

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

Wednesday, September 24, 2014

7:00 P.M.

A. ROLL CALL

B. OPEN PUBLIC MEETINGS ACT STATEMENT BY MAYOR

C. SALUTE TO FLAG – Mayor Delaney

D. OPEN TO PUBLIC

E. CLOSED SESSION DISCUSSION

1. **Litigation** - Waterside Construction

F. RESOLUTION

1. **2014-231** Termination of Waterside Construction

2. **2014-232** Bid Award for Veterans Field Site Remediation to Enterprise Network Resolutions Contracting, LLC.

G. ADJOURNMENT