## AGENDA

Regular Meeting of the Mayor and Council Monday, February 11, 2019 8:00 P.M.

CA	T.	Τ, '	THE	<b>MEETING</b>	TO	ORDER.
$\mathbf{C}$	· ·				11	VIXDUX -

## SILENT PRAYER - FLAG SALUTE

## **SUNSHINE STATEMENT -**

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

Mignone.		-	
APPROVAL OF MINU	J <b>TES</b> –		
Approve the minu	tes of the Mayor ar	nd Council Regular Meeting of January 2	8
2018.			
By:	$2^{\text{nd}}$ :	RC:	
PROCLAMATIONS &	: AWARDS –		
<ul><li>Proclamation Hon- 2019 Three Rivers</li></ul>	0	acks 95 and 229 for their Victories in the	
<b>OPEN PUBLIC COMN</b> By:	MENTS ON ANY 2 <sup>nd</sup> :	ITEM ON THIS AGENDA – RC:	
CLOSE PUBLIC COM	IMENTS ON AN	Y ITEM ON THIS AGENDA –	
By:	2 <sup>nd</sup> :	RC:	
APPOINTMENTS & P	ERSONNEL CH	ANGES –	
Approve the hire of Matt hours per week, effective		Library Page at an hourly rate of \$8.85,	9
By:	2 <sup>nd</sup> :	RC:	
Approve the appointmen for a one-year term throu		no-Koen to the Beautification Committee tive February 12, 2019.	<u>;</u>
By:	2 <sup>nd</sup> :	RC:	
Approve the hire of	,	as Laborer in the Department of Public	

Works at an annual Laborer II, probationary period, effective F	_	,939.00 with a one-year
By:	2 <sup>nd</sup> :	RC:
CORRESPONDENCE -		
MONTHLY REPORTS –		
Board of Health	-	January 2019
<b>Building Department</b>	-	January 2019
Library Board of Trustee		February 2019
<b>Recreation Commission</b>	-	October & November 2019
Land Use Board	-	January 16, 2019
Historic Commission	-	January 2019
ORDINANCES – 1 <sup>ST</sup> READI	NG – NONE	
By:	2 <sup>nd</sup> :	RC:
ORDINANCE – 2 <sup>ND</sup> READIN	NG –	
	BERGEN, STATE ISTRUCTION OF TEACE AND THE MOURT SURFACES OF \$60,390.00 FR I, FLOODPLAIN P	OF NEW JERSEY, THE BROOKSIDE PARK IEMORIAL PARK HOCKEY
•		construction of the Brookside Park Hockey Rink and Basketball Court
<b>OPEN PUBLIC HEARING O</b> By:	ON THE ORDINA 2 <sup>nd</sup> :	NCE – Ordinance #19-4 RC:
CLOSE PUBLIC HEARING By:	ON THE ORDINA  2 <sup>nd</sup> :	ANCE – Ordinance #19-4 RC:
<b>ADOPTION</b> – Ordinance #19-By:	4 2 <sup>nd</sup> :	RC:

Ordinance #19-5 <u>ORDINANCE TO EXCEED THE MUNICIPAL BUDGET</u>
<u>APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR THE CALENDAR YEAR 2019</u>

OPEN PUB By:	BLIC HEARING (	ON THE ORDINANCE - 2 <sup>nd</sup> :	- Ordinance #19-5 RC:	
CLOSE PU By:	BLIC HEARING	ON THE ORDINANCE 2 <sup>nd</sup> :	C – Ordinance #19-5 RC:	
ADOPTION By:	<b>N</b> – Ordinance #19-	2 <sup>nd</sup> :	RC:	
Ordinance #19-6 AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S.A. 40A:4-53				
Description.	: Fee for the prepa	ration, revision and codifi	ication of Borough ordinances	
OPEN PUB By:	BLIC HEARING (	ON THE ORDINANCE - 2 <sup>nd</sup> :	- Ordinance #19-6 RC:	
CLOSE PU By:	BLIC HEARING	ON THE ORDINANCE 2 <sup>nd</sup> :	C – Ordinance #19-6 RC:	
ADOPTION By:	<b>N</b> – Ordinance #19-	.6 2 <sup>nd</sup> :	RC:	
RESOLUT	IONS - By Consen	t		
#19-85 #19-86 #19-87 #19-88 #19-89 #19-90 #19-91 #19-92 #19-93 #19-94 #19-95	Endorse Municipal Open Space 9/11 Memorial Plan Endorse Municipal Open Space Green Team Endorse Municipal Open Space Department of Public Works Endorse Municipal Open Space Beautification Committee Endorse Municipal Open Space Recreation Commission Plan Endorse Municipal Open Space Shade Tree Commission Acknowledge Receipt of Certification of Request for Emergency Purchase – Repair of Ladder Truck Resolution to Decline Application for Transitional Aid REA Tax Identification Statement Authorize Mayor t Sign the Equitable Sharing Agreement and Certification Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement with 570 Kinderkamack LLC for the Property Located at 574 Kinderkamack Road, Block 804, Lot 1 and 570 Kinderkamack Road,			

#19-96 #19-97	Block 804, Lot 2 Change in Senior Bus Policy and Procedure Manual Authorize Alan P. Spiniello, Esq. to Enter Into a Stipulation of Settlement with Verizon New Jersey, Inc. for the Property Located at 945 Kinderkamack Road, Block 203, Lot 4 and 951 Kinderkamack Road, Block 203, Lot 3				
<u>#19-98</u>	Authorize the Rel	ease of a Maintenance Bo			
	Englewood, New	Jersey 07631 for the Proj	et LLC, 574 Grand Avenue, ect Known as New Bridge		
D	Landing at River	Edge, Block 1404, Lots 1			
By:		2 <sup>nd</sup> :	RC:		
#19-99 By:	Payment of Bills	$2^{\mathrm{nd}}$ :	RC:		
OPEN HE	ARING OF THE	PUBLIC -			
By:		2 <sup>nd</sup> :	RC:		
CLOSE HEARING OF THE PUBLIC -					
By:		2 <sup>nd</sup> :	RC:		
COUNCIL COMMENTS –					
ADJOUR! By:	NMENT –	2 <sup>nd</sup> :	RC:		