

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA
MAY 5, 2015**

1. FLAG SALUTE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

3. ROLL CALL

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

Student Government Program: Ridgway Middle School

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

Proclamation(s):

Monument Cemetery: Founded in Year 1865

Authorizations/Considerations

Mrs. Geraldine Wing submitted a letter of resignation from the Edgewater Park Sewerage Authority effective 4/22/2015; her term of office expires 1/31/2017. Requests for applications/letters of interest was advertised in the BCT on April 26th with submissions due by May 5, 2015.

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:

Raffle License No.: RA2015-8; Edgewater Park Elks #2550, 315 Green Street, Edgewater Park, Pull Tab Raffle at 315 Green Street, Edgewater Park, NJ from May 16, 2015 to May 15, 2016 from 11:00am - 2:00am. 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:

Public Function No. 2015-6: Beverly - Edgewater Park Memorial Day Parade Committee; Memorial Day Parade, Green St., Cooper St. and Bridgeboro Rd. on Monday, May 25, 2015 from 12:00pm – 3:00pm. The Parade Committee is requesting a waiver of all fees. (Certificate of Insurance is on file and approved by the Township's Risk Manager.)

Charitable Clothing Bins Permit: None

Solicitors Permit: None

6. REPORTS

Township Engineer

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

Report from Municipal Clerk/Administrator

Report from Chief of Police

Report from the Superintendent of Public Works

Any Other Reports

Report Acceptance

7. RESOLUTION(S)

Motion to Approve Resolution No. 2015-57 through 2015-58 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. 2015-57: A Resolution Authorizing A Release and Indemnification Agreement Between the Township of , the Beverly-Edgewater Park Memorial Day Parade Committee and the Burlington County Board of Chosen Freeholders for the May 25, 2015 Memorial Day Parade

Resolution No. 2015-58: A Resolution Authorizing a Shared Services Agreement Between the Burlington County Board of Chosen Freeholders and the Township of Edgewater Park for Emergency Pavement Repairs

8. ORDINANCES:

Ordinance No. 2015-3: (Second Reading and Public Hearing)

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

Open the meeting to the public for comment on Ordinance No. 2015-3 only: Close:

9. REPORTS FROM OFFICIALS

10. APPROVAL OF BILLS

Approval of Bills from April 17, 2015 to April 29, 2015

11. OPEN TO THE PUBLIC

CLOSE:

12. ANY OTHER BUSINESS

13. Closed Session: Resolution No. 2015-59:

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 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

14. ANY OTHER BUSINESS

15. ADJOURN