



**Correspondence:**

1. Email from Jama Russano

**Resolutions:**

1. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Imbrie Place, Osborne Place, Surf Street Improvements Project
2. Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Ocean Ave Crosswalk Safety Enhancements Phase 1 Project
3. Authorizing the Acceptance of State Funds and the Borough’s Participation in the State Body-Worn Camera Grant Program, Administered by the State of New Jersey Department of Law & Public Safety
4. Chapter 159 Budget Amendment - State Of New Jersey - SFY21 Body-Worn Camera Grant
5. Authorizing Hiring of Police Officer - Designation Of SLEO Class II
6. Authorizing Release of Performance Guarantees Edgewater Beach Club – 1465 Ocean Avenue
7. Authorizing Receipt of Bids for Construction of Viewing Platforms on Center & Beach Streets

**EXECUTIVE SESSION:**

Councilmember \_\_\_\_\_ offered a motion to enter in to Closed Session;  
second by Councilmember \_\_\_\_\_

**Resolution to discuss:** Litigation (School Regionalization)

**Roll Call:** Birdsall\_\_\_ Booker\_\_\_ Catalano\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein \_\_\_

**ADJOURNMENT:**

Councilmember \_\_\_\_\_ offered a motion to Adjourn the Workshop meeting;  
seconded by Councilmember \_\_\_\_\_

**Roll Call:** Birdsall\_\_\_ Booker\_\_\_ Catalano\_\_\_ Keeler\_\_\_ Lamia\_\_\_ Leckstein \_\_\_

Time: \_\_\_\_\_am