

**MINUTES OF A WORK SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE SECOND FLOOR CONFERENCE ROOM IN THE MUNICIPAL BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON April 06, 2015.**

**PRESIDING:** Mayor Michael McPartland

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

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

**ABSENT:** Councilman Jordan, Administrator Gregory S. Franz

**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, April 6th, 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.

**Mayor’s Report:**

Update on Little League Field, Playground adjacent to Community Center, and Basketball Courts at Veteran’s Field

Spoke about the Hess Site, a Hess Committee was created with members from the Council, Borough Planner, DPW workers, and Board of Education. Mayor McPartland read a letter he will be sending to the Bergen County Executive James Tedesco with his recommendations for the site.

**OPEN MEETING TO PUBLIC**

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

Mary Hogan, 606 Undercliff Avenue:  
Spoke about the Quanta-Site, health risks and concerns

Peter DePaul, 606 Undercliff Avenue:  
Discussed concerns about Little League Field, preventative measures for cross-contamination

**DISCUSSION:**

1. Michael McMullen, CME  
Spoke about updates concerning the Little League Field
2. Dan Lantanzi, First Environment  
Gave update on the removal of all PCBs timetable
3. Binghamton Development
4. 2015 Budget Discussion

**Closed Session**

1. Conference with Tim Corriston Special Counsel
2. PBA/DPW Negotiations
3. Insurance Proposals

**Borough Attorney Joseph Mariniello gave background of each closed session topics.**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**April 6, 2015**

**INTRODUCED: Councilman Henwood**

**SECOND: Councilman Vidal**

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

- 1. Any matter which, by express provision of Federal law or State statute or court rule shall be rendered confidential or excluded from discussion in public;
- 2. Any matter in which the release of information would impair a right to receive funds from the federal government;
- 3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy;
- 4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.
- 5. Any matter involving the purchase, lease, or acquisition of real estate with public funds, the setting of a banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
- 6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;
- 7. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
- 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
- 9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or commission for which the responding party bears responsibility.

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

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

The governing body returned from Closed Session.

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

**ALSO PRESENT:** Mayor McPartland, Borough Clerk Annamarie O'Connor, Borough Attorney Joseph Mariniello

**ABSENT:** Councilman Jordan, Borough Administrator Gregory Franz

**ITEMS FOR CONSIDERATION AT NEXT REGULAR SESSION (04/20/2015)**

**MINUTES:**

1. March 16, 2015 Work Session & 2 Closed Sessions

No questions or comments.

**ORDINANCES:**

Adoption:

1. Ordinance No. 1517-2015 An Ordinance of the Borough of Edgewater in the County of Bergen, New Jersey Providing for improvements to Undercliff Avenue in and for the Borough Of Edgewater and appropriating \$335,000 therfor and providing for the Issuance of \$213,750 in bonds or notes of the Borough of Edgewater to finance same.

**RESOLUTIONS**

1. **2015-088 Request for Senior Bus and Driver**
2. **2015-089 VFAS new member**

**MOTION**

April 06, 2015

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Vidal

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  
Borough Clerk

APPROVED: April 20, 2015