

A G E N D A

Reorganization Meeting of the Mayor and Council
January 2, 2011
11:00 A.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER - FLAG SALUTE -

STATEMENT -

ROLL CALL: Councilman Moscaritolo, Councilman Porco, Councilman Cannon, Councilman Cordts and Mayor Watkins.

APPROVAL OF MINUTES - by Consent

Approve the minutes of the Mayor and Council work session of December 27, 2010.

By: 2nd: RC:

Approve the minutes of the Mayor and Council Sine Die meeting of December 27, 2010.

By: 2nd: RC:

BOROUGH CLERK ANNOUNCES THE 2010 ELECTION RESULTS:

- ❖ Alphonse Bartelloni for three years as Councilman
2011 - 2013
- ❖ Edward Mignone for three years as Councilman
2011 - 2013

OATH OF OFFICE -

ROLL CALL OF NEW COUNCIL -

ROLL CALL: Councilman Bartelloni, Councilman Moscaritolo, Councilman Porco, Councilman Mignone, Councilman Cannon, Councilman Cordts and Mayor Watkins.

INVOCATION - Father Sheehan

PROCLAMATIONS & AWARDS - NONE

ELECTION OF COUNCIL PRESIDENT FOR 2011 - Paul Cordts

By: 2nd: RC:

MAYOR & COUNCIL APPOINTMENTS -

Approve the appointment of Saverio V. Cereste, Esq., as Borough Attorney.

By: 2nd: RC:

Approve the appointment of Scott Mooney, Esq. as Prosecuting Attorney.

By: 2nd: RC:

Approve the appointment of Shannon Carroll, Esq., as Attorney for the Indigent.

By: 2nd: RC:

Approve the re-appointment of Robert Levine, as Representative to the National Organization on Disability.

By: 2nd: RC:

Approve the re-appointment of Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, as Labor Attorney.

By: 2nd: RC:

Approve the re-appointment of Rogut McCarthy LLC as Bond Counsel.

By: 2nd: RC:

Approve the re-appointment of Burton Kanwisher Agency, Inc., as Risk Manager.

By: 2nd: RC:

Approve the re-appointment of Gina A. Calogero, Esq. as Alternate Municipal Prosecutor #1.

By: 2nd: RC:

Approve the re-appointment of Bernard Malin, Esq., as second attorney for the Indigent.

By: 2nd: RC:

Approve the re-appointment of Richard D. Kraus, Esq., as Tax Appeal Attorney.

By: 2nd: RC:

Approve the Finance Committee as follows:

1. Councilman Porco, Chairperson
 2. Councilman Cannon
 3. Councilman Mignone
- Alternate #1 Councilman Cordts
Alternate #2 Councilman Bartelloni

By: 2nd: RC:

Approve the appointments to the Insurance Committee as follows:

- Councilman Porco, Commissioner
Councilman Bartelloni
Councilman Cannon
Alternate #1-Councilman Cordts

By: 2nd: RC:

Approve the following appointments as liaisons to the various departments:

Police Department	- Councilman Mignone
Fire Department/Fire Prevention	- Councilman Bartelloni
Department of Public Works	- Councilman Cordts
Recreation Department	- Councilman Porco
Construction Code	- Councilman Cannon
Property Maintenance	- Councilman Cannon
Library	- Councilman Mignone
Seniors	- Councilman Bartelloni
Co-Liaison	- Councilman Cordts
Historic Preservation Commission	- Councilman Moscaritolo
Shade Tree Commission	- Councilman Porco
Environmental Protection Commission	- Councilman Mignone
Beautification Committee	- Councilman Bartelloni
Traffic & Safety Committee	- Councilman Cannon
Social Services	- Councilman Bartelloni
Ad Hoc/Zoning Sub-Committee	- Councilman Mignone
River Edge Schools	- Councilman Bartelloni
River Dell Schools	- Councilman Porco
By:	2nd: RC:

Approve the following appointments:

Personnel Sub-Committee	- Mayor Watkins
	- Councilman Mignone
	- Councilman Cannon
Contracts Sub-Committee	- Mayor Watkins
	- Councilman Porco
	- Councilman Mignone
	- Saverio Cereste, Esq.
Sewer Sub-Committee	- Councilman Cordts
	- Alan P. Negreann
	- Robert Costa
	- John Lynch
	- John Pampaloni, Jr.
	- Mayor Watkins
River Edge Alliance Against Alcohol and Drug Abuse	- Mayor Watkins
	- Councilman Bartelloni
	- Jodi Lenkel

Web-Site Committee - Councilman Porco
- Councilman Mignone
- Councilman Cordts

July 4th Committee - Councilman Cannon, Co-Chair
- Councilman Porco, Co-Chair
- Bobbi Conway
- Various Citizens

New Milford/River Edge
Shared Services Committee - Mayor Watkins
- Councilman Cordts
- Councilman Cannon

Oradell/River Edge
Shared Services Committee - Mayor Watkins
- Councilman Cordts
- Councilman Cannon

Computer/Internet/Phone - Councilman Porco
- Councilman Mignone

By: 2nd; RC:

APPOINTMENTS & PERSONNEL CHANGES -

Approve the re-appointment of **Fire Prevention Bureau** for a one-year term effective January 1, 2011 as follows: Alan Silverman, Clay Marcoux, Craig Maiocchi, William Drew, Kenneth Pfannen and Kevin Joyce, effective January 1, 2011.

By: 2nd; RC:

Approve the appointment of Albert Ruhlmann, 285 Concord Drive, for a three-year term to the **Traffic & Safety Committee**, effective January 1, 2011.

By: 2nd; RC:

Approve the re-appointments of Robert Costa, Class II for a one-year term, Kevin Duerr, Class IV-6 for a four-year term; the appointment of Councilman Edward Mignone, Class III for a one-year term, the appointment of Peter Theisz, Class IV-3 to finish the unexpired term of Edward Mignone to 12/31/12, the appointment of Robert Nyman, 15 Kimberly Way, Class IV-5 to finish the unexpired term of George Riley to 12/31/11; appointment of Scott Fletcher as Alternate #1 to finish the unexpired term of Peter Thiesz to 12/31/11, appointment of Neil Doornheim as Alternate #2 for a two year term to the **Planning Board** effective January 1, 2011.

By: 2nd; RC:

Approve the re-appointment of Anna Axiomakaros for a five-year term; Carol Nyman as Mayor's Representative for a one-year term; Janet Boyd as the Superintendent of Schools Representative to 12/31/11 to the **Library Board of Trustees**, effective January 1, 2011.

By: 2nd; RC:

Approve the appointment of Virginia Korteweg, 800 Summit Avenue and Della Carroll, 788 Millbrook Road for a three-year term; re-appointment of Rosemarie Chatterton, Olga Barnes, Christine Alexiou, Karen Sabatello and Pam Benegal for a one-year term; Kathleen Milk for a two-year term; Penny Smith, Ann Ramos and Evergusto Ramos for a three-year term to the River Edge **Beautification Committee**; effective January 1, 2011.

By: 2nd; RC:

Approve the re-appointment of John Lynch as **Safety Delegate** and Sam Yanovich as Alternate, effective January 1, 2011.

By: 2nd; RC:

Approve the appointment of Chris Lau, 407 Elm Avenue, for a five-year term; the re-appointment of Alicia Armental for a five-year term; re-appointment of Chris Ilg as Alternate #1 for a five-year term to the **Recreation Commission**, effective January 1, 2011.

By: 2nd; RC:

Approve the appointment of Patricia Cordts, 200 Greenway Terrace for a three year term to the **Board of Health**, effective January 1, 2011.

By: 2nd; RC:

Approve the re-appointment of Henry Semmler for a five year term to the **Shade Tree Commission** effective January 1, 2011.

By: 2nd: RC:

Approve the re-appointments of Mary Moran, Luisa Carrier, Patricia Edwards and Dennis Fiedler, to the **Social Services Committee**, effective January 1, 2011.

By: 2nd: RC:

Approve the appointment of Valerie Costa, 840 Summit Avenue, Thomas Lawler, 175 Kensington Road, for four-year terms; Robert Schlossberg, 81 Erskine Avenue, as Alternate #2 for a two-year term; re-appointment of Ronald Black for a four-year term; re-appointment of Lyle Cookson as Alternate #3 and James Levis as Alternate #4 for two-year terms to the **Zoning Board of Adjustment** effective January 1, 2011.

By: 2nd: RC:

Approve the appointment of Steve Cordts, 161 Continental Avenue, Class A for a four-year term; Sara Theresa Bartelloni, Alternate #2 to finish the unexpired term of James Lemakos to 12/31/11 to the **Historic Preservation Commission**, effective January 1, 2011.

By: 2nd: RC:

Approve the appointment of Cheryl Cordts, 161 Continental Avenue, Jody Pescatore, 170 Hillside Avenue as Alternate #1 for a two-year term, Jeanette Fuente, 233 Monroe Avenue as Alternate #2 for a one-year term and the re-appointment of Peg White for a three-year term to the **Environmental Protection Commission**, effective January 1, 2011.

By: 2nd: RC:

Approve the appointment of Councilman Bartelloni as Council Liaison, Della Carroll, 788 Millbrook Road, Maureen Nobile, 136 Manning Avenue, Jeff Malwitz, 726 Sixth Avenue; re-appointment of Shelly Dansky, Gregg Ogden, Liz Stewart, Val Duran, Chris Leishman, Jonathan Rochlin, Patty AlMBERG, Wendy Rosenhoff, Bonnie Stewart and Claudia O'Neill for two-year terms for the **Green Team** effective 12/31/11.

By: 2nd: RC:

ADMINISTER OATH TO ALL APPOINTEES

ORDINANCES - 1st Reading- NONE

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - Approved by Consent

#11-01 Designate Official Depositories

#11-02 Authorize Renewal of Agreement for Animal Shelter and Services

#11-03 Fire Assistance Agreement with Hackensack

#11-04 Inter-Borough Fire Assistance Agreement

#11-05 Fire Assistance Agreement With Paramus

#11-06 Hazardous Material Incident Assistance Agreement with Paramus

#11-07 Authorize Chief Financial Officer and Accounts Supervisor to

Invest Surplus Funds

#11-08 Set Time and Place for Mayor and Council Meeting

#11-09 Designate Official Newspapers

#11-10 Annual Approval of Petty Cash Fund for the Emergency Management Department

#11-11 Annual Approval of Petty Cash Fund for the Financial

Administration Department

#11-12 Annual Approval of Petty Cash Fund for the Police Department

#11-13 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

#11-14 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

#11-15 Resolution Constituting An Agreement With Certain State Contract Vendors

#11-16 Designate Work Hours and Holidays for 2008 for Borough Employees

#11-17 Designating Public Agency Compliance Officer

#11-18 Enter Into Agreement with Burton/Kanwisher Agency, Inc., 44 Bergen Street, P.O. Box 270, Westwood, NJ 07675 For Professional Services as Risk Manager for the Borough of River Edge

#11-19 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Hackensack, New Jersey

#11-20 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

#11-21 Authorizing the Appointment of Adriana Silla as a Certifying Officer

#11-22 Authorize Facsimile Signatures to PNC Bank New Jersey

#11-23 Authorize Clerk to Waive Re-bid Fees for Specifications

#11-24 Resolution to Authorize the Filing of the 2009 NJDEP Recycling Grant

#11-25 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 7 James Street, Florham Park, NJ 07932 for Professional Services as Labor Attorney for the Borough

#11-26 Authorize the Borough Clerk to List Proclamations

#11-27 Emergency Temporary Budget

#11-28 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure

#11-29 Resolution Adopting Cash Management Plan

#11-30 Enter Into Agreement with Shannon Carroll, Esq. as Attorney for the Indigent

#11-31 Approve Administrator's Report Dated January 1, 2007

#11-32 Resolution to Authorize The Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

#11-33 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

#11-34 Central Bergen Mutual Fire Aid Association Agreement With Paramus, Rochelle Park, Saddle Brook, Elmwood Park, Fair Lawn, Glen Rock and Maywood

#11-35 Enter Into Agreement with Saverio V. Cereste, Esq., 1624 Center Avenue, Fort Lee, New Jersey 07024 For Professional Services as Borough Attorney

#11-36 Enter Into Agreement with Scott Mooney Esq., 145 English Street, Hackensack, New Jersey 07601 For Professional Services as Prosecutor for the Borough

#11-37 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 For Professional Services to Serve the Borough of River Edge as Bond Counsel

#11-38 Resolution to Annually Affirm the Borough of River Edge's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

#11-39 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

#11-40 Authorize Facsimile Signature to JP Morgan Chase Bank

#11-41 Approve Quasi Municipal Organization Coverage by JIF

#11-42 Authorize Facsimile Signature to PNC Bank New Jersey

#11-43 Authorize Facsimile Signature to PNC Bank New Jersey

#11-44 Sale of Surplus Equipment

#11-45 Naming Tax Search and Assessment Search Officers

#11-46 Authorize the Mayor to Sign an Agreement with United Water New Jersey, Inc., 200 Old Hook Road, Harrington Park, New Jersey

#11-47 Enter Into a Shared Services Mutual Aid Agreement for the Critical Incident Task Force

#11-48 Enter Into Agreement with Richard D. Kraus, Esq., 1 University Plaza Drive Hackensack, New Jersey for Professional Services for Expert Legal Services

#11-49 Approve Administrator's Civil Rights Annual Report for 2010

#11-50 Approval of Renewal of the Interlocal Agreement Between the Borough of River Edge and the Northwest Bergen Central Dispatch for the Provision of 911 Public Safety Answering Point Services

#11-51 Resolution to Establish a Change Fund for the Health Department

#11-52 Resolution to Establish A Change Fund for the Recreation Department

#11-53 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: