

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA AT 7:00PM
NOVEMBER 1, 2016**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

FUNCTION APPLICATIONS:

Raffles: None

Bingos: None

Public Functions:

Edgewater Park Athletic Association; Yearend Soccer Event and Bonfire, Weimann Sports Complex, date November 19, 2016, Saturday 5 pm – 9 pm. EPAA is requesting a waiver of all fees. (Certificate of Insurance is on file and approved by the Township’s Risk Manager. Contingent upon approval of the Fire Inspector and permit application.)

Charitable Clothing Bins Permit: None

Solicitors Permit: None

Transient License:

Jim Dunphy, 3 Applewood Court, Hainesport, NJ Business Name and Address: Jim Dunphy’s Landscaping, 4259 Rt. 130, Edgewater Park, NJ – Authorization to Sell Christmas Trees on Cramps Property (letter of permission from owner submitted) from November 28, 2016 thru December 24, 2016; fee submitted. 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.

REPORTS

Report from the Township Engineer

Burlington County Park Improvement Program: Year 2016

Open the Meeting for Public Comment on for the Burlington County Park Improvement Program Grant Application only: Close

Report from the Inspections Department

Report from the Municipal Clerk/Administrator

Any Other Reports

Report Acceptance

RESOLUTION(S)

Resolution No. 2016-147: A Resolution Of The Township Committee Of The Township Of Edgewater Park, Burlington County, New Jersey, Authorizing A Bonfire To Be Held At 400 Delanco Road also known as Weimann Sports Complex in Edgewater Park, NJ on November 19, 2016

Resolution No. 2016-148: Authorization for the Environmental Advisory Committee to Conduct Research and Participate in the Heritage Trail Project

Resolution No. 2016-149: Resolution Authorizing Liquor License Renewal for Pocket License No. 0312-33-001-006 from July 1, 2015 to June 30, 2016 and July 1, 2016 to June 30, 2017

Resolution No. 2016-150: Resolution Authorizing the Submission of an Application to the Burlington County Board of Chosen Freeholders for Grant Funding for Roosevelt Park Improvement Project

Resolution No. 2016-151: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1304 Lot 11 (215 Ivy Road.)

Resolution No. 2016-152: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1809 Lot 10 (104 Sunset Rd.)

Resolution No. 2016-153: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1301 Lot 2 (203 N. Garden Blvd.)

Resolution No. 2016-154: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 404.05 Lot 14 (213 Peach Road.)

Resolution No. 2016-155: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1804 Lot 2 (312 Jamestown Road.)

Resolution No. 2016-156: Refund of Trust Account – 306 N. Garden Blvd.

Resolution No. 2016-157: Refund of Trust Account – 1704 Bridgeboro Road

Resolution No. 2016-158: Resolution Establishing an “Edgewater Park Request for Proposal Review Committee” for 2017 Professional Services

ORDINANCES

Ordinance No. 2016-9: (First Reading)

A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ROADWAY IMPROVEMENTS TOGETHER WITH RELATED DRAINAGE AND STORMWATER IMPROVEMENTS; APPROPRIATING THE SUM OF \$1,500,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

The foregoing bond ordinance will be consider for adoption of final reading and public hearing to be held on December 6, 2016 at 7:00 PM, or shortly thereafter, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said

ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

Ordinance No. 2016-10: (First Reading)

Establishment of Environmental/Shade Tree Advisory Committee Amending Ordinance No. 2016-2, Section 1. C

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on December 6, 2016 at 7:00 PM, or shortly thereafter, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from October 13, 2016 to October 27, 2016

Authorization to pay bills October 28, 2016 to November 21, 2016

APPROVAL OF MINUTES:

Regular Session: February 16, 2016; March 15, 2016; April 5, 2016; April 19, 2016; April 26, 2016; and May 3, 2016

Closed Session: February 16, 2016 and April 5, 2016

ANY OTHER BUSINESS

RESOLUTION NO. 2016-159 CLOSED SESSION

Where it is necessary to discuss personnel appointments and/or professional services. Where it is necessary to discuss the Township's Affordable Housing obligation. 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 confidentially, then the matter will be made public

ANY OTHER BUSINESS

ADJOURN