



## Borough of River Edge

Mayor and Council  
Agenda June 11, 2019

**Regular Meeting**

Borough Hall  
705 Kinderkamack Road

Immediately Following  
Work Session Meeting

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1. Call to Order –
2. Silent Prayer – Flag Salute
3. Statement of Compliance with Open Public Meeting Act: This meeting complies with the Open Public Meeting Act by notification on December 21<sup>st</sup> of this location, date and time to the Ridgewood News and the Record and by posting of same on the municipal bulletin board and Borough Web Site and filing a notice of the same with the Municipal Clerk.
4. Roll Call –
5. Minutes -
  - a. Approval of Work Session Minutes of May 13, 2019
  - b. Approval of the Closed Session Minutes of May 13, 2019 (2)
  - c. Approval of the Closed Session Minutes of May 28, 2019
  - d. Approval of the Regular Session Minutes of May 28, 2019
  - e. Approval of the Closed Session Minutes of July 9, 2018
  - f. Approval of the Closed Session Minutes of August 13, 2018
  - g. Approval of the Closed Session Minutes of September 24, 2018
  - h. Approval of the Closed Session Minutes of November 19, 2018
  - i. Approval of the Closed Session Minutes of November 26, 2018
  - j. Approval of the Closed Session Minutes of December 10, 2018
  - k. Approval of the Closed Session Minutes of December 17, 2018
6. Public Comments on any item on this agenda –
7. Correspondence –
  - a. Alan P. Negreann, CFO – Revenue Report through April 2019
  - b. State of N.J., DEP – Bergen County Municipal Utilities Authority Tank Header Replacement
  - c. State of N.J., Dept. of Community Affairs – Non-Federal Cost Share Program-Public Service and Debris Removal
8. Monthly Reports –
  - a. Historic Commission – May 2019
  - b. Environmental Commission – May 2019

9. RESOLUTIONS - By Consent

- a. **#19-216** Award of Contract to D & L Paving Contractors, Inc., 575 Franklin Avenue, Nutley, New Jersey for the 2019 Riverside Cooperative Road Improvement Program
- b. **#19-217** 159 Amend 2019 Budget
- c. **#19-218** 159 Amend 2019 Budget
- d. **#19-219** Amend 2019 Budget
- e. **#19-220** Report Investments Pursuant to the Cash Management Plan
- f. **#19-221** 159 Amend 2019 Budget
- g. **#19-222** Authorize Cancellation of Accounts Payable
- h. **#19-223** 159 Amend 2019 Budget
- i. **#19-224** Cancel Unexpended and Dedicated Balances
- j. **#19-225** Approve Renewal of Liquor License
- k. **#19-226** Authorize the Release of a Performance Bond for Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, New Jersey 07206 for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road
- l. **#19-227** Authorize the Release of a Performance Bond for Frank A. Macchione Construction, Inc., 141 Central Avenue, Rochelle Park, New Jersey 07662 for the 2018 CDBG Resurfacing Project at Oxford Terrace and Rutgers Place, Phase IV
- m. **#19-228** Appointment of Representatives to the Community Development Regional Committee
- n. **#19-229** Approve the Appointment of Representatives to the Open Space Trust Regional Committee
- o. **#19-230** Enter into Agreement with Robert Costa, Borough Engineer, for Professional Services Related to the 2019 Riverside Road Resurfacing Program - Inspection
- p. **#19-231** Refund of Construction Bond for Shade Tree to Camille Camoun, 380 The Fenway
- q. **#19-232** Forfeit of Construction Bond for Shade Trees at 777 Bogert Road, River Edge, NJ 07661
- r. **#19-233** Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Madison Avenue
- s. **#19-234** Resolution Authorizing the Borough of River Edge to Enter into a Cooperative Pricing Agreement
- t. **#19-235** Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the 2020 Municipal Aid Application for Bogert Road, Section 4 Improvements
- u. **#19-236** Enter into Agreement with Valley Health Medical Group, 15 Essex Road, 5<sup>th</sup> Floor Paramus, New Jersey 07652 for Drug and Alcohol Testing & Administrative Services

10. **#19-237** Payment of Bills

11. Public Comments

12. Council Comments

13. Adjournment

14. Closed Session

**#19-238** Resolution to Go Into Closed Session and Exclude Public.

Closed Session Docket #	Item Title or Description	Statutory Reference
19-6/11-3	Contract Negotiation – Field Usage Fees	N.J.S.A. 10:4-12(7)