

AGENDA

Work Session Meeting of the Mayor and Council
Monday, March 12, 2018
6:30 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

#18-103 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 Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
18-3/12-1	Personnel – Lieutenant Interview - Craig Casey	N.J.S.A. 10:4-12(8)
18-3/12-2	Personnel – Lieutenant Interview - Marc Abate	N.J.S.A. 10:4-12(8)
18-3/12-3	Potential Litigation – N.J. Transit	N.J.S.A. 10:4-12(7)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

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

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

BOROUGH ADMINISTRATOR'S TOPICS –

1. Tax Bill Stuffer
2. Report on Elected Officials JIF Training

FOR DISCUSSION –

WORK SESSION CONSENT AGENDA –

1. Approve Stipulation of Settlement for Hanna Realty LLC v. Borough of River Edge, 606 Kinderkamack Road, Block 617, Lot 14, for Tax Appeals for the Calendar Years 2014 through 2017.
2. Authorize DMR Architects to Proceed with Task II of their Proposal Dated March 20, 2018 in the amount not to exceed \$70,500.00
3. Enter into an Agreement with Costa Engineering for Professional Services Related to the Borough Hall Sanitary Line Investigation & Monitor of TV in the amount not to exceed \$3,000.00.

MAYOR'S REPORT –

FOR YOUR INFORMATION –

1. Robert Costa, Borough Engineer – 2017 Community Development Block Grant, Construction of Street, Curb, Sidewalk Improvements, Phase 3 – Oxford Terrace/Rutgers Place

UNFINISHED BUSINESS –

- Borough of River Edge Senior/Community Center

NEW BUSINESS –

ORDINANCES – 1ST READING

Ordinance #18-7 AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53

By: _____ 2nd: _____ RC: _____

Description: Yearly fee for the preparation of a revision and codification of Borough ordinances.

RESOLUTIONS – by Consent

#18-104 Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement with Hanna Realty LLC for the Premises Located at 606 Kinderkamack, Block 617, Lot 14

#18-105 Authorize Refund of Construction Permit

#18-106 Authorize Clerk to Out to Bid for the Undertaking of Storm and Sanitary Sewer Replacement on Kinderkamack Road (from Webb Avenue to River Edge Road)

#18-107 Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

#18-108 Authorize Clerk to Go Out for Bid for the 2017 Community Development Block Grant, Construction of Street, Curb and Sidewalk Improvements, Phase 3 – Oxford Terrace and Rutgers Place

#18-109 Amend Agreement with DMR Architects, 777 Terrace Avenue, Hasbrouck Heights, New Jersey 07604 for Architectural and Engineering Services for the River Edge Community Center

#18-110 Enter into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the Borough Hall Sanitary Line Investigation and Monitor of TV

#18-111 Transfer of Funds in the Budget Appropriation Reserve

#18-112 Authorize Tax Collector to Refund a 2018 1st Quarter Tax Overpayment

318-113 Authorize Tax Collector to Cancel 2017 Tax Balances Under \$10.00

By: _____ 2nd: _____ RC: _____

PAYMENT OF BILLS –

#18- Payment of Bills

OPEN PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

CLOSE PUBLIC HEARING -

By:

2nd:

RC:

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

ADJOURNMENT -