

A G E N D A

Regular Meeting of the Mayor and Council
Monday, March 26, 2018
6:30 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER – FLAG SALUTE

SUNSHINE STATEMENT -

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

#18-117 Resolution to Go Into Closed Session and Exclude Public

MOTION TO SUSPEND REGULAR 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>
18-3/26-1	Police Department -Promotions	N.J.S.A. 10:4-12(8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME REGULAR SESSION

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

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

#18-118 Resolution to Read the Budget by Title

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

OPEN HEARING ON 2018 MUNICIPAL BUDGET

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

CLOSE HEARING ON 2018 MUNICIPAL BUDGET

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

APPROVAL OF MINUTES –

Approve the minutes of the Mayor and Council Regular Meeting of February 26, 2018 and the Work Session of March 12, 2018.

By: 2nd: RC:

PROCLAMATIONS & AWARDS –

❖ Proclamation Declaring March 11-17, 2018 as Girl Scout Week

OPEN PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

By: 2nd: RC:

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA –

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the Leave of Absence and modified duty of Edwin Alter, Assessor/Land Use Clerk for the period April 2, 2018 through May 1, 2018.

By: 2nd: RC:

Approve the resignation of Elizabeth McGinty as Alternate #2 of the Historic Commission, effective January 1, 2018.

By: 2nd: RC:

Approve the salary increase of Jairo Duarte, Laborer I in the Department of Public Works from an annual salary of \$59,544.00 to \$60,024.00 due to an increase in longevity from \$960.00 to \$1,440.00, effective April 3, 2018.

By: 2nd: RC:

Approve the salary increase of Roger Tarpey, General Repairer II in the Department of Public Works from an annual salary of \$70,233.00 to \$70,713.00 due to an increase in longevity from \$1,920.00 to \$2,400.00, effective April 28, 2018.

By: 2nd: RC:

Approve the promotion of from Sergeant to Lieutenant in the Police Department at an annual salary of \$, effective , 2018.

By: 2nd: RC:

CORRESPONDENCE –

- Letter - State of New Jersey, DOT – 3/27/18
Re: Receipt of Grant for 2018 DOT Municipal Aid Program
Bogert Road, Section 2 - \$218,000
- Letter - Elizabeth McGinty – 3/13/18
Re: Letter of Resignation – Historic Commission
- Letter - Borough of Maywood – 3/19/18
Re: Change in borough ordinance to define tattoo parlors,
and sale of marijuana, tobacco, electronic smoking device
retail establishments
- Notice - River Edge Board of Education – 3/20/18
Re: Meeting Notice – 3/21/18
- Report - Alan P. Negreann – 3/20/18
Re: Damage to Public Property Report
- Report - Alan P. Negreann – 3/21/18
Re: Revenue Report

MONTHLY REPORTS –

- Annual Financial Statement - 2017
- Municipal User Friendly Budget - 2018
- Historic Commission - November 2017
- Historic Commission - January & February 2018
- Tax Collector - January & February 2018
- Environmental Commission - March 2018

ORDINANCES – 1ST READING –

Ordinance # 18-8 AN ORDINANCE APPROPRIATING \$19,546.00 FROM THE GENERAL CAPITAL FUND – CAPITAL IMPROVEMENT FUND FOR PURCHASE OF EQUIPMENT

By: _____ 2nd: _____ RC: _____

Description: Purchase of equipment for Fire, Borough Clerk, Health, Recreation, Police and Public Library

Ordinance #18-9 AN ORDINANCE APPROPRIATING \$20,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE PURCHASE OF EQUIPMENT, IMPROVEMENT OF BOROUGH BUILDINGS AND GROUNDS

By: _____ 2nd: _____ RC: _____

Description: Repairs & improvements to public buildings and ground, stormwater system and equipment for Fire Dept. and Public Works

ORDINANCE – 2ND 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.

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-7

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-7

By: 2nd: RC:

ADOPTION – Ordinance #18-7

By: 2nd: RC:

RESOLUTIONS - by Consent

#18-119 Amendment to the Approved Budget of 2018

#18-120 Authorize Cancellation of Accounts Payable

#18-121 Resolution to Preserve Community Development Block Grant Funding, FY 2018-2019

#18-122 Authorize Refund from Recreation Dedicated Account

#18-123 Amend Agreement with Joseph Burgis, Burgis Associates, Inc., 25 Westwood Avenue, Westwood, New Jersey 07675 as a Certified Municipal Planner

#18-124 Transfer of Funds in the Budget Appropriation Reserve

#18-125 Report Investments Pursuant to the Cash Management Plan

#18-126 Authorize Tax Collector to Refund 2018 1st Quarter Tax Overpayments

#18-127 Authorize Tax Collector to Refund a 1st Quarter 2018 Duplicate Tax Payment

#18-128 Authorize Tax Collector to Refund 2018 Duplicate Tax Payment

By: 2nd: RC:

#18-129 Payment of Bills

By: 2nd: RC:

OPEN HEARING OF THE PUBLIC -

By: 2nd: RC:

CLOSE HEARING OF THE PUBLIC -

By: 2nd: RC:

