

**TOWNSHIP OF EDGEWATER PARK  
JANUARY 19, 2016 MINUTES**

The Mayor called the meeting to order at 7:00PM.

**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:

Public 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 5, 2016.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 5, 2016.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 5, 2016.

Present: Mr. William Belgard, Ms. Lauren Kremper, Mr. John McElwee, Mrs. Barbara Perkins, Mayor Michael Trainor (Committee Members)

Also Present: Mr. Bernard, Superintendent of Public Works; Mrs. Linda Dougherty, Municipal Clerk/Administrator; Mr. William Kearns, Township Solicitor; Mr. Rakesh Darji, Township Engineer; Mrs. Colleen Treusch, Deputy Clerk

**DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):  
Recognition of Business of the Year 2015**

Restoration Station – Mayor Trainor presented a plaque to Pastor Morgan of Restoration Station in recognition of their outstanding community involvement.

**Recognition of Business Appreciation Award**

William J. Kearns, Jr. – Mayor Trainor presented a plaque to Mr. Kearns in appreciation of his law firm Kearns, Reale & Kearns continued service to the Township of Edgewater Park.

**Endeavor Emergency Squad – David Ekelburg (President)**

Mr. Ekelburg gave a presentation to Township Committee and residents on the statistics and achievements of the emergency squad over the past year. Discussion ensued.

Township Committee further acknowledged and thanked Chief Ekelburg and the Endeavor Emergency Squad for their excellent service to the community as well as their participation in various township events.

**Affirmation of Proclamation:** Presented at the retirement dinner on January 14, 2016.

**Recognition of Chief of Detectives Fred D'Ascentis  
of the Burlington County Prosecutors Office**



2/28/16 from 6:00 pm -8:00 pm; 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.

**Bingos:** None

**Public Functions:** Approval No. 2016-1: Edgewater Park Women's Club; Location: Weimann Field Clubhouse; Date: Monthly Meeting Every Monday of the month effective 1/11/2016 through 12/26/2016; Time: 6:30 PM till 10:30PM. Requesting waiver of fees (Certificate of Insurance on File)

**Charitable Clothing Bins Permit:** Charitable Clothing Bin Permit No.: 2016-1; Terry Kaplan for Planet Aid, Valid 1/1/16- 12/31/16: Location C&C Deli Market; 925 Woodlane Road, \$100 Township fee paid.

**Solicitors Permit:** None

## **REPORTS**

### **Report from the Township Engineer**

#### *Mt. Holly Road*

Mr. Darji reported that he, the sewerage authority and the township met to review the separation of engineering services for the shared services agreement; there are a few minor issues that need clarification. The agreement will define responsibilities for the authority and for the township. Separation of services will also be defined in the performance and maintenance guarantees. Mr. Kearns shall prepare the contract and have a draft agreement for the February 2<sup>nd</sup> meeting. The project is anticipated to be bid at the end of February with bid proposal submission for the end of March; the project will be bid as a unified project.

#### *Weimann Sports Complex Project*

Mr. Darji anticipates advertising for bids by the end of February early March for bid receipt in March/April.

#### *Former Buckno, 1336 Mt. Holly Road*

Mr. Darji reported that the demolition project at 1336 Mt. Holly Road will go out for bid in March; grant guidelines require completion of the project by the end of September.

### **Report from Municipal Clerk/Administrator**

#### *Affordable Care Act*

Mrs. Dougherty reported that the Cadillac Tax was recently postponed until 2020 and may come back on the employer vs. the healthcare provider. She also reported that the ACA filing has been extended until March 31, 2016.

#### *Spring Clean-up*

Mrs. Dougherty discussed that the dates for spring clean-up have been set for April 18<sup>th</sup> – April 30<sup>th</sup> with the shredding event on the 30<sup>th</sup>.

*Insurance: Burlington County JIF*

Mrs. Dougherty informed committee of the required Burlco JIF meeting for elected officials that will be held on March 1<sup>st</sup> at O'Conner's.

*Elected Officials Training*

Mrs. Dougherty advised committee of the seminar offered by Bowman and Company to elected officials regarding the NJ Municipal Budget Process on January 21<sup>st</sup> or January 27<sup>th</sup>.

**Year-end Municipal Court status report**

Mrs. Dougherty discussed the year-end status report; revenues have increased over previous years from performance generated by the police and inspections departments.

**Report from the Chief of Police** – as submitted. No discussion.

**Report from the Superintendent of Public Works**

*Leaf Collection*

Mr. Bernard advised that the leaf season is finished and went smoothly due to mild weather conditions.

*Textile Recycling*

Mr. Bernard reported on two options for Textile/Clothing Recycling at the Public Works garage that could generate income for the township and provide a service to the community. Both organizations seem to have good working repro with other municipalities; Turnkey Enterprises offers residents the ability to print out receipts when the donation is made.

Upon discussion consensus of Committee was to Mr. Bernard inspect local facilities; if favorable move forward the Turnkey Enterprises.

**Any Other Reports**

Moved by: Mr. McElwee Second: Mayor Trainor

Discussion:

Roll Call: Mr. Belgard –yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor - yes

**RESOLUTION(S)**

Motion to Approve Resolution No. 2016-24 through 2016-35 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: Mrs. Perkins Second: Ms. Kremper

Discussion: Township Committee reviewed and discussed various resolutions.

Roll Call: Mr. Belgard –yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor - yes

**RESOLUTION NO. 2016-24**  
***Cash Management Plan Year 2016***

**WHEREAS**, N.J.S.A. 40A:5-14 requires that each local unit to annually adopt a cash management plan;

**WHEREAS**, it is desired by the Township Committee to comply with said statute;

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Edgewater Park, County of Burlington, that the attached cash management plan for the year ending December 31, 2016 be approved and is hereafter effective until changed by subsequent resolution.

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF EDGEWATER PARK IN  
THE COUNTY OF BURLINGTON, NEW JERSEY**

**I. PURPOSE**

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Edgewater Park pending the use of such funds for the intended purposes. The plan is intended to assure that all public funds identified herein are deposited in interest Investments hereinafter referred to. The intent of the Plan is to provide that the decision made with regard to the Deposits and the permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

**II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY  
THE PLAN**

A. The plan is intended to cover all deposits and investments of the Township of Edgewater Park:

**III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF EDGEWATER  
PARK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER  
THE PLAN.**

The Chief Financial Officer, and/or assignee, of the Township of Edgewater Park is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

**IV. DESIGNATION OF DEPOSITORIES**

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this plan:

TD Bank	Cornerstone Bank
Beneficial Savings Bank	Sovereign Bank
Delanco Federal Savings Bank	Roma Bank
NJ Cash Management Fund	

## **V. AUTHORIZED INVESTMENTS**

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposit, in the following Permitted Investments:
- (1) Government money market mutual funds; and
  - (2) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C52:18A-90)
  - (3) Certificates of Deposit
  - (4) Municipal Bank Accounts (Checking)
- B. Any investment instruments in which the security is not physically held by the local unit shall be covered by a third party custodial agreement which shall provide for the designation of such investments in the name of the local unit and prevent unauthorized use of such investments.
- C. Purchase of investment securities shall be executed by the “delivery versus payment” method to ensure that securities are either received by the local unit or a third party custodian prior to or upon the release of the local unit’s funds.
- D. Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash management Fund, shall be purchased and redeemed through the use of a national or State Bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of least two years pursuant to section 9 of P.L. 1967, c.93 (C49:3-56) and has at least \$25 million in capital surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Reserve bank of New York its position in and borrowing on such U.S. Government securities.

## **VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN**

To the extent that any Deposit or Permitted investment involves a document or security which is not physically held by the Township of Edgewater Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institutions in the name of the Township of Edgewater Park to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involves securities shall be executed by a “delivery versus payment” method to insure that such permitted investments are either received by the Township of Edgewater Park or by a third party custodian prior to or upon the release of the Township of Edgewater Park’s funds.

## **VII. ISSUANCE OF PAYMENTS**

To the extent that any statutory, utility service, contractual, emergency, note or bond payment falls within a time frame period in which the issuance of the payment would cause the payment to be not filed in a timely manner, payment shall be approved by

the Township Administrator and shall further be reported on the bill list at the scheduled township committee meeting.

### **VIII. REPORTING REQUIREMENTS**

Each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township of Edgewater Park a written report of any Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Edgewater Park as a Permitted Investment.
- B. The amount of securities purchased.
- C. The class or type of securities purchased.
- D. The book value of Permitted Investments.
- E. The earned income on such Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Permitted Investments.
- G. The market value of permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Edgewater Park.

### **IX. TIME OF PLAN**

This plan shall be in effect from January 1, 2016 to December 31, 2016 and is hereafter effective until changed by subsequent resolution. Attached to the Plan is a resolution of the governing body of the Township of Edgewater Park approving this Plan for such period of time. The plan may be amended from time to time.

**RESOLUTION NO. 2016-25**  
***Resolution Amending Resolution No. 2016-16***  
***Establishing Public Officials Bonds for Year 2016***

**WHEREAS**, N.J.S.A. 40A:5-34 requires every officer or employee who by virtue of his office or position is entrusted with the receipt, custody, or expenditure of money of funds of the Local unit be bonded prior to entering upon the duties of the office, and

**WHEREAS**, the surety bond for the Municipal Court Judge shall be covered under the Municipal Excess Liability Joint Insurance Fund (MEL); and

**WHEREAS**, on January 6, 2016 Conner Strong & Buckelew Companies, Inc./Public Entity Practice advised the Risk Manager and the Township of Edgewater Park that the Chief Financial Officer's bond (CFO) is covered under the Crime Blanket Certificate and does not need to have a Statutory bond; and

**WHEREAS**, the governing body shall be given the responsibility of determining such form and such sum and with such surety as the governing body of the local unit shall, by resolution direct.

**BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that the bonds of the following officials be in effect for the year 2016:

Township Collector of Taxes	\$ 125,000.00
Blanket Bond	\$ 1,000,000.00

(covering all Township employees except those specifically named above)

**RESOLUTION NO. 2016-26**  
***Resolution Amending Resolution No. 2016-12***  
***Establishing the Meeting Dates of the Township Committee***

**BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that the meeting scheduled for Tuesday, November 8, 2016 is hereby canceled and a Regular Meeting of the Township Committee shall be held on November 1, 2016 commencing at 7:00 PM for public session with closed session following public session if needed; upon conclusion of closed session official action by Township Committee may be taken upon re-entry to public session. Meetings shall be held at the Municipal Building, 400 Delanco Road, Edgewater Park, NJ.

**BE IT FURTHER RESOLVED** that official action may be taken by Township Committee at any and all scheduled meetings. Township Committee reserves the right to enter into closed session and schedule additional meetings on an "as needed" basis pursuant to provisions N.J.S.A. 10:4-18 et seq.

**Resolution No. 2016-27**  
***2016 Safety Contract***  
***Burlington County Municipal Joint Insurance Fund***

We, the Township Committee of the Township of Edgewater Park recognize the important role an effective safety program plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs, all of which contribute to greater employee safety and lower tax rates. Health and Safety must never be compromised. Employee safety along with the safety of the public is our number one priority. We applaud the JIF's initiative in providing many of the safety resources needed to enhance our local safety efforts, and we hereby declare our support of the JIF's safety programs. We strive to achieve an accident free environment through a health and safety culture built on:

- **TRUST:** We respect each other's opinions and decisions and will follow through on all health and safety concerns
- **CARE:** We approach each day with the determination to care for ourselves, co-workers and the community we serve.



- **KNOWLEDGE:** We seek the education and skills to properly fulfill our responsibilities.
- **COMMUNICATION:** We communicate with each other in a clear, open and honest manner.

***Because mutual respect is so important, we cannot tolerate harassment or other forms of discrimination.***

We have established a Safety Committee that meets at least quarterly.

We “Put Safety on the Council Agenda” at least once a year.

We establish a motor vehicle fleet safety program.

We keep our regulatory training and written programs current.

We conduct periodic hazard inspection surveys and Job Site Observations.

We encourage supervisors to make a “daily safety contact” with employees.

We manage our claims by reporting all claims in a timely manner, offering transitional duty and investigating incidents and near misses.

We actively promote and support health and wellness activities.

**The following departments participate in the Safety Incentive Program:**

	<b>Department</b>	<b>Department Head Signature</b>	<b>Date</b>
X	Public Works Building & Facilities Maintenance	James Bernard Superintendent of Public Works	1/19/2016
X	Administrative	Kevin Johnson, Inspections and Land Use Office	1/19/2016
X	Police	Gene Di Filippo, Chief of Police	1/19/2016
X	Safety Coordinator Administrative	Colleen Treusch, Deputy Clerk	1/19/2016
X	Administrative	Linda Dougherty, RMC/Administrator	1/19/2016

X	Administrative	Ann Di Marco Court Administrator	1/19/2016
X	Police Department	Robert Hess Lieutenant, Police Department	1/19/2016

Meeting #1 Date: March 16, 2016 10:00AM	Meeting #2 Date: June 15, 2016 10:00AM	Meeting #3 Date: September 21, 2016 10:00AM	Meeting #4 Date: December 07, 2016 10:00AM
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Safety Meetings are held:  
Edgewater Park Municipal Building  
400 Delanco Road  
Edgewater Park, NJ 08010

**RESOLUTION NO. 2016-28**

***Authorizing the Burlington County Health Department-Division of Mosquito Control to Perform Aerial Surveillance and Treatment***

**WHEREAS**, the Burlington County Highway Department-Division of Mosquito Control anticipates the resumption of its aerial surveillance and treatment program on or about April 1, 2016 and continuing through November 2016; and

**WHEREAS**, Aerial spraying is also a tool for controlling adult mosquitoes, found to be carrying the West Nile and other mosquito borne viruses; and

**WHEREAS**, regulations of the Federal Aviation Administration require that this Division obtain written approval from the local governing body where operations are conducted; and

**WHEREAS**, all insecticides and aircraft to be used are those approved for aerial application by both State and Federal governments; and

**WHEREAS**, larvicide applications will be made by helicopter by licensed commercial applicator(s) contracted by the Burlington County Division of Mosquito Control.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that Burlington County Health Department-Division of Mosquito Control is authorized to apply aerial pesticide applications to control mosquitoes over portions of the Township of Edgewater Park, found to have mosquito populations and may present either a public health nuisance, health hazard or disease factor.

**BE IT FURTHER RESOLVED** that Burlington County Health Department- Division of Mosquito Control shall notify the Burlington County Central Communications prior to each and every aviation activity.

**AUTHORIZATION FOR  
AERIAL MOSQUITO CONTROL**

On behalf of the Township of Edgewater Park, I hereby authorize the **Burlington County Department of Public Works – Division of Mosquito Control** to perform aerial applications of pesticides for mosquito control over Edgewater Park Township during 2016. Areas to be treated contain populations of mosquitoes that are considered a nuisance, a health hazard, or both.

It is my understanding that all pesticides and aircraft to be used are those approved for aerial application by both State and Federal governments. I also understand that application will be made by helicopter or airplane by licensed commercial applicator(s) contracted by the Division of Mosquito Control.

Prior to performing aerial applications over Edgewater Park Township, the Burlington County Department of Public Works - Division of Mosquito Control will notify Burlington County Central Communications.

This authorization is in accordance with Federal Aviation Administration regulations and must be renewed annually.

**RESOLUTION NO. 2016-29**

*Resolution of the Township Committee of the Township of Edgewater Park  
Authorizing Facility Cleaning Services with Mr. Bob Janitorial Services*

**WHEREAS**, the Township Committee of the Township of Edgewater Park is desirous awarding a contract for cleaning; and

**WHEREAS**, in order to make this determination it is was deemed necessary to go out on competitive quote, and this contractor was low quote in the base amount of \$15,345.00, other services are provided on an as needed basis:

Mr. Bob Janitorial Services:	\$15,130.00
Harbor Solutions:	No quote was submitted

**WHEREAS**, funds are available for this purpose; and

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

**BE IT RESOLVED**, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to Mr. Bob Janitorial Services, 1128 Cooper Street, Edgewater Park, NJ 08010 effective January 1, 2016.

**RESOLUTION NO. 2016-30**  
*Resolution Authorizing Refund of Tax Overpayment*

WHEREAS, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the tax records reflect an overpayment for the following accounts due to the following reasons:

Block 9999 Lot 1  
Verizon New Jersey  
Make Check Payable to:  
Verizon NJ  
c/o Duff and Phelps  
PO BOX 2749  
Addison, TX 75001  
Decreased Assessment  
\$5,458.49

BE IT RESOLVED that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

**RESOLUTION NO. 2016-31**  
*Resolution Authorizing the Cancellation of Totally Disabled Veteran Taxes for Jimmy and Pearl Dudley Located at Block 1202.01 Lot 9 Tax Year 2014 and Thereafter and Refunding Taxes Paid*

WHEREAS, the owner of real property located at Block 1202.01 Lot 9 has made application for a Totally Disabled Veteran to the Edgewater Park Tax Assessor which has been accepted in accordance with N.J.S.A. 54:4-3.30 A and 54:4-3.32, and

WHEREAS, the Edgewater Park Tax Assessor has approved the cancellation of taxes for 2015 on real property located at 7 Crystal Drive, Edgewater Park, NJ 08010, Block 1202.01 Lot 9; and

WHEREAS, the Edgewater Park Tax Assessor and Tax Collector have also approved the refunding of taxes already paid from September 22, 2015 the date of settlement:

2015 property and county taxes for 101 days  
**Total-\$1,302.90**

**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, hereby approves the real owner of real property, Jimmy and Pearl Dudley, located at Block 1202.01 Lot 9, for Total Disabled Veteran status, for the cancellation of taxes for 2015 and thereafter, for the cancelling taxes, for the cancellation of taxes for 2015 and thereafter, for the refunding of taxes paid in 2015 for \$1,302.90.

**BE IT FURTHER RESOLVED** that copies of said resolution be forwarded to the Tax Collector, the Treasurer and the County Board of Taxation for their information and any

**RESOLUTION NO. 2016-32**

***Refund of Trust Account-Street Opening Permit – 216 Buchanan***

**WHEREAS**, there are certain moneys in the Trust Account of the Township of Edgewater Park; and

**WHEREAS**, there has been a request by the contractor and/or homeowner for a refund of the escrow account balance; and

**WHEREAS**, the Municipal Clerk has researched the request and has found that the refund is justified; and

**WHEREAS**, the Superintendent of Public Works has inspected the street opening and has found it to be repaired in a workman like manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the following moneys in the Trust Account be refunded to the following applicant:

Root 24  
130 Ferry Ave., Suite B  
Camden, NJ 08104  
Amount: \$300.00  
Escrow No. R-586  
Property Address: 216 Buchanan Ave.

**BE IT FURTHER RESOLVED** by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

**RESOLUTION NO. 2016-33**

***Refund of Trust Account-Street Opening Permit - 200 Dogwood***

**WHEREAS**, there are certain moneys in the Trust Account of the Township of Edgewater Park; and

**WHEREAS**, there has been a request by the contractor and/or homeowner for a refund of the escrow account balance; and

**WHEREAS**, the Municipal Clerk has researched the request and has found that the refund is justified; and

**WHEREAS**, the Superintendent of Public Works has inspected the street opening and has found it to be repaired in a workman like manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the following moneys in the Trust Account be refunded to the following applicant:

Roto Rooter  
175 E. 9<sup>th</sup> Street, Unit C.  
Runnemede, NJ 08078  
Amount: \$300.00  
Escrow No. R-584  
Property Address: 200 Dogwood Rd.

**BE IT FURTHER RESOLVED** by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

**RESOLUTION NO. 2016-34**

***Refund of Trust Account-Street Opening Permit - 221 Roosevelt Ave.***

**WHEREAS**, there are certain moneys in the Trust Account of the Township of Edgewater Park; and

**WHEREAS**, there has been a request by the contractor and/or homeowner for a refund of the escrow account balance; and

**WHEREAS**, the Municipal Clerk has researched the request and has found that the refund is justified; and

**WHEREAS**, the Superintendent of Public Works has inspected the street opening and has found it to be repaired in a workman like manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the following moneys in the Trust Account be refunded to the following applicant:

Horizon Services  
320 Century Blvd.  
Wilmington, DE 19808  
Amount: \$300.00  
Escrow No. R-590  
Property Address: 221 Roosevelt Ave.

**BE IT FURTHER RESOLVED** by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

**RESOLUTION No. 2016-35**

***Resolution Authorizing the Transfer of Funds From Certain 2015 Budget Appropriation Reserves of the Township of Edgewater Park***

**WHEREAS**, there are certain 2015 Budget Appropriation Reserves that have unexpected balances; and

**WHEREAS**, there are certain 2015 Budget Appropriation Reserves that are insufficient to cover operating expenses for the year.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that the following transfers be and are hereby made between the following 2015 Budget Appropriation Reserves effective January 19, 2016:

<b>From:</b>	<b>Account#</b>	<b>Amount</b>	<b>To:</b>	<b>Account#</b>	<b>Amount</b>
Fuel Oil	5-01-31-447-101	\$7,200.00	Public Building and Grounds	5-01-26-310-019	\$ 5,000.00
			Recycling Tax	5-01-31-465-101	200.00
			Electricity	5-01-31-430-101	\$ 2,000.00
<b>Total</b>		<b>\$7,200.00</b>			<b>\$7,200.00</b>

**ORDINANCES:** None

**REPORTS FROM OFFICIALS**

**Mr. Belgard – Liaison to Planning Board & Redevelopment Advisory Committee**

*Planning Board*

Mr. Belgard advised the Planning Board held their reorganization and the board officers will remain the same as last year; Marian Johnson is the chairperson and Charles Robinson is vice-chairperson.

*Redevelopment Advisory Committee:*

Mr. Belgard reported that the Redevelopment Committee will meet next week Wednesday when they will have their reorganization.

**Ms. Kremper - Liaison to Board of Education, Recreation Committee and Events Committee**

*Board of Education*

Ms. Kremper reported that the Board of Education held their reorganization meeting last Tuesday. She advised that the person that was elected in the fall resigned and that Mr. Lynch is now back on the board. She advised that their next meeting is tonight. She further discussed that

the special election on Bond Referendum is scheduled for January 26, 2016; polls are open for 2:00PM to 9:00PM. The school has a lot of information regarding the referendum on their web site.

**Mrs. Perkins – Liaison to Recreation, Environmental Advisory**

*Environmental Advisory Committee*

Mrs. Perkins advised that the Environmental Advisory Committee had their reorganization meeting on January 12<sup>th</sup>. Dennis Robbins will serve as the chairperson and Steve Malecki as co-chair. She advised that several members will be attending upcoming seminars.

*Recreation Committee*

Mrs. Perkins advised that the recreation committee will be meeting next Thursday for their reorganization.

**Mr. McElwee – Liaison to Senior Advisory and Sewerage Authority**

*Senior Advisory*

Mr. McElwee reported that the Senior Advisory Committee held their reorganization meeting last Wednesday but he was unable to attend due to work commitments.

*Sewerage Authority*

Mr. McElwee advised that the Sewerage Authority met last Wednesday and that it was their last meeting before their reorganization in February.

**Mayor Trainor – Liaison to EPAA and Redevelopment Committee**

*Redevelopment Committee*

Mayor Trainor advised the Redevelopment Committee will be meeting the 4<sup>th</sup> Wednesday of the month at 7:00PM at the municipal building; the next meeting will be on January 27<sup>th</sup>.

*EPAA*

Mayor Trainor reported the EPAA met last Tuesday and that everything is in order. He said that basketball is now underway and baseball and other spring sports registrations will be starting soon. He advised that basketball season is ongoing.

**OPEN TO THE PUBLIC:**

*Dennis Robbins, 9 Crystal Drive –*

Mr. Robbins said he would like to see our Municipal Building open 5 days a week.

*Environmental Advisory Committee –*

*Tree Inventory*

Mr. Robbins informed committee that they would like to start the tree inventory which would hazardous trees, starting in voting districts 8 and 2. He further discussed they will not be responsible for County roads.







**RESOLUTION NO. 2016-37**  
***Resolution of the Township of Edgewater Park Authorizing the  
Mayor and/or Clerk/Administrator to Execute Ratification  
Package with the Edgewater Park Clerical Unit***

**WHEREAS**, the Communications Workers of America, Local 1036, Edgewater Park Township Clerical Workers (“Union”) collective bargaining agreement with the Township expired on December 31, 2014; and

**WHEREAS**, the Township of Edgewater Park (“Township”) and the Union, having met and bargained in good faith, desire to enter into a Memorandum of Agreement (“MOA”) setting forth the terms of a successor collective bargaining agreement; and

**WHEREAS**, the Union meet on January 14, 2016 and ratified the MOA.

**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 the MOA with the Edgewater Park Edgewater Park Clerical Workers, Communication Workers of America AFL-CIO, Local 1036. Copies of the Ratification Package are on file in the Office of the Municipal Clerk.

Moved by: Mrs. Perkins

Second: Mayor Trainor

Discussion: None

Roll Call: Mr. Belgard –yes, Ms. Kremper – abstain due to conflict, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor - yes

**ANY OTHER BUSINESS** - None

**ADJOURN**

Moved by: Mr. McElwee

Second: Mr. Belgard

Time: 8:58PM

Roll Call: Mr. Belgard Ms. Kremper Mr. McElwee Mrs. Perkins Mayor Trainor

Roll Call: Mr. Belgard –yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor - yes

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Michael Trainor, Mayor

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Linda M. Dougherty, RMC/Administrator