

MINUTES
Regular Meeting of the Mayor and Council
Monday, January 28, 2019
6:30 P.M.

CALL THE MEETING TO ORDER –

Mayor Mignone called the meeting to order at 6:30 p.m. in the Council Chambers of the Borough Hall.

SILENT PRAYER – FLAG SALUTE

Mayor Mignone called for a moment of silent prayer and asked everyone to remember Patricia Wagenhals, Councilman Chinigo’s mother-in-law who passed away over the weekend. The Mayor extended his condolences to Dario’s wife and family. The Mayor asked Councilman Gautier to lead the salute to the flag.

SUNSHINE STATEMENT -

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

On motion by Councilwoman Davis, seconded by Councilman Chinigo, resolution #19-60 was unanimously approved.

#19-60 Resolution to Go Into Closed Session & Exclude the 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 January 28, 2019 regular session 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>
19-1/28-1	Potential Litigation – Cherry Blossom Park	N.J.S.A. 10:4-12 (7)
19-1/28-2	Personnel – Building Department	N.J.S.A. 10:4-12 (8)

2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.

3. This resolution shall take effect immediately.

January 28, 2019

MOTION TO SUSPEND REGULAR SESSION AND GO INTO CLOSED SESSION

On motion by Councilwoman Davis, seconded by Councilman Chinigo to suspend the regular session and go into closed session was unanimously approved.

CLOSED SESSION TOPICS

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
19-1/28-1	Personnel – Building Department	N.J.S.A. 14-12(8)
19-1/28-2	Potential Litigation-Cherry Blossom Park	N.J.S.A. 14-12(7)

**MOTION TO ADJOURN CLOSED SESSION AND RESUME REGULAR
SESSION – 7:45 PM**

On motion by Councilman Chinigo, seconded by Councilwoman Davis to adjourn the closed session and resume the regular session at 7:45 p.m. was unanimously approved.

ROLL CALL – Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone were present.

APPROVAL OF MINUTES –

On motion by Councilwoman Busteded, seconded by Councilman Chinigo, the minutes of the Mayor and Council Sine Die and Reorganization Meeting of January 1, 2019 were approved on the following roll call:

Councilwoman Busteded, Councilman Chinigo, Councilman Gautier, Councilwoman Kaufman and Councilman Papaleo voted yes; Councilwoman Davis abstained.

PROCLAMATIONS & AWARDS –

Mayor Mignone read the Proclamation Declaring January 27th – February 2nd as Catholic Schools Week into the record as follows:

PROCLAMATION

WHEREAS, St. Peter Academy plays an important role in our community by furnishing our leaders of tomorrow with basic human, moral and spiritual foundations; and

WHEREAS, St. Peter Academy strengthens the community and nation by keeping viable the right to freedom of religion, under law; and

WHEREAS, St. Peter Academy is intended to fulfill the threefold purpose of message, community and service; and

WHEREAS, the NCEA (National Catholic Educational Association) has declared the week of January 27, 2019 through February 2, 2019 as Catholic Schools Week in the United States of America, with their theme being

“Catholic Schools: Learn. Serve. Lead. Succeed.”

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

January 27th through February 2, 2019 as:

Catholic Schools Week

IN WITNESS THEREOF, I have hereunto set my hand and caused the Seal of the

Borough of River Edge to be affixed this January 28, 2019.

Mayor Edward J. Mignone

Dated: January 28, 2019

OPEN PUBLIC HEARING – OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND ALLOCATION OF MONIES

On motion by Councilman Chinigo, seconded by Councilwoman Davis to open the public hearing on Open Space, Recreation, Farmland and Historic Preservation Trust Fund Allocation of Monies was unanimously approved.

Alan Negreann- explained that the Borough had passed a referendum which provides that we can raise 1% on our net valuation and we will be raising an estimated \$145,000 this year. This amount is not accurate in terms of net valuation as we are still waiting for that figure to come from the Assessor's office on February 1st. This is a good estimate and is based on last years number. We also have some unallocated monies that remain from prior years which could be allocated to this years projects. The total available at this point is an estimated \$164,000.00. Alan Negreann said that he has received detailed correspondence for each request and all requests had been forwarded to the Mayor and Council on Friday for their review. The total requests amount to \$204,175.00 which is over the available amount by \$39,413.46. He pointed out that this is a spreadsheet on the prior year referendums and we do have some money that remains. There is \$159,000 for the Recreation Commission but \$100,000 of that has been allocated as a match to County Open Space Grant for applications related to improvements for the hockey rink and basketball courts in Memorial and Brookside Parks. 9/11 Memorial has \$295.00, DPW - \$6,302.00, Shade Tree still has some money left over from the prior year but some of that might be spent with some recent tree planting, Beautification - \$2,900.00, Cherry Blossom Park - \$36.00, Historic Commission still has \$750.00 from an old referendum, the Green Team - \$1,600.00, etc. He wanted to bring that to their attention that there is other money that could be reallocated by resolution of the Governing Body if necessary if those projects are clearly over. He suggested that they have a discussion on allocating available funds.

Councilwoman Busted-said based on the Councils conversations at prior budget meetings and again this evening, she would like to make a motion to take the park drainage amount of \$75,260.00 and move it to unallocated.

On motion by Councilwoman Busted, seconded by Councilman Chinigo to remove the \$75,260.00 for park drainage from the allocation was unanimously approved.

Mayor Mignone-asked Alan Negreann what the number is now?

Alan Negreann-said that now they are within the \$164,000 and have approximately \$128,000 available.

Mayor Mignone-asked if anyone would like to give a presentation they are welcome to, otherwise he will ask the Council to give their approval for everything.

Alan Negreann-stated that he will prepare resolutions on all of the requests and they will be memorialized at the next meeting.

CLOSE PUBLIC HEARING – OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND ALLOCATION OF MONIES

On motion by Councilman Chinigo, seconded by Councilwoman Davis to close the public hearing on Open Space, Recreation, Farmland and Historic Preservation Trust Fund Allocation of Monies was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilman Papaleo to allocate a total of \$128,915.00 representing the following: Beautification - \$4,500; DPW - \$9,500; 9/11 Memorial Gardens - \$6,500.00; Shade Tree Commission - \$19,700.00; Recreation Commission - \$5,000.00, \$7,820.00, \$24,509, \$43,504.00 and \$6,282.00; Green Team - \$1,000.00 was unanimously approved.

OPEN PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

On motion by Councilman Papaleo, seconded by Councilwoman Davis to open public

comments on any item on the agenda was unanimously approved.

James Conway-831 Fifth Avenue- thanked the Mayor and Council for approving the request for the 9/11 Memorial Gardens and said that they continue to appreciate their support.

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

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

MAYOR’S APPOINTMENTS

The Mayor re-appoints Elizabeth Oudens and George Siderias as Co-Chairs, Kathy Caslin, Christina Evers, Stephanie Hartman, Claudia O’Neill, Arlene Faustini, Christiana Evers, Stephanie Hartman and Mary Davis and appoints Police Officer Brenton Prisendorf and Alphonse Bartelloni to the **River Edge Municipal Alliance** for the year 2019.

The Mayor appoints Alphonse Bartelloni, James Hoogstrate and Sean McGinnis to the **Public Access Television Committee** for the year 2019.

APPOINTMENTS & PERSONNEL CHANGES –

On motion by Councilman Chinigo, seconded by Councilman Papaleo, the satisfactory completion of the six-month probationary period and salary change of Gabriel Colucci, part-time Police Dispatcher from an hourly probationary rate of \$16.00 to Step I - \$20.13, effective January 28, 2019 was unanimously approved.

On motion by Councilman Gautier, seconded by Councilman Chinigo, the hire of Julia Unha Lee, as an Adult Services Librarian at an hourly rate of \$20.00, 17 hours per week with a six-month probationary period, effective January 29, 2019 was unanimously approved.

On motion by Councilwoman Busteed, seconded by Councilwoman Davis, the increase in hours for Margaret Churley, Reference Librarian from 23 hours per week to 29 hours per week, effective January 28, 2019 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilwoman Davis the increase in salary of Anthony Roman, Police Officer from an annual salary of \$89,661.00 to a Patrol Officer 12th Grade salary of \$98,067.00, effective February 7, 2019 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the increase in salary of Renata Sanches, Police Officer from an annual salary of \$89,661.00 to a Patrol Officer 12th Grade salary of \$98,067.00 effective February 7, 2019 was unanimously approved.

On motion by Councilwoman Busteed, seconded by Councilman Gautier, the hire of Alana Szober as part-time Deputy Court Administrator at an hourly probationary rate of \$16.00 with a six-month probationary period, effective January 29, 2019 was unanimously approved.

On motion by Councilman Chinigo, seconded by Councilwoman Davis the separation of Maria Kim, Library Page effective January 29, 2019 was unanimously approved.

On motion by Councilman Papaleo, seconded by Councilwoman Davis, the salary change of Benjamin Mullen, Laborer I in the Department of Public Works from an annual Laborer I, Step I salary of \$30,939.00 to Laborer I, Step II - \$43,851.00, effective January 29, 2019 was unanimously approved.

CORRESPONDENCE –

- | | | |
|--------|---|--|
| Report | - | Alan P. Negreann, Admin/CFO – 1/11/19 |
| | | Re: Damage to Public Property Report |
| Letter | - | First Environment – 1/17/19 |
| | | Re: Amendment to Response Action Outcome dated April 5, 2017 |
| | | for 536 Kinderkamack Road |
| Letter | - | Alan P. Negreann – 1/18/19 |
| | | Re: Letter of Retirement |
| Report | - | Alan P. Negreann – Admin/CFO – 1/21/19 |

MONTHLY REPORTS –

Environmental Commission	-	December 2018 & January 2019
Fire Prevention	-	October – December 2018
Beautification Committee	-	January 2019
Library Board of Trustees	-	January 2019
Land Use Board	-	December 19, 2018 & January 2, 2019
Tax Collector	-	December 2018
Shade Tree Commission	-	December 2018
Annual Debt Statement	-	2018

ORDINANCES – 1ST READING –

Stephanie Evans, Borough Clerk read the title of Ordinance #19-4 into the record as follows:

Ordinance #19-4 A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF THE BROOKSIDE PARK BASKETBALL COURT SURFACE AND THE MEMORIAL PARK HOCKEY RINK AND BASKETBALL COURT SURFACES IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$60,390.00 FROM BERGEN COUNTY’S 2017 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

On motion by Councilwoman Busteded, seconded by Councilman Gautier, the first reading of Ordinance #19-4 was unanimously approved as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE #19-4**

A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF THE BROOKSIDE PARK BASKETBALL COURT SURFACE AND THE MEMORIAL PARK HOCKEY RINK AND BASKETBALL COURT SURFACES IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$60,390.00 FROM BERGEN COUNTY’S 2017 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 the Brookside Park Basketball Court Surface and the Memorial Park Hockey Rink and Basketball Court Surfaces. 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 \$60,390.00 for the \$60,390.00 improvement authorized in Section 1. hereof. Said sum of \$60,390.00 is a grant from the Bergen County 2017 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.

Attest:

Mayor Edward J. Mignone

Stephanie Evans, Borough Clerk
Dated:

Stephanie Evans, Borough Clerk read the title of Ordinance #19-5 into the record as follows:

Ordinance #19-5 **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2019**

On motion by Councilman Papaleo, seconded by Councilman Chinigo, the first reading of Ordinance #19-5 was unanimously approved as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE #19-5**

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2019

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of River Edge in the County of Bergen finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the budget for said year, amounting to \$395,012.87 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by Governing Body of the Borough of River Edge, in the County of Bergen, a majority of the full authorized membership of this Governing Body affirmatively concurring that, in the CY 2019 budget year, the final appropriations of the Borough of River Edge shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$395,012.87 and that the CY 2019 municipal budget for the Borough of River Edge be approved and adopted in accordance with this ordinance.

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced by filed with the Director of the division of Local Government Services within 5 days of introduction.

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Attest:

Stephanie Evans, Borough Clerk
Dated:

Edward J. Mignone, Mayor

Stephanie Evans, Borough Clerk read the title of Ordinance #19-6 into the record as follows:

Ordinance #19-6 AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION
N.J.S.A. 40A:4-53

On motion by Councilman Chinigo, seconded by Councilwoman Davis, the first reading of Ordinance #19-6 was approved unanimously as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #19-6

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53

BE IT ORDAINED by the Mayor and Council of the Borough of River Edge, County of Bergen and State of New Jersey, that pursuant to N.J.S.A. 40A:4-53 (Chapter 48, P.L. 1956 and Chapter 38, P.L. 1969) the sum of \$2,000.00 is hereby appropriated for the

A. Preparation of a revision and codification of ordinances.

and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least one fifth of the amount authorized pursuant to this act (N.J.S.A. 40A:4-55).

This ordinance shall take effect when passed and published as required by law.

Mayor Edward J. Mignone

Attest:

Stephanie Evans, Borough Clerk

Dated:

ORDINANCE – 2ND READING –

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

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

Ordinance #19-1 was introduced by Councilman Papaleo, seconded by Councilwoman Busteed and unanimously approved at the January 1, 2019 Reorganization meeting as follows:

BOROUGH OF RIVER EDGE
ORDINANCE #19-1

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

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

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

2019

<u>Department of Public Works</u>	<u>Hourly</u>	<u>Annually</u>
Mechanic I		\$76,760 - \$83,938
General Repairer I		\$74,143 - \$81,326
Equipment Operator I		\$69,422 - \$76,144
Tree Trimmer I		\$68,754 - \$75,411

Mechanic II	\$64,507 - \$70,465
General Repairer II	\$62,343 - \$68,313
Equipment Operator II	\$60,902 - \$68,557
Tree Trimmer II	\$55,980 - \$61,611
Laborer I	\$51,843 - \$58,584
Laborer II	\$30,939 - \$50,947

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

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

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

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

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

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

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

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

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

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

Edward Mignone, Mayor

Attest:

Stephanie Evans, Borough Clerk
Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-1

On motion by Councilman Papaleo, seconded by Councilman Chinigo to open the public hearing on Ordinance #19-1 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-1

There being no comments by the public, the motion by Councilman Chinigo, seconded by

Councilwoman Davis to close the public hearing on Ordinance #19-1 was unanimously approved.

ADOPTION – Ordinance #19-1

On motion by Councilman Papaleo, seconded by Councilman Chinigo to adopt Ordinance #19-1 was unanimously approved.

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

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

Ordinance #19-2 was introduced by Councilman Chinigo, seconded by Councilwoman Busteed and unanimously approved at the January 1, 2019 Reorganization meeting as follows:

**BOROUGH OF RIVER EDGE
ORDINANCE #19-2**

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

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

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

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

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

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

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

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

The compensation for the full-time positions and officers of the Borough of River Edge

hired on or after July 1, 2011 for the year 2019 shall be as follows:

Lieutenant 1	\$142,002 - \$144,487
Lieutenant 2 thru Lieutenant 5	\$139,420 - \$141,860
Lieutenant 6 thru Lieutenant 9	\$136,838 - \$139,233
Lieutenant 10 thru Lieutenant 13	\$134,256 - \$136,605
Lieutenant 14 thru Lieutenant 17	\$131,675 - \$133,979
Lieutenant 18 thru Lieutenant 19	\$129,093 - \$131,352
Sergeant 1	\$131,484 - \$133,785
Sergeant 2 thru Sergeant 5	\$129,093 - \$131,352
Sergeant 6 thru Sergeant 9	\$126,703 - \$128,920
Sergeant 10 thru Sergeant 13	\$124,312 - \$126,488
Sergeant 14 thru Sergeant 17	\$121,921 - \$124,055
Sergeant 18 thru Sergeant 19	\$119,531 - \$121,622
Patrol Officer 1	\$121,744 - \$123,875
Patrol Officer 2	\$120,515 - \$122,624
Patrol Officer 3	\$119,283 - \$121,371
Patrol Officer 4	\$118,055 - \$120,121
Patrol Officer 5	\$116,826 - \$118,870
Patrol Officer 6	\$115,596 - \$117,619
Patrol Officer 7	\$114,366 - \$116,367
Patrol Officer 8	\$113,136 - \$115,116
Patrol Officer 9	\$111,906 - \$113,864
Patrol Officer 10	\$110,677 - \$112,614
Patrol Officer 11	\$104,641 - \$106,472
Patrol Officer 12	\$ 96,380 - \$ 98,067
Patrol Officer 13	\$ 88,119 - \$ 89,661
Patrol Officer 14	\$ 79,858 - \$ 81,255
Patrol Officer 15	\$ 71,597 - \$ 72,850
Patrol Officer 16	\$ 63,335 - \$ 64,443
Patrol Officer 17	\$ 55,074 - \$ 56,038
Patrol Officer 18	\$ 46,813 - \$ 47,632
Patrol Officer Probationary (1 st year)	\$ 38,552 - \$ 39,226

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

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

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

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

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

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

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

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

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

Edward Mignone, Mayor

Attest:

Stephanie Evans, Borough Clerk
Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-2

On motion by Councilman Chinigo, seconded by Councilwoman Busted to open the public hearing on Ordinance #19-2 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-2

There being no comments by the public, the motion by Councilwoman Busted, seconded by Councilman Chinigo to close the public hearing on Ordinance #19-2 was unanimously approved.

ADOPTION – Ordinance #19-2

On motion by Councilwoman Busted, seconded by Councilman Chinigo to adopt Ordinance #19-2 was unanimously approved.

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

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

Ordinance #19-3 was introduced by Councilman Chinigo, seconded by Councilwoman Kaufman and unanimously approved at the January 1, 2019 Reorganization meeting as follows:

Council President Busted- read an amendment Ordinance #19-3 to add a Temporary Chart of Accounts Consultant - \$8.85 to \$70.00 per hour.

BOROUGH OF RIVER EDGE
ORDINANCE #19-3

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

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

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

	<u>2019</u>
<u>POLICE</u>	<u>Hourly</u> <u>Annually</u>
Chief	\$ 100,000 - \$168,500
Secretary	\$ 25,000 - \$ 49,000
Police Dispatcher	\$ 22,300 - \$ 59,200
Records Clerk	\$ 16,150 - \$ 46,000
<u>BOROUGH HALL</u>	
Mayor	\$ 1 - \$ 5,000
Each Council Person	\$ 1 - \$ 4,000
Borough Administrator	\$ 1 - \$ 25,500

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

DEPARTMENT OF PUBLIC WORKS

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

LIBRARY

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

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

Date of Employment Pre- 1/1/94

During:

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

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

During:

5 - 8 years of service-2%-not to exceed \$480
9 - 12 years of service-4%-not to exceed \$960
13-16 years of service-6%-not to exceed \$1,440
17-20 years of service-8%-not to exceed \$1,920
21 Plus years of service-10%-not to exceed \$2,400

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

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

	<u>Hourly</u>	<u>Annually</u>
Assessor		\$16,650 -\$ 36,300
Construction Official		\$ 2,750 -\$ 16,800
Building & Sub-Code Officer		\$ 2,750 -\$ 11,500
Fire Code Sub-Code Officer		\$ 2,750 -\$ 11,500
Tax Collector		\$16,150 -\$ 59,000
Accounts Payable Clerk	\$8.85-\$24.00	\$16,150 -\$ 42,000
Payroll Clerk		\$16,150 -\$ 43,900
Accounts Receivable Clerk	\$8.85-\$24.00	
Zoning Officer		\$ 2,750 -\$ 15,600
Building Inspector		\$ 8,000 -\$ 15,600
Temporary Building Inspector	\$8.85-\$32.00	
Plumbing Sub-Code Officer.		\$ 2,750 -\$ 12,500
Electrical Sub-Code Officer		\$ 2,750 -\$ 12,500
Code Enforcer	\$ 8.85-\$29.00	
Emergency Management Coord.		\$ 2,750 -\$ 12,850
Deputy Emergency Mgmt.Coord.		\$ 100 -\$ 1,475
Fire Inspector	\$ 8.85-\$29.00	\$ 2,750 -\$ 3,775
Fire Official		\$ 8,550 -\$ 20,900
Assessor/Land Use Clerk	\$ 8.85-\$24.00	\$13,950 -\$ 34,200

Recording Secretary	\$ 8.85-\$24.00	
Custodian/Borough Hall		\$13,950 -\$ 28,000
Camp Director(s)		\$ 1,000 -\$ 4,600
Assistant Camp Director		\$ 1,000 -\$ 3,350
Camp Office Manager		\$ 100 -\$ 2,250
Activities Coordinator		\$ 100 -\$ 1,530
Arts & Craft Leader		\$ 100 -\$ 1,950
Unit Leader(s)		\$ 100 -\$ 920
Assistant Unit Leaders		\$ 100 -\$ 775
Counselors		\$ 100 -\$ 675
Park Attendant	\$ 8.85-\$22.00	
School Crossing Guards	\$ 8.85-\$22.00	
Health Nurse		\$22,250 -\$ 47,500
Board of Health Secretary	\$ 8.85-\$25.00	
Deputy Registrar of Vital Statistics	\$ 8.85-\$39.75	
Municipal Judge		\$11,100 -\$ 19,700
Prosecutor		\$ 3,300 -\$ 9,500
Bus/Van Driver	\$ 8.85-\$20.00	
Bus/Van Dispatchers	\$ 8.85-\$24.00	
Deputy Court Administrator	\$ 8.85-\$29.00	
Temp.Clerical Employees	\$ 8.85-\$24.00	
Court Officer	\$ 8.85-\$22.00	
Police Matron	\$ 8.85-\$22.00	
Police Dispatcher	\$ 8.85-\$24.00	
Clerk/Typist	\$ 8.85-\$24.00	
Recycling Caretaker/Litter Enf.	\$ 8.85-\$20.50	
Sewer Operator		\$ 600 - \$ 5,800
Extra Laborers	\$ 8.85-\$25.00	
Temporary Acting Superintendent Of Public Works	\$55.00-\$85.00	
Fire Prev./Fire Dept./Emerg. Management Clerk	\$ 8.85-\$24.00	
Library Page	\$ 8.85-\$12.25	
Reference/Technical Services Librarian	\$ 8.85-\$35.50	
Bookkeeper/Secretary	\$ 8.85-\$24.00	
Circulation Assistant	\$ 8.85-\$24.00	
Adult Services Librarian	\$ 8.85-\$32.00	
Court Cashier/Clerk/Data Entry Operator	\$ 8.85-\$29.50	
Tax Collection Clerk	\$ 8.85-\$24.00	
Assistant Tax Collector	\$ 8.85-\$25.00	
Code Inspector	\$ 8.85-\$29.00	
Temporary Court Administrator	\$ 8.85-\$39.75	
Municipal Certified Recycling Coordinator	\$ 8.85-\$29.00	
Historic Preservation Fund Certified Local Grant –Document Scanner	\$ 8.85-\$35.00	
Farmer’s Market Manager	\$ 8.85-\$24.00	
Temporary Chart of Accounts Consultant	\$ 8.85-\$70.00	

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

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

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

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

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

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

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

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

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

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

Edward Mignone, Mayor

ATTEST:

Stephanie Evans, Borough Clerk

Dated:

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-3

On motion by Councilman Chinigo, seconded by Councilwoman Busted to open the public hearing on Ordinance #19-3 was unanimously approved.

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-3

There being no comments by the public, the motion by Councilman Chinigo, seconded by Councilwoman Davis to close the public hearing on Ordinance #19-3 was unanimously approved.

ADOPTION – Ordinance #19-3

On motion by Councilwoman Busted, seconded by Councilman Chinigo to adopt Ordinance #19-3 as amended was unanimously approved.

RESOLUTIONS - By Consent

On motion by Councilman Papaleo, seconded by Councilman Chinigo, resolution #19-61 through #19-80 and #19-82 were approved unanimously.

#19-61 Enter into Agreement with the County of Bergen for Animal Control and Services

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

WHEREAS, the Department of Health is offering a contract to have the Animal Control Officer named as the Municipal Humane Law Enforcement Officer for a cost of \$3,402.00 for 2019; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-20-1002-028 of the Current Fund in the amount not to exceed \$3,402.00.

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

January 28, 2019

#19-62 Authorize Clerk to Go Out for Bid for the 2018 Community Development Block Grant Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV)

WHEREAS, the Borough of River Edge desires to go out for bid for the 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV); and

WHEREAS, the Borough Engineer has submitted plans and specifications for the project entitled 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV) to the Mayor and Council of the Borough of River Edge; and

WHEREAS, these plans and specifications have been reviewed by the Mayor and Council and the Borough Engineer at a public meeting held on January 28, 2019; and

WHEREAS, the Mayor and Council of the Borough of River Edge desire to memorialize their approval of the plans and specifications and the design elements contained therein for the project entitled 2018 Community Development Block Grant, Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV); and

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 plans and specifications for the project entitled 2018 Community Development Block Grant Resurfacing Project at Oxford Terrace and Rutgers Place (Phase IV) are hereby accepted and approved by the Governing Body of the Borough of River Edge.

BE IT FURTHER RESOLVED, that the Clerk be authorized to advertise in THE RECORD for the purpose of providing said service.

January 28, 2019

#19-63 Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as a Certified Municipal Planner

WHEREAS, there exists a need for a Certified Municipal Planner for site plan and subdivision; and

WHEREAS, the Planning Board approved the appointment of Joseph Burgis, Burgis Associates, Inc. as the Municipal Planner at their meeting of January 2, 2019; and

WHEREAS, the Chief Financial Officer has certified that funds are available from the Trust Other Developers Escrow Account of the Trust Other Fund subject to sufficient funds being made available by developers making deposits in accordance with the Borough's Ordinance and P.L. 1995, c.54, N.J.S.A. 40:55D-53.2 et. seq.; 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, Joseph Burgis, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph Burgis, Burgis Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of River Edge Governing Body in the previous one year, and that the contract will prohibit Joseph Burgis, Burgis Associates, Inc. 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, the rate of pay shall not exceed \$130.00 per hour; and

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

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

January 28, 2019

#19-64 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 220 Fletcher Avenue #16, Fort Lee, New Jersey 07024 for Professional Services as Municipal Land Use Board Attorney for the Borough of River Edge

WHEREAS, there exists a need for a Municipal Land Use Board Attorney for legal services such as attendance at meetings of the Board, doing legal research and issuing oral and written legal opinions; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010 20-1552-166 of the Current Fund not to exceed \$9,000; and

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

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

WHEREAS, the rate of pay shall not exceed \$150.00 per hour as Borough Municipal Land Use Board Attorney; and

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

WHEREAS, this contract will be retroactive to January 1, 2018.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 in the amount not to exceed \$9,000.00.
2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and

3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, NJ 07024.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 28, 2019

19-65 Resolution Authorizing the Borough of River Edge to Enter into a Bergen County Trust Fund Project Contract with the County of Bergen for the Purpose of Using a Matching Grant Award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Project Entitled "Veteran's Memorial Park and Brookside Park"

BE IT RESOLVED, that the Mayor and Council of the Borough of River Edge wish to enter into a Bergen County Trust Fund Project ("Contract") with the County of Bergen for the purpose of using a \$60,390.00 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Veteran's Memorial Park and Brookside Park" located at 239 Webb Avenue in Block 305, Lot 7.07 and Brookside Park on Greenway Terrace in Block 610, Lot 21 on the tax maps of the Borough of River Edge; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Mayor and Clerk to be signatories for the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

BE IT FURTHER RESOLVED, that should there be an unexpended balance at the completion of the project, Professional Services Costs will be reimbursed from grant award's unexpended balance in accordance with the Municipal Park Improvement Program Rules & Procedures Manual.

January 28, 2019

#19-66 Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as a Substitute Zoning Officer

WHEREAS, there exists a need for substitute zoning officer services for the River Edge Land Use Board; 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, Joseph Burgis, Burgis Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Joseph Burgis, Burgis Associates, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of River Edge Governing Body in the previous one year, and that the contract will prohibit Joseph Burgis, Burgis Associates, Inc. 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-21-1802-028 of the Current Fund in an amount not to exceed \$2,500.00.

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 Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675; in an amount not to exceed \$2,500.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(l)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

January 28, 2019

#19-67 Amend Resolution #19-07 Entering into Agreement with Andrew Cimiluca, Esq., as Municipal Prosecutor

WHEREAS, resolution #19-07 was approved by the Governing Body at the Reorganization meeting on January 1, 2019; and

WHEREAS, the \$8,500.00 amount not to exceed was incorrect.

NOW, THEREFORE, BE IT RESOLVED that resolution #19-67 is hereby amended to correct the annual salary of Andrew Cimiluca, Esq., Municipal Prosecutor from \$8,500.00 to \$9,500.00.

January 28, 2019

#19-68 Refund of Construction Bond for Shade Trees to John Manocchio for the Property Located at 824 Summit Avenue, River Edge, NJ

WHEREAS, John Manocchio, deposited a cash construction bond for shade trees adjacent to the property located at 824 Summit Avenue in the amount of \$1,381.90 in 2017; and

WHEREAS, the Shade Tree Commission has performed an inspection and has determined that the trees at this location were not affected by construction activity; and

WHEREAS, the Shade Tree Commission recommends that the bond in the amount of \$1,381.90 be released.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is authorized to make the following refund of \$1,381.90 from the Trust Other Account to:

John Manocchio
824 Summit Avenue
River Edge, NJ 07661

January 28, 2019

#19-69 Change Order Approval and Amendatory Contract for the 2018 ADA Curb Ramp Improvements at the Intersection of Wayne Avenue and Kinderkamack Road to Diamond

WHEREAS, N.J.A.C. 5:34-4.2 lists the requirements for all Change Orders; and

WHEREAS, the Borough of River Edge awarded a contract to Diamond Construction on September 24, 2018 via resolution #18-308; and

WHEREAS Change Order #1 reflects an increase in quantity to the contract in the amount not to exceed \$1,635.50; and

WHEREAS, the Borough Engineer has recommended the above change.

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #04-2150-55-1837-250 of the Capital Fund in the amount not to exceed \$1,635.50.

NOW, THEREFORE, BE IT RESOLVED that the Borough of River Edge shall enter into a written amendatory contract with Diamond Construction for Change Order #1 for an increase of \$1,635.50.

BE IT FURTHER RESOLVED that the exact form of this amendatory contract shall be at the discretion of the Borough Attorney and the Mayor and the Borough Clerk is hereby authorized to execute said contract, and Change Order #1.

January 28, 2019

#19-70 Authorize Tax Collector to Cancel/Reduce and Refund the Added Assessment 2018 Taxes Due to a County Board Judgment

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Account Supervisor issue refund checks in the following amounts and the Tax Collector adjust her records accordingly.

<u>Block/Lot</u>	<u>Owner/Address</u>	<u>AA Assessed</u>	<u>Revised AA</u>	<u>Refund of Taxes</u>
304/17	Brankov, Dragan & Kathy 768 Fifth Avenue River Edge, NJ 07661	67,400	0	\$1,144.12
401/8	Dorizas, George 140 Duncan Ave., #B1 Jersey City, NJ 07037	471,700	443,000	\$ 243.59

January 28, 2019

#19-71 Authorize Tax Collector to Cancel the 2018 Added Assessment Taxes Due to a County Board Judgment

WHEREAS, the tax office has received an Added Assessment County Board Judgment for the year 2018 cancelling the Added Assessment assessed on the following property in error; and

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

WHEREAS, the Added Assessment billed taxes for 2018 was not paid.

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector cancel the following taxes and adjust her records accordingly.

Block/Lot	Owner	Old Value	New Value	Cancelled Taxes
1404/2.02	River Terrace Gardens Associates 100 Bogert Road	3,000	0	\$33.95

January 28, 2019

#19-72 Salary Resolution – Police

BE IT RESOLVED that the following officers and employees of the Borough of River Edge be compensated for the year 2019 in accordance with Ordinance #19-2 effective January 1, 2019 as follows:

<u>Police Department</u>		<u>2019</u>
		<u>Annual</u>
Lieutenant	Walker, M.	\$131,352
Lieutenant	Casey, C.	\$131,352
Sergeant	Abate, M.	\$121,622
Sergeant	Cheevers, C.	\$121,622
Sergeant	Griffith, D..	\$121,622
Sergeant	McGinty, M.	\$121,622
Sergeant	Starost, J.	\$121,622
Sergeant	Wilhelm, C.	\$121,622
Patrol Officer 1	DeYoung, M.	\$112,614
Patrol Officer 1	Lee, D.	\$112,614
Patrol Officer 1	Shouldis, M.	\$112,614
Patrol Officer 1	Varrecchia, M.	\$112,614
Patrol Officer 1	Zemaites, J.	\$112,614
Patrol Officer 13	Roman, A.	\$ 89,661
Patrol Officer 13	Sanches, R.	\$ 89,661
Patrol Officer 14	Diamond, P.	\$ 81,255
Patrol Officer 15	Blue, E.	\$ 72,850
Patrol Officer 15	Prisendorf, B.	\$ 72,850
Patrol Officer 17	Estevez, B.	\$ 56,038
Patrol Officer 17	Hamm, Z.	\$ 56,038
Patrol Officer 18	Piterski, M.	\$ 47,632
Patrol Officer 18	Staron, J.	\$ 47,632

BE IT FURTHER RESOLVED that the actions of the Chief Financial Officer, Accounts Supervisor and Payroll Clerk to pay these salaries and wages effective January 1, 2019 is hereby ratified.

January 28, 2019

#19-73 Salary Resolution – DPW

BE IT RESOLVED that the following officers and employees of the Borough of River Edge be compensated for the year 2019 in accordance with Ordinance #19-1 effective January 1, 2019 as follows:

		<u>2019</u>	
		<u>Annual</u>	<u>Hourly</u>
<u>Department of Public Works</u>			
Mechanic I	Camera, W.	\$83,938	
Mechanic I	Stitz, P.	\$77,207	
General Repairer II	Tarpey, R.	\$68,313	
Equipment Operator I	Ader, S.	\$76,144	
Equipment Operator II	Schultz, E.	\$67,667	
Tree Trimmer I	Morse, K.	\$74,093	
Tree Trimmer II	Phillips, E.	\$61,609	

Laborer I	Duarte, J.	\$58,584
Laborer I	Gallagher, F.	\$58,584
Laborer I	Szczecina, M.	\$58,584
Laborer II	Dekker, D.	\$45,371
Laborer II	DeCarlo, J.	\$45,371
Laborer II	Preziuso, A.	\$44,865
Laborer II	Tabor, C.	\$44,359
Laborer II	Mullen, B.	\$30,939
Laborer II	Naem, A.	\$30,939

Bus Department

Bus/Van Driver	P/T Quara, F.	\$18.74
	P/T Fonseca, V.	\$18.74
	P/T O'Boyle, K.	\$18.74

BE IT FURTHER RESOLVED, that any formal action by a governing body approving or disapproving a measure establishing or modifying the salaries, benefits, or other compensation of its employees shall occur no earlier than the tenth calendar day immediately following the meeting at which the measure was introduced and discussed.

BE IT FURTHER RESOLVED that the actions of the Chief Financial Officer, Accounts Supervisor and Payroll Clerk to pay these salaries and wages effective January 1, 2019 is hereby ratified.

January 28, 2019

#19-74 Salary Resolution – Non-Contractual

BE IT RESOLVED that the following officers and employees of the Borough of River Edge be compensated for the year 2019 in accordance with Ordinance #19-3 effective January 1, 2019 as follows:

		<u>2019</u>		
<u>Mayor and Council</u>		<u>Annual</u>	<u>Hourly</u>	<u>Daily</u>
Mayor	P/T Mignone, E	\$ 5,000		
Councilwoman	P/T Busteed, E	\$ 4,000		
Councilman	P/T Chinigo, D	\$ 4,000		
Councilwoman	P/T Davis, M	\$ 4,000		
Councilman	P/T Gautier, J	\$ 4,000		
Councilwoman	P/T Kaufman, M	\$ 4,000		
Councilman	P/T Papaleo, T.	\$ 4,000		

General Administration

Borough Administrator	Negreann, A.	\$ 23,559		
-----------------------	--------------	-----------	--	--

Municipal Clerk

Borough Clerk	Evans, S.	\$ 72,988		
Deputy Borough Clerk	O'Connell, J.	\$ 57,986		
Clerk/Typist	P/T Kiely, C.		\$23.81	

Construction/Code Enforcement

Building Inspector	P/T Depkin, S.	\$ 13,646		
Construction Official	P/T Byrnes, R.	\$ 14,306		
Building Sub-Code Official	P/T Byrnes, R.	\$ 10,120		
Fire Sub-Code Official	P/T Byrnes, R.	\$ 8,790		
Plumbing Sub-Code/Inspec	P/T Herman, L.	\$ 12,251		
Fire Sub-Code/Inspector	P/T Herman, L.	\$ 3,788		
Electrical Sub-Code/Inspec	P/T Dalessio, M.	\$ 12,251		\$115.00
Building Sub-Code Official	P/T Dalessio, M	\$ 3,788		
Technical Assistant	Shnaper, N.	\$ 60,257		
Clerk/Typist	P/T Capasso, A		\$22.60	

Other Code Enforcement Function

Zoning Officer	P/T Skerbetz, M.	\$ 15,582	
Property Maintenance Officer	P/T DeRosa, A		\$28.48

Assessment of Taxes

Tax Assessor	P/T Anzevino, J.	\$ 26,867	
Clerk/Typist	P/T Alter, E.		\$20.35

Financial Administration

Chief Financial Officer	Negreann, A.	\$150,074	
Accounts Supervisor/Deputy			
Tax Collector	Birnbaum, G.	\$ 67,395	
Payroll Clerk	P/T McDermott D.	\$ 45,765	
Accounts Payable Clerk	P/T Minaya, K		\$20.35
Accounts Receivable Clerk	P/T Manzelli, T.		\$22.60
Temporary Chart of Accounts			
Consultant	P/T Stikna, D.		\$70.00

Revenue Administration

Tax Collector	P/T Murphy, M.	\$ 48,752	
Tax Collection Clerk	P/T		

Legal

Prosecutor	P/T Cimiluca, A.	\$ 9,500	
Substitute Prosecutor	P/T Ramundo, M.		\$85.00

Land Use Board

Clerk/Typist	P/T Alter, E.		\$20.35
Recording Secretary	P/T Ciavarella, L		\$20.35

Library

Director	O’Connor, D.	\$111,065	
Youth Services	Guiliano, M.	\$ 58,439	
Circulation	Kane, D.	\$ 50,634	
Circulation	Cali, P.	\$ 38,745	
Reference Librarian	P/T Churley, M.		\$36.12
Reference Librarian	P/T Karpoff, R.		\$29.61
Reference Librarian	P/T Hughes, E.		\$29.61
Adult Services	P/T		\$
Bookkeeper/Secretary	P/T Walsh, M.		\$23.23
Asst. Child Room	P/T Kennedy, N.		\$16.52
Circulation Assistant	P/T Garcia, R.		\$16.52
Circ. Assist./Tech Services	P/T Davidson, J.		\$16.24
Circ. Assist./Tech Services	P/T Akdemir, A.		\$15.92
Circ. Assist.	P/T Gunham, S		\$15.30
Circ. Assist.	P/T Murray, C.		\$15.92
Circ. Assist.	P/T Varon, J.		\$15.61

Municipal Court

Court Administrator	Patoray, N.	\$ 63,427	
Municipal Judge	P/T Safro, B.	\$ 14,500	
Court Officer	P/T Schmitt, J.		\$21.65
Deputy Court Administrator	P/T		\$
Court Cashier/Clerk/Data			
Entry Operator	P/T Grimaldi, S.		\$29.42

Health Department

Nurse	P/T Faustini, A.	\$ 38,127	
Secretary/Registrar of			
Vital Statistics	P/T Capasso, A.		\$24.45
Deputy Registrar of			
Vital Statistics	P/T Evans, S.		\$24.03
Farmers Market Manager	P/T Chape, N.		\$21.22

Emergency Management

Coordinator	P/T Starace, R.	\$ 9,683	
-------------	-----------------	----------	--

Deputy Coordinator	P/T Heinzinger, S.	\$ 1,451	
Clerk/Typist	P/T Kiely, C.		\$23.81

Fire Prevention

Fire Official	P/T Silverman, A.	\$ 20,518	
Inspector	P/T Drew, W.		\$27.93
Inspector	P/T Leonardi, R.		\$26.51
Inspector	P/T DeVries, P.		\$26.51
Inspector	P/T Joyce, K.		\$23.88
Clerk/Typist	P/T Kiely, C.		\$23.81

Fire Department

Clerk/Typist	P/T Kiely, C.		\$23.81
--------------	---------------	--	---------

Recreation

Director	Baldanza, C.	\$ 64,770	
----------	--------------	-----------	--

Open Space

Park Attendant	P/T DeSanctis, M.		\$21.35
----------------	-------------------	--	---------

Department of Public Works

Superintendent		\$	
Road Foreperson	Leishman, C.	\$ 124,262	
Road Foreperson	Stephen, R.	\$ 94,179	
Road Foreperson	Milito, J.	\$ 95,163	
Office Manager/Admin. Assist.	Hessman, L.	\$ 55,806	
Custodian	P/T Alvarez, F.	\$ 27,589	
Certified Recycling Coord.	Hessman, L.		\$28.00
Clerk/Typist	P/T Solimando, C.		\$22.60

Bus Department

Bus/Van Coordinator/Disp.	P/T Solimando, C.		\$22.60
---------------------------	-------------------	--	---------

Police Department

Chief	Cariddi, T.	\$167,555	
Dispatcher	McDermott, E.	\$ 58,913	
Secretary	Aiello, D.	\$ 48,163	
Records Clerk	Byrne, C.	\$ 41,030	
Dispatcher	P/T Beattie, K.		\$23.54
Dispatcher	P/T Mauthe, J.		\$22.37
Dispatcher (sub)	P/T Mauthe Jr., J.		\$22.37
Dispatcher (sub)	P/T Colucci, G		\$16.00
Dispatcher (sub)	P/T Magee, R		\$20.13
Crossing Guards	P/T Bounds, J.		\$21.65
	P/T Clark, W.		\$21.65
	P/T Del Prete, J.		\$21.65
	P/T DePaul, P.		\$20.58
	P/T Dondiego, R.		\$20.58
	P/T Gale, B.		\$21.65
	P/T Goldberg, M.		\$20.58
	P/T Henry, P.		\$21.65
	P/T Insinga, P.		\$18.51
	P/T Lau, C.		\$18.51
	P/T O'Donnell, J.		\$21.65
	P/T Tina, P.		\$20.58
	P/T Velten, J.		\$20.58
	P/T Biggar, E. (sub)		\$21.65
	P/T McShane, P. (sub)		\$20.58
	P/T Paolillo, R. (sub)		\$21.65
	P/T Payne, W. (sub)		\$18.51
	P/T Rappaport, F. (sub)		\$20.58
	P/T Schmitt, J. (sub)		\$21.65
	P/T Van Gunst, P. (sub)		\$16.00
Police Matron	P/T Walker, S.		\$21.65

Sewer System

Sewer Operator

P/T Pampaloni, J. \$ 5,621

BE IT FURTHER RESOLVED, that any formal action by a governing body approving or disapproving a measure establishing or modifying the salaries, benefits, or other compensation of its employees shall occur no earlier than the tenth calendar day immediately following the meeting at which the measure was introduced and discussed.

BE IT FURTHER RESOLVED that the actions of the Chief Financial Officer, Accounts Supervisor and Payroll Clerk to pay these salaries and wages effective January 1, 2019 is hereby ratified.

January 28, 2019

#19-75 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Engineering Services Related to the Elm Avenue Stream Repair

WHEREAS, there exists a need for expert professional engineering services related to the Elm Avenue Stream Repair; 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 #04-2150-56-1810-175 of the Capital Fund in the amount of \$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; 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 \$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(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.

January 28, 2019

#19-76 Authorize Redemption and Disbursement of Tax Sale Certificate

WHEREAS, at the Tax Sale held on December 5, 2018, Certificate #2018-1 was sold to PAM Investors on the property known as 755 Kinderkamack Road, River Edge, New Jersey, Block: 406 Lot: 6, owner of record: Wells Fargo Bank NA; and

WHEREAS, PAM Investors, had also paid a premium in the amount of \$32,000.00 which was held in escrow by the Borough of River Edge; and

WHEREAS, Wells Fargo Bank NA, owner, has requested a redemption amount on the above certificate as of 1/28/19 and has submitted a certified check in the amount of \$19,087.81 to redeem the above lien.

NOW, THEREFORE, BE IT RESOLVED, that the Accounts Supervisor is hereby authorized to issue 2 checks, one in the amount of \$19,087.81 for the redemption of the lien and one in the amount of \$32,000.00, the premium, which was held in escrow, both payable to PAM Investors, and the Tax Collector to redeem the lien and adjust her records accordingly.

Please make the checks payable to: PAM Investors
127 So. Washington Avenue
Bergenfield, NJ 07621

January 28, 2019

#19-77 Refund of Construction Bond for Shade Trees to Pourang Shariflan for the Property Located at 314 Van Saun Drive, River Edge, New Jersey

WHEREAS, Pourang Shariflan deposited a cash construction bond for shade trees adjacent to the property located at 314 Van Saun Drive in the amount of \$5,765.15 on December 21, 2015; and

WHEREAS, the Shade Tree Commission has performed an inspection and has determined that the trees at this location were not affected by construction activity; and

WHEREAS, the Shade Tree Commission recommends that the bond in the amount of \$5,765.15 be released.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is authorized to make the following refund of \$5,765.15 from the Trust Other Account to:

Pourang Shariflan
377 Valley Road
River Edge, NJ 07661

January 28, 2019

#19-78 Refund of Construction Bond for Shade Trees to Richard & Elaine Tolomeo for the Property Located at 331 Howland Avenue, River Edge, New Jersey

WHEREAS, Richard & Elaine Tolomeo deposited a cash construction bond for shade trees adjacent to the property located at 331 Howland Avenue in the amount of \$991.39 on March 17, 2016; and

WHEREAS, the Shade Tree Commission has performed an inspection and has determined that the trees at this location were not affected by construction activity; and

WHEREAS, the Shade Tree Commission recommends that the bond in the amount of \$991.39 be released.

NOW, THEREFORE, BE IT RESOLVED that the Accounts Supervisor is authorized to make the following refund of \$991.39 from the Trust Other Account to:

Richard & Elaine Tolomeo
243 9th Avenue
Hawthorne, NJ 07506

January 28, 2019

#19-79 Resolution Allowing the Recreation Department to Utilize Electronic Receipts for Its Programs

WHEREAS, N.J.A.C. 5:30-9.3(b) requires that the Borough of River Edge adopt a resolution authorizing that obligations for its Recreation Department programs be allowed by utilizing electronic receipts; and

WHEREAS, the Recreation Commission has recommended the camp registration utilize electronic receipts; and

WHEREAS, the Recreation Director has issued a memorandum to the Governing Body indicating that it is in the best interest of the Borough to utilize a processor of electronic receipts for this purpose; and

WHEREAS, a proposal has been received from Community Pass, a processor of electronic receipts; and

WHEREAS, the Borough Attorney has reviewed this agreement for this purpose and has indicated that from a legal standpoint the contract is acceptable and he does not have any objections, additions, deletions or modifications to the contract; and

WHEREAS, the request by the Recreation Department on the advice of the Recreation Commission is to utilize electronic receipts for the River Edge Recreation Summer Playground Program; and

WHEREAS, the types of electronic receipt that shall be permitted and offered for this purpose shall be managing reservations for facilities and complexes and permit distribution, scheduling classes and track attendance, program summer camps, day camps, trips and enrichment, organize leagues, create teams, upload schedules and coach registration; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-2010-28-3702-044 of the Current Fund in the amount not to exceed \$4,750.00.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of River Edge hereby authorizes the Borough to accept electronic receipts in accordance with N.J.A.C. 5:30-9.

BE IT FURTHER RESOLVED that a contract be awarded to Capturepoint for its Community Pass software program in the amount not to exceed \$4,750.00.

January 28, 2019

#19-80 A Resolution Requesting Permission for the Dedication by Rider for Electronic Receipt Fees

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.A.C. 5:30-9.9(d) requires that a dedicated trust fund be established for the electronic receipt of fees or surcharges; and

WHEREAS, N.J.A.C. 5:30-9.3(b) requires that the Borough of River Edge adopt a resolution authorizing that obligations for its Recreation Department programs be allowed by utilizing electronic receipts; and

WHEREAS, the Borough of River Edge has adopted resolution #19-79 dated 1/28/19 authorizing the electronic processing of receipts; and

WHEREAS, these revenues are not subject to an accurate estimate in advance; and

WHEREAS, the Borough of River Edge desires to include in its budget a Dedicated by Rider item entitled Electronic Receipt Fees; and

WHEREAS, the implementation of Electronic Receipt Fees will benefit the entire River Edge Community; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider.

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

1. The Borough Council does hereby request permission from the Director of the Division of Local Government Services to pay expenditures of the Electronic Receipt Fees received from surcharges or convenience fees.
2. That such income received by the Borough is to be placed in a Specific Trust Fund and such Trust Fund shall be considered a "Dedication by Rider" to be the budget of the Local Unit per N.J.S.A. 40A:4-39 for the sole purpose stated above.
3. The Borough Clerk of the Borough of River Edge is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.

January 28, 2019

Councilwoman Busteed read resolution #19-81 into the record.

On motion by Councilwoman Busteed, seconded by Councilwoman Davis to approve resolution #19-81 was unanimously approved.

Mayor Mignone-stated that pursuant to the last clause, they will be appearing before the Oradell Mayor and Council tomorrow evening.

#19-81 A Resolution Opposing Oradell's Ordinance No. 18-14 Which Establishes a Recreation Participation Permit Fee

WHEREAS, the Mayor and Council of the Borough of River Edge, County of Bergen and State of New Jersey recognizes that the Borough of Oradell has enacted Ordinance No.: 18-14, an Ordinance Establishing a Recreation Participation Permit and Fee Requirement; and

WHEREAS, the Ordinance requires that participants in athletic leagues that utilizes Oradell's recreation facilities must apply for a recreation participation permit; and

WHEREAS, the Ordinance establishes an annual recreation participation permit fee for Oradell residents in the amount of five (\$5.00) dollars and nonresidents in the amount of seventy-five (\$75.00) dollars; and

WHEREAS, in times of constrained budgets, it appears that municipalities are relying more heavily on an increase of non-resident recreation user fees to make up for the shortfall in public revenues; and

WHEREAS, Oradell and River Edge have enjoyed a long-standing relationship wherein its residents and children jointly participate in recreation programs and athletic teams; and

WHEREAS, without such combined participation many of the teams and athletic leagues would cease to exist thereby depriving the children of both communities the opportunity to participate in many athletic or recreation activities; and

WHEREAS, Ordinance No.18-14 is void of any explanation, rationale or basis to support its disparity of treatment between resident and non-residents; and

WHEREAS, Ordinance No.: 18-14 imposes an undue administrative burden and extremely disproportionate cost on River Edge families; and

WHEREAS, an additional permit fee will have a substantial negative impact in the number of registrations which will reduce the number of children participating in the joint recreation and athletic activities and may jeopardize the existence of such teams or leagues; and

NOW, THEREFORE BE IT RESOLVED, this 28th day of January, 2019 that the Mayor and Council of the Borough of River Edge, County of Bergen and State of New Jersey hereby opposes and strongly urges the Oradell Mayor and Council to rescind Ordinance 18-14 in consideration of the great risk it poses of denying long-standing recreational opportunities to residents of all ages of both Boroughs; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Mayor and Council of the Borough of Oradell.

January 28, 2019

#19-82 Resolution Authorizing the Mayor to Execute a Letter of Map Correction Application (“LOMC”) for Property Located at Block 1418, Lots 1, 2, 3, 3.01, and 4 More Commonly Known as 270 Johnson Avenue, River, Edge, NJ

WHEREAS, ENTERPRISE 5 LLC is the owner of property located at 270 Johnson Avenue, River Edge, NJ (Block 1418, Lots, 1, 2, 3, 3.01 and 4) (the “Property”); and

WHEREAS, Bertin Engineering has made a request that the Borough endorse a Letter of Map Correction Application (“LOMC”) for the Coles Brook to correct the flood plain and floodway associated with the Coles Brook that runs through and along the referenced Property; and

WHEREAS, the above Property is designated as an Area in Need of Redevelopment; and

WHEREAS, the Borough Council has determined that the execution of the LOMC on behalf of the Borough would be consistent with the redevelopment designation for the Property; and

WHEREAS, it is in the best interests of the Borough of River Edge that the LOMC application be executed on behalf of the Borough;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of River Edge that it hereby authorizes the Mayor to execute the Letter of Map Correction (LOMC) for Enterprise 5 LLC; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be provided to: (i) Enterprise 5 LLC; (ii) Bertin Engineering Corp. and (iii) Brian M. Chewcaskie, Redevelopment Attorney.

January 28, 2019

Councilwoman Kaufman read resolution #19-83 into the record.

On motion by Councilwoman Kaufman, seconded by Councilman Chinigo, resolution #19-83 was unanimously approved.

#18-83 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	\$234,294.53
CAPITAL ACCOUNT	\$ 89,818.00
TRUST OTHER DEVELOPERS ACCOUNT	\$ 1,615.00
TRUST OTHER ACCOUNT	\$ 11,346.15
OPEN SPACE ACCOUNT	\$ 3,445.00

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

January 28, 2019

OPEN HEARING OF THE PUBLIC -

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

COUNCIL COMMENTS –

Councilman Chinigo-stated that as everyone knows, his mother-in-law passed away the other day and he appreciates everyone’s good thoughts and comments. The reason he brings it up, he wanted to thank the Ambulance Corp. who came to his house and helped them out and commended them and the Police Department for their professionalism and quick response.

Councilwoman Davis-mentioned that she attended the Ambulance Corp. dinner at the Brown Stone on January 11th and although she wasn’t able to stay, she heard it was a wonderful event. She reported that the Fire Department had responded to 316 calls in 2018; 42 natural gas leaks, 25 carbon monoxide; 32 electrical; 2 building collapses and 9 mutual aids among other calls. Councilwoman Davis sent a copy of the SUEZ information to the Health Department. She and Councilwoman Busted attended a vaping presentation in Dumont on January 22nd and found it to be very interesting and scary. She also attended the Municipal Alliance meeting on the 23rd.

Council President Busted-elaborated on what Councilwoman Davis brought up regarding the release that SUEZ made regarding 16 out of 180 samples of homes and Bergen and Hudson tested positive for higher than acceptable DEP levels of lead. Both she and the Mayor attended a briefing by SUEZ where they shared information about their inventory of lead pipes. They have approximately 6,500 lead service pipes that they own and they have a replacement plan of 7% annually, which would mean it would take 15 years to replace their lead service pipes. She would like to recommend, after speaking with her Council colleagues and the Mayor, that this body send a letter to SUEZ expressing our dissatisfaction with that time frame and ask them to accelerate it and respond to what their plan will be. She would also like to let them know that we would support an open road policy that they proposed where anytime there is a road opening, whether for another utility or project, we would coordinate with SUEZ to help them accelerate the replacement plan. She made the recommendation that the Mayor write the letter to SUEZ and have the Council sign it as well.

Mayor Mignone-said that he would do that. He appreciates SUEZ and their forthrightness in the way that they released this information to the public. What he was less happy with was the method in which the information was presented to the public because he feels it leaves a very unclear direction for a lot of residents. Depending on where you live, you may or may not have a lead service line, lead fixtures or personal service line. At the briefing, SUEZ provided a phone number and advised people to call and they’ll tell you whether you have a utility owned lead service line. He said that’s only one part of the story because someone may call up and find out that they don’t have it but not realize that they might actually have lead fixtures. He feels that this may lead to some confusion and a false sense of security because you can also have no lead service from them but your pipe can still be lead. Many of the comments that they heard were from people that weren’t happy with their proposed solution which is

basically if they find you have lead service, they'll give you a Brita water filter. Again, he said that he appreciates their forthrightness, they were very open and took a lot of hostile questions from a very upset crowd and felt that they are taking this very seriously. He hopes that going forward they will be able to tailor their public communications a little bit more and agrees with Councilwoman Busted that they need to accelerate this repair process.

Councilwoman Busted reported that the Environmental Commission met last week and they had a guest from the Riverkeeper, Caitlin Doran who has worked with the Commission for many years. She introduced the Harbor Estuary Project that she's working on and they're looking to partner with River Edge as one of the towns to do their sampling of refuse along the waterways. The two River Dell students were at the meeting and shared that they are working with their advisors to put together video PSA's about recycling. The Commission is also working on a small mission statement to direct their efforts moving forward. The Green Team is working on re-certification for Sustainable New Jersey which is due in June. She encouraged them to consider in their long range planning, to try and achieve Silver status which would require larger scale projects. They're starting to think of things and possibly work cooperatively with the Environmental Commission. She feels that it's an achievable goal if they start planning for it now with the resources that they have in place. She reported that now that the Recreation Commission will receive the funding that they need to move forward with Community Pass for registrations and she feels that the public will appreciate it greatly. They are also in the planning phases to do renovations at KBG and looking for ways to make it a home for REGAL softball and improve the infrastructure that's there. She's very excited that they are going to undertake that as a priority. She attended the Municipal Alliance meeting last week where they discussed different programs that they are putting in place. They are looking forward to the two students who attended MTI Leadership Conference coming before them to tell what they are planning to do at the high school. She reported that the Stigma Free Committee is planning a vaping program for parents of 5th to 8th graders in March and Valley Health Systems will come and do the program free of charge. The Committee is trying to reach out to the younger population of parents and they have been in touch with the schools who are all on board. She shared with the Council that the Klondike Derby was last weekend and is pleased to report that River Edge won 4 out of the 7 possible trophies. Pack 95 placed 2nd overall with 105 out of 120 points; Pack 229 Den 2 Senior Webelos placed 3rd overall – 104 out of 120 point; Pack 229 Den 1 Senior Webelos won a Teamwork Scout Spirit Award and Pack 229 Den 2 also won 2nd Place in the sled race. He was asked to congratulate the leaders: Ken Lehmann, Steve Baxter, Rich Matthews Ken Neben and Bruce Julien. She suggested that they be invited to a future Council meeting to honor them for their hard work and their representation of River Edge.

Mayor Mignone – agreed and said that anyone who is not familiar with it, it's not easy. These kids start training in September & October for a January event which is all outdoor type of skills. As someone who has had kids that have gone through this, he said that they are dedicated, they work hard and the leadership that we've had through all scouting levels has been phenomenal. The Mayor mentioned Kevin Kress, the trainer who has been involved with the program for decades is the envy of every other troop in the state.

Councilman Papaleo reported that he is in regular contact with all of the groups that he is liaison to. During one of the conversations with DPW, they discussed the budget and reviewed all of the capital items, the condition of all of the equipment and facilities, personnel and future needs. One issue that came up that he made mention of during the budget committee is that they are experiencing an increase in water spillage primarily from sump pumps. Some of the sump pumps are spilling out of the lawn onto sidewalks and some of the spillage is coming straight through our right-of-way and is cut into our curb and spilling out into the road. With the sudden drops in temperature, they are creating ice dams and dangerous parking situations. On Voorhees, the driveway into the paper street was at least 2 inches thick with ice. This is a concern that the Council need to at least discuss and explore. There is a question of being grandfathered in for pumps that may be spilling out in the street. He said that because this has been one of the wettest winters on record he feels that this is an issue that needs to be discussed during "New Business" in future sessions. After speaking with the Beautification Committee, they have been looking around at what other municipalities are doing the idea of creating some kind of award or contest for our businesses beautifying their sidewalks and store fronts. New Milford is doing it and Michele Cariddi is collecting information from Councilwoman Randi Duffie on how they do it and it seems to be a very vibrant contest and the Council would recognize those businesses who make an effort to beautify themselves and keep our town looking its very best. He thanked the Ambulance Service for inviting the Council and their significant others to their yearly dinner. He feels that it's an amazing tribute to this town how many hours, years and decades that our Ambulance volunteers offer to the town. He congratulated Mary on her 45 years of service. Councilman Papaleo called SUEZ and asked about his property and was told that the lines that are fed into his property are not lead but as the Mayor said, they are not making any comment on anything other than their pipes. In addition to that, they gave him a name of a company to do a lead test which would cost \$75.00. He asked about Home Depot or Lowes and was told that they're not saying that they're not good but they are recommending this other company. He knows that elected leaders throughout Bergen County are looking for different ways to address this. In speaking with the Shade Tree Commission, one of the issues that came up is a bill that's

before the Assembly and now before the Senate, S-2505 and their concern is because it gives carte blanche or unilateral authority for our trees to utility companies without any compensation, consideration or due process. He is grateful that the Mayor wrote a letter on behalf of himself and the Council to oppose the passage of this legislation.

Mayor Mignone-said that it's not explicit in the bill but this bill would allow them to go on private property also not just public right-of-way. They've always had the authority for public trees and you can see with our town trees how they are trimmed in "U" shapes. The Mayor said that we all want safe and reliable electric service. He said that Liz Stewart and the Tree Commission have been very proactive and have worked excellently with PSE&G to meet with them and sometimes go tree by tree sometimes to minimize the amount of removal they have to do. This bill pretty much takes that off the table and lessens the notice requirement that they have to give the towns and is very loosening of current regulations. The Mayor said that we'll have to wait and see which way the Senate goes and hopefully will send it back to address the concerns of the commissions and the towns.

Councilman Gautier-expressed his strong support for resolution #19-81 opposing Oradell's ordinance which establishes a recreation participation permit fee. He coaches for River Dell Jr. Wrestling and River Dell Youth Soccer and sees how our communities come together and feels that it's a good thing for everyone. Anything that would hurt that unity is definitely something that we should oppose. He spoke to the Building Department this week and asked about the awnings on the strip on Kinderkamack and was told that work is underway on the north side of the building and they are expecting plans to be submitted on the building on the south side this week. He said that while reading Realtor Magazine and saw our own Mary Davis. He again congratulated her on being named Realtor of the Year.

Councilwoman Kaufman-attended the Historic Commission meeting last week and said that they would like to come to a future Council meeting to discuss houses that they would like to designate as historical. They also said that the River Dell Arts Honor Society is looking for TV projects for students so they hope to conduct interviews with seniors as part of their ongoing history archiving project that they're doing. They are also planning on doing an exhibition of photos and artifacts at River Dell High School with the help of John Cookson, a high school senior who is on the Commission. Mary Donohue spoke about hoping to break ground on the New Bridge Landing Museum this April. They hope to go before the Planning Board shortly and said that the Mayor had been extremely helpful in getting PSE&G's cooperation on the substation on the property. The structure will look like an old barn on the outside and it will state of the art on the inside and Mary feels that it should be very helpful for the towns economy. She pointed out that Morristown's Historic District generates \$15 million dollars for the town and they have privately raised all of the money for the museum so there are no government dollars used to build the structure.

Tom Sarlo, Esq.-stated that the Historic Commission will need to re-start their process all over again so they're not ready to come before the Mayor and Council at this point.

Councilwoman Kaufman-said that she was told that the master plan had been re-done to add the component.

Tom Sarlo, Esq.-replied yes but now they need to start the designation process from the beginning. They started the process and then we found out that the historic component of the master plan was defective and we cured that. Because they cured that, they need to start the designation process from the beginning.

Councilwoman Kaufman-asked what they need to do that?

Tom Sarlo, Esq.-said that when they started, he sent them a letter and they should know what to do but he is willing to answer any questions.

Councilwoman Kaufman-asked how long does it take?

Mayor Mignone-said it can take a long time.

Tom Sarlo, Esq.-said yes, it takes a while unfortunately.

Councilwoman Kaufman-asked, a year?

Mayor Mignone-said that this is been going on for several years. One house the owner is in favor of the designation and the other house, the owner is not. It's a difficult and different process when there is a property owner objects to a designation. In fact, basically it comes back to the Council eventually if it's rejected. There's notice process, there's public hearing process and they have to go through that before they can actually make a designation.

Councilwoman Kaufman-said that she assumes that they wanted to talk with the Council to let them know what they would like to do before they re-start the designation. She asked if that something....

Mayor Mignone-replied that he doesn't think we have jurisdiction to tell them.

Councilman Chinigo-said that while he was their liaison, he invited them on numerous occasions to come before the Council if they felt that they needed to speak to us but also told them they had to go through this process. He said that he had explained the process to them. He asked Mr. Sarlo to forward another copy of the letter to them to refresh their memory.

Tom Sarlo, Esq.-said hopefully they are aware of the process. He said that it's just a lot of notice requirements.

ADJOURNMENT – 8:42 P.M.

On motion by Councilwoman Davis, seconded by Councilman Chinigo to adjourn the meeting at 8:42 p.m. was unanimously approved.

Attest:

Mayor Edward J. Mignone

Stephanie Evans, Borough Clerk
Dated: