

MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON JULY 20, 2015.

PRESIDING: Mayor Michael J. McPartland

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

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

ABSENT: Councilman Jordan

OPEN PUBLIC MEETINGS ACT STATEMENT

Mayor McPartland read the following:

"In compliance with New Jersey's Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, July 20, 2015, in the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough's website."

SALUTE TO THE FLAG:

Mayor McPartland led the Pledge of Allegiance.

MAYOR'S UPDATE

1. Veterans Field

Significant progress on Veterans Field. Hope to begin final stages in early Fall.

2. Credit Update

Moody's upgraded Borough from a AA3 to a AA2 Credit Rating resulting in approximately a \$200,000 savings to the Borough.

3. PBA Contract –Looking forward to working with Department. Referenced resolution on tonight's Agenda hiring consultants to help streamline the Department.

4. Borough Website

Mayor McPartland and Councilman Henwood spoke about the Borough's new website. They are proud of the website and believe it is better than most. New Website will become active tomorrow at 9 a.m. Councilman Henwood thanked Administrator Franz, Peggy Ferry, Nancy Hayes and the team who worked on the website.

OPEN TO PUBLIC

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

Lynne Grasz Hall, 19 Valley Place:

- Complimented the Governing Body for all the free services they provide the residents of Edgewater.

Mary Hogan, 606 Undercliff Avenue:

- Asked about the design for Veterans Field.
- Asked about the \$11,000,000 bond and its projects.
- Commented on Ordinance No.1523-2015 . Has problem with a 7 a.m. construction start time.

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

APPROVAL OF MINUTES

The following minutes were scheduled for approval: June 15, 2015 Regular Meeting, July 6, 2015 Special Meeting and July 6, 2015 Closed Session.

MOTION

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

A motion to approve the minutes of the June 15, 2015 Regular Meeting, July 6, 2015 Special Meeting and the July 6, 2015 Closed Meeting.

On roll call the vote was as follows:

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

INTRODUCTION OF ORDINANCES

1.ORDINANCE NO. 1522-2015

AN ORDINANCE FIXING THE SALARIES OF THE POLICE DEPARTMENT OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, AND THE STATE OF NEW JERSEY FOR THE FISCAL YEARS 2014, 2015 AND 2016

Councilman Henwood requested the tabling of Ordinance 1522-2015 until the Police Contract is signed.

MOTION

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

A MOTION TO TABLE AN ORDINANCE FIXING THE SALARIES OF THE POLICE DEPARTMENT OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, AND THE STATE OF NEW JERSEY FOR THE FISCAL YEARS 2014, 2015 AND 2016 until the Contract is signed is hereby adopted.

On roll call the vote was as follows:

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

2.ORDINANCE NO. 1523-2015

AN ORDINANCE AMENDNG CHAPTER 271,SECTION 8-B (6) OF THE CODE OF THE BOROUGH OF EDGEWATER. CONSTRUCTION AND DEMOLITION HOURS

The Clerk read Ordinance 1523-2015 by title only as follows:

**BOROUGH OF EDGEWATER
ORDINANCE NO.1523-2015**

**AN ORDINANCE AMENDNG CHAPTER 271,
SECTION 8-B (6) OF THE CODE OF THE BOROUGH OF EDGEWATER.**

The Clerk then read the following:

RESOLUTION

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Monte

WHEREAS, AN ORDINANCE AMENDNG CHAPTER 271, SECTION 8-B (6) OF THE CODE OF THE BOROUGH OF EDGEWATER was introduced on July 20, 2015, and does now pass its first reading, and that said ordinance will be considered for final passage and public hearing on August 17, 2015 at 7:00 pm at the Edgewater, Municipal Building, 55 River Road, Edgewater, New Jersey or as soon thereafter as the matter may be reached in the Municipal Building Council Chambers, 55 River Road, Edgewater, New Jersey and that at such time and place all persons interested will be given an opportunity to be heard concerning the same.

On roll call the vote was as follows:

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

3.ORDINANCE NO. 1524-2015

AN ORDINANCE RAISING THE MINIMUM AGE FOR PURCHASE AND SALE OF TOBACCO PRODUCTS AND ELECTRONIC SMOKING DEVICES FROM 19 TO 21.

The Clerk read Ordinance 1524-2015 by title only as follows:

**BOROUGH OF EDGEWATER
ORDINANCE NO. 1524-2015**

**AN ORDINANCE RAISING THE MINIMUM AGE FOR PURCHASE AND SALE OF
TOBACCO PRODUCTS AND ELECTRONIC SMOKING DEVICES FROM 19 TO 21.**

The Clerk then read the following:

RESOLUTION

July 20, 2015

INTRODUCED: Councilwoman Lawlor

SECOND: Councilman Monte

AN ORDINANCE RAISING THE MINIMUM AGE FOR PURCHASE AND SALE OF TOBACCO PRODUCTS AND ELECTRONIC SMOKING DEVICES FROM 19 TO 21 was introduced on July 20, 2015, and does now pass its first reading, and that said ordinance will be considered for final passage and public hearing on August 17, 2015 at 7:00 pm at the Edgewater, Municipal Building, 55 River Road, Edgewater, New Jersey or as soon thereafter as the matter may be reached in the Municipal Building Council Chambers, 55 River Road, Edgewater, New Jersey and that at such time and place all persons interested will be given an opportunity to be heard concerning the same.

Discussion:

Councilman Henwood spoke in favor of the Ordinance.

On roll call the vote was as follows:

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

RESOLUTIONS CONSENT AGENDA 2015-154 – 2015-184

A motion to approve Resolutions 2015-154 to 2015-184 was made by Councilman Monte and seconded by Councilwoman Lawlor.

Roll call the vote was as follows:

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

**Resolution
2015-154**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-154, Salaries & Wages, is attached to the end of these minutes.

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

**Resolution
2015-155**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-155, Salaries & Wages, is attached to the end of these minutes.

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

**Resolution
2015-156**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution 2015-156, Services & Supplies, is attached to the end of these minutes.

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

**Resolution
2015-157**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-158**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-159**

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-160**

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-161**

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-162**

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-163**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

**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: July 20, 2015

I, Annamarie O'Connor, Municipal Clerk of the Borough of Edgewater do hereby certify that the above is a true copy of a Resolution adopted by the Council of the Borough of Edgewater at a meeting held on July 20, 2015.

Annamarie O'Connor
Municipal Clerk

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

**Resolution
2015-164**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-165**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-166**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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 Metropolis. – Outback Steakhouse – 595 River Road

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

**Resolution
2015-167**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-168**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-169**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

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

**Resolution
2015-170**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-171**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-172**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-173**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-174**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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

BE IT FURTHER RESOLVED that the chief financial officer has certified that funds are available.

Sercan Zoklu., C.F.O.

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

**Resolution
2015-175**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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 Zoklu., C.F.O.

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

**Resolution
2015-176**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-177**

July 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-178**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

Resolution to Appoint Blue Shield Consulting

WHEREAS, this contract is awarded without competitive bid as an extraordinary unspecifiable service; and

WHEREAS, N.J.S.A. 4A:11-5(1)(a) necessitates the passage of this resolution; and

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 recognizes the need to provide the best support possible to the Edgewater Police Department; and

WHEREAS, Blue Shield was previously appointed by Resolutions 2015-033 on January 2, 2015 to perform a work schedule review; and

WHEREAS, the Mayor and Council are desirous of expanding the consultancy to include a management and organizational efficiency study; and

WHEREAS, said services are recognized as "extraordinary unspecifiable service" as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2 (6); and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough wishes to retain the services of Blue Shield Consulting, P.O. Box 84, Long Valley, New Jersey 07853 to perform a staffing study of the Edgewater Police Department in a proposal dated July 13, 2015; and

WHEREAS, the Borough is desirous of awarding a contract to Blue Shield Consulting, P.O. Box 84, Long Valley, New Jersey for the purpose of providing a management and organizational efficiency study of the Edgewater Police Department in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for "extraordinary unspesifiable service" without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the award by the Borough of a contract to Blue Shield Consulting, P.O. Box 84, Long Valley, New Jersey 07853, for the purposes of performing a management and organizational efficiency study of the Edgewater Police Department is in the best interests of the Borough and the implementation of this contract is necessary for the efficient operation of the Borough,

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

1. That Blue Shield Consulting, P.O. Box 84, Long Valley, New Jersey 07853 shall be and is hereby appointed to perform a management and organizational efficiency study of the Edgewater Police Department and to prepare a report of their findings and recommendations.
2. That Blue Shield Consulting are specifically placed on notice that it will be required to comply with the Affirmative Action regulations of P.L. 1975 c 127.
3. That a notice of the contract award shall be published in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.
4. That the Borough Clerk is authorized and directed, in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(1), to cause this Resolution for the award of the contract to be filed and available for inspection at the offices of the Borough Clerk.
5. The initial authorization for the cost of this contract shall not exceed \$25,000.

00.



Sercap Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on July 20, 2015 A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**Resolution
2015-179**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

**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

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

**Resolution
2015-180**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

**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

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

**Resolution
2015-181**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-182**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

WHEREAS, this contract is awarded without competitive bid as an extraordinary unspecifiable service; and

WHEREAS, N.J.S.A. 4A:11-5(1)(a) necessitates the passage of this resolution; and

WHEREAS, there exists a need to retain the services of broker to obtain medical benefits and hospitalization for its full time employees who qualify; and

WHEREAS, said services are recognized as "extraordinary unspecifiable service" as same shall be rendered by persons authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advance type in a field of learning acquired by a prolonged formal course of specialized instruction and study, pursuant to and in accordance with N.J.S.A. 40A:11-2 (6); and

WHEREAS, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

WHEREAS, the Borough wishes to retain the services of Reliance Insurance Group, 1460 Route 9, North, Suite 310, Woodbridge, New Jersey 07095; to pursue said benefits; and

WHEREAS, the Borough is desirous of awarding a contract for the purpose of providing alternatives to the current medical benefits and hospitalization coverage in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for “extraordinary unspecifiable service” without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose; and

WHEREAS, the award by the Borough of a contract to Reliance Insurance Group, 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095 for the purposes of procuring such medical benefits and hospitalization is in the best interests of the Borough and the implementation of this contract is necessary for the efficient operation of the Borough,

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

1. That Reliance Insurance Group, 1460 Route 9 North, Suite 310, Woodbridge, New Jersey 07095 shall be and is hereby appointed to provide alternatives to the current medical benefits and hospitalization coverage of the full time employees of the Borough and to prepare a report of their findings and recommendations.
2. That Reliance Insurance Group are specifically placed on notice that it will be required to comply with the Affirmative Action regulations of P.L. 1975 c 127.
3. That a notice of the contract award shall be published in accordance with the requirements of N.J.S.A. 40A:11-1 et seq.
4. That the Borough Clerk is authorized and directed, in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(1), to cause this Resolution for the award of the contract to be filed and available for inspection at the offices of the Borough Clerk.
5. The initial authorization for the cost of this contract shall not exceed \$0. Compensation will be from insurance company’s commission.

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

I hereby certify that the above Resolution was adopted by the Mayor and Council on July 20 , 2015. that copies of the authorizing resolution ad contract shall be on file in the Office of the Municipal Clerk.

Michael McPartland
Mayor

Annamarie O’Connor, RMC
Borough Clerk

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

Resolution
2015-183

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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.

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

**Resolution
2015-184**

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

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	1 st year College
Camila Nunez	1 st yr. College
Adam Jurek	High School

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.

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

COMMITTEE/COUNCIL

No reports.

MAYOR’S REPORT– Appointment to the Board of Health

MOTION

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

A motion to appoint Michele Grusser to the Board of Health to fill the unexpired term of Dolores Lawlor which is December 31, 2016.

On roll call the vote was as follows:

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

MOTION

July 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilwoman Lawlor

A motion to adjourn.

On roll call the vote was as follows:

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

Annamarie O'Connor, RMC
Borough Clerk



APPROVED: August 17, 2015