

A G E N D A

Regular Meeting of the Mayor and Council
Monday, December 10, 2018
6:00 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER – FLAG SALUTE

SUNSHINE STATEMENT -

ROLL CALL – Councilman Bartelloni, Councilwoman Busteed, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilman Papaleo and Mayor Mignone.

#18-360 Resolution to Go Into Closed Session and Exclude the Public

MOTION TO SUSPEND REGULAR SESSION AND GO INTO CLOSED SESSION

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

CLOSED SESSION TOPICS

<u>Closed Session</u>		<u>Statutory</u>
<u>Docket #</u>	<u>Item Title or Description</u>	<u>Reference</u>
#18-12/10-1	Disclosure – Open Public Meetings Act	N.J.S.A. 10:4-13 & 14

MOTION TO ADJOURN CLOSED SESSION AND RESUME REGULAR SESSION

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

APPROVAL OF MINUTES –

Approve the minutes of the Mayor and Council Regular and Work Session Meeting of November 19, 2018.

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

PROCLAMATIONS & AWARDS – NONE

OPEN PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

By: 2nd: RC:

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES –

Administer the Oath of Office for Sergeant Dennis Griffith

Approve the separation of Thomas Dekker, Laborer in the Department of Public Works, effective November 20, 2018.

By: 2nd: RC:

Approve the salary change of Matthew Mulick, from an annual Patrol Officer 17th grade salary of \$56,038.00 to Patrol Officer 16th grade - \$64,443.00, effective December 8, 2018.

By: 2nd: RC:

Approve the resignation of Lisa Sulikowski, Deputy Court Administrator effective December 31, 2018.

By: 2nd: RC:

Approve the appointment of Lauren Cerullo to the Recreation Commission from Alternate #1 to fill the unexpired term of Chris Ilg through December 31, 2019, effective December 11, 2018.

By: 2nd: RC:

Approve the appointment of Anna Delia to the Recreation Commission as Alternate #1 to fill the unexpired term of Lauren Cerullo through December 31, 2019, effective December 11, 2018.

By: 2nd: RC:

CORRESPONDENCE –

- Report - Alan P. Negreann, Admin/CFO – 11/17/18
Re: Damage to Public Property
- Report - Alan P. Negreann, Admin/CFO – 11/26/18
Re: Revenue Report
- Report - Moody's Investor Service – 11/21/18
Re: Annual Comment on River Edge

- Letter - State of New Jersey, DEP – 11/30/18
Re: Classification Exception Area – 55 Kinderkamack
- Letter - Lisa Sulikowski, Deputy Court Administrator-12/3/18
Re: Letter of Resignation
- Letter - BCUA – 12/4/18
Re: Notice of Hearing for Proposed 2019 Rates
- Letter - Superior Court of New Jersey – 12/6/18
Re: Municipal Court Session Cancellations

MONTHLY REPORTS –

- Historic Commission - October 2018
- Tax Collector - October 2018
- Shade Tree Commission - April, May & September 2018

ORDINANCES – 1ST READING – NONE

ORDINANCE – 2ND READING – NONE

RESOLUTIONS - By Consent

- #18-361 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the 2018 Municipal Aid Program for Bogert Road (Section 2) & Howland Avenue (Section 7) - Design & Inspect
- #18-362 A Resolution Requesting Permission for the Dedication by Rider for Donations to the Borough of River Edge Stigma Free Initiative
- #18-363 Acknowledge Receipt of Certification of Request for Emergency Purchase – Sewer Repair on Kinderkamack Road
- #18-364 Approval to Waive Borough of River Edge Building Permit Fees to Quality Cooling, 79 Old New Bridge Road, New Milford, New Jersey 07646 for the River Edge Volunteer Ambulance Service Generator Project
- #18-365 Partial Refund of Construction Bond for Shade Trees to Quality Construction Services, LLC for 206 Lozier Terrace
- #18-366 Emergency Appropriation
- #18-367 Change Order Approval and Amendatory Contract for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road to Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, New Jersey 07206

OPEN HEARING OF THE PUBLIC -

By: 2nd: RC:

CLOSE HEARING OF THE PUBLIC -

By: 2nd: RC:

COUNCIL COMMENTS –

ADJOURNMENT –

By: 2nd: RC: