

**TOWNSHIP OF EDGEWATER PARK
MINUTES-FEBRUARY 7, 2012**

Mayor McElwee called the meeting to order at 7:30 PM

Open Public Meetings Act Statement

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

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 9, 2012.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 9, 2012.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 9, 2012.

Present: Mrs. Aimee Belgard, Mr. Darrell Booker Mr. Scott Kercher, Mr. Joseph Pullion, Mayor John McElwee (Committee Members)

Also present: Mr. Robert Brian, Chief of Police (Public), Mr. William Kearns, Solicitor (Public and Closed), Mrs. Linda Dougherty, Clerk/Administrator (Public and Closed), Mr. Ben Weller, Township Engineer (Public), and Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public).

DISCUSSION(S)/PRESENTATION(S)/PROCLAMATION(S):

Read Across America – March 2, 2012

WHEREAS, the citizens of Edgewater Park stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Edgewater Park Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's *Read Across America*, a national celebration of reading on March 2, which would have been the 107th Birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, *Read Across America –NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, Staples, and their local affiliates across the state;

NOW, THEREFORE, BE IT RESOLVED that the Township of Edgewater Park calls on the citizens of Edgewater Park to assure that every child is in a safe place reading together with a caring adult on March 2, 2012;

AND BE IT FURTHER RESOLVED that this Township Committee enthusiastically endorses **NEA'S Read Across America** and **Read Across America-NJ**, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Moved by: Mr. Booker Second: Mr. Kercher

Discussion: None

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

APPOINTMENTS/RESIGNATIONS:

Resignation: Noel Rainey, Environmental Advisory Committee, effective January 1, 2012

Moved by: Mr. Kercher Second: Mayor McElwee

Discussion: Mr. Kercher, liaison to the Environmental Advisory Committee thanked Mr. Rainey for his dedicated service and guidance; members of Committee expressed the same.

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

REPORTS

Report from the Engineer is appended hereto.

Sink Hole

Upon discussion, Township Committee authorized the Cardinal Contracting Co. to patch the sink hole for approximately \$500 or \$600 weather permitting.

Sewer Authority Pump Stations

Mr. Weller presented plans from Alaimo Engineering Group, Sewer Authority Engineer for modifications at the pump stations located at Bridgeboro Road and Peach Road, and Mt. Holly Road and Green Street. Environmental Resolutions provided recommendations for shrub relocation at the Green Street and Mt Holly Road pump station.

Upon discussion Mayor McElwee moved to approve design upgrades for the aforementioned pump stations as submitted by Alaimo Engineering representing the Edgewater Park Sewer Authority contingent upon a letter being submitted by the Sewer Authority stating that the driveway access to the pump station on the corner of Peach Road and Bridgeboro Road will be used for emergency use only; street parking will be used for general maintenance and inspections.

Second: Mr. Kercher

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

Report from Municipal Clerk/Administrator is appended hereto.

Mrs. Dougherty reported that Township Committee is hosting a seminar on "Ethics, Public Meetings and Public Records" at the March 6, 2012 regular Township Committee meeting; members of the public and all boards, committees, authorities are welcome to attend; CEU's have been submitted to the State DLGS for approval.

Tax Collector's Quarterly Report is appended hereto.

*Report from the Superintendent of Public Works is appended hereto.
Report from the Chief of Police is appended hereto.
There were no other reports.*

REPORT ACCEPTANCE

Moved by: Mrs. Belgard Second: Mr. Booker
Discussion: None
Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

AUTHORIZATIONS/CONSIDERATIONS: NONE

RAFFLE/FUNCTION APPLICATIONS:

All matters listed under items # 8 Raffle/Function Applications are considered to be routine and will be enacted with a single motion on a consent agenda. If any item on the consent agenda requires consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mayor McElwee Second: Mr. Pullion
Discussion: None
Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

Raffle Applications: None

Public Functions:

1. 2012- 2 Baseball (Rec and Riverfront League), Kite Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2012 thru 7/1/2012. Requesting waiver of fees (Certificate of Insurance on File)
2. 2012- 3 Baseball/Softball/Football/Soccer Memorial Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2012 thru 7/1/2012. Requesting waiver of fees (Certificate of Insurance on File)
3. 2012-4 Baseball/Soccer Weimann Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2012 thru 7/1/2012. Requesting waiver of fees (Certificate of Insurance on File)

Solicitor's Permit

Solicitor's Permit No.: 2012-1; Roshonda Edwards, EPAA Cheerleaders, Donations: Can Shake , Pathmark on February 4, 5, 18 and 19, 2012 from 10 am - 4pm until Request waiver of \$10.00 Township fee, non-profit organization filed; Letter of permissions are on file. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Solicitor's Permit No.: 2012-2; Jennifer Jean, Girl Scouts of Central and Southern Jersey, Donations: Can Shake, Wawa on February 18 and 19, 2012 from 9 am – 3pm until Request waiver of \$10.00 Township fee, non-profit organization filed; Letter of permissions are on file. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

RESOLUTIONS

CONSENT AGENDA

Motion to Approve Resolution No. 2012-34 through 2012-39 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. Booker Second: Mr. Kercher

Discussion: Township Committee discussed residents may request the old signs once the new ones are installed.

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

RESOLUTION NO. 2012-34

Resolution Authorizing the Adoption of and Submission of the 2012 Safety Contract to the Burlington County Municipal Joint Insurance Fund

WHEREAS, the Township Committee of the Township of Edgewater Park recognize the important role an effective safety program plays in lowering employee injury rates, reducing lost time accidents, and cutting insurance costs, all of which contribute to greater employee safety and lower tax rates; and

WHEREAS, Lt. Robert Hess is the Safety Coordinator for the Township of Edgewater Park; and

WHEREAS a Safety Committee was established with the following personnel:

Police / Public Safety: Lt. Robert Hess

Public Works: Aubrey Painter, Superintendent of Public Works

Administration: Margaret Peak, CFO, Linda Dougherty, RMC/Administrator, Tanyika Johns, Tax Collector/Deputy Clerk, and Ann DiMarco, Court Administrator

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby affirm the 2012 Safety Contract and submission to the Burlington County Municipal Joint Insurance Fund.

RESOLUTION NO. 2012-35

Resolution Memorializing the Adoption of the Edgewater Park Township Sign Replacement Plan

WHEREAS, the Township Committee of the Township of Edgewater Park reviewed and authorized the Mayor and the Superintendent of Public Works to execute the Traffic Sign Replacement Plan at the General Session Meeting held on January 17, 2012; and

WHEREAS, the Federal Highway Administration mandated new standards in sign reflectivity be implemented and agencies had until January 22, 2012 to establish and implement a sign assessment/management plan to maintain minimum levels of retro reflectivity. The manual of the sign specifications is known as the "Manual on Uniform traffic Control Devices" (MUTCD); and

WHEREAS, The Township has documented all regulatory, warning signs and post mounted signs in the municipality. Signs that do not meet standards will be changed to

comply during the next three years or as the budget allows. All signs that do not meet the new Federal Highway Administration mandates must be changed by January 22, 2015.

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby affirm the Edgewater Park Township Sign Replacement Plan; a copy of which shall be filed, maintained and updated by the Superintendent of Public Works.

RESOLUTION NO. 2012-36
Resolution Authorizing Refund of Overpayment

WHEREAS, the Construction Official certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the construction records reflect an overpayment for the following accounts:

Permit # 20110289
31 Belmont Avenue
Make Check Payable to:
Trinity Heating
800 US Hwy 9 South
Freehold, NJ 07728
\$574.00

Permit # 20120018
329 N Arthur Drive
Make Check Payable to:
Cannuli Roofing and Siding
107 Springfield Meeting House
Jobstown, NJ 08041
\$156.00

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

RESOLUTION NO. 2012-37
Authorizing the Burlington County Highway Department-Division of Mosquito Control to Perform Aerial Surveillance and Treatment

WHEREAS, the Burlington County Highway Department-Division of Mosquito Control anticipates the resumption of its aerial surveillance and treatment program on or about April 1, 2012 and continuing through November 18, 2012; and,

WHEREAS, Aerial spraying is also a tool for controlling adult mosquitoes, found to be carrying the West Nile and other mosquito borne viruses; and,

WHEREAS, regulations of the Federal Aviation Administration require that this Division obtain written approval from the local governing body where operations are conducted,

WHEREAS, all insecticides and aircraft to be used are those approved for aerial application by both State and Federal governments.

WHEREAS, larvicide applications will be made by helicopter by licensed commercial applicator(s) contracted by the Division of Mosquito Control.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Edgewater Park, County of Burlington, State of New Jersey, that Burlington County Highway Department-Division of Mosquito Control is authorized to apply pesticides from aircraft to control mosquitoes over portions of the Township of Edgewater Park, found to have a significantly high mosquito population and may present either a public health, nuisance or disease factor.

BE IT FURTHER RESOLVED that Burlington County Highway Department-Division of Mosquito Control shall notify the Burlington County Central Communications prior to each and every aviation activity.

RESOLUTION NO. 2012-38
Resolution To Create Temporary Emergency Appropriations

WHEREAS, NJSA 40A:4-20 provides for Emergency Temporary Appropriations during the period January 1, 2012 to the date of adoption of the 2012 Budget,

WHEREAS, the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, is desirous of making such Emergency Temporary Appropriations, and

WHEREAS, said Temporary Appropriations shall be included in the 2012 Budget as finally adopted under the correct appropriation titles in said 2012 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park hereby authorizes the Temporary Appropriations as follows:

OPERATIONS INSIDE CAP

	<u>2012</u>
Insurance:	
Liability Insurance	\$ 4,000.00
Worker's Compensation Insurance	\$ 4,000.00
 Total General Appropriations:	 <u>\$ 8,000.00</u>

RESOLUTION NO. 2012-39
*Resolution Authorizing The Transfer Funds From Certain Budget
Appropriation Reserves Of The Township Of Edgewater Park*

WHEREAS, there are certain 2011 Budget Appropriations that have unexpected balances; and

WHEREAS, there are certain 2011 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 2011 Budget Appropriations:

FROM:		
Police Salary & Wages	(1-01-25-240-011)	\$ 5,000.00
TO:		
Engineering Services	(1-01-20-165-101)	\$ 5,000.00

ORDINANCES:

ORDINANCE NO. 2012-1

(Second Reading and Public Hearing)

Ordinance Amending the Revised General Ordinances of the Township of Edgewater Park and Providing for Fees within the Township

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

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 is hereby amended as follows:

Section 2.32.250 Fees for copies is amended to read:

The police department shall charge and shall receive fees for providing copies of police reports and photographs for those reports and photographs which are available to the public as set forth in Chapter 20.

Section 2.40.050 Public Defender is amended to read:

There shall be the office of township public defender. The township committee shall appoint an attorney licensed to practice law in the state of New Jersey to serve as township public defender for a one- year term to commence January 1st and to expire December 31st. The township public defender shall represent those individuals who are qualified and apply for representation. A person applying for representation by the township public defender shall pay a fee as established in Chapter 20. The municipal court may waive said application fee in whole or in part if the court determines in its discretion that the application fee represents an unreasonable burden on the person seeking representation. (Prior code §8:1- 5)

Section 2.73 F. Administrative Costs be amended to read:

In addition to the aforementioned fees to be collected by the Township from said private person or public entity for the payment of said extra-duty Employees, from said private person or public entity for the payment of said extra-duty Employees, the Township shall collect an administrative fee as established in Chapter 20. Said fee shall be used to offset the administrative costs associated with the assignment of Township Employees.

Section 2.73 G Use of Township Vehicles be amended to read:

Employees engaging in off-duty activities, as authorized and required by this Ordinance, may be permitted to utilize a municipal vehicle subject to the approval and consent of the Employee's Department Head. The Outside Employer shall be required to pay for the use of the vehicle in advance of its use, including a daily rate as established in Chapter 20.

Section 5.04.030 License fees is amended to read:

Pursuant to NJSA 33:1-12-1, the fee for plenary retail consumption license is established in Chapter 20. Pursuant to NJSA 33:1-12.3a, the annual fee for a retail distribution license is established in Chapter 20.. (Prior code § 3:1-3)

Section 5.04.120 Club licenses is amended to read:

A maximum of three club licenses may be issued by the township committee of the township and shall carry an annual license as established in Chapter 20. The holder shall be entitled, subject to rules and regulations, to sell any alcoholic beverage but only for immediate

consumption on the premises and only to bona fide club members and their bona fide guests, all as provided for in existing alcoholic commission rules and regulations. Club licenses may be issued only to such corporations, associations and organizations as are operated for benevolent, charitable, fraternal, social, religious, recreation or athletic, or similar purpose and not for private gain and which comply with all the conditions which may be imposed by the Commissioner of Alcoholic Beverages. (Prior code § 3:1-10)

Section 5.08.030 Application—Fee is amended to read:

Any person, firm or corporation desiring to operate a jitney in, over and through the public streets or places of the township shall make an application in writing to the township committee of the township, which application shall state the name of the owner, or person, firm or corporation intending to operate such jitney; the residence and business address of such applicants; the number of jitneys which said applicant intends to operate within the township; and the seating capacity of each jitney; the streets, avenues and public places upon which said jitney will be operated; an agreement to comply with the requirements contained in this chapter, or any supplement or amendment thereof. Said application shall be accompanied by a license fee, which fee shall be as follows: There shall be a jitney fee as established in Chapter 20. per year. (Prior code § 12:10-3 (part))

Section 5.10.030_Application for taxicab and/or autocab owner's license is amended to read as follows:

B. Each owner's license application shall be accompanied by a nonrefundable license fee as established in Chapter 20 and a license fee as established in Chapter 20 for each taxicab and/or autocab to be licensed.

Section 5.10.070 Issuance of license card to taxicab and/or autocab licensees; transfer of license; posting of fares is amended to read:

Upon the granting of a taxicab and/or autocab license, there shall be issued to the applicant a card setting forth the name and address of the licensee, the number of the license, the make and character of the vehicle licensed, together with the maximum number of passengers to be carried therein at any one time. Said license card shall be signed by the Chief of Police and shall at all times be prominently displayed in the interior of the vehicle so licensed. There shall also be displayed in the interior of said vehicle a statement or schedule of the charges for the use thereof. Any taxicab and/or autocab license issued pursuant to this chapter may be transferred to another vehicle owned or in the custody of the same licensee, upon approval of the Township Clerk after proper application is made therefore and payment as established in Chapter 20.

Section 5.12.040 License fee is amended to read:

At the time of filing the application for a license a license fee as established in Chapter 20 for the initial license for the premises where the activity is to be conducted, together with a fee for each employee who is to be licensed as established in Chapter 20. Thereafter, the annual renewal fee for the license and for each employee who is to be licensed shall be established in Chapter 20. (Prior code § 12:27-4)

Section 5.16.040. License fees is amended to read:

A. Fees for mechanical amusement devices shall be established in Chapter 20 and the license when issued shall designate the number of machines allowed thereunder.

B. The license fees as established in Chapter 20 shall apply to each machine regardless of whether it is owned by a distributor or by the local operator.

C. All license fees shall be payable upon the filing of the application; if the application is rejected, the fee shall be returned less the sum of twenty-five dollars (\$25.00) for administrative expenses.

D. All licenses so issued shall be posted prominently on or about the machine in clear, plain unobstructed view.

E. All licenses shall be renewable annually as of the first day of January of each calendar year. Licenses issued after July 1st shall require the payment of a license fee of one-half of the annual license fee. No other prorations or adjustments shall be made. (Prior code § 12:6-4)

Section 5.16.060. Vending machines is amended to read:

Vending machines dispensing or selling merchandise, food, air or other services shall not require licensing except in the event of any one establishment or business place having five or more vending machines. In the event that any one establishment or business place shall have five or more machines, then, and in that event, each machine shall require a vending machine license. In the case of an owner operator the applicant shall complete his name, address, and shall pay a license fee as established in Chapter 20 renewable each year on the first day of January. In the event that said license is issued subsequent to July 1st for machines placed on location after that time, then, and in that event, the license fee as established in Chapter 20; however, no other prorations or adjustments shall be made in said license fee. In the event that the vending machine is not owned by the owner-operator but is received under some arrangement from the distributor, then, and in that event, the distributor shall also complete the application and license fee as established in Chapter 20 as provided herein. No license for a vending machine shall be denied by the township except in the event that the merchandise provided in said vending machine is in violation of any local, county, state or federal law or the placement of the machine is such that it constitutes a hazard to users of the premises in that it restricts or blocks the free flow of ingress or egress with particular emphasis on the necessity for unobstructed entrances and exits in time of emergencies. (Prior code § 12:6-6)

Section 5.28.080 License fee—Exemptions is amended to read:

A. Every applicant for a license shall be charged by the township clerk as established in Chapter 20.

Section 5.32.050 Fees. is amended to read:

Each application for a transient merchant license shall be accompanied by a license as established in Chapter 20 (Prior code § 12:9A-5)

Section 6.04.030 Fee—Expiration is amended to read:

A license fee as established in Chapter 20 shall be paid for each permit issued. Such permit shall not be transferable and each such permit issued shall expire on December 31st of each year unless sooner revoked by the board of health. (Prior code § 7:10-3)

Section 6.08.030 Dog license and registration tag: fee and expiration— Exception is amended to read:

A. Persons applying for a license and registration tag shall pay a license fee as established in Chapter 20 and one dollar (\$1.00) for the registration and twenty cents (\$.20) for the pilot clinic fee payable by the municipality to the state of New Jersey for each dog, effective January 1st, 1985 and thereafter. In addition, there will be a three-dollar (\$3.00) charge for

each unneutered dog payable by the municipality to the state of New Jersey. Said licenses, registration tags and renewals thereof shall expire the last day of January of each year. Persons applying for the renewal of a license and registration tag after the last day of January of each year shall pay an additional sum as established in Chapter 20 to defray the administrative costs incurred by the township as a result of a late renewal.

Section 6.08.120 is amended to read:

C. The license fee for a potentially dangerous dog shall be the sum as established in Chapter 20.

Section 6.12.020 Fee is amended to read:

The license fee shall as established in Chapter 20. (Prior code § 4:2- 2)

Section 8.08.040 Application fee is amend to read:

There shall be a application fee as established by Chapter 20 for the cost of maintaining the record by the Edgewater Park Township police department. (Prior code § 12:18-4)

Section 8.08.050 Fee for false alarm is amended to read:

In order to minimize false alarms and the resultant unproductive time of the police department personnel, there shall be a fee beginning with the fifth and each subsequent false alarms thereafter in any calendar year as established by Chapter 20. (Prior code § 12:18-5)

Section 8.16.110 Additional required inspection and fees.

In addition to the inspection and fees required pursuant to the Uniform Fire Safety Act and the regulations of the Department of Community Affairs, the following additional inspections and fees shall be required as established in Chapter 20: (Prior code § 18:2-12)

Section 8.32.030 Licensing and assembly regulations is amended to read

A. A separate license shall be required for each day and for each location in which five hundred (500) or more people assemble or can reasonably be anticipated to assemble. The fee for each license shall be established in Chapter 20.

Section 8.44.720 Inspection and status report fees is amended to read:

The fee for any inspection or status report of a residential inspection shall be as established in chapter 20 for a single-family home or condominium unit, and shall be as established in chapter 20 for an apartment unit. The fee for any inspection or status report on a business, commercial or property other than residential shall be as established in Chapter 20. (Prior code § 12:29-13.4)

Section 8.56.050 License fees is amended to read:

The fees for licensure of retail food establishments are fixed as follows: retail food establishments, permanent local shall be as established in Chapter 20; temporary retail food establishment shall be as established in Chapter 20. A license shall be required for a temporary food establishment in conjunction with a charitable activity, but there shall be no charge made for the issuance of said license. For an employee as defined in said code an annual license shall be required and the fee shall be as established in Chapter 20. The following groups and individuals shall be exempt from the payment of a license fee: handicapped or disabled persons; senior citizens; church groups; fire companies and other

charitable organizations. (Prior code § 7:6-4.2)

Section 8.60.050 Fees is amended to read:

Each such application shall be accompanied by the deposit of a fee as established in Chapter 20 which shall be used to cover the cost of examining the application, hearings or other processing thereof. No fee shall be required where the proposed removal application shall be for less than five hundred (500) cubic yards. In the event an application is denied, the fee deposited shall be returned after deducting actual engineering or legal fees incurred by the township in the course of processing the application. In the event the application is granted, the applicant shall pay the reasonable cost of engineering or legal services incurred by the township which exceed the original deposit. (Prior code § 12:13-5)

Section 8.72 – Vital Statistics Fees amended to read:

Vital Statistics Fees as established in Chapter 20.

Section 8.72-2 Clothing Bins as amended to read:

C. The fee for such application for the permit shall be as established in Chapter 20

Section 8.72-3 Permit renewal amended to read:

An expiring permit for a donation clothing bin may be renewed by a charitable organization on an annual basis upon payment as established in Chapter 20.

Section 12.04.040 Issuance of permit is amended to read:

A. Before the issuance of any such permit, the applicant shall deposit with the clerk of the township the following amounts:

1. A minimum deposit as established in Chapter 20 which shall cover an excavation no larger than fifty (50) square feet in area;
2. An additional amount for all street openings in excess of fifty (50) square feet to be computed as follows:
 - a. Paved streets, including concrete pavement or bituminous concrete pavement on concrete or macadam base, as established in Chapter 20.
 - b. Paved streets, including bituminous concrete pavement on gravel base, as established in Chapter 20.
 - c. Surface-treated streets, including bituminous surface treatment on gravel or macadam base, and also including bituminous mixed-in-place streets, as established in Chapter 20.
 - d. Gravel streets with no treatment or pavement, as established in Chapter 20.;
3. An additional amount, based on the unit prices in the preceding subsection (A)(2) of this section, if the area actually excavated exceeds that estimated at the time application was made. This amount deposited shall be retained by the township for a period of one year from the date of the reconstruction of the road to guarantee the proper performance of the work done by the applicant and the maintenance thereof in good condition by the applicant during this time period. (Prior code § 14:1- 4)

Section 12.04.050 Fees is amended to read:

In addition to the above deposit, the applicant shall pay a nonreturnable fee as established in Chapter 20 said fee to be used to pay the cost of personnel employed to process the applications and permits and to inspect the work performed. If at any time it becomes evident

that the fees are or will be insufficient to cover the costs, the permittee shall pay to the clerk such additional fees as certified by the township engineer as required to meet the costs of the processing and inspection. (Prior code § 14:1-5)

Section 12.04.070 Application by public utility is amended:

When the applicant is a public utility as defined by the statutes of the state of New Jersey, the township may accept, in lieu of the required deposits and fees previously set forth herein, a guarantee bond to the township as established in Chapter 20.

Section 12.24 is amended to read:

D. Fee. An applicant seeking a permit under the provisions of this chapter shall pay an application fee as established in Chapter 20..

Section 15.04.050 Permit fees is amended to read:

The fees for a construction permit shall be the sum of the subcode fees as established in Chapter 20 shall be paid before the permit is issued.

Section 16-71 Tax Map Modifications is amended to read:

The creation of each new lot within the Edgewater Park shall be as established in Chapter 20 to offset the cost of amending the township tax map. The creation of any new streets within the township shall be assessed a fee as established in Chapter 20.

Section 16-75.5 Schedule of Fees is amended to read: The following fees are hereby established in Chapter 20.

Section 2: The Revised General Ordinances of the Township of Edgewater Park shall be amended by the inclusion of new Chapter 20 to be entitled “Fees“ and which shall read in its entirety as follows:

CHAPTER 20

Fees

Sections:

- 20.010- ALARM SYSTEMS
- 20.030- ALCOHOLIC BEVERAGE SALES
- 20.050 ANIMALS GENERALLY
- 20.070- AUTOBUSES
- 20.090- CLOTHING BINS
- 20.110 DOMESTIC ANIMALS
- 20.130- GOLD, SILVER AND PRECIOUS GEMS
- 20.150- KENNELS, PET SHOPS, SHELTERS AND POUNDS
- 20.170 LARGE OUTDOOR ASSEMBLIES
- 20.190- LICENCES
- 20.210- OUTSIDE EMPLOYMENT
- 20.230- PEDDLERS AND SOLICITORS
- 20.250 PLANNING BOARD SCHEDULE OF FEES
- 20.270- POLICE DEPARTMENT
- 20.290 PROPERTY MAINTENANCE CODE
- 20.310- PUBLIC RECORDS
- 20.330- PUBLIC DEFENDER
- 20-350 PUBLIC OUTDOOR RECREATION FACILITIES

- 20.370 RETAIL FOOD ESTABLISHMENTS
- 20.390 SOIL REMOVAL PERMITS
- 20.410 STATE UNIFORM CONSTRUCTION CODE ENFORCEMENT
- 20.450 TAXICABS AND AUTOCABS FEES
- 20.470 TAX MAP MODIFICATIONS.
- 20.490 TOWING FEES
- 20.510 TRANSIENT MERCHANTS
- 20.530-- UNIFORM FIRE SAFETY ACT ENFORCEMENT

20.010- ALARM SYSTEMS

- A. Application fee: \$10.00 fee
- B. False alarm fee beginning with the fifth and each subsequent false alarm: \$25.00.

20.030- ALCOHOLIC BEVERAGE SALES

- A. Plenary retail consumption license - \$2,500.00 per annum
- B. Retail distribution license -\$2,500.00 per annum
- C. Club licenses-\$150.00

20.050 ANIMALS GENERALLY

Animal license permit fee: \$25.00 per year

20.070- AUTOBUSES

Each jitney -\$20.00 per year.

20.090- CLOTHING BINS

The fee for such application for the permit shall be \$100.00.

20.110 DOMESTIC ANIMALS

Dog license and renewal
Unspayed/unneutered: \$14.80.
Spayed and neutered: \$11.80.
Annual identification tag: \$1.
Late application: \$1
Potentially dangerous dog fee: \$700.00

20.130- GOLD, SILVER AND PRECIOUS GEMS

- A. Initial license: \$100.
- B. For each licensed employee: \$25.
- C. Annual renewal fee for license and for each licensed employee: \$25.

20.150- KENNELS, PET SHOPS, SHELTERS AND POUNDS

Kennel, Pet Shops, Shelters and Pounds license fee: 100.00 per annum

20.170 LARGE OUTDOOR ASSEMBLIES

The fee for each license shall be two hundred dollars (\$200.00).

20.190- LICENCES

A. Mechanical Devices

A. 1 to 15 mechanical amusement devices \$100.00 each device

B. 16 or more mechanical amusement devices \$300.00 each device

B. Vending machines -\$5.00 per year per machine renewable

20.210- OUTSIDE EMPLOYMENT

Administrative fee of:

\$25.00 for one (1)-day occurrences

\$50.00 for occurrences lasting two (2) through five (5) days

\$100.00 for occurrences lasting six (6) through thirty (30) days

\$150.00 for occurrences of thirty-one (31) days or more

Use of Township Vehicles –daily rate of \$25.00 and mileage of .345 per mile

20.230- PEDDLERS AND SOLICITORS

Permit Fee: \$100.00 per year.

20.250 PLANNING BOARD SCHEDULE OF FEES.

The following fees are hereby established:

	Application Fee	Minimum Starting Escrow
Informal Concept Plan, Interpretation of Zoning Ordinance, Appeal from Decision of Administrative Officer, Request for Extension of Time or any other application for which no specific fee or escrow is established	\$100.00	\$750.00
Minor Subdivision	\$250.00	\$250 per lot (min. \$500)
Preliminary Major Subdivision	\$250.00	\$500 per lot
Final Major Subdivision	\$250.00	\$250 per lot
Minor Site Plan or Change of Use	\$250.00	\$1,000.00
Preliminary Major Site Plan	\$250.00	\$500/acre - min \$1,500
Final Major Site Plan	\$250.00	\$200/acre - min \$1,000
Conditional Use	\$250.00	\$450/acre - min \$1,000
Rezoning or Master Plan Amendment Request	\$250.00	\$2,000.00
Submission of revised plans	--	1/4 of the required escrow
Residential (single or two-family) Bulk Variance	\$25.00	\$400.00
Residential (single or two-family) Use Variance	\$25.00	\$750.00
Nonresidential and Multi-Unit Residential Use & Bulk Variances	\$100.00	\$1,000.00
Special Meeting Fee	\$1,000.00	--

20.270- POLICE DEPARTMENT

Fees for copies.

A. Reports.

SHALL BE THE ESTABLISHED COPIES FEES

20.290 PROPERTY MAINTENANCE CODE

Inspection Report

Single Family or Condominium -\$75.00

Apartment-\$35.00

Business Commercial or Other Property other than residential \$100.00

Emergency Inspection Status Report (within 72 hours) - \$150.00

Emergency Inspection Status Report (within 24 hours) - \$200.00

Zoning Approval (R1, R2, R-3, R-4, R-5) - \$10

Zoning Approval (except R1, R2, R-3, R-4, R-5) - \$50

20.310- PUBLIC RECORDS

The following fees are hereby established:

- A. The Township, except as otherwise provided by law or regulation, shall be entitled to charge and collect a fee for the production of copies of public records embodied in the form of printed material at the actual cost of producing same, considering paper, toner or ink, maintenance contracts, repairs, utilities, time spent on computer terminals and such other related and associated equipment, materials and utilities costs, but not including labor and overhead. Nevertheless, in circumstances permitted by N.J.S.A. 47:1A-5(c), a special service charge may be assessed in accordance with § **20.290D**. The Township Committee shall, at least once per year, calculate the cost of copies and have such costs noted on a form utilized for requesting public records and on the Township's website.
- B. The Tax Collector shall be entitled to charge and collect a fee of \$50 for the preparation of a certificate of redemption for redeemed liens per NJSA 54:5
- C. For the first and each additional certified copy of a death, marriage or birth certificate ordered at the same time, the Registrar of Vital Statistics shall collect a fee of \$25 for each certificate, \$15.00 for each additional. For all certificates issued which will exclude certain information, the Registrar shall collect a fee of \$15. The Fee for corrections shall be \$25.00.
- D. Other various charges for reproduction of public records are as follows, provided that the costs of charges shall not exceed the actual costs borne by the Township, and where copying is done by an outside agency, the Township may request payment directly to that outside agency.
- E. A service charge shall be imposed, in addition to the actual cost of duplicating the record, where the nature, format, manner of collation, or volume of printed matter is such that it cannot be reproduced by ordinary document-copying equipment in ordinary business size or where such record involves an extraordinary expenditure of time and effort to accommodate the request. The requestor shall have the opportunity to review and object to the special service charge prior to it being incurred.
- F. Applicable postage shall be added for any and all records requested by mail.

G. Replacement of small recycling buckets: \$17.50. Replacement of recycling carts: \$54.00.

20.330- PUBLIC DEFENDER

Township public defender shall application fee- \$200.00.

20-350 PUBLIC OUTDOOR RECREATION FACILITIES

Application fee -\$50.00

20.370 RETAIL FOOD ESTABLISHMENTS

Yearly Application Fee-\$25.00

Temporary Application -\$25.00 per day

Each Person-\$1.00

20.390 SOIL REMOVAL PERMITS

Permit Fee- \$100.00

Every one thousand yards over 100,000 yards-\$10.00

20.410 STATE UNIFORM CONSTRUCTION CODE ENFORCEMENT

Building Fee Schedule	
State surcharge is \$.00334 per cubic foot on new buildings & additions.	
For all others, the State surcharge is \$1.70 per \$1000.	
	Minimum fee for each subcode is \$50.00.
Variation Fees: Class I	\$748.00 Resubmittal \$100.00
Variation Fees: Class II & III	\$151.00 Resubmittal \$50.00
New Buildings: Use Groups A-5, E, H, I-1, I-2, I-3, I-4, M, R-1, R-2, R-3, R-4, R-5	\$.035 per cubic foot
New Building: Use Groups A-1, A-2, A-3, A-4, B, F-1, F-2, S-1, S-2	\$.019 per cubic foot
New Building: Use Group: U	\$.0008 per cubic foot
Addition	\$.035 per cubic foot

Alteration: first \$50,000	\$30 per \$1000
Alteration: next \$50,000	\$23 per \$1000
Alteration: over \$100,000	\$19 per \$1000
Roofing R3/R5	\$58.00
Siding R3/R5	\$58.00
Fence	\$50.00
Sign	\$5.00 per square foot
Satellite Dish	\$43.00
Tents larger than 900 sq ft or exceeding 30 ft	\$150.00
Radio or TV Antenna	\$43.00
Pool - Above Ground	\$126.00
Pool - In Ground	\$189.00
Asbestos Abatement	\$150.00
Annual Permit: 1-25 Workers	\$840.00
Annual Permit: Each Additional Worker over 25	\$292.00
Lead Hazard	\$176.00
Demolition	\$151.00
Demolition, R3 less than 5000 sf, 30ft	\$82.00
Retaining Wall less than 550	\$95.00
Retaining Wall more than 550	\$195.00
Certificate of Occupancy (CO)	\$111 or 10% of the new construction permit fee
Certificate of Occupancy (CO) for 1 & 2 residences less than 5,000 sqft and less than 30 ft	\$50.00
CO Asbestos & Lead	\$176.00
Certificate of Continued Occupancy (CCO)	\$200.00
Use Group Change	\$200.00
Certificate of Approval	\$0.00
Certificate for Clearance for Lead	\$100.00

Electrical Fee Schedule

Minimum Fee is \$50.00

Receptacles and Fixtures

First 50	\$45.00
Each additional -25	\$10.00

Motors & Electrical Devices over 1 hp

Up to 10 hp	\$15.00
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Up to 50 hp	\$58.00
Up to 100 hp	\$116.00
Larger than above	\$576.00

Transformers & Generators over 1 kw

Up to 10.0 kw	\$15.00
Up to 45.0 kw	\$58.00
Up to 112.50 kw	\$116.00
Larger than above	\$576.00

Photovoltaic Systems

Up to 50 kw	\$58.00
Up to 100 kw	\$116.00
Larger than above	\$576.00

Service Panels, Entrances and Subpanels

Up to 200 amps	\$58.00
Up to 1000 amps	\$116.00
Larger than above	\$576.00
Pool	\$69.00

Mechanical Inspection R-3 and R-4

First	\$45.00
Each additional	\$15.00

Plumbing Fee Schedule

	Minimum Fee is \$50.00
Water Closet	\$13.00
Urinal / Bidet	\$13.00
Bath Tub	\$13.00
Lavatory	\$13.00
Shower	\$13.00
Floor Drain	\$13.00
Sink	\$13.00
Dishwasher	\$13.00
Drinking Fountain	\$13.00
Washing Machine	\$13.00
Hose Bibb	\$13.00
Stacks	\$13.00
Water Heater	\$45.00
Fuel Oil Piping	\$45.00
Gas Piping	\$13.00
Steam Boiler	\$82.00
Hot Water Boiler	\$82.00
Sewer Pump	\$82.00
Interceptor / Separator	\$82.00
Backflow Preventer	\$82.00
Grease Trap	\$82.00
Sewer Connection	\$82.00
Water Service Connection	\$82.00

Fire Protection Fee Schedule	
Minimum Fee is \$50.00	
Storage Tanks	
Storage Tanks	\$50.00
Alarm / Supervisory / Signaling	

Wet & Dry Sprinkler Heads	
1--20	\$82.00
21 - 100	\$151.00
101 - 200	\$289.00
201 - 400	\$748.00
401 - 1000	\$1,036.00
Over 1000	\$1,323.00
Standard Pipes	\$289.00
Pre-Engineered Systems	
Wet Chemical	\$150.00
Dry Chemical	\$150.00
CO2 Suppression	\$150.00
Foam Suppression	\$150.00
Halon Suppression	\$150.00
Miscellaneous	
Kitchen Hood Exhaust System	\$150.00
Incenerators	\$500.00
Crematoriums	\$500.00
Gas or Oil Fires Appl	\$50.00

20.430 Street Excavations

Deposit Fee	\$ 500.00
Paved Streets-concrete	\$1.50 per square foot
Paved Streets-gravel	\$1.00 per square foot
Surface treated streets	\$0.75 per square foot
Gravel streets-no treatment	\$0.50 per square foot
Gravel streets-no treatment	\$0.50 per square foot
Application Fee	
One - twenty square feet	\$ 25.00
Each additional twenty square feet	\$ 5.00
Public Utility	
Application Fee	\$ 10.00
Deposit Fee	\$ 1,000.00

20.450 Taxicabs and Autocabs Fees

Owner’s License -\$50.00 per year.

Each Driver-\$50.00 per year

Owner’s Transfer fee-\$20.00

20.470 TAX MAP MODIFICATIONS.

The creation of each new lot within the Edgewater Park shall be assessed a one hundred (\$100.00) dollar fee to offset the cost of amending the township tax map. The creation of any new streets within the township shall be assessed a fee of twenty (\$.20) cents per linear foot.

20.490 TOWING FEES

1. Basic Towing Fees (Monday through Friday)
 - A. During the hours of 9:00 am to 5:00pm - \$65.00 plus \$10.00 for mileage.
 - B. During the hours of 5:00pm to 9:00am - \$75.00 plus \$10.00 for mileage.

2. Saturday, Sunday and Holidays Towing Service Fees
 - A. \$75.00 plus \$10.00 mileage.

3. Storage Fees
 - A. Inside Storage - \$35.00 per day.
 - B. Outside Storage - \$25.00 per day.

4. Recovery and/or rollover rates.
 - A. The vehicle’s owner will be charged as per the appropriate towing fee based upon the day and time of service together with a winching charge of \$75.00 per hour, billed at fifteen-minute intervals.

5. Miscellaneous Fees.
 - A. Clean-up provided by wrecker at the accident scene - \$25.00 - \$45.00 per vehicle, depending on the quantity of debris.
 - B. Administrative fee - \$35.00 per vehicle.

20.510 TRANSIENT MERCHANTS

Each application: \$250.00

20.530-- UNIFORM FIRE SAFETY ACT ENFORCEMENT

The permit fees shall be as follows:

Type 1	\$42.00
Type 2	\$166.00

CLOSE: Hearing no one else wishing to speak the Mayor closed this portion of the meeting to public comment for **Ordinance No. 2012-1 only.**

Discussion:

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

ORDINANCE NO. 2012-3

(First Reading)

An Ordinance Amending, and Supplementing, A Bond Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey Adopted on May 17, 2011 and Entitled: "A Bond Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey, Authorizing the Construction of Roadway Improvement to Ivy Road and Fern Lane and the Construction of Improvements to Woodlake Park; Appropriating the Sum of \$705, 000 therefore; Authorizing the Issuance of \$660,750 Bond or Notes of the Township of Edgewater Park to Finance Said Improvements; And Making Certain Other Determinations and Covenants and Authorizing Certain Related Actions in Connection with the Foregoing"

BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP

OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW

JERSEY (not less than two-thirds of all the members thereof affirmatively

concurring) **AS FOLLOWS:**

SECTION A. Section 1 of Bond Ordinance 2011-4 finally adopted on May 17, 2011 (the "Ordinance") is amended, revised, replaced and supplemented to read as follows:

Section 1. The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Township of Edgewater Park (the "Township") situate in the County of Burlington, New Jersey as general improvements. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$705,000 including the sum of \$35,250 as a down payment required by the Local Bond Law. \$18,750 of the required down payment is now available by virtue of provision purposes in one (1) or more previously adopted budget. The remaining amount of the required down payment in the amount of \$16,500 is now available to be appropriated from the Township's open space account.

SECTION B. All other applicable provisions contained in Ordinance No. 2011-4 not amended through this ordinance shall remain in full force and affect.

SECTION C. This amendatory Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by Local Bond Law.

The foregoing will be consider for adoption of final reading and public hearing to be held on February 21, 2012 at 7:30 PM, or shortly thereafter, 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 McElwee Second: Mrs. Belgard

Discussion: None

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

REPORT OF OFFICIALS

Committeeman Booker:

Liaison to the Recreation Committee

Mr. Booker reported the Breakfast with the Bunny is scheduled for March 24, 2012; any wishing to assist with the event to please contact him or town hall.

Committeeman Pullion:

Liaison to Sewer Authority

Mr. Pullion stated the RFQ's are being reviewed for professional services by the Board and reorganization will be February 8th.

Liaison to the Redevelopment

Mr. Pullion advised that Mr. John Alexander was reappointed as the Chairperson for the Redevelopment Committee.

Mr. Pullion reported the committee reviewed "Welcome to Edgewater Park Banners" for Cooper Street; examples for committee's consideration will be forth coming.

Mr. Pullion further discussed that the one of the redevelopment committee's objectives for this year is to develop a brand identity and develop a link for economic development on the web site.

Mr. Pullion further discussed that there is a potential of two restaurant chains that are interested in developing in Edgewater Park.

Committeewoman Belgard:

Liaison to Senior Advisory:

Mrs. Belgard reported Senior Advisory will meet tomorrow, February 8th at 3:00PM. Meetings are held on the second Wednesday of each month; residents are encouraged to attend.

Mrs. Belgard further reported senior computer classes have started again; classes are held at Ridgway School.

Liaison to Planning Board:

Mrs. Belgard reported Mrs. Marion Johnson is the Planning Board Chairperson. Planning Board will meet Thursday February 16th at 7:00 PM.

Committeeman Kercher:

Liaison to the Environmental:

Mr. Kercher reported the Environmental Committee reorganized and Dennis Robbins is the Chairperson. The next meeting will be held on March 20th at 7:30 PM. Mr. Kercher further requested if anyone wanted to participate in the Green Team to let him know or come to the next Environmental meeting.

Liaison to the School Board:

Mr. Kercher reported at the last Board of Education meeting there was a presentation for the Magowan School Garden Club; the presentation detailed an opportunity for the Garden Club members to upgrade the courtyard with gardens and address drainage for the area. Mrs. Fry, teacher, is heading up the program. Resident, Steve Bruneau, is exploring grants for the program.

Mr. Kercher reported that on January 24th, the School Board elected to move the election of school board members to November. The school board budget presentation will remain in April. With the change to November elections the school board budget will no longer be voted on by residents; a referendum will be required if the school budget exceeds the 2% levy CAP threshold.

Mr. Kercher stated the next meeting of the Board is February 28 at Jacques School.

Mr. Kercher further discussed that there will be a new head of curriculum. The Board is also looking to fill a vacant seat and as well as conducting a search for a permanent superintendent.

Mr. Kearns recommended that there should be a Constitution Day on September 17, 2012 which celebrates the 225 anniversary of the Constitution.

Mayor McElwee:

Liaison to Neighborhood Watch

Mayor McElwee reported February 23 is the next meeting for Neighborhood Watch at 6:30 PM here at the municipal building; presentation will be on Gang Awareness. Mayor McElwee reviewed the minutes from the January 26, 2012 meeting appended hereto.

Liaison to EPAA

Mr. McElwee reported EPAA will be rescheduled there February meeting; residents can check their web site for a new date and time.

Memorial Day Parade

Mr. McElwee discussed the Memorial Day Parade Committee is preparing for this year's event; residents are encouraged to assist and to please contact him or the municipal offices.

Boy and Girl State

Upon discussion Mrs. Belgard and Mr. Kercher advised that they will donate to the Boys and Girls State Program.

APPROVAL OF BILLS

Approval of Bills January 13, 2012 through February 2, 2012.

Moved by: Mr. Booker Second: Mr. Pullion

Discussion: None

Roll Call: Mrs. Belgard-yes but abstained regarding payment to Traffic Lines Inc., Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

APPROVAL OF MINUTES: NOVEMBER 14, 2011

Moved by: Mrs. Belgard Second: Mr. Kercher

Discussion: None

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

OPEN TO THE PUBLIC: The Mayor opened this portion of the meeting to public comment.

John Loftus, 420 Jefferson Ave, expressed that he is willing to request an honor guard from Fort Dix for the Memorial Day Parade. He further questioned if the Elks Lodge will be providing a barbeque after the parade to serve band members and participants.

Mayor McElwee discussed that the Elk's Lodge is participating in Parade and plans on serving food; a fund raiser will be planned for the event.

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

ANY OTHER BUSINESS:

Mayor: Upon conclusion of the Closed Session meeting professional and municipal service contracts may be considered.

Resolution No. 2012-40

Closed Session

Where it is necessary to discuss sale of public property Block: 1202 Lot 4.01. Where it is necessary to discuss items of Public Safety and Municipal Services. Where it is necessary to discuss personnel matters concerning the CWA Union Contracts and Administrative Contracts. Where it is necessary to discuss affordable housing obligations. Where it is necessary to discuss items falling under litigation and or attorney client privilege. 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: Mrs. Belgard Second: Mr. Kercher Time: 9:10PM
Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

ANY OTHER BUSINESS

RESOLUTION NO. 2012-41

Professional Services-Affordable Housing

WHEREAS, there exist a need for a Affordable Housing Attorney; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Requests for Qualifications and Proposals were solicited through a fair and open process in accordance with N.J.S.A.19:44A-20.5 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, and State of New Jersey, that the Mayor

and/or Clerk are hereby authorized and directed to execute agreements for the following qualified professionals:

SECTION I:

- A. Mason, Griffin & Pierson, Counselors at Law, 101 Poor Farm Road, Princeton, NJ 08540 is hereby appointed Affordable Housing Attorney;

SECTION II:

These contracts are awarded without competitive bidding as “Professional Services”, in accordance with *NJSA 40A: 11-5(1)(a) et seq.* of the Local Public Contract Law, and /or awarded in accordance with *N.J.S.A. 19:44A-20.4 et seq.*; the above named Professionals are licensed to practice in the State of New Jersey.

Pursuant to NJSA 40A:11-5(1)(a) the following information is set forth:

- A. Duration of Contracts: All terms are for one-year.
B. Amount of Contracts: All specified per contract and budget appropriation.
C. This resolution and the above-mentioned contracts will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

SECTION III: This resolution shall be printed once in the “Burlington County Times” and the “Courier Post” as required by law within ten days of its adoption.

Moved by: Mr. Kercher Second: Mr. Booker

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

ADJOURN

Moved by: Mayor McElwee Second: Mr. Pullion Time: 10:55PM

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher-yes, Mr. Pullion-yes, Mayor McElwee -yes

John McElwee, Mayor

Linda M. Dougherty, RMC/Administrator