

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

Tuesday, February 18, 2014

7:00 P.M.

**A. ROLL CALL**

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

**C. MOMENT OF SILENCE**

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

**E. OPEN MEETING TO PUBLIC**

**F. CONFERENCE**

**Budget Discussions:**

1. Health Department
2. Building Department
3. Fire Prevention
4. Volunteer First Aid Squad

**G. APPROVAL OF MINUTES**

1. Motion to carry minutes of January 27, 2014.

**H. RECEIPT OF BIDS - none**

**I. ADOPTION/PUBLIC HEARING OF ORDINANCES - none**

**J. COMMUNICATIONS/PETITIONS - none**

**K. INTRODUCTION OF ORDINANCES**

1. **1503-2014** An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey, Amending, Supplementing and Reaffirming the Development Project Redevelopment Plan for the iPark Property
2. **1504-2014** An Ordinance Amending and Supplementing Chapter 282, "Parking Lots," and Chapter 293, "Parks and Recreation Areas," To Update Parking Restrictions for Municipal Recreation Areas and Historic Borough Hall

**L. COMMITTEE/COUNCIL LIAISON REPORTS**

**M. RESOLUTIONS**

1. **2014-051** Comp Payout Request – Tibus
2. **2014-052** List of School Crossing Guards 2014
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
9. **2014-059** Sr. Bus Request – Paterson Museum
10. **2014-060** Recreational Appt. P/T - Jaber
11. **2014-061** Cancellation of Checks Public Assistance Trust Fund
12. **2014-062** Authorize Emergency Repair of Sink Hole on Orchard - Gotthold

**N. OLD BUSINESS**

**O. NEW BUSINESS**

**P. ATTORNEY**

**Q. ADMINISTRATOR REPORTS**

- a) iPark
- b) Summer Camp
- c) School Board Request re: Generator
- d) River Road Sewer
- e) Elected Officials' Training Seminars

**R. MAYOR/COUNCIL REQUESTS**

**Mayor Delaney:**

**Council:**

- Councilman Vidal: Fitness Factory

**S. BOROUGH CLERK**

- 1. Meeting documents on line

**T. CLOSED SESSION DISCUSSION**

- 1. Contract discussion re: Waterside Construction

**U. ADJOURNMENT**