

Approve the job title change and salary increase of Kenneth Morse, Department of Public Works from Tree Trimmer II, Step V - \$60,403.00 to Tree Trimmer I, Step I - \$70,948.00 effective November 5, 2017.

By: 2nd: RC:

CORRESPONDENCE –

- Report - Alan P. Negreann, Administrator/CFO – 11/18/17
Re: Revenue Report
- Report - Alan P. Negreann, Administrator/CFO – 11/20/17
Re: Farmer’s Market Monthly Report
- Report - Moody’s Investors Service – 11/20/17
Re: Credit Opinion
- Letter - BCUA – 11/27/17
Re: Public Hearing Notice – Amendment to Solid Waste Management Plan
- Letter - PSE&G – 11/27/17
Re: Application for Modified Statewide Freshwater Wetlands General Permits #1, #2 & #21
- Letter - Kyle Joaquin – 11/29/17
Re: Letter of Resignation

MONTHLY REPORTS –

- Environmental Commission - November 2017
- Beautification Committee - November 2017
- Board of Health - November 2017

ORDINANCES – 1ST READING –

By: 2nd: RC:

ORDINANCE – 2ND 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.”

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

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-30

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-30

By: 2nd: RC:

ADOPTION – Ordinance #17-30

By: 2nd: RC:

Ordinance #17-31 A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE KENNETH B. GEORGE PARK FIELD LIGHTING REPLACEMENT IN SAID BOROUGH AND APPROPRIATING THE SUM OF \$30,000.00 FROM BERGEN COUNTY'S 2016 OPEN SPACE, RECREATION, FLOODPLAIN PROTECTION, FARMLAND & HISTORIC PRESERVATION TRUST FUND

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-31

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-31

By: 2nd: RC:

ADOPTION – Ordinance #17-31

By: 2nd: RC:

RESOLUTIONS - By Consent

#17-394 Report Investments Pursuant to the Cash Management Plan

#17-395 Resolution to Refund Planning Board Escrow Money to Route 4 Main Street, LLC for Block 1404, Lots 1.04, 3.01 and 5

#17-396 Enter Into Agreement with Commercial Recreation Specialists, 807 Liberty Drive, Suite 201, Verona, WI 53593, Related to the Service Agreement for the Lightning Detection System

#17-397 Authorize Severance and Accumulated Absence Payments to Barbara Conway

#17-398 Authorize Tax Collector to Refund 2017 4th Quarter Tax Overpayments

#17-399 Authorize Tax Collector to Refund a 4th Quarter 2017 Duplicate Tax Payment

#17-400 Authorize Tax Collector to Adjust and Refund Taxes for a 2017 Veteran Deduction Allowed

#17-401 Confirm Endorsement of Community Development Project

#17-402 Confirm Endorsement of Community Development Project

#17-403 Confirm Endorsement of Community Development Project

#17-404 Transfer of Funds

#17-405 Authorize Person-to-Person, Place-to-Place, Liquor License Transfer

By: 2nd: RC:

#17-___ 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: