

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA
MARCH 24, 2015**

1. FLAG SALUTE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

3. ROLL CALL

4. DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION:
Recognition of Foreign Police Dignitaries

5. FUNCTION APPLICATION:

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:

Raffle License No.: RA2015-5; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, On Premise Merchandise Draw Raffle at 315 Green Street, Edgewater Park, NJ on June 13, 2015 from 6:00pm -10:00pm. Non-profit organization filed; a letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application. A waiver of fees is requested.

Raffle License No.: RA2015-6; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, 50/50 Raffle at 315 Green Street, Edgewater Park, NJ on June 13, 2015 from 6:00pm -10:00pm. Non-profit organization filed; a letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application. A waiver of fees is requested.

Bingos: None

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit:

Mr. Andrew Williams, Mister Softee, Ice Cream Sales, Solicitation Edgewater Park Streets Liquors from March 2015 through November 2015; required fees have been paid. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit.

Ms. Joan Schober, Mister Softee, Ice Cream Sales, Solicitation Edgewater Park Streets Liquors from March 2015 through November 2015; required fees have been paid. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit.

6. REPORTS

Report from Municipal Clerk/Administrator

Report from Chief of Police

Annual Tax Collector's Report

Any Other Reports

7. ORDINANCES:

Ordinance No. 2015-1: (Second Reading and Public Hearing)

An Ordinance to Amend the Codified Ordinances of the Township of Edgewater Park, Title 12 Entitled: STREETS, SIDEWALKS AND PUBLIC PLACES, Chapters 12.04 Entitled: Street Excavations

Ordinance No. 2015-2: (First Reading)

CALENDAR YEAR 2015, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on April 21, 2015 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

8. RESOLUTIONS BY CONSENT AGENDA

Motion to Approve Resolution No. 2015-45 through 2015-49 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. 2015-45: Resolution Authorizing the Introduction/Approval of the Municipal Budget for Year 2015

Resolution No. 2015-46: A Resolution Amending Resolution No. 165-2002 and to adopt the provisions of Chapter 48 (N.J.S.A. 52:14.17.38) under which a public employer may agree to pay for the State Health Benefits Program (SHBP) and/or School Employees' Health Benefits Program (SEHBP) coverage of certain retirees.

Resolution No. 2015-47: Refund of Continued Certificate of Occupancy Application– John Grose

Resolution No. 2015-48: Resolution Cancelling State-Dated Outstanding Checks

Resolution No. 2015-49: Tax Identification Statement

9. REPORTS FROM OFFICIALS

Mayor Trainor, Liaison to EPAA

EPAA: Improvements to Memorial Field

10. APPROVAL OF BILLS

Approval of Bills from February 26, 2015 to March 18, 2015

(Note: Included is the year to date 2015 revenue and expenditure summary reports)

11. OPEN TO THE PUBLIC

CLOSE:

12. ANY OTHER BUSINESS

13. Closed Session: Resolution No. 2015-50:

Where it is necessary to discuss sale of municipal property and contract provisions relating to block: 1202, lot 4.01. 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.

14. ANY OTHER BUSINESS

15. ADJOURN