

A G E N D A

Work Session Meeting of the Mayor and Council

Tuesday, July 11, 2017

6:30 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.

MOTION TO SUSPEND WORK SESSION AND GO INTO CLOSED SESSION

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

#17-240 Resolution to Go Into Closed Session and Exclude Public

CLOSED SESSION TOPICS

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
17-7/11-1	Litigation – 7 Eleven, Inc. & 584 Kinderkamack Road Assoc.	N.J.S.A. 10:4-12(7)

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.

BOROUGH ADMINISTRATOR'S TOPICS –

1. Temple Avodat Shalom – SCORE Lease

FOR DISCUSSION –

WORK SESSION CONSENT AGENDA –

1. Award Contract to Costa Engineering for Services Related to the DOT Municipal Aid Application – Bogert Road (Route 4 to Howland Avenue) in the amount not to exceed \$5,000.00
2. Approval to Waive a Portion of the Police Outside Duty Rate for St. Peter the Apostle Parish for the Carnival on September 21-24, 2017

MAYOR'S REPORT –

FOR YOUR INFORMATION –

UNFINISHED BUSINESS –

- Borough of River Edge Senior/Community Center
- Shade Tree Commission

NEW BUSINESS –

PAYMENT OF BILLS

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 -