

**MINUTES OF A REGULAR MEETING OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON JANUARY 27, 2014**

**PRESIDING:** Mayor James F. Delaney

**PRESENT ON ROLL CALL:** Councilman Henwood, Councilman Doran, Councilman Monte, Councilman Vidal (via telephone) and Councilman Bartolomeo

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

**ABSENT:** Councilman Jordan

\*Arrived at 7:40 p.m.

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

**SALUTE TO THE FLAG**

Councilman Doran led the Pledge of Allegiance

**OPEN TO THE PUBLIC**

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

Mary Hogan, 606 Undercliff Avenue:

Distributed copy of December 2013 opinion regarding lawsuit against Midland Park Board of Education relating to their Meeting Agendas and lack of attachments. Edgewater should look to posting attachments with the Agenda. Asked about Ms. Gregory working on the Master Plan. Questioned why there is another reexamination. Referenced Mr. Weschler's letter to Mayor & Council about Glenwood Avenue. Disagrees.

Marvin Donadic, 233 Columbus Place, Cliffside Park:

Spoke about problem he had regarding handicapped parking in the Commons. Complained about lack of cooperation and courtesy in the Court and Police Department. Does not want name and address. Wants to make complaint. Has license number and make and model of car. Borough Attorney Boggia spoke on the issue and reminded Mr. Donadic that the Borough or Governing Body cannot give legal advice.

Valory Bardinas, 16 Hudson Terrace:

Asked about person Ron Dooney listed under Conference on the Agenda. Had reviewed some TERMS documents on the Borough's website. Asked if Borough has received any correspondence from the DEP or EPA regarding incident at Veteran's Field. Asked if TERMS forwards correspondence to the Borough. Asked about Councilman Jordan's absence. Councilman Henwood spoke. Had questions about payment for work on the Master Plan and the money for the tax maps. . Discussion with Borough Attorney Boggia.

Dave Weschler, 9 Park Street:

Explained why he is against converting Undercliff Avenue to a one way street. Believes there must be another way to protect the children.

Distributed copies of his letter to the Editor.  
Mayor Delaney spoke on the issue.

Peter DePaul, 606 Undercliff Avenue:

Regarding the Master Plan, believes increased high rising is adding a strong burden to the schools.

Also regarding Master Plan, believes there should be a restriction regarding the length of the new drive ways. Should be a shared parking.

Explained why he agrees with making Undercliff a one way.

Eric Heacock, 1354 River Road, Unit A:

Procedural question about the public's comments. Mayor responded.

Spoke about Veteran's Field. Asked when Park will be finished. Believes Governing Body is not giving feedback.

Believes most information is being given by residents and believes that development and Veterans Field is a disaster.

Mayor Delaney responded to comments.

Wanted to know where to get information on the Master Plan.

Borough Attorney Boggia spoke on the issue.

Kathy Krickovic, 8814 Churchill Road, North Bergen:

Referenced statement made by Borough Attorney Boggia and asked questions about the Master Plan process.

Referencing Ms. Krickovic's lawsuit against the Borough, Borough Attorney Boggia said that he does not think it appropriate to have a dialogue with Ms. Krickovic.

Spoke about the resolution authorizing the Master Plan reexamination.

Spoke about the billing for the reexamination report and asked questions about an email Ms. Gregory had referenced.

Councilman Henwood inquired about the protocol for the Open portion of the meeting.

Denis Gallagher, 18 Arlington Terrace:

Spoke about the value and benefits of videoing and televising Council meetings.

Marc Pevaso, 13 Moorings Lane:

Expressed distaste about what is going on in Veterans Field.

Asked when the Field will be finished. Completely unacceptable that people with young families have to miss 3 summers of using the Field.

What is the recourse against the contractors involved?

Mayor Delaney commented.

Commented about lack of sidewalks.

Needs to participate in some of the Planning Board meetings.

Need to get legitimate information.

At this time the Borough Clerk arrived.

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

## **CONFERENCE**

Ron Dooney, Terms Environmental

Spoke about the validation of the laboratory reports. Preparing remedial action workplan and hope to have it available to the Borough next week. Needs to decide what meets regulatory requirements. Spoke about conversations/communications with the DEP and EPA. Once the

Governing Body has reviewed and approved the plan asked if it can be submitted to the EPA. DEP does not have to approve it and the EPA has 30 days to comment.

**Mr. Dooney responded to questions from Mayor Delaney regarding the DEP and the EPA reviews.** Spoke about the final layer and DEP topsoil standards and certified clean topsoil.

Discussion between Councilman Henwood and Mr. Dooney regarding DEP and EPA review and feedback. Councilman Henwood asked about looking to the meeting of February 18<sup>th</sup>, 2014 to review and ratify – ask DEP & EPA for feedback and suggestions. Borough Attorney Boggia and Administrator Franz also commented.

### **APPROVAL OF MINUTES**

The following minutes were listed for approval: October 7, 2013 Regular Meeting and the January 3, 2014 Combined Sine Die/Reorganization Meeting.

### **MOTION**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

A motion to approve the minutes of the October 7, 2013 Regular Meeting and the January 3, 2014 Combined Sine Die/Reorganization 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**

- a.1. Streetscape of Old River Road – See Resolution 2014-032 on Agenda.

### **ADOPTION/PUBLIC HEARING OF ORDINANCES**

None.

### **COMMUNICATIONS/PETITIONS**

1. Letter from Mr. Weschler stating his reasons to continue Undercliff Avenue as a two way street.
2. Letter from PBA Local 45 re: Contract Negotiations – asking to meet with Governing Body to discuss the renewal of the Collective Bargaining Agreement.

### **INTRODUCTION OF ORDINANCES**

None.

### **COMMITTEE/COUNCIL LIAISON REPORTS**

**Councilman Henwood** commended the DPW for the excellent snow removal work. Mayor Delaney also commended the DPW.

**Councilman Doran** – no report.

**Councilman Monte**

Referenced letter from Police Chief Skidmore with attached breakdown of Police Service Calls from December 1, 2013 through December 31, 2013.

He gave a summarized version of other Police activities and concerns. He asked Council members to review letter.

**Councilman Vidal** – none

**Councilman Jordan** – Absent.

**Councilman Bartolomeo** –

Noted that Jill Sullivan has some space concerns for the upcoming Summer Program. Need to plan properly.

**MOTION TO GO OUT OF REGULAR ORDER OF BUSINESS TO MAKE APPOINTMENTS:**

**MOTION**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

A motion to go out of the regular order of business to make 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

Mayor Delaney – Dan Rackow, 3 year appointment to the Edgewater Recreation Advisory Committee.

**MOTION**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Bartolomeo

A motion to appoint Dan Rackow to the Edgewater Recreation Advisory Committee for a term of three (3) years.

On roll call the vote was as follows:

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

**MOTION**

January 27, 2014

**INTRODUCED:** Councilman Doran  
**SECOND:** Councilman Monte

A motion to appoint Joe Criscuolo as Alternate #2 to the Rent Leveling Board for a term of two (2) years.

On roll call the vote was as follows:

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

Library Board carried over to the next meeting.

**MOTION**

January 27, 2014

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

A motion to return to the regular order of business.

On roll call the vote was as follows:

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

**RESOLUTIONS**

A motion to approve Resolutions 2014-032 to 2014-036 and Resolutions 2014-038 to 2014-050 was made by Councilman Henwood and seconded by Councilman Doran.

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  
2014-032**

January 27, 2014

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

**Resolution Approving Plan or Design Old River Road Phase II Streetscape**

**WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor**

a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Borough of Edgewater or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Borough of Edgewater; and

**WHEREAS**, the following improvement to public property has been designed by Neglia Engineering Associates; and

**WHEREAS**, the Borough of Edgewater wishes to record its approval of said design.

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

1. Plans and specifications entitled “Old River Road Streetscape Improvements” and prepared by Neglia Engineering Associates dated December 20, 2013 be hereby are, approved.
2. Upon the completion of the improvements described herein above, Neglia Engineering Associates shall inspect said improvement and certify to the Borough of Edgewater, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough of Edgewater Clerk shall archive this Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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

**RESOLUTION  
2014-033**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

**Resolution to Appoint Medical Director for the Edgewater Volunteer First Aid Squad and  
Emergency Medical Services**

**WHEREAS** Pursuant to N.J.A.C. 8:40-6.15, an emergency medical services provider shall have on staff a Medical Director who shall be responsible to provide medical consultation as well as medical quality assurance oversight regarding the administration of all emergency medical services within the Borough of Edgewater and,

**WHEREAS** Pursuant to N.J.A.C. 8:40-6.15 the medical director shall be a physician who is licensed by the New Jersey Board of Medical Examiners and permitted to practice medicine within the State of New Jersey and,

**WHEREAS** medical quality assurance oversight shall include, but is not limited to, review of utilization of AED (defibrillators), as well as interpretation of treatment protocols and documentation standards and,

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby approves the appointment of Dr. Dominic Ruocco, M.D. of the Palisades Medical Center, 7600

River Road, North Bergen New Jersey 07047 as the designated Medical Director for the Borough of Edgewater Volunteer First Aid Squad and Emergency Medical Services  
**BE IT FURTHER RESOLVED** that said appointment shall be free of charge for the services described herein.

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

**RESOLUTION  
2014-034**

January 27, 2014

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

**Resolution to Purchase Two (2) Electronic Sign Boards for the Police Department**

**WHEREAS** the Borough of Edgewater Police Department along with other municipal departments and agencies utilize electronic sign boards and,

**WHEREAS** these sign boards assist these departments and agencies with public information advising of road closures, community events, and emergency conditions and,

**WHEREAS** the current sign board was donated by Unilever over fifteen (15) years ago and is in need of replacement due to age and mechanical limitations and,

**WHEREAS** the Chief of Police along with other using departments and agencies are in support of the replacement and purchase of new electronic sign boards

**WHEREAS** a quotation for two (2) Smart VMS Model II – Panel Displays - Height x Width (48: x 72”) was submitted to the Borough by Kustom Signals, Inc., located at 9652 Loiret, Lenexa, Ks. 66219 at a quoted price in the amount of \$35,999.00 as per Quote # 2211965807843MW; and

**WHEREAS**, I, Joseph Iannaconi, Jr., Chief Financial Officer, has certified funds are available as authorized in Capital Ordinance No.1502-2013:

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

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that authorization is hereby granted to the Borough of Edgewater to purchase two (2) electronic sign boards through the lowest quoted vendor Kustom Signals Inc., located at 9652 Loiret, Lenexa Kansas 66219 at a cost not to exceed \$35,999.00

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

**RESOLUTION  
2014-035**

January 27, 2014

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

**Resolution authorizing USDA Canada Goose Management**

**WHEREAS** due to a change in the migratory habits of Canadian Geese, exorbitant numbers of Canadian Geese have permanently resided within the geographic limits of the Borough of Edgewater and,

**WHEREAS** Canadian Geese have inundated the Edgewater Marina, Park, and Ferry Landing at 989 River Road and Veterans Field at 1167 River Road, preventing residents and children from recreating at these facilities and,

**WHEREAS** Canadian Geese have become reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry. Animal husbandry, wildlife, and human health and safety and the destruction of property, and

**WHEREAS** Canadian Geese result in the accumulation of feces that create a nuisance and human health concerns, grazing and destroying lawns, aggressive behavior jeopardizing human safety, traffic hazards on roadways, aviation hazards, and the reduction in the quality of life to Edgewater residents and employees and

**WHEREAS** the borough has employed non-lethal geese management techniques such as harassment, exclusion, habitat modification, auditory and visual deterrents, and egg addling all having little or no impact on the ability to control Canadian Geese on municipal properties

**NOW THEREFORE BE IT RESOLVED** that the Edgewater Mayor and Council authorize the Borough to enter into agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, 350 Corporate Boulevard, Robbinsville, New Jersey 08691 for capture and euthanasia of Canadian Geese

**BE IT FURTHER RESOLVED** that said yearly service shall not exceed eight thousand, eight hundred sixteen dollars (\$8,816.00) per season.

**BE IT FURTHER RESOLVED**, that I, Joseph Iannaconi, Jr., C.F.O. have certified that funding is available for this purpose under A & E operating account:

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

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

**RESOLUTION  
2014-036**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

**Resolution Authorizing Payment for Master Plan Periodic Reexamination**

**WHEREAS**, the Borough has a Master Plan as required by the State of New Jersey Municipal Land Use Law N.J.S.A. 40:55D-28 providing guidance and direction for the development of the Borough of Edgewater; and

**WHEREAS**, certain events have occurred that warrant an update of the Borough Master Plan, such as the potential development of the Hess Oil property and the status of the capacity for the Edgewater public school system and review of certain zoning districts; and

**WHEREAS**, in cooperation with the Planning Board of the Borough of Edgewater, the Borough Planner will prepare a periodic reexamination of the Master Plan; and

**WHEREAS**, the Borough Planner will work with the Planning Board, Zoning Board, and Building Department and other Borough officials reviewing and analyzing those changes that need to be addressed; and



**NOW THEREFORE BE IT RESOLVED**, by the Edgewater Mayor and Council that it hereby authorizes Kathryn Gregory of Gregory Associates to prepare and present to the Edgewater Planning Board and Borough a periodic reexamination of the Master Plan; and

**BE IT FURTHER RESOLVED** that said services shall not exceed \$2,500.00 as presented in a proposal dated December 17, 2013 and that I, Joseph Iannaconi, Jr., C.F.O. have certified funds are available in the 2014 municipal budget charged to budget line 1802-158:

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

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

**RESOLUTION  
2014-038**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

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

**WHEREAS**, G.W. Car Service/G.W. Taxi, located at 1000 Portside Drive, Edgewater, NJ has applied for the renewal of four (4) taxicab licenses for the year 2014; and

**WHEREAS**, G.W. Car Service/G.W. Taxi has submitted the required documents; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approve the issuance of

Four (4) taxicab licenses to G.W. Car Service/G.W. Taxi for the year 2014 for the following vehicles based upon satisfactory inspection of vehicles by the Police Department:

**TAXICAB**

2009	Volkswagon	Routan	2V8HW44139R579603	OYA7472
2003	Toyota	Camry	4T1BE32K83U219663	OYA2903
2002	Toyota	Camry	4T1BE32K02U019925	OYA4132
2002	Toyota	Camry	4T1BE32K72U580977	OYA4131

**BE IT FURTHER RESOLVED** by the Mayor and Council that the above referenced taxicab licenses are hereby approved.

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

**RESOLUTION  
2014-039**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

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

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

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

Garrett Pynn  
Edgewater, New Jersey

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

**RESOLUTION  
2014-040**

January 27, 2014

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

**WHEREAS** STONEFIELD INVEST FUND LLC had purchased tax sale certificate # 11-004-2010 on November 2, 2011 for property known as 16 Hilliard Avenue, Block Lot Qualifier 0005700032; and

**WHEREAS**, the tax sale certificate to be redeemed for \$37,863.97 effective through December 30, 2013; and

**WHEREAS**, the premium amount paid s \$6,200.00; 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 Forty Four Thousand Sixty Three Dollars and ninety-seven cents (\$44,063.97) payable to:

STONEFIELD INVEST FUND 1, LLC  
21 Robert Pitt Drive  
Monsey, NY 10952-5312  
A. Anisfeld

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

**RESOLUTION  
2014-041**

January 27, 2014

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

**WHEREAS** US BANK CUST FOR BV001 TRUST had purchased tax sale certificate # 13-004-2010 on December 13, 2013 for property known as 75 Myrtle Avenue, Block Lot Qualifier 0002400044 01C0002; and

**WHEREAS**, the tax sale certificate to be redeemed for \$17,287.96 effective through January 15, 2014; and

**WHEREAS**, the premium amount paid s \$38,000.00; 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 Fifty Five Thousand Two Hundred Eighty Seven dollars and ninety-six cents (\$55,287.96) payable to:

US BANK CUST FOR BV001 TRUST  
50 South 16<sup>th</sup> Street, SU#1950  
Philadelphia, Pa. 19105-2513

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

**RESOLUTION  
2014-042**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

**WHEREAS** the Mayor and Council have received a request from Sharon Carroll, requesting use of the Senior Citizen Bus and driver for transportation to drop a group off at the Royal Manor, Garfield, N.J. on Monday, March 17, 2014; and

**WHEREAS** the group will be picked up at 10:30 a.m. to transport them to the Royal Manor and picked up again at 3:00 p.m. to return the group to Edgewater; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that permission is hereby granted to Sharon Carroll's request for use of the Senior Citizen Bus and driver for the above listed date based on availability of the bus and driver; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that if for some reason the trip needs to be rescheduled, permission is hereby granted for the use of the bus and driver based on the availability.

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

**RESOLUTION  
2014-043**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

Resolution 2014-043, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION  
2014-044**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

Resolution 2014-044, Services & Supplies, is attached to the end of these minutes.

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

**RESOLUTION  
2014-045**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

**RESOLUTION AUTHORIZING BID AWARD FOR OLD RIVER ROAD STREETScape IMPROVEMENTS (NJDOT STATE AID FUNDED) EDGWMUN13.011**

**WHEREAS** the Borough of Edgewater advertised and received bids for the “Old River Road Streetscape Improvements (NJDOT State Aid Funded)” on January 10, 2014; and

**WHEREAS** a total of eight (8) bids were received from Reggio Construction, Cifelli and Sons, DM Fernandes Contracts, Adamo Bros., Covino & Sons Construction, Sanzari Services, Tec-Con Contractors and V & K Construction and forwarded to the Borough Attorney for his review; and

**WHEREAS** the Borough Engineer and Borough Attorney have reviewed all bid specs and both the Borough Engineer and the Borough Attorney have determined that the lowest responsible bidder for this project was Reggio Construction, located at 1575 West Street, Fort Lee, NJ 07024 in the amount of One Hundred Five Thousand, Two Hundred Thirty Dollars and ninety-four cents (\$105,230.94); and

**WHEREAS I, Joseph Iannaconi, Jr.**, Chief Financial Officer, have certified that funds are available for this purpose Ordinance No. 1482-2012 - 001.

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

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body that the bid award for the “Old River Road Streetscape Improvements” is hereby awarded to Reggio Construction, located at 1575 West Street, Fort Lee, NJ 07024 in the amount not to exceed One Hundred Five Thousand, Two Hundred Thirty Dollars and ninety-four cents (\$105,230.94).

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

**RESOLUTION  
2014-046**

January 27, 2014

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Doran

Resolution to Accept Donation of Outdoor Fitness Equipment

**WHEREAS** the Borough of Edgewater has utilized outdoor fitness equipment at Veterans Field prior to the remediation and restoration of Veterans Field; and

**WHEREAS** the Borough of Edgewater received many compliments for the availability of outdoor fitness equipment at Veterans Field and,

**WHEREAS** outdoor fitness equipment compliments any and all walking paths as well as the Hudson River Waterfront Walkway and,

**WHEREAS** Meyko LLC Outdoor Fitness Equipment of 72 Vreeland Avenue, Suite # 1, Clifton New Jersey 07011 has offered to donate eleven (11) pieces of outdoor fitness equipment to the Borough of Edgewater

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that it hereby accept the donation of eleven (11) pieces of outdoor fitness equipment by Meyko LLC valued at \$70,000

**BE IT FURTHER RESOLVED** by acceptance of this donation the borough agrees to pay for the shipping charges of approximately \$2500, installation charges of approximately \$4000, and the cost of concrete pad installation

**BE IT FURTHER RESOLVED** that the Borough of Edgewater will make every attempt to utilize the equipment on, near, or around Veteran’s Field, the Edgewater Marina, Park, and Ferry Landing, or part of the Hudson River Waterfront Walkway.

**BE IT FURTHER RESOLVED** that I, Joseph Iannaconi, Jr. Chief Financial Officer has certified funds are available in the Borough’s Building and Grounds:

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JOSEPH IANNACONI, JR. C.F.O.

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

**RESOLUTION  
2014-047**

January 27, 2014

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

**Resolution to Declare and Authorize Emergency Repair of Sewer Pump Station #1 Force Main on Old River Road**

**WHEREAS** on Wednesday January 15, 2014 Neglia Engineering Associates was called to a potential sewer leak on Old River Road by Pump Station #1 near Tomasso's Restaurant and,

**WHEREAS** upon consultation with both the Department of Public Works and Neglia Engineering Associates it was determined that a break had occurred in the eight inch force main and,

**WHEREAS** as the designated licensed sewer operator, Neglia Engineering Associates declared an emergency in compliance with New Jersey State Statute N.J.A.C. 5:34-1 et seq. and N.J.S.A. 40A:11-1 and,

**WHEREAS** Montana Construction Incorporated of 80 Contant Avenue, Lodi New Jersey 07644 was consulted and hired due to their force main experience and provided a quote of \$8000 to \$10,000 for the force main repair not including any loading, trucking, or disposal of sludge waste as per N.J.S.A. 40A:11

**NOW THEREFORE BE IT RESOLVED** by the Edgewater Mayor and Council that Montana Construction Incorporated of 80 Contant Street, Lodi New Jersey 07644 has been authorized to perform said emergent repair at the provided cost estimate of \$8,000 to \$10,000 not including any loading, trucking, or disposal of sludge waste

**BE IT FURTHER RESOLVED** that I, **Joseph Iannaconi, Jr., C.F.O.** hereby certify that funds are available by in the operating budget under account 26-2902-275 sewer maintenance:

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

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

**RESOLUTION  
2014-048**

January 27, 2014

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

**RESOLUTION SUPPORTING THE BERGEN COUNTY MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE IN THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY**

WHEREAS the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, terrorist incidents and bombings, state and national emergencies; and

WHEREAS the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS this plan is adopt in accordance with the provisions of N.J.S.A.40A:14-156,

N.J.S.A.40A:14-156, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS it is the desire of the Mayor and Council of the Borough of Edgewater to participate in mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the Police Department of the Borough of Edgewater under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an interlocal services agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police and all Bergen County Municipalities.

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

**RESOLUTION  
2014-049**

January 27, 2014

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

**AUTHORIZATION FOR THE BOROUGH OF EDGEWATER STAFF TO PROCESS AN  
INVOLUNTARY DISABILITY RETIREMENT APPLICATION**

**WHEREAS** the Borough of Edgewater has employed Thomas Breen, as Sergeant at its Edgewater Police Department; and

**WHEREAS** Thomas Breen is an active member of the PFRS; and

**WHEREAS** Thomas Breen, has Twenty Four Years Eleven Months of PFRS Service Credit, meeting the minimum service credit requirement of at least 4 years for PFRS members; and

**WHEREAS** the Borough of Edgewater staff is of the opinion that the employee, Thomas Breen, is totally and permanently disabled and no longer can perform his assigned duties based on the documentation supplied by professionals retained by the Borough of Edgewater; and

**WHEREAS** Thomas Breen is unable to provide the alternative to the PFRS covered position with duties capable of being performed by said Thomas Breen; and

**WHEREAS** the Borough Administrator of the Borough of Edgewater has consented to the processing of the Involuntary Disability Retirement application; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of this location, that the Administrator of the Borough of Edgewater process an Involuntary Disability Retirement application for Thomas Breen at the Borough of Edgewater Municipal Building, located at 55 River Road, Edgewater, NJ 07020; and

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

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

**RESOLUTION  
2014-050**

January 27, 2014

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

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

**WHEREAS**, Arty's Limo Service, LLC, located at 725 River Road, Edgewater, NJ has applied for the renewal of their livery/limousine license for the year 2014; and

**WHEREAS**, Arty's Limo Service, LLC has submitted all the required documents; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council hereby approve the issuance of one livery/limousine license for the year 2014 to Arty's Limo Service, LLC for the following vehicle:

**LIVERY/LIMOUSINE**

Lincoln      Town Car      2003      1LNHM81W53Y608493      OL5764G

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

**RESOLUTION  
2014-031**

January 27, 2014

**INTRODUCED:** Councilman Monte  
**SECOND:** Councilman Bartolomeo

**RESOLUTION TO AWARD BID FOR EMERGENCY MEDICAL SERVICES BILLING**

**WHEREAS**, on November 15, 2013, the Borough of Edgewater advertised by way of competitive contracting for emergency medical services billing as per N.J.S.A. 40A:11-4.1 through N.J.S.A. 40A:11-4.5; and

**WHEREAS**, on December 10, 2013, the Borough of Edgewater received two (2) proposals for Emergency Medical Services Billing; and

**WHEREAS**, it was determined that both proposals contained all required documentation and were therefore responsive to the bid specifications; and

**WHEREAS**, the submitted proposals were reviewed and evaluated by the Borough of Edgewater according to pre-determined technical, management/personnel, and cost criteria, pursuant to N.J.S.A. 40A:11-4.1 through N.J.S.A. 40A:11-4.5; and

**WHEREAS**, the proposal submitted by Cape Medical Billing received evaluation scores of 79, 66 and 76, for an average aggregate score of 73.67; and

**WHEREAS**, the proposal submitted by Ambulance Reimbursement Systems, Inc. received evaluation scores of 91, 95, and 90, for an average aggregate score of 92; and

**WHEREAS**, although the proposal submitted by Cape Medical Billing had a very slight advantage in cost-related factors, the proposal submitted by Ambulance Reimbursement Systems, Inc. was far

superior according to the technical and management/personnel criteria, which resulted in the higher overall evaluation scores for Ambulance Reimbursement Systems, Inc.; and

**WHEREAS**, it was therefore recommended by the Qualified Purchasing Agent that this contract be awarded to Ambulance Reimbursement Systems, Inc., in accordance with the bid specifications and the terms and conditions set forth in their bid proposal.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Edgewater do hereby award this contract to provide emergency medical services billing services in the Borough of Edgewater to Ambulance Reimbursement Systems Incorporated, PO Box 207, Allentown Pennsylvania, 18105, based upon the review and evaluations of all submitted proposals; and

**BE IT FURTHER RESOLVED** that the Borough of Edgewater is hereby authorized to enter into an operating agreement for three (3) years and be it certified that I, Joseph Iannaconi, Jr., Chief Financial Officer has certified funds are available in the 2014 municipal budget under account line 20-1002260 to remunerate Ambulance Reimbursement Systems:

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

**BE IT FURTHER RESOLVED** that the Borough Clerk shall publish a notice in the official newspaper of the Borough summarizing the award of this contract, which shall include the nature, duration, and amount of the contract, the name of the vendor and a statement that the resolution and contract are on file and available for public inspection in the office of the municipal clerk.

Discussion:

Administrator Franz responded to questions from Councilman Vidal regarding the vendor.

**RESOLUTION  
2014-037**

January 27, 2014

**INTRODUCED:** Councilman Monte

**SECOND:** Councilman Bartolomeo

**WHEREAS**, the Edgewater Police Department on occasion requires the services of towing companies, and

**WHEREAS**, the following towing companies submitted applications for the 2014 Police Towing List:

Emerald Towing  
510 River Road  
Edgewater, New Jersey 07020

Jeff's Towing Inc.  
279 John Street  
Cliffside Park, NJ 07010

Statewide Towing  
2470 Lemoine Avenue  
Fort Lee, NJ 07024

Sano's Towing  
344 Bergen Boulevard  
Palisades Park, NJ 07650

Kelly's Automotive Services  
2470 Lemoine Avenue  
Fort Lee, NJ 07024

ABC Towing  
1580 Bergen Boulevard  
Fort Lee, NJ 07024

View Auto Body Inc.  
250 Kamena St.  
Fairview, NJ 07022

ABC Express  
1580 Bergen Boulevard  
Fort Lee, NJ 07024

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council approve the listed towing companies for the 2014.



Discussion:

Barbara Rae, the Borough Clerk, responded to questions from Councilman Vidal regarding the towing companies.

On roll call the vote for Resolutions 2014-031 and 2014-037 was as follows:

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

**OLD BUSINESS**

Administrator Franz responded to Councilman Henwood’s questions about Geese Management.

**NEW BUSINESS**

Councilman Henwood spoke about increasing summer activities at the Marina.

**ATTORNEY**

**1. Shadyside Parking**

Contacted by Michael Messeri who was responsible for providing two parking areas in Shadyside. Spoke about the agreement between Mr. Messeri on behalf of the Shadyside community, The Planning Board and the Governing Body had created two (2) parking lots in Shadyside. It was hoped that this would help revitalize the Shadyside area. Mr. Messeri noted that the existing Parking Lots are currently being used by commuters, which is defeating the intention of the Agreement.

Mr. Messeri would like to contact the 11 property owners that are currently located in Shadyside and obtain information that would help to better improve the parking for the businesses.

Spoke about possible specialized parking stickers and possible metered parking with exemption for business owners. Would encourage remaining spaces be made available for customers to encourage shopping in the area.

Administrator Franz also spoke on the issue noting that Mr. Messeri was asking for permission to contact the property owners and obtain needed information. Spoke about the process.

Councilman Henwood spoke about reviewing and updating the current parking sticker program and enforcement. He offered to sit on a Committee to revise the parking program and enforcement.

**2. iPark**

Request from iPark asking Governing Body to consider certain amendments to zoning. Would like different uses. Governing Body needs to review requests and needs of community.

**ADMINISTRATOR**

None.

**BOROUGH CLERK**

None.

At this time Councilman Vidal was excused from the meeting.

## **BUDGET DISCUSSIONS/DEPARTMENT HEADS**

### **1. Recreation – Jill Sullivan/Sharon Carroll**

Ms. Sullivan spoke about need to maintain the Community Center floor. Spoke about cost and not being able to use gym for weeks, which could be the entire summer. Tom Quinton responded to questions from Councilman Henwood. Discussion ensued. Administrator Franz will include budget estimate of \$25,000.

Ms. Sullivan also spoke about the pool and purchasing of pool chairs.

Also spoke about the Summer Day Camps and George Washington School. She expressed concern about using the new school and the playground in fear that the property could get damaged. Councilman Henwood recommended Church Hall. Discussion about EVG and available sites.

### **2. Fire Department – Chief Thomas Jacobson**

The Chief would like leased vehicle funds restored. The Budget basically looks good. He requested a raise in standby duty payment from \$10.00 to \$15.00 per hour. Councilman Henwood spoke in favor of the increase and restoring the leased vehicle funds.

### **3. Department of Public Works – Thomas Quinton**

Budget same as previous years. Spoke about vehicles and the need for staff.

Noted the substantial amount left in Parks and Playgrounds. He would like to keep the same with the anticipation of opening of the Field.

Buildings & Grounds- Superintendent Quinton spoke about emergency situations, i.e., hot water heater, boiler, etc.

A discussion regarding the Community Center roof and electrical system took place. Change of heating system, etc. Confident can write up bid specifications for roof.

### **4. Police Department – Chief Skidmore**

The Chief reviewed his budget. Explained why he needs increased staffing. He is unable to institute new programs because of lack of staff. Explained the need for 2 dispatchers and a full time Special Officer. He noted that regulations and funds spent on parking machines are only as good as the enforcement. Chief responded to questions. Chief Skidmore noted that the next Police Academy begins in June. List should come up end of February beginning of March. A discussion ensued about Traffic details and Specials doing traffic duty. Police Department responded to over 11,000 calls last year.

Also noted that additional staff will eventually show a decline in overtime.

Mayor Delaney asked about using meter maids. Discussion about Fort Lee Parking Enforcement. The Chief indicated that the specials have more enforcement powers than the Parking Authority has.

State Statute limits amount of Specials. A discussion followed regarding Special Officers.

Review and see what would be more cost effective.

Requested permission to hire temporary secretary until his secretary returns from leave. Would like to hire someone that already works part-time for the Borough and could do secretarial duties for the Police Department. It would not be for more than 4 weeks.

## **CLOSED SESSION DISCUSSION**

None.

**ADJOURNMENT**

**MOTION**

January 27, 2014

INTRODUCED: Councilman Henwood  
SECOND: Councilman Doran

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:** March 18, 2014