

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA
SEPTMEBER 1, 2015**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

Proclamations:

Elk's Lodge Batters Up Competition: Jade Harper
Willingboro Youth Cadet Academy: Alyson Harris

Personnel

Public Works Department

Re-Appointment of Timothy Fitch, Seasonal Employee, Public Works Department, rate of \$10.00 per hour effective September 1, 2015; Mr. Fitch currently holds CDL A License.

FUNCTION APPLICATIONS: NONE

Raffles:

Raffle License No.: 2015-X; Womens Club of Edgewater Park, 400 Delanco Road 50/50 Raffle at 315 Green Street, Edgewater Park, NJ 9/14/15, 10/5/15, 11/2/15, 12/7/15, 1/4/16, 2/1/16, 3/7/16, 4/4/16, 5/9/16 and 6/6/16 from 7:00 pm -10:00 pm, non-profit organization filed; 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 application.

Bingos: None

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit: None

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

Report from Municipal Clerk/Administrator

Any Other Reports

RESOLUTION(S)

Motion to Approve Resolution No. 2015-114 through 2015-126 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. 2015-114: Affirmation of Appointment to the Sewerage Authority to Fill an Unexpired Term

Resolution No. 2015-115: Resolution Authorizing the Execution of a Contract Renewing Membership In The Burlington County Municipal Joint Insurance Fund

Resolution No. 2015-116: Resolution Authorizing Refund of Tax Overpayment Homestead Rebate

Resolution No. 2015-117: Resolution Authorizing Liquor License Renewals for July 1, 2015 to June 30, 2016

Resolution No. 2015-118: Refund of Fall Festival Vendor Duplicate Application

Resolution No. 2015-119: Resolution of the Township of Edgewater Park Accepting the Resignation of the Township Property Maintenance Inspector

Resolution No. 2015-120: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 703, Lot 12

Resolution No. 2015-121: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1304, Lot 7

Resolution No. 2015-122: 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. 2015-123: Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1506, Lot 6

Resolution No. 2015-124: Refund of Trust Account – Street Opening Permit

Resolution No. 2015-125: Refund of Trust Account – Street Opening Permit

Resolution No. 2015-126: Refund of Construction Permit Fees – Block 1204, Lot 1 Qualification Code DC006

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from August 14, 2015 to August 25, 2015

APPROVAL OF MINUTES:

Public Session: June 2, 2015, June 16, 2015, July 8, 2015 and July 21, 2015

ANY OTHER BUSINESS

Dan DiGangi, Bowman and Associates, CFO/Consultant: Review Capital Improvement Status

Closed Session: Resolution No. 2015-127:

Where it is necessary to discuss personnel and 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

ADJOURN