

**TOWNSHIP OF EDGEWATER PARK  
REORGANIZATION MEETING - JANUARY 10, 2017**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**INVOCATION**

**ROLL CALL**

**OATH OF OFFICE TO NEWLY – ELECTED OFFICIAL**

**ROLL CALL**

**RESOLUTION NO. 2017-3: AUTHORIZATION TO CONDUCT AN EMERGENCY MEETING**

**NOMINATIONS FOR MAYOR**

**NOMINATIONS FOR DEPUTY MAYOR**

**PRESENTATIONS**

**NOMINATIONS FOR TOWNSHIP SOLICITOR**

**NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY**

**NOMINATIONS FOR LABOR COUNSEL**

**NOMINATIONS FOR AFFORDABLE HOUSING PLANNING CONSULTANT**

**NOMINATIONS FOR AFFORDABLE HOUSING ATTORNEY**

**NOMINATIONS FOR TOWNSHIP ENGINEER**

**NOMINATIONS FOR SPECIAL ENGINEER**

**NOMINATIONS FOR LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)**

**NOMINATIONS FOR AUDITOR**

**NOMINATIONS FOR TOWNSHIP PROSECUTOR**

**NOMINATIONS FOR ALTERNATE TOWNSHIP PROSECUTOR**

**NOMINATIONS FOR SUBSTITUTE MUNICIPAL COURT PUBLIC DEFENDER**

**NOMINATIONS FOR INSURANCE RISK MANAGEMENT**

**NOMINATIONS FOR FINANCIAL CONSULTANT**

**CONSENT AGENDA: PERSONNEL APPOINTMENTS**

**ADMINISTRATION**

James Bernard as Recycling Coordinator.

Linda Dougherty as Secretary to the Chief Financial Officer

Linda Dougherty as Municipal Improvement Search Officer

Linda Dougherty as Public Agency Compliance Officer

Kimberly Kwasizur, CFO as Certifying Agent pertaining to the PERS, PFRS and DCRP

Linda Dougherty, RMC/Administrator as Supervisor Certifying Agent pertaining to PERS, PFRS and DCRP

Tanyika Johns, Tax Collector as Tax Search Officer

Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund

**PUBLIC WORKS DEPARTMENT, INTERMITTENT GROUNDS KEEPERS YEAR 2017  
(WHEN NEEDED):**

James Donoher

William Evan

Timothy Fitch

Tyler Gleason

Julian Johnson

Robert Irwin

Fran Varsaci

**POLICE DEPARTMENT**

Lucia Aquilino, Paul Navarra and Christopher Knight as Class II Special Police Officers

Lucia Aquilino as Court Officer

*Crossing Guards, Unclassified*

Christine Danley

Carol Feist

Raymond Muller

Lou Ann Retzko

Maryann Ruff

*Substitute Guards:*

Christina Doyle

Mark Thomas

**NOMINATION OF REPORTING OFFICER FOR THE BOARD OF HEALTH**

**2017 BOARD OF HEALTH MEETINGS**

**NOMINATION OF MEDICAL OFFICER FOR THE TOWNSHIP OF EDGEWATER PARK**

**NOMINATIONS FOR THE PLANNING BOARD CLASS III MEMBER**

**NOMINATIONS FOR SEWER AUTHORITY**

***MAYORAL APPOINTMENTS***

**PLANNING BOARD**

**ENVIRONMENTAL SHADE TREE ADVISORY COMMITTEE**

**RE-DEVELOPMENT ADVISORY COMMITTEE**

**ROUTE 130 CORRIDOR REPRESENTATIVES**

**SENIOR ADVISORY COMMITTEE**

**RECREATION ADVISORY COMMITTEE**

**EVENTS COMMITTEE**

**MAYORS ADVISORY COMMITTEE**

**TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS**

**TOWNSHIP COMMITTEE LIAISONS TO BOARDS AND COMMISSIONS**

**RESOLUTION(S): Resolution No. 2017-4 through No. 2015-26 by Consent Agenda**

**Resolution No. 2017-4:** *Resolution Establishing Professional Services*

**Resolution No. 2017-5:** *Appointment of Certifying Agent*

**Resolution No. 2017-6:** *Appointment of Public Agency Compliance Officer*

**Resolution No. 2017-7:** *Resolution Establishing Interest Rates for Delinquent Taxes and Assessments within the Township of Edgewater Park*

**Resolution No. 2017-8:** *Resolution Establishing Fees In Connection With the Tax Collector's Office For the Township of Edgewater Park*

**Resolution No. 2017-9:** *Resolution Adopting 2017 Temporary Budget*

**Resolution No. 2017-10:** *Resolution Establishing Depositories*

**Resolution No. 2017-11:** *Resolution to Appoint Planning Board Class III Member*

**Resolution No. 2017-12:** *Resolution Establishing Risk Management Consultant Burlington County Municipal Joint Insurance Fund*

**Resolution No. 2017-13:** *Resolution Establishing Open Public Meetings Act*

**Resolution No. 2017-14:** *Resolution Designating Official Newspaper for Local Publication for the Township of Edgewater Park*

**Resolution No. 2017-15:** *Resolution Establishing the Meeting Dates of the Township Committee*

**Resolution No. 2017-16:** *Appointment to the Edgewater Park Sewerage Authority*  
**Resolution No. 2017-17:** *Municipal Joint Insurance Fund Resolution Establishing Fund Commissioner*  
**Resolution No. 2017-18:** *Resolution Appointing Contact Person(s) for the Employment Practices Liability Attorney Consultation Service Burlington County Municipal Joint Insurance Fund*  
**Resolution No. 2017-19:** *Resolution Establishing Public Officials Bonds for Year 2017*  
**Resolution No. 2017-20:** *Establishing Recreation Advisory Committee*  
**Resolution No. 2017-21:** *Establishing Senior Advisory Committee*  
**Resolution No. 2017-22:** *Establishing Redevelopment Advisory Committee*  
**Resolution No. 2017-23:** *Establishing Events Committee*  
**Resolution No. 2017-24:** *Establishing Mayor's Advisory Committee*  
**Resolution No. 2017-25:** *Resolution Authorizing Participation in the Burlington County Shared Services Forum*  
**Resolution No. 2017-26:** *Cash Management Plan Year 2017*

**OATH OF OFFICE:**

Those that have been appointed please stand, raise your right hand, and repeat the "Oath of Office"

*After I-* please state your name

*After perform all duties –* please state the board, committee or commission to which you were appointed.

At the end of the meeting please see Linda Dougherty to finalize the paper work.

**OPEN MEETING TO THE PUBLIC**

**CLOSING REMARKS**

**ADJOURN**