

A G E N D A

Work Session Meeting of the Mayor and Council
Monday, March 11, 2019
6:00 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

ROLL CALL – Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman, Councilman Papaleo and Mayor Mignone.

#19-109 Resolution to go Into Closed Session and Exclude Public

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>
19-3/11-1	Personnel – Interview – DPW	N.J.S.A 10:4-12(8)
19-3/11-2	Personnel – Interview – Administrator	N.J.S.A 10:4-12(8)
19-3/11-3	Personnel – Interview – Administrator	N.J.S.A 10:4-12(8)
19-3/11-4	Fire Department -Procedure Report	N.J.S.A. 10:4-12(6)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION -

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

ROLL CALL VOTE: Councilwoman Busteded, Councilman Chinigo, Councilwoman Davis, Councilman Gautier, Councilwoman Kaufman and Councilman Papaleo.

BOROUGH ADMINISTRATOR'S TOPICS –

1. 2019 Budget Preparation

FOR DISCUSSION –

1. Rec Department/Commission – 2019 Bergen County Open Space Application

WORK SESSION CONSENT AGENDA –

1. Authorize Mayor to Sign Amended Lease with Mid Bergen Regional Health Commission for Rental of Premises at 705 Kinderkamack Road
2. Award Contract to Frank Macchione Construction Inc. for the 2018 Resurfacing Project at Oxford Terrace and Rutgers Place, Phase IV in the amount not to exceed \$143,500.00
3. Award Contract to Costa Engineering for Engineering Services Related to the Flood Hazard Determination for Flood Insurance Rate Map in the amount not to exceed \$2,500.00
4. Approve Request from Rec Commission to Place Banner at 140 Kinderkamack Road to Promote the River Edge Run

MAYOR'S REPORT –

FOR YOUR INFORMATION –

1. Review of Land Use Board Comments Regarding Community Center – Robert Costa and Chief Cariddi

UNFINISHED BUSINESS –

NEW BUSINESS –

OPEN PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

CLOSE PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

ADJOURNMENT -