
General Sales Administration/ Major Police Supply	A81330	\$ 4,400.00	Supplies for Patrol Vehicles/Lights

Globe	A80945	\$		Fire Turnout Gear
Goosetown Communications	A83892,83909	\$	12,200.00	Police, Fire & OEM Radio Equip.
Grainger Equipment	79875	\$	16,500.00	Parts, Equipment
Honeywell	A80948	\$		Fire
Hurst	A80968	\$		Fire – Jaws of Life Tool
The Hon Company	A81641	\$	1,100.00	Administration-Office Furniture
KML	A83903	\$	800.00	Police
Keehn Landscaping	76912	\$	1,250.00	Landscape parts, equip.
Kirks Orange Tire/ Goodyear	A82527	\$	16,000.00	Auto/Equipment/Repairs
Lanigan Associates	A81299	\$	250.00	Homeland Security Supplies
Lawman Supply	A81295	\$		Police
Lifeline Hoods	A80954	\$		Fire - Hoods
MorphoTrak, LLC	A81520	\$	165.00	Police - Maint. Contract-Printer
Motorola Solutions, Inc.	A83909	\$	45,000.00	Portable Radios – Fire Dept.
MRA	40116	\$	2,100.00	Police
Newark Brush Company	A85850	\$	4,000.00	Sweeper Parts
N.J. Fire Equipment	A80961	\$	9,850.00	Fire Dept., Scott Packs/Bottles
Office Concepts Group	A84513	\$	15,200.00	Various Office Supplies
One Call Concepts	40171	\$	1,000.00	Damage Prevention System
Paper Mart, Inc.	A81663	\$	1,150.00	Administration-Envelopes
PetroChoice	A81514	\$	2,000.00	Truck oil, Hydraulic oil
Pierce Manufacturing	A83457	\$		Trucks/Truck Equipment
Pitney Bowes	75237	\$	11,000.00	Mailroom Equip/Postage
Rachels Michele Gas & Diesel	A80913	\$	73,000.00	Fuel
Ranger	A80948	\$		Fire - Boots
Rapid Pump & Meter	653573	\$	30,000.00	Electric Motor/Equip Repairs
Regional Communications	A83891,83927	\$	1,000.00	Police, Fire –Radio Equipment
Route 23 Auto Mall, LLC	T-2959, #40321		70,000.00	DPW
S & S Worldwide	76234	\$	1,900.00	Arts & Crafts Supplies
Scott	A80961	\$		Fire
Seely Equipment & Supply	64522	\$	20,000.00	Equipment
Sherwin Williams	55796	\$	2,000.00	Paint & Related Items
SHI	A89851	\$		Police – New Computer
Sig Sauer	A81319	\$		Police
Sound Off	A81334	\$		Fire – Lighting
Stanfield	A80954	\$		Fire – Lifeline hoods
Stalker Radar	A81323	\$		Police
Staples	74337	\$	5,000.00	Various Office Supplies
Stateline Fire & Safety	A80945	\$	1,200.00	Fire Turnout Gear
Storr Tractor Company	76921	\$	650.00	Toro supplies
Streamlight	A81329	\$		Fire
Turn Out	A81329	\$		Police
Treptow Floor Covering	A40413	\$	4,000.00	Flooring for Library
United Motor Parts, Inc.	42502	\$	4,000.00	Motor Parts
United Rentals	091615-URI	\$	10,200.00	Rental equipment
Van Dines	A88270	\$	7,100.00	Plow parts
Verizon Wireless	A82583	\$	33,000.00	Wireless Devices & Services
W.B. Mason	A80975	\$	3,000.00	Various Office Supplies
W.E. Timmerman Co	54529	\$	13,500.00	Auto/Equipment/Repairs
Winner Ford	A88728	\$	105,000.00	Police Cars
Witmer	A81329	\$		Police
Xerox	40469	\$	500.00	Copier, Maint/Supplies P.D.
10-75 Emergency Lighting	A81334 & A81347	\$	4,600.00	Fire Research Lights

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#### #19-40 Designate Work Hours and Holidays for 2019 for Borough Employees

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2019, effective January 1, 2019:

Police Department	- 40 hours a week as per contract
Dept. of Public Works	- 40 hours a week from 7:30 am to 4 pm

Administrative Dept.

Monday through Friday  
- 35 hours a week from 8:00 am to 4:00 pm  
Monday through Friday

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2019 for all Departments except as noted:

- |                      |   |
|----------------------|---|
| New Year's Day       | - January 1   |
| Lincoln's Birthday   | - February 12                                       |
| President's Day      | - February 18                                       |
| Good Friday          | - April 19  |
| Easter Sunday        | - April 21 (P.B.A.)                                 |
| Memorial Day         | - May 27  |
| Independence Day     | - July 4  |
| Labor Day            | - September 2                                       |
| Columbus Day         | - October 14  |
| General Election Day | - November 5 (Police & DPW)                         |
| Veterans Day         | - November 11                                       |
| Thanksgiving Day     | - November 28                                       |
|                      | November 29 (Administrative Depts.)                 |
| Christmas Day        | - December 25                                       |
| Floating Holiday     | - Police Department (1)<br>Administration & DPW (2) |

January 1, 2019 – Reorganization

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#19-41 Designating Public Agency Compliance Officer

BE IT RESOLVED that Alan P. Negreann, Borough Administrator/CFO, is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) as per the affirmative action requirements for public agencies who award contracts pursuant to the public laws of 1975 C.127, (N.J.A.C.17:27); and

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

January 1, 2019 – Reorganization

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#19-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

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

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

WHEREAS, the Borough of River Edge, as a contracting unit may without advertising for bids, purchase materials, services, supplies, services or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the lead agency in each cooperative system; and

WHEREAS, the Cooperative Pricing systems enhance competition and are a benefit to the Borough of River Edge in getting the best possible price that the market has to offer.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it hereby authorizes the Borough's Departments to purchase materials, services, supplies or equipment under contracts awarded by the lead agency in each system when it is in the best interest of the Borough to participate in the Cooperative Contract.

BE IT FURTHER RESOLVED that the Department shall execute an appropriate

purchase order or confirm the award of the contract with a resolution of the Governing Body.

January 1, 2019 – Reorganization

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#19-43 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to enter into Cooperative Pricing Agreements; and

WHEREAS, the Borough of Northvale hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing system for the purchase of work, materials and supplies; and

WHEREAS, the Borough of River Edge, County of Bergen, State of New Jersey desires to participate in the Riverside Cooperative (35-RC).

NOW, THEREFORE, BE IT RESOLVED on the 1<sup>st</sup> day of January, 2019, by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of River Edge;

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency;

CONTRACTING UNIT

The Lead Agency entering into contracts on behalf of the Borough of River Edge shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

ATTEST:

BY:

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Stephanie Evans, Borough Clerk

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Edward J. Mignone, Mayor

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#19-44 Resolution to Authorize the Filing of the 2018 NJDEP Recycling Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize and commitment of this municipality to recycling and to indicate



the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates Lisa Hessman to ensure that the application is properly filled out.

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

January 1, 2019 – Reorganization

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#19-45 Authorize the Borough Clerk to List Proclamations

BE IT RESOLVED that the Borough Clerk is hereby authorized to place the following listed Proclamations on the agenda during the year 2019:

*Annual Poppy Sales*  
*Arbor Day*  
*Autism Awareness Month*  
*Breast Cancer Awareness Month*  
*Celiac Disease Month*  
*Catholic Schools Week*  
*Donate Life Month*  
*Emergency Medical Services Week*  
*Fire Prevention Week*  
*Girl Scout Week*  
*Italian American Heritage Month*  
*Mental Health Month*  
*National Farmer's Market Week*  
*National Library Week*  
*National Pancreatic Awareness Month*  
*National Police Week*  
*National Preparedness Month*  
*National Public Works Week*  
*National Senior Citizen Day*  
*National Volunteer Week*  
*Teacher Appreciation Week*  
*Women's Club Week*  
*Women's History Month*

January 1, 2019 – Reorganization

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#19-46 Resolution to Authorize the Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

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

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

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

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

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

Authorize Clerk to Advertise for Bids for Lease/Purchase Police Cars  
Authorize Clerk to Advertise for Bids for Public Works Trucks  
Authorize Clerk to Advertise for Bids for Various Resurfacing of Streets  
Authorize Clerk to Advertise for Garbage Removal

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

January 1, 2019 – Reorganization

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#19-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

WHEREAS, it is the wish to the Borough of River Edge to conform with Chapter 119, Law of 1983, N.J.S.A. 54:3-14, governing Reg. 18:12A-.6, which deals with petitions of appeal; and

WHEREAS, the Bergen County Board of Taxation shall not accept for filing any petition of appeal by a taxing district unless the petition is accompanied by a certified copy of a resolution of the Governing Body authorizing the appeal; and

WHEREAS, upon continuing review of the tax list, it may become apparent that inequities may exist or errors may have been made, which will require correction by appeal to the Bergen County Board of Taxation; and

WHEREAS, in addition to the above reasons there may be County and State Tax Court appeals which require the Borough Attorney and/or the Borough's Tax Appeal Attorney to negotiate the stipulations and/or settlements on behalf of the Borough in order to avoid additional legal fees or assessment levels that may not be advantageous to the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough Attorney, and/or the Borough's Tax Appeal Attorney and the Borough's Tax Assessor are authorized to enter into negotiations on any County and/or State Tax Court appeals that in their professional opinion will be more advantageous to the Borough to settle rather than have it adjudicated.

BE IT FURTHER RESOLVED that in those cases where a negotiated settlement or stipulation is reached by the Borough Attorney and/or the Borough's Tax Appeal Attorney and/or Borough's Tax Assessor, they are instructed to bring this draft of a settlement to the Mayor and Council for final approval.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that they hereby authorize the Tax Assessor and/or the Borough Attorney and/or the Borough's Tax Appeal Attorney to execute a petition of appeal by the Borough of River Edge to the Bergen County Board of Taxation in and any all cases where inequities or errors may exist for the tax year of 2019, and further authorize the Borough Attorney or Tax Assessor to take any and all actions that may be required to prosecute same to final determination.

January 1, 2019 – Reorganization

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#19-48 Resolution to Annually Affirm the Borough of River Edge's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

WHEREAS, it is the policy of the Borough of River Edge to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited

to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Governing Body of the Borough of River Edge has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it affirms for the calendar year 2019 the Borough's Civil Rights Policy as adopted by resolution #09-470 dated December 21, 2009 and made a part of its Personnel Policy and Procedure Manual via resolution #09-476 dated December 21, 2009:

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

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

Section 3. Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

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

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

Section 6: This resolution shall take effect immediately.

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

January 1, 2019 – Reorganization

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#19-49 Approve Quasi Municipal Organization Coverage by JIF

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

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

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

in general; and

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

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

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

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

January 1, 2019 – Reorganization

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#### #19-50 Sale of Surplus Equipment

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

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

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

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

January 1, 2019 – Reorganization

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#### #19-51 Approve Administrator's Civil Rights Annual Report for 2018

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated December 12, 2018 concerning the Civil Rights Annual Report for 2018.

January 1, 2019 – Reorganization

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#19-52 Set Time and Place for Mayor and Council Meeting

BE IT RESOLVED that the time and place of meetings of the Mayor and Council will be as follows: Work sessions will be held on the second Monday of the month; Regular Sessions will be held on the second and fourth Monday of the month, except when the meeting date falls on a holiday, then the day following shall be designated, except the July 8<sup>th</sup> and August 12<sup>th</sup> meetings. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 7:00 P.M., except for Monday, November 4<sup>th</sup> and December 9, 2019 the hour is 6:00 P.M. The meetings will be guided by Robert's Rules of Order; and

BE IT FURTHER RESOLVED that the Borough Administrator/Chief Financial Officer, is to make arrangements with school authorities to use River Dell Junior High School Auditorium, Cherry Hill School Gymnasium or Roosevelt School Gymnasium on a standing emergency basis whenever the audience in the Council Chamber exceeds the number limited by law, and/or in the judgment of the Mayor and Council, it is desirable to move the place of the meeting, effective January 1, 2019.

January 1, 2019 – Reorganization

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#19-53 Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement

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

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

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

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

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

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

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

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

January 1, 2019 – Reorganization

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#19-54 Hazardous Material Incident Assistance Agreement with Paramus

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that an agreement be entered into with the Borough of Paramus for the purpose of establishing a Hazardous Material Incident Assistance Agreement with these two municipalities.

BE IT FURTHER RESOLVED that the Borough of Paramus would be reimbursed for materials used in the event of a hazardous material incident.

January 1, 2019 – Reorganization

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#19-55 Authorize the Continuation of an Agreement with SUEZ, 200 Old Hook Road, Harrington Park, New Jersey

WHEREAS, the River Edge Volunteer Fire Department has requested from SUEZ to use their premises specifically known as the Haworth Water Treatment Plant to train in confined space rescue; and

WHEREAS, the Borough Attorney has reviewed this agreement.

NOW, THEREFORE, BE IT RESOLVED that the Borough Clerk is authorized to forward a certified copy of this resolution with an Agreement of Indemnity with SUEZ to use their property for this training.

January 1, 2019 – Reorganization

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#19-56 Approve River Edge Fire Department Alcohol Policy

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

January 1, 2019 – Reorganization

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#19-57 Approve Administrator's Reported Dated December 10, 2018

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge accept the report as rendered by Alan P. Negreann dated December 10, 2018.

January 1, 2019 – Reorganization

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#19-58 Authorize Clerk to Waive Re-bid Fees for Specifications

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

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

January 1, 2019 – Reorganization

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Councilwoman Kaufman read resolution #19-59 into the record.

On motion by Councilwoman Kaufman, seconded by Councilman Chinigo resolution #19-59 was approved unanimously.

## #19-59 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	\$1,634,881.98
ANIMAL WELFARE ACCOUNT	\$ 226.80

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.

January 1, 2019 – Reorganization

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### **OPEN HEARING OF THE PUBLIC –**

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

### **COUNCIL COMMENTS –**

Councilwoman Kaufman-stated that she's very excited to be here and is looking forward to working with everyone. She thanked Marie Papaleo, because without her she would not be here today. She also thanked her for encouraging her to run for office last summer and for working as her campaign manager which was a huge help to her. She thanked everyone in the community for being so warm and welcoming and for making her campaign a fun experience. She thanked the residents for opening their doors and listening to her. She wrote down their thoughts and comments and hopes to fix some of the things that were talked about over the next 3 years. She is very excited about chairing the Finance and Technology committees as well as being liaison to the Historic Commission and Co-Liaison to SCORE. She is also excited to try to improve the sense of community in town because she feels that it's a great town. Again she said that she looks forward to working with everyone in the coming year.

Councilman Gautier-thanked his wife Beth, his daughter Olivia and son David. He also thanked the Mayor and Council for welcoming him and teaching him so much about municipal government. He thanked James Tedesco for attending the meeting today and swearing him in, our State Senator Joe Lagana, Assemblyman Tully and Assemblywoman Swain for being here as well. He also thanked Marie Papaleo for being their campaign manager and for being such a driving force behind their campaign. He thanked Michelle for being a wonderful running mate. He thanked the residents of River Edge and looks forward to serving them over the next 3 years. He looks forward to being the liaison for the Library Board of Trustees and the Building Department and also looks forward to taking a new role as a member of the Personnel Sub-Committee.

Councilman Papaleo-congratulated Michelle and Joe and welcomed them to 3 years of working hard for the people of River Edge. He knows that they will serve them well. He also thanked his wife, Marie for all that she did for their campaigns. He thanked our district elected officials for coming to the meeting today as it shows a tremendous respect not just to the Council but to the people of River Edge by their presence. He reported that he's been in contact with the DPW and said that Jason, Chris and Rick continue to do a great job with Lisa in managing the department in John's absence.

Councilwoman Busted-also congratulated Michelle and Joe. She knows that they will bring some fresh new ideas and is confident that they will work together to build a consensus to make River Edge the best that it can be. She thanked her colleagues for electing her for a second term as Council President and said that it's a responsibility and honor that she does not take lightly.

Councilwoman Busteed stated that this is her 5<sup>th</sup> Reorganization that she has participated in and every year at this time she tries to look back and think about our accomplishments. These are the acts or actions taken by this body to make River Edge the best it can be for our nearly 12,000 residents that call River Edge home. She said that it's important to note that our accomplishments are not unilateral. Ideas can come from numerous places such as from our residents, our employees, our volunteers, our professionals and yes, even some of them come up with them from time to time. She gave a few examples of that. This year we addressed issues regarding vaping and our youth in our community and we did that cooperatively with law enforcement, our schools, the Board of Health and the Municipal Alliance. We focused on sustainability in recycling which was a cooperative effort with the Environmental Protection Commission, the DPW and local Girl Scout troops. She feels that we all should be very proud that we've hired a Recreation Director who has really elevated our community and communication with residents and has enthusiastically embraced what River Edge is and strives to make our recreation program something for everyone. Notably it can't be forgotten that the Council worked hard last year for a zero tax increase which is something they don't take lightly. Developing a sustainable municipal budget takes discipline and each of us enters into this task with focus and purpose recognizing that we cannot be all things to all people but we are committed to maintain a level of exceptional service through fiscal responsibility and good government. She thanked the Borough employees who exhibit a tremendous work ethic to deliver exceptional services to our residents and business community. To our Volunteer Fire Department and Ambulance Service who leave their families all hours of the day and night to assist residents in need. Today she attended the oath of office along with some of her colleagues for County Executive Jim Tedesco who she wants to thank for being here today. River Edge and all of Bergen County are the beneficiaries of his leadership and we can and should look at ways to share services with the County. At the ceremony today, Senator Cory Booker spoke about civility and a revival of civil grace. As he said that, she thought to herself how fortunate we are in River Edge to have just that today. An ability to disagree but not be disagreeable. None of us forgets that the reason we sit here is because we were elected by the people to represent all of them and to conform a consensus of good ideas and actions that will make River Edge its best. She wished everyone a Happy New Year and looks forward to working everyone in 2019.

Councilman Chinigo-also congratulated Michelle and Joe and said that he looks forward to working with them on the council. He thanked County Executive Tedesco, Senator Lagana, Assemblywoman Swain and Assemblyman Tully for coming and wished everyone a Happy New Year. He said that he's had a wonderful two years sitting on the Council and has enjoyed every minute of it. He looks forward to whatever challenges we face next and meeting them head on with everyone on the dais.

Mayor Mignone-he also congratulated and welcomed Michelle and Joe and looks forward to working with them both. Like Councilwoman Busteed said, he's strived as Mayor to be inclusive and as collaborative as he can with the Council. He intends to do that again this year and knows that they'll have big challenges as we do every year. In addition to what Councilwoman Busteed spoke about, we need to continue working on our redevelopment plans and in 2019 we need to do our Master Plan review. Obviously we have issue with the Community Center being built this year and we're close to a settlement with COAH which will have long term implications to the borough. Speaking of the budget, although we had a zero increase last year we have a tremendous hill to climb with the increases this year to get it back down to something that is reasonable. The Mayor wished everyone a happy, healthy and safe 2019.

Councilwoman Kaufman-thanked her husband and family for their tremendous support.

#### **ADJOURNMENT – 5:09 P.M.**

On motion by Councilman Papaleo, seconded by Councilwoman Busteed to adjourn the meeting at 5:09 p.m. was unanimously approved.

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Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk  
Dated: