

**TOWNSHIP OF EDGEWATER PARK  
MINUTES  
MARCH 1, 2011**

Mayor Booker called the meeting to order at 7:06 PM

**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 11, 2011.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 11 2011.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 11, 2011.

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

Also present: Mr. Robert Brian, Chief of Police (Closed), Mr. Aubrey Painter, Superintendent of Public Works (Public), Mr. William Kearns, Solicitor (Public) Linda M. Dougherty, Clerk/Administrator (Public), Mr. Rakesh Darji, Township Engineer (Public) and Tanyika Johns, Deputy Clerk (Public)

**DISCUSSION(S)/PRESENTATION(S): NONE**

**REPORTS**

*Report from Municipal Clerk/Administrator is appended hereto.*

*The Solicitor did not have a report for this month.*

*Report from the Engineer is appended hereto.*

**Ivy Road Project**

Mr. Darji requested Township Committee to authorized by resolution for the Ivy Road Project by the first meeting in April.

**Park Improvement Grant Due March 31, 2011**

Mr. Darji reported the Township Committee could apply for a grant for field lighting and/or solar lighting at Weinmann and/or Memorial for Park improvement. Mr. Darji stated ERI will provide specifications then Mrs. Dougherty would complete the actual grant application and ERI will review the final application.

Mr. Darji stated the engineering specification bidding is minimal fee of approximately \$500. Mr. Darji stated a resolution would be needed for the March 15, 2011 meeting if the Township Committee plans to move forward with the grant application.

*Report from the Superintendent of Public Works is appended hereto.*

*Report from the Chief of Police is appended hereto.*

**Other Report:**

*Report: Tax Collector's Annual Statement Year End 2010 is appended hereto.*

**REPORT ACCEPTANCE**

Moved by: Mayor Booker

Second: Mrs. Belgard

Hearing no discussion:

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

**AUTHORIZATIONS/CONSIDERATIONS: NONE**

**APPOINTMENTS/RESIGNATIONS: 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. Any item requiring discussion will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

Moved by: Mayor Booker

Second: Mrs. Belgard

Hearing no discussion:

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

**Raffle Applications:**

Raffle License No.: 2011-1; Willingboro-Fort Dix-McQuire KAPPA Foundation. Request for 50/50 cash prize raffle and scholarship fund for function at Kove Catering, 4313 Route 130 South, Park Plaza in Edgewater Park on April 28, 2011 from 7pm until Midnight. Request waiver of \$20.00 Township fee, non-profit organization filed; 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.

**Public Functions: None**

**Solicitor's Permit:**

Edwin Guadalupe for Mr. Softee for Icecream Sales, March 11– November 11, 2011; Required fees have been paid 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.

Joan Schober for Mr. Softee for Icecream Sales, March 11– November 11, 2011; Required fees have been paid 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.

Andrew Williams for Mr. Softee for Icecream Sales, March 11– November 11, 2011; Required fees have been paid 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.

Harbor Schober for Mr. Softee for Icecream Sales, March 11– November 11, 2011; Required fees have been paid 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.

Mr. Robert Busch, Knights of Columbus, Donations at Wawa , Cramps and Pathmark (letter of permission from owner submitted) from April 29, 2011 through May 1, 2011; 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**

Motion to bring No. 2011-30 back to the table which was tabled at the February 15, 2011 meeting.

Moved by: Mayor Booker Second: Mrs. Belgard

Hearing no discussion:

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

Motion to Approve Resolution No. 2011-30 and 2011-36 through 2011-37 by consent agenda; if any items on the consent agenda require discussion, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mayor Booker Second: Mrs. Belgard

Hearing no discussion:

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

### **RESOLUTION NO. 2011-30**

#### **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**

**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, 2011, and terminating on January 31, 2013.

*Resolution No. 2011-36*

**Resolution Authorizing the Municipal Clerk to Publish a “Notice of Availability of Mail-In Ballots” on or before March 7, 2011 as Required to hold a Levy CAP Referendum in Accordance with N.J.S.A. 19:63-6**

**WHEREAS**, a “Notice of Availability of Mail-In Ballots” must be published on or before March 7, 2011 in accordance with N.J.S.A. 19:63-6 in order to hold a levy cap referendum; and

**WHEREAS**, this requirement must be met even if the governing body eventually decides not to hold the referendum; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park is currently considering that a levy cap referendum be held in accordance with N.J.S.A. 19:63-6,

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey does hereby authorize the Municipal Clerk to publish a “Notice of Availability of Mail-In Ballots” on or before March 7, 2011 as required to hold a levy cap referendum in accordance with N.J.S.A. 19:63-6.

**RESOLUTION NO. 2011-37**

*Refund of General Account--Transient Permit*

**WHEREAS**, there are certain moneys in the General Account of the Township of Edgewater Park; and

**WHEREAS**, there has been a request by the Municipal Clerk for a refund of a transient permit application fee; and

**WHEREAS**, the Municipal Clerk has researched the request and has found that the refund is justified; 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 following moneys in the General Account be refunded to the following applicant:

Leon Alexander  
Slims Backyard Barbecue  
106 Warwick Road  
West Windsor, NJ 08550  
\$250.00

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.

**ORDINANCES:**

**Ordinance No. 2011-2: (First Reading):**

**CALENDAR YEAR 2011**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK**

**(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Edgewater Park in the County of Burlington finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$158,623.18 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Township of Edgewater Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$158,623.18, and that the CY 2011 municipal budget for the Township of Edgewater Park be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This ordinance will be consider for adoption of final reading and public hearing to be held on March 15, 2011 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, 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 Booker Second: Mrs. Belgard

Hearing no discussion:

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

## **REPORT OF OFFICIALS**

### ***Committeeman Kercher:***

Liaison to the Environmental:

Mr. Kercher reported the Environmental Commission will meet next Tuesday at 7:30 PM.

Liaison to the School Board:

Mr. Kercher stated the school board had a budget presentation tonight, another at Jacques on March 15, 2011 and a public meeting at Ridgway on the 29<sup>th</sup> of March.

### ***Committeewoman Belgard:***

Liaison to Senior Advisory:

Mrs. Belgard reported Senior Advisory in conjunction with the Neighborhood Watch had a great turn out for the Medicare Medicaid presentation.

Mrs. Belgard further reported the next meeting information.

Mrs. Belgard also reported Senior computer class are ongoing.

Liaison to Planning Board:

Mrs. Belgard reported the Planning Board did not meet this month.

### ***Committeeman McElwee:***

Liaison to EPAA:

Mr. McElwee stated the Beef and Beer is on March 11 at the Elks.

Liaison to Neighborhood Watch:

Mr. McElwee reported the March meeting will combine a presentation with Edgewater Park on Patrol and a presentation with Jean Stanfield, County Sheriff.

Mr. McElwee reported about the Wing Fling 4-8 on March 19, tickets are \$15.00.

### ***Mayor Booker:***

Mayor Booker reported he received approval for the Breakfast with the Bunny for April 9, 2011 from the school.

## **APPROVAL OF BILLS**

*Approval of Bills* from February 14, 2011 through March 1, 2011

Moved by: Mayor Booker

Second: Mrs. Belgard

Hearing no discussion:

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

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

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

**THERE WAS NO OTHER BUSINESS**

**ADJOURN**

Moved by: Mayor Booker

Second: Mrs. Belgard

Time:

Hearing no discussion:

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

*Darrell Booker*

Darrell Booker, Mayor

*Tanyika L. Johns*

Tanyika I. Johns, Deputy Clerk