

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA
AUGUST 18, 2015**

- 1. FLAG SALUTE**
- 2. OPEN PUBLIC MEETINGS ACT STATEMENT**
- 3. ROLL CALL**
- 4. DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION:**

Insurance Renewal

Burlington County JIF: Renewal January 2016

Paul A. Forlenza, Area Vice President
Public Entity Practice
Arthur J. Gallagher & Co.

Tim Irons, Risk Manager
TC Irons Insurance Agency

Sewerage Authority Vacancy

Letters of Interest to fill the unexpired term of James Hall; term expires January 31, 2020.

Filed:

Azunnah Amutah, filed 7/30/2015
Judith Hall, filed 8/3/2015
Kathleen Evans, filed 8/5/2015

Consideration of Appointment of _____ to fill the unexpired term of James Hall; term expires January 31, 2020.

Personnel

Authorization to Approve the following 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.

- a. Police Department, Substitute Crossing Guard: Rajendra Darji at a rate of \$17.71 per post, effective August 19, 2015.*
- b. Planning Board Secretary: Appointment of Kevin Johnson as Planning Board Secretary in the amount of \$150.00 per month, effective August 19, 2015.*

- 5. FUNCTION APPLICATIONS: NONE**

Raffles: None

Bingos: None

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit: None

- 6. REPORTS**

Report from the Township Engineer

Storm Sewer and Roadway Repair Summary, dated 7/8/2015

Project Review for Professional Services
Weimann Field Club House
Weimann Field Recycling Improvements
Weimann Field (Sports Area)
Mt. Holly Road Reconstruction Project
RMC/Administrator: Review Capital Improvement Status
Report from Municipal Clerk/Administrator
Report from the Superintendent of Public Works
Report from the Chief of Police
Any Other Reports

7. RESOLUTION(S)

Motion to Approve Resolution No. 2015-104 through 2015-112 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. 2015-104: Authoring the Cancellation of Tax Sale Certificate 11-00005 on Block 402 Lot 8.01

Resolution No. 2015-105: Township Committee Certification of the Annual Audit

Resolution No. 2015-106: Refund of Trust Account-Street Opening Permit

Resolution No. 2015-107: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 610, Lot 3

Resolution No. 2015-108: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1404, Lot 14

Resolution No. 2015-109: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1308, Lot 7

Resolution No. 2015-110: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1102, Lot 14

Resolution No. 2015-111: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1302, Lot 15

Resolution No. 2015-112: 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 9

8. ORDINANCES:

ORDINANCE NO. 2015-4 (SECOND READING AND PUBLIC HEARING)

An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey

Amending Title 10: VEHICLES AND TRAFFIC, Chapter 10.20 “Weight Limits for Specific Streets”

Open the meeting to the public for comment on Ordinance No. 2015-4 only: Close:

9. REPORTS FROM OFFICIALS

10. OPEN TO THE PUBLIC

CLOSE:

11. APPROVAL OF BILLS

Affirmation of bills from July 16, 2015 to August 5, 2015

Approval of bills from August 6, 2015 to August 13, 2015

12. APPROVAL OF MINUTES:

CLOSED SESSION: February 3, 2015, March 3, 2105, March 24, 2015, April 21, 2015 and May 5, 2015

13. ANY OTHER BUSINESS

14. Closed Session: Resolution No. 2015-113:

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

15. ANY OTHER BUSINESS

16. ADJOURN