

WHEREAS, Mrs. Muldrow served in many capacities with the Calvary CME Church specifically as the former Manager of the Calvary's Food Ministry, President of the Women's Missionary Society, Assistant Superintendent of the Sunday School and Teacher of the Adult Sunday School Classes. In the Year 1995 she also served as the Delegate to the Women's Missionary Council of the CME Church in San Francisco, California; and

WHEREAS, Mrs. Muldrow's personal career lead her to further serve as a Nursing Assistant at the Christ Hospital for twenty-one years. Mrs. Muldrow as a Senior Citizen, returned to School and earned her Associates Degree in Social Work at Essex County College. Mrs. Muldrow further work and volunteered with the Retired Senior Volunteer Program and also volunteered her time with the Head Start Program in the Social Services Department in Jersey City.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Edgewater Park hereby Honors Mrs. Mozelle Lewis Muldrow for her Dedicated Life Time of Service, Offering this Expression of Recognition and Celebration of Her 100th Birthday.

CONSTITUTION WEEK

WHEREAS: September 17, 2014, marks the Two Hundred Twenty-Sixth Anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Joseph T. Pullion, Jr. by virtue of the authority vested in me as Mayor of the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby Proclaim the week of September 17 through 23, 2014 as

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained. Celebrate the 226th Anniversary of the Signing of the Constitution during Constitution Week with a 4th of July type picnic or other patriotic activity. Read the Constitution or Ring Bells as our Founding Fathers did when they wanted to tell the good news about the Constitution to all the people just as was done for the 200th Anniversary of the Signing across the country led by Chief Justice Warren Burger.

Promotion: Police Department

Mayor Pullion administered the Oath of Office to Patrolman Michael Unley to the promotional position of Sergeant, Certification of Eligibles for Appointment No.: PL140981 in the presence of his family and friends.

Resignation(s):

Tanyika Johns, Tax Collector/Deputy Clerk

Resignation of Tanyika Johns as Full Time Tax Collector/Deputy Clerk effective October 2, 2014

Moved by: Mr. Belgard

Second: Mr. Trainor

Discussion: Township Committee accepted Ms. Johns' resignation with regret and wish her well in future endeavors.

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

FUNCTION APPLICATION:

Motion 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. McElwee

Second: Mr. Booker

Discussion: none

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

Raffles: None

Bingos: None

Public Functions:

Mark McCann For Ridgway Middle School (Annual Hawk Walk), October 4, 2014 from 8:00 AM – 12:00 PM. at Woodlake Park. Request a waiver of all fees (Certificate of Insurance on File; condition upon review and approval of the certificate of insurance by the Township's Risk Manager)

Solicitors: None

REPORTS

Report from the Municipal Engineer is appended hereto.

Report from Municipal Clerk/Administrator is appended hereto.

Report from the Superintendent of Public Works is appended hereto.

There were no other reports.

REPORT ACCEPTANCE

Moved by: Mr. Booker

Second: Mr. Pullion

Discussion: none

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

RESOLUTIONS BY CONSENT AGENDA

Motion to Approve Resolution No. 2014-120 through 2014-144 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. McElwee

Second: Mr. Belgard

Discussion: Mr. Kearns discussed that he reviewed the guarantee bonds submitted by K-2/Backbone Edgewater Limited and the guarantees are acceptable.

Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes but abstain on Resolution No. 2014-142, Mr. Trainor-yes, Mayor Pullion-yes

RESOLUTION NO. 2014-120

Resolution Requesting Approval of Items of Revenue and Appropriation

In accordance N.J.S.A. 40A: 4-87: 2014 Clean Communities Grant

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, THE Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$14,978.26, which is now available from the Solid Waste Administration.

BE IT FURTHER RESOLVED, that the sum of \$14,978.26 is hereby appropriated under the caption:

2014 Clean Communities Grant

I, Linda M. Dougherty, Municipal Clerk of the Township of Edgewater Park, in the County of Burlington, in the State of New Jersey, do hereby certify the forgoing is a correct and true copy of a resolution adopted by the Township Committee of the Township of Edgewater Park, in the County of Burlington, State of New Jersey.

RESOLUTION 2014-121

Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway improvements to Mt. Holly Road

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides that each community receive an annual state aid allotment for roads and bridge projects; and

WHEREAS, roadway improvements to Mt Holly Road has been identified as a potentially eligible project.

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 Township Clerk/Administrator and/or Township Engineer be authorized to submit an electronic grant application to the New Jersey Department of Transportation for roadway improvements to Bridgeboro Road and such other remedial improvements to said roadways as are necessary.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk/Administrator are hereby authorized to sign the grant agreement on behalf of the Township of Edgewater Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park that the Township Engineer be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation.

RESOLUTION 2014-122

Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway improvements to Bridgeboro Road

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides that each community receive an annual state aid allotment for roads and bridge projects; and

WHEREAS, roadway improvements to Bridgeboro Road has been identified as a potentially eligible project.

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 Township Clerk/Administrator and/or Township Engineer be authorized to submit an electronic grant application to the New Jersey Department of Transportation for roadway improvements to Bridgeboro Road and such other remedial improvements to said roadways as are necessary.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk/Administrator are hereby authorized to sign the grant agreement on behalf of the Township of Edgewater Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park that the Township Engineer be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation.

RESOLUTION NO. 2014-123

Resolution Adopting the Accredited Standard Operating Procedures Manual for the Township of Edgewater Park Police Department

WHEREAS, N.J.S.A. 40A:14-118 provides that the governing body of any municipality, by ordinance, may create and establish a police department, and provide for the maintenance regulation and control thereof; and

WHEREAS, Ordinance No. 2-2000 provides for adoption of Rules and Regulations, and Standard Operating Procedures for the Edgewater Park Police Department; and

WHEREAS, the TOWNSHIP OF EDGEWATER PARK, and its POLICE DEPARTMENT, have elected to follow said directive, and to adopt such policy in accordance with the Attorney General's Guidelines; and

WHEREAS, the TOWNSHIP OF EDGEWATER PARK and its POLICE DEPARTMENT wish to update the Rules and Regulations to comply with Accredited Standard Operating Procedures.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the TOWNSHIP OF EDGEWATER PARK, County of Burlington, State of New Jersey, that the Edgewater Park Police Department Accredited Standard Operating Procedures are hereby adopted to reflect changes set forth by the guidelines established by the State Attorney General.

RESOLUTION NO. 2014-124
*Authorizing Payment No. 1 to Pioneer General Contracting under the
Community Development Block Grant Program*

WHEREAS, the Township Committee of the Township of Edgewater Park held a public hearing on November 20, 2012, and found that it was the interest of the community to participate in the Burlington County Community Development Program; and

WHEREAS, via Resolution No. 2010-158, the Township Committee of the Township of Edgewater Park authorized the submission of a grant application through the Burlington County Community Development Block Program for improvements Cardinal Road to benefit residents in Census Group 701002 Block Group 1; and

WHEREAS, via Resolution No. 2014-85, the Township Committee of the Township of Edgewater Park authorized the execution of a Contract with Pioneer General Contracting for improvements Cardinal Road.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that payment No. 1 to Pioneer General Contracting is hereby authorized further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014.

RESOLUTION NO. 2014-125
*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 213 Peach Road and has imposed fines and expenses for repair on said property in the amount of \$259.61; 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 \$259.61 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. 2014-126
*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 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. 2014-127

***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 303 Cardinal Road and has imposed fines and expenses for repair on said property in the amount of \$259.61; 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 \$259.61 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. 2014-128

***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 1150 Cooper Street and has imposed fines and expenses for repair on said property in the amount of \$259.61; 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 1150 Cooper Street, Block 1003 Lot 21 in the amount of \$259.61 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. 2014-129

***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 1150 Cooper 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 1150 Cooper Street, Block 1003 Lot 21 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. 2014-130

***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 819 Delanco Road and has imposed fines and expenses for repair on said property in the amount of \$259.61; 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 403 Lot 8.03 in the amount of \$259.61 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. 2014-131

***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 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 403 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2014-132

***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 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 16 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. 2014-133

***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 20 W Franklin Ave and has imposed fines and expenses for repair on said property in the amount of \$239.74; 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 \$239.74 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. 2014-134

***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 95 N Garden Blvd and has imposed fines and expenses for repair on said property in the amount of \$259.61; 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 \$259.61 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. 2014-135

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 120 N Garden Blvd and has imposed fines and expenses for repair on said property in the amount of \$239.74; 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 120 N Garden Blvd, Block 1102 Lot 14 in the amount of \$239.74 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. 2014-136

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 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 12 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. 2014-137
*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 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. 2014-138
*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 403 Monroe Ave and has imposed fines and expenses for repair on said property in the amount of \$299.35; 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 403 Monroe Ave, Block 1501 Lot 29 in the amount of \$299.35 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. 2014-139

***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 1018 Perkins Lane 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 1018 Perkins Lane, Block 203.04 Lot 12.01 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. 2014-140

***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 218 Regency Road and has imposed fines and expenses for repair on said property in the amount of \$259.61; 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 \$259.61 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. 2014-141

Resolution Authorizing the Township of Edgewater to Enter Into a Cooperative Pricing Agreement with the County of Burlington

WHEREAS, N.J.S.A. 40A: 11-11 authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as the "Lead Agency", has offered voluntary participation in the Burlington County Cooperative Pricing System #4BuCCP for the purchase of goods and services;

NOW THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Edgewater Park, County of Burlington and State of New Jersey:

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A: 11-11 (5) the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the lead agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provision of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This Resolution shall take effect immediately upon final passage.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution # 2014-141 adopted by the Township of Edgewater Park at its meeting on September 16, 2014.

RESOLUTION NO. 2014-142

Resolution Appointing Deputy Mayor to Perform Wedding Ceremony on September 20, 2014

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

WHEREAS, Mayor Joseph T. Pullion and Deputy Mayor Michael Trainor are unable to perform a wedding on September 20, 2014; and

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

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, effective September 20, 2014 and expiring on September 21, 2014.

RESOLUTION NO. 2014-143

Resolution Establishing Performance Guarantee with Backbone Edgewater Limited for Phase IB in the amount of \$601,152.48

WHEREAS, Backbone Edgewater, LLC, , located at 1350 Liberty Avenue, Hillside, NJ 07205 posted a Performance Surety Bond with First Indemnity of America Insurance Company, 119 Littleton Road, Parsippany, NJ 07054, Bond No. CT020206 in the amount \$601,152.48 and further posted the minimal initial escrow deposit in the amount of \$7,714.41 for improvements located at block: 1202, lot 4.01; and

WHEREAS, Environmental Resolutions, Inc., by letter dated April 7, 2013 issued performance guarantee estimates for various phases of the Backbone Edgewater Limited Development Project located at Block 1202, Lot 4.01; and

WHEREAS, at no time shall the performance guarantee amount held by the Township on behalf of Edgewater Backbone, LLC be reduced to less than 20% of the total guarantee without the posting of a maintenance guarantee in the amount of 15% of the construction cost estimate; and

WHEREAS, the Performance Guarantee for Phase IB shall be posted prior to the release of the Phase IA restoration guarantee; and

WHEREAS, William Kearns, Jr., of Kearns Reale and Kearns, Township Solicitor, reviewed the Performance Guarantee and finds it to be in compliance per the duly licensed surety business standards in the State of New Jersey and further recommends acceptance.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that Bond No. CT020206 posted for Backbone Edgewater LLC, 1350 Liberty Avenue, Hillside, NJ 07205, as per the recommendation of the Environmental Resolutions, Inc and Township Solicitor is hereby accepted.

RESOLUTION NO. 2014-144

Resolution Establishing Performance Guarantee with Backbone Edgewater LLC for Improvements to Kove Road aka Dutko Drive in the amount of \$172,035.00

WHEREAS, Backbone Edgewater, LLC, , located at 1350 Liberty Avenue, Hillside, NJ 07205 posted a Performance Surety Bond with First Indemnity of America Insurance Company, 119 Littleton Road, Parsippany, NJ 07054, Bond No. CT020205 in the amount \$172,035.00 and further posted the minimal initial escrow deposit in the amount of \$4,300.88 for improvements to Kove Road also known as Dutko Drive; and

WHEREAS, Environmental Resolutions, Inc., by letter dated April 7, 2013 issued performance guarantee estimates for various phases of the Backbone Edgewater Limited Development Project located at Block 1202, Lot 4.01; and

WHEREAS, at no time shall the performance guarantee amount held by the Township on behalf of Edgewater Backbone, LLC be reduced to less than 20% of the total guarantee without the posting of a maintenance guarantee in the amount of 15% of the construction cost estimate; and

WHEREAS, the Performance Guarantee for improvements to Kove Road aka Dutko Drive shall be posted prior to the release of the Phase IA restoration guarantee; and

WHEREAS, William Kearns, Jr., of Kearns Reale and Kearns, Township Solicitor, reviewed the Performance Guarantee and finds it to be in compliance per the duly licensed surety business standards in the State of New Jersey and further recommends acceptance.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that Bond No. CT020205 posted for Backbone Edgewater LLC, 1350 Liberty Avenue, Hillside, NJ 07205, as per the recommendation of the Environmental Resolutions, Inc and Township Solicitor is hereby accepted.

ORDINANCES: NONE

REPORTS FROM OFFICIALS

Committeeman Belgard:

Liaison to Recreation Committee:

Mr. Belgard thanked the Administrative Office, Public Works, and the Police Department staff for their hard work in preparation of and during Community Day. Mr. Belgard further thanked those participated and help during the event. The event had a great start but then it did rain in the afternoon nonetheless everyone seemed to have a great time; there was something for everyone to do and enjoy.

Committeeman Booker:

Liaison to School Board

Mr. Booker reported that September 23rd at 7:00 PM, is the next Board meeting which will be held at Ridgway School. The public input Strategic Planning meeting is scheduled for Thursday, September 25, 2014 at the Ridgway cafeteria from & 7:00PM to 8:30PM.

Committeeman McElwee:

Liaison to Senior Advisory:

Mr. McElwee reported Senior Advisory met this month and talked about community day. The next meeting of the Committee is scheduled for October 8th at 3:00PM at the municipal building.

Liaison to Sewer Authority:

Mr. McElwee further reported that the next Sewer Authority meeting will be held on October 8, 2014 at 7:00PM at the Sewer Authority Office.

Committeeman Trainor:

Liaison to EPAA:

Mr. Trainor reported that the fall soccer season is underway and that this year represents that largest number of participants in the last few years. EPAA has expressed positive commented on the light system at the Weimann Sports complex. The organization will meet second Tuesday of each month at 8:30 PM at 45th Street Pub.

Mr. Trainor commented on Community Day and thanked the staff, volunteers, businesses, and committee members for all their help and participation in the event.

Mayor Pullion:

Mayor Pullion expressed how proud he is of the Township, the volunteers, committees, staff and the workers for all their efforts for Community Day. It was nice to see all the residents at the event; all in all it was a great day.

APPROVAL OF BILLS

Approval of Bills from 8/6/14-9/11/14

Moved by: Mr. Booker

Second: Mr. Mr. McElwee

Discussion: Various items on the bill list were reviewed and discussed.

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.

Mrs. Fran Wilkins, N Garden Blvd, Mrs. Wilkins expressed that she will Ms. Johns in the officer; she was always very pleasant to speak with.

Mrs. Wilkins stated the sand art was fun and a lot of children were able to participate during Community Day. Mrs. Wilkins further stated she was proud of the work the new property maintenance inspector has been doing and requested the township keep the second inspector all year around.

Mr. Noel Rainey, 7 Spring Lane, expressed that he moved into town twelve years ago and expressed that he will miss Ms. Johns.

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

ANY OTHER BUSINESS - None

RESOLUTION NO. 2014-145

Closed Session

Where it is necessary to discuss contract proposals for Emergency Medical Services. Where it is necessary to discuss personnel and personnel employment contracts. Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. Where it is necessary to discuss James Logue, vs. Township Committee of the Township of Edgewater Park, Linda M. Dougherty, Custodian of Public Records, Township of Edgewater Park, and John Does 1-10, Severally and in the Alternative, Defendants, BUR-L-1710-14. Where it is necessary to discuss potential litigation for ordinance enforcement. 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. Pullion Second: Mr. Trainor Time: 8:11PM

Discussion: Mayor Pullion announced that Township Committee may take action at the conclusion of closed session.

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

ANY OTHER BUSINESS

EMERGENCY MEDICAL SERVICES CONTRACT

Mr. Belgard moved to award the emergency medical services contract to Endeavor Emergency Squad for a three-year contract with two one-year options, annual payment for services shall be \$25,000 per year further authorizing Mr. Kearns and Mrs. Dougherty to prepare a formal contract for execution with an effective date of November 1, 2014. Second: Mr. Trainor
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes.

APPOINTMENTS

Tax Collector: Appointment of Ms. Tanyika Johns, from full time to part time Tax Collector, effective October 6, 2014, annual salary of \$12,000.00.

Moved by: Mr. McElwee Second: Mr. Booker

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

Deputy Clerk: Appointment of Sheri Marnell, full time Deputy Clerk, annual salary of \$42,000 per year; effective date shall be two weeks after acceptance of the position; position contingent upon satisfactory acceptance of per employment screening test.

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

ADJOURN

Moved by: Mr. McElwee Second: Mr. Trainor Time: 10:15PM
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor
Pullion-yes

Joseph T. Pullion, Jr., Mayor

Linda M. Dougherty, RMC/Administrator