

MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND - COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON April 20, 2015

PRESIDING: Mayor Michael McPartland

PRESENT ON ROLL CALL: Councilwoman Lawlor, Councilman Monte, and Councilman Bartolomeo

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

ABSENT: Councilman Henwood, Councilman Vidal and Councilman Jordan

OPEN PUBLIC MEETING ACT

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been Provided specifying that this meeting would be held on this date, April 20, 2015, In the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

SALUTE TO THE FLAG

Mayor McPartland led the Pledge of Allegiance.

At this time, Mayor McPartland spoke a few words about the success of the Recognition Ceremony for First Responders and Volunteers assisting with the Avalon Fire, which was held Friday, April 17, 2015 at the Community Center.

OPEN TO THE PUBLIC

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

Mary Hogan, 606 Undercliff Avenue:

- Suggests that Swift 911 alerts be used more for everyday activities/emergencies
- Spoke about code enforcement for construction sites during weekends, after pm during the week
- Information requested was denied because it falls under litigation, does not agree with reason
- Bond Ordinance for Veteran’s Field

Valory Bardinas, 16 Hudson Terrace:

- Information requested was denied because it falls under litigation, does not agree with reason
- Spoke about property taxes

Dennis Gallagher, 18 Arlington Terrace

- Asks to change meeting procedure allowing public to speak longer than five minutes for each member of the public

K. Jones, 359 Undercliff Avenue

- Addressed the Mayor on personal matters.

Thomas Tansey, 611 Undercliff Avenue

- Spoke about Green Acres.

Geraldine Meagher, 401 Undercliff Avenue

- Spoke about people feeling fearful.

Susan Smith, 12 Arlington Terrace

- Talked about her love of Edgewater.

Peter DePaul, 606 Undercliff Avenue:

- Thanked police and fire department and volunteers for during the Avalon Fire, at Ceremony of Recognition on Friday April 17, 2015.
- Asked questions about Bond Ordinance for Veteran's Field
- Undercliff pavement from Route 5 to Palisades Terrace

Billy Jones, 359 Undercliff Avenue

- Addressed Mayor McPartland about personal matters. Police Chief Skidmore intervened.

No one else wished to be heard. Mayor closed open to the Public.

Borough Attorney Joseph R. Mariniello addressed questions that were made during open to public portion of this meeting, in reference to cemetery litigation. He has previously explained on separate occasion the reasoning. Attorney Mariniello stated that all members of the public have been given chance to speak during the meeting.

Conference:

Steven Wielkotz, RMA and Sercan Zoklu, CFO – to be rescheduled

Introduction of the Municipal Budget will not be passed tonight, due to not having enough members of council present (Ordinance 1518-2015) (Resolution 2015-093). He then also gave a brief summary of the budget.

MOTION

April 20, 2015

INTRODUCED: Councilman Monte

SECOND: Councilman Bartolomeo

A motion to table Ordinances for Adoption: 1517-2015, Ordinance for Introduction 1518-2015, 1519-2015 Resolutions: 2015-093, 2015-098, 2015-101 due to not having enough council members present to take action on certain types of business.

On roll call the vote was as follows:

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

Approval of Minutes:

The following minutes were listed for approval: March 16, 2015 Regular Session and April 6, 2015 Work Session.

MOTION

April 20, 2015

INTRODUCED: Councilman Bartolomeo

SECOND: Councilwoman Lawlor

A motion to approve minutes for: March 16, 2015 Regular and Closed Session Meeting and April 6, 2015 Work and Closed Session Meeting.

On roll call the vote was as follows:

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

Communications:

Borough Clerk O'Connor read:

1. Letter from Jeremiah and Theresa O'Connor – Commending the Edgewater Ambulance cop for their professional and courteous efforts on their behalf

RESOLUTIONS-CONSENT AGENDA

(2015-088 through 2015-092, 2015-094 through 2015-097, 2015-99, 2015-100, 2015-102 through 2015-106) Introduced by Councilman Monte and seconded by Councilwoman Lawlor.

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

**RESOLUTION
2015-88**

WHEREAS the Mayor and Council have received a request from Sharon Carroll, requesting use of the Senior Citizen Bus and driver for transportation for a day trip to Mavi Restaurant, at the Market Place in Edgewater and a second day trip to the Metropolitan Museum of Art in New York City.; and

WHEREAS said trips will be held on Friday, May 8th, 2015 and Monday May 18th, 2015

WHEREAS participants will depart from the Edgewater Community Center at 1:30pm and return to the Edgewater Community Center at 3:30 p.m. on May 8th and participants will depart from the Edgewater Community Center at 10:15 am and return to the Edgewater Community Center at 3:00 p.m. on May 18th

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 upon availability on the above listed dates; 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 based on availability.

**RESOLUTION
2015-89**

WHEREAS, there exists in the Borough of Edgewater a Volunteer First Aid Squad and applications have been submitted for membership and approved by the Volunteer First Aid Squad, and

WHEREAS, the Bylaws of the Edgewater Volunteer First Aid Squad requires approval of all applicants by the Mayor and Council, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that the applicants listed below are hereby appointed as members of the Edgewater Volunteer First Aid Squad:

Samantha Gubernot
Edgewater, NJ

**RESOLUTION
2015-90**

PERSON-TO-PERSON – PLACE-TO-PLACE LIQUOR LICENSE TRANSFER

WHEREAS an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 0213-33-005-007, heretofore issued to 860 River Road Corporation., which was previously located at 860 River Road, Edgewater, New Jersey before becoming a pocket license; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS the applicants are qualified to be licensed according to all Standards established by Title 33 of New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS the applicants have disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business; and

WHEREAS the applicants have also filed for a Place-to-Place Transfer of this Plenary Retail License 0213-33-005-007; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Edgewater does hereby approve effective April 20, 2015, the Person-to-Person, Place-to-Place transfer of the aforesaid Plenary Retail Consumption License to Hoot One, LLC. And does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Hoot One, LLC. DBA Bareburger" 78 The Promenade effective April 20, 2015; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Edgewater does hereby approved, effective April 20 , 2015, the Place-to-Place transfer of the aforesaid Plenary Retail Consumption licensed premises, from its former location at 860 River Road, Edgewater, New Jersey, where said license was located before becoming a pocket license, to its new location at 78 The Promenade, Edgewater, New Jersey, and does direct the Borough Clerk to endorse the license certificate as follows: "This license,

subject to all of its terms and conditions, is hereby transferred to premises located at 78 The Promenade, Edgewater, New Jersey.”

**RESOLUTION
2015-91**

RESOLUTION SUPPORTING THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2014-JUNE 2019

WHEREAS the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community , parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey

WHEREAS the Borough Council of the Borough of Edgewater, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen; and

NOW, THEREFORE BE IT RESOLVED by the Borough of Edgewater, County of Bergen, and State of New Jersey hereby recognizes the following: The Borough Council does hereby authorize submission of a strategic plan for the Edgewater Municipal Alliance grant for Fiscal Year 2014 in the amount of:

DEDR	\$9,876.00
CASH MATCH	\$2,469.00
IN-KIND	\$7,407.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**RESOLUTION
2015-92**

Authorize Auction of Surplus Motor Vehicles

WHEREAS the Borough of Edgewater is in possession of a surplus motor vehicle no longer needed for the efficient operation of municipal government and,

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

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

One (1) 1989 Chevrolet Suburban 4 door, vin # 1GNEV16K9KF171018, mileage unknown

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

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

**RESOLUTION
2015-094**

A Resolution Endorsing the Application for Modification of Treatment Works Approval No. 08-0405 by iPark Edgewater, LLC, Block 99, Lots 1, 1.02-1.05, 1.07-1.09 and 1.11-1.19, 3, 4, 5, known as 45 River Road.

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

WHEREAS, iPark Edgewater, LLC received an authorized amended Treatment Works Approval (TWA) for the iPark Development by way of Borough of Edgewater Resolution 2014-243 dated October 20, 2014; and

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

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

WHEREAS, the Borough Engineer has reviewed the TWA Modification Application on behalf of the Borough and has advised that the Engineer takes no exception to the endorsement of the TWA Modification Application by the Mayor and Council; and

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

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

The Mayor and Borough Clerk are hereby authorized and directed to approve and execute the TWA Modification Application submitted by iPark Edgewater, LLC intended to amend the 2008 TWA concerning Block 99, Lots 1, 1.02-1.05, 1.07-1.09 and 1.11-1.19, 3, 4, 5 known as 45 River Road.

The foregoing approval is based upon the information submitted by iPark in support of the TWA Modification Application and, therefore, is voidable in the sole discretion of the Borough in the event that the submitted information is found to be inaccurate or where the project is substantially altered following the adoption of this Resolution.

**RESOLUTION
2015-95**

WHEREAS the Borough of Edgewater has previously adopted resolutions approving handicap parking spaces at various Borough residences for use by qualified persons; and

WHEREAS the Mayor and Council has received a request from Paul Kempf, at 377 Undercliff Avenue, to have a handicap parking sign/place erected in front or near 377 Undercliff Ave; and

WHEREAS Paul Kempf has supplied the necessary documentation required by the State of New Jersey Division of Motor Vehicles in addition to a letter from his personal physician regarding his physical condition; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that Paul Kempf's

papers are in proper order and that the Department of Public Works is hereby directed to install a Handicap Parking Sign and mark outs in a location as determined by the Police Department.

**RESOLUTION
2015-96**

Bergen County Multi-Jurisdictional Hazard Mitigation Plan

WHEREAS the Borough of Edgewater has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

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

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan*, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015 by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Borough of Edgewater; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The Borough of Edgewater departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough of Edgewater, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

**RESOLUTION
2015-97**

WHEREAS a Bergen County Community Development grant of \$50,000 has been proposed by the Borough of Edgewater for ADA Restrooms at the children's municipal

pool in the Municipality of Edgewater , and

WHEREAS, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Edgewater, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and intended solely to expenditure of the aforesaid CD funds.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of Edgewater hereby confirms endorsement of aforesaid project, and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**RESOLUTION
2015-99**

WHEREAS, the Mayor and Council of the Borough of Edgewater have been advised of the proposed settlement of a property tax appeal filed by Northview, LLC (hereinafter the "Tax Appeal"), under Docket Number 009006-2011; 004826-2012; 007148-2013 and 007684-2014, and;

WHEREAS, the subject property is located at Block 24 Lot 32, and is more commonly known as 1252 River Road on the tax assessment map of the Borough, and;

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

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

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

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

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

**RESOLUTION
2015-100**

ENDORSEMENT FOR TREATMENT WORKS APPROVAL (TWA) for 143 Old River Road May Bao Limited, Block 93, Lots 1.01, 2, and 3.03

WHEREAS, the Applicant proposes to connect a newly constructed building to the Borough of Edgewater Sanitary Sewer System; and

WHEREAS, the Borough's Sanitary Sewer System flows into and is treated by the Bergen County Utilities Authority System; and

WHEREAS, the Borough of Edgewater has previously approved this TWA by resolution 2013-300 on December 16, 2013 and are asking for an updated signature of the new Mayor Michael McPartland; and

WHEREAS, the Division of Water Resources and Division of Coastal Resources of the New Jersey Department of Environmental Protection (DEP) requires each application for a Sanitary Sewer Extension be accompanied by a Resolution from the Borough accompanied by all necessary application forms; and

WHEREAS, an application has been made for Treatment Works Approval (“TWA”) by May Bao Limited, 143 Old River Road, Block 93 Lots 1.01, 2, and 3.03 (“Applicant”) to the Borough of Edgewater; and

WHEREAS, the Borough of Edgewater has required that the Applicant should apply for and receive approval of the TWA from the Bergen County Utilities Authority; and

WHEREAS, the Applicant has submitted an Engineer’s report, based on N.J.A.C.7: 14-23.3, and the estimated average daily flow from the proposed development; and

WHEREAS, at the time of the original approval by Resolution 2013-2013 on December 16, 2013 the Borough of Edgewater Engineer Neglia Engineering had reviewed the computations for the waste water flow estimated to be generated by the improvements to the above referenced site the Borough of Edgewater may endorse the TWA Application; and

WHEREAS, the borough’s current engineer CME Associates have reviewed and concur with the previous engineers review and approval

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Edgewater Mayor and Council that the application of May Bao Limited, for the endorsement of the proposed TWA to be located in the Borough of Edgewater New Jersey is approved, provided that the Applicant, its Principals, Agents, Successors and Assigners fulfill the following terms and conditions:

The Applicant complies with all the rules, regulations, and ordinances of the Borough of Edgewater.

The Applicant complies with all the rules, regulations, and ordinances of the Bergen County Utilities Authority.

The Applicant complies with the Rules and Regulations of the New Jersey Department of Environmental Protection (DEP).

BE IT FURTHER RESOLVED that a copy of this Resolution and Endorsement shall be forwarded to the Bergen County Utilities Authority.

**RESOLUTION
2015-102**

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

RA: 0009 Church of the Holy Rosary

RA: 0010 Church of the Holy Rosary

**RESOLUTION
2015-103**

April 20, 2015

Resolution 2015-103, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2015-104**

April 20, 2015

Resolution 2015-104, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION
2015-105**

April 20, 2015

Resolution 2015-105, Services and Supplies, is attached to the end of these minutes.

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

**RESOLUTION
2015-106**

RESOLUTION AUTHORIZING THE BOROUGH OF EDGEWATER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY BOARD OF PUBLIC UTILITIES, OFFICE OF CLEAN ENERGY THROUGH THE 2014/15 DIRECT INSTALL PROGRAM.

WHEREAS, the Borough of Edgewater strives to take steps towards building a sustainable and efficient community that will thrive well into the future; and,

WHEREAS, the Mayor and Council acknowledge that the residents of the Borough desire a stable, sustainable future for themselves and future generations; and,

WHEREAS, the Mayor and Council wish to support a model of government which benefits its residents now and far into the future by exploring and adopting sustainable, economically-sound local government practices; and,

WHEREAS, the Borough of Edgewater has begun exploring alternative funding opportunities available through the New Jersey Board of Public Utilities, Office of Clean Energy in order to achieve this goal; and,

WHEREAS, Lime Energy, the pre-qualified state contractor for the Direct Install Program, has pre-qualified the Borough of Edgewater as being eligible to receive \$73,196.10 worth of upgrades for heating, ventilation, air conditioning (HVAC) at the Community Center facility through the New Jersey Board of Public Utilities, Office of Clean Energy Direct Install Program; and,

WHEREAS, 70% (\$51,237.27) of the funding for these upgrades will be provided by the New Jersey, Board of Public Utilities, Office of Clean Energy through the Direct Install Program in the form of a grant; and,

WHEREAS, 30% (\$21,958.83) of the funding for these upgrades will be provided by the Borough of Edgewater in the form of a cash match.

NOW THEREFORE BE IT RESOLVED, that the Borough of Edgewater wishes to enter into a grant agreement with New Jersey Board of Public Utilities, Office of Clean Energy through the 2014/15 Direct Install Grant Program.

BE IT FURTHER RESOLVED, that the Mayor and/or Borough Clerk are required to sign any and all agreements that the Borough of Edgewater will enter into with the New Jersey Board of Public Utilities, Office of Clean Energy through the 2014/15 Direct Install Program.

BE IT FURTHER RESOLVED, that the Mayor and/or Borough Clerk are required to authorize the payment of matching funds to Lime Energy, the pre-qualified state contractor for the Direct Install Program, as Lime Energy will be responsible for the completion of any and all project activities completed through this initiative.

BE IT FURTHER RESOLVED, that this resolution will provide the Mayor and/or Borough Clerk with the authority to execute any and all grant agreements with the New Jersey Board of Public Utilities, Office of Clean Energy and to authorize the payment of matching funds to Lime Energy through the 2014/15 Direct Install Program.

BE IT FURTHER RESOLVED, that this resolution provides the Borough Administrator and the Borough Chief Financial Officer for the Borough of Edgewater with the authority to prepare and allocate funding through the 2015 municipal budget in order to meet the matching requirement of this grant.

BE IT FURTHER RESOLVED that the governing body of the Borough of Edgewater hereby confirms the endorsement of the aforesaid.

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

-Will be issuing a Proclamation for Arbor Day – April 24, 2015

BOARD APPOINTMENTS

Mayor McPartland made the following appointments
Recreation Board- Randolph Cary

CLOSED SESSION:

1. Medical Insurance
2. PBA Negotiations

On roll call the vote was as follows:

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

RESOLUTION AUTHORIZING EXECUTIVE SESSION

April 20, 2015

INTRODUCED: Councilwoman Lawlor
SECOND: Councilman Bartolomeo

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

_____L Any matter which, by express provision of Federal law or State statute or

- court rule shall be rendered confidential or excluded from discussion in public;
- _____ 2. Any matter in which the release of information would impair a right to receive funds from the federal government;
 - _____ 3 Any material the disclosure of which constitutes an unwarranted invasion of individual privacy;
 - ___X___ 4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.
 - _____ 5. Any matter involving the purchase, lease, or acquisition of real estate with public funds, the setting of a banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed;
 - _____ 6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;
 - _____ 7. Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer;
 - _____ 8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.
 - _____ 9. Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or commission for which the responding party bears responsibility.

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

On roll call the vote was as follows:

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

The governing body returned from Closed Session.

MOTION

April 20, 2015

INTRODUCED: Councilman Henwood
SECOND: Councilman Vidal

Motion to return to open session

On roll call the vote was as follows:

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

MOTION

April 20, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Vidal

Motion to adjourn.

On roll call the vote was as follows:

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

Annamarie O'Connor, RMC
Borough Clerk

APPROVED: May 18, 2015