

REVISED

A G E N D A

Work Session Meeting of the Mayor and Council

Monday, May 15, 2017

6:00 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

Resolution #17-181

MOTION TO SUSPEND WORK SESSION - GO INTO CLOSED SESSION

By:

2nd:

RC:

CLOSED SESSION TOPICS

Closed Session

Docket

Item Title or Description

Statutory

Reference

17-5/15-1

Personnel - Document Review
Position of Sergeant

N.J.S.A. 10:4-12(8)

17-5/15-2

Disclosure - Open Public
Meetings Act

N.J.S.A. 10:4-13 & 14

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

By:

2nd:

RC:

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

APPOINTMENTS –

The Mayor appoints Deborah Powell as Borough Historian, effective May 15, 2017.

PROCLAMATIONS & AWARDS –

- ❖ Proclamation Declaring May 15 – May 20, 2017 as National Police Week
- ❖ Proclamation Declaring May 20 – May 26, 2017 as National Public Works Week
- ❖ Proclamation Declaring May 21 – May 27, 2017 as Emergency Medical Services Week
- ❖ Proclamation Declaring June 2nd as National Gun Violence Awareness Day

BOROUGH ADMINISTRATOR'S TOPICS –

1. Recreation Commission – 2017 Open Space Grant Fund Application
2. 2017 Bergen County Shared Services Resolution
3. E-mail Service – Computer Hardware/Software/Installation & Maintenance
4. Request for Reimbursement of \$250.00 Veteran's Credit

FOR DISCUSSION –

1. Appointment of Representatives to the Community Development Regional Committee
2. Appointment of Representative to the Open Space Trust Regional Committee

WORK SESSION CONSENT AGENDA –

1. Introduction of Ordinance on Mutual Aid Agreements
2. Amend Contract with Alan Spiniello, Esq., for Tax Appeals in the amount not to exceed \$10,000.00
3. Authorize \$50.00 Petty Cash Single Draw for Recreation Camp Program
4. Approval for the Borough Administrator to Issue a Competitive Contracting RFP for the Acquisition of Cafeteria Plan Benefit (Flexible Spending Arrangement) to be Offered to Members of the River Edge PBA 201 and River Edge Superior Officers Association

MAYOR'S REPORT –

FOR YOUR INFORMATION –

UNFINISHED BUSINESS –

- Borough of River Edge Senior/Community Center
- Shade Tree Commission (Emerald Ash Borer)

NEW BUSINESS –

RESOLUTIONS –

#17-182 Award Contract to D & L Paving Contractors for the 2017 Riverside Cooperative Road Improvement Program

#17-183 Award Bid for Emergency Repairs and Maintenance of the Water Main and/or Storm and Sanitary Sewer Repairs to Montana Construction Corp., Inc.

#17-184 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Wayne Avenue

#17-185 Release of Data on the Closed Session

PAYMENT OF BILLS

#17-186 Payment of Bills

BY:

2nd:

RC:

OPEN PUBLIC HEARING -

By:

2nd:

RC:

CLOSE PUBLIC HEARING -

By:

2nd:

RC:

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

ADJOURNMENT -