





Report Acceptance:

Moved by: Mr. McElwee Second: Mrs. Perkins

Discussion: None

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

**RESOLUTION(S)**

Motion to Approve Resolution No. 2015-134 through 2015-155 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: Mayor Trainor

Discussion: None

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

**RESOLUTION 2015-134**

***Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway improvements to Bridgeboro Road***

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides that communities receive an annual state aid allotment for roads and bridge projects; and

WHEREAS, roadway improvements to Bridgeboro Road has been identified as a potentially eligible project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the Mayor and/or Township Clerk/Administrator and/or Township Engineer are authorized to submit an electronic grant application identified as MA-2016 Edgewater Park Township 00296 to the New Jersey Department of Transportation for roadway improvements to Bridgeboro Road and such other remedial improvements to said roadways as are necessary.

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

**RESOLUTION 2015-135**

***Resolution Authorizing Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for Roadway improvements to Regency Road***

WHEREAS, the New Jersey Transportation Trust Fund Authority Act provides that communities receive an annual state aid allotment for roads and bridge projects; and

WHEREAS, roadway improvements to Regency Road has been identified as a potentially eligible project; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the Mayor and/or Township Clerk/Administrator and/or Township Engineer are authorized to submit an electronic grant application identified as MA-2016-Edgewater Park Township 00295 to the New Jersey

Department of Transportation for roadway improvements to Regency Road and such other remedial improvements to said roadways as are necessary.

BE IT FURTHER RESOLVED that the Mayor and/or Township Clerk/Administrator are hereby authorized to sign the grant agreement on behalf of the Township of Edgewater Park 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. 2015-136**  
***Authorizing Submission of a Grant Application to New Jersey Department of  
Transportation, Bikeways Grant Program for Park Improvements***

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey.

WHEREAS, a primary objective of the Bikeway Grant Program is to support the State's goal of constructing 1,000 new miles of dedicated bike paths (facilities that are physically separated from motorized vehicular traffic by an open space or barrier either within the highway right of way or within an independent right of way); and

WHEREAS, the proposed bike pathway will be an extension of the Heritage Trail Program which will improve accessibility of two active and two passive recreation parks: Woodlake Park, Kite Field, Roosevelt Park and Memorial Field; and

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that the Mayor and/or Township Clerk/Administrator are authorized to execute and attest the applications to the New Jersey Department of Transportation for the establishment of bikeway through Roosevelt Park and such other remedial improvements as necessary.

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

BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park that the Township Engineer be authorized to complete the electronic grant application and associated documentation for submission to the New Jersey Department of Transportation.

**RESOLUTION NO. 2015-137**  
***Resolution Increasing the Prevailing Wage Municipal Contract Threshold  
and Adjustment of Public Bidding Threshold***

WHEREAS, Pursuant to N.J.S.A. 40A:11-3(c), Governor Chris Christie exercised his authority to adjust the municipal government bid threshold for contracting units subject to the Local Public Contracts Law; adjustments became effective July 1, 2015; and

WHEREAS, the Township of Edgewater Park has a Qualified Purchasing Agent (QPA) pursuant to N.J.S.A. 40A:11-9(b), and pursuant to N.J.S.A. 40A:11-3 the maximum bid threshold has been increased from \$36,000 to \$40,000; and

**WHEREAS**, Pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) if the Township of Edgewater Park does not have a Qualified Purchasing Agent, the maximum bid threshold shall be reduced to \$17,500; and

**WHEREAS**, pursuant to per (N.J.S.A. 40A:11-6.1(a) as a result of the change in bid threshold, the 15% threshold for the informal receipt of quotations thresholds shall increase as follows:

Local Public Contracts Law with QPA to \$6,000.00

Local Public Contracts Law without QPA to \$2,625.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, State of New Jersey, that above mentioned thresholds shall apply and the Mayor and/or Clerk/Administrator are authorized to execute said contracts.

#### **RESOLUTION NO. 2015-138**

#### ***Resolution of the Township Committee of the Township Of Edgewater Park Acknowledging Review of the 2015 Best Practice Checklist***

**WHEREAS**, the Division of Local Government Services issued CY2015/SFY2016 Best Practices Inventory issued on September 18, 2015 details information on the best practice checklist; and

**WHEREAS**, the State's Fiscal Year 2016 Appropriations Act (P.L. 2014, c.14) requires the Division of Local Government Services ("Division") to issue a Best Practices Inventory to be completed by each municipality. Responses to the Best Practices Inventory will determine how much of each municipality's final 5% allocation of CMPTRA and ETR aid will be disbursed.

**WHEREAS**, the Division now requires that the governing body is aware of and has acknowledged the best practice checklist; and

**WHEREAS**, the Township Committee reviewed the 2015 Best Practices checklist at a public meeting held on October 6, 2015; and

**WHEREAS**, the best practice checklist is on file in the Clerk's Office.

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Edgewater Park have reviewed and acknowledged the 2015 best practice checklist.

#### **RESOLUTION NO. 2015-139**

#### ***Sale of Various Personal Property No Longer Needed For Public Use***

**WHEREAS**, the Township Committee of the Township of Edgewater Park has in its possession various items not needed for public use; and

**WHEREAS**, the Township of Edgewater Park desires to expose same for public sale, pursuant to N.J.S.A. 40A: 11-36:

Approximately 10 Assorted Unclaimed Bicycles

**WHEREAS**, all items are in “As Is Condition” and there are no warranties expressed or implied, regarding these items, number of items may vary; and

**WHEREAS**, the auction will be held on October 17, 2015 at 1:00PM or sometime shortly thereafter. The public may inspect items on October 17, 2015 starting at 11:00AM at Magowan School, 405 Cherrix Avenue, Edgewater Park, NJ 08010 aka Block 705, Lot 1.

**NOW THEREFORE BE IT RESOLVED** BY Township Committee of the TOWNSHIP OF EDGEWATER PARK, New Jersey, that said items be exposed for public sale, pursuant to N.J.S.A. 40A: 11-36, to the highest bidder. The TOWNSHIP OF EDGEWATER PARK shall reserve the right to accept the highest bid or reject all bids. Notice of said sale shall be published once in an official newspaper of the Township pursuant to Statute. Such sale shall occur not less than seven (7) days nor more than fourteen (14) days after publication.

**RESOLUTION NO. 2015-140**

***Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1501, Lot 9***

**WHEREAS**, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

**WHEREAS**, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

**WHEREAS**, the Property Maintenance Inspector has cited 317 Lincoln Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 317 Lincoln Ave., Block 1501 Lot 9 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

**RESOLUTION NO. 2015-141**

***Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1001, Lot 11***

**WHEREAS**, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

**WHEREAS**, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of

any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

**WHEREAS**, the Property Maintenance Inspector has cited 95 N. Garden Blvd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$322.36; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 95 N. Garden Blvd., Block 1001 Lot 11 in the amount of \$322.36 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

**RESOLUTION NO. 2015-142**

***Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1501, Lot 36***

**WHEREAS**, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

**WHEREAS**, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

**WHEREAS**, the Property Maintenance Inspector has cited 505 E. Franklin. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 505 E. Franklin., Block 1501 Lot 36 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

**RESOLUTION NO. 2015-143**

***Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1201.04, Lot 14***

**WHEREAS**, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

**WHEREAS**, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

**WHEREAS**, the Property Maintenance Inspector has cited 424 Taylor Ct.. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 424 Taylor Ct., Block 1201.04 Lot 14 in the amount of \$261.18 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

**RESOLUTION NO. 2015-144**  
***Refund of Construction Permit Fees - Block 903, Lot 38***

**WHEREAS**, Vivint Solar Developers, LLC submitted an application for Construction for the property located at 530 Otto Ave; and

**WHEREAS**, the homeowner decided not to move forward with the project; and

**WHEREAS**, there has been a request by the applicant for a refund of the Construction Permit Fees; and

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

**WHEREAS**, the total Construction Permit fee was \$296.00; amount refunded shall be less the AltFee (DCA) of \$27.00 and less a five percent (5%) plan review fee of \$13.45.

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

Permit # 20150025  
530 Otto Ave.  
Make Check Payable to:  
Vivint Solar Developers, LLC  
20-B Roland Ave.  
Mt. Laurel, NJ 08054  
\$255.55

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

**RESOLUTION NO. 2015-145**

***Resolution Requesting Permission for the Dedication by Rider for Affordable Housing Trust Fund Required by N.J.S.A. 40A: 12a-3 et seq.***

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S.A. 40A:12A-3 et seq. provides for receipt of Affordable Housing Trust Funds by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Edgewater Park, in the County of Burlington, State of New Jersey as follows:

1. The Governing Body does hereby request permission, of the Director of the Division of Local Government Services, to pay expenditures of the Affordable Housing Trust Fund in accordance with N.J.S.A. 40A:12A-3 et seq.
2. The Municipal Clerk of the Township of Edgewater Park, in the County of Burlington, is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services

**RESOLUTION NO. 2015-146**

***Resolution Cancelling Unexpended Balances of Several Capital Improvement Authorizations***

**WHEREAS**, there remain unexpended improvement authorizations within the General Capital Fund which are no longer necessary to complete this projects or for which the project or undertaking is no longer included in the Township's capital plans; and

**WHEREAS**, it is in the best interest of the Township of Edgewater Park, in the County of Burlington and in the State of New Jersey, that these appropriation balances be canceled;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park in the County of Burlington, State of New Jersey, hereby authorizes the Chief Financial Officer to cancel the following improvement authorizations:

<u>Ordinance</u>	<u>Amount of Funded Appropriation to be Canceled</u>	<u>Amount of Unfunded Appropriation to be Canceled</u>
2000-08		\$ 75.00
2002-20		8,832.16
2003-07	\$ 5,518.00	
2004-07	939.00	
2011-07	7,261.00	
	<u>\$ 13,718.00</u>	<u>\$ 8,907.16</u>

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer is authorized to make necessary adjustments to reflect the cancellation.

**RESOLUTION No. 2015-147**

*Resolution Amending the Professional Services Agreement with the Township Solicitor*

**WHEREAS**, the Township Committee of the **Township of EDGEWATER PARK** has been advised the Township Attorney, William John Kearns, Jr. and the law firm of Kearns, Reale and Kearns are merging into the firm of Helmer, Conley & Kasselmann, P.A. effective October 1, 2015, and

**WHEREAS**, it is necessary and appropriate to amend the professional services agreement with the Township Attorney to reflect the name of the new law firm for all work performed after October 1, 2015.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the **Township of EDGEWATER PARK** does hereby resolve and agree to amend the professional services agreement with the Township Attorney, William John Kearns, Jr. and the law firm of Kearns, Reale and Kearns to specify the firm of Helmer, Conley & Kasselmann, P.A. for all work performed after October 1, 2015

**RESOLUTION NO. 2015-148**

*Refund of Construction Permit Fees - Block 1810, Lot 13*

**WHEREAS**, Vivint Solar Developers, LLC submitted an application for Construction for the property located at 204 Cardinal Road; and

**WHEREAS**, the homeowner decided not to move forward with the project; and

**WHEREAS**, there has been a request by the applicant for a refund of the Construction Permit Fees; and

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

**WHEREAS**, the total Construction Permit fee was \$202.00; amount refunded shall be less the AltFee (DCA) of \$36.00 and less a five percent (5%) plan review fee of \$8.30.

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

Permit # 20150211  
204 Cardinal Road  
Make Check Payable to:  
Vivint Solar Developers, LLC  
20-B Roland Ave.  
Mt. Laurel, NJ 08054  
\$157.70

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

**RESOLUTION NO. 2015-149**  
*Refund of Construction Permit Fees - Block 1303, Lot 13*

**WHEREAS**, Vivint Solar Developers, LLC submitted an application for Construction for the property located at 225 Ivy Road; and

**WHEREAS**, the homeowner decided not to move forward with the project; and

**WHEREAS**, there has been a request by the applicant for a refund of the Construction Permit Fees; and

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

**WHEREAS**, the total Construction Permit fee was \$202.00; amount refunded shall be less the AltFee (DCA) of \$36.00 and less a five percent (5%) plan review fee of \$8.30.

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

Permit # 20140176  
225 Ivy Road  
Make Check Payable to:  
Vivint Solar Developers, LLC  
20-B Roland Ave.  
Mt. Laurel, NJ 08054  
\$157.70

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

**RESOLUTION NO. 2015-150**  
*Refund of Trust Account-Street Opening Permit*

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

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

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

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

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

Roto Rooter  
7854 Browning Rd.  
Pennsauken, NJ 08109  
Amount: \$300.00  
Escrow No. R-542  
Property Address: 206 S. Garden Blvd.

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

**RESOLUTION NO. 2015-151**  
*Refund of Trust Account-Street Opening Permit*

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

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

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

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

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

Roto Rooter  
7854 Browning Rd.  
Pennsauken, NJ 08109  
Amount: \$300.00  
Escrow No. R-540  
Property Address: 220 Ivy Rd.

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

**RESOLUTION NO. 2015-152**  
*Refund of Trust Account-Street Opening Permit*

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

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

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

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

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

Jeremias Villaronga  
526 Otto Ave.  
Edgewater Park, NJ 08010  
Amount: \$300.00  
Escrow No. R-535  
Property Address: 526 Otto Ave.

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

**RESOLUTION NO. 2015-153**  
*Refund of Trust Account-Street Opening Permit*

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

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

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

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

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

Root 24  
130 Ferry Ave., Suite B  
Camden, NJ 08104

Amount: \$300.00  
Escrow No. R-536  
Property Address: 399 Jefferson Ave.

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

**RESOLUTION NO. 2015-154**  
***Refund of Trust Account-Street Opening Permit***

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

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

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

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

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

Root 24  
130 Ferry Ave., Suite B  
Camden, NJ 08104  
Amount: \$300.00  
Escrow No. R-574  
Property Address: 301 Woodlane Road

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

**RESOLUTION NO. 2015-155**  
***Authorizing Payment No. 7 to Pioneer General Contracting under the Cardinal Jamestown and Various Road Projects Program***

**WHEREAS**, the Township Committee of the Township of Edgewater Park held a public hearing on November 20, 2012, and found that it was the interest of the community to participate in the Burlington County Community Development Program; and

**WHEREAS**, via Resolution No. 2014-85, the Township Committee of the Township of Edgewater Park authorized the execution of a Contract with Pioneer General Contracting for improvements Cardinal Road, Jamestown Rd and Various other improvements in the amount of \$685,580.00; and

**WHEREAS**, via Resolution No. 2014-124, the Township Committee of the Township of Edgewater Park authorized payment No. 1 to Pioneer General Contracting in the amount of

\$125,771.24, with a retainage fee of \$2,566.76 and further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014; and

**WHEREAS**, via Resolution No. 2014-157, the Township Committee of the Township of Edgewater Park authorized payment No. 2 to Pioneer General Contracting in the amount of \$125,060.74, with a retainage fee of \$5,119.02 and further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014; and

**WHEREAS**, via Resolution No. 2014-172, the Township Committee of the Township of Edgewater Park authorized payment No. 3 to Pioneer General Contracting in the amount of \$62,657.28, with a retainage fee of \$6,397.74 and further accepting said improvements recommended by Environmental Resolutions Inc. dated October 15, 2014; and

**WHEREAS**, via Resolution No. 2014-199 authorized Changed Order No. 1 for a net reduction of \$12,723.00 for an adjusted contract price to \$672,857.00; and

**WHEREAS**, via Resolution No. 2014-200, the Township Committee of the Township of Edgewater Park authorized payment No. 4 to Pioneer General Contracting in the amount of \$123,048.80, with a retainage fee of \$8,908.94 and further accepting said improvements recommended by Environmental Resolutions Inc. dated December 3, 2014; and

**WHEREAS**, via Resolution No. 2015-76, the Township Committee of the Township of Edgewater Park authorized payment No. 5 to Pioneer General Contracting in the amount of \$205,446.80, with a retainage fee of \$13,102.14 and further accepting said improvements recommended by Environmental Resolutions Inc. dated May 27, 2015.

**WHEREAS**, via Resolution No. 2015-80 authorized Change Order No. 2, that increased the contract amount to \$702,088.66 by a net increase of \$29,231.66 which reflects additions of \$42,391.66 and reductions of \$13,160.00 and Payment No. 6 in the amount of \$46,042.02 with a retainage fee of \$14,041.77.

**WHEREAS**, Environmental Resolutions Inc. by letter dated August 11, 2015 recommended Payment Number 7 which is the final payment for the project in the amount of \$14,041.77; and

**WHEREAS**, final payment is conditioned upon Pioneer General Contracting posting a two year maintenance bond in the amount of \$105,313.30 which is 15% of the final construction cost: Bond number B 1147799.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, hereby accepts the maintenance bond in the amount of \$105,313.30 and further accepts said improvements and authorizes Payment No. 7 to Pioneer General Contracting in the amount of \$14,041.77 as recommended by Environmental Resolutions Inc. by letter dated August 11, 2015.

**ORDINANCES:**

**ORDINANCE NO. 2015-5**

*(First Reading)*

**An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey Amending Title 6 ANIMALS by Adding Chapter 6.16 Titled "Housing of Domestic Chickens"**

**WHEREAS**, Township Committee wishes to amend the Revised General Ordinance Ordinances of the Township of Edgewater Park.

**WHEREAS**, the Township Committee has determined that the Township Code should be amended to provide for Housing of Domestic Chickens.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, that the Township Codes of the Township of Edgewater Park be and are hereby amended as follows:

**SECTION 1.**

**Chapter 6.16 Housing of Domestic Chickens**

**Section: 6.16.010 Standards for Domestic Chicken-Keeping as an Accessory Activity on Residential Property**

Keeping and housing domestic chickens on residentially-zoned and occupied property in the R-RFD, R-LD, R-MD and Single-family Districts shall be solely for purposes of household consumption and shall be permitted only in accordance with the following terms and conditions.

These provisions shall not be construed to allow the keeping of pigeons, game birds, ducks, geese, pheasants, guinea fowl, or similar fowl/poultry.

(a) Chickens allowed pursuant to this section shall be kept and raised only for domestic purposes and no commercial activity such as selling eggs or selling chickens for meat shall be allowed unless authorized as a home occupation through the issuance of a special use permit.

(b) The maximum number of chickens permitted on a residential lot shall be one (1) hen per 2,500 square feet of lot area, not to exceed a maximum of sixteen (16) hens.

(c) No chickens shall be allowed on townhouse, duplex, condominium, apartment or manufactured housing park properties.

(d) No roosters shall be allowed.

(e) Pens, coops, or cages shall not be located in any front or side yard area.

(f) All pens, coops, or cages shall be situated at least ten (10) feet from adjoining property lines and twenty-five (25) feet from any dwelling located on a property not owned by the applicant. Pens, coops, or cages shall not be located in a storm drainage area that would allow fecal matter to enter any storm drainage system or stream.

(g) All chickens shall be provided with a covered, predator-proof shelter that is thoroughly ventilated, provides adequate sun and shade and protection from the elements, is designed to be easily accessed and cleaned. Such structures shall be enclosed on all sides and shall have a roof and at least one access door. Coops shall provide adequate space for free movement and a healthy environment for birds.

(h) All pens, coops, or cages shall be kept in a neat and sanitary condition at all times, and must be cleaned on a regular basis so as to prevent odors perceptible at the property boundaries. All

feed for the chickens shall be kept in a secure container or location to prevent the attraction of rodents and other animals.

(i) No person shall store, stockpile or permit any accumulation of chicken litter and waste in any manner whatsoever that, due to odor, attraction of flies or other pests, or for any other reason diminishes the rights of adjacent property owners to enjoy reasonable use of their property.

(j) The property owner must file an application with the Township of Edgewater Park, on such forms as the Township provides. Such application shall be accompanied by a \$25.00 processing fee. The application shall include a sketch showing the area where the chickens will be housed and the types and size of enclosures in which the chickens shall be housed. The sketch must show all dimensions and setbacks. Upon review and determination that the proposed chicken-keeping complies with the standards set forth above, the Township’s Zoning Officer shall issue a permit to document that the proposed activity has been reviewed and is authorized pursuant to the terms of this chapter. Accessory residential chicken- keeping operations shall be subject to periodic inspection to assure compliance with the performance standards established in this section.

(k) Proposals for keeping more chickens than allowed by subsection (b) above, for observing setbacks of a lesser dimension than any of those set forth above may be considered and approved by the Planning Board by Use Variance.

**SECTION 2.** All regulations or ordinances or parts of regulations and ordinances in conflict with or inconsistent with the provisions of this ordinance are hereby repealed.

**SECTION 3.** This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

**NOTICE**

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on November 10, 2015 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk’s office to the members of the general public who shall request the same.

Moved by: Mayor Trainor Second: Mr. McElwee  
Discussion: Mr. Reale explained that with property setbacks, this becomes a zoning issue therefore the Ordinance must be considered by the Planning Board at their October meeting.  
Roll Call: Mr. Belgard – abstain, Mr. McElwee – yes, Mrs. Perkins – yes, Mayor Trainor – yes

**ORDINANCE NO. 2015-6**

*(First Reading)*

**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:

<u>Ordinance</u>	<u>Amount of Funded Appropriation to be Canceled</u>	<u>Amount of Unfunded Appropriation to be Canceled</u>
2000-08	\$ 46,382.00	
2001-16;2002-15	83,312.00	
2002-16	153,399.42	
2003-09;2006-08	107,400.00	
2004-09	46,282.00	
2005-09	41,963.00	
2006-10	64,579.00	
2007-08;2008-03	16,192.00	
2007-10;2008-02	135,320.00	\$ 130,200.00
2008-04	33,584.00	
2009-15	125,050.19	
	<u>\$ 853,463.61</u>	<u>\$ 130,200.00</u>

Section 2. The sum of \$983,663.61, which represents the funded and unfunded appropriations cancelled in Section 1 hereof, is hereby reappropriated for: (i) various road improvements including, but not limited to, paving of various Township roads, in the amount of \$285,000; (ii) various drainage improvements.

Section 3. The period of usefulness of the Improvements referred to in Section 2, within the limitations of the Local Bond Law and according to the reasonable life thereof: is not less than five (5) years.

Section 4. The Capital Budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith, and the resolution 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 Township Clerk and available for inspection.

Section 5. The Improvements authorized hereby are not current expenses and are general improvements that the Township may lawfully make. No part of the cost of the Improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 6. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.

Section 7. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 October 20, 2015 at 7:00 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: Mayor Trainor Second: Mrs. Perkins

Discussion: None

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

## **REPORTS FROM OFFICIALS**

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

#### *Planning Board*

Mr. Belgard advised that there was no meeting for Planning Board.

#### *Redevelopment Advisory Committee:*

Mr. Belgard spoke about an upcoming redevelopment breakfast that is scheduled for November 3<sup>rd</sup> at the Golden Dawn Diner for local business owners. He advised that member of the Committee will go door to door to invite the businesses.

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

#### *Environmental Advisory Committee*

Mrs. Perkins advised that the Environmental Advisory Committee will be sending Mr. Malecki to a seminar on October 9<sup>th</sup> and 3 members of the committee will be attending the Shade Tree conference at the end of the month.

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

#### *Senior Advisory*

Mr. McElwee reported that the Senior Advisory Committee will be assisting with crafts at the Fall Festival and will need tables and chairs.

#### *Sewerage Authority*

Mr. McElwee reported that the Sewerage Authority passed their budget at the last meeting; their next meeting is scheduled for October 14<sup>th</sup> at 7 PM at their office.

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

#### *Redevelopment Committee*

Mayor Trainor advised that Aldi is now open at their new location. He reviewed that there were approximately 300 people at the grand opening. He further discussed that many other properties around town are being redeveloped including Auto Direct Cars and the Nassimi Realty site.

*EPAA*

Mayor Trainor reported that the EPAA Soccer opening day was two weeks ago with a slight issue regarding the sewer problem. He further acknowledged and thanked Mr. Jim Gleason for going above and beyond to insure that all teams were represented with home games on opening day.

**OPEN TO THE PUBLIC**

*Paula Teixeira, 1475 Mt. Holly Road, M2*

Ms. Teixeira spoke about the Fall Festival on October 17<sup>th</sup>. She advised that they expect over 30 vendors and that flyers went out to all the residents with the tax bills.

*Michelle Clifford, 302 Monroe Ave.*

Ms. Clifford asked Committee if they knew what was going on at the old King's site. Township Committee advised that they were aware that the site was recently used as a PSEG staging area for the telephone pole improvements on Rt. 130.

*Mark Williams, 1022 Wall St.*

Mr. Williams asked Township Committee on behalf of himself and the other residents on Wall Street to please consider repaving the street. The current conditions are that the dirt is coming through at the curb and the top is gravelly and eroded. Mr. Bernard confirmed the poor condition of the road.

Mrs. Dougherty requested to have the Township Engineer review the site for a cost analysis for the potential inclusion with the Mt. Holly Road Project.

Consensus of Township Committee was move forward as requested.

Mr. Williams also to have a sign installed that states children at play.

Consensus of Committee was to have the public works department install the sign.

**APPROVAL OF BILLS**

Approval of Bills from September 10, 2015 to September 30, 2015

Moved by: Mr. McElwee Second: Mrs. Perkins

Discussion: Township Committee reviewed various items on the bill list.

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

**ANY OTHER BUSINESS**

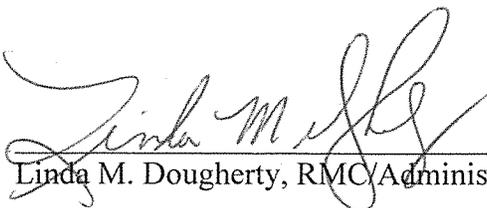
Mr. Reale explained that Mr. Kearns was not at tonight's meeting because he was in Los Vegas accepting an ILMA award. Mr. Reale also reported that he will be at the League Conference in Atlantic City and will be speaking about new ways to work with the Alcoholic Beverage Control and the potential of the issuance of new licenses.

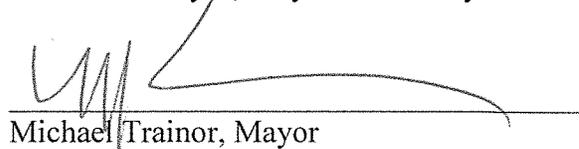
**ADJOURN**

Moved by: Mrs. Perkins Second: Mr. McElwee Time: 8:05 PM

Discussion: None

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

  
Linda M. Dougherty, RMC Administrator

  
Michael Trainor, Mayor