

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
DECEMBER 8, 2015**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

***Re-organization meeting for year 2016***

Set time and place for the 2016 Re-organization meeting on Saturday, January 2, 2016 at 4:30PM.

**FUNCTION APPLICATIONS:** None

*Raffles:* None

*Bingos:* None

*Public Functions:* None

*Charitable Clothing Bins Permit:* None

*Solicitors Permit:* None

**REPORTS**

Report from the Township Engineer

Report from Municipal Clerk/Administrator

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. 2015-182: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Weimann Field Recycling Improvements Project

Resolution No. 2015-183: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Mt. Holly Road Reconstruction Project

Resolution No. 2015-184: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Weimann Field Improvement Project

Resolution No. 2015-185: Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Weimann Field Clubhouse Improvement Project

Resolution No. 2015-186: Resolution to Release Maintenance Bond Buonno

Resolution No. 2015-187: Authorizing the Mayor and Clerk to sign the Third Amendment to the Development Agreement and Agreement of Sale between K-2 Management, LLC, and the Township of Edgewater Park for Block 1202, Lot: 4.01

Resolution No. 2015-188: Refund of Trust Account-Street Opening Permit Block 1402 Lot 4

Resolution No. 2015-189: Refund of Trust Account-Street Opening Permit Block 802 Lot 6

Resolution No. 2015-190: Resolution Authorizing Refund of Tax Overpayment Fourth Quarter

Resolution No. 2015-191: Resolution of the Township of Edgewater Park Authorizing the Issuance of Payment for Refund of DCRP

Resolution No. 2015-192: Resolution Authorizing the Transfer Funds From Certain 2015 Budget Appropriations of the Township of Edgewater Park

Resolution No. 2015-193: Resolution Appointing Deputy Mayor to Perform Wedding Ceremony on December 12, 2015

**ORDINANCES:** None

## **REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

## **APPROVAL OF BILLS**

Approval of Bills from November 5, 2015 to December 2, 2015

Authorization to pay Bills from December 2, 2015 to December 31, 2015

## **APPROVAL OF MINUTES**

July 8, 2015 Closed Session, September 1, 2105 Closed Session, September 15, 2015 Public and Closed Session, September 22, 2015 Public Session, October 6, 2015 at 6:00PM Public and Closed Sessions, October 6, 2015 at 7:00PM Public Session and October 20, 2015 Public Session.

## **ANY OTHER BUSINESS**

### **Resolution No. 2015-194: Closed Session**

Where it is necessary to discuss personnel and personnel contracts and authorizations. 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**