

MINUTES OF A WORK SESSION OF THE EDGEWATER MAYOR AND COUNCIL HELD IN THE SECOND FLOOR CONFERENCE ROOM IN THE MUNICIPAL BUILDING, LOCATED AT 55 RIVER ROAD, EDGEWATER, COUNTY OF BERGEN, STATE OF NEW JERSEY ON May 04, 2015.

PRESIDING: Mayor Michael J. McPartland

PRESENT ON ROLL CALL: Councilman Henwood, Councilwoman Lawlor, Councilman Monte, and Councilman Bartolomeo

ALSO PRESENT: Borough Clerk Annamarie O'Connor, Administrator Gregory S. Franz and Borough Attorney Joseph R. Mariniello.

ABSENT: Councilman Jordan, Councilman Vidal

OPEN PUBLIC MEETING ACT

Mayor McPartland read the following:

“In compliance with New Jersey’s Open Public Meetings Act, Chapter 231 of P.L. 1975, I hereby declare that adequate notice of this meeting has been provided specifying that this meeting would be held on this date, May 4, 2015, In the Municipal Building, 55 River Road, Edgewater, New Jersey at 7:00 p.m. This notice was published in the Record and Jersey Journal, posted on the bulletin board in the lobby of the Borough Hall and posted on the Borough’s website.”

SALUTE TO THE FLAG

Mayor McPartland led the Pledge of Allegiance.

OPEN MEETING TO PUBLIC

Mayor McPartland opened the meeting to the public and the following were heard:

Mary Hogan 606 Undercliff Avenue

- Spoke about the short notification for the special meeting
- Spoke about Veteran’s Field

Valory Bardinas, 16 Hudson Terrace

- Asked for a moment of silence for the police officer who passed away
- Spoke about the cemetery

Katie Jones, 259 Undercliff Avenue

- Spoke about lack of response to her OPRA

No one else wished to be heard therefore the Mayor closed the meeting to the public.

ITEMS FOR CONSIDERATION FOR NEXT REGULAR SESSION (MAY 18, 2015)

Minutes: for adoption at the May 18, 2015 meeting

Meeting of April 20, 2015

Special meeting of April 24, 2015

Ordinances: for adoption at the May 18, 2015 meeting

ORDINANCE NO. 1519-2015

AN ORDINANCE OF THE BOROUGH OF EDGEWATER, IN THE COUNTY OF BERGEN, NEW JERSEY, AMENDING ORDINANCE NO. 1474-2012 OF THE BOROUGH FINALLY ADOPTED ON MAY 24, 2012, AS AMENDED BY ORDINANCE NO. 1514-2014 OF THE

BOROUGH FINALLY ADOPTED ON SEPTEMBER 15, 2014, PROVIDING FOR VARIOUS IMPROVEMENTS TO VETERAN'S FIELD IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$19,700,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$18,715,000 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE THE SAME.

MOTION

May 4, 2015

INTRODUCED: Councilman Henwood

SECOND: Councilman Bartolomeo

Motion to adjourn.

On roll call the vote was as follows:

Councilman Henwood	Yes
Councilwoman Lawlor	Yes
Councilman Monte	Yes
Councilman Vidal	Absent
Councilman Jordan	Absent
Councilman Bartolomeo	Yes



Annamarie O'Connor
Borough Clerk

APPROVED: June 15, 2015