

**TOWNSHIP OF EDGEWATER PARK
MINUTES-MAY 6, 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, Mr. Michael Trainor, and Mayor Joseph Pullion (Committee Members)

Also present: Mr. Aubrey Painter, Superintendent of Public Works, Mrs. Linda Dougherty, RMC/Administrator (Public and Closed), Mr. William Kearns, Solicitor (Public and Closed), Mrs. Linda Lewis, Chief Financial Officer, Mr. Rakesh Darji, Township Engineer and Ms. Tanyika Johns, Tax Collector/Deputy Clerk

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

PROCLAMATIONS:

Recognition of Superintendent Excellence Award by the NJ Public Works Association

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mr. Aubrey Painter, III, Superintendent of the Edgewater Park Public Works Department; and

WHEREAS, Mr. Painter started his career with the Township of Edgewater Park on February 27, 1989 as Assistant Public Works Superintendent and was appointed as Streets Superintendent on January 1, 1990; a position in which he continues to serve within our community; and

WHEREAS, Mr. Painter further serves the NJ Public Works Association as Director at Large for the Southern Region; and

WHEREAS, Mr. Painter received the Superintendent Excellence Award by the Public Works Association of NJ for his ability to manage and lead a Public Works Department while providing outstanding service to the PWANJ as the Southern Director at Large; and

WHEREAS, the Superintendent Excellence Award recognizes a member for outstanding integrity, ethics, and ability in the public works services profession as a superintendent; and

WHEREAS, Mr. Painter's dedication to the Township of Edgewater Park and surrounding communities exemplifies his uncompromising commitment to the Township of Edgewater Park and the professional development of the public works department; and

WHEREAS, Mr. Painter has earned the admiration of those with whom he has come into contact, the regard of his fellow citizens and the Public Works Association of New Jersey; and

NOW, THEREFORE, by virtue of the authority vested in me as Mayor, and on behalf of the entire Edgewater Park Township Committee, I do hereby commend Aubrey Painter for his dedicated service, offering this expression of recognition and appreciation for his contributions to the Township of Edgewater Park and the Public Works Association of New Jersey.

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

Recognition of National Police Week from May 11 through May 17, 2014
BADGE OF HONOR

WHEREAS, on October 1, 1962 the Congress and President of the United States designated May 15th as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

WHEREAS, NATIONAL POLICE WEEK is a collaborative effort of many organizations dedicated to honoring America's law enforcement community; principal organizers of National Police Week are the **National Law Enforcement Officers Memorial Fund, the Fraternal Order of Police/Fraternal Order of Police Auxiliary, and the Concerns of Police Survivors**; and

WHEREAS, the members of the Edgewater Park Police Department play an essential role in safeguarding the lives and property of our residents and have worked devotedly and selflessly on behalf residents of the Township of Edgewater Park; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

NOW, THEREFORE, I, Mayor Joseph T. Pullion, on behalf of Edgewater Park Township Committee, call upon all citizens of the Township of Edgewater Park and upon all patriotic, civic and educational organizations to observe the week of May 11th through May 17th, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in

so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

I FURTHER CALL UPON all citizens of the Township of Edgewater Park to observe May 15, 2014, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes and further direct to display at half-staff the flag of the United States.

Moved by: Mr. Trainor Second: Mr. McElwee

Discussion: none

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

Recognition of Municipal Clerk's Week May 4 through May 10, 2014

WHEREAS, a Municipal Clerk is a professional who provides continuity in government from administration to administration, seeing to it that the business of local government continues uninterrupted while providing experienced and dedicated public service to the governing body, colleagues and residents; and

WHEREAS, one of the oldest positions of public servants in local government, the Municipal Clerk's Office was established when the early colonists came to America and began setting up forms of local government; and

WHEREAS, the functions of a Municipal Clerk necessitate a thorough knowledge of law procedure, administration and interpersonal relations; and

WHEREAS, a Municipal Clerk has core duties prescribed by state statute, including but not limited to (1) acting as secretary to the municipal corporation; (2) acting as secretary to the governing body; (3) serving as chief administrative officer in all elections; (4) serving as chief registrar of voters in their municipality; (5) serving as the administrative officer responsible for accepting and issuing various licenses and permits; (6) serving as coordinator and records manager; and (7) performing other such duties as are imposed by statute, regulation of municipal ordinance or resolution; and

WHEREAS, in recognition of Municipal Clerk's Week (May 4 – 10, 2014), the Township Committee of the Township of Edgewater Park wishes to recognize the importance of the Municipal Clerks Office and it salutes its Municipal Clerk, Linda Dougherty, Deputy Municipal Clerk, Tanyika Johns; and all administrative staff members for their dedication and commitment to Edgewater Park Township's local government and community.

THEREFORE BE IT FURTHER RESOLVED, that the Township Committee of the Township of Edgewater Park recognizes all of New Jersey's Municipal Clerks and their staff members for their service to their respective local governments and calls upon other communities to join them in recognizing their Municipal Clerks and staff members during the week of Municipal Clerk's Week, May 4 -10, 2014.

Moved by: Mayor Pullion Second: Mr. Booker

Discussion: none

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

FUNCTION APPLICATION: NONE

REPORTS

Report from the Municipal Engineer is appended hereto.

Grants

Mr. Darji reviewed with Township Committee that the Township did not receive the DOT grant application awards for the Jamestown/Cardinal Road (Phase II), Mt. Holly Road and Bikeways/Heritage Trail projects.

Report from Municipal Clerk/Administrator is appended hereto.

Bogg's Run

Township Committee discussed funding for Bogg's Run project. A letter of intent was submitted under the Hazardous Mitigation Plan which included Bogg's Run and Adams Avenue projects. The discussion pursued that Edgewater Park cannot just clean out our portion of Bogg's Run; clearing will have to commence starting at the Delaware River which is located in Delanco. The majority of work and expense is in Delanco Township.

Report from the Tax Collector – Annual Report of Uncollectible Taxes

Report from the Superintendent of Public Works is appended hereto.

Chipping Services

Township Committee reviewed the chipping schedule for residential branches placed curbside. The Township expanded personnel in the public works department approximately 14 years ago; with the additional employees the Township also expanded the chipping service time period and included chipping for residential tree removal. Upon further discussion, consensus of Committee, due to budgetary and personnel restraints, chipping services for tree removal will no longer be offered and the maximum amount of time expanded at each residential property shall be 15 minutes.

There were no other reports.

REPORT ACCEPTANCE

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

RESOLUTIONS - CONSENT AGENDA

Motion to Approve Resolution No. 2014-58 through 2014-59 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. McElwee

Discussion: none

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

RESOLUTION NO. 2014-58

Establishment of Events Committee

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an Events Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create an Events Committee to assist the Mayor and Township Committee with the planning, implementation and operations for the Annual Community Day event and any other events as specified by Mayor and Township Committee which assists the governing of municipal affairs.

BE IT FURTHER RESOLVED that said Events Committee shall be known as the “Events Committee” and shall consist of selected residents and organizations by the Mayor of the Township Committee of the Township of Edgewater Park and shall consist of but not limited to the following:

Mayor and Township Committee
Edgewater Park Township Staff
Board of Education
Edgewater Park PTO
Board of Fire Commissioners
Emergency Management
Environmental Advisory Committee
Planning Board
Redevelopment Advisory Committee
Senior Advisory
Sewer Authority
Recreation Advisory Committee
Various Non-Profit Organizations
Various Business Organizations
Former Mayors

BE IT FURTHER RESOLVED, that the members are appointed for a term, expiring December 31, 2014.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and/or business entities. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2014-59
*Resolution Authorizing the Introduction/Approval
of the Municipal Budget for Year 2014*

WHEREAS, the Township Committee of the Township of Edgewater Park is desirous of introducing the Municipal Budget for CY 2014; and

WHEREAS, the advertisement of said budget must be published in the official newspapers of the Township at least ten days before the public hearing; and

WHEREAS, the public hearing shall be held not less than twenty-eight days after the introduction (approval) of the budget; and

WHEREAS, the public hearing may be adjourned from time to time until the hearing is closed; and

WHEREAS, the public hearing and consideration adoption of the municipal budget will be held on June 3, 2014; and

WHEREAS, at least one week prior to the date of the public hearing, a copy of the introduced budget shall be made available to the public.

Public Hearing and consideration of adoption will be held on June 3, 2014 at 7:30PM, 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 Budget. During the week prior to and up to and including the date of such meeting, copies of said budget will be made available at the Clerk's office to the members of the general public who shall request the same.

ORDINANCE(S):

Ordinance No. 2014-3: *First Reading*

**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.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on May 20, 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: none

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

Ordinance No. 2014-4: *First Reading*

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 Grounds Keeper/Driver/Snow Plow Operator	\$10 - \$17 (Per Hour)
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)

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.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on May 20, 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. Belgard

Second: Mr. McElwee

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 Recreation Committee:

Mr. Belgard reported that the Fishing Derby will be held on June 14th at Roosevelt Park. The discussion pursued that the State, Fish and Wildlife Department, no longer stocks the pond due to budgetary and personnel restraints.

Mr. Belgard further discussed that Community Day is scheduled for Saturday, September 13th at Memorial Field; final times of the event to be determined.

Committeeman Booker:

Liaison/Member of the Environmental Committee

Mr. Booker reported that on May 13th at 7:00 PM an environmental committee meeting will be held; topics of discussion will include the Branches of Love Program and Community Day.

Members of the Environmental Committee and personnel from the public works department will be attending the Tree Federation classes.

Committeeman McElwee:

Liaison to Senior Advisory:

Mr. McElwee reported Senior Advisory Committee will be meeting on May 14th at 3:00PM. The annual shredding event, car wash and bake sale was held on May 3rd; the event was well attended. The Senior Advisory Committee will not meet during the summer months and meetings will resume in the fall.

Liaison to Sewer Authority:

Mr. McElwee further reported Sewer Authority will meet on May 14th at 6:30 PM at the Sewer Authority Office. Mr. McElwee further discussed that he will obtain status of the ongoing K-2 residential development project.

Committeeman Trainor:

Liaison to EPAA:

Mr. Trainor reported that the EPAA executive board is meeting tonight. The next general session meeting will be held next Tuesday at 8:30 PM at 45th Street Pub. Mr. Trainor further reported spring sports are in full swing and flag football will be playing at the Wells Fargo Arena.

Mayor Pullion:

Mayor Pullion discussed the annual Community Day preparations and that Committee adopted a resolution establishing an events committee for the event; the events committee is comprised of various township boards and committee, organizations and business owners.

APPROVAL OF BILLS

Approval of Bills: April 12, 2014 to May 1, 2014

Moved by: Mr. Booker

Second: Mr. Belgard

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

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

APPROVAL OF MINUTES: Public Sessions, December 3, 2013 and December 18, 2013

Moved by: Mr. McElwee

Second: Mr. Pullion

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. Lisa Morrell, 107 N Garden Blvd, questioned why there are the mark outs on Adams Avenue. Mr. Painter discussed that the mark outs are for tree removal.

Mrs. Morrell also questioned whether the ponds could be cleaned.

Mrs. Morrell further questioned whether the township could address the sign vandalism in her area. Mr. Painter stated that he will address the issue.

Mrs. Morrell questioned if anything is being done about the flooding on Adams Avenue. Mr. Darji reviewed that the Township has submitted applications for funding assistance. There needs to be a dedicated storm sewer line and new pump station.

Mrs. Morrell thanked the Township for the duck signs.

Mrs. Morrell questioned whether the township is aware of the traffic problem with Burlington Coat Factory on Route 130. Township Committee reviewed that they are aware of the situation and meetings have been held with Burlington Coat Factory representatives to address the matter. Mrs. Morrell further discussed the workers coming out of Burlington Coat Factory are increasing traffic on Cooper Street.

Mr. Mel Anderson, 725 Perkins Lane, discussed that he came to a meeting to speak with the Township about retaining the public works employees a couple of years ago. Mr. Anderson further requested more people be hired and increase the pay for the public works employees; they do a tremendous job.

Mr. Anderson further discussed the flooding and beavers at Boggs Ditch in Delanco Township. Mr. Anderson also discussed his neighbors closer to Boggs Ditch have experienced flooding, his personal house has experienced moisture and dampness. Mr. Anderson further discussed that Delanco Township stated they could not help and it saddens him that Delanco Township is unwilling to help. Mr. Anderson commented that this area has septic systems and expressed

concern that the systems could be compromised because of the water table. Mr. Anderson is asking for any help from the Township.

Mrs. Nancy Anderson, 725 Perkins Lane, commented she believes residents of Delanco do not want to pay for the clean-up and that the situation is a county, state and federal problem.

Township Committee discussed that they would reach out to Delanco Township, County of Burlington, legislatures, DEP, NJ Transit, and the Veterans Administration to schedule another meeting.

Ms. Beverly Hart, E9 Cooper Valley Village reported that L&C Trucking is out at four o'clock in the morning and they are disrupting their livelihood. Mrs. Dougherty reported that the company has been issued a summons and the matter is in the court jurisdiction. The company is not in compliance with zoning regulations.

Mr. Darnel Moye, 103 Cardinal Road, questioned the progress on the Carinal Road project. Mr. Darji provided a status report and estimates that the construction work will start in August.

Mr. Noel Rainey, 7 Spring Lane, questioned the Clean Water Act and whether Edgewater Park can sue Delanco Township.

Mr. Rainey further discussed that Burlington Coat Factory trucks are backed up every day and they should stagger arrival times.

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

ANY OTHER BUSINESS:

Mr. Belgard reported that people are still smoking on the fields and questioned whether additional signs can be placed on the fields. Mr. Painter discussed that he will review sign placement.

RESOLUTION NO. 2014-60

CLOSED SESSION:

Where it is necessary to discuss personnel matters. 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. Booker Second: Mr. Trainor Time: 9:04PM
Mayor Pullion announced that Committee does not anticipate further action 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: Mr. Belgard Second: Mr. Booker Time: 10:00PM
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