

A G E N D A

Sine Die Meeting of the Mayor and Council
Monday, January 1, 2019
4:00 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 and Regular Session of December 10, 2018 and the Special Meeting of December 17, 2018.

By: 2nd: RC:

PROCLAMATIONS & AWARDS – None

OPEN PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –

By: 2nd: RC:

CLOSE PUBLIC COMMENTS ON ANY ISSUE ON THE AGENDA –

By: 2nd: RC:

APPOINTMENTS & PERSONNEL CHANGES –

Approve the salary increase of Debra McDermott, Payroll Clerk from an annual Step II salary of \$43,476.23 to Step III - \$45,765.11, effective January 1, 2019.

By: 2nd: RC:

Approve the salary increase of Natalie Chape, Farmer's Market Manager from a Step II hourly rate of \$19.76 to Step III - \$20.80 per hour, effective December 1, 2018.

By: 2nd: RC:

Approve the salary increase of Lisa Ciavarella, Land Use Board Recording Secretary from a probationary hourly rate of \$16.00 to Step I - \$19.94 per hour effective December 12, 2018.

By: 2nd: RC:

Approve the retirement of Flor Alvarez, Custodian effective March 1, 2019.

By: 2nd: RC:

Approve the salary change of Jeffrey Staron, Police Officer from an annual salary of \$39,226.00 to Patrol Officer 18th Grade - \$47,632.00, effective January 1, 2019.

Approve the salary change of Matthew Piterski, Police Officer from an annual salary of \$39,226.00 to Patrol Officer 18th Grade - \$47,632.00, effective January 1, 2019.

CORRESPONDENCE –

Notice - County of Bergen – 12/10/18

		Re: Open Space Trust Fund Public Hearing & Proposed 2018 Funding Allocations
Report	-	Alan P. Negreann – 12/14/18
		Re: Damage to Public Property Report
Letter	-	Flor Alvarez – 12/14/18
		Re: Letter of Retirement
Letter	-	Bergen County Utilities Authority – 12/17/18
		Re: Proposed 2019 Budget of BCUA
Letter	-	TTI Environmental, Inc. – 12/19/18
		Re: Correct Site Photographs – Van Saun Park
Report	-	Alan P. Negreann, Borough Admin/CFO - 12/24/18
		Re: Revenue Report
Letter	-	County of Bergen-Div. of Transportation – 12/26/18
		Re: Discussion Concerning Gaps in Services for Seniors, People with Disabilities and Veterans

MONTHLY REPORTS –

Library Board	-	December 2018
Tax Collector	-	November 2018
Historic Commission	-	November 2018
Recreation Commission	-	September 2018

ORDINANCES – 1ST READING – None

ORDINANCE – 2ND READING – None

RESOLUTIONS - By Consent

<u>#18-390</u>	Release of Data on the Closed Session
<u>#18-391</u>	Appropriating Debt Service Requirements
<u>#18-392</u>	Report Investments Pursuant to the Cash Management Plan
<u>#18-393</u>	Cancel Unexpended Appropriations
<u>#18-394</u>	Establish Accounts Payable
<u>#18-395</u>	Transfer of Funds
<u>#18-396</u>	Purchase of One Fire Department Vehicle Through State Contract
<u>#18-397</u>	Authorize Cancellation of Accounts Payable
<u>#18-398</u>	Purchase of One Police Vehicle Through State Contract
<u>#18-399</u>	Purchase of Equipment for Patrol Vehicle Through State Contract
<u>#18-400</u>	Purchase of Ford F-350 Utility Truck Through State Contract
<u>#18-401</u>	Purchase of a Wilo Pump Through State Contract
<u>#18-402</u>	Purchase of a Master 3000 Commercial Mower & Accessories Through State Contract
<u>#18-403</u>	Cancel Unexpended and Dedicated Balances
<u>#18-404</u>	Resolution to Authorize Submission of the Application for the River Edge Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for 2020
<u>#18-405</u>	Purchase of Portable Radios for the Fire Department Through State Contract
<u>#18-406</u>	Purchase of Turnout Gear for the Fire Department Through State Contract

By:	2 nd :	RC:
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<u>#18-407</u>	Payment of Bills
By:	2 nd : RC:

OPEN HEARING OF THE PUBLIC –

CLOSE HEARING OF THE PUBLIC –

COUNCIL COMMENTS –

ADJOURNMENT –