

**TOWNSHIP OF EDGEWATER PARK
APRIL 5, 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, Mr. John McElwee, Mrs. Barbara Perkins, Mayor Michael Trainor (Committee Members)

Also Present: Mr. James Bernard, Superintendent of Public Works; Mrs. Linda Dougherty, Municipal Clerk/Administrator; Mr. William Kearns, Township Solicitor; Mr. Rakesh Darji, Township Engineer; Mrs. Colleen Treusch, Deputy Clerk

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

Affirmation: The Woman's Club of Edgewater Park requested permission to "plant" Pinwheel Gardens outside the Edgewater Park Township building and at the driveway for Memorial Field for the month of April. The Pinwheel Gardens are for Child Abuse Awareness and Domestic Violence Awareness; effective April 1, 2016.

Moved by: Mayor Trainor Second: Ms. Kremper

Discussion: None

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

FUNCTION APPLICATIONS:

Authorization to Approve Function Applications/Permits/Licenses/Raffles 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: Mrs. Perkins

Discussion: none

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

Raffles:

Raffle License No.: RA2016-2; Edgewater Park Elks #2550, 315 Green Street, Edgewater Park, 50/50 Raffle at 315 Green Street, Edgewater Park, NJ on the following dates 05/14/16, 05/29/16, 06/01/16 and 07/01/16, from 11:00 am -11:00 pm, 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. A waiver of fees is requested.

Bingos: None

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS

Report from the Township Engineer

Multiple projects out for bid

Mr. Darji did not submit a formal report but wanted to make Township Committee aware that the Weimann Field and Municipal Building parking lot as well as the Public Works utility building bids will be held on April 21st at 10:00 AM at the Municipal Building.

Mr. Darji advised that the bid for the former Buckno Property will be on April 14th at 10:00 AM.

Burlington County Park Grant Award

Mr. Darji also advised of the Burlington County Park Grant award of \$150,000.00 bringing the total to \$475,000.00. He advised that the Ridgeway Path could be added as part of the project with the other paths to be included as change orders. He recommended that the lighting be a separate project. He also discussed a possible shared services agreement for the schools portion of the path.

Roosevelt Park

Mr. Darji advised that the collapsed storm drain needs to be repaired at Roosevelt Pond.

Report from Municipal Clerk/Administrator

Snow Blizzard Jonas

Mrs. Dougherty advised Township Committee that Mr. Bernard has filed the initial report for the FEMA filing for submission to NJOEM Public Assistance

Affordable Housing Lottery

Mrs. Dougherty informed Township Committee that the Fox Run Affordable housing lottery was held on April 1st. She advised that there were approximately 300 letters of interest submitted for the 20 available units.

Ordinances

Mrs. Dougherty advised that there are several Ordinances on the agenda tonight for consideration.

Natural Gas Generator

Mrs. Dougherty reported that PSE&G has determined that the entire gas line will not need to be replaced from the street to the municipal building in order to accommodate the generator.

Student Government Night

Mrs. Dougherty advised that the Ridgeway Middle School students are attending tonight to observe prior to them running the student government night at the April 19th meeting. She advised township Committee that she will be meeting with the students prior to the April 19th meeting.

Closed Session Affordable Housing

Mrs. Dougherty advised that Kris Hadinger, Legal Counsel for Affordable Housing and Mary Beth Lonergan, Affordable Housing Planner will be attending the closed session meeting this evening.

Report from the Tax Collector: 2015 Yearend Report as submitted

Report Acceptance

Moved by: Mr. Belgard

Second: Mrs. Perkins

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

ORDINANCES:

ORDINANCE NO. 2016-1 (Second Reading and Public Hearing)

*An Ordinance of the Township of Edgewater Park,
County of Burlington, State of New Jersey, Amending
Chapter 5.20 Edgewater Park Township Municipal Code Entitled
“Motor Vehicle Wreckers”*

WHEREAS, the Township Committee of the Township of Edgewater Park has determined that there is a need to amend the established schedule of towing and storage services based on the usual, customary, and reasonable rates of operator, towing and storing motor vehicles in the Township of Edgewater Park and County of Burlington, which it will require all Edgewater park wreckers to adhere to.

WHEREAS, Township Committee wishes to amend Chapter 5.20 established by Ordinance No. 10-98, adopted September 16, 1998 and Amended per Ordinance No. 5-2007 adopted June 7, 2007 and further amending Ordinance No. 2012 Section 20.490 adopted February 7, 2012.

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 Code of the Township of Edgewater Park is hereby amended as follows:

SECTION ONE: SECTION 5.20.020E Is Hereby Repealed And Replaced With The Following:

ORDINANCE NO. 5-2007

5.20.020E. In its contract with the Township, the wrecker will instances where flatbed, towing/winchng, labor and cleanup cost and storage of motor vehicles is being provided without the consent of the owner of said vehicle, automobiles, motorcycles, motor scooters, mopeds, and trucks agree to charge for basic towing and storage services rates identical to the following model:

ORDINANCE NO. 2012-1
Section 20.490

1. Basic Fees under 5 tons (Monday through Friday)
 - A. During the hours of 8:00 am to 5:00pm - \$115.00 plus \$10.00 for mileage.

- B. During the hours of 5:00pm to 8:00am - \$130.00 plus \$10.00 for mileage.
- 2. Saturday, Sunday, and Holidays Service Fees
 - A. \$130.00 plus \$10.00 mileage.
 - B. Holidays recognized by the Township of Edgewater Park for purposes of this chapter shall be New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving, and Christmas Day.
- 3. Fees for trucks five (5) tons to ten (10) tons \$180.00
- 4. Fees for trucks over ten (10) tons, buses, tractor trailers, heavy equipment: \$240.00
- 5. Winching service is any operation in which a vehicles is moved onto a roadway, from a position off the roadway or any other operation whereby a vehicles is moved by the use of a cable from a position that is not accessible for a direct hookup by conventional means for leading onto a tow vehicle. "Winching" is not pulling a vehicle onto a tilt bed carrier or lifting a motor vehicle with a conventional tow sling. Winching service is not associated with towing of the vehicle, which shall be permitted only if the vehicle is not operational and it must be towed from the lot or it is in an accident and there is additional winching.
 - A. Light winching (under 10 tons) - \$125.00 per unit per hour.
 - B. Medium winching (10 tons to 25 tons) - \$150,00 per unit per hour
 - C. Heaving winching (over 25 tons) - \$225.00 per unit per hour.
- 6. Storage Fees
 - A. Inside Storage - \$35.00 per day.
 - B. Outside Storage - \$25.00 per day.
 - C. Trucks 5 tons to 10 tons will be charged \$45.00 per day
 - D. Trucks, tractors trailers, buses and heavy equipment over 10 tons, \$50.00 per day
 - E. With regard to storage pursuant to subsections (A) through (D) above, there will be a minimum charge of one day storage. There will be no charge for storage for Sunday if the tower elects not to have business hours on Sunday provided that the vehicle be removed by close of business on Monday
 - F. Fees paid to operators by municipalities for storage of removed motor vehicles; will be consistent with N.J.S.A. 40:48-2.50 and shall not exceed the following:
 - 1. A limit of \$3.00 per day for the first 30 days of storage per vehicle.
 - 2. A limit of \$2.00 per day for the 31st day of storage and any day thereafter.
 - 3. A limit of \$400.00 per vehicle stored regardless of the duration of the storage, except that a waiver may be

granted for good cause upon the request of a municipality by the Division of Local Government Services in the Department of Community Affairs.

7. Other fees
 - A. Fluid clean-up material (ex. oil dry) fee shall be \$12.00 per bag.
 - B. Vehicle lock-out fee shall be \$60.00
 - C. Jump start service fee shall be \$60.00
 - D. Tire change fee shall be \$75.00 per tire
 - E. Out of fuel service fee shall be \$60.00 plus the cost of fuel
8. There shall be no gate fees, administrative fees, mileage fees fuel fees, or any other fees charged by the tow company operating pursuant to this chapter, the above-cited fees are the only fees that may lawfully be charge.

The contract will be available to the public for inspection during the normal business hours of the municipal clerk's office.

SECTION TWO: All ordinances and provisions thereof inconsistent with the Provisions of this Ordinance shall be and are hereby repealed to the extent of such inconsistency.

SECTION THREE: If any section, paragraph, subdivision, clause or provisions of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this ordinance shall be deemed valid and effective.

Moved by: Mr. McElwee

Second: Mayor Trainor

Open the meeting to the public for comment on Ordinance No. 2016-1 only: Close:

Discussion: None

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

ORDINANCE NO. 2016-2: (First Reading)

Establishment of Environmental/Shade Tree Advisory Committee

WHEREAS, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government; and

WHEREAS, the Township Committee wishes to create by ordinance an Edgewater Park Environmental/Shade Tree Advisory Committee to guide the Township Committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Township Committee of the TOWNSHIP OF EDGEWATER PARK that there is hereby established an Environmental/Shade Tree Advisory Committee to assist the Township Committee with its governing of municipal affairs.

Section 1. Membership, appointment, terms and vacancies.

- a. The Environmental/Shade Tree Advisory Committee shall consist of a maximum of five members and two alternate members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park. The Mayor shall select a Township Committee member as liaison; liaison shall be a full member with the right to vote.
- b. Appointments shall be made to staggered three (3) year terms. The term of Township Committee liaison shall be for one year. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only. The Mayor shall designate one member of the environmental committee as chairman and presiding officer of the committee. Alternate appointments shall be made to staggered two year terms. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only.
- c. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

Section 2. The Environmental/Shade Tree Advisory Committee is created for the protection, development and use of the natural land, air and water resources located within the township and shall have the following duties:

- a. To conduct research into the use and possible use of the open land areas of the township;
- b. To coordinate the activities of the unofficial bodies organized for similar purposes;
- c. Upon approval from the Township Committee to advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purposes;
- d. To keep an index of all open areas, publicly and privately owned, including open marshlands, swamps and other wetlands, and to obtain information on the proper use of such areas;
- e. To recommend, from time to time, to the planning board, plans and programs for inclusion in the master plan of the township, for development and use of the township's natural resources;

- f. To study and make recommendations concerning open space preservation, water resources management, air pollution control, solid waste management, noise control, soil and landscape protection, environmental appearance, marine resources and protection of flora and fauna;
- g. To review and submit recommendations concerning those actions and policies of the municipal planning board, recreation advisory committee, sewage authority and board of health as they affect the quality of life and natural resources of the township;
- h. To perform such other acts as are reasonably related to and designed to carry out the purposes and objectives of the committee;
- i. To keep records of the meetings and activities of the committee and to make an annual report to the township committee of the township of Edgewater Park.
- j. To make recommendations for the regulation, planting, care and control of shade and ornamental trees and shrubbery upon and along the streets, highways, public places, parks and parkways of the township, except county parks or parkways, recommendations shall be made upon consultation with the Superintendent of Public Works.
- k. The Environmental/Shade Tree Advisory Committee shall not have the voting authority to expend funds and any recommendations must be submitted to Township Committee.

Section 3. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 4. All ordinances or parts of ordinances of the Township of Edgewater Park heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on April 19, 2016 at 7:00 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: Ms. Kremper

Second: Mrs. Perkins

Discussion: None

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

ORDINANCE NO. 2016-3: (First Reading)

AN ORDINANCE AFFIRMING AN AGREEMENT FOR TAX

**EXEMPTION WITH ADCEP, L.L.C. FOR PROPERTY
LOCATED AT 4319 ROUTE 130 SOUTH AND IDENTIFIED AS
BLOCK 1202, LOT 8**

WHEREAS, the Five-Year Exemption and Abatement Law, N.J.S.A. 40A:21-1 et seq. (the "Act") enables municipalities which have areas that have been designated as in need of rehabilitation to exempt or abate local property taxes imposed upon eligible dwellings, commercial and industrial structures; and

WHEREAS, the certain areas along Route 130 within the Township of Edgewater Park (the "Township") have been designated by the Township in accordance with P.L. 1975, Chapter 104 (now, N.J.S.A. 40A:12A-14) as an area in need of rehabilitation and is an area endangered by blight and in need of rehabilitation as measured by lack of development, physical deterioration of buildings and the maintenance thereof, the age of building stock and other structures and arrearages in real property taxes due on buildings, structures and land; and

WHEREAS, the conditions within the Township, particularly along the Route 130 corridor, remain a concern with a persistent lack of ratable growth within the Township's industrial and commercial areas; and

WHEREAS, pursuant to the Act, the Township adopted an ordinance (the "Prior Ordinance") which authorized a program to attract private investment and ratable growth within these industrial areas via a program of tax abatement and exemption; and

WHEREAS, the Township has agreed upon and authorized a five year exemption and a payment in taxes agreement (the "Agreement") with ADCEP, L.L.C. for the development of the property located at 4319 ROUTE 130 SOUTH and identified as BLOCK 1202, LOT 8 on the Tax Map of the Township of Edgewater Park(the "Project") and

WHEREAS, the Agreement allowed for the exemption of the taxable value for the improvements to be constructed as part of the Project as follows:

<u>Year</u>	<u>Percent of Exemption</u>
One	100%
Two	80%
Three	60%
Four	40%
Five	20%
Six and thereafter	0%

WHEREAS, the exemption and schedule of payments on the improvements authorized HEREIN would become effective upon a Certificate of Occupancy for the improvements; and

WHEREAS, the Township Committee of the Township of Edgewater Park desires to reaffirm the approval granted under the Prior Ordinance of the Project and the Agreement under Ordinance 2012-13;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, by the Mayor and Council of the Township of Edgewater Park that:

1. The Township of Edgewater Park hereby affirms the approval and execution of an

Agreement in accordance with the application for the abatement (Form EA-1) submitted on March 2, 2016, for the Project and subject to the condition that the abatement shall immediately terminate upon (1) the filing of any appeal of the tax assessment for the property within the abatement period; (2) the filing of any bankruptcy proceeding where the subject property is included as an asset; (3) the entry of any judgment in a foreclosure proceeding against the property; or (4) upon any abandonment of the use of the property as an automobile sales property, except that the Township Committee may consent to a change of use.

Section 2. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 3. All ordinances or parts of ordinances of the Township of Edgewater Park heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on April 19, 2016 at 7:00 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: Mr. Belgard

Second: Mr. McElwee

Discussion: None

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

ORDINANCE NO. 2016-4: (First Reading)

CALENDAR YEAR 2016

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. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 0.0% 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 2016 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 \$181,430.83 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 2016 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 \$181,430.83, and that the CY 2016 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.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on May 3, 2016 at 7:00 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 Trainor

Second: Ms. Kremper

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. 2016-53 through 2016-54 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: Mrs. Perkins

Discussion: None

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

RESOLUTION NO. 2016-53

Resolution Authorizing Local Examination of the 2016 Budget

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5, the Township of Edgewater Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that in accordance with N.J.A.C. 5:30-7.6a &b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve of uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth,
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced, publicly advertised, and in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED TO THE Director of the Division of Local Government Services

RESOLUTION NO. 2016-54

Resolution Authorizing the Introduction/Approval of the Municipal Budget for Year 2016

WHEREAS, the Township Committee of the Township of Edgewater Park is desirous of introducing the Municipal Budget for CY 2016; and

WHEREAS, the advertisement of said budget must be published in the official newspapers of the Township at least ten days before the public hearing; and

WHEREAS, the public hearing shall be held not less than twenty-eight days after the introduction (approval) of the budget; and

WHEREAS, the public hearing may be adjourned from time to time until the hearing is closed; and

WHEREAS, the public hearing and consideration adoption of the municipal budget will be held on May 3, 2016; and

WHEREAS, at least one week prior to the date of the public hearing, a copy of the introduced budget shall be made available to the public.

REPORTS FROM OFFICIALS

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

Planning Board

Mr. Belgard advised he was unable to attend the last Planning Board Meeting.

Redevelopment Advisory Committee:

Mr. Belgard reported that at the Redevelopment Committee meeting, Mark Remsa, Director of Burlington County Economic Development attended that last Redevelopment Committee Meeting and gave great ideas that included the use of aerial maps for commercial properties.

Boggs Run

Mr. Belgard advised that there will be a second meeting to include Delanco and NJ Transit. He advised that NJ Transit will be maintaining on a weekly basis.

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

Board of Education

Ms. Kremper reported that the Board of Education has changed the 8th grade graduation date to June 16th so it doesn't conflict with the BCHS graduation. She advised that there is a steering committee being formed with the goal of finding alternative funding for the school. Their next meeting will be on April 26th at 6:30 PM to discuss the 2016/2017 Budget.

Recreation Committee

Ms. Kremper advised that the recreation committee did not have a meeting in March. They will meet again on April 28th at 7 PM.

Mr. McElwee – Liaison to Senior Advisory and Sewerage Authority

Senior Advisory

Mr. McElwee reported that the Senior Advisory Committee will meet on April 13th at 3 PM. He acknowledged the Students attending tonight's meeting in preparation for Student Government night at the April 19th Township Committee Meeting.

Sewerage Authority

Mr. McElwee advised that the Sewerage Authority will meet on April 13th at 7 PM.

Mrs. Perkins – Liaison to Recreation, Environmental Advisory

Environmental Advisory Committee

Mrs. Perkins advised that the Environmental Advisory Committee will be distributing tree seedlings on April 30th from 9 AM – 1 PM to any resident that would like one. She said that with the ordinance regarding the Environment Advisory Committee that was introduced tonight, they will now be able to apply for grant funding.

Mayor Trainor – Liaison to EPAA and Redevelopment Committee

Redevelopment Committee

Mayor Trainor advised that the project that is going on at the intersection of Delanco Road and Route 130 is the expansion of the Burlington Coat Factory parking and staging area to keep the truck traffic off of Route 130. He advised that the next Redevelopment Committee Meeting will be on April 27th at 7 PM.

EPAA

Mayor Trainor reported that the Edgewater Park Basketball teams for Divisions 1, 2 & 3 all made the playoffs. He said that the Division 3 team won their championship game. Mayor Trainor advised that Baseball, Flag Football, Softball and Spring Soccer are all underway with the opening day festivities to be held on April 16th.

Rabies Clinic

Mayor Trainor stated that the Township was offering a free rabies clinic to be held on April 20th from 3 PM – 6 PM at the Public Works garage,

Student Government

Mayor Trainor asked all of the Students and Advisors in attendance tonight to please stand and introduce themselves. They all complied.

OPEN TO THE PUBLIC

Michele Clifford, 302 Monroe Ave.

Ms. Clifford asked when we can expect to see a new web site.

Ms. Clifford requested that when there are trash issues that it be put on the website and a robo call to residents be made.

Dennis Robbins, 9 Crystal Drive

Environment Advisory

Mr. Robbins advised of a problem with the new ordinance for the Environmental Advisory Committee with regard to the residency requirement. He advised that there is currently a member of the committee that pays taxes to both Beverly and Edgewater Park but has a Beverly mailing address.

Mr. Kearns counselled that all voting members must be residents of municipality according to the statute; he would look into it further and advise accordingly.

Faiza Hoque (student), 124 Colonial Rd.

Ms. Hoque asked Township Committee why roll call is called so many times. Mayor Trainor explained that roll call is done to see who agrees or disagrees with each issue. He further explained that if 3 or more agree the issue passes and if 3 or more disagree, the issue doesn't pass.

APPROVAL OF BILLS

Approval of Bills from March 14 to March 30, 2016

Receipt of Appropriation and Revenue Summary Reports to 03/30/2016

Moved by: Mayor Trainor Second: Ms. Kremper

Discussion: Clarification needed on page 10 re: Power DMS – Clarification given.

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

APPROVAL OF MINUTES: February 2, 2016 open session.

Moved by: Mrs. Perkins Second: Mayor Trainor

Discussion: None

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

ANY OTHER BUSINESS

RESOLUTION NO. 2016-55

CLOSED SESSION

Where it is necessary to discuss the Township's Affordable Housing obligation. Where it is necessary to discuss sale of municipal property and contract provisions relating to block: 1202, lot 4.01. 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 confidentiality, 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: Mr. McElwee Second: Ms. Kremper Time: 7:48 PM

Discussion: The Mayor announced that Township Committee does not anticipate formal action at the conclusion of closed session.

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: 9:10 PM

Discussion: None

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

Michael Trainor, Mayor

Linda M. Dougherty, RMC/Administrator