

**MINUTES OF A REGULAR MEETING OF THE EDGEWATER MAYOR AND COUNCIL HELD ON MONDAY, JULY 14, 2025, IN THE BOROUGH OF EDGEWATER MUNICIPAL BUILDING LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN AND STATE OF NEW JERSEY AT 7:00 PM**

Mayor McPartland called the meeting to order and asked everyone to stand for the

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT STATEMENT READ BY MAYOR MCPARTLAND**

Mayor McPartland read the following statement:

in compliance with New Jersey's Open Public Meetings Act, Chapter 231 of P.L. 1975, hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, July 14, 2025, in the Municipal Building, 55 River Road, Conference Rm 3, Edgewater, New Jersey at 7:00 pm. This notice was published in the Record, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough's website.

**PRESENT ON ROLL CALL**

Councilman Gutierrez, Councilwoman Lawlor, Councilman Vidal, Councilman Martin, Councilman Bartolomeo

**ALSO PRESENT**

Administrator Gregory Franz, Borough Attorney Robert Travers, Borough Clerk Stephanie Evans.

**ABSENT**

Councilman Monte

**OPEN MEETING TO PUBLIC**

Mayor McPartland opened the meeting to the public.

Gayle Fine- 302 Rutledge Court – Asked for clarification on the Hudson River Waterfront Walkway. Mr. Franz explained that this is the corridor between the marina, inclusive of Admiral's Walk to Veterans Field. Details for Admiral's Walk are being worked on now. SID bills were printed today, and hopefully will be in the mail this week with a short explanatory letter.

Special Improvement District was present to discuss their 10K run. Ron Klempner, President of SID – 10K held on Sunday, October 5, starting at 9am, from Veterans Field along the walkway to the Weehawken ferry terminal. Sponsorships are going into the SID fund. Requesting to use the Community Center on October 4 for set-up and other run matters. On the 5<sup>th</sup>, they will require EMT services, tables and chairs. Mr. Franz stated that the planning has been ongoing and everything is ready. Also wanted to discuss road closures. As explained starting north to south, at 6:15 a.m. closing north bound eastern lane about 50 feet coming out of City Place, around Quanta site, closing off ramp from River Rd and about 50 feet one lane at that location. Third closure is at Riverview just south of Edgewater. Closures should be about 15 minutes, since they are seasoned runners. The mayor wished them good luck with this run.

Mayor McPartland seeing no further comments, closed the meeting to the public.

**ORDINANCE (S)**

Mr. Franz explained that ordinances 2025-011 and 2025-012 are simply amending the parking ordinances to include Dempsey Ave. We are about to initiate the new parking system which eliminates the meters on Hillard and everything is done through an app. Ordinance 2025-013 is the pump station #4 in which we received a congressional grant. Ordinance 2025-014 is Grand Cove drainage which has some flooding as we speak. Ordinance 2025-015 is the state legislative grant of \$1.5 million for the walkway which he briefly explained prior.

Ordinance 2025-016 are two recreation grants, one for a backstop and walkway at Veterans Field and the other for playground equipment at the new tennis courts.

Ordinance 2025-017 there are no grants for this one, it's the radio system upgrade for police, fire, and first aid.

**INTRODUCTION OF ORDINANCE**

**Ordinance 2025-011      Ordinance Amending Ordinance 2025-010 of the  
Borough of Edgewater, Bergen County, New Jersey**

**BOROUGH OF EDGEWATER**  
**ORDINANCE 2025-011**

**ORDINANCE AMENDING ORDINANCE NO. 2025-010 OF THE BOROUGH OF  
EDGEWATER, BERGEN COUNTY, NEW JERSEY.**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Edgewater, Bergen County, New Jersey, as follows:

**SECTION 1.** Section 2 of Ordinance No. 2025-010 shall be amended to add a subsection D. which will read as follows:

D. Dempsey Avenue south side only from south west corner of River Road to south east corner of Columbia Terrace.

**SECTION 2.** All the rest, residue and remainder of Ordinance No. 2025-010 of the Borough of Edgewater shall remain the same and in full force and effect.

**SECTION 3. SEVERABILITY**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4. EFFECTIVE DATE**

This ordinance shall take effect immediately upon final publication as required by law.

**SECTION 5. REPEAL OF INCONSISTENT ORDINANCES**

All ordinances and parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Ordinance 2025-012**                      **Ordinance Amending Chapter 282 Article III Entitled  
“Metered Parking Areas” of the Code of the Borough of  
Edgewater, Bergen County, New Jersey**

**BOROUGH OF EDGEWATER  
ORDINANCE 2025-012**

**ORDINANCE AMENDING CHAPTER 282 ARTICLE III ENTITLED “METERED  
PARKING AREAS” OF THE CODE OF THE BOROUGH OF EDGEWATER, BERGEN  
COUNTY, NEW JERSEY.**

**BE IT ORDAINED** by the Mayor and Council of the Borough of Edgewater, Bergen County, New Jersey, as follows:

**SECTION 1.** Section 282-17 “Metered Parking Areas Defined” shall have added a Sub-section D to read as follows:

D. Dempsey Avenue south side only from southwest corner of River Road to south east corner of Columbia Terrace.

**SECTION 2.** All the rest, residue and remainder of Chapter 282 of the Code of the Borough of Edgewater shall remain the same and in full force and effect.

**SECTION 3. SEVERABILITY**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4. EFFECTIVE DATE**

This ordinance shall take effect immediately upon final publication as required by law.

**SECTION 5. REPEAL OF INCONSISTENT ORDINANCES**

All ordinances and parts of ordinances that are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**Ordinance 2025-013**                      **An Ordinance of the Borough of Edgewater, in the  
County of Bergen, New Jersey, Providing for  
Improvements to Pump Station Number 4, Appropriating  
\$2,600,000 Therefor, and Authorizing \$1,520,000 in**

**Bonds or Notes of the Borough of Edgewater to Finance  
the Same**

**BOROUGH OF EDGEWATER  
ORDINANCE NO. 2025-013**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF  
BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO PUMP STATION  
NUMBER 4, APPROPRIATING \$2,600,000 THEREFOR, AND AUTHORIZING \$1,520,000  
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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Edgewater, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$2,600,000, including a \$1,000,000 2023 Congressionally Directed Spending grant for the Borough's Pump Station No. 4 Project and \$80,000 from the capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,520,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued is for improvements to pump station number 4 including all work and materials necessary therefor or incidental thereto.

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

(c) The estimated cost of the improvement or purpose 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 not less than 99% of par and accrued interest, 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 Borough Clerk and is available there for public inspection.

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as

a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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 \$1,520,000, and the issuance of the obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$431,600 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 purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Except as provide in Section 8 below, 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.

Section 8. As a portion of the total appropriation of \$2,600,000 made in Section 1 hereof, there is appropriated herein a \$1,000,000 2023 Congressionally Directed Spending grant.

Section 9. 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 10. The Borough Council of the Borough hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder that are issued as tax-exempt bonds, as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 11. 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 12. 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 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law. The foregoing bond ordinance is approved.

**Ordinance 2025-014      An Ordinance of the Borough of Edgewater in the  
County of Bergen, New Jersey, Providing for Grand  
Cove Drainage Improvements, Appropriating \$1,150,000**

**Therefore, and Authorizing \$256,000 in Bonds or Notes  
of the Borough of Edgewater to Finance Same**

**BOROUGH OF EDGEWATER  
ORDINANCE NO. 2025-014**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF  
BERGEN, NEW JERSEY, PROVIDING FOR GRAND COVE DRAINAGE  
IMPROVEMENTS, APPROPRIATING \$1,150,000 THEREFOR, AND AUTHORIZING  
\$256,500 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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Edgewater, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$1,150,000, including a \$880,000 2024 Congressionally Directed Spending grant for the Borough's River Road Sewer Outfall Project and \$13,500 from the capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$256,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued is for improvements to Grand Cove drainage including all work and materials necessary therefor or incidental thereto.

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

(c) The estimated cost of the improvement or purpose 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 not less than 99% of par and accrued interest, 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 Borough Clerk and is available there for public inspection.

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as

a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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 \$256,500, and the issuance of the obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$185,344 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 purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Except as provide in Section 8 below, 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.

Section 8. As a portion of the total appropriation of \$1,150,000 made in Section 1 hereof, there is appropriated herein an \$880,000 2024 Congressionally Directed Spending grant.

Section 9. 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 10. The Borough Council of the Borough hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder that are issued as tax-exempt bonds, as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 11. 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 12. 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 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law. The foregoing bond ordinance is approved.

**Ordinance 2025-015**

**An Ordinance of the Borough of Edgewater, in the County of Bergen, New Jersey, Providing for Hudson River Waterfront Walkway Project, Appropriating**

**Recreation Improvements and Appropriating \$280,000  
Therefor, and Providing for the Issuance of \$123,475 in  
Bonds or Notes of the Borough of Edgewater to Finance  
the Same**

**BOROUGH OF EDGEWATER  
ORDINANCE NO. 2025-016**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF  
BERGEN, NEW JERSEY, PROVIDING FOR VARIOUS RECREATION  
IMPROVEMENTS AND APPROPRIATING \$280,000 THEREFOR, AND PROVIDING  
FOR THE ISSUANCE OF \$123,475 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 \$280,000, including the sum of \$4,025 as the down payment for the improvements or purposes required by the Local Bond Law, the \$79,500 grant to be received from the County of Bergen under the 2024 Municipal Park Improvement Program under the County's Open Space Trust Fund for the improvements set forth in Section 3(a) of this ordinance and the \$73,000 grant to be received from the New Jersey Department of Community Affairs Local Recreation Improvement 2025 program for the improvements set forth in Section 3(b) of this ordinance. 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 \$123,475 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: The construction of the Veterans Field ballfield project, including, but not limited to, the installation of a backstop and ADA compliant pathways and accessibility, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$160,000
<u>County Grant:</u>	\$79,500
<u>Amount of Down Payment:</u>	\$4,025
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$76,475
<u>Period or Average Period of Usefulness:</u>	15 years

- (b) Purpose: The construction of the Old Borough Hall Park Improvements Project, including, without limitation, the installation of a children's playground and resurfacing at the Old Borough Hall Park, and including all work and materials necessary therefore or incidental thereto.

<u>Appropriation and Estimated Cost:</u>	\$120,000
<u>State Grant:</u>	\$73,000
<u>Amount of Down Payment:</u>	\$0
<u>Estimated Maximum amount of Bonds or Notes:</u>	\$47,000
<u>Period or Average Period of Usefulness:</u>	15 years

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

(d) 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 15 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 \$123,475, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$30,000 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. Except as provide in Section 8 below, 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.

Section 8. As a portion of the total appropriation of \$280,000 made in Section 1 hereof, a \$79,500 grant from the County of Bergen under the 2024 Municipal Park Improvement Program under the County's Open Space Trust Fund is appropriated for the improvements set forth in Section 3(a) of this ordinance and a \$73,000 grant from the New Jersey Department of Community Affairs Local Recreation Improvement 2025 program is appropriated for the improvements set forth in Section 3(b) of this ordinance.

Section 9. 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 10. 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 11. 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 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.  
The foregoing bond ordinance is approved.

**Ordinance 2025-017      An Ordinance of the Borough of Edgewater, in the County of Bergen, New Jersey, Providing for Emergency Radio Upgrades, Appropriating \$800,000 Therefor, and Authorizing \$760,000 in Bonds or Notes of the Borough of Edgewater to Finance the Same**

**BOROUGH OF EDGEWATER**  
**ORDINANCE NO. 2025-017**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR EMERGENCY RADIO UPGRADES, APPROPRIATING \$800,000 THEREFOR, AND AUTHORIZING \$760,000 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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Edgewater, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$800,000, including \$40,000 from the capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$760,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued is for emergency radio upgrades, including all work and materials necessary therefor or incidental thereto.

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

(c) The estimated cost of the improvement or purpose 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 not less than 99% of par and accrued interest, 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 Borough Clerk and is available there for public inspection.

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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 \$760,000, and the issuance of the obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$50,000 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 purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

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.

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 Borough Council of the Borough hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder that are issued as tax-exempt bonds, as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. 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 11. 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 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**Motion by: Councilman Bartolomeo**  
**Second by: Councilman Martin**  
**All in Favor: 5-0**

**CAPITAL BUDGET AMENDMENT**

**2025-176 Capital Budget Amendment**

**Motion by: Councilman Martin**

**Second by: Councilman Bartolomeo**

**Yes: Councilman Gutierrez, Councilwoman Lawlor, Councilman Vidal,  
Councilman Martin, Councilman Bartolomeo**

**RESOLUTION 2025-176  
CAPITAL BUDGET AMENDMENT  
THIS RESOLUTION MAY BE FOUND AT THE END OF THE MINUTES**

**RESOLUTIONS**

**CONSENT AGENDA**

Mayor McPartland read the titles of each resolution. Resolutions from 2025-161 through 2025-175. The Mayor asked if the council had any questions, hearing none asked for a:

Motion by: Councilwoman Lawlor  
Second by: Councilman Gutierrez  
All in Favor: 5-0

**2025-161 RESOLUTION AUTHORIZING RENEWAL OF 2025-2026 LIQUOR LICENSE**

**RESOLUTION 2025-161  
RESOLUTION AUTHORIZING RENEWAL OF 2025-2026 LIQUOR LICENSES**

**WHEREAS**, applications have been filed for the renewal of certain liquor licenses for the sales and consumption of alcoholic beverages pursuant N.J.S.A 33:1-1 et seq. for the term of one (1) year commencing July 1, 2025 and ending June 30, 2026; and

**WHEREAS**, the following licenses for the sale and consumption of alcohol beverages are hereby approved and authorized:

**PLENARY CONSUMPTION LICENSE**

0213-33-002-007	WHARFSIDE LLC	\$2,100.00
	t/a 115 Bar & Grill, 115 River Rd	

**2025-162 APPOINTMENT OF NEW VOLUNTEER FIREFIGHTER**

**RESOLUTION 2025-162  
APPOINTMENT OF NEW VOLUNTEER FIREFIGHTERS**

**WHEREAS**, exists in the Borough of Edgewater Fire Department a Volunteer Fire Department and an application has been submitted for a membership and approved by the Volunteer Fire Department; and

**WHEREAS**, the Bylaws of the Edgewater Volunteer Fire Department requires approval of all applicants by the Mayor and Council, and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council that the applicant below is hereby appointed as a member of the Edgewater Volunteer Fire Department:

**2025-163 RESOLUTION ACKNOWLEDGING ROTARY OF PALISADES DONATION**

**RESOLUTION 2025-163  
RESOLUTION ACKNOWLEDGING ROTARY OF THE PALISADES DONATION**

**WHEREAS**, the Rotary of the Palisades is a philanthropic organization of 1.4 million members in over 46,000 clubs worldwide, dedicated to community and international service. Rotary clubs

bring together business and professional leaders to exchange ideas, build relationships, and take action to address critical issues like poverty, illiteracy, and disease; and

**WHEREAS**, the Borough of Edgewater partners with the Rotary of the Palisades for their fundraising activities including their yearly Octoberfest event to be held on September 27, 2025 at Wood Park in Leonia New Jersey; and

**WHEREAS**, the Rotary of the Palisades would like to show their appreciation to the Borough of Edgewater for their partnership by donating a "micro-chip" reader to be used by the Edgewater Police Department to locate the owners of lost and stray pets; and

**NOW THEREFORE BE IT RESOLVED**, by the Edgewater Mayor and Council that it hereby approve and accept the donation by the Rotary of the Palisades of a "micro-chip" reader to be used by the Edgewater Police Department to locate the owners of lost and stray pets.

**2025-164 RESOLUTION OF BOROUGH OF EDGEWATER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM**

**RESOLUTION 2025-164**

**RESOLUTION OF THE BOROUGH OF EDGEWATER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM**

**WHEREAS**, this is an authorization for the approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for repairs to Oakdene Terrace and McCurry Lane.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Edgewater formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED**, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2026-Oakdene Terrace and McCurry Lane Imp-00348 to the New Jersey Department of Transportation on behalf of the Borough of Edgewater.

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

**2025-165 RESOLUTION TO AUTHORIZE PARTIAL ROAD CLOSURE-OLD RIVER RD**

**RESOLUTION 2025-165**

**RESOLUTION TO AUTHORIZE PARTIAL ROAD CLOSURE OF OLD RIVER ROAD**

**WHEREAS**, Resolution 2024-123 authorized on April 15, 2024 provided for the closure of Old River Road whose meters and bounds are provided below, at the request of the Bergen County Utilities Authority; and

**WHEREAS**, July 15, 2025 will be the expiration of the initial fifteen (15) month closure and the BCUA has requested another twelve (12) months; and

**WHEREAS**, the Bergen County Utilities Authority, (BCUA), operates a sewerage treatment plant located at 520 River Road at the intersection of Old River Road and River Road; and

**WHEREAS**, the BCUA is in the process of eliminating the Edgewater Sewerage Treatment Plant and will dismantle and demolish the plant; and

**WHEREAS**, the BCUA has requested the use of the intersection of Old River Road and River Road between the Exxon gas station and the BCUA sewerage treatment plant for staging and storage of equipment during the dismantling and demolishing of the plant; and

**WHEREAS**, the use of this public right of way will require the temporary closure of Old River Road from the intersection of River Road south to the intersection of Old River Road and Edgewater Commons Way with local access for those businesses who operate within the closed area.

**NOW THEREFORE BE IT RESOLVED**, by the Edgewater Mayor and Council that it hereby approves and authorizes the temporary closure of Old River Road from River Road south to Edgewater Commons Way;

**BE IT FURTHER RESOLVED**, that said closure is to accommodate the dismantling and demolition of the BCUA sewerage treatment plant for staging and equipment storage for a period not to exceed twelve (12) months and that local businesses will have exclusive access to the closed area;

**2025-166 APPOINTMENT OF 2025 PART TIME AND FULL TIME SEASONAL SUMMER EMPLOYMENT AS NEEDED**

**RESOLUTION 2025-166  
APPOINTMENT OF 2025 PART TIME AND FULL TIME SEASONAL SUMMER EMPLOYMENT AS NEEDED**

**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 2025 summer seasonal employment time period shall commence no earlier than June 16, 2025 and shall end no later than September 12, 2025.

**Summer Camp Supervisors As Needed**  
Sweta Bhimani  
Chris Castro

**High School As Needed**  
Leeya Anclehigh

**NOW THEREFORE BE IT RESOLVED**, the Edgewater Mayor and Council hereby appoint the above listed names as Part Time, Full Time Seasonal Employees for 2025 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 2025 summer seasonal employment time period shall commence no earlier than June 16, 2025 and shall end no later than September 12, 2025.

**2025-167 SALARY AND WAGES**

**RESOLUTION 2025-167  
SALARY AND WAGES  
THIS RESOLUTION MAY BE FOUND AT THE END OF THE MINUTES**

**2025-168 SALARY AND WAGES**

**RESOLUTION 2025-168  
SALARY AND WAGES  
THIS RESOLUTION MAY BE FOUND AT THE END OF THE MINUTES**

**2025-169 LIGHTPATH RENEWAL OPTION**

**RESOLUTION 2025-169  
LIGHTPATH RENEWAL OPTION**

**WHEREAS**, Resolution 08-254 authorized on October 20, 2008 provided Cablevision Lightpath-NJ public utility rights within the public right-of-way within the Borough of Edgewater; and

**WHEREAS**, the duration of consent of the original agreement was fifteen (15) years executed on March 18, 2009 with one (1) additional period of renewal; and

**WHEREAS**, Cablevision Lightpath-NJ has asked the Borough of Edgewater for a renewal of the initial fifteen (15) year term as per the Duration of Consent, Section 8, page 7 of the executed agreement; and

**WHEREAS** Cablevision Lightpath-NJ (“Lightpath”) is a telecommunications carrier authorized to provide service by the New Jersey Board of Public Utilities (“BPU”) and the Federal Communications Commission (“FCC”); and

**WHEREAS** Lightpath is seeking to lease or obtain conduit space and access to poles with other utilities, and these utilities have required that Lightpath obtain the approval of the Borough of Edgewater Governing body as a condition of such access; and

**WHEREAS** Lightpath as a public utility and common carrier, has requested permission to occupy the public rights-of-way for the purpose of constructing, installing, operating and/or maintaining a telecommunications system; and

**WHEREAS** it is deemed to be in the best interest of the Borough and its citizenry, particularly including commercial and industrial citizens, for the Borough of Edgewater Governing Body to grant permission to Lightpath to occupy the public rights-of-way within the Borough for this purpose; and

**WHEREAS** the permission granted herein is conditioned upon the execution of a written “Right-of-Way Use Agreement” between Lightpath and the Borough of Edgewater specifically setting forth the terms and conditions of the permission granted to Lightpath to occupy the public right-of-way; and

**WHEREAS** the permission granted herein is and shall be expressly conditioned upon the terms included herein; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Edgewater that:

1. The Borough of Edgewater Mayor and Council hereby authorize an extension of the referenced agreement for fifteen (15) years as per the Duration of Consent, Section 8, page 7 of the executed agreement.
2. Non-exclusive consent is hereby granted to Lightpath to install telecommunications facilities on utility poles or within underground conduits located in the public right-of-way in the Borough of Edgewater, in order to provide telecommunications services to the public, and to operate, maintain and repair said facilities, subject to compliance with the terms and conditions contained in an executed “Right-of-Way Use Agreement” between Lightpath and the Borough of Edgewater attached hereto and incorporated herein.
3. The within granted permission is conditioned upon Lightpath entering into the attached Agreement with the Borough and providing liability and property damage insurance coverage as set forth therein.
4. The Mayor and Municipal Clerk are hereby authorized to execute the attached Agreement.
5. A copy of this Resolution and the executed Agreement shall be filed in the Office of the Municipal Clerk.

**BE IT FURTHER RESOLVED** that Lightpath is authorized to present the foregoing Resolution to the New Jersey Board of Public Utilities for ratification, if required, pursuant to N.J.S.48:2-14.

## **2025-170 TAX APPEAL SETTLEMENT**

### **RESOLUTION 2025-170 TAX APPEAL SETTLEMENT**

At a Regular Meeting of the Mayor and Council of the Borough of Edgewater, County of Bergen, State of New Jersey, held on July 14, 2025.

### **A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING DIANA GUREVICH FOR A TAX COURT JUDGMENT ON BLK 91 LOT 1, YEARS 2023 & 2024**

**WHEREAS**, the following taxpayer is entitled to a refund

<b>B/L</b>	<b>Property Owner</b>	<b>Tax Year</b>	<b>Amount</b>
91/1	DIANA GUREVICH	2023	\$359.32
91/1	DIANA GUREVICH	2024	\$573.63

**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 \$932.95.

Check Payable to: DIANA GUREVICH  
6506 CITY PLACE  
EDGEWATER, NJ 07020

2025-171

**RESOLUTION 2025-171  
TAX APPEAL SETTLEMENT**

At a Regular Meeting of the Mayor and Council of the Borough of Edgewater, County of Bergen, State of New Jersey, held on July 14, 2025.

**A RESOLUTION AUTHORIZING A REFUND TO THE FOLLOWING DIANA GUREVICH FOR A TAX COURT JUDGMENT ON BLK 91 LOT 1, YEARS 2023 & 2024**

**WHEREAS**, the following taxpayer is entitled to a refund

<b>B/L</b>	<b>Property Owner</b>	<b>Tax Year</b>	<b>Amount</b>
91/1	DIANA GUREVICH	2023	\$359.32
91/1	DIANA GUREVICH	2024	\$573.63

**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 \$932.95.

Check Payable to: DIANA GUREVICH  
6506 CITY PLACE  
EDGEWATER, NJ 07020

2025-172 SERVICES AND SUPPLIES

**RESOLUTION 2025-172  
SALARY AND WAGES  
THIS RESOLUTION MAY BE FOUND AT THE END OF THE MINUTES**

2025-173 DEPOSITORIES FOR BOROUGH FUNDS

**RESOLUTION 2025-173  
DEPOSITORIES FOR BOROUGH FUNDS**

**BE IT RESOLVED** that the following banks and financial institutions shall be the depositories for the Borough of Edgewater for the Year 2025;

Alma Bank

**BE IT FURTHER RESOLVED** that the funds of the Borough of Edgewater be deposited in the banks authorized by the Mayor and Council of the Borough of Edgewater and be subjected to withdrawal upon checks, notes, or other orders for payment of money when signed by the following:

MAYOR  
TREASURER  
BOROUGH CLERK

Except for payroll and payroll deduction checks which require 2 of the 3 signatures.

2025-174 APPOINTMENT OF NEW VOLUNTEER FIRST AID SQUAD MEMBER

**RESOLUTION 2025-174  
APPOINTMENT OF NEW VOLUNTEER FIRST AID SQUAD MEMBERS**

**WHEREAS**, there exists in the Borough of Edgewater a Volunteer First Aid Squad and applications have been submitted for membership and approved by the Volunteer First Aid Squad, and

**WHEREAS**, the Bylaws of the Edgewater Volunteer First Aid Squad requires approval of all applicants by the Mayor and Council, and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that the applicants listed below are hereby appointed as members of the Edgewater Volunteer First Aid Squad:

Diya Hall

**2025-175 AWARD BID FOR MARINA WORK BOAT**

**RESOLUTION 2025-175  
AWARD BID FOR MARINA WORK BOAT**

**WHEREAS**, on July 17, 2023 resolution 2023-213 was approved, authorizing the Borough of Edgewater to receive bids for the purchase of a marina work boat; and

**WHEREAS**, the preparation of the bid documents were delayed and no bids were received at the bid opening on May 31, 2024; and

**WHEREAS**, the Qualified Purchasing Agent re-advertised with a bid opening date of June 25, 2024 where one bid was received by Lyman Morse Boatbuilding in the amount of \$739,059, which was subsequently rejected for being over budget on July 15, 2024 authorized by resolution 2024-193; and

**WHEREAS**, a decision was made to modify the bid specifications in order for any prospective bidders to meet the authorized budget of \$355,000 as authorized in bond ordinance 2022-018 and a bid opening date was established for December 31, 2024; and

**WHEREAS**, no bids were received on December 31, 2024 and resolution 2025-046 authorized a fourth re-bid for January 27, 2025 and again no bids were received; and

**WHEREAS**, resolution 2025-077 approved on February 10, 2025, authorized the Borough of Edgewater to negotiate with any boat builder to provide a negotiated price quote on the bidding specifications that were part of the four failed bids as per N.J.S.A. 40A-11 of the Local Public Contracts Law; and

**WHEREAS**, the Borough of Edgewater began negotiating with Progressive Industrial, Inc., 1412 18<sup>th</sup> Avenue Drive East, Palmetto, Florida 34221 for the construction of a marina work boat as per the specifications of the failed bid and a purchase was approved on March 17, 2025 authorized by resolution 2025-084; and

**WHEREAS**, as a result of Progressive Industrial, Inc. wanting a deposit for the purchase, contrary to New Jersey state law and the local public contracts law N.J.S.A. 40A:11, as well as a change in overall cost, resolution 2025-084 is hereby rescinded; and

**WHEREAS**, resolution 2025-159 adopted on June 16, 2025 awarded the bid to Mosley Enterprises LLC, of 971 US Highway 202 North, Branchburg, New Jersey 08876, incorporated within the State of Texas, PO Box 1469, Bridge City, Texas 77611; and

**WHEREAS**, Mosley Enterprises LLC, of 971 US Highway 202, North, Branchburg, New Jersey 08876, incorporated within the State of Texas, PO Box 1469, Bridge City, Texas 77611 is unable to comply with N.J.S.A. 40A:11 of the New Jersey Local Public Contracts Law and resolution 2025-159 is hereby rescinded; and

**WHEREAS**, the Borough of Edgewater has negotiated with a third vendor: Marine Inland Fabricators, 5855 Bay Line Drive, Panama City, Florida 32404.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Edgewater hereby award Marine Inland Fabricators, 5855 Bay Line Drive, Panama City, Florida 32404; and

**BE IT FURTHER RESOLVED**, that Marine Inland Fabricators, 5855 Bay Line Drive, Panama City, Florida 32404 will construct a boat as per the Borough of Edgewater specifications and within the Borough of Edgewater approved budget; and

**BE IT FURTHER RESOLVED**, that the Edgewater Mayor and Council hereby authorize the Mayor and Borough Clerk to execute a contract with Marine Inland Fabricators, 5855 Bay Line Drive, Panama City, Florida 32404 for the construction of a marina work boat not to exceed \$358,900.00.

**BE IT FURTHER RESOLVED**, that I Joseph Iannaconi, Jr. hereby certify funds are available for this purpose in capital ordinance 2022-018 adopted on December 12, 2022.

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**Joseph Iannaconi, Jr., - CFO**

**APPROVAL OF MINUTES**

June 16, 2025 Regular Meeting (Absent Councilman Gutierrez)  
June 23, 2025 Special Meeting (Absent Councilman Gutierrez)

Motion by: Councilwoman Lawlor  
Second by: Councilman Martin  
All in favor: Councilwoman Lawlor, Councilman Vidal, Councilman Martin, Councilman Bartolomeo  
Abstain: Councilman Gutierrez

**ADJOURNMENT @ 7:35 pm**

Mayor McPartland asked for a motion to adjourn.

Motion by: Councilwoman Lawlor  
Second by: Councilman Martin

Respectfully submitted,

  
Stephanie Evans, RMC  
Borough Clerk

