

A G E N D A
Meeting of the Mayor and Council
Monday, December 6, 2010
8:00 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER - FLAG SALUTE

STATEMENT -

ROLL CALL - Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon, Councilman Cordts and Mayor Watkins.

APPROVAL OF MINUTES - By Consent

Approve minutes of the Mayor and Council work session and regular meeting of November 15, 2010.

By: _____ 2nd: _____ RC:

Approve the minutes of the Mayor and Council work session of November 22, 2010.

By: _____ 2nd: _____ RC:

APPOINTMENTS & PERSONNEL CHANGES

Approve the hire of Clay Marcoux, 200 Zabriskie Place, as part-time Fire Inspector in the Fire Prevention Department at an hourly rate of \$23.88, effective December 7, 2010.

By: _____ 2nd: _____ RC:

Approve the resignation of Councilwoman Mary Anne Rush effective at noon, November 16, 2010.

By: _____ 2nd: _____ RC:

PROCLAMATION & AWARDS -

Presentation of Plaque to Mary Anne Rush in Recognition of Service to the Community as Councilwoman.

NOMINATION TO FILL COUNCIL SEAT to December 31, 2011

Borough Clerk reads the letter from Councilman Tom Smith Democratic County Committee Municipal Chairman

By: _____ 2nd: _____ RC:

OATH OF OFFICE OF NEW COUNCIL PERSON

ROLL CALL NEW COUNCIL: Councilwoman Walker, Councilman Porco, Councilman Smith, Councilman Cannon, Councilman Cordts and Mayor Watkins.

CORRESPONDENCE -

Notice	-	River Edge Board of Education - 11/15/10 Re: Meeting - 11/17/10
Letter	-	Councilwoman Mary Anne Rush - 11/15/10 Re: Resignation from Council
Notice	-	PSE&G - 11/17/10 Re: Rate Changes
Notice	-	BCUA - 11/19/10 Re: Public Hearing Notice
Notice	-	River Edge Board of Education - 11/28/10 Re: Meeting - 12/1/10
Letter	-	State of New Jersey-DEP - 11/29/10 Re: Notice of Violation-BC Historical Society
Letter	-	Kevin J. Drennan - 11/30/10 Re: Deletion of cultural-es
Notice	-	PSE&G - 11/30/10 Re: Rate changes
Letter	-	Birdsall Services Group - 11/30/10 Re: EJIF Audit
Letter	-	Thomas J. Smith - Democratic Municipal Chairman - 12/1/10 Re: Title 19 - Election Law - Submission of Three Nominees to Fill Vacant Council Seat
Letter	-	Colin M. Quinn, Esq. - 12/1/10

Letter - Re: Letter of Resignation
Master Consulting - 12/1/10
Re: Flood Hazard Area Application

MONTHLY REPORTS -

Library - November 16, 2010
Zoning Board of Adjustment - September 8, 2010
Zoning Board of Adjustment - October 13, 2010
Planning Board - September 16, 2010

ORDINANCES - 1st Reading

Ordinance #1718 - AN ORDINANCE AMENDING CHAPTER 453 "PUBLIC HEALTH NUISANCES" OF THE CODE OF THE BOROUGH OF RIVER EDGE
By: 2nd; RC:

Ordinance #1719 AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOORUGH OF RIVER EDGE CHAPTER 400 "VEHICLES & TRAFFIC, ARTICLE III "TRAFFIC REGULATIONS", SECTION 21 "TURNS"
By: 2nd; RC:

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - By Consent

#10-410 Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement - Nicholas & Joyce Ignazzi v. Borough of River Edge, Block 701.01, Lot 19.15
#10-411 Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement - HICA/New Boston/Prism Capital Partners LLC v. Borough of River Edge, Block 1306, Lots 4.02 & 4.03
#10-412 Resolution to Refund Planning Board Escrow Money, Block 1406, Lot 2 & 3, 125 Kinderkamack Road
#10-413 Grant Raffle License to the Lions Club of River Edge
#10-414 Report Investments Pursuant to the Cash Management Plan
#10-415 Change in Personnel Policy & Procedure Manual - Section VI, Work Rules and Standards, Subject 4, Attendance
#10-416 Amend Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Public Safety Building Generator
#10-417 Amend Agreement with Millennium Strategies LLC, 60 Roseland Avenue, Caldwell, New Jersey 07006 for Extraordinary Unspecifiable Services
#10-418 Resolution Authorizing the Submission of the Recreational Trails Grant
#10-419 Authorize Tax Collector to Refund Duplicate 4th Quarter 2010 Tax Payments
#10-420 Release of Data on the Closed Session
#10-421 Transfer of Funds
#10-422 Authorize Tax Collector to Refund Duplicate 4th Quarter 2010 Tax Payment

#10- Payment of Bills
By: 2nd; RC:

OPEN HEARING OF THE PUBLIC -
By: 2nd; RC:

CLOSE HEARING OF THE PUBLIC -
By: 2nd; RC:

COUNCIL COMMENTS -

ADJOURNMENT -
By: 2nd; RC: