

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA    APRIL 4, 2017**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

Proclamation: *April is Child Abuse Prevention Month*

The Woman's Club of Edgewater Park – Laura Kellaway, President

Affirmation: The Woman's Club of Edgewater Park requested permission to "plant" Pinwheel Gardens outside the Edgewater Park Township building and at the driveway for Memorial Field for the month of April. The Pinwheel Gardens are for Child Abuse Awareness and Domestic Violence Awareness; effective April 1, 2016.

**FUNCTION APPLICATIONS:** None

**REPORTS**

Report from the Township Engineer

Any Other Reports

Report Acceptance

**ORDINANCES:** None

**RESOLUTION(S)**

Motion to Approve Resolution No. 2017-68 through 2017-69 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. 2017-68: *AUTHORIZING THE ISSUANCE OF DUPLICATE TAX SALE CERTIFICATE FOR TWR CST FOR EBURY FUND 2NJ LLC*

Resolution No. 2017-69: *A Resolution Authorizing the Township of Edgewater Park to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act of 1974*

**REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

**APPROVAL OF MINUTES:**

Public Session October 4, 2016, October 18, 2016, November 1, 2016 6:00 PM, November 6, 2016 7:00 PM, November 22, 2016 and December 6, 2016

**APPROVAL OF BILLS**

Approval of Bills from March 16, 2017 to March 29, 2017

**ANY OTHER BUSINESS**

**Resolution No. 2017-70: Closed Session:** Where it is necessary to discuss a feasibility study performed by the Fire District. Where it is necessary to discuss the Township's third round affordable housing obligation and/or a potential developer's agreement. Where it is necessary to discuss personnel contracts. 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.

**ANY OTHER BUSINESS**

**Personnel Matter**

**ADJOURN**