

**TOWNSHIP OF EDGEWATER PARK
AGENDA
NOVEMBER 10 2015**

FLAG SALUTE

Recognition of Veterans Day
Veteran John Loftus, Lead the Pledge of Allegiance
Moment of Silence

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

None

FUNCTION APPLICATIONS:

Raffles: None

Bingos: None

Public Functions:

Edgewater Park Athletic Association; Yearend Soccer Event and Bonfire, Memorial Field, date November 21, 2015, Saturday 3 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: Transient License

Jim Dunphy, 3 Applewood Court, Hainesport, NJ – Authorization to Sell Christmas Trees on Cramps Property (letter of permission from owner submitted) from November 27, 2015 thru December 25, 2015; 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
Report from Municipal Clerk/Administrator
Report from the CFO
Report from the Chief of Police
Report from the Superintendent of Public Works
Any Other Reports
Report Acceptance
Roll Call: Mr. Belgard Ms. Kremper Mr. McElwee Mrs. Perkins Mayor Trainor

RESOLUTION(S)

Resolution No. 2015-163: Resolution in Support of Clean Water Supplies

Resolution No. 2015-164: Resolution Establishing an "Edgewater Park Request for Proposal Review Committee" for 2016 Professional Services

Resolution No. 2015-165: Award of Contract to South Jersey Sanitation Exercising the Fourth Year Option Under the 'Historic Riverfront Neighborhood Solid Waste Collection Program'

Resolution No. 2015-166: Refund of Trust Account-Street Opening Permit Block 1401 Lot 9

Resolution No. 2015-167: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 1506, Lot 5

Resolution No. 2015-168: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 1506, Lot 5

Resolution No. 2015-169: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 1404, Lot 14

Resolution No. 2015-170: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 610, Lot 3

Resolution No. 2015-171: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 1501 Lot 36

Resolution No. 2015-172: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 1501 Lot 9

Resolution No. 2015-173: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 801 Lot 11

Resolution No. 2015-174: 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 7

Resolution No. 2015-175: Resolution Certifying A Lien Against For Costs Incurred By The Township of Edgewater Park In Accordance With the Property Maintenance Code for Block: 1302 Lot 15

Resolution No. 2015-176: 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 21, 2015

Resolution No. 2015-177: Resolution Authorizing the Transfer Funds From Certain 2015 Budget Appropriation of the Township of Edgewater Park

Resolution No. 2015-178: Refund of Trust Account-Street Opening Permit Block 1304 Lot 21

ORDINANCES:

Ordinance No. 2015-5: *Second Reading and Public Hearing:*

An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey Amending Title 6 ANIMALS by Adding Chapter 6.16 Titled "Housing of Domestic Chickens"

Open the Meeting to the Public for Comment on Ordinance No. 2015-5 only: Close

Ordinance No. 2015-7: *Second Reading and Public Hearing:*

A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ROADWAY IMPROVEMENT TO MOUNT HOLLY ROAD AND THE CONSTRUCTION OF VARIOUS OTHER MUNICIPAL IMPROVEMENTS; APPROPRIATING THE SUM OF \$780,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$568,000 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.

Open the Meeting to the Public for Comment on Ordinance No. 2015-7 only: Close

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from October 15, 2015 to November 4, 2015

Authorization to pay Bills from November 5, 2015 to November 25, 2015

APPROVAL OF MINUTES

Closed Session: May 19, 2015, June 2, 2015 and June 16, 2015.

ANY OTHER BUSINESS

CLOSED SESSION

Resolution No. 2015-179: Closed Session

Where it is necessary to discuss personnel and personnel contracts. Where it is necessary to discuss a potential tax abatement agreement. Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. Where it is necessary to discuss sale of Public Property, Block: 1202, Lot: 4.01. 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.

ANY OTHER BUSINESS

ADJOURN