

**TOWNSHIP OF EDGEWATER PARK  
AGENDA  
AUGUST 16, 2022**

**CALL TO ORDER**

**FLAG SALUTE**

**OPEN PUBLIC MEETING ACT STATEMENT**

**ROLL CALL: *Absent:***

***Present:***

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

*OPEN TO THE PUBLIC FOR AGENDA ITEMS ONLY: (COMMENTS LIMITED TO 3 MINUTES IN DURATION, LIMIT ONE TURN PER PERSON, PER SESSION)*

**APPROVAL OF MINUTES: NO MINUTES TO APPROVE**

**Motion to approve:**

**Second:**

**Roll Call:**

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

**APPROVAL OF BILLS:**

Approval of Bills from 7/11/2022 to 8/12/2022

**Motion to approve:**

**Second:**

**Roll Call:**

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

**ORDINANCES:**

**Ord. 2022-08**

**AN ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, NEW JERSEY ESTABLISHING, AMENDING AND SUPPLEMENTING CHAPTER 310 LAND DEVELOPMENT AND ZONING TO INCLUDE CHAPTERS 310-17 MEDICAL CANNABIS TRANSFER TAX, 310-18 RECREATIONAL/ADULT USE CANNABIS TRANSFER TAX, 310-19 TAX IN ADDITION TO OTHER TAXES, 310-20 COLLECTION, 310 PAYMENT VENDOR VIOLATIONS AND PENALTIES**

**NOTICE OF FINAL ADOPTION**

The foregoing was introduced by the Edgewater Park Township Committee at its meeting held on June 21, 2022. This ordinance will be considered for final adoption reading and public hearing to be held on August 16, 2022, at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

**Motion to approve:**

**Second:**

**Roll Call:**

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

**Ord. 2022-10**

**A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ROAD AND DRAINAGE IMPROVEMENTS APPROPRIATING THE SUM OF \$400,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

**NOTICE OF FINAL ADOPTION**

The foregoing was introduced by the Edgewater Park Township Committee at its meeting held on July 19, 2022. This ordinance will be considered for final adoption reading and public hearing to be held on August 16, 2022, at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

**Motion to approve:**

**Second:**

**Roll Call:**

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

**Ord. 2022-11**

**SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53  
FOR THE PURPOSE OF PREPARATION AND EXECUTION TO COVER  
EXPENSES RELATED TO CONTRACTUAL OBLIGATIONS FOR  
CODIFICATION OF ORDINANCE SERVICES AND OTHER RELATED  
COSTS AS A COMPONENT TO COMPLETE THE  
CODIFICATION OF ORDINANCES**

**NOTICE OF FINAL ADOPTION**

The foregoing was introduced by the Edgewater Park Township Committee at its meeting held on July 19, 2022. This ordinance will be considered for final adoption reading and public hearing to be held on August 16, 2022, at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

**Motion to approve: Second:**

**Roll Call:**

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

**DISCUSSIONS: ROSSEVELT PARK ADDITIONS**

Committee has put forth the desire to add additional amenities and Maintenance measures beyond the original scope of the project. The reason for the discussion is to identify and approve which items are to be installed and to further identify the source of the revenue to enable such additions to occur.

**Motion to approve:**

**Second:**

**Roll Call:**

Committeewoman DiFilippo  
Committeewoman Scott  
Committeeman Trainor  
Deputy Mayor Johnson  
Mayor Belgard

**PRESENTATION(S): PROCHAMPS**

**FUNCTION APPLICATIONS:**

**1/ EPAA SOCCER**

**2/ JUBILEE CHRISTIAN WORSHIP CENTER**

**REPORTS:**

Report from the Administrator  
Report from the Township Engineer  
Report from the EMS  
Report from the Finance Department  
Report from the Inspections Department  
Report from the Tax Collector  
Report from the Superintendent of Public Works  
Report from the Chief of Police  
Report from the Board of Education  
Any Other Reports

**RESOLUTIONS**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION NO. 2022-79**

**REFUND OF VACANT PROPERTY REGISTRATION FEES  
BLOCK 204, LOT 20  
(15 W. FRANKLIN AVE)**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION 2022-86**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
EDGEWATER PARK RELEASING OF PERFORMANCE GUARANTEE FOR  
DEVIMY EQUITIES, LLC BLOCK 404, LOT 2.04**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION 2022-87**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
EDGEWATER PARK AUTHORIZING CHANGE ORDER NO. 2 FINAL AND  
PAYMENT ESTIMATE NO. 2 FINAL TO C. STEVENSON & SON, INC., FOR OFFICE  
ALTERATIONS TO THE EDGEWATER PARK MUNICIPAL BUILDING**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION 2022-88**

**A RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT BETWEEN  
THE TOWNSHIP OF EDGEWATER PARK AND PIONEER GENERAL  
CONTRACTING CO., INC. AS ON-CALL CONTRACTOR FOR MISCELLANEOUS  
ROAD, DRAINAGE RECONSTRUCTION, AND OTHER SERVICES**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION 2022-89**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
EDGEWATER PARK REDUCING THE PERFORMANCE GUARANTEE FOR  
EXETER MT. HOLLY LAND, LLC, BLOCK 501, LOTS 1 AND 6, BURLINGTON PIKE  
SPEC BUILDING**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION 2022-90**

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EDGEWATER  
PARK AUTHORIZING CHANGE ORDER NO. 2 FINAL AND PAYMENT ESTIMATE NO. 2  
FINAL TO C. STEVENSON & SON, INC., FOR OFFICE ALTERATIONS TO THE  
EDGEWATER PARK MUNICIPAL BUILDING**

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION No. 2022-91**

***RESOLUTION APPOINTING PATRICIA CLAYTON AS  
MUNICIPAL CLERK FOR THE TOWNSHIP OF EDGEWATER PARK***

**TOWNSHIP OF EDGEWATER PARK  
RESOLUTION 2022-92**

**A RESOLUTION AUTHORIZING A REFERENDUM ON AMENDING THE LEVY FOR  
RECREATION/OPEN SPACE PRESERVATION WITHIN THE TOWNSHIP OF EDGEWATER  
PARK**

**Motion to approve by consent agenda: Second:**

**Roll Call:**

Committeewoman DiFilippo

Committeewoman Scott

Committeeman Trainor

Deputy Mayor Johnson

Mayor Belgard

**REPORTS FROM OFFICIALS**

**OPEN TO THE PUBLIC:**

**CLOSE:**

**ANY OTHER BUSINESS:**

**ADJOURN**