

**REGULAR SESSION  
AGENDA**  
[www.edgewaternj.org](http://www.edgewaternj.org)

Monday, August 11, 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. CONFERENCE**

1. Michael Mills and Christa Gaffigan – Mills & Schnoering Architects

**F. OPEN MEETING TO PUBLIC**

**G. APPROVAL OF MINUTES**

1. July 14, 2014 Regular and Closed Sessions

**H. RECEIPT OF BIDS**

**I. ADOPTION/PUBLIC HEARING 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

**J. COMMUNICATIONS/PETITIONS**

1. Memorandum from C.F.O. Joseph Iannaconi – Note Sale
2. Letter from L. Ward

**K. INTRODUCTION OF ORDINANCES**

1. **1513-2014** 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 the Distance Between Driveways
2. **1514-2014** An Ordinance of the Borough of Edgewater, in the County of Bergen, New Jersey, Amending Ordinance No. 1474-2012 of the Borough Finally Adopted on May 24, 2014 Providing for Various Improvements to Veteran's Field in and For the Borough of Edgewater and Appropriating \$13,700.000 Therefor, and Providing for the Issuance of \$13,015,000 In bonds or Notes of the Borough of Edgewater to Finance the Same

**L. COMMITTEE/COUNCIL LIAISON REPORTS**

**M. RESOLUTIONS**

1. **2014-191** Request for Senior Bus – Van Saun Park
2. **2014-192** 9-1-1 Public Safety Access points (PSAP) Agreement with Bergen County
3. **2014-193** Tax Appeal – Three Y, LLC 163 Old River Rd and 135 Old River Rd.
4. **2014-194** Salaries & Wages
5. **2014-195** Salaries & Wages
6. **2014-196** Services & Supplies
7. **2014-197** Police Department – Purchase Traffic & Crowd Control Barricades
8. **2014-198** Police Department – Purchase 200 Traffic Cones
9. **2014-199** Police Department - Firearms Ammo & Supplies for Instructional Training
10. **2014-200** SEC Municipalities Continuing Disclosure Cooperation Initiative
11. **2014-201** State Local Cooperative Housing Inspection Program
12. **2014-202** First Environment Amendment to Scope of Work – Proposal Aug.6, 2014

**NON-CONSENT**

Draft Resolution – Police Communications Clerks

**N. OLD BUSINESS**

**O. NEW BUSINESS**

**P. ATTORNEY**

**Q. ADMINISTRATOR REPORTS**

**R. MAYOR/COUNCIL REQUESTS**

**Mayor Delaney:**

- Proclamation for Stand Up to Cancer
- S. BOROUGH CLERK**

**T. CLOSED SESSION DISCUSSION**

**PERSONNEL:**

- Police Communications Clerks
- Police DOP Sergeant List
- A & E

**LITIGATION:**

- Waterside Construction

**U. ADJOURNMENT**