



*Weimann Sports Complex and 1336 Mt. Holly Road Demolition Project*

Mr. Darji reviewed the professional services contract proposal for 1336 Mt. Holly Road (former Buckno property); under the CDBG Program (grant) this project must be completed by September 2016 or the grant is subject to penalty.

The discussion continued regarding the engineers professional services contract for the Public Works garage.

Upon discussion, Mrs. Dougherty requested Committee's consideration to add Resolution No. 2015-194 (1336 Mt Holly Rd) and Resolution No. 2015-195 (Public Works Three Bay Garage) to the agenda. She would like to have all of the projects started and completed in year 2016.

Upon further discussion consensus of Township Committee was to add resolutions 2015-194 ERI services for 1136 Mt. Holly Road, and 2015-194 ERI services for the Public Works Garage. The addition of these resolutions will change the closed session resolution number to 2015-196

*Flagg Church*

Mr. Darji advised that he has met with County Engineer regarding realigning of the driveway. He advised that a deceleration lane would not be needed just a tapering of the driveway entrance. The amended plan revisions will be submitted to the County then brought back to the Township; it is anticipated that it will be an administrative change consideration for the Planning Board.

*Mt. Holly Road*

Mr. Darji further discussed the Johnson Place, Taft Place and Wall Street projects; the engineering services proposals were reviewed at the December 2, 2016 meeting. The advantages to include small projects with larger projects and the road conditions were also reviewed.

Upon further discussion Mayor Trainor moved to have ERI prepare bid specifications under the Mt. Holly Road project to include Johnson Place, Taft Place and Wall Street as alternates; Mt. Holly Road will be the base bid with the other three projects as alternates. Second by Mr. McElwee

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

Mrs. Dougherty reviewed that she will prepare the professional services resolutions for the meeting prior to year-end,

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

*Gas Generator*

Mrs. Dougherty informed Township Committee that formal quotes need to be submitted for the purchase and installation of a natural gas generator; Mr. Darji, ERI will assist with the quote documents. The current CFO/QPA is resigning at the end of the year and it is anticipated that the quotes will come in under the \$40,000 QPA quote threshold but over the \$17,500.00 non-QPA threshold. Requesting Committees consideration to hold a meeting prior to the end of the year for consideration to award the contract.

Upon discussion consensus of Committee was to hold the meeting; any additional year end wrap-up items to be considered at the meeting.

*JIF – Elected Officials Seminar*

Mrs. Dougherty informed Committee that the required JIF Elected Officials session conflicts with the proposed March 1, 2016 regular Committee Meeting. She suggested that Township Committee only have one meeting in March in order to have everyone attend the required JIF session. Consensus of Township Committee was to only have one scheduled meeting in March 2016.

*Professional Review Committee*

Mrs. Dougherty informed Committee that the packets for the Professional Review Committee are ready for pickup and that all those on the Committee have been notified.

*Ethics-Anti-Harassment Training*

Mrs. Dougherty invited Township committee to the holiday luncheon and Ethics/Anti-Harassment training being held on December 16<sup>th</sup> at noon.

*ACA Compliance*

Mrs. Dougherty discussed with Township Committee that she was advised at a seminar at the NJ League of Municipalities conference that all employers under the State Health Benefits Program must submit year-end report; this applies to small and large employers. She reviewed that our payroll company can do this for us at a cost of \$2,500.00 set up fee and additional service fees of \$10 for each Full-time or Full-time equivalent or approximately \$340 and there is also a \$750 analysis fee. She advised that next year the approximate cost will be \$154 per month. Consensus of Township Committee was to move forward with the payroll company plan and agreed to the fees.

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

*Personnel*

Chief DiFilippo reported that the new Civil Service list yielded 4 possibilities and that they will be interviewing next week. He contacted the police academy and they are holding a place for him. He requested that Committee please meet to affirm the person chosen prior to the end of the year.

Township Committee consented to a meeting to affirm a new police office; consideration of appointment shall be at the same date established for the previously discussed meeting.

*Body Cameras*

Chief DiFilippo requested Committees consideration to acquire body cameras. He reviewed that they are not required because they have car cameras but they are available at a lower cost and the Township was awarded a grant for the purchase.

Township Committee discussed and inquired about the current status of cameras.

The Chief advised that all of the police cars had cameras.

Consensus of Committee was to continue the discussion.

***Report from the Superintendent of Public Works***

*Equipment*

Mr. Bernard advised that during leaf collection season they have had a few breakdowns on equipment but that everything is up and running now. He reviewed that the majority of equipment is old, outdated and in need of continued maintenance. He requested Committees consideration to update the aging equipment.

Any Other Reports - none

Moved by: Mr. Belgard                      Second: Mrs. Perkins

Discussion: None

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

**RESOLUTION(S)**

Motion to Approve Resolution No. 2015-182 through 2015-195 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 requested clarification on 2015-192. Clarification on moving funds was given.  
Roll Call: Mr. Belgard – yes, Ms. Kremper – yes, Mr. McElwee – yes (abstain on 2015-191), Mrs. Perkins – yes, Mayor Trainor – yes

**RESOLUTION NO. 2015-182**

***Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Weimann Field Recycling Improvements Project***

**WHEREAS**, Township Committee is desirous of awarding engineering services to perform the Site Analysis, Construction Plans and Observation, Engineering Design and Contract Administration for the Weimann Field Recycling Improvements Project; and

**WHEREAS**, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$6,250.00; 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. 2015-183**

***Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Mt. Holly Road Reconstruction Project***

**WHEREAS**, Township Committee is desirous of awarding engineering services to perform the Construction Observation, Engineering Design and Contract Administration for the Mt. Holly Road Reconstruction Project; and

**WHEREAS**, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$36,250.00; 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. 2015-184**

***Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Weimann Field Improvement Project***

**WHEREAS**, Township Committee is desirous of awarding engineering services to perform the Site Analysis, Construction Plans and Observation, Engineering Design and Contract Administration for the Weimann Field Improvement Project; and

**WHEREAS**, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$55,950.00; 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. 2015-185**

***Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Weimann Field Clubhouse Improvement Project***

**WHEREAS**, Township Committee is desirous of awarding engineering services to perform the Site Analysis, Construction Plans and Observation, Engineering Design and Contract Administration for the Weimann Field Clubhouse Improvement Project; and

**WHEREAS**, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$15,250.00; 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. 2015-186**

***Resolution Authorizing the Release of a Two-Year Maintenance Guarantee for Joseph and Traci Buonanno Block 404.07, Lot 4 in the Amount of \$27,759.35***

**WHEREAS**, the Edgewater Park Planning Board approved Resolution No. P-08-5 (which amended Resolution No. P-8-2007) for the site plan of Joseph Buonanno located on Village Court aka Block 404.07, Lot 4, on January 27, 2006; and

**WHEREAS**, the Planning Board Engineer, Environmental Resolutions, Inc. established the performance bond requirements in the amount of \$222,074.82 (per Improvement Bond Estimate # 3034137 dated January 22, 2010) as approved by Resolution 2012-43 on February 21, 2012; and

**WHEREAS**, Joseph and Traci Buonanno, posted a Performance Surety Bond in that amount with First Indemnity of America Insurance Company, 119 Littleton Road, Parsippany, New Jersey, 07054; and

**WHEREAS**, on March 14, 2013, Environmental Resolutions, Inc reported and recommended the release of the performance guarantee and the establishment of a maintenance guarantee in the amount of \$27,759.35 (Performance Guarantee Release letter #30341 37); and

**WHEREAS**, by letter dated November 10, 2015, Environmental Resolutions Inc, inspected and reported that the improvements constructed by the applicant and covered by the maintenance guarantee are in satisfactory condition and recommended the release of the maintenance guarantee conditioned upon payment of all outstanding charges against the escrow account; and

**WHEREAS**, the administrative office reviewed the escrow account (Project Id: 466) and found that there is a balance due to the applicant in the amount of \$4,726.15.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the Maintenance Surety Bond No. S 0014081 M, Reference No. S01653M posted by First Indemnity of America Insurance Company, 119 Littleton Road, Parsippany, New Jersey, 07054 for Block 404.07, Lot 4 be released and the escrow amount of \$4,726.15 be issued to the applicant.

**RESOLUTION NO. 2015-187**

***Authorizing the Mayor and Clerk to sign the Third Amendment to the Development Agreement and Agreement of Sale between K-2 Management, LLC, and the Township of Edgewater Park for Block 1202, Lot: 4.01***

**WHEREAS**, K-2 Management, LLC (“Buyer” or “Developer”) and the Township of Edgewater Park (“Seller”) entered into a Development Agreement and Agreement of Sale between K-2 Management, LLC and the Township of Edgewater Park dated December 1, 2011; said agreement was amended by a certain First Amendment dated December 18, 2013; and

**WHEREAS**, K-2 Management, LLC and The Township of Edgewater Park further agreed to modify the terms of the Development Agreement and Agreement of Sale between K-2 Management, LLC and the Township of Edgewater Park which was amended by a certain Second Amendment dated March 24, 2015; and

**WHEREAS**, K-2 Management, LLC further requested a Third Amendment and the Township of Edgewater Park agreed to modify the terms of the Development Agreement and Agreement of Sale between K-2 Management, LLC and the Township of Edgewater.

**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 are hereby authorized and directed to sign the referenced Third Amendment, in the form attached hereto and incorporated herein, on behalf of the Township of Edgewater Park.

**RESOLUTION NO. 2015-188**

***Refund of Trust Account-Street Opening Permit Block 1402 Lot 4***

**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:

American Drain  
1220 Mount Holly Road  
Edgewater Park, NJ 08010  
Amount: \$300.00  
Escrow No. R-589  
Property Address: 217 Lincoln 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. 2015-189**

***Refund of Trust Account-Street Opening Permit Block 802 Lot 6***

**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:

JMW Services  
1110 Jacksonville Road  
Burlington, NJ 08016  
Amount: \$300.00  
Escrow No. R-503  
Property Address: 30 Washington 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. 2015-190**

*Resolution Authorizing Refund of Tax Overpayment  
Fourth Quarter*

**WHEREAS**, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the tax records reflect an overpayment for the following accounts due to the following reasons:

Block 903 Lot 36  
Jeremias Villaronga  
Make Check Payable to:  
CitiMortgage, Inc.  
P.O. Box 23689  
Rochester, NY 14692  
\$3,471.00  
Double Payment

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

**RESOLUTION NO. 2015-191**

*Resolution of the Township of Edgewater Park Authorizing the Issuance  
of Payment for Refund of DCRP*

**WHEREAS**, Chapter 1, P.L. 2010 establishes the minimum annual salary for Defined Contribution Retirement Program enrollment; and

**WHEREAS**, Mr. Darrell Booker and Mr. John McElwee have been employees of the Township of Edgewater Park prior to the DCRP changes; and

**WHEREAS**, Mrs. Linda Lewis, CFO found that the said deductions for Mr. Booker and Mr. McElwee should have ceased with changes to Chapter 1, P.L. 2010; and

**WHEREAS**, the CFO submitted the accumulated amounts for each employee's refund;  
and

**WHEREAS**, funds are available for this purpose; 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 Township Committee hereby authorizes the following amounts payable to Mr. Booker and Mr. McElwee:

Mr. Darrell Booker	\$824.89
Mr. John McElwee	<u>\$908.70</u>
	\$1,733.59 TOTAL

**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. 2015-192**

*Resolution Authorizing the Transfer 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 8, 2015:

From:	Account#	Amount	To:	Account#	Amount
Police S&W	5-01-25-240-011	\$10,000.00	Inspections of Building S&W	5-01-22-195-011	\$ 10,000.00
Police S&W	5-01-25-240-011	\$ 1,000.00	Plumbing Inspection S&W	5-01-22-195-012	\$ 1,000.00
Police S&W	5-01-25-240-011	\$ 2,000.00	Electrical Inspection S&W	5-01-22-195-013	\$ 2,000.00
Police S&W	5-01-25-240-011	\$ 2,000.00	Engineering Services	5-01-20-165-101	\$ 2,000.00
Police S&W	5-01-25-240-011	\$ 2,000.00	Public Bldgs & Grounds OE	5-01-26-290-019	\$ 2,000.00
<b>Total</b>		<b>\$17,000.00</b>			<b>\$17,000.00</b>

**RESOLUTION NO. 2015-193**

*Resolution Appointing Deputy Mayor to Perform Wedding Ceremony  
on December 12, 2015*

**WHEREAS**, N.J.S.A. 37:1-13 provides that both a mayor and a deputy mayor are authorized to perform weddings; and

**WHEREAS**, Mayor Michael Trainor and Deputy Mayor William Belgard are unable to perform a wedding on September 20, 2014; and

**WHEREAS**, the TOWNSHIP OF EDGEWATER PARK desires to appoint a Deputy Mayor to perform the wedding;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the TOWNSHIP OF EDGEWATER PARK, County of Burlington, State of New Jersey, that John McElwee be and hereby is appointed Deputy Mayor of the Township of Edgewater Park, effective December 12, 2015 and expiring on December 13, 2105.

**RESOLUTION NO. 2015-194**

*Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for the Demolition of Buildings at Block: 502, Lot:9 aka 1336 Mt. Holly Road*

**WHEREAS**, Township Committee is desirous of awarding engineering services to perform the Site Analysis, Construction Plans and Observation, Engineering Design and Contract Administration for the Demolition of Buildings at Block: 502, Lot:9 aka 1336 Mt. Holly Road; and

**WHEREAS**, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$8,400.00; 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. 2015-195**

*Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions Inc. to Perform Professional Services Regarding Engineering Design and Construction Services for a New Public Works Building located on Block: 502, Lot: 8.01*

**WHEREAS**, Township Committee is desirous of awarding engineering services to perform the Site Analysis, Construction Plans and Observation, Engineering Design and

Contract Administration for a New Public Works Building located on Block: 502, Lot: 8.01; and

**WHEREAS**, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$19,500.00; 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.

**ORDINANCES:** None

#### **REPORTS FROM OFFICIALS**

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

###### *Planning Board*

Mr. Belgard advised that he was unable to attend the last Planning Board meeting because of NJLM conference in Atlantic City.

###### *Redevelopment Advisory Committee:*

Mr. Belgard reported that the Redevelopment Committee has been reaching out to developers and consulting companies for continued development interests and ideas.

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

###### *Recreation Committee*

Ms. Kremper reported that the Holiday Tree Lighting had a nice turn out. She advised that there was no meeting in November or December.

###### *Board of Education*

Ms. Kremper reported that Mr. Garrison gave a presentation at their last meeting for the Bond Referendum. She also reminded all that the Special School Election on the referendum would be on January 26<sup>th</sup> from 2 PM-9 PM.

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

###### *Recreation Committee*

Mrs. Perkins wanted to thank Endeavor Emergency Squad for their exceptional participation with the very successful Tree lighting.

###### *Environmental Advisory Committee*

Mrs. Perkins advised that the Environmental Advisory Committee did not meet in November.

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

###### *Senior Advisory*

Mr. McElwee reported that the Senior Advisory Committee will be holding a Red Cross blood drive on December 9<sup>th</sup> from 2-7 at the municipal building. He also advised that they would be meeting tomorrow at 3 PM.

###### *Sewerage Authority*

Mr. McElwee advised that the Sewerage Authority is meeting tomorrow night at 7 PM.

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

Mayor Trainor said that he had nothing to add to report by Mr. Belgard.

*EPAA*

Mayor Trainor reported on the successful EPAA bonfire at Weimann. He said that Soccer season has ended and Basketball started with opening day last Saturday.

Mayor Trainor also commented on the Holiday Tree Lighting being so successful that may have outgrown the venue.

**OPEN TO THE PUBLIC**

*Michelle Clifford, 302 Monroe Avenue–*

Mrs. Clifford reported that she observed someone going the wrong way on the Woodlane Road jug handle. She asked what was being done about the traffic problems in town.

Chief DiFilippo advised that he has spoken to the State Highway Engineer about the possibility of retiming lights. He was told that the all the lights along Rt. 130 are metered at 47 mph.

Ms. Clifford also asked what was going on with the old Pathmark.

Township Committee advised that the new developer is still moving along to secure leases for space.

*Fran Wilkins, 96 N. Garden –*

Mrs. Wilkins wanted to commend the Public Works Department on the great job with the leaf pickup. She also wanted to know why the meetings are not posted in the Burlington County Times.

Mrs. Dougherty advised that the dates are published in the Beverly Bee in monthly calendar section. Meeting notices are compliant with the Open Public Meetings Act; notices are sent to the BCT and the Courier Post but that it is at their discretion to publish.

*Dennis Robbins, 9 Crystal Drive –*

*Environmental Advisory Committee –*

*Tree Inventory*

Mr. Robbins informed committee that the 5 Year Forestry Plan was signed off on in October. We as a township for 2016 need to do a tree inventory and hazardous tree assessment for right of way and township owner properties. He further advised that the tree inventory needs to be done by professionals and not college students. He advised that Paul May was too busy to take on the job. Township Committee suggested that Stockton College may have names of professionals or perhaps reach out to other towns to see what they've done.

Mr. Darji said that Tim Kaluhiokalani from his office sits on Palmyra's Shade Tree Committee and may have contact information. He advised he will reach out to Tim K. for recommendations. ERI will also submit a proposal from them to assist the Environment Committee.

*Ash borer & other infected trees*

Mr. Robbins advised that the township needs an ordinance to address keeping the wood of the infected trees in Edgewater Park. He advised that there are a lot of Ash trees in Edgewater Park.

**APPROVAL OF BILLS**

Approval of Bills from November 5, 2015 to December 8, 2015

Receipt of Appropriation and Revenue Summary Reports to 11/30/2015

Authorization to pay Bills from December 8, 2015 to December 31, 2015



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: Mr. McElwee Second: Mr. Belgard Time: 8:25 PM  
Roll Call: Mr. Belgard – yes, Ms. Kremper – yes, Mr. McElwee – yes, Mrs. Perkins – yes,  
Mayor Trainor – yes

**Reentered Public Session: 9:05PM**

**ANY OTHER BUSINESS**

***Resignation***

Accept the Resignation of George Weiger, Fire Protection Sub code Official effective November 24, 2015.

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

***Appointment***

Appointment of Robert Yearly, Fire Protection Sub code Official effective December 9, 2015.  
Appointment contingent upon successful completion of pre-employment screening test and Civil Service requirements at \$35 per hour approximately 4 hours per week.

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

***Township Committee meeting: December 29, 2016***

Mayor Trainor moved to hold an additional meeting Township Committee meeting on December 29, 2016 at 6:00PM. Second by: Mr. Belgard

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

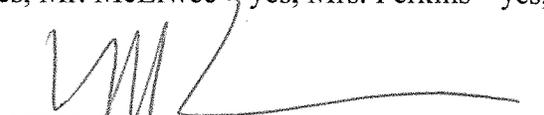
**ADJOURN**

Moved by: Mr. McElwee Second: Mrs. Perkins Time: 9:07 PM

Discussion:

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