

**MAYOR AND COUNCIL  
AGENDA  
[www.edgewaternj.org](http://www.edgewaternj.org)**

DATE: April 20, 2015

TIME: 7:00 P.M.

A. ROLL CALL

B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR

C. SALUTE TO FLAG –

D. OPEN MEETING TO PUBLIC

E. **CONFERENCE:** Steve Wielkotz, RMA and SercanZoklu. , C.F.O – re: Budget

- **Ord. 1518-2015** Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- **Resolution 2015-093** Budget Introduction

F. **APPROVAL OF MINUTES-**

March 16, 2015 – Regular meeting & closed session  
April 6, 2015 work session & closed session

G. **COMMUNICATIONS:**

1. Thank you letter from Jeremiah and Theresa O'Connor commending the Edgewater Ambulance Corp for their professional and courteous efforts on their behalf.

H. **ADOPTION/PUBLIC HEARING OF ORDINANCES:**

**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 \$225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME

I. **INTRODUCTION OF ORDINANCES**

**1. ORDINANCE NO. 1518-2015**

CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

## **2.ORDINANCE NO 1519-2015**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 1474-2012 OF THE BOROUGH FINALLY ADOPTED ON MAY 24, 2012, AS AMENDED BY ORDINANCE NO. 1514-2014 OF THE BOROUGH FINALLY ADOPTED ON SEPTEMBER 15, 2014 PROVIDING FOR VARIOUS IMPROVEMENTS TO VETERAN'S FIELD IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$19,700,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$18,715,000 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME

### **J. COMMITTEE/COUNCIL LIAISON REPORTS**

### **K. RESOLUTIONS: 2015- 088 - 2015- 102 CONSENT AGENDA**

2015-088	Request for Senior Bus and Driver
2015-089	VFAS New Member
2015-090	Liquor license transfer
2015-091	Drug alliance grant
2015-092	Auction for surplus equipment
2015-093	Budget Introduction
2015-094	Ipark Treatment Works Application
2015-095	Handicap space
2015-096	Bergen County Multi- Jurisdictional
2015-097	Bergen County Committee Development
2015-098	ENRC change order #2
2015-099	Tax Appeal Settlement
2015-100	Maibao Treatment Works Application
2015-101	Change order #1 Tomco decrease
2015-102	Amendment to the contract for ENRC exceeding 20%
2015-103	Salaries and Wages
2015-104	Salaries and Wages
2015-105	Services and Supplies
2015-106	Agreement with NJ Board of Public Utilities

### **L. REQUEST/MATTERS FOR DISCUSSION**

#### **Mayor:**

Proclamation for Arbor Day  
Randolph Cary appointment to Rec Board

#### **Borough Administrator:**

### **M. CLOSED SESSION DISCUSSION**

Medical insurance risk management  
PBA

### **N. ADJOURNMENT**



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-088

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

WHEREAS the Mayor and Council have received a request from Sharon Carroll, requesting use of the Senior Citizen Bus and driver for transportation for a day trip to Mavi Restaurant ,at the Market Place in Edgewater and a second day trip to the Metropolitan Museum of Art in New York City. ; and

WHEREAS said trips will be held on Friday , May 8<sup>th</sup>,2015 and Monday May 18<sup>th</sup>, 2015

WHEREAS participants will depart from the Edgewater Community Center at 1:30p.m. and return to the Edgewater Community Center at 3:30 p.m. on May 8<sup>th</sup> and participants will depart from the Edgewater Community Center at 10:15 am. and return to the Edgewater Community Center at 3:00 p.m on May 18<sup>th</sup>

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that permission is hereby granted to Sharon Carroll's request for use of the Senior Citizen Bus and driver upon availability on the above listed dates; and

BE IT FURTHER RESOLVED by the Mayor and Council that if for some reason the trip needs to be rescheduled, permission is hereby granted for the use of the bus based on availability.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-089

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**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:

Samantha Gubernot  
Edgewater, NJ

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annmarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-090

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**PERSON-TO-PERSON – PLACE-TO-PLACE LIQUOR LICENSE TRANSFER**

WHEREAS an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 0213-33-005-007, heretofore issued to 860 River Road Corporation., which was previously located at 860 River Road, Edgewater, New Jersey before becoming a pocket license; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS the applicants are qualified to be licensed according to all Standards established by Title 33 of New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS the applicants have disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

WHEREAS the applicants have also filed for a Place-to-Place Transfer of this Plenary Retail License 0213-33-005-007; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Edgewater does hereby approve, effective April 20, 2015, the Person-to-Person, Place-to-Place transfer of the aforesaid Plenary Retail Consumption License to Hoot One, LLC. And does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Hoot One , LLC. DBA Bareburger " 78 The Promenade effective April 20, 2015;and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Edgewater does hereby approved, effective April 20 , 2015, the Place-to-Place transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 860 River Road, Edgewater, New Jersey,

where said license was located before becoming a pocket license, to its new location at 78 The Promenade, Edgewater, New Jersey, and does direct the Borough Clerk to endorse the license certificate as follows: "This license, subject to all of its terms and conditions, is hereby transferred to premises located at 78 The Promenade, Edgewater, New Jersey."

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-091

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**RESOLUTION SUPPORTING THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND  
DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019**

**WHEREAS** the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey

**WHEREAS** the Borough Council of the Borough of Edgewater, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS** the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS** the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen; and

**NOW, THEREFORE BE IT RESOLVED** by the Borough of Edgewater, County of Bergen, and State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Edgewater Municipal Alliance grant for Fiscal Year 2014 in the amount of :

DEDR	\$9,876.00
CASH MATCH	\$2,469.00
IN-KIND	\$7,407.00

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**APPROVED:** \_\_\_\_\_  
**Michael McPartland, Mayor**

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-092

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**Authorize Auction of Surplus Motor Vehicles**

**WHEREAS** the Borough of Edgewater is in possession of a surplus motor vehicle no longer needed for the efficient operation of municipal government and,

**WHEREAS** the following item 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.

One (1) 1989 Chevrolet Suburban 4 door, vin # 1GNEV16K9KF171018, mileage unknown

**NOW THEREFORE BE IT RESLOVED** that the above referenced equipment 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 surplus motor vehicle no longer needed as described within.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-093

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**INTRODUCTION OF 2015 BUDGET**

**BE IT RESOLVED** that the following Statements and Revenues and Appropriations attached hereto constitute the local Budget for the Borough of Edgewater, Bergen County, New Jersey for the year 2015.

**BE IT FURTHER RESOLVED** that a hearing on the budget and tax resolution will be held at the Edgewater Borough Hall, 55 River Road, on May 18, 2015 at 7:00 p.m.; and

**BE IT FURTHER RESOLVED** that said budget be published in the Record newspaper in the April 27, 2015 edition of the Record.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

<b>COUNCILPERSON</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
HENWOOD				
DORAN				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-094

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**A Resolution Endorsing the Application for Modification of Treatment Works Approval No. 08-0405 by iPark Edgewater, LLC, Block 99, Lots 1, 1.02-1.05, 1.07-1.09 and 1.11-1.19, 3, 4, 5, known as 45 River Road.**

**WHEREAS**, iPark Edgewater, LLC (the “Applicant” or “iPark”) previously received a Treatment Works Approval (“TWA”) for the iPark Development from the NJDEP issued on November 5, 2008 (TWA No. 08-0405)(the “2008 TWA”); and

**WHEREAS**, i Park Edgewater, LLC received an authorized amended Treatment Works Approval (TWA) for the i Park Development by way of Borough of Edgewater Resolution 2014-243 dated October 20, 2014; and

**WHEREAS**, iPark recently received Planning Board approval for certain changes to the Site Plan for the iPark Development, including additional retail, office, residential and restaurant space and for replacement of a fitness center with a hotel use; and

**WHEREAS**, the Borough of Edgewater has received, pursuant to N.J.A.C. 7:14A-23, et seq., an Application for Modification of the 2008 TWA (the “TWA Modification Application”); and

**WHEREAS**, the Borough Engineer has reviewed the TWA Modification Application on behalf of the Borough and has advised that the Engineer takes no exception to the endorsement of the TWA Modification Application by the Mayor and Council; and

**WHEREAS**, the Borough, in reliance upon the TWA Modification Application and the Engineer’s report thereon, has determined the TWA Modification Application to be acceptable.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to approve and execute the TWA Modification Application submitted by iPark Edgewater, LLC intended to amend the 2008 TWA concerning Block 99, Lots 1, 1.02-1.05, 1.07-1.09 and 1.11-1.19, 3, 4, 5 known as 45 River Road.
2. The foregoing approval is based upon the information submitted by iPark in support of the TWA Modification Application and, therefore, is voidable in the sole discretion of the Borough in the event that the submitted information is found to be inaccurate or where the project is substantially altered following the adoption of this Resolution.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

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Annamarie O'Connor, RMC  
Borough Clerk



STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
DIVISION OF WATER QUALITY

TWA - 1

Reset form

Treatment Works Approval Permit Application

Refer to Instructions on Page 4 and Provide All Applicable Information. Please Print or Type.

1. APPLICANT/OWNER \*

Name Borough of Edgewater Telephone ( 201 ) 943-1700  
Permanent Legal Address 55 River Road  
City or Town Edgewater State NJ Zip Code 07020 E-mail info@edgewaternj.org

\* Applicant/Owner should be the eventual owner of the proposed Treatment Works.

2. LOCATION OF ACTIVITY

Name of Facility/Site iPark Edgewater, LLC  
Street Address/Location 45 River Road  
Lot No. 1 Block No. 99  
City or Town Edgewater Borough State NJ Zip Code 07020  
Municipality Edgewater Borough County Bergen

3. NEW JERSEY LICENSED PROFESSIONAL ENGINEER

Name Lisa A. DiGerolamo, PE N.J. License No. 37067  
Name of Firm, if employee Paulus, Sokolowski, & Sartor, LLC  
Mailing Address 67B Mountain Boulevard Extension  
City or Town Warren State NJ Zip Code 07059  
Telephone ( 732 ) 560-9700 Fax ( 732 ) 765-6565 E-Mail ldigerolamo@psands.com

4. ESTIMATED CONSTRUCTION COST AND APPLICATION FEE

A. Cost of treatment works proposed in this application \$ 191,000.00  
(Attach a breakdown of the cost of all items related to the construction of the proposed treatment works).  
B. Application Fee \$ 500.00 (TWA modification)  
(In accordance with N.J.A.C. 7:1C-1.5 et seq., made payable to Treasurer, State of NJ, Environmental Services Fund).

**5. OTHER REQUIRED PERMITS**

TWA - 1

If any of the the following applications have been submitted for this project, provide the applicable information.

Permit Type	Application Status		Application Date (or Application No.)
	Pending (check one)	Approved*	
● Treatment Works Approval	<input type="checkbox"/>	<input checked="" type="checkbox"/>	08-0405
● Exemption From Sewer Ban	<input type="checkbox"/>	<input type="checkbox"/>	
● Water Quality Management Plan Amendment	<input type="checkbox"/>	<input type="checkbox"/>	
● CAFRA	<input type="checkbox"/>	<input type="checkbox"/>	
● Stream Encroachment	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0213060001.2 FHA140001
● Freshwater Wetlands	<input type="checkbox"/>	<input type="checkbox"/>	
● Tidal or Coastal Wetlands	<input type="checkbox"/>	<input type="checkbox"/>	
● Waterfront Development	<input type="checkbox"/>	<input checked="" type="checkbox"/>	0213060001.2 WFD120001
● NJPDES Permits	<input type="checkbox"/>	<input type="checkbox"/>	
● Pinelands Certificate	<input type="checkbox"/>	<input type="checkbox"/>	
● Delaware & Raritan Canal Commission	<input type="checkbox"/>	<input type="checkbox"/>	
● Hackensack/Meadowlands Commission	<input type="checkbox"/>	<input type="checkbox"/>	
● Other Related Approvals	<input type="checkbox"/>	<input type="checkbox"/>	

(\* If any of the above applications were approved, please provide a copy of the approval with this application).

**6. PROJECT DESCRIPTION (Brief Description of Proposed Treatment Works and Intended Use).**

Construct 2,251 LF of 8" PVC and 160 LF of 10" PVC sanitary sewer to serve 18 buildings, consisting of 594 dwelling units, approx. 110,000 SF of commercial use, office restaurant, bank, and one municipal building.

The proposed system will discharge to existing sanitary sewer located in River Road. This TWA modification seeks to increase flow by 39,320 GPD from originally approved 119,825 GPD (0.1198 MGD) to a proposed 159,145 GPD (0.1591 MGD).

7. APPLICANT'S AGENT (Optional)

TWA - 1

I, \_\_\_\_\_  
(Applicant/Owner's Name)

authorize to act as my agent/representative in all matters pertaining to my application the following person:

Name \_\_\_\_\_ Position \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_

State \_\_\_\_\_ Zip Code \_\_\_\_\_ Telephone ( ) \_\_\_\_\_

Signature of Agent \_\_\_\_\_ Date \_\_\_\_\_ Signature of Applicant/Owner \_\_\_\_\_ Date \_\_\_\_\_

8. PROPERTY OWNER'S CERTIFICATION

I hereby certify that iPark Edgewater, LLC  
(Property Owner's Name)

owns the property identified in this application. As owner, I grant permission for the activity to be permitted under this application and authorize the Department of Environmental Protection to conduct on-site inspections, if necessary. If the construction activity will take place in an easement, I certify that with this application, I presently have or will obtain permission of the property owner(s) prior to initiation of construction of this proposed treatment works.

Signature of Owner \_\_\_\_\_ Date 4/13/2015

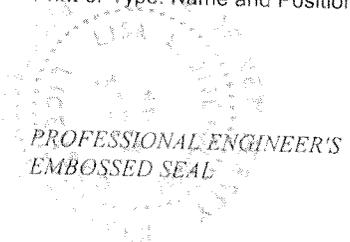
Print or Type: Name and Position Joseph Cotter, President

9. STATEMENT OF PREPARER OF PLANS, SPECIFICATIONS AND ENGINEER'S REPORT AND/OR ABSTRACT

I hereby certify that the engineering plans, specifications, and engineer's report and/or abstract applicable to this project comply with the current rules and regulations of the Department of Environmental Protection with the exceptions as noted.

Signature of Engineer \_\_\_\_\_ Date 4.16.14

Print or Type: Name and Position Lisa A. DiGerolamo, PE, Vice President



**10. PROPER CONSTRUCTION AND OPERATION CLAUSE**

I, the Applicant/Owner, Borough of Edgewater agree that the treatment works will be properly constructed and operated in accordance with the engineering plans, specifications and conditions under which approval is granted by the Department of Environmental Protection.

Signature of Applicant/Owner \_\_\_\_\_ Date \_\_\_\_\_

Print or Type: Name and Position \_\_\_\_\_

**11. CERTIFICATION BY APPLICANT/OWNER**

I certify, under penalty of law, that the information provided in this application and the attachments is true, accurate, and complete. I am aware that there are significant civil and criminal penalties for submitting false, inaccurate, or incomplete information, including fines and/or imprisonment.

Signature of Applicant/Owner \_\_\_\_\_ Date 9/13/2015

Print or Type: Name and Position Joseph Cotter, President

**INSTRUCTIONS FOR COMPLETING FORM TWA - 1**

This form should accompany all Treatment Works Approval permit applications.

1. **General Information** - (items #1 through #4, #6) Complete the requested applicant and project information.
2. **Other Required Permits** (item # 5) - Please list all permits issued for the subject project (in addition to the permits being applied for at this time).
3. **Signatures** (items #7 through #11) - All signatures must comply with N.J.A.C. 7:14A-4.9 and N.J.A.C. 7:14A-22.8. Where indicated under items #1, #10 and #11, the applicant/owner should be the eventual owner of the proposed treatment works. Item #8 shall be completed by the owner of the property.

**Should you need assistance in completing the application, please call the appropriate phone number listed below:**

<p>• <b>Bureau of Construction &amp; Connection Permits</b>                  (609) 984-4429                  Municipal Treatment Works, Industrial                  Treatment Works, Sewer Extension, Sewer Ban                  Exemption, Subsurface Disposal Systems</p>	<p>• <b>Bureau of Nonpoint Pollution Control</b>                  (609) 633-7021                  Alternate Design Septic Systems                  (design flow less than 2,000 GPD)</p>
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**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-095

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**WHEREAS** the Borough of Edgewater has previously adopted resolutions approving handicap parking spaces at various Borough residences for use by qualified persons; and

**WHEREAS** the Mayor and Council has received a request from Paul Kempf, at 377 Undercliff Avenue, to have a handicap parking sign/place erected in front or near 377 Undercliff Ave; and

**WHEREAS** Paul Kempf has supplied the necessary documentation required by the State of New Jersey Division of Motor Vehicles in addition to a letter from his personal physician regarding his physical condition; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that Paul Kempf's papers are in proper order and that the Department of Public Works is hereby directed to install a Handicap Parking Sign and mark outs in a location as determined by the Police Department.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-096

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**Bergen County Multi-Jurisdictional Hazard Mitigation Plan**

**WHEREAS** the Borough of Edgewater has experienced natural hazards that result in public safety hazards and damage to private and public property;

**WHEREAS** the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

**WHEREAS** the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

**WHEREAS** a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

**WHEREAS** the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

**WHEREAS** the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Edgewater; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Edgewater departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Edgewater, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-097

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**WHEREAS** a Bergen County Community Development grant of \$50,000 has been proposed by the Borough of Edgewater for ADA Restrooms at the children’s municipal pool in the Municipality of Edgewater , and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of Edgewater, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and intended solely to expenditure of the aforesaid CD funds.

**NOW, THEREFORE BE IT RESOLVED** that the Governing Body of Edgewater hereby confirms endorsement of aforesaid project, and

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O’Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-098

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**RESOLUTION AUTHORIZING CHANGE ORDER #2 TO ENRC FOR VETERANS  
FIELD REMEDIATION**

**WHEREAS** the Borough of Edgewater has awarded the site remediation of Veterans Field to Enterprise Network Resolutions Contracting LLC, PO Box 70, Winslow, New Jersey 08095 on September 24, 2014 authorized by resolution 2014-232 in the amount of \$4,979,450.00 and,

**WHEREAS** there is a need for additional material exhibiting PCB concentrations greater than/equal to 50 parts per million (ppm) and the less than 50 ppm.

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby authorizes Enterprise Network Resolutions Contracting to proceed with change order #2 in the amount of \$693,350.00 representing a 13.92% changed increase. The total change for change order #1 and #2 is 23.35%.

**BE IT FURTHER RESOLVED** Chief Financial Officer, has certified that funds are available for this purpose in Bond Ordinance No. 1474.

\_\_\_\_\_  
Sercan Zoklu, C.F.O.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk

CHANGE ORDER NO. 1

DATE: 4/13/2015

1 of 1

Borough of Edgewater  
Bergen County

NAME OF CONTRACTOR:  
Enterprise Network Resolutions Contractors, L.L.C.  
P.O. Box 70  
Winslow, NJ 08095

NAME OF PROJECT:  
Veteran's Field Remediation

Project No. EDGWMUN11.014

Gentlemen:

In accordance with the provisions of Section 109 - Measurement and Payment of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction (2007 Ed), included as part of the specification for the above referenced contract, you are hereby advised of the following changes in the contract quantities or in case of supplementary work you agree to its performance by your firm at the price stated.

LOCATION OF PROPOSED CHANGE: Veteran's Field

NATURE AND REASON FOR CHANGE: Excavation, transportation, and off-site disposal of additional material exhibiting PCB concentrations greater than/equal to 50 parts per million (ppm) and less than 50 ppm.

No.	Item	Quantity	Unit	Price	Amount
<u>Supplemental</u>					
S1	Transport/Dispose of PCBs >=50 ppm	1,250.00	Ton	\$ 163.00	\$ 203,750.00
S2	Transport/Dispose of PCBs <50 ppm	7,650.00	Ton	\$ 64.00	\$ 489,600.00
TOTAL SUPPLEMENTAL					<u>\$ 693,350.00</u>

Extra

TOTAL EXTRA \$0.00

Reduction

TOTAL REDUCTION: \$0.00

AMOUNT OF ORIGINAL CONTRACT \$4,979,450.00

SUPPLEMENTAL \$693,350.00

EXTRA: \$0.00

REDUCTION: \$0.00

ADJUSTED AMOUNT BASED ON CHANGE ORDER N<sup>o</sup>: 1

\$693,350.00

\$693,350.00 13.92 %

THIS CHANGE ORDER

CHANGE ORDER NO. 1

DATE: 4/13/2015

1 of 1

Borough of Edgewater  
Bergen County

NAME OF CONTRACTOR:  
Enterprise Network Resolutions Contractors, L.L.C.  
P.O. Box 70  
Winslow, NJ 08095

NAME OF PROJECT:  
Veteran's Field Remediation  
Project No. EDGWMUN11.014

Gentlemen:

In accordance with the provisions of Section 109 - Measurement and Payment of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction (2007 Ed), included as part of the specification for the above referenced contract, you are hereby advised of the following changes in the contract quantities or in case of supplementary work you agree to its performance by your firm at the price stated.

LOCATION OF PROPOSED CHANGE: Veteran's Field

NATURE AND REASON FOR CHANGE: Excavation, transportation, and off-site disposal of additional material exhibiting PCB concentrations greater than/equal to 50 parts per million (ppm) and less than 50 ppm.

No.	Item	Quantity	Unit	Price	Amount
<u>Supplemental</u>					
S1	Transport/Dispose of PCBs >=50 ppm	1,250.00	Ton	\$ 163.00	\$ 203,750.00
S2	Transport/Dispose of PCBs <50 ppm	7,650.00	Ton	\$ 64.00	\$ 489,600.00
TOTAL SUPPLEMENTAL					<u>\$ 693,350.00</u>

Extra

TOTAL EXTRA \$0.00

Reduction

TOTAL REDUCTION: \$0.00

AMOUNT OF ORIGINAL CONTRACT \$4,979,450.00

SUPPLEMENTAL \$693,350.00

ADJUSTED AMOUNT BASED ON CHANGE ORDER N<sup>o</sup>: 1

EXTRA: \$0.00

\$693,350.00 13.92 %

REDUCTION: \$0.00

\$5,672,800.00 13.92 %

\$693,350.00

THIS CHANGE ORDER  
IN TOTAL CONTRACT TO DATE

\_\_\_\_\_  
(L.S.R.P.) (Date)

MUNICIPAL APPROVAL:

\_\_\_\_\_  
(Committee Chairman) (Date)

\_\_\_\_\_  
(Mayor) (Date)

ACCEPTED: \_\_\_\_\_  
(Contractor) (Date)

\_\_\_\_\_  
(Clerk) (Date)

Borough of Edgewater  
Bergen County

NAME OF CONTRACTOR:  
Enterprise Network Resolutions Contractors, L.L.C.  
P.O. Box 70  
Winslow, NJ 08095

NAME OF PROJECT:  
Veteran's Field Remediation  
Project No. EDGWMUN11.014

Gentlemen,

In accordance with the provisions of Section 109 - Measurement and Payment of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction (2007 Ed), included as part of the specification for the above referenced contract, you are hereby advised of the following changes in the contract quantities or in case of supplementary work you agree to its performance by your firm at the price stated.

LOCATION OF PROPOSED CHANGE: Veteran's Field

NATURE AND REASON FOR CHANGE: Addition of Quarry Derived Dense Graded Aggregate (D.G.A.) and Demarcation Barrier (i.e., Geotextile Fabric)

No.	Item	Quantity	Unit	Price	Amount
<u>Supplemental</u>					
S1	Provide and Place Quarry Derived D.G.A.	22,750.00	Ton	\$19.95	\$453,862.50
S2	Provide and Install Demarcation Barrier	65,000.00	S.F.	\$0.24	\$15,600.00
TOTAL SUPPLEMENTAL					<u>\$469,462.50</u>

Extra

TOTAL EXTRA \$0.00

Reduction

TOTAL REDUCTION: \$0.00

AMOUNT OF ORIGINAL CONTRACT \$4,979,450.00

SUPPLEMENTAL \$469,462.50

ADJUSTED AMOUNT BASED ON CHANGE ORDER N<sup>o</sup>: 1

EXTRA: \$0.00

REDUCTION: \$0.00

\$469,462.50 9.43 %

\$469,462.50

\$5,448,912.50 9.43 %

THIS CHANGE ORDER

IN TOTAL CONTRACT TO DATE

[Signature] 11/13/14  
(L.S.R.P.) (Date)

MUNICIPAL APPROVAL

(Committee Chairman) (Date)

[Signature]  
Mayor (Date) 12-1-14

ACCEPTED [Signature] 11/14/14  
(Contractor) (Date)

[Signature] 12-1-14  
(Clerk) (Date)



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-099

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**WHEREAS**, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by Northview, LLC (hereinafter the "Tax Appeal"), under Docket Number 009006-2011; 004826-2012; 007148-2013 and 007684-2014, and;

**WHEREAS**, the subject property is located at Block 24 Lot 32, and is more commonly known as 1252 River Road on the tax assessment map of the Borough, and;

**WHEREAS**, the said Governing Body has been advised as to the merits of the subject tax appeal settlement by legal counsel and the Borough tax assessor, and;

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule "A" attached hereto and made a part hereof, and;

**WHEREAS**, it is in the best interest of the Borough to settle the subject tax appeal in accordance with the settlement proposal set forth hereinabove.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Edgewater, that the settlement of the aforesaid Tax Appeal be finalized in accordance with provisions set forth the attached Schedule "A", and;

**BE IT FURTHER RESOLVED** that with respect to same, the Mayor, Borough Administrator, Borough Attorney and/or any other appropriate Borough official is hereby authorized to perform any act necessary to effectuate the purpose set forth in this Resolution.

## SCHEDULE "A"

A. The terms of the aforesaid tax appeal settlement shall consist of the following:

2011 Appeal: Withdrawn  
2012 Appeal: Withdrawn  
2013 Appeal: Withdrawn  
2014 Appeal: Withdrawn

B. In addition to the foregoing, the Subject Properties' assessment shall be set at a total amount not to exceed \$2,500,000 in the 2015 tax year, also at a total amount not to exceed \$2,500,000 in 2016 and 2017, provided that no revaluation or reassessment is implemented in either 2016 or 2017 tax year.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk



**BOROUGH OF EDGEWATER  
RESOLUTION**

<b>COUNCILPERSON</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-100

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**ENDORSEMENT FOR TREATMENT WORKS APPROVAL (TWA) for 143 Old River Road, May Bao Limited, Block 93, Lots 1.01, 2, and 3.03**

WHEREAS, the Applicant proposes to connect a newly constructed building to the Borough of Edgewater Sanitary Sewer System; and

WHEREAS, the Borough's Sanitary Sewer System flows into and is treated by the Bergen County Utilities Authority System; and

WHEREAS, the Borough of Edgewater has previously approved this TWA by resolution 2013-300 on December 16, 2013 and are asking for an updated signature of the new Mayor Michael McPartland; and

WHEREAS, the Division of Water Resources and Division of Coastal Resources of the New Jersey Department of Environmental Protection (DEP) requires each application for a Sanitary Sewer Extension be accompanied by a Resolution from the Borough accompanied by all necessary application forms; and

WHEREAS, an application has been made for Treatment Works Approval ("TWA") by May Bao Limited, 143 Old River Road, Block 93 Lots 1.01, 2, and 3.03 ("Applicant") to the Borough of Edgewater; and

WHEREAS, the Borough of Edgewater has required that the Applicant should apply for and receive approval of the TWA from the Bergen County Utilities Authority; and

WHEREAS, the Applicant has submitted an Engineer's report, based on N.J.A.C.7: 14-23.3, and the estimated average daily flow from the proposed development; and

WHEREAS, at the time of the original approval by Resolution 2013-2013 on December 16, 2013 the Borough of Edgewater Engineer Neglia Engineering had reviewed the computations for the waste water flow estimated to be generated by the improvements to the above referenced site the Borough of Edgewater may endorse the TWA Application; and

WHEREAS, the borough's current engineer CME Associates have reviewed and concur with the previous engineers review and approval

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Edgewater Mayor and Council that the application of May Bao Limited, for the endorsement of the proposed TWA to be located in the Borough of Edgewater New Jersey is approved, provided that the Applicant, its Principals, Agents, Successors and Assigners fulfill the following terms and conditions:

1. The Applicant complies with all the rules, regulations, and ordinances of the Borough of Edgewater.
2. The Applicant complies with all the rules, regulations, and ordinances of the Bergen County Utilities Authority.
3. The Applicant complies with the Rules and Regulations of the New Jersey Department of Environmental Protection (DEP).

BE IT FURTHER RESOLVED that a copy of this Resolution and Endorsement shall be forwarded to the Bergen County Utilities Authority.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015

---

**Annamarie O'Connor, RMC**  
Borough Clerk

STATE OF NEW JERSEY  
DEPARTMENT OF ENVIRONMENTAL PROTECTION  
Division of Water Quality

Reset Form

STATEMENTS OF CONSENT

A supplement to the TWA-1 or NJPDES-1 Forms

General Information

Applicant/Owner/Operator: MB EDGEWATER, LLC

Location of Work Site: 137-143 OLD RIVER ROAD, EDGEWATER, NEW JERSEY

Name of Project/Facility: EDGEWATER RESIDENTIAL CONDOMINIUM

Type of permit application (TWA, NJPDES/SIU): 30-DAY EXPEDITED TWA

NJPDES Permit Number (if applicable): N/A

A-1 Consent By Governing Body\*\*

(Consent by the municipality in which the project is located.)

As an authorized representative of the governing body, I hereby certify that the

BOROUGH OF EDGEWATER

(Name of Municipality or Municipal Authority)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of all municipal ordinances.

Signed \* \_\_\_\_\_ Date: 2-27-15

Type Name and Position: MICHAEL MCPARTLAND, MAYOR

\* Cite authorization to sign for the governing body

Resolution# 2013-300 (attached) Dated 2/16/13

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Governing Body's full resolution, consenting to the project, must be submitted with the application.)

\*\* Note

For most Treatment Works Approval (TWA) applications, this section may be omitted if a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality. In such cases, the governing body consent requirement may be satisfied by completing Section A-2. Applicants for TWAs for industrial/commercial facilities discharging pursuant to NJPDES/DSW or DGW permits must complete section A-1.

**A-2 Consent by Sewerage Authority\*\***

As an authorized representative of this agency, I hereby certify that the

BERGEN COUNTY UTILITIES AUTHORITY  
(Name of Agency)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency.

Signed\* \_\_\_\_\_ Date \_\_\_\_\_

Type Name and Position \_\_\_\_\_

\* Cite authorization to sign for the agency

Resolution# \_\_\_\_\_ Dated \_\_\_\_\_

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Governing Body's full resolution, consenting to the project, must be submitted with the application.)

\*\* Note

For TWA applications, this section must be completed when a sewerage entity (for example, sewerage authority, utilities authority, municipal utilities authority, joint meeting, etc.) has responsibility for regulating the construction and operation of wastewater treatment and conveyance facilities within the municipality.

**A-3 Consent by Owner of Wastewater Treatment Facility\*\***

(For NJPDES/SIU applications only)

As an authorized representative of this agency, I hereby certify that the

N/A  
(Name of Agency)

consents to the submission of the above listed application to the Department of Environmental Protection for approval. I further certify that the project as proposed conforms with the requirements of this agency and the agency agrees to accept wastewater from the project for treatment.

Signed\* \_\_\_\_\_ Date \_\_\_\_\_

Type Name and Position \_\_\_\_\_

\* Cite authorization to sign for the agency

Resolution# \_\_\_\_\_ Dated \_\_\_\_\_

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the Agency's full resolution, consenting to the project, must be submitted with the application.)

\*\* Note

For NJPDES/SIU applications, this section must be completed when the owner of the receiving wastewater treatment plant is different than the entity listed under A-2.

**B. Certification by Wastewater Conveyance System Owner\*\***

By agreeing to accept wastewater from the project, I (we) hereby certify that to the best of my (our) knowledge the wastewater conveyance system, into which the project proposed under this application will connect, has adequate capacity in accordance with N.J.A.C. 7:14A-1.2 ("Adequate conveyance capacity"). Furthermore, I (we) am (are) not aware of inadequate conveyance capacity conditions in any portion of the downstream facilities necessary to convey the wastewater from this project to the treatment plant.

Name of Municipality or Authority

Signed\* \_\_\_\_\_ Date

Type Name and Position

\* Cite authorization to sign for the governing body

Resolution#  Dated

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the governing body's full resolution, consenting to the project, must be submitted with the application.)

\*\* Note

1. For TWA applications, this section must be completed by the owner/operator of the wastewater conveyance system into which the project named herein will directly connect.

2. For NJPDES/SIU applications, this section must be completed when the owner/operator wastewater conveyance system into which the project named herein will directly connect is different that the entity listed under A-3.

**C. Certification by Wastewater Treatment Facility Owner\*\***

(For TWA applications that include a sewer connection/extension.)

I (we) hereby certify that the committed flow\*\*\* to the

(Name of Wastewater Treatment Plant)

does not exceed the presently permitted design capacity and with the additional flow proposed by this application, the permitted design capacity is not anticipated to be exceeded. I (we) further certify that the treatment plant is currently complying with its conventional and non-conventional NJPDES permit requirements (see N.J.A.C. 7:14A-22.17(b)-(d), percent removal and toxicity requirements excluded from this certification) as determined by a rolling average of the three most recent monthly discharge monitoring reports that were required to be submitted to the Department as of this date, and based upon my (our) assessment of all information pertinent to this permit request, is anticipated to continue to do so with the additional flow from this project.

Accepted for Treatment by   
(Name of Treating Authority)

Signed\* \_\_\_\_\_ Date \_\_\_\_\_

Type Name and Position

Name of project and/or location

\* Cite authorization to sign for the governing body

Resolution#  Dated

(Submit the resolution with the application. If no such resolution granting authority to sign exists, the governing body's full resolution, consenting to the project, must be submitted with the application.)

\*\* For TWA applications, this section must be completed by the owner of the wastewater treatment facility receiving the wastewater identified in this application.

\*\*\* For the purposes of this certification, committed flow means the sum of the 1) actual metered flow, 2) flow from DEP approved TWA applications (not yet operational), and 3) flow from locally approved projects that do not require DEP approval.

### **Additional Information (For TWA Applications)**

1. Approvals, permits, service contracts, or other reservations of flow capacity issued or agreed to by any participating municipality or sewerage agency do not constitute the required approval of the DEP.
2. For computation of actual flow at the receiving wastewater treatment plant, the average flow processed by the facility for the three (3) month period immediately preceding the submission of the application shall be used. Pursuant to the NJPDES regulations (N.J.A.C. 7:14A), no application shall be submitted to the DEP if the wastewater treatment facility is not meeting its discharge permit requirements.

### **Lack of Consent\***

1. The affected sewerage authority or municipality must consent to the application or submit comments to the DEP within 60 days of the applicant's request for consent. Prior to the expiration of the 60-day period to respond to a request for a written statement of consent, the municipality or sewerage authority may request a 30-day time extension.
2. Any document issued by a sewerage authority or municipality which is a tentative, preliminary, or conditional approval shall not be considered a statement of consent.
3. When the affected sewerage authority or municipality does not consent to a project, it shall state all reasons for rejection or disapproval in a resolution and send a certified copy of the resolution to the DEP.
4. When the affected sewerage authority or municipality expressly denies a request for a written statement of consent for a project, the permit application may be determined by the DEP to be incomplete for processing; or in the alternative, the DEP may review the reasons for denial. Any such reasons shall be considered by the DEP in determining whether to issue a draft permit in accordance with N.J.A.C. 7:14A-15.6, or a Treatment Works Approval or sewer connection approval in accordance with N.J.A.C. 7:14A-22.
5. When the affected sewerage authority or municipality does not issue a written statement of consent in accordance with (1) above, or a denial in accordance with (3) above, the DEP, upon receipt of proof that the applicant has delivered to the affected agency a written request for a statement of consent, shall review the reasons therefore, if known on the basis of reasonably reliable information. Any such reasons shall be considered by the DEP in determining whether to issue a draft permit in accordance with N.J.A.C. 7:14A-15.6, or a Treatment Works Approval in accordance with N.J.A.C. 7:14A-22. The DEP, may in its discretion, deem the application to be incomplete pending the expiration of the time period set forth in (1) above.

\* This section has been excerpted from the NJPDES regulations for guidance purposes only. Please refer to N.J.A.C. 7:14A-22.8(a)3 for the complete requirements concerning statements of consent.

**Notice: False statements, representations, or certifications, in any application, record, or document are subject to fines and penalties as set forth in the Water Pollution Control Act (N.J.S.A. 58:10A-10F 2 and 3.**



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-101

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**BE IT RESOLVED** by the Mayor and Council of the Borough of Edgewater of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: Veteran's Field Little League Improvements

CONTRACTOR: Tomco Construction, Inc., Street, Fort Lee, NJ 07024

CHANGE ORDER NO. 1

AMOUNT OF CHANGE THIS RESOLUTION -\$1.98 (Decrease)

Dated: \_\_\_\_\_ Certified: \_\_\_\_\_  
CFO

Dated: \_\_\_\_\_ Approved: \_\_\_\_\_  
Mayor

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk

**CME ASSOCIATES  
3141 BORDENTOWN AVENUE  
PARLIN, NEW JERSEY 08859**

**REDUCTION CHANGE ORDER NO. 1**

FILE NO.: PEW-00200.01  
 DATE PREPARED: APRIL 13, 2015  
 OWNER: BOROUGH OF EDGEWATER  
 CONTRACTOR: TOMCO CONSTRUCTION  
 PROJECT: VETERAN'S FIELD LITTLE LEAGUE IMPROVEMENTS

GENTLEMEN,

YOU ARE HEREBY ADVISED OF THE FOLLOWING CHANGES IN THE CONTRACT QUANTITIES OR IN CASE OF SUPPLEMENTAL WORK YOU AGREE TO ITS PERFORMANCE BY YOUR FIRM AT THE PRICES STATED HEREIN.

LOCATION OF CHANGE: VETERAN'S FIELD LITTLE LEAGUE FIELD  
 NATURE AND REASON FOR CHANGE:

THIS CHANGE ORDER REFLECTS REDUCTIONS AND INCREASES IN CONTRACT QUANTITIES AND SUPPLEMENTAL WORK REQUIRED TO CONSTRUCT THE PROJECT.

ITEM NO.	DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY		TOTAL COST
<b>REDUCTION ITEMS</b>					
47	3/4" QUICK CONNECT WITH IN GROUND ACCESS BOX	\$535.00	(1.00)	UNIT	(\$535.00)
51	4" PVC SCHEDULE 40 CONDUIT	\$3.20	(1580.00)	LF	(\$5,056.00)
67	GENERAL CONTINGENCY ALLOWANCE	\$100,000.00	(0.2958500)	ALLOW	(\$29,585.00)
<b>SUBTOTAL REDUCTION ITEMS:</b>					<b>(\$35,176.00)</b>
<b>ADDITIONAL ITEMS</b>					
5	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	\$6.30	2,600.00	SY	\$16,380.00
46	1-1/2" COPPER PIPE WATER SERVICE	\$25.60	275.00	LF	\$7,040.00
<b>SUBTOTAL ADDITIONAL ITEMS:</b>					<b>\$23,420.00</b>
<b>SUPPLEMENTAL ITEMS</b>					
SUP-1	CONSTRUCT MISSING CHANNELS IN EXISTING STORM SEWER INLETS BEING KEPT IN SERVICE	\$1,638.45	1.00	LUMP SUM	\$1,638.45
SUP-2	PERFORM UNDERGROUND INVESTIGATIONS IN EXISTING PARKING LOT TO ASSESS SUBSURFACE CONDITIONS	\$2,934.80	1.00	LUMP SUM	\$2,934.80
SUP-3	FURNISH AND INSTALL 4' WIDE BY 8' TALL GATE WITHIN 10' HIGH FENCELINE AS REQUESTED BY THE BOROUGH	\$935.00	2.00	UNIT	\$1,870.00
SUP-4	SUPPLEMENTAL COST TO PAINT DUGOUT FASCIA BOARDS AND UNDERSIDE OF ROOF DECKING AS REQUESTED BY THE BOROUGH	\$126.65	2.00	UNIT	\$253.30
SUP-5	FURNISH AND INSTALL 2" PVC CONDUIT	\$1.70	2975.00	LF	\$5,057.50
<b>SUBTOTAL SUPPLEMENTAL ITEMS:</b>					<b>\$11,754.05</b>
<b>TOTAL CHANGE ORDER:</b>					<b>-\$1.95</b>
<b>ORIGINAL CONTRACT AMOUNT:</b>					<b>\$1,119,141.00</b>
<b>ADJUSTED CONTRACT AMOUNT BASED UPON CHANGE ORDER NO. 1</b>					<b>\$1,119,139.05</b>

CONTRACT COMPLETION TIME:  
 There is no change to the contract completion date per this Change Order.

APPROVED BY:

  
 \_\_\_\_\_  
 CONTRACTOR

\_\_\_\_\_  
 OWNER

\_\_\_\_\_  
 BOROUGH ENGINEER

AUTHORIZED BY RESOLUTION NO.: \_\_\_\_\_

PAYMENT ESTIMATE NO. 2

PROJECT NO. PEW-00200.01  
 PROJECT NAME: Veteran's Field Little League Improvements  
 OWNER: Borough of Edgewater

Period Included: March 11, 2015 through April 10, 2015  
 Date: April 13, 2015  
 Contractor: Tomco Construction, Inc.

ITEM	DESCRIPTION	UNIT	UNIT PRICE (Dollars Cents)	ORIGINAL CONTRACT QUANTITY		CURRENT CONTRACT QUANTITY		PREVIOUS ESTIMATE		TOTAL WORK TO DATE	
				Quantity	Extension	Quantity	Extension	Quantity	Extension	Quantity	Extension
1	Mobilization / Demobilization	LS	\$66,209.00	1.00	\$ 66,209.00	1.00	\$ 66,209.00	0.25	\$16,552.25	1.00	\$66,209.00
2	Cleaning Site / Demolition	LS	\$11,793.00	1.00	\$ 11,793.00	1.00	\$ 11,793.00	0.00	\$10,613.70	0.00	\$10,613.70
3	Soil Erosion & Sediment Control Measures	LS	\$3,745.00	1.00	\$ 3,745.00	1.00	\$ 3,745.00	0.0659	\$246.80	0.3161	\$1,183.79
4	Excavation, Unclassified	CY	\$9.50	2,000.00	\$ 19,000.00	2,000.00	\$ 19,000.00	970.00	\$9,215.00	1,975.00	\$18,762.50
5	Dense Graded Aggregate Base Course, 6" Thick	SY	\$6.30	7,500.00	\$ 47,250.00	10,100.00	\$ 63,630.00	0.00	\$0.00	7,962.00	\$50,160.60
6	Hot Mix Asphalt Base Course, Mix L-2, 4" Thick	TON	\$89.20	950.00	\$ 84,740.00	950.00	\$ 84,740.00	0.00	\$0.00	0.00	\$0.00
7	Hot Mix Asphalt Surface Course, Mix L-5, 2" Thick	TON	\$93.75	460.00	\$ 43,125.00	460.00	\$ 43,125.00	0.00	\$0.00	0.00	\$0.00
8	9"x18" Concrete Curb	LF	\$13.90	950.00	\$ 13,205.00	950.00	\$ 13,205.00	0.00	\$0.00	96.00	\$1,334.40
9	Raised Sidewalk / Speed Hump	SY	\$32.10	140.00	\$ 4,494.00	140.00	\$ 4,494.00	0.00	\$0.00	0.00	\$0.00
10	Concrete Sidewalk, 4" Thick	SY	\$54.40	40.00	\$ 2,176.00	30.00	\$ 1,632.00	0.00	\$0.00	20.70	\$1,125.08
11	Reinforced Concrete ADA Ramp, 6" Thick	SY	\$73.40	30.00	\$ 2,202.00	30.00	\$ 2,202.00	0.00	\$0.00	3.90	\$286.26
12	Detectable Warning Surface	UNIT	\$214.00	5.00	\$ 1,070.00	5.00	\$ 1,070.00	0.00	\$0.00	0.00	\$0.00
13	Retaining Wall	SF	\$23.00	175.00	\$ 4,025.00	175.00	\$ 4,025.00	0.00	\$0.00	0.00	\$0.00
14	Synthetic Turf	SY	\$52.00	5,000.00	\$ 260,000.00	5,000.00	\$ 260,000.00	0.00	\$0.00	350.00	\$18,200.00
15	Porous Large Stone Base	CY	\$41.10	840.00	\$ 34,524.00	840.00	\$ 34,524.00	0.00	\$0.00	839.00	\$34,482.90
16	Choking Stone	CY	\$111.10	280.00	\$ 31,108.00	280.00	\$ 31,108.00	0.00	\$0.00	250.00	\$27,775.00
17	Geotextile Fabric	SY	\$1.05	5,200.00	\$ 5,460.00	5,200.00	\$ 5,460.00	0.00	\$0.00	5,032.00	\$5,283.60
18	Pitching Rubber	UNIT	\$89.00	1.00	\$ 89.00	1.00	\$ 89.00	0.00	\$0.00	0.00	\$0.00
19	Mound Clay	CY	\$251.00	4.00	\$ 1,004.00	4.00	\$ 1,004.00	0.00	\$0.00	0.00	\$0.00
20	Home Plate	UNIT	\$265.00	1.00	\$ 265.00	1.00	\$ 265.00	0.00	\$0.00	0.00	\$0.00
21	Bases	SET	\$742.00	1.00	\$ 742.00	1.00	\$ 742.00	0.00	\$0.00	0.00	\$0.00
22	Foul Pole With Wing	UNIT	\$1,782.00	2.00	\$ 3,564.00	2.00	\$ 3,564.00	0.00	\$0.00	2.00	\$3,564.00
23	21' Player's Bench	UNIT	\$829.00	2.00	\$ 1,658.00	2.00	\$ 1,658.00	0.00	\$0.00	0.00	\$0.00
24	Fence Guard	LF	\$3.20	535.00	\$ 1,712.00	535.00	\$ 1,712.00	0.00	\$0.00	0.00	\$0.00
25	Distance Banners	UNIT	\$123.00	3.00	\$ 369.00	3.00	\$ 369.00	0.00	\$0.00	0.00	\$0.00
26	5 Row Non Elevated Bleachers (100 Seat Capacity)	UNIT	\$11,208.00	2.00	\$ 22,416.00	2.00	\$ 22,416.00	0.00	\$0.00	0.00	\$0.00
27	Dugouts	UNIT	\$15,943.00	2.00	\$ 31,886.00	2.00	\$ 31,886.00	0.00	\$0.00	0.00	\$0.00
28	Backstop	UNIT	\$15,996.00	1.00	\$ 15,996.00	1.00	\$ 15,996.00	0.00	\$0.00	0.40	\$6,398.40
29	Chain Link Fence, Black Vinyl Coated, 4' High	LF	\$26.75	1,000.00	\$ 26,750.00	1,000.00	\$ 26,750.00	0.00	\$0.00	480.00	\$12,840.00
30	Chain Link Fence, Black Vinyl Coated, 10' High	LF	\$53.50	200.00	\$ 10,700.00	200.00	\$ 10,700.00	0.00	\$0.00	94.00	\$5,029.00
31	Chain Link Gate, Black Vinyl Coated, 4' High, 12' Wide, Double Swing	UNIT	\$1,337.00	1.00	\$ 1,337.00	1.00	\$ 1,337.00	0.00	\$0.00	0.00	\$0.00
32	Chain Link Gate, Black Vinyl Coated, 4' High, 8' Wide, Double Swing	UNIT	\$963.00	1.00	\$ 963.00	1.00	\$ 963.00	0.00	\$0.00	0.00	\$0.00
33	Chain Link Gate, Black Vinyl Coated, 4' High, 4' Wide, Single Swing	UNIT	\$481.00	3.00	\$ 1,443.00	3.00	\$ 1,443.00	0.00	\$0.00	0.00	\$0.00
34	Reinstall Flaggpole	LS	\$7,297.00	1.00	\$ 7,297.00	1.00	\$ 7,297.00	0.00	\$0.00	0.25	\$1,824.25
35	Scoreboard	UNIT	\$17,956.00	1.00	\$ 17,956.00	1.00	\$ 17,956.00	0.00	\$0.00	0.00	\$0.00
36	Inlet, Type A (if & Where Directed)	UNIT	\$1,412.00	2.00	\$ 2,824.00	2.00	\$ 2,824.00	1.00	\$1,412.00	1.00	\$1,412.00
37	Inlet, Type E	UNIT	\$1,787.00	5.00	\$ 8,935.00	5.00	\$ 8,935.00	5.00	\$8,935.00	5.00	\$8,935.00
38	Reset Inlet	UNIT	\$335.00	5.00	\$ 1,675.00	5.00	\$ 1,675.00	3.00	\$1,605.00	3.00	\$1,605.00
39	Buried Clean Out	UNIT	\$428.00	5.00	\$ 2,140.00	5.00	\$ 2,140.00	0.00	\$0.00	4.00	\$1,712.00
40	1"x12" Perforated HDPE Underdrain	LF	\$3.55	2,100.00	\$ 7,455.00	2,100.00	\$ 7,455.00	0.00	\$0.00	2,100.00	\$7,455.00
41	12" Perforated HDPE Collector Pipe	LF	\$27.80	800.00	\$ 22,240.00	800.00	\$ 22,240.00	0.00	\$0.00	736.00	\$20,460.80
42	15" Perforated HDPE Pipe	LF	\$31.30	260.00	\$ 8,138.00	260.00	\$ 8,138.00	224.00	\$7,011.20	224.00	\$7,011.20
43	15" Non-Perforated HDPE Pipe	LF	\$31.30	900.00	\$ 28,170.00	900.00	\$ 28,170.00	583.00	\$18,247.90	583.00	\$18,247.90
44	48" Non-Perforated HDPE Pipe	LF	\$90.30	100.00	\$ 9,030.00	100.00	\$ 9,030.00	0.00	\$0.00	100LF	\$9,030.00
45	1" Copper Pipe Water Service	LF	\$16.05	200.00	\$ 3,210.00	200.00	\$ 3,210.00	0.00	\$0.00	0.00	\$0.00
46	1-1/2" Copper Pipe Water Service	LF	\$25.60	220.00	\$ 5,632.00	495.00	\$ 12,672.00	0.00	\$0.00	495.00	\$12,672.00
47	3/4" Quick Connect With In Ground Access Box	UNIT	\$535.00	1.00	\$ 535.00	0.00	\$ 0.00	0.00	\$0.00	0.00	\$0.00
48	Island Irrigation	LS	\$12,733.00	1.00	\$ 12,733.00	1.00	\$ 12,733.00	0.00	\$0.00	0.00	\$0.00
49	Electrical Service to Pressbox	LS	\$19,679.00	1.00	\$ 19,679.00	1.00	\$ 19,679.00	0.00	\$0.00	0.00	\$0.00
50	Site Electrical Work	UNIT	\$20,305.00	1.00	\$ 20,305.00	1.00	\$ 20,305.00	0.00	\$0.00	0.00	\$0.00
51	4" PVC Schedule 40 Conduit	LF	\$3.20	1,700.00	\$ 5,440.00	120.00	\$ 384.00	0.00	\$0.00	0.00	\$0.00
52	Ground Wire, No. 6 AWG	LF	\$5.35	600.00	\$ 3,210.00	600.00	\$ 3,210.00	0.00	\$0.00	0.00	\$0.00

PAYMENT ESTIMATE NO. 2

PROJECT NO. PEV-00200.01  
 PROJECT NAME: Veteran's Field Little League Improvements  
 OWNER: Borough of Edgewater

Period Included: March 11, 2015 through April 10, 2015  
 Date: April 13, 2015  
 Contractor: Tomco Construction, Inc.

ITEM	DESCRIPTION	UNIT	UNIT PRICE (Dollars Cents)	ORIGINAL CONTRACT QUANTITY		CURRENT CONTRACT QUANTITY		WORK COMPLETED		TOTAL WORK TO DATE	
				Quantity	Extension	Quantity	Extension	PREVIOUS ESTIMATE		Quantity	Extension
								Quantity	Extension		
53	Ground Wire, No. 10 AWG	LF	\$2.10	190.00	\$ 399.00	190.00	\$ 399.00	0.00	\$0.00	0.00	\$0.00
54	Ground Wire, No. 12 AWG	LF	\$1.00	270.00	\$ 270.00	270.00	\$ 270.00	0.00	\$0.00	0.00	\$0.00
55	Service Wire, No. 4 AWG	LF	\$6.40	2,450.00	\$ 15,680.00	2,450.00	\$ 15,680.00	0.00	\$0.00	0.00	\$0.00
56	Service Wire, No. 6 AWG	LF	\$5.30	750.00	\$ 3,975.00	750.00	\$ 3,975.00	0.00	\$0.00	0.00	\$0.00
57	Service Wire, No. 8 AWG	LF	\$5.35	520.00	\$ 2,782.00	520.00	\$ 2,782.00	0.00	\$0.00	0.00	\$0.00
58	Reinstall Musco Controller	LS	\$9,051.00	1.00	\$ 9,051.00	1.00	\$ 9,051.00	0.00	\$0.00	0.00	\$0.00
59	Pavement Striping, Long Life, 4" Thick	LF	\$0.95	2,100.00	\$ 1,995.00	2,100.00	\$ 1,995.00	0.00	\$0.00	0.00	\$0.00
60	Pavement Markings, Long Life	SF	\$5.80	150.00	\$ 870.00	150.00	\$ 870.00	0.00	\$0.00	0.00	\$0.00
61	Signs	SF	\$3.85	10.00	\$ 385.00	10.00	\$ 385.00	0.00	\$0.00	0.00	\$0.00
62	Topsoil, 12" Thick	SY	\$6.40	1,150.00	\$ 7,360.00	1,150.00	\$ 7,360.00	0.00	\$0.00	0.00	\$0.00
63	Fertilizing and Hydro Seeding, Type "G"	SY	\$1.00	1,150.00	\$ 1,150.00	1,150.00	\$ 1,150.00	0.00	\$0.00	0.00	\$0.00
64	Straw Mulching, 1-1/2" Thick	SY	\$0.40	1,150.00	\$ 460.00	1,150.00	\$ 460.00	0.00	\$0.00	0.00	\$0.00
65	Site Restoration	LS	\$2,140.00	1.00	\$ 2,140.00	1.00	\$ 2,140.00	0.00	\$0.00	0.00	\$0.00
66	Police Traffic Control Allowance	ALLOW	\$30,000.00	1.00	\$ 30,000.00	1.00	\$ 30,000.00	0.00	\$0.00	0.00	\$0.00
67	General Contingency Allowance	ALLOW	\$100,000.00	1.00	\$ 100,000.00	0.70415	\$ 70,415.00	0.00	\$0.00	0.00	\$0.00
**SUP-1	Construct Missing Channels in Existing Storm Sewer Inlets Being Kept in Service	LS	\$1,638.45	-	\$ -	1.00	\$ 1,638.45	0.00	\$0.00	1.00	\$1,638.45
**SUP-2	Perform Underground Investigations in Existing Parking Lot to Assess Subsurface Conditions	LS	\$2,934.80	-	\$ -	1.00	\$ 2,934.80	0.00	\$0.00	0.00	\$0.00
**SUP-3	Furnish and Install 4" Wide By 6" Tall Gate within 10' High Fenceline As Requested By the Borough	UNIT	\$935.00	-	\$ -	2.00	\$ 1,870.00	0.00	\$0.00	0.00	\$0.00
**SUP-4	Supplemental Cost to Paint Dugout Fascia Boards and Underside of Roof Decking As Requested By The Borough	UNIT	\$126.65	-	\$ -	2.00	\$ 253.30	0.00	\$0.00	0.00	\$0.00
**SUP-5	Furnish and Install 2" PVC Conduit	LF	\$1.70	-	\$ -	2,375.00	\$ 5,057.50	0.00	\$0.00	60.00	\$102.00
			<b>SUBTOTAL</b>		<b>\$1,119,141.00</b>		<b>\$1,119,139.05</b>		<b>\$73,838.85</b>		<b>\$355,522.73</b>

\*Item modified per Change Order No. 1  
 \*\*Item added per Change Order No. 1

The undersigned CONTRACTOR certifies that 1) all previous progress payments received from Owner on account of Work done under the Contract referred to above have been applied to discharge in full all obligations of CONTRACTOR incurred in connection with Work covered by Prior Payment Estimates; and 2) title to all materials and equipment incorporated in said Work or otherwise listed in or covered by this Payment Estimate will pass to OWNER at time of payment free and clear of all liens, claims, security interests and encumbrances (except such as covered by Bond acceptable to OWNER).

CURRENT TO DATE \$355,522.73  
 LESS RETAINAGE @ 2% \$7,110.45  
 BALANCE \$348,412.28  
 LESS PREVIOUS PAYMENTS \$72,362.07  
 BALANCE DUE \$276,050.21

(Subject to approval of  
 Change Order No. 4)

PREPARED BY

*[Signature]*  
 TOMCO CONSTRUCTION, INC.

*[Signature]*  
 BOROUGH ENGINEER'S REPRESENTATIVE



JOHN H. ALLGAIR, PE, PP, LS (1983-2001)  
DAVID J. SAMUEL, PE, PP, CME  
JOHN J. STEFANI, PE, LS, PP, CME  
JAY B. CORNELL, PE, PP, CMF  
MICHAEL J. McCLELLAND, PE, PP, CME  
GREGORY R. VALES, PE, PP, CME

TIMOTHY W. GILLEN, PE, PP, CME  
BRUCE M. KOCH, PE, PP, CME  
LOUIS J. PLOSKONKA, PE, CME  
TREVOR J. TAYLOR, PE, PP, CME  
BEHRAM TURAN, PE, LSRP

April 14, 2015

Mr. Gregory Franz  
Borough Administrator  
Borough of Edgewater  
55 River Road  
Edgewater, NJ 07020

**Re: Borough of Edgewater  
Veteran's Field Little League Improvements  
CME File No.: PEW-00200.01  
Payment Estimate No. 2**

Dear Mr. Franz:

Please find attached Payment Estimate No. 2 and Reduction Change Order No. 1 for work performed by Tomco Construction Inc. on the above captioned project from March 11, 2015 through April 10, 2015.

Please note that the Change Order reflects reductions and increases in contract quantities and supplementary items required to satisfactorily perform the work, including additional dense graded aggregate required for the construction of the little league field; the extension of the water service for future fountain connection as requested by the Borough; the construction of missing concrete channels in the existing storm sewer inlets; subsurface investigations in the parking area; supplemental fence gates and painting of the dugout fascia boards requested by the Borough; and modifications to the electrical layout on the Project.

The supplementary work described herein could not, in our opinion, have reasonably been effectuated by a separately bid contract without unduly disrupting the basic work and imposing adverse cost consequences on the Borough and provides an improved level of service to the residents of the Borough of Edgewater.

Accordingly, we recommend approval of Reduction Change Order No. 1 which reduces the current contract amount from \$1,119,141.00 to \$1,119,139.05 for a net overall reduction of \$1.95, and payment of \$276,050.21 to Tomco Construction Inc. Further, we understand that the certified payroll reports associated with Payment Estimate No. 2 have been forwarded to the Borough by the Contractor under separate cover.



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BEHRAM TURAN, PE, LSRP

Should you have any questions regarding this matter, please do not hesitate to contact this office.

Very truly yours,

Louis J. Ploskonka, P.E.  
Borough Engineer's Office

LJP/jmn  
enclosures

cc: Deborah Reilly, Borough of Edgewater  
Annamarie O'Connor, Borough of Edgewater  
Tomco Construction Inc.



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION No. 2015-102

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**Resolution Authorizing an Amendment to the Contract for Enterprise Network Resolution Contracting as a result of change order #2 resulting in an increase in the amount of the total contract exceeding 20%**

**WHEREAS**, a contract was awarded by the Mayor and Council to Enterprise Network Resolutions Contracting LLC, PO Box 70, of Winslow New Jersey 08095 for the remediation of Veteran’s Field on September 24, 2014 authorized by resolution 2014-232 in the amount of \$4,979,450.00 and,

**WHEREAS**, it has been determined by the borough’s Licensed Site Remediation Professional, Mr. Thomas Bambrick, of First Environment, the borough’s licensed site remediation consultants that additional contaminated fill needs to be removed from Veteran’s Field and,

**WHEREAS**, by way of correspondence to the borough by the LSRP dated March 18, April 6, April 9, and April 13, sufficient documentation has been provided to the borough explaining the additional quantity of contaminated material that has to be removed and,

**WHEREAS**, change order #1 authorized to ENRC by the Borough of Edgewater Mayor and Council on November 10, 2014 increased the amount of the awarded contract by way of resolution 2014-271 in the amount of \$469,462.50 increased the awarded contract by 9.43% and,

**WHEREAS**, change order #2 if authorized to ENRC by the Borough of Edgewater Mayor and Council will increase the amount of the awarded contract by \$693,350.00 representing a combined contract amendment of change order #1 and #2 of 23.35% and,

**WHEREAS**, the Borough of Edgewater Chief Financial Officer has certified that funds are available for this purpose in bond ordinance 1474

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Edgewater hereby authorize an amendment to the contract with Enterprise Network Resolutions Contracting as a result of change orders resulting in a 20% increase to the original awarded amount.

**BE IT FURTHER RESOLVED** that the Edgewater Municipal Clerk and the Edgewater Borough Attorney have reviewed the documentation associated with the amendment to the contract and that the Municipal Clerk will publish notice in accordance with N.J.A.C. 5:30-11.9 and said amendment is in conformance with the New Jersey Local Public Contracts Law N.J.S.A. 40A-11.

I hereby certify that the above Resolution was adopted by the Mayor and Council on April 20, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk

**RESOLUTION**

**R#2015-103**

INTRODUCED BY:  
SECONDED BY:

HENWOOD \_\_\_\_\_ VIDAL \_\_\_\_\_  
LAWLOR \_\_\_\_\_ JORDAN \_\_\_\_\_  
MONTE \_\_\_\_\_ BARTOLOMEO \_\_\_\_\_  
MAYOR \_\_\_\_\_

**DATE:** 4/20/2015

RESOLVED that the payment of salaries and wages for the period from 3/14/15- 3/27/15 be approved and the appropriate budget amounts charged accordingly. The Chief Financial Officer has certified these funds are available. A summary of the departmental salaries and wages charged being as follows:

ACCT#	DEPARTMENT				
20-1011-194	ADMINISTRATIVE & EXECUTIVE:	\$	15,705.93	20-1011-194	
20-1101-133	MAYOR & COUNCIL:	\$	2,260.25		
20-1501-021	ASSESSMENT OF TAXES:	\$	2,124.50		
20-1451-021	COLLECTION OF TAXES:	\$	2,498.26		
43-4901-194	MUNICIPAL COURT:	\$	5,286.81	43-4901-150:	\$ 148.38
20-1801-021	PLANNING BOARD	\$	264.77		
21-1851-021	BOARD OF ADJUSTMENT:	\$	264.77		
22-1961-021	RENT LEVELING BOARD:	\$	264.77		
25-2651-096	FIRE INSPECTORS	\$	3,678.80		
25-2651-021	FIRE DEPARTMENT:	\$	649.78		
25-2651-100	FIRE WATCH:	\$	100.00		
25-2651-099	FIRE INSPECTORS: CLERICAL	\$	1,224.47		
25-2651-197	FIRE DEPT SECRETARY:	\$	2,093.81		
25-2651-216	VOL FIRE DEPT.:STIPEND				
25-2651-211	VOL FIRE S/B DUTY:				
25-2401-021	POLICE DEPARTMENT:	\$	146,891.83	25-2401-150:	\$ 15,597.53
25-2401-036	POLICE CLERK:				
25-2401-231	POLICE: TRAFFIC DUTY:	\$	5,220.00		
25-2401-037	POLICE: SPC LAW OFFICERS:	\$	1,719.52		
25-2401-062	POLICE: CROSSING GUARDS:	\$	9,963.36		
25-2601-220	EMT: REGULAR:	\$	4,489.64	25-2601-220	\$ 47.21
22-1951-021	CONSTRUCTION DEPARTMENT:	\$	9,929.57		
26-2901-021	STREETS & ROADS:	\$	51,371.20	26-2901-150:	\$ 7,686.18
26-2901-219	STREETS & ROADS: SEASONAL	\$	297.50		
28-3151-021	RECYCLING:	\$	1,728.75		
26-2901-199	SENIOR CITIZEN DRIVERS	\$	1,750.50		
27-3301-021	BOARD OF HEALTH:	\$	4,618.19		
27-3451-194	ADMIN OF PUBLIC ASSIST:	\$	1,356.81		
28-3701-021	RECREATION:	\$	9,056.85	28-3701-150	\$ 142.69
29-3901-021	FREE PUBLIC LIBRARY	\$	16,133.61	29-3901-021:	
25-2601-084	VOL FIRST AID SQUAD STDBY				
25-2601-216	VOL FIRST AID SQUAD STIPEND				
25-2521-001	POL:EMER. MGT. & PUB SAFTY	\$	192.31		
<b>TOTAL:</b>		<b>\$</b>	<b>301,136.56</b>	<b>+</b>	<b>\$ 23,621.99</b>

\$ 324,758.55

**DATE PAID:** 3/25/2015  
**CHECK#** 99-168816  
**AMOUNT:** \$324,758.55

**VENDOR:** 311  
**GROSS PAYROLL ACCOUNT**

**MARINA ACCOUNT**

**06-2010-55-5011-001 MARINA DRIVERS**

**CHECK#** 1682  
**AMOUNT:** \$2,978.08

**RESOLUTION**

**R#2015-104**

INTRODUCED BY:

SECONDED BY:

DATE: 4/20/2015

HENWOOD \_\_\_\_\_ VIDAL \_\_\_\_\_  
 LAWLOR \_\_\_\_\_ JORDAN \_\_\_\_\_  
 MONTE \_\_\_\_\_ BARTOLOMEO \_\_\_\_\_  
 MAYOR \_\_\_\_\_

RESOLVED that the payment of salaries and wages for the period from 3/28/15 - 4/10/15 be approved and the appropriate budget amounts charged accordingly. The Chief Financial Officer has certified these funds are available. A summary of the departmental salaries and wages charged being as follows:

ACCT#	DEPARTMENT				
20-1011-194	ADMINISTRATIVE & EXECUTIVE:	\$ 15,181.53	20-1011-194	\$ 188.88	
20-1101-133	MAYOR & COUNCIL:	\$ 2,260.25			
20-1501-021	ASSESSMENT OF TAXES:	\$ 2,124.50			
20-1451-021	COLLECTION OF TAXES:	\$ 2,498.26			
43-4901-194	MUNICIPAL COURT:	\$ 5,256.54	43-4901-150:	\$ 593.50	
20-1801-021	PLANNING BOARD	\$ 264.77			
21-1851-021	BOARD OF ADJUSTMENT:	\$ 264.77			
22-1961-021	RENT LEVELING BOARD:	\$ 264.77			
25-2651-096	FIRE INSPECTORS	\$ 4,412.00			
25-2651-021	FIRE DEPARTMENT:	\$ 649.78			
25-2651-100	FIRE WATCH:	\$ 4,562.50			
25-2651-099	FIRE INSPECTORS: CLERICAL	\$ 1,224.47			
25-2651-197	FIRE DEPT SECRETARY:	\$ 2,093.81			
25-2651-216	VOL FIRE DEPT.:STIPEND	\$ 32,350.00			
25-2651-211	VOL FIRE S/B DUTY:				
25-2401-021	POLICE DEPARTMENT:	\$ 146,891.83	25-2401-150:	\$ 13,336.42	
25-2401-036	POLICE CLERK:				
25-2401-231	POLICE: TRAFFIC DUTY:	\$ 4,560.00			
25-2401-037	POLICE: SPC LAW OFFICERS:	\$ 1,923.52			
25-2401-062	POLICE: CROSSING GUARDS:	\$ 9,220.80			
25-2601-220	EMT: REGULAR:	\$ 4,296.46	25-2601-220	\$ 150.28	
22-1951-021	CONSTRUCTION DEPARTMENT:	\$ 10,214.57			
26-2901-021	STREETS & ROADS:	\$ 51,371.20	26-2901-150:	\$ 2,302.95	
26-2901-219	STREETS & ROADS: SEASONAL				
28-3151-021	RECYCLING:	\$ 1,728.75			
26-2901-199	SENIOR CITIZEN DRIVERS	\$ 1,065.20			
27-3301-021	BOARD OF HEALTH:	\$ 4,618.19			
27-3301-021	BOARD OF HEALTH ADJ	\$ 541.00			
27-3451-194	ADMIN OF PUBLIC ASSIST:	\$ 1,443.79			
28-3701-021	RECREATION:	\$ 8,558.59	28-3701-150	\$ 246.95	
29-3901-021	FREE PUBLIC LIBRARY	\$ 15,721.26	29-3901-021:		
25-2601-084	VOL FIRST AID SQUAD STDBY				
25-2601-216	VOL FIRST AID SQUAD STIPEND	\$ 33,400.00			
25-2521-001	POL:EMER. MGT. & PUB SAFTY	\$ 192.31			
<b>TOTAL:</b>		<b>\$ 369,155.42</b>	<b>+</b>	<b>\$ 16,818.98</b>	

\$ 385,974.40

DATE PAID: 4/8/2015

CHECK# 99-168818

AMOUNT: \$385,974.40

VENDOR: 311

GROSS PAYROLL ACCOUNT

MARINA ACCOUNT

06-2010-55-5011-001 MARINA DRIVERS

CHECK# 1685

AMOUNT: \$3,191.98



**BOROUGH OF EDGEWATER  
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
LAWLOR				
MONTE				
VIDAL				
JORDAN				
BARTOLOMEO				
MAYOR				

DATE: April 20, 2015

RESOLUTION NO. 2015-106

INTRODUCED BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

**RESOLUTION AUTHORIZING THE BOROUGH OF EDGEWATER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY THROUGH THE 2014/15 DIRECT INSTALL PROGRAM.**

**WHEREAS**, the Borough of Edgewater strives to take steps towards building a sustainable and efficient community that will thrive well into the future; and,

**WHEREAS**, the Mayor and Council acknowledge that the residents of the Borough desire a stable, sustainable future for themselves and future generations; and,

**WHEREAS**, the Mayor and Council wish to support a model of government which benefits its residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

**WHEREAS**, the Borough of Edgewater has begun exploring alternative funding opportunities available through the New Jersey Board of Public Utilities, Office of Clean Energy in order to achieve this goal; and,

**WHEREAS**, Lime Energy, the pre-qualified state contractor for the Direct Install Program, has pre-qualified the Borough of Edgewater as being eligible to receive \$73,196.10 worth of upgrades for heating, ventilation, air conditioning (HVAC) at the Community Center facility through the New Jersey Board of Public Utilities, Office of Clean Energy Direct Install Program; and,

**WHEREAS**, 70% (\$51,237.27) of the funding for these upgrades will be provided by the New Jersey, Board of Public Utilities, Office of Clean Energy through the Direct Install Program in the form of a grant; and,

**WHEREAS**, 30% (\$21,958.83) of the funding for these upgrades will be provided by the Borough of Edgewater in the form of a cash match.

**NOW THEREFORE BE IT RESOLVED**, that the Borough of Edgewater wishes to enter into a grant agreement with New Jersey Board of Public Utilities, Office of Clean Energy through the 2014/15 Direct Install Grant Program.

**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Clerk are required to sign any and all agreements that the Borough of Edgewater will enter into with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014/15 Direct Install Program.

**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Clerk are required to authorize the payment of matching funds to Lime Energy, the pre-qualified state contractor for the Direct Install Program, as Lime Energy will be responsible for the completion of any and all project activities completed through this initiative.

**BE IT FURTHER RESOLVED**, that this resolution will provide the Mayor and/or Borough Clerk with the authority to execute any and all grant agreements with the New Jersey Board of Public Utilities, Office of Clean Energy and to authorize the payment of matching funds to Lime Energy through the 2014/15 Direct Install Program.

**BE IT FURTHER RESOLVED**, that this resolution provides the Borough Administrator and the Borough Chief Financial Officer for the Borough of Edgewater with the authority to prepare and allocate funding through the 2015 municipal budget in order to meet the matching requirement of this grant.

**BE IT FURTHER RESOLVED** that the governing body of the Borough of Edgewater hereby confirms the endorsement of the aforesaid.

I hereby certify that this is a true and exact copy of a resolution adopted at a meeting of the Mayor and Council of the Borough of Edgewater held on the 20<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Michael McPartland  
Mayor

\_\_\_\_\_  
Annamarie O'Connor, RMC  
Borough Clerk