

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
APRIL 21, 2015**

**1. FLAG SALUTE**

**2. OPEN PUBLIC MEETINGS ACT STATEMENT**

**3. ROLL CALL**

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

Proclamation: Recognition of Mr. John Vathis, Assistance in an Emergency Response

**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:* None

*Bingos:* None

*Public Functions:* None

*Charitable Clothing Bins Permit:* None

*Solicitors Permit:*

Ms. Dale Thompson, for American Legion Aux., Solicitation for donations at Cramps Liquors from 5/8/15-5/10/15; requesting waiver of fees. 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. ORDINANCES:**

**Ordinance No. 2015-2: (Second Reading and Public Hearing)**

**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)**

**Open the meeting to the public for comment on Ordinance No. 2015-2 only:      Close:**

**Ordinance No. 2015-3: (First Reading)**

**AN ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK PROVIDING FOR AND DETERMINING THE RATES OF COMPENSATION FOR EMPLOYEES FOR THE YEAR 2015**

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on May 5, 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.

***2015 Budget Presentation and Public Hearing***

**7. Resolution No. 2015-53 Resolution Providing that the Budget May be Read by Title Only**

**8. Public Hearing: 2015 Budget**  
Overview: Daniel M. DiGangi, Bowman & Company, LLP

**9. Resolution No. 2015-54: Adoption of the 2015 Budget**

**10. REPORTS**

Report from Municipal Clerk/Administrator  
Report from Chief of Police  
Any Other Reports

**11. RESOLUTION(S)**

Resolution No. 2015-55: A Resolution Authorizing the Township of Edgewater Park to Participate in the "1033 PROGRAM" in 2015 In Order to be Eligible to Receive Property From the State Department of Defense for Use by the Edgewater Park Police Department

**12. REPORTS FROM OFFICIALS**

**13. APPROVAL OF BILLS**

Approval of Bills from April 3, 2015 to April 16, 2015

**14. APPROVAL OF MINUTES:**

Public Session: January 3, 2015, February 3, 2015, February 28, 2015, March 3, 2015, March 9, 2015 and March 19, 2015

**15. OPEN TO THE PUBLIC**

**CLOSE:**

**16. ANY OTHER BUSINESS**

**17. Closed Session: Resolution No. 2015-56 :**

Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. 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 personnel and employment contracts. Where it is necessary to discuss the Township's Affordable Housing Obligation. 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

**18. ANY OTHER BUSINESS**

**19. ADJOURN**