

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
DECEMBER 6, 2016**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

***Re-organization meeting for year 2017***

Set time and place for the 2017 Re-organization meeting on Saturday, January 7, 2017 at 4:30PM

***Presentation/Public Hearing –***

Burlington County Year 2017 Community Development Block Grant Application  
Overview of Application by Mrs. Dougherty

**Mayor: Open the meeting to public for comment on the 2017 Community Development Block Grant Application Only** **Close to Public**

**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 RA No. 2016-10, Friends of the Burlington County Animal Shelter, PO Box 595, Mt. Laurel, NJ 08054, Merchandise Draw Raffle at 45<sup>th</sup> Street Pub, Rt. 130 Edgewater Park, NJ; on 12/11/16 from 2:00 pm - 4:00 pm; 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.

Affirmation Raffle License No. 2016-11, Friends of the Burlington County Animal Shelter, PO Box 595, Mt. Laurel, NJ 08054, 50/50 Raffle at 45<sup>th</sup> Street Pub, Rt. 130 Edgewater Park, NJ; on 12/11/16 from 2:00 pm - 4:00 pm; 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:*** None

***Public Functions:***

Jonathan L. Wright, for Vivint Solar, Door to Door Sales 12/7/16-12/6/17 from 10AM to 7PM; 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.

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

***Solicitors Permit:*** None

***Transient License:***

**REPORTS**

Report from the Municipal Clerk/Administrator  
Report from the Inspections Department

Report from the Superintendent of Public Works  
Report from the Chief of Police  
Any Other Reports  
Report Acceptance

**RESOLUTION(S)**

Motion to Approve Resolution No. 2016-162 through 2016-178 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. 2016-162: Resolution Authorizing the Cancellation of Totally Disabled Veteran Taxes for John Loftus Located at Block 1404 Lot 12 Tax Year 2016 and Thereafter and Refunding Taxes Paid

Resolution No. 2016-163: Resolution Authorizing Refund of Tax Overpayment for 309 South Harrison Avenue

Resolution No. 2016-164: Resolution Authorizing Refund of Tax Overpayment 98 South Garden Blvd

Resolution No. 2016-165: Resolution in Support of Senate Bill S981 and Assembly Bill A2375

Resolution No. 2016-166: Resolution Authorizing the Transfer Funds from Certain 2016 Budget Appropriation of the Township of Edgewater Park

Resolution No. 2016-167: Authorizing Participation and Grant Application Submission in the Burlington County Community Development Block Grant Program

Resolution No. 2016-168: 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 33 (103 S. Garden Blvd.)

Resolution No. 2016-169: Refund of Trust Account-Street Opening Permit – 215 Cleveland

Resolution No. 2016-170: Refund of Trust Account-Street Opening Permit – 309 E. Franklin

Resolution No. 2016-171: Refund of Trust Account-Street Opening Permit – 4 Johnson Place

Resolution No. 2016- 172: Refund of Trust Account-Street Opening Permit – 532 Farnum St.

Resolution No. 2016- 173: Authorizing Submission of Grant Application to New Jersey Department of Transportation, Bikeway Grant Program for Improvements to Woodlake Park, Kite Field, Roosevelt Park and Memorial Field

Resolution No. 2016- 174: Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway Improvements to Regency Road

Resolution No. 2016- 175: Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway Improvements to Bridgeboro Road

Resolution No. 2016-176: Resolution Authorizing the Purchase of a 2014 Ford F-350 Pick Up Truck with Equipment Under the New Jersey State Contract Program

Resolution No. 2016- 177: Resolution Authorizing the Purchase of an International 2018 International Dump Truck with Equipment Options Under the New Jersey State Contract Program

Resolution No. 2016-178: Resolution Authorizing Change Order No. 1 and Pay Estimate No. 2 to All Surface Asphalt Paving, Inc. for the Work Performed at the Weimann Sports Complex and Alternates located at 300-400 Delanco Road

## **ORDINANCES**

**Ordinance No. 2016-9: (Second Reading and Public Hearing)**

**A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ROADWAY IMPROVEMENTS TOGETHER WITH RELATED DRAINAGE AND STORMWATER IMPROVEMENTS; APPROPRIATING THE SUM OF \$1,500,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$1,425,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

**Open the meeting to public comment for Ordinance No. 2016-9 only:           Close**

**Ordinance No. 2016-10: (Second Reading and Public Hearing)**

**Establishment of Environmental/Shade Tree Advisory Committee Amending Ordinance No. 2016-2, Section 1. c**

**Open the meeting to public comment for Ordinance No. 2016-10 only:           Close**

## **REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

### **APPROVAL OF BILLS**

Affirmation of Bills from October 28, 2016 to November 17, 2016

Approval of Bills from November 18, 2016 to November 30, 2016

Authorization to pay bills December 1, 2016 to December 31, 2016

### **APPROVAL OF MINUTES:**

March 8, 2016 Public Session, March 22, 2016 Public Session, May 17, 2016 Public Session, June 7, 2016 Public Session, June 21, 2016 Public Session and July 19, 2016 Public Session

## **ANY OTHER BUSINESS**

## **ADJOURN**