

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

Monday, June 16, 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 Henwood

**E. MOTION TO GO OUT OF REGULAR ORDER OF BUSINESS TO AWARD
COMMENDATIONS AND MAKE POLICE APPOINTMENTS**

COMMENDATIONS:

Mayor's Presentation of Life Save Awards to EMT's Cheryl Reynolds, Lee A. Blay Ruffel and Jonathan Yu

POLICE APPOINTMENTS:

Resolution 2014-171 Police Officer Appointments:

- Robert V. Carrano, III and Theodore E. Wetklow

OATH'S OF OFFICE ADMINISTERED:

- Robert V. Carrano, III by Mayor Delaney
- Theodore E. Wetklow by Borough Clerk Barbara Rae

F. MOTION TO RETURN TO REGULAR ORDER OF BUSINESS

G. OPEN MEETING TO PUBLIC

H. CONFERENCE - none

I. APPROVAL OF MINUTES

1. May 5, 2014 Work and Two Closed Sessions
2. May 19, 2014 Regular

J. RECEIPT OF BIDS - none

K. ADOPTION/PUBLIC HEARING 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. COMMUNICATIONS/PETITIONS

1. NJ Department of Transportation
2. Thank you letter from PSE&G
3. County of Bergen Department of Human Services Division Com. Transportation
4. Copy of Letter to Comfort Inn from NJ Economic Development Authority

M. INTRODUCTION OF ORDINANCES

1. **1507-2014** An Ordinance of the Borough of Edgewater Amending and Supplementing Chapter 37 of the Borough Code to Mandate Direct Deposit For Municipal Employees Pursuant To N.J.S.A. 52:14-15f
2. **1508-2014** An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey, Amending Chapter 71 of the Code of the Borough of Edgewater Entitled "Officers and Employees" Article IX to Create the Position of Police Communications Clerk, Formerly Known as Dispatchers.
3. **1509-2014** An Ordinance of the Borough of Edgewater County of Bergen, State of New Jersey, Amending and Supplementing Chapter 240 of the Code of the Borough of Edgewater to Revise Certain Regulations Pertaining to Parking and Curb Cuts

4. **1510-2014** An Ordinance of the Borough of Edgewater, County of Bergen, New Jersey, Amending Ordinance No. 1482-2012 of the Borough Finally Adopted on November 19, 2012 Providing for Various Improvements in and For the Borough of Edgewater and Appropriating \$757,000 Therefor, and Providing for the Issuance of \$498,750 in Bonds or Notes of the Borough of Edgewater to Finance the Same.

N. COMMITTEE/COUNCIL LIAISON REPORTS

O. RESOLUTIONS

1. **2014-145** ABC Liquor License
2. **2014-146** Police Department Clothing Allowance – 1st
3. **2014-147** School Crossing Guards Cloth Allowance – 1st
4. **2014-148** DPW Clothing Allowance – 1st
5. **2014-149** Salaries & Wages
6. **2014-150** Salaries & Wages
7. **2014-151** Services & Supplies
8. **2014-152** Authorize Neglia Engineer Prepare A Survey/Prelim. Design for River Road Realignment Massa Lane
9. **2014-153** Tax Appeal Settlement – Metro IV, LLC – 1086 River Road
10. **2014-154** Payout Request for Compensatory Time– Lt. Ring 50 hrs.
11. **2014-155** Snow Plow Agreement with Bergen County
12. **2014-156** DPW Appointment Laborer Entry – St. Germain
13. **2014-157** Authorize Tax Collector to Record a Lien against 1448,1450,1452 & 1454 RR Due to Broken Sanitary Line
14. **2014-158** Appointment of Strategic Recovery Planning Consultant
15. **2014-159** Safe Streets
16. **2014-160** Corrective Action Plan
17. **2014-161** Appointment of Police Communications Clerk – Lopez
18. **2014-162** Hilliard Avenue Municipal Parking Lot - Milling & Paving – JJ Sinisi Asphalt Paving
19. **2014-163** Sanitary Sewer Repair Along Undercliff Ave Near 488 Undercliff Avenue – Gotthold Paving
20. **2014-164** Paving of Oxen Hill – Riggi Paving
21. **2014-165** Authorization to Lease/Purchase 2015 Ford Explorer for DPW
22. **2014-166** Estimated Tax Rate
23. **2014-167** The Heaven Developer's Agreement
24. **2014-168** Authorization to Lease/Purchase 2-2015 Ford Explorers for Fire Prevention Department
25. **2014-169** Authorization for Fire Chief to Purchase 2014 Chevy Tahoe
26. **2014-170** Summer Help Reserve/Stand By List

P. OLD BUSINESS

Q. NEW BUSINESS

Mayor – Motion for Shade Tree Board Reappointments

R. ATTORNEY

S. ADMINISTRATOR REPORTS

T. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

Council:

U. BOROUGH CLERK

V. CLOSED SESSION DISCUSSION

W. ADJOURNMENT