

## **MINUTES**

Regular Meeting of the Mayor and Council  
Tuesday, June 11, 2019  
Immediately Following Work Session

### **CALL THE MEETING TO ORDER –**

Mayor Mignone called the meeting to order at 7:58 p.m. in the Council Chambers of the Borough Hall.

### **SILENT PRAYER – FLAG SALUTE –**

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

### **STATEMENT -**

Mayor Mignone read the statement under the Sunshine Law and asked the Clerk to put it into the minutes. “Adequate Notice of this meeting has been made by sending notice on December 21, 2018 to THE RECORD NEWSPAPER and THE RIDGEWOOD NEWS, by positioning on the bulletin board in the lobby of the Borough Hall and filing a Notice of the same with the Municipal Clerk”.

**ROLL CALL** – Councilwoman Busted, Councilman Chinigo, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone were present, Councilwoman Davis was absent.

### **APPROVAL OF MINUTES –**

On motion by Councilman Papaleo, seconded by Councilman Gautier, the minutes of the Mayor and Council Work Session Meeting of May 13, 2019 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo, Councilman Gautier and Councilman Papaleo voted yes; Councilwoman Kaufman abstained.

On motion by Councilwoman Busted, seconded by Councilman Papaleo, the minutes of the Mayor and Council Closed Session Meeting of May 13, 2019 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo, Councilman Gautier and Councilman Papaleo voted yes; Councilwoman Kaufman abstained.

On motion by Councilman Chinigo, seconded by Councilwoman Busted the minutes of the Mayor and Council Closed Session meeting of May 28, 2019 were approved unanimously.

On motion by Councilman Chinigo, seconded by Councilwoman Busted, the minutes of the Mayor and Council Regular Meeting of May 28, 2019 were unanimously approved.

On motion by Councilman Gautier, seconded by Councilwoman Busted, the minutes of the Mayor and Council Closed Session Meeting of July 9, 2018 were approved on the following roll call: Councilwoman Busted, Councilwoman Kaufman and Councilman Gautier voted yes; Councilman Chinigo and Councilman Papaleo abstained.

On motion by Councilwoman Busted, seconded by Councilman Chinigo, the minutes of the Mayor and Council Closed Session Meeting of August 13, 2018 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo and Councilman Papaleo voted yes; Councilwoman Kaufman and Councilman Gautier abstained.

On motion by Councilman Gautier, seconded by Councilwoman Busted, the minutes of the Mayor and Council Closed Session Meeting of September 24, 2018 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo, Councilman Gautier and Councilman Papaleo voted yes; Councilwoman Kaufman abstained.

On motion by Councilman Chinigo, seconded by Councilwoman Busted, the minutes of the Mayor and Council Closed Session Meeting of November 19, 2018 were approved on the following roll call: Councilwoman Busted, Councilman Chinigo, Councilman Gautier and Councilman

Papaleo voted yes; Councilwoman Kaufman abstained.

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the minutes of the Mayor and Council Closed Session Meeting of November 26, 2018 were approved on the following roll call: Councilwoman Busteded, Councilman Chinigo, Councilman Gautier and Councilman Papaleo voted yes; Councilwoman Kaufman abstained.

On motion by Councilman Papaleo, seconded by Councilwoman Busteded, the minutes of the Mayor and Council Closed Session Meeting of December 10, 2018 were approved on the following roll call: Councilwoman Busteded, Councilman Chinigo, Councilman Gautier and Councilman Papaleo voted yes; Councilwoman Kaufman abstained.

On motion by Councilwoman Busteded, seconded by Councilman Chinigo, the minutes of the Mayor and Council Closed Session Meeting of December 17, 2018 were approved on the following roll call: Councilwoman Busteded, Councilman Chinigo, Councilman Gautier and Councilman Papaleo voted yes; Councilwoman Kaufman abstained.

**OPEN PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –**

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

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

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

**CORRESPONDENCE –**

Alan P. Negreann, CFO – Revenue Report through April 2019  
State of N.J., DEP – Bergen County Municipal Utilities Authority Tank Header Replacement  
State of N.J. Dept. of Community Affairs – Non-Federal Cost Share Program – Public  
Service and Debris Removal

**MONTHLY REPORTS –**

Historic Commission - May 2019  
Environmental Commission - May 2019

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**RESOLUTIONS - By Consent**

On motion by Councilman Gautier, seconded by Councilwoman Kaufman resolution #19-216 through #19-236 were approved unanimously.

#19-216 Award of Contract to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 for the 2019 Riverside Cooperative Road Improvement Program

WHEREAS, on April 9, 2019 sealed bids were received for the 2019 Riverside Cooperative Road Improvement Program by the Riverside Cooperative (35-RC); and

WHEREAS, five (5) bids were received, the lowest from D & L Paving Contractors, Inc.; and

WHEREAS, the Borough of Northvale is the Lead Agency for the Riverside Cooperative, awarded the bid on April 10, 2019 via resolution #2019-81; and

WHEREAS, the bids have been reviewed by the Borough Administrator, Borough Engineer, Superintendent of Public Works and Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1913-800 of the Capital Fund in an amount not to exceed \$300,000.00 and Account #04-2150-55-1913-130 of the Capital Fund in the amount of \$14,000.00 for a total amount not to

exceed \$314,000.00.

WHEREAS, this contract is awarded on a unit price basis and may be considered an “Open Ended Contract” under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

NOW, THEREFORE, BE IT RESOLVED that the bid is hereby awarded to D & L Paving Contractors, Inc. in the amount of \$314,000.00 and the Mayor and Clerk are hereby authorized to sign said contract for the Borough.

June 11, 2019

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#19-217 Amend 2019 Budget

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

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

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for Sustainable Jersey Grant in the amount of \$2,000.00; and

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

Unappropriated Reserve for  
Sustainable Jersey Grant.....\$2,000.00

BE IT FURTHER RESOLVED that the like sum of \$2,000.00 and the same is hereby appropriated under the caption of:

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

Unappropriated Reserve for  
Sustainable Jersey Grant.....\$2,000.00

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

June 11, 2019

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#19-218 Amend 2019 Budget

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

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

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for State and Local Housing Grant in the amount of \$2,676.00.

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

State/Local Cooperative Housing Grant.....\$2,676.00

BE IT FURTHER RESOLVED that the like sum of \$2,676.00 and the same is hereby appropriated under the caption of:

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

State/Local Cooperative Housing Grant.....\$2,676.00

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

June 11, 2019

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#19-219 Amend 2019 Budget

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion or increase of any special item of revenue in the budget of any County or Municipality when such an item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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

WHEREAS, the Borough has received a donation for the River Edge Police Department in the amount of \$500.00.

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

Increase an item of revenue entitled:

Miscellaneous Revenue – Section F

Donation River Edge Police Department.....\$500.00

BE IT FURTHER RESOLVED that the like sum of \$500.00 and the same is hereby appropriated under the caption of:

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

Donation River Edge Police Department.....\$500.00

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

June 11, 2019

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#19-220 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 April and May, 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	\$6,600,000.00	CMF	\$6,600,000.00	\$52,948.23	\$6,652,948.23	2.39

\*Interest through 4/30/19

June 11, 2019

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#19-221 Amend 2019 Budget

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

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

WHEREAS, the Borough has received a grant for a Reserve for Clean Communities Grant Unappropriated in the amount of \$21,745.50.

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

Clean Communities Grant.....\$21,745.50

BE IT FURTHER RESOLVED that the like sum of \$21,745.50 and the same is hereby appropriated under the caption of:

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

Clean Communities Grant.....\$21,745.50

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

June 11, 2019

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#19-222 Authorize Cancellation of Accounts Payable

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

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

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

<u>P.O. #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Description</u>
31777	Phoenix Advisors	\$1,000.00	Continuing Disclosure

June 11, 2019

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#19-223 Amend 2019 Budget

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

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

WHEREAS, the Borough has received a deposit in its Unappropriated Reserve for Alcohol Education and Rehabilitation Fund in the amount of \$884.12; and

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

Increase an item of revenue entitled:

3. Miscellaneous Revenue – Section F

Unappropriated Reserve for Alcohol Education & Rehabilitation.....\$884.12

BE IT FURTHER RESOLVED that the like sum of \$884.12 and the same is hereby appropriated under the caption of:

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

Unappropriated Reserve for Alcohol Education & Rehabilitation.....\$884.12

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

June 11, 2019

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#19-224 Cancel Unexpended and Dedicated Balances

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Fund Balance and unused debt authorized may be canceled.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of River Edge that the following unexpended and dedicated balances of General Capital Appropriation be canceled:

	CAPITAL ACCOUNT RECEIVABLE COMMUNITY	ORDINANCE #18-23
<u>ORDINANCE</u>	<u>DEVELOPMENT BLOCK GRANT</u>	<u>AUTHORIZATION</u>
18-23 (Community Development Block Grant) Road Resurfacing at Various Locations, Phase IV – Oxford/Rutgers	\$14,601.27	\$14,601.27

June 11, 2019

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#19-225 Approve Renewal of Liquor License

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Borough of River Edge that the following licenses be issued for the premises described for a period of one (1) year commencing July 1, 2019; and

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

**PLENARY CONSUMPTION LICENSES**

0252-33-001-005	PEJA Corp., T/A Rugova 259 Johnson Avenue. River Edge, New Jersey 07661	\$2,500.00
0252-33-004-001	Sayat Nova Restaurant, Inc., T/A Feathers, 77 Kinderkamack Road. River Edge, New Jersey 07661	\$2,500.00

June 11, 2019

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#19-226 Authorize the Release of a Performance Bond for Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, New Jersey 07206 for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road

WHEREAS, the Borough of River Edge received a Performance Bond from Jo-Med Contracting Corp., for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road dated August 13, 2018; and

WHEREAS, the amount of the Performance Surety Bond was \$253,354.65; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road and recommends that the Performance Surety Bond be released; and

WHEREAS, the Borough Clerk has received a Maintenance Surety Bond in the amount of \$254,956.12 which will run for a two year period from April 24, 2019 to April 24, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Performance Surety Bond for Jo-Med Contracting Corp., on file with the Borough of River Edge be released in the amount of \$253,354.65.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, New Jersey 07206 and The Bondex Insurance Company, 30A Vreeland Road, Florham Park, NJ 07932.

June 11, 2019

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#19-227 Authorize the Release of a Performance Bond for Frank A. Macchione Construction Inc., 141 Central Avenue, Rochelle Park, New Jersey 07662 for the 2018 CDBG Resurfacing Project at

Oxford Terrace and Rutgers Place, Phase IV

WHEREAS, the Borough of River Edge received a Performance Bond from Frank A. Macchione Construction, Inc., for the 2018 CDBG Resurfacing Project at Oxford Terrace and Rutgers Place, Phase IV dated March 18, 2019; and

WHEREAS, the amount of the Performance Surety Bond was \$143,500; and

WHEREAS, the Borough Engineer has certified that the final inspection has been made and approval is given with regard to the 2018 CDBG resurfacing Project at Oxford Terrace and Rutgers Place, Phase IV and recommends that the Performance Surety Bond be released; and

WHEREAS, the Borough Clerk has received a Maintenance Surety Bond in the amount of \$156,898.72 which will run for a two year period from April 29, 2019 to April 29, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Performance Surety Bond for Frank A. Macchione Construction, Inc., on file with the Borough of River Edge be released in the amount of \$143,500.00.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to send a copy of this resolution to Frank A. Macchione Construction, Inc., 141 Central Avenue, Rochelle Park, NJ 07662 and The Guarantee Company of North America USA, 25800 Northwestern Highway, Suite 720, Southfield, Michigan 48075.

June 11, 2019

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#19-228 Appointment of Representatives to the Community Development Regional Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints Raymond Poerio as the representative to participate on the Community Development Regional Committee and Robert Costa as Alternate #2.

June 11, 2019

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#19-229 Approve the Appointment of Representatives to the Open Space Trust Regional Committee

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

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Open Space Trust Regional Committee for the term of one year coinciding with the fiscal year July 1, 2019 through June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Governing body of the Borough of River Edge hereby appoints Raymond Poerio and Robert Costa as Alternate #1 as its representatives to participate on the Open Space Trust Regional Committee.

June 11, 2019

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#19-230 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the 2019 Riverside Road Resurfacing Program - Inspection



WHEREAS, there exists a need for expert professional engineering services related to the 2019 Riverside Road Resurfacing Program - Inspection; 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 #04-2150-55-1913-130 of the Capital Fund not to exceed \$6,000.00; and

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

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

WHEREAS, the 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 \$6,000.00; 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.

June 11, 2019

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#19-231 Refund of Construction Bond for Shade Tree to Camille Camoun, 380 The Fenway

WHEREAS, Camille Camoun, deposited a cash construction bond for shade trees adjacent to the property located at 380 The Fenway on November 25, 2013; and

WHEREAS, the Shade Tree Commission had performed an inspection and had determined that the Borough needs to remove and replace one of the trees due to severe stress and decline as a result of the construction activity; and

WHEREAS, the Shade Tree Commission recommended that \$2,016.27 of the original bond amount be used to remove and replace the tree; and

WHEREAS, the Shade Tree Commission has determined that the other tree at the same location was not affected by the construction activity and recommends that the balance of \$400.00 be released

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is authorized to make the following refund of \$400.00 from the Trust Other Account to:

Camille Camoun  
380 The Fenway  
River Edge, NJ 07661

June 11, 2019

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#19-232 Forfeit of Construction Bond for Shade Trees at 777 Bogert Road, River Edge, NJ 07661

WHEREAS, George Dorizas deposited a cash construction bond for shade trees adjacent to the property located at 777 Bogert Road in the amount of \$1,593.30 on September 28, 2018; and

WHEREAS, the Shade Tree Commission has performed an inspection and has determined that the Borough needs to remove and replace one of the trees due to severe stress and decline as a result of the construction activity; and

WHEREAS, the Shade Tree Commission recommends that a portion of the original bond amount of \$1,593.30 be used to replace a tree; and

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer is authorized to transfer \$1,593.30 from the Trust Other-Performance Bonds-Shade Tree Account to the Trust Other-Donations Shade Tree Commission Account.

June 11, 2019

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#19-233 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Madison Avenue

WHEREAS, on or about June 11, 2019, the Borough of River Edge granted permission to Claire Gibbons, 223 Madison Avenue, River Edge, New Jersey, to hold a block party on Madison Avenue between Elm Avenue and Fifth Avenue on Saturday, July 20<sup>th</sup> with a rain date of Sunday, July 21<sup>st</sup> starting at 3:00 p.m. in accordance with Borough Ordinance #1678; and

WHEREAS, Claire Gibbons has requested that the possession and consumption of alcoholic beverages be permitted in connection with said block party; and

WHEREAS, Borough Code Section 114-15 allows the Governing Body to permit the possession and consumption of alcoholic beverages in or on a public street or sidewalk in connection with an authorized block party.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of River Edge that persons age 21 and over be and hereby are permitted to possess and consume alcoholic beverages at the block party described above, on the date and time specified herein.

June 11, 2019

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#19-234 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

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

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on June 11, 2019 the Governing Body of the Borough of River Edge, County of Bergen, State of New Jersey duly considered participation in the Educational Services Commission of New Jersey Cooperative Pricing System (65MCESCCPS) for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Law (N.J.S.A. 40A:11-1 *et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

Attest:

By:

\_\_\_\_\_  
Stephanie Evans, Borough Clerk

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

June 11, 2019

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#19-235 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2020 Municipal Aid Application for Bogert Road, Section 4 Improvements

WHEREAS, the Borough of River Edge continues to develop projects that will improve access and maintenance on public roads; and

WHEREAS, the Borough of River Edge’s Engineering Department has provided plans specifically designed to address and improve traffic flow/safety issues and maintenance on our roads; and

WHEREAS, the Borough of River Edge has submitted plans to the State of New Jersey, Department of Transportation for Municipal Aid and will continue to do so in the future; and

WHEREAS, the Borough of River Edge has identified Bogert Road, Section 4 in desperate need of repair.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of River Edge, in the County of Bergen, State of New Jersey formally approves the grant application for \$1,362,307.70.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Bogert Road (Section 4)-00128, River Edge Borough, Bogert Road, Section 4, Application # MA-2020-00128 to the New Jersey Department of Transportation on behalf of the Borough of River Edge.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of River Edge and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute

acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

June 11, 2019

ATTEST and AFFIX SEAL \_\_\_\_\_  
Mayor Borough Clerk

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#19-236 Enter Into Agreement with Valley Health Medical Group, 15 Essex Road, 5<sup>th</sup> Floor, Paramus, New Jersey, 07652 for Drug and Alcohol Testing & Administrative Services

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-182 of the Current Fund not to exceed \$1,250.00 from July 1, 2019 to December 31, 2019 and from Account #01-2010-20-1002-182 of the Current Fund in the amount of \$1,250.00 from January 1, 2020 to June 30, 2020 not to exceed a total of \$2,500.00 contingent upon the Governing Body passing and including an appropriation in the current fund budget and subject to all of the requirements of N.J.A.C. 5:34-5.3 with respect to multi-year contracts; and

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

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

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

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

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

June 11, 2019

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Councilwoman Kaufman read resolution #19-237 into the record.

On motion by Councilwoman Kaufman, seconded by Councilman Chinigo, resolution #19-237 was unanimously approved.

#19-237 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	\$461,277.26
CAPITAL ACCOUNT	\$ 74.75
RECREATION ACCOUNT	\$ 3,574.50
ANIMAL WELFARE ACCOUNT	\$ 20.40
TRUST OTHER ACCOUNT	\$ 9,475.78
OPEN SPACE ACCOUNT	\$ 9,023.33

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

June 11, 2019

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**PUBLIC COMMENTS–**

On motion by Councilman Chinigo, seconded by Councilman Papaleo to open public comments was unanimously approved.

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

**COUNCIL COMMENTS –**

Councilwoman Kaufman-she and her husband Steve attended a going away party for Rabbi Paul Jacobson from Temple Avodat Shalom who is moving to Australia with his family. His wife Lisa told them that they realized how lucky they are to have lived in River Edge for the last 6 years. She said that the people in River Edge work hard for their money, pay their taxes, are involved with raising their kids and contribute to good causes with their time. What holds for Temple Avodat Shalom is true for the town as a whole. People really do contribute their time here. We're so fortunate to have a volunteer Ambulance Corp., Fire Department, people participating on committees and helping with their kids sports leagues. She feels that we have our heads and hearts in the right place and we know what really matters and that is each other and our life together as a community.

Councilman Gautier-reported that he attended the Library Board of Trustees meeting on June 4<sup>th</sup> and they requested that a crosswalk be put in from the corners of Tenney crossing Elm to the Library. He said that he would bring it to the Mayor and Council. He feels it's something they should consider especially with the site work starting to commence, it would be a good safety measure.

Mayor Mignone-suggested that Ray bring it to Jason and the Police to make sure there's no other.....

Councilman Chinigo-said that he would bring it before Traffic & Safety.

Councilman Papaleo-congratulated and thanked the Beautification Committee for doing a great job in beautifying the town, especially Borough Hall. He said that he is in weekly contact with Beautification, DPW and Shade Tree. He reported that Shade Tree is meeting next Thursday. Councilman Papaleo congratulated and thanked Rabbi Jacobson for his service to the town and said that many people speak about his contributions and speak very highly of him. He knows that he will be sorely missed. He congratulated and thanked Ray Poerio for all of his efforts and feels he's doing a great job.

Councilwoman Busted-congratulated the fifth graders who went through the LEAD Program this year and thanked the River Edge Police Department for their outstanding effort in teaching our children how to make good choices. She said that it was a really nice graduation and the essays that were read by the 3 essay winners were very impressive. She wanted to extend her congratulations to all of the graduates from Roosevelt and Cherry Hill who will be moving up to the Middle School and the graduates of River Dell High School and wished them well in their endeavors. She thanked Beautification for putting the orange ribbons up for Gun Violence Awareness Month and also thanked Library Director Daragh O'Connor for his pride display in the Library. She reminded everyone that notice has gone out about

July 3<sup>rd</sup> and 4<sup>th</sup> festivities in the Borough. The concert in the park will take place on July 3<sup>rd</sup>, July 4<sup>th</sup> will be the parade beginning at 11 a.m. at Cherry Hill School and the Fun Fair in the park immediately following the parade. She asked if anyone is interested in being a sponsor, whether you're a business or private citizen, you may contact Carolyn in the Rec Department for more information.

Councilman Chinigo- echoes all of the congratulations and thanks to everyone who has been previously mentioned.

Mayor Mignone-said that he was not able to attend Rabbi Jacobson's party but has had a very warm personal relationship with the Rabbi since he's come particularly since he was elected Mayor. He's been fantastic for leading interfaith efforts and dialogue in the community and the Mayor also said that he, his wife and family are very nice people and will sorely be missed. The Mayor announced that he and his family will be moving out of state within the next month and he will be submitting a letter of resignation within the next few weeks. He said that the Council is aware and he will give a more public comment at the next meeting.

**ADJOURNMENT – 8:15 P.M.**

On motion by Councilwoman Busteded, seconded by Councilman Chinigo to adjourn the regular meeting at 8:15 p.m. was unanimously approved.

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Edward J. Mignone, Mayor

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Stephanie Evans, Borough Clerk

Dated: