

A G E N D A

Regular Meeting of the Mayor and Council
Monday, January 28, 2019
6:30 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER – FLAG SALUTE

SUNSHINE STATEMENT -

ROLL CALL – Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone.

#19-60 Resolution to Go Into Closed Session & Exclude the Public

MOTION TO SUSPEND REGULAR SESSION AND GO INTO CLOSED SESSION

By: **2nd:** **RC:**

CLOSED SESSION TOPICS

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
19-1/28-1	Potential Litigation – Cherry Blossom Park	N.J.S.A. 10:4-12 (7)
19-1/28-2	Personnel – Building Department	N.J.S.A. 10:4-12 (8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME REGULAR SESSION

By: **2nd:** **RC:**

ROLL CALL VOTE: Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman and Councilman Papaleo.

APPROVAL OF MINUTES –

Approve the minutes of the Mayor and Council Regular Meeting of Sine Die and Reorganization Meeting of January 1, 2019.

By: **2nd:** **RC:**

Approve the increase in hours for Margaret Churley, Reference Librarian from 23 hours per week to 29 hours per week, effective January 28, 2019.

By: 2nd: RC:

Approve the salary increase of Anthony Roman, Police Officer from an annual salary of \$89,661.00 to a Patrol Officer 12th grade salary of \$98,067.00 effective February 7, 2019.

By: 2nd: RC:

Approve the salary increase of Renata Sanches, Police Officer from an annual salary of \$89,661.00 to a Patrol Officer 12th grade salary of \$98,067.00 effective February 7, 2019.

By: 2nd: RC:

Approve the hire of Alana Szober as part-time Deputy Court Administrator, at an hourly probationary rate of \$16.00 with a six-month probationary period, effective January 29, 2019.

By: 2nd: RC:

CORRESPONDENCE –

- Report - Alan P. Negreann, Admin/CFO – 1/11/19
Re: Damage to Public Property
- Letter - First Environment – 1/17/19
Re: Amendment to Response Action Outcome dated April 5, 2017 for 536 Kinderkamack Road
- Letter - Alan P. Negreann – 1/18/19
Re: Letter of Retirement
- Report - Alan P. Negreann, Admin/CFO – 1/21/19
Re: Revenue Report

MONTHLY REPORTS –

- Environmental Commission - December 2018 & January 2019
- Fire Prevention - October - December 2018
- Beautification Committee - January 2019
- Library Board of Trustees - January 2019
- Land Use Board - December 19, 2018 & January 2, 2019
- Tax Collector - December 2018
- Shade Tree Commission - December 2018
- Annual Debt Statement - 2018

ORDINANCES – 1ST READING –

Ordinance #19-4 A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE RECONSTRUCTION OF THE BROOKSIDE PARK BASKETBALL COURT SURFACE AND THE MEMORIAL PARK HOCKEY RINK AND BASKETBALL COURT SURFACES IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$60,390.00 FROM BERGEN COUNTY’S 2017 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

Description: Undertake the Reconstruction of the Brookside Park Basketball Court Surface and the Memorial Park Hockey Rink and Basketball Court Surfaces

By: 2nd: RC:

Ordinance #19-5 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2019

By: 2nd: RC:

Ordinance #19-6 AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53

By: 2nd: RC:

Description: Fee for yearly preparation, revisions and codifications of Borough ordinances

ORDINANCE – 2ND READING –

Ordinance #19-1 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019 – Salaries for Department of Public Works

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-1

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-1

By: 2nd: RC:

ADOPTION – Ordinance #19-1

By: 2nd: RC:

Ordinance #19-2 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019 – Salaries for Police Department

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-2

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-2

By: 2nd: RC:

ADOPTION – Ordinance #19-2

By: 2nd: RC:

Ordinance #19-3 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2019 – Salaries for Non-Contractual Employees

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-3

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #19-3

By: 2nd: RC:

ADOPTION – Ordinance #19-3

By: 2nd: RC:

RESOLUTIONS - By Consent

- #19-61 Enter into Agreement with the County of Bergen for Animal Control and Services
- #19-62 Authorize Clerk to Go Out for Bid for the 2018 Community Development Block Grant, Road Resurfacing at Various Locations (Oxford/Rutgers Phase IV)
- #19-63 Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as a Certified Municipal Planner
- #19-64 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 220 Fletcher Avenue #16, Fort Lee, New Jersey 07024 for Professional Services as Municipal Land Use Board Attorney for the Borough of River Edge

- #19-65 Resolution Authorizing the Borough of River Edge to Enter into a Bergen County Trust Fund Project Contract with the County of Bergen for the Purpose of Using a Matching Grant Award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for the Project Entitled “Veteran’s Memorial Park and Brookside Park”
- #19-66 Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as a Substitute Zoning Officer
- #19-67 Amend Resolution #19-07 Entering into Agreement with Andrew Cimiluca, Esq., as Municipal Prosecutor
- #19-68 Refund of Construction Bond for Shade Trees to John Manocchio for the Property Located at 824 Summit Avenue, River Edge, NJ
- #19-69 Change Order Approval and Amendatory Contract for the 2018 ADA Curb Ramp Improvements at the Intersection of Wayne Avenue and Kinderkamack Road to Diamond Construction, 35 Beaverson Boulevard, Suite 12C, Brick, New Jersey 08723
- #19-70 Authorize Tax Collector to Cancel/Reduce and Refund the Added Assessment 2018 Taxes Due to a County Board Judgment
- #19-71 Authorize Tax Collector to Cancel the 2018 Added Assessment Taxes Due to a County Board Judgment
- #19-72 Salary Resolution - Police
- #19-73 Salary Resolution - DPW
- #19-74 Salary Resolution – Non-Contractual
- #19-75 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Engineering Services Related to the Elm Avenue Stream Repair
- #19-76 Authorize Redemption and Disbursement of Tax Sale Certificate
- #19-77 Refund of Construction Bond for Shade Trees to Pourang Shariflan for the Property Located at 314 Van Saun Drive, River Edge, New Jersey
- #19-78 Refund of Construction Bond for Shade Trees to Richard & Elaine Tolomeo for the Property Located at 331 Howland Avenue, River Edge, New Jersey
- #19-79 Resolution Allowing the Recreation Department to Utilize Electronic Receipts for Its Programs
- #19-80 A Resolution Requesting Permission for the Dedication by Rider for Electronic Receipt Fees

By:

2nd:

RC:

#19- 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: