

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

Monday, April 21, 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

1. Steve Wielkotz, RMA and Joe Iannaconi, Jr. , C.F.O – re: Budget
 - **Ord. 1505-2014** Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
 - **Resolution 2014-086** Budget Introduction
 - **Resolution 2014-087** Increase in Reserve Uncollected Taxes
 - **Resolution 2014-088** Self Review Resolution

2. Attorney Tim Corrison – Veteran’s Field (Closed Session-Litigation)

G. APPROVAL OF MINUTES

1. March 18, 2014 Regular and Closed
2. March 26, 2014 Special and Closed

H. RECEIPT OF BIDS - none

I. ADOPTION/PUBLIC HEARING 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

J. COMMUNICATIONS/PETITIONS -

1. Thank you letter from seniors regarding borough’s generosity in helping to subsidize many trips the Recreation sponsors.
2. Letter from NJABC re: Additional Retail Privilege to be sited at Rebecca’s Fine Cuban & Caribbean Cuisine at 236 Old River Road

K. INTRODUCTION OF ORDINANCES

1. (see Ord. 1505-2014 above)

L. COMMITTEE/COUNCIL LIAISON REPORTS

M. RESOLUTIONS

1. **2014-089** Salaries & Wages
2. **2014-090** Salaries & Wages
3. **2014-091** Salaries & Wages
4. **2014-092** Services & Supplies
5. **2014-093** Sr. Bus Request – Cre8Art School
6. **2014-094** Summer Activities in Marina Park
7. **2014-095** Arilex Infinity Release of Performance Bond

8. **2014-096** Holy Rosary On Premise 50/50 Raffle and On Premise prize raffle
9. **2014-097** Election Assistant – D. Reilly
10. **2014-098** Marina Staff Appointment
11. **2014-099** Support River Road Hudson Waterfront Study
- 100.**2014-100** Sr. Bus Request – Van Saun Park Outings
- 101.**2014-101** Sr. Bus Request – Ice Skating – Ice House Hackensack
- 102.**2014-102** Norms Ice Cream
- 103.**2014-103** Bidding and Purchase of New Bucket Loader
104. **2014-104** Bidding and Purchase of New Mechanical Street Sweeper
- 105.**2014-105** Edgewater Marina Wave Screen Repairs Construction Management Services
- 106.**2014-106** Bidding of Removal of Com. Ctr. Roof and Installation of a New Three Tab Roof
- 107.**2014-107** Issuance and Sale by Edgewater Housing Authority of one or more series of Publicly Assisted Housing Revenue Refunding Bonds (Neighborhood Affordable Housing Friends, Inc Project
- 108.**2014-108** Authorizing payment for additional services to TERMS Environmental Services for Veterans Field
109. **2014-109** Authorize Purchase of new rolloff truck
110. **2014-110** Interlocal Agreement with Palisades Park for use of Swimming Pool
111. **2014-111** Appoint Seasonal Marina Staff – Tarabichi
112. **2014-112** Edgewater Marina Wave Screen Change Order No. 1 – Time Extension for Completion
113. **2014-113** Amendment to Personnel Policy
114. **2014-114** Senior Bus Request 3 day trips to Yankee Stadium
115. **2014-115** Tax Appeal Settlement Spivak, Elvira & Jon – Blk. 73.01, Lt. 1 C0009
116. **2014-116** Tax Appeal Settlement Khoury Block 72, Lot 5 – 198 Undercliff Avenue
117. **2014-117** VFAS Appointments
118. **2014-118** Safety Officers
119. **2014-119** Approval to submit a grant application and execute a grant agreement with the NJDOT for the 2014 Transportation Alternative Program for Bus Stop and Pedestrian Improvement Project.

N. OLD BUSINESS

O. NEW BUSINESS

P. ATTORNEY

Q. ADMINISTRATOR REPORTS

R. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

Council:

S. BOROUGH CLERK

T. CLOSED SESSION DISCUSSION

1. Litigation:

- Waterside Construction

U. ADJOURNMENT