

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA JULY 19, 2016**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

FUNCTION APPLICATIONS: None

REPORTS

Discussion from the Township Engineer
Report from the Superintendent of Public Works
Report from the Chief of Police
Any Other Reports

ORDINANCES: NONE

RESOLUTION(S)

Resolution No. 2016-83: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1501, Lot 36

Resolution No. 2016-84: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1503, Lot 23

Resolution No. 2016-85: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1503, Lot 23

Resolution No. 2016-86: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1809, Lot 17

Resolution No. 2016-87: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1804, Lot 2

Resolution No. 2016-88: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1505, Lot 16

Resolution No. 2016-89: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 318, Lot 5

Resolution No. 2016-90: Affirmation of Work Performed and Authorizing Payment to RNM Construction LLC under the Construction of a Public Works Utility Building Contract

Resolution No. 2016-91: Affirmation of Work Performed and Authorizing Payment to RNM Construction LLC under the Weimann Field House Improvements Contract

Resolution No. 2016-92: Resolution Authorizing Payment No. 3 to Pioneer General Contracting Under the On Call Contract for 2016 Storm Sewer Repairs

Resolution No. 2016-93: Resolution To Rescind Resolution No. 2015-173 Which Certified A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 801 Lot 11

Resolution No. 2016-94: Township Committee Certification of the Annual Audit

Resolution No. 2016-95: Resolution Authorizing the Award of a Fair and Open Contract for the Purchase and Installation of New Security Doors for the Municipal Building

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Affirmation of Bills from June 16, 2016 to July 6, 2016

Approval of Bills from July 6, 2016 to July 13, 2016

Authorization to pay bills from July 14, 2016 to August 3, 2016

ANY OTHER BUSINESS

RESOLUTION NO. 2016-83 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 confidentially, then the matter will be made public.

ADJOURN