

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
MAY 19, 2015**

**1. FLAG SALUTE**

**2. OPEN PUBLIC MEETINGS ACT STATEMENT**

**3. ROLL CALL**

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

1. School Pathway Proposal: Arbor Green/Manor Apts to Ridgway Middle School
2. Weimann Sports Complex/Recycling Area Plans/Municipal Building Parking Lot

**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:**

Public Function No. 2015-7: Magowan School – Ray Marini - Use of Memorial Field for School Picnics from

June 18, 2015 9:00 AM- 12:30 PM, June 19, 2015 9:00 AM – 12:30 PM,

June 22, 2015-9:00 AM- 12:30 PM, June 23, 2015 9:00 AM – 12:30 PM

**Charitable Clothing Bins Permit:** None

**Solicitors Permit:**

Kona Ice Peak, Richard Peak, Motor Route sales of ice cream and snacks, May 20, 2015 through December 31, 2015 from 9:00AM to 800PM; 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.

Elliot Duritz, May 25, 2015- May 25, 2015; Memorial Day Parade Pretzel and Water Sales. 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.

Vivian Pressley (Rita's Water Ice), May 25, 2015- May 25, 2015; Memorial Day Parade Water Ice Sales. 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.

Julius Dossen (Blossom's Catering), May 25, 2015- May 25, 2015; Memorial Day Parade Food Sales. 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.

BSA Troop 24, May 25, 2015- May 25, 2015; Memorial Day Parade Hotdog and Cold Beverage Sales. 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.

**6. REPORTS**

Township Engineer, Najere Walker  
Report from the Solicitor, Annie Lima  
Report from Municipal Clerk/Administrator, Nicole Makin  
Report from Chief of Police, Josh Tietz,  
Report from the Superintendent of Public Works, Cordelia Adams  
Any Other Reports

**7. RESOLUTION(S)**

Motion to Approve Resolution No. 2015-60 through 2015-64 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. 2015-60: Resolution of the Township of Edgewater Park Ratifying the Award of a Purchase Order/Contract to Pedroni Fuel for the Purchase of Sulfur Diesel Under the New Jersey Cooperative Contract #82764, Gasoline for State Contract #T-1845

Resolution No. 2015-61: Resolution of the Township of Edgewater Park Ratifying the Award of a Purchase Order/Contract to Pedroni Fuel for the Purchase of Gasoline Under the New Jersey Cooperative Contract #80910, Gasoline for State Contract #T-0083

Resolution No. 2015-62: Affirmation of Appointment to the Sewerage Authority to Fill an Unexpired Term

Resolution No. 2015-63: Resolution of the Township of Edgewater Park Affirming Award of Contract to Video Pipe Services for Arthur Drive, Regency Road and Woodlane Road.

Resolution No. 2015-64: Resolution Authorizing and Directing the Tax Collector to Issue and Mail Estimated 3<sup>rd</sup> Quarter Tax Bills, Pursuant to 54:4-66.2 et seq.

**8. ORDINANCES:** None

**9. REPORTS FROM OFFICIALS**

Liam Belgard, Deputy Mayor: Mr. Belgard  
Hailey Sheridan, Representing Committeewoman: Ms. Kremper  
Karli Byrne, Representing Committeeman: Mr. McElwee  
Mya Webb, Representing Committeewoman: Mrs. Perkins  
Colette Cross, Representing Mayor Trainor

**10. OPEN TO THE PUBLIC**

**CLOSE:**

**11. RECOGNITION OF STUDENT GOVT REPRESENTATIVES**

Recognition of Student Government Ridgway Middle School: Mr. Ron Trampe, Principal, Student Advisors Mr. David Solarczyk and Ms. Candi Schwartz, and student representatives.

**AFFIRMATION OF PROCLAMATION:**

Samuel Ridgway Middle School – Youth in Government Program

**Mayor Trainor** – announce a five minute recess for anyone wishing to leave the meeting.

**12. APPROVAL OF BILLS**

Approval of Bills from April 30, 2015 to May 14, 2015

**13. APPROVAL OF MINUTES**

Public Session: March 24, 2015, April 7, 2015

**14. ANY OTHER BUSINESS**

**15. Closed Session: Resolution No. 2015-65:**

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

**16. ANY OTHER BUSINESS**

**17. ADJOURN**