



***Resignations:***

Acceptance of resignation for full time Unclassified Crossing Guard Allan Ashinoff effective October 16, 2015.

***Appointments:***

*Police Department, Unclassified Crossing Guard:* Raymond Muller at a rate of \$17.71 per post, effective October 21, 2015.

**FUNCTION APPLICATIONS:**

Authorization to Approve Function Applications/Permits/Licenses/Raffles 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: Mr. McElwee

Discussion: none

Roll Call: Ms. Kremper—abstain, Mr. McElwee—yes, Mrs. Perkins—yes, Deputy Mayor Belgard—yes

***Raffles:***

Raffle License No. 2015-14, Edgewater Park PTO, 405 Cherrix Ave, 50/50 at 300 Delanco Road, Edgewater Park, NJ 11/13/15 from 7:00 pm -10:00 pm, non-profit organization filed; 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.

Raffle License No. 2015-15, Edgewater Park PTO, 405 Cherrix Ave, Draw Raffle at 300 Delanco Road, Edgewater Park, NJ 11/13/15 from 7:00 pm -10:00 pm, non-profit organization filed; 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:***

Edgewater Park Elk's Lodge #2550, 2015 Soccer Shoot, Date October 25, 2015 from 10:30AM to completion, Weimann Sports Complex; open to all boys and girls years 13 years of age and under. Request waiver Township fee, non-profit organization filed. Condition upon receipt of certificate of insurance.

***Charitable Clothing Bins Permit:*** None

***Solicitors Permit:*** None

**REPORTS** – Appended to the end of the minutes

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

***Report from the Chief of Police***

***Any Other Reports*** - None

**REPORT ACCEPTANCE**

Moved by: Mr. Belgard Second: Mr. McElwee

Roll Call: Ms. Kremper—yes, Mr. McElwee—yes, Mrs. Perkins—yes, Deputy Mayor Belgard—yes.

**RESOLUTION(S)**

Motion to Approve Resolution No. 2015-156 through 2015-162 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: Mrs. Perkins  
Discussion: Township Committee asked for clarification on Resolution No. 2015-162.  
Clarification was given.  
Roll Call: Ms. Kremper–yes, Mr. McElwee–yes, Mrs. Perkins–yes, Deputy Mayor Belgard–yes

#### **RESOLUTION 2015-156**

#### ***A Resolution of the Township of Edgewater Park, County of Burlington, State of New Jersey Authorizing a Shared Services Agreement with the Board of Chosen Freeholders of the County of Burlington for Central Communications/911 Calls***

**WHEREAS**, the Township Committee of the Township of Edgewater Park has determined that the responsibility for the Township Central Communications "911 calls" is in the best interest of its residents for the County of Burlington, Public Safety Department, Division of Central Communications to assume; and

**WHEREAS**, County of Burlington, Public Safety Department, Division of Central Communications have the required abilities to provide this service; and

**WHEREAS**, the County has determined that a combination of Entity's request will serve as a cost savings measure through this cost sharing arrangement between Burlington County and Edgewater Park Township; and

**WHEREAS**, Burlington County believes that providing this service to Edgewater Park Township will result in no detriment to the County Central Communications system and will ultimately provide a benefit to all residents of Burlington County; and

**WHEREAS**, it is the desire of Edgewater Park Township and the County to enter into this agreement in order to clearly define the responsibilities and obligations of the County and Edgewater Park Township in connection with the project; and

**WHEREAS, NOW, THEREFORE BE IT RESOLVED**, the Mayor and/or Deputy Mayor and/or the Township Clerk are hereby authorized and directed to execute these agreements with the Board of Chosen Freeholders of the County of Burlington; agreement is on file in the Clerk's office.

#### **RESOLUTION NO. 2015-157**

#### ***Resolution of the Township of Edgewater Park Affirming Additional Services Provided by Video Pipe Services for North/South Arthur Drive, Regency Road and Stevenson Avenue***

**WHEREAS**, VIA Resolution No. 2015-63, the Township Committee of the Township of Edgewater Park awarded a contract to Video Pipe Services on Arthur Drive, Regency Road and Woodlane Road in the amount of \$7,038.00 for 2,550 linear feet of storm drains; and

**WHEREAS**, as discussed at the June 16 and the July 21, 2015 Township Committee meetings additional video services would be required for storm drain line analysis; and

**WHEREAS**, by letter dated, October 9, 2015, Township Engineer, Environmental Resolutions Inc. (ERI), submitted a revised invoice for an additional 762 linear feet and 4.5 days of jetting services for a total amount of \$13,136.16 due to Video Pipe Services; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, hereby authorize the payment of a revised amount due to Video Pipe Services, 1566 Harding Highway, Newfield, NJ 08344 in the amount of \$13,136.18.

**RESOLUTION NO. 2015-158**

***Resolution Establishing Performance Guarantee with Auto Direct Cars, LLC – Mid West Construction for Improvements to Block 1202, Lot 8 in the amount of \$184,968.96***

**WHEREAS**, Midwest Construction, Inc., located at 1752 Route 206, Southampton, NJ 08088 posted a Performance Surety Bond through Lexon Insurance Company, located at 12890 Lebanon Road, Mt. Juliet, TN 37122, Bond No. 1103031 in the amount \$184,968.96 and further posted the initial escrow deposit in the amount of \$7,707.04 for improvements at Auto Direct Cars, LLC located at 4319 Route 130, aka Block 1202, Lot 8; and

**WHEREAS**, Environmental Resolutions, Inc., by letter dated September 28, 2015 issued performance guarantee estimates for site improvements to Block 1202, Lot 8; and

**WHEREAS**, on October 8, 2015, Skip Real, of the firm Helmer, Conley & Kasselmann, Township Solicitor, reviewed the Performance Guarantee and finds it to be in compliance per the duly licensed surety business standards in the State of New Jersey and further recommends acceptance.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that Bond No. 1103031 posted for Auto Direct Cars, LLC for Block 1202, Lot 8, as per the recommendation of the Environmental Resolutions, Inc and Township Solicitor is hereby accepted.

**RESOLUTION No. 2015-159**

***Resolution of the Township of Edgewater Park Opposing the Application of ELCON Recycling Services, LLC, Submitted to the Pennsylvania Department of Environmental Protection Agency for the Proposed Hazardous Waste Facility to be located in Falls Township, Pennsylvania***

**WHEREAS**, the Pennsylvania Department of Environmental Protection Agency has received an application from Elcon Recycling Services, LLC, which would allow for the construction of a “thermal oxidizer” facility in Falls Township, Bucks County, Pennsylvania; and

**WHEREAS**, according to the Clean Air Council, Elcon has applied to receive 596 different kinds of waste, producing 800 tons of hazardous sludge per year and 5,000 tons of hazardous salts; and

**WHEREAS**, given the prevailing winds out of the west, the location of this facility will undoubtedly have a direct impact on the residents of the Township of Edgewater Park and other surrounding communities; and

**WHEREAS**, it is the duty of the Township Committee of the Township of Edgewater Park to represent and protect the interests, health and quality of life of the residents of the Township of Edgewater Park;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that it does hereby oppose the construction of this facility and further urges the Pennsylvania Department of Environmental Protection Agency to consider the negative impact that the proposed hazardous “thermal oxidizer” facility would have on the residents of Burlington County; and

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby directed to forward a certified copy of this resolution to the Pennsylvania Department of Environmental Protection Agency; Burlington County Municipal Clerks; and the Burlington County Board of Chosen Freeholders.

**RESOLUTION NO. 2015-160**

***Resolution of the Township of Edgewater Park Opposing the Application of Waste Management Submitted to the Pennsylvania Department of Environmental Protection Agency for a Proposed Landfill to be located in Fairless Hills, Pennsylvania***

**WHEREAS**, the Pennsylvania Department of Environmental Protection Agency has received an application from Waste Management which would allow for the construction of a solid waste landfill on a part of the old Fairless Steel Site, located in Fairless Hills, Bucks County, Pennsylvania; and

**WHEREAS**, given the prevailing winds out of the west, the location of this facility will undoubtedly have an impact on the residents of the Township of Edgewater Park and other surrounding communities; and

**WHEREAS**, there has been documented evidenced filed by the residents of Florence Township, a riverfront community, wherein those residents recently won a grass-roots battle against Waste Management with regards to the Tullytown Landfill. The Florence Township residents’ complaints date back to 20 years with the main complaints being the foul odors and seagull issues; and

**WHEREAS**, it is the duty of the Township Committee of the Township of Edgewater Park to represent and protect the interests, health and quality of life of the residents of the Township of Edgewater Park.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that it does hereby oppose the construction of this landfill and further urges the Pennsylvania Department of Environmental Protection Agency to consider the negative impact that the proposed landfill would have on the residents of Burlington County; and

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby directed to forward a certified copy of this resolution to Pennsylvania Department of Environmental Protection Agency; Burlington County Municipal Clerks; and the Burlington County Board of Chosen Freeholders

**RESOLUTION NO. 2015-161**

*Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements for the Stevenson Avenue/East Franklin Avenue Pathway & Access from Stevenson Avenue to Memorial Field project.*

**NOW, THEREFORE, BE IT RESOLVED** that Committee of the Township of Edgewater Park formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor, Deputy Mayor and/or Clerk are hereby authorized to submit an electronic grant application identified as SST-2016-Franklin/Stevenson Path – 0023 for Edgewater Park Township to the New Jersey Department of Transportation on behalf of Edgewater Park Township.

**BE IT FURTHER RESOLVED** that Mayor, Deputy Mayor and/or Clerk are hereby authorized to sign the grant agreement on behalf of Edgewater Park Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**RESOLUTION NO. 2015-162**

*Resolution to Amend the Capital Budget*

**WHEREAS**, the Township Committee of the Township of Edgewater Park, County of Burlington desires to amend the 2015 Capital Budget by inserting thereon or correcting the items therein as shown in such budget for the following reasons:

*Adding new projects and correcting existing projects which were not anticipated at the time of adoption of the capital budget.*

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington that the following changes, be made to the Capital Budget of the year 2015:

**AMENDMENT TO  
CAPITAL BUDGET OF THE  
TOWNSHIP OF EDGEWATER PARK  
COUNTY OF BURLINGTON, NEW JERSEY**  
Project Schedule for 2015  
Method of Financing

<b>PROJECT</b>	<b>ESTIMATED COST</b>	<b>CAPITAL IMP. FUND</b>	<b>GRANTS</b>	<b>DEBT AUTHORIZED</b>
Improvement to Municipal Facilities	\$545,000.00	\$26,000.00	---	\$519,000.00
Road Construction	\$235,000.00	\$3,120.00	\$182,880.00	\$49,000.00

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

**ORDINANCES:**

*(Second Reading and Public Hearing)*

**ORDINANCE NO. 2015- 6**

---

**ORDINANCE OF THE TOWNSHIP OF EDGEWATER  
PARK, COUNTY OF BURLINGTON, NEW JERSEY,  
CANCELLING CERTAIN FUNDED AND UNFUNDED  
APPROPRIATION BALANCES HERETOFORE  
PROVIDED FOR VARIOUS CAPITAL PROJECTS AND  
REAPPROPRIATING SUCH APPROPRIATION  
BALANCES FOR OTHER CAPITAL PROJECTS**

---

**BACKGROUND**

**WHEREAS**, the Township of Edgewater Park, County of Burlington, New Jersey ("Township") duly and finally adopted the Bond Ordinances listed below in Section 1 (collectively, the "Bond Ordinances"); and

**WHEREAS**, the Township, having completed the projects authorized under the Bond Ordinances, has remaining a balance in a total amount of \$983,663.61;

**WHEREAS**, the Township is desirous of canceling and reappropriating certain funded balances for the completion of various capital improvements.

**NOW, THEREFORE, BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED ("LOCAL BOND LAW"), AS FOLLOWS:**

Section 1. The following appropriations with remaining balances in the following Bond Ordinances heretofore adopted by the Township are hereby cancelled:



**ORDINANCE NO. 2015-7:**

*(First Reading)*

---

**A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE CONSTRUCTION OF ROADWAY IMPROVEMENT TO MOUNT HOLLY ROAD AND THE CONSTRUCTION OF VARIOUS OTHER MUNICIPAL IMPROVEMENTS; APPROPRIATING THE SUM OF \$780,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$568,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID IMPROVEMENTS; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

---

**BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members therefore affirmatively concurring) PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED ("LOCAL BOND LAW"), AS FOLLOWS:**

**Section 1.** The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Township of Edgewater Park (the "Township"), situate in the County of Burlington, New Jersey as general improvements. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$780,000, including the sum of \$29,120 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision purposes in one or more previously adopted budgets. The Township is also the recipient of a New Jersey Department of Transportation grant in the amount of \$182,880.00, which amount will be applied towards the total appropriation of \$780,000.

**Section 2.** In order to finance the cost of the purposes or improvements and to meet the part of said \$780,000 appropriation not provided for by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$568,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose; and the period of usefulness of each said purpose within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Township Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction of various capital improvements to several Township owned facilities/properties including but not limited to improvements to existing Township owned storm water retention basins, the existing parking lot adjoining the Municipal Building, and the demolition of existing structures on Lot 9, Block 502 (“Buckno Property”), including the acquisition of all related materials, equipment and performance of all work necessary therefore and incidental thereto.	\$545,000	\$26,000	\$519,000	15 years

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>NJ DOT Grant</u>	<u>Period of Usefulness</u>
B. Construction of roadway improvements including but not limited to Mount Holly Road, including the acquisition of all related materials, equipment and performance of all work necessary therefore and incidental thereto.	\$235,000	\$3,120	\$49,000	\$182,880	15 years

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$568,000.

(c) The estimated cost of the improvement or purposes is \$780,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefore being the amount of \$29,120, the down payment for said purposes, and the amount of \$182,880 to be received from the New Jersey Department of Transportation.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Township's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule

of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

**Section 5.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this ordinance is not a current expense. They are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$568,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000.00 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Township has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

**Section 7.** All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 9.** The Township hereby declares its official intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 10.** In the event that any section or part of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section or part shall, to the extent that it is not unconstitutional, invalid, or inoperative, remain in full force and effect and no such determination shall be deemed to invalidate the remaining sections or parts of this ordinance or the ordinance as a whole.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Building, in the Township of Edgewater Park on November 10, 2015 at 7:30 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

Moved by: Ms. Kremper

Second: Mr. Belgard

Discussion: Mrs. Dougherty reviewed the purpose and contents of the ordinance

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

## **REPORTS FROM OFFICIALS**

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

#### *Board of Education*

Ms. Kremper reported that the Board of Education scheduled a special meeting on November 24<sup>th</sup> starting at 6PM to review the School Improvement Projects and Bond Referendum; a special election on the matter is scheduled for January 26, 2016. The regular Board meeting will commence at 7PM.

#### *Recreation Committee*

Ms. Kremper reported that the Recreation Committee will be holding our annual Holiday Celebration and tree lighting event on December 3<sup>rd</sup> at 6:30PM at the municipal building. Santa will be escorted by the Fire Department and Endeavor Emergency Squad. Mrs. Stellwag and the

Ridgway School Band will be joining the event with music and song; refreshments will also be served.

#### *Events Committee*

Ms. Kremper reported that the Fall Festival went very well this year; unfortunately the day was very windy. The event was held on October 17<sup>th</sup> at Magowan School. She further recognized and thanked everyone who assisted with the event: Members of the Event Committee, the Public Works Department, the Administrative Staff and Police Department.

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

##### *Senior Advisory*

Mr. McElwee reported that the Senior Advisory Committee will not meet in November; the meeting falls on Veterans Day.

##### *Elk's Lodge*

Mr. McElwee reported that the Elk's Soccer Shoot is this Saturday at Weimann Sports Complex for children thirteen years of age and younger. Children can register through the Elk's Lodge web site.

##### *Sewerage Authority*

Mr. McElwee reported there is a complaint filed by a resident living at 4 Johnson Place (cul-de-sac) where the resident's sewer laterals crossed over onto the neighboring property. The sewer maps were not correct regarding the location of the sewer main and there are no easements placed on the properties. The resident is requesting monetary relief due to the additional work that had to be performed. The matter was also brought to the attention of the Sewerage Authority. Mr. McElwee recommended that Township Committee meet with members of the Sewerage Authority to review potential shared services agreement by extension of the proposed agreement for the Mt. Holly Road project.

Upon discussion consensus of Committee was to meet with the Sewerage Authority for legal advice and have both the Township and Sewerage Authority legal representatives present.

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

##### *Environmental Advisory Committee*

Mrs. Perkins advised that the Environmental Advisory Committee met on October 13<sup>th</sup> and there is nothing new to report. Members of the Committee will be attending the Shade Tree Conference on October 23<sup>rd</sup>.

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

##### *Planning Board*

Mr. Belgard advised that the Planning Board met last Thursday. The Board of Education's improvement project proposal was presented to the Board.

The Planning Board also reviewed the proposed domestic chicken ordinance; they endorsed the ordinance with recommendations.

##### *Redevelopment Advisory Committee:*

Mr. Belgard reported that the Business Breakfast meeting is scheduled for November 3<sup>rd</sup> at the Golden Dawn Diner. The purpose of the meeting is to ascertain any concerns that businesses may have; the format will include discussion on the current sign ordinances.

#### **OPEN TO THE PUBLIC**

The Deputy Mayor opened this portion of the meeting to public comment.

*Michelle Clifford, 302 Monroe Avenue*

Mrs. Clifford thanked the Sewerage Authority for coming out last Saturday night to address a situation in her area.

Mrs. Clifford further commented on the proposed chicken ordinance and does not want to see them in our community.

*Don Garrison, 10 Nevada Lane, Willingboro*

Mr. Garrison reviewed that he is a former employee of the Township; he left the Township in July of this year. He discussed that he was a property maintenance inspector for the Township but further reviewed why he helped direct traffic in the parking lot and assisted the Judge on court days. He continued to name many former employees and current employees of the administrative staff that have left employment or reconsidered staying employed with the Township. He feels that there is a problem that needs to be addressed. He further stated that he was employed by the Township in 1974 as a special police officer.

Mr. Belgard, Deputy Mayor thanked Mr. Garrison for his comments and offered that he and the Mayor would meet with him for an exist interview.

*Lisa Morrell, 107 N. Garden Blvd*

Mrs. Morrell discussed that she had a she had a house fire many years ago and that there was an issue with her sewer lateral not being hookup during the North Garden Blvd road project. She continued to discuss that she believes the matter on Johnson Place is a Sewerage Authority problem.

*Dennis Robbins, 9 Crystal Drive*

Mr. Robbins commented that there was an article in the Burlington County Times yesterday that provided the results of the Ash Bore tree inventory infestation; trees through-out Burlington County are infected.

Mr. Robbins continued to discuss how some residents trim and maintain their trees and conflicts that may arise with neighbors. He feels that an ordinance should be established for tree maintenance.

*Noel Rainey, 7 Spring Lane*

Mr. Rainey discussed that at Community Day the Sewerage Authority displayed plans for new system and pump station upgrades. He further discussed that it is the Authority's responsibility to take care of the sewer lines and they have not installed any lines on Route 130 to promote economic development.

*Donna Dragos, 201 Delanco Road, Delanco and Manager of Manor Apartments*

Ms. Dragos discussed that the trash receptacles installed at Manor Apartments are deteriorating and there are holes in the dumpsters.

Mrs. Dougherty advised that she will contact the Company to get it addressed.

*Fall Festival*

Deputy Mayor Belgard also acknowledged Paula Texteria and thanked all the volunteers who assisted in the planning of the Fall Festival as well as the Public Works, Police and Clerical departments.

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

**APPROVAL OF BILLS**

Approval of Bills from October 1, 2015 to October 14, 2015

(Note: Included is the year to date 2015 revenue and expenditure summary reports)

Moved by: Mr. McElwee Second: Mr. Belgard

Discussion: Various items on the bill list were reviewed

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

Authorization to pay bills from October 15, 2015 to October 28, 2015

Moved by: Mrs. Perkins Second: Ms. Kremper

Discussion: None

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

**APPROVAL OF MINUTES**

Public Session: September 1, 2015

Moved by: Mr. Belgard Second: Ms. Kremper

Discussion: None

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

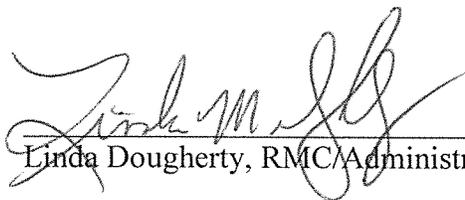
**ANY OTHER BUSINESS-** None

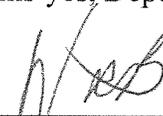
**ADJOURN**

Moved by: Mr. McElwee Second: Mrs. Perkins Time: 8:35PM

Discussion: None

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

  
Linda Dougherty, RMC/Administrator

  
William Belgard, Deputy Mayor