

**TOWNSHIP OF EDGEWATER PARK
MINUTES JULY 19, 2016**

The Deputy Mayor called the meeting to order at 7:00 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 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, Mrs. Barbara Perkins, (Committee Members)

Absent: Mr. John McElwee and Mayor Michael Trainor

Also Present: Mr. Gene DiFilippo, Chief of Police; 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):
None

FUNCTION APPLICATIONS:
None

REPORTS

Report from the Township Engineer – appended to the minutes

Mt. Holly Road Project

Mr. Darji advised that the NJDEP approved the plans on July 1st but the Governor suspending funding on July 8th. His recommendation is to go out for bid on the project around August 20th with a 60 day window to award with anticipation that the grant funding gets reinstated.

Mr. Kearns suggested wording to include contingent on NJDOT trust grant funding is reinstated. Consensus from Township Committee was to move forward.

On-Call Contactor

Mr. Darji advised that the On-Call contractor can repair the sink hole caused by a broken pipe at 784 Woodlane. Consensus by Township Committee was to move forward with the repair.

Weimann Field & Municipal Building

Mr. Darji reported that the pre-construction meeting will be on July 25. He presented Township Committee with school path options that could be added at an estimated cost of \$29,000 for the entire proposed path. After reviewing several options, a motions was made and seconded

authorizing Mr. Darji to move forward with approximately 900 feet of pathway to connect the schools portion of the path to the apartments. This is contingent on the agreement of the contractor and the school for their portion of the project. The school is to maintain the path to include snow removal.

Motion: Mr. Belgard Second: Deputy Mayor Kremper

Roll call: Mr. Belgard – yes, Mrs. Perkins, yes, Deputy Mayor Kremper

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

Report from the Chief of Police – appended to the minutes

Report Acceptance

Moved by: Deputy Mayor Kremper Second: Mrs. Perkins

Roll Call: Mr. Belgard – yes, Mrs. Perkins – yes, Deputy Mayor Kremper - yes

ORDINANCES: None

RESOLUTION(S)

Motion to Approve Resolution No. 2016-83 through 2016-95 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: Mrs. Perkins Second: Mr. Belgard

Discussion: None

Roll Call: Mr. Belgard – yes, Mrs. Perkins – yes, Deputy Mayor Kremper – yes

RESOLUTION NO. 2016-83

Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1501 Lot 36

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 505 E. Franklin Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$230.59; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 505 E. Franklin Ave., Block 1501 Lot 36 in the amount of \$230.59 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-84

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1503 Lot 23***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 322 Lincoln Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$233.54; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 322 Lincoln Ave., Block 1503 Lot 23 in the amount of \$233.54 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-85

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1503 Lot 23***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 322 Lincoln Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$291.77; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 322 Lincoln Ave., Block 1503 Lot 23 in the amount of \$291.77 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-86

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1809 Lot 17***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 402 Cardinal Rd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$291.77; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 402 Cardinal Rd., Block 1809 Lot 17 in the amount of \$291.77 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-87

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1804 Lot 2***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 312 Jamestown Rd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 312 Jamestown Rd., Block 1804 Lot 2 in the amount of \$261.18 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-88

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1505 Lot 16***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 310 Monroe Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 310 Monroe Ave., Block 1505 Lot 16 in the amount of \$261.18 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-89

***Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 318 Lot 5***

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 by Resolution shall be collectible as provided by law; and

WHEREAS, the Property Maintenance Inspector has cited 1202 Bridgeboro Rd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$322.36; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance

Inspector for 1202 Bridgeboro Rd., Block 318 Lot 5 in the amount of \$322.36 is 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 Collector, Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2016-90

Affirmation of Work Performed and Authorizing Payment to RNM Construction LLC under the Construction of a Public Works Utility Building Contract

WHEREAS, the Township Committee of the Township of Edgewater Park solicited bids for the construction of a building located at 400 Delanco Road; and

WHEREAS, by letter dated April 26, 2016, Environmental Resolutions, Inc. recommended the award of contract to RNM Construction LLC for construction of a Wood Post Frame Building in the total bid amount of \$149,900.00 which was been determined to be the lowest, responsible bidder; and

WHEREAS, by Resolution No. 2016-66, Township Committee awarded the contract to RNM Construction LLC, located at 45 Hockamick Rd., Cookstown, NJ 08511 for construction of a Wood Post Frame Building; and

WHEREAS, by letter dated June 30, 2016 Environmental Resolutions, Inc. prepared a statement of said improvements, by per unit cost, for work performed at 400 Delanco Road in the amount of \$65,762.50 less a retainer of \$1,315.25, leaving a payment of \$64,447.25 owed to contractor RNM Construction, LLC; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park, that payment is authorized to RNM Construction, LLC in the amount of \$64,447.25.

RESOLUTION NO. 2016-91

Affirmation of Work Performed and Authorizing Payment to RNM Construction LLC under the Weimann Field House Improvements Contract

WHEREAS, the Township of Edgewater Park requested that bids be solicited for the Weimann Field house Improvements located at 300 Delanco Road on both April 21, 2016 and May 12, 2016; and

WHEREAS, by letter dated May 23, 2016, Environmental Resolutions, Inc. recommended the rejection of the second high bid and award of a negotiated contract to RNM Construction LLC for Weimann Field House Improvements in the total amount of \$151,500.00 which was been determined to be the lowest, responsible bidder; and

WHEREAS, by Resolution No. 2016-74, Township Committee awarded the contract to RNM Construction LLC, located at 45 Hockamick Rd., Cookstown, NJ 08511 for the Weimann Field house Improvements located at 300 Delanco Road; and

WHEREAS, by letter dated June 30, 2016 Environmental Resolutions, Inc. prepared a statement of said improvements, by per unit cost, for work performed at the Weimann Field house Improvements located at 300 Delanco Road in the amount of \$24,178.00 less a retainer of \$483.56, leaving a payment of \$23,694.44 owed to contractor RNM Construction, LLC; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park, that payment is authorized to RNM Construction, LLC in the amount of \$23,694.44.

RESOLUTION NO. 2016-92

Resolution Authorizing Payment No. 3 to Pioneer General Contracting Under the On Call Contract for 2016 Storm Sewer Repairs

WHEREAS, the Township Committee of the Township of Edgewater Park solicited bids for an “On-Call Contractor” for road and drainage reconstruction conditions; and

WHEREAS, by letter dated February 26, 2015, Environmental Resolutions, Inc. recommended the award of contract, on a per unit basis, to Pioneer General Contracting located at 43 Amherst Street, South River, NJ 08882 in the amount not to exceed \$583,157.00 for the Base Bid and Alternate No. 1 which was determined to be the lowest responsible bidder; and

WHEREAS, by Resolution No. 2015-43, the Township Committee awarded the contract to Pioneer General Contracting as an on call contractor for various road and drainage reconstruction repairs; and

WHEREAS, by Resolution No. 2015-100, the Township Committee of the Township of Edgewater Park authorized Payment No. 1 to Pioneer General Contracting for work performed at the intersection of Severs Avenue and Stevenson Avenue in an amount of \$8,860.00; and

WHEREAS, by Resolution No. 2016-57, Township Committee of the Township of Edgewater Park authorized the Pioneer Contracting to perform the said improvements, per unit cost, for work to be performed at North Garden Blvd for \$127,664.40, Harrison Avenue for \$6,600.00, Coolidge Avenue for \$24,763.00, Laurel Road for \$29,031.80 and Lafayette and Cardinal Road for \$51,601.00 for a total project cost in the amount of Two Hundred Thirty-Nine Thousand, Six Hundred Sixty Dollars and twenty cents (\$239,660.20); and

WHEREAS, via Resolution No. 2016-79, Township Committee of the Township of Edgewater Park authorized Changed Order No. 1, that the contract amount shall be increased to \$287,720.00 by a net increase of \$5,000.00 for the additional item of Roosevelt Pond Drainage Repairs; and

WHEREAS, by Resolution No. 2016-79, the Township Committee of the Township of Edgewater Park authorized Payment No. 2 to Pioneer General Contracting for work performed at Lafayette Road, Coolidge Avenue, Laurel Road and Roosevelt Pond in the amount of \$61,944.00; and

WHEREAS, Environmental Resolutions Inc. by letter dated July 11, 2016, recommended Payment Number 3 for work performed at Laurel Road and North Garden Boulevard in the amount of \$173,559.60 of which \$70,804.00 has been previously paid bringing the total currently owed to Pioneer General Construction to \$102,755.60; and

THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey hereby approves and authorizes payment No. 3 to Pioneer General Contracting in the amount of \$102,755.60.

RESOLUTION NO. 2016-93

Resolution To Rescind Resolution No. 2015-173 Which Certified A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 801 Lot 11

WHEREAS, Resolution No. 2015-173 was passed on November 10, 2015 authorizing a lien against Block 801, Lot 11(1014 Cooper Street); and

WHEREAS, the Property Maintenance Inspector had cited 1014 Cooper Street. and had recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$262.01 from grass cutting that was done on September 2nd 2015; and

WHEREAS, at the time of the lien, the residence had recently changed ownership on September 30th 2015; and

WHEREAS, the new owner was not aware that there were any outstanding bills against the property at the time of sale; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses associated with Resolution 2015-173 in the amount of \$262.01 is hereby rescinded; and

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

RESOLUTION NO. 2016-94

Township Committee Certification of the 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 2015 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. 2016-95

Resolution Authorizing the Award of a Fair and Open Contract for the Purchase and Installation of New Security Doors for the Municipal Building

WHEREAS, the Township of Edgewater Park, Superintendent of Public Works recommended the installation of three (3) new security doors two (2) with side lights at the municipal building; and

WHEREAS, the Township Committee has determined that the installation of three (3) new security doors two (2) with side lights at the municipal building would increase safety and comply with fire safety codes; and

WHEREAS, the Superintendent of Public Works was directed to obtain quotations from various business to ascertain the costs associated with the installation of three (3) new security doors two (2) with side lights at the municipal building; and

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

<u>Company</u>	<u>Amount</u>
Tru-Fit Frame & Door	\$24,642.50
Jammer Doors	\$16,125.00
American Door & Window	No response to request for adding additional door and sidelights

WHEREAS, the lowest quotation received, from Jammer Doors is below the bid threshold established pursuant to the New Jersey Public Contracts Law; and

WHEREAS, the Superintendent of Public Works recommends the award of contract to Jammer Doors located at 2850 Brunswick Pike, Lawrenceville, NJ 08648 in the amount of \$16,125.; and

WHEREAS, the Township Committee desires to award a contract to Jammer Doors for the installation of three (3) new security doors two (2) with side lights at the municipal building; 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, hereby authorizes a contract with Jammer Doors located at 2850 Brunswick Pike, Lawrenceville, NJ 08648 in the amount of \$16,125 for the installation of three (3) new security doors two (2) with side lights at the municipal building.

REPORTS FROM OFFICIALS

Red Dragon Concert Series

Mr. Belgard said that next week the Red Dragon concert series will feature Moot Davis.

Mrs. Perkins – Liaison to Recreation and Environmental Advisory Committees

Mrs. Perkins advised that she does not have a report due to summer break.

Ms. Kremper – Liaison to Recreation, Board of Education

Ms. Kremper advised that she did not have anything to report.

OPEN TO THE PUBLIC

Steve Malecki, 411 S. Arthur

Environmental

Mr. Malecki gave a handout to Township Committee with proposals regarding the tree inventory. The handout is appended to the minutes.

Gene DiFilippo, 1219 Mt. Holly

Mr. DiFilippo advised Township Committee that he feels the money for a tree inventory could be better spent elsewhere.

Fran Wilkins, 96 N. Garden

Mrs. Wilkins asked Township Committee why the actual address is not listed in the resolution title for lien resolutions. Township Committee advised they will look into adding the address in the future.

Michele Clifford, 302 Monroe

Ms. Clifford asked Township Committee if there was an additional information available regarding the possibility of sending Township students to a different high school. Township Committee advised that there is a feasibility study being done by the school and that it will take months before its complete.

Noel Rainey, 7 Spring Lane

Mr. Rainey spoke to Township Committee about the tree inventory and the many benefits to the township of having well maintained trees.

APPROVAL OF BILLS

Affirmation of Bills from June 16, 2016 to July 6, 2016

Approval of Bills from July 6, 2016 to July 13, 2016

Receipt of Appropriation and Revenue Summary Reports to 06/30/2016

Moved by: Mrs. Perkins Second: Mr. Belgard

Discussion: Discussion ensued regarding the PSEG bill and the possibility/feasibility of going solar. It was determined by Mr. Darji that the roof of the municipal building would not support solar but future discussion may include alternate locations for solar.

Roll Call: Mr. Belgard – yes, Mrs. Perkins – yes, Deputy Mayor Kremper – yes (abstain on all police matters)

Authorization to pay bills from July 14, 2016 to August 3, 2016

Moved by: Mr. Belgard Second: Mrs. Perkins

Discussion: None

Roll Call: Mr. Belgard – yes, Mrs. Perkins – yes, Deputy Mayor Kremper – yes (abstain on all police matters)

ANY OTHER BUSINESS

RESOLUTION NO. 2016-96 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 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 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: Deputy Mayor Kremper Second: Mrs. Perkins Time: 8:52 PM
Discussion: Deputy Mayor Kremper advised that they did not anticipate coming out of closed session.

Roll Call: Mr. Belgard – yes, Mrs. Perkins – yes, Deputy Mayor Kremper – yes

ADJOURN

Moved by: Deputy Mayor Kremper Second: Mrs. Perkins Time: 9:08 PM

Discussion: None

Roll Call: Mr. Belgard – yes, Mrs. Perkins – yes, Deputy Mayor Kremper – yes

Lauren Kremper, Deputy Mayor

Linda Dougherty, RMC/Administrator