

**TOWNSHIP OF EDGEWATER PARK
OCTOBER 7, 2014 MINUTES**

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:

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. John McElwee, Mr. Michael Trainor,
Absent: Mayor Joseph Pullion (Committee Members)

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

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

PROCLAMATION:

Declaring October as "Breast Cancer Awareness Month"

WHEREAS, cancer is the second most common diagnosis leading to death in the United States, and breast cancer is the most commonly diagnosed cancer in women of every race/ethnic group in New Jersey; and

WHEREAS, New Jersey has the dubious distinction of consistently ranking in the top ten states in the nation for breast cancer incidence and mortality; and

WHEREAS, early detection, routine screening, regular mammograms can substantially reduce the chance of death from breast cancer; and

WHEREAS, since 1989, death rates have declined an average of 1.8% per year. This is primarily due to earlier detection through patient awareness and routine mammography screening allowing patients greater treatment options and improved chances for successful treatment. There is a 98% survival rate through early detection and treatment; and

WHEREAS, three types of breast examinations have proven to assist in early detection: routine mammography, yearly clinical breast exams, and monthly breast self-examination; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Township Committee of the Township of Edgewater Park does hereby recognize **October 2014** as **BREAST CANCER AWARENESS MONTH** in the Township of Edgewater Park and the County of Burlington; and

BE IT FURTHER PROCLAIMED that the Edgewater Park Township Committee urges all Township residents to take advantage of the information available to learn all they can about this terrible disease and support programs and initiatives for early detection, treatment and research.

Moved by: Mr. Trainor

Second: Mr. Belgard

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

PRESENTATION:

Endeavor Emergency Squad: David Ekelburg, Chief/Chief Operating Officer

Presentation appended

Chief Ekelburg and Mr. Joseph Conrey, President/CEO of the Endeavor Emergency provided a power point presentation which reviewed the history, structure, key staff positions, squad member experience, squad qualifications and training, billing, community activities and outreach programs. Endeavor EMS will be providing emergency medical services commencing November 1, 2014.

Deputy Mayor Trainor opened the meeting to the public for comments or questions regarding Endeavor Emergency Squad.

Noel Rainey, 7 Spring Lane: questioned the squads respond time of 9 minutes or less.

Chief. Ekelburg discussed that Edgewater Park's emergency medical service needs were reviewed and analyzed by the Squad. Peak hour service calls were reviewed and during peak hours the squad will have an ambulance on Beverly Road in Burlington Township.

Jeff Stevenson, 120 Church Street: questioned why the township did not award the contract to the Beverly EMS.

Township Committee discussed that many factors went into the decision of appointment which included but not limited to cost of the service, response times and qualifications, training of the staff. The Beverly EMS cost was significantly higher than Endeavor.

Chief Ekelburg discussed that the Endeavor Squad has fundraisers to help offset the cost of the service and requested that the Squad be able to solicit donations to the residents of Edgewater Park. Township Committee granted the request.

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

Deputy Mayor Trainor announced a five minute break.

Deputy Mayor Trainor called the meeting back to order.

Best Practices Survey 2014

Mrs. Dougherty and Township Committee reviewed the 2014 Best Practices Survey. There was a total of 50 questions on the survey with the Township having a score of 82%; subsequently there shall be no funding percentage withheld by the State.

FUNCTION APPLICATION:

Motion 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.

Moved by: Mr. McElwee

Second: Mr. Booker

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

Raffles: None

Bingos: None

Public Functions:

Edgewater Park Athletic Association; Fall Softball, Weimann Field, Event October 24-26, 2014. Friday 5 pm – 9 pm and Saturday and Sunday 8AM – 5PM, EPAA requested a waiver of all fees (Certificate of Insurance on File).

Edgewater Park Athletic Association; Fall Sports (Soccer, Baseball and Softball). Weimann, Memorial, and Kite Fields Monday -Friday 5PM – 9PM and Saturday and Sunday 8AM– 5PM EPAA requested a waiver of all fees (Certificate of Insurance on File).

Solicitors: None

REPORTS

Report from Municipal Clerk/Administrator: (Report appended to the minutes)

Audit

Mrs. Dougherty reviewed that included in Township Committee's packets is a copy of the 2013 Annual Audit; Audit was received by the Township on September 29, 2014.

There will be two resolutions on the October 21st agenda that will require Township Committee's consideration: Township Certification of the Annual Audit and Corrective Action Plan; copy included with the packets. The Local Finance Board requires that the governing body of each municipality, by resolution, certify to the Local Finance Board that all members of the governing body have reviewed, at minimum, the sections of the annual audit entitled "Comments and Recommendations".

Direct Deposit Ordinance

Township Committee discussed and reviewed a draft copy of an ordinance that will require employees to have their net pay directly deposited into their personal bank account. P.L. 2013 c. 28, authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014; policy must be established by ordinance.

Upon discussion consensus of Committee was to move forward with the requirement effective date of January 1, 2015.

Abandoned Properties:

Township Committee discussed and reviewed new legislation that requires finance companies to be responsible for property maintenance upkeep and violations of vacant residential properties.

Out of state finance companies must designate an in state contact representative; failure to submit the information is subject to a \$2,500.00 fine. A \$1,500 per day fine will be issued for any finance company that fails to correct a maintenance violation or security issue within 30 days.

Upon further discussion consensus of Committee was to have Mr. Kearns prepare an ordinance for introduction and adoption.

Truck Traffic Restrictions

Township Committee reviewed that the Township is working with Burlington County Engineering department to review potential truck traffic restrictions, for vehicles over four tons, on Woodlane Road, Bridgeboro Road, and a portion of Delanco Road. The restrictions will not apply to trucks making local deliveries or road maintenance.

Report Form Chief Financial Officer (Report appended to the minutes)
Township Committee reviewed and discussed fund balance appropriations and ending balances.
Tax Collector – Annual Tax Sale 2014 (Report appended to the minutes)
Report from the Chief of Police (Report appended to the minutes)
Report from the Superintendent of Public Works (Report appended to the minutes)
Any Other Reports - None

REPORT ACCEPTANCE

Moved by: Mr. Belgard Second: Mr. Trainor
Further Discussion: None
Roll Call: Mr. Belgard- yes, Mr. Booker- yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

RESOLUTIONS BY CONSENT AGENDA

Consideration to Approve Resolution No. 2014-146 through 2014-159 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: Mr. Booker Second: Mr. McElwee
Discussion: None
Roll Call: Mr. Belgard- yes, Mr. Booker- yes, Mr. McElwee-yes, Deputy Mayor Trainor-yes.

RESOLUTION NO. 2014-146

Appointment of a Petty Cash Fund Administrator

WHEREAS, it is necessary to facilitate the administration of the Petty Cash Fund for the Township of Edgewater Park; and

WHEREAS, the Township of Edgewater Park is desirous of designating a facilitator of all documentation pertaining to the Petty Cash Fund, particularly withdraws, claims, account reimbursement and reconciliation.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Edgewater, County of Burlington and State of New Jersey, does hereby designate Kim Craig as the Petty Cash Fund Administrator for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services immediately following its adoption.

RESOLUTION NO. 2014-147

Authorizing Submission of a Grant Application to New Jersey Department of Transportation, Bikeways Grant Program for Roosevelt Park Improvements

WHEREAS, the New Jersey Department of Transportation’s (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey.

WHEREAS, a primary objective of the Bikeway Grant Program is to support the State’s goal of constructing 1,000 new miles of dedicated bike paths (facilities that are physically

separated from motorized vehicular traffic by an open space or barrier either within the highway right of way or within an independent right of way); and

WHEREAS, the proposed bike pathway will be an extension of the Heritage Trail Program which will improve accessibility of two active and two passive recreation parks: Woodlake Park, Kite Field, Roosevelt Park and Memorial Field; and

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that the Mayor and Township Clerk be authorized to execute and attest the applications to the New Jersey Department of Transportation for the establishment of bikeway through Roosevelt Park and such other remedial improvements as necessary.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Edgewater Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park that the Township Engineer be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation.

RESOLUTION NO. 2014-148

Resolution Affirming the Appointment of the Deputy Registrar and further amending Resolution No. 2014-73 and Resolution No. 2014-118

WHEREAS, the following appointment will be effective pending approval by the Edgewater Park Township Board of Health;

Alexa Rancani appointment as Deputy Registrar of Vital Statistics

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby affirm the above mentioned appointment as Deputy Registrar per the recommendation of the Registrar.

RESOLUTION NO. 2014-149

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 Ave 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 for 403 Monroe Ave, Block 1501 Lot 29 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. 2014-150

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 E Franklin Ave 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 for 505 E Franklin Ave, Block 1501 Lot 36 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. 2014-151

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 213 Peach 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 for 213 Peach Road, Block 404.05 Lot 14 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. 2014-152
*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 for 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. 2014-153
*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 1150 Cooper Street 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 for 1150 Cooper Street, Block 1003 Lot 5 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. 2014-154

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 717 Green Street 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 for 717 Green Street, Block 312 Lot 4 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. 2014-155

Resolution of the Township of Edgewater Park Authorizing a Contract with CME Associates, Township Special Engineer, to Perform Professional Services Regarding A As Built Survey for Block 1202 Lot 1.06 and Block 1202.01, Lot 1.01

WHEREAS, the Township Committee is desirous awarding engineering service to prepare a Topographic As-Built Survey of Block 1202 Lot 1.06 and part of Block 1202.01 Lot 1.01; and

WHEREAS, CME Associates submitted a proposal dated September 26, 2014 in the amount of \$5,000.00; and

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Special Township Engineer, CME Associates to perform said services.

RESOLUTION NO. 2014-156

Resolution of the Township of Edgewater Park Authorizing the Issuance

of Payment for Accumulated Time

WHEREAS, NJSA 5:30-15 establishes the management of accumulated absences for municipal personnel; and

WHEREAS, Ms. Tanyika Johns has been an employee of the Township of Edgewater Park since 1997 and was further appointed as Deputy Clerk in 2008; and

WHEREAS, Ms. Johns, Tax Collector/Deputy Clerk submitted a letter of resignation with an effective date of October 2, 2014.

WHEREAS, per Ms. Johns, per her personnel contract with the Township of Edgewater Park, entitled to accumulated vacation, sick, and compensation time in the total amount of \$23,201.35; and

WHEREAS, the CFO and Clerk/Administrator reviewed the payroll records and found that the amount of accumulated time is correct; and

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the Township Committee hereby authorizes the above stated amount payable to Ms. Johns.

RESOLUTION NO. 2014-157

Authorizing Payment No. 2 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.

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. 2 to Pioneer General Contracting is hereby authorized in the amount of \$125,060.74 further accepting said improvements recommended by Environmental Resolutions Inc. dated October 3, 2014.

RESOLUTION NO. 2014-158

Resolution Of The Township Committee Of The Township Of Edgewater Park Acknowledging Review Of The 2014 Best Practice Checklist

WHEREAS, the Division of Local Government Services issued Local Finance Notice 2014-16, CY 2014/SFY 2015 Best Practices Inventory issued on September 10, 2014 details information on the best practice checklist; and

WHEREAS, the State's Fiscal Year 2015 Appropriations Act (P.L. 2014, c.14) requires the Division of Local Government Services ("Division") to issue a Best Practices Inventory to be completed by each municipality. Responses to the Best Practices Inventory will determine how much of each municipality's final 5% allocation of CMPTRA and ETR aid will be disbursed.

WHEREAS, the Division now requires that the governing body is aware of and has acknowledged the best practice checklist; and

WHEREAS, the Township Committee reviewed the 2014 Best Practices checklist at a public meeting held on October 7, 2014; and

WHEREAS, the best practice checklist is on file in the Clerk's Office.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Edgewater Park have reviewed and acknowledged the 2014 best practice check list.

RESOLUTION 2014-159

Resolution Authorizing the Award of a Non-Fair and Open Contract for Memorial Building Roof Repair

WHEREAS, the Township of Edgewater Park has a need to acquire roof repairs at the Memorial Field and Township Garage buildings; and

WHEREAS, quotes were initially solicited from three vendors and were all found to be below the quote and bid threshold; and

WHEREAS, the purchasing agent had determined and certified in writing that the value of the acquisition was initially below the threshold, however, subsequent events increased the contract to \$21,484.67, however, still below the bid threshold but above the \$17,500; and

WHEREAS, the purchasing agent requested the contractor Steve's Siding, LLC to complete the and submitted the Business Entity Disclosure Certification which certifies the his business has not made any reportable contributions to a political or candidate committee in the Township of Edgewater Park in the previous one year, and that the contract will prohibit Steve's Siding, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified the availability of funds under Ordinance 2013-8.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Edgewater Park authorizes the Mayor and/or Clerk Administrator to enter into a contract with Steve's Siding, LLC as described; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and Determination of Value be placed on file with this resolution.

ORDINANCES: NONE

REPORTS FROM OFFICIALS

Committeeman Belgard:

Liaison to Recreation Committee:

Mr. Belgard reported that events and schedules are being reviewed for the upcoming holiday events.

Committeeman Booker:

Liaison to School Board

Mr. Booker reported PTO will be meeting on October 27th at 7PM, Ridgway Middle School and the Board of Education will be meeting on October 14th at 7PM, Ridgway Middle School. The next meeting for Board of Education's public input Strategic Planning meeting is scheduled for October 22nd at the Ridgway cafeteria from 7:00PM to 8:30PM at the Ridgway School cafeteria.

Liaison to Environmental Advisory Committee

Mr. Booker reported that the next meeting will be held on October 8th; review and finalization of the Tree Management Plan is on the agenda.

Committeeman McElwee:

Liaison to Senior Advisory:

Mr. McElwee reported that the next meeting of the Committee is scheduled for October 8th at 3:00PM at the municipal building.

Liaison to Sewer Authority:

Mr. McElwee further reported that the next Sewer Authority meeting will be held on October 8, 2014 at 7:00PM at the Sewer Authority Office.

EPAA and Elks Lodge Soccer Shoot

Mr. McElwee reported that the annual soccer shoot is scheduled for October 26th; the event is co-sponsored by EPAA and Elks Lodge.

Committeeman Trainor:

Liaison to EPAA:

Mr. Trainor reported that the fall soccer season started with the opening day occurring two weeks ago. EPAA is currently holding registration for basketball sign-ups.

APPROVAL OF BILLS

Approval of Bills from September 15, 2014-October 6, 2014

Moved by: Mr. McElwee Second: Mr. Trainor

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

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

APPROVAL OF MINUTES: Closed Session: March 5, 2103, April 2, 2013, May 7, 2013, May 14, 2013, May 21, 2013, June 4, 2013, June 19, 2013, July 23, 2013, August 22, 2013, September 3, 2013, September 17, 2013, September 26, 2013, October 15, 2013, November 12, 2103, December 3, 2013, December 18, 2013; Closed Session: August 19, 2014

Moved by: Mr. Booker

Second: Mr. McElwee

Discussion: None

Roll Call: Mr. Belgard- yes but abstain to all of year 2013 minutes, Mr. Booker- yes but abstain on 6/4/2013 and 8/22/2013 minutes, Mr. McElwee-yes but abstain on 5/21/2013 minutes, Deputy Mayor Trainor-yes but abstain on 5/7/2013, 8/22/2013 and 12/3/2013 minutes.

OPEN TO THE PUBLIC

Deputy Mayor Trainor opened this portion of the meeting to public comment:

Noel Rainey, 7 Spring Lane, commented that there is a lot of truck traffic on Cooper Street during the shift change for the Burlington Coat Factory (BCF).

Township Committee discussed that Cooper Street is a county road. At one time there was a bond put in place for the installation of a traffic light by BCF; this bond was released bond the county.

Jeff Stevenson, 120 Church Street questioned that payout agreement to Ms. Johns.

Mrs. Dougherty discussed that the \$15,000 limitation on sick time payout does not apply to employees that served prior to the enactment of the law.

ANY OTHER BUSINESS-None

RESOLUTION NO. 2014-160 CLOSED SESSION

Where it is necessary to discuss personnel and personnel employment contracts. Where it is necessary to discuss a contract for Emergency Medical Services. Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. Where it is necessary to discuss James Logue, vs. Township Committee of the Township of Edgewater Park, Linda M. Dougherty, Custodian of Public Records, Township of Edgewater Park, and John Does 1-10, Severally and in the Alternative, Defendants, BUR-L-1710-14. 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

