

# **A G E N D A**

Sine Die Meeting of the Mayor and Council  
Monday, January 1, 2018  
11:00 A.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 Work Session Meeting of November 6, 2017, Work Session Meeting of November 20, 2017, Work Session and Regular Meeting of December 4, 2017 and Work Session Meeting of December 19, 2017.

## **PROCLAMATIONS & AWARDS –**

## **OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –**

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

## **CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –**

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

## **BOROUGH ADMINISTRATORS TOPICS –**

1. Replacement of a Damaged 18” VCP Storm Sewer and a 10” Sanitary Sewer on Kinderkamack Road (From Webb Avenue to River Edge Road)

## **APPOINTMENTS & PERSONNEL CHANGES –**

Approve the hire of Matthew Piterski as a Patrol Officer in the Police Department at an annual 1<sup>st</sup> year probationary salary of \$37,889.00 with a two-year probationary period, effective January 2, 2018.

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

Approve the hire of Robert Litterio as a Patrol Officer in the Police Department at an annual 1<sup>st</sup> year probationary salary of \$37,889.00 with a two-year probationary period, effective January 2, 2018.

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

Approve the hire of Jeffrey Staron as a Patrol Officer in the Police Department at an annual 1<sup>st</sup> year probationary salary of \$37,889.00 with a two-year probationary period, effective January 2, 2018.

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

Approve the salary change of Philip DePaul, Crossing Guard from an hourly Step I rate of \$17.79 to Step III - \$19.78 retroactive to January 1, 2017.

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

Approve the hire of Anna Delia as Playground Program Director, at an annual “B Scale” salary of \$3,494.00, effective January 2, 2018.

By:

2<sup>nd</sup>:

RC:

**CORRESPONDENCE –**

- Memo - Maureen Murphy, Tax Collector – 12/6/17  
Re: 2017 Tax Sale for 2016 Delinquent Taxes
- Letter - Board of Chosen Freeholders – 12/8/17  
Re: Introduction of #17-32 & Adoption of #17-31
- Report - Alan P. Negreann, Administrator/CFO – 12/11/17  
Re: Damage to Public Property
- Report - Alan P. Negreann, Administrator/CFO – 12/12/17  
Re: Revenue Report
- Letter - BCUA – 12/14/17  
Re: Proposed 2018 Budget
- Report - David Grubb, MEL Executive Director – 12/19/17  
Re: MEL Annual Report
- Notice - River Edge Board of Education – 12/26/17  
Re: Meeting Notice – 1/3/18

**MONTHLY REPORTS –**

- Tax Collector - November 2017
- Library Board - December 2017
- Recreation Commission - October & November 2017
- Land Use Board - October & November 2017

**ORDINANCES – 1<sup>ST</sup> READING – None**

**ORDINANCE – 2<sup>ND</sup> READING – None**

**RESOLUTIONS - By Consent**

#17-425 Appropriating Debt Service Requirements

#17-426 Establish Accounts Payment

#17-427 Authorize Cancellation of Accounts Payable

#17-428 Cancel Unexpended and Dedicated Balances

#17-429 Report Investments Pursuant to the Cash Management Plan

#17-430 Cancel Unexpended Appropriations

#17-431 Lapsed Unexpended Appropriation to Snow Reserve

#17-432 Enter into a Grant Agreement with the County of Bergen for the Purpose of Using Community Development Block Grant Funds

#17-433 Authorize SUEZ to Install Fire Hydrant in River Edge

By:

2<sup>nd</sup>:

RC:

#17- Payment of Bills

By:

2<sup>nd</sup>:

RC:

**OPEN HEARING OF THE PUBLIC –**

**CLOSE HEARING OF THE PUBLIC –**

**COUNCIL COMMENTS –**

**ADJOURNMENT –**