

**REVISED  
AGENDA**

Special Meeting of the Mayor and Council  
Monday, November 20, 2017  
Immediately Following the Work Session

**CALL THE MEETING TO ORDER -**

**SILENT PRAYER – FLAG SALUTE**

**SUNSHINE STATEMENT -**

ROLL CALL – Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Papaleo and Mayor Mignone.

**APPROVAL OF MINUTES –**

Approve the minutes of the Mayor and Council Regular Meeting of November 6, 2017.

By: 2<sup>nd</sup>: RC:

**PROCLAMATIONS & AWARDS – NONE**

**OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –**

By: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –**

By: 2<sup>nd</sup>: RC:

**APPOINTMENTS & PERSONNEL CHANGES –**

Approve the separation of John Francin, part-time Police Dispatcher effective November 9, 2017.

By: 2<sup>nd</sup>: RC:

Approve the hire of John Pacifico as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period, effective date contingent upon training and medical examination.

By: 2<sup>nd</sup>: RC:

Approve the hire of William Payne as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period, effective

date contingent upon training and medical examination.

By: 2<sup>nd</sup>: RC:

Approve the hire of Paul Insinga as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period, effective date contingent upon training and medical examination.

By: 2<sup>nd</sup>: RC:

Approve the hire of Steve Schweitzer as a part-time School Crossing Guard at an hourly probationary rate of \$16.00 with a six-month probationary period, effective date contingent upon training and medical examination.

By: 2<sup>nd</sup>: RC:

### **CORRESPONDENCE –**

Report - Alan P. Negreann, Admin/CFO – 11/11/17  
Re: Damage to Public Property  
Letter - John Francin – 11/13/17  
Re: Letter of Resignation

### **MONTHLY REPORTS –**

Tax Collector - October 2017

### **ORDINANCES – 1<sup>ST</sup> READING -**

**Ordinance #17-30 AN ORDINANCE TO REPEAL CHAPTER 79 OF THE CODE OF THE BOROUGH OF RIVER EDGE, “BOARD OF RECREATION COMMISSIONERS,” AND REPLACE IT IN ITS ENTIRETY WITH CHAPTER 79, “DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS.”**

By: 2<sup>nd</sup>: RC:

*Description: Repeal Recreation Commission and Replace it with Department of Recreation and Cultural Affairs*

### **ORDINANCE – 2<sup>ND</sup> READING –**

**Ordinance #17-25 AN ORDINANCE APPROPRIATING \$257,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE SUPPLEMENTAL FUNDING FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE RIVER EDGE SENIOR/COMMUNITY CENTER**

*Description: Additional Funding for the Community Center*

**OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-25**

By: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-25**

By: 2<sup>nd</sup>: RC:

**ADOPTION – Ordinance #17-25**

By: 2<sup>nd</sup>: RC:

**Ordinance #17-26 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF STORM AND SANITARY SEWER REPLACEMENT ON KINDERKAMACK ROAD (FROM WEBB AVENUE TO RIVER EDGE ROAD) IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

*Description: Funding for storm & sanitary sewer replacement on Kinderkamack Road from Webb to River Edge Road*

**OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-26**

By: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-26**

By: 2<sup>nd</sup>: RC:

**ADOPTION – Ordinance #17-26**

By: 2<sup>nd</sup>: RC:

**ORDINANCE #17-27 AN ORDINANCE OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 206, OF THE RIVER EDGE BOROUGH CODE ENTITLED “FEES”.**

*Description: Impose an initial application fee and annual renewal fee of \$300.00 for secondhand dealers.*

**OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-27**

By: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-27**

By: 2<sup>nd</sup>: RC:

**ADOPTION – Ordinance #17-27**

By: 2<sup>nd</sup>: RC:

**ORDINANCE #17-28 A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF STREET, CURB AND SIDEWALK IMPROVEMENTS PHASE III IN SAID BOROUGH, AND APPROPRIATING THE SUM OF \$65,000.00 FROM BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT PROGRAM FUNDS TO PAY THE COST THEREOF**

*Description: CDBG Grant Funding for curb/sidewalk improvement on Oxford Terrace & Rutgers Place*

**OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-28**

By: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-28**

By: 2<sup>nd</sup>: RC:

**ADOPTION – Ordinance #17-28**

By: 2<sup>nd</sup>: RC:

**Ordinance #17-29 AN ORDINANCE TO REPEAL CHAPTER 79 OF THE CODE OF THE BOROUGH OF RIVER EDGE, “BOARD OF RECREATION COMMISSIONERS,” AND REPLACE IT IN ITS ENTIRETY WITH CHAPTER 79, “DEPARTMENT OF RECREATION AND CULTURAL AFFAIRS.”**

*Description: Repeal Recreation Commission and Replace it with Department of Recreation and Cultural Affairs*

**OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-29**

By: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-29**

By: 2<sup>nd</sup>: RC:

**ADOPTION – Ordinance #17-29**

By: 2<sup>nd</sup>: RC:

**RESOLUTIONS - By Consent**

#17-382 Authorize Mayor and Clerk to Sign a Shared Services Agreement with the River Edge Local Board of Education to Share the Benefits and Responsibilities of the Clearing of Snow and Ice Control on the River Edge Local Board of Education Property

#17-383 Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to the County Sanitary & Storm Sewer Improvement Project on River Edge Road

#17-384 Cancel Unexpended and Dedicated Balances

#17-385 Authorize Tax Collector to Refund a 2017 4<sup>th</sup> Quarter Tax Overpayment

#17-386 Authorize Tax Collector to Refund a Duplicate 4<sup>th</sup> Quarter 2017 Tax Payment

#17-387 Amend Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, NJ 07747 for Professional Services as Labor Attorney for the Borough

#17-388 Transfer of Funds

By: 2<sup>nd</sup>: RC:

#17-389 Payment of Bills

By: 2<sup>nd</sup>: RC:

#17-390 Authorize the Release of a Performance Bond for 10 Route 4, LLC Block 1403, Lot 9

**OPEN HEARING OF THE PUBLIC -**

By: 2<sup>nd</sup>: RC:

**CLOSE HEARING OF THE PUBLIC -**

By: 2<sup>nd</sup>: RC:

**COUNCIL COMMENTS –**

**ADJOURNMENT –**

By: 2<sup>nd</sup>: RC: