

# **MINUTES**

Regular Meeting of the Mayor and Council

Monday, May 13, 2019

Immediately Following Work Session

## **CALL TO ORDER –**

Mayor Mignone called the meeting to order at 7:25 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 Peggy White to lead the salute to the flag.

## **STATEMENT –**

Council President Busted 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, Councilman Papaleo and Mayor Mignone were present; Councilwoman Kaufman was absent.

## **APPROVAL OF MINUTES –**

On motion by Councilwoman Davis, seconded by Councilwoman Busted, the minutes of the Regular Session of April 22, 2019 were approved unanimously.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the minutes of the Closed Session of January 28, 2019 were approved unanimously.

On motion by Councilman Chinigo, seconded by Councilman Gautier, the minutes of the Closed Session of February 11, 2019 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo, Councilwoman Davis, Councilman Gautier voted yes; Councilman Papaleo abstained.

On motion by Councilman Gautier, seconded by Councilman Papaleo, the minutes of the Closed Session of February 25, 2019 were approved unanimously.

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the minutes of the Closed Session of March 11, 2019 were approved unanimously.

On motion by Councilwoman Busted, seconded by Councilman Papaleo, the minutes of the Closed Session of March 25, 2019 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo, Councilwoman Davis and Councilman Papaleo voted yes; Councilman Gautier abstained.

## **BOROUGH ADMINISTRATOR'S TOPICS –**

Raymond Poerio reported that our 2019 Open Space Grant application notice of intent was sent to the County. He, the Rec Director along with several other individuals in the sports organizations got together to discuss what goes into that grant. He said that tonight they're looking for guidance from the Council. The general premise of that grant application was to create additional playing time for our girls softball program. We can accomplish that by creating a skin infield at the site as well as doing some additional renovations to the park itself. He's not sure if this takes all of our issues associated with the girls softball program but it would certainly would go a long way. He's included into their packets, additional items and possibilities on how to utilize the grant. As the Administrator, he is looking for guidance from the Council as to how they ultimately want to have us finalize and craft this grant. He would like to hold a public hearing at our next meeting.

Councilwoman Busted-stated that the intent for the grant would be to make improvements to the fields to accommodate two softball fields and a skin infield and various other improvements to the grass areas.

Raymond Poerio-stated that he will go ahead and put that grant application together and schedule a public hearing at the next meeting. He thanked the County for extending the grant deadline due to his arrival and Alan's departure.

On motion by Councilwoman Busted, seconded by Councilman Chinigo proceed with the grant application was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilman Papaleo, resolution #19-173 was unanimously approved.

### **#19-174 Approve the Appointment of Police Officer – Brandon Goez**

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Brandon Goez be and he is hereby appointed as a Police Officer in the River Edge Police Department effective May 13, 2019.

May 13, 2019

Mayor Mignone administered the Oath of Office to Brandon Goez. The Mayor said that we're glad to have him and wished him the best of luck for a long and successful career with us.

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On motion by Councilman Chinigo, seconded by Councilwoman Busted, resolution #19-175 was approved unanimously.

### **#19-175 Approve the Appointment of Police Reserve – Hoochan P. Lee**

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Hoochan P. Lee be and he is hereby appointed as a Police Reserve in the River Edge Police Department effective May 13, 2019.

May 13, 2019

Mayor Mignone administered the Oath of Office to Hoochan Lee.

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**PROCLAMATIONS & AWARDS –**

Mayor Mignone read the Proclamation Declaring June 2<sup>nd</sup> as National Gun Violence Day into the record as follows:

***PROCLAMATION***

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

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

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

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

*WHEREAS, anyone can join this campaign by pledging to **Wear Orange** on June 2<sup>nd</sup> to help raise awareness about gun violence; and*

*WHEREAS, by wearing **orange** on June 2<sup>nd</sup>, Americans will raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence; and*

*WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands and encourage responsible gun ownership to help keep our children safe.*

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

***June 2, 2019***

***as***

***National Gun Violence Awareness Day***

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

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

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Edward J. Mignone, Mayor

Dated: May 13, 2019

Councilwoman Busted-stated that River Edge has a very active Mom's Demand Action cohort here. They do fund raising, raise awareness and they work with the Bergen County Chapter. Councilwoman Busted feels that we very fortunate to have two representatives here tonight to accept the proclamation.

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Mayor Mignone read the Proclamation Declaring May 1 – 31<sup>st</sup> as Poppy Sale Days into the record as follows:

**PROCLAMATION**

*WHEREAS, the Annual Poppy Sale by the American Legion and the Veterans of Foreign Wars has been officially recognized and endorsed by the Government leaders; and*

*WHEREAS, the Poppies are assembled by disabled veterans, and the proceeds of this worthy fund-raising campaign are used exclusively for the benefit of disabled and needy veterans, and the widows and orphans of deceased veterans.*

*NOW, THEREFORE, I Edward J. Mignone, Mayor of the Borough of River Edge, do hereby urge the citizens of this community to recognize their merits of this cause by contributing generously to its support through the purchase of Poppies from May 1<sup>st</sup> through May 31<sup>st</sup>, 2019, the designated Annual Poppy Sale days in the Borough of River Edge, and further urge all citizens to support the American Legion Auxiliary of the Sgt. Walter Scott Brown Unit #226, the Veterans of Foreign Wars Auxiliary of the Caldorney-Klaiber-Frost Post NO. 876 of River Edge by buying and wearing a Poppy.*

Mayor Edward J. Mignone

Dated: May 13, 2019

Mayor Mignone presented the proclamation to Peggy White.

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Mayor Mignone read the Proclamation Declaring May 12 – 18, 2019 as National Police Week into the record as follows:

**PROCLAMATION**

*WHEREAS, in 1962, President Kennedy proclaimed May 15<sup>th</sup> as National Peace Officers Memorial Day and the calendar week in which May 15<sup>th</sup> falls, as National Police Week; and*

*WHEREAS, established by a joint resolution of Congress in 1962, National Police Week pays*

*special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and*

*WHEREAS, recent events throughout our nation have unfortunately demonstrated a reckless disregard for the lives and safety of law enforcement officers; for instance on December 20, 2014 NYPD Officer Liu and Officer Ramos were executed at point blank range while sitting in their patrol vehicle in Brooklyn; and*

*WHEREAS, it is incumbent upon public officials and the law abiding public to proactively support our law enforcement officers who regularly face threats of violence and danger, and routinely put their lives in jeopardy to defend others, potentially resulting in injury, disability or even death to keep our neighborhoods safe, enforce the rule of law, protect our property and to respond in times of crisis; and*

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

*May 12 – May 18, 2019 as:*

*National Police Week*

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*Mayor Edward J. Mignone*

*Dated: May 13, 2019*

Mayor Mignone presented the proclamation to Police Chief Tom Cariddi.

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Mayor Mignone read the Proclamation Declaring May 19 – 25, 2019 National Public Works Week into the record as follows:

**PROCLAMATION**

*WHEREAS, Public Works services provided in our municipality are an integral part of our citizens' everyday lives; and*

*WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public Works systems and programs such as sewers, streets, drainage, public buildings, recycling, leaf collection and snow plowing; and*

*WHEREAS, the health, safety and comfort of this community greatly depends on these facilities and services; and*

*WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design and construction is vitally dependent upon the efforts and skill of Public Works officials; and*

*WHEREAS, the efficiency of the qualified and dedicated personnel who staff Public Works Departments is materially influenced by the people's attitude and understanding of the importance of the work they perform.*

*NOW, THEREFORE, BE IT RESOLVED, I, Edward J. Mignone, Mayor of the Borough of River Edge do hereby proclaim the week of May 19th through May 25, 2019 as:*

***"National Public Works Week"***

*in The Borough of River Edge and I call upon all citizens and civic organizations to acquaint themselves with the issue involved in providing our Public Works and to recognize the contributions which Public works officials make every day to our health, safety, comfort and quality of life.*

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*Mayor Edward J. Mignone*

*Dated: May 13, 2019*

Mayor Mignone presented the proclamation to Councilman Papaleo, DPW Liaison. The Mayor commended the DPW employees for always doing a great job and feels that they're the best in the County.

Councilman Papaleo-agreed and stated that so many times people say that they know they're in River Edge during a snow storm because all of a sudden there's blacktop. He commended them for always doing a phenomenal job.

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Mayor Mignone read the Proclamation Declaring May 19 – 25, 2019 as Emergency Medical Services Week as follows:

***PROCLAMATION***

*WHEREAS, emergency medical services is a vital public service; and*

*WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and*

*WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and*

*WHEREAS, the emergency medical services system consists of emergency physicians, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and*

*WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and*

*WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and*

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

***May 19th – May 25, 2019***

***as***

***Emergency Medical Services Week***

*in River Edge, in recognition of all those engaged in emergency medical services activities and encourage the community to observe this week with appropriate programs, ceremonies and activities.*

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*Mayor Edward J. Mignone*

*Dated: May 13, 2019*

Mayor Mignone presented the proclamation to Councilwoman Davis on behalf of the Ambulance Service. He said that we have a fantastic volunteer ambulance service and stated that he personally required their services in the middle of the night. There's nothing more comforting than having someone you know helping you to calm down and provide the medical help you need. Councilwoman Davis-said that she will bring the proclamation to the next meeting. She also said that the Ambulance Service is often taken for granted because they are one of the very few in the Bergen County area that are fully volunteer. Many of our surrounding towns have gone to paid services.

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Mayor Mignone read the Proclamation Declaring the Month of May as Mental Health Month into the record as follows:

***P R O C L A M A T I O N***

*WHEREAS, mental health is essential to everyone's overall health and well-being; and*

*WHEREAS, all Americans experience times of difficulty and stress in their lives; and*

*WHEREAS, promotion and prevention are effective ways to reduce the burden of mental*

health conditions; and

*WHEREAS, there is a strong body of research that support user-friendly tools that all Americans can access to better handle challenges, and protect their health and well-being; and*

*WHEREAS, mental health conditions are real and prevalent in our nation; and*

*WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and*

*WHEREAS, each business, school, government agency, faith-based organization, health care provider and citizen has a responsibility to promote mental wellness and support prevention efforts.*

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

*May 2019*  
*as*  
*Mental Health Month*

*in the Borough of River Edge, and as the Mayor of River Edge, I also call upon the citizens, government agencies, public and private institutions, businesses and schools in River Edge to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.*

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*Mayor Edward J. Mignone*

*Dated: May 13, 2019*

Mayor Mignone presented the proclamation for Mental Health month to the Borough's Public Health Nurse, Arlene Faustini.

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Stephanie Evans, Borough Clerk read resolution #19-176 into the record.

On motion by Councilman Papaleo, seconded by Councilwoman Davis, resolution #19-176 was unanimously approved.

**#19-176 Resolution to Read the Budget by Title**

WHEREAS, N.J.S.A. 40A:4-8 as amended provides that the budget be read by title at the time of the public hearing if a resolution is passed by not less than a majority of the full membership of the Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been made available for



public inspection and copies have been made available by the Borough Clerk to persons requesting them; and

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

May 13, 2019

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**OPEN HEARING ON 2019 MUNICIPAL BUDGET-**

On motion by Councilman Chinigo, seconded by Councilwoman Busted to open hearing on the 2019 Municipal Budget was unanimously approved.

**CLOSE HEARING ON 2019 MUNICIPAL BUDGET-**

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilwoman Busted to close the hearing on the 2019 Municipal Budget was unanimously approved.

**ORDINANCE – 1st READING**

Stephanie Evans, Borough Clerk read the title of Ordinance #19-13 into the record as follows:

**Ordinance #19-13 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW FIRE TRUCKS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,787,395 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the first reading of Ordinance #19-13 was unanimously approved as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #19-13

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW FIRE TRUCKS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO**

APPROPRIATE THE SUM OF \$1,787,395 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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

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

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. (i) Installation of a keyless entry door system at the Municipal Building and (ii) acquisition of new information technology equipment consisting of computer equipment (including printers) for the use of various Borough departments, offices and agencies.

Appropriation and Estimated Cost	\$ 106,170
Down Payment Appropriated	\$ 5,310
Bonds and Notes Authorized	\$ 100,860
Period of Usefulness	5 years

B. Undertaking of the following public improvements: (i) roof restoration at the Department of Public Works ("DPW") Building, (ii) pump replacement at the Wayne Sanitary Sewer Pump Station, (iii) replacement of fencing at the Municipal Building parking lot, (iv) various exterior improvements to the Kenneth B. George Park Field House and (v) installation of an ADA-access concrete ramp at Veterans Memorial Park.

Appropriation and Estimated Cost	\$ 215,206
Down Payment Appropriated	\$ 11,241
Bonds and Notes Authorized	\$ 203,965
Period of Usefulness	10 years

C. Undertaking of the following public improvements: (i) repair or replacement of various doors at the Municipal Building and (ii) rehabilitation of the sewer ejector pump and pit at the Public Safety Building.

Appropriation and Estimated Cost	\$ 20,470
Down Payment Appropriated	\$ 1,024
Bonds and Notes Authorized	\$ 19,446
Period of Usefulness	15 years

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

Appropriation and Estimated Cost	\$ 78,500
Down Payment Appropriated	\$ 3,925
Bonds and Notes Authorized	\$ 74,575
Period of Usefulness	10 years

E. Acquisition of new additional or replacement equipment and machinery consisting of a front end loader for the use of the DPW.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,500
Bonds and Notes Authorized	\$ 142,500
Period of Usefulness	15 years

F. Acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the DPW consisting of (i) a pickup truck and (ii) light bars and radios for installation on various vehicles and equipment.

Appropriation and Estimated Cost	\$ 56,000
Down Payment Appropriated	\$ 2,800
Bonds and Notes Authorized	\$ 53,200
Period of Usefulness	5 years

G. Acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, for the use of the Fire Department consisting of (i) fire hose, nozzles and adapters, (ii) turnout gear, (iii) radios and (iv) a command vehicle.

Appropriation and Estimated Cost	\$ 143,200
Down Payment Appropriated	\$ 7,160
Bonds and Notes Authorized	\$ 136,040
Period of Usefulness	5 years

H. Acquisition of new additional or replacement equipment and machinery for the use of the Fire Department consisting of (i) battery operated folding exhaust fans and (ii) a thermal imaging camera.

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

I. Acquisition of new fire trucks, including original apparatus and equipment, consisting of (i) a rescue pumper fire engine (partial funding) and (ii) a special operations truck.

Appropriation and Estimated Cost	\$ 375,000
Down Payment Appropriated	\$ 18,750
Bonds and Notes Authorized	\$ 356,250
Period of Usefulness	10 years

J. Undertaking of the 2019 Road Resurfacing and Improvement Program (including curbing and sidewalk improvements, where necessary) in, by and for the Borough, as set forth on a list prepared by the Borough Engineer and approved by the Borough Council and directed to be placed on file in the Office of the Borough Clerk and made available for public inspection during normal business hours. It is hereby determined and stated that (i) the Borough Council may, by resolution, amend such list from time to time within the appropriation made hereby and (ii) such roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 320,900
Down Payment Appropriated	\$ 16,045
Bonds and Notes Authorized	\$ 304,855
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 242,574
Down Payment Appropriated	\$ 12,379
Bonds and Notes Authorized	\$ 230,195
Period of Usefulness	40 years

L. Replacement of various counter tops at the Public Library.

Appropriation and Estimated Cost	\$ 13,025
Down Payment Appropriated	\$ 652
Bonds and Notes Authorized	\$ 12,373
Period of Usefulness	10 years

M. Acquisition of new information technology equipment consisting of a computer system for online registration and facilities registration for the use of the Recreation Department.

Appropriation and Estimated Cost	\$ 6,250
Down Payment Appropriated	\$ 313
Bonds and Notes Authorized	\$ 5,937
Period of Usefulness	7 years

N. Acquisition of new additional or replacement equipment and machinery and a new automotive vehicle, including original apparatus and equipment, for the use of the Police Department consisting of (i) a traffic counter, (ii) weapons and related equipment and (iii) an SUV.

Appropriation and Estimated Cost	\$ 49,500
Down Payment Appropriated	\$ 2,475
Bonds and Notes Authorized	\$ 47,025
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$1,787,395
Aggregate Down Payment Appropriated	\$ 90,104
Aggregate Amount of Bonds and Notes Authorized	\$1,697,291

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$100,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$90,104, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Borough, are now available to finance said purposes. The sum of \$90,104 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$1,697,291 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$1,697,291 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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

ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.54 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,697,291 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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Edward J. Mignone, Mayor

Attest:

Stephanie Evans, Borough Clerk

Dated:

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Stephanie Evans, Borough Clerk read the title of Ordinance #19-14 into the record as follows:

**Ordinance #19-14 A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF COURTS IN VETERAN’S MEMORIAL PARK IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$37,640.00 FROM BERGEN COUNTY’S 2018 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND**

On motion by Councilman Chinigo, seconded by Councilwoman Busted the first reading of Ordinance #19-14 was unanimously approved as follows:

BOROUGH OF RIVER EDGE  
ORDINANCE #19-14

**A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF COURTS IN VETERAN’S MEMORIAL PARK IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$37,640.00 FROM BERGEN COUNTY’S 2018 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND**

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

Section 1. The Borough of River Edge shall undertake the Reconstruction of Courts in Veteran’s Memorial Park. Such improvements shall include all work and appurtenances necessary and suitable for the use and purpose thereof. Such improvements shall be made in accordance with plans to be prepared thereof by the Borough herein authorized to be made.

Section 2. The Borough shall expend \$37,640.00 for the \$37,640.00 improvement authorized in Section 1. hereof. Said sum of \$37,640.00 is a grant from the Bergen County 2018 Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund.

Section 3. Such improvement is hereby determined and declared to be a Capital Improvement, which the Borough may lawfully make pursuant to law.

Section 4. This ordinance shall take effect at the time and in the manner provided by law.

\_\_\_\_\_  
Mayor Edward J. Mignone

Attest:

\_\_\_\_\_  
Stephanie Evans, Borough Clerk  
Dated:

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

**CLOSE PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –**

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

**CORRESPONDENCE –**

- a. Thomas Barrett, Esq. – Site Plan/Variance Notice – Re: 1201-1209 Main Street
- b. State of New Jersey, Dept. of Education – 2019-2020 State Aid Entitlements
- c. BCUA – Notice of Public Hearing Re: Computation of Connection Fees
- d. State of New Jersey-DEP – Compliance Notice – Compost Site #2
- e. Alan P. Negreann, CFO – Annual Financial Statement for 2019
- f. Alan P. Negreann, CFO – Damage to Public Property – 5/6/19

**MONTHLY REPORTS –**

- Historic Commission - April 2019
- Library Board of Trustees - May 2019
- Engineers Report

**RESOLUTIONS - By Consent**

On motion by Councilman Gautier, seconded by Councilman Papaleo, resolution #19-177 through #19-182 and #19-184, #19-188 and #19-191 were unanimously approved.

#19-177 Cancel Outstanding Checks

WHEREAS, the Borough of River Edge has had on its records outstanding check(s) for a lengthy period of time; and

WHEREAS, the bank upon which these check(s) are drawn considers the check(s) stale-dated after six months; and

WHEREAS, it is in the best interest of the Borough to keep its records current.

NOW, THEREFORE, BE IT RESOLVED that the following outstanding check(s) be cancelled and that the Chief Financial Officer shall adjust his records accordingly.

<u>Fund</u>	<u>Check #</u>	<u>Date</u>	<u>Amount</u>
Municipal Court Account #8100245474	2400	3/9/17	\$10.00
	2415	5/20/17	\$ 1.00
	2436	9/19/17	\$ 2.00
	2438	10/6/17	\$ 1.00
	2479	7/30/18	\$ 2.00
	2484	8/27/18	\$ 1.00



2485

8/27/18

\$ 5.00

May 13, 2019

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#19-178 Temporary Capital Budget

WHEREAS, the Borough of River Edge, New Jersey desires to establish the Temporary 2019 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown on such budget for the following reasons:

- Acquire Technology Computer Hardware - Software/Electronic Locks/Installation
- Install Crosswalk Signs/Countdown Timers
- Compost Storm and Headwall Improvements
- Purchase Police Weapons & Related Equipment

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

Section 1. The 2019 Temporary Capital Budget of the Borough of River Edge is hereby established by adding thereto a Schedule to read as follows:

Project #19-1  
 CAPITAL BUDGET OF THE BOROUGH OF RIVER EDGE  
 Projects Scheduled for 2019  
 Method of Financing

<u>Project</u>	<u>Estimated Costs</u>	<u>Capital Improvement Fund</u>	<u>General Bonds</u>
Acquire Technology Computer Hardware-Software/Electronic Locks/Installation	\$100,000	\$5,000	\$ 95,000
Install Crosswalk Signs/Countdown Timers	\$ 50,000	\$2,500	\$ 47,500
Compost Storm and Headwall Improvements	\$126,274	\$6,564	\$119,700
Purchase Police Weapons & Related Equipment	\$ 4,500	\$ 225	\$ 4,275

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

May 13, 2019

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#19-179 Amend Agreement with Banisch Associates, Inc., 111 Main Street, Flemington, New Jersey 08822 for Professional Services as a Court Appointed Master for the Borough's Affordable Housing Obligation

WHEREAS, there exists a need for a Court Appointed Master for the Borough's Affordable Housing Obligation; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Banisch

Associates, Inc. via resolution #15-404 on November 16, 2015 in the amount of \$3,000.00 and amended via resolution #18-148 in the amount of \$4,000.00 dated April 23, 2018; and

WHEREAS, additional funding is required for Professional Services as a Court Appointed Master for the Borough's Affordable Housing Obligation; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1552-172 of the Current Fund in the amount not to exceed \$3,000.00; and

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

WHEREAS, Banisch Associates, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Banisch 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 Banisch 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;

WHEREAS, that rate of pay shall not exceed \$250.00 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 Banisch Associates, Inc., 111 Main Street, Flemington, NJ 08822 in the amount not to exceed \$3,000.00; 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.

May 13, 2019

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#19-180 Amendment to the Approved Budget of 2019

WHEREAS, the local municipal budget for the year 2019 was approved on the 11th day of March, 2019; and

WHEREAS, the public hearing on said budget was held as advertised on May 13th, 2019; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen that the following amendments to the approved budget for 2019

be made:

	<u>FROM</u>	<u>TO</u>
General Revenues		
3. Miscellaneous Revenues – Section A: Local Revenues		
Interest on Investments and Deposits	\$ 130,000.57	\$ 130,001.05
Total Section A: Local Revenues	\$ 410,000.57	\$ 410,001.05
3. Miscellaneous Revenues – Section D: Shared Service Agreements		
County of Bergen Interlocal - Snow Removal	\$ 00.00	\$ 6,765.00
Total Section D: Municipal Service Agreements	\$ 00.00	\$ 6,765.00
3. Miscellaneous Revenues – Section F: Special Items of General Revenue Anticipated and Public and Private Revenues Offset with Appropriations:		
Clean Communities Program	\$ 00.00	\$ 500.00
Municipal Alliance on Alcohol and Drug Abuse Grant	\$ 00.00	\$ 9,876.00
Total Section F: Special Items of Revenue	\$ 15,070.61	\$ 25,446.61
Summary of Revenues		
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	\$ 410,000.57	\$ 410,001.05
Total Section D: Special Items of General Revenue	\$ 00.00	\$ 6,765.00
Total Section F: Special Items of General Revenue	\$ 15,070.61	\$ 25,446.61
Total Miscellaneous Revenues	\$ 1,957,439.62	\$ 1,974,581.10
5. Subtotal General Revenues	\$ 3,167,439.62	\$ 3,184,581.10
6. Amount to be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including the Reserve for Uncollected Taxes	\$12,753,883.00	\$12,858,380.00
7. Total General Revenues	\$16,535,306.62	\$16,656,945.10
8. General Appropriations		
(A) Operations – within “CAPS”		

## GENERAL GOVERNMENT

General Administration		
Salaries & Wages	\$ 160,436.00	\$ 191,686.00

### Municipal Clerk

Codification of Ordinances Emergency	\$ 3,261.00	\$ 00.00
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### Financial Administration

Salaries & Wages	\$ 377,141.00	\$ 354,984.00
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Other Expenses		
Audit Services	\$ 23,500.00	\$ 30,500.01

Miscellaneous	\$ 53,390.00	\$ 75,547.00
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## CODE ENFORCEMENT AND ADMINISTRATION

### Other Code Enforcement Functions

Salaries and Wages	\$ 54,050.00	\$ 38,893.00
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Other Expenses	\$ 900.00	\$ 16,057.00
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## INSURANCE

Employee Group Health	\$ 890,250.00	\$ 845,000.00
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## PUBLIC SAFETY

### Police Department

Salaries & Wages	\$ 3,447,498.00	\$ 3,442,017.00
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## STREETS AND ROADS

### Public Works Repair & Maintenance

Salaries and Wages	\$ 1,005,128.00	\$ 984,803.00
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### Shade Tree Commission (N.J.S.A. 40:64-1)

Other Expenses	\$ 35,250.00	\$ 37,750.00
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### Building and Grounds

Salaries and Wages	\$ 48,290.00	\$ 55,057.00
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Other Expenses	\$ 147,539.00	\$ 170,728.00
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RECREATION AND EDUCATION

Aid to Senior Citizen Program (40:48-9.4)

Other Expenses	\$ 2 2,500.00	\$ 27,500.00
Total Operations – within "CAPS"	\$10,480,087.00	\$10,481,476.01
Total Operations – Including Contingent within "CAPS"	\$10,480,092.00	\$10,481,481.01
Detail: Salaries and Wages	\$ 6,486,887.00	\$ 6,461,784.00
Other Expenses	\$ 3,993,205.00	\$ 4,019,697.01
 (1)DEFERRED CHARGES		
Prior Years' Bills		
Beth Calderone-Transcribe Planning & Zoning Minutes - 2017	\$ 300.00	\$ 00.00
Total Deferred Charges and Statutory Expenditures	\$ 1,503,480.00	\$ 1,503,180.00
(H-1) Total General Appropriations – within "CAPS"	\$11,983,572.00	\$11,984,661.01
 (A) Operations – Excluded from "CAPS"		
Hackensack/Paramus Sewer Charges Contractual (N.J.S.A.40A:4-45.3(LL))	\$ 204,000.00	\$ 210,930.00
Bergen County Utilities Authority Service Charges- Contractual: N.J.S.A.40A:4-45.3(j), Operation and Maintenance N.J.S.A.40A:4-45(b)	\$ 778,464.96	\$ 862,264.96
Total Other Operations – Excluded from "CAPS"	\$ 2,190,793.00	\$ 2,281,523.00
 Shared Service Agreements		
County of Bergen Snow Removal Salaries and Wages	\$ 1,960.00	\$ 6,765.00
Total Shared Service Agreements	\$ 1,960.00	\$ 6,765.00
 Public and Private Programs Offset by Revenues		
Recycling Tonnage Grant	\$ 00.00	\$ 10,217.64

Solid Waste Management/ Clean Communities Program	\$ 10,217.64	\$ 500.00
Municipal Alliance on Alcoholism and Drug Abuse Grant	\$ 00.00	\$ 9,876.00
Total Public and Private Programs Offset by Revenue	\$ 17,544.61	\$ 27,920.61
Total Operations – Excluded from "CAPS"	\$ 2,210,297.61	\$ 2,316,208.61
Detail: Salaries & Wages	\$ 535,322.00	\$ 540,127.00
Other Expenses	\$ 1,674,975.61	\$ 1,776,081.61
(C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	\$ 93,227.00	\$ 106,716.00
Total Capital Improvements–Excluded from "CAPS"	\$ 93,227.00	\$ 106,716.00
(H-2) Total General Appropriations Excluded "CAPS"	\$ 3,991,953.69	\$ 4,111,353.69
(O) Total General Appropriations – Excluded "CAPS"	\$ 3,991,953.69	\$ 4,111,353.69
(L)Subtotal General Appropriations (Items (H-1) and (O))	\$ 15,975,525.69	\$ 16,096,014.70
(M)Reserve for Uncollected Taxes	\$ 559,780.93	\$ 560,930.40
9. Total General Appropriations	\$ 16,535,306.62	\$ 16,656,945.10
8. General Appropriations		
Summary of Appropriations		
(H-1) Total General Appropriations – within "CAPS"	\$ 11,983,572.00	\$ 11,984,661.01
(A) Operations – Excluded from "CAPS"		
Other Operations	\$ 2,190,793.00	\$ 2,281,523.00
Shared Service Agreements	\$ 1,960.00	\$ 6,765.00
Total Public and Private Programs Offset by Revenue	\$ 17,544.61	\$ 27,920.61

Total Operations		
– Excluded from "CAPS"	\$ 2,210,297.61	\$ 2,316,208.61
(C) Capital Improvement Fund	\$ 93,227.00	\$ 106,716.00
(M) Reserve for Uncollected Taxes	\$ 559,780.93	\$ 560,930.40
Total General Appropriations	\$16,535,306.62	\$16,656,945.10

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of River Edge does hereby approve this amendment to the approved budget for the year 2019, on this the 13<sup>th</sup> day of May, 2019.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the 2019 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this resolution shall be advertised in THE RIDGEWOOD NEWS on May 17, 2019 and that a hearing will be held on this amendment on May 28, 2019, at Borough Hall at 7:00 P.M.

It is hereby certified that the approved Budget Amendment annexed hereto is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this                      day of                      , 2019

\_\_\_\_\_  
Steven D. Wielkocz, C.P.A.  
Registered Municipal Accountant

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Stephanie Evans, Borough Clerk

Mayor Mignone  
Dated:

May 13, 2019

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#19-181 Appointment of Storm Water Program Coordinator

WHEREAS, the State of New Jersey, Department of Environmental Protection, Division of Water Quality, requests that the Borough name a Storm Water Program Coordinator; and

WHEREAS, the Borough of River Edge named the Superintendent of Public Works, as the Storm Water Program Coordinator in 2005; and

WHEREAS, a new Superintendent of Public Works was appointed on March 11, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to file notification of a change of the Storm Water Program Coordinator for the Borough of River to Jason Milito, Superintendent of Public Works.

May 13, 2019

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#19-182 Report Investments Pursuant to the Cash Management Plan

BE IT RESOLVED that the following investments and deposits made pursuant to the Cash Management Plan of the Borough of River Edge are hereby confirmed and accepted by the Governing Body.

Months of January, February and March, 2019.

<u>Name of Institution</u>	<u>Amount</u>	<u>Type</u>	<u>Book Value</u>	<u>Earned Income</u> *	<u>Market Value</u>	<u>Int. Rate</u>
N.J. Cash Management Fund	\$6,800,000.00	CMF	\$6,800,000.00	\$39,707.56	\$6,839,707.56	2.40

\*Interest through 3/31/19

May 13, 2019

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Councilman Gautier-asked if this resolution would make the schedule the same as the contractual employees?

Mayor Mignone-replied no.

Councilman Gautier-asked if the contractual employees are going be working the opposite schedule?

Raymond Poerio-explained that the contractual employees as far as the Police and DPW have a set amount of holidays that they're paid for. Police, it really doesn't matter because they get paid for the days anyway and Public Works already has an established calendar. This pertains to the non-contractuals by flipping Columbus Day for July 5<sup>th</sup>. It doesn't add or change any days. After speaking with Labor Counsel, there is no conflict issue because the number of holidays remain the same.

Councilman Gautier-asked the Borough employees would now be working on Columbus Day and not July 5<sup>th</sup>?

Raymond Poerio-replied, yes.

Mayor Mignone-said if someone does not want to take that, it's enforceable on everyone. Correct?

Raymond Poerio-said yes for non-contractual. He said he polled pretty much everybody. It's a benefit to the employees that doesn't cost Council anything.

Mayor Mignone-said it might if someone wants to take Columbus Day off. The Mayor asked if this is just for this year?

Raymond Poerio-replied, correct.

On motion by Councilman Papaleo, seconded by Councilman Gautier, resolution #19-183 was approved unanimously.

#19-183 Amend 2019 Holiday Schedule for Non-Contractual Borough Employees

WHEREAS, resolution #19-40, designating work hours and holidays for 2019 for Borough employees was adopted by the Governing Body on January 1, 2019 at the Reorganization meeting; and

WHEREAS, the Borough Administrator has recommended the following change for the year 2019:



Replacing: October 14, 2019 - Columbus Day

For: July 5, 2019

NOW, THEREFORE BE IT RESOLVED that the Borough Clerk adjust her records accordingly.

May 13, 2019

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#19-184 Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to Meeting Outfall Mapping Requirements for the Department of Environmental Protection January 1, 2019 and 2020 Deadlines and Other Stormwater Related Engineering Services

WHEREAS, there exists a need for expert professional engineering services related to meeting Outfall Mapping Requirements for the Department of Environmental Protection January 1, 2019 and 2020 deadlines and other Stormwater Related Engineering Services; and

WHEREAS, the Borough of River Edge has previously awarded a contract to Robert Costa, Borough Engineer via resolution #18-316 dated October 22, 2018 in the amount of \$5,000.00; amended via resolution #18-335 in the amount of \$5,500.00 dated November 5, 2018 and amended via resolution #18-379 in the amount of \$3,500.00 on December 10, 2018; and

WHEREAS, additional funding is required for professional services related to meeting Outfall Mapping Requirements for the Department of Environmental Protection January 1, 2019 and 2020 deadlines and other Stormwater Related Engineering Services; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-5109-100 of the Current Fund in the amount not to exceed \$5,000.00; and

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

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

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

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

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

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

Principal/Project Engineer.....	\$ 65.00
Principal Land Surveyor.....	\$ 75.00

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$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(l)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.

May 13, 2019

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Mayor Mignone-asked Ray Poerio to clarify resolution #19-185.  
Raymond Poerio-explained that this is a unique scenario in the court where we have four defendants. One has hired private counsel, and two are using our Public Defender and our Alternate Public Defender. We need to bring on a third Public Defender just for this case.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, resolution #19-185 was unanimously approved.

#19-185 Authorize Borough Administrator to Hire an Additional Public Defender

WHEREAS, There is a need in the Municipal Court for an additional Public Defender for one court case at an hourly rate of \$85.00 not to exceed \$1,000.00.

BE IT RESOLVED that the Governing Body authorizes the Borough Administrator to hire an additional Public Defender for the Municipal Court.

May 13, 2019

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Councilman Gautier-asked if the bid came in under budget?  
Raymond Poerio-replied that it came in under budget on the engineer's estimate.

On motion by Councilman Papaleo, seconded by Councilwoman Busteded, resolution #19-186 was unanimously approved.

#19-186 Award Contract for the 2018 Community Center Project to Zuccaro, Inc., 248 Albert Drive, Saddle Brook, New Jersey 07663

WHEREAS, on May 8, 2019 three (3) sealed bids were received for the 2018 Community

Center Project; and

WHEREAS, the lowest bid was received from Zuccaro, Inc. in the amount of \$663,408.00; and

WHEREAS, the bids have been reviewed by the Borough Engineer and the Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1789-250 of the Capital Fund in the amount of \$100,000.00, Account #04-2150-55-1806-300 of the Capital Fund in the amount of \$150,000.00, Account #04-2150-55-1829-300 of the Capital Fund in the amount of \$150,000.00, Account # 04-2150-55-1859-350 of the Capital Fund in the amount of \$100,000.00 and Account #04-2150-55-1712-200 of the Capital Fund in the amount of \$163,408.00 for a total amount not to exceed \$663,408.00; and

NOW, THEREFORE, BE IT RESOLVED that the contract is hereby awarded to Zuccaro, Inc., 248 Albert Drive, Saddle Brook, New Jersey 07663 in the amount not to exceed \$663,408.00 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

May 13, 2019

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Councilman Papaleo-said that he spoke with the Borough Administrator before the meeting and asked why we are re-doing this. He told him that this is a practice that we've been doing. He feels that since we're looking into all of our relationships with the Boards of Education, he's wonders why our DPW is maintaining the garden.

Councilwoman Busteed-stated that the DPW is not maintaining the garden. The Green Team and volunteers maintain the garden and they have asked for this contract to be renewed.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, resolution #19-187 was unanimously approved.

#19-187 Authorize Mayor and Clerk to Sign a Shared Services Agreement with the River Dell Board of Education to Re-establish and Maintain a Community Garden

WHEREAS, the Borough of River Edge desires to re-establish and maintain a Community Garden at the River Dell Middle School; and

WHEREAS, the Borough of River Edge wishes to enter into an agreement with the River Dell Board of Education pursuant to the provisions of the "Uniform Shared Services and Consolidation Act" N.J.S.A. C.40A:65-1 through C.40A:65-35 et seq.); and

WHEREAS, regionalized provisions of such services is a concept specifically endorsed by the aforementioned statutory scheme; and

WHEREAS, it is to the benefit of the Borough of River Edge and the River Dell Board of Education to participate in this joint cooperation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of River Edge shall enter into an agreement with the Borough of River Dell Board of Education to Use, Improve and Maintain a Community Garden at the River Dell Middle School, subject to the approval of the Borough Attorney and the provisions of the "Uniform Shared Services and Consolidation Act" N.J.S.A. C.40A:65-1 through C.40A:65-35 et seq.); and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that:

1. The Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement with the River Dell Board of Education; and
2. The initial term of this Agreement shall be one (1) year, commencing May 1, 2019 and ending April 30, 2020.

May 13, 2019

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#19-188 Amend Agreement with DMR Architects, 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 for Architectural and Engineering Services for the River Edge Community Center

WHEREAS, there exists a need for professional architectural and engineering services for the River Edge Community Center; and

WHEREAS, the Borough of River Edge has previously awarded a contract to DMR Architects via resolution #17-145 dated April 3, 2017 in the amount of \$32,000.00; amended via resolution #18-109 on March 12, 2018 in the amount of \$70,500.00 and amended via resolution #18-242 dated July 9, 2018 in the amount of \$4,000.00; and

WHEREAS, the Governing Body previously awarded a contract to DMR Architects via resolution #18-109 dated March 12, 2018 and funds were certified for Tasks 1 and 2; and

WHEREAS, the Governing Body is authorizing DMR to move forward with Task 2, VI – Construction Drawings and Specifications in the amount of \$49,950.00; and

WHEREAS, in accordance with DMR's proposal, the Governing Body is awarding Task 3, VII- Contractor Bidding Phase & VIII – Construction Administration Phase in the amount not to exceed \$16,500.00; and

WHEREAS, additional construction oversight may be necessary based upon the hourly rates as submitted in the proposal in the amount not to exceed \$20,000.00;

WHEREAS, the Chief Financial Officer has certified that funds are available from the Trust Other Account in the amount of \$7,678.74 and Account #04-2150-55-1829-100 of the Capital Fund in the amount of \$28,821.26 for a total amount not to exceed \$36,500.00; 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, 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, DMR Architects has completed and submitted a Business Entity Disclosure Certification which certifies that DMR Architects 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 DMR Architects 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 the following:

President and CEO	\$175.00 per hour
VP/General Counsel	\$165.00 per hour
Principal/Vice President	\$155.00 per hour
Senior Designer	\$150.00 per hour
Senior Project Manager	\$145.00 per hour
Project Manager	\$140.00 per hour
Project Architect	\$130.00 per hour
Draftsperson	\$100.00 per hour
Interior Designer	\$125.00 per hour
Clerical	\$ 75.00 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 DMR Architects, 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 in the amount not to exceed \$36,500.00; 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.

May 13, 2019

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#19-189 Resolution to Adopt an Updated Stormwater Pollution Plan for the Borough of River Edge

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

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

WHEREAS, an update to the Stormwater Management Plan was adopted by the Governing Body on November 16, 2009 via resolution #09-429, resolution #11-191, dated May 16, 2011, May 6, 2013 via resolution #13-201 and February 18, 2014 via resolution #14-99 and 2015 via resolution #15-387 and July 11, 2016 via resolution #16-254 and July 11, 2017 via resolution #17-254; and

WHEREAS, an update has been prepared by the Borough Engineer and reviewed by the Superintendent of Public Works who is the Stormwater Pollution Coordinator for the Borough; and

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

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

May 13, 2019

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#19-190 Amend Resolution #19-134 Authorization Execution of Employment Agreement with Raymond Poerio, Borough Administrator

WHEREAS, the Governing Body of the Borough of River Edge adopted resolution #19-134 on March 25, 2019 hiring Raymond Poerio as Borough Administrator; and

WHEREAS, resolution #19-134 reflected a starting date of March 26, 2019; and

WHEREAS, March 26, 2019 was a clerical error that should have read April 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that this resolution corrects that clerical error.

May 13, 2019

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#19-191 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Engineering Services Related to the River Edge Community Center Construction Oversight

WHEREAS, there exists a need for expert professional engineering services related to the Community Center Construction Oversight; 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 #04-2150-56-1810-125 of the Current Fund in the amount of \$30,000.00; and

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

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

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

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

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 325 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$30,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

May 13, 2019

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Councilman Chinigo read resolution #19-192 into the record.

On motion by Councilman Chinigo, seconded by Councilwoman Davis, resolution #19-192 was approved unanimously.

#19-192 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	\$8,642,761.36
CAPITAL ACCOUNT	\$ 3,618.50
RECREATION ACCOUNT	\$ 8,798.72
ANIMAL WELFARE ACCOUNT	\$ 2,016.80
TRUST OTHER ACCOUNT	\$ 30,062.42
OPEN SPACE ACCOUNT	\$ 2,285.01
TRUST OTHER DEVELOPERS ACCOUNT	\$ 7,027.50

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

May 13, 2019

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**OPENING HEARING OF THE PUBLIC –**

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

**CLOSE HEARING OF THE PUBLIC –**

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

**COUNCIL COMMENTS –**

Councilman Chinigo-said that he’s glad that we’re taking a step towards building REGAL their own field and space. He’ll work hard to make sure everyone involved is as happy as they can be.

Councilwoman Davis-congratulated Police Officer Goetz and Police Reserve Lee and everyone else who received proclamations. She reported that they will not be having a Farmer’s Market this year because they don’t have a farmer. She wants to make sure the public is aware that it has nothing to do with construction.

Councilwoman Busteded-also welcomed Brandon Goetz and Police Reserve Lee for their commitment to the community. She congratulated our Recreation Director and the Rec Commission for the wonderful job that they did on the River Edge Run. Saturday, the Environmental Commission and the Hackensack Riverkeeper conducted their twice a year river cleanup and they had a lot of volunteers who collected a lot of waste from the river and shorelines. She thanked all of the volunteers for doing that and also thanked DPW Superintendent, Jason Milito for coming, observing what was going on and spending time with our Environmental Commission chairperson to understand what their goals and objectives are. Councilwoman Busteded reported that tomorrow evening, Jason Milito will be coming to the Green Team meeting where they will be talking about the grant we got from BCUA for Styrofoam recycling among other objectives of the Green Team. She looks forward to talking with Jason tomorrow evening. She



reported that camp registration is currently live for the Summer Camp Program and is being done all electronically through Community Pass. She reminded the public and her colleagues on the Council that the Bergen County Board of Chosen Freeholders will be conducting their Freeholder Meeting on the Road here on June 5<sup>th</sup> at 7 p.m. where the public is welcome to attend. The Council has been asked that if they would like to make any comments to please do so at that time. She also reported that they found out a week or two ago that the Green Teams application for a Sustainable New Jersey grant was awarded in the amount of \$2,000. She is very proud of Bonnie Stewart and is sure that they're be discussing that tomorrow night on how they want to put it to use. Councilwoman Busted asked for an update on Memorial Day services.

Mayor Mignone-said that he doesn't have an update.

Councilman Papalei-reported that the DPW, under the supervision of Jason Milito is developing a new five year capital plan for roads, equipment and buildings in addition to the work that they do every day to maintain our day. They are also interviewing for summer help. Beautification will begin planting at the Library and Borough Hall this weekend. Also there is a young Eagle Scout who is looking to do a project at Cherry Blossom Park which is being explored. He also reported that the Shade Tree Commission will be meeting this week and they have moved their meetings to the Public Safety Building. He also wanted to congratulate our Police Reserve, Mr. Lee and our new Officer Brandon Goetz for joining our Police Department. He looks forward to their service and are grateful for it.

Councilwoman Gautier-also congratulated Mr. Lee and Officer Goetz as well. He said that tonight we had a number of proclamations and wanted to thank our Police force, our DPW and our Ambulance Service for everything that they do for the people of River Edge. He also thanked our Recreation Director and Commission for doing a great job with the River Edge Run in which he participated.

Mayor Mignone-congratulated the six young men from Boy Scout Troop 184 who attained the rank of Eagle Scout last week. As he has said time and time again, we have a fantastic scouting program in town and said that hundreds of Eagle Scouts have come out of River Edge over the past 50 years. He feels that it's a testament to the people who lead it and the kids who participate. The Mayor was asked to attend a Girl Scout program Gold Star project, where there was a basketball clinic for special needs children. He said it was a wonderful thing to watch the girls from the basketball team work with the children and to see the enjoyment they had with the small strides that these children had dribbling and passing the ball and shooting baskets. He knows that they are looking to try and expand that County wide and feels that it's a wonderful program. He received notification today of a Girl Scout Gold Award Ceremony on June 12<sup>th</sup> at the Library for three young women from town. He said that everyone is welcome attend. He feels that it's great to encourage and show support to the scouting programs in town because they do such a fantastic job. The Mayor was invited to participate in the yearly Mayor's Kayak Challenge. Since he won't be participating, he asked if anyone is interesting in participating, to let him know. The event will take place on June 8<sup>th</sup>. He will forward the information to anyone interested. The Mayor is hoping that we will be having an abbreviated ceremony at Roosevelt School for Memorial Day. He's working on the details and will keep the Council updated.

## **ADJOURNMENT - 8:19 P.M.**

On motion by Councilman Chinigo, seconded by Councilwoman Busted to adjourn the regular meeting at 8:19 p.m. and go into closed session was unanimously approved.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, resolution #19-193 was unanimously approved.

### #19-193 Resolution to Go Into Closed Session and Exclude Public

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting in certain enumerated circumstances; and

WHEREAS, this public body is of the opinion that such circumstances will or presently exist.

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. That the public shall be excluded from the May 13, 2019 regular meeting and discussion of the hereinafter specified subject matter:

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
19-5/13-2	Personnel – CFO Position	N.J.S.A. 10:4-12(8)

2. Formal action may/may not be taken by the Borough of River Edge’s Mayor and Council at this meeting.

May 13, 2019

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**RE-OPEN REGULAR SESSION - 8:54 P.M.**

On motion by Councilman Gautier, seconded by Councilman Papaleo, resolution #19-194 was approved unanimously.

#19-194 Appointing Battaglia Associates, LLC for Financial Management/Consulting Services for the Calendar Year 2019

WHEREAS, there exists a need for professional services; namely financial management/consulting services in accordance with N.J.S.A. 40A:9-140 in the Borough of River Edge, County of Bergen and State of New Jersey; and

WHEREAS, the Borough of River Edge is desirous of accepting the proposal as submitted by Battaglia Associates, LLC (copy of the proposal is attached hereto and made a part of the within resolution); and

WHEREAS, Battaglia Associates, LLC is qualified to provide financial management and consulting services under the laws of the State of New Jersey; and

WHEREAS, the term of this contract is for twelve (12) months, effective June 1, 2019;

NOW THEREFORE BE IT RESOLVED, that the Borough Council of River Edge authorizes the Mayor and Clerk to execute an agreement with Battaglia Associates, LLC pursuant to the terms of the attached proposal; and

BE IT FURTHER RESOLVED, that any agreement is subject, if applicable, to approval from the Division of Local Government Services pursuant to N.J.A.C. 5:32-2.5.

ADOPTED, at the public meeting of the Mayor and Council of the Borough of River Edge,

held on Monday, May 13, 2019.

May 13, 2019

BOROUGH OF RIVER EDGE

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Edward J. Mignone  
Mayor

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Mayor Edward J. Mignone

Attest:

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Stephanie Evans, Borough Clerk  
Dated: