

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

REPORTS

Report from the Engineer is appended hereto.

NJDOT State Aid-Ivy Road

Mr. Noll discussed there will be a project presentation at the August meeting; anticipate award of contract at the second meeting in September or first meeting in October.

Roadway Improvement Plan

Mr. Noll provided a presentation for a five year Road Improvement Plan appended hereto

Report from Municipal Clerk/Administrator is appended hereto.

Best Practices Checklist

Mrs. Dougherty stated one of the new requirements for the Best Practice Checklist is to have a public meeting to approve the checklist.

Pay to Play Ordinance

Upon discussion Committee requested Mr. Kearns to draft a Pay to Play to Ordinance for the August meeting.

New Jersey Pension and Health Benefit Reform

Upon consensus, Township Committee agreed to an October 1st, 2011 implementation.

Domestic Animal Ordinance Modifications and Cat Licensing

Upon discussion, consensus of Township Committee was to introduce the ordinance at the August meeting and have the public hearing at the 2nd meeting in September.

Public Auction

Upon discussion, consensus of Township Committee was to have a bike auction and various items at the fall opening day for EPAA and Weimann Park re-open dedication on September 10, 2011.

Report from the Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

REPORT ACCEPTANCE

Moved by: Mayor Booker

Second: Mr. Pullion

Hearing no discussion:

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

AUTHORIZATIONS/CONSIDERATIONS: NONE

RAFFLE/FUNCTION APPLICATIONS:

All matters listed under items # 8 Raffle/Function Applications are considered to be routine and will be enacted with a single motion on a consent agenda. Any item requiring consideration by separate roll call vote will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

Moved by: Mr. McElwee Second: Mrs. Belgard

Hearing no discussion:

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

Raffle Applications: NONE

Public Functions: NONE

1. Baseball Fields and Concessions, Kite Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun 9AM to 6PM, 8/15/2011 thru 11/15/2011 (Month of August thru Sept 6th 8AM to Dusk). Requesting waiver of fees (Certificate of Insurance on File)
2. Soccer Fields and Concessions, Memorial Field, Mon thru Fri 6PM to 9PM, Sat 8AM to Dusk and Sun 9AM to 6PM, 8/1/11 thru 12/15/11, (Month of August thru Sept 6th 8AM to Dusk). Requesting waiver of fees (Certificate of Insurance on File)
3. Soccer Fields, Baseball Diamond and Concessions, Weimann Field, Mon thru Fri 6PM to 9PM, Sat 8AM to 9PM and Sun 9AM to 6PM, 9/10/11 thru 12/15/11. Requesting waiver of fees (Certificate of Insurance on File)

Solicitor's Permit: NONE

RESOLUTIONS

CONSENT AGENDA

Motion to Approve Resolution No. 2011-87 through 2011-95 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 Booker Second: Mrs. Belgard

Hearing no discussion:

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

RESOLUTION NO. 2011-87

Township Committee Certification of Annual Audit

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2010 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2011-88
Approval Of Corrective Action Plan

WHEREAS, the Local Finance Board, via Local Finance Notice No. 92-15, set forth requirements for local units to prepare and submit a Corrective Action Plan as part of their annual audit process.

WHEREAS, a copy of the Annual Report of Audit for the year 2010 has been presented to the Chief Financial Officer and Township Committee on July 19, 2011; and

WHEREAS, a copy of the Corrective Action Plan must be filed with the Division of Local Government Services within sixty days;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, that the Corrective Action Plan for the 2010 Audit be approved.

RESOLUTION NO. 2011-89

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 19th day of July 2011, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**LISA FRONCZKIEWICZ
BLOCK: 801 LOT: 4**

ALSO KNOW AS: 1002 COOPER STREET

Clean up and law maintenance
Amount: \$260.96

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2011-90

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 19th day of July 2011, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**E FREEDOM PROPERTIES
BLOCK: 1404 LOT: 8**

ALSO KNOW AS: 412 JEFFERSON AVENUE

Clean up and law maintenance
Amount: \$260.96

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2011-91

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 19th day of July 2011, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**SHANE AND KELLI ANSTICE
BLOCK: 1201.06 LOT: 2**

ALSO KNOW AS: 307 NORTH ARTHUR DRIVE

Clean up and law maintenance

Amount: \$260.96

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2011-92

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 19th day of July 2011, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**KENNETH AND CECELIA GREGG
BLOCK: 610 LOT: 3**

ALSO KNOW AS: 20 WEST FRANKLIN AVENUE

Clean up and law maintenance

Amount: \$223.52

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2011-93

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 19th day of July 2011, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

ENRIQUE AND JACKLYN PEREZ
BLOCK: 404.05 LOT: 14

ALSO KNOW AS: 213 PEACH ROAD

Clean up and lawn maintenance

Amount: \$303.94

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2011-94

*Authorizing And Directing The Tax Collector To Issue And Mail
Estimated 3rd Quarter Tax Bills, Pursuant To NJSA 54:4-66.2 et seq.*

WHEREAS, the Township of Edgewater Park anticipates that the State Aid Figures will not be available in time to mail the 2011 Tax Bill on a timely basis:

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 July, 2011 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 2011 taxes.
2. The entire estimated tax levy for 2011 is hereby set at \$14,566,409.31

RESOLUTION NO. 2011-95

*Resolution Extending the Due Date for 2011
Third Quarter Property Taxes*

WHEREAS, the Township Committee of the Township of Edgewater Park determined that it is impossible to send out the estimated third quarter tax bills for 2011 in a timely fashion, for reason beyond the control of the Township of Edgewater Park; and

WHEREAS, it is anticipated that the tax bills will be prepared and sent to (mailed) to tax payers on or about July 25, 2011, and

WHEREAS, the Township Committee of the Township of Edgewater Park has determined that tax payers are entitled to a reasonable extension of time to make the payments of the third quarter 2011 taxes, without imposition of penalties;

NOW, THEREFORE, BE IT RESOLVED, the Township Committee of the Township of Edgewater Park, assembled in public session this 18th day of July, 2011 that the Tax Collector of the Township of Edgewater Park be and hereby authorized to extend the grace period for the third quarter 2011 property taxes to August 18, 2011; and

Section I. The Township Committee of the Township of Edgewater Park hereby authorizes an additional grace period good through August 18, 2011; and

Section II. The Township Committee of the Township of Edgewater Park hereby authorizes any third quarter taxes paid after August 18, 2011 be subject to interest and penalties from August 1, 2011.

Section III. The Township Committee of the Township of Edgewater Park request that certified copies of this resolution shall be forwarded to the Treasurer and the Tax Collector of the Township of Edgewater Park.

ORDINANCES: NONE

REPORT OF OFFICIALS

Committeeman Kercher:

Liaison to the School Board:

Mr. Kercher discussed an online school movement at the high school level; classes maybe taken on line to meet an education requirement if the School Board approves the course.

Committeewoman Belgard:

Liaison to Senior Advisory:

Mrs. Belgard reported Senior Advisory is on a summer hiatus; meetings will resume on September 14th at 3PM.

Liaison to Planning Board:

Mrs. Belgard reported Planning Board will be a meeting on Thursday, July 21st, at 7 PM to memorialize the approvals from the last meeting.

Committeeman McElwee:

Liaison to EPAA:

Mr. McElwee reported that there is no meeting for the month of July. The next meeting is on August 9th at 45th Street Pub, 8:30PM.

2nd Annual Batters' Up tournament was cancelled due to inclement weather so all of the children will go to the State competition. Mr. McElwee further reported Edgewater Park was well represented in the competition.

Mr. Bruneau, 8 Quail Drive, President of EPAA presented his reported appended hereto.

Mr. Bruneau invited everyone to attend the fall soccer program opening of September 10th; the opening also represents the re-opening of the Weimann Sports Complex.

Liaison to Neighborhood Watch:

Mr. McElwee reported the next meeting is this Thursday, July 28 at 6:30PM Lieutenant Gene Difillipo will be giving a DARE a presentation on drug prevention. There will be no meeting in August.

Mr. McElwee further discussed the article that was published in the Burlington County Times regarding the N/W patrol program. He acknowledged and thank Mayor Emeritus Kevin Johnson and now President of the Neighborhood Watch Program for all of his and the members efforts stressing the importance of community involvement.

Mayor Booker

EPAA – 9-11 Remembrance Service

Mayor Booker requested that Mr. Bruneau consider the inclusion of the 9-11 10th Anniversary Remembrance Service at the EPAA opening day.

Mr. Bruneau welcomed the Service and Committee's participation in the program.

Mayor Booker requested that letters be forwarded to the legislatures inviting them to the service.

Boy Scouts

Mayor Booker acknowledged the following Boy Scouts and their attendance at the meeting.

Ian Haserick, representing Troop 24 discussed that he was working towards his citizenship badge and the National Youth Leadership Training program.

Sean Haserick representing Troop 24 stated it's his first year and he is enjoying it.

Mr. Harvey Haserick, 425 S Arthur Drive, discussed that the Boys Scouts would be available for the Color Guard presentation at the 10th Anniversary Remembrance Service.

Mayor Booker thanked Mr. Haserick and that he would be contacted. He further thanked his sons for coming to the meeting and advised that the Township is always open to discuss any future project or badge requirements that they need to meet.

APPROVAL OF BILLS

Approval of Bills from June 16, 2011 through July 14, 2011

Moved by: Mr. McElwee Second: Mr. Kercher

Hearing no discussion:

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

Authorization to pay bills from July 15, 2011 through August 11, 2011

Moved by: Mrs. Belgard Second: Mr. Pullion

Hearing no discussion:

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

APPROVAL OF MINUTES:

April 19, 2011 public and closed; May 3, 2011 public

Moved by: Mayor Booker Second: Mr. Pullion

Hearing no discussion:

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

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

Mr. Dennis Robbins, 9 Crystal Drive, advised that someone selling burglar alarms system door to door.

Committee requested that if residents have concerns about canvassing they should contact the main office to see if permits have been issued; if after hours they should call the police department. Anyone soliciting is required to have them permit on them at all times.

Mr. Robbins further questioned the patch road work on Woodlane Road.

Mr. Painter discussed that the Sewer Authority authorized an infrastructure improvement project; the patch is temporary patch and permanent work will be completed curb to curb.

Mr. Robbins discussed that the additional \$305,000 in State Aid that was received by the School Board; he requested that they save the extra money for next year's budget.

Sarah Cannon Moye, 103 Cardinal Road, questioned how the roads were ranked under the long range road program.

Mr. Noll explained that there are 3 main factors: Condition, road type and usage, and physical activity (primary roads, secondary etc). Project consideration is also based on funding availability and requirements.

Mr. Noel Rainey, 7 Spring Lane, questioned the property maintenance along Route 130; many businesses are improving their sites while others, especially those that are vacant need attention.

Mr. Noel Rainey, 7 Spring Lane, questioned the progress with the Edgewater Crossings development.

Committee discussed that the developer advised that the project will have to be modified due to current economic slowdown.

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

THERE WAS NO OTHER BUSINESS

Resolution No. 2011-96

Closed Session

Where it is necessary to discuss sale of public property; Block: 1202 Lot 4.01.

Where it is necessary to discuss matters concerning personal and contractual obligations.

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; and

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 Booker Second: Mrs. Belgard Time: 8:40PM

Hearing no discussion:

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

THERE WAS NO OTHER BUSINESS

ADJOURN

Moved by: Mr. Pullion Second: Mrs. Belgard Time: 10:15 PM

Hearing no discussion:

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

Darrell Booker

Darrell Booker, Mayor

Linda M Dougherty

Linda M. Dougherty, RMC/Administrator