

**TOWNSHIP OF EDGEWATER PARK
MINUTES – DECEMBER 29, 2015**

The Mayor called the meeting to order at 6:05PM.

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 December 16, 2015.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on December 16, 2015.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on December 16, 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: Mrs. Linda Dougherty, Municipal Clerk/Administrator

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):

Approval the following appointments 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: Mayor Trainor

Discussion: Township Committee reviewed the position of the Chief Financial Officer

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

Police Department

Patrol Officer, Mathew Pletcher Effective January 7, 2016, Annual Rate of Compensation of \$36,000.00. Offer of employment contingent upon successful completion of a background check, medical and pre-employment testing.

Substitute Crossing Guards, Christina Doyle, Mark Thomas, Louise Weaver effective January 4, 2016 rate \$17.71 per post. Offer of employment contingent upon successful completion of a background check, medical and pre-employment testing.

Administration

CMFO, Kimberly Kwasizur, effective January 1, 2016, Annual Rate of Compensation is \$7,500.00 per year.

RESOLUTION(S)

Approval of Resolution No. 2015-197 through 2015-203 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. Belgard Second: Mr. McElwee

Discussion: None

Roll Call: Mr. Belgard- yes, Ms. Kremper-yes but abstain on Resolution No. 2015-197 and Resolution No. 2015-201, Mr. McElwee-yes, Mrs. Perkins-yes, Mayor Trainor-yes

RESOLUTION NO. 2015-197

Resolution of the Township of Edgewater Park Granting Permission to the Chief of Police to Seek Outside Employment in Establishments that Serve or Distribute Alcoholic Beverages

WHEREAS, there is no regulation or law established under the NJ Division of Alcoholic Beverage Control that requires approval for a licensee to hire an entertainer unless a band member or other entertainer is a police officer, approval for such employment is required (per N.J.A.C. 13:2-23.31); and

WHEREAS, the Alcoholic Beverage Control Law requires that local police shall use “all due diligence to detect violations” of law relating to N.J.S.A. 33 Intoxicating Liquors; given this mandate, employment of local police officers on a licensed premises could easily present the appearance of (if not an actual) conflict of interest. Therefore, a licensee may not employ a regular police officer who is a member of the local police or who has regular duties and responsibilities in the municipality where the license is located; and

WHEREAS, a licensee, may request permission to employ a regular police officer who does not have duties and responsibilities in the community; and

WHEREAS, the police officer must obtain the written consent of his or her police chief and must also give notice of the intended off-duty employment to the chief of police in the municipality where the licensed premises is located; and

WHEREAS, the licensee, in requesting permission of the A.B.C. Director to employ such police officer, should write or send the Division copies of the consent of and notice to the chiefs of police and identify the period and type of employment; and

WHEREAS, if the police officer will sell, serve, possess or deliver any alcoholic beverages during the course of the employment by the licensee, such officer cannot be armed or wear any uniform or badge identifying him or her as a police officer. Additionally, no police officer may be employed by a licensee in excess of 24 hours a week. A police officer’s regulations regarding employment at a licensed premises, should be directed to the New Jersey State Division of Criminal Justice, Police Services Bureau; and

WHEREAS, NJAC 13:2-23.31 includes a provision that in the case of the Chief Law Enforcement Officer seeking such employment, written authorization must be obtained from the Chief Executive Officer of the Governing Body of the jurisdiction which employs said chief officer or Chief of Police; and

WHEREAS, Chief Gene DiFilippo requests consideration of the Mayor to seek outside employment as a musician and/or band member in licensee establishments that serve or distribute alcoholic beverages.

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

members of the Township Committee hereby grant permission to Gene Difilippo, Chief of Police to enter into outside agreements with establishments that serve and/or distribute alcoholic beverages for a period commencing December 8, 2015 through December 31, 2017.

RESOLUTION NO. 2015-198

Resolution Authorizing the Transfer of Funds from Certain 2015 Budget Appropriations of the Township of Edgewater Park

WHEREAS, there are certain 2015 Budget Appropriations that have unexpected balances; and

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

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that the following transfers be and are hereby made between the following 2015 Budget Appropriations effective December 29, 2015:

From:	Account#	Amount	To:	Account#	Amount
Police S&W	5-01-25-240-011	\$15,000.00	Affordable Housing	5-01-21-190-101	\$ 15,000.00
Total		\$15,000.00			\$15,000.00

RESOLUTION NO. 2015-199

Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Road Improvements on Wall Street

WHEREAS, Township Committee is desirous of awarding engineering services to perform the Construction Observation, Engineering Design and Contract Administration for the Wall Street Reconstruction Project; and

WHEREAS, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$11,950.00; 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, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Environmental Resolutions, Inc to perform said services.

RESOLUTION NO. 2015-200

Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Road Improvements on Johnson Place

WHEREAS, Township Committee is desirous of awarding engineering services to perform the Construction Observation, Engineering Design and Contract Administration for the Johnson Place Reconstruction Project; and

WHEREAS, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$11,450.00; 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, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Environmental Resolutions, Inc to perform said services.

RESOLUTION NO. 2015-201

Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Road Improvements on Taft Place

WHEREAS, Township Committee is desirous of awarding engineering services to perform the Construction Observation, Engineering Design and Contract Administration for the Taft Place Reconstruction Project; and

WHEREAS, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$11,450.00; 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, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Environmental Resolutions, Inc to perform said services.

RESOLUTION NO. 2015-202

Resolution Authorizing the Award of a Non-Fair and Open Contract for the Purchase and Installation of a Natural Gas Generator

WHEREAS, the Township Committee of the Township of Edgewater Park has a need to acquire and install a natural gas generator for use at the municipal building as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Linda Lewis, CFO/QPA has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Atlantic Switch & Generator submitted a proposal on December 23, 2015 indicating they will provide the supply of a generator, supply of transfer switch and installation of a natural gas generator in the amount of \$37,605.00; and

WHEREAS, Atlantic Switch & Generator has completed and submitted a Business Entity Disclosure Certification which certifies that Atlantic Switch & Generator has not made any reportable contributions to a political or candidate committee in the Township of Edgewater Park in the previous one year, and that the contract will prohibit the Atlantic Switch & Generator from making any reportable contributions through the term of the contract, and

WHEREAS, funds are available for this purpose under the General Capital Fund Appropriation, Ordinance 2013-8.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Edgewater Park authorizes the Mayor and/or Township Clerk/Administrator to enter into a contract with Atlantic Switch & Generator as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

RESOLUTION NO. 2015-203
Resolution Cancelling Stale-Dated Outstanding Checks

WHEREAS, upon review of the financial records of various bank accounts maintained by the Township of Edgewater Park, it was determined that there are several stale-dated outstanding checks; and

WHEREAS, it is in the best interest of the Township to cancel these outstanding checks;

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 outstanding checks be cancelled:

ACCOUNT & CHECK #	AMOUNT
Current Fund:	
	1,140.00
	355.00
	.51
	1.00
	10.00

	36.00
200010	83.81
200045	191.69
Total	<u>1,818.01</u>

OPEN TO THE PUBLIC

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

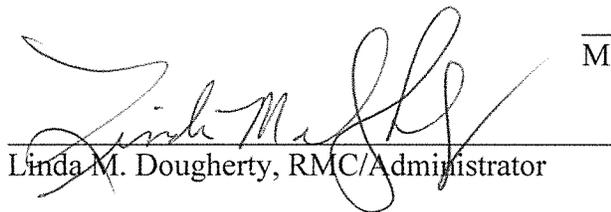
ANY OTHER BUSINESS

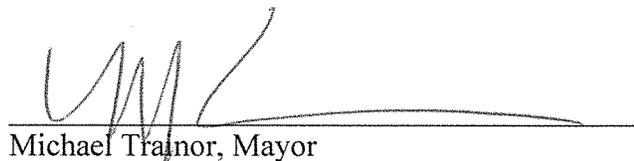
There was no other business

ADJORN

Moved by: Mr. McElwee Second: Mr. Belgard Time: 6:25PM

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