

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

Monday, October 20, 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 Bartolomeo

E. CONFERENCE

F. OPEN MEETING TO PUBLIC

G. APPROVAL OF MINUTES

1. September 15, 2014 Regular and Closed
2. September 24, 2014 Special

H. RECEIPT OF BIDS

I. ADOPTION/PUBLIC HEARING OF ORDINANCES

J. COMMUNICATIONS/PETITIONS

1. Invitation from Eleanor Van Gelder School
2. Letter from Honeywell
3. Letter from Joseph Iannaconi, Jr., C.F.O., CMTC
4. Letter from Barbara Rae, RMC, CMC

K. INTRODUCTION OF ORDINANCES

1. **1515-2014** An Ordinance Amending and Supplementing chapter 282, "Parking Lots," Article II, "Shadyside," to Regulate the Issuance of Employee and Resident Parking Permits for Certain Municipal Lots in the Borough of Edgewater

L. COMMITTEE/COUNCIL LIAISON REPORTS

M. RESOLUTIONS

1. **2014-233** Salaries & Wages
2. **2014-234** Salaries & Wages
3. **2014-235** Salaries & Wages
4. **2014-236** Services & Supplies
5. **2014-237** Authorization to Solicit for RFQ's
6. **2014-238** Tax Lien Redemption 100 Thompson Lane 4D
7. **2014-239** Hire Civic Plus to Design and Provide a New Website
8. **2014-240** Limo License – Pasha Enterprises LLC
9. **2014-241** Authorization for DPW to Purchase a Kubota Utility Vehicle for Snow Removal under Bergen County Co-op.
10. **2014-242** Grant Application to NJDOT Old River Road Imp. Phase III MA-2015 Edgewater Borough- 00677
11. **2014-243** Modification of TWA Approval Application/Application 08.0405
12. **2014-244** Liquor License Renewal for 860 River Road Corporation 2014-2015
13. **2014-245** First Environment – Sept. 17, 2014 and October 6, 2014 Proposals
14. **2014-246** First Environment – October 8, 2014 Proposal
15. **2014-247** Prohibition of Tourist Helicopters from Flying Over Hudson River in N.J.
16. **2014-248** Authorize Borough Auction
17. **2014-249** Boro's Disapproval of Any Rezoning of Project Known as Edgewater Towne Center
18. **2014-250** Appointment of Deputy Borough Clerk

N. OLD BUSINESS

O. NEW BUSINESS

P. ATTORNEY

Q. ADMINISTRATOR REPORTS

1. Adopt a Park
2. Dog Run

R. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

1. Proclamation for Eleanor Van Gelder's Centennial Celebration

Council President Henwood:

2. Edgewater Cemetery

S. BOROUGH CLERK

T. CLOSED SESSION DISCUSSION

U. ADJOURNMENT