

**TOWNSHIP OF EDGEWATER PARK
MINUTES-APRIL 1, 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. William Belgard, Mr. Darrell Booker, Mayor Joseph T. Pullion (Committee Members)

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

Also present: Mr. Gene Difilippo, Chief of Police, Mr. Aubrey Painter, Superintendent of Public Works, Mr. Rakesh Darji, Environmental Resolutions, Inc. Township Engineer, Mr. William Kearns, Solicitor and Mrs. Linda Dougherty, RMC/Administrator

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

Proclamation: April 2014, Alcohol Awareness Month

WHEREAS, alcohol is a primary factor in the four leading causes of death for young person's ages 10-21; and

WHEREAS, almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide; and

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their hands, and

WHEREAS, it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism;

NOW, THEREFORE, I, John McElwee, Mayor and on behalf of the entire Township Committee join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April is Alcohol Awareness Month in the Township of Edgewater Park, Burlington County, New Jersey.

Moved by: Mr. Pullion

Second: Mr. Belgard

Discussion: None

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

FUNCTION APPLICATION:

Motion to approve 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. Pullion

Second: Mr. Booker

Discussion: None

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

Public Functions:

1. 2014- 2: Baseball (Rec and Riverfront League), Kite Field, Mon thru Fri 5PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2014 thru 7/31/2014 . Requesting waiver of fees (Certificate of Insurance on File)
2. 2014-3: Baseball/Softball/Football/Soccer Memorial Field, Mon thru Fri 5PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2014 thru 7/31/2014. Requesting waiver of fees (Certificate of Insurance on File)
3. 2014-4: Baseball/Soccer Weimann Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2014 thru 7/31/2014. Requesting waiver of fees (Certificate of Insurance on File)
4. 2014-5: Edgewater Park Athletic Association; Parade Opening Day, April 19, 2014 start time 8:00 AM Requesting waiver of fees (Certificate of Insurance on File)

Solicitors:

5. 2014-6: Cornell Hawkins for Beverly Fire Company for Donations, May 23, 2014 and May 24, 2014. Requesting a waiver of all fees. A letter is pending from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application. Approval is contingent upon final approval by the County Board of Health.

Raffles: None

REPORTS

Report from the Engineer

Cardinal/ Jamestown Road Project

Mr. Darji updated Committee on the above mentioned project. Videoing of the storm water pipes is complete; Cardinal Road will require most of the pipes to be replaced.

Woodlake Park and Adams Avenue Project

F & P Contracting is no longer solvent; recommend to re-quote the Adams Avenue project. Woodlake Park is still on a maintenance bond.

Forrestal Drive – S Garden Blvd Storm water System Improvements

Mr. Darji discussed that he started the design work for the new storm drains which shall be located at the end of S Garden Blvd and will drain into the basin at Silver Park West.

Municipal Building Improvements

Mr. Darji discussed that he, the architect and township department heads met last week; base plan will be revised per the meeting with another meeting scheduled in a couple of weeks.

Weimann Complex – Public Works

Mr. Darji discussed that the concept plan for the Public Works building and upgrades is pending.

Report from Municipal Clerk/Administrator

Personnel Policy Manual

Mrs. Dougherty reviewed the updated Personnel Policy Manual; manual was last updated in 2012. Resolution adopting the new manual will be on the agenda for consideration at the April 15th meeting.

Sale of Public Property: Block: 1202 Lot: 4.01

Mrs. Dougherty reviewed that settlement took place on March 31, 2014. Performance guarantees were reviewed by Mr. Darji, Mr. Kearns and Mrs. Dougherty. Backbone Edgewater, LLC is requesting consideration of posting a Restoration Guarantee Deposit for Phase IA, in the amount of \$75,000.00. The guarantee estimates will be 100% of the construction costs and shall exclude the 20% contingencies but the the total performance guarantee will not be reduced to less than 20%.

Upon further discussion consensus of Committee was to move forward as recommended by resolution.

Report from the Chief of Police: *is appended hereto.*

Report from the Superintendent of Public Works: *is appended hereto.*

There were no other reports.

Report Acceptance

Moved by: Mr. Booker Second by: Mayor Pullion

Further discussion: None

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

CONSENT AGENDA

Motion to Approve Resolution No. 2014-51 through 2014-53 by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mayor Pullion

Second: Mr. Booker

Discussion: none

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

RESOLUTION NO. 2014-51

Tax Identification Statement

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Township of Edgewater Park that the Township of Edgewater Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in calendar year 2013 in the amount of \$10,988.02. Documentation supporting this submission is available at 400 Delanco Road, Edgewater Park, NJ 08010 and shall be maintained for no less than five years from this date.

REA Tax certified by:

Name of official: Mr. Aubrey Painter

Title of official: Superintendent of Public Works/Recycling Coordinator

Date: April 1, 2014

RESOLUTION NO. 2014-52

Authorizing a Temporary Budget for Year 2014

WHEREAS, NJSA 40A:4-20 provides for Emergency Temporary Appropriations during the period January 1, 2013 to the date of adoption of the 2013 Budget,

WHEREAS, the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, is desirous of making such Emergency Temporary Appropriations, and

WHEREAS, said Temporary Appropriations shall be included in the 2013 Budget as finally adopted under the correct appropriation titles in said 2013 Budget.

OPERATIONS INSIDE CAP:			
GENERAL GOVERNMENT		2014	
Administrative and Executive:			
	Salaries and Wages	\$13,250.00	
	Other Expenses	\$10,000.00	
Township Committee			

	Salaries and Wages	\$4,200.00
	Other Expenses	\$1,000.00
Municipal Clerk		
	Salaries and Wages	\$16,545.00
	Other Expenses	\$6,200.00
Financial Administration:		
	Salaries and Wages	\$5,000.00
	Other Expenses	\$4,000.00
Audit Services:		\$7,000.00
Assessment of Taxes:		
	Salaries and Wages	\$1,500.00
	Other Expenses	\$2,500.00
Collection of Taxes:		
	Salaries and Wages	\$15,000.00
	Other Expenses	\$4,000.00
Legal Services and Costs:		
	Other Expenses	\$12,000.00
Engineering Services and Costs:		
	Other Expenses	\$0.00
Public Buildings and Grounds:		
	Other Expenses	\$5,000.00
Economic Development Committee		
Other Expenses		\$0.00
Municipal Land Use Law (NJSA 40:55D-1) Planning Board:		
	Salaries and Wages	\$500.00
	Other Expenses	\$1,000.00
Environmental/Shade Tree Commission:		
	Other Expenses	\$0.00
Senior Transportation:		
	Other Expenses	\$0.00
Insurance:		
Liability Insurance		\$0.00
Workers Compensation Insurance		\$0.00
UCC Insurance		\$2,500.00
Employee Group Insurance		\$0.00
Police:		
	Salaries and Wages	\$350,000.00
	Other Expenses	\$30,000.00
Contribution to First Aid Organization:		\$0.00
Emergency Management Services:		
Other Expenses		\$0.00

Municipal Prosecutor:			
Other Expenses		\$3,000.00	
Streets and Roads:			
Road Repairs and Maintenance:			
	Salaries and Wages	\$20,000.00	
Other Expenses		\$10,000.00	
Field maintenance and Repair:			
	Other Expenses		
Garbage and Trash Removal:			
	Salaries and Wages	\$1,350.00	
	Contractual	\$50,000.00	
Storm Water Sewer:			
	Other Expenses	\$2,000.00	
Board of Health:			
	Salaries and Wages	\$875.00	
	Other Expenses	\$0.00	
Recreation Parks /Playgrounds			
	Other Expenses	\$2,000.00	
Celebration Public Events			
	Other Expenses	\$1,000.00	
Utilities:			
	Electricity	\$10,000.00	
	Street Lighting	\$20,000.00	
	Telephone	\$5,000.00	
	Water	\$1,000.00	
	Fuel Oil/Natural Gas	\$0.00	
	Telecommunications	\$5,000.00	
	Gasoline/Diesel	\$10,000.00	
Public Events: NEWSLETTER:		\$0.00	
Uniform Construction Code- Appropriations Offset by Dedicated Revenues (NJAC 5:23-4.17)			
Inspection of Buildings:			
	Salaries and Wages	\$20,000.00	
	Other Expenses	\$4,000.00	
Plumbing Inspector:			
	Salaries and Wages	\$1,500.00	
Electrical Inspector:			
	Salaries and Wages	\$1,750.00	
Fire Protection Official:			

	Salaries and Wages	\$1,750.00	
Municipal Court:			
	Salaries and Wages	\$27,500.00	
	Other Expenses	\$3,000.00	
Statutory Expenditures:			
Contribution to:			
	Police & Firemen's Retirement System	\$163,583.00	
	Public Employees' Retirement System	\$53,941.00	
Contribution to Social Security System		\$40,000.00	
Total General Appropriations for Municipal Purposes Within CAPS:			<u>\$949,444.00</u>
<u>OPERATIONS excluded from CAP</u>			
Public Defender			
Other Expenses			
Condominium Reimbursements:		<u>\$50,000.00</u>	
Affordable Housing			
Other Expenses		\$10,000.00	
Operations Excluded from Cap:			-
Municipal Debt Service – Excluded from CAPS		\$20,000.00	
Capital Improvement Fund		<u>\$0.00</u>	
Total Municipal Debt Service-Excluded from CAPS		<u>\$20,000.00</u>	-
Total General Appropriations for Municipal Purposes Excluded from CAPS			<u>\$80,000.00</u>
Total General Appropriations:			\$1,029,444.00

RESOLUTION NO. 2014-53

A Resolution Authorizing the Township Of Edgewater Park to Execute an Agreement with Burlington County for Cooperative Participation in the Community Development Act Of 1974

BE IT RESOLVED AND ENACTED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey to authorize an Agreement with Burlington County for cooperative participation in the Community Development Act of 1974.

SECTION I. Certain federal funds are available to Burlington County under Title I of the Housing and Community Development Act of 1987. Public Law 93-383, as amended; and

SECTION II. It is necessary to establish a legal basis for the County and its people to benefit from this Program; and

SECTION III. An Agreement has been proposed under which the Township of Edgewater Park and the County of Burlington in cooperation with the other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq., and

SECTION IV. It is in the best interest of the Township of Edgewater Park that the Agreement entitled "Agreement between the County of Burlington and certain municipalities located therein for the establishment of a cooperative means of conducting certain community development activities", a copy of which is on file at the Municipal Clerk's Office.

SECTION V. The Township of Edgewater Park shall enter into the Agreement with the County of Burlington mentioned with all supplements and agreements thereto. The Mayor and/or Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township of Edgewater Park and affix thereunto the Official Seal.

SECTION VI. All resolutions or parts of resolutions which are inconsistent herewith are hereby repealed in the extent of their inconsistency.

SECTION VII. This Resolution shall take effect immediately after passage and publication as provided by law.

ORDINANCES: None

REPORTS FROM OFFICIALS

Committeeman Belgard:

Liaison to the Recreation Committee:

Mr. Belgard reported Saturday April 5, 2014 is the Breakfast with the Bunny Event at Magowan School. McDonalds Restaurant and Bottom Dollar have donated items for the event. Any donations and volunteer assistance is greatly appreciated.

Mr. Belgard further discussed that Community Day is in the planning stages; event shall take place in September.

Committeeman Booker:

Liaison to the School Board:

Mr. Booker reported the next School Board meeting will be held on April 29th at 6:30PM at Ridgway School; the School budget will be presented. PTO will have a meeting on April 28th at 7:00PM at Ridgeway School.

Mayor Pullion:

Liaison to Redevelopment Committee

Mayor Pullion discussed that he continues to work on obtaining developers for Route 130 development; there is renewed interest in the medical arts site.

APPROVAL OF BILLS

Approval of Bills: March 18, 2014 to April 1, 2014

Moved by: Mr. Belgard Second: Mr. Booker

Discussion: none

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

APPROVAL OF MINUTES

Public Sessions: August 22, 2013, September 3, 2013, September 17, 2013, September 26, 2013

Moved by: Mr. Booker Second: Mr. Belgard

Discussion: none

Roll Call: Mr. Belgard-abstain, Mr. Booker-yes but abstain on 8/22/2013, Mayor Pullion-yes abstain 9/17/2013 and 9/24/2013.

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

Noel Rainey, 7 Spring Lane, discussed that the storm water basin located in Silver Park West does not totally drain due to ground saturation. He further discussed that there is a sink hole on Spring Lane.

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

THERE WAS NO OTHER BUSINESS

ADJOURN

Moved by: Mayor Pullion Second: Mr. Booker Time: 8:02PM

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

Michael Trainor, Deputy Mayor

Linda M. Dougherty, RMC/Administrator