## TOWNSHIP OF EDGEWATER PARK AGENDA

August 18, 2020 - 7:00pm

### 1. Flag Salute:

### 2. Open Public Meetings Act Statement:

This meeting is being held in compliance with the Open Public Meetings Act, Chapter 231, Public Laws 1975 and the certification of this notice is on file in the Office of the Township Clerk.

Advanced written notice of this meeting was posted on the Township bulletin board in the Municipal Building, as well as the Township website. Advanced written notice was published in the Burlington County Times and the Courier Post. The agenda was posted on the Township's website as of August 14, 2020.

This meeting is being conducted in person at the Township Building, in compliance with the Governor's Executive orders on COVID-19 for public meetings or gatherings. All attendees are required to wear a mask and follow protocols for safe social distancing. Individuals should maintain at least 6 feet from others be it seated or standing. The Public is limited to the capacity of the building provided these measures can be adhered to.

3. Roll Call: Mrs. DiFilippo Mr. Johnson Mr. Belgard Mr. Trainor Mayor Amutah

### 4. Swearing in new Township Clerk:

At a special meeting of Township Committee on August 5, 2020, the Township Committee reviewed applicants and selected a Township Clerk – (Mr. Brandon Garcia), for the period of August 15, 2020 through August 15, 2023. At this time, I would ask Mr. Garcia and Mayor Amutah to come forward to administer the oath of office.

#### 5. OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY: CLOSED

#### 6. DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):

**EPAA** — public function approved at July 21, 2020 meeting — (Approval No. 2020-3), included Fall Soccer, Baseball, and Softball. Since that time, the EPAA has decided to have only Travel Soccer. Kite and Memorial fields will not be used. **Practices will be Mon-Friday — 5pm-9pm. Games will be on Saturdays for Girls and Sunday for Boys.** 

<u>Construction Department</u>- Current Construction official proposing move to (5) day work schedule. Current official would discontinue services to another Municipality and devote (5) days to Edgewater Park. If interested, Administrator would look at possible contract with current Construction Official for Committee's review and approval.

**Police Department** - (3) individuals currently have the time to retire from the force with a 4<sup>th</sup> officer within 3-4 years. Faced with this possibility, timing might be right for promotion(s) and look to add additional officers. Advantage is to have the experienced officers around to influence and train new officers which of course will not be available should they retire.

**Buildings**- Possible conversion of Weinman Building into "cooling" facility and possible small scale disaster center. Building has most of the necessary attributes to serve as spot for folks to come and cool off, get refreshments and food and with minimal investment(s), provide charging stations for phones, etc. Since the facility has a kitchen and restrooms, the facility could also support a small group of displaced individuals for a short period of time.

Upgrades would include – charging stations, shower, generator and possible TV and any other entertainment for children and/or young adults.

# **FUNCTION APPLICATIONS:**

Raffles: None Bingos: None

Charitable Clothing Bins Permit: None

Solicitors Permit: None Public Functions: None

# 8. REPORTS

Report from the Administrator
Report from the Township Engineer
Report from the Inspections Department
Report from the Tax Collector
Report from the Superintendent of Public works
Report from chief of Police
Any other Reports

Report from chief of P	olice				
Any other Reports					
Report Acceptance					
Moved by:		_ Second			
Roll Call: Mr. Belgard	Mrs. DiFilippo	Mr. Johnson	Mr. Trainor	Mayor Amutah	
9. RESOLUTIONS					
<b>MOTION</b> to approve R	Resolution No. 2020	- <b>74</b> - <mark>Resolution of t</mark>	he Township of Edg	gewater Park Authorizing the	
execution of a Contrac	t with Z Brothers ap	proving all designat	ted work associated	<mark>l with the <u>PROJECT TITLED</u></mark>	
<u>BRIDGEBORO ROAD PI</u>	HASE II.				
Moved by:		Second			
				_ Mayor Amutah	
MOTION to approve R	tesolution No. 2020	- <b>75</b> – <mark>New Jersey De</mark>	partment of Transp	portation Division of Local Aid a	nd
<mark>Economic Developmen</mark>	t recommendation	<mark>of Award State Aid I</mark>	<mark>Project</mark> .		
Moved by:	Second				
Roll Call: Mr. Belgard	Mrs. DiFilippo	Mr. Johnson	Mr. Trainor_	Mayor Amutah	
MOTION to approve r	esolution No. 2020	-76 – Resolution of t	he Township of Edg	gewater Park extending the gra	ce
period for the 3 <sup>rd</sup> quar					
Roll Call: Mr. Belgard	Mrs. DiFilippo	Mr. Johnson	Mr. Trainor	Mayor Amutah	

# 10. ORDINANCE NO. 2020-4 (Second reading and Public Hearing)

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES.

Moved by:		Second:		
Open the meeting to public Discussion:		-	CLOSE:	
Roll Call: Mr. Belgard	Mrs. DiFilippo_	Mr. Johnson <sub>-</sub>	Mr. Traino	r Mayor Amutah
11. REPORTS FROM	Л OFFICIALS			
12. OPEN TO THE F	PUBLIC	(	CLOSE:	
13. APPROVAL OF	BILLS			
Affirmation of Bills fro	m July 16, 2020 to Jւ	ıly 29, 2020		
Moved by:		Second		
Discussion:	Mrs DiFilings	Mr. Johnson	Mr. Trainer	Mayor Amutah
Koli Cali. Ivii . Delgaru	IVII S. DIFIIIPPO	VII . JOIIIISOII		iviayor Amutan
Approval of Bills from	n July 30, 2020 to Au	igust 13, 2020		
Moved by:				
Discussion:	Mar DiElliana	Mu Ishuasa	Ma Tariara	Mayor Amutah
Roll Call: Mr. Belgard	Mrs. DiFilippo	IVIT. JOHNSON	Mr. Tramor	Mayor Amutan
14. ANY OTHER BU	JSINESS			
15. ADJOURN				
TIME				
	<del></del>			