

**TOWNSHIP OF EDGEWATER PARK
MINUTES - MAY 19, 2015**

Mayor Trainor (Colette Cross) called the meeting to order at 7:05 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 8, 2015.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 8, 2015.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 8, 2015.

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

Also Present: Mr. Gene DiFilippo, Chief of Police (public session); Mr. Aubrey Painter, Superintendent of Public Works (public session); Mr. James Bernard, Assistance Superintendent of Public Works (public session); Mrs. Linda Dougherty Municipal Clerk/Administrator (public & closed sessions); Mr. William Kearns, Township Solicitor (public & closed sessions); Mr. Rakesh Darji, Township Engineer (public session); Ms. Mary Beth Lonergan, Affordable Housing Planner (closed session), Mrs. Kris Hadinger, Affordable Housing Attorney (closed session), Mrs. Colleen Treusch, Deputy Clerk (public session).

STUDENT GOVERNMENT DAY – The following students participated in the program and/or took part in the meeting and represented the various positions listed below:

Position	Student Representative
Deputy Mayor: Mr. Belgard	Liam Belgard
Committeewoman: Ms. Kremper	Hailey Sheridan
Committeeman: Mr. McElwee	Karli Byrne
Committeewoman: Mrs. Perkins	Mya Webb
Mayor: Mr. Trainor	Colette Cross
Township Engineer: Mr. Darji	Najere Walker
Deputy Clerk: Mrs. Treusch	Tessa Bruneau
Municipal Clerk/Administrator: Mrs. Dougherty	Nicole Makin
Chief of Police: Mr. DiFilippo	Josh Tietz
Superintendent of Public Works: Mr. Painter	Cordelia Adams

Student Advisors: Mr. David Solarczyk, Ms. Candi Schwartz
Mr. Ron Trampe, Principal

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

Weimann Sports Complex/Recycling Area Plans/Municipal Building Parking Lot

Mr. Darji reviewed that status of the project, which includes driveway, parking lot, lighting, clubhouse, trails, basketball and tennis courts and ball field improvements. The total estimated cost of the project is \$560,000 which does not include the recycling area, municipal parking lot and stormwater improvements. The Township has a total of \$325,000 in grant funding for the project. Mayor Trainor, Mrs. Dougherty and he met with the EPAA executive board to prioritize the project. EPAA was asked to provide a summary but the general consensus was that the improvements to the baseball diamond was not a priority. Mrs. Dougherty and he will be meeting with the Board of Education to review the scope of the project.

Upon further discussion, consensus of Committee was to have the design package ready by August and award the contract in September. The project will be bid by base contract and alternates.

School Pathway Proposal: Arbor Green/Manor Apts to Ridgway Middle School

Mr. Darji briefly discussed that the Board of Education would like to move forward with the project and requests Committees consideration to split the cost of the project. The part of the project that is on municipal property can be considered in the next round of Burlington County Park Improvement Grant funding, if and when offered.

Consensus of Committee was to explore all options and to get a final project cost.

FUNCTION APPLICATION:

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: Mayor Trainor Second: Ms. Kremper

Discussion: None

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

Raffles: None

Bingos: None

Public Functions:

Public Function No. 2015-7: Magowan School – Ray Marini - Use of Memorial Field for School Picnics from

June 18, 2015 9:00 AM- 12:30 PM, June 19, 2015 9:00 AM – 12:30 PM,

June 22, 2015-9:00 AM- 12:30 PM, June 23, 2015 9:00 AM – 12:30 PM

Charitable Clothing Bins Permit: None

Solicitors Permit:

Kona Ice Peak, Richard Peak, Motor Route sales of ice cream and snacks, May 20, 2015 through December 31, 2015 from 9:00AM to 800PM; 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 25, 2015- May 25, 2015; 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 25, 2015- May 25, 2015; 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.

Julius Dossen (Blossom's Catering), May 25, 2015- May 25, 2015; 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.

BSA Troop 24, May 25, 2015- May 25, 2015; Memorial Day Parade Hotdog and Cold Beverage 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 - Appended to the Minutes

Township Engineer, Najere Walker
Report from the Solicitor, Mr. Kearns
Report from Municipal Clerk/Administrator, Nicole Makin
Report from Chief of Police, Josh Tietz,
Report from the Superintendent of Public Works, Cordelia Adams
Any Other Reports

Moved by: Mayor Trainor Second: Mr. McElwee

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. 2015-60 through 2015-64 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. Belgard Second: Mr. McElwee

Discussion: None

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

RESOLUTION NO. 2015-60

Resolution of the Township of Edgewater Park Ratifying the Award of a Purchase Order/Contract to Pedroni for the Purchase of Sulfur Diesel Under the New Jersey State Cooperative Contract #82764, Ultra Low Sulfur Diesel and Bio Diesel Fuel State Contract Number T-1845

WHEREAS, the Township of Edgewater Park desires to ratify an award of a purchase/order contract for the purchase of sulfur diesel to an authorized vendor under the State Co-Operative Pricing Council program; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100, has been awarded New Jersey State Co-Operative Pricing Council, Ultra Low Sulfur Diesel and Bio Diesel Fuel- State Contract Number T-1845; and

WHEREAS, the Township Administrator has recommended that the Township Committee utilize this contract for the purchase of sulfur diesel through October 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Edgewater Park, in the County of Burlington and State of New Jersey, that a purchase order/contract be awarded to Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100 for the purchase of sulfur diesel, under the New Jersey State Co-Operative Pricing Council contract 82764, Ultra Low Sulfur Diesel and Bio Diesel Fuel- State Contract Number T-1845 and same is hereby ratified and approved.

RESOLUTION NO. 2015-61

Resolution of the Township of Edgewater Park Ratifying the Award of a Purchase Order/Contract to Pedroni for the Purchase of Gasoline Under the New Jersey State Cooperative Contract #80910, Gasoline for State Contract Number T-0083

WHEREAS, the Township of Edgewater Park desires to ratify an award of a purchase/order contract for the purchase of gasoline to an authorized vendor under the State Co-Operative Pricing Council program; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-10, et seq.; and

WHEREAS, Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100, has been awarded New Jersey State Co-Operative Pricing Council contract #80910, Gasoline for state contract number T-0083; and

WHEREAS, the Township Administrator has recommended that the Township Committee utilize this contract for the purchase of gasoline through February 29, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Edgewater Park, in the County of Burlington and State of New Jersey, that a purchase order/contract be awarded to Pedroni Fuel, 385 Wheat Road, Vineland, NJ 08630-2100 for the purchase of gasoline, under the New Jersey State Co-Operative Pricing Council contract #80910, Gasoline for state contract number T-0083 and same is hereby ratified and approved.

RESOLUTION NO. 2015-62

Affirmation of Appointment to the Sewerage Authority to Fill an Unexpired Term

WHEREAS, Mrs. Geraldine Wing, submitted a letter the resignation from the Edgewater Park Sewerage Authority effective April 21, 2015; and

WHEREAS, the Township Committee of the Township of Edgewater Park wishes to fill the unexpired term of Mrs. Wing; term ends January 31, 2017.

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey affirming the appointment of Joseph T., Pullion, Jr. to the Edgewater Park Sewerage Authority to fill the unexpired term of Mrs. Wing effective May 5, 2015 through January 31, 2017.

BE IT FURTHER RESOLVED, that the Sewer Authority 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 Sewer Authority; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant.

RESOLUTION NO. 2015-63

Resolution of the Township of Edgewater Park Affirming Award of Contract to Video Pipe Services for Arthur Drive, Regency Road and Woodlane Road.

WHEREAS, the Township Committee of the Township of Edgewater Park was desirous of obtaining quotes to obtain qualified contractors for video pipes services on Arthur Drive, Regency Road and Woodlane Road; and

WHEREAS, the Environmental Resolutions Inc. (ERI) solicited five (5) quotes of approximately 2,550 linear feet of storm drains; and

WHEREAS, the following quotes were received:

Company	Base Quote	Jetting/Per Day	Debris
1. Video Pipes Services	\$5,588.00	\$1,300.00	\$150.00/Ton
2. Roots 24 Hour, Inc.	\$6,135.25	\$1,650.00	\$350.00/Ton

WHEREAS, by letter dated, April 28, 2015, Township Engineer, Environmental Resolutions Inc. (ERI), recommended the award of contract to low quoter, Video Pipe Services, for a total price of \$7,038.0, which includes the televising of the storm sewers, and if required, alternates for one day of jetting services and one ton of debris removal; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this resolution and the above-mentioned proposal will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Video Pipe Services, 1566 Harding Highway, Newfield, NJ 08344 to perform said work.

RESOLUTION NO. 2015-64

Resolution Authorizing and Directing the Tax Collector to Issue and Mail Estimated 3rd Quarter Tax Bills, Pursuant to 54:4-66.2 et seq.

WHEREAS, the County of Burlington is unable to certify the Township's current 2015 tax rate; and

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and they have both signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Edgewater Park, In the County of Burlington and State of New Jersey on the 19TH day of May, 2015 as follows:

1. The Township of Edgewater Park Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the Township for the third installment of 2015 taxes.

2. The entire estimated tax levy for 2015 is hereby set at \$16,331,297.69.

ORDINANCES: None

REPORTS FROM OFFICIALS - *Appended to the Minutes*

Liam Belgard, Representing Deputy Mayor: Mr. Belgard
Hailey Sheridan, Representing Committeewoman: Ms. Kremper
Karli Byrne, Representing Committeeman: Mr. McElwee
Mya Webb, Representing Committeewoman: Mrs. Perkins
Colette Cross, Representing Mayor Trainor

OPEN TO THE PUBLIC

The Mayor opened this portion of the meeting to public comment:

Lynn Flagg, 94 N. Garden – Mrs. Flagg commended Mayor Trainor for stepping up to officiate the opening of Flag Football for the entire day when the officials did not show up. She further acknowledged Mr. Painter, Superintendent of Public Works, and expressed the he did a wonderful job for our community and congratulated Mr. Jim Bernard as his successor.

Fran Wilkins, 96 N. Garden – Ms. Wilkins spoke about cold canvassing calls and the harassing calls that escalated to threats which prompted her to call the police. She thanked Officer Jesse Lackraj for how wonderful and reassuring he was with this matter; the origin of the call was from California.

Lisa Morrell, 907 N. Garden – Ms. Morrell expressed her concern about the cut thru between the Dollar Store and the Rite Aid and that she saw a kid almost get hit there. Chief DiFilippo advised that this is private property and we can only enforce when observed. She also expressed concern over an empty house on N. Garden that has been empty for 4 years. She said it is in extreme disrepair. Several areas of the home are pulling away from the main house. It's vacant because a man fell thru the floor to the crawlspace and there is an issue with mosquitos and other critters at the property. Mrs. Dougherty advised that the Property Maintenance Inspector is aware of the property and we advise him of the additional issue she mentioned.

Steve Bruneau, 12 Quail Dr. – Mr. Bruneau would like to thank Mr. Painter for his many years of service to the community and to wish Mr. Bernard all the best in his new role.

Aimee Belgard, 418 Cottage Ave. – Mrs. Belgard would like to thank all of the student representatives. She further discussed that today's participation is just the first step and that the students should continue to stay involved in their community.

Mayor Trainor would like to thank all of the Students as well as the teachers and staff for their participation in all the events that led up to and included tonight's meeting. He would also like to thank Mr. Painter for all his many years of his hard work and dedication to Edgewater Park Township.

RECOGNITION OF STUDENT GOVT REPRESENTATIVES

Recognition of Student Government Ridgway Middle School: Mr. Ron Trampe, Principal, Student Advisors Mr. David Solarczyk and Ms. Candi Schwartz, and student representatives.

AFFIRMATION OF PROCLAMATION: *Appended to the Minutes*

Samuel Ridgway Middle School – Youth in Government Program

Mayor Trainor – announced a five minute recess for anyone wishing to leave the meeting.
Mayor Trainor – called the meeting back to order.

APPROVAL OF BILLS

Approval of Bills from April 30, 2015 to May 14, 2015

Moved by: Mr. McElwee Second: Ms. Kremper

Discussion: Various items on the bill list were reviewed.

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

APPROVAL OF MINUTES

Public Session: March 24, 2015, April 7, 2015

Moved by: Mayor Trainor Second: Mr. Belgard

Discussion: None

Roll Call: Mr. Belgard - yes, Ms. Kremper - yes, Mr. McElwee - yes to 3/24/15 but
abstained from 4/7/15, Mrs. Perkins – yes, Mayor Trainor - yes

ANY OTHER BUSINESS - None

Closed Session:

RESOLUTION NO. 2015-65 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 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: Mayor Trainor Second: Ms. Kremper Time: 8:25

Discussion: Mayor Trainor announced that formal action regarding affordable housing obligations may be taken at the conclusion of closed session.

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

ANY OTHER BUSINESS

RESOLUTION NO. 2015-66

Resolution Authorizing the Mayor to Enter into an Affordable Housing Agreement Between the Township of Edgewater Park and K-2 Management, LLC for Block 1202, Lot 4.01

WHEREAS, the Township authorized and executed a Development Agreement and Agreement of Sale dated December 1, 2011 for the conveyance of Block 1202, Lot 4.01 as known as “Fox Run” from the Township of Edgewater Park to Backbone Edgewater LLC, as the assignee of K-2 Management, LLC (Developer); and

WHEREAS, it is necessary to enter into an Affordable Housing Agreement by and between the Township of Edgewater Park, and K-2 Management, LLC, a New Jersey limited liability company with offices at 309 Central Avenue, P.O. Box 176, Lakewood, NJ 08701; and

WHEREAS, the Development and Sales Agreement called for the redevelopment of the property by Developer as a residential community comprised of one hundred new town homes for sale, twenty-percent (20%) of which shall be COAH-qualifying affordable housing units for low and moderate income households.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey on this 19th day of May, 2015, that the Mayor, witnessed by the Clerk, are hereby authorized to execute, on behalf of the Township of Edgewater Park, the Affordable Housing Agreement Between the Township of Edgewater Park and K-2 Management, LLC for Block 1202, Lot 4 (“Fox Run”)

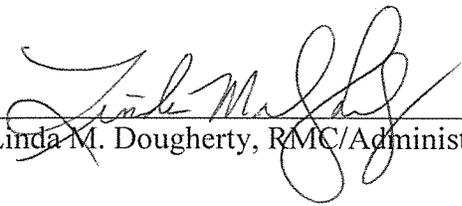
Moved by: Mr. McElwee Second: Ms. Kremper

Discussion: None

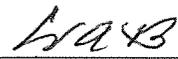
Roll Call: Mr. Belgard - yes, Ms. Kremper - yes, Mr. McElwee - yes, Mrs. Perkins - yes, Mayor Trainor – yes

ADJOURN

Moved by: Mr. McElwee Second: Mrs. Perkins Time: 9:30PM
Roll Call: Mr. Belgard - yes, Ms. Kremper - yes, Mr. McElwee - yes, Mrs. Perkins - yes,
Mayor Trainor – yes



Linda M. Dougherty, RMC/Administrator



William Belgard, Deputy Mayor