

**A G E N D A**  
Work Session Meeting of the Mayor and Council  
Monday, July 9, 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.

#18-233 Resolution to Go Into Closed Session and Exclude Public

**MOTION TO SUSPEND WORK SESSION AND GO INTO CLOSED SESSION**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **RC:** \_\_\_\_\_

**CLOSED SESSION TOPICS**

<b><u>Closed Session Docket #</u></b>	<b><u>Item Title or Description</u></b>	<b><u>Statutory Reference</u></b>
18-7/9-1	Personnel – Borough Administrator Alan Negreann – Retirement	N.J.S.A. 10:4-12(8)

**MOTION TO ADJOURN CLOSED SESSION AND RESUME WORK SESSION**

**By:** \_\_\_\_\_ **2<sup>nd</sup>:** \_\_\_\_\_ **RC:** \_\_\_\_\_

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

**BOROUGH ADMINISTRATOR'S TOPICS –**

1. Bergenfield Request for Shared Court Facilities

**FOR DISCUSSION –**

**WORK SESSION CONSENT AGENDA –**

1. Change in Personnel Policy & Procedure – Section X, Subject 7 – Alcohol Free & Drug Free Work Place – General Conduct
2. Change in Personnel Policy & Procedure – Section X, Subject 8 – Alcohol Testing
3. Award Contract to Robert Costa, Borough Engineer to Design Plans & Specs and Inspect Project – Oxford Phase IV in the amount not to exceed \$5,000.00.
4. Authorize Alan Spiniello, Esq., to Enter Into a Stipulation of Settlement with River Edge Associates, 253-297 Kinderkamack Road, Block 1007, Lot 1 to Dismiss and Withdraw their Complaints for the years 2013, 2014 & 2015
5. Authorize Alan Spiniello Esq., to Enter into a Stipulation of Settlement with

Daw K. & Lily S. Wong (Rev Trust), 388 Mercer Avenue, Block 1002, Lot 18 for a reduction in assessed value from \$549,700 to \$525,000 with a potential refund of \$830.41.

6. Amend Contract with DMR Architects for Professional Services related to the Community Center in the amount not to exceed \$4,000.00
7. Award Contract to Robert Costa, Borough Engineer for Professional Services Related to the Crosswalk at Wayne Avenue & Kinderkamack Road – Survey/Design & Inspect in the amount not to exceed \$2,500.00.
8. Award Contract to Robert Costa, Borough Engineer for Professional Services Related to Site Work for the Senior Citizens/Community Center in the amount not to exceed \$30,000.00.
9. Enter into a Shared Services Agreement for Short Term Emergency Sharing of Fire Apparatus Between the County and any Municipality in Bergen County

## **MAYOR'S REPORT –**

## **FOR YOUR INFORMATION –**

1. Ezio Altamura – GJEM Otterstedt Agency – Annual Report

## **UNFINISHED BUSINESS –**

- Borough of River Edge Senior/Community Center

## **NEW BUSINESS –**

## **PAYMENT OF BILLS**

## **OPEN PUBLIC HEARING -**

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

## **CLOSE PUBLIC HEARING -**

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

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

## **ADJOURNMENT -**