

Approve the re-appointment of Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie as Redevelopment Attorney.

By:

2nd:

RC:

Approve the following appointments as liaisons to the various departments:

Councilman Acquafredda -

River Edge/River Dell Schools
Planning Board, Class III Member
Redevelopment
Code Enforcement/Property Maint.
Planning/Zoning Office

Councilman Bartelloni -

Police/Emergency Management
Traffic & Safety Committee
Rent Leveling
July 4th Committee

Councilwoman Busted -

Recreation Commission
Environmental Protection Comm.
Green Team

Councilwoman Davis -

Fire Department, Fire Prevention, REVAS
SCORE – Co-Liaison
Board of Health
Mayor’s Business & Economic Advisory
Board
Mayor’s Emergency Mgt. Advisory Board
Farmer’s Market (Council Rep)

Councilman Papaleo -

DPW
Beautification Committee
Shade Tree Commission

New Appointee -

Library Board of Trustees
Historic Commission
SCORE – Co-Liaison

By:

2nd:

RC:

Approve the following committee appointments:

Finance Committee -

Councilman Bartelloni, Chair
Councilwoman Davis
New Appointee
Alternate # 1– Councilman Acquafredda

Insurance Committee -

Mayor Mignone
Councilman Papaleo
Councilwoman Busted

Subcommittees:

Personnel Sub-committee -

Mayor Mignone
Councilman Papaleo
Councilwoman Busted

Contracts Sub-committee -

Mayor Mignone
New Appointee
Councilwoman Davis
Thomas Sarlo, Esq.

Sewer/Public Infrastructure
Sub-Committee -

Alan Negreann, Chair
Robert Costa
John Lynch
Councilman Papaleo
John Pampaloni
Mayor Mignone

River Edge Alliance Against
Alcohol and Drug Abuse -

Marie Papaleo, Chair
Councilwoman Busted
Mayor Mignone

Shared Services Committee -

Councilman Papaleo
Mayor Mignone
New Appointee

Technology Committee -

Councilwoman Busted
Councilman Bartelloni
Mayor Mignone

Codification Committee -

Councilman Bartelloni, Chair
Councilman Papaleo
New Appointee

Community Center Committee -

Councilman Acquafredda
Councilman Bartelloni
Mayor Mignone

Citizen's Budget Committee - Mayor and Council
Alan Negreann
Anthony Barbary
Constantin Cracunescu
Theresa Esposito
Kenneth Krautheim
Al Ruhlmann

By: 2nd: RC:

MAYOR APPOINTMENTS

The Mayor appoints Brian Mitchell from Alternate #1 to full member, Bonnie Stewart and Patty Almberg for three-year terms through 12/31/19; the reappointment of Laura Hoogstrate and Greg Ogden as Chair for three-year terms through 12/31/19 to the **Environmental Protection Commission**, effective January 1, 2017.

The Mayor appoints Michael Ginch from Alternate #2 to full member to fill the unexpired C Class term to 12/31/17, Liz McGinty as Alternate #2 to fill the unexpired term of Michael Ginch to 12/31/19; the reappointment of Phyllis Angelo, Class B and Eric Model, Class B for four-year terms through 12/31/20 to the **Historic Preservation Commission**, effective January 1, 2017.

The Mayor appoints Richard Mehrman, Class IV-4 for a four-year term through 12/31/20; Eileen Boland, Class II through 12/31/17 to the **Planning Board**, effective January 1, 2017.

The Mayor appoints Joellen Schlossberg, Mayor's Designee to the **Farmer's Market Committee** through 12/31/17.

The Mayor appoints Julia Lee (Community Liaison), Rabbi Paul Jacobson (Interfaith Community) and Richard Berry to the **Mayor's Emergency Management Advisory Board** for the year 2017.

The Mayor appoints George Siderias, James Liu, Virginia Korteweg, Randi Duffie and Lou Grasso to the **Mayor's Business & Economic Advisory Committee** for the year 2017.

APPOINTMENTS & PERSONNEL CHANGES -

Approve the reappointments of Michele Cariddi, Karen Sabatello, Kathleen Milk, Dominique Entelis and Virginia Maar for three-year terms through 12/31/18 to the **Beautification Committee**, effective January 1, 2017.

Approve the re-appointments of Theresa Esposito (Council Designee) and Patricia Cordts (Board of Health Designee) for one-year terms through 12/31/17 to the **Farmer's Market Committee**, effective January 1, 2017.

Approve the re-appointment of **Fire Prevention Bureau** for a one-year terms as follows: Alan Silverman, William Drew, Peter DeVries, Ralph Leonardi, Craig Maiocchi and Thomas Smith, effective January 1, 2017.

Approve the appointments of the following officers for the River Edge **Fire Department** for 2017: Chief of Department, Eric Schultz; Asst. Chief George O'Connell; Deputy Chief James Rush; Captain, Co. #1 Frank Pugliese; Captain Co. #2 Bill Sanders; 1st Lt. Co. #1 Timothy Carroll; 1st Lt. Co. #2 Leonard Coyman; 2nd Lt. Co. #1 Richard Neerhout; 2nd Lt. Co. #2 Brian Coyman; effective January 1, 2017.

Approve the re-appointment of Bonnie Stewart, Greg Ogden (Environmental Protection), Liz Stewart (Shade Tree Commission), Joellen Schlossberg, Chris Leishman (DPW) and Patty Almberg for two-year terms through 12/31/18 to the **Green Team**, effective January 1, 2017.

Approve the re-appointment of Patricia Cordts for a three-year term through 12/31/19 to the **Board of Health**, effective January 1, 2017.

Approve the re-appointment of Juliet Forte for a five-year term through 12/31/21; Lisa Guinta as the Mayor's Representative for a one-year term to 12/31/17; Julie Rabinowitz as the Superintendent of Schools Representative for a one-year term to 12/31/17 to the **Library Board of Trustees**, effective January 1, 2017.

Approve the re-appointments of Jim Teehan and Peter Smith for five-year terms through 12/31/21 to the **Recreation Commission**, effective January 1, 2017.

Approve the re-appointment of John Lynch as **Safety Delegate** and Sam Yanovich as Alternate for the year 2017, effective January 1, 2017.

Approve the re-appointments of Albert Ruhlmann, Catherine O'Donnell and Neal Carroll (Fire Department Representative) for three-year terms through 12/31/19 to the **Traffic & Safety Committee**, effective January 1, 2017.

Approve the appointment of Robert Nyman from Alternate #1 to fill the unexpired term of John Evancho through 12/31/18, the appointment of Dario Chinigo for a four-year term through 12/31/20; the re-appointments of Albert Ruhlmann for a four-year term through 12/31/20; Ronald Black as Alternate #2 and Mark Gioffre as Alternate #4 for two-year terms through 12/31/18 to the **Zoning Board of**

Adjustment, effective January 1, 2017.

By: _____ 2nd: _____ RC: _____

ADMINISTER OATH TO ALL APPOINTEES

ORDINANCES - 1st Reading-

Ordinance #17-1 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017 – Salaries for Department of Public Works

By: _____ 2nd: _____ RC: _____

Ordinance #17-2 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017 – Salaries for Non-Contractual Employees

By: _____ 2nd: _____ RC: _____

Ordinance #17-3 AN ORDINANCE TO FIX THE SALARY, WAGE AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, AND STATE OF NEW JERSEY FOR THE YEAR 2017 – Salaries for Police Department

By: _____ 2nd: _____ RC: _____

ORDINANCES - 2nd Reading - NONE

RESOLUTIONS - Approved by Consent

#17-01 Adopting the By-Laws of the River Edge Mayor and Council

#17-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

#17-03 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Design and Inspection for Emergency Repairs to the Borough's Infrastructure

#17-04 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 7 James Street, Florham Park, New Jersey 07932 for Professional Services as Labor Attorney for the Borough

#17-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

#17-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney

#17-07 Enter Into Agreement with Andrew Cimiluca, Esq., 1000 Clifton Avenue, Clifton, New Jersey 07013 for Professional Services as Municipal Prosecutor for the Borough of River Edge

#17-08 Enter Into Agreement with Rogut McCarthy LLC, 37 Alden St., Cranford, New Jersey 07016-2167 for Professional Services to Serve the Borough of River Edge as Bond Counsel

#17-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Services

#17-10 Enter Into Agreement with GJEM-Otterstadt Insurance Agency, Inc., 363 Cedar Lane, Teaneck, New Jersey 07666 for Professional Services as Risk Manager for the Borough of River Edge

#17-11 Enter Into Agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07422 for Professional Services for Finance, Accounting and Auditing Services

#17-12 Enter into Agreement with Robert McNerney, McNerney & Associates, 139 Harristown Road, Glen Rock, New Jersey 07452-0067 for Professional Services for Expert Appraisal for State Court Tax Appeals

#17-13 Enter into Agreement with Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 for Professional Services as the Borough Planner for the Borough of River Edge

#17-14 Enter Into Agreement with Brian Chewcaskie, Esq., Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee, New Jersey 07024 for Legal Services as Redevelopment Attorney

#17-15 Authorize Mayor and Clerk to Enter into Agreement for Independent Registered Municipal Advisor (“IRMA”) and Continuing Disclosure Agent Services for 2017

#17-16 Designate Official Depositories

#17-17 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

#17-18 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

#17-19 Designate Representatives for Statement on Auditing Standards No. 114

#17-20 Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer

#17-21 Resolution to Establish a Change Fund for the Municipal Court

#17-22 Resolution to Establish a Change Fund for the Recreation Department

#17-23 Resolution to Establish a Change Fund for the Health Department

#17-24 Annual Approval of Petty Cash Fund for the Emergency Management Department

#17-25 Annual Approval of Petty Cash Fund for the Financial Administration Department

#17-26 Annual Approval of Petty Cash Fund for the Police Department

#17-27 Temporary Budget

- #17-28 Resolution Adopting Cash Management Plan
- #17-29 Approve Administrator's Report Dated January 1, 2017
- #17-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers
- #17-31 Authorize Facsimile Signature to PNC Bank
- #17-32 Authorize Facsimile Signature to PNC Bank New Jersey
- #17-33 Authorize Facsimile Signature to PNC Bank New Jersey
- #17-34 Naming Tax Search and Assessment Search Officers
- #17-35 Authorize Facsimile Signatures to PNC Bank New Jersey
- #17-36 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds
- #17-37 Designate Official Newspapers
- #17-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes
- #17-39 Resolution Constituting an Agreement with Certain State Contract Vendors
- #17-40 Designate Work Hours and Holidays for 2017 for Borough Employees
- #17-41 Designating Public Agency Compliance Officer
- #17-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems
- #17-43 Authorize Clerk to Waive Re-bid Fees for Specifications
- #17-44 Resolution to Authorize the Filing of the 2016 NJDEP Recycling Grant
- #17-45 Authorize the Borough Clerk to List Proclamations
- #17-46 Resolution to Authorize The Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4
- #17-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court
- #17-48 Resolution to Annually Affirm the Borough of River Edge's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers
- #17-49 Approve Quasi Municipal Organization Coverage by JIF
- #17-50 Sale of Surplus Equipment
- #17-51 Approve Administrator's Civil Rights Annual Report for 2016
- #17-52 Set Time and Place for Mayor and Council Meeting
- #17-53 Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement
- #17-54 Hazardous Material Incident Assistance Agreement with Paramus
- #17-55 Authorize the Continuation of an Agreement with SUEZ (Formerly United Water New Jersey, Inc.), 200 Old Hook Road, Harrington Park, New Jersey
- #17-56 Approve River Edge Fire Department Alcohol Policy

#17-57 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: