

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
JUNE 16, 2015**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

***Appointment: Police Department***

Court Attendant (Officer), Gerald H. Willis, effective June 17, 2015, rate \$150.00 per session.

**FUNCTION APPLICATION:**

***Raffles:*** None

***Bingos:*** None

***Public Functions:***

***Charitable Clothing Bins Permit:*** None

***Solicitors Permit:***

Marli's Chill N Grill, Lisa Jones-Mason, Motor Route sales of ice cream, snacks, etc. June 1, 2015 through November 30, 2015 from 9:00AM to 8:00PM

**REPORTS**

Report from the Township Engineer

Report from Municipal Clerk/Administrator

Report from the Superintendent of Public Works

Report from the Chief of Police

Any Other Reports

Report Acceptance

**RESOLUTION(S)**

Motion to Approve Resolution No. 2015-72 through 2015-76 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. 2015-72: Resolution of the Township of Edgewater Park Authorizing the Issuance of Payment for Accumulated Time

Resolution No. 2015-73: Resolution Canceling Taxes for the Year 2014 and 2015 for Block: 1202, Lot: 1.06

Resolution No. 2015-74: Resolution Authorizing the Execution of a Municipal Shared Services Defense Agreement to Determine the Township's Fair Share Obligation of the Region's Affordable Housing

Resolution No. 2015-75: RESOLUTION AUTHORIZING THE EDGEWATER PARK SOLICITOR, THE EDGEWATER PARK TOWNSHIP SPECIAL COUNSEL ON

AFFORDABLE HOUSING AND OTHER TOWNSHIP PROFESSIONALS TO PREPARE AND FILE A DECLARATORY JUDGMENT ACTION FOR THIRD ROUND *MT. LAUREL* COMPLIANCE AND IMMUNITY, AND AUTHORIZING OTHER TOWNSHIP PROFESSIONALS AND OFFICIALS TO TAKE SUCH ACTIONS AS MAY BE APPROPRIATE TO IMPLEMENT AN UPDATE TO THE EDGEWATER PARK TOWNSHIP HOUSING PLAN ELEMENT OF THE MASTER PLAN AND FAIR SHARE PLAN FOR THIRD ROUND *MT. LAUREL* COMPLIANCE, TO CONDUCT AN ANALYSIS OF THE TOWNSHIP'S HOUSING STOCK, AND TO CONDUCT SUCH OTHER STUDIES AS MAY BE DETERMINED NECESSARY.

Resolution No. 2015-76: Authorizing Payment No. 5 to Pioneer General Contracting under the Cardinal Jamestown and Various Road Projects Program

**ORDINANCES:** None

**REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

**APPROVAL OF BILLS**

Approval of Bills from May 28, 2015 to June 10, 2015

Authorization to Pay Bills from June 11, 2015 to July 15, 2015

**ANY OTHER BUSINESS**

**Closed Session: Resolution No. 2015-77:**

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 confidentiality, then the matter will be made public

**ANY OTHER BUSINESS**

**ADJOURN**