

**TOWNSHIP OF EDGEWATER PARK  
MINUTES - JUNE 17, 2014**

Mayor Pullion called the meeting to order at 7:30 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:

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 7, 2014.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 7, 2014.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 7, 2014.

Present: Mr. William Belgard, Mr. Darrell Booker, Mr. John McElwee, and Mr. Michael Trainor, Mayor Joseph Pullion (Committee Members)

Also present: Mr. Gene DiFilippo, Chief of Police, Mr. Aubrey Painter, Superintendent of Public Works, Mr. William Kearns, Solicitor, Ms. Tanyika Johns, Tax Collector/Deputy Clerk

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

**FUNCTION APPLICATION:**

Motion 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. Booker                      Second: Mr. Trainor

Discussion: None

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

**Raffles:** None

**Public Functions:** None

**Solicitors:**

Affirmation: Dawn Kifer, Susan G. Komen 3-day, June 14, June 15, August 9 and August 10, 2014. Donation request at Cramps Liquor Store. Request a waiver of fees. 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.

**Transient:**

Keith Sadler, Big 10 BBQ June 15, 2014 –October 1-2014. Cramps Liquor Store. Required fee 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. Approval pending approval by the Edgewater Park Zoning Officer and the Burlington County Board of Health.

## **REPORTS**

Report from Municipal Clerk/Administrator; appended hereto.

Any Other Reports: None

## **REPORT ACCEPTANCE**

Moved by: Mr. Trainor                      Second: Mr. McElwee

Discussion: None

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

## **RESOLUTIONS - CONSENT AGENDA**

Motion to Approve Resolution No. 2014-75 through 2014-83 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: Mr. Booker

Discussion: none

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

### **RESOLUTION NO. 2014-75**

#### ***A Resolution Requesting Permission for the Dedication by Rider for: Accumulated Absences Liability Fund Required by N.J.A.C. 5: 30-15***

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.A.C. 5: 30-15 provides for receipt of Accumulated Absences Liability Funds by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences Liability Funds.
2. The Municipal Clerk of the Township of Edgewater Park, County of Burlington is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

3.

**RESOLUTION NO. 2014-76**

***A Resolution Requesting Permission for the Dedication by Rider for: Storm Recovery Fund  
Required by PL 2013, c. 271 (Road Salt)***

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, PL 2013, c.271 provides for receipt of Storm Recovery Funds by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A: 4-39 provides the dedicated revenues anticipated from the Storm Recovery Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Storm Recovery Fund.
2. The Municipal Clerk of the Township of Edgewater Park, County of Burlington is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

**RESOLUTION NO. 2014-77**

***Resolution Authorizing Liquor License Renewals for July 1, 2014 to June 30, 2015***

**BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that:

1. Application having been duly made, the following are hereby adjudged to be entitled to the alcoholic beverage license for the licensed premise and the effective date of July 1, 2014:

**PLENARY RETAIL CONSUMPTION LICENSES - FEE \$2,500.00**

#0312-33-003-005	MMS Restaurant Inc.	4303 Route 130 South
#0312-33-005-006	DYN/BOYS, LLC	4387 Route 130 South
#0312-33-001-006	Edgewater Park Beverage Associates, Inc (Inactive License)	46 Newman Springs Rd Red Bank, NJ 07701

#0312-33-001-006: Application having been duly made in year 2013 for a two year Special Ruling permit, and the State of New Jersey, Division of Alcoholic Beverage Control, has granted

a Special Ruling to permit consideration of the renewal application for Inactive License No. 0312-33-001-006 for the 2012-2013 license term pursuant to N.J.S.A. 33:1-12.39.

PLENARY RETAIL DISTRIBUTION LICENSE - FEE \$2,500.00

#0312-44-002-004 Cramp's Liquor Store, Inc. 4267A S. Route 130  
t/a Cramp's Liquor Store

2. There are no violations against the above referenced licensees.
3. The Township Clerk is hereby authorized and directed to sign, issue and deliver license certificates in accordance with the foregoing on behalf of Township Committee.
4. That the Chief of Police has no objection to the renewal of the liquor licenses.
5. Edgewater Park B.P.O. Elks #2550, whose mailing address is 315 Green Street, Edgewater Park, New Jersey 08010 license #0312-31-004-002 is a conflict license, approval of renewal has been received from Director of Alcoholic Beverage Control; all applicable fee have been paid to the Township.

**RESOLUTION NO. 2014-78**

***Resolution: Establishing a New Petty Cash Fund for the Police Department***

**WHEREAS**, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

**WHEREAS**, it is the desire of the Township, of Edgewater Park, County of Burlington to establish such a fund for the Police Department in the amount of \$100.00; and

**WHEREAS**, the custodian for this fund is Chief Gene Difilippo, who is bonded by the Township of Edgewater Park's blanket bond in the amount of \$1,000,000.00; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey hereby authorizes such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

**RESOLUTION NO. 2014-79**

***Resolution of the Township of Edgewater Park Authorizing the Mayor and/or Clerk/Administrator to Execute Agreement for Human Resource Personnel Functions***

**WHEREAS**, the Township of Edgewater Park is in need of the administration of human resource personnel functions; and

**WHEREAS**, the Township wishes to enter into an agreement with the Stacy Hofbauer for human resource personnel functions from May 1, 2014 to December 31, 2014; and

**WHEREAS**, the Township wishes to enter into an agreement with Stacy Hofbauer to administer human resource personnel functions as outlined by the Township Administrator and the Chief Financial Officer from May 1, 2014 to December 31, 2014; and

**WHEREAS**, said compensation shall be \$8,000.00 annually, prorated for the term of the contract.

**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 of the TOWNSHIP OF EDGEWATER PARK is hereby authorized to enter into an agreement with the Stacy Hofbauer effective May 1, 2014. Copies of the agreement are on file in the Office of the Municipal Clerk.

**RESOLUTION NO. 2014-80**  
*Resolution Establishing Salaries for Year*

**BE IT RESOLVED** that the following shall constitute the annual rate of compensation, unless otherwise noted; to be paid to the Township employees hereinafter designated for the year 2014. Compensation shall be paid bi-weekly unless otherwise noted. This includes employees in collective bargaining units with negotiated contracts and employees with contract agreements.

**SECTION 1:** Establishment of Positions and Salaries

<u>POSITION</u>	<u>SALARY</u>
Senior Police Records Clerk - Additional Duties	\$ 8,000

**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 of the TOWNSHIP OF EDGEWATER PARK is hereby authorized to enter into an agreement with the Stacy Hofbauer effective May 1, 2014. Copies of the agreement are on file in the Office of the Municipal Clerk.

**RESOLUTION NO. 2014-81**  
*Resolution Rejecting All Bids for the Construction Transportation for Roadway Improvements to Various Road Projects*

**WHEREAS**, the Township of Edgewater Park solicited bids for the construction of transportation for roadway improvements to various road projects; and

**WHEREAS**, bids were received on June 12, 2014 at 10:00 A.M. at the Municipal Building after being duly advertised; and

**WHEREAS**, bids have been reviewed by the Township Administrator and Township Engineer and it has been recommended to reject all bids and to re-advertise for the construction of transportation for roadway and other improvements to various roads projects.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, that all bids shall be rejected and a copy of this resolution shall be forwarded to all bidders.

**RESOLUTION NO. 2014-82**  
***Resolution of the Township Of Edgewater Park***  
***Authorizing the Purchase of Telecommunications Equipment from Strategic Products And***  
***Services An Avaya Business Partner NJ State Contract # A80802***

**WHEREAS**, the Township Committee authorized the Township Administrator to solicit proposals for an office Telecommunications and Services; and

**WHEREAS**, the Township pf Edgewater Park desires the procurement of telecommunications equipment from Strategic Product and Services, an Avaya Business Partner for its Municipal Building, 400 Delanco Road, Edgewater Park, NJ 08010; 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:11-12, et seq.; and

**WHEREAS**, Strategic Products and Services, 300 Littleton Road, PO Box 5728, Parsippany, NJ 07054, has been awarded New Jersey State Contract Number T-1316 which expires on January 13, 2017; and

**WHEREAS**, the Township Administrator has recommended that the Township Committee utilize this contract for the purchase of telecommunications equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Edgewater Park, in the County of Burlington and State of New Jersey, the Township Administrator is hereby directed to execute a Purchase Order with Strategic Products and Services for Avaya, Inc. for tel ecommunications equipment in an amount not to exceed \$13,281.29 for telephone handsets, a unified communications center and related equipment as necessary and same is hereby ratified and approved; and

**BE IT FURTHER RESOLVED THAT** the Township Administrator is hereby authorized to take such other actions as he deems necessary and appropriate for the acquisition of telecommunications equipment.

**I, LINDA LEWIS, CHIEF FINANCIAL OFFICER**, for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the funds are available under the General Capital Fund Appropriation, Ordinance 2013-8 in the Amount of \$13,281.29. Linda Lewis, CMFO

**I, WILLIAM KEARNS, Jr., ESQ., SOLICITOR** for the Township of Edgewater Park, County of Burlington, State of New Jersey, do hereby certify that the Township CFO has certified funds available; and that Township Committee approved the above Resolution at their June 17, 2014. meeting.  
William Kearns, Jr., Esquire

**RESOLUTION NO. 2014-83**  
***Resolution Authorizing Refund of Overpayment***

**WHEREAS**, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the rental and resale fees records reflect an overpayment for the following accounts:

1028 Mt. Holly Road

Make Check Payable to:  
Michael Miragliuolo  
1028 Mt. Holly Road  
Edgewater Park, NJ 08010  
\$25.00

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

**ORDINANCE(S): NONE**

## **REPORTS FROM OFFICIALS**

### ***Committeeman Belgard:***

*Liaison to the Recreation Committee:*

Mr. Belgard reported the Fishing Derby was a great success.

Mr. Belgard reported community day is September 13; he further reported they are looking for help with the parking. The next meeting will be held on Monday, June 30 at 7:30 PM.

### ***Committeeman Booker:***

*Liaison to the School Board:*

Mr. Booker reported on June 24<sup>th</sup> at 6:00 PM there will be a school board meeting to present options for strategic planning and everyone is invited

*Liaison to the Environmental Committee:*

Mr. Booker reported branches of love is being revived. Mr. Robbins stated they will need funding.

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

*Liaison to Senior Advisory:*

Mr. McElwee reported Senior Advisory is on a hiatus until August.

*Liaison to Sewer Authority:*

Mr. McElwee reported Sewer Authority met and they are getting ready for the new development at Fox Run. Mr. McElwee further reported the Sewer Authority will be participating in Community Day.

### ***Committeeman. Trainor:***

*Liaison to EPAA.*

EPAA is in maintenance for soccer, baseball, and softball. Mr. Trainor reported on Thursday, the Philadelphia Soul was in Edgewater Park for a town presentation event.

Mr. Trainor further reported Friday started the Summer Sizzler which is being held during Father's Day Weekend. They had twenty eight teams to participate.

Mr. Trainor also reported EPAA had a Flag Football playoff from 9:30 am – 2:00 PM at the Wells Fargo Center. All teams had a great time.

### ***Mayor Pullion:***

Mayor Pullion gave special thanks to the Elks for their efforts in the community. Mr. Pullion and Mr. Booker attended a Flag Day Ceremony at the Elks which was very informative on the history of the flag.

### ***Other Reports***

Chief Difilippo reported three officers graduated from the Police Academy and the ceremony was well attended. They will be in field training for three months and on the road after that. The Elks Lodge is sponsoring the dare graduation tomorrow at 9 pm.

Mr. Painter reported Jim Bernard past his certification for Public Works Superintendent

### **APPROVAL OF BILLS**

Approval of Bills: June 2, 2014 to June 12, 2014

Moved by: Mr. Booker Second: Mr. Belgard

Discussion: Various items on the bill list were reviewed.

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

Authorization to pay bills from June 16, 2014 through July 11, 2014

Moved by: Mr. Trainor Second: Mr. Belgard

Discussion: none

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

### **MAYOR PULLION OPENED TO THE MEETING TO PUBLIC COMMENT:**

*Mrs. Lynn Flagg, 94 S Garden Blvd,* discussed the feasibility to have a skate park. Mrs. Flagg also questioned whether the parents are allowed to paint the fences at the parks and repair some plywood.

Township Committee discussed that this will be coordinated with Mr. Painter.

*Fran Wilkins 96 N Garden Blvd,* stated the property maintenance inspector is doing a great job. Mrs. Wilkins also stated a duck was distressed in there yard and Police Officer Unley was very helpful. Mrs. Wilkins stated Patrolman Unley should be commended for his efforts.

*Mr. Noel Rainey, 7 Spring Lane,* questioned what would happen with the yellow recycling buckets.

Mr. Painter discussed there is a company will the buy them and he will make a decision soon and put something in the Beverly Bee.

Township Committee further questioned whether residents are allowed to keep the buckets.

Mr. Painter advised that residents can keep the yellow buckets.

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

### **THERE WAS NO OTHER BUSINESS**

#### **RESOLUTION NO. 2014-84**

##### *Closed Session*

***Where it is necessary to discuss the Township's Affordable Housing Obligation. 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: Mr. Booker Second: Mr. Trainor

Mayor Pullion announced that Committee does not anticipate further action upon conclusion of closed session.

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

**THERE WAS NO OTHER BUSINESS**

**ADJOURN**

Moved by: Mr. Trainor Second: Mr. Booker

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

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Joseph T. Pullion, Jr., Mayor

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Linda M. Dougherty, RMC/Administrator  
Submitted by: Tanyika Johns, Deputy Clerk