

A G E N D A

Work Session Meeting of the Mayor and Council
Monday, September 18, 2017
5:30 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:**

#17-314 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>
17-9/18-1	Personnel-Non Compliance Requirement to File Disclosure Statement	N.J.S.A. 10:4-12(8)
17-9/18-2	Personnel – Zoning Board Attorney	N.J.S.A. 10:4-12(8)

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. CDBG Applications 2018 -2019
2. 2017 Best Practice Inventory
3. Employee Compensation Disclosure

FOR DISCUSSION –

WORK SESSION CONSENT AGENDA –

1. Approve the Request from the Recreation Commission to Place a Banner at 140 Kinderkamack Road to Promote River Edge Day on October 1st
2. Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to the 2017 Riverside Road Resurfacing Program – Inspection in the amount not to exceed \$1,000.00
3. Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to the CDBG Curb & Sidewalk – Oxford Terrace & Rutgers Place (Phase 2) in the amount not to exceed \$4,000.00

MAYOR'S REPORT –

FOR YOUR INFORMATION –

1. Ezio Altamura – GJEM Otterstedt Agency – Annual Report

UNFINISHED BUSINESS

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

NEW BUSINESS –

RESOLUTIONS -

#17-315 Resolution Combining Authorization of Bonds into a Single Issue and Prescribing the Details and Bond Form thereof for \$4,900,000 General Improvements Bonds Dated November 1, 2017

#17-316 Resolution Authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$4,900,000 General Improvement Bonds, Dated November 1, 2017, Approving the Preparation, Distribution and Execution of a Preliminary and a Final Official Statement for Such Bonds, Undertaking to Provide Continuing Disclosure of Financial Information, Covenanting to Comply with the Internal Revenue Code of 1986, as Amended, Designating Such Bonds as “Qualified Tax-Exempt Obligations” for Purposes of the Internal Revenue Code of 1986, as Amended, and Authorizing Various Matters in Connection with Electronic Bidding for the Bonds

#17-317 Authorize Tax Collector to Refund 2017 3rd Quarter Tax Overpayments

#17-318 Authorize Tax Collector to Refund a 2017 3rd Quarter Tax Overpayment

PAYMENT OF BILLS -

#17-319 Payment of Bills

OPEN PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

CLOSE PUBLIC HEARING -

By: _____ 2nd: _____ RC: _____

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

ADJOURNMENT -