

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 OCTOBER 20, 2014

PRESENT: Councilman Henwood, Councilman Doran, Councilman Monte, Councilman Vidal and Councilman Bartolomeo

PRESIDING: Mayor James F. Delaney

ALSO PRESENT: Administrator Gregory S. Franz, Borough Clerk Barbara Rae and Borough Attorney Philip Boggia.

ABSENT: Councilman Jordan

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 Bartolomeo led the Pledge of Allegiance.

CONFERENCE

No Conference

OPEN MEETING TO PUBLIC

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

Mary Hogan, 606 Undercliff Avenue:

- Referenced Resolutions 2014- 245 and 2014-246 on Agenda. Asked for a running total for First Environment.
- Asked at last meeting OPRA requested copy of letter that was sent by lawyer representing Creamer advising the Borough that Mr. Betsch had spoken about. Letter could not be found.
- Referenced statement by Mr. Corrison regarding the removal of the RICOH Clause. Asked who on the Council directed him to remove the clause.

Valory Bardinas, 16 Hudson Terrace:

- Believes Ms. Hogan's question can be answered. According to Mr. Corrison, Councilman Henwood, Councilman Vidal and Councilman Bartolomeo strongly suggested to Mr. Corrison that he remove the RICOH suit.
- Spoke about the importance RICOH.
- Criticized statement made by Mr. Betsch at the last meeting regarding the resident included in the lawsuit.
- Questioned the appointment of the Deputy Municipal Clerk.
- Criticized employment practices.
- Complimented the present Borough Clerk, Barbara Rae.

Tom Tansey, Undercliff Avenue:

- Referenced comments made by Ms. Bardinas.

- Referenced Green Acres and the ROSI List and that residents were not fully aware of the effects.
- Ms. Bardinas voted 3 times against the ferry.
- Noted that Ms. Hogan attempted to have the Borough’s Open Space Funding rescinded.

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

APPROVAL OF MINUTES

The following minutes were listed for approval: September 15, 2014 Regular and Closed and the September 24, 2014 Special.

MOTION

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

A motion to approve the minutes of the September 15, 2014 Regular Meeting, the September 15, 2014 Closed Meeting and the September 24, 2014 Special 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

RECEIPT OF BIDS

None.

ADOPTION/PUBLIC HEARING OF ORDINANCES

None.

COMMUNICATIONS/PETITIONS

1. Invitation from Eleanor Van Gelder School to attend the centennial celebration on October 25th.
2. Letter from Honeywell regarding the remedy of the Quanta Resource site at the intersection of River Road and Gorge Road.
3. Letter from Joseph Iannaconi, Jr., C.F.O., CMTC informing Governing Body of retirement as Tax Collector, Treasurer and Chief Financial Officer for the Borough of Edgewater. Retirement is effective January 1, 2015.
4. Letter from Barbara Rae, RMC, CMC informing the Governing Body of her retirement as Borough Clerk. Retirement is effective January 1, 2015.

INTRODUCTION OF ORDINANCES

1. **1515-2014** An Ordinance Amending and Supplementing Chapter 282, “Parking Lots,” Article II, “Shadyside,” to Regulate the Issuance of Employee and Resident Parking Permits for Certain Municipal Lots in the Borough of Edgewater

The Clerk read Ordinance 1515-2014 by title only as follows:

**BOROUGH OF EDGEWATER
ORDINANCE NO. 1515-2014
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 282, “PARKING
LOTS,” ARTICLE II, “SHADYSIDE,” TO REGULATE THE ISSUANCE OF**

EMPLOYEE AND RESIDENT PARKING PERMITS FOR CERTAIN MUNICIPAL LOTS IN THE BOROUGH OF EDGEWATER

October 20, 2014

INTRODUCED: Councilman Henwood

SECONDED: Councilman Vidal

WHEREAS AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 282, "PARKING LOTS," ARTICLE II, "SHADYSIDE," TO REGULATE THE ISSUANCE OF EMPLOYEE AND RESIDENT PARKING PERMITS FOR CERTAIN MUNICIPAL LOTS IN THE BOROUGH OF EDGEWATER introduced on October 20, 2014 and passes its first reading and will be considered for final passage and public hearing on November 10, 2014 at 7:00 pm at the Edgewater Municipal Building, 55 River Road, Edgewater, New Jersey.

Discussion:

Councilman Henwood thanked Mr. Messeri and all those involved.

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/COUNCIL LIAISON REPORTS

Councilman Henwood – none.
 Councilman Doran – Fire Prevention Safety program at Commons. A lot of children attended and the program was a success. Spoke about Chief’s Dinner.
 Councilman Monte – none.
 Councilman Vidal – none.
 Councilman Jordan – Absent
 Councilman Bartolomeo – Yes

RESOLUTIONS

Councilman Henwood commented on Resolution 2014-249.

A motion to approve Resolutions 2014-276 to 2014-300 was made by Councilman Vidal 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
2014-233**

October 20, 2014

INTRODUCED: Councilman Vidal
SECOND: Councilman Bartolomeo

Resolution 2014-233, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2014-234**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Resolution 2014-234, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2014-235**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Resolution 2014-235, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2014-236**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Resolution 2014-236, Services & Supplies, is attached to the end of these minutes.

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

**RESOLUTION
2014-237**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Qualified Purchasing Agent and Borough Clerk are hereby authorized to advertise and solicit for RFQ's for Borough Professionals for the Year 2015 who earn more than \$17,500 annually; and

BE IT FURTHER RESOLVED by the Governing Body that the following individuals serve on the Evaluation Committee:

Mayor James F. Delaney
Councilman Vincent Monte
Deborah Reilly, Qualified Purchasing Agent
Gregory Franz, Borough Administrator

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

**RESOLUTION
2014-238**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

WHEREAS Sunshine State Certificates IV had purchased tax sale certificate # 12-015 2011 on November 28, 2012 for property known as 100 Thompson Lane #4D, Block Lot Qualifier 0008800011 02C004D; and

WHEREAS, the tax sale certificate to be redeemed for \$38,728.61 is effective through October 23, 2014; and

WHEREAS, the premium amount paid is \$12,900.00; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Tax Collector/ Treasurer is authorized to issue a refund check drawn to the current account at T.D. Bank in the amount of Thirty Eight Thousand Seven Hundred Twenty Eight Dollars and sixty one cents (\$38,728.61) payable to:

SUNSHINE STATE CERTIFICATES IV
7900 Miami Lakes Drive West
Miami Lakes, FL 33016

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

**RESOLUTION
2014-239**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Resolution to hire Civic Plus to design and provide a new web site for the Borough of Edgewater

WHEREAS the Borough of Edgewater web site was activated live on the internet in 2004 and has connected residents and visitors with news and information for over ten years and,

WHEREAS leading web designers recommend a yearly web site makeover with a total reconstruction within three years and,

WHEREAS these recommendations become costly to municipal governments who are already constrained with budget reductions and spending decreases and,

WHEREAS the Edgewater Mayor and Council also see the availability of a comprehensive web site for residents and visitors as a valuable tool in this age of information technology whereby residents and visitors can do more than just acquire information but conduct electronic government and commerce on line and,

WHEREAS a council committee consisting of Councilman Vidal, Councilman Jordan, Administrator Gregory Franz, Borough Clerk Barbara Rae, and Qualified Purchasing Agent Deborah Reilly have interviewed over ten qualified web site designers and,

WHEREAS the new web site will not only encompass a new look it will include a meeting management system to provide more public access to documents, on line commerce providing ability to file applications, permits, registrations and make on line payments for building, tax, utility payments, on line messaging and notification system, integration of social media face book and twitter, and the ability to web stream council meetings, and immediate and fast technical support

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council hereby appoint Icon Enterprises, doing business as Civic Plus, of 317 Houston Street, Suite E, Manhattan Kansas, 66502 to develop and design the new Edgewater web site

BE IT FURTHER RESOLVED that this appointment is consistent with NJSA 40A:11 of the New Jersey Local Contracts Law and that based on Civic Plus May 23, 2014 proposal that the initial cost is \$24,704 and a budget of \$35,000 is hereby established

BE IT FURTHER RESOLVED that I, Joseph Iannaconi, Jr., Chief Financial Officer, has certified that funds are available for this project in the current 2014 municipal budget administrative and executive budget line.

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

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

**RESOLUTION
2014-240**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

WHEREAS, the Borough of Edgewater requires that all taxicabs and livery/limousines be licensed; and

WHEREAS, Pasha Enterprises, LLC, located at 1034 River Road, Edgewater, NJ has applied for livery/limousine licenses for the year 2014; and

WHEREAS, Pasha Enterprises LLC has submitted all the required documents; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby approve the issuance of two (2) livery/limousine licenses for the year 2014 to Pasha Enterprises, LLC for the following vehicles:

LIVERY/LIMOUSINE

YEAR	MAKE & MODEL	BODY	SERIAL NO.
2014	Mercedes Benz Sprinter	Wagon	WDZPE8DC4E5918587
2010	Chevrolet Suburban	Wagon	1GNUKJE38AR209544

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

**RESOLUTION
2014-241**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

WHEREAS the Borough of Edgewater Department of Public Works Superintendent is interested in purchasing (1) one new Kubota Utility Vehicle for Snow Removal; and

WHEREAS Wilfred McDonald, Inc. of 19 Central Blvd. South Hackensack, N.J. 07606 has the vehicle listed on the Bergen County Cooperative, Bid # 14-29, for the price of \$26,261.21; and

WHEREAS, I, Joseph Iannaconi, Jr., Chief Financial Officer, hereby certify that funds are available for this purpose under Capital Ordinance No.:

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

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that authorization is hereby granted to purchase the said vehicle in the amount not to exceed \$26,261.21 for the purpose outlined above.

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

**RESOLUTION
2014-242**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Resolution: Approval to submit a grant application identified as **MA-2015 Edgewater Borough-00677** and execute a grant contract with the New Jersey Department of Transportation for the Old River Road Improvement Project – Phase III.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Edgewater, in the County of Bergen, State of New Jersey formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 Edgewater Borough-00677 to the New Jersey Department of Transportation on behalf of the Borough of Edgewater.

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

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

**RESOLUTION
2014-243**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

A Resolution Endorsing the Application for Modification of Treatment Works Approval No. 08-0405 by iPark Edgewater, LLC, Block 99, Lots 1, 1.02-1.05, 1.07-1.09 and 1.11-1.19

WHEREAS, iPark Edgewater, LLC (the “Applicant” or “iPark”) previously received a Treatment Works Approval (“TWA”) for the iPark Development from the NJDEP issued on November 5, 2008 (TWA No. 08-0405)(the “2008 TWA”); and

WHEREAS, iPark recently received Planning Board approval for certain changes to the Site Plan for the iPark Development, including additional retail, office, residential and restaurant space and for replacement of a fitness center with a hotel use; and

WHEREAS, the Borough of Edgewater has received, pursuant to N.J.A.C. 7:14A-23, et seq., an Application for Modification of the 2008 TWA (the “TWA Modification Application”); and

WHEREAS, the Borough Engineer has reviewed the TWA Modification Application on behalf of the Borough and has advised via letter dated October 1, 2014, that the Engineer takes no

exception to the endorsement of the TWA Modification Application by the Mayor and Council;
and

WHEREAS, the Borough, in reliance upon the TWA Modification Application and the Engineer's report thereon, has determined the TWA Modification Application to be acceptable.

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

1. The Mayor and Borough Clerk are hereby authorized and directed to approve and execute the TWA Modification Application submitted by iPark Edgewater, LLC intended to amend the 2008 TWA concerning Block 99, Lots 1, 1.02-1.05, 1.07-1.09 and 1.11-1.19.
2. The foregoing approval is based upon the information submitted by iPark in support of the TWA Modification Application and, therefore, is voidable in the sole discretion of the Borough in the event that the submitted information is found to be inaccurate or where the project is substantially altered following the adoption of this Resolution.

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

**RESOLUTION
2014-244**

October 20, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Doran

WHEREAS the Borough of Edgewater had received the ABC Retail Renewal Application for the 2014-2015 License Term from 860 River Road Corporation, t/a Anthony's Italian Bistro, located at 860 River Road on May 29, 2014 and

WHEREAS, said licensee has received their Tax Clearance Certificate from the State of New Jersey and can now be renewed; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby grant renewal of the following inactive Liquor License Application:

0213-33-005-007 860 River Road Corporation t/a Anthonys Italian Bistro 860 River Road

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

**RESOLUTION
2014-245**

October 20, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Doran

Amendment to Professional Services Contract of First Environment, Inc. for Remediation Testing and Monitoring Services at Veterans Field and for Litigation Support Services

WHEREAS, on May 19, 2014, by Resolution 2014-136, the Borough accepted and awarded a contract for Professional Services for Remediation Testing and Monitoring at Veterans Field to First Environment Inc., with offices located at 91 Fulton Street, Boonton, New Jersey, 07005; and

WHEREAS First Environment, Inc. has submitted the attached proposals dated September 17, 2014 - \$69,100.00 for Environmental Technical Support and October 6, 2014 - \$183,725.00; and

WHEREAS, I, Joseph Iannaconi, the Borough's Chief Financial Officer hereby certifies that funds have been appropriated and are available for said purposes through Ordinance No. 1474:

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

NOW, THEREOF, BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Professional Services Proposals submitted by First Environment as outlined in their September 17, 2014 and October 6, 2014 proposals are hereby approved not to exceed the sum of \$252,825.00.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the above referenced proposals.

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

**RESOLUTION
2014-246**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Veterans Field, Litigation and Expert Support

WHEREAS, on May 19, 2014, by Resolution 2014-136, the Borough accepted and awarded a contract for Professional Services for Remediation Testing and Monitoring at Veterans Field to First Environment Inc., with offices located at 91 Fulton Street, Boonton, New Jersey, 07005; and

WHEREAS First Environment, Inc. has submitted a retainer letter between the Borough of Edgewater and First Environment, Inc. to provide expert support regarding a number of site remediation and construction issues at Veterans Field in the Borough's efforts to pursue Waterside Construction and others for damages and possible equitable remedies; and

WHEREAS First Environment, Inc. has submitted a proposal dated October 8, 2014 for litigation support regarding the Veterans Field Site outlining the hourly rates for their Professionals; and

WHEREAS First Environment, Inc. will perform data collection and litigation support activities as described in the proposal on a time and materials basis for an estimated cost of \$22,400 to \$33,600; and

WHEREAS, I, Joseph Iannaconi, the Borough's Chief Financial Officer hereby certifies that funds have been appropriated and are available for said purposes through Ordinance No. 1474:

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

NOW, THEREOF, BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Proposal dated October 8, 2014 for Litigation Support submitted by First Environment is hereby approved and shall not exceed the sum of \$33,600.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the above referenced proposal and retainer letter.

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

**RESOLUTION
2014-247**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

Resolution in Support of New Jersey State Senate Resolution No. 142 Urging the Federal Aviation Administration to prohibit tourist helicopters from Flying over the Hudson River in New Jersey

WHEREAS on September 18, 2014 District 32 Senator Nicholas J. Sacco and District 33 Senator Brian P. Stack introduced Resolution 142 urging the FAA to prohibit tourist helicopters from flying over the Hudson River in New Jersey and,

WHEREAS approximately 700 helicopters, carrying many tourists that visit the area each year, fly over the Hudson River into New Jersey each day to capture the views of the New York City skyline and,

WHEREAS these helicopters create health and safety risks, as well as nuisance concerns, for New Jersey residents living along the Hudson River, especially in Edgewater, and

WHEREAS to alleviate the additional health safety, welfare, and nuisance concerns of New York residents, the New York City Economic Development Corporation restricted tourist helicopters operating out of New York heliports from flying over Central Park, the Empire State Building, and the Borough of Brooklyn, and

WHEREAS the restrictions imposed by the New York City Economic Development Corporation increased the heavy tourist helicopter traffic on the New Jersey side of the Hudson River, thereby increasing the need for the FAA to prohibit tourist helicopters from flying over the Hudson River in New Jersey, and

WHEREAS New Jersey residents living along the Hudson River have filed several petitions with the FAA to prohibit tourist helicopters, the tourist helicopters that fly over the Hudson River and create health and safety risks within New Jersey airspace are still permitted by the FAA to fly over the Hudson River in New Jersey airspace

NOW THEREFORE BE IT RESOLVED by the Edgewater Mayor and Council that it hereby supports New Jersey State Senate Resolution 142 calling for the FAA to restrict tourist helicopters from flying over New Jersey, especially Edgewater

BE IT FURTHER RESOLVED that the Edgewater Mayor and Council request that the FAA immediately regulate and limit helicopter traffic over the Hudson River in New Jersey for the health, safety, and welfare of all residents on the Hudson River, especially Edgewater.

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

**RESOLUTION
2014-248**

October 20, 2014

INTRODUCED: Councilman Henwood
SECOND: Councilman Doran

Authorize Auction of Surplus Motor Vehicles

WHEREAS the Borough of Edgewater is in possession of Surplus motor vehicles no longer needed for the efficient operation of municipal government and,

WHEREAS the following items listed will be offered for sale to the highest bidder on a date yet to be determined and,

WHEREAS if items cannot be sold at the starting bid, the auctioneer will have the discretion to amend said starting bid before declaring no sale and items are trashed and or recycled.

One (1) 1999 Ford Econoline 15 passenger club wagon shuttle bus VIN # 1FBSS31L8XHA11504, mileage unknown

2003 Ford Crown Victoria vin # 2FAFP71WX3X188605 mileage unknown

2000 Ford Expedition vin # 1FMPU16L6YLB42420 mileage unknown

NOW THEREFORE BE IT RESLOVED that the above referenced equipment will be sold as is with no warranties expressed or implied

BE IT FURTHER RESOLVED that the Borough of Edgewater is hereby authorized to auction the surplus motor vehicles no longer needed as described within.

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

**RESOLUTION
2014-249**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

WHEREAS, it has been reported to the Borough of Edgewater, on an informal basis, that the Development Project known as Edgewater Towne Center, which includes, among other businesses, Whole Foods, that they are interested in a rezoning of the property in order to permit a mixed use development consisting of mid-rise residential units, retail, parking decks and a marina; and

WHEREAS, even though no formal application has been submitted to the Borough seeking the rezoning of this property; however, the Governing Body would like to express their opposition to such a substantial zone change which would not be consistent with the Borough's Master Plan for this section of the Borough; and

NOW THEREFORE BE IT RESOLVED that the Borough hereby publicly expresses their disapproval of any rezoning of the project known as the Edgewater Towne Center.

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

**RESOLUTION
2014-250**

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Doran

WHEREAS the position of Deputy Borough Clerk was created in accordance with Borough Ordinance No. 571-75; and

WHEREAS the Deputy Borough Clerk will assist the Borough Clerk and will handle the duties of the Borough Clerk whenever the Borough Clerk is unavailable or unable to perform the duties of Borough Clerk; and

WHEREAS Annamarie O'Connor has successfully completed all of the five (5) required courses for the certification of Registered Municipal Clerk and is eligible to take the State exam; and

NOW THEREFORE BE IT RESOLVED by the Governing Body that Annamarie O'Connor be appointed to serve in the position of Deputy Borough Clerk effective immediately at a salary of \$45,030.21 and includes full benefits of which the employee shall contribute toward her health benefits premium.

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

OLD BUSINESS

None.

NEW BUSINESS

None.

ATTORNEY

Borough Attorney Boggia informed the Governing Body of Special Counsel Corrison's motion to consolidate lawsuit against TERMS and Waterside into one Suit in Federal Court.

ADMINISTRATOR REPORTS

- 1. Adopt a Park – Councilmen Monte and Bartolomeo and Administrator met with person requesting permission to Adopt a Park by the Route 5 Area. Superintendent Quinton will be reaching out to her to coordinate. Hopefully will flourish by next Spring.
- 2. Dog Run – Meeting with Administrator, Councilman Henwood and Superintendent Quinton regarding the dog run. Spoke about possible areas. Hope to narrow location down and have the dog run up and running by Springtime.

MAYOR/COUNCIL REQUESTS

Mayor Delaney

- 1. Proclamation for Eleanor Van Gelder's Centennial Celebration

Mayor Delaney noted that he will be issuing the above Proclamation on October 25th, 2014.

Council President Henwood

- 1. Edgewater Cemetery

Mayor's Committee (Mayor Delaney, Administrator, Councilman Bartolomeo, Councilman Henwood and Tom Quinton) on the Cemetery met today at the Cemetery. Referenced Historical Society's Report. Will be an ongoing process.

BOROUGH CLERK

None.

No Closed Session discussion.

MOTION

October 20, 2014

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

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: November 10, 2014