

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

Monday, December 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 –Council President Henwood

E. CONFERENCE

Edgewater Cemetery Historical Committee

All Held in Closed Session:

1. Tom Bambrick & Dan Lattanzi – First Environment
2. Tim Corriston – Waterside Litigation
3. A & E Clerk's Office
4. Dave Voza – Contract Negotiations
5. RFQ Review

F. OPEN MEETING TO PUBLIC

G. APPROVAL OF MINUTES

1. November 10, 2014 Regular & Closed Session
2. December 1, 2014 Work & Closed Session

H. RECEIPT OF BIDS

I. ADOPTION/PUBLIC HEARING OF ORDINANCES

J. COMMUNICATIONS/PETITIONS

1. Noreen Best – B.C. Community Development

K. INTRODUCTION OF ORDINANCES

L. COMMITTEE/COUNCIL LIAISON REPORTS

M. RESOLUTIONS

1. **2014-276** Tax Lien Redemption 15 Winterburn Place
2. **2014-277** Santa & Friends
3. **2014-278** Cancellation of Outstanding Checks to Surplus (not available until 12/15/14 meeting)
4. **2014-279** Transfers.
5. **2014-280** Ambulance Bid Award
6. **2014-281** Salaries & Wages
7. **2014-282** Salaries & Wages
8. **2014-283** Services & Supplies
9. **2014-284** Request for Sr. Bus – Roberto's Luncheon
10. **2014-285** Appointment of Temporary Part time Admin Asst. – Police Dept.
11. **2014-286** Tax Lien Redemption 69 State Highway 5
12. **2014-287** Appointment of Permanent Part-time Omnibus Driver – Sorto
13. **2014-288** Appointment of Permanent Part-time Plumbing Inspector – Albanese
14. **2014-289** Appointment of Permanent Part-time Fire Inspector – Quinton
15. **2014-290** Shared Services with Cliffside Park for Chief Financial Officer – Zoklu
16. **2014-291** Appointment of Police Communications Clerk – Eun Young Eubunks
17. **2014-292** Request Plan and Zone Bd to Provide Socio-economic Impact Studies on Developments
18. **2014-293** Salary Adjustment – Peter St. Germain – Authorize Step One
19. **2014-294** Authorize Auction Surplus Motor Vehicles and Equipment
20. **2014-295** Authorize Change Order No. 1 Reggio for Old RR Streetscape Imps. (decrease)

- 21.2014-296** Appointment of Tax Collector
- 22.2014-297** Comp Pay Out Request – Skidmore
- 23.2014-298** Approval of Funds up to \$75,000 to Connell Foley
- 24.2014-299** Cancellation of Credit Balances in tax accounts to surplus
- 25.2014-300** Cancellation of Municipal Lien #175 Block3, Lot 9.02

N. OLD BUSINESS

O. NEW BUSINESS

P. ATTORNEY

Q. ADMINISTRATOR REPORTS

R. MAYOR/COUNCIL REQUESTS

Mayor Delaney:

S. BOROUGH CLERK

T. CLOSED SESSION DISCUSSION

(See Items listed under conference)

U. ADJOURNMENT