

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA JUNE 2, 2015**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

Authorizations:

Appointment of James Bernard as Acting Superintendent of Public Works effective June 1, 2015.

Appointment of James Bernard as Recycling Coordinator, effective June 1, 2015, annual stipend of \$5,000.00 (prorated as of June 1, 2015)

Appointment of Chris Costello as Assistant Superintendent of Public Works effective June 1, 2015; annual stipend of \$1,500.00 (prorated as of June 1, 2015)

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. 2015-8: Ridgeway School – David Solorczyk - Use of Weimann Field and bathrooms for School Picnic, June 9, 2015 8:45 AM- 2:45 PM

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS

Report from Municipal Clerk/Administrator

Any Other Reports

Report Acceptance

RESOLUTION(S)

Motion to Approve Resolution No. 2015-67 through 2015-70 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. 2015-67: Refund of Trust Account-Street Opening Permit

Resolution No. 2015-68: Refund of Trust Account-Street Opening Permit

Resolution No. 2015-69: Resolution Requesting Approval of Items of Revenue and Appropriation In accordance N.J.S.A. 40A: 4-87: 2015 Clean Communities Grant

Resolution No. 2015-70: Award of Contract to Gold Type Business Machines, Inc.. (“GTBM”) For Police Department Electronic Ticketing

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from May 15, 2015 to May 27, 2015

ANY OTHER BUSINESS

Closed Session: Resolution No. 2015-71:

Where it is necessary to discuss personnel and 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 confidentially, then the matter will be made public

ANY OTHER BUSINESS

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