

# AGENDA

Work Session Meeting of the Mayor and Council  
Tuesday, August 15, 2017  
6:30 P.M.

## CALL THE MEETING TO ORDER –

### STATEMENT -

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

### MOTION TO SUSPEND WORK SESSION AND GO INTO CLOSED SESSION

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **RC:** \_\_\_\_\_

#17-271 Resolution to Go Into Closed Session and Exclude Public

### CLOSED SESSION TOPICS

<u>Closed Session Docket #</u>	<u>Item Title or Description</u>	<u>Statutory Reference</u>
17-8/15-1	Potential Litigation – ADA Ramps	N.J.S.A. 10:4-12(7)
17-8/15-2	Personnel-Police Department Open Lieutenant's Position	N.J.S.A. 10:4-12(8)

### MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **RC:** \_\_\_\_\_

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

### BOROUGH ADMINISTRATOR'S TOPICS –

1. DOT Municipal Aid Application – Bogert Road (Howland to Route 4)
2. Millbrook Village Townhouse Association – Reimbursement of Snow Removal under the Municipal Services Act

### FOR DISCUSSION –

**WORK SESSION CONSENT AGENDA –**

1. Approval to Waive a Portion of the Police Outside Duty Rate for the Bergen County Historical Society Event on September 30, 2017.
2. Amendment to Contract with Costa Engineering Related to Topographical Study of Block 503, Lots 2 & 3 in the amount not to exceed \$7,000.00.
3. Amendment to Contract with Costa Engineering Related to Fifth Avenue, Section 4 in the amount not to exceed \$2,000.00.
4. Approve the Borough of River Edge Policy and Procedures for the Administration and Inspection of Federal Aid Highway Projects Dated August 2017
5. Award of Cafeteria Plan Benefit (Flexible Spending Arrangement)

**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: 2<sup>nd</sup>: RC:

**CLOSE PUBLIC HEARING -**

By: 2<sup>nd</sup>: RC:

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

**ADJOURNMENT -**