

**REVISED
AGENDA**

Special Work Session Meeting of the Mayor and Council
Monday, November 20, 2017
6:00 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

#17-381 Resolution to Go Into Closed Session and Exclude Public

MOTION TO SUSPEND WORK SESSION AND GO INTO CLOSED SESSION

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

CLOSED SESSION TOPICS

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
#17-11/20-1	Litigation – 7 Eleven, Inc. & 584 Kinderkamack Road Associates	N.J.S.A. 10:4-12(7)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

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

BOROUGH ADMINISTRATOR'S TOPICS –

1. Shared Service Agreement – Local Board of Education – Snow Clearance and Ice Control
2. Robert Costa – River Edge Road Storm/Sanitation System Replacement Project

FOR DISCUSSION –

1. Ordinance #17-30 – Amended Recreation Ordinance

WORK SESSION CONSENT AGENDA –

1. Amend Contract with Costa Engineering for the County Sanitary & Storm Sewer Improvement Project on River Edge Road in the amount of \$30,000.00 and add Design & Inspection to the Scope of Services
2. Amend Matthew Giacobbe’s Contract in the amount not to exceed \$4,000.00

MAYOR'S REPORT –

FOR YOUR INFORMATION –

UNFINISHED BUSINESS –

- Borough of River Edge Senior/Community Center
- Shade Tree Commission

NEW BUSINESS –

PAYMENT OF BILLS

OPEN PUBLIC HEARING -

By: 2nd: RC:

CLOSE PUBLIC HEARING -

By: 2nd: RC:

ADJOURNMENT -