

**REGULAR SESSION
AGENDA**
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Monday, May 19, 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 Vidal

E. OPEN MEETING TO PUBLIC

F. CONFERENCE

1. Steve Wielkotz, RMA – re: Budget
 - **Adoption of Ord. 1505-2014** Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
 - **Budget Hearing – Resolution 2014-144**

G. APPROVAL OF MINUTES

1. April 7, 2014 Work and Closed
2. April 21, 2014 Regular and Closed

H. RECEIPT OF BIDS - none

I. ADOPTION/PUBLIC HEARING OF ORDINANCES

(see Ord. 1505-2014 under Conference)

J. COMMUNICATIONS/PETITIONS -

K. INTRODUCTION OF ORDINANCES

1. **1506-2014** An Ordinance Amending and Supplementing Chapter 432, "Vehicles and Traffic," to Revise the Parking Restrictions on Certain Sections of Old River Road in the Borough of Edgewater

L. COMMITTEE/COUNCIL LIAISON REPORTS

M. RESOLUTIONS

1. **2014-120** Amendment of Resolution 2013-302 Tax Settlement R. Stasi et al Blk. 89 Lt. 4 - amending schedule A.
2. **2014-121** Summer Camp Employee Wages
3. **2014-122** Authorize Neglia and LSRP to prepare bid specs for Veterans Field Remediation
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
9. **2014-125** Salaries & Wages
10. **2014-126** Services & Supplies
11. **2014-127** Arts Festival
12. **2014-128** Amend Time for GW School
13. **2014-129** Tax Lien Redemption – Edgewater Road

14. **2014-130** Tax Lien Redemption – Edgewater Road
15. **2014-131** Authorizing Inclusion in the BC Community Development Program
16. **2014-132** Leonia Sr. Class use of Marina Park for Senior Picnic
17. **2014-133** Authorize Purchase of 5 Tactical Weapons for E.P.D
18. **2014-134** Authorize Hiring Planner for Strategic Recovery Plan Grant
19. **2014-135** Audit Certification
20. **2014-136** Professional Service Appt. First Environment Inc. –Remediation Testing and Monitoring Services at Veterans Field
21. **2014-137** Change in Health Insurance for Eligible Retirees
22. **2014-138** Transfer of Community Center Staff from Seasonal FT to Perm PT
23. **2014-139** Appointment of Part-time Omnibus Driver – Sorto
24. **2014-140** Appointment of Full Time EMT – Lewie
25. **2014-141** Appointment of Part Time EMT – Ron Frato, Jr.
26. **2014-142** Municipal Drug Alliance Grant Extension (add on)
27. **2014-143** Appointment Temporary Full Time Summer Camp Nurse (add on)

N. OLD BUSINESS

O. NEW BUSINESS

P. ATTORNEY

Q. ADMINISTRATOR REPORTS

R. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

Council:

S. BOROUGH CLERK

1. Memorial Day Celebration

T. CLOSED SESSION DISCUSSION

U. ADJOURNMENT