

**TOWNSHIP OF EDGEWATER PARK
AGENDA
APRIL 5, 2016**

- 1. FLAG SALUTE**
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 3. ROLL CALL**
- 4. DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):**
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.

- 5. FUNCTION APPLICATIONS:**
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.: RA2016-2; Edgewater Park Elks #2550, 315 Green Street, Edgewater Park, NJ on the following dates 05/14/16, 05/29/16, 06/01/16 and 07/01/16, from 11:00 am -11:00 pm, 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: None

- 6. REPORTS**
Report from the Township Engineer
Report from Municipal Clerk/Administrator
Report from the Tax Collector: *2015 Yearend Report*
Any Other Reports

- 7. ORDINANCES:**
ORDINANCE NO. 2016-1: (Second Reading and Public Hearing)
AN ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AMENDING CHAPTER 5.20 EDGEWATER PARK TOWNSHIP MUNICIPAL CODE ENTITLED "MOTOR VEHICLE WRECKERS"
Open the meeting to the public for comment on Ordinance No. 2016-1 only: Close:

ORDINANCE NO. 2016-2: (First Reading)
Establishment of Environmental/Shade Tree Advisory Committee

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on April 19, 2016 at 7:00 PM, or shortly thereafter, 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.

ORDINANCE NO. 2016-3: (First Reading)
AN ORDINANCE AFFIRMING AN AGREEMENT FOR TAX
EXEMPTION WITH ADCEP, L.L.C. FOR PROPERTY LOCATED AT
4319 ROUTE 130 SOUTH AND IDENTIFIED AS BLOCK 1202, LOT 8

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on April 19, 2016 at 7:00 PM, or shortly thereafter, 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.

ORDINANCE NO. 2016-4: (First Reading)
CALENDAR YEAR 2016 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 May 3, 2016 at 7:00 PM, or shortly thereafter, 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. RESOLUTION(S)

Motion to Approve Resolution No. 2016-53 through 2016-54 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. 2016-53: Resolution Authorizing Local Examination of the 2016 Budget

Resolution No. 2016-54: Resolution Authorizing the Introduction/Approval of the Municipal Budget for Year 2016

Separate Vote: Res No.:

Moved by: Second:

Discussion:

Roll Call: Mr. Belgard Ms. Kremper Mr. McElwee Mrs. Perkins Mayor Trainor

9. REPORTS FROM OFFICIALS

10. OPEN TO THE PUBLIC

CLOSE:

11. APPROVAL OF BILLS

Approval of Bills from March 14 to March 30, 2016

12. APPROVAL OF MINUTES: February 2, 2016 open session.

13. ANY OTHER BUSINESS

14. RESOLUTION NO. 2016-55 CLOSED SESSION

Where it is necessary to discuss the Township's Affordable Housing obligation. 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 confidentiality, then the matter will be made public

15. ADJOURN