DRAFT
A G E N D A
Regular Meeting of the Mayor and Council
Monday, March 25, 2019
6:00 P.M.

CALL THE MEETING TO ORDER –

SILENT PRAYER – FLAG SALUTE

STATEMENT -

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

#19-134 Resolution to Go Into Closed Session and Exclude Public

MOTION TO SUSPEND REGULAR SESSION AND GO INTO CLOSED SESSION
By: 2nd: RC:

CLOSED SESSION TOPICS

Closed Session Docket #	Item Title or Description	Statutory Reference
19-3/25-1	Fire Department – Procedure Report	N.J.S.A. 10:4-12(6)
19-3/25-2	Personnel – Police Interviews (3)	N.J.S.A. 10:4-12(8)

MOTION TO ADJOURN CLOSED SESSION AND RESUME REGULAR SESSION
By: 2nd: RC:

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

APPROVAL OF MINUTES –
    Approve the minutes of the Mayor and Council Regular Meeting and Work Session meeting of March 11, 2019.
By: 2nd: RC:

PROCLAMATIONS & AWARDS – NONE

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 promotion of Eric Phillips from Tree Trimmer II, Step XV - $61,609.00 to Tree Trimmer I – Step I, $68,754.00, effective May 15, 2019.
By: 2ⁿᵈ: RC:

Approve the salary change of Christopher Leishman, from an annual Step I Superintendent of Public Works salary of $124,262.00 due to serving out of classification and taking on responsibilities of the Superintendent's position back to Foreperson at an annual salary of $94,179.00, effective March 11, 2019.
By: 2ⁿᵈ: RC:

Approve the promotion of Jason Milito from Foreperson in the Department of Public Works at an annual salary of $95,163.00 to Superintendent of Public Works, Step I – $124,262.00 effective March 11, 2019.
By: 2ⁿᵈ: RC:

Approve the salary increase of Eric Schultz, Equipment Operator II in the Department of Public Works from an annual Step IV salary of $67,667.00 to an Operator II, Step V salary of $68,557.00, effective April 6, 2019.
By: 2ⁿᵈ: RC:

Approve the salary increase of Anthony Naem, Laborer in the Department of Public Works from a Laborer II, Step I salary of $30,939.00 to Laborer II, Step II - $43,851.00, effective April 16, 2019.
By: 2ⁿᵈ: RC:

CORRESPONDENCE –
    Letter   -   Bergen County Utilities Authority – 3/11/19
                          Re: 2019 Recycling Enhancement Grant Program

MONTHLY REPORTS –

ORDINANCES – 1ˢᵀ READING –

Ordinance #19-8 AN ORDINANCE AMENDING CHAPTER 206 "FEES" OF THE CODE OF THE BOROUGH OF RIVER EDGE

Description: Add Fee Schedule for Recreation Department
By: 2ⁿᵈ: RC:

ORDINANCE – 2ⁿᵈ READING – NONE

RESOLUTIONS - By Consent

#19-135 Authorize Clerk to Go Out for Bid for the River Edge Community Center Site
    Work Project

#19-136 Amend Resolution #19-14 Agreement with Brian Chewcaskie, Esq.,
    Gittleman, Muhlstock, Chewcaskie, 2200 Fletcher Avenue #16, Fort Lee,
    New Jersey 07024 for Legal Services as Redevelopment Attorney

#19-137 Resolution Authorizing the Borough of River Edge to Enter into a Bergen
    County Trust Fund Project Contract with the County of Bergen for the
    Purpose of Using a Matching Grant Award from the 2018 Funding Round of
    the Bergen County Open Space, Recreation, Floodplain Protection, Farmland
    & Historic Preservation Trust Fund for the Project Entitled Veteran's
    Memorial Park Reconstruction of Basketball and Hockey Courts.

#19-138 Authorize Tax Collector to Refund 2019 1st Quarter Tax Overpayments

#19-139 Authorize Tax Collector to Refund a 1st Quarter 2019 Duplicate Tax
    Payment

#19-140 Authorize Tax Collector to Refund a 1st Quarter 2019 Tax Overpayment

By: 2nd: RC:

#19-141 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: