

**TOWNSHIP OF EDGEWATER PARK
PUBLIC AGENDA MARCH 7, 2017**

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

ROLL CALL

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

Special Law Enforcement Officer – Edgewater Park

Appointment of Sukhvir Singh Badesha as Special Law Enforcement Officers II (SLEO II) effective March 8, 2017, rate of pay is \$20.00 per hour. Job duties will also include municipal court security at a rate of \$150.00 per session. Total maximum hours per week of 28 hours. Employment contingent upon successful completion of pre-employment screening requirements.

Discussion:

Additional Parking: Block: 502, Lot 10, Property Owner: Edgewater Park Board of Education

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: None

Bingos: None

Public Functions:

Mr. Andrew Williams, Mister Softee, Ice Cream Sales, Solicitation Edgewater Park Streets from March 2017 through October 2017; 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.

Mr. Edward Heron, for Knights of Columbus, Solicitation for donations at Cramps Liquors and 7-11 Cooper St. from 3/31/17-4/2/17; requesting waiver of fees. 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

REPORTS

Report from the Township Engineer

Report from the Clerk/Administrator

Any Other Reports

Report Acceptance

RESOLUTION(S)

Motion to Approve Resolution No. 2017-52 through 2017-55 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. 2017-52: A Resolution Authorizing A Release and Indemnification Agreement Between the Township of Edgewater Park, the Beverly-Edgewater Park Memorial Day Parade Committee and the Burlington County Board of Chosen Freeholders for the May 29, 2017 Memorial Day Parade

Resolution No. 2017-53: Resolution of the Township of Edgewater Park, County of Burlington, and State of New Jersey Authorizing the Submission of the 2016 Tonnage Grant Application to the New Jersey Department of Environmental Protection

Resolution No. 2016-54: Refund of Trust Account-Street Opening Permit – 211 Dogwood Road

Resolution No. 2017-55: Resolution Authorizing Reduction No. 1 Regarding the Performance Surety Bond for Burlington Coat Factory, Block 502, Lots 12.02, 12.03, and 13 and Establishing a Performance Guarantee in the amount of \$825,172.75

ORDINANCES: None

REPORTS FROM OFFICIALS

OPEN TO THE PUBLIC

CLOSE:

APPROVAL OF BILLS

Approval of Bills from February 16, 2017 to March 1, 2017

ANY OTHER BUSINESS

Resolution No. 2017-56 Closed Session: Where it is necessary to discuss personnel and personnel contracts. Where it is necessary to discuss potential professional agreements. 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 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

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