

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA APRIL 25, 2017**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

Affirmation of Personnel Appointment(s):

Housing Inspector/Project Manager: Yakup “Jacob” Koksaldi, \$40,000.00 per year, full time, effective 4/10/2017

FUNCTION APPLICATIONS:

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 and WAWA from 5/27/17-5/29/17; 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.

Alena Golley, Mister Softee, Ice Cream Sales, Solicitation Edgewater Park Streets from April 2017 through October 2017; 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.

Patrick Bjornson, Mister Softee, Ice Cream Sales, Solicitation Edgewater Park Streets from April 2017 through October 2017; 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.

REPORTS

Report from the Township Engineer
Report from the Superintendent of Public Works
Report from the Chief of Police
Any Other Reports
Report Acceptance

ORDINANCES

**Ordinance No. 2017-1: (Second Reading and Public Hearing)
CALENDAR YEAR 2017 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. 2016-4 only: Closed

2017 Budget Presentation and Public Hearing

Resolution No. 2017-72: Resolution Providing that the Budget May be Read by Title Only

Public Hearing: 2017 Budget

Overview: Daniel M. DiGangi, Bowman & Company, LLP

Open To The Public For Public Hearing on the 2017 Municipal Budget. Close:

Resolution No. 2017-73: Adoption of the 2017 Budget

RESOLUTION(S)

Resolution No. 2017-74: Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to NJSA 40A: 11-12a

Resolution No. 2017-75: Resolution of the Township of Edgewater Park Authorizing the Mayor and/or Clerk/Administrator and/or other appropriate Township Official to Execute Ratification Package with the Edgewater Park Police Association Patrol Officers

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from March 30, 2017 to April 19, 2017

ANY OTHER BUSINESS

Resolution No. 2017-76: Closed Session: Where it is necessary to discuss personnel and personnel 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 confidentially, then the matter will be made public.

ANY OTHER BUSINESS

ADJOURN