

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
FEBRUARY 7, 2017**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

Presentation: Verizon Wireless requesting consideration to place small network nodes in the public right of way at various non-site specific locations. Verizon authorized Tilson Technology Management, Inc. to represent Verizon Wireless; Larry Morgan, is the Site Acquisition Consultant.

**FUNCTION APPLICATIONS:** None

**REPORTS**

Report from the Township Engineer  
Report from the Municipal Clerk/Administrator  
Report from the Tax Collector  
Report from the Superintendent of Public Works  
Any Other Reports

**RESOLUTION(S)**

Resolution No. 2017-35: A Resolution Authorizing the Township of Edgewater Park to Establish a Cooperative Pricing System and to Enter Into a Cooperative Pricing Agreements with Other Contracting Units

Resolution No. 2017-36: A Resolution Commemorating and Congratulating the Burlington County Municipal Joint Insurance Fund on 25 Years of Successful Operations

Resolution No. 2017-37: A Resolution Supporting Senate Bill 2663 and Assembly Bill 4234

Resolution No. 2017-38: Resolution Establishing a Revised Petty Cash Fund for the Police Department

Resolution No. 2017-39: Authorize the Cancellation of Tax Sale Certificate 14-00036 on Block 601 Lot 1

Resolution No. 2017-40: Resolution of the Township Committee of the Township of Edgewater Park Authorizing Facility Cleaning Services with Harbor Solutions, LLC

Resolution No. 2017-41: Award Mt. Holly Road Project

Resolution No. 2017-42: Refund of Trust Account-Street Opening Permit – 225 Coolidge Avenue

Resolution No. 2017-43: Resolution Authorizing Change Order No. 1 Regarding Services Performed by Environmental Resolutions Inc. Relating to Engineering Design and Construction Management for the Weimann Field Improvement Project

Resolution No. 2017-44: Resolution Authorizing the Release of the Performance Guarantees for ALCOA Real Estate Associates, LLC for the Pin Oaks Subdivision Located on Ellis Alley, Subdivision Bond No. B-179392 and Subdivision Bond No. B-179393

Resolution No. 2017-45: Opposing the New Jersey Natural Gas and the South Jersey Gas Pipeline Projects and Calling for a Moratorium on Any and All Planning, Proposals, Surveying or Construction of the Pipelines

**ORDINANCES** – None

## **REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

## **APPROVAL OF BILLS**

Approval of Bills from January 19, 2017 to February 1, 2017

## **ANY OTHER BUSINESS**

**Resolution No. 2017-46 Closed Session:** Where it is necessary to discuss personnel contracts. Where it is necessary to discuss professional service appointments. 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 confidentiality, then the matter will be made public.

Nominations for Municipal Court Public Defender

Nominations for Municipal Court Conflict Public Defender

Nominations for Conflict Township Solicitor

Nominations for Conflict Labor Counsel

**Resolution No. 2017-47:** Resolution Authorizing the Appointment of a Municipal Court Public Defender, Conflict Public Defender, Conflict Township Solicitor and Conflict Labor Counsel

Nominations for Sewer Authority

**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**