

**TOWNSHIP OF EDGEWATER PARK
AGENDA
DECEMBER 29, 2015 AT 6PM**

- 1. FLAG SALUTE**
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 3. ROLL CALL**
- 4. DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):**
Motion to Approve the following appointments 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.

Police Department

Patrol Officer, Mathew Pletcher Effective January 7, 2016, Annual Rate of Compensation of \$36,000.00. Offer of employment contingent upon successful completion of a background check, medical and pre-employment testing.

Substitute Crossing Guards, Christina Doyle, Mark Thomas, Louise Weaver effective January 4, 2016 rate \$17.71 per post. Offer of employment contingent upon successful completion of a background check, medical and pre-employment testing.

Administration

CMFO, Kimberly Kwasizur, effective January 1, 2016, Annual Rate of Compensation is \$7,500.00 per year.

- 5. RESOLUTION(S)**
Motion to Approve Resolution No. 2015-197 through 2015-203 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. 2015-197: Resolution of the Township of Edgewater Park Granting Permission to the Chief of Police to Seek Outside Employment in Establishments that Serve or Distribute Alcoholic Beverages

Resolution No. 2015-198: Resolution Authorizing the Transfer of Funds from Certain 2015 Budget Appropriations of the Township of Edgewater Park

Resolution No. 2015-199: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Road Improvements on Wall Street

Resolution No. 2015-200: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Road Improvements on Johnson Place

Resolution No. 2015-201: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Road Improvements on Taft Place

Resolution No. 2015-202: Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase and Installation of a Natural Gas Generator

Resolution No. 2015-203: Resolution Cancelling Stale-Dated Outstanding Checks

6. OPEN TO THE PUBLIC

CLOSE:

7. ANY OTHER BUSINESS

8. ADJOURN