

MINUTES

Reorganization Meeting of the Mayor and Council
Monday, January 6, 2020
6:30 P.M.

CALL TO ORDER –

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

SILENT PRAYER – FLAG SALUTE

Council President Busted called for a moment of silent prayer and again ask that we all keep our U.S. troops in our thoughts as they may be entering harms way. She asked Councilman Chinigo to lead the salute to the flag.

STATEMENT –

Statement of Compliance with Open Public Meeting Act: This meeting complies with the Open Public Meeting Act by notification on December 21st of this location, date and time to the Ridgewood News and the Record and by posting of same on the municipal bulletin board and Borough Web Site and filing a notice of the same with the Municipal Clerk.

ROLL CALL – Councilwoman Busted, Councilman Chinigo, Councilman Gautier and Councilwoman Kaufman were present.

BOROUGH CLERK READS COUNCILMAN PAPALEO’S RESIGNATION LETTER –

Deputy Borough Clerk, Judy O’Connell read Councilman Papaleo’s resignation letter as follows:

December 28, 2019

Ms. Stephanie Evans, Clerk of the Borough of River Edge
705 Kinderkamack Road
River Edge, NJ 07661

Dear Ms. Evans:

Please accept this correspondence as notice of my resignation as Councilman for the Borough of River Edge effective immediately following the conclusion of the Sine Die meeting on January 6, 2020. It has been an honor and a privilege to serve as Councilman. I look forward to continue serving the resident of River Edge as Mayor.

Respectfully,

Thomas R. Papaleo, Councilman of River Edge

COUNTY CLERK JOHN HOGAN ANNOUNCES THE 2019 ELECTION RESULTS –

County Clerk Hogan said that there’s no place where we the people get closer to our elected officials than right her in town hall meetings. He recited a quote that said “Leadership is about making others better as a result of your presence and making sure that that impact lasts long after you’re gone”. He knows that Mayor-elect Papaleo has done outstanding work as a Council member and knows that he’ll exceed that as Mayor. He reported that during the election of 2019, there were 2,017 votes cast which is just shy of 26% of the votes. He certified the following election results:

Thomas R. Papaleo to serve a full-term as Mayor receiving 1,315 votes;
Ellen M. Busted was dually re-elected to serve a full-term as a member of the Council receiving 1,366 votes;
Lissa Montisano-Koen was dually elected to serve a full-term as a member of the Council receiving 1,298 votes.

OATH OF OFFICE –

Senator Joseph Lagana administered the Oath of Office to Thomas Papaleo
Assemblyman Christopher Tully administered the Oath of Office to Ellen Busted
Assemblyman Tully-said that he is honored to be here swearing Ellen in tonight because she is not only an amazing leader but a dear friend. He thanked her for everything that she does.

Freeholder Germaine Ortiz administered the Oath of Office Lissa Montisano-Koen

ROLL CALL OF NEW MAYOR AND COUNCIL –

Councilwoman Busted, Councilman Chinigo, Councilman Gautier, Councilwoman Kaufman, Councilwoman Montisano-Koen and Mayor Papaleo were present.

ELECTION OF COUNCIL PRESIDENT FOR 2020 –

On motion by Councilwoman Busted, seconded by Councilman Gautier to nominate Dario Chinigo as Council President for the year 2020 was unanimously approved.

Christina Cutrone, President of Women Empower Democratic Organization (WEDO) presented certificates to Councilwoman Busted and Councilwoman Montisano-Koen. Ms. Cutrone explained that their mission is to support, recruit and empower women who are interested in getting involved in public service as well as support those who are already serving. In addition to the education, mentorship and financial support that they provide, they go from town to town where women are being sworn in and present each of them with a certificate of achievement as well as re-usable bags. Ms. Cutrone informed everyone that Ellen is their secretary and founding member of WEDO and has been a mentor to her. She always jokes that whenever she is in a situation where she doesn't know what to do, she thinks to herself "what would Ellen do"? As a Councilwoman herself, she is very grateful for her friendship. She said that she's heard wonderful things about Lissa and is confident that she will be incredibly successful as well.

PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

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

Senator Joseph Lagana-thanked everyone for inviting him this evening as it's an honor and pleasure to swear in his friend Tom Papaleo as Mayor. He said that River Edge is an amazing town and a wonderful family friendly community. He feels privileged to be able to represent River Edge as a Senator and previously as an Assemblyman and he was also a Councilman in Paramus and knows how difficult but also how rewarding it can be. On the local level you can reach out to residents and they can do the same and come in and voice their concerns. He's worked extensively with everyone on the Council and knows that they really care about the residents. He said that the residents have elected great people who really care and give back. He told the Council that they always have District 38, the strength of the County and our Congressional district behind them and encouraged them to feel free to reach out. He again wished Tom good luck and again thanked all of them for being good people. He presented joint legislative resolutions to Tom, Ellen and Lissa recognizing them for their accomplishments. He hopes that 2020 is a safe year for everyone.

Mayor Papaleo-said that Senator Lagana, Assemblyman Tully and Assemblywoman Swain have been doing a phenomenal job for Bergen County Legislative District 38 and he is grateful their service and for coming this evening.

Freeholder Germaine Ortiz-wished everyone a Happy New Year. She congratulated Tom who she has known for a long time and feels that he is such a great educator. She has worked with Ellen on many programs county wide. She recently met Lissa and said that it is an honor to swear her in. They are both first generation Latinas to be elected and said that she is very proud of her and knows that she will do an incredible job. She said that it's an investment for all of them, the community and it's where you raise your family and it's where you call home. What a better place to be than here representing your residents. She really looks forward to working with everyone and feels that through shared services, they've done great things together and will continue to do great things together. She presented Tom, Ellen and Lissa accommodations congratulating them for outstanding public service. Again wished them all the best.

Mayor Papaleo-stated that the Bergen County Freeholders, under the leadership of Germaine Ortiz have done a wonderful job for the Borough of River Edge and the County. They have brought in zero budgets 2 years in a row, they have removed homeless veterans from our streets and found services and support for them and continue to do great things. He said that they are

honored to have her here and for all the work that she and the other Freeholders do for us and again thanked her.

Marie Blistan -President of the New Jersey Education Association-thanked the Mayor and Council members for allowing them to be here. She said that she was here when Tom was first sworn in as Councilman many years ago and is not surprised that he is now the Mayor. She knew Tom as family man, a teacher, an educator and a leader in his work and that's why she is confident of the job and leadership that he will do as Mayor. Over her 35 years as a classroom teacher, she looked at her students, as other educators do, on what can be and what will be. She knows that Tom will take those traits and apply it as he is Mayor in this great community. She said that our public schools are rated #1 for the best quality in the United States and in River Edge, they are rated in the top two-thirds of the top towns to live in the State of New Jersey being Blue Ribbon Schools. She feels that Tom's character and integrity is beyond reproach as he has demonstrated that time and time again and she knows that as an elected official, he will do right by the town. She thanked all of them for the time that they give to support anyone who is elected into office. She said that it is really a solemn occasion for anyone who volunteers including our legislators and freeholders because not only do they give of their time and dedication, they have given a promise to do what's right. She thanked them for the collaboration between elected officials and the school system because you could not get the rankings that we have if you do not have cooperation between all parties involved. She again thanked them for their service.

Sue McBride-President of the Bergen County Education Association-said that she and Tom have known each other for over 15 years as local presidents in Bergen County. When she thinks of the most trustworthy, decent, kind, good hearted people, Tom Papaleo comes to mind every single time. She said that he will be a wonderful Mayor and as President of the BCA, they are very proud of him and look forward to great things for him as he grows in his role as Mayor of River Edge.

On motion by Councilman Chinigo, seconded by Councilwoman Kaufman to close public comments was unanimously approved.

MAYOR AND COUNCIL APPOINTMENTS –

Liaison Appointments to various committees/commissions/boards –

Judy O'Connell, Deputy Clerk read the Liaison/Committee Appointments, Mayor's Appointments and Appointments & Personnel Changes as follows:

Councilwoman Busted	-	Environmental Commission Recreation Commission Green Team Cultural Affairs Advisory Committee
Councilman Chinigo	-	Traffic & Safety Committee Land Use Board
Councilman Gautier	-	Beautification Committee
Councilwoman Kaufman	-	SCORE (Co-Liaison) Historic Commission
Councilwoman Koen	-	Shade Tree Commission Library Board of Trustees SCORE (Co-Liaison)

Committee Appointments –

Finance Committee – (Finance, Insurance, Technology & Contracts)		Councilwoman Kaufman - Chair Councilman Chinigo Councilman Gautier Councilwoman Busted
Alternate #1		
Personnel -		Mayor Papaleo - Chair Councilman Gautier Councilwoman Busted

Public Safety -
(Police, Fire, OEM & First Aid)

Mayor Papaleo
Councilman Chinigo - Chair
Councilman Gautier

Alliance Against Alcohol and Drug Abuse - Councilwoman Busteded

Shared Services -

Mayor Papaleo

Community Center -

Mayor Papaleo
Councilwoman Busteded - Chair
Councilman Chinigo

Citizens Budget -

Mayor and Council
Anthony Barbary
Constantin Cracusescu
Al Ruhlmann
Kenneth Krautheim

Recodification -

Mayor Papaleo- Chair
Councilwoman Montisano-Koen
Councilman Chinigo

MAYOR APPOINTMENTS –

The Mayor re-appoints Bonnie Stewart, Patty Almberg, Pamela Gould, Brian Mitchell and Laura Hoogstrate for three- year terms through 12/31/22 and David Kraft as Alternate #1 for a two-year term through 12/31/21 to the **Environmental Protection Commission**, effective January 1, 2020.

The Mayor re-appoints James Hoogstrate as Alternate #2 for a two-year term through 12/31/2021 to the **Historic Commission** effective January 1, 2020.

The Mayor re-appoints Christopher Caslin, Class IV-5 for a four-year term through 12/31/23 and Ryan Gibbons as Alternate #1 and appoints Gary Esposito as Alternate #2 for a two-year term through 12/31/21 to the **Land Use Board** effective January 1, 2020.

The Mayor re-appoints Elizabeth Oudens, Arlene Faustini, Kathleen Caslin, Christiana Evers, Alphonse Bartelloni, Claudia O’Neill and Stephanie Hartmann and appoints Officer Brenton Prisorndorf, Terri O’Shea, Everlin Kim, Randi O’Neill, Adam Facendola, Maureen Nolan, Tara Malkowski, Janel Blake for one year terms through 12/31/20 to the **Municipal Alliance Against Alcohol and Drugs** effective January 1, 2020.

APPOINTMENTS & PERSONNEL CHANGES -

The re-appointments of Michele Cariddi for a three year term through 12/31/2022; Gregg Cariddi, Sandy Moscaritolo, Gary Esposito and Kathy Donovan for two year terms through 12/31/2021 to the **Beautification Committee**, effective January 1, 2020.

The appointment of Daragh O’Connor, Library Board Representative, Ada Doyle, School Board Representative, Sheila Dubey, Kate Murray, Farrah Nagrampa and Kathy Privitera for two-year terms through 12/31/21 to the **Cultural Affairs Advisory Committee**, effective January 1, 2020.

The appointments of the following officers for the River Edge **Fire Department** for 2020 & 2021: Chief of Department, William Sanders; Assistant Chief Gregg Cariddi; Deputy Chief Timothy Carroll; Captain Co. #2 Bennet Silver; 2nd Lieutenant Co. #2 Mallory Stucke; 2nd Lieutenant Co. #1 John Mauthe, Jr., effective January 1, 2020.

The re-appointments of Alan Silverman, William Drew, Peter DeVries, Kevin Joyce and Ralph Leonardi to the **Fire Prevention Bureau** for a one-year terms, effective January 1, 2020.

The re-appointment of Sheli Dansky-Danzinger (School), Alicia Armental (Recreation), Marie Papaleo, Claudia O’Neill and Bonnie Stewart for two-year terms through 12/31/21 to the **Green Team**, effective January 1, 2020.

The re-appointment of Patricia Cordts to the **Board of Health** for a three-year term through

12/31/22, effective January 1, 2020.

The re-appointment of Maxine Rumsby for a five-year term through 12/31/24; the appointment of Alice Sheinman as the Mayor's Representative and Julie Rabinowitz as the School Board Representative for one-year terms and the appointment of Lucy Di-Maulo for a five year term through 12/31/24 to the **Library Board of Trustees**, effective January 1, 2020.

The re-appointment of Lauren Cerullo for a three-year term through 12/31/22; the appointment of Anna Delia from Alternate #1 to a regular member for a two-year term through 12/31/21 and the appointment of Steven Baxter from Alternate #2 to fill the unexpired term of Chris Lau through 12/31/20 to the **Recreation Commission** effective January 1, 2020.

The re-appointments of Henry Semmler for a five-year term; Jim Bieber from Alternate #1 to full member and Charles Amorese from full member to Alternate #1 for a five-year term through 12/31/24 to the **Shade Tree Commission** effective January 1, 2020.

The re-appointment of Catherine O'Donnell, Albert Ruhlmann and Neal Carroll and the appointment of Claudia Calderon for three-year terms through 12/31/2022 to the **Traffic & Safety Committee** effective January 1, 2020.

The re-appointment of Jason Milito as **Safety Delegate** and Sam Yanovich as Alternate for the year 2020, effective January 1, 2020.

On motion by Councilman Gautier, seconded by Councilman Chinigo, the Liaison Appointments for various departments, Mayor's Appointments and Appointments & Personnel Changes were approved unanimously.

ADMINISTER OATH OF OFFICE TO ALL APPOINTEES –

Mayor Papaleo administered the Oath of Office to all appointees who were in attendance.

ORDINANCES 1ST READING –

Judy O'Connell, Deputy Clerk read the title of Ordinance #20-1 into the record.

Ordinance #20-1 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 2020

On motion by Councilman Gautier, seconded by Councilwoman Busteded, the first reading of Ordinance #20-1 was unanimously approved as follows:

BOROUGH OF RIVER EDGE ORDINANCE #20-1

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 2020

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 2020 shall be as follows:

2020

<u>POLICE</u>	<u>Hourly</u>	<u>Annually</u>
Chief		\$ 100,000 - \$181,500
Secretary		\$ 25,000 - \$ 52,200
Police Dispatcher		\$ 22,300 - \$ 63,800
Records Clerk		\$ 16,150 - \$ 46,800
 <u>BOROUGH HALL</u>		
Mayor		\$ 1 - \$ 5,000
Each Council Person		\$ 1 - \$ 4,000

Borough Administrator	\$ 100,000 - \$175,000
Chief Financial Officer	\$ 50,000 - \$100,000
Borough Clerk	\$ 16,150 - \$ 79,100
Deputy Borough Clerk	\$ 16,150 - \$ 62,800
Registrar of Vital Statistics	\$ 1,400 - \$ 2,650
Election Official	\$ 350 - \$ 1,550
Accounts Supervisor	\$ 16,150 - \$ 73,000
Deputy Tax Collector	\$ 550 - \$ 2,150
Technical Assistant to Construction Official	\$ 16,150 - \$ 65,225
Court Administrator	\$ 16,150 - \$ 68,700
Director of Recreation	\$ 16,150 - \$ 70,200

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 - \$ 60,500

LIBRARY

Director	\$ 46,050 - \$120,500
Head of Circulation	\$ 25,000 - \$ 55,000
Youth Services	\$ 26,000 - \$ 63,500
Circulation Assistant	\$ 14,500 - \$ 42,000

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

Date of Employment Pre- 1/1/94

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

During:

During:

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

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 2020 is hereby supplemented and amended as follows:

	<u>Hourly</u>	<u>Annually</u>
<u>Tax</u>		
Assessor		\$16,650 -\$ 36,300
Tax Collector		\$16,150 -\$ 59,000
Tax Collection Clerk	Minimum Wage-\$24.00	
Assistant Tax Collector	Minimum Wage-\$25.00	

Building/Zoning/Code Enforcement

Construction Official	\$ 2,750 -\$ 16,800
Building & Sub-Code Officer	\$ 2,750 -\$ 11,500
Fire Code Sub-Code Officer	\$ 2,750 -\$ 11,500
Zoning Officer	\$ 2,750 -\$ 15,600
Building Inspector	\$ 8,000 -\$ 15,600
Plumbing Sub-Code Officer.	\$ 2,750 -\$ 13,500
Electrical Sub-Code Officer	\$ 2,750 -\$ 13,500
Code Enforcer	Minimum Wage-\$30.83
Temporary Building Inspector	Minimum Wage-\$32.00

Finance

Accounts Payable Clerk	Minimum Wage-\$24.00	\$16,150 -\$ 42,000
Payroll Clerk		\$16,150 -\$ 49,600

Accounts Receivable Clerk	Minimum Wage-\$24.50	
<u>Fire Prevention</u>		
Fire Inspector	Minimum Wage -\$30.50	\$ 2,750 -\$ 3,775
Fire Official		\$ 8,550 -\$ 22,225
Fire Prev./Fire Dept./Emerg. Management Clerk	Minimum Wage -\$25.80	
<u>Fire Department</u>		
Fire Chief		\$ 2,500 -\$ 4,000
Assistant Chief		\$ 2,400 -\$ 3,800
Deputy Chief		\$ 2,000 -\$ 3,000
Lieutenant		\$ 1,800 -\$ 2,700
Firefighters		\$ 600 -\$ 1,000
<u>Municipal Court</u>		
Temporary Court Administrator	Minimum Wage -\$39.75	
Deputy Court Administrator	Minimum Wage -\$29.00	
Municipal Judge		\$11,100 -\$ 19,700
Prosecutor		\$ 3,300 -\$ 10,100
Substitute Prosecutor		\$ 85 -\$ 100
Court Cashier/Clerk/Data Entry Operator	Minimum Wage -\$32.00	
<u>Planning Board</u>		
Assessor/Land Use Clerk	Minimum Wage -\$24.00	\$13,950 -\$ 34,200
Recording Secretary	Minimum Wage -\$24.00	
<u>OEM</u>		
Emergency Management Coord.		\$ 2,750 -\$ 12,850
Deputy Emergency Mgmt.Coord.		\$ 100 -\$ 1,475
<u>Recreation</u>		
Camp Director(s)		\$ 1,000 -\$ 4,600
Assistant Camp Director		\$ 1,000 -\$ 4,000
Camp Office Manager		\$ 100 -\$ 2,500
Activities Coordinator		\$ 100 -\$ 1,800
Arts & Craft Leader		\$ 100 -\$ 2,100
Unit Leader(s)		\$ 100 -\$ 1,300
Assistant Unit Leaders		\$ 100 -\$ 1,000
Counselors		\$ 100 -\$ 900
Park Attendant	Minimum Wage -\$24.50	
<u>Health</u>		
Public Health Nurse		\$22,250 -\$47,500
Board of Health Secretary	Minimum Wage -\$27.00	
Deputy Registrar of Vital Statistics	Minimum Wage -\$39.75	
<u>Public Works</u>		
Recycling Caretaker/Litter Enf.	Minimum Wage -\$20.50	
Custodian/Borough Hall	Minimum Wage -\$20.50	\$13,950 -\$ 35,000
Sewer Operator		\$ 600 -\$ 5,800
Extra Laborers	Minimum Wage -\$25.00	
Temporary Acting Superintendent Of Public Works	Minimum Wage -\$85.00	
Bus/Van Dispatchers	Minimum Wage -\$24.50	
Municipal Certified Recycling Coordinator	Minimum Wage -\$29.00	
Operator	Minimum Wage -\$29.50	
Bus/Van Driver	Minimum Wage -\$20.00	
<u>Police</u>		
Police Matron	Minimum Wage -\$22.00	
Police Dispatcher	Minimum Wage -\$22.50	
School Crossing Guards	Minimum Wage -\$23.50	

Court Officer Minimum Wage -\$23.50

Library

Reference/Technical Services

Librarian Minimum Wage -\$39.10
Adult Services Librarian Minimum Wage -\$32.00
Circulation Assistant Minimum Wage -\$24.00
Library Page Minimum Wage -\$12.25

Various

Temp.Clerical Employees Minimum Wage -\$24.00
Clerk/Typist Minimum Wage - \$24.00
Bookkeeper/Secretary Minimum Wage -\$24.50
Code Inspector Minimum Wage -\$24.00
Historic Preservation Fund Certified
Local Grant –Document Scanner Minimum Wage -\$35.00

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 6, 2020 when passed and published as required by law.

Thomas Papaleo, Mayor

ATTEST:

Stephanie Evans, Borough Clerk

Dated:

RESOLUTIONS - By Consent

Raymond Poerio-Borough Administrator- stated that there are minor typos to resolution #20-04, where it says Account #0-01-20-155-179 Current Fund “Police” should read the Current Fund “DPW” and resolution #20-11, the resolution is fine but on the back-up documentation of the contract it says “20120” and it should read 2020.

On motion by Councilman Gautier, seconded by Councilwoman Kaufman, resolutions #20-1 through #20-55 as amended were unanimously approved.

#20-01 Adopting the By-Laws of the River Edge Mayor and Council

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

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

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

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of River Edge, County of Bergen, and State of New Jersey, hereby adopt the By-Laws on file in the Borough Clerk’s office for the calendar year 2020.

January 6, 2020 – Reorganization

#20-02 Resolution to Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

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

WHEREAS, the Borough 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 #0-01-20-165-166 of the Current Fund not to exceed \$24,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

WHEREAS, the rate of pay shall not exceed \$105.00 per hour as Borough Engineer and per hour rates as follows:

Principal/Project Engineer.....	\$105.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 70.00
Construction Inspection.....	\$ 80.00
Computer Drafting	\$ 75.00
Technical/Administrative Assistant	\$ 65.00

Field Inspector..... \$ 80.00

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Robert Costa, Costa Engineering Corp., 327 South River Street, Suite 302, Hackensack, New Jersey 07601 in the amount not to exceed \$24,000.00; and
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of the resolution be forwarded to THE RIDGEWOOD NEWS for publication.

Reorganization – January 6, 2020

#20-03 Resolution Enter Into Agreement with Robert Costa, for Professional Services as a Special Project Engineer

WHEREAS, there exists a need to retain professional engineering services in connection with various special projects being considered for CY2020; and

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

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

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

WHEREAS, the rate of pay shall not exceed \$105.00 per hour as Borough Engineer and per hour rates as follows:

Principal/Project Engineer.....	\$105.00
Principal Land Surveyor.....	\$ 75.00
Survey Field Crew.....	\$150.00
Senior Designer.....	\$ 70.00
Construction Inspection.....	\$ 80.00
Computer Drafting	\$ 75.00
Technical/Administrative Assistant	\$ 65.00
Field Inspector.....	\$ 80.00

WHEREAS, all proposals will be submitted by the following categories and at a flat fee based on the above rate. Surveying, Design & Drawings, Bid Documents & Services, Project Management & Inspection; and

WHEREAS, the proposals for the above services will not exceed more than 20% of the estimated cost of the project.

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; 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 6, 2020 – Reorganization

#20-04 Resolution to Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Professional Services as Labor Attorney

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

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Accounts

- #0-01-20-155-28 of the Current Fund "Fire Department" - \$5,000.00;
- #0-01-20-155-168 of the Current Fund "General" - \$20,000.00;
- #0-01-20-155-177 of the Current Fund "Police" - \$5,000.00;
- #0-01-20-155-179 of the Current Fund "DPW" - \$5,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

January 6, 2020 – Reorganization

#20-05 Resolution to Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

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

WHEREAS, the Borough has certified that funds are available from Account #0-01-43-

495-100 of the Current Fund not to exceed \$2,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

January 6, 2020 – Reorganization

#20-06 Resolution to Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-171 of the Current Fund not to exceed \$25,000.00.

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

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

January 6, 2020 – Reorganization

#20-07 Resolution to Enter Into Agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013 for Professional Services as Municipal Prosecutor for the Borough of River Edge

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-25-275-011 of the Current Fund not to exceed \$9,500.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

January 6, 2020 – Reorganization

#20-08 Resolution to Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 for Professional Services to Serve the Borough of River Edge as Bond Counsel

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #01-20-130-028 of the Current Fund not to exceed \$5,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

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

January 6, 2020 – Reorganization

#20-09 Resolution to Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-174 of the Current Fund an amount not to exceed \$20,000.00.

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; 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 \$150.00 per hour:

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey, 07601 in the amount not to exceed \$20,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWS for publication.

January 6, 2020 – Reorganization

#20-10 Resolution to Enter Into Agreement with GJEM-Otterstadt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, New Jersey 07666 for Professional Services as Risk Manager for the Borough of River Edge

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

contracts, policy and bid documents; and

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

WHEREAS, the Borough has certified that funds are available from Account #0-01-23-210-090 of the Current Fund not to exceed \$25,436.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with GJEM-Otterstedt Insurance Agency, Inc. in the amount not to exceed \$25,436.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to GJEM-Otterstedt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, NJ 07666.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

#20-11 Resolution to Enter Into Agreement with Wielkocz & Company, LLC, 401 Wanaque Avenue, Pompton Lakes, NJ 07422 for Professional Services for Finance, Accounting and Auditing Services

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from

Account #0-01-20-135-166 of the Current Fund not to exceed \$34,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Wielkottz & Company LLC, 401 Wanaque Avenue, Pompton Lakes, NJ 07442 in the amount not to exceed \$34,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

#20-12 Resolution to Enter into Agreement with Robert McNerney, McNerney & Associates, 266 Harristown Road, #301, Glen Rock, New Jersey 07452-0067 for Professional Services for Expert Appraisal for State Court Tax Appeals

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

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-028 of the Current Fund not to exceed \$5,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

January 6, 2020 – Reorganization

#20-13 Resolution to Enter into Agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Services Related to Redevelopment

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

redevelopment; and

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

WHEREAS, the Borough 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 #0-01-20-165-173 of the Current Fund in the amount not to exceed \$47,500.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

WHEREAS, the per hour rates are as follows:

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

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

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

January 6, 2020 – Reorganization

#20-14 Resolution to Enter Into Agreement with Brian Chewcaskie, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Legal Services as Redevelopment Attorney

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

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

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

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

making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-180 of the Current Fund in the amount not to exceed \$10,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Brian Chewcaskie, Esq., Cleary Jacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 in the amount not to exceed \$10,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWSPAPER for publication.

January 6, 2020 – Reorganization

#20-15 Resolution to Enter Into Agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 for Professional Services as Special Counsel for COAH

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Account #0-01-20-155-172 of the Current Fund not to exceed \$8,000.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

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

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 in the amount not to exceed \$8,000.00; and

2. The Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law to Anthony Suarez, Esq., 2 University Plaza, Suite 109, Hackensack, New Jersey 07601.
4. A notice of this action shall be printed once in THE RIDGEWOOD NEWS.

January 6, 2020 – Reorganization

#20-16 Resolution Appointing Christopher Battaglia as Chief Financial Officer

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

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

WHEREAS, the Borough previously awarded a contract via resolution #19-194 for these services and hired the firm of Battaglia Associates to provide such services under the direction of the Chief Financial Officer; and

WHEREAS, Alan Negreann, the Borough's Chief Financial Officer retired as of December 31, 2019; and

WHEREAS, the Division of Local Government Services requires that every municipality have a Chief Financial Officer; and

WHEREAS, the Borough Finance Committee and the Borough Administrator has been pleased with Mr. Battaglia's performance.

NOW, THEREFORE, BE IT RESOLVED that Christopher Battaglia be hired as part-time Chief Financial Officer in accordance with N.J.S.A. 40A:9-140 and a previous contract that was awarded be null and void. The CFO Rate of pay is \$75,000.00 for the year 2020; \$60,000 per year for the years 2021 through 2023. The employee is not entitled to any vacation or sick pay.

January 6, 2020 - Reorganization

#20-17 Resolution to Enter into Agreement with Quikteks for IT Services for the Borough of River Edge

WHEREAS, there exists a need for IT services in the Borough of River Edge: and

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

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

WHEREAS, the Chief Financial Officer has certified that funds are available from Accounts 01-25-240-105 in the amount of \$14,520.00 and account 01-20-101-28 in the amount of \$19,500.00 for a total amount of \$34,020.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget subject to adoption of the 2020 budget; and

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

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

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached agreement with Quikteks, 373 Route 46, Fairfield, New Jersey 07004 in the amount not to exceed \$34,020.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law.
4. A notice of this action shall be printed once in The RIDGEWOOD NEWS.

January 6, 2020 - Reorganization

#20-18 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

BE IT RESOLVED that the Chief Financial Officer and Accounts Supervisor be authorized and directed to invest surplus funds of the Borough of River Edge, Bergen County, New Jersey in short-term notes, in United States Treasury Bills, and other instruments as approved by the State of New Jersey and subject to the Cash Management Plan of the Borough of River Edge adopted by the Mayor and Council of the Borough of River Edge, Bergen County, New Jersey effective January 6, 2020.

BE IT FURTHER RESOLVED that the Cash Management Plan adopted by the Governing Body #20-29 on January 6, 2020 is hereby the Cash Management Plan for the Borough of River Edge for the year 2020 and the Borough shall deposit and manage its funds pursuant to the plan.

January 6, 2020 – Reorganization

#20-19 Designate Representatives for Statement on Auditing Standards No. 114

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

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

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

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

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

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

Edge.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby instructed to forward a copy of this resolution to the firm of Wielkotz & Company, LLC.

January 6, 2020 – Reorganization

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

BE IT RESOLVED that Gomattie Birnbaum, Accounts Supervisor, is hereby appointed as the Certifying Officer for the Borough of River Edge effective January 6, 2020.

January 6, 2020 – Reorganization

#20-21

#20-22 Resolution to Establish a Change Fund for the Recreation Department

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

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

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

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

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

BE IT FURTHER RESOLVED that Carolyn Baldanza as custodian of this change fund will re-deposit the exact amount to close the change fund no later than July 6, 2020.

BE IT FURTHER RESOLVED that the authority will expire at the close of business of July 6, 2020.

January 6, 2020 – Reorganization

#20-23

#20-24

#20-25 Annual Approval of Petty Cash Fund for the Emergency Management Department

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

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

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

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

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Emergency Management Coordinator and be operational for the calendar year 2020.

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

The Emergency Management Department shall maintain a Petty Cash Fund in the amount of \$1,000.00 and should be operated in accordance with resolution #10-225 for the calendar year ending December 31, 2020.

January 6, 2020 – Reorganization

#20-26 Annual Approval of Petty Cash Fund for the Financial Administration Department

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

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

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

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

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Chief Financial Officer and be operational for the calendar year 2020.

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

The Financial Administration Department shall maintain a Petty Cash Fund in the amount of \$500.00 and should be operated in accordance with resolution #90-149 for the calendar year ending December 31, 2020.

#20-27 Annual Approval of Petty Cash Fund for the Police Department

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

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

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

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

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

WHEREAS, it is the desire of the Governing Body of the Borough of River Edge that this fund be expended at the direction of the Police Chief and be operational for the calendar year 2020.

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

The Police Department Petty Cash fund shall be maintained in an amount of \$300.00 and should be operated in accordance with resolution #88-276 for the calendar year ending December 31, 2020.

January 6, 2020 – Reorganization

#20-28 Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

WHEREAS, the date of this resolution is within the first 30 days of the fiscal year, and

WHEREAS, said temporary appropriations are limited to 26.25% of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge, County of Bergen, State of New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

ACCOUNT	2019 BUDGET	2020 TEMPORARY BUDGET
GENERAL ADMINISTRATION S&W	\$ 191,686.00	\$ 50,317.58
GENERAL ADMINISTRATION O/E	\$ 37,554.00	\$ 9,857.93
PUBLIC INFORMATION O/E	\$ 25,000.00	\$ 6,562.50
MAYOR & COUNCIL S&W	\$ 29,000.00	\$ 7,612.50
MAYOR & COUNCIL O/E	\$ 12,245.00	\$ 3,214.31
MUNICIPAL CLERK S&W	\$ 136,158.00	\$ 35,741.48
MUNICIPAL CLERK O/E	\$ 64,080.00	\$ 16,821.00
FINANCIAL ADMINISTRATION S&W	\$ 354,984.00	\$ 93,183.30
FINANCIAL ADMINISTRATION O/E	\$ 75,547.00	\$ 19,831.09
FINANCIAL ADMINISTRATION - AUDIT SERVICE	\$ 30,500.01	\$ 8,006.25
REVENUE ADMINISTRATION S&W	\$ 68,048.00	\$ 17,862.60
REVENUE ADMINISTRATION O/E	\$ 20,519.00	\$ 5,386.24
TAX ASSESSMENT S&W	\$ 42,920.00	\$ 11,266.50
TAX ASSESSMENT O/E	\$ 4,800.00	\$ 1,260.00
LEGAL SERVICES O/E	\$ 130,000.00	\$ 34,125.00
ENGINEERING SERVICES O/E	\$ 85,000.00	\$ 22,312.50
ECONOMIC DEVELOPMENT O/E	\$ 7,000.00	\$ 1,837.50
HISTORICAL SITES OFFICE O/E	\$ 5,350.00	\$ 1,404.38
STORMWATER - GEN ADMIN S&W	\$ 3,253.00	
STORMWATER - GEN ADMIN O/E	\$ 1,600.00	
STORMWATER - CLERK S&W	\$ 274.00	
STORMWATER - CLERK O/E	\$ 400.00	
STORMWATER - LEGAL O/E	\$ 1,200.00	
STORMWATER - PUBLIC INFORMATION O/E	\$ 2,000.00	
STORMWATER - ENGINEERING O/E	\$ 5,000.00	
LAND USE BOARD S&W	\$ 25,324.00	\$ 6,647.55
LAND USE BOARD O/E	\$ 7,000.00	\$ 1,837.50
CONSTRUCTION OFFICIAL S&W	\$ 166,459.00	\$ 43,695.49
OTHER CODE ENFORCEMENT S&W	\$ 38,893.00	\$ 10,209.41
OTHER CODE ENFORCEMENT O/E	\$ 16,057.00	\$ 4,214.96
STORMWATER - CODE ENFORCEMENT S&W	\$ 14.00	
LIABILITY INSURANCE	\$ 258,848.00	\$ 67,947.60
MAINTENANCE OF LIBRARY - LIABILITY INSUR	\$ 12,573.00	
WORKERS COMPENSATION	\$ 193,229.00	\$ 50,722.61
MAINTENANCE OF LIBRARY - WORKERS COMP	\$ 9,350.00	
EMPLOYEE GROUP HEALTH	\$ 845,000.00	\$ 221,812.50
MAINTENANCE OF LIBRARY - GROUP HEALTH	\$ 30,454.00	
HEALTH BENEFIT WAIVER	\$ 25,000.00	\$ 6,562.50
MAINTENANCE OF LIBRARY - HEALTH WAIVER	\$ 10,000.00	

UNEMPLOYMENT INSURANCE	\$ 19,000.00	\$ 4,987.50
POLICE S&W	\$ 3,442,017.00	\$ 903,529.46
POLICE O/E	\$ 126,225.00	\$ 33,134.06
POLICE COMMUNICATIONS O/E	\$ 19,809.00	\$ 5,199.86
OEM S&W	\$ 13,872.00	\$ 3,641.40
OEM O/E	\$ 9,350.00	\$ 2,454.38
FIRE S&W	\$ 2,738.00	\$ 718.73
FIRE O&E	\$ 141,650.00	\$ 37,183.13
LOSAP - FIRE	\$ 45,900.00	\$ 12,048.75
FIRE - PEOSHA - O/E	\$ 100.00	
LOSAP - FIRST AID ORGANIZATION	\$ 26,520.00	
UNIFORM FIRE SAFETY S&W	\$ 29,764.00	\$ 7,813.05
UNIFORM FIRE SAFETY O/E	\$ 3,050.00	\$ 800.63
PROSECUTOR S&W	\$ 11,200.00	\$ 2,940.00
PROSECUTOR O/E	\$ 200.00	\$ 52.50
STORMWATER - POLICE S&W	\$ 38.00	
PUBLIC WORKS REPAIR & MAINTENANCE S&W	\$ 984,803.00	\$ 258,510.79
PUBLIC WORKS REPAIR & MAINTENANCE O/E	\$ 95,750.00	\$ 25,134.38
OTHER PUBLIC WORKS FUNCTIONS	\$ 12,375.00	\$ 3,248.44
PARKING LOT MAINTENANCE O/E	\$ 6,700.00	\$ 1,758.75
SHADE TREE COMMISSION	\$ 37,750.00	\$ 9,909.38
RECYCLING S&W	\$ 141,280.00	\$ 37,086.00
RECYCLING O/E	\$ 508,505.00	\$ 133,482.56
RECYCLING TAX	\$ 13,000.00	\$ 3,412.50
BUILDINGS & GROUNDS S&W	\$ 55,057.00	\$ 14,452.46
BUILDINGS & GROUNDS O/E	\$ 170,728.00	\$ 44,816.10
VEHICLE MAINTENANCE S&W	\$ 175,013.00	\$ 45,940.91
VEHICLE MAINTENANCE O/E	\$ 114,525.00	\$ 30,062.81
COUNTY OF BERGEN SNOW REMOVAL S&W	\$ 6,765.00	
COMMUNITY SERVICES ACT O/E	\$ 24,280.00	\$ 6,373.50
STORMWATER - PUBLIC WORKS S&W	\$ 8,206.00	\$ 2,154.08
STORMWATER - PUBLIC WORKS O/E	\$ 9,500.00	\$ 2,493.75
PUBLIC HEALTH SERVICES S&W	\$ 54,695.00	\$ 14,357.44
PUBLIC HEALTH SERVICES O/E	\$ 25,789.00	\$ 6,769.61
PUBLIC HEALTH SERVICES - CONTRACTUAL	\$ 20,298.00	\$ 5,328.23
BUS S&W	\$ 45,391.00	\$ 11,915.14
BUS O/E	\$ 250.00	\$ 65.63
ACCUMULATED ABSENCES	\$ 5.00	
BOARD OF HEALTH - PEOSHA - O/E	\$ 100.00	
W&C RIGHT TO KNOW ACT - O/E	\$ 900.00	
ANIMAL WELFARE O/E	\$ 15,902.00	\$ 4,174.28
AID TO SR CITIZENS PROGRAM O/E	\$ 27,500.00	\$ 7,218.75
STORMWATER - PUBLIC HEALTH S&W	\$ 12.00	
RECREATION COMMISSION S&W	\$ 64,771.00	\$ 17,002.39
RECREATION COMMISSION O&E	\$ 14,550.00	\$ 3,819.38
MAINTENANCE OF PARKS S&W	\$ 190,123.00	\$ 49,907.29
MAINTENANCE OF PARKS O/E	\$ 4,700.00	\$ 1,233.75
PUBLIC LIBRARY S&W	\$ 511,565.00	\$ 134,285.81
PUBLIC LIBRARY O/E	\$ 138,260.00	\$ 36,293.25
CELEBRATION OF PUBLIC EVENTS	\$ 150.00	\$ 39.38
MAINTENANCE OF LIBRARY - ELECTRICITY	\$ 18,000.00	
TELEPHONE & TELEGRAPH	\$ 60,000.00	\$ 15,750.00
MAINTENANCE OF LIBRARY - TELEPHONE	\$ 1,400.00	
FIRE HYDRANT SERVICE	\$ 129,000.00	\$ 33,862.50
MAINTENANCE OF LIBRARY - WATER	\$ 7,500.00	
WATER	\$ 27,000.00	\$ 7,087.50
MAINTENANCE OF LIBRARY - NATURAL GAS	\$ 3,000.00	
PETROLEUM PRODUCTS	\$ 87,726.00	\$ 23,028.08
ELECTRIC & NATURAL GAS	\$ 250,000.00	\$ 65,625.00
SEWER SYSTEM S&W	\$ 53,910.00	\$ 14,151.38
SEWER SYSTEM O/E	\$ 14,640.00	\$ 3,843.00
BCUA O&M	\$ 862,264.96	\$ 226,344.55
BCUA DEBT SERVICE	\$ 286,735.04	\$ 75,267.95
HACKENSACK/PARAMUS SEWER CHARGES	\$ 210,930.00	\$ 55,369.13

STORMWATER - SEWER O/E	\$	3,000.00	
SANITATION LANDFILL - BERGEN	\$	253,000.00	\$ 66,412.50
CONTINGENT	\$	5.00	
PUBLIC EMPLOYEE RETIREMENT SYSTEM	\$	391,545.00	
SOCIAL SECURITY SYSTEM	\$	320,500.00	\$ 84,131.25
MAINTENANCE OF LIBRARY - SOCIAL SECURITY	\$	39,765.00	
POLICE & FIRE RETIREMENT SYSTEM	\$	761,135.00	
DEFINED CONTRIBUTION RETIREMENT PROGRAM	\$	11,000.00	\$ 2,887.50
BUDGETED GRANTS	\$	27,920.61	
MUNICIPAL COURT S&W	\$	122,223.00	\$ 32,083.54
MUNICIPAL COURT O/E	\$	12,445.00	\$ 3,266.81
PUBLIC DEFENDER O/E	\$	3,275.00	\$ 859.69
CAPITAL IMPROVEMENT FUND	\$	106,716.00	
BOND PRINCIPAL	\$	1,314,000.00	
INTEREST ON BONDS	\$	191,000.00	
NJEIT LOAN PRINCIPAL	\$	19,000.00	
NJEIT LOAN INTEREST	\$	1,500.00	
EMERGENCY AUTHORIZATIONS	\$	95,185.00	
SPECIAL EMERGENCY AUTHORIZATIONS (5-YR)	\$	2,840.00	
DEFERRED CHARGES - ORD 1794	\$	6,000.00	
DEFERRED CHARGES - ORD 1822	\$	38,779.08	
DEFERRED CHARGES - ORD 1835	\$	20,125.00	
RESERVE FOR UNCOLLECTED TAXES	\$	560,930.40	
TOTALS		\$ 16,656,945.10	\$ 3,395,973.27

January 6, 2020 - Reorganization

#20-29 Resolution Adopting Cash Management Plan

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

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

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

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

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

I. Statement of Purpose

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds for the Borough of River Edge, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

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

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Borough of River Edge:
Current Fund, Capital Fund, Trust Other Fund, Trust Fund, Animal Control Fund, Recreation Commission Fund.

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

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

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

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

IV. Designation of Depositories

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

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

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

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

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

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

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

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

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

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

PNC Capital Markets, Inc.

VI. Authorized Investments

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

- (1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;
- (2) Government money market mutual funds;
- (3) Any obligations that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of

interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part of within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investments by Local Units;

(6) Local government pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L.1977, c. 281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L.

1970, c.236 (C.17:9-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

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

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

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

(b) the portfolio of which is limited to U.S. Government Securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and the repurchase of agreements that are collateralized by such U.S. Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for the least the most recent past 60 months and with assets under management in excess of \$500 million.

Local Government Investment Pool

An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 2701a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization.

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities.

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at

least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least \$25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank for New York its position in and borrowing on such U.S. Government securities.

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

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

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

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

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

VIII. Reporting Requirements

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

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

IX. Disclosure

Any Governing Body member or official involved in the designation of depositories or in the authorization of investments permitted by Section III and IV, or in the selection of an entity seeking to sell securities to the local unit, who has a material business or personal relationship with the organization, shall disclose that relationship to the Governing Body, the public and the Local Finance board. The Governing Body member or official shall submit a letter to the Borough Clerk who shall list this as correspondence received at the next public meeting and shall forward a copy to the Local Finance Board.

X. Term of Plan

This Plan shall be in effect from January 6, 2020 to December 31, 2020. Attached to this Plan is a resolution of the governing body of the Borough of River Edge approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

January 6, 2020 – Reorganization

#20-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

BE IT RESOLVED by the Mayor and Council of the Borough of River Edge in the County of Bergen, State of New Jersey, that the following individuals be authorized to sign checks, bonds and other legal papers requiring three (3) signatures, effective January 6, 2020 for all accounts and legal documents in PNC Bank as follows:

Thomas Papaleo, Mayor *and if not*, Dario Chinigo, Council President, Raymond Poerio, Borough Administrator, Christopher Battaglia, Chief Financial Officer, *and if not* Gomattie Birnbaum, Accounts Supervisor; Maureen Murphy, Tax Collector *and if not*, Stephanie Evans, Borough Clerk.

January 6, 2019

#20-31 Authorize Facsimile Signature to PNC Bank

Authorize Facsimile Signature to PNC Bank

BE IT RESOLVED that PNC Bank, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this Borough's name on the following accounts;

Self-Insurance Account #8040465327;
Trust Other Account #8040465554;
Trust Other Developers Account #8040465562;
Payroll Account #8100246469;
Payroll Agency Account #8100246223;
Current Account #8100245394;
Capital Account #8100245458;
Animal Welfare Account #8100245423
Unemployment Trust Account #8100246282;
Recreation Account #8100245861;
Trust Account #8100245431;
Community Development Block Grant #8032758007;

and all other accounts (including those drawn to the individual order of any person or persons whose names appear thereon as signer or signers thereof only if the original signature of the signer is other than the payee) when bearing or purporting to bear the facsimile signatures (3) of any six of the following:

THOMAS PAPALEO
DARIO CHINIGO
RAYMOND POERIO
CHRISTOPHER BATTAGLIA
GOMATTIE BIRNBAUM
STEPHANIE EVANS

PNC Bank shall be entitled to honor and charge the Borough of River Edge for such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purporting facsimile specimens from time-to-time filed with PNC Bank by the Borough Clerk or other officer of the Borough, effective January 6, 2020; and

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

January 6, 2020 – Reorganization

#20-32 Designate Official Depositories

BE IT RESOLVED that the following banks are designated as the official depositories of the Borough of River Edge, effective January 6, 2020:

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

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

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

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

TD Bank, 275 Forest Avenue
Paramus, NJ 07652

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

January 6, 2020 – Reorganization

#20-33 Approve the Appointment of Councilman Dario Chinigo to the Land Use Board

BE IT RESOLVED by the Governing Body of the Borough of River Edge that Dario Chinigo be and he is hereby appointed as a Class III members of the Land Use Board for a one-year term effective January 6, 2020.

January 6, 2020 - Reorganization

#20-34 Authorize Facsimile Signatures to PNC Bank New Jersey

BE IT RESOLVED that PNC Bank New Jersey, as a designated depository of the Borough of River Edge, be and is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in the Borough's name on the Municipal Court, *Bail Account #8100245378 Municipal Court Account #8100245474* and all other accounts (including those drawn to the individual order of any person or persons whose name appear thereon as signer or signers thereof only if the original signatures of the signer is other than the payee) when bearing or purporting to bear the facsimile signature of any one person of the following:

NOREEN P. PATORAY
ALANA SZOBER
BRUCE L. SAFRO, ESQ.

PNC Bank New Jersey shall be entitled to honor and to charge the Borough of River Edge for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual purporting facsimile specimens from time-to-time filed with PNC Bank New Jersey by the Borough Clerk or other officer of the Borough, effective January 6, 2020.

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

January 6, 2020 – Reorganization

#20-35 Naming Tax Search and Assessment Search Officers

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

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

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

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

January 6, 2020 – Reorganization

#20-36 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Chief Financial Officer or Accounts Supervisor are hereby authorized to make such transfer of funds as required to meet payrolls within the confines of the Salary Ordinance, Borough Policy, Contractual Agreements, or State and Federal Law, and may make other payments subject to the ratification of the Governing Body by placing the voucher or ratifying resolution on the next succeeding meeting, effective January 6, 2020.

January 6, 2020 – Reorganization

#20-37 Designate Official Newspaper

BE IT RESOLVED that the following newspapers are designated as the official news media for the Borough of River Edge, effective January 6, 2020:

THE RECORD, 150 River Street
Hackensack, New Jersey

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

January 6, 2020 – Reorganization

#20-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

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

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

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

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

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

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

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

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

January 6, 2020 – Reorganization

#20-39 Resolution Constituting an Agreement with Certain State Contract

WHEREAS, the Borough of River Edge, as a contracting unit, may without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury pursuant to the provisions of N.J.S.A. 40A:11-21; and

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

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

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

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

issuing the purchase order shall have the obligation of securing the necessary certification as to the availability of funds from the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of this authorization shall be until December 31, 2020 or upon the expiration of the vendor's State Contract, whichever event occurs first.

January 6, 2020 – Reorganization

Exhibit A - 2020

<u>VENDOR</u>	<u>CONTRACT #</u>	<u>EST. AMOUNT</u>	<u>COMMODITY</u>
Absolute Fire Protection	A80950	\$	Fire Equip/Protective Clothing
Adorama	A88796	\$ 370.00	Admin.-TV/Camera for Meetings
Akron	A80964	\$	Fire
AmpliVox Sound Systems	A83732	\$ 3,300.00	Recreation Sound System
Approved Fire Protection	A80945	\$	F.D. Equip/Gear
Atlantic Tactical Inc.	A82102	\$ 4,425.00	Police Dept. Body Armor
Atlantic/Tomorrows Office	A40467	\$ 12,000.00	Office Copiers
AAA Emergency Supply	A80945	\$ 26,000.00	Fire Department Equipment/Gear
Ben Shaffer Recreation #16-FLEET-0134		\$ 6,000.00	Park Equipment
Beyer Ford	A88727	\$ 34,000.00	Vehicles
Black Diamond	A80957	\$	Fire – Boots
Bullard	A80952	\$	Fire
CDW Government Inc.	A89849	\$ 8,000.00	Boro Computer Equipment
Cairns	A80953	\$	Fire - Helmets
Campbell Foundry	220804730	\$ 11,000.00	Stormwater
Cardiac Science Corp.	A84690	\$ 9,000.00	Recreation -AED's & Accessories
Cargill, Inc.	A83331	\$ 45,000.00	DPW - Road salt
Cherry Hill Winner Ford	88728	\$100,000.00	Fire & Police Vehicles
Cutt Edge	A80965	\$	Fire
Dell Computer Corp	A81247	\$ 7,100.00	Computer/Printer
Delta Products	54356	\$ 3,000.00	Auto/Equipment/Repairs
Deluxe International Parts	CC-20520	\$160,000.00	Truck Parts/Repairs
Direct Energy	40093	\$ 80,000.00	Commodity Purchase-Electric
Draegar	A81301	\$ 180.00	Police
Eagle Point Gun Shop	A81296	\$ 2,700.00	Homeland Security Supplies
Falcon	11312-FRM	\$ 1,000.00	Hot box
Flaghouse, Inc.	A81421	\$ 1,600.00	Sports & Rec. Equipment
Foley Machinery	55046	\$ 4,000.00	Auto/Equipment/Repairs
Firefighter One	A81363	\$ 10,000.00	Fire Dept. Dry Suits
GTBM	A83904	\$	Police
General Sales Administration/ Major Police Supply	A81330	\$ 4,400.00	Supplies for Patrol Vehicles/Lights
Globe	A80945	\$	Fire Turnout Gear
Goosetown Communications	A83892,83909	\$ 12,200.00	Police, Fire & OEM Radio Equip.
Grainger Equipment	79875	\$ 16,500.00	Parts, Equipment
Honeywell	A80948	\$	Fire
Hurst	A80968	\$	Fire – Jaws of Life Tool
The Hon Company	A81641	\$ 1,100.00	Administration-Office Furniture
KML	A83903	\$ 800.00	Police
Keehn Landscaping	76912	\$ 1,250.00	Landscape parts, equip.
Kirks Orange Tire/ Goodyear	A82527	\$ 16,000.00	Auto/Equipment/Repairs
Lanigan Associates	A81299	\$ 250.00	Homeland Security Supplies
Lawman Supply	A81295	\$	Police
Lifeline Hoods	A80954	\$	Fire - Hoods
MorphoTrak, LLC	A81520	\$ 165.00	Police - Maint. Contract-Printer
Motorola Solutions, Inc.	A83909	\$ 45,000.00	Portable Radios – Fire Dept.
MRA	40116	\$ 2,100.00	Police
Newark Brush Company	A85850	\$ 4,000.00	Sweeper Parts
N.J. Fire Equipment	A80945	\$ 9,850.00	F.D, Scott Packs/Bottles/Turnout Gear
Office Concepts Group	A84513	\$ 15,200.00	Various Office Supplies
One Call Concepts	40171	\$ 1,000.00	Damage Prevention System
Paper Mart, Inc.	A81663	\$ 1,150.00	Administration-Envelopes

PetroChoice	A81514	\$ 2,000.00	Truck oil, Hydraulic oil
Pierce Manufacturing	A83457	\$	Trucks/Truck Equipment
Pitney Bowes	75237	\$ 11,000.00	Mailroom Equip/Postage
Rachels Michele Gas & Diesel	A80913	\$ 73,000.00	Fuel
Ranger	A80948	\$	Fire - Boots
Rapid Pump & Meter	653573	\$ 30,000.00	Electric Motor/Equip Repairs
Regional Communications	A83891,83927	\$ 1,000.00	Police, Fire –Radio Equipment
Route 23 Auto Mall, LLC	T-2959, #40321	70,000.00	DPW
S & S Worldwide	76234	\$ 1,900.00	Arts & Crafts Supplies
Scott	A80961	\$	Fire
Seely Equipment & Supply	64522	\$ 20,000.00	Equipment
Sherwin Williams	55796	\$ 2,000.00	Paint & Related Items
SHI	A89851	\$	Police – New Computer
Sig Sauer	A81319	\$	Police
Sound Off	A81334	\$	Fire – Lighting
Stanfield	A80954	\$	Fire – Lifeliner hoods
Stalker Radar	A81323	\$	Police
Staples	74337	\$ 5,000.00	Various Office Supplies
Stateline Fire & Safety	A80945	\$ 1,200.00	Fire Turnout Gear
Storr Tractor Company	76921	\$ 650.00	Toro supplies
Streamlight	A81329	\$	Fire
Turn Out	A81329	\$	Police
Treptow Floor Covering	A40413	\$ 4,000.00	Flooring for Library
United Motor Parts, Inc.	42502	\$ 4,000.00	Motor Parts
United Rentals	091615-URI	\$ 10,200.00	Rental equipment
Van Dines	A88270	\$ 7,100.00	Plow parts
Verizon Wireless	A82583	\$ 33,000.00	Wireless Devices & Services
W.B. Mason	A80975	\$ 3,000.00	Various Office Supplies
W.E. Timmerman Co	54529	\$ 13,500.00	Auto/Equipment/Repairs
Witmer	A81329	\$	Police
Xerox	40469	\$ 500.00	Copier, Maint/Supplies P.D.
10-75 Emergency Lighting	A81334 & A81347	\$ 4,600.00	Fire Research Lights

#20-40 Designate Work Hours and Holidays for 2020 for Borough Employees

BE IT HEREBY RESOLVED that the following work hours be designated for the year 2020, effective January 6, 2020:

Police Department	- 40 hours a week as per contract
Dept. of Public Works	- 40 hours a week from 7:30 am to 4 pm Monday through Friday
Administrative Dept.	- 35 hours a week from 8:00 am to 4:00 pm Monday through Friday

BE IT FURTHER RESOLVED that the following holidays will be observed with pay for the year 2020 for all Departments except as noted:

New Year's Day	- January 1
Lincoln's Birthday	- February 14 (in lieu of February 12 th)
President's Day	- February 17
Good Friday	- April 10
Easter Sunday	- April 12 (P.B.A.)
Memorial Day	- May 25
Independence Day	- July 3
Labor Day	- September 7
Columbus Day	- October 12
General Election Day	- November 3 (Police & DPW)
Veterans Day	- November 11
Thanksgiving Day	- November 26 November 27 (Administrative Depts.)
Christmas Day	- December 25
Floating Holiday	- Police Department (1)

January 6, 2020 – Reorganization

#20-41 Designating Public Agency Compliance Officer

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

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

January 6, 2020 – Reorganization

#20-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

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

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

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

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

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

BE IT FURTHER RESOLVED that the Department shall execute an appropriate purchase order or confirm the award of the contract with a resolution of the Governing Body.

January 6, 2020 – Reorganization

#20-43 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

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

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

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

NOW, THEREFORE, BE IT RESOLVED on the 6th day of January, 2020, by the Mayor and Council of the Borough of River Edge, County of Bergen, State of New Jersey as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

ATTEST:

BY:

Stephanie Evans, Borough Clerk

Thomas Papaleo, Mayor

January 6, 2020 – Reorganization

#20-44 Resolution to Authorize the Filing of the 2019 NJDEP Recycling

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

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

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

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

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize and commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

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

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

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

January 6, 2020 – Reorganization

#20-45 Authorize the Borough Clerk to List Proclamations

BE IT RESOLVED that the Borough Clerk is hereby authorized to place the following listed Proclamations on the agenda during the year 2020:

Annual Poppy Sales - May

Arbor Day - April
Autism Awareness Month - April
Breast Cancer Awareness Month - October
Catholic Schools Week - January
Donate Life Month - April
Emergency Medical Services Week - May
Fire Prevention Week - October
Girl Scout Week - March
LGBTQ Pride Month - June
Mental Health Month - May
National Gun Violence Awareness Day - June
National Library Week - April
National Park and Recreation Month - July
National Police Week - May
National Preparedness Month - September
National Public Works Week - May
National Senior Citizen Day - August
National Volunteer Week - April
Women's History Month - March

January 6, 2020 – Reorganization

#20-46 Authorize Mayor and Clerk to Enter into Agreement for Independent Registered Municipal Advisor (“IRMA”) and Continuing Disclosure Agent Services for 2020

#20-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

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

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

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

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

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

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

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of River Edge that they hereby authorize the Tax Assessor and/or the Borough Attorney and/or the Borough's Tax Appeal Attorney to execute a petition of appeal by the Borough of River Edge to the Bergen County Board of Taxation in and any all cases where inequities or errors may exist for the tax year of 2020, and further authorize the Borough Attorney or Tax Assessor to take any and all actions that may be required to prosecute same to final determination.

#20-48 Resolution to Annually Affirm the Borough of River Edge's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteer

WHEREAS, it is the policy of the Borough of River Edge to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of River Edge that it affirms for the calendar year 2020 the Borough's Civil Rights Policy as adopted by resolution #09-470 dated December 21, 2009 and made a part of its Personnel Policy and Procedure Manual via resolution #09-476 dated December 21, 2009:

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

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

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

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

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

Section 6: This resolution shall take effect immediately.

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

#20-49 Approve Quasi Municipal Organization Coverage

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

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

WHEREAS, it has been determined that in order to be covered by the "FUND" an organization or activity meet the test that its function is of the type that historically

municipalities have undertaken themselves or have provided with insurance coverage and/or is one which advances a bona fide local public purpose of a non-profit basis typically met by local government, the benefits of which are available to the municipality in general; and

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

- I Public Safety Association and Auxiliaries:
River Edge Police Reserves

- II Volunteer Ambulance Service and Fire Districts:
River Edge Volunteer Ambulance Service
River Edge Fire Department Ladies Auxiliary

- III All Other Non- Athletic Organizations
River Edge Alliance Against Alcohol & Drug Abuse
Friends of the Library
Senior Citizens of River Edge
River Edge Swim Club

- IV Athletic Organizations
River Edge Central Athletic Council

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

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

January 6, 2020 – Reorganization

#20-50 Sale of Surplus Equipment

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

WHEREAS, the Borough of River Edge desires to authorize the sale of this equipment through (GOVDEAL) an on-line auction website to the highest bidder; and

WHEREAS, GOVDEAL is an approved State Contract participant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of River Edge, authorizes the use of GOVDEAL on-line auction for the sale of various surplus equipment.

January 6, 2020 – Reorganization

#20-51 Resolution to Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Services Related to Zoning Services

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

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

WHEREAS, the Borough 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 #0-01-20-195-028 of the Current Fund in the amount not to exceed \$35,100.00; and

WHEREAS, funds shall be available for the stated purpose in the 2020 municipal budget

subject to adoption of the 2020 budget; and

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

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

WHEREAS, the per hour rate is 130.00; and

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

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 in the amount not to exceed \$35,100.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the service performed is by a person authorized to practice a recognized profession.
4. That a copy of this resolution be forwarded to the RIDGEWOOD NEWS for publication.

January 6, 2020 – Reorganization

#20-52 Set Time and Place for Mayor and Council Meeting

BE IT RESOLVED that the time and place of meetings of the Mayor and Council will be as follows: Work sessions will be held on the second Monday of the month; Regular Sessions will be held on the second and fourth Monday of the month, except when the meeting date falls on a holiday, then the day following shall be designated, except the July 13th and August 10th meetings. The place is the Municipal Building, or any other place designated by the Mayor and the hour is 7:00 P.M., except for Monday, November 2nd and December 14, 2020 the hour is 6:00 P.M. The meetings will be guided by Robert's Rules of Order; and

BE IT FURTHER RESOLVED that the Borough Administrator/Chief Financial Officer, is to make arrangements with school authorities to use River Dell Junior High School Auditorium, Cherry Hill School Gymnasium or Roosevelt School Gymnasium on a standing emergency basis whenever the audience in the Council Chamber exceeds the number limited by law, and/or in the judgment of the Mayor and Council, it is desirable to move the place of the meeting, effective January 6, 2020.

January 6, 2020 – Reorganization

#20-53 Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement

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

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

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

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-

156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

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

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

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

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

January 6, 2020 – Reorganization

#20-54 Hazardous Material Incident Assistance Agreement with Paramus

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

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

January 6, 2020 – Reorganization

#20-55 Authorize the Continuation of an Agreement with SUEZ, 200 Old Hook Road, Harrington Park, New Jersey

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

WHEREAS, the Borough Attorney has reviewed this agreement.

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

January 6, 2020 – Reorganization

PUBLIC COMMENTS –

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

There being no public comments, the motion by Councilman Gautier, seconded by Councilwoman Kaufman was unanimously approved.

COUNCIL COMMENTS –

Councilwoman Kaufman-said that it has been a great first year for her being on the Council with everyone and is very excited about 2020. She looks forward to working with everyone to get good things done for this town. She informed everyone that she will be attending a Complete Streets seminar on Thursday to learn more about integrating pedestrians and bikes and making things safer for everyone. She wished everyone a Happy New Year.

Councilman Gautier-congratulated Councilman Chinigo for being elected Council President and knows he will do a great job. He feels that Ellen's re-election is a well-deserved honor as she stands as a shining example of what we should all be and knows that she will continue to serve the residents of River Edge well. Councilman Gautier has known Lissa Montisano-Koen for many years and knows that she will be a terrific Councilwoman and a great asset to the Borough. Councilman Gautier said that even before he was elected to the council, Mayor Papaleo was a vast source of knowledge, a friend and a mentor and feels that this is a well-deserved honor that he truly deserves. He thanked all of the residents who were appointed to various boards, committees and commissions tonight because the volunteerism in this town is one of the things that truly makes it great.

Councilman Chinigo- congratulated Tom for being elected Mayor. He said that they were running mates together the last time and know that he will do a terrific job as Mayor and that River Edge is very fortunate to have him. He also congratulated Councilwomen Busted and Montisano-Koen and stated that he looks forward to working with them. Yesterday they were at the induction ceremony for the Fire Department and he congratulated Chief Sanders, Assistant Chief Cariddi and all of the officers who were sworn in. He said that the volunteer Fire Department is of extreme importance to our town and their efforts, hard work in getting up in the middle of the night no matter what the situation is to come and help the residents is commendable. He said that not enough can ever be said about the volunteer efforts from our Fire Department and again congratulated everyone and thanked them once again. With regard to resignation letters, he wanted to comment on Cindy Katri who was a long time resident that resigned from the Library Board of Trustees and thanked her for giving her time to the Borough. Also, Ed Trinkleback who was a member of the Fire Department and continues to be resident here in River Edge has resigned and he thanked him for his service as well. He gave a special thank you to Councilwoman Busted for stepping in as Acting Mayor and feels that she's a shining example to all of us, not just women, but all of us. He said that he and Ellen ran for the first time together, she won his lost but he learned from her to continue working and eventually got to where is now. He said he owes a lot to Ellen and thanked her. He thanked everyone for electing him as Council President as he has big shoes to fill, but he will work hard and do his best. He wished everyone a Happy New Year.

Councilwoman Montisano-Koen-feels that this is a very humbling opportunity for her and said that it was an honor to run with Tom and Ellen as she learned a lot from both of them as they knocked on doors getting to know people. She looks forward to working with everyone and hopes to get to know them better as they work for the betterment of River Edge. She thanked everyone for the opportunity and also wished everyone a Happy New Year.

Councilwoman Busted-thanked the voters of River Edge for their confidence in her and electing her for a third term to the Borough council. She said that it's a humbling experience that she takes very seriously. 2019 did bring a number of changes to the Borough and personally thanked her Council colleagues for their incredible professionalism and for bringing levity when levity was required for all of us to get through the changes we had to adapt to. She also thanked Tom Sarlo for being a wonderful counsel to her as she stepped into a role that she was not familiar with and to our Borough Administrator, Ray Poerio for his professionalism and leadership and helping them without having a seated Mayor. She thanked the entire borough staff for doing a lot more than they normally would have in previous years and extended a warm thank you on behalf of the council. She congratulated Tom Papaleo on becoming Mayor and looks forward to sharing the dais with him and is confident that under his leadership, he will do a fantastic job. She welcomed Councilwoman Montisano-Koen and looks forward to working with her and knows that she will bring new fresh ideas to the council. She also thanked the volunteers who accepted appointments this evening and said that they could not do what we do in the Borough without the help of volunteers. She thanked them again for stepping up. She recognized 2 commissioners who will not be returning to Recreation this year. Chris Lau had to leave prematurely and she thanked him for his many years of service to the Recreation Commission. She also recognized Pete Smith who was a long time commissioner for Recreation who decided not to seek reappointment. She would like them to be recognized at a future meeting for their years of service. She thanked all of the professionals for joining them for another year. She pledged that this council will work steadfastly to enhance our communication with the residents and all of them feel that we have ways to make improvements. She thanked everyone for their very kind words and hard work over the last few months when they all had to wear many hats. She is very humbled by their kind words and looks forward to the next 3 years.

Mayor Papaleo-said that there are so many people to thank and he could go on forever but most importantly he thanked his family, especially his wife Marie and the family members who were able to attend this evening. He thanked all of the volunteers, Council members and our professionals. He also thanked BCEA, NJEA and his fellow educators and acknowledged Oradell Councilman Rudman and his wife Stephanie who were in attendance. He thanked the Firefighters, our DPW workers, our Police, all the employees in our business office for their hard work.

ADJOURNMENT – 8:54 P.M.

On motion by Councilman Chinigo, seconded by Councilman Gautier to adjourn the meeting at 8:54 p.m. was unanimously approved.

Thomas Papaleo, Mayor

Attest:

Stephanie Evans, Borough Clerk
Dated