

**MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON SEPTEMBER 13, 2016**

**SALUTE TO THE FLAG:**

Mayor McPartland led the Pledge of Allegiance.

**OPEN PUBLIC MEETINGS ACT**

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, September 13, 2016, in the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

**PRESIDING:** Mayor Michael McPartland

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

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

Mayor McPartland congratulated the Edgewater Volunteer Fire Department on its 50<sup>th</sup> Anniversary and said everyone had a good time at the celebration on Saturday. Reminded everyone School is open, so drive carefully. Police Specials have been added to enforce parking restrictions.

Veterans Field Project is close to being on schedule. Field turf, fence and lights will be installed shortly. Plan is to open sections as completed. Looking forward to an early spring opening of the entire park.

Saturday is Hudson River clean-up day from 10 a.m. to 12 noon. Lunch provided by Outback. Sunday is the Arts Festival on Old River Road between 11 am. and 6 p.m. and Car Show at the Commons.

Commented on some of the Agenda items.

Ordinance 2016-1539 – We don’t want that type of puppy business going on in town.  
Ordinance 2016-1535 – Will save borough over \$253,000 in refinancing.

Spoke about making modifications to Veterans Field to deter the geese.

**OPEN TO PUBLIC**

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

Betty Leung, 1375 River Road (Caribbean House):

- Asked about the memorial bricks being put back in the Field.
- Spoke about conditions at her apartment because of a water flood and asked for help. Believes it could be a health issue.
- Congratulated Fire Department on its 50<sup>th</sup> anniversary.

Chris Brady, 9 Columbia Terrace:

- Asked about repairing the lighting by dog park.

Administrator Franz told Ms. Leung that he will speak with Building and Health inspectors and get back to her.

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: August 15<sup>th</sup>, 2016 Regular Meeting.

**MOTION**

September 13, 2016

**INTRODUCED:** Councilwoman Lawlor

**SECOND:** Councilwoman Fischetti

A motion to approve the minutes of the August 15, 2016 Regular Meeting.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

**ORDINANCE: FOR INTRODUCTION**

**1. ORDINANCE #1537-2016**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 240 OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING

**2. Mayor McPartland read Ordinance 1537-2016 by title only as follows:**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 240 OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING

**MOTION**

September 13, 2016

**INTRODUCED: Councilman Henwood**

**SECOND:** Councilwoman Lawlor

WHEREAS, AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 240 OF THE BOROUGH CODE TO IMPLEMENT AFFORDABLE HOUSING was introduced on September 13, 2016 and passes its first reading and will be considered for final passage and public hearing on October 17, 2016 at the Edgewater Municipal Building, Nancy Merse Council Chambers, at 55 River Road, Edgewater, New Jersey.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

**ORDINANCE 1538-2016**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE HISTORIC BOROUGH HALL PHASE III IMPROVEMENTS IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$1,500,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,425,000 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME.

Mayor McPartland read Ordinance 1538-2016 by title only as follows:

AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE HISTORIC BOROUGH HALL PHASE III IMPROVEMENTS IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$1,500,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,425,000 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME.

**MOTION**

September 13, 2016

**INTRODUCED: Councilman Bartolomeo**

**SECOND:** Councilwoman Fischetti

WHEREAS AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE HISTORIC BOROUGH HALL PHASE III IMPROVEMENTS IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$1,500,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$1,425,000 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME introduced on September 13, 2016 and passes its first reading and will be considered for final passage and

public hearing on October 17, 2016 at 7:00 p.m. at the Edgewater Municipal Building, Nancy Merse Council Chambers, at 55 River Road, Edgewater, New Jersey.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

**ORDINANCE #1539-2016**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, ADDING AN ORDINANCE ENTITLED "RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN AND STATE OF NEW JERSEY"

Mayor McPartland read Ordinance 1539-2016 by title only as follows:

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, ADDING AN ORDINANCE ENTITLED "RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN AND STATE OF NEW JERSEY"

**MOTION**

September 13, 2016

**INTRODUCED: Councilwoman Fischetti**

**SECOND:** Councilwoman Lawlor

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY, ADDING AN ORDINANCE ENTITLED "RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN AND STATE OF NEW JERSEY" was introduced on September 13, 2016 and passes its first reading and will be considered for final passage and public hearing on October 17, 2016 at 7:00 p.m. at the Edgewater Municipal Building, Nancy Merse Council Chambers, at 55 River Road, Edgewater, New Jersey.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

**ORDINANCE FOR ADOPTION**

ORDINANCE NO. 1535-2016

REFUNDING BOND ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE

REFUNDING OF A CERTAIN GENERAL OBLIGATION BOND OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,750,000 REFUNDING BONDS OF THE BOROUGH OF EDGEWATER FOR FINANCING THE COST THEREOF

**MOTION**

September 13, 2016

**INTRODUCED: Councilman Vidal**

**SECOND: Councilwoman Lawlor**

A motion to open the meeting to the public to comment on Ordinance 1535-2016.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

Mayor McPartland opened the meeting to the public to comment on Ordinance 1535-2016. No one wished to be heard therefore the Mayor closed the meeting to the public to comment on Ordinance 1535-2016.

The said Ordinance is as follows:

**ORDINANCE NO.1535-2016**

**REFUNDING BOND ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A CERTAIN GENERAL OBLIGATION BOND OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,750,000 REFUNDING BONDS OF THE BOROUGH OF EDGEWATER FOR FINANCING THE COST THEREOF**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY** (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The Borough of Edgewater, in the County of Bergen, New Jersey (the “Borough”), is hereby authorized to refund all or a part of the Borough’s General Obligation Bond, General Improvement Series 2009A, dated June 30, 2009, and payable as to principal on

January 15 in the years 2020 to 2024, inclusive, in the aggregate principal amount of \$3,364,000, the principal payments on such bond being subject to optional prepayment on any date on or after February 15, 2019 as provided in the bond resolution adopted by the Bergen County Improvement Authority on June 4, 2009.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not to exceed \$3,750,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The purpose of the refunding is to provide for savings in the debt service payable by the Borough with respect to its outstanding obligations.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 6. This refunding bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is approved.

First reading Date: June 13, 2016

Adopted Date: September 13, 2016

Attest: September 13, 2016

Annamarie O'Connor, Borough Clerk

Michael J. McPartland, Mayor

#### MOTION

September 13, 2016

**INTRODUCED: Councilman Vidal**

**SECOND: Councilwoman Lawlor**

A motion to adopt Ordinance 1535-2016 **REFUNDING BOND ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF A CERTAIN GENERAL OBLIGATION BOND OF THE BOROUGH AND APPROPRIATING AN AMOUNT NOT EXCEEDING \$3,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$3,750,000 REFUNDING BONDS OF THE BOROUGH OF EDGEWATER FOR FINANCING THE COST THEREOF**

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

**CLOSED SESSION ITEMS:**

**1. EW LITIGATION**

**MOTION**

September 13, 2016

**INTRODUCED: Councilman Bartolomeo**

**SECOND: Councilwoman Lawlor**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**WHEREAS**, the Borough of Edgewater desires to meet in private and/or Executive Session to discuss matters that are permitted by the exceptions to the Open Public Meetings Act as indicated herein:

       **L** Any matter which, by express provision of Federal law or State statute or court rule shall be rendered confidential or excluded from discussion in public;

       **2.** Any matter in which the release of information would impair a right to receive funds from the federal government;

       **3** Any material the disclosure of which constitutes an unwarranted invasion of individual privacy;

       **4.** Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.

       **5.** Any matter involving the purchase, lease, or acquisition of real estate with public funds, the setting of a banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;

       **6.** Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;

  **X**   **7.** Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;

       **8.** Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public

meeting.

\_\_\_\_\_9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or commission for which the responding party bears responsibility.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council shall recess into private and/or Executive and Closed Session to discuss the aforementioned subject matter and the minutes of same may be disclosed at such time in the future as the GOVERNING BODY in its discretion may determine according to law.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

The governing body returned from Closed Session.

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

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

**RESOLUTIONS:** Consent Agenda

A motion to approve Resolution 2016-224 to Resolution 2016-241 was made by Councilman Bartolomeo and second by Councilwoman Fischetti.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

Discussion

Councilman Henwood spoke about Resolution 2016-232- Marina.

**RESOLUTION  
2016-224**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

. **WHEREAS** there is a need for a Part-time School Crossing Guards; and

**WHEREAS** the following applicants have made application for the position of Provisional, Part-time School Crossing Guards and have been recommended for appointment as Provisional, Part-time School Crossing Guards:

Donna Haeberle

Bart Talamini

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council that the applicants listed above are hereby appointed as Provisional, Part-time School Crossing Guards effective September 14, 2016; and

**BE IT FURTHER RESOLVED** that said appointments do not provide any benefits and the hours worked shall not exceed 19 hours per week; and

**BE IT FURTHER RESOLVED** that the applicants shall be paid an hourly rate as established by the current salary ordinance.

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

**RESOLUTION  
2016-225**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS**, a developer's agreement has been prepared in connection with a development project by Hudson River Associates, LCC., having an address at 225 River Road, relating to premises known as Block 91, Lot 1 located in the "MCRD" Mixed-Use Commercial/Residential District,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that Mayor and Borough Clerk be and are hereby authorized to execute such agreement which will include any changes made at the September 13, 2016 regular council meeting.

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

**RESOLUTION  
2016-226**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**BE IT RESOLVED** by the Mayor and Council of the Borough of Edgewater that the following organization be granted permission to conduct an On Premise Raffle and an On Premise 50/50 in accordance with the application on file in the office of the Borough Clerk.

**RL: 0011 Church of the Holy Rosary**

**RL: 0012 Church of the Holy Rosary**

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

**RESOLUTION  
2016-227**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**A Resolution authorizing additional architectural work as an amendment to an existing Professional Services Contract to Mills & Schnoering Architects LLC for the preparation of plans, specifications, bidding documents and project management of the Phase III Improvements to Historic Borough Hall for the reconstruction of the ground floor to house the headquarters of the Edgewater Volunteer First Aid Squad.**

**WHEREAS**, the Borough of Edgewater requires the services of a professional New Jersey licensed architect to prepare plans, specifications, bidding documents, and construction management; and

**WHEREAS**, the Borough has determined that the value of these services will exceed \$17,500; and

**WHEREAS**, the *Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i)* permits the award of this professional services contract without the need for full public bidding procedures; and

**WHEREAS**, *N.J.S.A. 40A:11-5(1)(a)(i)* further requires that the contracting unit publish a notice that the resolution of award and the contract itself are available for public inspection; and

**WHEREAS**, on November 10, 2014 by way of resolution 2014-268 the Borough authorized the original professional services contract for Phase III Improvements to Historic Borough Hall but not limited to the reconstruction of the ground floor to house the headquarters of the Edgewater Volunteer First Aid Squad. with Mills & Schnoering Architects LLC of 200 Forrestal Road, Suite 3A, Princeton, New Jersey 08540; and

**WHEREAS**, the estimated cost of the services originally approved was \$94,840 based on the proposal dated February 2, 2015 hereto; and

**WHEREAS**, Mills & Schnoering has completed and submitted a Business Entity Disclosure Certification which certifies that Mills & Schoering has not made any reportable contributions to a political candidate or candidate committee in the Borough of Edgewater in the previous one year, and that the contract will prohibit Mills & Schoering from making any reportable contributions through the term of the contract; and

**WHEREAS**, based on an updated proposal dated August 31, 2016, as a result of the need to re-design the HVAC system as well as structural engineering changes, an estimated cost of these additional services to be provided is \$22,310; and

**WHEREAS**, the Borough's Chief Financial Officer has certified that funds have been appropriated and are available for this purpose as follows:

I, Sercan Zoklu, do hereby certify that funding is available through Ordinance 1381-2009 and 1450-2011

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**Sercan Zoklu, C.F.O.**

**NOW, THEREOF, BE IT RESOLVED** by the Mayor & Council of the Borough of Edgewater that a professional services contract is hereby amended to Mills &

Schnoering Architects to provide for the preparation plans, specifications, public bidding documents, and construction management, as set forth in the attached Proposal dated August 31, 2016.

**BE IT FURTHER RESOLVED** that this contract is awarded without competitive bids as a “professional services” Contract in accordance with *N.J.S.A. 40A:11-5(1)(a)(i)* of the *Local Public Contracts Law* because the subject matter of the contract is for professional services by a firm or professional authorized to practice within the State of New Jersey.

**BE IT FURTHER RESOLVED** that this Contract is being awarded pursuant to the alternative process of the *New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.5*, and in compliance therewith, and the Business Entity Disclosure Certification will be placed on file with this Resolution.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute the above Contract for professional services, consistent with this Resolution.

**BE IT FURTHER RESOLVED** that a notice of the award of the above contract shall be published in the Borough of Edgewater’s official newspaper *The Record* as required by law within ten (10) days of the adoption of this Resolution.

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

**RESOLUTION  
2016-228**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-228, Salary & Wages, is attached to the end of these minutes.

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

**RESOLUTION  
2016-229**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-229, Salary & Wages, is attached to the end of these minutes.

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

**RESOLUTION  
2016-230**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-230, Services & Supplies, is attached to the end of these minutes.

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

**RESOLUTION  
2016-231**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

. **WHEREAS**, the Borough of Edgewater has received a request from Patrolman Rick Hernandez to be paid for sixty (60) hours of compensation time that he has accumulated in his comp time bank; and

**WHEREAS**, the hourly rate to be paid to Patrolman Rick Hernandez, shall be \$ 60.35 per hour for a total amount of Three Thousand Eight hundred Fifty one Dollars and zero cents(\$ 3, 851.00); and

**WHEREAS, I, Sercan Zoklu**, the Chief Financial Officer, hereby certify that funds shall be made available for this purpose; under line item for Salaries & Wages:

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**Sercan Zoklu, CFO**

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council that Patrolman Rick Hernandez request to be paid for sixty (60) hours of his banked compensatory time is hereby granted at the total amount not to exceed \$3,851.00 reducing his comp bank to 18.25 hours as per the Police Chief's memo dated September 2, 2016.

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

**RESOLUTION  
2016-232**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS**, the Borough of Edgewater adopted a marina fee schedule on May 19, 2008 by way of resolution 2008-131 in compliance with New Jersey Department of Environmental Protection, Green Acres Program; and

WHEREAS the Borough of Edgewater is responsible for adjusting from time to time the Marina Operational Policies and setting rental fee amounts for the marina as approved by the New Jersey Department of Environmental Protection, Green Acres Program; and

WHEREAS the Borough's Marina Operational Policies are described in the Terms of Agreement document, a copy of the document is attached and each user of the marina will be provided a copy of the Terms of Agreement document; and

WHEREAS the rental fee amounts for the Edgewater Marina will be as follows:

Summer slip storage - \$100.00 per foot overall length, minimum boat size 25'.  
Winter storage/dry dock - \$45.00 per foot  
Boat slip electric used - \$25.00 per month, per appliance;  
Deposit for marina building key card - \$50.00; (deposit will be refunded when the card is returned at conclusion of boating season);

Transient boater slips fees:

Up to 30 feet in length - \$50.00 per day  
31 feet to 40 feet - \$75.00 per day  
41 feet and over - \$100.00 per day

Short Hall - (1 Day) - \$ 6.00 per foot  
Long Hall - (2 Days or More) - \$10.00 per foot

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Edgewater that the Marina Operational Policies and the rental fee amount for the summer boating season is adopted on September 13, 2016 and takes effect immediately.

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

**RESOLUTION  
2016-233**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

. Transfer of Community Center Staff from Seasonal Full Time to Permanent Part Time

**WHEREAS** the Recreation Department requires seasonal full time staffing in order to operate the summer camp program, and

**WHEREAS** the Borough transfers it's recreational permanent part time staff to seasonal full time along with appointing additional seasonal full time to operate the summer camp program, and

**WHEREAS** in order to operate the Community Center 7 days per week averaging over 80 hours per week, permanent part time staff are needed, and

**WHEREAS** summer recreational programs have concluded and the borough is in need to transfer staffing from full time to permanent part time staffing to operate the community center, and

**WHEREAS** said appointment does not guarantee regular hours for staffers but enables the community center to prepare monthly schedules based on need, use, and programming within the community center

**NOW THEREFORE BE IT RESOLVED** that the following individuals are hereby appointed permanent part time community center clerks at an hourly rate of \$10.72 per hour without benefits:

- |                       |                           |
|-----------------------|---------------------------|
| 1. Anna Joo           | 11. Malik Sheppard        |
| 2. Megan Armstrong    | 12. Michael Mercado       |
| 3. Ajahu Huggins      | 13. Antonio Marciano      |
| 4. Cathy Weber        | 14. Michael Scarzafara    |
| 5. Carmine Cambareril | 15. Christopher Schlobach |
| 6. Barbara Hallstein  | 16. Claudia Barragon      |
| 7. Ladon McLemore     | 17. Jennifer Franjul      |
| 8. Ra Davis           | 18. Celine O'Shea         |
| 9. Nicole Schlobach   | 19. Patrick Viola         |
| 10. Matthew Viola     |                           |

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

**RESOLUTION  
2016-234**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**Award of Bid Elevator Inspection Services**

**WHEREAS** the Borough of Edgewater is in need of a contracted vendor for Elevator Inspector Sub Code Official as per the Uniform Construction Code to perform plan review and bi-annual inspections for all elevator devices within the Borough of Edgewater; and

**WHEREAS** the Borough of Edgewater advertised and received bids for "Elevator Inspection Services" for a three year term on August 26, 2016 as per NJSA 40A-11 of the Local Public Contracts Law; and

**WHEREAS** two (2) bids were received, one from Municipal Inspection Corp., and the other from New Jersey Elevator Inspection Agency; and

**WHEREAS** the Qualified Purchasing Agent along with the Borough Attorney have reviewed both bids and have determined that the lowest qualified bidder for these services is New Jersey Elevator Inspection Agency; and

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council that the bid submitted by New Jersey Elevator Inspection Agency, 30 Amherst Place, Livingston New Jersey 07039 is hereby accepted in the proposed amount of 49% Department of Community Affairs fee to be retained by New Jersey Elevator Inspection Agency and a 15% administrative fee to be paid to the Borough of Edgewater.

**BE IT FURTHER RESOLVED** by the Mayor and Borough Clerk are hereby authorized to execute a three (3) year agreement with New Jersey Elevator Inspection Agency.

**BE IT FURTHER RESOLVED** that Sercan Zoklu, Chief Financial Officer, has certified that funds are available for this purpose in budget lines 01-2010-22, line item 1952-255.

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Sercan Zoklu  
Chief Financial Officer

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

**RESOLUTION  
2016-235**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**.WHEREAS**, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by TJ Sons & Corp. (herein the **ATax Appeal@**) under Docket Number 015997-2013 and

**WHEREAS**, the subject property consists of one parcel located at Block 39 Lot 7, and is more known as 19-26 State Highway on the tax assessment map of the Borough, and;

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

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule **AA@** 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; and

**WHEREAS**, the Tax Assessor has been consulted with and is in agreement with the settlement; and

**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 the enclosed Schedule **AA@**, 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 AA@**

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

2013 Assessment: \$1,200,000.00

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

**RESOLUTION  
2016-236**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS**, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by 353 Gorge Rd Rlty LLC%J Barnstein (herein the Tax Appeal) under Docket Numbers 016290-2013 and 013437-2014; and

**WHEREAS**, the subject property consists of one parcel located at Block 36 Lot 26, Unit Qualifier C00A1 and is more known as 76-80 Route 5 on the tax assessment map of the Borough, and;

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

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule AA 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; and

**WHEREAS**, the Tax Assessor has been consulted with and is in agreement with the settlement; and

**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 the enclosed Schedule AA, 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 AA**

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

2011: Withdrawn

2012: Withdrawn

2013 Assessment: \$375,000.00

2014 Assessment: \$375,000.00

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

**RESOLUTION  
2016-237**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS**, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by 353 Gorge Rd Rlty LLC%J Barnstein (herein the Tax Appeal) under Docket Numbers 016288-2013 and 013436-2014; and

**WHEREAS**, the subject property consists of one parcel located at Block 36 Lot 26, Unit Qualifier: C00A2 and is more known as 76-80 Route 5 on the tax assessment map of the Borough, and;

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

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule AA 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; and

**WHEREAS**, the Tax Assessor has been consulted with and is in agreement with the settlement; and

**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 the enclosed Schedule AA, 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 AA**

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

2011: Withdrawn

2012: Withdrawn

2013 Assessment: \$375,000.00

2014 Assessment: \$375,000.00

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

#### **RESOLUTION 2016-238**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

#### **. RESOLUTION OF THE BOROUGH OF EDGEWATER PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS FOR THE REFUNDING OF CERTAIN**

**OUTSTANDING BONDS OF THE BOROUGH IN CONNECTION WITH THE ISSUANCE BY THE BERGEN COUNTY IMPROVEMENT AUTHORITY OF ITS COUNTY OF BERGEN GUARANTEED GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2016B; PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF THE BOROUGH'S REFUNDING BONDS; PROVIDING FOR THE SALE OF THE REFUNDING BONDS TO THE BERGEN COUNTY IMPROVEMENT AUTHORITY; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE BOROUGH OF A BOND PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AN ESCROW DEPOSIT AGREEMENT**

WHEREAS, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") authorizes the issuance by the Borough of Edgewater, in the County of Bergen, State of New Jersey (the "Borough"), of bonds for the purpose of refunding outstanding bonds of the Borough; and

WHEREAS, the Borough has previously issued its \$4,884,000 General Obligation Bond, General Improvement Series 2009A, dated June 30, 2009 (the "2009 Bond"), and delivered the 2009 Bond to The Bergen County Improvement Authority (the "Authority") pursuant to a Bond Purchase Agreement by and between the Borough and the Authority dated June 18, 2009, in connection with the issuance by the Authority of its County of Bergen Guaranteed Loan Revenue Bonds, Series 2009A;

WHEREAS, the principal payable on the Borough's 2009 Bond on January 15 in the years 2020 to 2024, inclusive, in the aggregate principal amount of \$3,364,000, is subject to optional prepayment on any date on or after February 15, 2019; and

WHEREAS, in accordance with the Local Bond Law, the Borough Council did, on September 13, 2016, finally adopt Ordinance No. 1535-2016 (the "Refunding Ordinance") authorizing the issuance by the Borough of refunding bonds in the amount of not to exceed \$3,750,000 for the purpose of refunding all or a part of the principal payable on the Borough's 2009 Bond on January 15 in the years 2020 to 2024, inclusive, in the aggregate principal amount of \$3,364,000 (the "Refunded Bond"), to provide debt service savings for the Borough; and

WHEREAS, the Authority has advised the Borough that it plans to distribute a Preliminary Official Statement pertaining to the issuance by the Authority of its County of Bergen Guaranteed Governmental Loan Revenue Bonds, Series 2016B (the "Authority's Bonds"), to be issued pursuant to a bond resolution of the Authority adopted on August 4, 2016 (said bond resolution, together with any amendments and supplements thereto, is referred to herein as the "Authority's Bond Resolution"), and that a portion of the proceeds of the Authority's Bonds will be applied to the refunding the Borough's Refunded Bond; and

WHEREAS, in accordance with the Local Bond Law, the Borough desires to (i) authorize and approve the issuance of refunding bonds (the "Bonds" or the "Refunding Bonds") in the aggregate or original principal amount not to exceed \$3,750,000, to be issued for the purpose of refunding all or a portion of the Borough's Refunded Bond; and (ii) to provide for the form of the Refunding Bonds and the sale of the Refunding Bonds to the Authority; and

WHEREAS, in connection with the sale and issuance of the Refunding Bonds, the Borough also desires to approve and authorize the forms and the entering into of a

Bond Purchase Agreement with the Authority (the "Bond Purchase Agreement"), pursuant to which the Authority will agree to purchase the Refunding Bonds upon satisfaction of the conditions precedent set forth therein and with such terms for the Refunding Bonds as shall be set forth therein, a Continuing Disclosure Agreement (the "Continuing Disclosure Agreement") by and among the Authority, the Borough and the trustee for the Authority's Bonds (the "Authority's Trustee"), as dissemination agent, and an Escrow Deposit Agreement among the Authority, the Borrower and the Authority's Trustee, as Escrow Agent (the "Escrow Agreement").

NOW THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

*Section 1.* The Borough hereby authorizes the issuance and sale of the Refunding Bonds of the Borough in the aggregate principal amount not to exceed \$3,750,000. The proceeds of the Refunding Bonds shall be applied for the purpose of refunding all or a portion of the Borough's Refunded Bond and paying the costs of issuing the Refunding Bonds.

*Section 2.* The Refunding Bonds shall be issued as a single registered bond designated as "General Obligation Refunding Bond, Series 2016". The Refunding Bonds shall be in the form, shall be dated, shall be issued in the denomination, and shall be issued as a fully registered bond as provided in the Bond Purchase Agreement. The Refunding Bonds shall mature in the years and in the principal amounts and shall bear interest at the rate or rates and shall be payable on the dates as shall be determined by the Mayor or the Chief Financial Officer of the Borough within the limitations hereinafter provided and as shall be provided in the Bond Purchase Agreement.

The Council hereby delegates to each of the Mayor and the Chief Financial Officer of the Borough the power and authority to sell and award the Refunding Bonds in accordance with this Resolution and in accordance with the following parameters: the Refunding Bonds shall be issued in a maximum aggregate principal amount not to exceed \$3,750,000; the present value savings in connection with the issuance of the Refunding Bonds to refund the Borough's Refunded Bond shall not be less than 3% of the principal amount of the Borough's Refunded Bond; the new debt service on the Refunding Bonds shall be structured such that no annual debt service payment on the Refunding Bonds shall be more than the annual debt service payment on the original debt service schedule for the Borough's Refunded Bond; the final maturity of the Refunding Bonds shall not extend past the final maturity date of the Borough's Refunded Bond; and the debt savings shall be substantially level across the life of the Refunding Bonds. The Chief Financial Officer of the Borough is hereby directed, within 10 days of the closing on the sale of the Refunding Bonds, to file with the Local Finance Board and with the Mayor and the Borough Council a comparison of the initial and refunding debt service schedule showing annual present value savings; a summary of the refunding; and an itemized accounting of all costs of issuance in connection with the issuance of the Refunding Bonds; together with a certification from the Chief Financial Officer that all of the conditions of section 5:30-2.5 of the New Jersey Administrative Code have been met with respect to the Refunding Bonds, and that this resolution, adopted pursuant to N.J.S.A. 40A:2-51(c), passed by two-thirds of the full membership of the governing body of the Borough, allowed for the refunding.

The Refunding Bonds shall be in substantially the form thereof attached as an exhibit to the form of the Bond Purchase Agreement attached hereto and approved herein, with such omissions, insertions and variations as are properly required.

*Section 3.* The Refunding Bonds shall be executed by the Mayor and the Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon, and attested by the manual signature of the Borough Clerk.

*Section 4.* The execution, delivery and performance by the Borough of the Bond Purchase Agreement by and between the Borough and the Authority relating to the sale of the Refunding Bonds, in substantially the form attached hereto as Exhibit A, is hereby authorized and approved. The Mayor, the Chief Financial Officer and the Administrator (each an “Authorized Officer”) of the Borough are each hereby authorized to execute the Bond Purchase Agreement on behalf of the Borough with such insertions, revisions and changes therein as shall be approved by the Authorized Officer executing the same in consultation with the Borough’s Bond Counsel, such approval to be conclusively evidenced by the execution thereof.

*Section 5.* The execution, delivery and performance by the Borough of the Continuing Disclosure Agreement in substantially the form attached hereto as Exhibit B is hereby authorized and approved, and the Chief Financial Officer or any other Authorized Officer is hereby authorized and directed to execute and deliver the Continuing Disclosure Agreement on behalf of the Borough in substantially such form, with such insertions, revisions and changes therein as shall be approved by the Authorized Officer in consultation with the Borough’s Bond Counsel, such approval to be conclusively evidenced by the execution thereof.

*Section 6.* The execution, delivery and performance by the Borough of the Escrow Agreement in substantially the form attached hereto as Exhibit C is hereby authorized and approved, and the Chief Financial Officer or any other Authorized Officer is hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Borough in substantially such form, with such insertions, revisions and changes therein as shall be approved by the Authorized Officer in consultation with the Borough’s Bond Counsel, such approval to be conclusively evidenced by the execution thereof.

*Section 7.* In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Refunding Bonds under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”), and for no other purpose, the Borough covenants to comply with each applicable requirement of the Code applicable to said Refunding Bonds, and the Borough covenants not to take any action or fail to take any action which would cause the interest on said Refunding Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Borough covenants and agrees with the holders of the Refunding Bonds that the Borough shall not take any action or omit to take any action which would cause the Refunding Bonds to be “private activity bonds” or “arbitrage bonds” within the meaning of Sections 141(a) or 148, respectively, of the Code, or any successor provision.

The Borough covenants that it will take no action which would cause the Refunding Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

*Section 8.* The Mayor, the Chief Financial Officer, the Administrator and the Clerk of the Borough are hereby designated, authorized and directed to perform any action or to determine any other matters or details relating to the Refunding Bonds, as may be required hereunder or under the Authority’s Bond Resolution, and to do or perform or cause to be done or performed any and all acts as such officers or Bond

Counsel may deem necessary or appropriate in order to effect the proper issuance, execution and delivery of the Refunding Bonds, and to execute, among other things, a tax and arbitrage certificate certifying that, among other things, the Borough, to the extent it is empowered and allowed under applicable law, covenants that it will do and perform all acts and things necessary or desirable for the purpose of monitoring compliance to assure that interest paid on the Refunding Bonds is excludable from gross income under the Code, an IRS Form 8038-G pertaining to the Refunding Bonds, if required, and any and all instruments, opinions, affidavits, certificates, resolutions, documents or other papers as may be deemed necessary or desirable.

*Section 9.* This resolution shall take effect upon the Refunding Ordinance taking effect in accordance with the Local Bond Law.

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

**RESOLUTION  
2016-239**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS**, Marie Christiansen, the owner of 19 Hilliard Avenue, Edgewater New Jersey filed suit against the Borough in July, 2015 in the law division of Superior Court of New Jersey, Bergen County, under Docket No. L-6955-15; and

**WHEREAS**, the allegations by Christiansen, the Plaintiff, in the Complaint involved the Borough's ownership and control of property located at 21 Hilliard Avenue, Edgewater, New Jersey; and,

**WHEREAS**, it was alleged by the Plaintiff that the Borough caused part of the parking lot and guardrails to be constructed on her property without her consent; and

**WHEREAS**, a survey done of the location shows that a portion of the Plaintiffs property is encroached upon by the parking lot and guardrails used by 21 Hilliard Avenue; and

**WHEREAS**, the Borough believes it is in the best interest of the town that this matter be settled in an amicable way that allows for the Borough to continue the use of the parking area without interruption or reconfiguration

**NOW THEREFORE BE IT RESOLVED** that the Borough Attorney is authorized to settle the above mentioned litigation in a manner that provides an easement or other similarly legal mechanism which would allow for the continued use of the property by the Borough and would provide the Plaintiff with the legal right to park its vehicles in the Borough's lot at 21 Hilliard Avenue; and

**BE IT FURTHER RESOLVED** that the Borough Attorney is authorized to enter into a Stipulation of Settlement to reflect that Agreement; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Borough Attorney.

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

**RESOLUTION  
2016-240**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

. **WHEREAS**, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by E.S.T. Management, Inc. (herein the **AA**) under Docket Numbers 018759-2012, 018575-2013 and 015342-2014; and

**WHEREAS**, the subject property consists of one parcel located at Block 57 Lot 11 and is more known as 880 River Road on the tax assessment map of the Borough, and;

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

**WHEREAS**, the proposed Tax Appeal settlement components are set forth in the Schedule **AA** 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; and

**WHEREAS**, the Tax Assessor has been consulted with and is in agreement with the settlement; and

**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 the enclosed Schedule **AA**, 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 AA**

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

2012 Assessment: \$5,313,330.00

2013 Assessment: \$5,313,330.00

2014 Assessment: \$5,313,330.00

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

**RESOLUTION  
2016-241**

September 13, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-241, Capital Budget Amendment, is attached to the end of these minutes.

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

**REQUESTS/MATTERS FOR DISCUSSION**

Council members had no matters for discussion.

Mayor McPartland - Discussion about progress on the Old Borough Hall project for Volunteer Ambulance Squad.

**MOTION**

September 13, 2016

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Monte

Motion to adjourn.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes

Annamarie O'Connor, RMC  
Borough Clerk

Approved: October 17, 2016





