

**TOWNSHIP OF EDGEWATER PARK
MINUTES-NOVEMBER 20, 2012**

Mayor McElwee called the meeting to order at 7:30 PM

FLAG SALUTE

Recognition of Veterans Day – Ed Gitto, Commander of the American Legion Post led Township Committee and those present in Pledge of Allegiance, moment of silence and the playing of the Star Spangled Banner.

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 9, 2012.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 9, 2012.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 9, 2012.

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

Also present: Mr. Aubrey Painter (Public), Mr. Robert Brian, Chief of Police (Public), Mr. William Kearns, Solicitor (Public) Linda M. Dougherty, Clerk/Administrator (Public), Mrs. Margaret Peak, Chief Financial Officer (Public), Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public), Mr. Rakesh Darji, Township Engineer (Public)

APPOINTMENTS/RESIGNATIONS: None

PRESENTATION/AUTHORIZATION/CONSIDERATION/DISCUSSION(S):

DR. GORDON STULL, BURLINGTON COUNTY FERAL CAT INITIATIVE PROGRAM
Mrs. Dougherty introduced Dr. Gordon Stull, Veterinarian and Director of the Burlington County Feral Cat Initiative Program.

Dr. Stull discussed that the Burlington County Feral Cat Initiative is now in its seventh year and the Program has the blessing of the Burlington County Board of Chosen Freeholders in addition to the six townships that are in currently in the Program. Dr. Stull explained that feral cats represent a large expense for Burlington County townships and are also a potential health problem if not managed. Feral cats are cats that have turned wild or are in a semi-wild state. He further discussed that feral cats are a problem on shelter resources; resources are targeted for feral cats more than anything else.

Dr. Stull further reported that there are approximately 70 million feral cats nationwide and approximately 60-70,000 feral cats in Burlington County. It is estimated that Edgewater Township could have as many as 2,000 feral cats but this number is hard to quantify. Dr. Stull indicated that 90% of feral cats are not neutered or vaccinated. Colonies form when a

person starts feeding a stray cat and the well-fed cat has increased reproduction abilities. Generally speaking one in five cat nuisance complaints are feral cat related. Dangers to the public can include rabies and other infectious illnesses as well as danger to other wild life or domestic animals. Animal control services are not able to get all of the cats in a colony creating an unending cycle. The few cats that are removed from a colony are quickly replaced when residents continue to feed them.

Dr. Stull discussed that the number of feral cats at the Burlington County Animal Shelter for the last 12 to 13 years is high despite the efforts of animal control. Dr. Stull advised that Burlington County has one of the highest numbers in the state for cats and the numbers have not reduced despite the efforts by animal control. Dr. Stull commented that the reproductive capability of the feral cats is the main reason trap and remove efforts by animal control services have not been successful. In order for trap and remove to be successful, animal control would need to remove any food source which would entail working with unauthorized caregivers and also removing all garbage sources. Identifying unauthorized caregivers is a difficult task.

Dr. Stull advised that trap and remove costs each tax payer. Costs for the Township and the County Shelter average approximately \$150.00 per cat brought to the shelter. The Trap Neuter Release (TNR) Program runs approximately \$70.00 per cat. In order for the program to work 100% of the feral cats in the colony must be sterilized.

In order for a municipality to be included in the Burlington County Feral Cat Initiative Program governing bodies must adopt a feral cat ordinance, apply and receive funding by local resources or grant funds; grant funding is offered through Pet Smart. The program offers protection to feral cats and certified caregivers. Caregivers must be trained in feral cat management, sign an agreement outlining responsibilities and requirements, and provide colony reports. The Burlington County Feral Cat Initiative Program can administer the program; caregiver names and locations are not subject to public record requirements.

If the program is properly administered the life of a feral cat colony is approximately ten years. Statistics have shown that a 50% reduction in colony size occurs over a seven year period.

The Mayor opened this portion of the meeting to comment or questions regarding the Burlington County Feral Cat Initiative Program:

Christine Fair, 3 Warren Street Beverly, thanked Dr. Stull for his presentation. Mrs. Fair further discussed that she and some of her neighbors have spayed/neutered many feral cats at their expense. She also discussed that she has a relationship with Dr. Dugan through a mobile unit, post op services and locations are needed.

Dr Stull discussed that post surgery recovery can take up to three days. Training caregivers is very important. Rabies, although not common, can be a problem. Beverly City is already a member of the Burlington County Cat Initiative Program; she and her neighbors can join the program.

Liz Ann Harding, 102 E Union St, Burlington City questioned how to start a TNR program in Burlington City.

Dr. Stull discussed that Ms. Harding should approach Burlington City's governing body. Training of caregivers is provided if the municipality joins the program.

Mrs. Fran Wilkins, 96 N Garden Blvd, discussed that unless animals are trapped animal control will not remove the cats. Mrs. Wilkins further questioned how the program works to keep the feral cats off other peoples' property and not create a nuisance.

Dr Stull discussed that once cats are neutered generally they do not roam from the food source. If the problem continues remediation efforts are there to assist. Authorized caregivers do not work with animal control officers; caregivers take care of the cats in their respective colonies. In order for a cat to enter into a trap generally they must not be feed for one to two days.

Regina Smith-Arey, 104 West Franklin Avenue questioned how long it takes to get started. Mrs. Arey also thanked the Township for imitating the presentation.

Dr. Stull discussed that the process can take a while; ordinance, financing and agreements must be in place. Once in place volunteers are needed; volunteers must be trained prior to commencement. A town that just entered into the program the municipal process took about nine months; caregiver volunteers are now being sought.

Township Committee asks for clarification on the release aspect of the TNR program.

Dr Stull discussed that neutered cats are returned back to their original colony in which the cat was taken; caregivers manage their own colonies.

Committee further questioned how many caregivers are needed for a successful program.

Dr. Stull discussed that Tabernacle Township has been in the program for approximately six years. They have caregivers that have been with the program for this period; new caregivers are still coming forth. The names and addresses of caregivers are kept confidential. Annual reports are provided to the member towns providing the number of caregivers and the number of feral cat treated and reductions. Quantifying the number of caregivers needed is difficult. Edgewater Park Township Committee may want to apply to Pet Smart to TNR for three-hundred cats; then reapply the following year.

Dr Stull continued that advertising in local newspapers, township web-site, flyers etc is the best way to administer information about the program. The ordinance legislation and funding is the township's responsibility. The annual report is the responsibility of the Burlington County Feral Cat Initiative Program; the reports to the grant agencies are a cooperative effort of the Program and Township.

Regina Baker, 607 Jamestown Road, questioned what happens when a caregiver traps a neighbor's cat and it is spayed or neutered.

Dr. Stull stated if the owner allows the cat to roam free then is subject to being spay/neutered.

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

Township Committee thanked Dr. Stull for his presentation.

Consensus of Committee was to take a five minute recess.

The Mayor called the meeting back to order.

Upon discussion Mr. Pullion moved to further investigate the program, review and preparation of documents. Second: Mrs. Belgard
Discussion: Mr. Kearns clarified the program will move forward based on the grant being awarded, ordinance adoption and agreement execution. Due to the time of year ordinance consideration must be done in 2013.
Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mayor McElwee –yes

Affirmation to Install “No Outlet” Sign on Peach Road
Moved by: Mr. Pullion Second: Mayor McElwee
Discussion: Mr. Painter discussed that the sign will place on public property at the drainage basin on Peach Road.
Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mayor McElwee –yes

PRESENTATION/PUBLIC HEARING – Burlington County Community Development Block Grant Application: Overview of Application by Mrs. Dougherty and Rakesh Darji.

Public hearing was held regarding the Community Development Block Grant Application for fiscal year 2013; the FY 2013 program funding agreements general commence will begin on or about July 2013. Grant funding will range from \$65,000 to \$70,000 depending on HUD’s actual grant allocation to Burlington County. Applications must be submitted by December 14, 2012. Cardinal Road is located in Census Tract 701002 Block Group 1 at 43.5% low/moderate qualification. Public Notice of the hearing was published in the Burlington County Times and Courier Post on November 8, 2012.

The GDBG application will be submitted for Cardinal Road cul-de-sac. Cost estimate is approximately \$85,000 which includes soft costs for engineering design and construction management, legal services and advertising; a 20% contingency of \$14, 139 and material testing of approximately \$2,000 brings the estimated total to \$101,834.00. Only construction costs can be applied toward this grant. Construction work includes removal and potential replacement of hazardous trees or trees causing hazardous conditions to public property, some sidewalk replacement where damaged, replacement of the curb and aprons and reconstruction of the road.

The NJDOT application was re-submitted via Resolution No. 2012-141 for the entire project; past grant awards have been \$150,000. Jamestown Road improvements are from Cardinal Road to dead end. If awarded the NJDOT grant the entire project can be awarded with cost estimates as follows:

Cardinal/Jamestown Roads:	
Construction Cost Estimate:	\$ 262,895.00
DOT Grant:	-150,000.00
CDBG:	<u>- 75,000.00</u>
Balance:	\$ 37,895.00
20% Contingencies:	56,979.00
Material Testing:	3,500.00
Engineering Cost:	39,750.00
Other soft cost:	<u>2,500.00</u>
Total Estimated Project Cost:	\$ 365,624.00

The CBDG grant is for construction only; the DOT grant permits up to 15% for engineer's inspections (or maximum of \$22,500). Engineering design and contract administration are not covered by the CDBG program funding and would have to be paid by the township.

The entire project will require a 5% down payment of \$18,282 if all work is done as wished-for. If all the curbing is replaced for the project area the cost would increase to approximately \$550,000. The project can be split into phases depending on grant funding.

Township Committee questioned Mr. Darji and asked if he was aware of any hidden problems.

Mr. Darji discussed that with any road program hidden cost may occur; core test will be done on several parts of the road as well as televising storm drains.

Open the meeting to public on the Community Development Block Grant Application only: The Mayor opened this portion of the meeting to public comment.

CLOSE: Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment for the Community Development Block Grant Application Only.

FUNCTION APPLICATION:

Transient License:

Jim Dunphy , 3 Applewood Court, Hainesport, NJ – Authorization to Sell Christmas Trees on Cramps Property (letter of permission from owner submitted) from November 27, 2012 thru December 23, 2012; fee submitted. 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.

Moved by: Mr. Kercher Second: Mr. Booker

Discussion: None

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

REPORTS

Report from the Engineer.

Ivy Road/Fern Lane Project

Mr. Darji discussed the drainage issue at the end of Fern Lane; easement language contract is almost complete. Mr. Darji was assured by the contractor that the work can be completed prior to winter.

Hurricane Sandy

Mr. Darji discussed that he has been on site with Mr. Painter and Mrs. Dougherty reviewing the damage. He is preparing a quote package for areas damaged within the public right of way such as stump removal, restoration and sidewalk, curb and road replacement where damage by the storm. There was also damage to a storm drain located at the intersection of E Franklin and Sever Avenues. Committee will be able to award the contract at the December 4th meeting.

Woodlake Park

Mr. Darji discussed that the Woodlake Park project is 85% complete; the remaining work will be completed in the spring.

Report from the Municipal Clerk/Administrator

Verbal report.

Block 1202 Lot 4.01: Sale of Municipal Owned Property to K-2 Management

Mrs. Dougherty discussed that she and Mr. Kearns met with the Developer (K-2 Management) and Ryan Homes (Builder) on November 19th. Revised plans have been submitted to ERI. Outstanding issues include the preparation of the mortgage note (note to be recorded), revisions to the bond to reflect items such as building demolition to be reduced on the guarantee to 100%, items such as sidewalks, roads etc will be reduced to 30%. K-2 will be posting a cash guarantee for the project. K-2 Management has to meet with the Sewer Authority to address a few issues regarding guarantees and fee payment schedules. A mid December settlement date is anticipated.

Hurricane Sandy – FEMA

Mrs. Dougherty discussed that Mr. Painter attended the initial FEMA meeting on November 16th and Mrs. Peak and her attended the kick-off meeting on November 20th. There is a 30 day window for personnel regular and overtime salaries for consideration of FEMA reimbursement for debris removal. After the 30 day period only overtime will be considered for reimbursement. It is anticipated that the Township will receive cost reimbursement at 75%. Work and documentation preparation is being prepared and will be submitted to FEMA.

A debris management plan has been submitted to NJDEP; approval has been received for the former Cassidy's site as the vegetative debris storage area until December 31, 2012. If needed an extension request will be submitted.

Mrs. Dougherty further discussed that Mayor McElwee (OEM Coordinator) and she were in continual contact with PSE&G throughout the restoration process; PSE&G was responsive in addressing situations. There were some small pockets in town that did not have utility service for a longer period of time; these areas were not easily identified.

The township utilized Ridgway School for public works personnel; Lourdes Emergency Medical Unit was also located at Ridgway School for October 29th and 30th. Ridgway School was shut down around 1:00PM; Lourdes EMS was then housed at the Municipal Building to approximately 6:00PM.

Township Committee further discussed various issues that arose from the storm. A follow up meeting with PSE&G will be schedule to address the grid system to better understand the pocket areas in town that experienced no utility service longer than other areas. Safety protocol will also be reviewed regarding downed utility lines and standards of response from utility companies if a resident is in need of emergency services; fortunately this did not happen in Edgewater Park.

Ordinance Codification

Mrs. Dougherty reviewed the proposal submitted by General Code; appended. Upon discussion consensus of Committee was to move forward with the Codification of the Township Ordinances with General Code in 2013. An ordinance authorizing the award of the contract to be prepared for review at the January meeting.

Moved by: Mr. Pullion Second: Mayor McElwee

Discussion: None

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

Request for Professional Service Proposals

RFP submission deadline is November 26th; packages will be prepared for members of the Professional Services Review Committee.

Township Committee further discussed that the proposals will be available in the administrative office for review by all members of Township Committee.

Report from the Chief Financial Officer is appended hereto.

Township Committee asked Mrs. Peak to review tax assessment reductions and prepare a report delineating the impact.

Report from the Tax Collector is appended hereto.

Report from the Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

Riverline Cooperative Task Force

Mr. Brian discussed that the Riverline cooperative operations commenced on October 18th which resulted in numerous arrests. The operations temporarily ceased due to deployment of the Riverline personnel to assist with Hurricane Sandy operations. Operations will resume shortly.

There were no other reports.

REPORT ACCEPTANCE

Moved by: Mrs. Belgard Second: Mr. Kercher

Further Discussion: None

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

RESOLUTIONS - CONSENT AGENDA

Motion to Approve Resolution No. 2012-155 through 2012-166 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: Mrs. Belgard

Discussion: None

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

RESOLUTION NO. 2012-155

Resolution Affirming the Appointment of the Deputy Registrar and Alternate

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

Deborah Cunningham appointment as Deputy Registrar of Vital Statistics
Tanyika Johns as Alternate Registrar of Vital Statistics

WHEREAS, NJSA 8:2A-4.1 requires the individuals appointed to the position of Deputy Registrar must obtain CMR Certification within six months of initial appointment; and

WHEREAS, NJSA 26:8-12 requires the appointments of Registrar and Deputy Registrar to be certified to the State Department of Health; and

WHEREAS, NJSA 26:8-11 et seq requires that the term of the office is for a three year period.

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby affirm the above mentioned appointments as Registrar and Deputy Registrar for a three year period effective November 9, 2012.

RESOLUTION NO. 2012-156

Award of Contract to South Jersey Sanitation in the sum of \$95,523 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, bids have been 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 is responsive and meets requirements under and 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, to commence 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, it appears to be in the best interest of the Township to accept 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, in the first year amount of \$95,523.00 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, 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 20th day of November, 2012, that the bid be accepted as per the attached bid return sheet; and

BE IT FURTHER RESOLVED, that the Mayor and/or Clerk/Administrator are hereby authorized to sign and execute a contract in proper form. 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. 2012-157
Resolution Establishing an Edgewater Park Review
Committee for 2013 Professional Services

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to solicit Request for Proposals for Professional Services through a fair and open process in accordance with N.J.S.A.19:44A-20.5 et seq.; and

WHEREAS, the Township Committee wishes to create an Edgewater Park Request for Proposal Review Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK; and

WHEREAS, the Request For Proposal Review Committee appointed by the governing body shall review all qualifying RFQ's/RFP's giving due regard to the criteria set forth by the Township Committee which was posted on the Township Webpage on October 25, 2012 and advertised in the Burlington County Times and Courier Post on October 25, 2012; and

WHEREAS, the Request for Proposal Review Committee shall make a non-binding recommendation to the Committee or Body with appointing authority of the professional to be awarded the contract; and

WHEREAS, the Review Committee prior to making its recommendation may, at its discretion, elect to interview candidates to better determine their ability to meet the selection criteria and discuss their qualifications and scope of the work to be performed; and

WHEREAS, the actual contract awards shall be by the Township Committee or by the Planning Board of the Township of Edgewater Park.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Request For Proposal Review Committee to assist the Mayor and Township Committee and the Planning Board with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the "Edgewater Park Request For Proposal Review Committee" and shall consist of five (5) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park and that the Township Committee does hereby appoint the following residents: John Alexander, John McElwee, Judith Hall, Marian Johnson, and Joseph T. Pullion.

BE IT FURTHER RESOLVED, that the members are appointed for a term, expiring January 31, 2012.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee,

itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2010-158

***Authorizing Participation and Application Submission in the
Community Development Block Grant Program***

WHEREAS, the Township Committee of the Township of Edgewater Park has determined, by public hearing on November 20, 2012, that it is the interest of the community to participate in the Burlington County Community Development Program: and

WHEREAS, certain areas within Edgewater Park Township have been determined to be eligible for Community Development funded projects; and

WHEREAS, the Township Committee of the Township of Edgewater Park has determined that improvements Cardinal Road would address safety issues and benefit residents in Census Group 701002 Block Group 1; and

WHEREAS, the Census Block Group data specifies that 43.5% of the population is classified as Low/Moderate Income.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that approval shall be requested for 2013 Community Development Program funds for said improvements and that the Township Administrator and the Township Engineer are hereby authorized to prepare an application and submit same to the Community Development Program Office.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park that the Mayor and/or Clerk/Administrator are hereby authorized to execute said Community Development Block Grant agreement upon receipt.

RESOLUTION NO. 2012-159

***Resolution Authorizing the Cancellation of Totally Disabled Veteran Taxes for Jeffrey
Sundermier Located at Block 313 Lot 1 Tax Year 2012
and Thereafter and Refunding Taxes Paid***

WHEREAS, the owner of real property located at Block 313 Lot 1 has made application for a Totally Disabled Veteran to the Edgewater Park Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30 A and 54:4-3.32, and

WHEREAS, the Edgewater Park Tax Assessor has approved the cancellation of taxes for 2012 on real property located at 1330 Bridgeboro Road., Edgewater Park, NJ 08010, Block 313 Lot 1; and

WHEREAS, the Edgewater Park Tax Assessor and Tax Collector have also approved the refunding of taxes already paid from August 1, 2012 the date of disability:

2012 property and county taxes for 120 days
3rd Quarter of 2012-**\$860.18**
4th Quarter of 2012-**\$1,169.99**
Total-\$2,030.17

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, hereby approves the real owner of real property, Jeffrey Sundermier, located at Block 313 Lot 1, for Total Disabled Veteran status, for the cancellation of taxes for 2012 and thereafter, for the cancelling taxes, for the cancellation of taxes for 2012 and thereafter, for the refunding of taxes paid in 2012 for \$2,030.17.

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

RESOLUTION NO. 2012-160
Resolution Authorizing Refund Of Overpayment
Due to Double Payment of 2012 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 following accounts due to the following reasons:

Block 1202 Lot 1.06
Rosemar Properties
Make Check Payable to:
Corelogic Commercial Tax Services
PO Box 961009
Fortworth, TX 76161-0009
\$665.40
Double Payment

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. 2012-161
Resolution Authorizing the Release of Performance Bond and Establishment of
Maintenance Bond for Pearson Properties & Associates, LLC/Bottom Dollar Food Block
501.01, Lot 1 in the Amount of \$82,398.00

WHEREAS, Environmental Resolutions Inc, were asked to inspect and report on the required improvements by Pearson Properties & Associates, LLC/Bottom Dollar Food, 10 1422 Button Wood Drive, Suite 200, Gastonia, NC 28054 for purposes of establishing a Maintenance Bond for Block 501.01, Lot 1, aka Bottom Dollar; and

WHEREAS, the Planning Board Engineer, Environmental Resolutions, Inc. established the performance bond requirements in the amount of \$659,184.00(see

Improvement Bond Estimate # 3601200 dated October 18, 2011 with Resolution 2011-149 on December 6, 2011); and

WHEREAS, Bottom Dollar Food, Northeast, LLC posted a Performance Surety Bond in that amount with Travelers Casualty and Surety Company, One Tower Square, Hartford, CT; and

WHEREAS, the Edgewater Park Planning Board authorized Preliminary and Final major site plan approval on July 21, 2011 by way of Resolution No. P 08-2011; and

WHEREAS, the Environmental Resolutions, Inc was asked to inspect and report on the bond release and establishment of a maintenance guarantee; and

WHEREAS, on October 11, 2012, Environmental Resolutions, Inc inspected and reported and recommended the establishment of the maintenance bond in the amount of fifteen percent (15%) of the original construction costs of \$82,398.00 (see Bond Release Site Inspection letter dated October 11, 2012); and

WHEREAS, the Township Solicitor has reviewed said Maintenance Surety Bond and has found it to be in compliance.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the Maintenance Bond be posted by Travelers Casualty and Surety Company, Bond Number 105534120.

RESOLUTION NO. 2012-162

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

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; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 20th day of November 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**FRED AND JOAN SNYDERMAN
BLOCK: 1102 LOT: 14**

ALSO KNOW AS: 120 N GARDEN BLVD
Clean up and law maintenance
Amount: \$275.96

are 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 Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2012-163
Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

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; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 20th day of November 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**TROY BROWNING
BLOCK: 1405 LOT: 22**

ALSO KNOW AS: 216 LINCOLN AVE.

Clean up and law maintenance
Amount: \$275.96

are 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 Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2012-164

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

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; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 20th day of November 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**WILL BURLEY
BLOCK: 1811 LOT: 39**

ALSO KNOW AS: 303 CARDINAL ROAD
Boarding Up
Amount: \$445.00

are 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 Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2012-165

Resolution Revision from Previous Resolution 2012-136 Authorizing the Purchase of a Two 2013 Ford Police Interceptor FWD Utility vehicles Including the Acquisition of all Equipment and Performance of all Work Necessary Therefore and Incidental Thereto for the Lease Purchase of said Vehicles

WHEREAS, the Township of Edgewater Park is desirous of purchasing with equipment for the Police Department; and

WHEREAS, funds are available for this purpose; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-12, any local contracting unit may without advertising for bids, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract, for the total purchase price of \$86,050.74 to Winner Ford; and

WHEREAS, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, further desires to enter into a contract with Ford Motor Credit Company under a lease payment schedule, with a \$1.00 buyout at end of term, for the years 2012, 2013, and 2014 for annual lease payment installments of \$30,381.61; and

WHEREAS, 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.

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

RESOLUTION NO. 2012-166

Resolution Assigning Sale of Public Property: Block: 402 Lot: 5

WHEREAS, the Township Committee of the TOWNSHIP OF EDGEWATER PARK, County of Burlington, and State of New Jersey, by way of Ordinance No. 12-2006 and Ordinance No. 16-2006, declared certain real property known and designated on the official tax map of the Township as Block 402, Lot 5 as surplus property not required for public purposes and deemed be sold to the highest bidder at a Sealed Bid, Public Auction to be held by the Municipal Clerk of the TOWNSHIP OF EDGEWATER PARK, 400 Delanco Road, Edgewater Park, NJ 08010, on June 26, 2006 and on November 6, 2006; and

WHEREAS, the no bids were received on June 26, 2006 or on November 6, 2006 for Block 402, Lot 5: and

WHEREAS, the Township Committee received and offer of interest to purchase the property and the interested party was given the opportunity to submit a proposal; and

WHEREAS, by Resolution No. 2008-52, dated February 19, 2008, Edgewater Park Township Committee accepted the offer of Shalom Pentecostal Church for the purchase price of \$15,000.00; and

WHEREAS, the **SHALOM PENTECOSTAL CHURCH**, the “Assignor”, having its principal office at, 989 C Coopertown Road, Delanco, NJ 08075 wishes to Assign the Agreement of Sale between the **TOWNSHIP OF EDGEWATER PARK** and **SHALOM PENTECOSTAL CHURCH**, to the **NJ BURLINGTON COUNTY MUSLIM ASSOCIATION**, the “Assignee”, a New Jersey Non-Profit Corporation, having its principal office at 203 Fountain Avenue, Burlington, New Jersey 08016; and

WHEREAS, the Township Committee hereby authorizes the Solicitor to prepare any necessary documents concerning the assignment of the agreement of sale and the sale of the property; and

WHEREAS, Final Settlement regarding the purchase of the said aforementioned parcel shall take place within Sixty (60) days of execution of the Agreement of Sale, or may be extended by the Township Committee, at its discretion.

THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, hereby authorize the assignment of the above mentioned Agreement of Sale and further authorize the Township Solicitor to move forward with the preparation of the closing and deed as follows:

<u>Parcel</u>	<u>Sale Price</u>	<u>Purchaser/Current Address</u>
Block 402, Lot 5	\$ 15,000.00	NJ Burlington County Muslim Association

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

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to James Duda, Tax Assessor, TOWNSHIP OF EDGEWATER PARK, and Tanyika Johns, Tax Collector, TOWNSHIP OF EDGEWATER PARK.

ORDINANCES:

ORDINANCE NO. 2012-8:
SECOND READING AND PUBLIC HEARING:
*An Ordinance of the Township of Edgewater Park Providing for and Determining the Rates
of Compensation for Employees for the Year*

Second reading and Public Hearing:

BE IT ORDAINED AND ENACTED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, as follows:

Section 2.20.010 The annual rates of compensation of officers and employees whose compensation shall be payable bi-weekly shall be as follows:

POSITION	SALARY RANGE
Administrator	\$25,000 - \$30,000
Municipal Clerk	\$56,000 - \$65,500
Deputy Township Clerk	\$10,000 - \$20,000
Recycling Coordinator	\$ 4,200 - \$5,500
*Principal Clerk Typist	\$21,000 - \$41,500
*Senior Clerk Typist	\$21,000 - \$39,000
*Clerk Typist	\$21,000 - \$37,500
Part-time Clerk Typist	\$10.00 - \$15.00 (per hour)
Registrar-Vital Statistics	\$1,100 - \$1,300
Deputy Registrar-Vital Statistics	\$ 600 - \$ 800
*Police Records Clerk	\$21,000 - \$37,500
*Senior Police Records Clerk	\$21,000 - \$40,500
*Principal Police Records Clerk	\$21,000 - \$43,000
Secretary, Board of Health	\$ 900 - \$1,100
Chief Financial Officer	\$40,000 - \$60,000
Tax Collector	\$40,000 - \$60,000
Tax Assessor	\$ 5,000 - \$22,000
Municipal Court Judge	\$ 7,000 - \$22,000
*Court Administrator	\$37,300 - \$51,000
*Deputy Court Administrator	\$21,000 - \$37,500
Court Recorder	\$50 - \$150 per session
Court Attendant	\$75 - \$150 per session
Construction Official	\$10,000 - \$15,000
(Over Base Hours)	\$25 - \$30 per hour
Building Inspector & Sub Code Official	\$10,000 - \$15,000
(Over Base Hours)	\$25 - \$30 per hour
Property Maintenance/Rental Licensing Insp.	\$10,000 - \$30,000
Property Maintenance/Rental Lic Insp (Hourly)	\$10 - \$25 per hour
Zoning Officer	\$3,000 - \$10,000
	\$10 - \$25 per hour
Plumbing Inspector	\$23 - \$30 per hour
Electrical Inspector	\$23 - \$30 per hour
Fire Sub Code Official	\$23 - \$30 per hour
Streets Superintendent	\$50,000 - \$79,500
Streets Repairer/Laborer	\$21,000 - \$53,500
Streets Repairer/Laborer (Hourly)	\$ 10 - \$ 17 per hour
Part-time Public Works	\$10 - \$17 (Per Hour)

Grounds Keeper/Driver/Snow Plow Operator	
Streets Repairer/Laborer-Additional Duties	\$ 1,000 - \$ 2,500
Chief of Police	\$90,000 - \$106,500
Lieutenant	\$73,500 - \$85,000
Sergeant	\$70,250 - \$81,000
Patrolman	\$41,500 - \$74,500
Special Police Officer	\$15 - \$25 (Per Hour)
Police Matron: Per Call Out	\$ 25 - \$ 75
Crossing Guards	
Substitute	\$14.00 – \$20.00 per post
Classified/Unclassified	\$ 14.00 – \$30.50 per post

SECTION 2:2-2. The annual rates of compensation of officers and employees whose compensation shall be paid quarterly shall be as follows:

Township Mayor	\$ 1 - \$3,934
Township Committee	\$0 - \$3,147
Court Administrator/Deputy Court Administrator (includes all call-outs)	\$3,000 - \$10,000

SECTION 2:2-3. The annual rates of compensation of officers and employees whose compensation shall be payable annually shall be as follows:

Member, Board of Health	\$50
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SECTION 2:2-4. The compensation of officers and employees whose compensation shall be payable upon completion of said duty and approval by respective Chairperson:

Secretary, Planning Board	\$ 100 - \$150 (per meeting)
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For each special meeting called by the Chairman for a developer, said developer is responsible for the reimbursement of the meeting fee.

SECTION 2:2-5. The rates of compensation of employees whose compensation falls within a variable range shall be fixed by resolution from time to time.

*Due to the current economic conditions and unprecedented reduction in actual Township projected revenues for FY 2012 administrative positions delineated with an asterisk have been reduce to a four day work week; employment hours, annual compensation and other benefits have been prorated with terms subject to contractual agreements.

SECTION 2:2-6. Longevity payments shall be in accordance with respective contracts.
SECTION 2:2-7. The rates of compensation for professionals appointed by Township Committee at its reorganization meeting are as follows:

Solicitor - \$34,000 per year (Base Amount); (support services based on fee schedule)
Special Counsel/Bond Counsel - (Principal \$130 per hour); support services based on fee schedule
Labor Counsel - (Principal \$170 per hour); support services based on fee schedule
COAH Planner - (AICP \$145 per Hour); support services based on fee schedule
COAH Counsel - (Partner \$175 per hour); support services based on fee schedule
Engineer - (Principal \$110 - \$140 per hour); support services based on fee schedule
Special Engineer - (Principal \$140 per hour);support services based on fee schedule
Auditor - \$28,000 (Base Amount) (support services based on fee schedule)
Prosecutor – \$375.00 (per session); (support services based on fee schedule)

Public Defender - \$375.00 (per session); (support services based on fee schedule)
Risk Manager - (4% of annual assessment); support services based on fee schedule

SECTION 2:2-8. This ordinance shall take effect immediately upon its final passage and publication according to law, but the terms of compensation provided herein shall be effective as of January 1, 2012 through December 31, 2012 for employees and shall apply only to those persons in employment or professional services rendered at the date of adoption of this ordinance. This ordinance is intended to repeal all prior ordinances other than stipulated above and will stay in effect until amended or repealed.

Moved by: Mr. Booker Second: Mrs. Belgard
Discussion: None

Open the meeting to public for Ordinance No. 2012-8 only: The Mayor opened this portion of the meeting to public comment.

CLOSE: Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment for Ordinance No. 2012-8 only
Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mayor McElwee -yes

ORDINANCE NO. 2012-9:

Refunding Bond Ordinance of the Township of Edgewater Park, In the County of Burlington, New Jersey, Providing for the Refunding of All or a Portion of the Outstanding Series 2003 Loan Revenue Bonds of the Township, Dated December 11, 2003, Issued in the Original Principal Amount of \$3,267,000, Appropriating \$2,200,000 Therefor and Authorizing the Issuance of \$2,200,000 Refunding Bonds of the Township for Financing the Cost Thereof.

First Reading:

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members therefore affirmatively concurring), **AS FOLLOWS:**

Section 1. The Township of Edgewater Park, in the County of Burlington, New Jersey (the "Township") is hereby authorized to refund all or a portion of the outstanding Series 2003 Loan Revenue Bonds of the Township, dated December 11, 2003, issued in the original principal amount of \$3,267,000 (the "2003 Bonds"). The 2003 Bonds maturing on or after June 1, 2014 (the "Refunded Bonds") may be redeemed at the option of the township in whole or in part on June 1, 2013 (the "Redemption Date") at a redemption price equal to 100% of such Refunded Bonds, plus unpaid accrued interest, if any, to the Redemption Date.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the “Refunding Bonds”) are hereby authorized to be issued in the aggregate principal amount not to exceed \$2,200,000 pursuant to the Local Bond Law of the State of New Jersey.

Section 3. An aggregate amount not exceeding \$25,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the \$2,200,000 amount of the Refunding Bonds authorized by this refunding bond ordinance and that an amount representing the \$2,200,000 principal amount of the bonds to be refunded will be deductible from gross debt. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 5. The purpose of the refunding is to affect an interest cost savings for the Township.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the Mayor or the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 7. The Mayor, the Chief Financial Officer, the Township Clerk and other appropriate representatives of the Township are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the Township to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2003 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption and endorsement of the consent of the Local Finance Board upon a certified copy of this ordinance as finally adopted.

The bond ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Edgewater Park Township Committee to be held at the Edgewater Park Township Municipal Building in the Township of Edgewater Park on December 4, 2012 at 7:30 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

Moved by: Mr. Booker Second: Mrs. Belgard

Discussion: None

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

REPORT OF OFFICIALS

Committeeman Booker:

Mr. Booker discussed that the NJ League of Municipalities hosted a free webinar on safety procedures during the storm. Edgewater Park is self insured through the Burlington County JIF; due to the JIF presentation information and procedures in our town are already in place.

Liaison to Recreation

Mr. Booker discussed that the annual tree lighting is on December 6, 2012 at 6:30 PM; Santa arrives at 6:30 to start the festivities. Sing a long participation will be hosted by Ridgway School Band and children can also have their picture taken with Santa.

Edgewater Park Recreation Committee is also hosting a house decoration competition; application forms are in the Beverly Bee for residents interested in submitted their home for consideration. Judges are also needed for the competition please contact the administrative office if you are interested.

Committeewoman Belgard:

Liaison to Senior Advisory

Mrs. Belgard reported Senior Advisory had a meeting on November 14, 2012 and are doing well with the computer program. The next meeting for Senior Advisory is on December 12, 2012 at 3 PM in the Municipal Building.

Liaison to Planning Board

Mrs. Belgard reported the Planning Board held a meeting on November 15, 2012 and approved a sign Torres Karate School. Mrs. Belgard further reported the next Planning Board meeting is scheduled for December 20, 2012 at 7 PM.

Park Plaza: Mr. Darji further discussed that he will be meeting with the owners of Park Plaza to review site plan requirements.

Committeeman Kercher:

Liaison to the Environmental:

Mr. Kercher reported the next meeting for the Environmental Committee is Tuesday, December 11th, 2012 at 7:30 PM.

Liaison to the School Board:

Mr. Kercher reported the School Board meeting is cancelled for November and the next meeting will be on December 18th at Ridgway School. Mr. Kercher further stated if anyone has any questions they can call Ray Coxe, Business Administrator. He further discussed that residents may inquire about the school test results through Mr. Coxe.

Mayor McElwee:

Liaison to Neighborhood Watch

Mayor McElwee reported Neighborhood Watch on November 29th at 6:30 PM will have a working meeting this month; there will be no presentation.

Liaison to EPAA

Mayor McElwee read a reported appended hereto. There next meeting is December 11, 2012 at 7 PM at the 45th Street Pub.

Mayor McElwee further discussed that Mark Zarzeczny will be stepping down as Athletic Director. Mr. Zarzeczny served in this position for the past five years; we thank him for his time and service to the community.

Annual Hoop Shoot on December 1st at Ridgway School and residents can register online to be part of the competition.

Mayor McElwee further discussed that resident Kim Parks father in law is terminally ill. There is a fundraising benefit at the Elk's Lodge on December 1st from 7:00pm to 11:00pm. There is also an account established at Beneficial Bank under the name of George W. Park III, cancer benefit account.

APPROVAL OF BILLS

Approval of Bills from October 12, 2012 through November 19, 2012

Moved by: Mr. Booker Second: Mrs. Belgard

Discussion: Township Committee questions certain items on the bill list which were answered by Mrs., Peak, CFO

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

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

Mrs. Judith Hall, 6 Johnson Place, discussed that residents can be fined up to \$1,000 for abandoned animals. She further thank Dr. Stull and Township Committee for the feral cat presentation.

Mrs. Hall, Senior Advisory Chairperson further questioned when the next medicine drop will take place; Burlington Township has a permanent drop box. Chief Brian advised that they are held periodically in the Township and he will inform residents at the meetings or in the Beverly Bee. Residents can also take medicine they wish to dispose of to Burlington Township.

Mrs. Hall commented the storm was handled well by the Public Works, Police and Administration.

Mrs. Hall also thanked Mrs. Belgard for all her help with Senior Advisory.

Mrs. Hall expressed that the police department does a great job and thanked them for their service. She further expressed that there are people who still walk in the street down Cooper Street; this is a dangerous situation for them and drivers. Chief Brain discussed that officers are actively issuing tickets on Cooper Street.

Mrs. Hall commented that the “green” screening at the Burlington Coat Factory is coming in nicely; the plantings on the arbors really took off this year.

Mrs. Hall reported the sewer authority improved all eleven pump stations with backup generators; this helped immensely with the recent utility outages due to Hurricane Sandy. A moderate increase is scheduled this year for all the improvements and to offset Willingboro Township increases.

Mrs. Hall further thanked the Township Committee and its staff for their services.

Mr. Noel Rainey, 7 Spring Lane, questioned whether a tree inventory was taken for the town. Mr. Rainey further expressed that the township can apply early for FMA grants to replace the trees lost in the hurricane.

Mr. Rainey further questioned why the Township office was not opened during State of Emergency for Hurricane Sandy; the township should purchase a generator for the offices.

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

ANY OTHER BUSINESS

Hurricane Sandy

Mayor McElwee, also Emergency Management Coordinator, thanked Mrs. Dougherty and Ms. Johns for all of their work and preemptive measure efforts prior to the storm. He further discussed that Mrs. Dougherty was also out during the storm and clean up efforts; as OEM coordinator has was also on site and in continuous contact with Mrs. Dougherty.

Newly Elected Freeholder Aimee Belgard

Mr. Pullion and Members of Township Committee congratulated Mrs. Belgard for winning the Burlington County Freeholder election seat; her campaign was positive and wishes her the best in her new endeavor. He further acknowledged and thanked her for her to served on Township Committee.

ADJOURN

Moved by: Mr. Booker

Second: Mayor McElwee

Time: 9:58PM

Discussion: None

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

John McElwee

John McElwee, Mayor

Linda M. Dougherty

Linda M. Dougherty, RMC/Administrator