

**MINUTES OF A COMBINED SINE DIE AND REORGANIZATION MEETING OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON JANUARY 3, 2014**

**PRESIDING:** Mayor James F. Delaney

**PRESENT ON ROLL CALL:** Councilman Henwood, Councilman Doran, Councilman Monte, Councilman Vidal and Councilman Bartolomeo.

**ABSENT:** Councilman Jordan

Mayor Delaney read the Open Public Meetings Act Statement into the Record.

**SALUTE TO THE FLAG**

Mayor Delaney led the Pledge of Allegiance

**APPROVAL OF MINUTES**

The following minutes were listed for approval: December 16, 2013 Regular Meeting.

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Vidal

A motion to approve the minutes of the December 16, 2013 Regular Meeting.

On roll call the vote was as follows:

Councilman Henwood	Abstain
Councilman Doran	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

**RESOLUTIONS**

A motion to adopt Resolutions 2013-306 through Resolution 2013-309 was made by Councilman Monte and seconded by Councilman Bartolomeo.

On roll call the vote was as follows:

Councilman Henwood	Abstain
Councilman Doran	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

**RESOLUTION  
2013-306**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Bartolomeo

Resolution 2013-306, Salaries & Wages, is attached to the end of these minutes.

Councilman Jordan was absent. Councilman Henwood abstained. All other council members present voted aye. None opposed.

**RESOLUTION  
2013-307**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Bartolomeo

Resolution 2013-307, Salaries & Wages, is attached to the end of these minutes.

Councilman Jordan was absent. Councilman Henwood abstained. All other council members present voted aye. None opposed.

**RESOLUTION  
2013-308**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Bartolomeo

WHEREAS, Councilman David B. Jordan has not been able to attend and participate in meetings of the governing body due to medical reasons; and

THEREFORE BE IT RESOLVED that pursuant to N.J.S.A. 40A:16-3(g), Councilman Jordan is hereby excused from attendance of the scheduled Council meetings during his period of recuperation.

Councilman Jordan was absent. Councilman Henwood abstained. All other council members present voted aye. None opposed.

**RESOLUTION  
2013-309**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Bartolomeo

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

WHEREAS, the Bylaws of the Edgewater Volunteer Fire Department require approval of all applicants by the Mayor and Council, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the applicant listed below is hereby re-appointed as a member of the Edgewater Volunteer Fire Department effective immediately.

Michael Henwood  
Edgewater, NJ

Councilman Jordan was absent. Councilman Henwood abstained. All other council members present voted aye. None opposed.

**BOROUGH CLERK**

- C.F.O. Memo re: Sale of \$381,000 General Obligation Notes consisting of \$290,000 Emergency Notes and \$91,000 Special Emergency Notes held on December 27, 2013

The Clerk read a memo dated December 21, 2013 from Joseph Iannaconi, Jr., Chief Financial Officer for the Borough of Edgewater, regarding the sale of \$300,000 Borough of Edgewater Emergency Notes.

**MOTION**

January 3, 2014

**MOTION:** Councilman Henwood  
**SECOND:** Councilman Vidal

Motion to adjourn the Sine Die Meeting and go into the Reorganization Portion of the meeting.

On roll call the vote was as follows:

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

On behalf of the County Clerk, Borough Clerk Barbara Rae read aloud the certification of the November Election for Councilmen Elect David Jordan and Vincent Monte.

Mayor Delaney welcomed the Hon. Joan Voss, Freeholder. Freeholder Voss administered the Oath of Office to Councilman Vincent Monte.

The Governing Body then went into the Reorganization Meeting.

**PRESIDING:** Mayor James F. Delaney

**PRESENT ON ROLL CALL:** Councilman Henwood, Councilman Doran, Councilman Monte, Councilman Vidal and Councilman Bartolomeo.

**ABSENT:** Councilman Jordan

Mayor Delaney read the Open Public Meetings Act Statement into the Record.

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Henwood  
**SECOND:** Councilman Bartolomeo

A motion to go out of regular order of business for the Mayor to read his State of the Borough Address.

On roll call the vote was as follows:

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

The Mayor's Address was as follows:

Mayor's Re-Organization Address  
January 3, 2014

“ I would like to wish everyone a happy and healthy New Year and welcome back to the council Dave Jordan and Vincent Monte. Unfortunately Councilman Jordan is unable to be with us this evening, he is recuperating as a result of surgery and we wish him a speedy recovery. I certainly speak for the rest of the governing body that it is a pleasure working with these two gentlemen who are truly assets to the community and we will definitely look forward to working with them again. I want to thank Freeholder Joan Voss, who has always been a good friend to us in her many positions that she has served, in taking the time out of her busy schedule to administer the oath of office to Councilman Monte.

As I took the time to prepare my thoughts for these words, I realized that only a year ago I was able to list many accomplishments that this council and I were able to achieve, along with our dedicated staff and professionals in calendar year 2012. Overcoming Hurricane Sandy, a new police chief, two new police officers, a farmers market, marina concerts and volleyball, just to name a few things that we were able to provide our residents, and then I think about Veterans Field. In my words from a year ago, I even discussed our frustration with Veterans Field and we did make a commitment to our residents that this field, or parts thereof, would be opened by 2013. Well, here we are, 2014, and the field is no closer to being completed. This is without a doubt one of the most frustrating things I have encountered as an elected official. It seems as though all the council and I talk and think about is Veterans Field.

From the minute this council learned that contaminated fill was brought into the site instead of being removed, we brought it to the attention of our residents by way of our meetings, our web site, and the media. No one is more bothered than I about this project. Waterside Construction was the low bidder for this project as per the New Jersey Local Public Contracts Law. Waterside Construction is the responsible entity that dumped PCP contaminated soil on our field. Waterside Construction has committed to the removal of the PCP soil brought to our field. This council and I discussed at great length our options and it was determined in accordance with the terms of the contract, the contractor will fix his mistake. Our Licensed Site Remediation Professional, TERMS Environmental Consultants, has been working with Waterside Construction's Licensed Site Remediation Professional, Penn Jersey Environmental Consultants. Before an action plan can be submitted to both the New Jersey Department of Environmental Protection and the Environmental Protection Agency, the testing results need to be validated to ensure the accuracy of the initial lab work; this is a standard and common practice. This is a

very lengthy process that has just been finalized and we are hopeful an action plan for clean up can be submitted shortly.

What should have been a simple, non-eventful job, as described to me by many engineers, has turned into frustration and embarrassment to our community. This council and I will not hide from this but will be at the forefront of taking any and all necessary steps to get this job completed.

As we continue into the New Year, we will see the continued success of our growth with the Edgewater Harbor development right behind us here, and their continued modification to their site plan to make a great development better. We are also moving forward with the clean-up of the Quanta Superfund Site. Honeywell, the corporation responsible for the clean-up has just completed a successful trial clean up of the process they will use to remediate the entire site. On this evening's agenda, we hired an environmental consultant, CME, who works for the borough, but the funding to pay the consultant comes from Honeywell, the responsible party. Honeywell has provided \$50,000 to Edgewater to be used to hire a consultant of our choice who will monitor the clean-up on the town's behalf and report directly to the borough.

Councilman Monte and I met with the Board of Education to discuss the continued growth in enrolment at our schools. This meeting was cordial and informative as we discussed how the continued growth and success of our town has created a need for additional services such as schools. We will continue this open dialogue and work together to accommodate our success and growth.

I am pleased to report that we held our second coastal clean-day on September 21 with over 100 participants who helped the council and I remove litter and debris from our Hudson River. This is truly a pleasing event whereby neighbors and volunteers from outside of Edgewater assist us in maintaining our majestic river. Activities such as this make me proud to be the Mayor of Edgewater. We have completed work on our historic Borough Hall at 916 River Road. The bricks have been re-pointed, new windows and doors installed making this 108 year old building weather sealed from the rain and cold, ready for re-use. The council and I have been discussing the possibilities for this building from leasing office space to transferring some municipal departments in need of additional room. We also have been focusing our attention on a new home for the Volunteer First Aid Squad, not an easy challenge but none the less a priority. We continue to pave streets such as Undercliff Avenue, Edgewater Place, Hilliard Avenue, repairing sewer lines on Old Wood Road all paid for with grant monies. We are currently out to bid for Phase II of Old River Road which will encompass a streetscape project with new sidewalks, curbs, benches, and lamps. We have applied for over a million dollars in Hurricane Sandy mitigation

grants to help with River Road flooding, we have also applied for a \$30,000 planning grant to develop resourceful ways we can mitigate future flooding like we experienced during Hurricane Sandy.

As we move ahead into 2014, the council and I will continue to work for you, our residents, and provide to you the most efficient and affordable government. I am hopeful we will have a more productive and successful year in 2014 and we look forward to our continued service along with our dedicated staff and professionals, thank you.

**MOTION**

January 3, 2014

**MOTION:** Councilman Henwood/Councilman Monte

**SECOND:** Councilman Vidal

Motion to return to the regular order of business.

On roll call the vote was as follows:

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

Mayor Delaney nominated Phil Boggia for Borough Attorney.

**RESOLUTION  
2014-001**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Henwood

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for Borough Attorney as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January, 2014 and ending December 31, 2014; and

**WHEREAS** Philip Boggia, Esq. of Boggia & Boggia has submitted a proposal dated December, 2013 indicating they will provide the Professional Services for Borough Attorney for an hourly rate of \$140.00 per hour for all legal services outside of the services covered by the retainer of \$79,977.00; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, knowledge of land use, availability and accessibility, and demonstrates knowledge of municipal law; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Philip Boggia

Boggia & Boggia

Centennial House  
71 Mt. Vernon St.  
PO Box 378  
Ridgefield Pk., NJ 07660

as the Borough Attorney for the Year 2014 at a retainer fee of \$79,977.00 as per the current salary ordinance which shall be paid by monthly voucher and an hourly rate of \$140.00 per hour plus disbursements incident thereto for all legal services outside of the services covered by the retainer at a cost not to exceed \$195,000; and

**WHEREAS** I, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Borough Attorney under line item 20-1551 Legal:

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**JOSEPH IANNACONI, JR.,**

Chief Financial Officer

On roll call the vote was as follows:

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

**NOMINATIONS FOR COUNCIL PRESIDENT**

Mayor asked for nominations for Council President.

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Vidal

**SECOND:** Councilman Doran

Councilman Henwood was nominated for Council President.

On roll call the vote was as follows:

Councilman Henwood	Abstain
Councilman Doran	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

**NOMINATIONS FOR COUNCIL COMMITTEES**

Mayor Delaney offered the names of council liaisons to the various Borough departments.

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

A motion to accept the Mayor's Nominations as follows:

Building Department	Councilman Bartolomeo
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DPW/Bldgs./Grounds	Councilman Henwood
Finance	Councilman Vidal
Volunteer Fire Department	Councilman Doran
Volunteer First Aid Squad	Councilman Doran
Health & Welfare	Councilman Jordan
Insurance	Councilman Monte
Police & Court	Councilman Monte
Recreation	Councilman Bartolomeo
Tax Office	Councilman Vidal
Sr. Citizens	Mayor Delaney

On roll call the vote was as follows:

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

**PROFESSIONAL APPOINTMENT RESOLUTIONS**

Mayor Delaney offered nominations for the Professional Appointment Resolutions as outlined below:

A motion to approve Resolution 2014-002, Resolution 2014-03, Resolutions 2014-05 through 2014-09 and Resolutions 2014-026 through 2014-030 was made by Councilman Doran and seconded by Councilman Henwood.

On roll call the vote was as follows:

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

**RESOLUTION  
2014-002**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES AWARD : BOROUGH ENGINEER**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for Borough Engineer as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January, 2014 and ending December 31, 2014; and

**WHEREAS** Michael Neglia of Neglia Engineering Associates has submitted a proposal dated December, 2012 indicating they will provide the Professional Services for Borough Engineer in the amount of \$135.00 per hour plus disbursements incident thereto; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of engineering, planning, grant coordination and requirements, project management and schedules; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Michael Neglia  
Neglia Engineering Associates  
34 Park Avenue  
PO Box 426  
Lyndhurst, NJ 07071

as Borough Engineer for the Year 2014 at an hourly rate of \$135.00 per hour plus disbursements incident thereto for a total cost not to exceed \$165,000.00; and

**WHEREAS** I, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Borough Attorney under line item 20-1551-Legal:

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JOSEPH IANNACONI, JR.,  
Chief Financial Officer

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

**RESOLUTION  
2014-003**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES AWARD : BOROUGH AUDITOR**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for Borough Auditor as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January, 2014 and ending December 31, 2014; and

**WHEREAS** Steven Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. has submitted a proposal dated December , 2013 indicating they will provide the Professional Services for Borough Auditor in an hourly amount of \$185.00 per hour for a total amount not to exceed \$70,000 plus disbursements incident thereto plus additional costs as outlined in the attached cost proposal; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Auditing and Finance laws; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Steven Wielkocz

Ferraioli, Wielkocz, Cerullo & Cuva, P.A.  
401 Wanaque Avenue  
Pompton Lakes, NJ 07442

as Borough Auditor for the Year 2014 at an hourly rate of \$185.00 for a total amount not to exceed \$70,000 plus disbursements incident thereto; and

**WHEREAS** I, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Borough Auditor under line item 20-1352:

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JOSEPH IANNACONI, JR.,  
Chief Financial Officer

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

**RESOLUTION  
2014-005**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES: BOROUGH PROSECUTOR**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for a Borough Prosecutor, and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition does not exceed \$17,500.00 and therefore can be awarded in accordance with the Public Contracts Law N.J.S.A. 40:11-1 et seq; and

**WHEREAS** the anticipated term of this service is one year beginning January, 2014 and ending December 31, 2014 ; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Mark Fierro  
Mark P. Fierro, Esq., LLC Fierro  
226 Main St.  
Ft. Lee, NJ 07024

as Borough Prosecutor for the Year 2014 at a retainer fee of \$15,737.49 as set forth in the current salary ordinance; and

**WHEREAS** I, Joseph Iannaconi, Jr., CFO do hereby certify that funding is available for the Professional Services for Borough Prosecutor under the current salary ordinance 1495-2013:

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JOSEPH IANNACONI, JR.,  
Chief Financial Officer

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

**RESOLUTION  
2014-006**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES: PUBLIC DEFENDER**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for a Borough Public Defender, and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition does not exceed \$17,500.00 and therefore can be awarded in accordance with the Public Contracts Law N.J.S.A. 40:11-1 et seq; and

**WHEREAS** the anticipated term of this contract is one year beginning January, 2014 and ending December 31, 2014 ; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Michael Monaghan  
50 Main Street  
Hackensack, NJ 07601

as Municipal Public Defender for the Year 2014 at a retainer fee of \$10,729.53 as set forth in the current salary ordinance 1495-2013; and

**WHEREAS** I, Joseph Iannaconi, Jr., CFO do hereby certify that funding is available for the Professional Services for Public Defender under the current salary ordinance:

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JOSEPH IANNACONI, JR.,  
Chief Financial Officer

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

**RESOLUTION  
2014-007**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES: BOND COUNSEL**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for Bond Counsel as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January, 2014 and ending December 31, 2014; and

**WHEREAS** the William Mayer of the law firm of DeCotiis, Fitzpatrick Cole & Wisler has submitted a proposal dated December , 2013 indicating they will provide the Professional Services for Bond Counsel for services outlined in the attached fee schedule for individual services in addition to an hourly rate of \$250.00 per hour; and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** upon review by the RFQ Committee, the award is based by the Governing Body on price in conjunction with other factors, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Budgeting, Bond and Finance Laws; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

William Mayer, Esq.  
DeCotiis, Fitzpatrick, Cole & Wisler,  
Glenpointe Centre West  
500 Frank W. Burr Boulevard  
Teaneck, NJ 07666

as the Bond Counsel for the Year 2014 at maximum hourly rate of \$250.00 per hour for a total amount not to exceed \$40,000; and

**WHEREAS I**, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Bond Counsel under line item 20-1551 Legal:

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**JOSEPH IANNACONI, JR.,**  
Chief Financial Officer

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

**RESOLUTION  
2014-008**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**RISK MANAGEMENT CONSULTANT**

**WHEREAS**, the Borough of Edgewater is a member of the South Bergen Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund; and

**WHEREAS**, the bylaws of said funds require that the municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

**WHEREAS**, the bylaws for the Municipal Excess Liability Joint Insurance fund and the South Bergen Municipal Joint Insurance Fund indicates a minimum fee equal to six percent (6%) of the municipal

assessment which expenditure represents a reasonable compensation for the services required and is included in the assessment for these Funds; and

**WHEREAS**, the judgmental nature of the Risk Management Consultant's duties renders competitive bidding impractical, and

**WHEREAS**, this contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

**WHEREAS** the Vozza Agency, One Depot Square, Park Ridge, NJ 07656 submitted a proposal dated December, 2013; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price and other factors such as experience, knowledge of community, availability, accessibility, demonstrates

knowledge of New Jersey Insurance law, provides pro-active risk management services; and

**NOW THEREFORE BE IT RESOLVED** that the Borough of Edgewater does hereby appoint David Vozza of the Vozza Agency, One Depot Square, Park Ridge, NJ 07656 as its Risk Management Consultant in accordance with the Fund’s Bylaws for the period January 1 , 2014 to December 31, 2014 at a Minimum fee equal to and not to exceed 6% of the municipal assessment which expenditure represents a reasonable compensation for the services required and is included in the assessment for these Funds Setforth above; and

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized and directed to execute the Consultant’s Agreement; and

I, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Risk Management Consultant under line item for Insurance.

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JOSEPH IANNACONI, JR.,  
Chief Financial Officer

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

**RESOLUTION  
2014-009**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES: BOROUGH ALTERNATE PROSECUTOR**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for a Borough Alternate Prosecutor from time to time, and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition does not exceed \$17,500.00 and therefore can be awarded in accordance with the Public Contracts Law N.J.S.A. 40:11-1 et seq; and

**WHEREAS** the anticipated term of this contract is one year beginning January, 2014 and ending December 31, 2014 ; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Elsbeth Crusius  
123 Prospect Avenue  
Ridgewood, NJ 07451

Andy Cimiluca, Esq.  
1000 Clifton Avenue  
Clifton, NJ 07013

as Borough Alternate Prosecutor for the Year 2014 and said fees shall be paid in accordance with the current salary ordinance that sets forth the salary of Borough Prosecutor in the amount of 15,737.48; and

**WHEREAS** I, Joseph Iannaconi, Jr., CFO do hereby certify that funding is available for the Professional

Services for Borough Alternate Prosecutor under the current salary Ordinance 1495-2013:

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**JOSEPH IANNACONI, JR.,**  
Chief Financial Officer

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

**RESOLUTION  
2014-026**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES AWARD : ENVIRONMENTAL ENGINEER FOR QUANTA SITE**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for an Environmental Engineer for the Quanta Site as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January, 2014 and ending December 31, 2014; and

**WHEREAS** CME Engineering, 3759 US Hwy. South – Ste. 100, Monmouth Junction, NJ 08852 has submitted a proposal indicating they will provide the Professional Services for Environmental Engineer for an hourly rate of \$163.00 per hour ;and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, knowledge of land use, availability and accessibility, and demonstrates knowledge of municipal law; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

CME Engineering  
3759 US Hwy. South – Ste. 100  
Monmouth Junction, NJ 08852

as the Environmental Engineer for the Year 2014 which shall be paid by monthly voucher and an hourly rate of \$163.00 per hour plus disbursements incident thereto not to exceed \$50,000; and

**WHEREAS**, I, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Environmental Engineer for the Quanta Site under line item for Engineering and shall be reimbursed by Honeywell to the Borough of Edgewater:

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**JOSEPH IANNACONI, JR.,**  
Chief Financial Officer

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

**RESOLUTION  
2014-027**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**WHEREAS** the Borough of Edgewater has determined there is a need to acquire the Professional Services for an Electrical Engineer as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

**WHEREAS** the Electrical Engineer shall review, design and make recommendations for the implementation of First Responder interior radio frequency amplification systems in current and future private developments, buildings and borough owned public buildings in the Borough of Edgewater; and

**WHEREAS** the Borough received an RFQ from Applied Adaptive Solution, 411 Newburgh Court, West New York, New Jersey 07093; and

**WHEREAS** the hourly rate received for Principle Engineer is \$110.00 an hour, and

**WHEREAS** property owners are responsible for all costs associated with plan design review with adequate funding supplied to the building department as escrow fees; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, and demonstrates knowledge of implementing radio frequency amplification systems; and

**WHEREAS** the anticipated term of this contract is one year beginning January, 2014 and ending December 31, 2014 ; and

**WHEREAS**, I , Joseph Iannaconi, Jr., do hereby certify that funding is available for these purposes under Eng. 20-1652:

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**JOSEPH IANNACONI, JR., C.F.O.**

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

**RESOLUTION  
2014-028**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**WHEREAS** the Borough of Edgewater has the need to obtain the services of an Affordable Housing Administrative Agent; and

**WHEREAS** the Borough received an RFQ dated December 2013 from Community Grants Planning and Housing (CGP&H) located at 569 Abbington Drive, East Windsor, NJ 08520; and

**WHEREAS** the annual fee for all of the day-to-day services identified in the Scope of Work in the RFQ is \$5,400.00 per year to be paid in equal monthly payments of \$450.00 per month and any direct expenses for printing and postage will be billed monthly as fees are incurred for a fee not to exceed \$500.00 per month, for a total fee to be paid for by the Borough not to exceed \$5,900.00 including all professional services and direct costs; and

**WHEREAS** owners of affordable housing units are responsible for all costs associates with the placement of occupants into affordable housing units and will be responsible for all fees and costs associated with this placement and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Affordable Housing Rules and Regulations; and

**WHEREAS** the anticipated term of this contract is one year beginning January, 2014 and ending December 31, 2014 ; and

**WHEREAS, I, Joseph Iannaconi, Jr., hereby certify that funding for this service is available under line item 15-4000 and Coah Trust Account; and**

**JOSEPH IANNAONI, JR., C.F.O.**

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to sign the contract between the Borough of Edgewater and CGP&H upon satisfactory review of contract by the Borough Attorney.

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

**RESOLUTION  
2014-029**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for Grant Consultant as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January, 2014 and ending December 31, 2014; and

**WHEREAS** Millennium Strategies has submitted a proposal dated December, 2013 indicating they will provide the Professional Services for Grant Consultant for a monthly retainer of \$3,000 per month which include all travel time and expenses.; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability and accessibility; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Millennium Strategies  
60 Roseland Avenue  
Caldwell, New Jersey 07006

as the Grant Consultant for the Year 2014 at a monthly fee of \$3,000.00 for a total cost not to exceed \$36,000 and

**WHEREAS, I, Joseph Iannaoni**, the Chief Financial Officer has certified that funding has been allocated in the budget for Grant Consultant services under line item Grants – 20-1002

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JOSEPH IANNAONI, JR.,  
Chief Financial Officer

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

**RESOLUTION  
2014-030**

January 3, 2014

Introduced: Councilman Doran  
Second: Councilman Henwood

**PROFESSIONAL SERVICES AWARD: TAX APPEAL ATTORNEY**

**WHEREAS** the Borough of Edgewater has a need to acquire the Professional Services for a Tax Appeal Attorney as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

**WHEREAS** the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS** the anticipated term of this contract is one year beginning in January 1, 2014 and ending December 31, 2014; and

**WHEREAS** Mariniello&Mariniello, P.C., which consists of Joseph R. Mariniello, Sr. and Joseph R. Mariniello, Jr., has submitted a proposal dated December, 2013 indicating they will provide the Professional Services for Tax Appeal Attorney for an hourly rate of \$140.00 per hour for all legal services for tax appeals plus disbursements; and

**WHEREAS** upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, knowledge of New Jersey tax law, availability and accessibility, and demonstrates knowledge of municipal law; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor James F. Delaney and Borough Clerk Barbara Rae are hereby authorized and directed to engage the services of:

Joseph R. Mariniello, Sr.  
Joseph R. Mariniello, Jr.  
Mariniello&Mariniello, P.C.  
265 Columbia Avenue  
Ft. Lee, NJ 07024

as the Tax Appeal Attorney for the Year 2014 at an hourly fee of \$140.00 per hour plus disbursements which shall be paid by monthly voucher incident thereto for all legal services for tax appeals not to exceed; and

**WHEREAS** I, Joseph Iannaconi, Jr., C.F.O. do hereby certify that funding is available for the Professional Services of Tax Appeal Attorney under the above line item Tax Appeals – 20-1502:

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**JOSEPH IANNACONI, JR.,**  
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 3, 2014 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

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BARBARA RAE, RMC, CMC  
Borough Clerk

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

#### **PLANNING BOARD**

Councilman Bartolomeo – Council member on Planning Board.

#### **MOTION**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Henwood

Motion to appoint Councilman Bartolomeo as the Class III member of the Planning Board.

On roll call the vote was as follows:

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

Mayor Delaney then made the following appointments to the Planning Board:

Kevin O'Connor as a Class IV member of the Planning Board for a term of four (4) years.

Michael McPartland as Alternate #2 for a term of two (2) years.

John Candelmo – Class II Appointment.

Ema Kelley – for a term of four (4) years.

**BOARD OF ADJUSTMENT**

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Bartolomeo

Motion to appoint Steven Kochis and Robert Thomson to the Board of Adjustment for a term of four (4) years and to appoint George Meagher as Alternate #1 for a term of two (2) years.

On roll call the vote was as follows:

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

**HOUSING AUTHORITY**

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Bartolomeo

Motion to appont Dimitrios Nikolaidis and Dawn Hoinash Star to the Housing Authority for a term of five (5) years.

On roll call the vote was as follows:

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

**RENT LEVELING BOARD**

Mayor Delaney nominated Jill Kleinman, Dominic Rae and Linda Oliphant to the Rent Leveling Board for a term of three (3) years.

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Henwood/ Councilman Doran

Motion to appoint Jill Kleinman, Dominic Rae and Linda Oliphant to the Rent Leveling Board each for a term of three (3) years.

On roll call the vote was as follows:

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

**BOARD OF ASSISTANCE**

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Henwood  
**SECOND:** Councilman Doran

Motion to appoint Robert Thomson and Mia Pacht-Bursztyn to the Board of Assistance each for a term of four (4) years.

On roll call the vote was as follows:

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

**LIBRARY BOARD**

Mayor Delaney then made the following appointments to the Library Board:

Mayor’s Designee 1 Yr. – Mayor carried this appointment to next meeting  
 Superintendent of School Representative – Theresa Harpster  
 One (1) year unexpired term – Patty Criscuolo  
 Five (5) year term – Shannon Chahbazpour

**BOARD OF HEALTH**

Mayor Delaney nominated Susan Candee and Dolores Lawlor

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Monte  
**SECOND:** Councilman Henwood

Motion to appoint Susan Candee and Dolores Lawlor to the Board of Health each for a term of three (3) years.

On roll call the vote was as follows:

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

**CULTURAL AND HISTORICAL COMMITTEE**

Mayor Delaney appointed Joyce Bellfield and Adrian Rodriquez to the Cultural and Historical Committee each for a term of one (1) year.

**RECREATION COMMITTEE**

Mayor Delaney nominated Mary Beth Stewart and James D’Anna.

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

Motion to appoint Mary Beth Stewart and James D’Anna to the Recreation Advisory Council each for a term of three (3) years.

On roll call the vote was as follows:

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

**GRANTS COMMITTEE**

Mayor Delaney announced the following members of the 2014 Grants Committee: Mayor, Councilman Vidal, Councilman Henwood and Administrator Franz.

**MOTION**

January 3, 2014

**MOTION:** Councilman Henwood/Councilman Monte

**SECOND:** Councilman Vidal

Motion to return to the regular order of business.

On roll call the vote was as follows:

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

**MOTION**

January 3, 2014

**MOTION:** Councilman Monte

**SECOND:** Councilman Vidal

Motion to return to the regular order of business.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Doran	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent

Councilman Bartolomeo      Yes

**CONSENT AGENDA**

A motion to adopt Resolutions 2014-010 through Resolution 2014-025 was made by Councilman Doran and seconded by Councilman Bartolomeo.

On roll call the vote was as follows:

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

**RESOLUTION  
2014-010**

January 3, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Bartolomeo

**WHEREAS,** the dates for the Mayor and Council’s Regular Meetings and Work Sessions for the Year 2014 must be set forth; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the meeting dates attached to this resolution are hereby authorized to be the official Borough of Edgewater Mayor and Council Meeting dates for the Year 2014, and that said schedule will be in accordance with the Open Public Meetings Act.

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

**RESOLUTION  
2014-011**

January 3, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Bartolomeo

**DESIGNATION OF OFFICIAL NEWSPAPERS**

**RESOLVED** that the Record, Jersey Journal and Star Ledger newspapers be and are hereby designated as the official newspapers of the Borough of Edgewater, New Jersey for the Year 2014.

The Edgewater Residential will be used for ad placement only.

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

**RESOLUTION  
2014-012**

January 3, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Bartolomeo

**WHEREAS,** at the December meeting of the Edgewater Volunteer First Aid Squad an election of Officers for the Year 2014 was held, and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that the following listed Volunteer First Aid Officers are hereby approved to serve as officers for the Edgewater Volunteer First Aid Squad.

Captain Kathy Frato  
1<sup>st</sup> Lt. Linda Merse  
2<sup>nd</sup> Lt. Herminia Saldana

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

**RESOLUTION  
2014-013**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**WHEREAS,** at the December meeting of the Volunteer Fire Department an election for officers for the Year 2014 was held, and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approves the Election of the following Officers for the Year 2014:

Chief Thomas Jacobson  
Deputy Chief Bobby Jacobson, Jr.  
Captain Anthony Iafelice  
1<sup>st</sup> Lieutenant Joe Massuda  
2<sup>nd</sup> Lieutenant Ron Frato  
3<sup>rd</sup> Lieutenant Mark Patricola  
4<sup>th</sup> Lieutenant Mario Barracano

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

**RESOLUTION  
2014-014**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**CASH MANAGEMENT PLAN**

**WHEREAS,** N.J.S.A. 40A:5-14 requires the Borough of Edgewater to adopt a Cash Management Plan; and

**WHEREAS,** the Borough of Edgewater adopts its Cash Management Plan annually; and

**WHEREAS,** this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in federal or state law or regulations; and

**NOW, THEREFORE BE IT RESOLVED** that the Borough of Edgewater Cash Management Plan be continued for the Year 2014.

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

**RESOLUTION  
2014-015**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**WHEREAS,** the Mayor and Council recognize that it is in the interest of the citizens of the Borough of Edgewater to fight drug and alcohol abuse within the municipality, and

**WHEREAS,** it is the intention of the Borough to do everything possible to address these problems; and

**WHEREAS,** there has been created a Drug and Alcohol Municipal Alliance Committee to work in conjunction with representatives of the community, and

**NOW, THEREFORE, BE IT RESOLVED** that the said Committee shall consist of the following:

Public Health Nurse  
Public Health Secretary  
Member of Police Department  
DARE Officer and Juvenile Officer  
Member of PTO/School  
Representative of Religious Organization  
Representative of Council  
Recreation Department  
Private Citizen  
Recovery Citizen

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

**RESOLUTION  
2014-016**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**VOTER REGISTRATION APPOINTMENTS**

**BE IT RESOLVED** that Annamarie O'Connor and Kristen DeNorchia, are hereby authorized to assist Borough Clerk Barbara Rae in the registration of voters during the Year 2014 pursuant to the provisions of Revised State Statutes Section 19:31-7 and in addition to serve as Election assistants during all 2014 elections.

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

**RESOLUTION  
2014-017**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**WHEREAS,** there are times of the year when bills are due before regular scheduled meetings are held; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the Administrator, Borough Clerk and Chief Financial Officer are authorized to pay bills that are due to be paid prior to some of our regular scheduled meetings providing that funds are available.

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

**RESOLUTION  
2014-018**

January 3, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Bartolomeo

**WHEREAS**, there is a need for a Land Use Administrator in the Borough of Edgewater, and

**WHEREAS**, John Candelmo has been serving in that position, and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council appoint John Candelmo to serve as the Land Use Administrator for the Year 2014.

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

**RESOLUTION  
2014-019**

January 3, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Bartolomeo

**DEPOSITORIES FOR BOROUGH FUNDS**

**BE IT RESOLVED** that the following banks and financial institutions shall be the depositories for the Borough of Edgewater for the Year 2014;

- TD Bank
- P.N.C.
- State of New Jersey Cash Management Fund
- Bank of America
- Mariners Bank
- Valley National Bank
- Capital One Bank
- Wells Fargo
- Bank of New Jersey

**BE IT FURTHER RESOLVED** that the custodian for the above-listed funds be Borough Chief Financial Officer Joseph Iannaconi, Jr., and that all disbursements shall be made by check signed by:

- |                       |                         |
|-----------------------|-------------------------|
| James F. Delaney      | Mayor                   |
| Barbara Rae, RMC, CMC | Borough Clerk           |
| Joseph Iannaconi, Jr. | Chief Financial Officer |

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

**RESOLUTION  
2014-020**

January 3, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Bartolomeo

**RESOLUTION AUTHORIZING INTEREST RATE/GRACE PERIOD/  
YEAR-END PENALTY**

**WHEREAS**, N.J.S.A. 54:4-67 et seq., permits the Governing Body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges, and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Edgewater that the rate of interest on unpaid taxes shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500) Dollars and 18% per annum on any amount in excess of \$1,500 to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if

payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and

**BE IT FURTHER RESOLVED**, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000) Dollars.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk provide a certified copy of this Resolution to the Tax Collector.

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

**RESOLUTION  
2014-021**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**WHEREAS**, every year the New Jersey State Elks Association hold their Annual Youth Peer Leadership Conference; and

**WHEREAS**, the Mayor and Council received a letter from the Edgewater Alliance to Prevent Drug and Alcohol Abuse requesting that the Mayor and Council sponsor a child; and

**WHEREAS**, the tuition cost for one child is \$400 which includes lodging, food, and all the workshops and activities; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council will sponsor one child to enroll in the Year 2014 New Jersey State Elks Association.

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

**RESOLUTION  
2014-022**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**RESOLVED** that Bank of America be the depository for the Municipal Court Bail Account No. 000469000341 and the Municipal Court Regular Account No. 000000145483 for the Year 2014, and

**BE IT FUTHER RESOLVED** that the disbursements from the above listed accounts be made by check signed by any of the following individuals:

Municipal Court Administrator - Karen Christiano

Municipal Court Judge – Robert Cohan

Municipal Deputy Court Administrator – Carol Greenstein

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

**RESOLUTION  
2014-023**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**WHEREAS**, New Jersey State Law: New Jersey Statutes Annotated (NJSA) Appendix A: 9-41 and the Super Fund Amendments and Reauthorization Act of 1986 (42U.S.C.9601-9657 1986) requires Municipalities to form a local Emergency Planning Council, and

**WHEREAS**, the Edgewater Mayor and Council desire to establish a local Emergency Planning Council is hereby established.

**WHEREAS** Members of the Emergency Planning Council shall be appointed by the Mayor with advice and consent of Council, and form terms of one year each from among designated categories. The following individuals represent specific categories are appointed for a term expiring December 31, 2014.

<b><u>Category</u></b>	<b><u>Individual</u></b>
Elected Official Admin.	James F. Delaney, Mayor Robert Christiansen/EMC, Primary Thomas Jacobson - Volunteer Fire Chief Bobby Jacobson - Deputy Fire Chief, Secondary Fire Greg Franz, Administrator Barbara Rae, Borough Clerk William Skidmore, Police Chief/Primary Alex Hanna, Police/Secondary John Candelmo, Building Inspector Patti Dalton, R.N., Board of Health Thomas Quinton, DPW Superintendent Kathy Frato, EMT

In the event any of the foregoing persons no longer holds said position, the successor shall assume membership on the Emergency Planning Council.

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

**RESOLUTION  
2014-024**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**PUBLIC HEALTH SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN FOR HEALTH, ANIMAL CONTROL AND THE EMPLOYEE ASSISTANCE PROGRAM**

**WHEREAS**, the Borough of Edgewater and the County of Bergen desire to contract for the furnishing of Public Health Shared Services of a technical and professional nature by the County to the Borough of Edgewater, pursuant to N.J.S.A. 26:3A-1 et. seq; and

**WHEREAS**, the County of Bergen shall provide the services specified in the contract for Public Health Infrastructure Administration and Health Officer, Direct Registered Environmental Health Specialist (REHS) Service, Blood Borne Pathogen Compliance Program, Animal Control Services and Employee Assistance Program for a two (2) year term beginning from January 1, 2014 through December 31, 2015 for; and

**WHEREAS**, the Borough of Edgewater shall pay the County of Bergen a total of Eighty Eight Thousand One Hundred Eighty Nine Dollars and thirty cents (\$89,842.33) for all the services rendered as outlined above and in the contract document; and

**WHEREAS**, payments shall be made semi-annually with the first payment due no later than the last business day of May and the second payment due no later than the last business day of November; and

**WHEREAS**, I, Joseph Iannaconi, Jr., the Chief Financial Officer, have certified that funds are available

for this purpose under the operating account; and

**JOSEPH IANNACONI, JR., C.F.O.**

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body that the Mayor and Borough Clerk are hereby authorized to sign the contracts between the County of Bergen and the Borough of Edgewater not to exceed a total amount not to exceed \$(\$89,842.33) .

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

**RESOLUTION  
2014-025**

January 3, 2014

**INTRODUCED:** Councilman Doran

**SECOND:** Councilman Bartolomeo

**BOROUGH OF EDGEWATER  
TEMPORARY BUDGET**

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January, 2014; and

**WHEREAS**, the total appropriations in the 2013 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$21,624,033; and

**WHEREAS**, 26.25% of the total appropriations in the 2013 Budget, exclusive of any appropriation made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 Budget is the sum of \$5,860,120.00; and

**NOW, THEREFORE, BE IT RESOLVED** that the following appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records:

**General Government**

Adm & Executive		
Salaries and Wages		\$60,000
Other Expenses		50,000
Mayor & Council		
Salaries & Wages		6,000
Elections		
Salaries & Wages		500
Other Expenses	500	
Financial Administration		
Audit	5,000	
Other Expenses		15,000
Assessment of Taxes		
Salaries & Wages		14,000
Tax Consultant Legal Fees		7,500
Other Expenses		3,000
Collection of Taxes		
Salaries & Wages		26,000
Other Expenses		4,000
Legal Services & Costs		
Salaries & Wages		12,500
Other Expenses		7,500
Municipal Court		
Salaries & Wages		23,000
Other Expenses		2,000
Engineering Services & Const		
Miscellaneous Other Expenses	10,000	
Public Buildings & Grounds		25,000
Unemployment	1,000	
Contribution to Social Security	106,000	
Rent Leveling Board S/W	1,500	
Rent Leveling O/E		500
Other Insurance	300,000	

Group Insurance	921,617	
Planning Board		
Salaries & Wages		3,000
Other Expenses		6,000
Bd. of Adjustment		
Salaries & Wages		2,000
Bd. of Adjustment O/E	1,000	

### **Public Safety**

Fire Department		
Salaries & Wages		350,000
Other Expenses		50,000
LOSAP Contributions	25,000	
Fire Hydrant Service	15,000	
Volunteer First Aid Squad		
Salaries & Wages	20,000	
Other Expenses	11,000	
Fire Prevention		
Other Expenses	5,000	
Police		
Salaries & Wages	2,161,797	
Other Expenses	28,000	
Emergency Management	1,000	
Auto	15,000	
Construction Code Official		
Salaries & Wages	40,000	
Other Expenses	5,000	
Housing Inspector		
Salaries & Wages	11,000	
Other Expenses	500	
Electrical Inspection Contractual	1,000	

### **Streets & Roads**

Road Repairs & Maintenance		
Salaries & Wages	275,000	
Other Expenses	25,000	
Snow Removal	10,000	
Street Lighting	25,000	

### **Bergen County Utilities 583,812**

### **Sanitation**

Garbage & Trash Removal	250,000	
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### **Health & Welfare**

Board of Health		
Salaries & Wages	15,000	
Other Expenses		30,000
Dog Regulations		
Other Expenses	1,500	
Adm of Public Assistance		
Salaries & Wages	3,500	
Other Expenses	1,000	
Municipal Alliance		
Other Expenses	10,000	
Municipal Match	2,500	

### **Recreation & Education**

Parks & Playgrounds		
Other Expenses	5,000	
Recreation		
Salaries & Wages	22,000	
Other Expenses	20,000	
Celebration of Public Events		
Other Expenses	7,500	
Maintenance Free Public Library	50,000	
Senior Citizens Committee		
Other Expenses	2,000	
Utilities		
Gas & Electric	30,000	
Water	4,000	
Fuel	9,000	
Telephone	23,000	

Deferred Charges & Statutory Expenditures	
Consolidated Police & Fire	
Retirement System	59,440
PFRS	258,454
PERS	40,000
<b>Total</b>	<b>\$5,860,120</b>
Capital Improvement Fund	10,000
Interest on Bonds	425,000
Principal on Notes	150,000
Interest on Notes	100,000
BCIA – Principal	50,000
BCIA – Interest	10,000
<b>Total Debt Service</b>	<b>\$ 745,000</b>

Marina Utilities S/W	\$15,000
Other Expenses	<u>\$15,000</u>
	\$30,000

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

**OPEN TO THE PUBLIC**

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

**MOTION**

January 3, 2014

**INTRODUCED:** Councilman Monte  
**SECOND:** Councilman Vidal

Motion to adjourn.

On roll call the vote was as follows:

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

**APPROVED:** January 27, 2014

Barbara Rae, RMC, CMC  
Borough Clerk