

**MAYOR AND COUNCIL  
REGULAR SESSION  
AGENDA**  
[www.edgewaternj.org](http://www.edgewaternj.org)

**DATE: June 15, 2015**

**TIME: 7:00 P.M.**

**ROLL CALL**

**SALUTE TO FLAG**

**OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR**

**MAYOR'S UPDATE**

**APPOINTMENT OF POLICE OFFICERS**

**Resolution # 2015-143**

**2015-144**

**CONFERENCE:** Steve Wielkotz, RMA and SercanZoklu. , C.F.O – re: Budget

- **Ord. 1518-2015** Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- **Resolution 2015-151** Budget adoption

**OPEN MEETING TO PUBLIC ON BUDGET ONLY**

**APPROVAL OF MINUTES:**

1. May 4, 2015 Work Session
2. April 24, 2015 Regular Session
3. May 18, 2015 Regular Session

**ORDINANCES:**

**Adoption/Public Hearing:**

**1.ORDINANCE NO. 1520-2015**

AN ORDINANCE AMENDING CHAPTER 204, SECTION 23 OF THE CODE OF THE BOROUGH OF EDGEWATER, COUNTY OF BERGEN, AND STATE OF NEWJERSEY INCREASING FEES PAID FOR A FIRE WATCH.

**OPEN TO PUBLIC ON ORDINANCE 1520-2015**

## **2.ORDINANCE NO. 1521-2015**

AN ORDINANCE AUTHORIZING EMERGENCY STAND BY SERVICES BY THE FIRE DEPARTMENT AND THE FIRE AID SQUAD.

**OPEN TO PUBLIC ON ORDINANCE 1521-2015 ONLY**

**OPEN TO THE PUBLIC**

### **RESOLUTIONS: Consent agenda**

1. 2015-125 Haven Liquor License renewal
2. 2015-126 Salaries & Wages
3. 2015-127 Salaries & Wages
4. 2015-128 Services & Supplies
5. 2015-129 Request for Senior Bus
6. 2015-130 Nurse for summer camp
7. 2015-131 Budget transfer
8. 2015-132 Limousine Licenses
9. 2015-133 Edgewater Wine & Spirits Liquor License renewal
10. 2015-134 Safety Officers
11. 2015-135 Additional summer camp counselors
12. 2015-136 Part time EMT
13. 2015-137 Bus service for summer camp
14. 2015-138 Temporary Inspector
15. 2015-139 Appointment of electrical inspector
16. 2015-140 Inter-local with Leonia for trash disposal
17. 2015-141 Treatment works approval permit
18. 2015-142 Grant application
19. 2015-145 CME COAH proposal
20. 2015-146 Award of bid road paving
21. 2015-147 First Environment Scope of Work
22. 2015-148 DPW appointment
23. 2015-149 Tomco change order # 3
24. 2015-150 Roberto's liquor License renewal

### **REQUESTS / MATTERS FOR DISCUSSION:**

**Mayor/Council**

**Borough Administrator:**

**Attorney:**

### **ADJOURNMENT**

[Resolution 2015-126](#)

[Resolution 2015-127](#)

[Resolutions 2015-125-150](#)

[Resolutions 2015-143-144](#)

[ORDINANCE NO. 1521-2015](#)