

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 FEBRUARY 17, 2015

PRESIDING: Mayor Michael J. McPartland

PRESENT ON ROLL CALL: Councilman Henwood, Councilwoman Lawlor (via phone), Councilman Monte, Councilman Vidal and Councilman Bartolomeo

ALSO PRESENT: Borough Clerk Annamarie O'Connor and Borough Attorney Joseph R. Mariniello.

ABSENT: Administrator Franz and Councilman Jordan

OPEN PUBLIC MEETING ACT

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, February 17, 2015, in the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

SALUTE TO THE FLAG

Mayor McPartland led the Pledge of Allegiance.

At this time, Mayor McPartland gave an update on the remediation and removal of soil at Veterans Field.

New soil certified by First Environment has begun and scheduled to be completed on April 1st. Little League Complex has been awarded to Tomco Construction and work will begin tomorrow. Scheduled completion date is May 17th.

OPEN TO THE PUBLIC

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

Jeff Matthieu, 5 Beverly Place:

Spoke about the Avalon Fire. Proud to be a member of the Edgewater community. Praised the Fire Fighters, Police and EMTs from Edgewater and the surrounding communities.

Mary Hogan, 606 Undercliff Avenue:

Spoke about the plans for the Binghamton boat area. Said that because the Binghamton was considered a floating boat the Borough did not receive taxes from it. Developer has application before the DEP. Borough should look into and get details. Concerned about the taxes/lack of taxes. Also concerned about the walkway.

Spoke about article about Veterans Field. Need to get something in writing from the Borough’s Engineer to protect the Borough.

Peter DePaul, 606 Undercliff Avenue:

Agreed with Mr. Matthieu and also praised all the volunteers. Asked about a map and records for Veterans Field.

Denis Gallagher, 18 Arlington Terrace:

- Spoke about the dirt pile issues 10 years ago.
- Asked about steps being taken to televise meetings.

Valory Bardinas, 16 Hudson Terrace:

- Dirt piles were a big issue years ago and now they are back.
- Where did the dirt come from, how is it being removed.
- Spoke about testing results.
- Spoke about Resolution 2014-275.
- Asked if capping area approval has been expanded.
- Resolution 2015-068 spoke against the transfer of affordable housing units in the Saint Moritz. Referenced the Open Meetings and Sunshine Laws. Said COAH had denied the request.
- Agreed with Mr. Matthieu. Proud to live in Edgewater.
- On personal level, thanked Edgewater EMTs.

Tom Tansey, 611 Undercliff Avenue:

- Spoke about Binghamton.
- Said there was was contamination in Edgewater long before Daibes moved here.
- Referenced similar affordable housing units transfer.

APPROVAL OF MINUTES

The following minutes were listed for approval: January 12, 2015 Regular Meeting and January 28, 2015 Special Meeting.

MOTION

February 17, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

A motion to approve the minutes of the January 12, 2015 Regular Meeting and the January 28, 2015 Special Meeting.

On roll call the vote was as follows:

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

ADOPTION/PUBLIC HEARING 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 the Notice of Ordinance and Ordinance No. 1515-2014.

Notice is hereby given that the following proposed Ordinance was introduced at a meeting of the Mayor and Council of the Borough of Edgewater, State of New Jersey held on the 12th day of January 2015 and given its first reading, and the same was then ordered to be published according to law, and that said Ordinance will be further considered for final reading and adoption at a meeting of the said Mayor and Council to be held in the Nancy Merse Council Chambers, 55 River Road, Borough of Edgewater, New Jersey on the 17th day of February, 2015 at 7:00 pm or as soon thereafter that the matter can be reached, at which time and place all persons interested will have an opportunity to be heard concerning said Ordinance.

The said Ordinance is 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

BE IT ORDAINED by the Mayor and Council of the Borough of Edgewater as follows:

SECTION 1

The annual base salaries and wages of the following officers, department heads and white-collar employees of the Borough of Edgewater, both full and part time hereinafter listed, shall be fixed in the amount opposite their respective titles.

**SALARIES
STARTING/ENDING**

TITLE	1/1/14-12/31/14
Administrator	\$112,358.24
Board of Adjustment Attorney P/T	\$5,304.00
Board of Health Attorney P/T	\$3,060.00
Board Secretaries P/T	\$7,021.86
Borough Clerk	\$79,292.06
Borough Drivers P/T (Hrly.)	\$19.58
Borough Drivers Ferry P/T (Hrly.)	\$13.12
Building Inspector(s) P/T (Hrly.)	\$29.00
Building Maintenance Worker F/T	\$36,625.63
CFO P/T	\$19,645.56
Clerk Typist - P/T Hrly.	15.30 to 17.34
Clerk Typist/Building - P/T Hrly.	15.30 to 17.34
Clerk Typist /Fire F/T	\$48,606.35
Clerk Typist/Tax Assessor Office F/T	\$28,706.76
Clerk/Community Center P/T (Hrly.)	\$10.93
Clerk/Police/F/T	\$34,109.59
Clerk Typist/Reception F/T	\$31,830.17
Code Enforcement Officer F/T	\$33,279.62
Code Enforcement Officer P/T (Hrly)	\$12.00
Code Enforcement P/T Trainee(Hrly)	\$10.00
Code Enforcer Trainee F/T	\$24,520.80
Construction Official	\$97,877.71
Coordinator of Scheduling Activities F/T	\$52,205.19
Council Member	\$8,284.94
Crossing Guards P/T (Hrly.)	\$16.32
Deputy Borough Clerk F/T	\$45,930.81

Deputy Court Administrator F/T	\$38,621.09
Electrical Inspector(s) P/T (Hrly.)	\$29.00
Elevator Sub-Code Inspector (P/T)	\$10,200.00
Emergency Manager P/T	\$5,100.00
Emergency Medical Technician F/T	\$33,885.21
Emergency Medical Technician P/T	12.24 to 15.30
Emergency Medical Technician(LEAD) F/T	\$40,345.63
Fire Prevention Inspectors P/T (Hrly.)	\$15.99
Fire Prevention Inspectors P/T (Hrly.)	\$20.81
Fire Prevention/Fire Protection Inspector	\$21,521.30
Fire Protection Clerk F/t	\$31,836.24
Fire Protection P/T Salary	\$7,346.14
Fire Sub-Code Official P/T	\$9,548.23
Graduate Nurse, Public Health	\$63,635.70
Graduate Nurse Asst. P/T (Hrly.)	\$26.53
Housing Inspector F/T	\$30,600.00
Land Use Administrator P/T	\$8,814.21
Maintenance Worker F/T	\$39,951.33
Marina Driver (LEAD) F/T	\$31,980.70
Marina Driver F/T	\$29,520.66
Marina / DPW Seasonal Workers	\$12.73
Mayor (PT)	\$10,232.98
Municipal COAH Liaison P/T	\$10,200.00
Municipal Court Administrator F/T	\$60,277.63
Municipal Derector of Welfare P/T (Hrly)	\$34.79
Municipal Judge P/T	\$23,912.72
Municipal Recycling Coordinator F/T	\$44,947.51
Payroll/Finance Clerk F/T	\$33,116.11
Pl. Board Attorney	\$9,500.00
Plumbing Inspector(s) P/T (Hrly.)	\$29.00
Police Chief	\$160,748.78
Police Guard P/T (per diem)	\$15.30
Police Dispatcher	\$28,560.00
POLICE MATRON	\$1,530.00
Privacy Officer (P/T)	\$12,985.62
Prosecutor P/T	\$16,052.24
Public Defender P/T	\$10,944.12
Public Health Physician P/T (Hrly)	\$102.00
Qualified Purchasing Agent	\$68,022.19
Recreation Leader	\$59,577.75
Senior Clerk Health Dept./Registrar F/T	\$40,451.76
Senior Clerk Typist/Administration	\$36,186.88

F/T	
Senior Clerk Typist/Receptionist	\$37,169.03
Senior Tax Clerk/Finance F/T	\$44,954.78
Special Law Enforcement Officers P/T(Hrly)	\$20.40
Special Law Enforcement Officers F/T	\$28,560.00
Superintendent of Public Works	\$106,444.66
Superintendent of Recreation	\$50,000.00
Tax Assessor P/T	\$26,530.30
Tax Collector P/T	\$20,000.00
Technical Assistant Bldg. Dept. F/T	\$56,533.84
Violation Clerk P/T (Hrly.)	\$17.30

SECTION 2

All Ordinances or parts of Ordinances inconsistent with the provision of this ordinance are hereby repealed.

SECTION 3

This Ordinance is retroactive to January 1, 2014 and shall take effect immediately upon final passage and publication as provided by law.

Michael J. Mc Partland, Mayor

ATTEST:

Annamarie O'Connor RMC
Borough Clerk

INTRODUCED: January 12, 2015
ADOPTED: February 17, 2015
APPROVED: February 17, 2015

Mayor McPartland opened the meeting to the public to comment on Ordinance 1516-2015 and the following were heard:

Valory Bardinas, 16 Hudson Terrace:

- Said resolution does not show a percentage and there are many questions.

Mary Hogan, 606 Undercliff Avenue:

- Asked about salary ranges.

No one else wished to be heard therefore the Mayor closed the meeting to the public to comment on Ordinance 1516-2015.

Borough Attorney Mariniello responded to questions noting that it is a 2% raise.

The Clerk then read the following:

RESOLUTION

February 17, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

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, is hereby adopted.

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

RESOLUTIONS

Councilman Vidal asked that Resolution 2014-058 be tabled.

A motion to approve Resolutions 2015-044 to 2014-057, 2015-059, 2015-061 to 2015-069 was made by Councilman Vidal and seconded by Councilman Monte.

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

**RESOLUTION
2015-044**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

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

WHEREAS, the Bylaws of the Edgewater Volunteer Fire Department require 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 Fire Department effective immediately.

Rinaldy Gutierrez
Edgewater, New Jersey

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

**RESOLUTION
2015-045**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

WHEREAS, the Borough of Edgewater had created the position of Special Law Enforcement Officer as authorized by Borough Ordinance No. 1317-2005; and

WHEREAS, Linda Flores and Kevin Milligan, have been serving in the position of Special Law Enforcement Officers; and

WHEREAS, under N.J.S.A. 14-146.14, Special Law Enforcement Officers may be appointed for terms not to exceed one year; and

NOW, THEREFORE BE IT RESOLVED by the Governing Body that Linda Flores and Kevin Milligan, are hereby re-appointed to serve in the positions of Special Law Enforcement Officer for a period of one year; and

BE IT FURTHER RESOLVED said appointments are part-time positions, which shall not exceed 19 hours per week, at an hourly rate as set forth in the current salary ordinance.

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

**RESOLUTION
2015-046**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

WHEREAS there is a need for a Part-time School Crossing Guards; and

WHEREAS the following applicants have made application for the position of Provisional, Part-time School Crossing Guards and have been recommended for appointment as Provisional, Part-time School Crossing Guards:

Blanca Lemus, Maria Marin and Lucy Panykaninec

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the applicants listed above are hereby appointed as Provisional, Part-time School Crossing Guards effective February 17, 2015; and

BE IT FURTHER RESOLVED that said appointments do not provide any benefits and the hours worked shall not exceed 19 hours per week; and

BE IT FURTHER RESOLVED that the applicants shall be paid an hourly rate as established by the current salary ordinance.

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

**RESOLUTION
2015-047**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

**THE REDEMPTION OF A TAX SALE CERTIFICATE FOR BLOCK 88 LOT 11.02
QUALIFIER C004B TO SUNSHINE STATE CERTIFICATES IV**

WHEREAS, Sunshine State Certificates IV on November 28, 2012, purchased Tax Sale Certificate # 12-014 on property known as 100 Thompson Lane #4B, Block 88 Lot 11.02 Qualifier C004B and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$42,201.96 effective February 6, 2015 with a premium due to the lien holder in the amount of \$13,000.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to issue a refund check in the amount of \$55,201.96.

Sunshine State Certificates IV
7900 Miami Lakes Drive West
Miami Lakes, FL 33016

I hereby certify that the above Resolution was adopted by the Mayor and Council on February 17, 2015

APPROVED: _____

Michael McPartland, Mayor

ATTEST: _____

Annamarie O'Connor, Borough Clerk

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

**RESOLUTION
2015-048**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

TAX CERTIFICATION

WHEREAS, the Recycling Enhancement Act, P.L. 2007, chapter 311 has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, there is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Borough of Edgewater that the Borough of Edgewater hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, Chapter 311, in 2014 in the amount of \$13,777.92 Documentation supporting this submission is available at the Edgewater Recycling Department, 540 River Road, Edgewater, NJ 07020 and shall be maintained for no less than five years from this date.

Tax certified by:

Name of official: Kathy Frato

Title of official: Recycling Coordinator

Date: February 17, 2015

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

**RESOLUTION
2015-049**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Borough of Edgewater hereby endorses the submission of the 2014 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Recycling Coordinator Kathy Frato to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Recycling Tonnage Grant will be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

**RESOLUTION
2015-050**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

WHEREAS the Borough of Edgewater is in possession of bicycles classified as lost property and,

WHEREAS the Edgewater Police Department has monitored the stolen status of the listed bicycles and no ownership has been claimed and,

WHEREAS the following items listed will be offered for sale to the highest bidder on a date yet to be determined and,

WHEREAS if items cannot be sold at the starting bid, the auctioneer will have the discretion to amend said starting bid before declaring no sale and items are trashed and or recycled.

1. Kona Hula – Serial # AJ10116068
2. Mongoose FSG – Serial # SNFSD10AM9093
3. Vertical PK – Serial # 48113414
4. Next Power Climber – Serial # DTCCB014704
5. Magna Rip Curl – Serial # SL04157461
6. Magna – Serial # DJEJ013277
7. Shogun Hyper Air Es – Serial # GS060500849
8. Haro BMX – Serial # K6F0001105
9. Dyna Craft Tony Hawk – Serial # 20110504

NOW THEREFORE BE IT RESLOVED that the above referenced bicycles will be sold as is with no warranties expressed or implied

BE IT FURTHER RESOLVED that the Borough of Edgewater is hereby authorized to auction the bicycles as described within.

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

**RESOLUTION
2015-051**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

Resolution to authorize service agreement with Mobile Payment Processing Systems

WHEREAS the Borough of Edgewater is desirous of automating its parking meter management and payment system at the municipal lot at 915 River Road and,

WHEREAS Mobile Payment Processing Systems Incorporated of 8 Capital Drive, Wallingford Connecticut, 06492 is the Cranford Cooperative, a cooperative that the Borough of Edgewater is a member, authorized dealer and,

WHEREAS the Mobile Payment Processing System is a parking management and revenue control system that electronically monitors payment and parking providing simplicity and ease for parking enforcement and revenue collection through a portable internet device and,

WHEREAS the system provides simplicity and ease for the user allowing all transactions to be made from portable internet devices

WHEREAS all fees are paid for by the user of the system and the system can be expanded to include additional locations

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Edgewater hereby approve the execution of an agreement between Mobile Payment Processing Systems of 8 Capital Drive, Wallingford Connecticut, 06492.

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

**RESOLUTION
2015-052**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

Resolution to Support the Review of New Jersey Building Codes

WHEREAS on Wednesday January 21, 2015 the Borough of Edgewater had 240 residential units at the Avalon at Edgewater destroyed by fire as a result of wood frame construction as approved by the State of New Jersey Building Code and,

WHEREAS the Borough of Edgewater was very fortunate not to have loss of life as valiant firefighters fought mercilessly to save the building from destruction and,

WHEREAS the safety standards at the time of approval at time of construction and many remain in place today was not enough to save the building from complete devastation

NOW THEREFORE BE IT RESOLVED that the Borough of Edgewater hereby support and advocate for the total review of the State of New Jersey Building Codes so that a tragedy such as the Avalon fire never be repeated

BE IT FURTHER RESOLVED that this resolution will be forwarded to the State of New Jersey Governor's Office, State Legislature, and the Department of Community Affairs Division of Codes and Standards

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

**RESOLUTION
2015-053**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

Resolution in Support of a Dog Run

WHEREAS many residents are desirous of a dog run to provide exercise for their dogs and,

WHEREAS the Mayor and Council are in support of the design and construction of a dog run to be used by Edgewater residents and,

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize the Borough Administrator and Superintendent of Public Works to provide a cost estimate for the design and construction of a dog run at 915 River Road

BE IT FURTHER RESOLVED that the Borough Attorney is hereby directed to ensure that 915 River Road is deeded to the borough and said purpose can be authorized.

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

**RESOLUTION
2015-054**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

Resolution in Support of Air Force Concert

WHEREAS the Borough of Edgewater continues to provide recreational alternatives to all residents both young and old and,

WHEREAS the Mayor and Council is desirous of providing a free concert performed by the United States Air Force Band and,

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council hereby authorize and approve the United States Air Force Band to perform a free concert at the Edgewater Community Center

BE IT FURTHER RESOLVED that a date will be confirmed with the Edgewater Recreation Department and advertisement to the Borough will follow.

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

**RESOLUTION
2015-055**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

**Resolution Endorsing Inter-local Shared Services Agreement between the
Borough of Cliffside Park and the Borough of Edgewater**

WHEREAS the Borough of Cliffside Park, Bergen County New Jersey is desirous to enter into an Inter-local Shared Services Agreement with the Borough of Edgewater, Bergen County New Jersey and,

WHEREAS the Borough of Cliffside Park is desirous in utilizing the salt brine pre-snow conditioning treatment for all municipal and county roads and,

WHEREAS the Borough of Edgewater has been utilizing the salt brine pre-snow conditioning treatment on municipal and county roads for several years with great success and,

WHEREAS the salt brine pre-snow conditioning treatment for roads keeps snow from accumulating on roadways longer making driving conditions safer at the same time saving tax dollars by not having to utilize equipment, labor, and material for a longer duration from when snow first begins to fall and,

WHEREAS the Borough of Edgewater Department of Public Works has constructed a salt brine mixing system and machine within the Public Works Garage and is willing to provide brine solution for the Borough of Cliffside Park

NOW THEREFORE BE IT RESOLVED by the Borough of Edgewater Mayor and Council that it hereby authorizes the inter-local shared service agreement with the Borough of Cliffside Park for the making and providing of salt brine to be utilized by the Borough of Cliffside Park Department of Public Works

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

**RESOLUTION
2015-056**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

Shared Service Agreement Borough of Fort Lee

WHEREAS the Borough of Edgewater and the Borough of Fort Lee are desirous of entering into a shared services agreement for the utilization of motor vehicle fuel and,

WHEREAS the Borough of Edgewater has a fuel dispensing system and accurately records the dispensing of fuel into specific motor vehicles and,

WHEREAS the Borough of Edgewater will invoice the Borough of Fort Lee on a monthly basis for fuel utilized specifically to Fort Lee vehicles and,

WHEREAS in an effort to increase cooperation among and between municipalities, Edgewater and Fort Lee are desirous of entering into a shared service agreement based on mutual need as per the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council hereby authorize the Borough of Edgewater to enter into a shared services agreement with the Borough of Fort Lee for the specific purpose of the utilization of motor vehicle fuel

BE IT FURTHER RESOLVED that the Borough of Edgewater shall act as the lead agency of said agreement.

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

**RESOLUTION
2015-057**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

Shared Service Agreement Borough of Fort Lee

WHEREAS the Borough of Edgewater and the Borough of Fort Lee are desirous of entering into a shared services agreement for the utilization of a snow melting machine and,

WHEREAS the Borough of Fort Lee has acquired a snow melting machine and has offered its use to the Borough of Edgewater and,

WHEREAS the Borough of Edgewater will utilize the snow melting machine and pay for the cost of fuel to operate the snow melting machine and,

WHEREAS in an effort to increase cooperation among and between municipalities, Edgewater and Fort Lee are desirous of entering into a shared service agreement based on mutual need as per the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council hereby authorize the Borough of Edgewater to enter into a shared services agreement with the Borough of Fort Lee for the specific purpose of the utilization of a snow melting machine

BE IT FURTHER RESOLVED that the Borough of Fort Lee shall act as the lead agency of said agreement.

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

**RESOLUTION
2015-059**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

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 for 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 one (1) livery/limousine licenses for the year 2015 to Pasha Enterprises, LLC for the following vehicles:

LIVERY/LIMOUSINE- Pasha Enterprises, LLC

2015 Chevrolet Suburban 1GNSKJKC0FR173187

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

**RESOLUTION
2015-061**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

Resolution 2015-061, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2015-062**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

Resolution 2015-062, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2015-063**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

Resolution 2015-063, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2015-064**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

Resolution 2015-064, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2015-065**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

Resolution 2015-065, Services & Supplies, is attached to the end of these minutes.

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

**RESOLUTION
2015-066**

February 17, 2015

INTRODUCED: Councilman Vidal
SECOND: Councilman Monte

First Environment Technical Support for Veterans Field - Amendment to Scope of Work to Perform remediation and site restoration oversight as of February 10, 2015 proposal

WHEREAS, the Borough of Edgewater required the services of a professional Environmental Engineer to address the requirement for the remediation of the contaminated soils/historic fill detected at Veteran's field and for litigation support services in connection therewith; and

WHEREAS, on May 19, 2014, by Resolution 2014-136, the Borough accepted and awarded a contract for Professional Services for Remediation Testing and Monitoring at Veterans Field to First Environment Inc., with offices located at 91 Fulton Street, Boonton, New Jersey, 07005; and

WHEREAS, said contract was subsequently amended by Resolution No. 2014-245, adopted on October 20, 2014; and

WHEREAS, the Borough has received and reviewed a Proposal submitted by First Environment dated February 10, 2015 in the amount of \$68,400.00, expanding the scope of services to be performed by First Environment, a copy of which is attached hereto; and

WHEREAS, the scope of work set forth in the February 10, 2015 Proposal includes collection and analysis of post excavation soil samples, oversight of site restoration activities review and approval of clean fill certification and backfill test reports.

WHEREAS, I, Sercan Zoklu, the Borough's Chief Financial Officer hereby certifies that funds have been appropriated and are available for this purpose through Ordinance No. 1474

Sercan Zoklu

NOW, THEREOF, BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Professional Services Proposal submitted by First Environment to expand their services as outlined in their proposal dated February 10, 2015, in the amount of \$68,400.00 is hereby accepted.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute a contract drafted by or authorized by the Borough Attorney to effectuate the purposes of this Resolution.

BE IT FURTHER RESOLVED that the Borough Clerk shall publish notice of this contract amendment in the official newspaper of the Borough in accordance with N.J.S.A. 40A:11-5.

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

**RESOLUTION
2015-067**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
FOR BLOCK 93 LOT 3.04 TO JOHN FINAN**

WHEREAS, JOHN FINAN on December 13, 2013 purchased Tax Sale Certificate # 13-006 on property known as 108 River Rd, Block 93 Lot 3.04 and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$12,425.22 effective February 19, 2015; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector be authorized to issue a refund check in the amount of \$12,425.22.

John Finan

55 Macarthur Ave

Closter, NJ 07624

Date: February 17, 2015

APPROVED:

Michael McPartland, Mayor

ATTEST:

Annamarie O'Connor, Borough Clerk

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

**RESOLUTION
2015-068**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

WHEREAS, the Borough is seeking to transfer three COAH certified restricted units from the St. Moritz development to another location in Edgewater; and

WHEREAS, the Borough previously passed a resolution transferring the three deed restricted units from St. Moritz to 38 COAH ASSOCIATES LLC, which was rejected because the recipient development was already in the Borough COAH plan and the Borough had not articulated a public benefit in the prior resolution; and

WHEREAS, the Borough now seeks to transfer the three COAH certified deed restricted units from St. Moritz to Lin-Hill Associates, LLC at 341 Undercliff Avenue, which is not currently an affordable development; and

WHEREAS, the interest of the Borough and in furtherance to the public benefit the addition of one (1) additional COAH affordable unit; extension of the existing deed restriction for the present three units from 30 to 41 years; and further that the three affordable units in the St. Moritz shall remain until such time that they voluntarily vacate the units.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the three units in St. Moritz which are Unit 101-Lower Income Unit; Unit 301-Modern Income Unit; and Unit 701-Low Income Unit be unrestricted and replaced by Deed Restrictive units at 341 Undercliff Avenue: Apt. 1L, three bedroom; 2R, three bedroom; 3L, three bedroom; and GRND unit which is a two bedroom unit; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to the owner of St. Moritz development; Lin-Hill Associates, LLC, COAH and the Borough Planner; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon the filing of the aforesaid Deed Restrictions with COAH, the County Clerk, and the Borough and the simultaneous filing of Termination of Deed Notice for the St. Moritz units.

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

**RESOLUTION
2015-069**

February 17, 2015

INTRODUCED: Councilman Vidal

SECOND: Councilman Monte

WHEREAS, the Borough in its reorganization meeting on January 2, 2015 appointed new legal representation for the calendar year 2015; and

WHEREAS, that Mariniello & Mariniello, P.C. was appointed as legal counsel to the Borough as well as Tax Appeal attorney for the Borough; and

WHEREAS, at this time counsel to the Borough have been unable to secure all of the previous active legal files,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Mayor and Council, through its Borough officials, including the Administrator and Borough Attorney, shall take all steps necessary for the transfer of all active files and all tax files for the Borough of Edgewater from the previous Borough Counsel to the current Borough Counsel; and

BE IT FURTHER RESOLVED that a copy of the resolution shall be forwarded to

Philip Boggia, Esq., Borough Administrator, and Mariniello & Mariniello, P.C.

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

At this time, Councilman Henwood spoke about the Binghamton Project and the Ball field. Mayor McPartland said that the Administrator is taking steps to learn more about equipment needed to televise meetings. Appears to be a costly project, but need more information.

REQUESTS/MATTERS FOR DISCUSSION

Councilman Henwood said that the USDA and the Port Authority are going to pick up half the cost of geese reduction this year.

Mayor McPartland spoke about the overwhelming response to the Avalon Fire.

The following motion was made:

MOTION

February 17, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

A motion to table Resolution 2015-058.

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

MOTION

February 17, 2015

INTRODUCED: Councilman Vidal

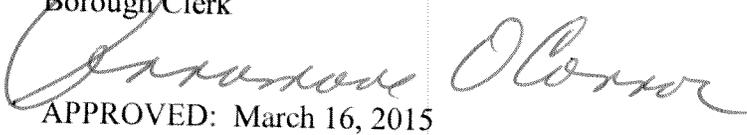
SECOND: Councilman Monte

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: March 16, 2015