

**MAYOR AND COUNCIL
WORK SESSION
AGENDA**
www.edgewaternj.org

DATE: June 2, 2014

TIME: 7:00 P.M.

A. ROLL CALL

B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR

C. SALUTE TO FLAG – Councilman Bartolomeo

D. CONFERENCE:

1. **Tim Corrison , Esq. – Veterans Field (Closed Session)**

E. OPEN MEETING TO PUBLIC

F. CLOSED SESSION ITEMS

- **Litigation** – Veterans Field – Tim Corrison, Esq.

Personnel:

- Police Department
- Department Public Works

G. ITEMS FOR CONSIDERATION AT NEXT REGULAR SESSION (06-16-2014)

MINUTES:

1. May 5, 2014 Work Session & 2 Closed Sessions

ORDINANCES:

Introduction:

Adoption:

1. **Ordinance No. 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

RESOLUTIONS:

1. **2014-144** Police Department Appointments
2. **2014-145** ABC Liquor License
3. **2014-146** Police Department Clothing Allowance – 1st
4. **2014-147** School Crossing Guards Cloth Allowance – 1st
5. **2014-148** DPW Clothing Allowance – 1st
6. **2014-149** Salaries & Wages
7. **2014-150** Salaries & Wages
8. **2014-151** Services & Supplies
9. **2014-152** Authorize Neglia Engineer Prepare Survey/Prelim. Design for River Road Realignment (Massa Lane)
10. **2014-153** Tax Appeal Settlement – Metro IV, LLC – 1086 River Road
11. **2014-154** Payout Request for Compensatory Time– Lt. Ring 50 hrs.

H. REQUESTS / MATTERS FOR DISCUSSION:

Mayor:

Borough Administrator:

- Strategic Recovery Planning Professional
- COAH – Revised Round 3 Rules
- Riverview at City Place
- Proposed Third Amendment to Settlement Agreement (Shady Side Parking Lot)

Borough Clerk:

- Life Save Awards

Attorney:

I. ADJOURNMENT