

**REGULAR SESSION
AGENDA**
www.edgewaternj.org

Monday, November 10, 2014

7:00 P.M.

A. ROLL CALL

B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR

C. MOMENT OF SILENCE

D. SALUTE TO FLAG –Council President Henwood

E. CONFERENCE

1. Tim Corriston – Connell Foley Special Council
2. Mike Neglia – Neglia Engineering Associates, Site Engineer
3. Tom Bambrick – First Environment, Environmental Consultants
4. Dan Latanzzi – First Environment, Environmental Consultants

F. OPEN MEETING TO PUBLIC

G. APPROVAL OF MINUTES

1. October 6, 2014 Work Session/Closed Session
2. October 20, 2014 Regular Session

H. RECEIPT OF BIDS

I. ADOPTION/PUBLIC HEARING OF ORDINANCES

1. **1515-2014** An Ordinance Amending and Supplementing chapter 282, "Parking Lots," Article II, "Shadyside," to Regulate the Issuance of Employee and Resident Parking Permits for Certain Municipal Lots in the Borough of Edgewater

J. COMMUNICATIONS/PETITIONS

K. INTRODUCTION OF ORDINANCES

L. COMMITTEE/COUNCIL LIAISON REPORTS

M. RESOLUTIONS

1. **2014-251** 2nd Half Clothing Allowance – Crossing Guards
2. **2014-252** 2nd Half Clothing Allowance – Police
3. **2014-253** 2nd Half Clothing Allowance – VFAS
4. **2014-254** 2nd Half Clothing Allowance – DPW
5. **2014-255** 2nd Half Clothing Allowance – VFD.
6. **2014-256** Holiday Pay EMT's
7. **2014-257** Tax Appeal Settlement ENU
8. **2014-258** Salaries & Wages
9. **2014-259** Salaries & Wages
10. **2014-260** Services & Supplies
11. **2014-261** Comp Payout Request – Tibus
12. **2014-262** Comp Payout Request – Lt. Ring
13. **2014-263** Tax Lien Redemption - 100 Thompson Lane 6G
14. **2014-264** Amendment of Block & Lot in Resolution 2012-184 Re: Winterburn Gardens
15. **2014-265** iPark Transfer of Block 99, Lt. 1.19 to 45 River Rd. Assocs. Bldg. M Build 75 COAH Units 2014-266 2014-2015
16. **2014-266** 2014-2015 Flu/pneumococcal Vaccine Program with Bergen County
17. **2014-267** Authorize Neglia Prepare Plans Specs for Little League Field
18. **2014-268** Authorize Mills & Schnoering Architects to prepare plans and specifications for First Aid Squad.
19. **2014-269** Authorize Bidding for Reconstruction of Little League Field
20. **2014-270** Appoint Temporary Technical Assistant Help in Bldg. Department

N. OLD BUSINESS

O. NEW BUSINESS

P. ATTORNEY

Q. ADMINISTRATOR REPORTS

- 1. Police Cameras
- 2. Police Accreditation
- 3. Edgewater Colony
- 4. Hess
- 5. Binghamton
- 6. Tax Collector and Chief Financial Officer Positions (Closed)
- 7. DPW Contract Negotiation (Closed)
- 8. A & E Salaries (Closed)
- 9. Police Personnel (Closed)
- 10. PBA Contract Negotiation (Closed)
- 11. Building Department Inspectors (Closed)
- 12. Fire Prevention Inspectors (Closed)

R. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

- 1. Proclamation for Veteran to be presented at Veterans Day Service

S. BOROUGH CLERK

- 1. Reorganization Date

T. CLOSED SESSION DISCUSSION

LITIGATION:

- 1. Waterside Construction, LLC.

CONTRACT:

- 1. Enterprise Network Resolutions Contracting LLC (ENRC)

PERSONNEL:

- 2. Tax Collector and Chief Financial Officer Positions (Closed)
- 3. A & E Salaries (Closed)
- 4. Building Department Inspectors (Closed)
- 5. Fire Prevention Inspectors (Closed)
- 6. Police Personnel (Closed)

CONTRACT NEGOTIATIONS:

- 7. DPW Contract Negotiation (Closed)
- 8. PBA Contract Negotiation (Closed)

U. ADJOURNMENT