

A G E N D A
Work Session Meeting of the Mayor and Council
Monday, February 6, 2017
6:30 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

MOTION TO SUSPEND WORK 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>
17-2/6-1	Litigation – COAH Brian Chewcaskie, Esq., Tom Behrens, Joseph Burgis- Burgis Associates	N.J.S.A. 10:4-12(7)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

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

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

BOROUGH ADMINISTRATOR'S TOPICS –

1. 2017 Budget Preparation

FOR DISCUSSION –

1. Extension of Eligibility List for Promotion to the Police Department for the Rank of Sergeant
2. Personnel Sub-Committee – Salary & Wages Review of 2017 Budget
3. Contracts Committee – Review of Professional Contracts & Billings

WORK SESSION CONSENT AGENDA –

1. Transitional Aid Application – To Not Apply
2. Approve Request from the Recreation Commission to Place a Banner at 140 Kinderkamack Road from March 17th to April 22nd to Promote the 2017 River Edge Run
3. Extend Current Solid Waste Service Contract with BCUA for an Additional Year through June 1, 2018
4. Enter into Agreement with Costa Engineering for the 2017 Riverside Cooperative Road Resurfacing Program – Inspection in the amount not to exceed \$10,000.00.

MAYOR'S REPORT –

FOR YOUR INFORMATION –

1. COAH – Brian Chewcaskie, Esq., Joseph Burgis and Tom Behrens, Burgis Associates

UNFINISHED BUSINESS –

- Grove Street
- Borough of River Edge Senior/Community Center
- Shade Tree Commission
- Sidewalk and Curb Responsibility

NEW BUSINESS –

PAYMENT OF BILLS

OPEN PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

CLOSE PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

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

ADJOURNMENT -