

Public Function No. 2016-7: Beverly - Edgewater Park Memorial Day Parade Committee; Memorial Day Parade, Green St., Cooper St. and Bridgeboro Rd. on Monday, May 30, 2016 from 12:00pm – 3:00pm. The Parade Committee is requesting a waiver of all fees. (Certificate of Insurance is on file and approved by the Township’s Risk Manager.)

Charitable Clothing Bins Permit: None

Solicitors Permit:

Julius Dossen (Blossom’s Catering), May 30, 2016- May 30, 2016; Memorial Day Parade Food Sales. 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.

Elliot Duritz, May 30, 2016- May 30, 2016; Memorial Day Parade Pretzel and Water Sales. 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.

Vivian Pressley (Rita’s Water Ice), May 30, 2016- May 30, 2016; Memorial Day Parade Water Ice Sales. 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.

REPORTS

Report from the Inspections Office - appended to the minutes

Report from the Superintendent of Public Works - appended to the minutes

In addition to his submitted report, Mr. Bernard asked Township Committee to consider future hires for his department as discussed in the Budget Meetings.

Report from the Chief of Police - appended to the minutes

Mr. DiFilippo also asked Township Committee to consider a closed session meeting to discuss the future of the Police Department regarding where he thinks things are headed and ways to stop it.

Moved by: Mrs. Perkins Second: Ms. Kremper

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

ORDINANCES:

Ordinance No. 2016-5: (First Reading)

ORDINANCE NO. 2016-5

***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 Amended per Ordinance No. 2012 Section 20.490 adopted February 7, 2012, and further amending Ordinance No. 2016-1 adopted April 5, 2016 by adding under Ordinance No. 2012-1 Section 20.490, Number 7. **Other fees**, subparagraphs F and G.

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/winching, 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
 - F. Skid plates fee shall be \$45.00
 - G. Window wrap or vehicle tarping fee shall be \$45 per window.

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.

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
 Discussion: None

Second: Ms. Mrs. Perkins

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

RESOLUTION(S)

Motion to Approve Resolution No. 2016-69 through 2016-71 by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Ms. Kremper Second: Mr. Belgard

Discussion: None

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

Resolution No. 2016-69

Authorizing the Planning Board of the Township of Edgewater Park to Conduct a Periodic Examination of the Master Plan in Accordance with the Requirements of N.J.S.A. 40:55D-89

WHEREAS, the Township of Edgewater Park desires to conduct a reexamination of its Municipal Master Plan for the purpose of examining and updating the Township’s Master Plan; and

WHEREAS, N.J.S.A. 40:55D-89 requires that the governing body shall, at least every ten (10) years, provide for a general reexamination of its master plan and development regulations by the Planning Board; and

WHEREAS, the Master Plan for the Township of Edgewater Park was re-evaluated by the Edgewater Park Planning Board and subsequently adopted by the Edgewater Park Township Committee in 2007; and

WHEREAS, the Planning Board of the Township of Edgewater Park is authorized by law to prepare and adopt by resolution a report on the findings of such reexamination; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park hereby authorizes the Edgewater Park Township Planning Board to conduct a Master Plan Reexamination in accordance with the provisions of the Municipal Land Use Law, N.J.S.A. 40:55D-1, et. seq.;

AND IT FURTHER directs the Planning Board to prepare a report of its findings and conclusions and to report the aforesaid to the Township Committee for further review and action, consistent with the provisions of the Municipal Land Use Law, N.J.S.A. 40:55D-1, et. seq.

RESOLUTION NO. 2016-70

Resolution of the Township Committee of the Township of Edgewater Park in Support of an Update to the River Route Corridor’s Regional Strategic Revitalization Plan

WHEREAS, in 1995 the Burlington County Board of Chosen Freeholders (Board) initiated the preparation of a regional strategic revitalization plan for the Route 130/Delaware River Corridor (Corridor); and

WHEREAS, the twelve municipalities that make up the Corridor, including Beverly City, Burlington City, Burlington Township, Cinnaminson Township, Delanco Township, Delran Township, Edgewater Park Township, Florence Township, Palmyra Borough, Riverside

Township, Riverton Borough and Willingboro Township, participated in the planning process and adopted resolutions endorsing the Corridor plan; and

WHEREAS, the Board adopted a resolution endorsing the completed Corridor plan and submitted it to the New Jersey State Planning Commission (SPC) for endorsement in 1998; and

WHEREAS, the SPC endorsed the Corridor plan in 1998, recognizing the cooperative planning undertaken by the Corridor municipalities and the Board to prepare the plan and encouraging State resources to be directed to the Corridor for assistance in revitalizing the municipalities; and

WHEREAS, over the years, the Board and the twelve Corridor municipalities have made much progress in implementing the Corridor plan and in revitalizing the Corridor; and

WHEREAS, there is a need to update the Corridor plan to adapt to the changing dynamics of economic and business trends, socio-demographic trends, legislation, technological innovations, environmental changes and other changes, as well as to re-evaluate priorities and resource commitments and to capitalize on experience and trust earned over the past two decades; and

WHEREAS, four additional municipalities north of the original twelve, including Bordentown City, Bordentown Township, Fieldsboro Borough and Mansfield Township, have expressed interest in joining the original twelve in a regional strategic revitalization planning process; and

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Edgewater Park endorses and supports the effort to update the River Route Regional Strategic Revitalization Plan for the aforesaid sixteen (16) municipalities and agrees to participate in the effort by appointing four (4) representatives,

- a. who shall be the official liaisons between the Board's River Route Steering Committee (Committee) and Township Committee of the Township of Edgewater Park and the Edgewater Park Township Planning Board, and
- b. who shall also serve on the Committee and participate in the Committee's various issue-related task groups, which shall be responsible for:
 1. Reviewing the Corridor planning staff's analyses of current conditions and trends;
 2. Participating in identifying current and future constraints and opportunities for Edgewater Park Township and the Corridor;
 3. Contributing toward the articulation of a future vision and goals for the Corridor's quality of life;
 4. Participating in developing recommendations for policy objectives and implementation strategies for Edgewater Park Township and the Corridor; and
 5. Reviewing and recommending an update to the River Route Regional Strategic Revitalization Plan for future endorsement by the Township Committee of the Township of Edgewater Park

RESOLUTION NO. 2016-71

Resolution Authorizing the Award of a Fair and Open Contract for the Purchase of a Body Camera System

WHEREAS, the Edgewater Park Police Department recommended the implementation of an on-body camera system for police officers within the Township; and

WHEREAS, the Township Committee has determined that the implementation of, and utilization of an on-body camera system will improve police efficiency and increase the public's confidence in the conduct of the members of the Department; and

WHEREAS, the Chief of Police was directed to develop specifications for such a program and was further directed to obtain quotations from various business to ascertain the costs associated with the implementing an on-body camera program; and

WHEREAS, pursuant to that instruction, the Chief of Police obtained three (3) quotations for this service from the following business entities:

<u>Company</u>	<u>Amount</u>
TASER International	\$63,005.15
Kustom Signals, Inc.	\$38,990.00
L3 Mobile-Vision	\$17,499.30

WHEREAS, the lowest quotation received, that from L3 Mobile-Vision is below the bid threshold established pursuant to the New Jersey Public Contracts Law; and

WHEREAS, the Chief of Police recommends the award of contract to L3 Mobile-Vision, Inc. located at 400 Commons Way, Rockaway, NJ 07866 in the amount of \$17,499.30; and

WHEREAS, the Township Committee desires to award a contract to L3 Mobile-Vision to provide an on-body camera system to the Township Police Department; and

WHEREAS, Dan DiGangi, Financial Consultant for Edgewater Park Township has certified that funds are available for this purpose for the 2016 contract year; and

WHEREAS, this Resolution and the above-mentioned specifications will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park; and

WHEREAS, award of contract shall be contingent upon receiving any documents, certifications, certificate of insurance, etc. reviewed and acceptable by the Financial Consultant.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, as follows:

1. A contract for a Body Camera System is hereby awarded to L3 Mobile-Vision, Inc. located at 400 Commons Way, Rockaway, NJ 07866 in the amount of \$17,499.30; and
2. The Township Committee hereby directs the Chief of Police to execute any contract documents necessary to effectuate the terms of this resolution.

REPORTS FROM OFFICIALS

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

Planning Board:

Mr. Belgard, Class III member, reported that there has not been a meeting since the last Township Committee meeting.

Mrs. Perkins – Liaison to Recreation and Environmental Advisory Committees

Environmental Advisory Committee

Mrs. Perkins discussed that the Environmental Committee met last week and will meet again on June 4, 2016. She would like the Township Committee to look further into securing a grant writing training session for this committee as well as any other committees that may be interested.

Mr. McElwee – Liaison to Senior Advisory Committee and Sewerage Authority

Sewerage Authority

Mr. McElwee reported that the Sewerage Authority received the Resolution regarding shared Services for the Mt. Holly Road project. He also reported that the Sewerage Authority is in discussion on rate changes and are examining whether to go with a flat fee or rate hike on usage.

Senior Advisory

Mr. McElwee reported that the Senior Advisory will be taking off for the summer. He said that prior to their break, they met with Dr. R, teachers and student council regarding a Senior Social to be held on October 13th from 4:30 Pm to 7:30 PM at Ridgway School. This will be open to all Edgewater Park resident 50 years of age and older.

Ms. Kremper – Liaison to Recreation, Board of Education

Board of Education

Ms. Kremper discussed that the Board of Education will next meet on May 23rd at 6:30.

Recreation

Ms. Kremper advised she has the approval of EPAA to use the field on July 23rd for the softball fundraiser and that the date will not interfere with any of their scheduled activities. The next Recreation meeting will be on May 26th at 7 PM.

OPEN TO THE PUBLIC

Paula Teixeira, 1475 Mt. Holly Road M-2

Ms. Teixeira invited Township Committee and anyone else that's interested to attend the Dunk's Ferry White Table ceremony on May 29th at 12 noon. She also reminded everyone of the Memorial Day Parade on May 30th starting at 1 PM.

Dennis Robbins, 9 Crystal Drive

Mr. Robbins wanted to make sure that Township Committee was aware that he supports the Police Chief regarding the need to increase salaries to retain officers.

Mr. Robbins also addressed committee regarding the Environmental Committee's 5 years plan that includes a tree inventory that isn't getting done.

Lynn Flagg, 94 N. Garden Blvd.

Mrs. Flagg wanted to know why there is a big hole in front of the church that is located on Mt. Holly Road. She was advised by Mr. Darji that it is the retainage basin that was part of the 2008 construction project.

Steve Malecki, 411 S. Arthur

Mr. Malecki addressed Township Committee regarding the Environmental Committee's tree inventory and grant writing. He said that grants are available but because they are untrained in grant writing it is unlikely they will get anything.

Michele Clifford, 302 Monroe

Ms. Clifford asked Township Committee if there were any updates on the Weimann Projects. Mr. Darji advised that there were 9 pick-ups but only 1 initial response. He advised that plans will be revised and rebid in 2 weeks.

APPROVAL OF BILLS

Approval of Bills from April 28th to May 12, 2016

Moved by: Mrs. Perkins Second: Mr. McElwee

Discussion: None

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

ANY OTHER BUSINESS

RESOLUTION NO. 2016-72 CLOSED SESSION

Where it is necessary to discuss contract negotiations and other 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: Ms. Kremper Second: Mrs. Perkins Time: 7:52 PM

Discussion: The Deputy Mayor advised she does not anticipate returning to open session at the conclusion of the closed session portion of the meeting

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

ADJOURN

Moved by: Mr. McElwee Second: Ms. Kremper Time: 8:26 PM

Discussion: None

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

Lauren Kremper, Deputy Mayor

Colleen Treusch, Deputy Clerk