

**Borough Council Regular Public Agenda
Tuesday, January 30, 2018**

7:30 Call to order- Mayor Dianne C. Didio
Statement of Compliance with the Open Public Meetings Act

Mayor Didio: “Notice of this meeting was published in the official newspapers and prominently posted in Borough Hall and filed with the Municipal Clerk in accordance with the requirements of the Open Public Meetings Act.

Flag Salute:

Roll Call- Municipal Clerk

Adoption of Minutes: Sine Die meeting of January 6, 2018; Reorganization meeting of January 6, 2018; and Special meeting of January 16, 2018

Presentation: Police Promotions

Detective Sergeant Marc Fedorchak

Sergeant Michael Bartlett

Public Comment: (Guidelines)

The meeting is now open to the public for agenda items only. Each speaker shall have one turn and not exceed 5 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself at the microphone & remain courteous.

Correspondence:

1. December Police Report
2. Notice from Zoning Board re: Bergen Catholic application hearing

Consent Agenda:

Agenda items listed will be enacted by one motion. There will be no separate discussions of those terms unless a member of the Council member requests, in which event the item will be removed from the general order of business and considered in its sequence on the agenda.

PLEASE NOTE ALL RESOLUTIONS ON THE CONSENT AGENDA AND ORDINANCES ARE POSTED ON THE BULLETIN BOARD

Resolutions:

Resolution 18-60	Approve payment of all bills and vouchers in the amount of \$ 3,763,625.32
Resolution 18-61	Authorize continued repairs to Advanced Mechanical in the amount not to exceed \$20,000.
Resolution 18-62	Authorize solicit of tree planting bid
Resolution 18-63	Shared service agreement with Count of Bergen for preparation of Tonnage grant
Resolution 18-64	Marc Fedorchak promotion to Detective Sergeant
Resolution 18-65	Michael Bartlett promotion to Sergeant

Committee Reports:

Administration & Fire

Council President Tracy Schoenberg

Police , Emergency Management & Regional School Funding

Councilman Andrew Rudman

DPW & Engineering, & Shared Service

Councilman Roger B. Tashjian

Technology & Communication

Councilman Stephen Carnevale

Ordinance

Councilman Robert Jannicelli

Finance & Insurance

Councilman Thomas Kelly

Mayor's Report:

Borough Administrator/ Municipal Clerk's report:

Borough Attorney's report:

Old Business:

New Business:

Public Comment: Each speaker shall have one turn and not exceed 5 minutes. Please identify yourself at the microphone & remain courteous.

Motion to adjourn