

**TOWNSHIP OF EDGEWATER PARK  
AGENDA  
AUGUST 16, 2016**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

1. Edgewater Park Fire District No. 1  
John Augustino, Fire Official: 2016 Proposed Increase in Non-Life Hazard Inspection Fees
2. Consolidation of Fire Districts:

**Personnel Appointment(s):**

**Maintenance Worker 1 Grounds/Maintenance Repairer: James Storz, rate of pay \$13.78 per hour, full time, effective 8/17/2016**

Authorization to Approve the above personnel appointments 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.

**FUNCTION APPLICATIONS:**

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:***

***Bingos:*** None

***Public Functions:*** None

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

***Solicitors Permit:***

Matthew J. Moore, Garden State Property Restoration, Solicitation of emergency services (Board Up) Edgewater Park Streets from August 17, 2016 through August 16, 2017; required fees have been paid. 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.

**REPORTS**

Report from the Municipal Clerk/Administrator  
Report from the Inspections Office  
Report from the Superintendent of Public Works  
Report from the Chief of Police  
Any Other Reports  
Report Acceptance

**ORDINANCES: NONE**

## **RESOLUTION(S)**

Motion to Approve Resolution No. 2016-97 through 2016-101 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. 2016-97: 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 (505 E. Franklin Ave.)

Resolution No. 2016-98: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 312 Lot 4 (717 Green Street)

Resolution No. 2016-99: Refund of Construction Permit Fees - Block 404.05, Lot 2 (403 Apple Rd.)

Resolution No. 2016-100: Affirmation of Work Performed and Authorizing Payment Number 2 to RNM Construction LLC under the Construction of a Public Works Utility Building Contract

Resolution No. 2016-101: Affirmation of Work Performed and Authorizing Payment Number 2 to RNM Construction LLC under the Weimann Field House Improvements Contract

## **REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

### **APPROVAL OF BILLS**

Affirmation of Bills from July 14, 2016 to August 3, 2016

Approval of Bills from August 4, 2016 to August 11, 2016

## **ANY OTHER BUSINESS**

### **RESOLUTION NO. 2016-102 CLOSED SESSION**

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 professional 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

## **ADJOURN**