

**TOWNSHIP OF EDGEWATER PARK
MINUTES - OCTOBER 21, 2014**

Mayor Pullion called the meeting to order at 7:30 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 7, 2014.
- B. By e-mailing written notice to the Burlington County Times And Courier Post on January 7, 2014.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 7, 2014.

Present: Mr. William Belgard, Mr. Darrell Booker, Mr. Michael Trainor, Mr. John McElwee, Mayor Joseph Pullion, Jr. (Committee Members)

Also Present: Mr. Gene DiFilippo Chief of Police, Mr. Aubrey Painter; Superintendent of Public Works; Mr. William Kearns, Solicitor (public and closed session); Mr. Rakesh Darji, Township Engineer, ERI; Mrs. Linda Dougherty, RMC/Administrator (public and closed session.)

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

Appointment:

Colleen Treusch, Deputy Clerk, appointment effective November 3, 2014, full time, annual salary of \$40,000.00. Contingent upon successful completion of pre-employment testing.

Moved by: Mr. Trainor Second: Mr. Belgard

Discussion: none

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

FUNCTION APPLICATION:

Raffles: None

Bingos: None

Public Functions: None

Solicitors: None

REPORTS

Report from the Township Engineer is appended hereto.

Cardinal/Jamestown Road and Various road Improvement Project

Mr. Darji reported that the road improvements are on schedule for Cardinal and Jamestown. Paving should take place the first week of November; weather permitting. The discussion

pursued regarding the temporary school bus stop location and that the crossing guard should stay at the intersection of Woodlane Road and York Street until paving is complete.

Weimann Sports Complex

Mr. Darji discussed that the Township was awarded an additional \$200,000 grant under the Burlington County Municipal Parks Grant Program; total park improvement grant funding is now \$325,000.00. The total estimated cost for park improvements including the tennis and basketball court reconstruction, fence replacement at the senior baseball field, batting cage relocation, driveway entrance into Weimann sports complex and parking lot, clubhouse improvements and other miscellaneous such as trails, additional fence replacement, etc. is \$506,950.00; this cost does not include engineering services and other soft costs.

The discussion pursued regarding the potential development of a skate park. ERI reported that Medford's skate park for construction was approximately \$250,000, plus an additional \$30,000 for engineering. Edgewater Park's approximate construction costs would be \$380,000; the cost was based on a large facility. There are grants available through the Tony Hawk Foundation with a range of \$1000 minimum to \$25,000 maximum. The grant program requires various restrictions regarding structure of the facility, such as that the construction must be concrete, and skater's use of the facility cannot include an entrance fee, and skaters or their parents are not permitted to sign waiver liability documents. The discussion pursued regarding Delanco's Township skate park and that it is to a smaller scale skate park and Burlington Township's skate park being shut down. Information to be obtained from both Medford and Delanco as well as impact on JIF policy.

The discussion continued that the township should prioritize maintaining and improving current parks.

Siler Park West

Mr. Darji reviewed that CME, special engineer will be out next week to start the "as-built survey" for both basins.

The discussion pursued regarding televising the storm drain line the runs to the basin; Routes 24 submitted a quote for the service in the amount \$750.00. Upon further discussion consensus of Committee was to have the storm drain lines televised by Routes 24.

Report from Municipal Clerk/Administrator is appended hereto.

Township Committee monthly meetings

Mrs. Dougherty reported that there is one Township Committee meeting scheduled for November which is on the 12th and one meeting in December's on the 2nd.

File Storage

Township Committee discussed the need for additional file/document storage for the Municipal building. Discussed were two quotes from Lion Storage and PODS. The discussion pursued that in the future the township needs to look at organizations such as Iron Mountain for document scanning and storage.

Truck Prohibition Routes

Mrs. Dougherty reviewed that she had additional meeting with Mr. Livingston, Burlington County Traffic Engineer, regarding truck route restrictions being placed on Woodlane Road, Bridgeboro Road and a portion of Delanco Road; the County will support the project. Upon further discussion consensus of Committee was to submit the application to the NJDOT; ERI traffic engineer to prepare the application.

No Engine Brake Zone

Upon discussion consensus of Committee was to zone the area around the intersection of Woodlane Road and Warren Street as a “no engine brake zone” area. The sign on Warren Street approaching the tunnel from Route 130 will need to be installed in Burlington Twp; Mrs. Dougherty shall contact Burlington Township requesting permission to install the sign.

Any Other Reports

Abandoned Property Ordinance

Township Solicitor Mr. Kearns spoke on the new law regarding abandoned properties and the responsibilities of foreclosing creditors. Mr. Kearns prepared and reviewed a draft ordinance. Upon further discussion consensus of Committee was to have Mr. Kearns finalize the ordinance that will require finance companies to be responsible for property maintenance upkeep and violations of vacant residential properties that are in the foreclosure process.

COAH

Mr. Kearns further discussed that the Counsel on Affordable Housing did not adopt the new rules which were supposed to be adopted by October 20, 2014. He will update Committee with any new findings or guidelines.

REPORT ACCEPTANCE

Moved by: Mr. Belgard Second: Mr. McElwee

Discussion: none

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

RESOLUTIONS BY CONSENT AGENDA

Motion to Approve Resolution No. 2014-161 through 2014-173 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.

Moved by: Mayor Pullion Second: Mr. Trainor

Discussion:

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

RESOLUTION NO. 2014-161

Township Committee Certification of the Annual Audit

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2014-162
Approval of Corrective Action Plan

WHEREAS, the Local Finance Board, via Local Finance Notice No. 92-15, set forth requirements for local units to prepare and submit a Corrective Action Plan as part of their annual audit process.

WHEREAS, a copy of the Annual Report of Audit for the year 2013 has been presented to the Chief Financial Officer on September 30, 2014 and Township Committee on October 7, 2014; and

WHEREAS, a copy of the Corrective Action Plan must be filed with the Division of Local Government Services within sixty days;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, that the Corrective Action Plan for the 2013 Audit be approved.

RESOLUTION NO. 2014-163
***Resolution Urging Transportation Trust Fund Reauthorization
and Increased Funding for Local Transportation***

WHEREAS, local officials know that investments in our rapidly deteriorating transportation infrastructure must be made, since failure to do so can compromise the safety of the public, the economic vitality of our communities and the security of our neighborhoods; and

WHEREAS, the New Jersey Department of Transportation (DOT) reports that New Jersey's municipalities are responsible for 64 percent (28,539 center line road miles) of our roads, county governments are responsible for another 22 percent (6,649 center line road miles), and together, local governments are responsible for 39 percent of our bridges; and

WHEREAS, local roadways and bridges carry about 55 percent of all of New Jersey's traffic; and

WHEREAS, just last year, the American Society of Civil Engineers reported that 651 of the 6,554 bridges in New Jersey (9.9%) are considered structurally deficient and 1,717 (26.2%) are considered functionally obsolete, and that driving on roads in need of repair costs New Jersey motorists \$3.476 billion a year in extra vehicle repairs and operating costs – \$601 per motorist, and that 66% of New Jersey's roads are in poor or mediocre condition; and

WHEREAS, in the first year of the Transportation Trust Fund (FY 1985), Local Aid funding represented almost 22 % of total Transportation Capital funding, but over the years, the Local Aid portion was reduced to 16% in FY 1997, 12% in FY 2004, and 15% in FY 2013, so that the average Local Aid funding over the first 29 years of the Transportation Trust Fund was just under 15%, and

WHEREAS, the need for investments in local roads and bridges has not decreased since 1985, and no one has suggested that it will decrease in the future; and

WHEREAS, On May 1, New Jersey DOT then-Commissioner Jim Simpson announced that the State's Transportation Trust Fund is just 14 months away from a \$620 million deficit; now, therefore, be it

RESOLVED, that the Township Committee of the Township of Edgewater Park joins with the New Jersey League of Municipalities in supporting the "Forward New Jersey" coalition, and we call on State policy-makers to:

1. Reauthorize the Transportation Trust Fund to ensure adequate and reliable funding to meet State and local transportation infrastructure funding needs for the next 10 years;
2. Increase Local Aid funding to ensure adequate and reliable funding to meet all local transportation infrastructure needs; and
3. Increase the municipal share of Local Aid funding and ensure fair funding for all municipalities; and be it, further,

RESOLVED, that given the extent of the local infrastructure, and given the need for strong and steady investment in that infrastructure, we will call for assurances that Local Aid will represent, at a minimum, 25% of annual Transportation Capital spending, and for adjustments in funding, to account for the effects of inflation; and be it, finally,

RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, Commissioner of the Department of Transportation Jamie Fox, our State Senator Diane Allen, our two representatives in the General Assemblyman Herb Conaway and Assemblyman Troy Singleton, and to the New Jersey League of Municipalities.

RESOLUTION NO. 2014-164

Award of Continued Payment to South Jersey Sanitation in the sum of

\$97,770.60 for 'Historic Riverfront Neighborhood Solid Waste Collection Program'

WHEREAS, *the Township Committee of the Township of Edgewater Park requested that bids be submitted for 'Historic Riverfront Neighborhood Solid Waste Collection Program'; and*

WHEREAS, *the Historic Riverfront Neighborhood Solid Waste Collection Program, a Cooperative Pricing System was approved by the DCA on May 3, 2012 which consists of the Township of Edgewater Park (lead agency), Township of Delanco, and City of Beverly; and*

WHEREAS, *bids were received, opened and read in public on October 17, 2012 at the Township of Edgewater Park, 400 Delanco Road, Edgewater Park, NJ; and*

WHEREAS, *by letter dated October 22, 2012, Trash Pro, aka AVR Resource Group, Inc. (AVR), Contract Administrator submitted a recommendation to award said contract whose proposal was responsive and met the requirements under N.J.S.A. 40A:11-23 et seq and PL 2004c57.; and*

WHEREAS, *said contract shall provide solid waste collection and disposal services for a period of three years with two (2) one (1) year options, which commenced on December 1, 2012 and end on November 30, 2015 in accordance with the terms of the Bid Specifications and N.J.A.C.7:26H-6 et seq; and*

WHEREAS, *by Resolution No. 2012-156, the Township of Edgewater Park accepted the bid of South Jersey Sanitation, located at 253 N. White Horse Pike, Bldg. E., Hammonton, New Jersey, 08037, for solid waste collection and disposal services for one time per week as follows:*

Year	Number of Units	Price Per Unit	Annual Cost
1	1873	\$4.25	\$ 95,523.00
2	1873	\$4.30	\$ 96,646.80
3	1873	\$4.35	\$ 97,770.60

WHEREAS, *Resolution No. 2013-175 authorized the second year installment payment to South Jersey Sanitation in the amount of \$96,646.80; and*

WHEREAS, *the Township of Edgewater Park shall have the option to extend said contract on an annual basis of \$4.40 per unit for the fourth year and \$4.45 per unit for the fifth year, and*

NOW, THEREFORE, BE IT RESOLVED, *by the Township Committee of the Township of Edgewater Park, assembled in public session this 21st day of October, 2014 authorizing the third year installment payment to South Jersey Sanitation in the amount of \$97,770.60; and*

BE IT FURTHER RESOLVED, *that this resolution and the above-mentioned contract will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.*

RESOLUTION NO. 2014-165
Resolution Certifying a Lien for Costs Incurred By the
Township of Edgewater Park In Accordance With the Property Maintenance Code

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 303 Carinal Road and has imposed fines and expenses for repair on said property in the amount of \$239.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector 303 Cardinal Road, Block 1811, Lot 39 in the amount of \$239.74 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-166

***Resolution Certifying a Lien for Costs Incurred By the
Township of Edgewater Park In Accordance With the Property Maintenance Code***

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 819 Delanco Road and has imposed fines and expenses for repair on said property in the amount of \$239.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector 819 Delanco Road, Block 402, Lot 8.03 in the amount of \$239.74 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-167

***Resolution Certifying a Lien for Costs Incurred By the
Township of Edgewater Park In Accordance With the Property Maintenance Code***

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 505 East Franklin Avenue and has imposed fines and expenses for repair on said property in the amount of \$239.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector 505 East Franklin Avenue, Block 1501, Lot 36 in the amount of \$239.74 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-168
*Resolution Certifying a Lien for Costs Incurred By the
Township of Edgewater Park In Accordance With the Property Maintenance Code*

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 403 Monroe Avenue and has imposed fines and expenses for repair on said property in the amount of \$259.61; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector 403 Monroe Avenue, Block 1501, Lot 29 in the amount of \$259.61 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-169
*Resolution Certifying a Lien for Costs Incurred By the
Township of Edgewater Park In Accordance With the Property Maintenance Code*

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of

any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 325 Green Street and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector 325 Green Street, Block 502, Lot 1.07 in the amount of \$279.48 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED that copies of said resolution be forwarded to the Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-170

***Resolution of the Township Committee of the Township of Edgewater Park
Authorizing the Execution of a Contract for Emergency Medical Services***

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

WHEREAS, in order to make this determination it is was deemed necessary to receive proposals per NJSA 40A:11-4 (competitive Contracting) which were evaluated and awarded on the basis of the determination of the Township Committee as to which proposal is in the best interest of the Township of Edgewater Park, considering qualifications, training, staff (including staff certifications), response time, financial support, including any fuel costs required from the Township in order to ensure “soft billing.” All personnel responding to calls will be required to satisfactorily pass a police background check and will be subject to random drug screening, at the cost of the contractor. Proposals shall be for a period of 36 consecutive months but no greater than a period of 60 months; and

WHEREAS, proposals were submitted on August 28, 2014 per RFP EP Twp No. 2014-2QEMS under the Competitive Contracting provisions of the Local Public Contracts Law which requires the award of the contract within sixty days of the receipt of the proposals; 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.

NOW THEREFORE IT BE RESOLVED, that the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to Endeavor Emergency Squad, Inc. located at 1309 Rancocas Road, Burlington, NJ 08010 effective November 1, 2014 for the three (3) year term with two one-year options, or such other date as mutually agreed upon for a period not to exceed 60 consecutive months.

BE IT FURTHER RESOLVED that the Mayor and/or Clerk/Administrator are hereby authorized to execute said contract.

RESOLUTION NO. 2014-171
*Resolution Authorizing Refund of Overpayment
Due to Tax Appeals 2014 Taxes*

WHEREAS, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the tax records reflect an overpayment for the attached accounts.

BE IT RESOLVED that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-172
*Authorizing Payment No. 3 to Pioneer General Contracting under the Cardinal Jamestown
and Various Road Projects Program*

WHEREAS, the Township Committee of the Township of Edgewater Park held a public hearing on November 20, 2012, and found that it was the interest of the community to participate in the Burlington County Community Development Program; and

WHEREAS, via Resolution No. 2010-158, the Township Committee of the Township of Edgewater Park authorized the submission of a grant application through the Burlington County Community Development Block Program for improvements Cardinal Road to benefit residents in Census Group 701002 Block Group 1; and

WHEREAS, via Resolution No. 2014-85, the Township Committee of the Township of Edgewater Park authorized the execution of a Contract with Pioneer General Contracting for improvements Cardinal Road; and

WHEREAS, via Resolution No. 2014-124, the Township Committee of the Township of Edgewater Park authorized payment No. 1 to Pioneer General Contracting in the amount of \$125,771.24, with a retainage fee of \$5,119.02 and further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014.

WHEREAS, via Resolution No. 2014-157, the Township Committee of the Township of Edgewater Park authorized payment No. 2 to Pioneer General Contracting in the amount of \$125,060.74, with a retainage fee of \$5,119.02 and further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that payment No. 3 to Pioneer General Contracting is hereby authorized in the amount of \$62,657.28, with a retainage fee of 2% or \$6,397.74 further accepting said improvements recommended by Environmental Resolutions Inc. dated October 15, 2014.

I, LINDA LEWIS, CHIEF FINANCIAL OFFICER, for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the funds are available in the 2014 Capital Budget per Ordinance No. 2013-8 and Ordinance No. 2014-5 the amount of \$62,657.28.

Linda Lewis, CMFO

I, WILLIAM KEARNS, JR. ESQ., SOLICITOR for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the Township CFO has certified funds available; and that Township Committee approved the above Resolution at the October 21, 2014 meeting.

William Kearns, Jr., Township Solicitor
Firm of Kearns Reale and Kearns

RESOLUTION NO. 2014-173

***Resolution Requesting Approval of Items of Revenue and Appropriation In accordance
N.J.S.A. 40A: 4-87: Body Armor Grant***

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, THE Director may also approve the insertion of an item of appropriation for the equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$1,519.22 which is now available from the Division of Criminal Justice.

BE IT FURTHER RESOLVED, that the sum of \$1,519.22 is hereby appropriated under the caption: **2014 Body Armor Grant**

ORDINANCES: NONE

REPORTS FROM OFFICIALS

Committeeman Bill Belgard, Liaison Recreation Committee

Mr. Belgard reported that the Holiday Tree lighting will take place on December 4th from 6:30pm – 8:00pm. The Ridgeway Middle School Band and Endeavor Emergency Squad will participate in the event.

Committeeman Darrell Booker, School Board Liaison

Mr. Booker reported that the Board of Education public input strategic planning meeting will be held tomorrow from 7:00pm – 8:30 pm at Ridgeway School.

Committeeman John McElwee, Liaison to Senior Advisory and Sewer Authority

Mr. McElwee discussed there was nothing to report on the Senior Advisory Committee or the Sewer Authority.

The Elks/EPAA Soccer shootout is scheduled for this Sunday at Weimann Field from 10:00am - 12:00noon.

Committeeman Michael Trainor, Liaison to EPAA

Mr. Trainor reported that EPAA's soccer opening day was very successful and that basketball registration is ongoing. Mr. Trainor further discussed that he will follow up with EPAA regarding their year-end soccer event which includes the bon fire.

Mayor Tom Pullion liaison to Redevelopment and Economic Development

Mr. Pullion discussed that he is still looking at potential development opportunities along Rt. 130.

APPROVAL OF BILLS

Approval of Bills from October 7, 2014-October 20, 2014

Moved by: Mr. Booker Second: Mr. Belgard

Discussion: Township Committee discussed various items on the bill list.

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

Authorization to pay bills from October 21, 2014 to November 6, 2014

Moved by: Mayor Pullion Second: Mr. Trainor

Discussion: none

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

APPROVAL OF MINUTES:

February 4, 2014 closed session, February 18, 2014 closed session, March 4, 2014 closed session, April 1, 2014 public session and April 15, 2014 public and closed session,

Moved by: Mr. McElwee Second: Mr. Belgard

Discussion: none

Roll Call: Mr. Belgard-yes, Mr. Booker-yes but abstain on February 18, 2014 minutes, Mr. McElwee-yes but abstain on April 1, 2014 minutes, Mr. Trainor-yes but abstained on March 4, 2014 and April 1, 2104 minutes, Mayor Pullion-yes.

OPEN TO THE PUBLIC

Mr. Richard Zanoni, 404 Monroe Avenue, came tonight for clarification on the Burlington County Times article regarding truck traffic on Woodlane Road; he was glad to hear that the article language was an error and that the Township is looking to prohibit truck traffic on Woodlane Road. Township Committee further reviewed the project.

Mr. Noel Rainey, 7 Spring Lane, requested an update on the Forrestal Drive repaving project and further expressed concern about cracks in the road between 7 and 9 on Spring Lane.

Mr. Darji advised advised that paving on Forrestal Drive is anticipated for the first week of November.

Township Committee further discussed that they are aware of numerous street improvements including street cracks throughout the town; maintenance projects will continue depending on financing and budgetary constraints.

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

ANY OTHER BUSINESS

RESOLUTION NO. 2014-174

CLOSED SESSION

*Where it is necessary to discuss personnel, FMLA and personnel employment 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 confidentially, then the matter will be made public*

WHEREAS, it is necessary to discuss personnel possible litigation involving the Township of Edgewater Park which is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with personnel matters is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with the purchase lease or acquisition of real property with public funds is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with any collective bargaining agreement or the terms or conditions of that agreement is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, the disclosure of any material which constitutes an unwarranted invasion of individual privacy is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, the release of any information would impair a right to receive funds from the Government of the United States; is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility is a proper subject of exemption under the Open Public Meetings Act;

WHEREAS, the Township Committee desires to close this portion of the meeting to consider the aforementioned titled matters.

NOW THEREFORE, BE IT RESOLVED that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

Moved by: Mr. Booker Second: Mr. Belgard Time: 8:40PM

Discussion: Mayor Pullion announced that Township Committee does not anticipate formal action upon conclusion of closed session.

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

ANY OTHER BUSINESS - None

ADJOURN

Moved by: Mayor Pullion Second: Mr. Booker Time: 9:30PM.

Roll Call: Mr. Belgard- yes, Mr. Booker- yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

Michael Trainor., Mayor

Linda M. Dougherty, RMC/Administrator

Dated: January 27, 2015