

**TOWNSHIP OF EDGEWATER PARK
FEBRUARY 2, 2016 MINUTES**

The Mayor called the meeting to order at 7:00PM.

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 January 5, 2016.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 5, 2016.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 5, 2016.

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

Also Present: Mr. Bernard, Superintendent of Public Works; Mr. DiFilippo, Chief of Police; Mr. Jeremy Noll, ERI; Mrs. Colleen Treusch, Deputy Clerk

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

Public Works Dept.: Appointment of Seasonal Employee(s), as needed basis, Aubrey Painter and Cedric Minter, effective February 2, 2016, rate of \$10.00 per hour.

Moved by: Mrs. Perkins Second: Mayor Trainor

Discussion: Township Committee requested clarification on the reason these individuals are being hired for seasonal employment. Clarification was given as to hiring them for snow removal purposes.

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

FUNCTION APPLICATIONS: None

REPORTS

Report from the Township Engineer

Mt. Holly Road

Jeremy Noll from ERI reported that after Mt. Holly Road was cored for evaluation, the condition of the road was worse than suspected with regard to thickness. This will require a full depth reconstruction in certain areas and will impact the anticipated construction costs. He also discussed the possible use of a geogrid for the base stabilization to be included with the bid to fortify the road further due to the heavy truck traffic. He anticipates going out to bid in a few weeks. He advised he would leave samples at the office tomorrow.

On-Call Repairs

Mr. Noll said that ERI anticipates meeting with the Township within the next 2 weeks to prioritize repairs. They will then submit a proposal for the scope of what will need to be done. Bidding and Specs will not be required with the work being done under the On-Call contract.

Weimann Project

Mr. Noll advised that the Weimann project should be out to bid by the end of the month. Township Committee asked for a list from ERI regarding what will be included in the project.

Former Buckno, 1336 Mt. Holly Road

Mr. Noll advised that preparation is being done to go out to bid on the Buckno property so that work is complete by the Grant deadline of September.

Flagg Memorial Chapel

Mr. Noll informed Committee that ERI met with the county Planning Board engineer to review the project. The county is willing to allow the applicant to relocate the drive way to avoid relocation of the utility poles.

Long Range Road Program Update

The Long Range Program Update was given to Township Committee regarding the engineering fees. Township Committee Advised they would like to move forward with this.

Motion by: Mayor Trainor Second: Ms. Kremper

Discussion: None

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

A resolution to authorize the engineering services to be on the next agenda.

Report from Municipal Clerk/Administrator – report appended to minutes.

Environmental Committee – 2015 Accomplishment Report

The Environmental Committee submitted their 2015 Accomplishment Report, Community Forestry Plan to Township Committee. They will follow-up with submission to the state.

Any Other Reports - None

Moved by: Mrs. Perkins Second: Mayor Trainor

Discussion: None

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

RESOLUTION(S)

Motion to Approve Resolution No. 2016-38 through 2016-41 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: Ms. Kremper Second: Mrs. Perkins

Discussion: Clarification requested on the Fuel Depot Resolutions. Clarification given.

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

RESOLUTION NO. 2016-38

***Resolution Authorizing Execution of an Interlocal Services Agreement
between the Township of Edgewater Park and
the Edgewater Park Board of Education for
Motor Vehicle Fuel Depot***

WHEREAS, the Township of Edgewater Park, pursuant to the terms and provisions as set forth in an Interlocal Services Agreement, a copy of which is attached hereto and made a part hereof, desires to enter into an interlocal services agreement with the Edgewater Park Board of Education pursuant to N.J.S.A. 40:8A-1, et. seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park that the Mayor and/or Clerk are hereby authorized to execute said agreement for the term of two (2) years commencing February 1, 2016, and terminating on January 31, 2018.

RESOLUTION NO. 2016-39

**Resolution Authorizing Execution of an Interlocal Services Agreement
between the Township of Edgewater Park and
the Edgewater Park Township Sewerage Authority for
Motor Vehicle Fuel Depot**

WHEREAS, the Township of Edgewater Park, pursuant to the terms and provisions as set forth in an Interlocal Services Agreement, a copy of which is attached hereto and made a part hereof, desires to enter into an interlocal services agreement with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40:8A-1, et. seq.; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park that the Mayor and/or Clerk are hereby authorized to execute said agreement for the term of two (2) years commencing February 1, 2016, and terminating on January 31, 2018.

RESOLUTION NO. 2016-40

***Resolution Authorizing the Mayor to Execute an Shared Services Agreement Between
Burlington County Board of Chosen Freeholders and the
Township of Edgewater Park for Snow Removal and Salting.***

WHEREAS, Burlington County has previously determined that it is in the best interest of the County to cooperate with the various governmental entities within the County regarding provisions of mutual services for snow removal, salting and sanding of State, County and Municipal Roads; and

WHEREAS, Burlington County and the Township of Edgewater Park wish to cooperate in furthering their mutual ability to provide such snow removal, salting, and sanding services beneficial to the County of Burlington, to Township of Edgewater Park and ultimately all residents within the County of Burlington, and

WHEREAS, Shared Services Agreements are authorized pursuant to the Shared Services Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Edgewater Park wishes to memorialize provisions for services of snow removal, salting and sanding of State, County and Municipal Roads for the period of January 1, 2016 to December 31, 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park that an Shared Services Agreement between the County and the Township of Edgewater Park setting forth the terms and conditions of the agreements relating to snow removal, salting, and sanding of applicable State, County and Municipal roads is hereby approved, a copy is attached hereto and made a part hereof, and the Mayor and/or Township Clerk are hereby authorized to execute as many copies of the said Agreement as may be necessary.

RESOLUTION NO. 2016-41

Resolution Canceling Taxes for the Year 2016 for Block: 1202, Lot: 1.06

WHEREAS, the following properties in the Township of Edgewater Park, as indicated by block and lot number, shall have their taxes canceled, and

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, that the following property taxes be reduced for 2014 and 2015 the Tax Collector is hereby authorized to credit each tax account per below along with any interest or penalties due:

Block	Lot	2016 1 ST & 2 ND Quarter	2016 3rd & 4th Quarter	Reason
1202	1.06	\$134.25	To be determined	Settlement of Litigation

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

ORDINANCES: None

REPORTS FROM OFFICIALS

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

Mr. Belgard advised the Planning Board has not met since the last Township Committee Meeting.

Redevelopment Advisory Committee:

Mr. Belgard reported that the Redevelopment Committee met and held their reorganization meeting where Gwendolyn Bonner was named chairperson and Charles Amutah was selected as secretary.

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

Ms. Kremper reported that the Board of Education last met on January 19th. She also reported that the school referendum on January 26th passed with a 262 to 205 vote.

Recreation Committee

Ms. Kremper advised that the recreation committee met last Thursday and they are planning the Bunny Breakfast to be held on March 12th pending approval of use of the school.

Mrs. Perkins – Liaison to Recreation, Environmental Advisory

Environmental Advisory Committee

Mrs. Perkins advised that the Environmental Advisory Committee will next meet on Tuesday, February 9th at 7:00 PM.

Mayor Trainor – Liaison to EPAA and Redevelopment Committee

Redevelopment Committee

Mayor Trainor advised that there wasn't much to report but except that the new Auto Direct is looking great.

EPAA

Mayor Trainor reported the EPAA has not met since the last Township Committee Meeting but, the baseball and other spring sports registrations have begun.

OPEN TO THE PUBLIC

Dom Troisi, 426 Taylor Court

Mr. Troisi advised Township Committee that the Township did a horrible job with the snow removal during the recent storm. He said that his street was not cleared yet other streets were completely clear and that his little street is always last. He would like the township to at least make one pass down his street.

Mr. Troisi also would like to know when the Township will upgrade the snow removal equipment used by the Public Works Department. Township Committee advised that they will look into it.

Michelle Clifford, 302 Monroe Avenue

Ms. Clifford asked for clarification on the shared services for snow removal that was on the agenda. She asked if that meant the County will help us plow. Township Committee advised that the shared services agreement didn't work that way and that we actually plow the County Roads and are paid for it.

Mrs. Clifford also spoke about an incident on Cooper Street involving a mentally challenged man and asked if there was anything the Township or Police could do. The Chief advised that it happens many times and that a diminished mental state is not addressable.

Dom Troisi, 426 Taylor Court

Mr. Troisi asked township committee if there were any way to bring in plowing contractors in an emergency. Mr. Noll advised that it may be possible to include that with emergency contracting. Township Committee asked him to please look into it further.

Noel Rainey, 7 Spring Lane

Mr. Rainey wanted to thank the Public Works department for the great work in clearing the snow from all of the cul-de-sacs in Silver Park West. He asked Township Committee to try to squeeze money from the budget for the Public Works Department for upgrades.

Mr. Rainey asked Township Committee to look into the size of the auction signs on Rt. 130 and Mt. Holly Road to see if they are to code they are very large and look terrible.

Dennis Robbins, 9 Crystal Drive

Mr. Robbins wanted to thank Mr. Bernard and his crew for the fantastic job on the snow removal.

APPROVAL OF BILLS

Approval of Bills from January 15, 2016 to January 27, 2016

Moved by: Mayor Trainor Second: Mr. Belgard

Discussion: Clarification on the payment to Auto Direct. Clarification given as to Engineering payment and not a payment to Auto Direct.

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

APPROVAL OF MINUTES

December 2, 2015 closed session, December 8, 2015 open and closed sessions, December 29, 2015 public session; January 2, 2016 Re-Organization meeting.

Moved by: Mr. Belgard Second: Ms. Kremper

Discussion: None

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

ANY OTHER BUSINESS

Mr. Belgard presented the Chief of Police with a check for the purchase of the new McGruff mascot costume. He advised that the donor wishes to remain anonymous.

ADJOURN

Moved by: Mayor Trainor Second: Ms. Kremper Time: 7:52PM

Discussion: None

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

Michael Trainor, Mayor

Colleen Treusch, Deputy Clerk