

**MAYOR AND COUNCIL
REGULAR SESSION
AGENDA**
www.edgewaternj.org

DATE: Monday, August 19, 2024

7:00 P.M

A. SALUTE TO FLAG

B. OPEN PUBLIC MEETINGS ACT

C. ROLL CALL

D. PROCLAMATION

Jaden Marchan

E. MOTION TO GO OUT OF REGULAR ORDER OF BUSINESS TO APPOINT THE NEW POLICE OFFICERS AS PER RESOLUTION 2024-211 , AND ADMINISTER THE OATHS OF OFFICE TO SAID OFFICERS

RESOLUTION #2024-211

Police Officer Appointments

OATH OF OFFICE – BY MAYOR McPartland

1. Michael Ebenhack
2. Uriel Aguilar-Fuentes
3. Samer Abulebda
4. Nicholas Diaz
5. Aaron Perez

F. MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

G. BOARD/COMMITTEE APPOINTMENTS

1. Board of Adjustment

Shant Shirinian Alternate #1 (2-year term) 08/19/24 to 12/31/25

H. OPEN MEETING TO THE PUBLIC

I. ORDINANCE(S)

READOPTON OF ORDINANCE(S)

ORDINANCE 2024-007

AN ORDINANCE AMENDING ARTICLE XIX OF CHAPTER 240 OF THE CODE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, AND STATE OF NEW JERSEY (ADOPTED AS AMENDED)

J. RESOLUTIONS CONSENT AGENDA

2024-212 Appoint Temporary Office Clerk in the Municipal Clerk's Office

2024-213 Resolution Requesting Permission for the Dedication By Rider for Edgewater Colony Open Space Trust Fund Required by P.L. 2001, c. 138 and N.J.S.A. 40A:4-62.1

- 2024-214 Authorize to Purchase and Install Replacement Air Conditioning Units in Borough Buildings
- 2024-215 Comp Time Bringas
- 2024-216 Comp Time Danis
- 2024-217 Resolution Authorizing Appointment of Professional Service Contract As Per N.J.S.A. 40A:11-5 (1) (A) (1) of the Local Public Contracts Law It Desk Expert
- 2024-218 Authorization Execution of Settlement Agreement-The Aventure
- 2024-219 Authorization to Purchase and Install New Police Dispatch Communications Equipment – Goosetown Communications
- 2024-220 Resolution Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committees July 1, 2024 Through June 30. 2025
- 2024-221 Salary & Wages
- 2024-222 Salary & Wages
- 2024-223 Salary & Wages
- 2024-224 Appoint Part Time Per Diem EMT
- 2024-225 Appointment of Special Improvement District Trustees
- 2024-226 Veterans Tax Exemption
- 2024-227 Resolution Authorizing Refund to the Following Edgewater Colony for an Overpayment
- 2024-228 Resolution Approving Handicap Parking – 385 Undercliff Ave
- 2024-229 Emergency Management Memorandum of Understanding with the American Red Cross
- 2024-230 Appointment of New Volunteer First Aid Squad Members
- 2024-231 Veterans Tax Exemption
- 2024-232 Authorization to Enter into a Lease/Purchase for Two (2) New 2024 Ford Escapes
- 2024-233 Authorization to Purchase Emergency Equipment for Police Vehicles
- 2024-234 Authorization to Purchase and Install Dispatch Communications Furniture and Equipment
- 2024-235 Services and Supplies

K. APPROVAL OF MINUTES

March 7, 2022	Executive
April 4, 2022	Executive (Absent Vidal)
April 18, 2022	Executive
May 2, 2022	Executive (Absent Gutierrez)

May 16, 2022	Executive
June 20, 2022	Executive (Absent Bartolomeo)
October 17, 2022	Executive (Absent Martin)
December 12, 2022	Executive (Absent Monte)
February 21, 2023	Executive (Absent Vidal & Lawlor)
March 20, 2023	Executive (Absent McPartland & Bartolomeo)
March 30, 2023	Executive (Absent Gutierrez & *Bartolomeo-was present in open)
April 3, 2023	Executive (Absent Gutierrez & Martin)
July 17, 2023	Executive (Absent Vidal)
August 21, 2023	Executive (Absent Gutierrez)
October 2, 2023	Executive
December 18, 2023	Executive
February 12, 2024	Regular (Absent Lawlor & Monte)
March 4, 2024	Work Session & Executive (Absent McPartland & Martin)
March 18, 2024	Regular
April 15, 2024	Work Session & Executive (Absent Gutierrez)
May 6, 2024	Work Session & Executive
June 10, 2024	Special & Executive (Absent Monte)
July 15, 2024	Regular (Vidal & Bartolomeo)

L. ADJOURN