

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA MARCH 21, 2017**

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

**ROLL CALL**

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

- A. Endeavor Emergency Squad: David C. Ekelburg, Chief/Chief Operating Officer
- B. ADP Proposal: Shauna-Kay Levy

**FUNCTION APPLICATIONS:** None

**REPORTS**

Report from the Township Engineer  
Report from the 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

**ORDINANCES**

Ordinance No. 2017-1: CALENDAR YEAR 2017  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND  
TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

The foregoing ordinance will be consider for adoption of final reading and after the public hearing to be held on April 25, 2017 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.

**RESOLUTION(S)**

Motion to Approve Resolution No. 2017-59 through 2017-66 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. 2017-59: Resolution Adopting 2017 Emergency Temporary Appropriations

Resolution No. 2017-60: Resolution Authorizing Local Examination of the 2017 Budget

Resolution No. 2017-61: Resolution Authorizing the Introduction/Approval of the Municipal Budget for Year 2017

Resolution No. 2017-62: Authorizing Execution of a Shared Service Agreement for Animal Control Services between the Township of Willingboro and the Township of Edgewater Park

Resolution No. 2017-63: Resolution of the Township Committee of the Township of Edgewater Park Authorizing the Replacement of the Sink and Toilet Combination Units in the Police Department Cells

Resolution No. 2017-64: Resolution of the Township Committee of the Township of Edgewater Park Authorizing the Execution of a Contract with Pioneer General Contracting Company, Inc. as an On Call Contractor for Miscellaneous Road, Drainage Reconstruction and Other Services

Resolution No. 2017-65: Resolution Authorizing the Development and Implementation of a Web Site for the Township of Edgewater Park

Resolution No. 2017-66: Authorizing Edgewater Park Township to Enter into an Agreement with the Burlington County Office of Emergency Management and Neighboring Municipalities for Police Chaplain Services

## **REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC**

**CLOSE:**

### **APPROVAL OF MINUTES:**

Public Session October 4, 2016 and October 18, 2016

### **APPROVAL OF BILLS**

Approval of Bills from March 2, 2017 to March 15, 2017

### **ANY OTHER BUSINESS**

**Resolution No. 2017-67: Closed Session:** Where it is necessary to discuss a feasibility study performed by the Fire District. Where it is necessary to discuss the Township's third round affordable housing obligation and/or a potential developer's agreement. Where it is necessary to discuss personnel 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 confidentiality, then the matter will be made public.

### **ANY OTHER BUSINESS**

### **ADJOURN**