

A G E N D A

Work Session of the Mayor and Council
Monday, December 6, 2010
7:00 P.M.

REGULAR -

CALL THE MEETING TO ORDER -

STATEMENT -

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

BOROUGH ADMINISTRATOR'S TOPICS -

1. Public Safety Building Generator
2. Bergen County Municipal Joint Insurance Fund - Commitment to Health and Safety.
3. DPW Roof - Mayor and Council will have the opportunity to provide the Borough Administrator with names of an architect to review the bid specifications previously prepared.

FOR DISCUSSION -

1. Property Maintenance Web Page
2. River Dell Regional Board of Education - Referendum

WORK SESSION CONSENT AGENDA -

1. Authorize Alan Spiniello, Esq. to Enter into a Stipulation of Settlement with Nicholas & Joyce Ignazzi v Borough of River Edge, Block 701.01, Lot 19.15, 501 Manning Court in the amount of \$774,600 for the calendar year 2010
2. Authorize Alan Spiniello, Esq. to Enter into a Stipulation of Settlement with HICA/New Boston/Prism Capital Partners LLC v Borough of River Edge, Block 1306, Lot 4.02 & 4.03 in the amount of \$1,150,400 for calendar years 2009 and 2010
3. Approve the Change in Personnel Policy & Procedure Manual - Section VI, Work Rules and Standards, Subject 4, Attendance
4. Amend Contract with Robert Costa for Engineering Services Related to the Public Safety Building Generator in the Amount Not to Exceed \$7,500.00

COUNCIL REPORTS -

MAYOR'S REPORT -

FOR YOUR INFORMATION -

1. Legal Agreement between County of Bergen and River Edge for Intersection Improvement and Signalization - Kinderkamack Road and Howland Avenue

UNFINISHED BUSINESS -

- Howland Avenue Light
- Energy Audit
- Service Station Parking
- Building Department/Property Maintenance Enforcement
- Green Acres

NEW BUSINESS -

PAYMENT OF BILLS

By: _____ 2nd: _____ RC:

HEARING OF THE PUBLIC -

By: _____ 2nd: _____ RC:
By: _____ 2nd: _____ RC:

ADJOURNMENT OPEN SESSION

By: _____ 2nd: _____ RC:

OPEN CLOSED SESSION -

By: _____ 2nd: _____ RC:

(TIME AND DATE ON CLOSED TAPES ANNOUNCED)

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

CLOSED SESSION TOPICS -

ADJOURNMENT CLOSED SESSION

By: _____ 2nd: _____ RC: