

**TOWNSHIP OF EDGEWATER PARK
MINUTES-JULY 15, 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 Mayor Joseph t. Pullion, Jr. (Committee Members)

Absent: Mr. Michael Trainor (Committee Member)

Also present: Mr. Gene DiFilippo, Chief of Police, Mr. Rakesh Darji, Township Engineer (public and closed session), Mr. William Kearns, Solicitor (public and closed session), Ms. Tanyika Johns, Tax Collector/Deputy Clerk and Mrs. Linda Dougherty, RMC/Administrator (public and closed session).

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION: None

FUNCTION APPLICATION:

Authorization to Approve Function Applications/Permits/Licenses/Raffles 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, Mayor Pullion-yes.

Raffles:

Raffle No. 2014-3: Edgewater Park Elk's Lodge, 315 Green Street, Edgewater Park. 50/50 raffle, August 16th, 2014. Request waiver Township fee, non-profit organization filed; 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.

Public Functions: None

Solicitors: None

REPORTS

Report from the Municipal Engineer.

Mr. Darji reviewed that the road project contracts were awarded at last week's meeting. Contracts will be forwarded to Mr. Kearns for review. It is anticipated for the project to commence early part of August.

Report from Municipal Clerk/Administrator is appended hereto.

Mrs. Dougherty reviewed that she and Mr. Kearns met with Fred DeAndrea, Comcast Director of Government & Regulatory Affairs today and will review the matter in closed session.

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. McElwee Second: Mr. Booker

Discussion: none

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

APPOINTMENTS/RESIGNATIONS:

Authorization to Approve the following Appointments 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. Belgard Second: Mr. McElwee

Discussion: none

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

Full time: Clerk Typist – Finance Dept. and Administrative

Juanita Dowling, salary of \$26,000 per year prorated to a 30 hour work week or \$15.38 per hour salary of \$24,000 per year plus health benefits; start date 7/15/2014.

Part time: Clerk Typist – Administrative Department

Alexa Rancani: rate of \$12.00 per hour, part time: Mon thru Thurs, maximum of 28 hours per week, (no health benefits); start date: 7/22/2014

Property Maintenance Inspector, Part Time (Seasonal Until on or about October 31, 2-14):

Kevin Johnson, part time, rate of \$17.50 per hour, effective July 14, 2014.

RESOLUTIONS BY CONSENT AGENDA

Motion to Approve Resolution No. 2014-89 through 2014-112 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. Belgard Second: Mr. McElwee

Discussion: none

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

RESOLUTION NO. 2014-89

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 307 N Arthur Drive and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 307 N Garden Blvd, Block 1201.06 Lot 2 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-90

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 1107 Bridgeboro Road and has imposed fines and expenses for repair on said property in the amount of \$358.96; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 1107 Bridgeboro Road, Block 320 Lot 1 in the amount of \$358.96.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-91

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 1107 Bridgeboro Road and has imposed fines and expenses for repair on said property in the amount of \$282.11; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 1107 Bridgeboro Road, Block 320 Lot 1 in the amount of \$282.11 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-92

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 203 Cardinal Road and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 203 Cardinal Road, Block 1811 Lot 34 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-93

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 303 Cardinal Road and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 303 Cardinal Road, Block 1811 Lot 39 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-94

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 819 Delanco Road and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 819 Delanco Road, Block 402 Lot 8.03 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-95

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 819 Delanco Road and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 819 Delanco Road, Block 402 Lot 8.03 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-96

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 207 E Franklin Ave and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 207 E Franklin Ave, Block 703 Lot 12 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-97

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 20 W Franklin Ave and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 20 W Franklin Ave, Block 610 Lot 3 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-98

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 302 E Franklin Ave and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 302 E Franklin Ave, Block 709 Lot 1 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-99

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 95 N Garden Blvd and has imposed fines and expenses for repair on said property in the amount of \$358.96; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 95 N Garden Blvd, Block 1001 Lot 11 in the amount of \$358.96 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-100

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 95 N Garden Blvd and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 95 N Garden Blvd, Block 1001 Lot 11 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-101

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 203 N Garden Blvd and has imposed fines and expenses for repair on said property in the amount of \$358.96; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 203 N Garden Blvd, Block 1301 Lot 2 in the amount of \$358.96 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-102

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 203 N Garden Blvd and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 203 N Garden Blvd, Block 1301 Lot 2 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-103

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 325 Green Street and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 325 Green Street, Block 502 Lot 1.07 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-104
*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code*

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 325 Green Street and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 325 Green Street, Block 502 Lot 1.07 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-105
*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code*

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 505 E Franklin Ave and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 505 E Franklin Ave, Block 1501 Lot 36 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-106
*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code*

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 505 E Franklin Ave and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 505 E Franklin Ave, Block 1501 Lot 36 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-107

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 322 Lincoln Ave and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 322 Lincoln Ave, Block 1503 Lot 23 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-108

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 331 Lincoln Ave and has imposed fines and expenses for repair on said property in the amount of \$358.96; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 331 Lincoln Ave, Block 1501 Lot 16 in the amount of \$358.96 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-109

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 213 Peach Road and has imposed fines and expenses for repair on said property in the amount of \$254.74; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 213 Peach Road, Block 404.05 Lot 14 in the amount of \$254.74 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-110

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 218 Regency Road and has imposed fines and expenses for repair on said property in the amount of \$309.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 218 Regency Road, Block 1803 Lot 8 in the amount of \$309.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-111

Resolution Certifying A Lien For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 219 Regency Road and has imposed fines and expenses for repair on said property in the amount of \$279.48; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 219 Regency Road, Block 1806 Lot 16 in the amount of \$279.48 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-112

Resolution of the Township of Edgewater Park Authorizing Consulting and Municipal Engineers Contract with Environmental Resolutions Inc. to Perform Professional Services Regarding the Construction Observation, Engineering Design and Contract Administration for Various Road Projects

WHEREAS, the Township Committee of the Township of Edgewater Park applied for and received a CDBG in the amount of \$65,000 and a NJDOT grant in the amount of \$205,000.00 for the Cardinal Road/Jamestown road reconstruction project; and

WHEREAS, bid specifications included various road/reconstruction projects including the expansion of the Cardinal Road project, a portion of Jamestown Road (from Cardinal Road to Regency Road), Forrestal Drive and Adams Avenue improvements; and

WHEREAS, the Township Committee is desirous awarding engineering service to perform the Construction Observation, Engineering Design and Contract Administration for the Various Road and Improvement Projects; and

WHEREAS, The CBDG grant is for construction only; the NJDOT grant permits up to 15% for engineer's inspections (or maximum of \$22,500); and

WHEREAS, Resolution No. 2013-178 (adopted November 12, 2013) authorized ERI's proposal dated September 16, 2013 to perform engineering services for Cardinal/Jamestown Roads in the amount of \$49,950.00.

WHEREAS, due to the expansion of the project Environmental Resolutions Inc., Township Engineer, submitted a proposal to Township Committee to perform this service in the total amended amount of \$80,555.00 which represents an increase of \$30,605.00; and

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Environmental Resolutions, Inc. to perform said services.

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 and 2014-5 in the total amount of \$80,555.00.

Linda Lewis, CMFO

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 July 15, 2014 meeting.

William Kearns, Jr., Township Solicitor

ORDINANCES: NONE

REPORTS FROM OFFICIALS

Committeeman Belgard

Liaison to Recreation Committee

Mr. Belgard reported that there is a Community Day meeting is tomorrow night at 7:00 PM, intent of the meeting is to organize the various sub-committees and assignments as well as the various shared services with surrounding communities.

Committeeman Booker

Liaison to the Board of Education

Mr. Booker reported that the Board of Education meeting is scheduled for this evening. Schools is out so encouraged all residents to be careful on our roadways.

Committeeman McElwee

Liaison to the Senior Advisory Committee

Mr. McElwee reported senior Advisory may meet in August to coordinate upcoming events.

Liaison to the Sewer Authority

Mr. McElwee reported that the Sewer Authority met last Wednesday; nothing substantial to report.

Mayor Pullion

Mr. Pullion reviewed that during the summer months there is only one Township Committee meeting scheduled per month. As discussed by Mr. Belgard there will be a community day meeting is tomorrow night. The 45th Street Pub will once again host the beer garden; they are very excited about participating again this year.

Mayor Pullion further discussed that the Burlington County Farm Fair is tonight through Sunday; he and members of Township Committee will be at the Fair to hand out flyers to potential vendors.

APPROVAL OF BILLS

Approval of Bills: May 17, 2014 to July 10, 2014

Moved by: Mr. Booker

Second: Mr. Booker

Discussion: none

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

Authorization to pay bills from July 11, 2014 to August 14, 2014

Moved by: Mr. McElwee

Second: Mr. Belgard

Discussion: none

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

OPEN TO THE PUBLIC

Mayor Pullion opened this portion of the meeting to public comment.

Mr. Noel Rainey, 7 Spring Lane, discussed that Committee should consider the development of OTW (Off Track Wagering) in town. He discussed that OTW can raise a lot of money for the community. The Township receives one percent of net profits and it employs approximately seventy to ninety people. The development maybe a good site for a Route 130 location.

Hearing no other members of the public wishing to speak the Mayor closed this portion of the meeting to public comment.

OTHER BUSINESS

Mayor Pullion announced that the Township Committee meeting scheduled for September 2, 2014 will be canceled.

RESOLUTION NO. 2014-113

Closed Session

Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. Where it is necessary to discuss the Township's affordable housing obligation. Where it is necessary to

ADJOURN

Moved by: Mr. Belgard Second: Mr. McElwee Time: 9:16PM.
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mayor Pullion-yes.

Joseph T. Pullion, Jr., Mayor

Linda M. Dougherty, RMC/Administrator