

MAYOR & COUNCIL APPOINTMENTS –

“All standing committees and special committees are dissolved and all individual appointments are terminated and relieved of their offices and duties, and indeterminate appointments dissolved.”

Approve the re-appointment of Thomas Sarlo, Esq., as Borough Attorney.

Approve the re-appointment of Bruce Safro, Esq., as Municipal Court Judge for 3 years.

Approve the re-appointment of Andrew Cimiluca, Esq., as Municipal Prosecutor.

Approve the re-appointment of Jeffrey T. Carney, Esq., as the Municipal Public Defender.

Approve the re-appointment of Joseph R. Donahue, Esq. as Alternate Municipal Public Defender.

Approve the re-appointment of Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, as Labor Attorney.

Approve the re-appointment of Rogut McCarthy LLC as Bond Counsel.

Approve the re-appointment of GJEM-Otterstedt Insurance Agency, Inc., as Risk Manager.

Approve the re-appointment of Ferraioli, Wielkocz, Cerullo & Cuva, as Auditors.

Approve the re-appointment of Alan Spiniello, Esq., as Tax Appeal Attorney.

Approve the re-appointment of Robert Costa as Borough Engineer.

Approve the re-appointment of Joseph Burgis, Burgis Associates, Inc. as Borough Planner.

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

Approve the re-appointment of Anthony Suarez, Esq., as Special Counsel for COAH

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Contracts Sub-committee -	Councilman Chinigo Councilwoman Davis Councilman Gautier Thomas Sarlo, Esq.
Sewer/Public Infrastructure Sub-Committee -	Robert Costa, Chair Alan Negreann Mayor Mignone Councilman Papaleo John Pampaloni
River Edge Alliance Against Alcohol and Drug Abuse -	Elizabeth Oudens, Co-Chair George Siderias, Co-Chair Councilwoman Busteded
Shared Services Committee -	Mayor Mignone Councilman Papaleo Councilman Chinigo
Technology Committee -	Councilwoman Kaufman, Chair
Citizen's Budget Committee -	Mayor & Council Alan Negreann Anthony Barbary Constantin Cracunescu Theresa Esposito Al Ruhlmann Kenneth Krautheim Claudia Calderon
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MAYOR APPOINTMENTS

The Mayor re-appoints Mary Daly for a three-year term through 12/31/21 and appoints Brandon Cho as Alternate #2 for a two-year term through 12/31/20 to the **Environmental Protection Commission**, effective January 1, 2019.

The Mayor re-appoints Joellen Schlossberg, Mayor's Designee to the **Farmer's Market Committee** for a one-year term through 12/31/19.

The Mayor appoints Alphonse Bartelloni, Class IV-6 for a four-year term through 12/31/22 and George Siderias as Alternate #2 for a two-year term through 12/31/20 to the **Land Use Board**, effective January 1, 2019.

The Mayor re-appoints Julia Lee (Community Liaison), Rabbi Paul Jacobson, Paster Dennis TeBeest (Interfaith Community) and Richard Berry to the **Mayor's Emergency Management Advisory Board** for the year 2019.

The Mayor re-appoints George Siderias, James Liu, Virginia Korteweg, Randi Duffie, Anita DaSilva, David Bradley and Lou Grasso to the **Mayor's Business & Economic Advisory Committee** for the year 2019.

APPOINTMENTS & PERSONNEL CHANGES -

Approve the re-appointments of Mary Lou Hronic, Renee Bruen, Ellen Gorla and Christine Alexiou for 3-year terms through 12/31/21 to the **Beautification Committee**, effective January 1, 2019.

Approve the re-appointments of Theresa Esposito (Council Designee) and Patricia Cordts (Board of Health Designee) for one-year terms through 12/31/19 to the **Farmer's Market Committee**, effective January 1, 2019.

Approve the re-appointment of **Fire Prevention Bureau** for one-year terms as follows: Alan Silverman, William Drew, Peter DeVries, Kevin Joyce and Ralph Leonardi, effective January 1, 2019.

Approve the re-appointment of Elizabeth Stewart (Shade Tree); Joellen Schlossberg, Chris Leishman (DPW); Patty Almberg (Citizen) for two-year terms through 12/31/20 to the **Green Team**, effective January 1, 2019.

Approve the re-appointment of Elizabeth Oudens and Jane Daly for three-year terms through 12/31/21 to the **Board of Health**, effective January 1, 2019.

Approve the re-appointment of Linda Smith for a five-year term through 12/31/23; Lisa Guinta as the Mayor's Representative for a one-year term to 12/31/19; Julie Rabinowitz as the Superintendent of Schools Representative for a one-year term to 12/31/19 to the **Library Board of Trustees**, effective January 1, 2019.

Approve the re-appointments of Kenneth Krautheim and Carlo Rebosio for one-year terms through 12/31/19 and Steven Baxter as Alternate #2 for a two-year term to the **Recreation Commission** through 12/31/19, effective January 1, 2019.

RESOLUTIONS - Approved by Consent

#19-01 Adopting the By-Laws of the River Edge Mayor and Council

#19-02 Enter Into Agreement with Robert Costa, Costa Engineering Corporation, 325 South River Street, Suite 302, Hackensack, New Jersey 07601

#19-03 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

#19-04 Enter Into Agreement with Matthew Giacobbe, Esq., Cleary Giacobbe Alfieri Jacobs, LLC, 955 State Route 34, Suite 200, Matawan, New Jersey 07747 for Professional Services as Labor Attorney for the Borough

#19-05 Enter Into Agreement with Jeffrey T. Carney, Esq., 4 Banta Place, Suite 4, Hackensack, NJ 07601 as the Municipal Public Defender

#19-06 Enter Into Agreement with Thomas A. Sarlo, P.C., 9 Lincoln Avenue, Rutherford, NJ 07070 for Professional Services as Borough Attorney

#19-07 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

#19-08 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

#19-09 Enter Into Agreement with Alan Spiniello, Esq., 45 Essex Street, Hackensack, New Jersey for Professional Services for Expert Legal Tax Appeal Services

#19-10 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

#19-11 Enter Into Agreement with Ferraioli, Wielkocz, Cerullo & Cuva, 401 Wanaque Avenue, Pompton Lakes, NJ 07422 for Professional Services for Finance, Accounting and Auditing Services

#19-12 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

#19-13 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

#19-14 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

#19-15 Enter Into Agreement with Anthony Suarez, Esq., Werner, Suarez, Moran, 2 University Plaza, Suite 109, Hackensack, New Jersey 07601 for Professional Services as Special Counsel for COAH

#19-16 Authorize Mayor and Clerk to Enter into Agreement for Independent

Registered Municipal Advisor (“IRMA”) and Continuing Disclosure Agent Services for 2017

#19-17 Designate Official Depositories

#19-18 Authorize Chief Financial Officer and Accounts Supervisor to Invest Surplus Funds

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

#19-20 Authorizing the Appointment of Gomattie Birnbaum as a Certifying Officer

#19-21 Resolution to Establish a Change Fund for the Municipal Court

#19-22 Resolution to Establish a Change Fund for the Recreation Department

#19-23 Resolution to Establish a Change Fund for the Health Department

#19-24 Resolution to Establish a Change Fund for the Borough Clerk’s Department

#19-25 Annual Approval of Petty Cash Fund for the Emergency Management Department

#19-26 Annual Approval of Petty Cash Fund for the Financial Administration Department

#19-27 Annual Approval of Petty Cash Fund for the Police Department

#19-28 Temporary Budget

#19-29 Resolution Adopting Cash Management Plan

#19-30 Designate Authorized Officials to Sign Checks, Bonds and Legal Papers

#19-31 Authorize Facsimile Signature to PNC Bank

#19-32 Authorize Facsimile Signature to PNC Bank New Jersey

#19-33 Authorize Facsimile Signature to PNC Bank New Jersey

#19-34 Authorize Facsimile Signatures to PNC Bank New Jersey

#19-35 Naming Tax Search and Assessment Search Officers

#19-36 Authorize Chief Financial Officer or Accounts Supervisor to Transfer and Pay Funds

#19-37 Designate Official Newspapers

#19-38 Designate Due Dates for Taxes and Interest Rate for Delinquent Taxes

#19-39 Resolution Constituting an Agreement with Certain State Contract Vendors

#19-40 Designate Work Hours and Holidays for 2019 for Borough Employees

#19-41 Designating Public Agency Compliance Officer

#19-42 Resolution Authorizing Purchases from Cooperative Pricing and Purchasing Systems

#19-43 Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement

#19-44 Resolution to Authorize the Filing of the 2016 NJDEP Recycling Grant

#19-45 Authorize the Borough Clerk to List Proclamations

#19-46 Resolution to Authorize the Borough Clerk to Advertise for Bids as Required by N.J.S.A. 40A:11-4

#19-47 Authorize Appeal to Bergen County Board of Taxation and/or Tax Court

#19-48 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

#19-49 Approve Quasi Municipal Organization Coverage by JIF

#19-50 Sale of Surplus Equipment

#19-51 Approve Administrator's Civil Rights Annual Report for 2017

#19-52 Set Time and Place for Mayor and Council Meeting

#19-53 Resolution Approving the Bergen County Mutual Aid Plan & Rapid Deployment Force Agreement

#19-54 Hazardous Material Incident Assistance Agreement with Paramus

#19-55 Authorize the Continuation of an Agreement with SUEZ, 200 Old Hook Road, Harrington Park, New Jersey

#19-56 Approve River Edge Fire Department Alcohol Policy

#19-57 Approve Administrator's Reported Dated December 8, 2017

#19-58 Authorize Clerk to Waive Re-bid Fees for Specifications

#19-59 Payment of Bills

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OPEN HEARING OF THE PUBLIC –

CLOSE HEARING OF THE PUBLIC –

COUNCIL COMMENTS –

ADJOURNMENT –