

A G E N D A

Work Session Meeting of the Mayor and Council
Monday, February 11, 2019
6:30 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

ROLL CALL – Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone.

#19-84 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>
19-2/11-1	Installment Billing	N.J.S.A. 10:4-12(3)
19-2/11-2	Personnel – Hire Laborer - Dept. of Public Works	N.J.S.A. 10:4-12(8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

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

ROLL CALL VOTE: Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman and Councilman Papaleo.

BOROUGH ADMINISTRATOR'S TOPICS –

1. Increase in Insurance Limits for Optional Excess Public Officials Liabilities/
Employment Practices Liability –Ezio Altamura, Risk Consultant
2. Garbage Collection Bid Results
3. Clothing Bins
4. Change in Senior Bus Policy & Procedure Manual – Area of Service

FOR DISCUSSION –

1. Chief Cariddi will discuss vehicle congestion at 666 Kinderkamack Road
2. Chief Cariddi will discuss additional lighting at the Borough owned parking lot at Grand Avenue and Hackensack Avenue
3. Application Fee for Special Events
4. Dog Barking Ordinance

WORK SESSION CONSENT AGENDA –

1. Approve resolution Authorizing Alan Spiniello, Esq. to Enter into a Stipulation of Settlement with 570 Kinderkamack LLC for the property located at 574 Kinderkamack Road and 570 Kinderkamack Road
2. Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement with Verizon New Jersey, Inc. for the Property Located at 945 Kinderkamack Road, Block 203, Lot 4 and 951 Kinderkamack Road, Block 203, Lot 3
3. Authorize the Release of a Maintenance Bond for the Estate of E. Tamburelli-Trust B and Route 4 Main Street LLC, 574 Grand Avenue, Englewood, New Jersey 07631 for the Project Known as New Bridge Landing at River Edge, Block 1404, Lots 1.04, 3.01 & 5

MAYOR'S REPORT –

FOR YOUR INFORMATION –

UNFINISHED BUSINESS –

NEW BUSINESS –

PAYMENT OF BILLS

OPEN PUBLIC HEARING -

By: 2nd: RC:

CLOSE PUBLIC HEARING -

By: 2nd: RC:

ADJOURNMENT -