

A G E N D A

Regular Meeting of the Mayor and Council
Monday, February 26, 2018
6:30 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER – FLAG SALUTE

SUNSHINE STATEMENT -

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

#18-87 Resolution to Go Into Closed Session and Exclude Public

MOTION TO SUSPEND REGULAR SESSION AND GO INTO CLOSED SESSION

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

CLOSED SESSION TOPICS

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
18-2/26-1	Personnel Matter – Police Department Promotions	N.J.S.A. 10:4-12(8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME REGULAR SESSION

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

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

APPROVAL OF MINUTES –

Approve the minutes of the Mayor and Council Regular Meeting of February 13, 2018.

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

PROCLAMATIONS & AWARDS – NONE

OPEN PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

By: 2nd: RC:

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the satisfactory completion of the six month probationary period for Jennifer Martinez, Clerical Floater in the Borough Clerk’s office and salary increase from the \$16.00 hourly probationary rate to Step I - \$19.95, effective March 6, 2018.

By: 2nd: RC:

Approve the step increase of Chris Lau, Crossing Guard from an hourly Step I hourly rate of \$18.15 to Step II - \$19.16, effective March 2, 2018.

By: 2nd: RC:

Approve the extension of the six-month probationary period for Edwin Alter, Land Use/Tax Assessor Clerk for an additional three months, effective February 28, 2018.

By: 2nd: RC:

Approve the hire of Linda Maughan as part-time Recording Secretary for the Municipal Land Use Board at a “B” scale probationary rate of \$16.00 per hour subject to a six-month probationary period, effective February 27, 2018.

By: 2nd: RC:

CORRESPONDENCE –

Letter - State of New Jersey DEP – 2/20/18
Re: Coastal Jurisdictional Determination
Bergen County Historical Society

MONTHLY REPORTS –

Environmental Commission - January 2018
Tax Collector - 2017 Annual Statement of Receipts

ORDINANCES – 1ST READING – NONE

ORDINANCE – 2ND READING –

Ordinance #18-5 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2018

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-5

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-5

By: 2nd: RC:

ADOPTION – Ordinance #18-5

By: 2nd: RC:

Ordinance #18-6 AN ORDINANCE TO AMEND ORDINANCE #18-3 TO FIX THE SALARY, WAGES AND COMPENATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN AND STATE OF NEW JERSEY FOR THE YEAR 2018

Description: Amend Salary Ordinance to Reflect the Salary Range for the Recreation Director

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-6

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-6

By: 2nd: RC:

ADOPTION – Ordinance #18-6

By: 2nd: RC:

RESOLUTIONS - By Consent

#18-88 Enter Into Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as a Certified Municipal Planner

#18-89 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 for Professional Services as Municipal Land Use Board Attorney for the Borough of River Edge

#18-90 Authorize Release of Performance Bond to Schlomac, LLC for the Property Located at 794 Sixth Avenue, Block 303, Lot 24.02

#18-91 Authorize Tax Collector to Cancel/Reduce and Refund the Added Assessment 2018 Taxes Due to a County Board Judgment

#18-92 Introduce 2018 Budget

#18-93 Authorize Increase in Deferral of School Taxes

#18-94 Introduce Capital Budget 2018 and Capital Plan for 2018 – 2023

#18-95 Include Item of Revenue in 2018 Budget

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#18-98 Include Item of Revenue in 2018 Budget

#18-99 Include Item of Revenue in 2018 Budget

#18-100 Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to the Crosswalk at Wayne Avenue and Kinderkamack Road – Survey/Design & Inspect

#18-101 Transfer of Funds

By: 2nd: RC:

#18-102 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: