

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA
JANUARY 19, 2016**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):

Recognition of Business of the Year 2015

Restoration Station

Recognition of Business Appreciation Award

William J. Kearns, Jr.

Endeavor Emergency Squad – David Ekelburg (President)

Proclamation: Recognition of Chief of Detectives Fred D'Ascentis of the Burlington County Prosecutors Office

Mayoral Appointment:

Appointment of Gwendolyn Bonner to the Senior Advisory Committee; terms expires 12/31/2016.

FUNCTION APPLICATIONS:

Authorization to Approve Function Applications/Permits/Licenses/Raffles by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Raffles: Raffle License No. 2016-1, Burlington Township Sports Club Foundation, PO Box 1650, Burlington, Draw Raffle at Holiday Skating Center, 1775 Creek Road, Delanco, NJ 2/28/16 from 6:00 pm -8:00 pm; Request waiver Township fee, non-profit organization filed. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Bingos: None

Public Functions: Approval No. 2016-1: Edgewater Park Women's Club; Location: Weimann Field Clubhouse; Date: Monthly Meeting Every Monday of the month effective 1/11/2016 through 12/26/2016; Time: 6:30 PM till 10:30PM. Requesting waiver of fees (Certificate of Insurance on File)

Charitable Clothing Bins Permit: Charitable Clothing Bin Permit No.: 2016-1; Terry Kaplan for Planet Aid, Valid 1/1/16- 12/31/16: Location C&C Deli Market; 925 Woodlane Road, \$100 Township fee paid.

Solicitors Permit: None

REPORTS

Report from the Township Engineer
Report from Municipal Clerk/Administrator
Year-end Municipal Court status report
Report from the Chief of Police

Report from the Superintendent of Public Works
Any Other Reports

RESOLUTION(S)

Motion to Approve Resolution No. 2016-24 through 2016-35 by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Resolution No. 2016-24: Cash Management Plan

Resolution No. 2016-25: Resolution Amending Resolution No. 2016-16 Establishing Public Officials Bonds for Year 2016

Resolution No. 2016-26: Resolution Amending Resolution No. 2016-12 Establishing the Meeting Dates of the Township Committee

Resolution No. 2016-27: 2016 Safety Contract Burlington County Municipal Joint Insurance Fund

Resolution No. 2016-28: Authorizing the Burlington County Health Department-Division of Mosquito Control to Perform Aerial Surveillance and Treatment

Resolution No. 2016-29: Resolution of the Township Committee of the Township of Edgewater Park Authorizing Facility Cleaning Services with Mr. Bob Janitorial Services

Resolution No. 2016-30: Resolution Authorizing Refund of Tax Overpayment – Verizon

Resolution No. 2016-31: Resolution Authorizing the Cancellation of Totally Disabled Veteran Taxes - Dudley

Resolution No. 2016-32: Refund of Trust Account-Street Opening Permit - 216 Buchanan

Resolution No. 2016-33: Refund of Trust Account-Street Opening Permit - 200 Dogwood

Resolution No. 2016-34: Refund of Trust Account-Street Opening Permit - 221 Roosevelt

Resolution No. 2016-35: Resolution Authorizing the Transfer of Funds From Certain 2015 Budget Appropriation Reserves of the Township of Edgewater Park

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Affirmation of Bills from December 8, 2015 to December 31, 2015

Approval of Bills from January 1, 2016 to January 14, 2016

APPROVAL OF MINUTES

November 10, 2015 Opened and Closed Session, December 2, 2015 Public Session,

ANY OTHER BUSINESS

Resolution No. 2016-36: Closed Session

Where it is necessary to discuss personnel and personnel contracts and authorizations. Where it is necessary to discuss Affordable Housing Docket No. Bur-L-1592-15. Where it is necessary to discuss items falling under litigation and/or attorney client privilege. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the matter will be made public.

Resolution No. 2016-37: Resolution of the Township of Edgewater Park Authorizing the Mayor and/or Clerk/Administrator to Execute Ratification Package with the Edgewater Park Clerical Unit

ANY OTHER BUSINESS

ADJOURN