

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA SEPTEMBER 20, 2016**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

OPEN TO THE PUBLIC

CLOSE:

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

Proclamation: CONSTITUTION WEEK Sept. 17-23, 2016

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:

Affirmation of Raffle License No.: 2016-4; Women's Club of Edgewater Park, 400 Delanco Road 50/50 Raffle at Weimann Building 400 Delanco Road, Edgewater Park, NJ, 10/3/16, 11/7/16, 12/5/16, 1/2/17, 2/6/17, 3/6/17, 4/3/17, 5/8/17 and 6/5/17 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.

Raffle License No. 2016-5, Edgewater Park PTO, 405 Cherrix Ave, 50/50 Raffle at 300 Delanco Road, Edgewater Park, NJ 10/28/16 from 7:00 pm -10:00 pm, non-profit organization filed; Request waiver Township fee, 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.

Raffle License No. 2016-6, Edgewater Park PTO, 405 Cherrix Ave, Merchandise Draw Raffle at 300 Delanco Road, Edgewater Park, NJ 10/28/16 from 7:00 pm -10:00 pm, non-profit organization filed; Request waiver Township fee, 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.

Raffle License No.: RA206-9; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, 50/50 Raffle at 315 Green Street, Edgewater Park, NJ on the following dates 10/30/16 from 4:00 PM -7:00PM and 11/5/2016 from 5:00 pm -12:00 am, non-profit organization filed; Request waiver Township fee, 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:

Bingo License No. 2016-7, Edgewater Park PTO, 405 Cherrix Ave, Bingo at 300 Delanco Road, Edgewater Park, NJ 10/28/16 from 7:00 pm -10:00 pm, Legalized Games of Chance Control Commission Registration filed; 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. A waiver of township fees is requested.

Bingo License No.: 2016-8; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, Coach Bingo at 315 Green Street, Edgewater Park, NJ on the following date of 11/5/16, from 5:00pm -12:00am, Legalized Games of Chance Control Commission Registration filed; 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. A waiver of township fees is requested.

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS

Report from the Township Engineer

Report from the Municipal Clerk/Administrator

Report of Inspections

Report of 2016 Tax Lien Sale

Report from the Superintendent of Public Works

Report from the Chief of Police

Any Other Reports

RESOLUTION(S)

Motion to Approve Resolution No. 2016-104 through 2016-118 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. 2016-104: Resolution of the Township of Edgewater Park Ratifying the Declaration of an Emergency at Roosevelt Pond and the Award of an Emergency Contract to Pioneer General Contracting Co., Inc.

Resolution No. 2016-105: Resolution of the Township of Edgewater Park, County of Burlington, State of New Jersey Authorizing the Mayor and Clerk to Enter Into a Contract with the Municipal Court Administrator

Resolution No. 2016-106: Resolution Authorizing Refund of Tax Overpayment

Resolution No. 2016-107: Resolution of the Township Committee of the Township of Edgewater Park Authorizing Payment No. 1 to W. Hargrove Demolition Co, Inc. for the Demolition of Buildings located at 1336 Mt. Holly Road, Block 502, Lot 9

Resolution No. 2016-108: Resolution Correcting Certain Personnel Titles

Resolution No. 2016-109: 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 (322 Lincoln Ave.)

Resolution No. 2016-110: 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 15 (298 Wilson Ave.)

Resolution No. 2016-111: 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 (424 Jefferson Ave.)

Resolution No. 2016-112: 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 11 (215 Ivy Road.)

Resolution No. 2016-113: Refund of Trust Account-Street Opening Permit (119 Green St.)

Resolution No. 2016-114: Authorizing Payment No. 1 and Change Order No.1 to Atlantic Switch and Generator for the Purchase and Installation of a Natural Gas Generator

Resolution No. 2016-115: Resolution Establishing Salaries for Year 2016

Resolution No. 2016-116: Resolution Affirming Payment No. 4 to Pioneer General Contracting Under the On Call Contract for 2016 Storm Sewer Repairs

Resolution No. 2016-117: Resolution Authorizing the Sale or Disposition of Various Personal Property No Longer Need for Public Use

Resolution No. 2016-118: Resolution Adopting Updated Personnel Policies and Procedures Manual and Employee Handbook

ORDINANCES

Ordinance No. 2016-7: (First Reading)

Amending Chapter 8.16 Governing Uniform Fire Safety Act Enforcement, Section 8.16.120 Permit and Inspection fees of the Edgewater Park Township Code and Subsequently Amending Ordinance No. 8-2003, Ordinance No. 21-2005, Ordinance No. 2008-5, Ordinance No. 2012-1, and Ordinance No. 2013-3

The foregoing ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held on October 4, 2016 at 7:00 o'clock P.M. or shortly thereafter, and place to which such meeting may be adjourned, at the Township Municipal Building, 400 Delanco Road, in the Township of Edgewater Park. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

Ordinance No. 2016-8: (First Reading)

A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE ACQUISITION OF TWO (2) VEHICLES AND EQUIPMENT FOR THE TOWNSHIP'S PUBLIC WORKS DEPARTMENT; APPROPRIATING THE SUM OF \$200,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID PURCHASES; AND MAKING CERTAIN

***DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING.***

The foregoing bond ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held on October 4, 2016 at 7:00 o'clock P.M. or shortly thereafter, and place to which such meeting may be adjourned, at the Township Municipal Building, 400 Delanco Road, in the Township of Edgewater Park. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Affirmation of Bills from August 12, 2016 to August 31, 2016

Approval of Bills from September 1, 2016 to September 14, 2016

ANY OTHER BUSINESS

RESOLUTION NO. 2016-119 CLOSED SESSION

Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. 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 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