

**TOWNSHIP OF EDGEWATER PARK  
MINUTES-MAY 20, 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, Mr. John McElwee, and Mr. Michael Trainor, Mayor Joseph Pullion (Committee Members)

Also present: Mr. Gene Difilippo, Chief of Police, Mr. Aubrey Painter, Superintendent of Public Works, Mr. Skip Reale, Solicitor (Kearns Reale and Kearns), Mr. Rakesh Darji, Township Engineer and Ms. Tanyika Johns, Tax Collector/Deputy Clerk

**DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION:  
NONE**

**FUNCTION APPLICATION:**

Elliot Duritz, May 26, 2014- May 26, 2014; Memorial Day Parade. Pretzel Sales. 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. Trainor Second: Mr. Booker

Discussion: none

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

**REPORTS**

***Report from the Chief of Police***

**Noise Ordinance-Village Court**

Township Committee questioned whether the progress of the noise violation of the property on Village Court. Chief Difilippo gave an update on the progress.

Mr. Darji questioned whether the Department of Environmental Protection has been contacted for breaking regulations.

Mr. Reale questioned whether the township exercise their diesel idling time fine.

***Report from the Township Engineer.***

Township Committee questioned whether the video camera line on for the Harrison, Cardinal pipes looked good or must be repaired.

Mr. Darji reported that Harrison and Cardinal will require repairs; Forrestal Drive looks okay and it will not be an additional fee.

Township Committee discussed the use of open space money to repair the roof a Weimann clubhouse. Consensus to apply for a grant.

There was a discussion about a Roller Hockey Rink, size of 85 x 185 and that there was not enough room to put the rink on the tennis courts.

Township Committee questioned the progress on Boggs Ditch.

Mr. Darji reported that the debris to be removed is free but you need a permit to bring small equipment.

***There were no other reports***

**REPORT ACCEPTANCE**

Moved by: Mayor Pullion

Second: Mr. Belgard

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. 2014-61 through 2014-66 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. Trainor

Discussion: none

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

**RESOLUTION NO. 2014-61  
RESOLUTION APPOINTING DEPUTY MAYOR**

WHEREAS, N.J.S.A. 1-13 provides that both a mayor and a deputy mayor are authorized to perform weddings;

WHEREAS, Mayor Joseph T. Pullion and Deputy Mayor Michael Trainor are unable to perform a wedding on July 5, 2014;

WHEREAS, the TOWNSHIP OF EDGEWATER PARK desires to appoint a Deputy Mayor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the TOWNSHIP OF EDGEWATER PARK, County of Burlington, State of New Jersey, that John McElwee be and hereby is appointed Deputy Mayor of the Township of Edgewater Park, said appointment expiring on July 6, 2014.

**RESOLUTION NO. 2014-62**  
***AUTHORIZING AND DIRECTING THE TAX COLLECTOR TO ISSUE AND MAIL ESTIMATED 3RD QUARTER TAX BILLS, PURSUANT TO NJSA 54:4-66.2 et seq.***

**WHEREAS**, the County of Burlington is unable to certify the Township's current 2014 tax rate; and

**WHEREAS**, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township of Edgewater Park, In the County of Burlington and State of New Jersey on the 20<sup>TH</sup> day of May, 2014 as follows:

1. The Township of Edgewater Park Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2014 taxes.
2. The entire estimated tax levy for 2014 is hereby set at \$15,217,298.85

**RESOLUTION NO. 2014-63**  
***A RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF EDGEWATER PARK AND BURLINGTON COAT FACTORY REALTY OF EDGEWATER PARK, INC. FOR THE DEVELOPMENT OF BLOCK 502, LOT 12 AS SET FORTH IN THE AGREEMENT***

**WHEREAS**, in order to stimulate development of certain vacant land in the Township of Edgewater Park, recently purchased by Developer, the Township designated Block 502, Lot 12 among other lands and parcels as an Area in Need of Redevelopment pursuant to N.J.S.A. 40A:12A-1 *et seq.* The Developer, Burlington Coat Factory Realty of Edgewater Park, Inc. has proposed to develop the Rear Portion this parcel for uses ancillary to the existing warehouse, office and distribution center (the "**Distribution Center**") on the adjacent Block 502 Lot 13, to wit: a truck staging, short term parking and entrance facility with appurtenant development designed to enhance access and circulation to the Distribution Center and relieve congestion that occurs at the present entrance from Route 130, and

**WHEREAS**, the Township Committee has determined that the development of the Property is in the public interest, and that the proposed development will relieve congestion and improve the circulation of truck traffic utilizing the existing Distribution Center with its new entrance facility and additional staging area for trucks and trailers; and

**WHEREAS**, the Township reviewed the Concept Plan submitted by Developer and has determined that, subject to further negotiation and the development of greater detail, the Developer's proposal meets the goals of the Township for the use of the Property, and further, that Developer has the requisite experience to develop the parcel in a manner consistent with the goals of the Township and positively impact the surrounding neighborhood, all in the best interests of the Township; and

**WHEREAS**, the Parties desire to enter into a Development Agreement to set forth the terms and conditions pursuant to which the Property shall be developed by Developer;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Edgewater Park consents to the Development Agreement in the form attached hereto and authorizes the Mayor and Clerk to sign the Agreement on behalf of the Township of Edgewater Park.

The agreement is on file at the Clerk's office.

**RESOLUTION NO. 2014-64**

***RESOLUTION OF THE TOWNSHIP OF EDGEWATER PARK RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO PEDRONI FOR THE PURCHASE OF GASOLINE UNDER THE NEW JERSEY STATE COOPERATIVE CONTRACT #80910, GASOLINE FOR STATE CONTRACT Number T-0083***

**WHEREAS**, the Township of Edgewater Park desires to ratify an award of a purchase/order contract for the purchase of gasoline to an authorized vendor under the State Co-Operative Pricing Council program; and

**WHEREAS**, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100, has been awarded New Jersey State Co-Operative Pricing Council contract #80910, Gasoline for state contract number T-0083; and

**WHEREAS**, the Township Administrator has recommended that the Township Committee utilize this contract for the purchase of gasoline through February 28, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Edgewater Park, in the County of Burlington and State of New Jersey, that a purchase order/contract be awarded to Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100 for the purchase of gasoline, under the New Jersey State Co-Operative Pricing Council contract #80910, Gasoline for state contract number T-0083 and same is hereby ratified and approved.

**RESOLUTION NO. 2014-65**

***RESOLUTION OF THE TOWNSHIP OF EDGEWATER PARK RATIFYING THE AWARD OF A PURCHASE ORDER/CONTRACT TO PEDRONI FOR THE PURCHASE OF SULFUR DIESEL UNDER THE NEW JERSEY STATE COOPERATIVE CONTRACT #82764, ULTRA LOW SULFUR DIESEL AND BIO DIESEL FUEL STATE CONTRACT NUMBER T-1845***

**WHEREAS**, the Township of Edgewater Park desires to ratify an award of a purchase/order contract for the purchase of sulfur diesel to an authorized vendor under the State Co-Operative Pricing Council program; and

**WHEREAS**, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100, has been awarded New Jersey State Co-Operative Pricing Council contract #82764, Ultra Low Sulfur Diesel and Bio Diesel Fuel- State Contract Number T-1845; and

**WHEREAS**, the Township Administrator has recommended that the Township Committee utilize this contract for the purchase of sulfur diesel through October 31, 2014; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Edgewater Park, in the County of Burlington and State of New Jersey, that a purchase order/contract be awarded to Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100 for the purchase of sulfur diesel, under the New Jersey State Co-Operative Pricing Council contract 82764, Ultra Low Sulfur Diesel and Bio Diesel Fuel- State Contract Number T-1845 and same is hereby ratified and approved.

**RESOLUTION NO. 2014-66**  
**RESOLUTION TO AMEND THE 2014 CAPITAL BUDGET**

WHEREAS, the Township of Edgewater Park, desires to amend the 2014 Capital Budget of said municipality by inserting thereon or correcting the items therein as shown in such budget;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington that the 2014 Capital Budget be amended as follows:

	<u>FROM</u>				
	TOTAL	BUDGET	CAP FUND	GRANTS IN	DEBT
<b>PROJECT AUTHORIZED</b>	<b>EST COST</b>	<b>APPROPRIATION</b>	<b>SURPLUS</b>	<b>AID</b>	
Various Municipal Facility Improvements	\$540,000.00	\$00.00	\$27,000.00	00.00	\$513,000.00
Road Improvements	\$403,000.00	\$00.00	\$20,150.00	00.00	\$382,000.00

TO

	TOTAL	BUDGET	CAP FUND	GRANTS IN	DEBT
<b>PROJECT AUTHORIZED</b>	<b>EST COST</b>	<b>APPROPRIATION</b>	<b>SURPLUS</b>	<b>AID</b>	
Various Municipal Facility Improvement, to include Public Works Facility 3-bay equipment facility, Doors, Camera System, Reconstruction recycling Area.	\$720,000.00	\$00.00	\$36,000.00	00.00	\$684,000.00

Road Improvements to Include Cardinal Rd, Jamestown Rd, Forrestal Dr /S Garden Blvd, Adams Ave, and Harrison Avenue together with related storm drain and sidewalk improvements and repairs, including the acquisition of all related materials,

equipment and performance of all work necessary therefore and incidental thereto.	\$753,000.00	\$00.00	\$37,650.00	\$00.00	\$715,350.00
Weimann Sports Complex And recycling area	\$245,000.00	\$00.00	\$12,250.00	\$00.00	\$232,750.00
Total	\$1,718,000.00	\$0.00	\$85,900.00	\$0.00	\$1,632,100.00

The Township Clerk is to send two certified copies of this resolution to be filed with the Director of Local Government Services.

**ORDINANCE(S):**

**Ordinance No. 2014-3: *Second Reading and Public Hearing***

***CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)***

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Edgewater Park in the County of Burlington finds it advisable and necessary to increase its CY 2014 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$ 164,561.92 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee hereby determines that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2014 budget year, the final appropriations of the Township of Edgewater Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$164,561.92, and that the CY 2014

municipal budget for the Township of Edgewater Park be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Moved by: Mr. McElwee

Second: Mr. Booker

Discussion: none

Open the meeting to Public Comment for Ordinance No. 2014-4 only: None Closed to public

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

Pullion-yes

**Ordinance No. 2014-4: *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 2014**

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	\$32,000 - \$43,000
*Senior Clerk Typist	\$30,000 – \$41,000
*Clerk Typist	\$21,000 – \$27,500
Part-time Clerk Typist	\$10.00 - \$15.00 (per hour)
Registrar-Vital Statistics	\$1,300
Deputy Registrar-Vital Statistics	\$ 800

*Police Records Clerk	\$21,000 – \$27,500
*Senior Police Records Clerk	\$30,000 - \$41,000
Senior Police Records Clerk -Additional Duties	\$5,000 - \$ 8,000
*Principal Police Records Clerk	\$32,000 - \$43,000
Secretary, Board of Health	\$1,100
Chief Financial Officer	\$15,000 - \$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 – \$38,000
Court Recorder	\$50 - \$150 per session
Court Attendant	\$75 - \$150 per session
Construction Official (Over Base Hours)	\$10,000 - \$15,000 \$25 - \$30 per hour
Building Inspector & Sub Code Official (Over Base Hours)	\$10,000 - \$15,000 \$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
Plumbing Inspector	\$23 -\$30 per hour
Electrical Inspector	\$23 -\$30 per hour
Fire Sub Code Official	\$23 -\$30 per hour
Streets Superintendent	\$50,000 - \$78,500
Streets Repairer/Laborer	\$28,000 - \$56,500
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	\$82,500 - \$90,000
Sergeant	\$77,000 - \$86,000
Patrolman	\$36,000 - \$78,500
Special Police Officer	\$15 - \$25 (Per Hour)
Police Matron: Per Call Out	\$ 25 - \$ 75
Crossing Guards	
Substitute	\$ 17.00 – \$20.00 per post
Unclassified	\$ 17.00 – \$32.50 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	\$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 2013 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 - \$36,000 per year (Base Amount); (support services based on fee schedule)  
Special Counsel/Bond Counsel - (Principal \$135 per hour); support services based on fee schedule  
Labor Counsel - (Principal \$150 per hour); support services based on fee schedule  
COAH Planner - (Principal \$175 per hour); support services based on fee schedule  
COAH Counsel - (Partner \$145-\$185 per hour); support services based on fee schedule  
Planning Board Attorney - (Principal \$135 per hour); support services based on fee schedule  
Engineer - (Principal \$120 - \$145 per hour); support services based on fee schedule  
Site Remediation Specialist - (Principal \$120 - \$145 per hour); support services based on fee schedule  
Planner - (Principal \$120 - \$145 per hour); support services based on fee schedule  
Special Engineer - (Principal \$140 per hour); support services based on fee schedule  
Planning Board Engineer - (Principal \$120-\$145 per hour); support services based on fee schedule  
Auditor - \$31,500 (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. Compensatory Time – Over Time, Exempt Employees.

1. Exempt employees not eligible for overtime may be eligible for compensatory time. Compensatory time is earned when an employee works in excess of their normal workday or workweek. Earning compensatory time is subject to prior approval of the Township Administrator or designee. Compensatory time for the Township Administrator is subject to approval by the Mayor. Utilizing compensatory time is subject to prior approval of the employee's direct supervisor or per employee contract.
2. Exempt employees may be eligible for overtime when an employee works in excessive excess of their normal workday or workweek. Earning over time is subject to prior approval of the Township Administrator or designee. Overtime is subject to prior approval of the employee's direct supervisor and/or Township Administrator and/or Mayor or per employee contract.

SECTION 2:2-9. 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, 2014 through December 31, 2014 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. Trainor

Second: Mr. Booker

Discussion: none

Open the meeting to Public Comment for Ordinance No. 2014-4 only: None Closed

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

**Ordinance No. 2014-5: Bond Ordinance** *First Reading*

***A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ROADWAY IMPROVEMENT TO CARDINAL AND JAMESTOWN ROADS, FORRESTAL DRIVE, SOUTH GARDEN BOULEVARD, AND ADAMS AND HARRISON AVENUES, THE CONSTRUCTION OF MUNICIPAL IMPROVEMENTS, AND THE ACQUISITION OF EQUIPMENT; APPROPRIATING THE SUM OF \$775,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$736,250 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.***

**BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW JERSEY** (not less than two-thirds of all members therefore affirmatively concurring) **PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED (“LOCAL BOND LAW”), AS FOLLOWS:**

**Section 1.** The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Township of Edgewater Park (the "Township"), situate in the County of Burlington, New Jersey as general improvements. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$775,000, including the sum of \$38,750 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the purposes or improvements and to meet the part of said \$775,000 appropriation not provided for by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$736,250 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose; and the period of usefulness of each said purpose within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Township Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction of various capital improvements to several Township owned facilities consisting of the construction of a three (3) bay equipment building, installation of four (4) new doors at the public works garage, and the installation of a camera system at the Township's designated recycling yard, including the acquisition of all related materials, equipment and performance of all work necessary therefore and incidental thereto.	\$180,000	\$9,000	\$171,000	15 years
B. Construction of roadway improvements to Cardinal and Jamestown Roads, Forrestal Drive, South Garden Boulevard, and Adams and Harrison Avenues together with related storm drain and sidewalk improvements and repairs, including the acquisition of all related materials, equipment and performance of all work necessary therefore and incidental thereto.	\$350,000	\$17,500	\$332,500	15 years

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
C. Construction of various improvements at the Township's Weimann Sports Complex together with the reconstruction of the driveway entrance and parking lot, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$245,000	\$12,250	\$232,750	15 years

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$736,250.

(c) The estimated cost of the improvement or purposes is \$775,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefore being the amount of \$38,750, the down payment for said purposes.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Township's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule

of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

**Section 5.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this ordinance is not a current expense. They are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township 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 authorization of the bonds and notes provided in this bond ordinance by \$736,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000.00 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Township has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

**Section 7.** All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 9.** The Township hereby declares its official intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 10.** In the event that any section or part of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section or part shall, to the extent that it is not unconstitutional, invalid, or inoperative, remain in full force and effect and no such determination shall be deemed to invalidate the remaining sections or parts of this ordinance or the ordinance as a whole.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Building, in the Township of Edgewater Park on June 3, 2014 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. Trainor

Second: Mr. Belgard

Discussion: none

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

## **REPORTS FROM OFFICIALS**

### ***Committeeman Belgard:***

#### *Liaison to the Recreation Committee:*

Mr. Belgard reported the Fishing Derby is June 14, 2014 from 10 am – 12 pm; he called operation north jersey to stock some more fish.



Mr. Belgard reported community day is September 13 with similar events. The Township is looking for Committees for activities, the list will be done on Thursday for the submitted committee. Second week in June: Mr. McElwee and Mr. Pullion will be knocking on doors for businesses.

***Committeeman Booker:***

*Liaison to the School Board:*

Mr. Booker reported the School Board meeting next Tuesday at 6:30 PM at Ridgway.

*Liaison to the Environmental Committee:*

Mr. Booker reported branches of love is being revived. Mr. Robbins stated they will need funding.

***Committeeman McElwee:***

*Liaison to Senior Advisory:*

Mr. McElwee reported Senior Advisory met and discussed the success of the shredding event. There will be a hiatus until August

*Liaison to Sewer Authority:*

Mr. McElwee further reported Sewer Authority will met and they are getting ready for the new development. There is also a discussion on the mosque being built and the impact on the Township.

***Mr. Trainor:***

*Liaison to EPAA.*

EPAA is in maintenance for soccer, baseball, softball. Summer Sizzler is being held on June 14, 2014 and all Father's Day Weekend. EPAA will have a Flag Football 9:30 am – 2:00 PM at the Wells Fargo Center. Winding down for the spring.

***Mayor Pullion:***

Mayor Pullion stated he met with the school superintendent on Monday and requesting the school to make a better appearance from the school on community day.

Paul Texieria gave a discussion on Memorial Day activities which include the Dunks Ferry presentation that Sunday. It's the 95 Annual Memorial Day parade. Luncheon will be at the American Legend this year. Ed Gitto will be the grand marshal.

Community Day is going to be next September 13, 2014 with music and vendors. Burlington City representative will send their vendor list.

**APPROVAL OF BILLS**

Approval of Bills: May 5, 2014 to May 15, 2014

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

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

*Lynn Flagg, 94 N Garden Blvd.*, questioned the roller hockey rink. Mrs. Flagg reported there is never anyone on the tennis courts so could they put a skate park there.

Mayor stated the skate park is a liability but he could review.

*Dashawn Crump, 405 Jefferson Ave*, lived here most of their life. Mr. Crump questioned the ordinance prohibited loading a permit is legal. Mr. Difilippo stated the Township has no jurisdiction to regulate guns it is through the State. Chief Difilippo stated Mr. Crump could come into the office and speak with him.

Mr. Crump questioned why the basketball courts are removed. Safety issue.

*Fran Wilkins, 96 N Garden Blvd*, met property maintenance across the street and found the mortgage company.

Mrs. Wilkins gave an update on the mosque in Delanco.

*Bonnie Branin, 851 Stokes Ave* is concerned about the brush pick up that has been there for a couple of weeks. Mr. Painter stated they are by the school right now. Mr. Painter stated the brush is being put out and pick up. Mrs. Branin asked if there would be a schedule for the brush pick up.

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

## **THERE NO OTHER BUSINESS**

### **ADJOURN**

Moved by: Mayor Pullion Second: Mr. McElwee Time: 8:56PM  
Roll Call: Mr. Belgard-yes Mr. Booker-yes Mr. McElwee-yes Mr. Trainor-yes Mayor Pullion-yes

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Joseph T. Pullion, Jr., Mayor

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Linda M. Dougherty, RMC/Administrator  
Submitted by: Tanyika Johns, Deputy Clerk