

**TOWNSHIP OF EDGEWATER PARK  
PUBLIC AGENDA  
SEPTMEBER 15, 2015**

**1. FLAG SALUTE**

**2. OPEN PUBLIC MEETINGS ACT STATEMENT**

**3. ROLL CALL**

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

Presentation by Tom Belgard at the September 1, 2015 meeting requesting Committees' consideration to establish an ordinance:

*Standards for Domestic Chicken-Keeping as an Accessory Activity on Residential Property*

**5. FUNCTION APPLICATIONS: NONE**

***Raffles:***

Raffle License No.: RA2015-11; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, 50/50 Raffle at 315 Green Street, Edgewater Park, NJ on the following date of 11/20/2015 from 6:00pm -12:00am, Legalized Games of Chance Control Commission Registration was 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 fees is requested.

***Bingos:***

Bingo License No.: BA2015-12; 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 11/20/15, from 6:00pm -12:00am, Legalized Games of Chance Control Commission Registration was 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 fees is requested

***Public Functions:***

**Public Function No. 2015-9:** Ridgeway School, Hawk Walk, Teacher Ashley Fontana, Principal Ron Trampe - Use of Woodlake Park for School Fundraiser, Saturday, October 3, 2014, from 9:00Am to 11:00AM.

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

***Solicitors Permit:*** None

**6. REPORTS**

Report from Municipal Clerk/Administrator

Report from the Tax Collector: 2015 Tax Sale

Report from the Chief of Police

Report from the Superintendent of Public Works

Any Other Reports

Report Acceptance

Roll Call: Mr. Belgard Ms. Kremper Mr. McElwee Mrs. Perkins Mayor Trainor

**7. RESOLUTION(S)**

Motion to Approve Resolution No. 2015-128 through 2015-130 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. 2015-128: Resolution Approving Budget Amendment Pursuant to NJSA 40:A: 4-87 (Ch. 159, P.L. 1948) U.S. Department of Justice, Bureau of Justice Assistance

Resolution No. 2015-129: Resolution Rescinding Resolution No. 2015-123 Titled “Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1506, Lot 6”

Resolution 2015-130: Resolution of the Township of Edgewater Park Authorizing the Issuance of Payment for Accumulated Time

**8. ORDINANCES:** None

**9. REPORTS FROM OFFICIALS**

**10. OPEN TO THE PUBLIC**

**CLOSE:**

**11. APPROVAL OF BILLS**

Approval of Bills from August 26, 2015 to September 9, 2015

Receipt of Appropriation and Revenue Summary Reports to 8/31/2015

**12. APPROVAL OF MINUTES:**

Public Session: August 18, 2015

**13. ANY OTHER BUSINESS**

**14. Closed Session: Resolution No. 2015-131:**

Where it is necessary to discuss personnel and items falling under litigation strategy and attorney-client advice 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

**15. ANY OTHER BUSINESS**

**16. ADJOURN**