

**TOWNSHIP OF EDGEWATER PARK
MINUTES-FEBRUARY 4, 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:

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

Also present: Mr. Gene Difilippo, Chief of Police, Mrs. Linda Dougherty, RMC/Administrator (Public and Closed), Mr. William Kearns, Solicitor (Public and Closed), Ms. Tanyika Johns, Tax Collector/Deputy Clerk

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATIO

Proclamations: "National Wear Red Day for Women"

WHEREAS, diseases of the heart are the nation's leading cause of death and stroke is the third leading cause of death;

WHEREAS, cardiovascular diseases (CVD) claim the lives of nearly 455,000 American females each year or about one death per minute;

WHEREAS, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and nearly 30,400 more females than males die from a stroke;

WHEREAS, in 2011 the estimated direct and indirect cost of cardiovascular diseases and stroke in the U.S. is estimated at \$475 billion;

WHEREAS, more women die of cardiovascular disease than the next five leading causes of death combined, including all cancers;

WHEREAS, one in 2.7 women die from cardiovascular disease and 64 percent of women who die suddenly from coronary heart disease have no previous symptoms;

WHEREAS, February is designated as American Heart Month;

WHEREAS, Go Red For Women is the American Heart Association's national movement to make women aware of their risk for heart disease—the leading cause of death for women—and to empower women to make choices and take action to reduce that risk;

WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red For Women Heart CheckUp, Go Red BetterU and by talking to their healthcare provider;

NOW, THEREFORE, the Mayor and the Township Committee of the Township of Edgewater Park, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 7, 2014 to be

"National Wear Red Day for Women"

in the Township of Edgewater Park and urge all citizens to "go red" for the day and wear red on February 7, 2014 to call attention to the magnitude of cardiovascular disease in women, and as a show of support to fight it, as well as in recognition of family, friends and neighbors who have suffered from cardiovascular disease. By increasing awareness of the risk factors for this devastating disease and taking actions to reduce them, we can save thousands of lives each year.

Moved by: Mr. Booker

Second: Mr. Trainor

Discussion: none

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

APPOINTMENTS:

Part Time Clerk Typist: Quatia Press, maximum of 28 hours per week; effective January 27, 2014, rate of \$10.00 per hour appointment subject to successful completion of pre-employment testing and Department of Personnel requirements.

Moved by: Mr. McElwee

Second: Mr. Belgard

Discussion: none

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

APPLICATIONS:

Motion to approve the following applications 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. Trainor

Second: Mr. Booker

Discussion: none

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

Public Functions:

Edgewater Park Women's Club; Monthly Meeting Every Monday of the month excluding January -December, from 7:00 PM till 10:30 PM. Requesting waiver of fees (Certificate of Insurance on File)

Raffles:

2014-1; 50/50 Raffle; Women’s Club of Edgewater Park, March 3, 2014m April 7, 2014, May 12, 2014 and June 12, 2014; Request a waiver of township fess. 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.

Solicitors:

2014-1 Kristan Hoffman for Girl Scout Cookie Booth, February 22 and 23, 2014 from 9:00 am – 3 PM; Request a waiver of fees. 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.

REPORTS

Report from Municipal Clerk/Administrator is appended hereto.

BurlCo JIF: EPL POL Premium Deductible

Upon discussion consensus of Township Committee was to continue the modified premium option of the \$2,500 deductible and a \$0.00 co-insurance.

Report from the Assistant Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

There were no other reports.

REPORT ACCEPTANCE

Moved by: Mr. McElwee

Second: Mr. Trainor

Discussion: none

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

RESOLUTIONS - CONSENT AGENDA

Motion to Approve Resolution No. 2014-24 through Resolution No. 2014-26 and Resolution No. 2014-28 through 2014-34 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. Belgard

Discussion: none

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

RESOLUTION NO. 2014-24

Resolution Authorizing the Lease/Purchase a Pitney Bowes DM400 Mailing System and the Execution of an Application for the Lease Purchase of Said System

WHEREAS, the Township of Edgewater Park is desirous of awarding a lease purchase for a Pitney Bowes Digital Mailing DM400C Series; 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, Contract Vendor Number A76237; 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 \$ 9,780.00 to Pitney Bowes; 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 Pitney Bowes under a lease payment schedule for the years 2014, 2015, 2016, 2017 and 2018 (expiring December 2018) for quarterly lease payment installments of \$489.00 ; 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, Municipal Clerk/Administrator is hereby authorized to execute said contract.

RESOLUTION NO. 2014-25

Resolution Authorizing the Cancellation of Totally Disabled Veteran Taxes for Michael and Ginny Helmstreet Located at Block 904 Lot 1 Tax Year 2014 and Thereafter

WHEREAS, the owner of real property located at Block 904 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 2014 on real property located at 537 Otto Ave., Edgewater Park, NJ 08010, Block 904 Lot 1; and

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, Michael and Ginny Helmstreet, located at Block 904 Lot 1, for Total Disabled Veteran status, for the cancellation of taxes for 2014 and thereafter.

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. 2014-26

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

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

WHEREAS, in order to make this determination it is was deemed necessary to go out on competitive quote, and this contractor was low quote in the base amount of \$8,940.00; and

WHEREAS, funds are available for this purpose; and

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

BE IT RESOLVED, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to Mr. Bob Janitorial Services, 1128 Cooper Street, Edgewater Park, NJ 08010 effective January 1, 2014 and

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

RESOLUTION NO. 2014-28

*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 4th day of February 2014, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

WILL BURLEY
BLOCK: 1811 LOT: 39
ALSO KNOWN AS: 303 CARDINAL ROAD
Clean up and lawn 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. 2014-29
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 4th day of February 2014, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**KENNETH PISA
BLOCK: 703 LOT: 12**

ALSO KNOW AS: 207 E FRANKLIN
Clean up and lawn 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. 2014-30

Resolution Authorizing the Addendum to the Master Interlocal Service Agreement Between the County of Burlington and the Township of Edgewater Park for the Edgewater Park Police Department - New World Systems

WHEREAS, the County of Burlington acquired and implemented an integrated law enforcement records management and emergency dispatch system; and

WHEREAS, the County, via the Prosecutor's Office, Sheriff's Department, and the Department of Information Technology (DIT), continues its participation in the most comprehensive joint law enforcement project in New Jersey, along with the Township of Edgewater Park, 30 local municipalities and the Burlington County Bridge Commission; and

WHEREAS, the County licenses several software modules owned by New World Systems (NWS) which provides police records management and dispatch functions for the municipal police departments located throughout Burlington County; and

WHEREAS, the Township of Edgewater Park utilizes the County, via its central dispatch operation, which provides police dispatch services for the police department through NWS software; and

WHEREAS, the County Department of Information Technology is responsible for maintaining the servers upon which the NWS software is licensed and installed which includes the annual software maintenance agreements with NWS, and annual hardware maintenance agreements with International Business Machines Corporation (IBM); and

WHEREAS, those costs are appropriated among the County and each of the individual police departments according to a formula established at the beginning of the COPS MORE grant.

NOW THEREFORE IT BE RESOLVED that the Township Committee of the Township of Edgewater Park wishes to enter into an Addendum to the Master Interlocal

Service Agreement which establishes an understanding between the County and the Township for products and/or services to be provided in addition to those basic services identified in the Master Interlocal Service agreement.

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

RESOLUTION NO. 2014-31

*Resolution of the Township Committee of the Township of Edgewater Park
Authorizing the Award of Contract to Route 24 Hrs Inc in the amount not to exceed \$2,563.75
for Storm Sewer Television Inspections
on Cardinal Road, Jamestown Road and Harrison Avenue*

WHEREAS, the Township of Edgewater Park requested Environmental Resolutions Inc to solicit quotes for in-pipe closed circuit television inspections for various storm sewer lines on Cardinal Road, Jamestown Road and Harrison Avenue; and

WHEREAS, the following quotes were submitted for consideration:

<u>Contractor</u>	<u>Base Quote</u>	<u>Alternate Quotes Amount</u>
1. Root 24 Hrs Inc,	\$1,168.75	\$1,395.00
2. Video Pipe Services Inc	\$2,870.00	\$1,500.00
3. National Water Main Cleaning Co.	\$5,843.75	\$2,425.00
4. New England Pipe Cleaning Co.	\$6,268.75	\$2,600.00

WHEREAS, Environmental Resolutions Inc. by letter dated, January 6, 2014 recommended the award of the contract to the lowest most responsive quote to Root 24 Hrs, Inc. with a based bid quote of \$1,168.75 and alternate quote in the amount of \$1,395.00 for a total amount not to exceed \$2,563.75.

NOW, THEREFORE, 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 accept the quote on the recommendation of Environmental Resolutions Inc for Route 24 Hrs Inc in the amount not to exceed \$2,563.75 for storm sewer line television inspections Cardinal Road, Jamestown Road and Harrison Avenue.

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 under the General Capital Fund Appropriation, Ordinance 2013-8 in the Amount of \$2,563.75.

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 their February 4, 2014 meeting.

RESOLUTION NO. 2014-32

*Resolution Authorizing the 2014 Safety Contract,
Burlington County Municipal Joint Insurance Fund*

We, the Township Committee of the Township of Edgewater Park recognize the important role an effective safety program plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs, all of which contribute to greater employee safety and lower tax rates. Health and Safety must never be compromised. Employee safety along with the safety of the public is our number one priority. We applaud the JIF’s initiative in providing many of the safety resources needed to enhance our local safety efforts, and we hereby declare our support of the JIF’s safety programs. We strive to achieve an accident free environment through a health and safety culture built on:

- **TRUST:** We respect each other’s opinions and decisions and will follow through on all health and safety concerns
- **CARE:** We approach each day with the determination to care for ourselves, co-workers and the community we serve.
- **KNOWLEDGE:** We seek the education and skills to properly fulfill our responsibilities.
- **COMMUNICATION:** We communicate with each other in a clear, open and honest manner.

Because mutual respect is so important, we cannot tolerate harassment or other forms of discrimination.

1. We have established a Safety Committee that meets at least quarterly.
2. We “Put Safety on the Council Agenda” at least once a year.
3. We establish a motor vehicle fleet safety program.
4. We keep our regulatory training and written programs current.
5. We conduct periodic hazard inspection surveys and Job Site Observations.
6. We encourage supervisors to make a “daily safety contact” with employees.
7. We manage our claims by reporting all claims in a timely manner, offering transitional duty and investigating incidents and near misses.
8. We actively promote and support health and wellness activities.

Municipality: Township of Edgewater Park

The following departments participate in the Safety Incentive Program:

	Department	Department Head Signature	Date
	Public Works	Aubrey Painter, Superintendent of Public Works	
	Building & Facilities Maintenance		
	Police	Gene Di Filippo, Chief of Police	

	Fire		
	EMS		
	Utility / Water & Sewer		
	Administrative	Tanyika Johns, Tax Collector/Deputy Clerk	
	Administrative	Linda Dougherty, RMC/Administrator	
	Administrative	Ann Di Marco Court Administrator	
	Beach Patrol / Lifeguards		
	Safety Coordinator	Robert Hess, Lt. Edgewater Park Police Dept	

Safety Committee Meeting Dates

Meeting #1 Date: March 20, 2014	Meeting #2 Date: June 19, 2014	Meeting #3 Date: September 18, 2014	Meeting #4 Date: December 11, 2014
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Safety Meetings are held:

Edgewater Park Municipal Building
400 Delanco Road
Edgewater Park, NJ 08010

RESOLUTION NO. 2014-33

*Authorizing the Burlington County Health Department-
Division of Mosquito Control to Perform Aerial Surveillance and Treatment*

WHEREAS, the Burlington County Highway Department-Division of Mosquito Control anticipates the resumption of its aerial surveillance and treatment program on or about April 1, 2014 and continuing through November 18, 2014; and,

WHEREAS, Aerial spraying is also a tool for controlling adult mosquitoes, found to be carrying the West Nile and other mosquito borne viruses; and,

WHEREAS, regulations of the Federal Aviation Administration require that this Division obtain written approval from the local governing body where operations are conducted,

WHEREAS, all insecticides and aircraft to be used are those approved for aerial application by both State and Federal governments.

WHEREAS, larvicide applications will be made by helicopter by licensed commercial applicator(s) contracted by the Division of Mosquito Control.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Edgewater Park, County of Burlington, State of New Jersey, that Burlington County Health Department-Division of Mosquito Control is authorized to apply aerial pesticide applications to control mosquitoes over portions of the Township of Edgewater Park, found to have mosquito populations and may present either a public health, nuisance or disease factor.

BE IT FURTHER RESOLVED that Burlington County Health Department-Division of Mosquito Control shall notify the Burlington County Central Communications prior to each and every aviation activity.

RESOLUTION NO. 2014-34
Cash Management Plan Year 2014

WHEREAS, N.J.S.A. 40A:5-14 requires that each local unit to annually adopt a cash management plan;

WHEREAS, it is desired by the Township Committee to comply with said statute;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Edgewater Park, County of Burlington, that the attached cash management plan for the year ending December 31, 2014 be approved and is hereafter effective until changed by subsequent resolution.

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF EDGEWATER PARK
IN THE COUNTY OF BURLINGTON, NEW JERSEY**

I. PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Edgewater Park pending the use of such funds for the intended purposes. The plan is intended to assure that all public funds identified herein are deposited in interest Investments hereinafter referred to. The intent of the Plan is to provide that the decision made with regard to the Deposits and the permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Edgewater Park:

1. Current Fund
2. Trust Funds
3. Capital Funds
4. Dog Funds

5. Open Space Fund
6. Unemployment
7. Special Law Enforcement
8. Payroll
9. Trust Fund
10. Recreation Fund
11. Development Fee Account
12. Outside Employment Fund of Police Officers

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF EDGEWATER PARK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Edgewater Park is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Edgewater Park are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this plan:

TD Bank	Cornerstone Bank
Beneficial Savings Bank	Sovereign Bank
Delanco Federal Savings Bank	Roebbling Savings Bank
Citi Fund Services	Roma Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgments to the Designated Official(s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposit, in the following Permitted Investments:
- (1) Government money market mutual funds; and
 - (2) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C52:18A-90)
 - (3) Certificates of Deposit
 - (4) Municipal Bank Accounts (Checking)
- B. Any investment instruments in which the security is not physically held by the local unit shall be covered by a third party custodial agreement which shall provide for the designation of such investments in the name of the local unit and prevent unauthorized use of such investments.
- C. Purchase of investment securities shall be executed by the “delivery versus payment” method to ensure that securities are either received by the local unit or a third party custodian prior to or upon the release of the local unit’s funds.
- D. Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New

Jersey Cash management Fund, shall be purchased and redeemed through the use of a national or State Bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of least two years pursuant to section 9 of P.L. 1967, c.93 (C49:3-56) and has at least \$25 million in capital surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Reserve bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted investment involves a document or security which is not physically held by the Township of Edgewater Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institutions in the name of the Township of Edgewater Park to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involves securities shall be executed by a “delivery versus payment” method to insure that such permitted investments are either received by the Township of Edgewater Park or by a third party custodian prior to or upon the release of the Township of Edgewater Park’s funds.

To assure that all parties with whom the Township of Edgewater Park deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this plan in writing, and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. ISSUANCE OF PAYMENTS

To the extent that any statutory, utility service, contractual, emergency, note or bond payment falls within a time frame period in which the issuance of the payment would cause the payment to be not filed in a timely manner, payment shall be approved by the Township Administrator and shall further be reported on the bill list at the scheduled township committee meeting.

VIII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township of Edgewater Park a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Edgewater Park as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or Deposits made.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.

- G. The market value of all Deposits or permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Edgewater Park.

IX. TIME OF PLAN

This plan shall be in effect from January 1, 2014 to December 31, 2014 and is hereafter effective until changed by subsequent resolution. Attached to the Plan is a resolution of the governing body of the Township of Edgewater Park approving this Plan for such period of time. The plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

Affirmation of:

RESOLUTION NO: 2014-27

*Resolution Authorizing the Funding Of
The Township of Edgewater Park Share Of The
MACCS Contract with Central Jersey Waste & Recycle, Inc. For Basic Services Solid Waste
and Republic Services of Mount Laurel For Bulk Collection*

WHEREAS the Governing Body of The Township of Edgewater Park, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

WHEREAS, The Township of Edgewater Park entered into a Joint Purchasing Agreement with the program known as “Municipal Apartment and Condominium Collection Services” (“MACCS”) which agreement designates Maple Shade Township as the Lead agency for the program; and

WHEREAS, Central Jersey Waste & Recycling, Inc. is to be awarded the contract to provide basic services for solid waste collection including open top containers and compactors beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$356,829.18 for collection services and \$237,886.12 for which the contract provides for two one-year renewal periods; and

WHEREAS, Republic Services of Mount Laurel, Inc. is to be awarded the contract to provide bulk collection services beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$16,101.00 for collection services and \$10,734.00 for which the contract provides for two one-year renewal periods; and

WHEREAS, the cost of the contract allocated to The Township of Edgewater Park for the three year term, based on its current level of service is \$372,930.18 for basic collection services and bulk; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1

et seq. and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

WHEREAS, it appears that it is in the best interest of The Township of Edgewater Park to fund its portion of the contract with Central Jersey Waste & Recycling Inc., and Republic Services of Mount Laurel in an amount not to exceed \$621,550.30 subject to the availability of funds; and

WHEREAS, the Township of Edgewater Park certifies that there are sufficient funds in the 2014 temporary budget and shall provide funds in the 2014 final budget to provide for this purpose for the period from April 1, 2014 through December 31, 2014 in the amount of \$89,207.30 as indicated in the attached Certification of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Edgewater Park, County of Burlington, State of New Jersey, as follows:

1. The share of the solid waste collection contract for the MACCS program allocated to the Township of Edgewater Park for the contract with Central Jersey Waste & Recycling, Inc. and Republic Services of Mount Laurel is hereby accepted;

2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the municipality's 2014 portion of the contract.

Moved by: Mr. McElwee

Second: Mr. Trainor

Discussion: none

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

ORDINANCE(S):

ORDINANCE NO. 2014-1 (First Reading)

An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey Amending Chapters §16-3 Titled "Definitions", §16-90.1 Titled "Signs, General Regulations", 16-90.6 Titled "Digital Display Signs", 16-90.7 Titled "Illumination of Signs"

WHEREAS, Township Committee wishes to amend the Revised General Ordinances of the Township of Edgewater Park.

WHEREAS, the Township Committee has determined that the Township Code should be amended to provide for electronic signs.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, that the Township Codes of the Township of Edgewater Park be and is hereby amended as follows:

SECTION 1:

§ 16-3 Definitions. (REVISED TO ADD THE FOLLOWING DEFINITIONS)

DIGITAL DISPLAY SIGN (DDS)

A ground or pylon sign erected for the purpose of displaying information or an image using any form of electronic technology such as Light Emitting Diodes (LED). Typical

DDS examples include Electronic Message Centers (EMC), on-premise DDSs, and off-premise digital billboards.

Illuminated signs

Any sign which has character, letters, figures, designs or outline illumination by electric lights or luminous tubes as a part of the sign.

Light trespass

That amount of the level of illumination which a light source on one property shines onto another property measured in foot-candles (or lux).

Luminance

A measure of the perceived brightness of a surface as measured in nits *or* candela per square meter (cd/m²).

§ 16-90 Signs.

No person shall erect, alter or relocate any sign without obtaining both a zoning permit and a construction permit, unless exempted under the following provisions. Prior to submission for a construction permit, an application for a zoning permit shall be made to the Zoning Officer. Upon approval of a zoning permit, application shall be made to the Construction Official for a construction permit. The permit fees for such signs shall be as provided in the schedule set forth in Township ordinances. Whenever a sign is changed, the fee for such change shall be as provided in the schedule set forth the Township ordinances. Normal maintenance and the removal of a sign shall not require a permit.

§ 16-90.1 General regulations.

A. Prohibited signs.

- (1) Animated, flashing and illusionary signs. Signs using mechanical and/or electrical devices to revolve, flash, change intensity of illumination or display movement or the illusion of movement. Prohibited signs shall include changeable-type signs and reader-board signs. An exception to this requirement is Digital Display signs as permitted by § 16-90.6.
- (2) Signs illuminated externally by bare-bulbs.
- (3) Banner-type signs, except in celebration of public events and erected with the approval of the governing body.
- (4) Mobile signs, including signs that are not permanently attached to a building, or not placed in the ground in such a fashion as to be permanent in a manner conforming to the Uniform Construction Code, or signs mounted on wheels, trailers or unregistered motor vehicles. Delivery trucks should be stored out of sight of the front of the building. Any registered vehicle(s) that has as its principal purpose the advertising of a business from a site as opposed to serving as a delivery or service vehicle for other business purposes of this section is prohibited. If a vehicle with advertising on it is nor parked on the property where the business is located, out of sight of the front of the building, and remains in a single location for more than two hours and is not actively engaged in making a

delivery, it shall be presumed that it is in violation of this section.

- (5) Neon lit signs, except for neon illumination covered by a colored, translucent lens to ensure that there are no exposed neon bulbs, channels or tubes visible from the street or adjacent properties.
 - (6) No signs shall be placed within the right-of-way which is defined for purposes of this restriction as the area between the street paving and the furthest edge of the sidewalk, or, if there is no sidewalk, the area extending back ten (10') feet from the edge of the street paving. Any sign so placed shall be subject to removal and destruction by the Township.
 - (7) Signs shall not be painted or otherwise applied directly to the surface of a building.
 - (8) All signs not specifically permitted are prohibited.
- B. Attached signs. Signs parallel to walls shall project between 6 and 15 inches from the surface of the wall. Signs perpendicular to walls shall extend no more than five (5) feet from the surface of the wall, shall not exceed four (4) square feet in sign area, shall be supported in a structurally sound manner approved by the Township Engineer and/or Construction Official and shall have a clearance of at least nine (9) feet between the bottom of the sign to the finished grade.
 - C. Sign height. Unless otherwise specified herein, the height of any attached sign shall not exceed ten percent (10%) of the height of the wall to which it is attached, except that such sign can be at least two (2) feet in height. No attached sign shall extend above a roofline.
 - D. Window signs and posters. Promotional signage and posters displayed in windows shall be fastened or hung on the interior side of the window and shall not exceed ten (10) percent of the total window area.
 - E. Illuminated signs. Indirect lighting shall be used for signs wherever feasible. All lighted signs shall have the light source shielded from adjoining or nearby lots, streets and interior drives. Illuminated signs shall have translucent fixtures.
 - F. Monument signs. All monument signs shall be mounted on masonry and have complementing landscaping along the base.
 - G. Exemptions from sign permits. Street number designations, highway signs, postal boxes, family names on residences, on-site traffic directional and parking signs not exceeding 4 square feet in area, signs posting property as "private property," "no hunting," "danger," "warning" or for similar purposes are permitted but are exempt from other sign area limits as set forth in this chapter. Such signs unless otherwise indicated shall not exceed two (2) square feet each.
 - H. No person shall erect, alter or relocate any sign within the public right of way or sight triangle.
 - I. All signs, including LED/ Digital Display Signs, shall be maintained in good working

condition. Any non-functioning or malfunctioning panels, modules and/or bulbs shall be promptly repaired or replaced. Faded signs shall be repainted or replaced. Inspections for compliance with this requirement shall be made at the discretion of the Zoning Officer and or Property Maintenance Inspector.

§ 16-90.2 through § 16-90.5 - UNCHANGED

§ 16-90.6 Digital Display Signs.

- A. LED/ Digital Display Signs shall be permitted along Route 130 only. Except that all Municipal facilities and Schools shall be permitted to have one Digital Display Sign per facility.
- B. Sizes of LED/Digital Display Signs shall be as required within §16-90.
- C. LED/Digital Display Signs shall contain static messages only. Flashing, video, scrolling, whirling, changing color, or fading in or out, or movement on any part of the sign or structure is prohibited.
- D. A ten (10) second minimum message display time is required.
- E. A one (1) second maximum message transition is permitted. A transition consisting of flashing, video or changing color is prohibited.
- F. Green, yellow, or red backgrounds or any combinations thereof are prohibited.
- G. LED/Digital Display Signs at service stations:
 - (1) Fuel prices are permitted to be displayed only with green or red illuminated numerals on a black background screen.
 - (2) Any other signage shall conform to the requirements herein.
- H. Digital Display Sign Illumination:
 - (1) The digital sign must have automatic dimming software or solar sensors that reduce luminance during nighttime hours to the level specified in this Sub-Section.
 - (2) A maximum of five thousand (5,000) nits (candelas per square meter) at the sign face is permitted during daylight hours.
 - (3) A maximum of five hundred (500) nits (candelas per square meter) at the sign face is permitted between dusk and dawn.
 - (4) A maximum of two tenths (0.2) foot candles at one hundred fifty (150) feet from the sign face is permitted.
 - (5) The sign shall not display light of such intensity or brilliance to cause glare or otherwise impair the vision of drivers or results in a nuisance.

- (6) The requirements of this sub-section shall be verified biennially, and a report (on company letterhead, signed by the person qualified to use the instrumentation) specifying the actual measurement values shall be delivered to the Zoning Officer.

§ 16-90.7 Illumination of Signs.

- A. Where illumination of signs is permitted, the use of a shielded or indirect non-flashing light, (preferably white), or an interior sign light with a translucent face shall be required to reduce undue glare, or offensive or annoying light to surrounding residents.
- B. For signs other than LED/ Digital Display signs, the use of red, green, or amber is not permitted when:
1. An illuminated sign is located in the same line of vision as a traffic control signal.
 2. Fluorescent paint is used on highly reflective surfaces.
- C. Illuminated tubing or light strings outlining roofs, doors, or wall edges of a building are not permitted.
- D. For all signs not located on Route 130, all lighting associated with signs shall be extinguished by 11:00 p.m., or at the close of the corresponding business, whichever occurs last. The Zoning Officer may authorize extended lighting hours to assist in property protection with the recommendation of the Chief of Police.
- E. Gooseneck reflectors and lights shall be permitted on ground signs and wall signs; provided the reflectors have lenses that concentrate the illumination on the sign area so as to prevent glare upon the street or surrounding properties.
- F. Floodlights at ground level or located within 12 feet of ground level shall be located and shielded so as to prevent any glare or blinding effect upon any lane of moving traffic.
- G. No illuminated sign shall interfere with radio, television, Wi-Fi reception, electrical appliances, or road or highway visibility.

Section 2. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 3. All ordinances or parts of ordinances of the Township of Edgewater Park heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on February 18, 2014 at 7:30 PM, or shortly thereafter, and place to which such meeting

may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

Moved by: Mr. McElwee

Second: Mr. Booker

Discussion: Mrs. Dougherty advised that the forgoing ordinance was endorsed by the Planning Board per Resolution No. P-5-2014.

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

REPORTS FROM OFFICIALS

Committeeman McElwee:

Liaison to Senior Advisory:

Mr. McElwee reported Senior Advisory met and reorganized. Mr. DiFilippo was introduced as the new Chief of Police.

Liaison to Sewer Authority:

Mr. McElwee further reported Sewer Authority will meet next week instead of this Wednesday at 6:30 PM at the Sewer Authority Office at 1123 Cooper Street.

Committeeman Booker:

Liaison to Environmental:

Mr. Booker reported the Environmental Committee are meeting this week to re-organization.

Liaison to the Board of Education:

Mr. Booker further stated he had a productive meeting with the School Board. Mr. Booker reported the Superintendent discussed the path from Ridgway to Edgewater Manor; Mr. Booker further provided a summary review of the project.

Mayor Pullion:

Mayor Pullion thanked the police department, public works and Mrs. Dougherty for their hard work during the storm.

Mayoral Appointments:

Effective January 8, 2014:

1. Planning Board: Steven Malecki, Alternate No. 1, two year term; term expires December 31, 2016
2. Environmental Advisory Committee: Mrs. Eileen A. Biggee as Alternate #1 for a (2) year term and Mr. Stephen Malecki as Alternate #2 for a (1) year term, term expires December 31, 2014.

APPROVAL OF BILLS

Affirmation of bills from November 29, 2013 to December 31, 2013

Moved by: Mr. Booker

Second: Mayor Pullion

Discussion: none

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

Approval of Bills: January 1, 2014 to February 3, 2014

Moved by: Mr. Booker

Second: Mayor Pullion

Discussion: Township Committee review and questioned items on the bill list for MCAA and NJAPZA which is the Municipal Clerk's Association and the New Jersey Association of Planning and Zoning Administration.

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

APPROVAL OF MINUTES

Public Session: May 14, 2013, May 21, 2013, June 4, 2013, June 19, 2013

Moved by: Mr. Trainor

Second: Mr. Booker

Discussion: none

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

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

Mrs. Joan Addiego, 128 Lafayette Road discussed that Lafayette Road is in poor condition.

Mrs. Addiego further discussed that there was police activity and car break-ins in their area and the public should have been informed.

Chief DiFilippo responded the Police Department is looking for new and better ways to disseminate information; they are working a face book page and instituting robo calls. He further discussed that the break-ins were reported to the Burlington County Times.

Mr. McElwee, Committeeman and Emergency Management Coordinator discussed that the County is updating the robo notification system that will allow resident to be notified through home phone, cells phones and text options.

Mrs. Michelle Clifford, 320 Monroe Ave. stated Monroe Avenue is also bad. She further stated she was stuck on her road. She further questioned when cars can move back onto the street after a snow storm.

Township Committee discussed that once the snow stops and the public works department completed plowing the snow.

Mrs. Clifford further discussed that there is a lot of foot traffic on Cooper Street and some on the people from the Burlington Coat Factory walk in the street after a snow storm.

Chief DiFilippo discussed that he would address the matter with the head of security.

Township Committee further discussed that maybe they can arrange to have a shuttle to and from the Light Rail.

Mrs. Clifford thanked Committee for addressing the proposed hazardous waste facility in Bristol Township and questioned whether the public should go to the Bristol Township Meeting.

Committee advised that residents are encourage to go and express their opinions.

Mr. Noel Rainey, 7 Spring Lane, thanked Linda Dougherty and Public Works for the snow removal; it was a good job on the streets.

Mr. Rainey further questioned whether the Township Committee is happy with the state of business in the Township. He further questioned whether the Township has enough fire hydrants in town. Mr. Rainey further questioned why there is no sewer on Route 130 and someone should discussed it with the Sewer Authority.

Mr. Rainey further questioned when Mark Remsa was here discussing the Route 130 Corridor did they bring up the problems with the New Jersey Transit.

Mrs. Dougherty explained the Light Rail noise (horn) level issue is a Federal Legislative matter. She further discussed that meetings have been held with Legislatures, NJ Transit and the river route Chiefs of Police to discuss security issues and problems with the Light Rail.

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

THERE WAS NO OTHER BUSINESS

RESOLUTION NO. 2014-35

Closed Session

Where it is necessary to discuss sale of public property; Block: 1202 Lot 4.01. Where it is necessary to ascertain legal advice and discuss matters concerning Franchise Renewals. Where it is necessary to discuss a potential shared service agreement. Where it is necessary to discuss matters concerning a potential Redevelopment Agreement for Block 502. Lot 12. 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. McElwee Second: Mr. Trainor Time: 8:39 PM

Discussion: Mayor Pullion announced that Committee does not anticipate conducting public business upon conclusion of closed session.

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

THERE WAS NO OTHER BUSINESS

ADJOURN

Moved by: Mayor Pullion Second: Mr. Booker Time: 9:00PM.

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

Joseph T. Pullion, Mayor

Linda M. Dougherty, RMC/Administrator