

TOWNSHIP OF EDGEWATER PARK  
REORGANIZATION MEETING  
JANUARY 3, 2015 at 4:30P.M.

The Edgewater Park Township Committee Reorganization Meeting for year 2015 is held this January 3, 2015 at 4:30 p.m. at the Municipal Building.

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L. 1975 THE CLERK READ THE FOLLOWING 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 December 17, 2014.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on December 17, 2014.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on December 17, 2014.

**WELCOME PUBLIC**

Linda Dougherty, Municipal Clerk/Administrator on behalf of the Township Committee, welcome those present to the Reorganization Meeting for the Township of Edgewater Park year 2015.

**INVOCATION**

The invocation was given by Pastor Mark Perkins.

**TOWNSHIP COMMITTEE ROLL CALL:**

Committeeman William Belgard, Committeeman John McElwee and Committeeman Mike Trainor, Committeewoman Elect Lauren Kremper and Committeewoman Elect Barbara Perkins

Absent: None

Also Present: Linda Dougherty-Municipal Clerk/Administrator, Gene Di Filippo, Chief of Police, Colleen Treusch, Deputy Clerk

**OATH OF OFFICE TO NEWLY – ELECTED OFFICIALS**

Mrs. Dougherty reported to the Committee and to those present this evening that at the General Election held on November 4, 2014 Lauren Kremper and Barbara Perkins were elected to a three-year term for Township Committee, which commences today.

Freeholder Aimee Belgard administered the Oath of Office to Lauren Kremper and Barbara Perkins in the presence of their families.

Congratulations were expressed to Committeewoman Kremper and Committeewoman Perkins.

## TOWNSHIP COMMITTEE

**RECALL ROLL** Mr. Belgard, Ms. Kremper, Mr. McElwee, Mrs. Perkins, Mayor Trainor

### **PROCEDURES**

The Clerk/Administrator explained the procedure that will be followed for *Nominations* and *Appointments*. If the situation should occur in which there is more than one person or agency nominated for an appointment, upon roll call vote each nomination shall be voted for as an independent motion in the order announced. If the first motion fails to receive a majority vote then a roll call will continue with the next motion until one receives a vote sufficient for appointment.

### **NOMINATIONS FOR MAYOR**

The Clerk/Administrator opened the floor to Township Committee for nominations of the Office of Mayor of the Township of Edgewater Park for year 2015.

Mr. McElwee nominated Michael Trainor for Mayor; second by Mrs. Perkins

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Michael Trainor as Mayor for year 2015 passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

Assemblyman Troy Singleton administered the Oath of Office to Mr. Michael Trainor in the presence of his family.

Congratulations were expressed to Mayor Trainor.

### **NOMINATIONS FOR DEPUTY MAYOR**

Mayor Trainor opened nominations of the Office of Deputy Mayor of the Township of Edgewater Park for year 2015.

Mayor Trainor nominated William Belgard III for Deputy Mayor; Second by Ms. Kremper.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint William Belgard III as Deputy Mayor for year 2015 passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

Freeholder Aimee Belgard administered the Oath of Office to Deputy Mayor Bill Belgard in the presence of his family.

Congratulations were expressed to Deputy Mayor Belgard.

### **NOMINATIONS FOR TOWNSHIP SOLICITOR**

The Mayor opened nominations for Township Solicitor for the Township of Edgewater Park year 2015.

Mrs. Perkins nominated the firm Kearns, Reale, & Kearns as Township Solicitor; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Kearns, Reale & Kearns as Township Solicitor passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

Congratulations were expressed to Mr. William Kearns, Jr.

### **NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY**

The Mayor opened nominations for Special Counsel and Bond Attorney for the Township of Edgewater Park year 2015.

Mayor Trainor nominated the firm Raymond, Coleman & Heinold, LLP as Special Counsel and Bond Attorney; Second by Ms. Kremper.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Raymond, Coleman & Heinold, LLP as Special Counsel and Bond Attorney passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. Thomas Coleman.

#### **NOMINATIONS FOR LABOR COUNSEL**

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2015.

Mrs. Kremper nominated the firm Genova, Burns, Giantomasi Webster as Labor Counsel; Second by Mrs. Perkins.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Genova, Burns, Giantomasi Webster as Labor Counsel passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. Casey and Mr. Nicholas Repici.

#### **NOMINATIONS FOR AFFORDABLE HOUSING PLANNING CONSULTANT**

The Mayor opened the nominations for Affordable Housing Planning Consultant for the Township of Edgewater Park year 2015.

Mr. McElwee nominated the firm Clark, Caton Hintz as Affordable Housing Planning Consultant; Seconded by Mayor Trainor.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Clark, Caton Hintz as Affordable Housing Planning Consultant passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Ms. Mary Beth Lonergan.

#### **NOMINATIONS FOR AFFORDABLE HOUSING ATTORNEY**

The Mayor opened the nominations for Affordable Housing Planning Consultant for the Township of Edgewater Park year 2015.

Mr. Belgard nominated the firm Mason, Griffin & Pierson, P.C. as Affordable Housing Attorney; Second by Mrs. Perkins.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Mason, Griffin & Pierson, P.C. as Affordable Housing Attorney passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Ms. Kris Hadinger.

#### **NOMINATIONS FOR TOWNSHIP ENGINEER**

The Mayor opened nominations for Township Engineer for the Township of Edgewater Park year 2015.

Mayor Trainor nominated the firm of Environmental Resolutions, Inc. as Township Engineer; Second by Ms. Kremper.

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of Environmental Resolutions, Inc as Township Engineer passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. Chris Noel and Mr. Rakesh Darji.

### **NOMINATIONS FOR SPECIAL ENGINEER**

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2015. Mr. McElwee nominated the firm of CME Associates as Special Engineer; Second by Mr. Belgard. Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of CME Associates as Special Engineer passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. Greg Valesi.

### **LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)**

The Mayor opened nominations for Licensed Site Remediation Professional (LSRP) for the Township of Edgewater Park year 2015.

Mrs. Perkins nominated the firm of Environmental Resolutions, Inc as Township Engineer; Second by Ms. Kremper.

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of Environmental Resolutions, Inc as Licensed Site Remediation Professional (LSRP) passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. Chris Noel and Mr. Marc Selover.

### **NOMINATIONS FOR AUDITOR**

The Mayor opened nominations for Auditor for the Township of Edgewater Park year 2015.

Mayor Trainor nominated the firm of John Malley Jr, CPA as Auditor; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of John Malley, Jr, CPA as Auditor passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. John Maley and Mr. Brent Lee.

### **NOMINATIONS FOR TOWNSHIP MUNICIPAL COURT JUDGE**

The Mayor opened nominations for Municipal Court Judge for the Township of Edgewater Park a three year term commencing January 1, 2015.

Ms. Kremper nominated the Krisden McCrink, Esq. as Municipal Court Judge; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Krisden McCrink, Esq. as Municipal Court Judge passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to the Honorable Krisden McCrink.

### **NOMINATIONS FOR TOWNSHIP PROSECUTOR**

The Mayor opened nominations for Township Prosecutor for the Township of Edgewater Park year 2015.

Mayor Trainor nominated Dean J. Buono as Township Prosecutor; Second by Mr. Belgard.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Dean J. Buono as Township Prosecutor passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes  
Congratulations were expressed to Mr. Dean Buono.



Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund

*Public Works Department, Seasonal Employees Year 2015 (when needed):*

Jason Carr

James Donoher

James Storz

Robert Irwin

Anthony Francesco

*Appointment of Class II Special Police Officer:*

Paul Navarra as Class II Special Police Officers

*Police Matrons:*

Linda Lewis and Nancy Bray as Police Matrons

*Crossing Guards, Unclassified:*

Allan Ashinoff

Donald Barnes

Christine Danley

Carol Feist

Lou Ann Retzko

Maryann Ruff

#### **NOMINATION OF REPORTING OFFICER FOR THE BOARD OF HEALTH**

The Mayor opened nominations for Reporting Officer for the Board of Health for the Township of Edgewater Park year 2015.

Mr. McElwee nominated Eve A. Cullion, as Director of the Burlington County Health Department and Holly Funkhouser Cucuzzella as Reporting Officer for the Board of Health; Second by Mrs. Perkins.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Eve A. Cullion, as Director of the Burlington County Health Department and Holly Funkhouser Cucuzzella as Reporting Officer for the Board of Health passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

Mr. McElwee moved to set the time and place for the Board of Health Meetings as follows: February 17, May 19, July 21, October 20, 2015 at 6:45 PM at the Edgewater Park Municipal Building; additional meetings will be considered on an “as needed” basis. Second by: Mrs. Kremper.

Roll call vote on setting time and place for the Board of Health Meetings

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

#### **NOMINATION OF MEDICAL OFFICER FOR THE TOWNSHIP OF EDGEWATER PARK**

The Mayor opened nominations for Medical Officer for the Township of Edgewater Park year 2015.

Ms. Kremper nominated Work Net Occupational Medicine as Medical Officer for the Township of Edgewater Park; Second by Mrs. Perkins.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Work Net Occupational Medicine as Medical Officer passed with five affirmative votes:

Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

Congratulations were expressed to Ms. Ann Marie McCusker, Business Development Manager.

**NOMINATIONS FOR THE PLANNING BOARD CLASS III MEMBER FOR A ONE YEAR TERM:**

The Mayor opened nominations for Planning Board Class III Member for a one-year term. Mrs. Kremper nominated William Belgard; Second by Mayor Trainor. Hearing no further nominations, nominations were closed. Upon roll call vote the motion to appoint William Belgard to the Planning Board as a Class III Member passed with five affirmative votes: Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes. Congratulations were expressed to Committeeman Belgard.

**NOMINATIONS FOR SEWER AUTHORITY**

The Mayor opened nominations for Sewer Authority for a five-year term, effective February 1, 2015. Mr. McElwee nominated James Hall; Second by Mrs. Perkins. Hearing no further nominations, nominations were closed. Upon roll call vote the motion to appoint Lester Holley to the Sewer Authority for a five-year term, effective February 1, 2015 passed with five affirmative votes: Mr. Belgard–yes, Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes. Congratulations were expressed to Mr. Hall.

**MAYORAL APPOINTMENTS**

At this time I would like to announce the following Mayoral Appointments:

**PLANNING BOARD**

Class I Member for a One Year Term: Mayor Trainor  
Class II Member for a One Year Term: John Alexander

Class IV Member - Four Year Term: Kenneth Kauker

**Planning Board Alternate:**

Class IV - Alternate No. 2: Two Year Term Gwendolyn Bonner

**ENVIRONMENTAL ADVISORY COMMITTEE**

Three Year Terms: Sarah Cannon Moye

One Year Term:  
Township Committee Liaison, Voting Member Barbara Perkins

**Alternates:**

No. 1: Two Year Term Stephen Malecki  
Alternate No. 2: One Year Term Ray C. Bigge

**HERITAGE TRAIL PROJECT: One Year Term**

Dennis Robbins

**RE-DEVELOPMENT ADVISORY COMMITTEE: One Year Term**

John Alexander  
Azunnah Amutah  
Gwendolyn Bonner  
Ray C. Bigge  
Judith Hall

Business Representative: Beatrice Holley  
Kevin Johnson  
Hilda Cramp

**ROUTE 130 CORRIDOR REPRESENTATIVES: One Year Term**

John Alexander  
Beatrice Holley

**SENIOR ADVISORY COMMITTEE: One Year Term**

Theresa Atzert  
Ray C. Bigge  
Gwendolyn Bonner  
Veronica Brayboy  
Judith Hall  
Barbara Riceman  
Anthony Rizzo  
Lloyd Weaver  
Frances Wilkins

**RECREATION ADVISORY COMMITTEE: One Year Term**

Michelle Atzert  
Azunnah Amutah  
Gwendolyn Bonner  
Michelle Clifford  
Karen Daly  
Kevin Johnson  
Jenn Pinto  
Warren Pitman  
Paula Teixeira

**EMERGENCY MANAGEMENT: Three Year Terms**

**Coordinator** – Term Expires: 1/15/2018

Darrell Booker

**Executive Coordinator Joint Emergency Mgmt Council**

Term Expires: 1/15/2018

Al Desjardin

**EVENTS COMMITTEE**

**Shall be comprised of a liaison of the following Boards; said meetings to be held at the discretion of the Mayor and/or Township Committee:**

Mayor and Township Committee Liaison  
Board of Education  
Edgewater Park PTO  
Board of Fire Commissioners  
Emergency Management  
Environmental Advisory Committee  
Planning Board  
Redevelopment Advisory Committee  
Senior Advisory

Sewer Authority  
Recreation Advisory Committee  
Various Non-Profit Organizations  
Various Business Organizations  
Former Mayors

**MAYORS ADVISORY COMMITTEE: One Year Term**

**Shall be comprised of the Chairpersons of the following Boards; said meetings to be held at the discretion of the Mayor:**

Environmental Advisory Committee  
Board of Education  
Board of Fire Commissioners  
Planning Board  
Redevelopment Committee  
Senior Advisory  
Sewer Authority  
Recreation Committee  
Neighborhood Watch  
Emergency Management Coordinator  
Former Mayor Tom Pullion

**TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS**

Public Works, Buildings & Grounds – Bill Belgard  
Administration and Finance – Barbara Perkins and Mike Trainor  
Public Affairs & Public Safety – John McElwee and Lauren Kremper

**TOWNSHIP COMMITTEE LIAISONS TO BOARDS AND COMMISSIONS**

Sewer Authority – John McElwee  
Planning Board – Bill Belgard  
Environmental Advisory Comm -  
Liaison to Environmental Advisory Committee, Barbara Perkins will be a full member of the Environmental Advisory Committee with voting rights  
Redevelopment - Economic Development- Mike Trainor  
Mayor Advisory – Mike Trainor  
Senior Advisory- John McElwee  
School Board Liaison – Lauren Kremper  
Shared Services – Bill Belgard and Mike Trainor  
Recreation Committee – Lauren Kremper and Barbara Perkins  
E P A A – Mike Trainor  
Community Day Committee – Lauren Kremper and Barbara Perkins

**RESOLUTION(S):**

Authorization to Approve Resolution No. 2015-1 through No. 2015-25 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 by: Mike Trainor

Roll Call: Mr. Belgard–yes but abstain on Resolution 2015-9, Mrs. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Mayor Trainor–yes

**Resolution No. 2015-1**  
***Resolution Establishing Professional Services***

**WHEREAS**, there exist a need for a Solicitor, Special Counsel and Bond Attorney, Labor Counsel, Auditor, Township Engineer, Special Engineer, Licensed Site Remediation Professional, Municipal Court Public Defender, Municipal Court Prosecutor, Municipal Court Alternate Prosecutor, Affordable Housing Planning Consultant, Affordable Housing Attorney and Medical Officer for Workers Compensation; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, and State of New Jersey, that the Mayor and/or Clerk are hereby authorized and directed to execute agreements for the following qualified professionals:

**SECTION I:**

- A. Kearns, Reale and Kearns, 630 Beverly-Rancocas Road, Willingboro, NJ 08046-3718, is hereby appointed Township Solicitor;
- B. Raymond, Coleman and Heinold, LLP, 325 New Albany Rod, Moorestown, NJ 08057, is hereby appointed as Special Counsel and Bond Attorney;
- C. Genova Burns Giantomasi Webster, LLC, 2 Riverside Drive, Suite 502, Camden, NJ 08103-1054 is hereby appointed as Labor Counsel;
- D. John J. Maley, Jr, Certified Public Account, 6 E. Park Street, Bordentown, NJ 08505, is hereby appointed Township Auditor;
- E. Environmental Resolutions, Inc, 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed Township Engineer;
- F. CME Associates, Consulting and Municipal Engineers, 1 Greentree Centre, Suite 201, Marlton, NJ 08053, is hereby appointed Special Engineer;
- G. Environmental Resolutions, Inc, 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed Licensed Site Remediation Professional;
- H. Salvatore Siciliano, Siciliano & Associates, 16 South Haddon Avenue, Haddonfield, NJ 08033, is hereby appointed Public Defender;
- I. Dean J. Buono, Esquire, 1487 Route 39 West, Hainesport, NJ 08036, is hereby appointed Municipal Prosecutor;
- J. Steven Peterson, Esquire, 885 Haddon Avenue, Collingswood, NJ 08109 and all other duly authorized prosecutors in Burlington County are hereby appointed Alternate Municipal Prosecutor;

- K. Clark, Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, is hereby appointed as Affordable Housing Planning Consultant;
- L. Mason, Griffin & Pierson, Counselors at Law, 101 Poor Farm Road, Princeton, NJ 08540 is hereby appointed Affordable Housing Attorney;
- M. Worknet Occupational Medicine, 9370 N Route 130, Pennsauken, NJ 08110 is hereby appointed for Medical Services for the Township of Edgewater Park.

SECTION II:

These contracts are awarded without competitive bidding as “Professional Services”, in accordance with *NJSA 40A: 11-5(1)(a) et seq.* of the Local Public Contract Law, and /or awarded in accordance with *N.J.S.A. 19:44A-20.4 et seq.*; the above named Professionals are licensed to practice in the State of New Jersey.

Pursuant to NJSA 40A:11-5(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 for 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 No. 2015-2**  
***Appointment of Certifying Agent***

**WHEREAS**, it is necessary to facilitate the administration of the Public Employee’s Retirement System (PERS), the Police and Firemen’s Retirement Association (PFRS) and Defined Contribution Retirement Program (DCRP); and

**WHEREAS**, the Township of Edgewater Park is desirous of designating all documents pertaining to the PERS, PFRS and DCRP particularly enrollments, transfer of employees, employee accounts, retirement withdraws and insurance claims.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Edgewater, County of Burlington and State of New Jersey, does hereby designate Linda Lewis, CFO to be Certifying Agent for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050 and Linda Dougherty, RMC/Administrator as Supervisor Certifying Agent ; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Division of Pensions, CN 295, Trenton, NJ 08625, immediately following its adoption.

**Resolution No. 2015-3**  
***Appointment of Public Agency Compliance Officer***

**BE IT RESOLVED** that the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, does hereby designate its Clerk, Linda M. Dougherty, to be the Public Agency Compliance Officer for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Affirmative Action Office, Department of the Treasury, CN 209, Trenton, NJ 08625.

**Resolution No. 2015-4**  
*Resolution Establishing Interest Rates for Delinquent Taxes and Assessments  
within the Township of Edgewater Park*

**BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that:

SECTION I. In accordance with the Revised Statutes of the State of New Jersey 54:4-67, the rate of interest charged for non-payment of taxes or assessments after the date they would become due (within 10 days grace period) is hereby fixed at 8% annum, except where the total taxes or assessments amount to the sum of \$1,500 or in excess of thereof, the interest shall be 18% per annum on excess of \$1,500, calculated from the date the tax was payable until the date of actual payment.

**Resolution No. 2015-5**  
*Resolution Establishing Interest Rates for Delinquent Taxes and Assessments  
Over \$10,000 within the Township of Edgewater Park*

**WHEREAS**, Revised Statute NJSA 54:4-67 provides for an additional penalty to be charged to a taxpayer with a delinquency on taxes or assessment on any installments in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year in which the payment was due; and

**WHEREAS**, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that a 6% penalty be charged to any taxpayer who fails to pay the delinquency prior to the end of the calendar year.

**Resolution No. 2015-6**  
*Resolution Adopting 2015 Temporary Budget*

**WHEREAS**, N.J.S. 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the adoption of the budget of any fiscal year, temporary budget appropriations may be made for the purposes and amounts required in the manner and time provided; and

**WHEREAS**, the date of this resolution is prior to January 31, 2015, and

**WHEREAS**, 26.25 % of the total appropriations in the 2015 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2015 budget is the maximum sum of \$ 1,408,114.50.

**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 temporary appropriations are made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

<b>OPERATIONS INSIDE CAP: GENERAL GOVERNMENT</b>		<b>2015</b>	
Administrative and Executive:			
	Salaries and Wages	\$20,000.00	
	Other Expenses	\$13,950.00	
Township Committee			
	Salaries and Wages	\$4,200.00	
	Other Expenses	\$1,860.00	
Municipal Clerk			
	Salaries and Wages	\$16,545.00	
	Other Expenses	\$6,282.00	
Financial Administration:			
	Salaries and Wages	\$5,000.00	
	Other Expenses	\$15,000.00	
Audit Services:		\$10,000.00	
Assessment of Taxes:			
	Salaries and Wages	\$5,013.00	
	Other Expenses	\$2,490.00	
Collection of Taxes:			
	Salaries and Wages	\$15,125.00	
	Other Expenses	\$5,000.00	
Legal Services and Costs:			
	Other Expenses	\$12,000.00	
Engineering Services and Costs:			
	Other Expenses	\$20,000.00	
Public Buildings and Grounds:			
	Other Expenses	\$10,500.00	
Economic Development Committee			
	Other Expenses	\$200.00	
Municipal Land Use Law (NJSA 40:55D-1)			
Planning Board:			
	Salaries and Wages	\$750.00	
	Other Expenses	\$1,500.00	
Environmental/Shade Tree Commission:			
	Other Expenses	\$100.00	
Senior Transportation:			
	Other Expenses	\$100.00	

Insurance:		
Liability Insurance		\$65,000.00
Workers Compensation Insurance		\$51,000.00
Unemployment Insurance		\$2,000.00
Employee Group Insurance		\$200,000.00
Police:		
	Salaries and Wages	\$396,790.00
	Other Expenses	\$35,700.00
Contribution to First Aid Organization:		\$8,000.00
Emergency Management Services:		
	Other Expenses	\$250.00
Municipal Prosecutor:		
	Other Expenses	\$4,500.00
Streets and Roads:		
Road Repairs and Maintenance:		
	Salaries and Wages	\$110,000.00
	Other Expenses	\$30,500.00
Field maintenance and Repair:		
	Other Expenses	\$4,000.00
Garbage and Trash Removal:		
	Salaries and Wages	\$1,350.00
	Contractual	\$115,000.00
Storm Water Sewer:		
	Other Expenses	\$2,000.00
Board of Health:		
	Salaries and Wages	\$875.00
	Other Expenses	\$600.00
Recreation Parks /Playgrounds		
	Other Expenses	\$1,000.00
Utilities:		
	Electricity	\$11,000.00
	Street Lighting	\$22,000.00
	Telephone	\$6,850.00
	Water	\$2,000.00
	Fuel Oil/Natural Gas	\$5,500.00
	Telecommunications	\$5,550.00
	Gasoline/Diesel	\$15,000.00
Public Events: NEWSLETTER:		
		\$3,500.00

Uniform Construction Code- Appropriations Offset by Dedicated Revenues (NJAC 5:23-4.17)			
Inspection of Buildings:			
	Salaries and Wages	\$26,000.00	
	Other Expenses	\$4,920.00	
Plumbing Inspector:			
	Salaries and Wages	\$1,750.00	
Electrical Inspector:			
	Salaries and Wages	\$1,750.00	
Fire Protection Official:			
	Salaries and Wages	\$1,750.00	
Municipal Court:			
	Salaries and Wages	\$27,500.00	
	Other Expenses	\$6,000.00	
Deferred Charges and Statutory Expenditures-Municipal Within CAPS			
Deferred Charges:			
Statutory Expenditures:			
Contribution to:			
	Police & Firemen's Retirement System	\$10,000.00	
	Public Employees' Retirement System	\$10,000.00	
Contribution to Social Security System		\$47,100.00	
Total General Appropriations for Municipal Purposes Within CAPS:			\$1,402,250.00
<b><u>OPERATIONS excluded from CAP</u></b>			
Public Defender			
Other Expenses			
Condominium Reimbursements:		\$52,000.00	
Affordable Housing		\$10,000.00	
Other Expenses			
Operations Excluded from Cap:			-
Municipal Debt Service – Excluded from CAPS		\$200,000.00	
Capital Improvement Fund		\$25,000.00	

Total Municipal Debt Service-Excluded from CAPS		\$225,000.00	
Total General Appropriations for Municipal Purposes Excluded from CAPS			\$287,000.00
Total General Appropriations:			\$1,689,250.00

**Resolution No. 2015-7**  
***Resolution Establishing Depositories***

**WHEREAS**, Revised Statute NJSA 40:3-25 provides that moneys held in any separate fund, i.e., General Account, Capital Fund, Trust Account and all Escrow Accounts, shall be treated as moneys held in trust and shall not be diverted to any other purpose;

**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 Beneficial Bank, Delanco Federal Savings Bank, TD Bank, Corner Stone Bank, Roebing Bank, Roma Bank, Citi Fund Services and Sovereign Bank, and that the custodian shall be Linda Lewis, Chief Financial Officer. All disbursements for the general, capitol, open space, special law enforcement, trust/escrow, flexible spending account, developer fee, accumulated leave and storm recovery accounts shall require two signatures and shall be made by checks signed by:

- Michael Trainor, Mayor or
- William Belgard, Deputy Mayor, or
- Linda Lewis, Chief Financial Officer, or
- Linda M. Dougherty, Municipal Clerk/Administrator, Secretary to the CFO, or
- Colleen Treusch, Deputy Clerk

In the event that the Municipal Clerk signs said checks in the capacity of Secretary to the Chief Financial Officer, then the Deputy Clerk shall be required to sign on behalf of the Clerk.

**BE IT RESOLVED** that all disbursements from the payroll account shall require one signature and shall be made by checks signed by:

- Linda Dougherty, Municipal Clerk/Administrator or
- Kathleen Evans, Clerk Typist or
- Linda Lewis, Chief Financial Officer

**BE IT FURTHER RESOLVED** that all disbursements from the Edgewater Park Court Account and Bail Account shall be made by checks signed by:

- Ann DiMarco, Court Administrator or
- Terri Harper, Deputy Court Administrator

**BE IT FURTHER RESOLVED** that all disbursements from the Dog's Account shall be made by checks signed by:

- Linda M. Dougherty, Municipal Clerk/Administrator or
- Colleen Treusch, Deputy Clerk or
- Linda Lewis, Chief Financial Officer or
- Kathleen Evans, Clerk Typist

**BE IT FURTHER RESOLVED** that all disbursements from the Tax Collector's Account and the Tax Collector's Lien Redemption Account shall be made by checks signed by:

Tanyika Johns, Tax Collector or  
Alexa Rancani, Clerk Typist or  
Colleen Treusch, Deputy Clerk or  
Linda M. Dougherty, Municipal Clerk/Administrator or  
Linda Lewis, Chief Financial Officer

**Resolution No. 2015-8**  
***Resolution to Appoint Planning Board Class III Member***

**BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that William Belgard be appointed to the Edgewater Park Planning Board as a Class III Member; for a one year term.

**Resolution No. 2015-9**  
***Resolution Establishing Risk Management Consultant  
Burlington County Municipal Joint Insurance Fund***

**WHEREAS**, the Township Committee of the Township of Edgewater Park is a member of the **Burlington County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

**WHEREAS**, the Bylaws of said Fund allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

**WHEREAS**, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

**WHEREAS**, NJSA 40A:11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

**WHEREAS**, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultants are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

**NOW THEREFORE**, be it resolved that the Township Committee of the Township of Edgewater Park does hereby appoint Insurance Agency Management DBA T.C. Irons as its Risk Management Consultant in accordance with 40A:11-5 and;

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Edgewater Park is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

**RISK MANAGEMENT CONSULTANT AGREEMENT**  
**BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND**

***This Agreement, entered into this 3rd day of January, 2015, between the Township of Edgewater Park (hereinafter referred to as the "Municipality") and Insurance Agency Management, a***

*Corporation of the State of New Jersey, and Timothy Irons of T.C. Irons, the responsible agent, having their principal office located at 230 High Street, P.O. Box 158, Burlington, NJ 08016 (hereinafter referred to as the "Consultant").*

**WHEREAS**, the Consultant has offered the services to the Municipality as the Professional Risk Management Consultant as required in the Bylaws of the Burlington County Municipal Joint Insurance Fund; and

**WHEREAS**, the Municipality desires to contract for these professional services pursuant to the resolution adopted by the Mayor and Council of the Municipality at a meeting held on January 3, 2015;

**NOW THEREFORE**, the parties in consideration of the mutual promises and covenants set forth in this Agreement, agree as follows:

1. For and in consideration of the compensation set forth in Paragraph 3 of this Agreement, the Consultant hereby agrees to provide Professional Risk Management services to the Municipality as follows:
  - A) The Consultant shall assist the Municipality in identifying its insurable exposures and shall recommend professional methods to reduce, assume or transfer the risk of loss.
  - B) The Consultant shall assist the Municipality in understanding and selecting the various types of coverage available from the Burlington County Municipal Joint Insurance Fund.
  - C) The Consultant shall review with the Municipality any additional types of coverage that the Consultant believes the Municipality should purchase that are not available from the Fund. The Consultant shall purchase and bind any additional types of coverage authorized by the Municipality.
  - D) The Consultant shall assist the Municipality in the preparation of applications, statements of values and other documents requested by the Fund. However, this Agreement does not include any appraisal work by the Consultant.
  - E) The Consultant shall review the Municipality's annual assessment as prepared by the Fund, and shall assist the Municipality in the preparation of its annual insurance budget.
  - F) The Consultant shall review the loss and engineering reports for the Municipality, and shall assist the Safety Committee in its loss containment objectives within the Municipality.
  - G) The Consultant shall attend and actively participate in the Municipality's Safety Committee activities and meetings, and shall present information to the Safety Committee on Safety related topics.
  - H) The Consultant shall attend the Municipality's Member Accident Review Panel meetings and assist the Municipality in determining the cause of accidents. The Consultant shall suggest any remedial actions necessary to avoid future accidents.
  - I) The Consultant shall assist the Municipality in determining the necessary training for each employee in each Municipal Department based upon the employee's job description and in accordance with OSHA and other governmental regulations.
  - J) The Consultant shall assist the Municipality in scheduling employee training, both internal and external, including the tracking of course attendance and completion of course requirements.

- K) The Consultant shall assist the Municipality with the timely and accurate reporting of all claims, which shall include the establishment and implementation of claims reporting procedures.
  - L) The Consultant shall assist, when requested by the Municipality and/or the Claims TPA, with the investigation of claims filed against the Municipality.
  - M) The Consultant shall review the Municipality's loss data on a regular basis and prepare reports to the Municipality on recent losses, open claims, and loss trends.
  - N) The Consultant shall review the performance of the Municipality's Claims TPA on a quarterly basis including reserving practices, adjuster claim counts, and supervisor file review.
  - O) The Consultant shall assist the Municipality by reporting to the Fund changes in exposures including the deletion and addition of vehicles, equipment, and properties and the contracting of Municipal services to third parties.
  - P) The Consultant shall assist the Municipality and Fund professionals in the annual renewal process including the gathering and verification of exposure data.
  - Q) The Consultant shall order Certificates of Insurance from the Fund.
  - R) The Consultant shall review Certificates of Insurance received by the Municipality.
  - S) The Consultant shall review proposed contracts between the Municipality and organizations and contractor's to verify that the appropriate indemnification and hold harmless language is contained in the Contract and that the Certificate of Insurance Guidelines are being followed.
  - T) The Consultant shall evaluate and advise the Municipality on the risk management aspects of public events being staged or sponsored by the Municipality.
  - U) The Consultant shall review the annual coverage documents to verify the accuracy of the policies.
  - V) The Consultant shall respond to questions regarding coverage from the Municipality's officials.
  - W) The Consultant shall actively attend and participate on the Fund Subcommittees as authorized by the Fund Bylaws.
  - X) The Consultant shall at least twice annually, prepare and present a written report to the Governing Body of the Municipality outlining the Municipality's Insurance and Safety Program.
  - Y) The Consultant shall assist the Municipality with the settlement of claims, with the understanding that the scope of the Consultant's involvement does not include the work normally performed by a public adjuster.
  - Z) The Consultant shall perform any other services required by the Fund's Bylaws.
2. The term of this Agreement shall be for a period of one (1) year commencing the first day of **January, 2015**, or from the effective date of coverage, unless this Agreement is terminated as set forth in Paragraph 5 of this Agreement.
3. The Municipality authorizes the Fund to pay its Consultant, as compensation for services rendered, an amount equal to a dollar amount of \_\_\_\_\_ (\$\_\_\_\_\_) or Four percent (4%) of the Municipality's annual assessment as promulgated

by the Fund. Said fee shall be paid to the Consultant within thirty (30) days of the payment of the Municipality's assessment to the Fund. The Consultant shall receive no other compensation or commission for the placement or servicing of any municipal coverage with the Fund.

4. For any type of coverage that is authorized by the Municipality, to be purchased outside of the coverage offered by the Fund, the Consultant shall receive as his full compensation, the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in Paragraph 3 of this Agreement.
5. Either party may cancel this Agreement at any time by notifying the other party, in writing, of their intention to terminate this Agreement. The termination shall be effective on the ninetieth day after service of the notice. The compensation provided for in Paragraph 3 shall be pro-rated to the date of termination.

**Resolution No. 2015-10**  
***Resolution Establishing Open Public Meetings Act***

**WHEREAS**, the "Open Public Meetings Act" requires that advance written notice of all meetings of the Township Committee be posted in one public place designated by the Township Committee and mailed, e-mailed, telephoned, faxed or hand delivered to two newspapers designated by resolution and mailed to all persons requesting a copy of same;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that:

SECTION I. All advanced written notices of the Township Committee meetings shall be posted by the Township Clerk on the Official Bulletin Board located in the Municipal Building.

SECTION II. All advanced written notices of the Township Committee meetings shall be given to the following newspapers: "The Burlington County Times" and the "Courier Post".

SECTION III. All advanced written notices of the Township Committee Meetings throughout the year shall be mailed to all persons requesting copy of same after payment by person of a fee of \$5.00. News media shall be exempt from such fee.

SECTION IV. The schedule of regular meetings and work sessions of the Township Committee for the period from this reorganization meeting until the reorganization meeting for 2016, shall be in accordance with the Open Public Meetings Act.

**Resolution No. 2015-11**  
***Resolution Designating Official Newspaper for Local Publication  
for the Township of Edgewater Park***

**BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that;

SECTION I. "The Burlington County Times" a legal Newspaper published in the Township of Levittown, PA and distributed in Burlington County, New Jersey and "The Courier Post" a legal

newspaper published in the Township of Cherry Hill, County of Camden and State of New Jersey, and circulating in the Township of Edgewater Park, be and is hereby designated as the official newspapers for publication of legal notices, ordinances, resolutions, audits, or notices of any kind.

**Resolution No. 2015-12**

***Resolution 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 during the year 2015, the Regular Monthly Meetings of the Township Committee shall be held commencing at 7:00 PM for public session with closed session following public session; 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.

**Committee Work Session**

Tuesday, February 3, 2015

Tuesday, March 3, 2015

Tuesday, April 7, 2015

Tuesday, May 5, 2015

Tuesday, June 2, 2015

Tuesday, September 1, 2015

Tuesday, October 6, 2015

Tuesday, November 10, 2015

Tuesday, December 8, 2015

**Committee Regular Session**

Tuesday, January 20, 2015

Tuesday, February 17, 2015

Tuesday, March 24, 2015

Tuesday, April 21, 2015

Tuesday, May 19, 2015

Tuesday, June 16, 2015

Tuesday, July 21, 2015

Tuesday, August 18, 2015

Tuesday, September 15, 2015

Tuesday, October 20, 2015

**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 schedule additional meetings on as "as needed" basis pursuant to provisions N.J.S.A. 10:4-18 et seq.

**Resolution No. 2015-13**

***Appointment to the Edgewater Park Sewerage Authority***

**BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that James Hall be appointed to the Edgewater Park Sewerage Authority for a term of five (5) years commencing February 1, 2015.

**BE IT FURTHER RESOLVED**, that the Sewer Authority members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Sewer Authority; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant.

**Resolution No. 2015-14**

***Municipal Joint Insurance Fund Resolution Establishing Fund Commissioner***

**WHEREAS**, Edgewater Park Township is a member of the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

**WHEREAS**, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

**WHEREAS**, the Edgewater Park Township recommends the appointment of Linda M. Dougherty, Municipal Clerk/Administrator, to serve as Fund Commissioner in accordance with the FUND Bylaws;

**WHEREAS**, the Edgewater Park Township recommends the appointment of Gene DiFilippo, Chief of Police to serve as Alternate Fund Commissioner in accordance with the FUND Bylaws;

**NOW, THEREFORE, BE IT RESOLVED** by the Edgewater Park Township Committee that it does hereby appoint, Linda M. Dougherty, Municipal Clerk/Administrator as Fund Commissioner and Gene DiFilippo, Chief of Police to serve as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

**Resolution No. 2015-15**

***Resolution Appointing Contact Person(s) for the Employment Practices Liability Attorney Consultation Service Burlington County Municipal Joint Insurance Fund***

**WHEREAS**, the Township Committee of the Township of Edgewater Park hereinafter referred to as "MUNICIPALITY", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

**WHEREAS**, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

**WHEREAS**, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

**WHEREAS**, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
  - Confidential and timely responses
  - Attorney client privilege
  - Via Website/E-mail
  - By Telephone with written follow up response
- On Line Training
  - Managers/Supervisors
  - Slides, Audio, File Downloads
  - Small Chapters
  - Certificates of Completion
- Additional On Line Resources
  - Question of The Month
  - Case of The Month
  - HR Alerts via e-mail and posted on website
  - Federal/State News Updates
  - HR Posters

- Model Policies/Handbook

**WHEREAS**, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE; **NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, assembled in public session this 3rd day of January 2015 does hereby appoint Linda Dougherty, RMC, Municipal Clerk/Administrator as its Contact Person.

**BE IT FURTHER RESOLVED**, that the governing body does hereby appoint Gene Di Filippo, Chief of Police as additional Contact Persons.

**Resolution No. 2015-16**  
*Resolution Establishing Public Officials Bonds for Year 2015*

**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 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 2015:

Township Collector of Taxes	\$ 125,000.00
Chief Financial Officer	\$ 200,000.00
Blanket Bond	\$ 1,000,000.00

(covering all Township employees except those specifically named above)

**Resolution No. 2015-17**  
*Establishing Recreation Advisory Committee*

**WHEREAS**, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

**WHEREAS**, the Township Committee wishes to create an Edgewater Park Recreation Advisory Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Recreation Advisory Committee to assist the Mayor and Township Committee with its governing of municipal affairs.

**BE IT FURTHER RESOLVED**, that said advisory committee shall be known as the "Edgewater Park Recreation Advisory Committee" and shall consist of a maximum ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

**BE IT FURTHER RESOLVED**, that the members are appointed for a one-year term, expiring December 31, 2015.

**BE IT FURTHER RESOLVED**, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Recreation Advisory Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

**Resolution No. 2015-18**  
*Establishing Senior Advisory Committee*

**WHEREAS**, the governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to encourage the participation of seniors in local government; and to enhance the quality of life for seniors residing in Edgewater Park;

**WHEREAS**, the Township Committee wishes to create a senior citizen advisory committee to guide the Township Committee in advancing the interest of Seniors in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Senior Advisory Committee to assist the Mayor and Township Committee in advancing the interest of seniors in municipal affairs;

**BE IT FURTHER RESOLVED**, that said advisory committee shall be known as the “Senior Advisory Committee“ and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

**BE IT FURTHER RESOLVED**, that the members are appointed for a one-year term, expiring December 31, 2015.

**BE IT FURTHER RESOLVED**, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Senior Advisory Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

**Resolution No. 2015-19**  
*Establishing Redevelopment Advisory Committee*

**WHEREAS**, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

**WHEREAS**, the Township Committee wishes to create an Edgewater Park Redevelopment Advisory Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a redevelopment advisory committee to assist the Mayor and Township Committee with its governing of municipal affairs.

**BE IT FURTHER RESOLVED**, that said advisory committee shall be known as the “Edgewater Park Redevelopment Advisory Committee” and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

**BE IT FURTHER RESOLVED**, that the members are appointed for a one-year term, expiring December 31, 2015.

**BE IT FURTHER RESOLVED**, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. Or the committee members shall be a business owner or hold title to property within the township and shall remain as such during their terms. A member, who, subsequent to his appointment, shall maintain a business address or property title that is not located within the Township of Edgewater Park, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

**Resolution No. 2015-20**

*Establishment of Environmental Advisory Committee*

**WHEREAS**, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government; and

**WHEREAS**, the Township Committee wishes to create an Edgewater Park Environmental Advisory Committee to guide the Township Committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create an Environmental Advisory Committee to assist the Township Committee with its governing of municipal affairs.

**BE IT FURTHER RESOLVED**, that said advisory committee shall be known as the “Environmental Advisory Committee” and shall have the following intent and purpose:

1. Membership, appointment, terms and vacancies.

- a. The Environmental Advisory Committee shall consist of a maximum of five members and two alternate members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park. The Mayor shall select a Township Committee member as liaison; liaison shall be a full member with the right to vote.
  - b. Appointments shall be made to staggered three (3) year terms. The term of Township Committee liaison shall be for one year. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only. The Mayor shall designate one member of the environmental committee as chairman and presiding officer of the committee. Alternate appointments shall be made to staggered two year terms. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only.
  - c. The Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.
2. The Environmental Advisory Committee is created for the protection, development and use of the natural land, air and water resources located within the township and shall have the following duties:
- a. To conduct research into the use and possible use of the open land areas of the township;
  - b. To coordinate the activities of the unofficial bodies organized for similar purposes;
  - c. Upon approval from the Township Committee to advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purposes;
  - d. To keep an index of all open areas, publicly and privately owned, including open marshlands, swamps and other wetlands, and to obtain information on the proper use of such areas;
  - e. To recommend, from time to time, to the planning board, plans and programs for inclusion in the master plan of the township, for development and use of the township's natural resources;

- f. To study and make recommendations concerning open space preservation, water resources management, air pollution control, solid waste management, noise control, soil and landscape protection, environmental appearance, marine resources and protection of flora and fauna;
- g. To review and submit recommendations concerning those actions and policies of the municipal planning board, recreation advisory committee, sewage authority and board of health as they affect the quality of life and natural resources of the township;
- h. To perform such other acts as are reasonably related to and designed to carry out the purposes and objectives of the committee;
- i. To keep records of the meetings and activities of the committee and to make an annual report to the township committee of the township of Edgewater Park.
- j. To make recommendations for the regulation, planting, care and control of shade and ornamental trees and shrubbery upon and along the streets, highways, public places, parks and parkways of the township, except county parks or parkways, recommendations shall be made upon consultation with the Superintendent of Public Works.
- k. The Environmental Advisory Committee shall not have the voting authority to expend funds any recommendations must be submitted to Township Committee.

**Resolution No. 2015-21**  
***Establishing Events Committee***

**WHEREAS**, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

**WHEREAS**, the Township Committee wishes to create an Events Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create an Events Committee to assist the Mayor and Township Committee with the planning, implementation and operations for the Annual Community Day event and any other events as specified by Mayor and Township Committee which assists the governing of municipal affairs.

**BE IT FURTHER RESOLVED** that said Events Committee shall be known as the “Events Committee” and shall consist of selected residents and organizations by the Mayor of the Township Committee of the Township of Edgewater Park and shall consist of but not limited to the following:

Mayor and Township Committee Liaison  
Board of Education  
Edgewater Park PTO  
Board of Fire Commissioners

Emergency Management  
Environmental Advisory Committee  
Planning Board  
Redevelopment Advisory Committee  
Senior Advisory  
Sewer Authority  
Recreation Advisory Committee  
Various Non-Profit Organizations  
Various Business Organizations  
Former Mayors

**BE IT FURTHER RESOLVED**, that the members are appointed for a term, expiring December 31, 2015.

**BE IT FURTHER RESOLVED**, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and/or business entities. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

**Resolution No. 2015-22**  
*Establishing Mayor's Advisory Committee*

**WHEREAS**, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

**WHEREAS**, the Township Committee wishes to create an advisory committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create an advisory committee to assist the Mayor and township Committee with its the governing of municipal affairs.

**BE IT FURTHER RESOLVED**, that said advisory committee shall be known as the "Mayor's Advisory Committee" and shall consist of eleven (11) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park and shall consist of a representative of the following:

Mayor, Township Committee  
Board of Education - President  
Board of Fire Commissioners – Chairperson  
Emergency Management Coordinator  
Environmental Advisory Committee - Chairperson  
Planning Board - Chairperson  
Redevelopment Advisory Committee – Chairperson  
Senior Advisory Committee – Chairperson  
Sewer Authority – President  
Recreation Advisory Committee - Representative  
Former Mayor

**BE IT FURTHER RESOLVED**, that the members are appointed for a one-year term, expiring December 31, 2015.

**BE IT FURTHER RESOLVED**, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

**Resolution No. 2015-23**

***Resolution Authorizing Participation in the Burlington County Shared Services Forum***

**WHEREAS**, the forty municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

**WHEREAS**, it is believed that jointly sharing services provided by various municipalities and school districts will be cost effective and efficient; and

**WHEREAS**, there is a need to facilitate shared services.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Edgewater Park that the Township of Edgewater Park does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

**BE IT FURTHER RESOLVED** that the following two representatives of the Township of Edgewater Park, Michael Trainor, Mayor and William Belgard, III, Deputy Mayor are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum and/or its subcommittees for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Burlington County Bridge Commission.

**Resolution No. 2015-24**

***Resolution Authorizing Appointment of Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council***

**WHEREAS**, New Jersey State Law requires every municipality to appoint a Municipal Emergency Management Coordinator from among residents of the municipality; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park is also desirous of appointing an Executive Coordinator Joint Emergency Management Council; and

**WHEREAS**, as a condition to the appointment of the Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council, said appointees shall have successfully completed at the time of his appointment, or within one year immediately following same, the current approved Home Study Course and the Basic Emergency Management Workshop; and

**WHEREAS**, the term for the Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council is three (3) years, and the governing body has determined it to be in the best interest of the municipality to appoint an Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that Darrell Booker is hereby appointed to serve as the Municipal Emergency Management Coordinator for the Township of Edgewater Park Executive and Al Desjardins is hereby appointed to serve as the Executive Coordinator Joint Emergency Management Council for three (3) year term(s), said term to commence January 15, 2015 and to expire January 14, 2018.

#### **Resolution No. 2015-25**

#### ***Resolution Authorizing the Appointment of the Municipal Court Judge***

**WHEREAS**, a vacancy exists for the position of Municipal Court Judge; and

**WHEREAS**, NJSA 2B:12-1 et seq establishes that the municipal court judge shall serve for a three-year term from the date of appointment and until a successor is appointed and qualified; appointment shall be by the governing body.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington, New Jersey, that Krisden McCrink shall be appointed to the position of Municipal Court Judge effective January 1, 2015, for a term expiring December 31, 2017 or upon successor.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Township of Edgewater Park, in the County of Burlington, and State of New Jersey, that the Mayor and Clerk/Administrator of the Township of Edgewater Park are hereby authorized and directed to execute the agreement.

#### **PRESENTATIONS**

##### **Citizen of the Year 2014 and recognition of Service**

Mayor Trainor on behalf of the Township Committee presented Darrell Booker, former Committeeman with six years of service with a plaque in Gratitude and Recognition of Continued Support and Dedication to the residents of Edgewater Park.

Mayor Trainor on behalf of Township Committee also presented Joseph T. Pullion, Jr., former Mayor and Committeeman with fifteen years of service with a plaque in Gratitude and Recognition of Dedication to the residents of Edgewater Park.

##### **Business Appreciation Award for Year 2014**

Mayor Trainor, on behalf of the Township Committee recognized Tim Irons of T C Irons Insurance Agency as Business of the Year for 2014 for his continued support of programs and events in the Township of Edgewater Park.

#### **OATH OF OFFICE**

The Clerk/Administrator administered the oath of office to those who were appointed and present.

## OPEN MEETING TO THE PUBLIC

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

## CLOSING REMARKS

*Committeeman Bill Belgard* – Mr. Belgard discussed that he is looking forward to the new year and working hard to getting things accomplished for the community. He further recognized and thanked Mr. Booker, all the members of committee, Mr. Pullion and former Mayor Mr. Johnson for their guidance and service. He would like to thank his wife Aimee Belgard for all of her support and lastly he would like to thank the community.

*Committeewoman Lauren Kremper* – Ms. Kremper reflected on the past year and the opportunity that was presented to her to run for office. She recognized and thanked Kevin Johnson, Karen Daly, Judy Hall, John McElwee and Lester Holley for all of their help during the campaign and the support provided to her and Mrs. Perkins. She looks forward to serving on Township Committee and is dedicated to the residents of Edgewater Park. She would like to thank her daughters and her family, various organizations and all the residents of Edgewater Park for supporting her in this endeavor.

*Committeeman John McElwee* – Mr. McElwee thanked his family for their support through another year. He also thanked Mr. Pullion and Mr. Booker for their guidance; he learned a lot through the years. Although the faces on the committee have changed over the years, the mission has remained the same; we are all here to make this town better. He would like to thank everyone in the room for their support, time and efforts.

*Committeewoman Barbara Perkins* – Mrs. Perkins gave thanks to God for his support to her hopes and vision. She thanked her family, Judy Hall and Jim Daly for their encouragement and the Edgewater Park residents for their vote of confidence. She is prepared, humbled and privileged to serve. She would like to thank her whole family supporting and pushing her.

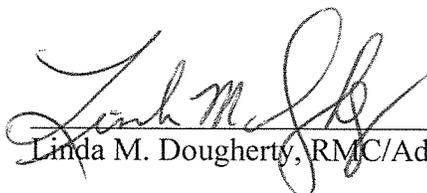
*Mayor Michael Trainor* – Mayor Trainor would like to first and foremost thank his wife and family for all of their support. When he first took office on Township Committee, he remember looking out at the audience and seeing strangers. Now he looks out and sees friends and family. We're all here because we want to make our town a better place to live. Finally, he thanked all of the township department heads and staff for getting the job done. He further thanked all the citizens of Edgewater Park.

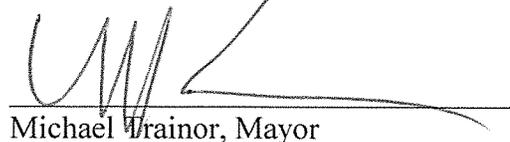
Mayor Trainor further recognized former mayors, dignitaries and other notable people in the audience.

## ADJOURN:

Moved by: Mayor Trainor                      Second: Mr. McElwee\_                      Time: 5:23 PM

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

  
Linda M. Dougherty, RMC/Administrator

  
Michael Trainor, Mayor