



**BOROUGH OF EDGEWATER
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
GUTIERREZ				
LAWLOR				
MONTE				
VIDAL				
MARTIN				
BARTOLOMEO				
MAYOR				

DATE: August 19, 2024

RESOLUTION No. 2024-225

INTRODUCED BY: _____

SECOND BY: _____

APPOINTMENT OF SPECIAL IMPROVEMENT DISTRICT TRUSTEES

WHEREAS, on April 15, 2024, the Borough of Edgewater Mayor and Council adopted Ordinance 2024-003 creating the Special Waterfront Walkway Improvement District also know as the Hudson River Waterfront Walkway Special Improvement District; and

WHEREAS, the State of New Jersey required private properties along the Hudson River to construct the Hudson River Waterfront Walkway as per Coastal Zone Management Rules N.J.A.C. 7:7E-3.48 without any continued support or guidance to the private properties that the walkway is part of; and

WHEREAS, this special improvement district was created after discussions with the community and property owners along the walkway who have a fiduciary responsibility by way of an access easement with the State of New Jersey to maintain open access to the Hudson River Waterfront Walkway; and

WHEREAS, the Borough of Edgewater, those properties who build and maintain the walkway, along with thousands of visitors who use the walkway, recognize the asset the walkway is to the community.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Edgewater Mayor and Council that according to Ordinance 2024-003, Section 3, Sub-Section 1, a Board of Trustees is to be appointed for a period of eighteen (18) months to fulfill this section of the ordinance until successors are duly elected from properties listed in Section 2, sub-section C(1).

BE IT FURTHER RESOLVED, the duties and responsibilities of the appointed board shall be but not limited to the creation of by-laws, policies and procedures, the creation of an equitable means of assessment, and creation of an operating budget.

BE IT FURTHER RESOLVED, the following individuals have responded to a request for interest in becoming a trustee and the Borough of Edgewater Mayor and Council hereby appoint the following individuals to become a trustee on the Special Waterfront Walkway Improvement District for a period of eighteen (18) months until such time an election is held by the properties within the SID as per Section 2, sub-section C(1).

Kunda Alka Kirpekar
Elise Morrison
Ronald Klempner
George Ivaldi
Yosef Oz
Levie Johnson
Lori O'Neill
Richard Bettini

BE IT FURTHER RESOLVED, that the above-named Trustees serve at the pleasure of the Mayor and Council and are considered volunteers and serve with no compensation or benefit.

I hereby certify that the above resolution was adopted by the Governing Body on August 19 2024.

Michael J. McPartland
Mayor

Stephanie Evans, RMC
Borough Clerk