

**TOWNSHIP OF EDGEWATER PARK
AGENDA
JANUARY 24, 2017**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

OATH OF OFFICE TO NEWLY - APPOINTED OFFICIALS

PERSONNEL APPOINTMENT(S): Consent Agenda

Keyboard Clerk: Fallon Burress, rate of pay \$ 22,978.80 per year or \$14.73 per hour, full time, effective 12/14/2016

Keyboard Clerk: Bonnie Cooper, rate of pay \$12.00 per hour, part time, effective 1/9/2017

Temporary Janitorial Services: James Sharp, rate of pay \$220.00 per week, part-time, effective 1/2/2017

FUNCTION APPLICATIONS: Consent Agenda

Raffles: None

Bingos: None

Public Functions: Approval No. 2017-1: Edgewater Park Women's Club; Location: Weimann Field Clubhouse; Date: Monthly Meeting Every Monday of the month effective 1/30/2017 through 12/25/2017; 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.: 2017-1; Terry Kaplan for Planet Aid, Valid 1/1/17- 12/31/17: Location C&C Deli Market; 925 Woodlane Road, \$100 Township fee paid. Acceptance contingent upon Planet Aid submitting, on an annual bases, the total amount of textile weight collected.

Solicitors Permit: None

Transient License: None

REPORTS

Report from the Township Engineer

Report from the Municipal Clerk/Administrator

Report from the Inspections Department

Report from the Superintendent of Public Works

Report from the Chief of Police

Any Other Reports

RESOLUTION(S): Consent Agenda

Resolution No. 2017-28: Resolution Authorizing the Cancellation of Totally Disabled Veteran Taxes for Frank R. Richardson Located at Block 1802 Lot 6 Tax Year 2016 and Thereafter and Refunding Taxes Paid

Resolution No. 2017-29: Authorizing the Burlington County Health Department-Division of Mosquito Control to Perform Aerial Surveillance and Treatment

Resolution No. 2017-30: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 701 Lot 3 (710 Cooper Street)

Resolution No. 2017-31: Resolution to Cancel Debits and Credits of \$10.00 or less

Resolution No. 2017-32: 2017 Safety Contract Burlington County Municipal Joint Insurance Fund

Resolution No. 2017-33: Refund of Trust Account-Street Opening Permit – 122 N. Garden Blvd.

Resolution 2017-34: Resolution of the Township of Edgewater Park Authorizing the Issuance of Payment for Accumulated Time

ORDINANCES – None

MAYORIAL APPOINTMENTS FOR YEAR 2017

Environmental Shade Tree Advisory Committee:

Liaison, Mr. Charles Amutah: The Liaison to Environmental Shade Tree Advisory Committee is for a one-year term and will be a full member of the Environmental Shade Tree Advisory Committee with voting rights

Warren Pitman: Appointment to the Environmental Shade Tree Advisory Committee, Alternate No. 2 to fill the unexpired term of Ray Bigge; term expires December 31, 2017.

Liaison to the Recreation Advisory Committee: Mr. Bill Belgard and Mr. Charles Amutah

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Affirmation of Bills from December 1, 2016 to December 31, 2016

Approval of Bills from January 1, 2017 to January 18, 2017

ANY OTHER BUSINESS

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