

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

Monday, September 15, 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 Vidal

E. CONFERENCE

1. Police Sergeant Appointment – William Wallach
 - Reading of Appointing Resolution 2014-204
 - Mayor Delaney Administers Oath of Office/Presents Badge
2. Tim Corrison, Special Counsel – Open/Closed
Tom Bambrick & Dan Latanzzi – LRP's of First Environment Open/Closed
3. Dan Kaufman - Neglia Engineering – Representative from Fieldturf
4. Sue Scavone and Alixon Collazos - Millennium Strategies

F. OPEN MEETING TO PUBLIC

G. APPROVAL OF MINUTES

1. July 23, 2014 Regular and Closed
2. August 11, 2014 Regular and Closed

H. RECEIPT OF BIDS

I. ADOPTION/PUBLIC HEARING OF ORDINANCES

1. **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.
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

J. COMMUNICATIONS/PETITIONS

K. INTRODUCTION OF ORDINANCES

L. COMMITTEE/COUNCIL LIAISON REPORTS

M. RESOLUTIONS

1. **2014-204** Police Sergeant Promotion – William Wallach
2. **2014-205** Sr. Bus Requests – Demarest Farms and Christmas Tree
3. **2014-206** Authorizing the Municipality to execute an agreement with County of Bergen to supercede the cooperative agreement dated July 1, 2000 and amendments thereto establishing the Community Development Program.
4. **2014-207** School Crossing Guard Appt. – Permanent P/T – N. Varen
5. **2014-208** VFD Appointment – H. Andujar
6. **2014-209** Waterford Towers PILOT
7. **2014-210** Tele-A-Page Contract Amendment
8. **2014-211** VFAS Appointments – Lang, Villagran, Hernandez
9. **2014-212** Appointment of Consultant to Conduct Disclosure Survey/Disclosure Agent
10. **2014-213** Salaries & Wages
11. **2014-214** Salaries & Wages
12. **2014-215** Services & Supplies
13. **2014-216** Comp Payout Request – Van Wattering

14. **2014-217** Tax Appeal WMGK 725 River Road
15. **2014-218** Full Time Special Law Enforcement Officer - Ivan Cecilio –
16. **2014-219** Police Communications Clerk – Debbie Yuan Shirinian
17. **2014-220** Crossing Guard Appointments – Peluso and Kyres
18. **2014-221** McNerney – Proposal for Appraisal Re: Tax Appeal of Edgewater Towne Center
19. **2014-222** Tax Appeal MMGK, LLC
20. **2014-223** Neglia Construction Management Services – Old RR Streetscape
21. **2014-224** Authorize Purchase of 4WD Front End Loader
22. **2014-225** Granting Freeze Act Relief to Property – Blk. 46, Lt. 3.01 for 2013.
23. **2014-226** Authorizing Coop Pricing Agmt. With Middlesex Regional Educational Services & Commission
24. **2014-227** Auction of Surplus Vehicles
25. **2014-228** Payment of Outstanding Balance for Connel & Foley

N. OLD BUSINESS

O. NEW BUSINESS

1. Councilman Bartolomeo – Speed bumps – Undercliff Avenue/Park Street
2. Councilman Henwood – Vacancy on Edgewater Housing Authority
3. Councilman Henwood – Dog Run Discussion

P. ATTORNEY

1. Old River Road Parking Ordinance
2. Binghamton
3. Cliffside Park Boundary

Q. ADMINISTRATOR REPORTS

1. Revised Mills & Schoerning Proposal – VFAS Headquarters
2. Leonia Shared Services
3. Town Center
4. Website
5. Police Video Cameras
6. EPA Approval Letter

R. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

S. BOROUGH CLERK

T. CLOSED SESSION DISCUSSION

Litigation:

Waterside

Personnel:

A & E
 Police
 Police Department Negotiations
 DPW Contract Negotiations

U. ADJOURNMENT

V.