

**TOWNSHIP OF EDGEWATER PARK  
MINUTES - DECEMBER 2, 2015**

The Mayor called the meeting to order at 6:10PM.

**FLAG SALUTE**

**OPEN PUBLIC MEETINGS ACT STATEMENT**

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231,  
P.L. 1975 THE CLERK READ THE STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Township Committee in the following manner:

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on November 23, 2015.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on November 23, 2015.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on November 23, 2015.

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

**Absent:** None (Committee Members)

**Also Present:** Mr. William Kearns, Jr. Township Solicitor, and Mr. David Singh, Helmer Conley & Kasselman, P.A., (open and closed session); Mrs. Rakesh Darji, Environmental Resolutions Inc, Township Engineer/Planning Board Engineer (open and closed); Ms. Kris Hadinger, Mason, Griffin & Pierson, P.C., Affordable Housing Attorney (open and closed session); Ms. Mary Beth Lonergan, Clark, Caton, Hintz Affordable Housing Planner (open and closed session); Mr. Thomas Coleman, Raymond, Coleman Heinold & Norman, Planning Board Attorney (open and closed session); Mr. Kevin Johnson, Planning Board Secretary and Chairman of the Sewerage Authority (opened and closed); Mrs. Linda Dougherty, Municipal Clerk/Administrator (open and closed session)

**Invitees/Also Present:**

**Edgewater Park Sewerage Authority: (6:00PM)**

**Present:** Mr. John Alexander, Mrs. Judith Hall, Mr. Lester Holley, Chairperson Mr. Kevin Johnson

**Absent:** Mr. Joseph T. Pullion, Jr.

**DISCUSSION**

***Road Projects/Shared Services Agreement***

Township Committee and Members of the Edgewater Park Sewerage Authority discussed various road projects: Mt. Holly Road, Wall Street, Johnson Place, and Taft Place. The discussion pursued regarding Mt. Holly Road and that the Township was a recipient of an \$182,880 NJ Department of Transportation grant. Parties discussed that infrastructure improvement work is needed by the Authority and the Township and that a shared services agreement for the project would benefit the Township, the Authority and the tax payers. It was further reviewed that there is a five-year road opening moratorium on newly reconstructed, resurfaced or repaired roads.

The discussion continued regarding potential inclusion of Wall Street, Johnson Place and/or Taft Place; pricing is generally beneficial when smaller road projects are combined with larger projects. The discussion continued with encroachment of sewer and water lateral lines on neighboring properties on Johnson Place; homes on Johnson Place were built in the early 1950's. Upon discussion consensus of Township Committee and the Sewerage Authority was to have the solicitors prepare a shared services agreement for the Mt. Holly Road project. Mt. Holly Road would be offered as the base bid project with Wall Street, Johnson Place and Taft Place offered as alternates. The Sewerage Authority would also investigate the condition and location of the sewer main and connections on Johnson Place. The Authority will also pursue the investigation throughout the community to see if there are any other connection situations that are similar to Johnson Place.

Members of the Sewerage Authority left the meeting at 7:00PM.

**Invitees/Also Present:**

**ROLL CALL Edgewater Park Planning Board (7:00PM)**

Roll Call: Mayor Michael Trainor-yes, Mr. John Alexander -yes, Mr. William Belgard-yes, Mr. Phillip Aaronson-yes, Mr. Kenneth Kauker -yes, Mr. Charles Robinson-yes, Chairwoman Marian Johnson-yes (arrived at 7:05M).

Absent (Planning Board Members): Mr. Jeff Westphal, Mr. Vincent Smith, Mr. Stephen Malecki, Alternate No. 1, Mrs. Gwendolyn Bonner, Alternate No. 2

**RESOLUTION NO. 2015-180 CLOSED SESSION**

*Where it is necessary to discuss items falling under litigation and/or attorney client privilege regarding the Matter of the Application of the Township of Edgewater Park, County of Burlington, Docket No. Bur-L-1592-15. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentially, then the matter will be made public.*

**WHEREAS**, it is necessary to discuss personnel possible litigation involving the Township of Edgewater Park which is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with personnel matters is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with the purchase lease or acquisition of real property with public funds is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with any collective bargaining agreement or the terms or conditions of that agreement is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, the disclosure of any material which constitutes an unwarranted invasion of individual privacy is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, the release of any information would impair a right to receive funds from the Government of the United States; is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility is a proper subject of exemption under the Open Public Meetings Act;

**WHEREAS**, the Township Committee desires to close this portion of the meeting to consider the aforementioned titled matters.

**NOW THEREFORE, BE IT RESOLVED** that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

Moved by: Mayor Trainor                      Second: Ms. Kremper                      Time: 7:03PM  
Discussion: Mayor Trainor announced that official action will be taken at the conclusion of closed session.  
Roll Call: Mr. Belgard –yes, Ms. Kremper-yes, Mr. McElwee-yes, Mrs. Perkins-yes, Mayor Trainor –yes.

**Re-Enter Public Session:** Mayor Trainor called the public session meeting back to order at 7:33PM.

**Edgewater Park Planning Board:**

*Discussion:* Authorizing the Submission of a “Summary of Plan for Total Fair Share Obligation - Narrative” in connection with the Township’s pending declaratory judgment action In the Matter of the Application of the Township of Edgewater Park, County of Burlington, Docket No. Bur-L-1592-15

Moved by: Mr. Aaronson                      Second: Mr. Kauker  
Further Discussion: None  
Roll Call: Mayor Michael Trainor -yes, Mr. John Alexander-yes, Mr. William Belgard-yes, Mr. Phillip Aaronson-yes, Mr. Kenneth Kauker-yes, Mr. Charles Robinson-yes, Chairwoman Marian Johnson – yes.

**Edgewater Park Township Committee:**

**RESOLUTION NO. 2015-181**

***Resolution Authorizing the Submission of a “Summary of Plan for Total Fair Share Obligation - Narrative” in connection with the Township’s pending declaratory judgment action In the Matter of the Application of the Township of Edgewater Park, County of Burlington, Docket No. Bur-L-1592-15***

**BE IT RESOLVED** by the Township Committee and the Planning Board of the Township of Edgewater Park that they hereby approve the submission of a “Summary of Plan for Total Fair Share Obligation - Narrative” and accompanying matrices prepared by the Township’s affordable housing planning consultant Mary Beth Lonergan, PP, AICP to the court in connection with the Township’s pending declaratory judgment action In the Matter of the Application of the Township of Edgewater Park, County of Burlington, Docket No. Bur-L-1592-15 (the “DJ Action”), said submission being without prejudice to the Township in the prosecution of its DJ Action.

Moved by: Mr. McElwee Second: Mrs. Perkins

Discussion: None

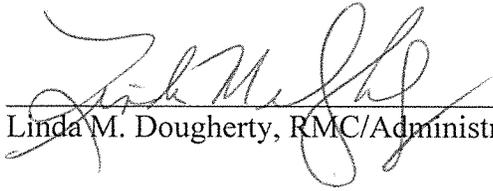
Roll Call: Mr. William Belgard –yes, Ms. Lauren Kremper-yes, Mr. John McElwee-yes, Mrs. Barbara Perkins-yes, Mayor Michael Trainor –yes.

**ADJOURN**

Moved by: Mr. McElwee Second: Mrs. Perkins Time: 7:45PM

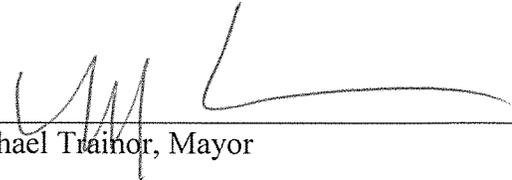
Discussion: None

Roll Call: Mr. William Belgard –yes, Ms. Lauren Kremper-yes, Mr. John McElwee-yes, Mrs. Barbara Perkins-yes, Mayor Michael Trainor –yes.



---

Linda M. Dougherty, RMC/Administrator



---

Michael Trainor, Mayor