



**BOROUGH OF EDGEWATER  
RESOLUTION**

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

DATE: July 20, 2015

RESOLUTION No. 2015-157

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

:

**0213-33-014-002 Lookout River Corp. – t/a LeJardin – 1257 River Road**

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

RESOLUTION NO. 2015-158

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-010-005 Crab House Inc. – t/a The Crab House – 543 River Road**

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

RESOLUTION No. 2015-159

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-36-019-001 Rockaway Hotel . – t/a Homewood Suites – 10 The Promenade**

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

RESOLUTION No. 2015-160

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-002-006 Wharfside, LLC. – t/a 115 Bar & Grill– 115 River Road**

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

RESOLUTION No. 2015-161

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-011-006 A & D Marine, Inc . – t/a A & D Marine – 190 River Road**

I hereby certify that the above Resolution was adopted by the Mayor and Council on July 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>
<b>HENWOOD</b>				
<b>LAWLOR</b>				
<b>MONTE</b>				
<b>VIDAL</b>				
<b>JORDAN</b>				
<b>BARTOLOMEO</b>				

DATE: July 20, 2015

RESOLUTION No. 2015-162

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

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

**WHEREAS**, there exists in the Borough of Edgewater a Volunteer First Aid Squad Youth Squad and an application has been submitted for membership and approved by the Volunteer First Aid Squad, and

**WHEREAS**, the Bylaws of the Edgewater Volunteer First Aid Squad requires approval of all applicants by the Mayor and Council, and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that the applicant listed below is hereby appointed as a member of the Edgewater Volunteer First Aid Squad Youth Squad:

Hye Rim (Helen) Jang  
Palisades Park, New Jersey

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

\_\_\_\_\_  
Michael J. 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: July 20, 2015

RESOLUTION NO. 2015-163

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

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

**AUTHORIZE EXECUTION OF RIGHT OF WAY AGREEMENT BETWEEN EDGEWATER AND FIBER TECHNOLOGIES NETWORKS, L.L.C. TO PERMIT THE INSTALLATION, USE AND MAINTENANCE OF TELECOMMUNICATIONS FACILITIES WITHIN PUBLIC RIGHTS-OF-WAY FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES**

WHEREAS, Fiber Technologies Networks, L.L.C. ("Fibertech"), a New York limited liability company, with offices located at 300 Meridian Centre, Rochester, New York, is authorized to provide local exchange and interexchange telecommunications services throughout the State of New Jersey pursuant to an Order issued by the New Jersey Board of Public Utilities ("NJBP") in Docket No. TE05080683 dated September 14, 2005; and

WHEREAS, Fibertech has requested the consent of the Municipality to occupy public rights-of-way within the Municipality for a period of fifty (50) years for the purpose of constructing, installing, operating, repairing, maintaining and replacing a telecommunications system; and

WHEREAS, it is deemed to be in the best interest of the Municipality and its citizenry, particularly including the commercial and industrial citizens, for the Municipality

to grant municipal consent to Fibertech to occupy the public rights-of-way within the Municipality for this purpose; and

**WHEREAS**, the granting of such consent is and shall be conditional upon Fibertech's continued compliance with all existing and future ordinances of the Municipality and its entering into a written agreement with the Municipality to, inter alia, indemnify and hold the Municipality harmless as to all claims and liability resulting from any injury or damage which may arise from the construction, installation, operation, repair, maintenance, disconnect, replacement and removal of its telecommunications system within certain public rights-of-way and provide liability insurance coverage for personal injury and property damage.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE  
BOROUGH OF EDGEWATER**

1. That non-exclusive consent is hereby granted to Fibertech to occupy the public rights-of-way within the Municipality for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years.
2. The within granted permission is conditioned upon Fibertech entering into the attached Agreement with the Municipality and providing liability and property damage insurance coverage.
3. The Mayor and Municipal Clerk are hereby authorized to execute the attached Agreement.

4. A copy of this Resolution and the executed Agreement shall be filed in the Office of the Municipal Clerk.

Dated: \_\_\_\_\_

I, \_\_\_\_\_, Municipal Clerk of the

\_\_\_\_\_

do hereby certify that the above is a true copy of a Resolution adopted by the Council of the \_\_\_\_\_ of \_\_\_\_\_ at a meeting held on

\_\_\_\_\_.

\_\_\_\_\_  
Municipal Clerk

## **RIGHTS-OF-WAY USE AGREEMENT**

**THIS RIGHTS-OF-WAY USE AGREEMENT** (“Use Agreement”) is dated \_\_\_\_\_, 20\_\_ (the “Effective Date”), and entered into by and between the \_\_\_\_\_ (“Municipality”), a New Jersey municipal corporation, having its address at \_\_\_\_\_, \_\_\_\_\_, New Jersey, \_\_\_\_\_, and Fiber Technologies Networks, L.L.C. (“Fibertech”), a New York limited liability company with offices located at 300 Meridian Centre, Rochester, New York 14618.

### **RECITALS**

**WHEREAS**, Fibertech has been approved by the New Jersey Board of Public Utilities (“NJBP”) to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket NO. TE05080683 on September 14, 2005. Pursuant to such authority granted by the Board, Fibertech may locate, place, attach, install, operate and maintain facilities within municipal rights-of-way for purposes of providing telecommunications services; and

**WHEREAS**, Fibertech proposed to place telecommunication facilities aerially on existing utility poles or in underground conduit in the public rights-of-way within the Municipality for the purpose of constructing, installing, operating, repairing and maintaining a telecommunications system; and

**WHEREAS**, it is in the best interest of the Municipality and its citizenry for the Municipality to grant consent to Fibertech to occupy said public rights-of-way within the Municipality for this purpose; and

**WHEREAS**, the consent granted herein is for the non-exclusive use of the public rights-of-way within the Municipality for the purpose of constructing, installing, operating, and maintaining a telecommunications system;

**NOW THEREFORE**, in consideration of the mutual covenants and obligations hereinafter set forth, the Municipality and Fibertech hereby agree to and with each other as follows:

**Section 1. Definitions.**

- a. “Fibertech” is the grantee of rights under this Use Agreement and is known as Fiber Technologies Networks, L.L.C., its successors and assigns.
- b. “NJBPU” is the New Jersey Board of Public Utilities.
- c. “Public Utility” means any public utility defined in N.J.S.A. 48:2-13.
- d. “Rights-of-Way” means the areas devoted to passing under, over, on or through lands with public utility facilities.
- e. “Municipality” is the grantor of rights under this Use Agreement and is known as the \_\_\_\_\_, County of \_\_\_\_\_, State of New Jersey.
- f. “Utility Pole” means, in addition to its commonly accepted meaning, any wires or cable connected thereto and any replacement thereof which are similar in construction and use.

**Section 2. Grant of Consent.**

The Municipality hereby grants Fibertech its municipal consent for the non-exclusive use of the public rights-of-way for the purpose of constructing, installing,

operating, and maintaining a telecommunications system. The consent granted herein shall be for the performance of work within the rights-of-way of the Municipality only.

**Section 3. Public Purpose.**

It is deemed to be in the best interests of the Municipality and its citizenry, particularly including commercial and industrial citizens, for the Municipality to grant consent to Fibertech to occupy said public rights-of-way within the Municipality for this purpose.

**Section 4. Project Description.**

Any construction to be undertaken for the purposes described herein shall require prior notice by Fibertech to the Municipality. Fibertech shall fully describe the construction to be undertaken and shall coordinate and work with the appropriate Municipal departments before scheduling and commencing any construction. Prior to commencing any excavation work, Fibertech or its authorized contractor shall obtain a road opening permit from the Municipality.

**Section 5. Scope of Use Agreement.**

Any and all rights expressly granted to Fibertech under this Use Agreement, which shall be exercised at Fibertech's sole cost and expense, shall be subject to the prior and continuing right of the Municipality under applicable laws to use any and all parts of the municipal rights-of-way exclusively or concurrently with any other person or persons, and shall be further subject to all deeds, easements, dedications, conditions, covenants, restrictions, encumbrances, and claims of title of record which may affect such Municipal rights-of-way. Nothing in this Use Agreement shall be deemed to grant, convey, create

or vest in Fibertech a real property interest in land, including any fee, leasehold interest, easement, or any other form of interest or ownership.

Subject to obtaining the permission of the owner(s) of existing Utility Poles, which shall be the sole responsibility of Fibertech to undertake and obtain, the Municipality hereby authorizes and permits Fibertech to enter upon the Municipality's rights-of-way and to attach, install, operate, maintain, remove, reattach, reinstall, relocate and replace telecommunications facilities, in or on Utility Poles or other structures or to be constructed by Fibertech located within the Municipality's rights-of-way as may be permitted.

**Section 6. Compliance with Ordinance.**

Fibertech shall comply with all existing ordinances of the Municipality as may be amended from time to time and with all future ordinances as may be enacted.

**Section 7. Municipal Costs.**

Fibertech agrees to pay reasonable costs incurred by the Municipality by reason of Fibertech telecommunications system, including, but not limited to, Municipality's attorneys fees for the negotiation and preparation of this Use Agreement and accompanying resolution authorizing its execution.

**Section 8. Duration of Consent.**

The non-exclusive municipal consent granted herein shall expire fifty (50) years from the Effective Date of this Use Agreement. Upon expiration of such consent, or at such earlier date that Fibertech ceases to maintain its facilities, it shall remove the facilities at its cost and expense.

**Section 9. Indemnification.**

Fibertech, its successors, assigns, sub-contractors, agents, servants, officers, employees, designees, guests and invitees, hereby indemnify, defend and hold harmless the Municipality, its successors and assigns, elected officials, officers, employees, servants, contractors, designees and invitees from and against any and all claims, demands, suits, actions at law or equity or otherwise, judgments, arbitration determinations, damages, liabilities, decrees of any person(s) or entities claiming to be or being harmed as a result of Fibertech's actions under this Use Agreement and costs in connection therewith. This indemnification shall specifically include, but not be limited to, any and all costs, reasonable attorneys fees, court costs and any other expenses that may be incurred by the Municipality in connection with any and all claims, demands, suits, actions at law or equity or otherwise and/or arbitration proceedings which may arise in connections with Fibertech activities pursuant to the rights granted in this Use Agreement.

**Section 10. Notices.**

All notices or other correspondence required or permitted to be given in connection with this Use Agreement shall be in writing and delivered personally, by telecopy, by overnight carrier service or by registered or certified mail to the parties at the following addresses:

To Fibertech at:	Charles B. Stockdale Vice President and General Counsel Fiber Technologies Networks, L.L.C. 300 Meridian Centre Rochester, New York 14618
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With a copy to:

Judith A. Newkirk  
Director of Regulatory Affairs & Compliance  
Fiber Technologies Networks, L.L.C.  
300 Meridian Centre  
Rochester, New York 14618

To the Municipality: \_\_\_\_\_ of \_\_\_\_\_

Attn: Municipal Clerk

**Section 11. Liability Insurance.**

Fibertech shall at all times maintain a comprehensive liability insurance policy with a single amount of at least One Million Dollars (\$1,000,000.00) covering liability for any death, personal injury, property damage or other liability arising out of the construction and operation contemplated herein, and as excess liability policy (or “umbrella”) policy amount in the amount of Five Million Dollars (\$5,000,000.00).

Prior to the commencement of any work pursuant to this Use Agreement, Fibertech shall file with the Municipality Certificates of Insurance with endorsements evidencing the coverage provided by said liability and excess liability policies.

The Municipality shall notify Fibertech within fifteen (15) days after the presentation of any claim or demand to the Municipality, either by suit or otherwise, made against the Municipality on account of any of Fibertech’s or its sub-contractors, agents, employees, officers, servants, designees, guests and invitees, activities pursuant to the rights granted in this Use Agreement.

**Section 12. Assignment.**

Fibertech may not assign this Use Agreement without the written consent of the Municipality, except that Fibertech shall have the right, upon notice to the Municipality,

to assign this Use Agreement without the Municipality's consent, provided, however, that such assignment is approve by the NJBPU.

**Section 13. Successors and Assigns.**

The terms and conditions herein contained shall be binding upon and inure to the benefit of the successors and assigns of the parties hereto.

**Section 14. Governing Law.**

This Use Agreement shall be governed by, construed and enforced in accordance with the laws of the State of New Jersey.

**Section 15. Incorporation of Prior Agreements.**

This Use Agreement contains the entire understanding of the parties hereto with respect to the subject matter hereof, and no prior other written or oral agreement or undertaking pertaining to any such matter shall be effective for any purpose.

**Section 16. Modification of Agreement.**

This Use Agreement may not be amended or modified, nor may any obligation hereunder be waived orally, and no such amendment, modifications or waiver shall be effective for any purpose unless it is in writing and signed by the party against whom enforcement thereof is sought.

**Section 17. Invalidity.**

If any provision hereof shall be declared invalid by any court or in any administrative proceedings, then the provisions of this Use Agreement shall be construed in such manner so as to preserve the validity hereof and the substance of the transaction herein contemplated to the extent possible. The headings are provided for purposes of

convenience of reference only and are not intended to limit, define the scope of or aid in interpretation of any of the provisions hereof.

**Section 18. Counterparts.**

This Use Agreement may be executed and delivered in several counterparts, each of which, when so executed and delivered, shall constitute an original, fully enforceable counterpart for all purposes.

**IN WITNESS WHEREOF**, this Use Agreement has been executed as of the date set forth below.

**FIBER TECHNOLOGIES NETWORKS, L.L.C.**                      Witness  
By: Fibertech Networks, LLC, its sole member

\_\_\_\_\_  
Charles B. Stockdale  
Vice President and General Counsel                      Print Name: \_\_\_\_\_  
Dated: \_\_\_\_\_                      Dated: \_\_\_\_\_

\_\_\_\_\_ **OF** \_\_\_\_\_                      Witness

\_\_\_\_\_  
Print Name: \_\_\_\_\_                      Print Name: \_\_\_\_\_  
   Mayor                      \_\_\_\_\_ Clerk  
Dated: \_\_\_\_\_                      Dated: \_\_\_\_\_



**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: July 20, 2015

RESOLUTION No. 2015-164

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Distribution Licenses for the 2015-2016 License Term.

**0213-44-015-006 Mitsuwa Corp. – t/a Mitsuwa Marketplace – 595 River Road**

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

RESOLUTION No. 2015-165

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-001-013 Fleming’s Great Lake-1 Limited Partnership. – Fleming’s Prime Steakhouse – 90 The Promenade**

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

RESOLUTION No. 2015-166

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-008-014 Outback Metropolos. – Outback Steakhouse – 595 River Road**

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

RESOLUTION No. 2015-167

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-009-004 GAJS Inc. – The River Palm Terrace – 1416 River Road**

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

RESOLUTION No. 2015-168

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-016-017 - Baumgart's Edgewater Corp. – Baumgarts Cafe – 59 The Promenade**

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

RESOLUTION No. 2015-169

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

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

**BE IT RESOLVED**, that the Mayor and Council hereby grant renewal of the Liquor License Applications listed below for Plenary Retail Consumption Licenses for the 2015-2016 License Term.

**0213-33-004-008 – 595 River Corp. –t/a Orama Hospitality Corp – 595 River Road**

I hereby certify that the above Resolution was adopted by the Mayor and Council on July 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>
<b>HENWOOD</b>				
<b>LAWLOR</b>				
<b>MONTE</b>				
<b>VIDAL</b>				
<b>JORDAN</b>				
<b>BARTOLOMEO</b>				
<b>MAYOR</b>				

DATE: July 20, 2015

RESOLUTION No. 2015-170

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

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

WHEREAS, the Borough of Edgewater recognizes the importance of adopting a formal surplus policy regarding the Borough’s surplus balances in an effort to predict and ensure future financial soundness and financial liquidity, and

WHEREAS, the Chief Financial Officer recommended that the Borough formally adopt a surplus policy in support of the requirements of the local bond rating agencies in order to enhance and/or maintain the Borough’s credit ratings.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Edgewater:

1. The Chief Financial Officer shall analyze a five-year trend of surplus illustrating the significant changes therein.
2. In accordance with the recommendation of the Chief Financial Officer, the Borough maintain a surplus balance with a targeted minimum goal in the amount of ten percent (10%) of the cost of municipal operations.
3. The Chief Financial Officer project the future trend of revenues and expenditures in order to provide guidance as to what is required to maintain the ten percent (10%) surplus goal.
4. The surplus goal shall be evaluated annually in light of changing economic trends.
5. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

RESOLUTION No. 2015-171

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

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

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a DEFERRED COMPENSATION PLAN for the employees of the Borough of Edgewater (hereinafter referred to as "Employer"), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended ("Code"); and

WHEREAS, in 2015 the Employer adopted a DEFERRED COMPENSATION PLAN provided by AXA-Equitable and assigned the plan identifier (66-PD- Equitable-053107) Borough of Edgewater by the Division of Local Government Services; and is hereby adopted and signed by the employer

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan and Service Agreement

WHEREAS, the Employer solicited written proposals from two or more contractors including AXA Equitable and ING for the administration of the investments of funds under a DEFERRED COMPENSATION PLAN including providing Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37;

WHEREAS, the following contractors submitted written proposals:  AXA Equitable Life Insurance Company (hereinafter referred to as "AXA Equitable) and ING and

WHEREAS, the Borough of Edgewater reviewed the proposals and met with representatives of the responding contractors of deferred compensation services; and

WHEREAS, it was deemed that AXA Equitable has the ability to: (1) maintain complete records of accounts; (2) manage accounts with absolute fidelity; (3) provide advice concerning various categories of investments; and (4) provide continuing consultation to participants.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Edgewater that the finance officer is hereby authorized to execute the Service Agreement (bearing the identifier: 88-SA- Equitable-080813 assigned by the New Jersey Division of Local Government) with AXA Equitable for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that the finance officer is hereby designated as Local Plan Administrator for the administration of the DEFERRED COMPENSATION PLAN.

BE IT FURTHER RESOLVED that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of AXA Equitable in the selection of AXA Equitable as contractor for the administration of the Service Agreement pursuant to N.J.A.C. Section

5:37-5.7.

BE IT FURTHER RESOLVED that the Borough of Edgewater is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of The Small Business Job Protection Act 1996 (United State Public Law no. 104-188), the Tax Payer Relief Act 2001 (United States public law no.105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United states public law no.107-16) , and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

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

RESOLUTION No. 2015-172

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

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

WHEREAS: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bus Stop and Pedestrian Improvement project.

NOW, THEREFORE, BE IT RESOLVED that Council of Edgewater formally approves the grant application for the above stated project.

BE IT FURTHER RERSOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIS-EdgewaterBorough-018 to the New Jersey Department of Transportation on behalf of the Borough of Edgewater.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Edgewater and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

I hereby certify that the above Resolution was adopted by the Mayor and Council on July 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>
<b>HENWOOD</b>				
<b>LAWLOR</b>				
<b>MONTE</b>				
<b>VIDAL</b>				
<b>JORDAN</b>				
<b>BARTOLOMEO</b>				
<b>MAYOR</b>				

DATE: July 20, 2015

RESOLUTION No. 2015-173

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

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

Authorize to Seek Proposals for Bus Shelter Lease and Advertising Agreement

**WHEREAS**, the borough of Edgewater previously had a contract with a vendor to supply bus shelters, maintain the bus shelters, and share advertising revenues with the Borough of Edgewater, and

**WHEREAS**, the current agreement with Signal Outdoor Advertising, LLC, of 200 Mansell Court East, Suite 430, Building 200, Roswell, Georgia, 30076 has expired and the Borough of Edgewater is desirous in entering into a new bus shelter agreement, and

**WHEREAS**, as per N.J.S.A.40A:11 of the local public contracts law specifically N.J.S.A.40A:11-4.3-4.5 as it relates to competitive contracting permits the Borough of Edgewater to seek proposals from qualified vendors for this purpose

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby authorize the Borough of Edgewater and its Qualified Purchasing Agent to seek proposals for the purpose of hiring a qualified vendor to supply and maintain bus shelters as well as provide a share of advertising revenues.

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

RESOLUTION No. 2015-174

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

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

Resolution Authorizing Inter-local Service Agreement Borough of Leonia

**WHEREAS** the Borough of Edgewater authorized the entering into an inter-local bidding agreement for the disposal of municipal solid waste with the Borough of Leonia and Cliffside Park by way of Resolution 2015-140 on June 15, 2015 and,

**WHEREAS** on June 19, 2015, the Borough of Leonia received bids from two qualified vendors in accordance with bid documents as per N.J.S.A.40A:11 and,

**WHEREAS** Action Environmental Group, Inc. and Waste Management of New Jersey, Inc. were the two firms who submitted bids providing a price per ton for municipal solid waste types #10 and #13 for a 5 five year period and,

**WHEREAS** on June 25, 2015, the Leonia Mayor and Council awarded a 3 three year disposal agreement with two 2 one 1 year extensions with Waste Management of New Jersey, Inc. for the following price per ton amounts;

- Year 1 – 70.00
- Year 2 – 70.50
- Year 3 – 71.00
- Year 4 – 71.50
- Year 5 – 72.00

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby authorize the Borough of Edgewater to enter into a formal agreement with the Borough of Leonia as an inter-local service agreement for the disposal of solid waste

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute said agreement with the Borough of Leonia

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

RESOLUTION No. 2015-175

INTRODUCED BY:

SECOND BY:

**Resolution to Appoint a Part Time Clerical Position**

**WHEREAS** the Borough of Edgewater is in need of part time clerical staff to supplement for positions of regular full time staff on scheduled and unexpected medical leave and,

**WHEREAS** it is vital to have adequate administrative support staff assist department managers perform and provide the necessary services to the Borough of Edgewater and,

**WHEREAS** Patricia Von Dohln has served in a six month temporary capacity, and

**WHEREAS** the Borough Administrator is recommending the permanent appointment of a Clerk I position according to civil service guidelines to assist any department requiring assistance due to the scheduled or unexpected absence of staff

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby appoints Patricia A. Von Dohln, Edgewater New Jersey, to Clerk 1 position, effective July 20, 2015

**BE IT FURTHER RESOLVED** that remuneration for said appointment shall be provided according to the existing salary ordinance

**BE IT FURTHER RESOLVED** that the chief financial officer has certified that funds are available for said purpose in the existing salary budget

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

I hereby certify that the above Resolution was adopted by the Mayor and Council on  
July 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				

DATE: July 20, 2015

RESOLUTION No. 2015-176

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

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

**Authorizing Execution of Memorandum of Agreement with PBA**

**WHEREAS** the Borough of Edgewater and the Edgewater PBA Local # 45 have been in negotiations to ratify a contract agreement since July 1, 2014, and

**WHEREAS** the Borough of Edgewater and the Edgewater PBA Local # 45 have had several negotiating sessions to ratify an agreement, and

**WHEREAS** a State of New Jersey certified labor mediator was requested to assist in negotiations in order to effectuate an agreement, and

**WHEREAS** on Friday July 10, 2015, a memorandum of agreement was executed and signed by both the Borough of Edgewater and the Edgewater PBA Local # 45

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that the attached executed memorandum of agreement between the Borough of Edgewater and Edgewater PBA Local # 45 be and is hereby accepted

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute said memorandum of agreement and subsequent contract document and that the salary portion of said memorandum of agreement and contract becomes authorized once a salary ordinance is adopted by the Mayor and Council.

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

RESOLUTION No. 2015-177

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 Lorayne Garcia, at 414 Undercliff Avenue, to have a handicap parking sign/place erected on the east side of Undercliff Ave 25 feet from the intersection of Undercliff Ave and Hilliard Ave; and

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

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that Lorayne Garcia 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 July 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: July 20, 2015

RESOLUTION NO. 2015-178

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

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

**Resolution to Appoint Blue Shield Consulting**

**WHEREAS** the Edgewater Police Department is comprised of dedicated and valuable personnel who are committed to protecting the residents of Edgewater and,

**WHEREAS** the Borough of Edgewater is committed to providing the most cost effective and efficient police protection to the residents of Edgewater and,

**WHEREAS** in recognizing the invaluable protection our police department provides, placing themselves in danger to protect our residents every day, and

**WHEREAS** the Borough of Edgewater recognizing the need to provide the best support possible to the Edgewater Police Department, and

**WHEREAS** Blue Shield Consulting was previously appointed by resolution 2015 – 033 on January 2, 2015 to perform a work schedule review, and

**WHEREAS** the Edgewater Mayor and Council are desirous of expanding the consultancy to include a management and organizational efficiency review

**NOW THEREFORE BE IT RESOLVED** that the Edgewater Mayor and Council hereby appoint Blue Shield Consulting, PO Box 84, Long Valley New Jersey 07853 to perform a staffing study of the Edgewater Police Department in a proposal dated July 13, 2015

**BE IT FURTHER RESOLVED** that the Edgewater Chief Financial Officer hereby certifies that funds are available in the amount of \$25,000.00 for this task.

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

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Michael McPartland  
Mayor

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Annamarie O'Connor, RMC  
Borough Clerk

# Blue Shield Consulting, LLC

July 13, 2015

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

**Re:** Proposal for a Management and Organizational Efficiency Study

Dear Mr. Franz:

Blue Shield Consulting, LLC is pleased to submit this proposal to perform a Management & Organizational Efficiency Study (study) of the Edgewater Borough Police Department. The purpose of the study is to review the current operational and management model of the police department and find opportunities to optimize performance in an economical manner to improve quality, drive efficiency and organizational.

The Blue Shield Consulting team will be led by principal engagement partner Ted Ehrenburg, who's a retired police executive with nearly 40 years of diverse municipal government experience. Mr. Ehrenburg will be supported by a project team with experiences in law enforcement, management, finance and government operations.

The study will include the appropriate collection and analysis of information, documents, records and data; employee surveys, on-site interviews and meetings with police command staff and other stakeholders (e.g. court administration, elected or appointed officials) that support the operation of police department.

The study will provide a detail summary of findings, conclusions for improvement opportunities and will encompass appropriate, practical and economical set of prioritized recommendations to enhance the efficiencies and effectiveness of the department's operations, human performance and management functions.

The recommendations will provide the police department with direction to implement changes as approved by the Chief of Police, elected officials and / or the Appropriate Authority. To ensure successful implementation of recommendations, Blue Shield Consulting will be available for on-site, in-person consultation and direction as requested by borough officials.

The scope of the study will focus on key areas to include;

- Assess the department's current organizational structure, staffing, work schedule, resource allocation, coordination and supervision
- Management and leadership of operations, policing style, internal controls and evaluate how efficiently the department is organized to conduct operations

- Analyze management issues of special concern to municipal officials, elected leaders and the police department
- Identify functions performed by the police department that can be performed more effectively by alternative means and/or agencies
- Crime analysis, motor vehicle enforcement and calls for police services (last three years)
- Review policies & procedures, guidelines, rules, regulations and police directive function
- Citizen complaint and internal affairs process
- Career development, training, education and succession planning model
- Evidence and property management
- Public information and police records management function
- Police equipment, fleet maintenance and management
- Emergency communications, police dispatching services (quality and quantity review)
- Police budget review to include; operating expenses, salary and wage and overtime
- Review of Collective Bargaining agreement
- Information technology review
- Review of Office of Emergency Management Plan for continuity of operations and preparedness

It is the borough's responsibility to provide all the information, data and records requested for the preparation of a complete and accurate study within a reasonable time frame to enable Blue Shield Consulting to meet deadlines set by the appointing authority. Additionally, the borough is asked to provide reasonable assistance with facilitating on-site interviews, cooperation between the police department and Blue Shield Consulting.

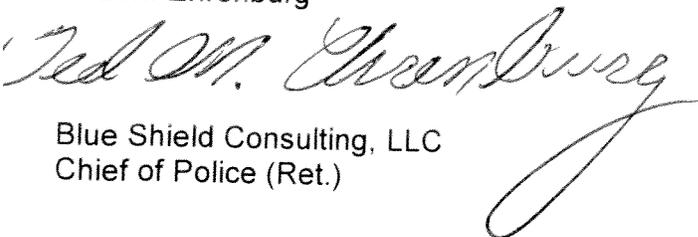
Blue Shield Consulting proposes to complete the study, as outlined herein, for the price of \$25,000.00. Blue Consulting will provide the borough with the appropriate documents to complete the study in compliance with local government practices. If the project scope were to increase, at the request of the borough, Blue Shield Consulting will request additional compensation for those added consulting services.

The final report of the study will be supplied to you, the Mayor, Council and borough attorney.

Blue Shield Consulting thanks you in advance for your trust and opportunity to assist the borough at building a best-in-class police agency for those who live, visit and conduct business in Edgewater Borough, New Jersey. I look forward to hearing from you.

Respectfully,

Ted M. Ehrenburg



Blue Shield Consulting, LLC  
Chief of Police (Ret.)

# Blue Shield Consulting

Blue Shield Consulting is a New Jersey based government services consulting firm that combines the best of our public and private-sector organizational management expertise to address specific challenges of a rapidly changing municipal, county and state government landscape to improve economic, operational & human-development capital through a strategic approach to services that enables clients to mitigate and manage risks while optimizing performance scenarios.

**WHAT WE DO:** BSC has diverse experiences with serving public sector clients in the following areas;

- Operational resource staffing allocation analysis
- Management and organizational efficiency structure studies
- Change management & agency consolidation studies

## **The Way Forward:**

- **Shared Vision:** BSC understands the challenges facing municipal leaders. We share our clients' desires to bring meaningful change to public services and functions to realize a cost-efficient, effective and citizen centric organization that meets the needs of it's community
- **Creating a Road Map - *we're in this together:*** We work to fully understand our individual client's purpose with a focus on practical and timely results. We align our motivation with the objectives and priorities of our clients to make the best recommendations toward execution that help ensure successful transformation
- **Taking a Comprehensive Approach:** We use the right mix of organizational assessment methodologies and customize the activities to meet the client's needs

**Strategy:** BSC has extensive experience with developing, executing and benchmarking municipal government initiatives designed to reduce costs without compromise to safety or security, sourcing strategic partnerships to drive enhanced outcomes, building appropriate staffing models and enhance investment optimization through providing its clients with trusted advice to promote progress

*A one-size fits all approach to local government services is no longer a viable option. The world is changing and governments are not immune to fiscal cut-backs. Local leaders have to look for ways to reduce costs while maximizing on smart solutions to deliver services.*

**The Team:** The BSC team is made up of trusted advisors with public and private sector management & transformational leadership experience. We take a holistic view to understand the client organization, its culture, structure and it's staffing to determine the current state for optimal future outcomes.

Since 2000, BSC has routinely demonstrated its knowledge, experience and capabilities in conducting management & organizational efficiency studies which have led to sustainable and cost-effective solutions for policing agencies.

**Ted M. Ehrenburg:**

Mr. Ehrenburg is the principle owner of Blue Shield Consulting. Prior to creating Blue Shield Consulting, Mr. Ehrenburg was the Chief of Police for Washington Township, Morris County, New Jersey. During his 11 year tenure as police chief, he modernized policing delivery services for the township. He was responsible for expanding the West Morris Regional Communications Services Center.

Mr. Ehrenburg is currently the Assistant Township Administrator for Bloomfield, New Jersey and has experience with managing 400+ employees and an annual budget of \$76mm. He is a graduate of Seton Hall University and holds a Masters Degree in Education. He is a certified Public Manager, a graduate of the West Point Leadership & Command Program and a recognized by the New Jersey Superior Court as an expert in police administration, policy and procedures.

**Blue Shield Consulting – Examples of Work**

**Consolidation Study for Mine Hill Township & Wharton Borough, New Jersey:** Blue Shield Consulting led the creative process of cooperation to consolidate two police agencies that now provide better, more efficient and highly professional police protection at a significant lower cost to the taxpayers of the communities utilizing the New Jersey Inter-local Service Act. Blue Shield's study recommendations have served as the benchmark for consolidation of policing services throughout the State of New Jersey.

**Staffing & Organizational Study, Harding Township, New Jersey:** Blue Shield Consulting provided advisory services which led to a newly adopted organizational staffing model currently in place with the township's police department. Blue Shield Consulting identified opportunities for optimal staffing, resourcing and deployment of human resources to maximize policing services while reducing costs.



**BOROUGH OF EDGEWATER  
RESOLUTION**

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

DATE: July 20, 2015

RESOLUTION No. 2015-179

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

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

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
FOR BLOCK S0057 LOT 1 TO RIDGEBACK VENTURES, LLC**

**WHEREAS**, Ridgeback Ventures LLC on November 28, 2012, purchased Tax Sale Certificate # 12-020 on property known as 2 Hilliard Ave, Block S0057 Lot 1 and has paid subsequent taxes and interest; and

**WHEREAS**, the Tax Sale Certificate has been redeemed for \$9,963.25 effective July 20, 2015 with a premium due to the lien holder in the amount of \$600.00; 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 \$10,563.25

Ridgeback Ventures LLC  
PO Box 503  
Mount Freedom, NJ 07970

Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_

Michael McPartland, Mayor

ATTEST: \_\_\_\_\_

Annamarie O'Connor



**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: July 20, 2015

RESOLUTION No. 2015-180

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

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

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
FOR BLOCK 88 LOT 11 TO SUNSHINE STATE CERTIFICATES IV**

WHEREAS, Sunshine State Certificates IV on November 28, 2012, purchased Tax Sale Certificate # 12-013 on property known as 100 Thompson Lane #2G, Block 88 Lot 11 and has paid subsequent taxes and interest; and

WHEREAS, the Tax Sale Certificate has been redeemed for \$50,781.72 effective July 20, 2015 with a premium due to the lien holder in the amount of \$16,300.00; 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 \$67,081.72.

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

Date: \_\_\_\_\_ APPROVED: \_\_\_\_\_

Michael McPartland, Mayor

ATTEST: \_\_\_\_\_

Annamarie O'Connor



**BOROUGH OF EDGEWATER  
RESOLUTION**

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

DATE: July 20, 2015

RESOLUTION No. 2015-181

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 pick up and drop off from a few Edgewater locations.

WHEREAS said trip will be held on Wednesday, August 26, 2015, with a rain date of August 28th, 2015.

WHEREAS participants will be pick up from a few Edgewater locations at 9:45 a.m. and dropped off at the Edgewater Marina and then picked up again at 2:00 p.m.

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 date; and

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

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

RESOLUTION No. 2015-182

INTRODUCED BY:

SECOND BY:

**WHEREAS** the Borough of Edgewater provides medical benefits and hospitalization to its full time employees who qualify and,

**WHEREAS** the Borough of Edgewater utilizes a broker of record and risk management consultant who procures said medical benefits and hospitalization for its employees and,

**WHEREAS** the Borough of Edgewater attempts to procure medical benefits and hospitalization that not only provides adequate coverage for its employees and families but also coverage that is economical and cost effective and,

**WHEREAS** the Borough of Edgewater is desirous in acquiring the most cost effective medical and hospitalization benefits possible

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council in its effort to acquire the most cost effective and efficient medical benefits that it seeks guidance and quotes from a medical insurance broker and risk management consultant in order to provide the necessary services for medical benefits to the Borough of Edgewater

**BE IT FURTHER RESOLVED** that the broker of record and risk management consultant for the purpose of providing alternatives to the current medical benefits and hospitalization coverage is Reliance Insurance Group, 1460 Route 9 North, Suite 310, Woodbridge New Jersey 07095

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

RESOLUTION NO. 2015-183

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

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

Resolution Authorizing Participation in the Sustainable Jersey for Emergency Preparedness and Resilience

**WHEREAS** higher tides and increasingly frequent flooding incidents especially in Edgewater are becoming the norm and,

**WHEREAS** these types of events are expected to become more frequent, more intense, and more regular, requiring the constant vigilance of preparedness and,

**WHEREAS** “Getting to Resilience” is a self-assessment developed by Sustainable Jersey to assist communities in reducing vulnerability and increase preparedness by linking planning, mitigation, and adaption and,

**WHEREAS** Edgewater can yield valuable points through voluntary programs like FEMA’s Community Rating System and Sustainable Jersey by understanding our vulnerabilities and addressing these vulnerabilities through hazard mitigation planning

**NOW THEREFORE BE IT RESOLVED** that the Edgewater Mayor and Council hereby authorize the Borough of Edgewater to participate in the Sustainable Jersey Getting to Resilience Program

**BE IT FURTHER RESOLVED** that a municipal committee shall be established consisting of Edgewater professionals such as the municipal planner, municipal engineer, emergency management coordinator, construction official, public works superintendent, borough administrator, and any other person appointed by the mayor.

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

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Michael McPartland  
Mayor

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Annamarie O'Connor, RMC  
Borough Clerk



# SUSTAINABLE JERSEY

c/o The Sustainability Institute at TCNJ  
PO Box 7718, Forcina Hall, 3rd Floor, Ewing, NJ 08628-0718

## BOARD OF TRUSTEES

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Woodbridge Township  
*Treasurer*

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The Whitman Strategy Group  
*Governance Committee Chairperson*

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Rutgers University

### **Roland Anglin, Ph.D.**

Rutgers University

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### **Edward Mahaney, Ed. D.**

City of Cape May

### **Wanda Monahan, Esq.**

Sedita, Campisano & Campisano, LLC

### **Pam Mount**

Lawrence Township

### **William Pikolycky**

Woodbine Borough

### **Eric Stiles**

New Jersey Audubon Society

### **Gary Sondermeyer**

Bayshore Recycling

### **Donald Webster, Jr.**

New Jersey School Boards Assoc.

## EX-OFFICIO

### **William Dressel**

New Jersey State League of  
Municipalities

### **Lawrence Feinsod Ed.D.**

New Jersey School Boards Assoc.

### **Gary Finger**

New Jersey Board of Public Utilities

### **Robert Marshall**

New Jersey Department of  
Environmental Protection

## PROGRAM CO-DIRECTORS

### **Donna Drewes**

### **Randall Solomon**

Sustainability Institute  
The College of New Jersey

July 14, 2015

Re: BORO OF EDGEWATER - Acceptance of Technical Assistance for Resiliency Planning

Dear Administrator Franz,

We met with Boro officials late last month to discuss Sustainable Jersey's offer to provide technical assistance for resiliency planning. This letter summarizes the services Sustainable Jersey and its partners will provide, and the municipality's agreement to participate in the process(es).

Our services to your community will include the following:

X Getting to Resilience (GTR) – a facilitated process that results in recommendations for increasing the municipality's overall emergency preparedness and resilience through specific plans, policies and actions.

\_\_\_\_ Coastal Vulnerability Assessment – a facilitated process that reviews the vulnerability of community assets to future flood hazards including sea level rise and hurricane storm surge. (The Assessment was prepared by Sustainable Jersey for the NJ Resilient Coastal Communities Initiative.)

In exchange for these services, EDGEWATER BORO agrees to participate as follows:

1. A municipal committee (formal or ad hoc) will be formed to participate in each of the services checked above. In order to ensure that well-informed and key municipal representatives and stakeholders are engaged, we highly recommend that participants include (but are not limited to) the following:

- public works official
- floodplain manager
- emergency manager
- municipal engineer
- municipal planner
- representative of the governing body and/or planning board
- other stakeholders deemed appropriate by the municipality

2. Each type of services offered will require roughly 2-4 committee meetings each.

3. If services include a Getting to Resiliency process, the municipality agrees to provide Sustainable Jersey with electronic and/or paper copies of municipal planning policies and documents for review. (A checklist will be provided.)

4. If services are provided for a Coastal Vulnerability Assessment, the municipality may be asked to invite participants that are knowledgeable about potentially vulnerable community assets such as schools, critical facilities and key businesses.



# SUSTAINABLE JERSEY

c/o The Sustainability Institute at TCNJ  
PO Box 7718, Forcina Hall, 3rd Floor, Ewing, NJ 08628-0718

5. The municipality agrees to make the advisory recommendations (report) generated for each process available for public review.
6. A contact person must be appointed to serve as liaison between Sustainable Jersey, the committee and EDGEWATER BORO. (This can be someone serving on the committee.)

Your signature at the bottom of this acceptance letter indicates the municipality's willingness to participate in our services as described above. Please sign and return by email to Linda Weber, Resiliency Director, at [weberl@tcnj.edu](mailto:weberl@tcnj.edu).

Should you have any questions, please contact Nathaly Agosto Filión, Resiliency Manager, at 609-433-7781 or [nathaly.agostofilion@tcnj.edu](mailto:nathaly.agostofilion@tcnj.edu).

We're looking forward to working with your community to help strengthen its resiliency to the hazards of future flooding and the impacts of climate change.

Sincerely,

Randall Solomon, Co-Director  
Sustainable Jersey and the Sustainability Institute  
The College of New Jersey

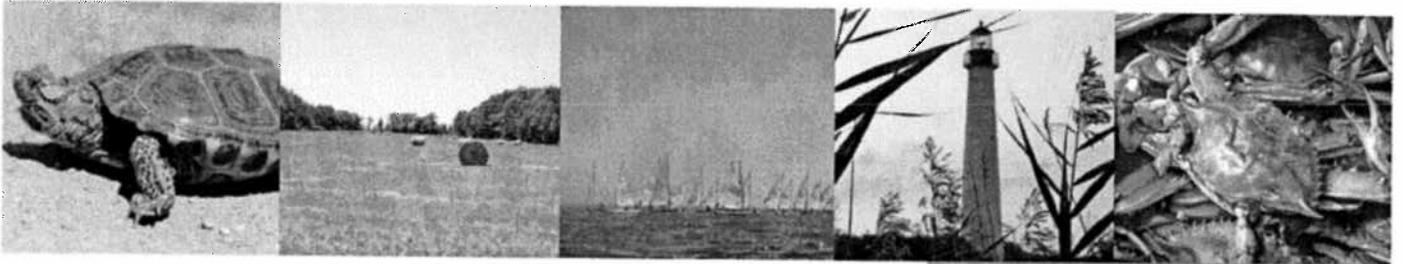
c: Linda Weber, AICP, PP, Resiliency Director  
Nathaly Agosto Filion, Resiliency Manager

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Date

\_\_\_\_\_  
(Please print name)

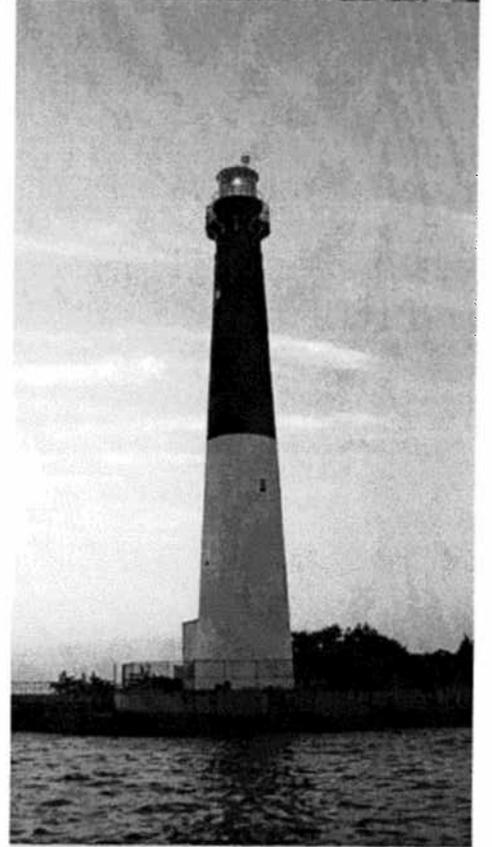




The Getting to Resilience questionnaire will not be completed in one day or by one person. It was developed to be completed by a set of municipal leaders and to be completed over a period of time.

**Key municipal officials and staff should include:**

- Land Use Planners
- Hazard Mitigation Planners
- Floodplain Managers
- Emergency Managers
- Stormwater Managers
- Natural Resource Planners
- Municipal Engineers
- Municipal Leaders
- Zoning and Permitting Officials
- Public Works Officials.



**Why Should We “Get to Resilience”?:**

- To reduce the exposure and vulnerability of your community through long-range planning.
- To use pre-disaster planning to reduce the loss of lives and decrease the amount of time it takes to recover from hazard events.
- To engage a diverse group of local decision makers in hazard mitigation.
- To introduce the dialogue on what is a hazard, the importance of having vulnerability information, and how that knowledge can be shared amongst leaders to better prepare your community.





**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: July 20, 2015

RESOLUTION No. 2015-184

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

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

**WHEREAS** the Mayor and Council received requests for employment for **Summer Camp Counselors/ Supervisors** workers from the following applicants:

- |              |                 |                |                    |
|--------------|-----------------|----------------|--------------------|
|              |                 | Melissa Rivero | Teacher Supervisor |
| Lugman Lundy | 1st yr. College |                |                    |
| Camila Nunez | 1st yr. College |                |                    |

**THEREFORE BE IT RESOLVED** The Borough Administrator hereby recommends the above referenced individuals be hired as summer seasonal employees for the 2015 summer season after successful interviews and New Jersey State Police criminal background investigation.

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

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Michael McPartland  
Mayor

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Annamarie O'Connor, RMC  
Borough Clerk