

**REGULAR SESSION  
AGENDA  
www.edgewaternj.org**

**Monday August 17, 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. PRESENTATION OF MERITORIOUS SERVICE AWARDS – Police Department**

**F. OPEN MEETING TO PUBLIC**

**G. APPROVAL OF MINUTES**

1. July 20, 2015 REGULAR MEETING

**H. ADOPTION OF ORDINANCES/PUBLIC HEARING**

**1. ORDINANCE NO. 1523-2015**

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

**2. ORDINANCE NO. 1524-2015**

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

**I. INTRODUCTION OF ORDINANCES**

**1. ORDINANCE NO. 1525-2015**

AN ORDINANCE OF THE BOROUGH OF EDGEWATER IN THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK IN AND FOR THE BOROUGH OF EDGEWATER AND APPROPRIATING \$550,000 THEREFOR AND PROVIDING FOR THE ISSUANCE OF \$522,500 IN BONDS OR NOTES OF THE BOROUGH OF EDGEWATER TO FINANCE SAME. **Capital Budget Amendment Resolution for this ordinance.**

**J. RESOLUTIONS CONSENT AGENDA**

1. 2015-185 Authorizing & Approving (LESO)
2. 2015-186 Bergen County Community Development Grant
3. 2015-187 Police Comp Time
4. 2015-188 Fire Inspector
5. 2015-189 Appointment of UHY Advisors to perform an Actuarial Analysis
6. 2015-190 Bergen County Flu Vaccine Program- service agreement
7. 2015-191 EMT Appointment
8. 2015-192 Trust Fund Application – Bergen County Open Space-Veteran’s Field Improvements- Municipal Endorsement
9. 2015-193 Support Raising the Minimum Age to Purchase Tobacco and Electronic Smoking Devices
10. 2015-194 Change Order #3,- Amend ENRC Contract
11. 2015-195 First Aid Squad Appointment-youth
12. 2015-196 Liquor License Renewal – Tomaso’s
13. 2015-197 First Aid Squad Appointment
14. 2015-198 Change Order # 1 –ENRC (decrease)
15. 2015-199 Services and Supplies
16. 2015-200 Salaries and Wages
17. 2015-201 Salaries and Wages
18. 2015-202 Bus Shelters with Advertising Displays (authorize quotes)
19. 2015-203 Approving Plan and Design for 2015 Road Improvements
20. Resolution 2015-204 Capital Budget Amendment Resolution (ordinance 1525-2015)

**K. COMMITTEE/COUNCIL LIAISON REPORTS**

- L. MAYOR’S REPORT-**  
-Linda Farrell, Library Board

**M. ADJOURNMENT**

[Resolutions 2015 200-201](#)  
[Resolutions 2015 185-204](#)  
[Resolution R15-199](#)

[ORDINANCE NO. 1523-2015](#)

[ORDINANCE NO. 1524-2015](#)

[ORDINANCE NO. 1525-2015](#)

