

RESOLUTION NO. P – 1 – 2025

NOTICE OF SCHEDULED MEETINGS

Notice is hereby given by the Planning Board of the Township of Edgewater Park that the following is a list of the regular meetings of the Planning Board of the Township of Edgewater Park, County of Burlington, State of New Jersey.

REGULAR MONTHLY OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00 PM at the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. Formal action may be taken at any and all scheduled meetings. Planning Board reserves the right to enter into closed session. The Planning Board also reserves the right to schedule additional meetings on an "As Needed" basis.

RESOLUTION BY CONSENT AGENDA

NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
Mr. Malecki					X
Mr. Aaronson	X				
Mrs. Cannon-Moye	X				
Mr. Smith	X				
Mr. Kauker	X				
Mr. Nolan					X
Mrs. Tumminia					X
Ms. Bonner	X				
Chairwoman Johnson	X				
Mr. Black	X				
Ms. D'Errico	X				

CERTIFICATION

I, **PATRICIA CAHALL**, Secretary of the Planning Board of the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Planning Board of the Township of Edgewater Park, County of Burlington, State of New Jersey, at its Re-Organization Meeting held on Thursday, January 9, 2025 at the Edgewater Park Municipal Building at 7:00 p.m.



PATRICIA CAHALL
Planning Board Secretary

RESOLUTION NO. P – 2 – 2025

OPEN PUBLIC MEETINGS ACT

Whereas, The “Open Public Meetings Act” requires that advance written notice of all meetings of the Planning Board be posted in one public place designated by the Planning Board and mailed, telephoned, faxed or hand delivered to two newspapers designated by Resolution and mailed to all persons requesting a copy of the same.

Now, therefore, be it resolved by the Planning Board of the Township of Edgewater Park, County of Burlington and State of New Jersey, that,

- Section 1. All advance written notices of the Planning Board meetings shall be posted by the Secretary on the Official Bulletin Board located in the Township Municipal Building.
- Section 2. All advance written notices of the Planning Board meetings shall be given to the two newspapers: Burlington County Times & Courier Post.
- Section 3. All advance written copies notices of the Planning Board meetings through-out the year shall be mailed to all persons requesting copy of the same, after payment by such persons of fee of \$50.00, News Media shall be exempt from such fees.
- Section 4. The schedule of regular official Planning Board meetings and regular work sessions for the period from and after this reorganization meeting in January 9, 2025, shall be in accordance with Resolution #P-1-2025, designating the dates, times and places of such meetings which incorporated within this Resolution by reference.

RESOLUTION BY CONSENT AGENDA

NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
Mr. Malecki					X
Mrs. Cannon-Moye	X				
Mr. Kauker	X				
Mr. Smith	X				
Mr. Aaronson	X				
Mr. Nolan					X
Ms. Bonner	X				
Mrs. Tumminia					X
Chairwoman Johnson	X				
Mr. Black	X				
Ms. D'Errico	X				

CERTIFICATION

I, Patricia Cahall, Secretary of the Planning Board of the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Planning Board of the Township of Edgewater Park, County of Burlington, State of New Jersey, at its Re-Organization Meeting held on Thursday, January 9, 2025 at the Edgewater Park Municipal Building at 7:00 p.m.

Patricia Cahall
Patricia Cahall
Planning Board Secretary

RESOLUTION NO. P - 3 – 2025

AUTHORIZING AWARD OF CONTRACTS FOR PROFESSIONAL SERVICES

Whereas there exists a need for Solicitor, Engineer and Planner and;

Whereas Requests for Qualifications and Proposals were solicited through a fair and open process in accordance with N.J.A.C. 19:44A-20.5 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Township of Edgewater Park, in the County of Burlington, and the State of New Jersey, that the Chairperson and Planning Board Secretary are hereby authorized and directed to execute agreements for the following qualified professionals:

SECTION I:

- | | | |
|----|---------------------------------|-----------|
| A: | Environmental Resolutions, Inc. | Engineer |
| B: | Environmental Resolutions, Inc. | Planner |
| C: | Raymond, Coleman, Heinhold, LLP | Solicitor |

SECTION II:

These contracts are awarded without competitive bidding as "Professional Services", in accordance with N.J.S.A. 40A: JJ-5(1) (a) et seq. of the Local Public Contract Law, and/or awarded with N.J.S.A. J9:44A-20.4 et seq.; the above named Professionals are licensed to practice in the State of New Jersey.

Pursuant to N.J.S.A. 40A: l l-5(1) (a) the following information is set forth:

- A. Duration of Contracts: All terms are for one-year.
- B. Amount of Contracts: All specified per contract and budget appropriation.
- C. This resolution and the above-mentioned contracts will be on file and available to the public inspection in the office of the Clerk of the Township of Edgewater Park.

SECTION III

This resolution shall be printed once in the "Burlington County Times" and the "Courier Post" as required by law within ten days of its adoption.

RESOLUTION BY CONSENT AGENDA

NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
Mr. Malecki					x
Mr. Aaronson	x				
Mrs. Cannon-Moye	x				
Mr. Smith	x				
Mr. Kauker	x				
Ms. Bonner	x				
Mrs. Tumminia					x

NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
Mr. Nolan					x
Chairwoman Johnson	x				
Mr. Black	x				
Ms. D'Errico	x				

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PATRICIA CAHALL
Planning Board Secretary

RESOLUTION NO. P – 4 – 2025

RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF EDGEWATER PARK, ANNUAL REPORT OF VARIANCE APPLICATIONS AND FORMAL RECOMMENDATIONS TO TOWNSHIP COMMITTEE FOR CONSIDERATION OF CHANGES TO ZONING CODE

WHEREAS, N.J.S.A. 40:55D-70.1 requires the board of adjustment at least once a year, to review its decisions on applications and appeals for variances and prepare and adopt by resolution a report on its findings on zoning ordinance provisions which were the subject of variance requests and its recommendations for zoning ordinance amendment or revision, if any and to provide the report and resolution to the governing body and the planning board; and

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Planning Board, County of Burlington and State of New Jersey that in its capacity as a zoning board of adjustment heard the following variance applications during 2024 and that the memorializing resolutions are, if applicable, on file in the Township Municipal Building:

Applicant	Property	Result	Description / First Paragraph of Resolution
Hearing Date	Block & Lot	Resolution #	
Talaria NJ LLC	950 Mt. Holly Road	Approved	Use variance approval for the purpose of converting an existing 3,600 square foot building on the property for cannabis wholesale use.
6/20/2024	203 4.01	P-8-2024	
Bandhan Celebrations	826 Perkins Lane	Approved	Variance to occupy existing printing facility to store party supplies and equipment. Customer visits on a by appointment only basis. The subject property is located within the Township's R-2 zoning district.
6/20/2024	203 7.01	P-9-2024	
Edgewater Park Senior Apts. LLC	210 Delanco Road	Approved	Use variance to construct a one hundred percent age and income restricted multi family apartment building. Site improvements include parking, stormwater management, lighting, and landscape improvements. Bulk variance relief and submission waiver approvals.
7/18/2024	502 11	P-13-2024	
New Jersey American Water	102 Cooper Street	Approved	Variance to expand the existing water treatment facility. Facility is located within the R-5 (Single Family Residential) District. Improvements to include site popping, replacement of emergency generator, electrical and control systems and other utility related improvements.
7/18/2024	803 1.01 & 2	P-14-2024	
McDonalds USA, LLC	4295/4299 U.S. Route 130 South	Approved	Variance for the reconfiguration of a McDonald's restaurant freestanding business identification signage. Original plans required amended approval and granting of any variance(s).
7/18/2024	502 13.02 & 13.03	P-15-2024	

RESOLUTION BY CONSENT AGENDA

NAME	YES	NO	RECUSED	ABSTAINED	ABSENT
Mr. Malecki					X
Mr. Aaronson	X				
Mrs. Cannon-Moye	X				
Mr. Smith	X				
Mr. Kauker	X				
Ms. Bonner	X				
Mrs. Tumminia					X
Mr. Nolan					X
Chairwoman Johnson	X				
Mr. Black	X				
Ms. D'Errico	X				

CERTIFICATION

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PATRICIA CAHALL
Planning Board Secretary