

MINUTES

Regular Meeting of the Mayor and Council
Monday, March 11, 2019
Immediately Following Work Session

CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 8:25 p.m. in the Borough Attorney, Tom Sarlo to lead the salute to the flag.

SILENT PRAYER – FLAG SALUTE

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

SUNSHINE STATEMENT -

Mayor Mignone read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. “Adequate Notice of this meeting has been made by sending notice on December 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, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone were present.

APPROVAL OF MINUTES –

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the minutes of the Mayor and Council Regular Meeting of February 25, 2019 were unanimously approved.

PROCLAMATIONS & AWARDS –

Mayor Mignone read the Proclamation Declaring the Month of March as Women’s History Month into the record as follows:

PROCLAMATION

Whereas, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and

Whereas, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and

Whereas, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and

Whereas, American women were particularly important in the establishment of early charitable,

philanthropic, and cultural institutions in our Nation; and

Whereas, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

Whereas, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

Whereas, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history.

*Now, Therefore, Be It Resolved that I, Edward J. Mignone, Mayor of the Borough of River Edge, in recognition thereof, do hereby proclaim the month of **March 2019** as:*

“Women’s History Month”

In Witness Whereof, I have hereunto set my hand and caused the Seal of the Borough of River Edge to be affixed this March 11, 2019.

Mayor Edward J. Mignone

Dated: March 11, 2019

Mayor Mignone read the Proclamation Declaring March 10 – 16, 2019 as Girl Scout Week into the record as follows:

PROCLAMATION

WHEREAS, throughout the long history of Girl Scouts, certain traditions remain meaningful and important and are still practiced today; and

WHEREAS, every year the week containing Girl Scout Birthday (March 12th) is bookended by celebrating the connection between Girl Scouts and their faith; and

WHEREAS, Girl Scout Week begins the Sunday before March 12th (a day known as “Girl Scout Sunday”) and extends through the Saturday following March 12th (a day known as “Girl Scout Sabbath”); and

WHEREAS, the Girl Scout Birthday on March 12th commemorates the day in 1912 when Juliette Gordon Low officially registered the organization’s first 18 girl members in Savannah, Georgia and this year represents the 106th birthday; and

WHEREAS, since its founding in 1912, Girl Scouts has enjoyed the support of religious organizations and together they have enriched the spiritual lives of Girl Scout members, each of whom strives from the perspective of their own personal belief to live up to the Girl Scout Promise and Law.

***NOW, THEREFORE, BE IT RESOLVED** that I, Edward J. Mignone, Mayor of the Borough of River Edge, in recognition thereof, do hereby proclaim:*

***March 10 - 16, 2019 as:
Girl Scout Week***

Mayor Edward J. Mignone

Dated: March 11, 2019

Mayor Mignone presented the proclamation to Troop members and their leaders.

APPOINTMENTS & PERSONNEL CHANGES –

On motion by Councilman Gautier, seconded by Councilman Papaleo, the resignation of Edward Trinkleback as 2nd Lieutenant, Fire Company #1, effective February 1, 2019 was unanimously approved.

On motion by Councilwoman Busted, seconded by Councilwoman Davis, the appointment of John Mauthe, Jr. as 2nd Lieutenant, Fire Company #1 effective February 26, 2019 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilwoman Kaufman, the retirement of Mark Skerbetz, Zoning Officer effective June 1, 2019 was unanimously approved.

Mayor Mignone-thanked Mark Skerbetz for all his service to the Borough but feels that they can use that office more efficiently and more proactively for the benefit of the resident.

CORRESPONDENCE –

Letter - Mark Skerbetz, Zoning Officer – 3/6/19
Re: Letter of Retirement
Letter - Eagle Creek Renewable Energy – 3/7/19
Re: Great Falls Hydroelectric Project (FERC
No. 2814-024) Final License Application

MONTHLY REPORTS –

Farmer's Market Committee	-	February 2019
Tax Collector	-	January 2019
Historic Commission	-	February 2019
Library Board of Trustees	-	March 2019

ORDINANCES – 1ST READING – NONE

ORDINANCE – 2ND READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #19-7 into the record as follows:

Ordinance #19-7 AN ORDINANCE AMENDING CHAPTER 400, VEHICLES AND TRAFFIC, ARTICLE III TRAFFIC REGULATIONS, 400-21 "TURNS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE

Ordinance #19-7 was introduced by Councilman Chinigo, seconded by Councilwoman Busteded and approved for first reading at the February 25, 2019 meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #19-7

AN ORDINANCE AMENDING CHAPTER 400, VEHICLES AND TRAFFIC, ARTICLE III TRAFFIC REGULATIONS, 400-21 "TURNS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE

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

Section I: Article III, 400-21 Turns is hereby amended as follows:

B. Left turns: No person shall make a left turn on any of the following streets:

- (13) Kinderkamack Road (north) onto Adams Avenue between the hours of 7:00 a.m. and 9:00 a.m. and 2:00 p.m. to 6:00 p.m. Monday through Friday from September 1st to June 30th.
- (16) Kinderkamack Road (north) onto Jefferson Avenue between the hours of 7:00 a.m. and 9:00 a.m. and 2:00 p.m. to 6:00 p.m. Monday through Friday from September 1st to June 30th.

Section II: All ordinances inconsistent with the provision of this ordinance are hereby repealed as to such inconsistencies only.

Section III:

If any provision of this ordinance are found to be invalid, for any reason, by the final judgement of a court of competent jurisdiction, the invalidity of such portions shall not effect the remaining provisions of this ordinance, which shall be severable therefrom.

Section IV:

This ordinance shall take effect immediately upon final passage and publication as required by law.

Mayor Edward J. Mignone

ATTEST:

Stephanie Evans, RMC
Borough Clerk

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-7

On motion by Councilman Chinigo, seconded Councilman Papaleo to open the public hearing on Ordinance #19-7 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-7

On motion by Councilman Chinigo, seconded by Councilwoman Busted to close the public hearing on Ordinance #19-7 was unanimously approved.

ADOPTION – Ordinance #19-7

On motion by Councilman Chinigo, seconded by Councilwoman Busted to adopt ordinance #19-7 was approved on the following roll call:

Councilwoman Busted, Councilman Chinigo, Councilman Gautier, Councilwoman Kaufman and Councilman Papaleo voted yes; Councilwoman Davis voted no.

RESOLUTIONS - By Consent

On motion by Councilman Chinigo, seconded by Councilman Papaleo, resolution #19-110, #19-112 through #19-129 and #19-131 were unanimously approved.

#19-110 Introduce 2019 Budget

BE IT RESOLVED, that the Local Municipal Budget of the Borough of River Edge, Bergen County, New Jersey for the fiscal year 2019 be approved by the Mayor and Council of the Borough of River Edge, and the Clerk be and she is hereby instructed to advertise it in THE RIDGEWOOD NEWS on March 22, 2019 and that a final public hearing before passage will be held on April 8, 2019 at 7:00 p.m. in the Council Chambers and that said budget shall authorize total general appropriations of \$16,535,306.62 and the anticipated revenues of \$3,167,439.62 leaving an amount to be raised by taxes for municipal purposes of \$13,367,867.00.

March 11, 2019

On motion by Councilman Chinigo, seconded by Councilman Papaleo to **Table** resolution #19-111unanimously approved.

Tabled

#19-111 Authorize Mayor to Sign Amended Lease with Mid Bergen Regional Health Commission for Rental of Premises at 705 Kinderkamack Road

WHEREAS, the Mid-Bergen Regional Health Commission entered into a Lease Agreement on August 21, 1978 via resolution #78-229 for a portion of premises known as 705 Kinderkamack Road, which is owned by the Borough of River Edge, for its principal place of business; and

WHEREAS, THE Mid-Bergen Regional Health Commission moved their headquarters in

1992 to 705 Kinderkamack Road and the Borough Attorney has drawn up an amended lease for a portion of the premises known as 705 Kinderkamack Road, commonly known as the Municipal Building; and

WHEREAS, the monthly rental for this portion of premises is \$300.00 per month.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is hereby authorized to sign said amended lease and the Borough Clerk is authorized to attest said signature said signature for a two (2) year lease commencing January 1, 2019 and ending on December 31, 2021.

March 11, 2019

#19-112 Rejection of Bid for Complete Solid Waste Collection Service

WHEREAS, the Mayor and Council of the Borough of River Edge received sealed bids on February 6, 2019 for Complete Solid Waste Collection Services; and

WHEREAS, the Clerk was authorized to go out for bid for the Garbage Collection Services via resolution #18-350, dated November 19, 2018; and

WHEREAS, three (3) bids were received from Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ in the amount of \$1,991,028.00; Sterling Carting, Inc., 99 Sterling Mine Road, Sloatsburg, NY in the amount of \$2,147,544.00 and Westphal Waste Services, P.O. Box 123, Norwood, NJ in the amount of \$2,210,615.00; and

WHEREAS, the Governing Body is rejecting the bids on the basis that the bids substantially exceed the cost estimates for the goods or services.

NOW, THEREFORE, BE IT RESOLVED that the bids are hereby rejected by the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to return all appropriate bid materials to the bidders.

March 11, 2019

#19-113 Award of Contract to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, NJ 07307 for Complete Solid Waste Collection Service from 1-4 Family Residences as Part of a Shared Service with New Milford, Option Year 1

WHEREAS, on February 6, 2019 bids were received by the Borough of New Milford for Complete Solid Waste Collection Service for New Milford and River Edge; and

WHEREAS, three (3) bids were received, the lowest from Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, New Jersey 07306 in the amount of \$3,545,931.00 for a five (5) year contract total representing Options 1,2,3; and

WHEREAS, the Mayor and Council have reviewed this matter at a work session on February 11, 2019; and

WHEREAS, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service for all years and during the first year of the contract it will be calculated at the following percentages: River Edge (44.7%), New Milford (55.3%) based upon the 2019 Table of Aggregates.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-26-3050-100 of the Current Fund in the amount not to exceed \$316,541.71 for the 1st year from October 16, 2019 to October 15, 2020; a pro-rata share of \$316,541.71 for the 2nd year from October 16, 2020 to October 15, 2021; a pro-rata share of \$316,541.71 for the 3rd year from October 16, 2021 to October 15, 2022; a pro-rata share of \$317,703.02 for the 4th year from October 16, 2022 to October 15, 2023 and a pro-rata share of \$317,703.02 for the 5th year from October 16, 2023 to October 15, 2024. All amounts are contingent upon the Governing Body passing and including an appropriation in those current fund budgets and subject to all of the requirements of N.J.A.C. 5:34-5.3 with respect to multi-year contracts.

NOW, THEREFORE, BE IT RESOLVED that the bid for a one year contract Option Year 1 for Complete Solid Waste Collection Service from 1-4 Family Residences is hereby awarded to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, New Jersey 07307 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

BE IT FURTHER RESOLVED, that the Borough of River Edge agrees to pay \$316,541.71 for the period October 16, 2019 – October 15, 2020, representing 44.7% of the total amount of \$708,147.00 for the first year of the contract.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Joseph Smentkowski, Inc. and the Borough of New Milford.

March 11, 2019

#19-114 Resolution Approving the Certification List of Volunteer Members of the River Edge Volunteer Ambulance Service, Inc. Qualifying for Credit Under the Length of Service Awards Program (LOSAP) for 2018

WHEREAS, the Borough of River Edge adopted Ordinance #1289 on May 7, 2000 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the River Edge Volunteer Ambulance Service, Inc. furnish the Mayor and Council with an annual certification list of all members who have qualified for credit under the award program for the previous year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the Mayor and Council hereby approves the list of the members of the River Edge Volunteer Ambulance Service, Inc. certified by the Captain for the year 2018, a copy of which is on file with the Borough Clerk.

BE IT FURTHER RESOLVED that a copy of this resolution be posted by the Captain of the Ambulance Service.

March 11, 2019

#19-115 Rescind Resolution #19-106 Awarding a Contract for Cleaning Services to Jan-Pro of Northern NJ

WHEREAS, resolution #19-106 awarding a contract for cleaning services to Jan-Pro was approved on February 25, 2019.

NOW, THEREFORE, BE IT RESOLVED that resolution #19-106 dated February 25, 2019 is hereby rescinded based on non-acceptance of month to month services.

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

March 11, 2019

#19-116 Award Contract for the 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV) to Frank A. Macchione Construction Inc., 168 Midwood Road, Paramus, NJ 07652

WHEREAS, on February 28, 2019 nine (9) sealed bids were received for the 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV); and

WHEREAS, the lowest bid was received from Frank A. Macchione Construction Inc., the amount of \$143,500.00; and

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

WHEREAS, Community Development Block Grant has awarded funding for the 2018 Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV); and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1823-200 of the Capital Fund in an amount not to exceed \$143,500.00; and

NOW, THEREFORE, BE IT RESOLVED that the contract is hereby awarded to Frank A. Macchione Construction Inc., in the amount not to exceed \$143,500.00 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

March 11, 2019

#19-117 Authorize Increase in Deferral of School Taxes

WHEREAS, under the provisions of statute the unpaid portion of the year of levy of school tax may be deferred to the extent of not more than 50% of the levy; and

WHEREAS, the annual increase in deferred school tax results in a corresponding increase in surplus; and

WHEREAS, the Local River Edge School Tax Deferred at 1/1/18 was \$8,094,783.00 and at 12/31/18 was \$8,257,889.00; and

WHEREAS, the River Dell School Tax Deferred at 1/1/18 was \$7,651,800.50 and at 12/31/18 was \$7,747,959.50.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge do hereby confirm their desire to increase the deferral of the Local River Edge and River Dell School taxes.

March 11, 2019

#19-118 Include Item of Revenue in 2019 Budget

WHEREAS, the Borough Council of the Borough of River Edge desires to anticipate as an item of General Revenue in the 2019 budget with prior written consent of the Director of Local Government Services:

Cable Television.....\$151,653.44

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge, that the prior written consent of the Director of Local Government Services be requested to include as an item of General Revenue in the 2019 budget under the following caption:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of Local Government Services:

Cable Television.....\$151,653.44

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

March 11, 2019

#19-119 Include Item of Revenue in 2019 Budget

WHEREAS, the Borough Council of the Borough of River Edge desires to anticipate as an item of General Revenue in the 2019 budget with prior written consent of the Director of Local Government Services:

Police Outside Duty.....\$95,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge, that the prior written consent of the Director of Local Government Services be requested to include

as an item of General Revenue in the 2019 budget under the following caption:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of Local Government Services:

Police Outside Duty.....\$95,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

March 11, 2019

#19-120 Include Item of Revenue in 2019 Budget

WHEREAS, the Borough Council of the Borough of River Edge desires to anticipate as an item of General Revenue in the 2019 budget with prior written consent of the Director of Local Government Services:

Parking Lot Fees.....\$30,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge, that the prior written consent of the Director of Local Government Services be requested to include as an item of General Revenue in the 2019 budget under the following caption:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of Local Government Services:

Parking Lot Fees.....\$30,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

March 11, 2019

#19-121 Include Item of Revenue in 2019 Budget

WHEREAS, the Borough Council of the Borough of River Edge desires to anticipate as an item of General Revenue in the 2019 budget with prior written consent of the Director of Local Government Services:

Reserve for Sale of Assets.....\$10,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge, that the prior written consent of the Director of Local Government Services be requested to include as an item of General Revenue in the 2019 budget under the following caption:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of Local Government Services:

Reserve for Sale of Assets.....\$10,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

March 11, 2019

#19-122 Authorize Tax Collector to Cancel 2018 Tax Balances under \$10.00

WHEREAS, N.J.S.A. 40A-17.1 provides that the Governing Body of the Municipality may, by resolution, authorize the cancellation of property taxes up to \$10.00; and

WHEREAS, the following properties are showing an open balance under \$1.00 in the 2018 tax year.

THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel the following balances and adjust her records accordingly.

<u>Block/Lot</u>	<u>Cancel Overpaid</u>	<u>Cancel Delinquent</u>
102/5		.03
110/19		.01
111/18		.08
204/3		.28
210/8		.80
302/19		.01
618/6		.01
804/1	.02	
804/2	.01	
808/19		.09
906/20		.20
911/13		.01
1105/12		.08
1206/1		.01
Total:	.03	1.61

March 11, 2019

#19-123 Rescind Resolution #19-34 Authorizing Facsimile Signatures to PNC Bank New Jersey

WHEREAS, resolution #19-34 was approved by the Governing Body at the Reorganization meeting on January 1, 2019; and

WHEREAS, one of the designated signatories, Lisa Sulikowski had resigned her position as Deputy Court Administrator as of December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED that resolution #19-34 is hereby rescinded.

March 11, 2019

#19-124 Authorize Fascimile 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
ALANA SZOBER
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.

March 11, 2019

#19-125 Authorize the Release of a Performance Bond for McDonald's Corp, for the Property Located at 1118 Main Street, Block 1408, Lot 1, 2 & 3

WHEREAS, in accordance with a Developer's Agreement with the Borough, the Developer was required to provide a Performance Bond in the amount of \$942,000.00 to secure performance of all conditions of the Planning Board's Site Plan Approval; and

WHEREAS, the Borough Engineer has certified that the Developer has fully performed the project in accordance with the Planning Board and has recommended release of the Performance Bond and cash deposit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge that the above referenced Performance Bond be hereby released and the Accounts Supervisor is hereby authorized to release the cash portion of the Performance Bond in the amount of \$94,200.00 on the condition that the Developer first provide a Maintenance Bond, acceptable to the Borough Attorney, in the amount of \$141,300.00 to run for a period of two (2) years for all public improvements and facilities which are part of the project.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby instructed to send a copy of this resolution to the Liberty Mutual Insurance Company, 1 South Wacker Drive, Suite 2200,

Chicago, Illinois 60606-9820 and McDonald's Corporation, One McDonald's Plaza, Oak Brook, Illinois, 60523.

March 11, 2019

#19-126 Authorize Tax Collector to Cancel and Refund the Added Assessment 2018 Taxes Due to a County Board Judgment

WHEREAS, the Tax Office has received an Added Assessment County Board Judgment for the year 2018 cancelling/adjusting the Added Assessment billing on the following property(s); and

WHEREAS, the reduction in assessed value has also reduced the total tax amount billed and due for 2018; and

WHEREAS, the 2018 Added Assessment billed amount has been paid.

NOW, THEREFORE BE IT RESOLVED, that the Account Supervisor issue a refund check(s) in the following amount(s) and the Tax Collector adjust her records accordingly.

<u>Block/Lot</u>	<u>Owner/Address</u>	<u>AA Assessed</u>	<u>Revised AA</u>	<u>Refund of Taxes</u>
611/6	Tubridy, Thomas & Kathleen 141 Concord Drive River Edge, NJ 07661	18,600	0.00	157.87

March 11, 2019

#19-127 Introduce Capital Budget 2018 and Capital Plan for 2019 – 2024

BE IT HEREBY RESOLVED that the Capital Budget for 2019 and the Capital Plan for 2019-2024 are hereby approved; and

BE IT FURTHER RESOLVED that this Capital Budget and Plan be published as part of the Municipal Budget for 2019 in THE RIDGEWOOD NEWS on March 22, 2019.

March 11, 2019

#19-128 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Flood Hazard Determination for Flood Insurance Rate Map

WHEREAS, there exists a need for expert professional engineering services related to Flood Hazard Determination for Flood Insurance Rate Map; 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 #01-2010-20-1652-170 of the Current Fund in the amount of \$2,500.00; and

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

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

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

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

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

Principal Engineer.....	\$ 65.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 65.00
Senior Drafter.....	\$ 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 \$2,500.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

March 11, 2019

#19-129 Award of Contract for Cleaning Services to North Jersey Friendship House Inc., 125 Atlantic Street, Hackensack, NJ 07601

WHEREAS, there exists a need for cleaning services for the Borough Hall and Public Safety Building in the Borough of River Edge; and

WHEREAS, the Borough solicited for quotations for cleaning services and received three (3) quotations, the lowest from Jan-Pro of Northern NJ; and

WHEREAS, Jan-Pro of Northern NJ does not provide services payable on a month to month basis which the Borough requires; and

WHEREAS, North Jersey Friendship House Inc., was the second lowest proposal and meets the requirements of the Borough; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-26-3102-187 of the Current Fund in the amount not to exceed \$5,462.17.

NOW, THEREFORE BE IT RESOLVED the Mayor and Borough Clerk are authorized to execute an agreement with North Jersey Friendship House, Inc., 125 Atlantic Street, Hackensack, New Jersey 07601 for cleaning services for the Borough Hall and Public Safety Building on a month to month basis in the amount not to exceed \$5,462.17 per month.

March 11, 2019

On motion by Councilman Chinigo, seconded by Councilman Papaleo to **table** resolution #19-130 was unanimously approved.

TABLED

#19-130 Include Item of Revenue in 2019 Budget

WHEREAS, the Borough Council of the Borough of River Edge desires to anticipate as an item of General Revenue in the 2019 budget with prior written consent of the Director of Local Government Services:

County of Bergen Interlocal Snow Removal.....\$

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge, that the prior written consent of the Director of Local Government Services be requested to include as an item of General Revenue in the 2019 budget under the following caption:

Special Items of General Revenue Anticipated with Prior
Written Consent of the Director of Local Government Services:

County of Bergen Interlocal Snow Removal.....\$

BE IT FURTHER RESOLVED that two certified copies of this resolution be forwarded to the Office of the Director of Local Government Services.

March 11, 2019

#19-131 Resolution Authorizing the Mayor to Execute a Sewer and Water Hookup License Agreement for Property Located at Block 1405, lot 3, More Commonly Known as 335 Johnson Avenue, River Edge, New Jersey

WHEREAS, ILBJ, LLC is the owner (the “Owner”) of property located at 335 Johnson Avenue, River Edge, NJ (Block 1405, Lot 3) (the “Property”); and

WHEREAS, the Owner has made application to the Borough for approval to connect to the Borough storm drainage and sanitary sewer system; and

WHEREAS, the Municipal Land Use Board of the Borough of River Edge granted approval to the Owner to permit a salon/office building on the Property, by resolution adopted on February 7, 2018; and

WHEREAS, the Municipal Land Use Board, as a condition of approval, required the Owner to enter into a Sewer and Water Hookup License Agreement with the Borough of River Edge, a copy of which is attached as Exhibit “A”; and

WHEREAS, it is in the best interests of the Borough of River Edge that the Sewer and Water Hookup License Agreement be executed on behalf of the Borough.

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of River Edge that it hereby authorizes the Mayor to execute the Sewer and Water Hookup License Agreement for ILBJ, LLC.

March 11, 2019

Councilwoman Kaufman read resolution #19-132 into the record.

On motion by Councilman Kaufman, seconded by Councilman Chinigo resolution #19-132 was unanimously approved.

#19-132 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	\$520,848.80
CAPITAL ACCOUNT	\$ 8,936.80
RECREATION ACCOUNT	\$ 1,345.00
ANIMAL WELFARE ACCOUNT	\$ 159.60

SELF INSURANCE ACCOUNT	\$ 4,275.59
TRUST OTHER ACCOUNT	\$ 21,484.86
TRUST OTHER DEVELOPERS ACCOUNT	\$ 2,305.00

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

March 11, 2019

Councilman Papaleo read resolution #19-133 into the record as follows:

#19-133 Approve the Appointment of Principle Public Works Manager

WHEREAS, P.L. 1991, c.258 requires that the Governing Body of the Borough of River Edge appoint a certified Public Works Manager as its Principle Public Works Manager; and

WHEREAS, Jason Milito is a certified Public Works Manager as required by P.L. 1991, c.258.

WHEREAS, Jason Milito has been appointed as Superintendent of Public Works by the Mayor and Council of the Borough of River Edge on March 11, 2019.

NOW, THEREFORE, BE IT RESOLVED, that Jason Milito is appointed to the office of Superintendent of Public Works for the Borough of River Edge, which is its Principle Public Works Manager position.

March 11, 2019

On motion by Councilman Papaleo, seconded by Councilwoman Busteded, resolution #19-133 was unanimously approved.

OPEN HEARING OF THE PUBLIC -

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

CLOSE HEARING OF THE PUBLIC -

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

COUNCIL COMMENTS –

Councilwoman Kaufman-reported that the Historic Commission has \$500 for signs and each of the members will make a list of five places where they think signs should go. They'll talk about it at the next meeting.

Councilman Gautier-reported that last Tuesday he attended the Library Board of Trustees meeting. He is happy to report that they continue to score very highly in the value to each active participant in the library. In fact they were the third highest ranked library in all of the BCCLS as far as value to the customers. In 2018 they showed \$894.00 worth of materials sent out to each active library so they continue to do a very good job.

Councilwoman Busteded-reported that the Recreation Commission meeting in February was cancelled due to inclement weather but they continue to communicate all the time. The River Edge Run will be held on April 27th, the Summer Playground Program is in the works and the dates have already been publicized. She encouraged everyone to "like" the River Edge Rec Facebook page to keep informed about camp planning and registration. As she mentioned earlier, Carolyn Baldanza has completed her teen focus groups and is working on planning ideas for that demographic. Councilwoman Busteded mentioned at the last meeting that the Environmental Commission is working with the River Edge Boy Scouts to eliminate plastic bag use in their annual scouting for food program. This year they've gotten commitment from the scouts that this will be the last year that they will use plastic bags and will promote bag less collection for the following year. They will also distribute River Edge's "Recycle Right in River Edge" flyer as a part of that project and she gives them kudos for collaboratively working to eliminate plastic where they can. May 11th is going to be the combined River Edge Clean-up and Bi-State Clean-up. The event will be held in the afternoon due to the high tides. She reported that the Green Team will be meeting this week and they have scheduled the paper shredding event for March 30th which will be advertised soon.

Councilwoman Busteded- stated that the Stigma Free Initiative is inviting all 5th, 6th, 7th & 8th grade parents to come to a program on the dangers of vaping. The program will be at the Middle School on March 26th at 7 p.m.

Councilwoman Davis-reported that the River Edge Fire Department had 21 alarms in February; 4 cooking fires, 2 vehicles accidents, 1 water leak where a basement filled up, 4 gas leaks, 2 electrical and 4 carbon monoxide. She reported that the Ambulance Corp. had 48 calls; 33 medical, 10 traumas, 3 motor vehicle accidents, 1 fire and 1 (in audible). She will be attending the River Edge Alliance meeting on March 20th at 8:30 a.m. to meet with the school reps.

Councilman Chinigo-reported that the sub-committee meeting between the school board and council reps will take place on April 9th and will be a closed meeting. He will report back to the council and is sure that they can work out some of the issues. He congratulated the many teams of St. Peter's that won basketball championships this week. He knows of at least five and feels that it's quite an accomplishment in the CYO circuit. He also congratulated the Girl Scouts and as the father of two young women, one who went through the program and one who is currently going through the program, is thankful for the organization that are empowering young girls to be the best that they can be. He also commended the volunteers who work hard in the organization as well. He thanked the DPW for the great job that they did during the last storm as always. He commented that it seems that our town is always able to move when other places nearby are paralyzed.

Michelle Kaufman-mentioned that she had attended the Art Show at the Cultural Center and encouraged people to go as it will be there for a few more weeks.

Councilwoman Davis-congratulated Dario who was a coach for one of the first place basketball teams.

ADJOURNMENT – 9:50 P.M.

On motion by Councilwoman Busteded, seconded by Councilman Chinigo to adjourn the meeting at 9:50 p.m. was unanimously approved.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk
Dated: