

**AGENDA FOR THE 2nd REGULAR MONTHLY MEETING
OF THE MAYOR AND COUNCIL**

TUESDAY - JULY 27, 2010 at 6:30 P.M.

- 1. ROLL CALL**
- 2. SALUTE TO THE FLAG AND MOMENT OF SILENT PRAYER**
- 3. PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT**
- 4. CLOSED SESSION - Review of closed minutes**
 - Police retirement**
 - Police Director contract**
 - White Collar Contract**
 - DPW, White Collar & Dept. Hd Union agreements**
 - Continued discussion on furloughs & layoffs**
- 5. REVIEW OF CHANGES TO PROPOSED AGENDA**
- 6. HEARING OF CITIZENS**

8. President of the Council DeSalvo

1. Minutes for approval:

Closed Meetings – July 8 & 13, 2010

9. CONSENT AGENDA ITEMS:

Finance

1. Payment of Bills - resolution for vouchers
2. Resolution #1 – settlement of tax lien

Police

1. Al Frank – request to close Eastern Way between E. Passaic Highland Cross for block party Aug. 7th (rd8/8)
2. Resolution – Raffle License – Rutherford Education Foundation

Public Works

CONSENT AGENDA MOTION -

All items authorized to be consent by the Council will be enacted by one motion. These items are either routine in nature (ie. raffles, payment of bills) or were discussed and unanimously authorized during the meeting to be consent.

Motion by:_____

Seconded:_____

10. BOROUGH ADMINISTRATOR REPORT

11. COMMITTEE REPORTS

FINANCE – Councilwoman Inguanti

1. Monthly Committee Report
2. Continuation of public hearing on 2010 Municipal Budget
3. Discussion – to amend 2010 Municipal Budget

Liaison Assignments – Councilwoman Inguanti

Citizen Finance Committee
Municipal Alliance
Planning Board
Local Assistance Board

POLICE – Councilman Genovesi

1. Monthly Committee Report
2. Certification of Eligibles – for appointment of Police Sergeant
3. Police Director – recommendation for purchase of two new police cars

Liaison Assignments – Councilman Genovesi

Auxiliary Police & Crossing Guards
Office of Emergency Management
Municipal Court
Pedestrian Safety Committee
Civil Rights/Multicultural

PUBLIC WORKS – Councilman DeSalvo

1. Monthly Report
2. Resolution – for grant application to NJDOT for Municipal Aid, Bikeway, Centers of Place, Safe Streets to Transit & Transit Village Programs Transportation Trust Fund For improvements to Ridge Road
3. Authorize solicit for bids – Transfer Station Services
4. Resolution – Interlocal Agreement with Bergen County for Erie Ave and Meadow Road repaving work
5. Resolution – Award of Contract to Garofalo Contractors for Darwin Ave curbing repair
6. Resolution – Award of Contract to Reivax Contracting for Storm Drain Inlet Retrofitting

Liaison Assignments – Councilman DeSalvo

Economic Development Committee

Shade Tree Committee – request for appoint of John Miceli to Shade Tree Committee

Downtown Partnership – RDP Manager – re: Bylaws changes

55 Kip Center

FIRE – Councilman Parnofiello

1. Monthly Report

Liaison Assignments – Council Parnofiello

Board of Health – request for re-appointments to Board
Ambulance Corps
Youth Advisory Council

BUILDINGS & PUBLIC UTILITIES – Councilwoman Birdsall

1. Monthly Committee Report
2. Parking meters – proposal to increase parking meter fees

Liaison Assignments – Councilwoman Birdsall

Board of Adjustment

Board of Aesthetic Review

Historic Preservation Committee

Green Team

Nereid Boat Club

Williams Center

West End Committee

Passaic River Coalition

Technology Upgrade Committee

Community Quality of Life

Community Development - Open Space, Recreation, Farmland &
Historic Pres. Trust Fund applications

RECREATION – Councilman Sasso

1. Monthly Report
2. Recreation Director – request for appointment of Kelly Nestor
To Recreation Advisory Committee
3. Borough Engineer – Update on KidSpot bathroom project
4. Resolution – Award of Contract to Reivax Contracting for Wall Field
drainage

Liaison Assignments – Councilman Sasso

Green Acres - resolution endorsing application for Green
Acres Program

Board of Education
Community Events
Felician College

MAYOR HIPP

1. Reports

2. Appointments –

Tax Assessor

3. Proclamations & Awards –

4. Resolutions –

12. HEARING OF CITIZENS: (agenda items only)

13. NEW BUSINESS

14. UNFINISHED BUSINESS

15. MISCELLANEOUS

16- ORDINANCES – 1ST Reading – July 27, 2010

ORDINANCES – 2nd Reading – July 27, 2010

Finance – Councilwoman Inguanti

1. Tax Collector – establishing fee for certain redemption calculations

Liaison – Green Acres – Councilman Sasso

1. Authorizing transfer of properties at Route 3 project at Passaic River crossing

18. ADJOURNMENT

Motion: _____

Seconded: _____

Time: _____

UNFINISHED BUSINESS

Finance

- Model Identity Theft Policy
- Citizen Finance Committee

Police

Public Works

- cameras & lights for Kip garage walk-way to Park Ave & gazebo
- sidewalk/curb policy
- Route 3 Noise Wall

Fire

Buildings & Public Utilities

Human Resources

- Recreation buildings, storage & lease agreements

Mayor

Borough Auditor – re: engagement letter from 12/18/09
& Agreed Upon Procedures Report

Borough Engineer

Borough Attorney

- investigation of dissolution of Joint Meeting
- Review of Noise Ordinance
- Review of Rent Control ordinance