

A G E N D A

Work Session Meeting of the Mayor and Council
Tuesday, December 19, 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.

#17-415 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>
17-12/19-1	Personnel – Police Interview Fred Kowal	N.J.S.A. 10:4-12(8)
17-12/19-2	Personnel – Police Interview Jeffrey Staron	N.J.S.A. 10:4-12(8)
17-12/19-3	Personnel – Police Interview Robert Litterio	N.J.S.A. 10:4-12(8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

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

ROLL CALL VOTE: Councilman Acquafredda, Councilman Bartelloni, Councilwoman Busted, Councilman Chinigo, Councilwoman Davis and Councilman Papaleo.

PROCLAMATION & AWARDS –

❖ Award Certificates - River Dell Hawks Football & Volley Ball Teams

BOROUGH ADMINISTRATOR'S TOPICS –

FOR DISCUSSION –

WORK SESSION CONSENT AGENDA –

MAYOR'S REPORT –

FOR YOUR INFORMATION –

UNFINISHED BUSINESS

- Borough of River Edge Senior/Community Center

NEW BUSINESS –

RESOLUTIONS – by Consent

#17-416 Authorize Mayor to Sign a Supplemental Agreement with River Edge PBA Local 201

#17-417 Amend 2017 Budget

#17-418 Authorize Tax Collector to Adjust and Refund Taxes for a 2017 Veteran Deduction Allowed

#17-419 Authorize Accounts Supervisor to Issue a Refund Check to Schlomac LLC for a Street Opening at 794 6th Avenue

#17-420 Acknowledge Receipt of Certification of Request for Emergency Purchases – Repair Sewer Line at Borough Hall

#17-421 Transfer of Funds

PAYMENT OF BILLS

#17-___ Payment of Bills

OPEN PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

CLOSE PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

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

ADJOURNMENT -