

MINUTES OF A REGULAR SESSION 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 JUNE 16, 2014

PRESIDING: Mayor James F. Delaney

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

ALSO PRESENT: Borough Clerk Barbara Rae and Borough Attorney Philip Boggia

ABSENT: Councilman Jordan and Administrator Gregory S. Franz,

OPEN PUBLIC MEETING ACT

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

MOMENT OF SILENCE

Mayor Delaney asked for a moment of silence.

SALUTE TO FLAG

Councilman Henwood led the Pledge of Allegiance.

MOTION

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

Motion to go out of the regular order of business to award Commendations and make Police Appointments.

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

PRESENTATION of COMMENDATIONS:

At this time, Mayor Delaney presented Life Save Commendations to EMTs Cheryl Reynolds, Lee A. Blay Ruffel and Jonathan Yu.

POLICE APPOINTMENTS

Mayor Delaney spoke about both candidates credentials. He thanked Robert V. Carrano, III for his service to his Country and to the Borough of Edgewater as a Volunteer Fire Fighter. He also thanked Theodore F. Wetklow for his EMT volunteer work with the Borough of Edgewater First Aid Squad.

The Clerk then read the following in its entirety:

**RESOLUTION
2014-171**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

WHEREAS, Chapter 66 of the Code of the Borough of Edgewater establishes a Police Department; and

WHEREAS the Department of Personnel advertised an examination for Police Officers in said Department; and

WHEREAS the following applicants have successfully completed an examination for such position:

1. Robert V. Carrano, III
Edgewater, New Jersey

2. Theodore E. Wetklow, Jr.
Edgewater. New Jersey

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that Robert V. Carrano, III and Theodore E. Wetklow be and are hereby appointed as Police Officers in the Edgewater Police Department effective July, 14, 2014; and

BE IT FURTHER RESOLVED that the within appointments shall be conditioned upon said appointees being qualified, successfully completing all training prerequisites and shall be further subject to completion of required medical and psychological examinations.

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

At this time Mayor Delaney administered the Oath of Office to Robert V. Carrano, III.

Borough Clerk Barbara Rae thanked Mayor Delaney for allowing her to administer the Oath of Office to Theodore E. Wetklow due to the families close relationship. The Borough Clerk then told a story about candidate Teddy when he was a child and when she was finished she administered the Oath of Office to Theodore E. Wetklow.

All Governing Body members present congratulated both appointees and wished them the best of luck.

MOTION

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Bartolomeo

Motion to return to the regular order of business.

On roll call the vote was as follows:

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

OPEN MEETING TO PUBLIC

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

Mary Hogan, 606 Undercliff Avenue:

- Spoke about resolutions on the agenda.
- Asked Councilman Vidal about cost of items.
- Regarding Resolution 2014-167, believes there is an error in the amount of the Bond.
- Stated she would like the items to be posted on website.
- Referenced an article from the Edgewater View regarding Veterans Field. Wants that addressed.
- Spoke about costs of resolutions and lack of discussion.

Michael Messeri, 264 Old River Road:

- Spoke about how he presented results of survey re: Shadyside Parking. He has reformatted that survey so all have a better understanding.
- Reviewed changes and distributed new survey.

Denis Gallagher, 18 Arlington Terrace:

- Asked about televising Council meetings. Mayor Delaney responded that Administrator is looking into it.
- Asked about Councilman Jordan.

Tom Tansey, 611 Undercliff Avenue:

- Spoke about Veterans Field. Spoke about what he believes is where we are and who put us there.
- Stated that no Mayor has ever requested or supported acquisition or implementation of Green Acres.
- Noted that an application was submitted in 2001 by a Council that was embarrassed because of potential overspending. He stated that he feels the purpose(s) at that time, was not to save the Park or for the needs of Edgewater children.
- Spoke about the referendum on Open Space. He noted that residents of Edgewater were not given an opportunity to vote on Green Acres. Now, Veterans Field, including the VFW area is under the jurisdiction of the State of New Jersey.
- Noted that property could have been subdivided and protected.

Valory Bardinas, 16 Hudson Terrace:

- Named all members of the Governing Body, and their affiliation, in 2001. Noted democrats were in majority in 2001 and 2006.
- Spoke about contamination and recontamination of Veterans Field.
- She referenced the appointments listed on the agenda and she noted that Edgewater is a Civil Service Town. Spoke about civil service procedures for filling a position.
- Have not seen job postings. Asked how people find out about vacancies of job vacancies.
- People should realize that jobs are provisional until test is taken.
- Referenced all Agendas for a year and sees no discussion about items being purchased.
- Matters must be discussed in public.

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

At this time, Mayor Delaney responded to the comments made by some members of the public. He spoke about past budget discussions were held and the items are now being purchased.

Councilman Henwood also commented noting routine purchases and budget items. Also spoke about plans for the Borough's web site. Noted Police Officers were appointed from a Civil Service list.

In addition, Borough Attorney Boggia commented about that items listed on the agenda were routine in nature and were part of the Budget. Also spoke about Civil Service List. Spoke about conversations with DEP and EPA and developers agreement. He also spoke about the Borough's goals. Attorney Boggia explained the bonding and the Land Use Law.

Councilman Henwood asked Mr. Messeri about the survey and employees located in Shadyside. He asked about formation of a committee. Borough Attorney Boggia spoke about Administrator Franz scheduling a meeting. Councilman Henwood thanked Mr. Messeri for all his work. Councilman Vidal also commented about Work Sessions and suggested changes.

Conference

None.

APPROVAL OF MINUTES

The following minutes were listed for approval: May 5, 2014 Work and 2 Closed Sessions and May 19, 2014 Regular Session.

MOTION

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

A motion to approve the minutes of the May 5, 2014 Regular Meeting, the May 5, 2014 1st Closed Session, the May 5, 2014 2nd Closed Session and the May 19, 2014 Regular Session.

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

RECEIPT OF BIDS

Borough Attorney Boggia spoke about an emergency purchase that required immediate attention.

ADOPTION/PUBLIC HEARING OF ORDINANCES

1506-2014 An Ordinance Amending and Supplementing Chapter 432, "Vehicles and Traffic," to Revise the Parking Restrictions on Certain Sections of Old River Road in the Borough of Edgewater

The Clerk read the Notice of Ordinance and Ordinance No. 1506-2014.

Notice is hereby given that the following proposed Ordinance was introduced at a meeting of the Mayor and Council of the Borough of Edgewater, State of New Jersey held on the 19th day of May, 2014 and given its first reading, and the same was then ordered to be published according to law, and that said Ordinance will be further considered for final reading and adoption at a meeting of the said Mayor and Council to be held in the Nancy Merse Council Chambers, 55 River Road, Borough of Edgewater,

New Jersey on the 16th day of June, 2014 at 7:00 pm or as soon thereafter that the matter can be reached, at which time and place all persons interested will have an opportunity to be heard concerning said Ordinance.

The said Ordinance is as follows:

**BOROUGH OF EDGEWATER
ORDINANCE NO. 1506-2014**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 432, "VEHICLES AND TRAFFIC," TO REVISE THE PARKING RESTRICTIONS ON CERTAIN SECTIONS OF OLD RIVER ROAD IN THE BOROUGH OF EDGEWATER

WHEREAS, the Mayor and Council of the Borough of Edgewater, in consultation with the Police Department of the Borough of Edgewater and the Borough Engineer, have determined that it is in the best interests of the residents of the Borough to enact certain traffic and parking regulations for the purposes of promoting traffic flow and safety.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Edgewater, County of Bergen, State of New Jersey, that:

SECTION 1. Chapter 432 of the Code of the Borough of Edgewater, Section 432-2 is hereby amended and supplemented by adding the underlined text as follows:

- A. It shall be unlawful to park any vehicle in or on the following streets or avenues in the Borough of Edgewater within the points described as follows:

Name of Street	Side	Location
<u>Old River Road</u>	<u>East</u>	<u>From the northerly curb of Thompson Lane to a point 100 feet north thereof</u>

SECTION 2. Chapter 432 of the Code of the Borough of Edgewater, Section 432-7 is hereby amended and supplemented by adding the underlined text as follows:

Name of Street	Side	Hours/Days	Location
<u>Old River Road</u>	<u>West</u>	<u>7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 7:00 p.m./ Monday through Friday during the school year</u>	<u>From the northerly curb of Thompson Lane to a point 100 feet north thereof</u>

SECTION 3. Severability.

If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

SECTION 4. Effective date.

This Ordinance shall become effective immediately upon final passage and publication as required by law.

SECTION 5. Repeal of inconsistent ordinances.

All ordinances and parts of ordinances which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

JAMES DELANEY, Mayor

ATTEST:

BARBARA RAE, RMC, CMC
Borough Clerk

INTRODUCED: May 19, 2014
ADOPTED: June 16, 2014
APPROVED: June 16, 2014

Mayor Delaney noted that the Ordinance addresses the parking issues in front of the Day Care.

The Clerk read the certification of publication of Ordinance 1506-2014 in the May 22, 2014 edition of the Record.

The Mayor opened the meeting to the public to comment on Ordinance 1506-2014 and the following were heard:

Michael Messeri, 264 Old River Road:

- Believes the change is working great.

Councilman Doran agreed with Mr. Messeri.

No one else wished to be heard therefore the Mayor closed the meeting to the public to comment on Ordinance 1506-2014.

The Clerk then read the following:

MOTION

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Doran

WHEREAS, AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 432, "VEHICLES AND TRAFFIC," TO REVISE THE PARKING RESTRICTIONS ON CERTAIN SECTIONS OF OLD RIVER ROAD IN THE BOROUGH OF EDGEWATER is hereby adopted.

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

COMMUNICATIONS/PETITIONS

The Municipal Clerk reported on the following communications:

Letter from New Jersey Department of Transportation that they are unable to provide municipal grant funding for Phase III of the Borough Hall project.

Letter from PSE&G thanking the Borough for supporting their Energy Strong proposal. Noted that the program can now proceed. Also noted creation of 2,000 jobs.

Public Hearing notice from the County regarding Transportation Funding For Senior Citizens and Persons with disabilities. Hearing to be held Tuesday, June 17, 2014 at 9:00 a.m. at One Bergen County Plaza, 5th Floor, Hackensack, New Jersey.

The Borough was copied on a letter sent to the Comfort Inn congratulating them on being approved for a Stronger NJ Business Grant. This will assist them in recovering from Superstorm Sandy.

INTRODUCTION OF ORDINANCES

1.-1507-2014 An Ordinance of the Borough of Edgewater Amending and Supplementing Chapter 37 of the Borough Code to Mandate Direct Deposit For Municipal Employees Pursuant To N.J.S.A. 52:14-15f

Clerk read Ordinance 1507-2014 by title only as follows:

BOROUGH OF EDGEWATER
ORDINANCE NO. 1507-2014

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER AMENDING AND
SUPPLEMENTING CHAPTER 37 OF THE BOROUGH CODE TO MANDATE
DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO N.J.S.A.
52:14-15f**

The Clerk then read the following:

RESOLUTION

June 16, 2014

INTRODUCED: Councilman Monte

SECONDED: Councilman Vidal

The following, "**AN ORDINANCE OF THE BOROUGH OF EDGEWATER AMENDING AND SUPPLEMENTING CHAPTER 37 OF THE BOROUGH CODE TO MANDATE DIRECT DEPOSIT FOR MUNICIPAL EMPLOYEES PURSUANT TO N.J.S.A. 52:14-15f**" was introduced on the 16th day of June, 2014 and does now pass its first reading, and that said ordinance will be considered for final passage at a meeting of the Borough of Edgewater Mayor and Council to be held on the 14th day of July, 2014 at 7:00 p.m., 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
Councilman Doran	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

2.-1508-2014 An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey, Amending Chapter 71 of the Code of the Borough of Edgewater Entitled "Officers and Employees" Article IX to Create the Position of Police Communications Clerk, Formerly Known as Dispatchers.

Clerk then read Ordinance 1508 by title only as follows:

**BOROUGH OF EDGEWATER
ORDINANCE NO. 1508-2014**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN,
STATE OF NEW JERSEY, AMENDING CHAPTER 71 OF THE CODE OF THE
BOROUGH OF EDGEWATER ENTITLED "OFFICERS AND EMPLOYEES"
ARTICLE IX TO CREATE THE POSITION OF POLICE COMMUNICATIONS
CLERK, FORMERLY KNOWN AS A DISPATCHER**

The Clerk then read the following:

RESOLUTION

June 16, 2014

INTRODUCED: Councilman Monte

SECONDED: Councilman Bartolomeo

WHEREAS AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 71 OF THE CODE OF THE BOROUGH OF EDGEWATER ENTITLED "OFFICERS AND EMPLOYEES" ARTICLE IX TO CREATE THE POSITION OF POLICE COMMUNICATIONS CLERK, FORMERLY KNOWN AS A DISPATCHER, was introduced on June 16, 2014 and passes its first reading and will be considered for final passage and public hearing on July 14, 2014 at 7:00 pm at the Edgewater Municipal Building, 55 River Road, Edgewater, New Jersey.

Mayor noted that this is a change of title for a civil service non-competitive title. Councilman Henwood spoke in favor of hiring Police Communications Clerks. Councilman Monte also spoke in favor. Councilman Vidal spoke about the financial impact.

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

1509-2014 An Ordinance of the Borough of Edgewater County of Bergen, State of New Jersey, Amending and Supplementing Chapter 240 of the Code of the Borough of Edgewater to Revise Certain Regulations Pertaining to Parking and Curb Cuts

Clerk then read Ordinance 1509 by title only as follows:

**BOROUGH OF EDGEWATER
ORDINANCE NO. 1509-2014**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN,
STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 240 OF
THE CODE OF THE BOROUGH OF EDGEWATER TO REVISE CERTAIN
REGULATIONS PERTAINING TO PARKING AND CURB CUTS**

Discussion:

Mayor Delaney said the proposal had been previously discussed. Noted that the purpose is to help maintain parking spaces for residents.

Councilman Vidal said that he would like to get input from the Borough's Engineer. Requested that the proposal be tabled so that it can be further discussed at the next Work Session. Councilman Henwood spoke about the proposal.

Councilman Doran spoke about the problem and his observations. Noted that life-long residents are not able to park. Believes the parking issue has to be addressed. Councilman Monte agreed. Further discussion included request for review by Borough Planner.

MOTION

June 16, 2014

INTRODUCED: Councilman Vidal

SECONDED: Councilman Bartolomeo

Motion to table Ordinance 1509-2014.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Doran	No
Councilman Monte	Yes
Councilman Vidal	Yes
Councilman Jordan	Absent
Councilman Bartolomeo	Yes

4.-1510-2014 An Ordinance of the Borough of Edgewater, County of Bergen, New Jersey, Amending Ordinance No. 1482-2012 of the Borough Finally Adopted on November 19, 2012 Providing for Various Improvements in and For the Borough of Edgewater and Appropriating \$757,000 Therefor, and Providing for the Issuance of \$498,750 in Bonds or Notes of the Borough of Edgewater to Finance the Same.

Clerk then read Ordinance 1510 by title only as follows:

ORDINANCE NO. 1510-2014

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 1482-2012 OF THE BOROUGH FINALLY ADOPTED ON NOVEMBER 19, 2012 PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$757,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$498,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME

The Clerk then read the following:

RESOLUTION

June 16, 2014

INTRODUCED: Councilman Henwood

SECONDED: Councilman Vidal

WHEREAS AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 1482-2012 OF THE BOROUGH FINALLY ADOPTED ON NOVEMBER 19, 2012 PROVIDING FOR VARIOUS IMPROVEMENTS IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$757,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF

\$498,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME, was introduced on June 16, 2014 and passes its first reading and will be considered for final passage and public hearing on July 14, 2014 at 7:00 pm at the Edgewater Municipal Building, 55 River Road, Edgewater, New Jersey.

Discussion:

Mayor Delaney noted that this is to include the paving of Oxen Hill. Able to do because anticipated cost of Hilliard Avenue job came in under budget and therefore not adding to current debt.

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

COMMITTEE/LIASON REPORTS

Councilman Henwood informed the governing body members that the DPW will make the changes to the signage for the time change on Undercliff Avenue during G.W. school hours and that they will be changed in time for the new school year.

Councilman Doran spoke about the increased use of the fireboat and how it is being utilized. Noted that the boat is a good asset for the Borough.

Councilman Monte – No report.

Councilman Vidal – Council had requested information on the number of tax appeals. Reported 43 tax appeals this year. 2013 was 81; 2012 was 52 and 2011 was 40. Noted Property Values are rising and appeals are declining and the Borough is back to 2011 numbers. Must discuss at next Work Session sewer outfall by Whole Foods. Businesses by Rivermart Shopping Square are being damaged. Regarding the Marina - need to start discussing the dredging machine and the barge.

Councilman Bartolomeo - Sharon Carroll and Jill Sullivan have worked out the Summer Camp Programs. Young Children will be at George Washington School and the older children at EVG.

RESOLUTIONS:

Mayor Delaney reviewed resolutions. Borough Attorney Boggia spoke about Resolution 2014-163.

Resolution 2014-145 will be separate.

RESOLUTION 2014-145

June 16, 2014

INTRODUCED: Councilman Vidal

SECONDED: Councilman Monte

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 2014-2015 License Term, and all of the licensed premises are located in the Borough of Edgewater:

0213-33-001-013 OSI Flemings, LLC - t/a Flemings Prime Steakhouse & Wine Bar–

90 The Promenade
0213-33-002-007 Wharfside LLC – 02
0213-33-003-003 Roberto’s II Corp. – t/a Roberto’s II Corp – 936 River Road
0213-33-004-008 Orama Hospitality Group LTD – 595 River Road
0213-33-006-005 Haven Riverfront Restaurant and Bar LLC – Haven Riverfront Restaurant and Bar – 2 Main St.
0213-33-007-006 Edgewater Liquor Inc. – t/a Edgewater Wine & Spirits – 543 River Road
0213-33-008-015 Outback Steakhouse of Florida, LLC – t/a Outback Steakhouse – 539 River Road
0213-33-009-004 GAJS Inc. - t/a The River Palm Terrace – 1416 River Road
0213-33-010-005 Crab House Inc. – t/a The Crab House – 541 River Road
0213-33-011-007 A & D Marine Inc. – 190 River Road
0213-33-012-006 Kalstew Inc. – t/a Rusty Kale’s Pub – 1466 River Road
0213-33-013-005 ACHH Associates, LLC – t/a Tomaso’s – 163 River Road
0213-33-014-002 The Lookout River Corp.– 1257 River Road
0213-33-015-005 Mitsuwa Corp., T/A Mitsuwa Marketplace 595 River Road
0213-33-016-017 Baumgarts Edgewater Corp. t/a Baumgarts Café – 59 Promenade at City Place
0213-33-017-006 Barracano Concetta – t/a LaVecchia Napoli – 2 Hilliard Avenue
0213-31-018-001 North Hudson Yacht Club – North Hudson Yacht Club – 1375 River Road
0213-36-019-001 Rockaway Hotel LLC t/a Homewood Suites by Hilton – 10 The Promenade

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

A motion to approve Resolutions 2014-146 to 2014-170 was made by Councilman Henwood and seconded by Councilman Vidal.

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
2014-146**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS the first half of the annual clothing allowance is due to eligible members of the Police Department; and

NOW THEREFORE BE IT RESOLVED that the aforementioned clothing allowance payments be made upon receipt of signed vouchers submitted by the Chief of Police.

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

**RESOLUTION
2014-147**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS the first half of the annual clothing allowance is due to eligible members of the School Crossing Guards; and

NOW THEREFORE BE IT RESOLVED that the aforementioned clothing allowance payments be made upon receipt of signed vouchers submitted by the Chief of Police.

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

**RESOLUTION
2014-148**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS the first half of the annual clothing allowance is due to eligible members of the Department of Public Works; and

NOW THEREFORE BE IT RESOLVED that the aforementioned clothing allowance payments be made upon receipt of signed vouchers submitted by the Superintendent of Public Works.

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

**RESOLUTION
2014-149**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

Resolution 2014-149, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2014-150**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

Resolution 2014-150, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2014-151**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

Resolution 2014-151, Services & Supplies, is attached to the end of these minutes.

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

**RESOLUTION
2014-152**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Authorize Neglia Engineering Associates to Prepare Survey and Preliminary Design Services for River Road Realignment (Massa Lane)

WHEREAS the County of Bergen is interested in working with the Borough of Edgewater to Realign the reverse curve at Massa Lane and construct a climbing lane up the hill to meet with the improvements going into Fort Lee and to lessen the accident potential of this hill; and

WHEREAS it would be helpful if the Borough of Edgewater could provide a topographic survey of this stretch of roadway from the Fort Lee border to the vicinity of Leary Lane, so a concept plan can be formulated and developed into construction plans; and

WHEREAS the County of Bergen would look to fund the actual construction for this improvement in conjunction with the Borough of Edgewater's funding for the survey and preliminary design services of the Borough Engineer; and

WHEREAS Borough Engineer Daniel C. Kaufman, P.E., P.P. of Neglia Engineering Associates, has prepared and submitted a proposal dated May 14, 2014 for the River Road Realignment (Massa Lane) for the Survey and Preliminary Design Services outlining the Scope and Costs associated with this project in the amount of \$31,700.00; and

WHEREAS that I, Joseph Iannaconi, Jr., Chief Financial Officer, have certified that funds are available for this project under the general engineering line item of the 2014 budget:

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

NOW THEREFORE BE IT RESOLVED by the Governing Body that Neglia Engineering Associates is hereby authorized to prepare the River Road Realignment (Massa Lane) Survey and Preliminary Design Services in accordance with their proposal dated May 14, 2014 in a cost not to exceed \$31,700.00.

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

**RESOLUTION
2014-153**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by Metro IV, LLC (hereinafter the "Tax Appeal"), under Docket Numbers 016710-2009; 019162-2010, 018611-2011, 017357-2012 and 016383-2013, and;

WHEREAS, the subject property is located at Block 34 Lot 31, and is more commonly known as 1086 River Road on the tax assessment map of the Borough, and;

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

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

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

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

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

SCHEDULE "A"

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

- 2009 Appeal: Withdraw
- 2010 Appeal: \$700,000
- 2011 Appeal: \$700,000
- 2012 Appeal: \$650,000
- 2013 Appeal: \$625,000

B. In addition to the foregoing, the assessment shall be further reduced to a total assessment not to exceed \$575,000 in the 2014 tax year.

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

**RESOLUTION
2014-154**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS, the Borough of Edgewater has received a request from Lieutenant Dennis Ring to be paid for fifty (50) hours of compensation time that he has accumulated in his comp time bank; and

WHEREAS, the hourly rate to be paid to Lieutenant Ring shall be \$76.39 for a total amount of

Three thousand eight hundred nineteen and fifty cents (\$3,819.50); and

WHEREAS, I, Joseph Iannaconi, Jr., the Chief Financial Officer, hereby certify that funds shall be made available for this purpose; under line item for Salaries & Wages:

JOSEPH IANNACONI, Jr.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council that Lieutenant Ring's request to be paid for fifty (50) hours of his banked compensatory time is hereby granted at the total amount not to exceed \$3,819.50 reducing his comp bank to 97 hours as per the Police Chief's memo dated May 19, 2014.

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

**RESOLUTION
2014-155**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS, Bergen County Department of Public Works offers the Borough of Edgewater

the opportunity to assist in plowing county roads and to enter into an Agreement with the Snow Plowing Program on County roads located within the Borough of Edgewater for the 2014-2016 Snow plowing season; and

WHEREAS the price schedule for 2014-2016 is paid by the County of Bergen for equipment furnished and operated by employer as follows:

Municipal Plow	\$90.00/hr.	(all hours)
County Plow	\$75.00/hr.	(all hours)
Stand-by	\$40.00/hr.	(2 hr. max, 4 truck)

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

Mayor James Delaney and Borough Clerk Barbara Rae are hereby authorized to sign the Snow Plowing Agreement for 2014-2016 between the County of Bergen and Borough of Edgewater.

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

**RESOLUTION
2014-156**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS due to retirements and/or resignations of personnel in the Department of Public Works, vacancies exist therefore creating a need for additional personnel; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the following applicant is hereby hired to fill a position of Laborer/Entry level at a salary \$24,500 in accordance with the current salary ordinance along with a \$2,500 stipend to be paid in December of each year for the use and maintenance of his personal tools in addition to medical benefits of which the employee shall make personal contributions toward the health insurance premium:

1. Peter James St. Germain
Leoniam, New Jersey

BE IT FURTHER RESOLVED by the Mayor and Council that this appointment is effective upon written acceptance by the applicant of the offer of employment by the Borough with the following conditions of employment:

1. Applicant must obtain CDL license within one (1) year of the effective date of hire
2. Applicant must provide the Borough with proof of a valid N.J. Driver's License in addition to a certified copy of their driving abstract from the State of New Jersey; and
3. Applicant must successfully pass a pre-employment substance abuse test and fit for duty test.

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

**RESOLUTION
2014-157**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS, by letter dated March 19, 2014, the Borough of Edgewater notified the property owners residing at 1448, 1450, 1452 and 1454 River Road, Edgewater, New Jersey of the existence of a broken sanitary sewer line that was located within the

common driveway of their development project. This sanitary sewer line was located on private property and therefore the Borough was not responsible for the repair of that line; and

WHEREAS, both the Borough and the Board of Health notified the property owners on several occasions that this situation caused a public health and safety issue. The property owners were notified that if they did not repair the sewer line then the Borough would undertake the repairs and would file a lien against their property for the costs incurred by the Borough (N.J.S.A. 40:48-2-12(f)). The Borough proceeded to solicit bids for the repair of the sewer line; and

WHEREAS, by letter dated May 5, 2014, Neglia Engineering advised the Borough that all work has been performed satisfactorily and accepted by their office. The following costs were incurred by the Borough for the repair of the sewer line:

Gotthold Paving, LLC: \$8,100.00

WHEREAS, pursuant to Section 314-4 of the Borough Ordinance, the Borough has the right to undertake the repairs and impose a Municipal lien on the subject premises and said lien shall become part of the taxes to be assessed and levied against the property; shall bear interest at the same rate as taxes and shall be collected and enforced in the same matter in the following amounts;

1448 River Road, Edgewater, New Jersey:	\$2025.00
1450 River Road, Edgewater, New Jersey:	\$2025.00
1452 River Road, Edgewater, New Jersey:	\$2025.00
1454 River Road, Edgewater, New Jersey:	\$2025.00

NOW THEREFORE, the Governing Body hereby adopts this Resolution authorizing the tax assessor to record a lien against the above property owners for the amount set forth above and said lien shall bear interest at the same rate as taxes and shall be collected and enforced in the same matter.

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

**RESOLUTION
2014-158**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Resolution to Appoint Strategic Recovery Planning Consultant

WHEREAS the Borough of Edgewater submitted to the State of New Jersey Department of Community Affairs a Post Sandy Strategic Recovery Planning Grant authorized in Borough of Edgewater Resolution 2013-237 on October 21, 2013 and,

WHEREAS the Borough of Edgewater was subsequently approved for this \$30,000 grant award for the preparation of a Strategic Recovery Planning Report and,

WHEREAS on March 7, 2014 a request for proposal was issued by the Borough of Edgewater for prospective qualified planners to prepare a Strategic Recovery Planning Report for the Borough of Edgewater and,

WHEREAS on March 28, 2014 prospective respondents proposals were due to be received by the Borough of Edgewater and out of the five prospective professionals who requested proposals, none submitted and,

WHEREAS the New Jersey Department of Community Affairs has recommended two qualified professionals who have experience working in the Strategic Recovery Planning Program

NOW THEREFORE BE IT RESOLVED that it is the recommendation of the Request for Proposal Review Committee that **Clarke Caton Hintz of 100 Barrack Street, Trenton, NJ 08608** be and is hereby appointed to prepare a Strategic Recovery Planning Report for the Borough of Edgewater

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that said work shall be paid from the municipal budget of the planning board and administrative budget accounts as certified by the chief financial officer and all costs shall be reimbursed by the State of New Jersey Department of Community Affairs.

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

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

**RESOLUTION
2014-159**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS, the Borough of Edgewater and the Board of Education have collaborated together in an effort to develop projects that will improve access and maintenance on public roads that access school facilities; and

WHEREAS, the Borough of Edgewater's Engineering Department in collaboration with Edgewater's Department of Public Works have provided a plan specifically designed to address and improve the unique traffic flow/safety issues for the George Washington Elementary School by implementing traffic calming and speed reduction measures; and

WHEREAS, the Borough of Edgewater will submit this plan to the State of New Jersey Department of Transportation for the Safe Routes to Schools Grant; and

WHEREAS, the Borough of Edgewater and the Board of Education recognize the value of interlocal cooperation as a way of reducing duplication and overlap of services as a means of efficient and economical utilization of resources; and

WHEREAS, the Borough of Edgewater, Department of Public Works will assume all responsibility with regard to maintenance and upkeep of this project; and

WHEREAS, the Borough of Edgewater, Department of Public Works will assign Thomas Quinton, Superintendent of Department of Public Works to serve as the *responsible charge* for the project;

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as *SRS-I-2014-Edgewater Borough-00131* to the New Jersey Department of Transportation

The Mayor and Council of the Borough of Edgewater endorse the plan for Traffic Calming and Speed Reduction Measures for the George Washington Elementary School to encourage greater pedestrian and bicycle traffic to the school.

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

**RESOLUTION
2014-160**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

CORRECTIVE ACTION PLAN

BE IT RESOLVED that the Corrective Action Plan annexed hereto be accepted by the Mayor and Council of the Borough of Edgewater; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the Corrective Action Plan be sent to the Director of the Division of Local Government Services.

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

**RESOLUTION
2014-161**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater is in the beginning process of hiring candidates to be appointed to the position of Police Communications Clerk; and

WHEREAS successful candidates shall be assigned to work in the Edgewater Police Department under the direction of the Police Chief and ranking shift commanders; and

WHEREAS by supplementing the various shifts with Police Communications Clerks, this will allow additional Police Officers to patrol the streets of the Borough; and

WHEREAS, Victor Lopez, Edgewater, New Jersey, has made application for this position, was successfully interviewed and recommended by the Police Chief to serve in the position of Police Communications Clerk; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that Victor Lopez is hereby appointed to serve in the position of Police Communications Clerk effective July 7, 2014 pending a successful physical, drug and alcohol test and proof of a valid driver's license; and

BE IT FURTHER RESOLVED this position is a full-time position that consists of a 35 hour work week schedule which shall be assigned by the Police Chief; and

BE IT FURTHER RESOLVED that the salary for this position shall be \$28,000 with full medical benefits with an employee contribution towards the health plan premium.

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

**RESOLUTION
2014-162**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater solicited and received bid solicitations for the Hilliard Avenue Municipal Parking Lot paving project; and

WHEREAS three (3) bid solicitations were received for the above referenced project as follows:

- | | |
|----------------------------------|-------------|
| 1. JJ Sinisi Asphalt Paving | \$20,440.0 |
| 2. 4 Clean Up Inc. | \$22,800.00 |
| 3. D & L Paving Contractors Inc. | \$30,100.00 |

WHEREAS it is the recommendation of both the Borough Engineer and Borough Attorney that the paperwork submitted by JJ Sinisi Asphalt Paving is in order; and

NOW THEREFORE BE IT RESOLVED by the Governing Body that authorization is hereby granted to accept the proposal dated June 3, 2014 submitted by JJ Sinisi Asphalt Paving, located at 272 Broad Avenue, Fairview, NJ 07022 to perform the paving in the amount of Twenty Thousand Four Hundred Forty Dollars and zero cents (\$20,440.00); and

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding shall be made available for this purpose under Ordinance 1482:

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

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

**RESOLUTION
2014-163**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater solicited and received bid solicitations for the sanitary sewer point repair along Undercliff Avenue project adjacent to House No. 488; and

WHEREAS in response the following proposals were received:

- | | |
|-----------------------------------|-------------|
| 1. Gotthold Paving | \$ 7,100.00 |
| 2. Montana Construction Co., Inc. | \$ 9,500.00 |
| 3. Matina and Son | No response |

WHEREAS it is the recommendation of both the Borough Engineer and Borough Attorney that the paperwork submitted by Gotthold Paving is in order; and

NOW THEREFORE BE IT RESOLVED by the Governing Body that authorization is hereby granted to accept the proposal dated June 5, 2014 submitted by Gotthold Paving, located at 106 Frederick St., Hackensack, NJ 07601 to perform the sanitary sewer point repairs along Undercliff Avenue in the amount of Seven Thousand One Hundred Dollars and zero cents (\$7,100.00); and

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding shall be made available for this purpose under the Department of Public Works – Line item for Sewer Repairs:

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

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

**RESOLUTION
2014-164**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater solicited and received bid solicitations for paving of the Oxen Hill beginning at the corner of Undercliff Avenue through Oxen Hill; and

WHEREAS in response to the solicitation, the following proposals were received:

- | | |
|----------------------------|-------------|
| 1. Riggi Paving Inc. | \$33,600.00 |
| 2. J.J. Sinisi, Inc. | \$33,800.00 |
| 3. D.L.S. Contracting Inc. | \$38,562.50 |

WHEREAS it is the recommendation of both the Borough Engineer and Borough Attorney that the paperwork submitted by Riggi Paving, Inc. is in order; and

NOW THEREFORE BE IT RESOLVED by the Governing Body that authorization is hereby granted to accept the proposal dated June 4, 2014 submitted by Riggi Paving Inc. , located at 456 Walker Street, Cliffside Park, New Jersey 07010 to perform the asphalt paving along the

Oxen Hill roadway in the amount of Thirty Three Thousand Six Hundred Dollars and zero cents (\$33,600.00); and

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding shall be made available for this purpose under Ordinance No. 1482 which shall be amended under Ordinance No. 1510-2014:

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

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

**RESOLUTION
2014-165**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater Superintendent of Public Works has budgeted for the lease/purchase of a 2015 Ford Explorer; and

WHEREAS the Borough of Edgewater provides for the leasing and purchasing of vehicles in its yearly operating budget – vehicles line item; and

WHEREAS the following D.P.W. vehicle will be leased to purchase under New Jersey State Contract #82925 for one (1) 2015 Ford Police Interceptor Utility All Wheel Drive for a total of \$28,473.00 and an additional cost of \$3,428.00 for emergency equipment under NJ Contract #81336 for a total amount of \$31,901.00 for both the vehicle and emergency equipment; and

WHEREAS the Borough of Edgewater will enter into a lease/purchase agreement with Ford Motor Credit and Winner Ford; and

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding is available for this purpose under the Department of Public Works – Operating Budget – Vehicles line item:

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

BE IT FURTHER RESOLVED that the Borough of Edgewater may opt to purchase the equipment for \$1.00 at the terms end.

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

**RESOLUTION
2014-166**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

PROPOSED CALCULATION

2014 ESTIMATED TAX RATE

Proposed

2014 Adopted Municipal Budget

2014 Adopted School Budget

2014 County Levy (Estimated)

2014 Bergen County Open Space Levy (ESTIMATED)

2013 TAX LEVY & TAX RATE

2014 ESTIMATED RANGE FOR TAX LEVY

(Percentage of 2013 levy)

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

**RESOLUTION
2014-167**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

APPROVAL OF DEVELOPER’S AGREEMENT FOR THE HEAVEN, L.L.C. BLOCK 74, LOT 1.02 – 660 RIVER ROAD

WHEREAS the Zoning Board of Adjustment, by Resolution BADV-12/003, has granted approvals to The Heaven LLC to permit the development of the premises for the construction of a health spa, restaurant and 72 room hotel on Block 74, Lot 1.02 located at 660 River Road; and

WHEREAS as one of the conditions of said approval, a Developer’s Agreement is required; and

WHEREAS in accordance with the Municipal Land Use Law (MLUL) the applicant is required to post a Performance Bond for 90% of the total amount or \$156,951.00 and the remaining 10% or \$17,439.00 is to be in the form of cash in addition that the applicant is also required to provide inspection fees in the amount of 5% of the cost of improvements or \$8,719.50; and

WHEREAS a Developer’s Agreement has been prepared by Robert Montecallo, Esq.; and

NOW THEREFORE BE IT RESOLVED by the Governing Body that the Mayor and Borough Clerk are hereby authorized to execute the Developer’s Agreement on behalf of the Borough; and

BE IT FURTHER RESOLVED that the applicant comply with all of the conditions as setforth in the Developer’s Agreement between the Heaven, L.L.C. and the Borough of Edgewater.

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

**RESOLUTION
2014-168**

June 16, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater Fire Official in the Fire Prevention Bureau has budgeted for the lease of two (2) 2015 Ford Explorers; and

WHEREAS the Borough of Edgewater provides for the leasing and purchasing of vehicles in its yearly operating budget; and

WHEREAS the following Fire Prevention vehicles will be leased to purchase under New Jersey State Contract #82925 for two (2) 2015 Ford Police Interceptor Utility All Wheel Drive vehicles for a cost of \$28,473.00 for the first vehicle and \$28,048.00 for the second vehicle plus an additional cost of \$3,428.00 for each vehicle for emergency equipment under NJ Contract #81336 for a total amount of \$63,377.00; and

WHEREAS the Borough of Edgewater will enter into a lease/purchase agreement with Ford Motor Credit and Winner Ford; and

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding is available for this purpose under the Fire Prevention – Dedicated penalties line item:

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

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

**RESOLUTION
2014-169**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS the Borough of Edgewater Fire Chief in the Edgewater Volunteer Fire Department has budgeted for the lease of one (1) 2014 Chevrolet Tahoe; and

WHEREAS the Borough of Edgewater provides for the leasing and purchasing of vehicles in its yearly operating budget; and

WHEREAS the following vehicle will be leased to purchase under New Jersey State Contract 82926 for one (1) 2014 Chevrolet Tahoe 4WD for a cost of \$34,188.25; and

WHEREAS the Borough of Edgewater will enter into a lease/purchase agreement with Ford Motor Credit and Winner Ford; and

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, do hereby certify that funding is available for this purpose under the Volunteer Fire Department Operating – Lease Line Account Item:

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

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

**RESOLUTION
2014-170**

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

SUMMER HELP RESERVE/STAND BY LIST

WHEREAS the following applicants have applied for either a Summer Camp Counselor or Summer Camp Supervisor positions for the Borough's Summer Camp Program:

CAMP COUNSELORS

Megan Armstrong
Jordan Biasco
Hanna Jurek

Jean Schiess
Devin Weber
Brielle Jacobson

CAMP SUPERVISORS

Will Hutchinson

Steve Jano
Christina Bickford

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

OLD BUSINESS

Councilman Henwood asked Borough Attorney Boggia for guidance in the Council observing legal requirements for weekly status meetings, beginning this Friday regarding Veterans Field. Administrator Franz to schedule and coordinate meetings. Borough Attorney Boggia said that there will be approximately 900 soil samples taken at Veterans Field. Unfortunately, information that was collected by TERMS turned out to be unusable. Agreed weekly meetings are necessary. Councilman Henwood spoke about the fact that the Borough was waiting to hear from the DEP as to the remediation plan that was put forth by TERMS and just found out two weeks ago that the plan was rejected. Borough was never notified by TERMS. Not acceptable.

NEW BUSINESS

MOTION

June 16, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Motion to reappoint Pat Caruso and Donnie Rae for three (3) year appointments to the Shade Tree Board. Appointments to expire in 2016.

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

June 16, 2014

INTRODUCED: Councilman Henwood

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

Barbara Rae, RMC, CMC
Borough Clerk

APPROVED: July 14, 2014