

MINUTES OF THE SINE DIE MEETING OF THE EDGEWATER MAYOR AND COUNCIL MEETING HELD IN THE EDGEWATER MUNICIPAL BUILDING, COUNCIL CHAMBERS, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON MONDAY, JANUARY 6, 2025

Mayor McPartland called the meeting to order and asked all to stand for the **PLEDGE OF ALLEGIANCE**

Mayor McPartland read the following statement:

“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, January 6, 2025, in the Municipal Building, 55 River Road, Edgewater, New Jersey at 7 p.m. This notice was published in the Record and Jersey Journal, and 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

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

ALSO PRESENT

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

OPEN MEETING TO THE PUBLIC

No public comments

RESOLUTIONS CONSENT AGENDA

The following resolutions #2024-308 through #2024-313 were voted on as follows:

Motion by: Councilman Vidal

Second by: Councilman Monte

All in favor: 6-0

**RESOLUTION 2024-308
CANCEL OUTSTANDING CHECKS**

BE IT RESOLVED, by the Mayor and Council of the Borough of Edgewater that the Chief Financial Officer is hereby authorized to cancel outstanding checks listed below.

CANCELLED – STALE DATE CHECKS

CANCELLED - STALE DATED CHECKS

1/6/2025

CHECK NUMBER	AMOUNT
-------------------------	---------------

CURRENT ACCOUNT

2301171	\$200.00
60183	\$110.00
60740	\$599.00
60769	\$1,824.18
60774	\$1,787.65
60804	\$11,576.00
61043	\$690.00
61305	\$24.51
61499	\$200.00
61575	\$3,004.26
61658	\$825.00
	\$20,840.60

PAYROLL ACCOUNT

80260	\$144.58
80577	\$774.93
80670	\$451.82
80734	\$0.06
80739	\$0.97
80749	\$16.41
80761	\$164.69
80787	\$233.34
80818	\$1,241.39
	\$3,028.19

CAPITAL ACCOUNT

5419	\$2,113.43
	\$2,113.43

ESCROW ACCOUNT

2523	\$1,719.46
	\$1,719.46

**MUNICIPAL COURT
ACCOUNTS**

BAIL

ACCOUNT

5220	\$75.00
------	----------------

GENERAL

ACCT

4310	\$486.00
4315	\$50.00
4340	\$10.00
4364	\$20.00
	\$566.00

**RESOLUTION 2024-309
CANCELLING SMALL BALANCES**

WHEREAS, N.J.S.A 40A:5-17.1 provides that a municipality may authorize the processing of tax refunds of less than Ten (\$10.00) Dollars.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to process, without further action on part of the Governing Body, any property tax refund of less than Ten (\$10.00) dollars;

**RESOLUTION 2024-310
CANCELLING THE 2024 BUDGET APPROPRIATION WITH UNEXPENDED BALANCE**

WHEREAS, N.J.S.A. 40A:4-60 permits the cancellation of any unexpended balances of appropriations, by Resolution of the Governing Body be cancelled prior to the end of the fiscal year; and

WHEREAS, the attached schedule indicates those budget accounts with unexpended balances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Current Fund Surplus and Marina Fund Surplus: now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater, in the County of Bergen, New Jersey, that the attached listed unexpended balance of the Current Fund and Marina Fund are hereby cancelled.

CANCELLED APPROPRIATIONS

ACCOUNT AMOUNT

CURRENT APPROPRIATIONS

S/W Adjustment	<u>\$61,441.00</u>
Police S/W	<u>\$20,000.00</u>
Collection of taxes S&W	<u>\$40,000.00</u>
LOSAP Contributions	<u>\$30,000.00</u>
Cont. to PERS	<u>\$50,000.00</u>
	<u>\$201,441.00</u>

**RESOLUTION 2024-311
2024 END OF YEAR TRANSFERS**

BE IT RESOLVED by the Mayor and Council, County of the Borough of Edgewater, that the following 2024 Budget Appropriation Transfers be made and that a certified copy of the Resolution be transmitted to the Chief Financial Officer for his records.

<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Salary & Wage Adj.	\$83,559.00	Mayor & Council S&W	\$3,234.00
		Election S&W	\$204.00
		Recycling S&W	\$6,443.00
		Recreation S&W	\$73,678.00
	\$83,559.00		\$83,559.00
Legal	\$53,777.00	Election O/E	\$1,845.00
Police S/W	\$50,000.00	Engineering	\$75,000.00
	\$103,777.00	Other Insurance	\$3,915.00
		Senior Citizens	\$10,500.00
		Parks & Playgrounds	\$5,000.00
		Telephone	\$5,000.00
		FICA	\$2,517.00
	\$103,777.00		\$103,777.00
MARINA ACCOUNT			
S&W	\$5,000.00	Other Expenses	\$5,000.00

**RESOLUTION 2024-312
SERVICES AND SUPPLIES**

**RESOLUTION 2024-313
RESOLUTION TO AUTHORIZE THE PURCHASE SCOTT MASKS
FOR THE FIRE DEPARTMENT**

WHEREAS, the Borough of Edgewater Fire Department is in need to purchase a quantity of 43 Scott Masks; and

WHEREAS, the Borough has received a Quote #SQ-00231357 on September 27, 2024 from Firefighter One LLC, 34 Wilson Drive, Sparta NJ 07871, for the purchase of 43 Scott Masks in the amount of \$17,955.94 (seventeen thousand, nine hundred fifty-five dollars and ninety-four cents); and

WHEREAS, this purchase is to be from NJ State Contract #24-FLEET-61850; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Council hereby authorizes the Borough to purchase 43 Scott Masks from Firefighter One LLC for the total not to exceed \$17,955.94; and

BE IT FURTHER RESOLVED, that I, Joseph Iannaconi, Chief Financial Officer of the Borough of Edgewater, does hereby certify that funding is available from an Assistance to Firefighters Grant and charged to account # 01-2010-41-7520.

Joseph Iannaconi, Jr.
Chief Financial Officer

APPROVAL OF MINUTES

December 16, 2024 Regular Meeting and Closed Session (Councilwoman Lawlor absent)

Motion by: Councilman Martin

Second by: Councilman Monte

All in favor: 5-0

COUNCIL COMMENTS

No Council Comments

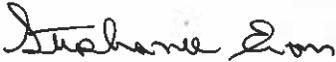
MOTION TO ADJOURN SINE DIE MEETING @ 7:04 P.M.

Motion by: Councilman Bartolomeo

Second by: Councilman Monte

All in favor: 6-0

Respectfully submitted


Stephanie Evans, RMC
Borough Clerk

Bill list
BOROUGH OF EDGEWATER
SERVICES & SUPPLIES

RESOLUTION # R24-312

Introduced by ..Vidal.....

Seconded byMonte..... Date: January 6, 2025

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>
BOROUGH OF EDGEWATER	230,664.00	12/17/24	PRINCIPAL ON NOTES	63860
NEGLIA ENGINEERING	27,287.50	12/17/24	ENGINEERING Fees O&E	63861
ROBERT'S & SON, INC	1,017.00	12/17/24	POLICE O & E	63862
TURN OUT UNIFORMS,	349.95	12/17/24	POLICE O & E	63863
VEOLIA WATER NJ	13,972.58	12/17/24	Various	63864
WEINER LAW GROUP LLC	195.00	12/17/24	LEGAL SERVICES O & E	63865
CGP&H	495.00	12/17/24	LEGAL SERVICES O & E	63866
MC NERNEY &	4,250.00	12/17/24	Various	63867
NEW JERSEY MOTOR	60.00	12/17/24	STREETS & ROADS O & E	63868
BOROUGH OF EDGEWATER	0.00	12/20/24	Various	63869
BOROUGH OF EDGEWATER	0.00	12/20/24	Various	63870
U.S. POSTAL SERVICE	3,000.00	12/20/24	A & E O & E	63871
EDGEWATER FREE	105,659.34	12/20/24	LIBRARY S & W	63872
KLEINMAN, JILL	150.00	12/20/24	RENT LEVELING BOARD O & E	63873
MEAGHER, ELAINE	152.42	12/20/24	SENIOR CITIZEN	63874
OLIPHANT, LINDA	150.00	12/20/24	RENT LEVELING BOARD O & E	63875
OSI/FLEMING'S, LLC	2,887.50	12/20/24	SENIOR CITIZEN	63876
REILLY, DEBORAH	35.00	12/20/24	REFUND OF FEES	63877
RUBINSON, ELISA	35.00	12/20/24	REFUND OF FEES	63878
BROTHER'S PIZZA	3,160.00	12/20/24	A & E O & E	63879
RACHLES/MICHELE'S	7,790.61	12/20/24	Various	63880
MEAGHER, ELAINE	328.28	12/20/24	SENIOR CITIZEN	63881
BOULEVARD HARDWARE	210.16	12/20/24	B & G O & E	63882
RR DONNELLEY	259.25	12/20/24	BOARD OF HEALTH O & E	63883
TIME WARNER CABLE	2,846.50	12/20/24	B & G O & E	63884
TRIPLE PLATINUM	400.00	12/20/24	SENIOR CITIZEN	63885
PETTY CASH	104.78	12/26/24	Various	63886
A1 EDGEWATER HAND	317.98	12/30/24	POLICE O & E	63887
ACME/ALBERTSONS	887.41	12/30/24	Various	63888
AMBULANCE	1,420.15	12/30/24	A & E O & E	63889
BERGEN PAC	1,680.00	12/30/24	RECREATION O & E	63890
BRADY INDUSTRIES	1,034.17	12/30/24	B & G O & E	63891
CGP&H	858.00	12/30/24	LEGAL SERVICES O & E	63892
CINTAS FIRE PROTECT	588.87	12/30/24	B & G O & E	63893
COFFEE ASSOCIATES	184.19	12/30/24	B & G O & E	63894
CONNELL CONSULTING	349.00	12/30/24	POLICE O & E	63895
COOKE, J.P. COMPANY	197.79	12/30/24	DOG REGULATIONS	63896
DELLITH, ANGKANA	585.00	12/30/24	SENIOR CITIZEN	63897
EDGEWATER VOLUNTEER	419.31	12/30/24	VOLUNTEER 1ST AIDE O & E	63898
EMS CONSULTING	175.00	12/30/24	VOLUNTEER 1ST AIDE O & E	63899
FAST PRINT LLC	55.00	12/30/24	COLLECT OF TAXES O & E	63900
FELDMAN BROTHERS	578.98	12/30/24	Various	63901
GANNETT NY-NJ LOCALI	476.92	12/30/24	Various	63902
HARBOUR AUTO BODY	1,700.00	12/30/24	POLICE O & E	63903
HUDSON TIRE EXCHANGE	511.88	12/30/24	STREETS & ROADS O & E	63904
INTREP SOLUTIONS,	4,010.00	12/30/24	A & E O & E	63905
M&G AUTO PARTS INC	579.16	12/30/24	FIRE DEPT. O & E	63906
MUNICIPAL EMERGENCY	131.50	12/30/24	FIRE DEPT. O & E	63907
NEGLIA ENGINEERING	27,271.44	12/30/24	ENGINEERING Fees O&E	63908
NEW JERSEY SAFETY	500.00	12/30/24	POLICE O & E	63909
NJ FIRE EQUIPMENT CO	35,103.91	12/30/24	FIRE DEPT. O & E	63910
NORTH JERSEY	95.00	12/30/24	B & G O & E	63911
P&G AUTO INC	214.00	12/30/24	STREETS & ROADS O & E	63912

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
PURESAN HOLDINGS LLC	395.28	12/30/24	B & G O & E	63913
RAM TAX LIEN FUND II	1,053.33	12/30/24	Various	63914
REINER GROUP INC	365.00	12/30/24	B & G O & E	63915
S & S WORLDWIDE INC	2,114.67	12/30/24	RECREATION O & E	63916
S.A.M. BRAKE, INC.	226.64	12/30/24	SNOW REMOVAL O & E	63917
SERVPRO OF FORT LEE	2,410.00	12/30/24	Various	63918
SOL'S INTERPRETING	1,635.00	12/30/24	Various	63919
STRATEGIC SAFETY	15,639.50	12/30/24	ASST. TO FIREFIGHTERS GRANT	63920
THE JERSEY JOURNAL	458.70	12/30/24	Various	63921
TIME WARNER CABLE	0.00	12/30/24	Various	63922
UNITED RENTALS	1,687.02	12/30/24	STREETS & ROADS O & E	63923
VERIZON WIRELESS	2,456.78	12/30/24	UTILITIES-TELEPHONE	63924
WIELKOTZ & COMPANY	950.00	12/30/24	FINANCIAL ADMIN. AUDIT	63925
WISS & BOUREGY, PC	210.00	12/30/24	LEGAL SERVICES O & E	63926
XEROX CORP.	5,153.13	12/30/24	A & E O & E	63927
ZHONGTIAN LIU	713.58	12/30/24	LIEN REDEMPTION	63928
360 FIRE PREVENTION,	7,281.61	12/30/24	B & G O & E	63929
BRADY INDUSTRIES	524.06	12/30/24	B & G O & E	63930
GOTTHOLD CONTRACTORS	1,500.00	12/30/24	STREETS & ROADS O&E	63931
GRAINGER CORP	2,372.92	12/30/24	B & G O & E	63932
HOME DEPOT USA INC.	2,071.37	12/30/24	Various	63933
STAPLES BUSINESS	368.87	12/30/24	STREETS & ROADS O & E	63934
SAMSARA INC.	526.50	12/30/24	STREETS & ROADS O & E	63935
BEN SHAFFER	20,004.66	12/30/24	CLEAN COMMUNITIES PROGRAM	63936
NEW JERSEY SAFETY	1,550.00	12/30/24	POLICE O & E	63937
FEDERAL EXPRESS	25.27	12/30/24	A & E O & E	63938
TD CARD SERVICES	2,227.76	12/30/24	Various	63939
TIME WARNER CABLE	3,570.88	12/30/24	Various	63940
ASSOCIATED APPRAISAL	16,250.00	12/30/24	ASSESSMENT OF TAXES O & E	63941
BOROUGH OF EDGEWATER	5,120.58	12/31/24	Various	63942
EDGEWATER BOARD OF	2,445,204.50	12/30/24	BOARD OF EDUCATION	24123011
BOROUGH OF EDGEWATER	471,210.41	12/18/24	Various	99169370
BOROUGH OF EDGEWATER	20,014.09	12/18/24	CONTRIB. TO SOC SEC (O.A.S.I.)	99169371
Total Paid Bills:			<u>3,520,676.64</u>	

MARINA ACCOUNT

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF EDGEWATER	5,307.60	12/18/24	MARINA SALARIES AND WAGES	3545
VALLEY PHYSICIAN	207.00	12/17/24	O&E	3546
BOROUGH OF EDGEWATER	0.00	12/31/24	Various	3547
MITHRIL METALS CORP	1,124.00	12/30/24	O&E	3548
BOROUGH OF EDGEWATER	25,700.00	12/31/24	INTEREST ON BONDS	3549
Total Paid Bills:	<u>32,338.60</u>			

MARINA CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>ACCT/ORDINANCE</u>	<u>Check #</u>
NEGLIA ENGINEERING	295.00	12/17/24	2024-012	106
BOROUGH OF EDGEWATER	317.78	12/18/24	N/A	107
BOROUGH OF EDGEWATER	320.98	12/18/24	07-1606	108
NEGLIA ENGINEERING	885.00	12/20/24	07-1931	109
NEGLIA ENGINEERING	4,829.00	12/30/24	2024-012	110
NJ ADVANCE MEDIA	204.92	12/30/24	2024-012	111
			2022-018	
Total Paid Bills:	<u>6,852.68</u>			

CAPITAL ACCOUNT

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>ORDINANCE</u>	<u>Check #</u>
NORTHEAST SWEEPERS &	297,720.87	12/16/24	2024-011	5611
COOPER LECTRIC	0.00	12/26/24	2021-007	5612
CME ASSOCIATES	2,262.25	12/30/24	2021-007	5613
GOLD TYPE BUSINESS	67,675.92	12/30/24	2022-019	5614
NEGLIA ENGINEERING	471.25	12/30/24	2022-013 & 2023-006	5615
TOMCO CONSTRUCTION,	182,919.36	12/30/24	2021-007	5616
COOPER LECTRIC	181.59	12/30/24	2021-007	5617
Total Paid Bills:	<u>551,231.24</u>			

RECYCLING TRUST ACCOUNT

<u>Vendor</u>	<u>Amount</u>	<u>Date</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF EDGEWATER	7,183.86	12/05/24	ACTIVITY	75
U.S. POSTAL SERVICE	1,660.00	12/20/24	ACTIVITY	80
Total Paid Bills:	<u>8,843.86</u>			