

**REGULAR SESSION**

**AGENDA**

[www.edgewaternj.org](http://www.edgewaternj.org)

**Monday, January 12, 2015  
P.M.**

**7:00**

**A. ROLL CALL**

**B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR**

**C. MOMENT OF SILENCE**

**D. SALUTE TO FLAG –**

**E. OPEN MEETING TO PUBLIC**

**F. APPROVAL OF MINUTES**

**January 2, 2015 meeting**

**G. COMMUNICATIONS/PETITIONS**

1. Letter from PBA Local 45 re: Contract Negotiations

**H. INTRODUCTION OF ORDINANCES**

**1516-2015** An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey Fixing the Salaries and Compensation for Certain Officers, Department Heads and White-Collar Employees, Both Full and Part-Time, Beginning January 1, 2014 through December 31, 2014.

**I. COMMITTEE/COUNCIL LIAISON REPORTS**

**J. MAKE APPOINTMENTS TO BOARDS**

**K. RESOLUTIONS**

1. [2015-034](#) Tow Company Licenses 2015
2. [2015-035](#) Taxi License Renewals 2015
3. [2015-036](#) VFAS New Member
4. [2015-037](#) Airport affordable housing
5. [2015-038](#) livery license
6. [2015-039](#) Appointment of medical director
7. [2015-040](#) grants agreement handicapped accessible curb ramps.

**L. OLD BUSINESS**

**M. NEW BUSINESS**

**N. ATTORNEY**

**O. ADMINISTRATOR REPORTS**

**P. MAYOR/COUNCIL REPORTS**

**Q. Budget Discussions/Department Heads:**

- Fire Prevention
- Fire Department
- DPW

- Health Department

## **R. CLOSED SESSION DISCUSSION**

## **S. ADJOURNMENT**

### **SIGNED RESOLUTIONS**

1. [2015-034](#) Tow Company Licenses 2015
2. [2015-035](#) Taxi License Renewals 2015
3. [2015-036](#) VFAS New Member
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