

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

**DATE:** February 3, 2014

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

**A. ROLL CALL**

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

**C. SALUTE TO FLAG – Councilman Monte**

**D. CONFERENCE:**

**Budget Discussions with Department Heads**

1. Health Department
2. Building Department
3. Fire Prevention

**E. OPEN MEETING TO PUBLIC**

**F. CLOSED SESSION ITEMS**

**1. Personnel:**

- Discussion re: DPW and Police Contracts

**G. ITEMS FOR CONSIDERATION AT NEXT REGULAR SESSION (02-18-2014)**

**MINUTES**

1. January 27, 2014 (not included)

**ORDINANCES:**

**Introduction:** For Discussion: Historic Borough Hall Parking Lot

**Adoption:** None

**RESOLUTIONS:**

1. **2014-051** Comp Payout Request – Tibus
2. **2014-052** List of School Crossing Guards 2914
3. **2014-053** List of Special Law Enforcement Officers 2014
4. **2014-054** Tax Lien Redemption – 1255 River Road
5. **2014-055** Municipal Alliance Fiscal Grant Cycle July 2014-June 2019
6. **2014-056** Salaries & Wages
7. **2014-057** Salaries & Wages
8. **2014-058** Services & Supplies

**H. REQUESTS / MATTERS FOR DISCUSSION:**

- **Mayor:**
- **Borough Administrator:**
  - a) iPark
  - b) Summer Camp
  - c) School Board Request re: Generator
  - d) River Road Sewer
  - e) Elected Officials' Training Seminars
- **Borough Clerk:**
  - a) Meeting documents on-line
- **Attorney:**

**I. ADJOURNMENT**