

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA - FEBRUARY 2, 2016**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

Public Works Dept: Appointment of Seasonal Employee(s), as needed basis, Aubrey Painter and Cedric Minter, effective February 2, 2016, rate of \$10.00 per hour.

FUNCTION APPLICATIONS: None

REPORTS

Report from the Township Engineer

Long Range Road Program Update

Report from Municipal Clerk/Administrator

Environmental Committee – 2015 Accomplishment Report, Community Forestry Plan

Any Other Reports

RESOLUTION(S)

Motion to Approve Resolution No. 2016-38 through 2016-41 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. 2016-38: Resolution Authorizing Execution of an Interlocal Services Agreement between the Township of Edgewater Park and the Edgewater Park Board of Education for Motor Vehicle Fuel Depot

Resolution No. 2016-39: Resolution Authorizing Execution of an Interlocal Services Agreement between the Township of Edgewater Park and the Edgewater Park Sewerage Authority for Motor Vehicle Fuel Depot

Resolution No. 2016-40: Resolution Authorizing the Mayor to Execute an Shared Services Agreement Between Burlington County Board of Chosen Freeholders and the Township of Edgewater Park for Snow Removal and Salting.

Resolution No. 2016-41: Resolution Canceling Taxes for the Year 2016 for Block: 1202, Lot: 1.06

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from January 15, 2016 to January 27, 2016

APPROVAL OF MINUTES

December 2, 2015 closed session, December 8, 2015 open and closed sessions, December 29, 2015 public session; January 2, 2016 Re-Organization meeting.

ANY OTHER BUSINESS

Resolution No. 2016-42: Closed Session

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

ADJOURN