

A G E N D A

Special Meeting of the Mayor and Council

Tuesday, September 5, 2017

6:30 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

FOR DISCUSSION –

1. Robert Costa – DOT Municipal Aid Application – Bogert Road (Howland to Route 4)

CONSENT AGENDA –

1. Amend Contract with Costa Engineering for the Fifth Avenue Section 4 Project in the amount not to exceed \$3,500.00

OPEN PUBLIC HEARING –

By: _____ 2nd: _____ RC: _____

CLOSE PUBLIC HEARING –

By: _____ 2nd: _____ RC: _____

ADJOURNMENT -

A G E N D A

Regular Meeting of the Mayor and Council
Tuesday, September 5, 2017
7:00 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER – FLAG SALUTE

SUNSHINE STATEMENT -

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

APPROVAL OF MINUTES –

Approve the minutes of the Mayor and Council Regular Meeting and Work Session Meeting of August 15, 2017.

By: 2nd: RC:

OPEN PUBLIC HEARING - Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border

By: 2nd: RC:

CLOSE PUBLIC HEARING - Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border

By: 2nd: RC:

PROCLAMATIONS & AWARDS –

❖ Proclamation Declaring September 2017 as National Preparedness Month

❖ Fire Department Awards Presentation

OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –

By: 2nd: RC:

CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the promotion of Peter Stitz, Department of Public Works from Mechanic II to Mechanic I, and salary change from an annual Step IV-Mechanic II salary of \$64,901.00 to Step I-Mechanic I - \$75,255.00, effective September 5, 2017.

By: _____ By: _____ RC: _____

CORRESPONDENCE –

- Report - Alan P. Negreann, Admin/CFO – 8/14/17
Re: Damage to Public Property
- Report - Alan P. Negreann, Admin/CFO – 8/21/17
Re: Revenue Report & Farmer’s Market
- Letter - FEMA – 8/7/17
Re: Removal of Block 1101, L 25, 143 Valley Rd
from Flood Map
- Letter - State of New Jersey – DEP – 8/17/17
Re: \$30,000 Grant Award for Community Stewardship
Incentive Program
- Letter - State of New Jersey – DEP – 8/18/17
Re: Bear Facts in New Jersey
- Letter - LSRP Environmental Consulting – 8/25/17
Re: CEA Notification – 55 Kinderkamack Road
- Letter - Ron Starace – OEM Coordinator – 8/28/17
Re: SUEZ Water Shutdown-August 14, 2017
- Letter - PSE&G – 8/29/17
Re: Rate Changes

MONTHLY REPORTS –

Tax Collector - July 2017

ORDINANCES – 1ST READING –

By: _____ 2nd: _____ RC: _____

ORDINANCE – 2ND READING –

Ordinance #17-22 AN ORDINANCE APPROPRIATING \$479,000.00 FROM THE GENERAL CAPITAL FUND BALANCE FOR THE SUPPLEMENTAL FUNDING FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE RIVER EDGE SENIOR/COMMUNITY CENTER

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-22

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #17-22

By: 2nd: RC:

ADOPTION – Ordinance #17-22

By: 2nd: RC:

RESOLUTIONS - By Consent

#17- 297 Confirmation of Local Assessments for Curbs, Sidewalk and Driveway Aprons for the Fifth Avenue Reconstruction Project, Section 4 from Midland Avenue to the Oradell Border

#17-298 Authorize Severance and Accumulated Absence Payments to Lieutenant Robert Naprstek

#17-299 Notice of Vacancy for Entry Level Police Officer in the Borough of River Edge Police Department

#17-300 Emergency Appropriation

#17-301 Amend 2017 Budget

#17-302 Change Order Approval and Amendatory Contract for the 2016 Curb Replacement Project at Oxford Terrace, Phase II to Consolidated Maintenance Solutions LLC, P.O. Box 809, Pine Brook, New Jersey 07058

#17-303 Report Investments Pursuant to the Cash Management Plan

#17-304 Enter into a Municipal Law Enforcement Record Management System Shared Services Agreement with the County of Bergen

#17-305 Resolution Authorizing Agreement with Mill Brook Village Townhouse Association, Inc. for Reimbursement of Snow Removal under the Municipal Services Act

#17-306 Amend 2017 Budget

#17-307 Amend 2017 Budget

#17-308 Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to Fifth Avenue, Section 4 Design & Inspection

#17-309 Authorize Tax Collector to Adjust 2017 Final Tax Bills Due to County Board Judgments

By: 2nd: RC:

#17-310 Payment of Bills

By: 2nd: RC:

OPEN HEARING OF THE PUBLIC -

By:

2nd:

RC:

CLOSE HEARING OF THE PUBLIC -

By:

2nd:

RC:

COUNCIL COMMENTS -

ADJOURNMENT -

By:

2nd:

RC: