

The Mayor appoints Pamela Gould as Alternate #1 to the **Environmental Protection Commission** to fill the unexpired term of Brian Mitchell through 12/31/17.

APPOINTMENTS & PERSONNEL CHANGES –

Approve the resignation of Elizabeth Anievas, Alternate #2 of the Shade Tree Commission, effective January 25, 2017.

By: 2nd: RC:

Approve the salary increase of Renata Sanches, Patrol Officer from an annual salary of \$71,597.00 to Patrol Officer 14th grade - \$79,858.00, effective February 7, 2017.

By: 2nd: RC:

Approve the salary increase of Anthony Roman, Patrol Officer from an annual salary of \$71,597.00 to Patrol Officer 14th grade - \$79,858.00, effective February 7, 2017.

By: 2nd: RC:

Approve the salary increase of Daniel Lee, Patrol Officer from an annual salary of \$122,008.62 to \$124,400.95 due to an increase in longevity from 2% to 4%, effective February 3, 2017.

By: 2nd: RC:

CORRESPONDENCE –

- Notice - River Edge Board of Education – 1/17/17
Re: Meeting 1/18/17
- Letter - S & P Global Ratings – 1/23/17
Re: Credit Rating
- Report - Phoenix Advisors, LLC – 1/25/17
Re: Secondary market Disclosure Compliance Report – December 31, 2016
- Letter - Elizabeth Anievas – 1/25/17
Re: Letter of Resignation – Shade Tree Commission
- Notice - River Edge Board of Education – 1/30/17
Re: Meeting Notice – February 1, 2017
- Letter - Richard Mehrman, P.E. – 2/2/17
Re: Recommendation for Final Certificate of Occupancy – 7 Eleven, 125 Kinderkamack
- Notice - Borough of New Milford – 2/6/17
Re: Notice of Hearing on Amendment to Land Use

ORDINANCES – 1ST READING –

Ordinance #17-7 AN ORDINANCE AMENDING ORDINANCE #1454 CREATING AND ESTABLISHING THE RIVER EDGE BEAUTIFICATION COMMITTEE

By: 2nd: RC:

Description: Reduce the number of members to make up a quorum from 8 to 5

Ordinance #17-8 AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53

By: 2nd: RC:

Description: Yearly fee for the preparation of a revision and codification of Borough ordinances.

Ordinance #17-9 AN ORDINANCE TO AMEND ORDINANCE #17-2 TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE YEAR 2017

By: 2nd: RC:

Description: Amend 2017 salary ordinance to reflect increase in minimum wage

ORDINANCE – 2ND READING –

Ordinance #17-4 AN ORDINANCE AMENDING AN ORDINANCE ENTITLED ‘POLICE DEPARTMENT’ OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY

Description: Amend Police Department Table of Organization

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-4

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-4

By: 2nd: RC:

ADOPTION – Ordinance #17-4

By: 2nd: RC:

RESOLUTIONS - By Consent

#17-74 Resolution to Go Into Closed Session and Exclude Public

#17-75 REA Tax Identification Statement

#17-76 Enter into Agreement with Robert Costa, Borough Engineer for Professional Services Related to the 2017 Riverside Road Resurfacing Program – Inspection

#17-77 Resolution Authorizing Chief Financial Officer to Cancel Grant Fund Receivable and Appropriated Reserve for the Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown Grant

#17-78 Extend Current Solid Waste Service Contract with BCUA for an Additional Year

#17-79 Authorize Mayor to Sign the Equitable Sharing Agreement and Certification

#17-80 Introduce 2017 Budget

#17-81 Authorize Increase in Deferral of School Taxes

#17-82 Introduce Capital Budget 2017 and Capital Plan for 2017 – 2022

#17-83 Include Item of Revenue in 2017 Budget

#17-84 Include Item of Revenue in 2017 Budget

#17-85 Include Item of Revenue in 2017 Budget

#17-86 Include Item of Revenue in 2017 Budget

#17-87 Include Item of Revenue in 2017 Budget

#17-88 Resolution to Amend the Eligibility List for Promotion to the Police Department for the Rank of Sergeant

#17-89 Amendment to the By-Laws of the River Edge Mayor and Council

#17-90 Amend Resolution #17-52 to Set Time and Place for Mayor and Council Meetings

#17-91 Authorize the Release of a Maintenance Bond for Joseph Caleca, 561 Victory Place, River Vale, New Jersey for the Construction Project at 834 Park Avenue, Block 213, Lots 12.01 & 13.01

#17-92 Award Contract for the 2016 Curb Replacement Project at Oxford Terrace, Phase II to Consolidated Maintenance Solutions, LLC, P.O. Box 809, Pine Brook, New Jersey 07058

#17-93 Award Contract to Reggio Construction Inc., for the 2016 Fifth Avenue Road Improvement Project, Section 4

#17-94 Transfer of Funds in the Budget Appropriation Reserve

#17-95 Grant Raffle License to the Lions Club of River Edge

#17-96 Authorize Annual Payment for Animal Control and Services with the County of Bergen

#17-97 Authorize Tax Collector to Reduce and Refund the 2016 Added Assessment Taxes Due to a County Board Judgment

#17-98 Authorize Tax Collector to Cancel and Refund the Added Assessment 2016 Taxes Due to County Board Judgment

#17-99 Authorize Tax Collector to Cancel the 2016 Added Assessment Taxes Due to a County Board Judgment

#17-100 Resolution Approving the Certification List of Volunteer Members of the River Edge Volunteer Ambulance Service, Inc. Qualifying for Credit Under the Length of Service Awards Program (LOSAP) for 2016

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: