

**MAYOR AND COUNCIL
WORK SESSION
AGENDA**
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DATE: Monday, October 7, 2024

7:00 P.M

- A. SALUTE TO FLAG**
- B. MOMENT OF SILENCE – EDMUND SULLIVAN - FD**
- C. OPEN PUBLIC MEETINGS ACT**
- D. ROLL CALL**
- E. OPEN MEETING TO THE PUBLIC**
- F. APPROVAL OF MINUTES; at the next Regular Meeting of October 21, 2024**
 - 1. September 16, 2024 Regular Meeting**
- G. ORDINANCES FOR ADOPTION; at the next Regular meeting of October 21, 2024**
 - ORDINANCE 2024-013**
 - AN ORDINANCE OF THE BOROUGH OF EDGEWATER AUTHORIZING THE PRIVATE SALE OF CERTAIN MUNICIPAL PROPERTY OWNED BY THE BOROUGH OF EDGEWATER NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13(b)(5)**
- H. RESOLUTIONS Consent Agenda**
 - Adoption at the next Regular Meeting of October 21, 2024**
 - 2024-256 Edgewater Housing Authority Community Development Block Grant Application Authorization**
 - 2024-257 Internship Program Authorization Resolution**
 - 2024-258 Salary and Wages**
 - 2024-259 Salary and Wages**
 - 2024-260 Services and Supplies**
- I. REQUESTS / MATTERS BY MAYOR & COUNCIL FOR OPEN DISCUSSION:**
 - 1. Affordable Housing**
 - 2. 2024 Best Practices Inventory**
 - 3. North Bergen Old River Road Proposal**
 - 4. \$1.5 Walkway Grant**
 - 5. Special Improvement District**
 - 6. Haig Shirinian Property Request**
 - 7. Old Borough Hall Park Project**
 - 8. Bar Closing Time**
 - 9. Library Expansion**
 - 10. Quanta Superfund Project**
 - 11. Massa Lane**
 - 12. Police and EMS Commendations**

J. CLOSED SESSION

- 1. Veterans Field Litigation Special Counsel Tim Corrison**
- 2. Clerk's Office Personnel**
- 3. Court Office Personnel**
- 4. Public Works Personnel**
- 5. Recreation Personnel**
- 6. Police Personnel**
- 7. Ben Mose Development Violation**
- 8. Maple Street Driveway Violation**

K. ADJOURN