

**MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON JANUARY 12, 2015**

**PRESIDING:** Mayor Michael J. McPartland

**PRESENT ON ROLL CALL:** Councilman Henwood, Councilman Doran, Councilman Monte, Councilman Vidal and Councilman Bartolomeo

**ALSO PRESENT:** Administrator Gregory S. Franz, Borough Clerk Annamarie O'Connor and Borough Attorney Joseph R. Mariniello, Sr.

**ABSENT:** Councilman Jordan

**OPEN PUBLIC MEETING ACT**

Mayor McPartland read the Open Public Meetings Act Statement into the Record.

**MOMENT OF SILENCE**

**SALUTE TO THE FLAG**

Mayor McPartland led the Pledge of Allegiance.

Mayor McPartland welcomed County Executive Tedesco.

**MOTION**

January 12, 2015

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Henwood

A motion to go out of the regular order of business .

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

Borough Clerk Annamarie O'Connor then read the following letter from the Edgewater Democratic Municipal Committee:

"To: Annamarie O'Connor, Borough Clerk of Edgewater  
55 River Road  
Edgewater 07020

Dear Mrs. O'Connor:

The Edgewater Democratic Municipal Committee met Sunday, January 11, 2015, to select three names to submit to the mayor and council to fill Councilman Doran's unexpired term. These are the three names, one; Howard Levine, two; Delores Lawlor, and three Robert Corcoran.

Sincerely,

Kevin O'Connor

**MOTION**

January 12, 2015

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Vidal

A motion to appoint Delores Lawlor to fill the unexpired term of Councilman Doran.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

County Executive Tedesco administered the oath of Office to Ms. Lawlor.

Remarks by County Executive Tedesco.

**MOTION**

January 12, 2015

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilman Henwood

A motion to go back to the regular order of business.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

**OPEN TO THE PUBLIC**

At this time Mayor McPartland opened the meeting to the public and the following were heard:

Mary Hogan, 606 Undercliff Avenue:

- Question on Resolution 2015-037. iPark Affordable Housing
- Questioned the legality of the transfer and the number of units.
- Does not see COAH approval.
- Referenced the law suit.
- Asked for a summary every month of what has been spent on Veterans Field.
- Also asked for a progress report on the law suits.

Denis Gallagher, 18 Arlington Terrace:

- Asked for a status on plans to televise the meetings.

Peter DePaul, 606 Undercliff Avenue:

- Asked what kind of contamination is being found and where the contaminated material is being sent.

- Asked if the DEP has inspected and evaluated the Cemetery.

Tom Tansey, 611 Undercliff Avenue:

- Spoke about the Independent Coalition's position on COAH units.
- Spoke about COAH obligation.

Shelby Thompson, 385 Undercliff Avenue:

- Televising proceedings would help people not able to attend.
- Would like updates.

Valory Bardinas, 16 Hudson Terrace:

- Questioned the affordable housing transfer resolution.
- Believes Vreeland Affordable Housing is on part of the contaminated site.
- Explained her problems with the Affordable Housing Resolution.
- Asked about the Cemetery. Has photographs of debris being thrown into the Cemetery.
- Does not understand how residents are benefiting.

Katie Jones, 359 Undercliff Avenue:

- Asked about disposal of houses being knocked down.
- Asked how we know the houses are being disposed of properly.

No one else wished to be heard therefore the Mayor closed the meeting to the public.

#### **APPROVAL OF MINUTES**

The following minutes were listed for approval: January 2, 2015 Sine Die & Reorganization Meeting.

#### **MOTION**

January 12, 2015

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Vidal

A motion to approve the minutes of the January 2, 2015 Sine Die & Reorganization Meeting.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Abstain
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

#### **COMMUNICATIONS/PETITIONS**

1. Letter from PBA Local 45 re: Contract Negotiations.  
Letter has been distributed to Council Members

#### **INTRODUCTION OF ORDINANCES.**

**1516-2015 An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey Fixing the Salaries and Compensation for Certain Officers, Department Heads and White-Collar Employees, Both Full and Part Time, Beginning January 1, 2014 through December 31, 2014.**

The Clerk read Ordinance 1516-2015 by title only as follows:

**BOROUGH OF EDGEWATER  
ORDINANCE NO. 1516-2015**

An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey Fixing the Salaries and Compensation for Certain Officers, Department Heads and White-Collar Employees, Both Full and Part Time, Beginning January 1, 2014 through December 31, 2014.

**RESOLUTION**

January 12, 2015

**INTRODUCED:** Councilman Henwood

**SECONDED:** Councilman Monte

**WHEREAS AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY FIXING THE SALARIES AND COMPENSATION FOR CERTAIN OFFICERS, DEPARTMENT HEADS AND WHITE-COLLAR EMPLOYEES, BOTH FULL AND PART TIME, BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014** was introduced on January 12, 2015 and passes its first reading and will be considered for final passage and public hearing on February 17, 2015, at 7:00 P.M. at the Edgewater Municipal Building, 55 River Road, Edgewater, New Jersey.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Abstain
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

Councilman Henwood asked that the Governing Body reaffirm its procedures regarding responding to the public's questions.

Councilman Henwood spoke about efforts to televise the meetings. Spoke about moving forward with Veterans Field and weekly reports. Discussion about getting reports to the public. Borough Attorney Mariniello reminded everyone about the litigation and the Special Counsel. He also spoke about the iPark COAH Resolution.

Councilman Henwood spoke about the United States Airforce Band concert being scheduled. Spoke about a filled Memorial Flag Fund container in Rusty Kales. Spoke about the history of the flag containers. Will give to Administrator to help with the cost of the flag.

Quoted from a 1975 article in the New York Times about Edgewater.

**COMMITTEE/LIAISON REPORTS**

No other reports.

**RESOLUTIONS**

Resolution about COAH Housing.

A motion to approve Resolutions 2015-034 to 2015-040 was made by Councilman Vidal and seconded by Councilman Henwood...

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Abstain
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

**RESOLUTION  
2015-034**

January 12, 2015

**INTRODUCED:** Councilman Vidal  
**SECOND:** Councilman Henwood

**WHEREAS**, the Edgewater Police Department on occasion requires the services of towing companies, and

**WHEREAS**, the following towing companies submitted applications for the 2015 Police Towing List:

Jeff's Towing Inc.  
279 John Street  
Cliffside Park, NJ 07010

Statewide Towing  
2470 Lemoine Avenue  
Fort Lee, NJ 07024

Sano's Towing  
344 Bergen Boulevard  
Palisades Park, NJ 07650

Kelly's Automotive Services  
2470 Lemoine Avenue  
Fort Lee, NJ 07024

ABC Towing  
1580 Bergen Boulevard  
Fort Lee, NJ 07024

View Auto Body Inc.  
250 Kamena St.  
Fairview, NJ 07022

ABC Express  
1580 Bergen Boulevard  
Fort Lee, NJ 07024

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council approve the listed towing companies for the year 2015.

All council members present voted aye. None opposed. One abstained.

**RESOLUTION  
2015-035**

January 12, 2015

**INTRODUCED:** Councilman Vidal  
**SECOND:** Councilman Henwood

**WHEREAS**, the Borough of Edgewater requires that all taxicabs and livery/limousines be licensed; and

**WHEREAS**, G.W. Car Service/G.W. Taxi, located at 1000 Portside Drive, Edgewater, NJ has applied for the renewal of four (4) taxicab licenses for the year 2014; and

**WHEREAS**, G.W. Car Service/G.W. Taxi has submitted the required documents; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approve the issuance of Four (4) taxicab licenses to G.W. Car Service/G.W. Taxi for the year 2014 for the following vehicles based upon satisfactory inspection of vehicles by the Police Department:

**TAXICAB**

2009	Volkswagon	Routan	2V8HW44139R579603	OYA7472
2012	Toyota	Camry	4T1BD1FK1DU063744	OYA2903
2014	Toyota	Camry	4T1BED1FK6RY137743	OT3402
2002	Toyota	Camry	4T1BE32K72U580977	OYA4131

**BE IT FURTHER RESOLVED** by the Mayor and Council that the above referenced taxicab licenses are hereby approved.

All council members present voted aye. None opposed. One abstained.

**RESOLUTION  
2015-036**

January 12, 2015

**INTRODUCED:** Councilman Vidal  
**SECOND:** Councilman Henwood

**WHEREAS**, there exists in the Borough of Edgewater a Volunteer First Aid Squad and an application has 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 applicant listed below is hereby appointed as a member of the Edgewater Volunteer First Aid Squad:

Normandy Villa  
Edgewater, NJ 07020

All council members present voted aye. None opposed. One abstained.

**RESOLUTION  
2015-037**

January 12, 2015

**INTRODUCED:** Councilman Vidal  
**SECOND:** Councilman Henwood

**WHEREAS**, on September 18, 2006, the Borough of Edgewater adopted an ordinance delineating an area-in-need of redevelopment the property then comprised of Lots 1, 3, 4, and 5 in Block 99 (the "Redevelopment Area") and adopted the redevelopment plan dated August 19, 2006 (the "Redevelopment Plan") and creating the SWR (Southern Waterfront Redevelopment zone); and

**WHEREAS**, i.Park Edgewater LLC ("i.Park") was designated as the redeveloper with respect to the Redevelopment Area; and

**WHEREAS**, in furtherance of the Redevelopment Area and pursuant to the Redevelopment Plan, i.Park obtained from time to time, numerous site plan and subdivision approvals; and

**WHEREAS**, on April 21, 2014, the Borough of Edgewater adopted an ordinance approving the Amended and Restated Redevelopment Plan dated August 2013 (the "Amended Redevelopment Plan") with respect to the Redevelopment Area; and

**WHEREAS**, on June 23, 2014, i.Park received site plan and subdivision approval with respect to a modified plan pursuant to the Amended Redevelopment Plan: including providing for 75 affordable housing units to be built in Building M situate on Lot 1.19; and

**WHEREAS**, i.Park has entered into an agreement to convey Lot 1.19 to 45 River Road Associates, LLC (45 River Road"); and

**WHEREAS**, Fred Daibes, the principal and sole member of 45 River Road Associates LLC is an experienced developer of affordable housing projects and is willing to assume the affordable housing obligation pursuant to the Amended Redevelopment

Plan; and

**WHEREAS**, it is in the best interests of the Borough of Edgewater if a developer experienced in the construction and operation of affordable housing projects assumes the obligation to develop the affordable housing component of the Amended Redevelopment Plan; and

**WHEREAS**, on November 10, 2014, the Governing Body adopted Resolution 2014-265 which contained several statements that the Council wishes to address

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of the Borough of Edgewater hereby designated 45 River Road Associates, LLC as Redeveloper pursuant to the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1 et seq. and directs the Borough Attorney to prepare an appropriate agreement between the Borough and 45 River Road Associates, LLC with respect to same; and

**BE IT FURTHER RESOLVED** that all aspects of the Redevelopment Plan as to COAH housing shall be the responsibility of 45 River Road Associates, LLC; and

**BE IT FURTHER RESOLVED** that i.Park Edgewater LLC, upon the conveyance of Lot 1.19 in Block 99 to 45 River Road Associates LLC shall have no further obligation, duty or liability with respect to the affordable housing component of the Amended Redevelopment Plan; and

**BE IT FURTHER RESOLVED** that Resolution 2014-265 hereby rescinded in its entirety and of no further effect.

All council members present voted aye. None opposed. One abstained.

**RESOLUTION  
2015-038**

January 12, 2015

**INTRODUCED:** Councilman Vidal  
**SECOND:** Councilman Henwood

**WHEREAS**, the Borough of Edgewater requires that all taxicabs and livery/limousines be licensed; and

**WHEREAS**, Pasha Enterprises, LLC, located at 1034 River Road Suite 5, Edgewater,

NJ has applied or livery/limousine licenses for the year 2015; and

**WHEREAS**, Pasha Enterprises LLC has submitted all the required documents; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approve the issuance of two (2) livery/limousine licenses for the year 2015 to Pasha Enterprises, LLC for the following vehicles:

**LIVERY/LIMOUSINE-** Pasha Enterprises, LLC

2014	Mercedes Benz Sprinter	Wagon	WDZPE8DC4E5918587
2010	Chevrolet Suburban	Wagon	1GNUKJE38AR209544

**WHEREAS**, Arty's Limo Service, LLC, located at 725 River Road, Edgewater, NJ has applied for the renewal of their livery/limousine license for the year 2015; and

**WHEREAS**, Arty's Limo Service, LLC has submitted all the required documents; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approve the issuance of one livery/limousine license for the year 2015 to Arty's Limo Service, LLC for the following vehicle:

**LIVERY/LIMOUSINE-** Arty's Limo Service, LLC.

2013	LINCOLN	TOWN CAR	1LNHM81W53Y608493
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All council members present voted aye. None opposed. One abstained.

**RESOLUTION  
2015-039**

January 12, 2015

**INTRODUCED:** Councilman Vidal  
**SECOND:** Councilman Henwood

**Resolution to Appoint Medical Director for the Edgewater Volunteer First Aid Squad and  
Emergency Medical Services**

**WHEREAS** Pursuant to N.J.A.C. 8:40-6.15, an emergency medical services provider shall have on staff a Medical Director who shall be responsible to provide medical consultation as well as medical quality assurance oversight regarding the administration of all emergency medical services within the Borough of Edgewater and,

**WHEREAS** Pursuant to N.J.A.C. 8:40-6.15 the medical director shall be a physician who is licensed by the New Jersey Board of Medical Examiners and permitted to practice medicine within the State of New Jersey and,

**WHEREAS** medical quality assurance oversight shall include, but is not limited to, review of utilization of AED (defibrillators), as well as interpretation of treatment protocols and documentation standards and,

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby approves the appointment of Dr. Dominic Ruocco, M.D. of the Palisades Medical Center, 7600 River Road, North Bergen New Jersey 07047 as the designated Medical Director for the Borough of Edgewater Volunteer First Aid Squad and Emergency Medical Services

**BE IT FURTHER RESOLVED** that said appointment shall be free of charge for the services described herein.

All council members present voted aye. None opposed. One abstained.

**RESOLUTION  
2015-040**

January 12, 2015

**INTRODUCED:** Councilman Vidal

**SECOND:** Councilman Henwood

**AUTHORIZATION TO ENTER INTO A GRANT AGREEMENT  
COMMUNITY DEVELOPMENT BLOCK GRANT FOR HANDICAPPED ACCESSIBLE  
CURB RAMPS.**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Edgewater wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$76,180 in 2015 Community Development Block for Handicapped Accessible curb ramps; and

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby authorizes Michael J. Mc Partland, Mayor to be a signatory to aforesaid Grant Agreement; and

**BE IT FURTHER RESOLVED** that the Mayor and Council hereby authorizes Gregory S. Franz, to sign all county vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED** that the Mayor and Council recognizes that the Borough of Edgewater is liable for any funds not spent in accordance with the Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

**CERTIFICATION**

Certified to be a true copy of the resolution passed at the Mayor and Council Meeting of the Borough of Edgewater held on January 12, 2015.

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Annamarie O'Connor  
Borough Clerk

All council members present voted aye. None opposed. One abstained.

**OLD BUSINESS**

None.

**NEW BUSINESS**

The Borough Clerk read the following:

**"PUBLIC NOTICE  
BOROUGH OF EDGEWATER**

There will be a special meeting held on Monday, January 26, 2015 at 6:00 p.m. in the Edgewater Municipal Building, located at 55 River Road, Edgewater, New Jersey. The purpose of this meeting is to consider and possibly award a bid for the Little League turf project at Veterans Field"

**ATTORNEY**

None.

**ADMINISTRATOR**

Prrogress.

**BUDGET DISCUSSIONS**

**Fire Prevention-Steven J. Curry, Fire Official**

Reviewed budget and made recommendations.. Recently purchased two (2) lease vehicles. Requesting additional \$20,000 in the 2015 budget to cover the leases. Spoke about revenue generated by his Office. Responded to questions from Governing Body. Explained his recommendation to increase the pay rate for Fire Watch.

**Fire Department-Thomas Jacobson, Chief and Deputy Chief Pat Chevelier**

Reviewed budget and made recommendations. Spoke about replacing a pumper truck. Responded to questions.

**Board of Health- Patricia J. Dalton, R.N.**

Reviewed budget and recommendations. Responded to questions. Reviewed need for new computers.

Lynn Minetti, Borough Registrar also responded to questions.

**DPW- Thomas Quinton, Superintendent**

Reviewed budgets. Responded to questions. Reviewed recommendations. Discussion about salt, calcium chloride. Spoke about Parks and Playgrounds.

Discussion about Army surplus vehicles.

**MOTION**

January 12, 2015

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Bartolomeo

A motion to adjourn.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

Annamarie O'Connor, RMC  
Borough Clerk

  
APPROVED: February 17, 2015

**MINUTES OF A SPECIAL SESSION OF THE EDGEWATER MAYOR AND COUNCIL  
HELD IN THE NANCY MERSE COUNCIL CHAMBERS, LOCATED AT 55 RIVER  
ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON  
JANUARY 28, 2015**

**PRESENT:** Councilman Henwood, Councilwoman Lawlor, Councilman Monte and Councilman Vidal

**PRESIDING:** Mayor Michael J. McPartland

**ALSO PRESENT:** Administrator Gregory S. Franz, Borough Clerk Annamarie O'Connor and Borough Attorney Joseph R. Mariniello, Sr.

**ABSENT:** Councilman Jordan and Council Bartolomeo

**OPEN PUBLIC MEETING ACT**

Mayor McPartland read the following into the record:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this special meeting has been provided Specifying that this meeting would be held on this date, January 28, 2015 in the Municipal Building, 55 River Road, Edgewater, New Jersey at 6:00 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.”

**SALUTE TO FLAG**

Mayor McPartland led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor McPartland asked for a moment of silence and remembered all the people affected by the Avalon fire.

**OPEN MEETING TO PUBLIC**

Mayor McPartland opened the meeting to the public. No one wished to be heard therefore the Mayor closed the meeting to the public.

**RESOLUTIONS**

**1. 2015- 41 Award Bid**

Borough Attorney Mariniello read the following resolution:

**RESOLUTION  
2015-041**

January 28, 2015

**INTRODUCED:** Councilman Vidal

**SECOND:** Councilman Monte

**WHEREAS**, pursuant to N.J.S.A. 40A:11-1 et seq., the Borough solicited sealed bids from interested vendors for Little League Improvements at Veteran field, Edgewater, New Jersey; and,

**WHEREAS**, the Borough Clerk has caused the required notice to be advertised;  
and,

**WHEREAS**, five bids were received on January 23, 2015 pursuant to the advertisement; and,

**WHEREAS**, the bids were reviewed by Daniel Kaufman of Neglia Engineering.;  
and

**WHEREAS**, N.J.S.A. 40A:11-1 et seq., requires that public contracts be awarded to the lowest responsible bidder; and,

**WHEREAS**, Neglia Engineering has recommended the award of the lowest bid be awarded to Tomco Construction, Inc, 22 Howard Blvd, Mount Arlington, New Jersey 07856, in the total amount of \$1,119,141.00; and,

**WHEREAS**, the Chief Financial Officer of the Borough of Edgewater has certified to the Mayor and Council that sufficient funds are available in the Capital Fund Improvement of Veterans Field in order to execute an agreement with Tomco Construction, Inc.; and,

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

1. That Tomco Construction, Inc is determined to be the lowest responsible bidder for the Little League improvements at Veterans Field;
2. The Mayor and Borough Clerk are authorized to enter into a Contract, in a form approved by the Borough Attorney with Tomco Construction, Inc.
3. The Contract shall provide for payment to the successful bidder in the amount of \$1,119,141.00;
4. The Borough Clerk shall immediately forward to the successful bidder, the Chief Financial Officer, and the Borough Administrator a copy of this Resolution.

ATTEST:

ANNAMARIE O'CONNOR  
Borough Clerk

MICHAEL MC PARTLAND  
Mayor

**WHEREAS**, I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Little League improvements at Veterans Field.

\_\_\_\_\_  
SERCAN ZOKLU C.F.O.

Discussion:

Comments by Councilman Henwood.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Absent

**2.2015-042 Declaration of Emergency**

Borough Attorney Mariniello then read the following resolution:

**RESOLUTION  
2015-042**

January 28, 2015

**INTRODUCED:** Councilman Vidal

**SECOND:** Councilwoman Lawlor

Resolution Declaring a State of Emergency as a result of the Avalon Fire on  
Wednesday January 21, 2015

WHEREAS, pursuant to the powers vested by Chapter 251 of the laws of 1942, as amended and supplemented by N.J.S.A. App. A:9-30 et seq, N.J.S.A. 40:48-1(6); N.J.S.A. 2C:33-1 et seq, whichever law or laws apply, a local disaster emergency is declared to exist within the boundaries of the Borough of Edgewater, and

WHEREAS, the aforesaid laws authorize the promulgation of such orders, rules, and regulations as are necessary to meet the various problems which have or may occur due to such emergency, and

WHEREAS, by reason of the conditions which currently exist in certain areas of the Borough of Edgewater, which may affect the health, safety and welfare of the people of the Borough of Edgewater, and

WHEREAS, it has been determined that these areas of the Borough of Edgewater should then be declared disaster areas and further that certain measures must be taken in order to insure that the authorities as well as maintaining an orderly flow of traffic, and further in order to protect the persons and property of the residents affected by the conditions, and

WHEREAS, the following areas are hereby designated disaster areas as designated by the Mayor and Emergency Management Coordinator of the Borough of Edgewater on January 21, 2015 at 23:30 hours;

Avalon West Building (102 Russell Avenue), Eleanor Van Gelder School (251 Undercliff Avenue), Undercliff Avenue from Garden Place to Archer Street, Russell Avenue, Vreeland Terrace, Garden Place, River Road from Garden Place to Archer Street, any and all street access points and property enclosed within the perimeter of the public and private roadways identified above.

NOW THEREFORE BE IT RESOLVED in accordance with aforesaid laws, it is promulgated and declared that all regulations shall be in addition to all other laws of the State of New Jersey and the Borough of Edgewater

BE IT FURTHER RESOLVED that the Mayor and Emergency Management Coordinator of the Borough of Edgewater rescinded the emergency declaration on Saturday January 24, 2015.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Absent

3.2015-043

The Borough Attorney next read:

**RESOLUTION  
2015-043**

January 28, 2015

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Vidal

**Emergency Temporary Appropriations**

WHEREAS, an emergent condition has arisen in that the Borough of Edgewater is expected to enter in contracts, commitments or payments prior to the 2015 budget and no adequate provision has been made in the 2015 temporary budget for the aforesaid purposes, and

WHEREAS, N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$230,000,

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Edgewater, in the County of Bergen, State of New Jersey, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$230,000 as follows:

<b>General Government</b>	
Public Buildings & Grounds	\$15,000
<b>Public Safety</b>	
Fire Department	
Other Expenses	\$75,000
Volunteer First Aid Squad	
Other Expenses	\$15,000
Police	
Other Expenses	\$75,000
<b>Streets &amp; Roads</b>	
Other Expenses	\$15,000
<b>Health &amp; Welfare</b>	
Adm of Public Assistance	
Other Expenses	\$20,000
<b>Recreation &amp; Education</b>	
Recreation	
Other Expenses	\$15,000
<b>TOTAL</b>	<b>\$230,000</b>

2. Said emergency temporary appropriations will be provided for in the 2015 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

Discussion:

Administrator Franz responded to questions regarding the 2% cap.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Absent

**MOTION**

January 28, 2015

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilwomen Lawlor

Motion to adjourn.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Absent

Annamarie O'Connor, RMC  
Borough Clerk



**APPROVED: February 17, 2015**