

**TOWNSHIP OF EDGEWATER PARK
MINUTES
JANUARY 18, 2011**

Mayor Booker called the meeting to order at 7:00 PM

FLAG SALUTE

Open Public Meetings Act Statement

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231,
P.L. 1975 THE CLERK READ THE STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Township Committee in the following manner:

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on January 11, 2011.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 11 2011.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 11, 2011.

Present: Mrs. Aimee Belgard, Mr. Kercher, Mr. John McElwee, Mr. Joseph Pullion,
Mayor Darrell Booker (Committee Members)

Also present: Mr. Robert Brian, Chief of Police (Closed and Public), Mr. Aubrey Painter,
Superintendent of Public Works (Public), Mr. William Kearns, Solicitor (Closed and
Public) and Tanyika Johns, Deputy Clerk (Closed and Public)

DISCUSSION AND PRESENTATIONS

CITIZEN OF THE YEAR 2010

Mayor Booker presented a proclamation to Mr. James Daly, III Chief of the Beverly-Edgewater Park Emergency Squad.

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mr. James Daly, III as recipient of 2010 Citizen of the Year; and

WHEREAS, Mr. Daly serves as Chief of the Beverly-Edgewater Park Emergency Squad which serves over 10,000 residents within our communities; and

WHEREAS, Mr. Daly has served on the Beverly-Edgewater Park Emergency Squad for over twenty-five years and in 2004 Mr. Daly was honored by his fellow members and became the first ever Chief in the organization; and

WHEREAS, Mr. Daly played an intricate part in the transition from a full volunteer squad to a career squad making sure that the residents of Edgewater Park and Beverly City are served during day time hour; and

WHEREAS, Mr. Daly's conviction has been that aiding others is a privilege and his volunteerism and dedication to the Township of Edgewater Park and surrounding communities exemplifies his uncompromising commitment to our residents; and

WHEREAS, Mr. Daly has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow citizens and public servants; and

WHEREAS, we gather here to honor Chief James Daly, III for his outstanding dedication to the Township of Edgewater Park and his commitment to serve the residents of our community.

NOW, THEREFORE, by virtue of the authority vested in me as Mayor, and on behalf of the entire Edgewater Park Township Committee, I do hereby commend Chief Daly for his dedicated service, offering this expression of recognition and appreciation for his contributions to the Township of Edgewater Park

BURLINGTON COUNTY JOINT INSURANCE FUND

Mr. William Kearns presented a plaque and wall clock to the Township of Edgewater Park for twelve years of continued service.

REPORTS

The Solicitor did not have a report for this month.

Report from Municipal Clerk/Administrator is appended hereto.

Report from the Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

Municipal Pay Phone

Chief Brian stated all twenty-one municipalities in Burlington County had to pay for their pay phones which were previously paid for by the county starting on January 1, 2011.

There were no other reports.

REPORT ACCEPTANCE

Moved by: Mayor Booker

Second: Mrs. Belgard

Hearing no discussion:

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

AUTHORIZATIONS/CONSIDERATIONS: NONE

APPOINTMENTS/RESIGNATIONS:

Seasonal Part-Time Public Works Employees, Walter Poziewski, Jr., in the Public Works Department effective January 11, 2011, rate of \$10.00 per hour. Applicant has successfully passed the background screening check and drug prescreening test.

Moved by: Mr. McElwee Second: Mr. Kercher

Upon discussion: Upon a question from Mrs. Belgard, Mr. Painter stated the new employee was for snow plowing.

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

Appointment of Cedric Minter as a Substitute Housing Property Maintenance Inspector effective February 1, 2011, rate of \$17.50 per hour; Housing Property Maintenance Inspector is on vacation.

Moved by: Mayor Booker Second: Mrs. Belgard
Hearing no discussion:
Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes,
Mayor Booker-yes

FUNCTION APPLICATIONS:

Public Functions:

Edgewater Park Women's Club; Monthly Meeting 1st and 2nd Monday of the month from 6:30 PM till 10:00 PM. Requesting waiver of fees (Certificate of Insurance on File)

Moved by: Mrs. Belgard Second: Mr. McElwee

Upon discussion: The meetings will be held at Weimann Field house.

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes,
Mayor Booker-yes

Edgewater Park Athletic Association; Soccer training sessions, Monthly Meeting Tuesday and Thursday Evenings for 2011 from 6:00 PM till 8:00 PM. A Weimann Requesting waiver of fees (Certificate of Insurance On file)

Moved by: Mayor Booker Second: Mrs. Belgard

Hearing no discussion:

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes,
Mayor Booker-yes

Solicitor's Permit: None

Girl Scouts of Central & South Jersey; C/O Karen Reed (local representative) to sell Girl Scout cookies at Pathmark and Wawa from January 19 through Feb 28, 2011.

Requesting a waiver of fees; authorization pending submission of business approval and Certificate of Insurance.

Moved by: Mrs. Belgard Second: Mr. McElwee

Hearing no discussion: Upon a question from Mr. Kercher, the Girl Scouts will be out everyday selling cookies.

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes,
Mayor Booker-yes

RESOLUTIONS

Consent Agenda

Motion to Approve Resolution No. 2011-24 through 2011- 25 by consent agenda; if any items on the consent agenda require discussion, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. McElwee Second: Mayor Booker

Hearing no discussion: Upon a question from Mrs. Belgard, Mr. Bob Janitorial is the same janitorial service from last year.

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes,
Mayor Booker-yes

RESOLUTION NO. 2011-24

Resolution of the Township Committee of the Township of Edgewater Park
Authorizing the Execution of a Contract with Mr. Bob Janitorial Services as our Cleaning
Provider

WHEREAS, the Township Committee of the Township of Edgewater Park is desirous awarding a contract for cleaning; and

WHEREAS, in order to make this determination it is was deemed necessary to go out on competitive quote, and this contractor was low quote in the base amount of \$8,820.00; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this resolution and the above-mentioned specifications will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

BE IT RESOLVED, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to Mr. Bob Janitorial Services, 1128 Cooper Street, Edgewater Park, NJ 08010 effective January 1, 2011 and

BE IT FURTHER RESOLVED that Linda M. Dougherty, Municipal Clerk/Administrator is hereby authorized to execute said contract.

RESOLUTION NO. 2011-25

Refund of General Account- Mistakenly Applied Monies

WHEREAS, there are certain moneys in the General Account of the Township of Edgewater Park; and

WHEREAS, there has been a request by the Fire Official for a refund of the monies mistakenly issued to the Township of Edgewater Park by Morgan Properties for the Edgewater Park Fire District No.1 Registration Fees; and

WHEREAS, the Municipal Clerk has researched the request and has found that the refund is justified; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the following moneys in the General Account be refunded to the following applicant:

Edgewater Park Fire Prevention No 1
400 Delanco Road
Edgewater Park, NJ 08010
Apartment Complex Fee per Building \$765.00
Type 4 Registration \$75.00

BE IT FURTHER RESOLVED by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

ORDINANCES: NONE

REPORT OF OFFICIALS

Committeeman Kercher:

Liaison to the Environmental:

Mr. Kercher reported the Environmental Commission could not meet because they did not have a forum. Mr. Kercher also reported meetings are now held on the 2nd Monday of every month.

Liaison to the School Board:

Mr. Kercher reported the school meets next week and he will have more to report at the next meeting.

Committeeman Pullion:

Liaison to the Redevelopment:

Mr. Pullion reported the Redevelopment meets on the 3rd Monday of every month.

Mr. Pullion stated he was in contact with Robert Wood Hospital in reference to the Cardinale Project.

Mr. Pullion would also like to coordinate a ribbon cutting for the Cardinale Project with the Mayor.

Committeeman McElwee:

Liaison to EPAA:

Mr. McElwee reported registration are ongoing for several sports.

Liaison to Neighborhood Watch:

Mr. McElwee reported the next meeting for Neighborhood Watch is Wednesday, January 27.

Committeewoman Belgard:

Liaison to Senior Advisory:

Mrs. Belgard reported the next meeting for Senior Advisory is on February 9 at 3 PM. Mrs. Belgard further reported Senior computer classes begin on February 8 and every Tuesday for six weeks. Mrs. Belgard further discussed their will be a joint meeting with Neighborhood Watch on Medicare Fraud at the February 24 Neighborhood Watch meeting.

Liaison to Planning Board:

Mrs. Belgard reported the Planning Board reorganized last week. Mr. Belgard further reported the monthly meeting is on January 20.

Mayor Booker:

Mayor Booker reported the EPAA thanked the township for making copies of their registration flyers.

APPROVAL OF BILLS

Affirmation of Bill Payments from December 3, 2010 through December 31, 2010

Moved by: Mayor Booker

Second: Mr. McElwee

Discussion: Upon a question from Mrs. Belgard, Bon Sue Enterprises is a refund of a cash

bond posted for improvements on a property.

Roll Call: Mrs. Belgard-yes, Mr. Kercher-abstain, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

Approval of Bills from January 1, 2011 through January 14, 2011

Moved by: Mayor Booker Second: Mrs. Belgard

Discussion: Upon a question from Mrs. Belgard, the Courier Post and Burlington County Times payments are for the previous month. The Township will not be publishing meeting dates but there are statutory requirements to publish such things as ordinances.

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

APPROVAL OF MINUTES

December 7, 2010 Public Session

Closed: June 1, 2010, June 10, 2010 and June 15, 2010

Moved by: Mr. McElwee Second: Mayor Booker

Hearing no discussion:

Roll Call: Mrs. Belgard-yes, Mr. Kercher-abstain, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

OPEN TO THE PUBLIC: The Mayor opened this portion of the meeting to public comment.

Mr. David Lender, 211 Colonial Road, questioned whether it was normal for the Chief of Police to be present at Township Committee Meetings. Mayor Booker stated the Chief is at every meeting unless there is a police matter he must attend to.

Mr. Lender questioned if there was a reason for the increased crime. Chief Brian stated there is an increase in crime everywhere which could be attributed to the state of the economy.

Mr. Lender further questioned the development in the Township. Mr. Pullion expounded on the development in the Township and the progress with the different vacant parcels in town.

Mr. Noel Rainey, 7 Spring Lane, questioned whether the Township could sell the wood at Buckno to make money. Mr. Rainey further question if Buckno could be sold like the other Township properties were sold.

CLOSE: Hearing no one else wishing to speak the Mayor closed this portion of the meeting to public comment.

ANY OTHER BUSINESS

Mr. Pullion stated he did not want the committee to forget about the solar farms. Mr. Pullion further stated research should be done beyond what PSEG has to offer.

Resolution No. 2011-26 ***Closed Session***

Where it is necessary to ascertain legal advice and discuss matters concerning professional contractual obligations. Where it is necessary to ascertain legal advice and discuss matters concerning Township of Edgewater Park vs. SPW, LLC. Where it is necessary to discuss sale of public property. Where it is necessary to discuss items falling under litigation and or

Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

Darrell Booker

Darrell Booker, Mayor

Tanyika L. Johns

Tanyika I. Johns, Deputy Clerk