

**MINUTES OF A REGULAR SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE NANCY MERSE COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON AUGUST 15, 2016**

**SALUTE TO THE FLAG:**

Mayor McPartland led the Pledge of Allegiance.

**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, August 15, 2016 in the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

**PRESIDING:** Mayor Michael McPartland

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

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

**ABSENT:** Councilman Monte

**OPEN MEETING TO THE PUBLIC**

Doreen Frega, 123 Dana Way, Saddle Brook, NJ:

- Said Group is still active in Edgewater and hopes to work out a humane solution.
- Said State Director of USDA is willing to keep an open dialogue.
- Hopes Borough can work with group regarding habitat modification and not do another contract with the USDA.

Mayor McPartland noted that 60 municipalities have used the USDA program. The program appears to be working in Edgewater.

**APPROVAL OF MINUTES**

The following minutes were listed for approval: July 18, 2016.

**MOTION**

August 15, 2016

Introduced: Councilman Vidal  
Second: Councilwoman Lawlor

A motion to approve the minutes of the July 18, 2016 Regular Meeting.

On roll call the vote was as follows:

Councilman Henwood                      Abstain

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

**ORDINANCE FOR ADOPTION**

**1. ORDINANCE NO. 1536-2016**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 282, "PARKING LOTS," ARTICLE II, "SHADYSIDE," TO REGULATE THE ISSUANCE OF EMPLOYEE AND RESIDENT PARKING PERMITS FOR CERTAIN MUNICIPAL LOTS IN THE BOROUGH OF EDGEWATER

Notice is hereby given that the following proposed Ordinance was introduced at a meeting of the Mayor and Council of the Borough of Edgewater, State of New Jersey held on the 18th day of July, 2016 and given its first reading, and the same was then ordered to be published according to law, and that said Ordinance will be further considered for final reading and adoption at a meeting of the said Mayor and Council to be held in the Nancy Merse Council Chambers, 55 River Road, Borough of Edgewater, New Jersey on the 15th day of August, 2016 at 7:00 pm or as soon thereafter that the matter can be reached, at which time and place all persons interested will have an opportunity to be heard concerning said Ordinance.

The said Ordinance is as follows:

**ORDINANCE NO.1536-2016**

**AN ORDINANCE PROVIDING FOR THE INSTALLATION OF PARKING METERS TIME LIMITS AND PENALTIES FOR PARKING IN THE SHADYSIDE PARKING LOTS AND STREETS AND AMENDING SUCH PORTION OF THE EDGEWATER BOROUGH CODE SPECIFICALLY CHAPTER 282 ARTICLE TWO FOR SHADYSIDE PARKING AREA AND ORDINANCE NO. 1515-2014**

**WHEREAS**, the growth both residentially and commercially of the Shadyside area has mandated the need for stricter parking requirement; and

**WHEREAS**, Shadyside North and South parking lots are defined in Ordinance 1515-2014.

**NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EDGEWATER AS FOLLOWS:**

**Section 1.** Metered parking shall be installed and mandated on the west side of Old River Road commencing at Block 90 Lot 13 diagonally across from parking stall No. 160 of the Shadyside South parking lot and proceeding north to the southwest corner of the main entrance driveway of the Infinity building located at 340 Old River Road known as Block 88 Lot 10 and ending with parking stall No. 187.

**Section 2.** Except for employees and resident parking, the maximum parking time in the area of Shadyside parking lots and metered street parking shall not exceed four hours.

**Section 3.** In the Shadyside parking lots stalls 1 through 30 and 57 through 83 shall have a four hour maximum time. Stalls 31 through 56 are designated as employee spaces of Shadyside businesses and which have no maximum time. Shadyside employees shall pay \$1.00 per day to park in Stalls 31 through 56. Stalls 100 to 187 shall have a two hour maximum time.

**Section 4.** The cost for the metered parking shall be as follows:

30 minutes	\$ .25
60 minutes	\$ .50
90 minutes	\$ .75
2 hours	\$1.00
3 hours	\$2.00
4 hours	\$3.00

**Section 5.** Section 4 does not apply to cars with Shadyside residential stickers or employee stickers as defined in Ordinance 1515-2014.

**Section 6. Severability.**

If any provision or portion of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated and shall remain in full force and effect.

**Section 7. Effective Date.**

This ordinance shall take effect immediately upon final publication as required by law.

**Section 8. Repeal of Inconsistent Ordinances.**

All ordinance and parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

MICHAEL MC PARTLAND, MAYOR

Attest:

ANNAMARIE O'CONNOR, BOROUGH CLERK

INTRODUCED: JULY 18, 2016  
ADOPTED: August 15, 2016  
APPROVED: August 15, 2016

Mayor McPartland opened the meeting to the public to comment on Ordinance 1536-2016. No one wished to be heard therefore the Mayor closed the meeting to the public to comment on Ordinance 1536-2016.

**RESOLUTION**

August 15, 2016

**INTRODUCED:** Councilwoman Lawlor

**SECOND:** Councilwoman Fischetti

**WHEREAS, AN ORDINANCE PROVIDING FOR THE INSTALLATION OF PARKING METERS TIME LIMITS AND PENALTIES FOR PARKING IN THE SHADYSIDE PARKING LOTS AND STREETS AND AMENDING SUCH PORTION OF THE EDGEWATER BOROUGH CODE SPECIFICALLY CHAPTER 282 ARTICLE TWO FOR SHADYSIDE PARKING AREA AND ORDINANCE NO. 1515-2014, is hereby adopted.**

Discussion:

Administrator Franz spoke about inquiries regarding the Ordinance.

On roll call the vote was as follows:

Councilman Henwood                      Yes

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

**2. ORDINANCE NO. 1517-2015**

**AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO UNDERCLIFF AVENUE IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME**

Notice is hereby given that the following proposed Ordinance was introduced at a meeting of the Mayor and Council of the Borough of Edgewater, State of New Jersey held on the 18th day of July, 2016 and given its first reading, and the same was then ordered to be published according to law, and that said Ordinance will be further considered for final reading and adoption at a meeting of the said Mayor and Council to be held in the Nancy Merse Council Chambers, 55 River Road, Borough of Edgewater, New Jersey on the 15th day of August, 2016 at 7:00 pm or as soon thereafter that the matter can be reached, at which time and place all persons interested will have an opportunity to be heard concerning said Ordinance.

Said Ordinance is as follows:

**ORDINANCE NO. 1517-2015**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO UNDERCLIFF AVENUE IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Edgewater, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$225,000, including the sum of \$11,250 from the capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets. There is

also appropriated for said improvement or purpose Community Development Block Grants anticipated to be received from the County of Bergen in the aggregate amount of \$176,180.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$213,750 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is the reconstruction and improvement of Undercliff Avenue from Palisades Terrace to Archer Street, including, without limitation, milling and paving, and curbs and sidewalks where necessary, and to the extent funds remain available, the reconstruction and improvement of Myrtle Avenue and other streets adjoining Undercliff Avenue, as said reconstruction and improvements shall be set forth on plans and specifications on file with the Borough Clerk from time to time, and including all work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of

payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$213,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding \$35,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The Borough reasonably expects to commence acquisition and/or construction of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough Council of the Borough hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Introduced: July 18, 2016

Adopted: August 15, 2016

Approved: August 15, 2016

Mayor McPartland opened the meeting to the public to comment on Ordinance 1517-2015. No one wished to be heard; therefore the Mayor closed the meeting to the public.

### **RESOLUTION**

August 15, 2016

**INTRODUCED:** Councilwoman Fischetti

**SECONDED:** Councilman Bartolomeo

**WHEREAS, AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO UNDERCLIFF AVENUE IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$225,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$213,750 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME** is hereby adopted.

Discussion:

Administrator Franz responded to questions from Councilman Henwood.

On roll call the vote was as follows:

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

### **RESOLUTIONS –Agenda**

A motion to approve Resolution 2016-207 to Resolution 2016-222 was made by Councilman Bartolomeo and second by Councilwoman Fischetti.

On roll call the vote was as follows:

Councilman Henwood	Yes (abstained on 2016-212)
Councilwoman Lawlor	Yes
Councilman Monte	Absent
Councilman Vidal	Yes
Councilwoman Fischetti	Yes
Councilman Bartolomeo	Yes



**RESOLUTION  
2016-207**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS** the Borough of Edgewater wishes to enter into a Professional Services Agreement for 2016-2017 with the County of Bergen for the purposes of participating in the flu vaccine program as outlined in the attached agreement; and

**WHEREAS** the program involves the County of Bergen purchasing the vaccine in bulk, the Borough administers the vaccine to residents of Edgewater, and processing the claims of vaccinated residents through Medicare part B; and

**WHEREAS** the cost of the program to the Borough of Edgewater is as follows;

Cost per dose	Denied insurance	Credit for insurance	Credit for administrating
\$17.50	\$21.00	\$9.00	\$4.00

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body that the Mayor and Borough Clerk are hereby authorized to sign the Professional Services Agreement for the 2016-2017 between the Borough of Edgewater and County of Bergen; and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be published within ten (10) days of passage.

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

**RESOLUTION  
2016-208**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS**, there exists in the Borough of Edgewater a Volunteer First Aid Squad and an applications has 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:

Scott Kolich  
Cliffside Park

Tamara Xoletl  
Passaic, NJ

Nicole Camacho-Motta (Youth Squad)  
Edgewater, NJ

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

**RESOLUTION  
2016-209**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**AUTHORIZATION FOR LEASE AGREEMENT WITH PITNEY BOWES**

**WHEREAS** the Borough of Edgewater is desirous to enter into a lease agreement with the option to purchase N700WP10 Automatic Mailing System with a Mix Mail Feeder and a 10 lb. scale; and

**WHEREAS** Neopost has submitted a quote for the amount of \$171.58 monthly for a 60 month term;

**WHEREAS** the Chief Financial Officer has certified the availability of funds; and

**NOW, THEREFORE BE IT RESOLVED** the governing body is hereby authorizing the Lease Agreement between Pitney Bowes and the Borough of Edgewater.

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

**RESOLUTION  
2016-210**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution Authorizing an Amendment to the Contract for Tomco Construction Inc. as a result of change order #1

**WHEREAS**, a contract was awarded by the Mayor and Council to Tomco Construction of 22 Howard Boulevard, Mount Arlington, New Jersey 07856 on May 16, 2016 by resolution 2016-134 in the amount of \$7,471,110.89 and,

**WHEREAS**, it has been determined by the borough's municipal engineer Mr. Louis J. Ploskonka, P.E. of CME Associates in correspondence and certification dated August 8, 2016 that a change order is required and,

**WHEREAS**, by way of this correspondence to the borough by the municipal engineer it is the recommendation that Bid Item # 120, lighting for the basketball courts, which was removed as a deletion item, be made a change order based on evaluation and consultation with Public Service Electric & Gas and,

**WHEREAS**, all of the work set forth in Change Order No. 1 is part of the above identified project already under construction and was not due to faulty work or negligence; and

**WHEREAS**, the work set forth in Change Order No. 1 could not be separately bid and had to be performed by the same Contractor in order to preserve continuity of job progress and to complete the project with dispatch; and

**WHEREAS**, Change Order No. 1 will not materially expand upon the size, nature or scope of the project as it was described in the original bid specifications and contract but reflects a change of work required to complete the project described in those bid specifications and contract; and

**WHEREAS**, this change has been negotiated with the Contractor; and

**WHEREAS**, there are sufficient funds appropriated and available to cover the total cost of this project;

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

1. That Change Order No. 1 in which there was a net increase of the Contract price of \$95,295.00 or a 1.27% increase, representing an amended contract price of \$7,566,405.89, of resolution 2016-134 adopted on May 16, 2016.
2. The items set forth in Change Order No. 1 could not be separately bid due to an emergency need to continue and advance the existing construction of the project presently in process.
3. Change Order No. 1 is authorized and approved as an Amendment to the Contract of Tomco Construction Inc.
4. The extra work set forth in Change Order No. 1 resulting in a net increase change to the approved contract price shall be paid by the Chief Financial Officer upon presentation of voucher approved and certified by the Project Manager for this project, and satisfaction by Contractor of all other requirements for receipt of payment as set forth in the Contract Documents.
5. The cost of this change order shall be paid from the appropriation for this project in the Capital account as certified by the financial officer in the attached report, which line item or ordinance is to be changed.

The following documents are attached to this Resolution:

1. Report of Engineer justifying this Change Order;
2. Certification of Chief Financial Officer;
3. Copy of Change Orders.

Required Signatures:

\_\_\_\_\_ : Project Engineer – CME Associates  
\_\_\_\_\_ : Chief Financial Officer - Sercan Zoklu  
\_\_\_\_\_ : Law Department - Joseph R. Mariniello,  
Esq., Borough Attorney

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

**RESOLUTION  
2016-211**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**Solid Waste Collection Services**

**WHEREAS**, on July 15, 2013 the Borough of Edgewater awarded a solid waste collection services contract to Joseph Smentkowski Carting, Inc. of Jersey City New Jersey for a three year contract and,

**WHEREAS**, the collection services bid specifications provided for a one (1) two-year or two (2) one-year mutual extensions, consistent with N.J.S.A. 40A:11-15 and,

**WHEREAS**, an executed agreement between Joseph Smentkowski Carting, Inc. and the Borough of Edgewater dated July 15, 2013 as well as the original bid specifications provides for a mutual option between the two parties for the optional extension and,

**WHEREAS**, on July 29, 2016, the Borough of Edgewater received a proposal for the optional two (2) year term from Joseph Smentkowski Carting, Inc. increasing the yearly cost to the Borough by \$50,400 per year and,

**WHEREAS**, the manner in which the contract cost can be calculated for this extension is explicit in that any price change included as part of an extension shall be based upon the price of the original contract as cumulatively adjusted pursuant to any previous adjustment or extension and shall not exceed the change in the index rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed and,

**WHEREAS**, Joseph Smentkowski Carting, Inc. July 29, 2016 proposal exceeds the prescribed index rate as permitted by N.J.S.A. 40A-11.

**NOW THEREFORE BE IT RESOLVED**, by the Edgewater Mayor and Council that it hereby accepts the recommendation of the Borough Attorney and Qualified Purchasing Agent rejecting Joseph Smentkowski' s July 29, 2016 proposal for a two (2) year extension,

**BE IT FURTHER RESOLVED** that the Borough of Edgewater Mayor and Council hereby authorize the Borough of Edgewater to negotiate with Joseph Smentkowski Carting, Inc. to provide solid waste collection to the Borough of Edgewater on a month to month basis

**BE IT FURTHER RESOLVED**, that the Borough of Edgewater Mayor and Council hereby authorize the Qualified Purchasing Agent to prepare and advertise competitive bid specifications for a new solid waste collection contract and that Joseph Carting, Inc. of Jersey City New Jersey will continue to provide the Borough of Edgewater solid waste collection until a new contract is awarded and executed.

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

**RESOLUTION  
2016-212**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**WHEREAS** the Borough of Edgewater had created the position of Special Law Enforcement Officer as authorized by Borough Ordinance No. 1317-2005; and

**WHEREAS** the following candidates are recommended for appointment to the position of full-time Special Law Enforcement Officer – Class One for a term not to exceed one year effective February 16, 2016:

1. Garrett Pynn
2. Forest Wilson

**WHEREAS** under N.J.S.A. 40A:14-146.12, every special law enforcement officer prior to commencement of his/her duties shall be furnished with a uniform and insignia which shall identify the officer's function; and

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body that the above applicant is hereby appointed to the full-time position of Special Law Enforcement Officer at an salary established in the yearly salary ordinance with I benefits as established in the Borough Policies and procedures manual

**WHEREAS** the following candidates are recommended for appointment to the position of part-time Special Law Enforcement Officer – Class One for a term not to exceed one year effective February 16, 2016:

1. Evan Bringas
2. Julian Delgado

**WHEREAS** under N.J.S.A. 40A:14-146.12, every special law enforcement officer prior to commencement of his/her duties shall be furnished with a uniform and insignia which shall identify the officer's function; and

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body that the above applicant is hereby appointed to the part-time position of Special Law Enforcement Officer at established in the yearly salary ordinance ,not to exceed 19 hours per week with no health or medical benefits; and

**BE IT FURTHER RESOLVED** that this appointment is conditioned upon the satisfactory results of both the background check and psychological testing; and

**BE IT FURTHER RESOLVED** that no person shall be appointed to serve as a Special Law Enforcement Officer in more than one local unit at the same time.

Councilman Henwood abstained. All other council members present voted aye. None opposed.

**RESOLUTION  
2016-213**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**Appointment of Police Communications Clerks**

**WHEREAS**, the Borough of Edgewater is in need of Police Communications Clerks within the Edgewater Police Department; and

**WHEREAS**, Police Communications Clerks allow Police Officers to perform more Police duties while the Police Communications Clerk's perform administrative tasks such as call taking, dispatching, and clerical duties; and

**WHEREAS**, the following individuals have been interviewed by the Police Department, Administrator, and Mayor and are recommended for a six (6) month probationary period; and

**WHEREAS**, the following named individual is hereby appointed as full time Police Communications Clerk;

**Nicolette D'Anna**

**NOW THEREFORE BE IT RESOLVED**, by the Edgewater Mayor and Council that the above named individuals are appointed conditionally pending a successful completion of a background investigation, physical examination, drug and alcohol screening, holder of a valid driver's license, and formal training by the Bergen County Law and Public Safety Academy or an institution deemed acceptable by the Borough.

**BE IT FURTHER RESOLVED**, that the above full time named individuals will be entitled to a salary commensurate with the yearly salary ordinance and medical benefits and all other benefits provided to full time employees and will work shifts as prescribed by the rules and regulations of the Borough of Edgewater, the Edgewater Police Department at the direction of the Chief of Police.

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

**RESOLUTION  
2016-214**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**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 Habib Sader of 341 Undercliff Avenue,

**WHEREAS** Mr. Sader has supplied the necessary documentation required by the State of New Jersey Division of Motor Vehicles and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council that Mr. Sader'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.

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

**RESOLUTION  
2016-215**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-215, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION  
2016-216**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-216, Salaries & Wages, is attached to the end of these minutes.

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

**RESOLUTION  
2016-217**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Resolution 2016-217, Services & Supplies, is attached to the end of these minutes.

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

**RESOLUTION  
2016-218**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**December 31, 2015 AUDIT  
CORRECTIVE ACTION REPORT  
Borough of Edgewater County of Bergen**

**CORRECTIVE ACTION PLAN**

2015 Annual Audit

Prepared by: Sercan Zoklu, C.M.F.O.

FINDING #1 – There are unfunded ordinances over five years old for which expenditures have been made that have not been funded.

- A. Analysis: Ordinances which are not funded are still being used for expenditures
- B. Corrective Action: We will fund the ordinances when appropriate.
- C. Implementation: Ongoing

FINDING #2 – An over expenditure of \$44,749 occurred in the 2014 appropriation reserve budget.

- A. Analysis: Available spending appropriations should be reviewed more closely to ensure adequate funds are available for expenditures.
- B. Corrective Action: We will review all appropriations more closely.
- C. Implementation: Immediately

FINDING #3 – There are numerous grant receivables outstanding in the General Capital Fund.

- A. Analysis: Outstanding grant receivables be investigated for possible collection.
- B. Corrective Action: We will investigate all outstanding grant receivables for possible collection.
- C. Implementation: Ongoing

FINDING #4 – Improvement authorization balances per the budgetary capital authorization report are, in most instances, not in agreement with audited balances.

- A. Analysis: Finance personnel must review improvement authorization balances in the system to those in the audit and adjustments be made to bring the balances into agreement.
- B. Corrective Action: Finance personnel will review and make adjustments to the improvement authorization balances in the system to those in the audit so they are in agreement.
- C. Implementation: Ongoing

FINDING #5 – General Ledgers are not being utilized for the following Funds: a. Escrow Trust Fund and b. Public Assistance Trust Fund.

- A. Analysis: General Ledgers be utilized for all funds.
- B. Corrective Action: We will utilize general ledgers for these two funds.

C. Implementation: Ongoing

FINDING #6 – Bank reconciliations are not being performed on the Public Assistance Trust Fund bank accounts.

A. Analysis: Bank reconciliations be performed on the Public Assistance Trust Fund bank accounts.

B. Corrective Action: We will perform bank reconciliations for this fund.

C. Implementation: Ongoing

FINDING #7 – There was an instance in which an eligible employee was not enrolled in the State Pension Program in a timely manner.

A. Analysis: Eligible employees be enrolled in the State Pension Program in a timely manner.

B. Corrective Action: Greater care will be taken when enrolling eligible employees in the State Pension Program.

C. Implementation: Ongoing

FINDING #8 – Approved grant agreements are not being included in the budget for adopted or added via N.J.S.A. 40A:4-87

A. Analysis: All approved grant agreements should be included in the budget for adoption or added via N.J.S.A. 40A:4-87 to ensure adequate spending appropriations are available for grant expenditures.

B. Corrective Action: Greater care will be taken to ensure that all approved grant agreements are included in the budget for adoption or added via N.J.S.A. 40A:4-87.

C. Implementation: Ongoing

FINDING #9 – The balance in the Reserve for Tax Title Lien Premiums is not in agreement with the balances outstanding per the tax system.

A. Analysis: The excess balance in the Reserve for Tax Title Lien Premiums be compared to that in the tax system and adjustments be made to ensure agreement.

B. Corrective Action: Greater care will be taken to ensure that the Reserve for Tax Title Lien Premiums is in agreement with the balances outstanding per the tax system.

C. Implementation: Ongoing

FINDING #10 – Improvement Authorization 1450 was over expended by \$2,068.

A. Analysis: Available balances in ordinances appropriations be reviewed to ensure there are adequate balances to support expenditures.

B. Corrective Action: Greater care will be taken to ensure that there are available balances in ordinances appropriations.

A. Implementation: Ongoing



FINDING #11 – There was an expenditure without appropriation for note principal due on the outstanding Marina Utility bond anticipation note of \$16,000.

- A. Analysis: All required debt service appropriations be included in the annual budget.
- B. Corrective Action: Greater care will be taken to ensure that all required debt service appropriations are included in the annual budget.
- B. Implementation: Ongoing

FINDING #12 - Cash receipts are not being deposited within 48 hours of receipt as required by N.J.S.A. 40A:5-15 in the Police Department.

- A. Analysis: Cash receipts collected by the Police Department be deposited within 48 hours of receipt as required by N.J.S.A. 40A:5-15.
- B. Corrective Action: The Police Department must make deposits within 48 hours.
- C. Implementation: Immediately

FINDING #13 – The Building Department is not remitting all permit revenue collections to the Finance officer prior to year end.

- A. Analysis: The building department revenue must be remitted to the Treasurer prior to year end.
- B. Corrective Action: The building department revenue will be remitted to the Treasurer prior to year end.
- C. Implementation: Ongoing

FINDING #14 – The Construction Official Bank Account reconciliation is not being properly prepared.

- A. Analysis: The bank reconciliation for the Construction Official Account account for all transactions including outstanding checks.
- B. Corrective Action: The Construction Official Bank Account will be reconciled.
- C. Implementation: Ongoing

FINDING #15 – In the Municipal Court, the Auditor’s review of the December ATS/ACS Monthly Management Reports revealed the following: a. There are 62 tickets eligible for driver’s license suspension; b. There are 638 tickets that are assigned but not issued over 180 days old.

- A. Analysis: Municipal Court personnel must review the ATS/ACS monthly management reports and take steps to process the tickets eligible for suspension and the Court Administrator should recall and either destroy or reassign all tickets assigned over six months old but not issued.
- B. Corrective Action: Municipal Court personnel will review the ATS/ACS monthly management reports and take appropriate action to process eligible tickets for suspension and recall tickets assigned over six months old not issued.
- C. Implementation: Ongoing

FINDING #16 – In the Municipal Court, there were instances in which deposits were not being made in a timely manner.

- A. Analysis: Cash receipts collected by the Municipal Court be deposited within 48 hours of receipt as required by N.J.S.A. 40A:5-15.
- B. Corrective Action: The Municipal Court must make deposits within 48 hours.
- C. Implementation: Immediately

FINDING #17 – In the Recreation Department, an adequate cash receipt ledger detailing cash collections for all recreation programs is not being prepared and maintained.

- A. Analysis: A comprehensive cash receipts ledger be prepared and maintained.
- B. Corrective Action: The Recreation Department will maintain a comprehensive cash receipts ledger.
- C. Implementation: Immediately

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

## **RESOLUTION 2016-219**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

### **BOROUGH OF EDGEWATER BERGEN COUNTY, NEW JERSEY**

#### **GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year December 31, 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

**WHEREAS**, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the Group Affidavit Form of the Governing Body attached hereto; and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Edgewater, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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

**RESOLUTION  
2016-220**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

**Shared Services Agreement: Bergen County – Street Sweeper**

**WHEREAS**, the County of Bergen owns certain equipment, including a 2006 Elgin/Pelican 3 wheel broom sweeper (“street sweeper”): and

**WHEREAS**, in furtherance of the County Executive’s shared service initiative, subject to the operational needs of the County, the County seeks to make the street sweeper available to the municipalities within Bergen County for short term use; and

**WHEREAS**, the county had determined that by entering into a shared service agreement governing the terms for borrowing the county’s street sweeper in advance of a municipality’s need to utilize the street sweeper, the parties will be able to facilitate the prompt availability of the street sweeper at such times as a municipality has a need to utilize it;

**WHEREAS**, the Borough of Edgewater is authorized to enter into shared service agreement in accordance with the Uniform Shared Services and Consolidation Act, P.L. 2007, c.63(C.40a:65-1, *et seq.*).

**WHEREAS**, County Counsel has prepared a form of Shared Service Agreement entitle “SHARED SERVICE AGREEMENT FOR SHORT RENTAL OF COUNTY OWNED STREET SWEEPER BETWEEN THE COUNTY OF BERGEN AND MUNICIPALITY WITHIN THE COUNTY OF BERGEN” (“Shared Service Agreement”, a copy of which is annex to the Resolution, as exhibit A; and

**WHEREAS**, the Shared Service Agreement set forth the terms under which the county will, subject to availability, loan street sweeper to municipalities on an short-term, temporary basis,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF EDGEWATER**, upon the recommendation of the Borough Administrator and Superintendent of the Department of Works:

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Borough of Edgewater hereby endorses the County Executive’s proposed shared service initiative, and approves the terms thereof, as set forth in the Shared Services Agreement annexed to the Resolution as Exhibit A
3. The Borough of Edgewater Mayor and Borough Clerk are hereby authorized to sign the Shared Service Agreement in the form annexed as Exhibit A, together

with any other documents necessary to implement the rental of the street sweeper, as set forth therein, The Agreement and all other documents to be in forms approved by the Borough Council.

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

**RESOLUTION  
2016-221**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

WHEREAS there is a need for part-time, per diem Omnibus Driver's for the shopping/senior and marina bus; and

WHEREAS the Borough of Edgewater has duly advertised for New Jersey valid licensed Omnibus drivers; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Edgewater that the following named individual is hereby conditionally appointed to the position of part-time, per diem Omnibus driver's;

Ahmad Debes

BE IT FURTHER RESOLVED that said conditional appointment is based on a successful completion of an interview process which consists of the possession of a valid New Jersey Omnibus Driver's license, successful New Jersey Department of Transportation Commercial Driver's License Physical Exam, successful drug and alcohol screening

BE IT FURTHER RESOLVED that the hourly rate of pay for this position(s) of the shopping bus, senior bus and marina bus is set forth in the current salary ordinance and the employee shall be paid accordingly not to exceed 19 hours per week; and

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

**RESOLUTION  
2016-222**

August 15, 2016

**INTRODUCED:** Councilman Bartolomeo

**SECOND:** Councilwoman Fischetti

Authroizing Resolution-Bergen County Trust Fund Grant

**Be it resolved**, that the mayor and council of the Borough of Edgewater wish to enter into a Bergen County Trust Fund Project Contract with the County of Bergen for the purpose of using a \$52,474.00 matching grant award for the 2015 Funding Round of the Bergen County Open Space, Recreation, Flood plain Protection, Farmland & Historic Preservation Trust Fund for the municipal park project entitle Veteran's Field Improvements located in Lots 1 and 2 in Block 30 on the tax maps of the Borough of Edgewater.

**Be it further resolved**, the Mayor and Council hereby authorize Mayor and the Borough Clerk to be a signatory to the aforesaid contract, and

**Be it further resolved**, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be complete by or about May 18, 2018; and

**Be it further resolved**, that the Mayor and Council acknowledge that the grant will be distributed to the municipality as a reimbursement upon submittal of certified trust fund payment, and project completion documents and municipal vouchers, invoices proofs of payments, and other such documents as may be required by the county in accordance with the trust fund's requirements; and,

**Be it further resolved**, that the Mayor and Council acknowledge that the grants disbursements to the municipality will be equivalent to fifty (50%) present of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid contact in accordance with the trust fund's requirements.,

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

Mayor McPartland spoke about the effects of some of the resolutions adopted and how the Specials hired will be able to enforce parking regulations.

**IMPORTANT DATES:**

Mayor McPartland announced the following:

Memorial Service for former Councilwoman Neda Rose on August 16 at 6:00 p.m. at Holy Rosary Church.

Health Fair –Saturday, September 24, between 9am and 12 p.m.

Edgewater Fire Department 50<sup>th</sup> Anniversary Celebration on September 10<sup>th</sup> at Marina

September 11<sup>th</sup>, Memorial Service at 9:30 a.m.. at Borough Hall

Coastal Clean-up Day September 17<sup>th</sup>

Shredding Day – October 8<sup>th</sup>, Community Center Parking Lot at 9:00 a.m.

**ADDED RESOLUTION**

Administrator spoke about added resolution 2016-223 and the updated policies and procedures of the Police Department. Administrator then read the following:

**RESOLUTION  
2016-223**

August 15, 2016

**INTRODUCED:** Councilman Vidal

**SECOND:** Councilwoman Fischetti

**WHEREAS**, in accordance with the Borough's responsibility to review and maintain proposed rules and regulations for the Borough Police Department, the Borough secured a vendor to review current rules and suggested rules and regulation changes; and

**WHEREAS**, the Rodgers Group reviewed the current procedures, rules and regulations and have recommended the introduction of the attached new rules and regulations; and

**WHEREAS**, the Municipal Code in Section 18-13 provides that the Mayor and Council through the Borough Administrator may adopt rules and regulations concerning the Police Department; and

**WHEREAS**, the proposed rules and regulations have been reviewed by the Mayor and Council. the Borough Administrator and the Chief of Police,

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Edgewater that the rules and regulations attached hereto be and are hereby adopted; and

**BE IT FURTHER RESOLVED** that a copy of the Rules and Regulations be distributed to all members of the Edgewater Police Department.

On roll call the vote was as follows:

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

Mayor McPartland informed the public that the Avalon application will be heard at the September 7<sup>th</sup> Board of Adjustment Meeting.

Clerk read the following:

## **RESOLUTION AUTHORIZING EXECUTIVE SESSION**

August 15, 2016

**INTRODUCED:** Councilman Henwood

**SECOND:** Councilman Vidal

**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:

\_\_\_\_\_1. Any matter which, by express provision of Federal law or State statute or court rule shall be rendered confidential or excluded from discussion in public;

\_\_\_\_\_2. Any matter in which the release of information would impair a right to receive funds from the federal government;

\_\_\_\_\_3. Any material the disclosure of which constitutes an unwarranted invasion of individual privacy;

\_\_\_\_\_4. Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.

\_\_\_\_\_5. Any matter involving the purchase, lease, or acquisition of real estate with public funds, the setting of a banking rates or investment of public funds, where it

could adversely affect the public interest if discussion of such matters were disclosed;

\_\_\_\_\_6. Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law;

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

\_\_\_\_\_8. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

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

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

On roll call the vote was as follows:

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

The governing body returned from Closed Session.

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

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

**ABSENT:** Councilman Monte

#### MOTION

August 15, 2016

**INTRODUCED:** Councilman Vidal

**SECOND:** Councilman Henwood

Motion to adjourn.

On roll call the vote was as follows:

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

Annamarie O'Connor, RMC  
Borough Clerk

**APPROVED:** September 13, 2016



