

A G E N D A

Regular Meeting of the Mayor and Council
Monday, October 22, 2018
7:00 P.M.

CALL THE MEETING TO ORDER –

SILENT PRAYER –

SUNSHINE STATEMENT -

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

APPROVAL OF MINUTES –

Approve the minutes of the Mayor and Council Regular Meeting of Sept.24, 2018.

By: 2nd. RC:

PROCLAMATIONS & AWARDS – None

OPEN PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

By: 2nd. RC:

CLOSE PUBLIC COMMENTS ON ANY ITEM ON THIS AGENDA –

By: 2nd. RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the satisfactory completion of the probationary period and salary increase of Edwin Alter, Land Use Board/Assessor Clerk from a probationary rate of \$16.00 to Step I - \$19.95, effective October 23, 2018.

By: 2nd. RC:

Approve the appointment of Seth Hanauer as a Junior Firefighter in the River Edge Volunteer Fire Department effective October 23, 2018.

By: 2nd. RC:

Approve the satisfactory completion of the six-month probationary period of Carolyn Baldanza, Director of Recreation & Cultural Affairs, effective November 1, 2018.

By: 2nd. RC:

Approve the salary increase of Christopher Leishman, Road Foreperson in the Department of Public Works from a current salary of \$89,981.00 to Superintendent of Public Works Step I salary of \$121,825.00, due to serving out of classification and taking on responsibilities of the Superintendent's position as per Section II, Subject 8 of the Personnel Policy & Procedure Handbook, effective October 15, 2018.

By: 2nd. RC:

CORRESPONDENCE –

- Notice - PSE&G – 9/25/18
Re: Rate Changes
- Report - Alan P. Negreann, Admin/CFO – 10/9/18
Re: Damage to Public Property Report – 10/9/18
- Report - Alan P. Negreann, Admin/CFO – 10/16/18
Re: Revenue Report
- Report - Alan P. Negreann, Admin/CFO-10/16/18
Re: Farmer’s Market Monthly Report
- Notice - River Edge Board of Education – 10/15/18
Re: Meeting Notice – October 17th

MONTHLY REPORTS –

- Environmental Protection Commission - September 2018
- Fire Prevention - July – September, 2018
- Library Board - October 2018
- Historic Commission - September 2018
- Recreation Commission - July 2018
- Tax Collector - September 2018
- Beautification Committee - No Quorum – October
- Land Use Board - October 3, 2018

ORDINANCES – 1ST READING –

Ordinance #18-21 – AN ORDINANCE OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE CHANGE OF A STREET NAME IN ACCORDANCE WITH N.J.S.A. 40:67-1(k)

By: _____ 2nd: _____ RC: _____

Description: Change the name of Riverside Way to John P. Lynch Way

Ordinance #18-22 – AN ORDINANCE AMENDING, ARTICLE 2, CHAPTER 206, FEES AND CHAPTER 268, LICENSING OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY

By: _____ 2nd: _____ RC: _____

Description: Licensing of Establishments Selling Electronic Smoking Devices

Ordinance #18-23 - A CAPITAL ORDINANCE OF THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AUTHORIZING THE ROAD RESURFACING AT VARIOUS LOCATIONS PHASE IV IN SAID BOROUGH, AND APPROPRIATING THE SUM OF \$171,500.00 FROM BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT PROGRAM FUNDS TO PAY THE COST THEREOF

By: _____ 2nd: _____ RC: _____

ORDINANCE – 2ND READING – NONE

RESOLUTIONS - By Consent

- #18-314 Report Investments Pursuant to the Cash Management Plan
- #18-315 Enter into Agreement with Robert Costa, Borough Engineer for Professional Services Related to the Preparation of the 2019 Municipal Aid Application – Bogert Road, Section 3
- #18-316 Enter into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to Meeting Outfall Mapping Requirements for the Department of Environmental Protection January 1, 2019 & 2020 Deadlines and Other Stormwater Related Engineering Services
- #18-317 Approval to Execute a Grant Contract with the New Jersey Department of Transportation for the River Edge School Safety Improvements, Federal Project No: TAP D00S(137), State Job No: 5652308
- #18-318 Change Order #2 Approval and Amendatory Contract to Joseph Smentkowski, Inc., 3 New York Avenue, Jersey City, NJ 07307 for Complete Solid Waste Collection Services
- #18-319 Approval to Waive the Fee for a Parade or Special Events Application for Temple Avodat Shalom
- #18-320 Enter into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to Site Work Design for the Senior Citizens/Community Center
- #18-321 Change in Personnel Policy & Procedure Manual – Section X, General Conduct, Subject 9– Open Public Meetings Act Procedure Concerning Personnel Matters
- #18-322 Resolution Authorizing the Mayor to Execute a Developer’s Agreement Between the Borough of River Edge and ILBJ, LLC for the Property Located at Block 1405, Lot 3, More Commonly Known as 335 Johnson Avenue
- #18-323 Authorize Accounts Supervisor to Issue a Refund Check to Demartini Companies LLC for a Street Opening at 312 Lexington Drive
- #18-324 Amend 2018 Budget
- #18-325 Enter Into Agreement with Klein Traffic Consulting, LLC, 156 Walker Road, West Orange, New Jersey 07052 for Professional Traffic Engineering Services – Traffic Engineering and Parking Evaluation for the Borough’s Proposed Community Center Addition to the Public Library on Elm Avenue at Continental Avenue
- #18-326 Enter Into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to Cherry Blossom Park – Potential Litigation, Easement, Engineering Estimate, Affidavit of Merit
- #18-327 Resolution to Refund Soil Movement Escrow Money to John & Sarah Manocchio for the Property Located at 824 Summit Avenue, River Edge, New Jersey, Block 206, Lot 15

By: _____ 2nd: _____ RC: _____

#18- 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: