

**MAYOR AND COUNCIL
SPECIAL MEETING
AGENDA
www.edgewaternj.org**

Wednesday, July 23, 2014

7:00 P.M.

A. ROLL CALL

B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR

C. SALUTE TO FLAG – Councilman Monte

D. CONFERENCE:

1. Tom Bambrick – Representative of First Environment - Veterans Field Remediation Project

E. OPEN MEETING TO PUBLIC

F. CLOSED SESSION DISCUSSION

1. Litigation:

Tim Corrison, Special Counsel to Borough:
Veterans Field Litigation/Attorney-Client Privilege

G. RETURN TO OPEN – ROLL CALL

H. RESOLUTION

1. **2014-189** First Environment Proposal Amendment to Scope of Work to Perform Additional Testing Based on July 18, 2014 Proposal
2. **2014-190** First Environment Proposal –Amendment to Scope of Work to Perform Additional Testing Based on July 21, 2014 Proposal

I. ADJOURNMENT