

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA FEBRUARY 21, 2017**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

FUNCTION APPLICATIONS:

Raffles: None

Bingos: None

Public Functions:

- a. Approval No. 2017-2: Edgewater Park Athletic Association (EPAA) - Baseball/Softball/Flag Football/Soccer; Location: Weimann/Memorial/Kite Fields, Time: Mon through Fri 5PM to 9PM, Saturday and Sunday 8AM to 5PM; Dates: March 6, 2017 through July 1, 2017. Requesting waiver of fees (Certificate of Insurance on file)
- b. Approval No. 2017-3: EPAA; Opening Day Parade and Events, Location: Memorial Field and Parade Route, April 22, 2017, Time: 7AM to 6PM. Requesting waiver of fees (Certificate of Insurance on file)
- c. Approval No. 2017-4: EPAA; Flag football Pro-Bowl Day, Location: Weimann Field, June 3, 2017, Time: 7AM to 6PM. Requesting waiver of fees (Certificate of Insurance on file)
- d. Approval No. 2017-5: EPAA; Spring Softball Event, Location: Weimann/Memorial/Kite Fields, June 16- 17-18, 2017, Time: Fri 5PM to 9PM, Saturday and Sunday 8AM to 6PM. Requesting waiver of fees (Certificate of Insurance on file)
- e. Approval No. 207-6: EPAA; Summer EPAA Basketball, Location: Weimann Basketball Courts, July 2017 – August 2017, Time: 6PM to 8PM. Requesting waiver of fees (Certificate of Insurance on file)

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS

Report from the Township Engineer

Report from the Chief of Police

Any Other Reports

Report Acceptance

RESOLUTION(S)

Resolution No. 2017-49: Resolution Granting Verizon Wireless Permission to Use Poles in Right-Of-Way

Resolution No. 2017- 50: Resolution Authorizing the Funding of the Township of Edgewater Park Share of the MACC’s Contract with Central Jersey Waste & Recycling for Basic Service Solid Waste and Bulk Collection

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF MINUTES:

August 8, 2016 Public Session, September 20, 2016 Public Session

APPROVAL OF BILLS

Approval of Bills from February 2, 2017 to February 15, 2017

ANY OTHER BUSINESS

Resolution No. 2017-51 Closed Session: Where it is necessary to discuss the Township’s third round affordable housing obligation and/or a potential developer’s agreement. Where it is necessary to discuss personnel contracts. Where it is necessary to discuss appointments to the Edgewater Park Sewerage Authority. 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

NOMINATIONS FOR SEWER AUTHORITY

Open the nominations for an appointment to the Sewer Authority to fill the unexpired term of Mr. Azunnah Amutah term expires January 31, 2021.

Authorization to bring Resolution No. 2017-48 back to the table for consideration; Resolution was tabled at the February 7, 2017 for legal review

Resolution No. 2017-48: Appointment to the Sewerage Authority to Fill the Unexpired Term of Mr. Amutah; Term Expires January 31, 2021.

ANY OTHER BUSINESS

ADJOURN