

A G E N D A

Work Session Meeting of the Mayor and Council
Monday, August 13, 2018
6:30 P.M.

CALL THE MEETING TO ORDER –

STATEMENT -

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

#18-252 Resolution to Go Into Closed Session and Exclude Public

MOTION TO SUSPEND WORK SESSION AND GO INTO CLOSED SESSION

By: _____ **2nd:** _____ **RC:** _____

CLOSED SESSION TOPICS

<u>Closed Session</u> <u>Docket #</u>	<u>Item Title or Description</u>	<u>Statutory</u> <u>Reference</u>
18-8/13-2	Personnel – Superintendent of Public Works	N.J.S.A. 10:4-12(8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION

By: _____ **2nd:** _____ **RC:** _____

ROLL CALL VOTE: Councilman Bartelloni, Councilwoman Busteed, Councilman Chinigo, Councilwoman Davis, Councilman Gautier and Councilman Papaleo.

BOROUGH ADMINISTRATOR'S TOPICS –

1. Garbage Collection - Hours

FOR DISCUSSION –

1. Recycle Coach

WORK SESSION CONSENT AGENDA –

1. Amend Contract with Costa Engineering for Low & Moderate Street/Curb/Sidewalk Improvements, Oxford/Rutgers Phase 3 in the amount not to exceed \$6,000.00
2. Award Bid to Jo-Med Contracting Corp. for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road in the amount not to exceed \$253,354.65
3. Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
4. Approve Change Order #2 to D & L Paving Contractors for the 2018 Riverside Cooperative Road Improvement Program in the amount not to exceed \$12,231.18.
5. Approval to Waive a Portion of the Police Outside Duty Rate for Temple Avodat Shalom
6. Approve the request from Bergen County Historical Society to place a banner at the corner of Main Street and Kinderkamack for a 3 week period to promote the Baronfest Event on September 29th.

MAYOR'S REPORT –

FOR YOUR INFORMATION –

UNFINISHED BUSINESS –

- Borough of River Edge Senior/Community Center – Postponed until September.

NEW BUSINESS –

PAYMENT OF BILLS

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
Monday, August 13, 2018
7:00 P.M.

CALL THE MEETING TO ORDER -

SILENT PRAYER – FLAG SALUTE

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 work session meeting and regular meeting of July 9, 2018.

By: 2nd: RC:

PROCLAMATIONS & AWARDS –

❖ Proclamation Declaring August 21st as Senior Citizen's Day in River Edge

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 six-month probationary period of Ryan Magee, Police Dispatcher and the salary increase from an hourly probationary rate of \$16.00 to Step I - \$19.74, effective August 14, 2018.

By: 2nd: RC:

Approve the salary increase of Carol Byrne, Records Clerk from an annual Step II salary of \$38,214.00 to Step III - \$40,225.00, effective August 17, 2018.

By: 2nd: RC:

Approve the satisfactory completion of the six-month probationary period of Katia Minaya, Accounts Payable Clerk and salary increase from the probationary rate of \$16.00 to Step I - \$19.94, effective August 14, 2018.

By: 2nd: RC:

Approve the hire of Dorothy Stikna as a temporary consultant for the creation and conversation of a flexible chart of accounts for the Finance and Tax Collection Departments at an hourly rate of \$70.00 not to exceed \$5,600.00, effective August 13, 2018.

By: 2nd. RC:

Approve the satisfactory completion of the six-month probationary period of Kevin Joyce, Fire Inspector effective July 22, 2018.

By: 2nd. RC:

Approve the hire of Maria Kim as a Library Page at an hourly rate of \$8.60, 9 hours per week, effective July 17, 2018.

By: 2nd. RC:

Approve the separation of Marc Vitello, part-time Police Dispatcher effective July 1, 2018.

By: 2nd. RC:

Approve the satisfactory completion of a six-month probationary period for Gabriel Colucci, part-time Police Dispatcher and salary increase from an hourly probationary rate of \$16.00 to Step I - \$19.74, effective August 14, 2018.

By: 2nd. RC:

Approve the appointment of Brian Thomas Smith to the River Edge Volunteer Fire Department, effective August 13, 2018.

By: 2nd. RC:

Approve the appointment Zhaoyuan (Eric) Jiang as a Junior Firefighter to the River Edge Volunteer Fire Department, effective August 13, 2018.

By: 2nd. RC:

Approve the retirement of John Noone, Senior Bus Driver, effective May 8, 2018.

By: 2nd. RC:

Approve the separation of John Lynch, Superintendent of Public Works due to his untimely passing, effective July 15, 2018.

By: 2nd. RC:

CORRESPONDENCE –

- Report - Alan P. Negreann, Admin/CFO – 7/11/18
Re: Damage to Public Property
- Report - Alan P. Negreann, Admin/CFO – 7/18/18
Re: Farmer's Market Monthly Report
- Report - Alan P. Negreann, Admin/CFO – 7/18/18
Re: Revenue Report

- Notice - River Edge Board of Education – 7/23/18
Re: Meeting – July 25, 2018
- Letter - State of New Jersey, DOT – 7/30/18
Re: Accepting Applications for 2019 State Aid Programs
- Letter - River Edge Board of Education – 8/3/18
Re: River Edge School District – State Aid Increase
- Letter - Temple Avodat Shalom – 8/6/18
Re: Request for Off Duty Police Officers

MONTHLY REPORTS –

- Building Department - June 2018
- Fire Prevention - April-June, 2018
- Tax Collector - June 2018
- Municipal Alliance - May & June 2018
- Environmental Commission - July 2018
- Land Use Board - January 2018

ORDINANCES – 1ST READING – NONE

ORDINANCE – 2ND READING –

ORDINANCE #18-18 BOND ORDINANCE TO AUTHORIZE THE REPLACEMENT OF SIDEWALKS AND CURB RAMPS AT VARIOUS LOCATIONS IN, BY AND FOR THE BOROUGH OF RIVER EDGE, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$40,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Description: Replacement of Curbs, Sidewalks & Ramps at Various Locations

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-18

By: 2nd. RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-18

By: 2nd. RC:

ADOPTION – Ordinance #18-18

By: 2nd. RC:

Ordinance #18-19 AN ORDINANCE OF THE BOROUGH OF RIVER EDGE, COUNTY OF BERGEN AND STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 380, OF THE RIVER EDGE BOROUGH CODE ENTITLED “TOBACCO”.

Description: Amend Chapter 380, Tobacco to include the definition of e-cigarettes

OPEN PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-19

By: 2nd: RC:

CLOSE PUBLIC HEARING ON THE ORDINANCE – Ordinance #18-19

By: 2nd: RC:

ADOPTION – Ordinance #18-19

By: 2nd: RC:

RESOLUTIONS - By Consent

#18-253 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Webb Avenue

#18-254 Enter into an Agreement Between the Borough of River Edge and Alan P. Negreann, Borough Administrator/CFO

#18-255 Acknowledge Receipt of Certification of Request for Emergency Purchase – Stormwater Repair on Lexington Drive

#18-256 Award Contract for the 2017 Sanitary and Storm Sewer Replacement at Intersection of Kinderkamack Road and River Edge Road to Jo-Med Contracting Corp., 300 South Second Street, Elizabeth, NJ 07206

#18-257 Resolution to Refund Planning Board Escrow Money to the First Congregational Church of River Edge for the Property Located at 109 Continental Avenue, River Edge, New Jersey, Block 408, Lot 4

#18-258 Amend Agreement with Robert Costa, Borough Engineer for Professional Services Related to the Low & Moderate Street/Curb/Sidewalk Improvements, Phase 3 (Oxford/Rutgers)

#18-259 Enter Into Agreement with Let It Grow, 52 Ackerson Street, River Edge, New Jersey 07661 for Leaf, Grass and Yard Waste Recycling

#18-260 Resolution for Renewal of Membership in the Bergen County Municipal Joint Insurance Fund

#18-261 Emergency Appropriation

#18-262 Acknowledge Receipt of Certification of Request for Emergency Purchase – Repair of Front End Loader

#18-263 Change Order Approval and Amendatory Contract for the 2018 Riverside Cooperative Road Improvement Program to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110

#18-264 Change Order Approval and Amendatory Contract for the 2018 Community Development Block Grant, Curb Replacement Project at Oxford Terrace, Phase III to AA Berms LLC, 106 Mill Street, Belleville, New Jersey

#18-265 Resolution Authorizing Advanced Travel Expenses for the Fire Department

#18-266 Authorize Refund from Recreation Dedicated Account

#18-267 Approval of a Shared Services Agreement for the Use of a Municipal Court Facility Between the Borough of Bergenfield and the Borough of River Edge Within the County of Bergen and State of New Jersey

#18-268 Authorize Tax Collector to Adjust the 4th Quarter 2018 Taxes for a Senior Deduction Allowed

#18-269 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on Berkeley Road

#18-270 Acknowledge Receipt of Certification of Request for Emergency Purchase – Repair of Fire Engine #2

#18-271 Emergency Appropriation

#18-272 Approval to Waive a Portion of the Police Outside Duty Rate for Temple Avodat Shalom

#18-273 Resolution Permitting the Possession and Consumption of Alcoholic Beverages at a Block Party on The Fenway

By: 2nd. RC:

#18-274 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: