

REGULAR SESSION

AGENDA

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Monday July 20, 2015

7:00 P.M.

A. ROLL CALL

B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR

C. SALUTE TO FLAG

D. MAYOR'S UPDATE

E. OPEN MEETING TO PUBLIC

F. APPROVAL OF MINUTES

1. June 15, 2015 Regular
2. July 6, 2015 Special & Closed

G. INTRODUCTION OF ORDINANCES

1.ORDINANCE NO. 1522-2015:

AN ORDINANCE FIXING THE SALARIES OF THE POLICE DEPARTMENT OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, AND THE STATE OF NEW JERSEY FOR THE FISCAL YEARS 2014, 2015 AND 2016

2. ORDINANCE NO. 1523-2015

AN ORDINANCE AMENDING CHAPTER 271, SECTION 8-B (6) OF THE CODE OF THE BOROUGH OF EDGEWATER. CONSTRUCTION AND DEMOLITION HOURS

3. ORDINANCE NO. 2015-1524

AN ORDINANCE RAISING THE MINIMUM AGE FOR PURCHASE AND SALE OF TOBACCO PRODUCTS AND ELECTRONIC SMOKING DEVICES FROM 19 TO 21

H. RESOLUTIONS CONSENT AGENDA 2015-154- 2015-184

1. 2015-154 Salaries & Wages
2. 2015-155 Salaries & Wages
3. 2015-156 Services & Supplies
4. 2015-157 Liquor License Renewal- Le Jardin
5. 2015-158 Liquor License Renewal-Crab House
6. 2015-159 Liquor License Renewal-Homewood Suites
7. 2015-160 Liquor License Renewal-115 Bar & Grill
8. 2015-161 Liquor License Renewal-A&D Marine
9. 2015-162 VFAS-Jang (Youth Squad)
10. 2015-163 Right of way agreement
11. 2015-164 Liquor License Renewal – Mitsuwa Market Place
12. 2015-165 Liquor License Renewal- Fleming's
13. 2015-166 Liquor License Renewal- Outback

14. 2015-167 Liquor License Renewal-River Palm Terrace
15. 2015-168 Liquor License Renewal-Baumgart's
16. 2015-169 Liquor License Renewal-Orama
17. 2015-170 Adopting a formal budget surplus policy
18. 2015-171 Adopt & implement a deferred compensation plan
19. 2015-172 Approval to submit a grant application with NJDOT
20. 2015-173 Authorize to seek RFP for Bus Shelter Lease
21. 2015-174 Inter-local Agreement with Leonia
22. 2015-175 Part time Clerical position
23. 2015-176 Authorization of execution of memorandum of agreement with PBA
24. 2015-177 Handicap Parking space
25. 2015-178 Blue Shield Consulting
26. 2015-179 Tax sale certificate Block 57 lot 1
27. 2015-180 Tax sale certificate Block 80 Lot 11
28. 2015-181 Request for Senior Bus & Driver
29. 2015-182 Broker of record
30. 2015-183 Participation in the Sustainable Jersey for Emergency Preparedness
31. 2015-184 Revised Summer Counselors Employment

I. COMMITTEE/COUNCIL LIAISON REPORTS

J. MAYOR'S REPORT- Appointment to the Board of Health

K. ADJOURNMENT

[Resolutions 2015 157-184](#)

[Ordinances 2015 1522-1524](#)