

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA FEBRUARY 16, 2016**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S): None

FUNCTION APPLICATIONS:

Authorization to Approve Function Applications/Permits/Licenses/Raffles 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.

Raffles: None

Bingos: None

Public Functions:

- a. Approval No. 2016-2: George Foster of South Jersey PDR; Location: Weimann Field Clubhouse; Self Defense Seminar; Date: Sunday, March 13, 2016; Time: 9:00 AM till 5:00 PM. All fees have been paid. (Certificate of Insurance on File)

- b. Approval No. 2016-3: Edgewater Park Athletic Association (EPAA) - Baseball/Softball/Flag Football/Soccer; Location: Weimann/Memorial/Kite Fields, Time: Mon through Fri 5PM to 9PM, Sat and Sunday 8AM to 5PM; Dates: March 2016 through July 2016. Requesting waiver of fees (Certificate of Insurance Pending)

- c. Approval No. 2016-4: EPAA; Opening Day Parade and Events, Location: Memorial Field and Parade Route, April 16, 2016, Time: 7AM to 6PM. Requesting waiver of fees (Certificate of Insurance Pending)

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS

Report from the Township Engineer

Report from Municipal Clerk/Administrator

Ordinance Review – Towing Fees

Report from the Public Works Superintendent

Report from the Chief of Police

Any Other Reports

Report Acceptance

Roll Call: Mr. Belgard Ms. Kremper Mr. McElwee Mrs. Perkins Mayor Trainor

RESOLUTION(S)

Motion to Approve Resolution No. 2016-42 through 2016-43 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. 2016-42: Resolution of the Township of Edgewater Park, County of Burlington, and State of New Jersey Authorizing the Submission of the 2015 Tonnage Grant Application to the New Jersey Department of Environmental Protection

Resolution No. 2016-43: Resolution of the Township of Edgewater Park Authorizing an Evaluation Update of a Long Range Road Program by Environmental Resolutions, Inc.

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from January 27, 2016 to February 11, 2016

Authorization to pay bills from February 12, 2016 to March 8, 2016

ANY OTHER BUSINESS

Resolution No. 2016- 44 : Closed

Where it is necessary to discuss personnel and personnel contracts. Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. 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

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