

A G E N D A

Work Session Meeting of the Mayor and Council
Monday, June 11, 2018
7:00 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

#18-207 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>
18-6/11-1	Potential Litigation – Solicitors Ordinance	N.J.S.A. 10:4-12(7)
18-6/11-2	Potential Litigation - Redevelopment – Brian Chewcaskie, Esq.	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, Councilman Gautier and Councilman Papaleo.

BOROUGH ADMINISTRATOR'S TOPICS –

1. Garbage Collection Bid
2. Special Assessment Question with Regard to the Replacement of Sidewalks and Ramps at Various Locations

FOR DISCUSSION –

1. SCORE Lease with Temple Avodat Shalom for Rental of Premises
2. Police Department Review of Traffic Improvements for Howland Avenue
3. Invasive Vegetation “Bamboo” Draft Ordinance
4. Volunteer Fire Department Out of Town Juniors – Draft Ordinance
5. Tobacco Ordinance

WORK SESSION CONSENT AGENDA –

1. Authorize \$50.00 Petty Cash Single Draw for Recreation Camp Program
2. Amend Contract with the County of Bergen Department of Health Services in the amount not to exceed \$1,800.00.
3. Enter into a Shared Services Agreement for Short Term Rental of County Owned Street Sweeper
6. Enter into a Shared Services Agreement for the Provision by the County of Bergen of Vehicle Maintenance and Repair Services on an As-Needed Basis
7. Enter into a Shared Services Agreement for Short Term Emergency Sharing of Fire Apparatus Between the County of Bergen and Any Municipality Within the County of Bergen
8. Rejection of Bids for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road
9. Award Contract to AA Berms LLC for the 2018 CDBG Curb Replacement Project at Oxford Terrace, Phase III in the amount not to exceed \$31,590.00.
10. Amend Contract with Alan Spiniello, Esq., Tax Appeal Attorney in the amount not to exceed \$5,000.00
11. Amend Contract with Costa Engineering for the Design of Oxford Terrace Phase II in the amount not to exceed \$2,000.00

MAYOR'S REPORT –

FOR YOUR INFORMATION –

1. Status of Financial Disclosure Statement

UNFINISHED BUSINESS –

- Borough of River Edge Senior/Community Center

NEW BUSINESS –

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, Councilman Gautier and Councilman Papaleo.

ADJOURNMENT -