

A G E N D A

Regular Meeting of the Mayor and Council
Monday, December 19, 2016
6:00 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER - FLAG SALUTE

SUNSHINE STATEMENT -

ROLL CALL - Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busteed, Councilwoman Davis, Councilwoman Murphy, Councilman Papaleo and Mayor Mignone.

APPROVAL OF MINUTES -

Approve the minutes of the Mayor and Council work session and regular meeting of December 5, 2016.

By: 2nd: RC:

PROCLAMATIONS & AWARDS -

- ❖ Mayor Mignone will present the Presidential Volunteer Service Award to Tehmina Islam who successfully completed 100 hours of service to the River Edge Library

OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA -

By: 2nd: RC:

CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA -

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES -

Approve the satisfactory six-month probationary period for Natalie Chape, Farmer's Market Manager, effective December 1, 2016.

By: 2nd: RC:

Approve the salary increase of Catherine Solimando, Department of Public Works Clerk from Step II - \$20.63 to Step III - \$21.73, effective January 28, 2017.

By: 2nd: RC:

Approve the completion of a satisfactory six-month probationary period for John Francin, Police Dispatcher and salary increase from a probationary rate of \$16.00 to Step I - \$18.97, effective December 28, 2016.

By: 2nd: RC:

Approve the salary increase of Paul Tina, Crossing Guard from a Step II salary of \$18.41 to Step III - \$19.39 effective November 15, 2016.

By: 2nd: RC:

Approve the satisfactory completion of a six-month probationary period of Chris Lau, Crossing Guard and salary increase from a probationary rate of \$16.00 to Step I - \$17.79 effective March 12, 2017.

By: 2nd: RC:

Approve the salary increase of Nicole Florio,
Zoning/Planning/Assessor Clerk from a Step II hourly rate of
\$20.63 to Step III - \$21.73, effective January 7, 2017.

By: 2nd: RC:

Approve the salary increase of Nicole Florio, Tax Collection
Clerk from a Step II hourly rate of \$20.63 to Step III - \$21.73,
effective January 7, 2017.

By: 2nd: RC:

Approve the salary change of Debra McDermott, Payroll Clerk
from an annual salary of \$34,006.00 to a new Step I "A" Scale
salary of \$39,579.00 effective January 1, 2017.

By: 2nd: RC:

Approve the appointment of Barry Goldbrenner to the River
Edge Volunteer Fire Department, effective December 20, 2016.

By: 2nd: RC:

Approve the appointment of Megan Wilhelm to the River Edge
Volunteer Fire Department, effective December 20, 2016.

By: 2nd: RC:

Approve the separation of Robert Zick, Temporary Laborer in
the Department of Public Works, effective December 1, 2016.

By: 2nd: RC:

Approve the change in salary for Edward McDermott, full-time
Police Dispatcher from an annual salary of \$48,515.00 to
\$55,515.00, effective January 1, 2016.

By: 2nd: RC:

Approve the Appointment of Cathy Donovan to the Beautification
Committee for a one year term, effective December 19, 2016.

By: 2nd: RC:

CORRESPONDENCE -

Notice - River Edge Board of Education - 12/5/16
Re: Meeting 12/7/16
Letter - State of New Jersey, DOT - 12/7/16
Re: Pilot Program to Provide Assistance
For TAP Grant
Report - Alan P. Negreann - 12/9/16
Re: Damage to Public Property
Report - Maureen Murphy - 12/13/16
Collector's 2016-Receipts & Disbursements
Report - Alan P. Negreann - 12/13/16
River Edge Revenue Report
Letter - Bergen County Utilities Authority
Proposed 2017 Budget of BCUA

MONTHLY REPORTS -

Shade Tree Commission - October 2016
Board of Health - November 2016
Library Board - November 2016

ORDINANCES - 1ST READING - NONE

ORDINANCE - 2ND READING -

Ordinance #1875 - AN ORDINANCE TO AMEND ORDINANCE #1848 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 2016

Description: Amend 2016 salary ordinance to reflect the annual salary change for the full-time Police Dispatcher position.

OPEN PUBLIC HEARING ON THE ORDINANCE - Ordinance #1875

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE - Ordinance #1875

By: 2nd: RC:

ADOPTION - Ordinance #1875

By: 2nd: RC:

RESOLUTIONS - By Consent

#16-432 Resolution to Go Into Closed Session and Exclude Public

#16-433 Release of Data on the Closed Session

#16-434 Authorize Mayor to Sign an Agreement with Edward J. McDermott

#16-435 Amend Resolution #16-69 2016 Salary Resolution

#16-436 Change in Personnel Policy & Procedure Manual - Section IV, Leave, Subject 9 - Conferences & Conventions

#16-437 Amend Certification of Chief Financial Officer with Regarding to the Contract for Lighting Improvement Purchase for Kenneth B. George Park

#16-438 Authorize Severance and Accumulated Absence Payments to Grace Ruiz

#16-439 Amendment to By-Laws of the River Edge Mayor and Council

#16-440 Authorize the Borough of River Edge to Exercise a Lease Extension with Temple Avodat Shalom for Rental of Premises Located at 385 Howland Avenue, River Edge, New Jersey for the Recreational Needs of the Senior Citizens of River Edge

#16-441 Transfer of Funds

#16-442 Resolution to Refund Planning Board Escrow Money to FedEx for the Property Located at 135 Kinderkamack Road & 1025-1077 Main Street, River Edge, New Jersey, Block 1404, Lot 1.04, 5, 3.01

#16-443 Resolution to Refund Planning Board Escrow Money to The Habit Restaurants, LLC Located at 135 Kinderkamack Road & 1025-1077 Mains Street, River Edge, New Jersey, Block 1404, Lot 1.04, 5, 3.01

#16-444 Resolution to Refund Planning Board Escrow Money to Young Pak Located at 954 Kinderkamack Road, River Edge, New Jersey, Block 207, Lot 23

#16-445 Resolution to Refund Planning Board Escrow Money Francescas Fine Food, LLC Located at 135 Kinderkamack Road & 1025-1077 Main Street, River Edge, New Jersey, Block 1404, Lot 1.04, 5, 3.01

#16-446 Authorize Tax Collector to Refund a Duplicate 4th Quarter 2016 Tax Payment

#16-447 Authorize Mayor and Clerk to Sign a Shared Services Agreement with the Borough of Bergenfield for an Acting Municipal Court Administrator

#16-448 Enter into Agreement with Maser Consulting P.A. for Professional Services Related to a Borough Wide Park Feasibility Study

#16-449 Amend Agreement with Premier Product Development, LLC., 18 West Walnut Avenue, Moorestown, New Jersey 08057, for Professional Services Related to Geotechnical Inspection and Testing Services for the Lighting Improvements at Kenneth B. George Park

By: 2nd: RC:

#16-450 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: