

MINUTES OF A COMBINED SINE DIE AND REORGANIZATION 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 2, 2015

PRESIDING: Council President Henwood

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

ALSO PRESENT: Annamarie O'Connor, Deputy Borough Clerk

ABSENT: Councilman Jordan, Administrator Franz and Borough Attorney Boggia.

Council President Henwood read the Open Public Meetings Act Statement into the Record.

MOMENT OF SILENCE

Council President Henwood remembered Officer Petruzzello of Cliffside Park, the two assassinated Police Officers in New York City and all the men and women of our Armed Services who have fallen this year.

SALUTE TO THE FLAG

Councilman Doran led the Pledge of Allegiance

At this time Ashley Elion of Edgewater sang the Star Spangled Banner.

Council President Henwood recognized Free Holder Joan Voss, Bergen County Clerk John Hogan and Congressman Bill Pascrell.

APPROVAL OF MINUTES

The following minutes were listed for approval: December 9, 2014 Special Session and December 15, 2014, Regular and Closed.

MOTION

January 2, 2015

INTRODUCED: Councilman Monte

SECOND: Councilman Vidal

A motion to approve the minutes of the December 9, 2014 Special Session, the December 15, 2014 Regular Session and the December 15, 2015 Closed Session.

On roll call the vote was as follows:

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

At this time Council President Henwood recognized that a plaque thanking Mayor Delaney for all his time, service and dedication to the residents of Edgewater, is being sent to Mayor Delaney. Mayor Delaney was unable to attend tonight's meeting.

The following was entered into the record:

TO: Borough Council of the Borough of Edgewater, New Jersey

FROM: Joseph Iannaconi, Jr., Chief Financial Officer

RE: Sale of \$72,800 Borough of Edgewater Special Emergency Notes

In accordance with N.J.S.A. 40A:2-28, the undersigned financial officer of the Borough of Edgewater hereby reports to the governing body of the Borough of Edgewater the principal amount, interest rate and maturity of the Notes sold, the price obtained and the name of the Purchaser:

PRINCIPAL AMOUNT:	\$72,800
INTEREST RATE:	0.60%
MATURITY DATE:	July 24, 2015
PRICE OBTAINED:	\$72,800
NAME OF PURCHASER:	Bank of New Jersey

The undersigned sold the referenced Notes at a private sale pursuant to authority granted in Ordinance No. 1501-2013 and Resolution No. 2013-271 of the Issuer. This report is being made to the governing body at the next meeting thereof after such sale in accordance with N.J.S.A. 40A:2-28.

MOTION

January 2, 2015

INTRODUCED: Councilman Monte

SECOND: Councilman Vidal

Motion to adjourn the Sine Die session and go into the Reorganization Portion of the 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

Letter from County Committee

Council President read the following letter that was sent to Barbara Rae, Borough Clerk of Edgewater:

“Dear Mrs. Rae:

The Edgewater Democratic Committee met on today’s day, December 29, 2014, at 11 a.m. and have selected the following three names to fill the vacancy of Mayor Delaney:
1. Michael Henwood; 2. Michael McPartland and 3. Robert Corcoran.

Thank you ,
Kevin P. O’Connor
Municipal Chairman”

Comments by Council President Henwood and Robert Corcoran.

MOTION

January 2, 2015

INTRODUCED: Councilman Bartolomeo

SECOND: Councilman Doran

A motion to appoint Michael John McPartland to fill the vacancy of Mayor James Delaney.

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

Congressman Pascrell administered the oath of office to Mayor McPartland.

Resolution No. 2015-01 Borough Attorney

Mayor McPartland nominated the name of Joseph R. Mariniello, Esq. as Borough Attorney.

**RESOLUTION
2015-001**

January 2, 2015

INTRODUCED: Councilman Monte

SECOND: Congressman Vidal

PROFESSIONAL SERVICES AWARD : BOROUGH ATTORNEY

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Borough Attorney as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015.

WHEREAS Joseph R. Mariniello, Esq. of Mariniello & Mariniello has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Borough Attorney for an hourly rate of \$140.00 an hour for all legal services outside of the services covered by the retainer of \$79,977.00; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, knowledge of land use, availability and accessibility, and demonstrates knowledge of municipal law; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Joseph R. Mariniello, Sr.
Mariniello&Mariniello, P.C.
265 Columbia Avenue
Ft. Lee, NJ 07024

as the Borough Attorney for the Year 2015 at a retainer fee of \$79,977.00 which shall be paid by monthly voucher and an hourly rate of \$140.00 per hour plus disbursements incident thereto for all legal services outside of the services covered by the retainer, and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Borough Attorney under line item 20-1551 Legal:

Sercan Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

On Roll call the vote was as follows:

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

At this time, Congressman Pascrell administered the oath of office to Mr. Mariniello, Sr.

Mayor McPartland then nominated Annamarie O'Connor as Borough Clerk.

RESOLUTION
2015-002

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

WHEREAS N.J.S.A. 40A:9-133 provides that each municipality shall have a Municipal Clerk; and

WHEREAS there is a vacancy in the position of Municipal Clerk due to the retirement of the former Municipal Clerk; and

WHEREAS Annamarie O'Connor has been serving in the position of Deputy Municipal Clerk and has successfully completed the required course and examination and is officially certified with the State of New Jersey as a Registered Municipal Clerk; and

NOW THEREFORE BE IT RESOLVED that Annamarie O'Connor be and is hereby appointed to the position of Municipal Clerk effective January 2, 2015 for a term of three (3) years as set forth in N.J.S.A. 40A:9-133(a) at a yearly salary of \$72,000.00.

WHEREAS I, Sercan Zoklu, C.F.O. do hereby certify that funding is available:

Sercan Zoklu, C.F.O.
Chief Financial Officer

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

Congressman Pascrell then administered the oath of Office to Ms. O'Connor.

Mayor McPartland then invited Bergen County Clerk John Hogan to announce the certification of the November Election. Mr. Hogan read aloud the certification of the November Election for Councilmen Elect Michael H. Henwood and Jose Luis Vidal.

Congressman Pascrell then administered the oath of Office to Councilman Henwood and Councilman Vidal.

Comments by Congressman Pascrell.

Mayor McPartland thanked Congressman Pascrell and County Clerk John Hogan.

The Governing Body then went into the Reorganization Meeting.

PRESIDING: Mayor Michael John McPartland

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

ABSENT: Councilman Jordan

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

NOMINATION FOR COUNCIL PRESIDENT

Councilman Monte then nominated Councilman Bartolomeo for Council President.

MOTION

January 2, 2015

INTRODUCED: Councilman Monte

SECOND: Congressman Vidal

Motion to appoint Councilman Bartolomeo as Council President.

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

NOMINATIONS FOR COUNCIL COMMITTEES

Mayor McPartland offered the names of council liaisons to the various Borough departments.

MOTION

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

A motion to accept the Mayor's Nominations as follows:

Building Department	Councilman Doran
DPW/Building Grounds	Councilman Henwood
Finance	Councilman Vidal
VFD	Councilman Bartolomeo
VFAS	Councilman Bartolomeo
Health & Welfare	Councilman Jordan
Insurance	Councilman Vidal
Police & Court	Councilman Vidal
Recreation	Councilman Monte
Sr. Citizens	Mayor
Tax Office	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

Mayor McPartland then called up the newly elected officers of the Volunteer Fire Department. Mayor McPartland then administered the oath of office to:

- Chief Thomas Jacobsen
- Deputy Chief, Patrick Chevalier
- Captain Joseph Massada
- 1st Lieutenant Thomas Quinton, Sr.
- 2nd Lieutenance Thomas Quinton, Jr.
- 3rd Lieutenant Timothy Chevalier

PROFESSIONAL APPOINTMENTS

A motion to approve Resolution 2015-003 to Resolution 2015-009 and Resolution 2015-011 to Resolution 2015-017 was made by Councilman Henwood and second by Councilman Vidal.

On roll call the vote was as follows:

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

**RESOLUTION
2015-003**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

PROFESSIONAL SERVICES AWARD: BOROUGH AUDITOR

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Borough Auditor as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015; and

WHEREAS Steven Wielkocz of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Borough Auditor in an hourly amount of \$185.00 per hour plus disbursements incident thereto plus additional costs as outlined in the attached cost proposal; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Auditing and Finance laws; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Steven Wielkocz
Ferraioli, Wielkocz, Cerullo & Cuva, P.A.
401 Wanaque Avenue
Pompton Lakes, NJ 07442

as Borough Auditor for the Year 2015 at an hourly rate of \$185.00 plus disbursements incident thereto; and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Borough Auditor under line item 20-1352:

Sercan Zoklu, C.F.O.

Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-004**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

PROFESSIONAL SERVICES: BOROUGH PLANNER

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for a Borough Planner as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS the anticipated term of this contract is one year beginning January, 2015 and ending December 31, 2015; and

WHEREAS Kathryn Gregory, of Gregory Associates, LLC has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Borough Planner for the an hourly rate of \$145.00 plus an additional \$135.00 per hour for Associate, plus disbursements therein; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Planning and Engineering; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the Mayor and the Borough Clerk are hereby authorized and directed to engage the services of:

Kathryn Gregory
Gregory Associates, LLC
96 Linwood Plaza - #350
Ft. Lee, NJ 07024

as Borough Planning Consultant for the Year 2015 at an hourly rate of \$145.00 per hour plus disbursements incident thereto; and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services for Borough Planner under various accounts:

Sercan Zoklu, C.F.O.

Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-005**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

PROFESSIONAL SERVICES: BOROUGH PROSECUTOR

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for a Borough Prosecutor, and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition does not exceed \$17,500.00 and therefore can be awarded in accordance with the Public Contracts Law N.J.S.A. 40:11-1 et seq; and

WHEREAS the anticipated term of this service is one year beginning January, 2015 and ending December 31, 2015 ; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Mark Fierro
Mark P. Fierro, Esq., LLC Fierro
226 Main St.
Fort. Lee, NJ 07024

as Borough Prosecutor for the Year 2015 at a retainer fee of \$15,737.49 as set forth in the current salary ordinance; and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services for Borough Prosecutor under the current salary ordinance 1495-2013:

Sercan Zoklu, C.F.O
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-006**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

PROFESSIONAL SERVICES: PUBLIC DEFENDER

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for a Borough Public Defender, and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition does not exceed \$17,500.00 and therefore can be awarded in accordance with the Public Contracts Law N.J.S.A. 40:11-1 et seq; and

WHEREAS the anticipated term of this contract is one year beginning January, 2015 and ending December 31, 2015 ; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Michael Monaghan
50 Main Street
Hackensack, NJ 07601

as Municipal Public Defender for the Year 2015 at a retainer fee of \$10,729.53 as set forth in the current salary ordinance 1495-2013; and

WHEREAS I, Sercan Zoklu Chief Financial Officer, do hereby certify that funding is available for the Professional Services for Public Defender under the current salary ordinance:

SERCAN ZOKLU
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-007**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

PROFESSIONAL SERVICES: MUNICIPAL COURT JUDGE

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for a Municipal Court Judge, and

WHEREAS the anticipated term of this service is three years beginning January, 2015 and ending December 31, 2017 ; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and. Borough Clerk are hereby authorized and directed to engage the services of:

Robert Cohan, Esq.
29 Legion Drive
Bergenfield, NJ 07621

as Municipal Court Judge for the Year 2015 at a salary of \$22,533.49 as set forth in the current salary ordinance; and

WHEREAS I, Sercan Zoklu, , CFO do hereby certify that funding is available for the Professional Services for Municipal Court Judge under the current salary ordinance:

Sercan Zoklu
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

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

**RESOLUTION
2015-008**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

PROFESSIONAL SERVICES: BOROUGH ALTERNATE PROSECUTOR

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for a Borough Alternate Prosecutor from time to time, and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition does not exceed \$17,500.00 and therefore can be awarded in accordance with the Public Contracts Law N.J.S.A. 40:11-1 et seq; and

WHEREAS the anticipated term of this contract is one year beginning January, 2015 and ending December 31, 2015 ; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that and Borough Clerk are hereby authorized and directed to engage the services of:

Elsbeth Crusius
123 Prospect Avenue
Ridgewood, NJ 07451

as Borough Alternate Prosecutor for the Year 2015 and said fees shall be paid in accordance with the current salary ordinance that sets forth the salary of Borough Prosecutor in the amount of 15,737.48; and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services for Borough Alternate Prosecutor under the current salary Ordinance 1495-2013:

Sercan Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

ANNAMARIE O'CONNOR, R.M.C.
Borough Clerk

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

RESOLUTION
2015-009

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Edgewater is a member of the South Bergen Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund; and

WHEREAS, the bylaws of said funds require that the municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS, the bylaws for the Municipal Excess Liability Joint Insurance fund and the South Bergen Municipal Joint Insurance Fund indicates a minimum fee equal to six percent (6%) of the municipal assessment which expenditure represents a reasonable compensation for the services required and is included in the assessment for these Funds; and

WHEREAS, the judgmental nature of the Risk Management Consultant's duties renders competitive bidding impractical, and

WHEREAS, this contract is being awarded pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS the Vozza Agency, One Depot Square, Park Ridge, NJ 07656 submitted a proposal dated December, 2014; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price and other factors such as experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Insurance law, provides pro-active risk management services; and

NOW THEREFORE BE IT RESOLVED that the Borough of Edgewater does hereby appoint David Vozza of the Vozza Agency, One Depot Square, Park Ridge, NJ 07656 as its Risk Management Consultant in accordance with the Fund's Bylaws for the period January 1 , 2015 to December 31, 2015

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

RESOLUTION

2015-010

DATE: January 2, 2015

INTRODUCED BY: Councilman Vidal

SECOND BY: Councilman Bartolomeo

PROFESSIONAL SERVICES AWARD: BOROUGH ENGINEER

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Borough Engineer as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015; and

WHEREAS CME Engineering Associates has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Borough Engineer in the amount of \$135.00 per hour plus disbursements incident thereto; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of engineering, planning, grant coordination and requirements, project management and schedules; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

CME Engineering
3759 US Hwy South- Ste. 100
Monmouth Junction, NJ 08852

as Borough Engineer for the Year 2015 at an hourly rate of \$135.00 per hour plus disbursements, and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Borough Engineer under line item 20-1551:

Sercan Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

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
2015-011**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

PROFESSIONAL SERVICES: BOND COUNSEL

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Bond Counsel as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015; and

WHEREAS William Mayer of the law firm of DeCotiis, Fitzpatrick Cole & Wisler has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Bond Counsel for services outlined in the attached fee schedule for individual services in addition to an hourly rate of \$250.00 per hour; and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS upon review by the RFQ Committee, the award is based by the Governing Body on price in conjunction with other factors, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Budgeting, Bond and Finance Laws; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

William Mayer, Esq.
DeCotiis, Fitzpatrick, Cole & Wisler,
Glenpointe Centre West
500 Frank W. Burr Boulevard
Teaneck, NJ 07666

As the Bond Counsel for the Year 2015 at maximum hourly rate of \$250.00 per hour, and

WHEREAS I, Sercan Zoklu, C.F.O. do hereby certify that funding is available for the Professional Services of Bond Counsel under line item 20-1551 Legal:

Sercan Zoklu, C.F.O.

Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published the Record or Jersey Journal as required by law within ten days of passage.

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

**RESOLUTION
2015-012**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

PROFESSIONAL SERVICES AWARD: BOROUGH LABOR ATTORNEY

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Borough Labor Attorney as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015.

WHEREAS Bernard F .Kenny, Jr. Esq. of Florio & Kenny, has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Borough Labor Attorney for an hourly rate of \$140.00 hour for all legal services; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability and accessibility, and demonstrates knowledge of municipal labor law; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Bernard F. Kenny Jr.Esq
Florio & Kenny, LLP.
5 Marine View Plaza- Ste.103
P.O. Box 771
Hoboken, NJ 07030

as the Borough Labor Attorney for the Year 2015 at an hourly rate of \$140.00 per hour plus disbursements incident thereto for all legal services, and

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Borough Labor Attorney under line item 20-1551 Legal:

Sercan Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-013**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

PROFESSIONAL SERVICES AWARD: FINANCIAL ADVISOR

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Financial Advisor as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015.

WHEREAS Dennis Enright, of N. W Financial has submitted a proposal dated December, 2014 indicating they will provide the Professional Services for Financial Advisor for an hourly rate of \$195.00 hour for all financial services; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability and accessibility, and demonstrates knowledge of municipal finance and bond law; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Dennis Enright
N.W. Financial
2 Hudson Place
Hoboken, NJ 07030

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Borough Financial Advisor under line item 20-1551 Legal:

Sercan Zoklu, C.F.O.

Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.

Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-014**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

PROFESSIONAL SERVICES AWARD : GRANT CONSULTANT

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for Grant Consultant as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January, 2015 and ending December 31, 2015; and

WHEREAS Millennium Strategies has submitted a proposal dated December, 2014 indicating the will provide the Professional Services for Grant Consultant for a monthly retainer of \$3,000 per month, \$36,000 per annum, which include all travel time and expenses.; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability and accessibility; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

Millennium Strategies
60 Roseland Avenue
Caldwell, New Jersey 07006

as the Grant Consultant for the Year 2015 at a monthly fee of \$3,000.00 for a total cost not to exceed \$36,000 and

WHEREAS, I, Sercan Zoklu, the Chief Financial Officer, has certified that funding has been allocated in the budget for Grant Consultant services under line item Grants – 20-1002

Sercan Zoklu, C.F.O.

Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within ten days of its passage.

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

**RESOLUTION
2015-015**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

PROFESSIONAL SERVICES – AFFORDABLE HOUSING ADMINISTRATIVE AGENT

WHEREAS the Borough of Edgewater has the need to obtain the services of an Affordable Housing Administrative Agent; and

WHEREAS the Borough received an RFQ dated December 2014 from Community Grants Planning and Housing (CGP&H) located at 569 Abbington Drive, East Windsor, NJ 08520; and

WHEREAS the annual fee for all of the day-to-day services identified in the Scope of Work in the RFQ is \$6,040.00 per year to be paid in equal monthly payments per month and any direct expenses for printing and postage will be billed monthly as fees are incurred, and

WHEREAS owners of affordable housing units are responsible for all costs associated with the placement of occupants into affordable housing units and will be responsible for all fees and costs associated with this placement and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, demonstrates knowledge of New Jersey Affordable Housing Rules and Regulations; and

WHEREAS the anticipated term of this contract is one year beginning January, 2015 and ending December 31, 2015 ; and

WHEREAS, I, Sercan Zoklu, Chief Financial Officer, hereby certify that funding for this service is available under line item 15-4000 and Coah Trust Account; and

Sercan Zoklu, C.F.O.
Chief Financial Officer

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk are hereby authorized and directed to sign the contract between the Borough of Edgewater and CGP&H upon satisfactory review of contract by the Borough Attorney.

I hereby certify that the above resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or the Jersey Journal by law within

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

**RESOLUTION
2015-016**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Congressman Vidal

WHEREAS the Borough of Edgewater has determined there is a need to acquire the Professional Services for an Electrical Engineer as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS the Electrical Engineer shall review, design and make recommendations for the implementation of First Responder interior radio frequency amplification systems in current and future private developments, buildings and borough owned public buildings in the Borough of Edgewater; and

WHEREAS the Borough received an RFQ from Applied Adaptive Solution, 411 Newburgh Court, West New York, New Jersey 07093; and

WHEREAS the hourly rate received for Principle Engineer is \$110.00 an hour, and

WHEREAS property owners are responsible for all costs associated with plan design review with adequate funding supplied to the building department as escrow fees; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, experience, knowledge of community, availability, accessibility, and demonstrates knowledge of implementing

radio frequency amplification systems; and

WHEREAS the anticipated term of this contract is one year beginning January, 2015 and ending December 31, 2015 ; and

WHEREAS, I Sercan Zoklu, do hereby certify that funding is available for these purposes under Eng. 20-1652:

Sercan Zoklu, CFO

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Mayor and Borough Clerk are hereby authorized and directed to engage the services of: Applied Adaptive Solutions, 411 Newburgh Court, West New York, New Jersey 07093

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

**RESOLUTION
2015-017**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Congressman Vidal

PROFESSIONAL SERVICES AWARD: TAX APPEAL ATTORNEY

WHEREAS the Borough of Edgewater has a need to acquire the Professional Services for a Tax Appeal Attorney as a fair and open contract pursuant to the provisions of N.J.S.A.19:44A-20.5 et seq., and

WHEREAS the Qualified Purchasing Agent has determined and certified in writing that the value of the Acquisition exceed \$17,500; and

WHEREAS the anticipated term of this contract is one year beginning in January 1, 2015 and ending December 31, 2015; and

WHEREAS Mariniello & Mariniello, P.C., which consists of Joseph R. Marinello, Sr. and Joseph R. Mariniello, Jr., submitted a proposal dated December 2014 indicating they will provide the Professional Services for Tax Appeal Attorney for an hourly rate of \$140,.00 per hour for all legal services for tax Appeals plus disbursements; and

WHEREAS upon review by the RFQ Committee, the award by the Governing Body is based on price, Experience, knowledge of community, knowledge of New Jersey tax law, availability and Accessibility, and demonstrates knowledge of municipal tax law; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk Are hereby authorized and directed to engage the services of:

Joseph R. Mariniello, Sr.
Joseph R. Mariniello, Jr.
Mariniello & Mariniello, P.C.
265 Columbia Avenue
Ft. Lee, NJ 07024

Tax Appeal Attorney for the Year 2015 at an hourly fee of \$140.00 per hour plus disbursements which Shall be by monthly voucher incident thereto for all legal services for tax appeals not to exceed; and

WHEREAS, I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funding is available for the Professional Services of Tax Appeal Attorney under the above line item Tax Appeals – 20-1502:

Sercan Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above resolution was adopted by the Mayor and Council on January 2, 2015 and
Copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

Annamarie O'Connor, R.M.C.
Borough Clerk

A copy of this resolution shall be published in either the Record or Jersey Journal by law within
Ten days of its passage.

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

BOARD APPOINTMENTS

Planning Board

Mayor McPartland made the following appointments:

- Class I - Julia Park for a term of 4 years.
- Class 2 – Borough Official - John Candello – 1 year

MOTION

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

Class III – Council Member – The nomination of Councilman Bartolomeo was made

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

BOARD OF ADJUSTMENT

MOTION

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

A motion to appoint Robert Corcoran, regular member for a term of four years, Steven Stewart,
regular member for a term of four years and Dominic Rae, Alternate #2 for a term of two years to the
Board of Adjustment.

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

HOUSING AUTHORITY

Mayor McPartland made the following appointment:
Margaret Taylor to the Housing Authority for a term of five years.

RENT LEVELING BOARD

Mayor with consent of Council

MOTION

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Monte

A motion to appoint Chris Praman to the Rent Leveling Board as a regular member for a term of Three 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

BOARD OF HEALTH

Mayor with consent of Council

Mayor McPartland nominated Eileen Chichin and Susan Carrano.

MOTION

January 2, 2015

INTRODUCED: Councilman Monte
SECOND: Councilman Henwood

Motion to appoint Eileen Chichin and Susan Carrano to the Board of Health for a term of 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

CULTURAL AND HISTORICAL COMMITTEE

Mayor McPartland made the following appointments:

Susan Candee for a term of two years
Linda Farrell for a term of two years
Adrian Rodriguez for a term of one year.

SHADE TREE BOARD

Mayor McPartland made the following appointments:

Robert Christiansen for a term of two years
Kevin O'Connor for a term of two years

RECREATION ADVISORY COUNCIL

Mayor with consent of Council

Mayor McPartland nominated Jim Tietz and LaDon McLemore as regular members for a term of three Years.

MOTION

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Monte

A motion to appoint Jim Tietz and LaDon McLemore as regular members for a term of three 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

RESOLUTIONS

A motion to approve Resolutions 2015-018 to 2015-033 was made by Councilman Henwood and Second by Councilman Vidal.

Councilman Henwood commented on Resolution 2015-033.

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
2015-018**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS, there is a need for a Land Use Administrator in the Borough of Edgewater, and

WHEREAS, John Candelmo has been serving in that position, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council appoint John Candelmo to serve as the Land Use Administrator for the Year 2015.

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

**RESOLUTION
2015-019**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

DEPOSITORIES FOR BOROUGH FUNDS

BE IT RESOLVED that the following banks and financial institutions shall be the depositories for the Borough of Edgewater for the Year 2015;

- TD Bank
- P.N.C.
- State of New Jersey Cash Management Fund
- Bank of America
- Mariners Bank
- Valley National Bank
- Capital One Bank
- Wells Fargo
- Bank of New Jersey

BE IT FURTHER RESOLVED that the custodian for the above-listed funds be Borough Chief Financial Officer., and that all disbursements shall be made by check signed by:

- Mayor
- Borough Clerk
- Chief Financial Officer

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

**RESOLUTION
2015-020**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 requires the Borough of Edgewater to adopt a Cash Management Plan; and

WHEREAS, the Borough of Edgewater adopts its Cash Management Plan annually; and

WHEREAS, this Cash Management Plan shall be designated to assure to the extent practicable the investment of local funds in interest bearing accounts and may be modified from time to time in order to reflect changes in federal or state law or regulations; and

NOW, THEREFORE BE IT RESOLVED that the Borough of Edgewater Cash Management Plan be continued for the Year 2015.

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

RESOLUTION

2015-021

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

**RESOLUTION AUTHORIZING INTEREST RATE/GRACE PERIOD/
YEAR-END PENALTY**

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the Governing Body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges, and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Edgewater that the rate of interest on unpaid taxes shall be eight percent per annum on the first One Thousand Five Hundred (\$1,500) Dollars and 18% per annum on any amount in excess of \$1,500 to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the date upon which the same became payable; and

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand (\$10,000) Dollars and which are not paid prior to the end of the fiscal year, the Tax Collector shall also collect a penalty of six (6) percent of the amount of the delinquency in excess of Ten Thousand (\$10,000) Dollars.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this Resolution to the Tax Collector.

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

**RESOLUTION
2015-022**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

RESOLVED that Bank of America be the depository for the Municipal Court Bail Account 000469000341 and the Municipal Court Regular Account No. 000000145483 for the Year 2015, and

BE IT FURTHER RESOLVED that the disbursements from the above listed accounts be made by check signed by any of the following individuals::

- Municipal Court Administrator - Karen Christiano
- Municipal Court Judge – Robert Cohan
- Municipal Deputy Court Administrator – Carol Greenstein

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

**RESOLUTION
2015-023**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS Members of the Emergency Planning Council shall be appointed by the Mayor with advice and consent of Council, and form terms of one year each from among designated

categories. The following individuals represent specific categories are appointed for a term expiring December 31, 2015.

<u>Category</u>	<u>Individual</u>
Elected Official Admin.	Mayor Robert Christiansen/EMC, Primary Thomas Jacobson - Volunteer Fire Chief Deputy Fire Chief, Secondary Fire Greg Franz, Administrator Annamarie O'Connor, Borough Clerk William Skidmore, Police Chief/Primary Alex Hanna, Police/Secondary John Candemo, Building Inspector Patti Dalton, R.N., Board of Health Thomas Quinton, DPW Superintendent Kathy Frato, EMT

In the event any of the foregoing persons no longer holds said position, the successor shall assume membership on the Emergency Planning Council.

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

**RESOLUTION
2015-024**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

**BOROUGH OF EDGEWATER
TEMPORARY BUDGET**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 Budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January, 2015; and

WHEREAS, the total appropriations in the 2013 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$21,624,033; and

WHEREAS, 26.25% of the total appropriations in the 2013 Budget, exclusive of any appropriation made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 Budget is the sum of \$5,860,120.00; and

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records:

General Government	
Adm & Executive	
Salaries and Wages	\$60,000
Other Expenses	50,000
Mayor & Council	
Salaries & Wages	6,000
Elections	
Salaries & Wages	500
Other Expenses	500
Financial Administration	
Audit	5,000
Other Expenses	15,000
Assessment of Taxes	
Salaries & Wages	14,000
Tax Consultant Legal Fees	7,500
Other Expenses	3,000
Collection of Taxes	

Salaries & Wages	26,000
Other Expenses	4,000
Legal Services & Costs	
Salaries & Wages	12,500
Other Expenses	7,500
Municipal Court	
Salaries & Wages	23,000
Other Expenses	2,000
Engineering Services & Const	
Miscellaneous Other Expenses	10,000
Public Buildings & Grounds	25,000
Unemployment	1,000
Contribution to Social Security	106,000
Rent Leveling Board S/W	1,500
Rent Leveling O/E	500
Other Insurance	300,000
Group Insurance	921,617
Planning Board	
Salaries & Wages	3,000
Other Expenses	6,000
Bd. of Adjustment	
Salaries & Wages	2,000
Bd. of Adjustment O/E	1,000

Public Safety

Fire Department	
Salaries & Wages	350,000
Other Expenses	50,000
LOSAP Contributions	25,000
Fire Hydrant Service	15,000
Volunteer First Aid Squad	
Salaries & Wages	20,000
Other Expenses	11,000
Fire Prevention	
Other Expenses	5,000
Police	
Salaries & Wages	2,161,797
Other Expenses	28,000
Emergency Management	1,000
Auto	15,000
Construction Code Official	
Salaries & Wages	40,000
Other Expenses	5,000
Housing Inspector	
Salaries & Wages	11,000
Other Expenses	500
Electrical Inspection Contractual	1,000

Streets & Roads

Road Repairs & Maintenance	
Salaries & Wages	275,000
Other Expenses	25,000
Snow Removal	10,000
Street Lighting	25,000

Bergen County Utilities 583,812

Sanitation

Garbage & Trash Removal	250,000
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Health & Welfare

Board of Health	
Salaries & Wages	15,000
Other Expenses	30,000
Dog Regulations	
Other Expenses	1,500
Adm of Public Assistance	
Salaries & Wages	3,500
Other Expenses	1,000
Municipal Alliance	
Other Expenses	10,000
Municipal Match	2,500

Recreation & Education

Parks & Playgrounds	
Other Expenses	5,000
Recreation	
Salaries & Wages	22,000
Other Expenses	20,000
Celebration of Public Events	
Other Expenses	7,500
Maintenance Free Public Library	50,000
Senior Citizens Committee	
Other Expenses	2,000
Utilities	
Gas & Electric	30,000
Water	4,000
Fuel	9,000
Telephone	23,000
Deferred Charges & Statutory Expenditures	
Consolidated Police & Fire	
Retirement System	59,440
PFRS	258,454
PERS	40,000
Total	\$5,860,120
Capital Improvement Fund	10,000
Interest on Bonds	425,000
Principal on Notes	150,000
Interest on Notes	100,000
BCIA – Principal	50,000
BCIA – Interest	10,000
Total Debt Service	\$ 745,000

Marina Utilities S/W	\$15,000
Other Expenses	<u>\$15,000</u>
	\$30,000

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

**RESOLUTION
2015-025**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

VOTER REGISTRATION APPOINTMENTS

BE IT RESOLVED that Deborah Reilly and Kristen DeNorchia, are hereby authorized to assist the Borough Clerk in the registration of voters during the Year 2015 pursuant to the provisions of Revised State Statutes Section 19:31-7 and in addition to serve as Election assistants during all 2015 elections.

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

**RESOLUTION
2015-026**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS, the Mayor and Council recognize that it is in the interest of the citizens of the Borough of Edgewater to fight drug and alcohol abuse within the municipality, and

WHEREAS, it is the intention of the Borough to do everything possible to address these problems and

WHEREAS, there has been created a Drug and Alcohol Municipal Alliance Committee to work in conjunction with representatives of the community, and

NOW, THEREFORE, BE IT RESOLVED that the said Committee shall consist of the following:

- Public Health Nurse
- Public Health Secretary
- Member of Police Department
- DARE Officer and Juvenile Officer
- Member of PTO/School
- Representative of Religious Organization
- Representative of Council
- Recreation Department
- Private Citizen
- Recovery Citizen

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

**RESOLUTION
2015-027**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS there is a need to reinstate the position of a full-time employee in the Municipal Clerk's Office; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that Margaret Ferry, of Edgewater, New Jersey, is hereby appointed to the provisional full time position of Clerk to work in the Office of the Municipal Clerk at a salary in accordance with the current salary ordinance that sets forth the salary, effective immediately with full medical benefits.

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

**RESOLUTION
2015-028**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

DESIGNATION OF OFFICIAL NEWSPAPERS

RESOLVED that the Record, Jersey Journal and Star Ledger newspapers be and are hereby designated as the official newspapers of the Borough of Edgewater, New Jersey for the Year 2015.

The Edgewater Residential will be used for ad placement only.

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

**RESOLUTION
2015-029**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

WHEREAS, the dates for the Mayor and Council's Regular Meetings and Work Sessions for the Year 2015 must

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the meeting dates are hereby authorized that said schedule will be in accordance with the Open Public Meetings Act.

. **Friday, January 2	Reorganization	6:00 p.m.
Monday, January 12	Regular Session	7:00 p.m.
Monday, February 2	Work Session	7:00 p.m.
Tuesday, February 17	Regular Session	7:00 p.m.
Monday, March 2	Work Session	7:00 p.m.
Monday, March 16	Regular Session	7:00 p.m.
Monday, April 6	Work Session	7:00 p.m.
Monday, April 20	Regular Session	7:00 p.m.
Monday, May 4	Work Session	7:00 p.m.
Monday, May 18	Regular Session	7:00 p.m.
Monday, June 15	Regular Session	7:00 p.m.
Monday, July 20	Regular Session	7:00 p.m.
Monday, August 17	Regular Session	7:00 p.m.
Monday, September 14	Regular Session	7:00 p.m.
Monday, October 5	Work Session	7:00 p.m.
Monday, October 19	Regular Session	7:00 p.m.
Tuesday, November 9	Regular Session	7:00 p.m.
Monday, December 7	Work Session	7:00 p.m.
Monday December 21	Regular Session	7:00 p.m.

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

**RESOLUTION
2015-030**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS, there are times of the year when bills are due before regular scheduled meetings are held; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the Administrator, Borough Clerk and Chief Financial Officer are authorized to pay bills that are due to be paid prior to some of our regular scheduled meetings providing that funds are available.

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

**RESOLUTION
2015-031**

January 2, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

WHEREAS, at the December meeting of the Edgewater Volunteer First Aid Squad an election of Officers for the Year 2015 was held December 4th, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the following listed Volunteer First Aid Officers are hereby approved to serve as officers for the Edgewater Volunteer First Aid Squad.

Captain Kathy Frato
1st Lt. Linda Merse
2nd Lt. Ivan Cecillio

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

**RESOLUTION
2015-032**

WHEREAS, at the December meeting of the Volunteer Fire Department an election for officers for the Year 2015 was held, and December 12, 2014

NOW THEREFORE BE IT RESOLVED that the Mayor and Council hereby approves the Election of the following Officers for the Year 2015:

Chief Thomas Jacobsen
Deputy Chief. Patrick Chevalier
Captain Joseph Massada
1st Lieutenant Thomas Quinton, Sr
2nd Lieutenant Thomas Quinton, Jr.
3rd Lieutenant Timothy Chevalier
4th Lieutenant Jason Callan

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

**RESOLUTION
2015-033**

January 2, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Resolution to Appoint Blue Shield Consulting

WHEREAS the Edgewater Police Department is comprised of dedicated and valuable personnel who are committed to protecting the residents of Edgewater and,

WHEREAS the Borough of Edgewater is committed to providing the most cost effective and efficient police protection to the residents of Edgewater and,

WHEREAS in recognizing the invaluable protection our police department provides, placing themselves in danger to protect our residents every day, and

WHEREAS the Borough of Edgewater recognizing the need to provide the best support possible to the Edgewater Police Department, and

NOW THEREFORE BE IT RESOLVED that the Edgewater Mayor and Council hereby appoint Blue Shield Consulting, PO Box 84, Long Valley New Jersey 07853 to perform a staffing study of the Edgewater Police Department in a proposal dated December 24, 2014

WHEREAS I, Sercan Zoklu, Chief Financial Officer, do hereby certify that funds are available in the amount of \$2,500.00 for this task.

Sercan Zoklu, C.F.O.
Chief Financial Officer

I hereby certify that the above Resolution was adopted by the Mayor and Council on January 2, 2015 and that copies of the authorizing resolution and contract shall be on file in the Office of the Municipal Clerk.

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

OPEN MEETING TO PUBLIC

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

Free Holder Joan Voss spoke offering Edgewater her assistance at any time.

At this time, Councilman Doran announced that he was moving and therefore resigning from the Council. Councilman Doran praised the Volunteer First Aid Squad and the Volunteer Fire Department. Councilman Doran said that it has been a pleasure and an honor to work with the Council for the residents of Edgewater.

Councilman Vidal thanked the people of Edgewater for electing him for a third term.

Council member Bartolomeo said that he was looking forward to working with Mayor McPartland.

Mayor McPartland said that he was humbled and honored to be of service to Edgewater. The Ballfield will be his "passion".

MOTION

January 2, 2015

INTRODUCED: Councilman Henwood

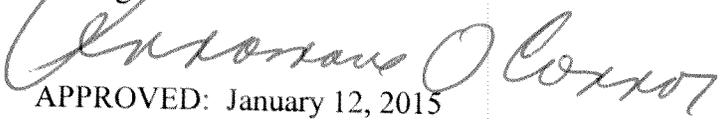
SECOND: Councilman Vidal

Motion To adjourn.

On roll call the vote was as follows:

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

Annamarie O'Connor, RMC
Borough Clerk



APPROVED: January 12, 2015