

MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE SECOND FLOOR COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON MAY 20, 2024.

SALUTE TO THE FLAG:

Mayor McPartland asked all to stand for the salute to the flag.

OPEN PUBLIC MEETING ACT

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, May 20, 2024, in the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

PRESIDING: Mayor McPartland

PRESENT ON ROLL CALL: Councilwoman Lawlor, Councilman Monte, Councilman Vidal via phone, Councilman Martin and Councilman Bartolomeo.

ALSO PRESENT: Administrator Franz, Borough Attorney Robert Travers and Deputy Clerk Nicolette D’Anna.

ABSENT: Councilman Gutierrez, Borough Clerk Annamarie O’Connor.

OPEN MEETING TO THE PUBLIC AND PUBLIC COMMENTS ON:

“Public Hearing” for a \$79,500 application to the Bergen Recreation and Open Space Trust Fund for a \$159,000 project at Veterans Field for improvements to the backstop and walking path of the south-west field. No one from the public wished to be heard on this application.

REQUESTS/MATTERS FOR OPEN DISCUSSION

The following members of the public wished to be heard:

Mary Kearns, Undercliff Avenue – referenced October 16, 2024 and the Library.

Lynn Grascz spoke about the Arts Council.

Elisa Rubinson – River Road. Spoke about the senior shopping schedule.

Betty Leung – River Road. Spoke about Habitat for Humanity and if there was any town property that could be donated for Habitat for Humanity purposes. She also spoke about benches.

ORDINANCES

FOR INTRODUCTION:

1. 2024-011:

ORDINANCE NO.2024-011

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS ACQUISITIONS AND IMPROVEMENTS IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$1,800,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,710,000 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Edgewater, in the County of Bergen, New Jersey (the "Borough"), as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$1,800,000, including the

sum of \$90,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,710,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The improvements hereby authorized and the purposes for which the bonds or notes are to be issued, the estimated cost of each improvement and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

- (a) Purpose: Acquisition of information technology and telecommunications equipment including items with a unit cost less than \$5,000, including, but not limited to, emergency radio communications and dispatch center improvements including but not limited to replacing emergency radio communications equipment, dispatch, mobile, portable, and server and switch upgrades, dispatch console equipment and furniture, and including all work and materials necessary therefor or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$700,000
<u>Amount of Down Payment:</u>	\$35,000
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$665,000
<u>Period or Average Period of Usefulness:</u>	5 years

- (b) Purpose: Improvements to Community Center, including, without limitation, lavatory stalls, commodes, sinks, acoustic panels and ceiling tiles, kitchen equipment including refrigerators, freezers, grills, stove, oven, deep fryers, cabinets and HVAC replacements, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$350,000
<u>Amount of Down Payment:</u>	\$17,500
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$332,500
<u>Period or Average Period of Usefulness:</u>	15 years

- (c) Purpose: Improvements to Firehouse Building, including, without limitation, garage floors, garage doors and windows, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$150,000
<u>Amount of Down Payment:</u>	\$7,500
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$142,500
<u>Period or Average Period of Usefulness:</u>	15 years

- (d) Purpose: Acquisition of vehicles with gross vehicle weight ratings in excess of 15,000 pounds for the Department of Public Works, including, without limitation, boom truck, street sweeper, dump truck and dump hook lift truck, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$400,000
<u>Amount of Down Payment:</u>	\$20,000
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$380,000
<u>Period or Average Period of Usefulness:</u>	10 years

- (e) Purpose: Acquisition of vehicles with gross vehicle weight ratings below 15,000 pounds for the Police Department, including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$200,000
<u>Amount of Down Payment:</u>	\$10,000
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$190,000
<u>Period or Average Period of Usefulness:</u>	5 years

(f) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(g) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the several improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of the respective amounts or obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 8.889 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,710,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$40,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are applied to the payment of obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are applied to the payment of obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the

appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: May 20, 2024

Adopted:

Attest:

Greg Franz, Clerk Pro Tempore

Michael J. McPartland, Mayor

MOTION:

Introduction: Councilman Martin

Second: Councilwoman Lawlor

On roll call the vote was as follows:

Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal (phone)	Yes
Councilman Martin	Yes
Councilman Bartolomeo	Yes

The second reading for the public hearing/adoption will be held on June 17, 2024.

RESOLUTIONS: A motion to approve Resolutions 2024-138 through 2024-153 was made by:

Introduction: Councilman Lawlor

Second: Councilman Monte

On roll call the vote was as follows:

Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal (phone)	Yes
Councilman Martin	Yes
Councilman Bartolomeo	Yes

******PLEASE NOTE THAT RESOLUTIONS 2024-138 THROUGH 2024-2024-153 ARE ATTACHED TO THE END OF THESE MINUTES.**

**RESOLUTION
2024-138
SALARIES & WAGES**

**RESOLUTION
2024-139
SALARIES & WAGES**

**RESOLUTION
2024-140
SERVICES & SUPPLIES**

**RESOLUTION 2024-141
Tax Appeal Graceffo Refund**

RESOLUTION 2024-142
Redemption of a Tax Sale Certificate for Blk. 90, Lot 11 C & E Tax Lien 1/Christina TC

RESOLUTION 2024-143
TAX REDEMPTION BLOCK 8 LOT 9

RESOLUTION 2024-144
PLACE TO PLACE LICENSE TRANSFER
0213-33-016-018 Tommy's Edgewater, LLC.

RESOLUTION 2024-145
AUTHORIZATION FOR BOROUGH TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994 c. 72

RESOLUTION 2024-146
APPOINTMENT OF 2024 PART TIME FULL TIME SEASONAL SUMMER EMPLOYMENT

RESOLUTION 2024-147
PURCHASE SUNSHADE(S) FOR VETERANS FIELD PLAYGROUND

RESOLUTION 2024-148
APPOINT ALCOHOL AND DRUG TESTING SERVICES
VALLEY HEALTH SYSTEM, INC.

RESOLUTION 2024-149
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION 2024-150
CORRECTIVE ACTION PLAN FOR THE AUDIT REPORT OF DECEMBER 31, 2023

RESOLUTION 2024-151
COMP TIME – KOWATCH

RESOLUTION 2024-152
TAX REDEMPTION BLOCK 00033 LOT 1.S

RESOLUTION 2024-153
TAX APPEAL SETTLEMENT – LJR

CLOSED SESSION:

1. Litigation – 339 River Road Planning Board Application Appeal

A motion to enter closed session to discuss the above matter is permitted by the exceptions to the Open Public Meetings Act - No. 7: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer.

Introduced by: Councilwoman Lawlor

Second by: Councilman Bartolomeo

On roll call the vote was as follows:

Councilwoman Lawlor Yes

Councilman Monte Yes

Councilman Vidal (phone) Yes

Councilman Martin Yes

Councilman Bartolomeo Yes

Upon the return of the Mayor and Council into the Open Public Meeting, the following members were present:

Councilwoman Lawlor

Councilman Monte

Councilman Vidal (phone)

Councilman Martin

Councilman Bartolomeo

A motion was made to adjourn the meeting.

Respectfully submitted,

By: Barbara Rae
For: Nicolette D'Anna

RESOLUTION

R#2024-138

INTRODUCED BY: *LAWLOR*

SECONDED BY: *MONTE*

DATE: 5/20/2024

GUTIERREZ

LAWLOR

MONTE

VIDAL

MARTIN

BARTOLOMEO

MAYOR

RESOLVED that the payment of salaries and wages for the period from 04/13/24 - 04/26/24 be approved and the appropriate budget amounts charged accordingly. The Chief Financial Officer has certified these funds are available. A summary of the departmental salaries and wages charged being as follows:

ACCT#	DEPARTMENT			
20-1011-194	ADMINISTRATIVE & EXECUTIVE:	\$23,261.98	20-1011-194	
20-1101-133	MAYOR & COUNCIL:	\$7,500.01		
20-1501-021	ASSESSMENT OF TAXES:	\$2,783.59		
20-1451-021	COLLECTION OF TAXES:	\$4,393.11		
43-4901-194	MUNICIPAL COURT:	\$5,783.40	43-4901-150:	
20-1801-021	PLANNING BOARD	\$300.47		
21-1851-021	BOARD OF ADJUSTMENT:	\$600.94		
22-1961-021	RENT LEVELING BOARD:	\$300.47		
25-2651-096	FIRE INSPECTORS	\$4,233.24		
25-2651-021	FIRE DEPARTMENT:	\$831.54		
25-2651-099	FIRE INSPECTORS: CLERICAL	\$1,652.00		
25-2651-197	FIRE DEPT SECRETARY:	\$2,232.34		
25-2651-100	FIRE WATCH	\$2,200.00		
25-2401-021	POLICE DEPARTMENT:	\$207,252.07	25-2401-150:	\$30,135.93
25-2401-036	POLICE CLERK:	\$2,254.63		
25-2401-231	POLICE: TRAFFIC DUTY:	\$14,940.00		
25-2401-037	POLICE: SPC LAW OFFICERS:	\$2,749.44		
25-2401-062	POLICE: CROSSING GUARDS:	\$6,539.59		
25-2601-220	EMT: REGULAR:	\$13,504.35	25-2601-220	\$660.86
25-2601-216	VOL AMBO STIPEN	\$21,500.00		
22-1951-021	CONSTRUCTION DEPARTMENT:	\$15,590.50		
26-2901-021	STREETS & ROADS:	\$82,056.81	26-2901-150:	\$7,949.50
28-3151-021	RECYCLING:	\$2,209.33		
26-2901-199	SENIOR CITIZEN DRIVERS	\$1,501.80		
27-3301-021	BOARD OF HEALTH:	\$2,106.46	27-3301-021	504.04
28-3701-021	RECREATION:	\$19,651.51	28-3701-150	2842.87
29-3901-021	FREE PUBLIC LIBRARY	\$19,671.76	29-3901-021:	
25-2521-001	POL:EMER. MGT. & PUB SAFTY	\$218.24		
TOTAL:		\$467,819.58	+	\$42,093.20

DATE PAID: 4/24/2024
 CHECK# 96169336
 AMOUNT: \$509,912.78

VENDOR: 311
 GROSS PAYROLL ACCOUNT

MARINA ACCOUNT (\$0.00)
 06-2010-55-5011-001 MARINA DRIVERS

CHECK# 3402
 AMOUNT: \$4,601.21

RESOLUTION

R#2024-139

INTRODUCED BY: Lawlor

SECONDED BY: Monte

DATE: 5/20/2024

GUTIERREZ

VIDAL

MARTIN

BARTOLOMEO

MAYOR

RESOLVED that the payment of salaries and wages for the period from 04/27/24 to 05/10/24 be approved and the appropriate budget amounts charged accordingly. The Chief Financial Officer has certified these funds are available. A summary of the departmental salaries and wages charged being as follows:

ACCT#	DEPARTMENT			
20-1011-194	ADMINISTRATIVE & EXECUTIVE:	\$19,902.67	20-1011-194	
20-1101-133	MAYOR & COUNCIL:	\$7,500.01		
20-1501-021	ASSESSMENT OF TAXES:	\$2,783.59		
20-1451-021	COLLECTION OF TAXES:	\$4,393.11		
43-4901-194	MUNICIPAL COURT:	\$5,703.40	43-4901-150:	
20-1801-021	PLANNING BOARD	\$300.47		
21-1851-021	BOARD OF ADJUSTMENT:	\$600.94		
22-1961-021	RENT LEVELING BOARD:	\$300.47		
25-2651-096	FIRE INSPECTORS	\$4,365.68		
25-2651-100	FIRE WATCH	\$160.00		
25-2651-021	FIRE DEPARTMENT:	\$831.54		
25-2651-099	FIRE INSPECTORS: CLERICAL	\$1,652.00		
25-2651-197	FIRE DEPT SECRETARY:	\$2,232.34		
25-2401-021	POLICE DEPARTMENT:	\$207,252.01	25-2401-150:	\$24,223.12
25-2401-036	POLICE CLERK:	\$2,254.63		
25-2401-231	POLICE: TRAFFIC DUTY:	\$20,880.00		
25-2401-037	POLICE: SPC LAW OFFICERS:	\$2,879.79		
25-2401-062	POLICE: CROSSING GUARDS:	\$14,737.59		
25-2601-220	EMT: REGULAR:	\$11,509.33	25-2601-220	\$220.29
22-1951-021	CONSTRUCTION DEPARTMENT	\$15,590.50		
26-2901-021	STREETS & ROADS:	\$82,056.51	26-2901-150:	\$3,645.58
28-3151-021	RECYCLING:	\$2,209.33		
26-2901-199	SENIOR CITIZEN DRIVERS	\$1,589.41		
27-3301-021	BOARD OF HEALTH:	\$2,106.46	27-3301-021	470.19
28-3701-021	RECREATION:	\$19,188.94	28-3701-150	1172.27
29-3901-021	FREE PUBLIC LIBRARY	\$19,914.03	29-3901-021:	
25-2521-001	POL:EMER. MGT. & PUB SAFTY	\$218.24		

TOTAL: \$453,112.99 + \$29,731.45

DATE PAID: 5/8/2024
 CHECK# 99-169338
 AMOUNT: \$482,844.44 VENDOR: 311 \$482,844.44
 GROSS PAYROLL ACCOUNT
 MARINA ACCOUNT \$0.00
 06-2010-55-5011-001 MARINA DRIVERS
 CHECK# 3403
 AMOUNT: \$4,733.81

GUTIERREZ ~~_____~~
 LAWLOR ~~_____~~
 MONTE ~~_____~~
 VIDAL ~~_____~~
 MARTIN ~~_____~~
 BARTOLOMEO ~~_____~~
 MAYOR ~~_____~~

Bill list
BOROUGH OF EDGEWATER
SERVICES & SUPPLIES

RESOLUTION R24-140

Introduced by Councilwoman Lawlor DATED: May 20, 2024
 Seconded by Councilman Monte

RESOLVED that the attached Claim Schedule be paid and the appropriate budget accounts and other obligations charged accordingly, these Schedules having been audited and approved by the appropriate Committee to which they referred, a summary of such charges being as follows:

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
TRAVERS, ROBERT	10,720.00	04/16/24	LEGAL SERVICES O & E	62393
INTREP SOLUTIONS,	320.00	04/16/24	POLICE O & E	62394
MINETTI, LYNN	74.09	04/16/24	BOARD OF HEALTH O & E	62395
AGL WELDING SUPPLY	440.57	04/18/24	POLICE O & E	62396
BERGEN COUNTY DEPT	1,112.50	04/18/24	BOARD OF HEALTH O & E	62397
CONNELL FOLEY	75,562.22	04/18/24	LEGAL SERVICES O & E	62399
FLORIO PERRUCCI, ET	2,620.00	04/18/24	Various	62400
J AND J GYM FLOORS,	2,700.00	04/18/24	RECREATION O & E	62401
MC NERNEY &	7,100.00	04/18/24	Various	62402
PSE&G CO	31,640.62	04/18/24	Various	62403
UGI ENERGY SERVICES,	2,719.57	04/18/24	UTILITIES GAS&ELECTRIC	62404
WEINER LAW GROUP LLC	1,014.00	04/18/24	LEGAL SERVICES O & E	62405
GLATFELTER SPECIALTY	4,887.03	04/18/24	Various	62406
HARD ROCK HOTEL &	327.03	04/30/24	COLLECT OF TAXES O & E	62407
TCTA NJ SPRING	480.00	04/30/24	COLLECT OF TAXES O & E	62408
VERIZON	17,888.44	04/30/24	UTILITIES-TELEPHONE	62409
VERIZON WIRELESS	3,060.74	04/30/24	UTILITIES-TELEPHONE	62410
REILLY, DEBORAH	214.61	04/30/24	A & E O & E	62411
NJ STATE LEAGUE OF	1,185.00	05/02/24	A & E O & E	62413
RACHLES/MICHELE'S	2,600.74	05/02/24	UTILITIES-GASOLINE & FUEL	62414
TALINE'S JEWELERS	240.00	05/03/24	A & E O & E	62415
RESTAURANT DEPOT	604.80	05/06/24	STREETS & ROADS O & E	62416
PSE&G CO	8,911.87	05/09/24	Various	62417
UGI ENERGY SERVICES,	1,525.13	05/09/24	UTILITIES GAS&ELECTRIC	62418
VEOLIA WATER NJ	18,135.54	05/09/24	Various	62419
NJ STATE LEAGUE OF	1,631.25	05/09/24	A & E O & E	62420
ELMWOOD COMMUNITY	486.00	05/13/24	SENIOR CITIZEN	62421
NY WATERWAY	140.50	05/13/24	SENIOR CITIZEN	62422
THE METROPOLITAN	180.00	05/13/24	SENIOR CITIZEN	62423
LIFE SAVERS	739.66	05/13/24	POLICE O & E	62424
CAPTUPEPOINT	7,300.00	05/13/24	SENIOR CITIZEN	62425
EXTRA SPACE STORAGE	1,519.00	05/17/24	A & E O & E	62426
MUNIDEX, INC	6,851.45	05/17/24	Various	62427
PSE&G CO	30,613.09	05/17/24	Various	62428
VERIZON WIRELESS	1,874.57	05/17/24	UTILITIES-TELEPHONE	62429
TCTA NJ SPRING	480.00	05/17/24	COLLECT OF TAXES O & E	62430
ACME/ALBERTSONS	88.08	05/20/24	SENIOR CITIZEN	62431
AGL WELDING SUPPLY	1,949.97	05/20/24	Various	62432
AIR PURIFIERS, INC	1,408.00	05/20/24	FIRE DEPT. O & E	62433
AMBULANCE	2,303.15	05/20/24	A & E O & E	62434
AMERICA THE	1,533.70	05/20/24	Various	62435
AMERICAN PAPER &	1,699.20	05/20/24	Various	62436
ARCARI & IOVINO	2,945.00	05/20/24	ENGINEERING Fees O&E	62437
ATLANTIC COAST	5,489.61	05/20/24	Various	62438
AXON ENTERPRISE,	566.80	05/20/24	POLICE O & E	62439
BAGELS N MORE	193.74	05/20/24	SENIOR CITIZEN	62440
BERGEN COUNTY DEPT	890.00	05/20/24	BOARD OF HEALTH O & E	62441
BERGEN MUNICIPAL	315,339.00	05/20/24	GROUP INSURANCE	62442
BIS DIGITAL	53.50	05/20/24	A & E O & E	62443
BOROUGH OF EDGEWATER	147.64	05/20/24	MUNICIPAL COURT O & E	62444
BOULEVARD HARDWARE	1,164.33	05/20/24	Various	62445
BROTHER'S PIZZA	260.00	05/20/24	FIRE DEPT. O & E	62446
CAPASSO'S FAIRWAY	4,209.41	05/20/24	A & E O & E	62449

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
CINTAS CORPORATION	633.98	05/20/24	Various	62450
CINTAS CORPORATION	525.77	05/20/24	Various	62451
CLIFFSIDE BODY CORP	58.88	05/20/24	STREETS & ROADS O & E	62452
COFFEE ASSOCIATES	262.15	05/20/24	Various	62453
COLLIERS ENGINEERING	710.00	05/20/24	ENGINEERING Fees O&E	62454
COLONIAL LIFE &	878.46	05/20/24	GROUP INSURANCE	62455
COUNTY OF BERGEN	35,094.00	05/20/24	PILOTS - BERGEN COUNTY 58	62456
D & E UNIFORM	920.40	05/20/24	Various	62457
DANIS, ROY	1,700.00	05/20/24	POLICE O & E	62458
DELL MARKETING L.P	2,049.54	05/20/24	A & E O & E	62459
DYKES LUMBER	167.78	05/20/24	Various	62460
EAGLE POINT GUN	5,794.75	05/20/24	POLICE O & E	62461
EAST COAST EMERG.	388.70	05/20/24	STREETS & ROADS O & E	62462
EDGEWATER VOLUNTEER	161.85	05/20/24	VOLUNTEER 1ST AIDE O & E	62463
EMS CONSULTING	1,100.00	05/20/24	Various	62464
ENVIRONMENTAL	298.70	05/20/24	SANITATION	62465
EPIQ @DISCOVERY	1,640.32	05/20/24	LEGAL SERVICES O & E	62466
FAST PRINT LLC	735.00	05/20/24	CONSTRUCTION OFFICIAL O & E	62467
FORD MOTOR CREDIT	57,166.83	05/20/24	POLICE AUTOMOBILES	62468
FOVEONICS IMAGING	3,228.00	05/20/24	CONSTRUCTION OFFICIAL O & E	62469
GABRIELLI KENWORTH	1,410.76	05/20/24	Various	62470
GOOSETOWN	583.20	05/20/24	FIRE DEPT. O & E	62472
GREGORY ASSOCIATES	1,072.50	05/20/24	A & E O & E	62474
HARTMANN DOHERTY	27,504.76	05/20/24	Various	62475
HOME DEPOT USA INC.	2,270.16	05/20/24	PARKS & PLAYGROUNDS O & E	62476
HUDSON TIRE EXCHANGE	554.02	05/20/24	Various	62477
INTEGRATED TECHNICAL	275.00	05/20/24	POLICE O & E	62478
INTERNATIONAL	17,500.00	05/20/24	CELEBRATION PUBLIC EVENTS	62479
INTREP SOLUTIONS,	3,014.00	05/20/24	A & E O & E	62480
JOSEPH SMENTKOWSKI,	30,800.00	05/20/24	SANITATION	62481
JTP TRAINING &	450.00	05/20/24	POLICE O & E	62482
K2 TOWERS II, INC	3,165.45	05/20/24	VOLUNTEER 1ST AIDE O & E	62483
KUIKEN BROTHERS CO	669.28	05/20/24	B & G O & E	62484
LIBERTY ELEVATOR	422.00	05/20/24	B & G O & E	62485
LIFE SAVERS	995.99	05/20/24	POLICE O & E	62486
M&G AUTO PARTS INC	50.38	05/20/24	POLICE O & E	62487
MATERA'S NURSERY	337.05	05/20/24	PARKS & PLAYGROUNDS O & E	62488
MC GUIRE BUICK GMC	2,241.56	05/20/24	Various	62489
METROPOLITAN RUBBER	67.80	05/20/24	STREETS & ROADS O & E	62490
MILLENNIUM	4,000.00	05/20/24	A & E O & E	62491
MINETTI, LYNN	79.06	05/20/24	BOARD OF HEALTH O & E	62492
MORALES BROTHERS	7,150.00	05/20/24	Various	62493
MUNICIPAL RECORD	1,151.00	05/20/24	MUNICIPAL COURT O & E	62494
NEGLIA ENGINEERING	50,285.23	05/20/24	Various	62496
NEW HORIZON	7,092.56	05/20/24	UTILITIES-TELEPHONE	62497
NEW JERSEY SAFETY	371.24	05/20/24	STREETS & ROADS O & E	62498
NJ STATE ASS. OF	1,667.00	05/20/24	POLICE O & E	62499
NJ STATE LEAGUE OF	160.00	05/20/24	A & E O & E	62500
NORTH JERSEY COURT	50.00	05/20/24	MUNICIPAL COURT O & E	62501
NORTH JERSEY	441.00	05/20/24	Various	62502
NORTH JERSEY TRUCK	740.24	05/20/24	STREETS & ROADS O & E	62503
NORTHEAST SWEEPERS &	279.38	05/20/24	Various	62504
OSSO ENTERPRISES LLC	2,750.00	05/20/24	Various	62505
OUTSTANDING SERVICE	440.90	05/20/24	STREETS & ROADS O & E	62506
P&G AUTO INC	897.20	05/20/24	Various	62507
PASSAIC COUNTY	150.00	05/20/24	POLICE O & E	62508
PORTER LEE	911.00	05/20/24	POLICE O & E	62509
POWER PLACE INC	1,131.85	05/20/24	PARKS & PLAYGROUNDS O & E	62510
PROFORMA SPECTRUM	1,314.00	05/20/24	RECREATION - O&E	62511
RACHLES/MICHELE'S	7,379.42	05/20/24	Various	62512
RASCO'S PIZZERIA	118.57	05/20/24	FIRE DEPT. O & E	62513
REDICARE LLC	618.00	05/20/24	STREETS & ROADS O & E	62514
REINER GROUP INC	1,731.00	05/20/24	B & G O & E	62515
REUTHER MATERIAL CO	403.34	05/20/24	B & G O & E	62516
ROBERT P TRAVERS LAW	6,664.75	05/20/24	LEGAL SERVICES O & E	62517
ROGO FASTENER CO.	592.78	05/20/24	STREETS & ROADS O & E	62518
SHARE CORPORATION	1,975.71	05/20/24	Various	62519
SILVER MASON SUPPLY	55.00	05/20/24	STREETS & ROADS O & E	62520

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
SOL'S INTERPRETING	455.00	05/20/24	MUNICIPAL COURT O & E	62521
SPORT CARE SYNTHETIC	3,700.00	05/20/24	PARKS & PLAYGROUNDS O&E	62522
STAPLES BUSINESS	2,182.46	05/20/24	Various	62523
SUNCREST FARMS	197.40	05/20/24	B & G O & E	62524
TANIS CONCRETE, INC.	702.50	05/20/24	STREETS & ROADS O & E	62525
TLO LLC	536.00	05/20/24	Various	62526
TREASURER STATE OF	182.00	05/20/24	FIRE PREVENTION O & E	62527
ULINE INC.	527.79	05/20/24	POLICE O & E	62528
ULTRA PRO PEST	1,990.00	05/20/24	Various	62529
UNITED FEDERATED	2,310.00	05/20/24	Various	62530
V.E. RALPH & SON,	537.60	05/20/24	Various	62531
VALLEY PHYSICIAN	193.00	05/20/24	POLICE O & E	62532
VANDERHOOF	1,295.00	05/20/24	SENIOR CITIZEN	62533
VICTORIA'S NURSEY	1,459.00	05/20/24	Various	62534
VINCENT'S SIGNS	475.00	05/20/24	POLICE O & E	62535
WASTE MANAGEMNT OF	53,435.32	05/20/24	SANITATION	62536
WIELKOTZ & COMPANY	2,950.00	05/20/24	FINANCIAL ADMIN. O & E	62537
WISS & BOUREGY, PC	1,316.00	05/20/24	LEGAL SERVICES O & E	62538
ZOLL DATA SYSTEMS,	2,152.01	05/20/24	Various	62540
TREASURER STATE OF	23,059.24	04/29/24	GREEN TRUST LOAN	24042911
TREASURER STATE OF	9,809.40	04/29/24	GREEN TRUST LOAN	24042912
TD BANK NORTH	2,373.04	04/30/24	A & E O & E	24043012
BOROUGH OF EDGEWATER	509,912.78	04/24/24	Various	96169336
BOROUGH OF EDGEWATER	24,633.07	04/24/24	CONTRIB. TO SOC SEC (O.A.S.I.)	96169337
BOROUGH OF EDGEWATER	482,844.44	05/08/24	Various	99169338
BOROUGH OF EDGEWATER	22,282.98	05/08/24	CONTRIB. TO SOC SEC (O.A.S.I.)	99169339
Total Paid Bills:	<u>2,056,192.39</u>			

CAPITAL ACCOUNT

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>ORDINANCE</u>	<u>Check #</u>
CME ASSOCIATES	9,776.75	05/20/24	2021-007	5537
DECOTIIS,	1,450.00	05/20/24	2021-007	5538
NEGLIA ENGINEERING	21,747.24	05/20/24	2023-006/2023-007/2022-004/2022-004	5539
Total Paid Bills:	<u>32,973.99</u>			

MARINA ACCOUNT

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF EDGEWATER	4,601.21	04/24/24	MARINA SALARIES AND WAGES	3402
BOROUGH OF EDGEWATER	4,733.81	05/08/24	MARINA SALARIES AND WAGES	3403
VEOLIA WATER NJ	0.00	05/13/24	Various	3404
KOLB, HENRY F.	0.00	05/13/24	Various	3405
KOLB, HENRY F.	1,775.00	05/13/24	O&E	3406
VEOLIA WATER NJ	211.89	05/13/24	O&E	3407
PSE&G CO	1,781.21	05/17/24	O&E	3408
UGI ENERGY SERVICES,	53.64	05/17/24	O&E	3409
AMERICAN PAPER &	732.48	05/20/24	O&E	3410
COLONY HARDWARE	2,529.06	05/20/24	O&E	3411
COGPEF ELECTRIC	4,717.76	05/20/24	Various	3412
DOCK FOXES	4,826.32	05/20/24	O&E	3413
FAST PRINT LLC	1,590.00	05/20/24	O&E	3414
FELDMAN BROTHERS	51.73	05/20/24	O&E	3415
HOME DEPOT USA INC.	625.78	05/20/24	O&E	3417
HJDSON TIRE EXCHANGE	746.88	05/20/24	O&E	3418
NEGLIA ENGINEERING	31,914.20	05/20/24	Various	3419
NEW HORIZON	75.79	05/20/24	O&E	3420
REDICARE LLC	77.25	05/20/24	O&E	3421
REINER GROUP INC	180.00	05/20/24	O&E	3422
THERM-O-JET INC.	240.00	05/20/24	O&E	3423
ULTRA PRO PEST	500.00	05/20/24	O&E	3424
VOZZA AGENCY	3,080.00	05/20/24	O&E	3425
Total Paid Bills:	<u>65,044.01</u>			



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION NO. 2024-141
 INTRODUCED BY: Councilwoman Lawlor
 SECOND BY: Councilman Monte

**A RESOLUTION AUTHORIZING A REFUND OF THE BALANCE OWED TO THE
FOLLOWING DUE TO TAX COURT JUDGEMENT**

WHEREAS, the following taxpayers are entitled to the balance of a refund due to Tax Court Judgement;

Block	Lot	Property	Tax Year	Amount
18	1.06	12 Moorings Lane	2023	\$2,382.73

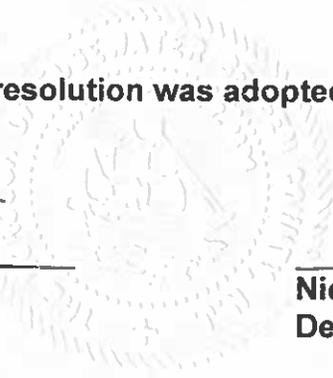
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Edgewater that the Treasurer be, and is hereby authorized to draw a check in the amount of \$2,382.73.

CHECK PAYABLE TO: Anthony J. Graceffo
 Attorney At Law
 302 Union Street
 Hackensack, NJ 07601

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael McPartland
 Mayor





Nicolette D'Anna, RMC
 Deputy Borough Clerk



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION NO. 2024-142
 INTRODUCED BY: Councilwoman Lawlor
 SECOND BY: Councilman Monte

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
FOR BLOCK 90 LOT 11 TO C & E TAX LIEN I/CHRISTINA TC**

WHEREAS, C & E Tax Lien on December 7, 2023 purchased Tax Sale Certificate # 23-019 on property known as 232 Old River Edge NJ LLC 232 Old River Road Edgewater, NJ 07020 and has paid taxes and interest; and

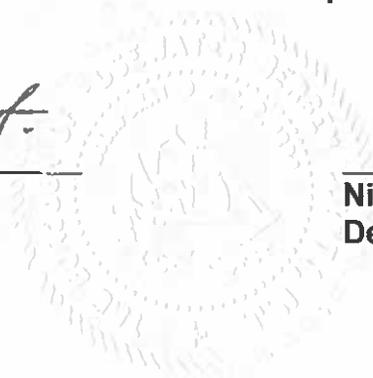
WHEREAS, the Tax Sale Certificate has been redeemed for \$115,065.45 and a premium due of \$135,330.00 on May 20, 2024; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to issue a refund check in the amount of \$250,365.45.

C & E Tax Lien I/Christina TC
P.O. Box 5021
Philadelphia, PA 19111

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.

Michael McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION No. 2024-143
 INTRODUCED BY: Councilwoman Lawlor
 SECOND BY: Councilman Monte

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
FOR BLOCK 00033 LOT 1.S QUAL CPA34 ZHONGTIAN LIU**

WHEREAS, ZHONGTIAN LIU, on December 7, 2023, purchased Tax Sale Certificate # 23 on property known as GUZMAN, ANA M & LEON SM, Block 33 Lot 1.S QUAL COA34 and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$326.52 effective May 20, 2024; and

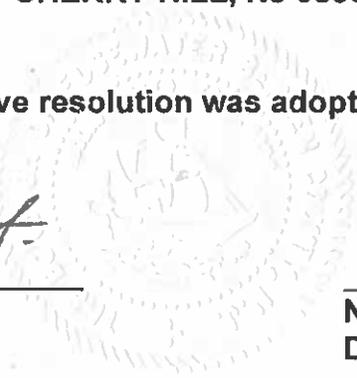
NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to issue a refund check in the amount of \$326.52.

**ZHONGTIAN LIU
34 REGENCY CT
CHERRY HILL, NJ 08002**

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



**Michael McPartland
Mayor**





**Nicolette D'Anna, RMC
Deputy Borough Clerk**



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION No. 2024-144
 INTRODUCED BY: Councilwoman Lawlor
 SECOND BY: Councilman Monte

PLACE TO PLACE LIQUOR LICENSE TRANSFER

WHEREAS an application for a Place-to-Place transfer of Plenary Retail Consumption License Number 0213-33-016-018, has been filed by Tommy's Edgewater, LLC; and

WHEREAS the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

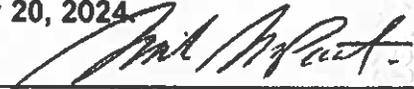
WHEREAS the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and Conditions consistent with Title 33; and

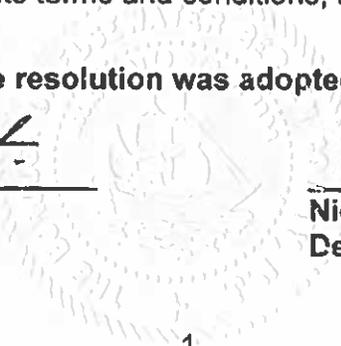
WHEREAS the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

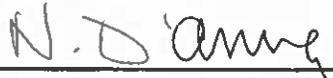
NOW, THEREFORE BE IT RESOLVED that the Borough of Edgewater Governing Body does hereby approve effective May 20, 2024, the transfer of the aforesaid Plenary Retail Consumption License and does hereby direct the Borough Clerk to endorse the license certificate.

"This license, subject to all its terms and conditions, is hereby transferred"

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024


 Michael McPartland
 Mayor




 Nicolette D'Anna, RMC
 Deputy Borough Clerk



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024

RESOLUTION No. 2024-145

INTRODUCED BY: Councilwoman Lawlor

SECOND BY: Councilman Monte

**RESOLUTION AUTHORIZING THE BOROUGH OF EDGEWATER TAX COLLECTOR
TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L.
1994 C.72**

WHEREAS, the Borough of Edgewater has adopted its budget and the Bergen County Board of Taxation is unable to certify the Borough of Edgewater's 2024 tax bills on a timely basis; and

WHEREAS, the Borough of Edgewater Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Edgewater, in the County of Bergen, State of New Jersey on this the 20th day of May 2024 as follows:

1. The Edgewater Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Borough of Edgewater for the Third Installment of 2024 taxes pursuant to P.L. 1994, c72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The entire estimated tax levy for 2023 is hereby set at **\$67,188,260.00**
3. In accordance with the law the Third Installment of 2024 taxes shall not be subject to interest until after August 10th or the twenty-fifth day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk





**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024

RESOLUTION NO. 2024-146

INTRODUCED BY: Councilwoman Lawlor

SECOND BY: Councilman Monte

Appointment of 2024 Part Time and Full Time Seasonal Summer Employment

WHEREAS, the Borough of Edgewater appoints part time and full time seasonal staff to assist the regular full time staff during the summer in consideration of additional work and summer vacations; and

WHEREAS, the Recreation Department, Public Works Department, and Marina are all in need of additional seasonal staffing for a variety of work such as summer camp, park ranger, streets and roads, recycling, maintenance and repair; and

WHEREAS, the following individuals have been recommended for either Part Time, Full Time Seasonal Employment; and

WHEREAS, the individuals on the below list does not guarantee employment and the hours are established by the assigned departments and all employment is based on need not a guarantee of work hours; and

WHEREAS, the 2024 summer seasonal employment time period shall commence no earlier than June 3, 2024 and shall end no later than September 27, 2024.

Recreation Part Time to Seasonal Full Time

- Chris Schlobach
- Bruce Schlobach
- Akari Uchida
- Ken Uchida
- Yutaka Uchida
- Michaela Bartolomeo
- Bryan Denis
- Barbara Hallstein
- Jamison McPartland
- Malik Sheppard

Malik Sheppard Jr.
Jenan Hassan
Ludmeisa Laban
Dimitrios Nannas
Nicole Pagnozzi

Summer Camp Supervisors

Thomas Mandile
Melissa Cereto
Daniel Olesvary
Lindsey Scianna
Kim Shaw
James Leary
Ivan Kvesic
LeeAnn Cameron
Tatiana Fernandez
Laura Kolanic
Brendan Ortiz
Maya Winters
Erik Manzau

Summer Camp Assistants

Sara Restrepo
Regan Lynch
Anthony Cummings
Almadhi Mustafa
Gerson Gonzalez

Park Ranger

May 21 Start

Dermot Coleman

Camp Nurse

Egloff Arianna

Camp EMT

Mercedes Longmire

Public Works/Marina

May 21 Start

Ryan Rambone
Christian Pangione
Brendan Robaina
Jacob Hargrave
Jayden Alban
Jared Franz

Matthew Santiago
Scott Stewart
Police
Joseph Marino

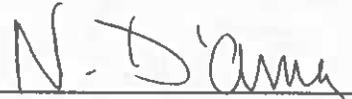
NOW THEREFORE BE IT RESOLVED, the Edgewater Mayor and Council hereby appoint the above listed names as Part Time, Full Time Seasonal Employees for 2024 and whose compensation is established in the yearly salary ordinance without additional benefits.

BE IT FURTHER RESOLVED, the Borough of Edgewater does not guarantee that the above listed names will be scheduled to work and any and all work hours will be based on need determined by the assigned department and the 2024 summer seasonal employment time period shall commence no earlier than June 3, 2024 and shall end no later than September 27, 2024.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk





**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
RESOLUTION NO. 2024-147
INTRODUCED BY: Councilwoman Lawlor

SECOND BY: Councilman Monte

Authorization to Purchase Sunshade(s) for Veterans Field Playground

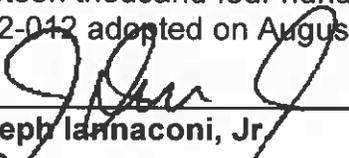
WHEREAS, the Borough of Edgewater is seeking to purchase and install two (2) New 2024 General Recreation Sunshades for the Veterans Field Playground located at 1167 River Road; and

WHEREAS, this equipment is available to purchase under a state contract of the State of New Jersey, contract number: 16Fleet00130, through the authorized vendor General Recreation, PO Box 440 Newtown Square PA. 19073; and

NOW THEREFORE BE IT RESOLVED, by the Borough of Edgewater Mayor and Council that it hereby authorizes the Borough to purchase two (2) New 2024 Single Offset Post Shade Units from General Recreation, PO Box 440 Newtown Square PA. 19073, New Jersey State Contract #16Fleet00130; and

BE IT FURTHER RESOLVED, that the above referenced equipment will cost \$19,464.00, nineteen thousand four hundred sixty-four dollars as authorized by New Jersey State contract #16Fleet00130.

BE IT FURTHER RESOLVED, that I, Joseph Iannaconi, CFO of the Borough of Edgewater, do hereby certify that funding is available for the purchase of (2) New 2024 Single Offset Post Shade Units from General Recreation, PO Box 440 Newtown Square PA. 19073, New Jersey State Contract #16Fleet00130 in the amount of \$19,464.00, nineteen thousand four hundred sixty-four dollars as authorized in bond ordinance 2022-012 adopted on August 22, 2022.


Joseph Iannaconi, Jr.
CFO

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk





**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION NO. 2024-148
 INTRODUCED BY: Councilwoman Lawlor
 SECOND BY: Councilman Monte

RESOLUTION TO APPOINT ALCOHOL AND DRUG TESTING SERVICES

WHEREAS, on May 20, 2019, the Borough of Edgewater adopted resolution 2019-123 amending the policies and procedures manual of the Borough of Edgewater; and

WHEREAS, Section II, Sub-Section 6 entitled Drug and Alcohol Policy on page 4 was amended for those employees whose employment requires a Commercial Driver's License in order to be compliant with the United States Department of Transportation, the Federal Motor Carrier Safety Administration, and federal law 49 CFR Part 382; and

WHEREAS, this new Drug and Alcohol Policy for Employees with Commercial Drivers License's was entitled "Substances and Alcohol Use and Testing Policies for Commercial Drivers Licenses for the Borough of Edgewater"; and

WHEREAS, the "Substances and Alcohol Use and Testing Policies for the Borough of Edgewater" is a separate manual to the "Policies and Procedures Manual" and will be considered an appendage to; and

WHEREAS, a requirement of the United States Department of Transportation, Federal Motor Carrier Safety Administration, and federal law 49 CFR Part 382 and the Substances and Alcohol Use and Testing Policies for the Borough of Edgewater requires and mandates the use of a Certified Medical Review Officer.

NOW, THEREFORE BE IT RESOLVED, by the Edgewater Mayor and Council that Valley Health System, Inc., 4 Valley Health Plaza, Paramus New Jersey 07652 is hereby appointed as the Certified Medical Review Officer providing alcohol and drug testing services for a period of two (2) year(s) commencing on July 1, 2024 and ending on June 30, 2026.

BE IT FURTHER RESOLVED, that the annual fee structure will be as follows;

MUNICIPALITY agrees to pay PROVIDER \$76.00 per on-site DOT drug test (UDS).

MUNICIPALITY agrees to pay PROVIDER \$70.00 per DOT drug test (UDS) at Valley facility.

MUNICIPALITY agrees to pay PROVIDER \$74.00 per on-site non-DOT drug test (UDS).
MUNICIPALITY agrees to pay PROVIDER \$68.00 per non-DOT drug test (UDS) at Valley facility.

MUNICIPALITY agrees to pay PROVIDER \$50.00 per observed urine drug screen.

MUNICIPALITY agrees to pay PROVIDER \$55.00 per DOT alcohol test (BAT).

MUNICIPALITY agrees to pay PROVIDER \$120.00 per DOT physical.

MUNICIPALITY agrees to pay PROVIDER \$40.00 per DOT follow-up physical.

MUNICIPALITY agrees to pay PROVIDER \$160.00 per Split Sample Test.

MUNICIPALITY agrees to pay PROVIDER \$180.00 per Post Accident on-site service.

\$300.00 Annual Administrative Fee to include:

- Required Safety Sensitive Supervisor Training.
- Required Blind Specimen Designation.
- Required Certified MRO Services.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the above stated agreement.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael J. McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk





**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024

RESOLUTION No. 2024-149

INTRODUCED BY: Councilwoman Lawlor

SECOND BY: Councilman Monte

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year December 31, 2023 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

FINDING # 3 – Vouchers/supporting documentation did not include a purchase order number.

- A. Analysis: Some off line vouchers and requisitions that are not generated in the purchasing system need to manually have a purchase order number issued in the voucher and requisition.
- B. Corrective Action: Greater care will be taken to ensure that off-line vouchers and purchase orders are kept to a minimum or eliminated.
- C. Implementation: Immediate.

FINDING # 4 – Purchase exceeding bid threshold made through a state contract was not approved through resolution.

- A. Analysis: The purchase of office furniture for the Historic Borough Hall was purchased through a state contracted vendor for ease of purchase however, since purchase was above the bid threshold of \$44,000, the purchase had to be authorized by a resolution.
- B. Corrective Action: The Borough always authorizes purchasing above the bid threshold by resolution however due to time constraints the order was issued with the intent of a resolution at a later date which was not completed.
- C. Implementation: Immediate, authorizing resolutions will always be completed prior to issuance of a purchase order.

FINDING # 5 – Several trust funds do not have a state approved Dedication by Rider.

- A. Analysis: Some of the trust funds in question have been in existence for over twenty and thirty years, beyond the tenure of many current staff members who would be responsible for the creation of the trust fund.
- B. Corrective Action: The Borough can request a dedication by rider for the existing trust funds who do not have the approved State of New Jersey Dedication by Rider.
- C. Implementation: Immediate.

FINDING # 6 – Expense amount included on the Annual UCC Report do not agree to amounts charged to the budget.

- A. Analysis: The UCC report typically differs from the budget due to many factors such as overtime, adjustments, and hiring.
- B. Corrective Action: The Borough can amend the report to reflect the budget report.
- C. Implementation: Immediate.

FINDING # 7 – There are general capital fund improvement authorizations greater than five-years old that have unfunded portions outstanding:

- A. Analysis: Some ordinances are greater than five years old due to the length of time to complete the project.
- B. Corrective Action: A budget appropriation will be made to all ordinances greater than five-years old.
- C. Implementation: Immediate.

PAYROLL

Finding # 1: There were several instances in which employees dental benefit deductions were not being calculated correctly, in accordance with Chapter 78, P.L. 2011.

- A. Analysis: Calculations are completed on an excel spreadsheet and it appears that when numerals were typed into the rows the program was pasting similar digits of previous numbers.
- B. Corrective Action: Greater care must be taken when inputting within excel spreadsheets to ensure correct numbers and formulas are being inputted.
- C. Implementation: Immediate.

DEPARTMENTS

Finding # 1: In several instances, deposits were not made within 48 hours by the Building Department.

- A. Analysis: Many multi-family buildings will issue checks dated differently for payments for various items such as construction permits or housing inspections. The property manager will submit the different dated checks at one time and the deposit is promptly made.
- B. Corrective Action: Even though checks are dated with dates appearing beyond the 48-hour deposit, the office is depositing checks within 48 hours upon receipt.
- C. Implementation: Immediate.

Finding # 2: Receipts posted to the Building Department ledger did not always agree to amounts deposited into the bank.

- A. Analysis: The Technical Assistant in the Building Department maintains a general ledger for monies collected as well as prepares the bank deposits.

- B. Corrective Action: The Technical Assistant will prove the general ledger to the deposit to ensure accuracy.
- C. Implementation: Immediate.

Finding # 3: Not all receipts collected by the Police Department are date stamped when received which makes determination of compliance with N.J.S.A. 40A:5-15 impossible.

- A. Analysis: The Police Department operates 24-hours a day, 7 days a week with constant changes in staffing.
- B. Corrective Action: Acceptance of monies within the police department should only be accepted during certain hours that administrative staff are working so proper receipting and date stamping can be completed.
- C. Implementation: Immediate.

MUNICIPAL COURT

Finding # 1: A review of the December monthly management report indicated the following: 21 tickets eligible for FTA over 14 days, 67 complaints eligible for warrant, 18 complaints eligible for DSUS.

- A. Analysis: The municipal court is operating without a deputy administrator due to medical leave.
- B. Corrective Action: A temporary clerk has been hired to assist with the clearing of tickets and complaints.
- C. Implementation: Immediate.

Finding # 2: Checks disbursed by the Municipal Court do not contain two authorizing signatures on checks.

- A. Analysis: It is financial best practices to have multiple signers on all municipal checks.
- B. Corrective Action: The Municipal Court will update its bank account to include two additional signers.
- C. Implementation: Immediate.

Finding # 3: The General Account bank reconciliation has long, outstanding checks greater than 180 days as reconciling items.

- A. Analysis: The municipal court is operating without a deputy administrator due to medical leave.

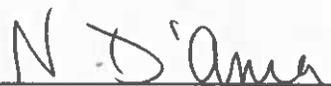
B. Corrective Action: A temporary clerk has been hired to assist with the reconciliations.

C. Implementation: Immediate.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael J. McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk



**CERTIFICATION OF ANNUAL AUDIT BY THE GOVERNING BODY
GROUP AFFIDAVIT FORM**

**STATE OF NEW JERSEY
COUNTY OF BERGEN**

We, members of the Governing Body of the Borough of Edgewater, in the County of Bergen, State of New Jersey, being duly sworn according to law, upon our oath depose and say;

1. We are duly elected (or appointed) members of the Borough of Edgewater Mayor and Council, in the County of Bergen, State of New Jersey;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Borough Clerk pursuant to N.J.S.A. 40A:5-6 for the year ending December 31, 2021;
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled, "Comments and Recommendations".

(L.S.)	<u><i>Dobros Lawler</i></u>	(L.S.)
(L.S.)	<u><i>Angie Barabara</i></u>	(L.S.)
(L.S.)	<u><i>Joseph J. Throate</i></u>	(L.S.)
(L.S.)	<u><i>[Signature]</i></u>	(L.S.)
(L.S.)	<u><i>[Signature]</i></u>	(L.S.)
(L.S.)	<u><i>[Signature]</i></u>	(L.S.)

Sworn to and subscribed before me

This 21 day of MAY, 2023

N. D'Anna
Nikki D'Anna – RMC
Deputy Borough Clerk



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024

RESOLUTION NO. 2024-150

INTRODUCED BY: Councilwoman Lawlor

SECOND BY: Councilman Monte

**Corrective Action Plan for the Audit Report of
December 31, 2023**

Prepared by: Joseph Iannaconi Jr. - C.M.F.O.

FINANCE/TREASURER

FINDING # 1 – Not all prior year inter-funds were not liquidated before the close of the current fiscal year.

- A. Analysis: 2023 inter-funds were not closed out as they have been in previous years.
- B. Corrective Action: All inter-funds will be completed prior to the end of the year.
- C. Implementation: To be completed within the calendar year 2024.

FINDING # 2 – There were instances in which premiums from the tax sale were not received in a timely manner.

- A. Analysis: Tax sales are conducted electronically through a third-party vendor who handles the distribution of premiums.
- B. Corrective Action: Third Party vendor was notified about the distribution of premiums are to be immediate upon the conclusion of the tax-sale.
- C. Implementation: Was corrected immediately and tax-collector will advise vendor during next tax-sale.

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

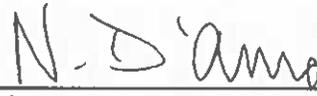
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27BB-52: A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Edgewater, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael J. McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk





**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION No. 2024-151
 INTRODUCED BY: Councilwoman Lawlor

 SECOND BY: Councilman Monte

Comp Time- Kowatch

WHEREAS, the Borough of Edgewater has received a request from Detective Kowatch to be paid for Ninety (90) hours of compensation time that he has accumulated in his comp time bank; and

WHEREAS, the hourly rate for Detective Kowatch to be paid shall be \$74.97 per hour for a total amount of \$4498.20 and

WHEREAS, I, Joseph Iannaconi Chief Financial Officer, hereby certify that funds shall be made available for this purpose; under line item for Salaries & Wages:

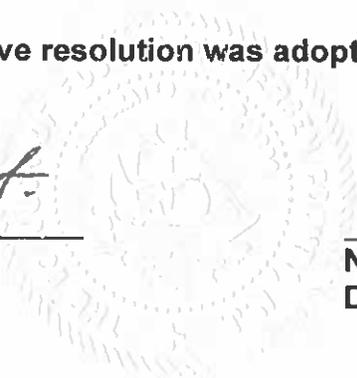
 Joseph Iannaconi Jr. CFO

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that Detective Kowatch's request to be paid for Ninety (90) hours of his banked compensatory time is hereby granted as per the Police Chief's memo.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.

 Michael McPartland
 Mayor

 Nicolette D'Anna, RMC
 Deputy Borough Clerk





**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: May 20, 2024
 RESOLUTION No. 2024-152
 INTRODUCED BY: Councilwoman Lawlor
 SECOND BY: Councilman Monte

TAX APPEAL SETTLEMENT - LJR

WHEREAS, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of property Tax Appeals filed by LJR (herein the Tax Appeals) under Docket Numbers: 4756-2019, 1514-2020, 5871-2021, 7058-2022, AND 6923-2023; and

WHEREAS, the subject property consists of five parcels located at Block 86, Lot 27, 28, 29.01, 29.02, and 30, and is more commonly known as 352-364 Old River Road on the tax assessment map of the Borough; and

WHEREAS, the Governing Body has been advised as to the merits of the subject Tax Appeals settlement by legal counsel and the Borough tax assessor; and

WHEREAS, the proposed Tax Appeals settlement components are set forth in the attached Schedule A hereto and made a part hereof; and

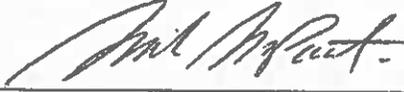
WHEREAS, it is in the best interest of the Borough to settle the subject Tax Appeals in accordance with the settlement proposal set forth hereinabove; and

WHEREAS, the Tax Assessor has been consulted with and is in agreement with the settlement; and

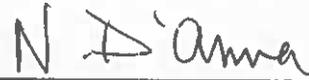
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Edgewater, that the settlement of the aforesaid Tax Appeals be finalized in accordance with the enclosed Schedule A; and

BE IT FURTHER RESOLVED that with respect to same, the Mayor, Borough Administrator, Borough Attorney and /or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

I hereby certify that the above resolution was adopted by the Governing Body on May 20, 2024.



Michael McPartland
Mayor



Nicolette D'Anna, RMC
Deputy Borough Clerk



Closed Session
Resolution



**BOROUGH OF EDGEWATER
RESOLUTION**

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

DATE: 5/20/24
 RESOLUTION NO. 2024-153
 INTRODUCED BY: LAWLOR
 SECOND BY: BARTOLOMEO

WHEREAS, the Borough of Edgewater desires to meet in private and/or Executive Session to discuss matters that are permitted by the exceptions to the Open Public Meetings Act as indicated herein:

1. Any matter which, by express provision of Federal law or State statute or court rule shall be rendered confidential or excluded from discussion in public;
2. Any matter in which the release of information would impair a right to receive funds from the federal government;
3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy;
4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.
5. Any matter involving the purchase, lease, or acquisition of real estate with public funds, the setting of a banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;
- ✓ 7. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to

exercise his ethical duties as a lawyer;

_____ 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

_____ 9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or commission for which the responding party bears responsibility.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council shall recess into private and/or Executive and Closed Session to discuss the aforementioned subject matter and the minutes of same may be disclosed at such time in the future as the GOVERNING BODY in its discretion may determine according to law.

I hereby certify that the above resolution was adopted by the Mayor and Council on
_____ 2023.

Michael McPartland
Mayor

Annamarie O'Connor, RMC
Borough Clerk