



**BOROUGH OF EDGEWATER
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				✓
DORAN	✓			
MONTE	✓			
VIDAL	✓			
JORDAN				✓
BARTOLOMEO	✓			
MAYOR				

DATE: November 10, 2014
 RESOLUTION No. 2014-273
 INTRODUCED BY: V. Monte
 SECOND BY: K. Doran

**RESOLUTION APPROVING EARLY START TIME FOR VETERAN'S
FIELD REMEDIATION AND RESTORATION PROJECT**

WHEREAS the Borough of Edgewater has approved and authorized the remediation and restoration of Veteran's Field located in Block 30 lot 1.01 and Block 31 lot 1 & 2 commonly known as 1167 River Road and,

WHEREAS Veteran's Field is the primary and only recreational facility within the Borough of Edgewater providing a host of activities such as playgrounds, walking, running, bicycling, exercising, baseball, softball, basketball, tennis, picnics, carnivals, circus, fireworks, and a whole host of various outdoor activities for the enjoyment of our residents and,

WHEREAS the closure of Veteran's Field has had a significant impact to all residents both young and old and,

WHEREAS the Edgewater Mayor and Council are committed to re-opening Veteran's Field as expeditiously as possible so that it can again be enjoyed by Edgewater residents

NOW THEREFORE BE IT RESOLVED by the Edgewater Mayor and Council that it hereby commits to its residents to re-open Veteran's Field as expeditiously as possible and permit minor inconveniences such as noise in order that the Veteran's Field Remediation and Restoration Project re-open by Spring of 2015,

BE IT FURTHER RESOLVED that the Edgewater Mayor and Council hereby make an exception to Borough Ordinance 858-1987, Ch. 176 of the 1975 Code in Chapter 271 of the Borough Code entitled Noise citing section 271-9 section B entitled exceptions and 271-10 section A - G entitled conditions for variances providing the ability to commence work prior to 7:30am,

BE IT FURTHER RESOLVED that the Edgewater Mayor and Council hereby grant permission to all approved and authorized contractors, vendors, and their agents to commence work at the Veterans Field Remediation and Restoration Project located in Block 30 lot 1.01 and Block 31 lot 1 & 2 commonly known as 1167 River Road earlier than 7:30am.

I hereby certify that the above Resolution was adopted by the Mayor and Council on November 10, 2014


BARBARA RAE, RMC, CMC
Borough Clerk



**BOROUGH OF EDGEWATER
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				
DORAN	✓			
MONTE	✓			
VIDAL	✓			
JORDAN				
BARTOLOMEO	✓			
MAYOR				

DATE: November 10, 2014

RESOLUTION NO. 2014-267

INTRODUCED BY: V Monte

SECOND BY: L Vidal

RESOLUTION AUTHORIZING NEGLIA ENGINEERING ASSOCIATES TO PROCEED WITH DESIGN SERVICES FOR THE PREPARATION OF DESIGN, SPECIFICATIONS, AND BIDDING DOCUMENTS FOR THE LITTLE LEAGUE FIELD AT VETERANS FIELD

WHEREAS Neglia Engineering Associates is the designated municipal engineer for the Borough of Edgewater and,

WHEREAS the Borough of Edgewater is in the process of remediating Veteran's Field which will include the final replacement and re-construction of amenities such as the little league field which was one of the main features of the Veteran's Field facility and,

WHEREAS the little league field was responsible for providing countless hours and days of recreational baseball for generations of Edgewater youth and,

WHEREAS in order to expedite the overall replacement and re-construction of Veteran's Field primarily the little league field, it is in the best interest of our community to provide a long lasting durable playing surface that will not be effected by weather and rain and,

NOW THEREFORE BE IT RESOLVED by the Edgewater Mayor and Council, that it hereby authorize Neglia Engineering Associates of 34 Park Avenue, Lyndhurst New Jersey 07071 to prepare a design, specifications, and bidding documents for the reconstruction of the little league field at Veteran's Field based on a proposal dated October 6, 2014 in the amount of \$17,500.00

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, hereby certified funds are available for this purpose in funding ordinance 1474-2012.

Joseph Iannaconi, Jr.
JOSEPH IANNACONI, JR., C.F.O.

I hereby certify that the above Resolution was adopted by the Mayor and Council on November 10, 2014.

Barbara Rae
BARBARA RAE, RMC, CMC
Borough Clerk



**BOROUGH OF EDGEWATER
RESOLUTION**

COUNCILPERSON	YES	NO	ABSTAIN	ABSENT
HENWOOD				✓
DORAN	✓			
MONTE	✓			
VIDAL	✓			
JORDAN				✓
BARTOLOMEO				

DATE: November 10, 2014

RESOLUTION No. 2014-269

INTRODUCED BY: _____

V Monte

SECOND BY: _____

A Vidal

**RESOLUTION AUTHORIZING COMPETITIVE BIDDING FOR THE
RECONSTRUCTION OF THE LITTLE LEAGUE FIELD AT VETERANS FIELD**

WHEREAS the Borough of Edgewater is desirous of reconstructing the Little League Field at Veterans Field; and

WHEREAS Neglia Engineering Associates, the borough's appointed engineer has prepared and presented a plan to prepare bid specifications and,

WHEREAS the Edgewater Mayor and Council are desirous of providing a little league field in the most expeditious manner possible

NOW THEREFORE BE IT RESOLVED by the Edgewater Mayor and Council that it hereby authorize Neglia Engineering Associates and the Borough of Edgewater to authorize the competitive bidding of the Veteran's Field Little League reconstruction project

BE IT FURTHER RESOLVED that I, **Joseph Iannaconi, Jr., Chief Financial Officer**, hereby certify that the funding for this project has been allocated in ordinance 1474-2012

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

I hereby certify that the above resolution was adopted by the Mayor and Council on November 10, 2014

BARBARA RAE, RMC, CMC
Borough Clerk