

**MAYOR AND COUNCIL  
WORK SESSION  
AGENDA**

[www.edgewaternj.org](http://www.edgewaternj.org)

**DATE:** May 5, 2014

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

**A. ROLL CALL**

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

**C. SALUTE TO FLAG – Mayor Delaney**

**D. CONFERENCE:**

1. Tim Corrison, Atty. – Closed Session
2. Kathryn Gregory, Planner & Dan Kauffman, Engineer – driveway aprons

**E. OPEN MEETING TO PUBLIC**

**F. CLOSED SESSION ITEMS**

**Litigation:**

- Veterans Field

**Personnel:**

- A & E
- PBA Contract Negotiations
- Police Department

**G. ITEMS FOR CONSIDERATION AT NEXT REGULAR SESSION (05-19-2014)**

**MINUTES:**

1. April 7, 2014 Work & Closed

**ORDINANCES:**

**Introduction:**

**Adoption:**

1. **Ordinance No. 1505-2014 CAP Ordinance**

**RESOLUTIONS:**

1. **2014-120** Stazi Tax Appeal Amendment to Schedule A
2. **2014-121** Summer Camp Employee Wages
3. **2014-122** Authorize Execution of Right of Way Agreement Fiber Technologies Networks,
4. **2014-123** Summer Camp/DPW workers
5. **2014-124** Summer Camp Supervisors
6. **2014-125** Salaries & Wages
7. **2014-126** Services & Supplies
8. **2014-127** Arts Festival

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

**Mayor:**

**Borough Administrator:**

1. Request from resident to place art work on borough property
2. Rt. 5 & Undercliff Avenue Parking
3. Shadyside Parking
4. Street Lighting
5. Strategic Recovery Planning Report

**Borough Clerk:**

1. A & E – under closed session
2. Government Meeting Management Software

**Attorney:**

1. 1. Veterans Field (closed session)

**I. ADJOURNMENT**