

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

Monday, July 14, 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 Doran

E. PRESENTATION:

1. Retired Police Officer Michael Sapanaro

F. CONFERENCE

1. Kathryn Gregory, Borough Planner and Dan Kaufman, Borough Engineer:
Discussion regarding Driveway aprons Ordinance

G. OPEN MEETING TO PUBLIC

H. APPROVAL OF MINUTES

1. June 2, 2014 Work & 2 Closed Sessions
2. June 16, 2014 Regular

I. RECEIPT OF BIDS

1. Bid for Vacuum Sweeper – see resolution 2014-172
2. New Roof for Community Center – see resolution 2014-184

J. ADOPTION/PUBLIC HEARING 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. **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.

K. COMMUNICATIONS/PETITIONS

1. Notice of Intent to Submit NJPDES Permit – Closed Hess Edgewater Terminal
2. Notice from Time Warner Cable re: Petition Filed for a Merger of Time Warner Cable into a wholly owned Subsidiary of Comcast.

L. INTRODUCTION OF ORDINANCES

1. **1511-2014** An Ordinance of the Borough of Edgewater, in the County of Bergen, New Jersey, Appropriating a \$30,000 Grant to Be Received by the Borough for Post Sandy Planning in and For the Borough of Edgewater, in the County of Bergen, New Jersey /**Capital Budget Amendment Resolution for this ordinance.**
2. **1512-2014** An Ordinance of the Borough of Edgewater, County of Bergen, State of New Jersey, Amending and Supplementing Chapter 240 of the Borough Code to Implement and Reaffirm the Recommendations Contained in the April 2014 Master Plan Reexamination as Approved by the Planning Board

M. COMMITTEE/COUNCIL LIAISON REPORTS

N. RESOLUTIONS

1. 2014-172 Award bid for vacuum sweeper to Northeast Sweepers
2. 2014-173 VFD Appointment St. Germain
3. 2014-174 First Environment Inc. – Amendment to Proposal 131,347.50
4. 2014-175 Connell Foley – Payment of 14,887.76 and request to increase Money
5. 2014-176 Salaries & Wages
6. 2014-177 Salaries & Wages
7. 2014-178 Salaries & Wages
8. 2014-179 Services & Supplies
9. 2014-180 Purchase new ambulance VFAS

10. 2014-181 Support Assembly Bill A900 Loosening Restrictions on Stream Cleaning
11. 2014-182 Appoint First Environment Licensed Site Remediation Profress for Edge Marina
12. 2014-183 Appoint Temporary Part Time Fire Inspector
13. 2014-184 Award Contract for New Roof Community Center to Willcof Construction
14. 2014-185 Auth. Payment of Affordable Housing Trust Fund Monies for Professional Services with Rehabilitation of Edgewater Housing Authority Housing at 27 Dempsey Avenue and 300 Undercliff Avenue
15. 2014-186 Close of Contract for Edgewater Marina Wave Screen Repair
16. 2014-187 Summer Help Reserve List
17. 2014-188 Purchase of Police Vehicle 2014 Interceptor

O. OLD BUSINESS

P. NEW BUSINESS

Q. ATTORNEY

R. ADMINISTRATOR REPORTS

1. Edgewater Colony
2. Hess Property
3. Marina DEP
4. Shadyside Parking

S. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

T. BOROUGH CLERK

1. 25 Year Club Dinner

U. CLOSED SESSION DISCUSSION

Personnel:

Police Department:

- a. PBA Negotiations
- b. Dispatchers
- c. Special Police
- d. Employee Retirement

Department of Public Works:

- a. Contract Negotiations

V. ADJOURNMENT