

**TOWNSHIP OF EDGEWATER PARK  
AGENDA  
SEPTEMBER 6, 2016**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

**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:***

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.

***Bingos:*** None

***Public Functions:*** None

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

***Solicitors Permit:***

**REPORTS**

Report from the Township Engineer

Report from the Municipal Clerk/Administrator

Any Other Reports

Report Acceptance

**RESOLUTION(S)**

Motion to Approve Resolution No. 2016-104 through 2016-115 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

## **ORDINANCES**

### **Ordinance No. 2016-7: (First Reading)**

Amending Chapter 8.16 Governing Uniform Fire Safety Act Enforcement, Section 8.16.120 Permit and Inspection fess 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 consider for adoption of final reading and public hearing to be held on September 20, 2016 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. 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 said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

## **REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

**APPROVAL OF BILLS**

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

**ANY OTHER BUSINESS**

**RESOLUTION NO. 2016-116 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 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**