

**TOWNSHIP OF EDGEWATER PARK
MINUTES-AUGUST 21, 2012**

Mayor McElwee called the meeting to order at 7:33 PM

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 9, 2012.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 9, 2012.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 9, 2012.

Present: Mrs. Aimee Belgard, Mr. Darrell Booker, Mr. Joseph Pullion and Mayor John McElwee (Committee Members)

Absent: Mr. Scott Kercher (Committee Member)

Also present: Mr. Aubrey Painter (Public), Mr. Robert Brian, Chief of Police (Public), Mr. William Kearns, Solicitor (Public and Closed) Linda M. Dougherty, Clerk/Administrator (Public and Closed), Mrs. Margaret Peak, Chief Financial Officer (Public), Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public), Mr. Rakesh Darji, Township Engineer (Public and Closed), Mr. Salvatore Siciliano, Esquire, Public Defender (Closed).

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

Proclamation: Mayor McElwee presented Mr. Michael Ippoliti: Recipient of the Mental Health Association of New Jersey 2012 Golden Bell Leadership Award with the following proclamation.

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize Mr. Michael Ippoliti, Recipient of the Mental Health Association of New Jersey 2012 Golden Bell Leadership Award; and

WHEREAS, Mr. Ippoliti was also a recipient of the New Jersey Governor's Council on Mental Health Stigma Award for Advocacy in 2010; and

WHEREAS, Mr. Ippoliti is a youth advocate and is recognized as one of the youngest and most vocal health advocates in New Jersey and has spoke at numerous events over the years; and

WHEREAS, Mr. Ippoliti is the only young adult member of New Jersey's Mental Health and Addiction Services Planning Council and is active on the New Jersey

Department of Children and Family's Youth Development Council working toward the elimination of mental health stigma for New Jersey youth.

WHEREAS, the Mental Health Association in New Jersey strives for mental health for children and adults through advocacy, education, training, and services that promote good mental health, reduce barriers that prevent people from seeking or offering help, and build a stronger base of support and network of services for people with mental health challenges; and

WHEREAS, we gather here to honor Mr. Michael Ippoliti for his outstanding accomplishments and commitment as a Youth Advocate in promoting mental health and services for children.

NOW, THEREFORE, by virtue of the authority vested in me as Mayor, and on behalf of the entire Edgewater Park Township Committee, I do hereby commend Mr. Michael Ippoliti for his dedicated service, offering this expression of recognition and appreciation for his contributions to residents of the Township of Edgewater Park

Moved by: Mrs. Belgard Second: Mayor McElwee

Discussion: None

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

Presentation: Mr. Kevin Johnson, President of the Neighborhood Watch and Donna Dragos, Treasurer of the Neighborhood Watch and Manager of Edgewater Manor Apartment complex presented \$2,217.00 to the Police Department for the radar equipment. Mr. Johnson acknowledged and thanked the Neighborhood Watch members present for their dedication and hard work.

Discussion: Roshonda Edwards, EPAA Cheerleading Commissioner, Donation to Weimann Field Clubhouse: Request Appended

Mrs. Dougherty discussed that Ms. Edwards and members of EPAA would like to have the children give back to the community by donating their time by renovating the Weimann Field Clubhouse. She further discussed that she and Mr. Painter reviewed the conditions of the clubhouse; public works department will be power washing, scrapping chipped paint areas and other maintenance jobs. The children will be painting areas of the building. EPAA has also reached out to local companies in an effort to have some items donated. She further discussed that upon inspection of the building some of the exterior doors may also need to be replaced. Carpet in the building will also be shampooed.

Mrs. Belgard discussed that her husband (Bill Belgard) would be willing to donate his services; Mr. Belgard is a contractor.

Upon consensus, Township Committee authorized Mrs. Dougherty and Mr. Painter to move forward with discussions with Ms. Edwards and to make improvements to Weimann Field Clubhouse.

APPOINTMENTS/RESIGNATIONS:

Resignation: Dominic Petito, Plumbing Sub-code Official, effective August 2, 2012

Moved by: Mayor McElwee Second: Mr. Pullion

Discussion: Mrs. Dougherty discussed that Mr. Petito is retiring for thirty days and will be reappointed on September 4, 2012 per pension guidelines.

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

Resignation: Brandon Johnson, Part time seasonal/public works, effective August 6, 2012

Moved by: Mr. Booker Second: Mrs. Belgard

Discussion: None

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

Appointment Affirmation: Seasonal Public Works Department Recommendation from the Superintendent of Public Works: Appointment of Ryan Shields, Timothy Fitch, Walt Poziewski, Anthony Francesco, Robert Irwin, Francis Varsaci, Jason Carr part-time seasonal help, \$10.00 per hour.

Moved by: Mr. Booker Second: Mayor McElwee

Discussion: Mrs. Dougherty discussed that the workers are part-time on an as needed basis.

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

Salary Increase: Paul Navarro, Class II Special Officer hourly rate \$20.00 effective August 12, 2012.

Moved by: Mayor McElwee Second: Mrs. Belgard

Discussion: Township Committee discussed that Mr. Navarro is a fourteen year dedicated employee and this raise will recognize his excellent years of service.

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

REPORTS

Report from the Engineer is appended hereto.

Bikeways Grant for the Heritage Trail Project:

Mr. Darji advised that the Township did not receive the grant award; 2013 applications are due by October 16th potential projects should be further discussed.

Woodlake Park

Mr. Darji updated Committee on project status; fall plantings will commence end of September or beginning of October.

Fern Lane/Ivy Road Project

Mr. Darji discussed that punch list items have been submitted to the contractor. There is an area of ponding of Fern Lane with discrepancies in construction; he is reviewing options with the contractor.

Report from the Chief Financial Officer is appended hereto.

Report from the Tax Collector is appended hereto.

Report from Municipal Clerk/Administrator is appended hereto.

Sale of Public Property Block 1202 Lot 4.01 K-2 Management/NVR-Ryan Homes
Township Committee reviewed various options regarding the potential deed of temporary construction easement; upon discussion consensus of Committee was to bring the matter back to the table for further discussion at the September 4th meeting.

The Dunes in Delanco

Delanco Township group Citizens for W.A.N.T. requested a resolution in support of their opposition of the dumping of dredge spoils at the West Ave Nature Trail; material was provided on August 21st. Upon discussion consensus of Committee was to review the material and discuss further at the September 4th meeting.

Report from the Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

Mayor McElwee thanked the police department and Lt. Difilippo for their assistance at Hyundai City regarding theft and vandalism incidents.

Mrs. Belgard reviewed that she, Mayor McElwee, Chief Brian and Mrs. Dougherty attended the light rail meeting in Riverside sponsored by Assemblyman Singleton; the meeting primarily addressed light rail crime and impact to communities. She further complimented the police department and other neighboring departments for their hard work with the light rail recognizing that they are short staffed; the departments were will informed. NJ Transit, County Dispatch and police departments are working together to create a “live feed” through County Dispatch for up to date surveillance.

There were no other reports.

REPORT ACCEPTANCE

Moved by: Mayor McElwee Second: Mrs. Belgard

Discussion: None

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

RAFFLE/FUNCTION APPLICATIONS: NONE

RESOLUTIONS - CONSENT AGENDA

Motion to Approve Resolution No. 2012-105 through 2012-118 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 McElwee Second: Mr. Booker

Discussion: None

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

RESOLUTION NO. 2012-105

*Agreement To Renew Membership To The
Burlington County Municipal Joint Insurance Fund*

WHEREAS, the Burlington County Municipal Joint Insurance Fund (hereinafter the “FUND”) is a duly chartered Municipal Joint Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Township of Edgewater Park is currently a member of said FUND, and;

WHEREAS, effective January 1, 2013 said membership will expire unless earlier renewed, and;

WHEREAS, the Township Committee of the Township of Edgewater Park has resolved to renew said membership;

NOW, THEREFORE, it is agreed as follows:

1. Township of Edgewater Park hereby renews its membership in the FUND for a three (3) year period, beginning January 1, 2013 and ending January 1, 2016.
2. The Township of Edgewater Park hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operating documents of the FUND as from time to time amended and altered by the Department of Insurance in accordance with the applicable statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Township of Edgewater Park agrees to be a participating member of the FUND for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of Township of Edgewater Park in the FUND, the FUND agrees, subject to the continuing approval of the Commissioner of Insurance to accept the renewal application of the Township of Edgewater Park.
5. Executed this 21st day of August, 2012 as the lawful and binding act and deed of the Township Committee of the Township of Edgewater Park which execution has been duly authorized by public vote of the governing body.

RESOLUTION NO. 2012-106

Resolution Authorizing Refund of Overpayment

WHEREAS, the Construction Official certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the Rental and Resale records reflect an overpayment for the following accounts:

1141 Cooper Street
Make Check Payable to:
Melody Santiago
1141 Cooper Street
Edgewater Park, NJ 08010
\$75.00

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.

RESOLUTION 2012-107

*Resolution Authorizing the Execution of a Grant Agreement
Between the Township of Edgewater Park and the Board of Chosen Freeholders
Under the Municipal Park Development Program*

WHEREAS, by Resolution No. 2012-68 adopted on April 17, 2012, the Township Committee of the Township of Edgewater Park authorized the submission of a grant application to the Burlington County Board of Chosen Freeholders under the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("Program"); and

WHEREAS, Township Committee desires to enter into a formal agreement under the County Municipal Park Development Program for funds in the amount of Two Hundred Fifty Thousand Dollars (\$ 250,000.00) to support the Weimann Park Sports Complex Improvement Project, Delanco Road, Edgewater Park, NJ, Block 502, Lots 10 and 8.01; and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$350,000; and

WHEREAS, due to budgetary constraints the development of the park may have to be accomplished in phases and/or alternates; and

WHEREAS, the Township of Edgewater Park is the owner of Block 502, Lot 8.01 and the Edgewater Park Board of Education is the owner of Block: 502, Lot 10 who which control the project site.

NOW, THEREFORE, BE IT RESOLVED BY TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK THAT:

1. John McElwee, Mayor and/or Linda M. Dougherty, Municipal Clerk/Administrator are hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Burlington for the approved Funds; and
2. This Resolution shall take effect immediately.

RESOLUTION NO. 2012-108
Resolution Authorizing Refund Of Overpayment
Due to Double Payment of 2012 Taxes

WHEREAS, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the tax records reflect an overpayment for the following accounts due to the following reasons:

Block 903 Lot 36
Jeremias Villaronga
526 Otto Ave
Make Check Payable to:
Citimortgage
95 Methodist hill Road, Suite 100
Rochester, NY 14623
\$1,438.17
Double Payment

BE IT 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. 2012-109
*Resolution Authorizing Refund Of Overpayment
Due to Double Payment of 2012 Taxes*

WHEREAS, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the tax records reflect an overpayment for the following accounts due to the following reasons:

Block 1202 Lot 1.06
Rosemar Properties
Make Check Payable to:
Corelogic Commercial Tax Services
PO Box 961009
Fortworth, TX 76161-0009
\$733.80
Double Payment

BE IT 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. 2012-110

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

CHARLES DENNIS
BLOCK: 1703 LOT: 20
ALSO KNOW AS: 415 SUMMER AVE
Clean up and lawn maintenance
Amount: \$346.92

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. 2012-111

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

ANDREZEJ KWIATEK
BLOCK: 1703 LOT: 14
ALSO KNOW AS: 441 SUMMER AVE
Clean up and lawn 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. 2012-113

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

KENNETH PISA
BLOCK: 703 LOT: 12
ALSO KNOW AS: 207 E FRANKLIN AVE.
Clean up and law maintenance
Amount: \$222.44

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. 2012-114

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

JOHN BARNES
BLOCK: 1806 LOT: 16
ALSO KNOW AS: 219 REGENCY ROAD
Clean up and law maintenance
Amount: \$222.44

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. 2012-115

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

ENRIQUE PEREZ
BLOCK: 404.05 LOT: 14
ALSO KNOW AS: 213 PEACH ROAD
Clean up and law maintenance
Amount: \$250.96

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. 2012-116

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

JULIA MILLER
BLOCK: 1303 LOT:15
ALSO KNOW AS: 229 IVY ROAD
Clean up and law maintenance
Amount: \$250.96

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. 2012-117

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

THE ESTATE OF JOHN GERGLEY
BLOCK: 607 LOT:3
ALSO KNOW AS: 302 W. FRANKLIN AVE
Clean up and law maintenance
Amount: \$250.96

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. 2012-118

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 21st day of August 2012, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

PNC MORTGAGE SERVICES INC
BLOCK: 402 LOT: 8.15
ALSO KNOW AS: 1497 PERKINS LANE
Clean up and law maintenance
Amount: \$269.88

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.

ORDINANCES:

ORDINANCE NO. 2012-6

An Ordinance of the Township of Edgewater Park Vacating the Public Interest in a Certain Portion of Kove Road located in the Township of Edgewater Park, Burlington County, New Jersey

First Reading: The above stated ordinance will be consider for adoption of final reading and public hearing to be held on September 18, 2012 at 7:30 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

WHEREAS, N.J.S.A. 40:67-1 et seq. authorizes a municipality to vacate the public interest in any public street, highway, lane or alley or any part thereof; and

WHEREAS, N.J.S.A. 40:67-19 states that where there has been a dedication of lands as a public place and the same has not been accepted or opened by the municipality, the governing body may, by Ordinance, release and extinguish the public right arising from the dedication

WHEREAS, the Township Committee of the Township of Edgewater Park finds and determines that a certain portion of Kove Road as further and particularly described in Section 2 of this Ordinance is not needed for any public purpose and that the public interest therein should be vacated and extinguished

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

Section 1. Statutory Authority: This Ordinance is enacted pursuant to the authorization provided in N.J.S.A. 40:67-1 et seq.

Section 2. Findings and Vacation: The certain 60' wide Kove Road located off Cooper Street in the Township of Edgewater Park, Burlington County, New Jersey, described as follows:

ALL THAT CERTAIN tract or parcel of land situate in the Township of Edgewater Park, County of Burlington, State of New Jersey, being more particularly described in accordance with the description attached hereto and prepared by Robert E. Lee, PLS, of Lippincott Jacobs Consulting Engineers, dated August 20, 2012, and entitled "Right of Way Transfer over a portion of Kove Road, Township of Edgewater Park, Burlington County, New Jersey", is no longer needed for any public purpose and that the public interest therein should be vacated and extinguished and all rights and title thereto shall be conveyed to the abutting property identified as Block 1202, Lot 4.01 which is currently owned by the Township of Edgewater Park and is under Agreement for conveyance to K-2 Management, LLC. It is the intention that the area being vacated shall be part of the conveyance.

Section 3. Within sixty (60) days of the effective date of this ordinance, the Township Clerk shall file a certified true copy of this ordinance and a copy of the proof or publication with the office of the Burlington County Clerk.

Section 4. If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court or competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 5. All ordinances or parts of ordinances of the Township of Edgewater Park heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 6. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Moved by: Mayor McElwee Second: Mrs. Belgard

Discussion: Mr. Darji reviewed that Kove Road has a 60' right of way; the ordinance vacates a portion of the right of way to Block: 1202 Lot 4.01 to address the area that is odd shaped. The matter was approved by the Edgewater Park Planning Board.

Mr. Kearns reviewed that the vacated area is tag ends at the entrance to the proposed K-2 Development; the Township is under a contract of sale to K-2 Development to purchase and develop the site.

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

REPORT OF OFFICIALS

Committeewoman Belgard:

Liaison to Senior Advisory

Mrs. Belgard reported the next meeting for Senior Advisory is on September 12, 2012 at 3 PM in the Municipal Building.

Liaison to Planning Board

Mrs. Belgard further reported the next Planning Board meeting is scheduled for September 20, 2012 at 7 PM.

Committeeman Booker:

School Board on behalf of Committeeman Kercher

Mr. Booker reported Magowan is having a flower fundraiser in support of the rain garden on September 29, 2012. Residents can purchase flowers or dedicate to the garden; information link can be found at: flowerpowerfundraising.com or the schools web page.

Mr. Booker further reported on September 7 there will be a parade at Magowan in celebration of “Welcome Back to School”.

Mayor McElwee:

Liaison to Neighborhood Watch

Mayor McElwee reported that Neighborhood Watch will be hosting a car wash/bake sale fundraiser on September 15th at Magowan School from 9:00AM to Noon.

The next meeting will be held on September 22nd at 6:30PM at Ridgway Middle School; presentation will be “turn-on and turn-out” which will review the negative impact on technology and the family.

Liaison to EPAA

Mr. McElwee reported EPAA will have a soccer opening day on September 22nd at Weimann Sports Complex; rain date of September 23rd.

EPAA is also hosting a fall kick off fundraiser 7-11pm at Elks Lodge, Friday September 28th. Next meeting will be held on September 11th at 8:30pm at 45th Street Pub. Everyone is invited. EPAA is also looking for coaches; they are also looking for commissioners for baseball and basketball.

APPROVAL OF BILLS

Affirmation of bills from July 13, 2012 through August 2, 2012.

Moved by: Mayor McElwee Second: Mrs. Belgard

Discussion: Township Committee questioned various items on the list; response by Mrs. Peak, CFO.

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

Approval of Bills from August 3, 2012 through August 15, 2012

Moved by: Mrs. Belgard Second: Mr. Booker

Discussion: None

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

APPROVAL OF MINUTES

March 19, 2012 public session, March 27, 2012 public session, April 3, 2012 public session, April 17, 2012 public session, May 1, 2012 public session, May 15, 2012 public session, June 12, 2012 public session.

Moved by: Mayor McElwee Second: Mr. Pullion

Discussion: None

Roll Call: Mrs. Belgard-yes, Mr. Booker –yes but abstain on April 17, 2012 minutes, Mr. Pullion-yes, Mayor McElwee –yes

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

Mr. Dennis Robbins, 9 Crystal Drive, questioned the NJDOT Route 130 project and advised that handicap ramps are being installed with no sidewalk access from Forrestal Drive or Route

130. He further questioned when the trees would be installed at Woodlake Park. Mr. Robbins further questioned how much money the Township is spending to pump the pond at Silver Park West.

Mr. Darji discussed that he would investigate the Route 130 project matter; road construction projects require the installation of certain improvements. Mr. Darji further commented that the trees and landscape plantings are anticipated to be installed last September or in October. Mrs. Dougherty reviewed that payroll records are not being kept regarding the pumping of the basin.

Fran Wilkins, 96 N Garden Blvd, questioned the use of school employees as part-time seasonal workers. Mrs. Wilkins also questioned if the basin on N Garden Blvd would be sprayed for misquote control. She further discussed various property maintenance issues.

Mr. Painter discussed that he coordinates school employees' duties with township activities; employees are generally used during snow/ice storms. He further reported that he would address the misquote concern with the County.

Lee Allen Hawkins, Strayer University introduced himself and explained that Strayer University will have a branch at the Willingboro Town Center. The institute focuses on the working professional and is a 4-year credited institution.

Mr. Noel Rainey, 7 Spring Lane, questioned property maintenance concerns for commercial properties. Mr. Rainey further questioned whether the stormwater at the new development will run toward Silver Park West. Mr. Rainey further commented the lumber yard in Newark converts trees for free and changes it to lumber.

Craig McLaughlin, 75 Clifford Place, Burlington, discussed that his mother resides in Edgewater Park and questioned how to file a petition to place a question on the ballot regarding emergency medical services and other information about signs. He further questioned if Committee would receive a report from Lourdes EMS.

Mr. Kearns discussed that the emergency medical service contract was not awarded by ordinance so a petition for referendum under those circumstances is not applicable. Specific information can be provided for review. The township has ordinances pertaining to signs which set forth the parameters.

Township Committee discussed that Lourdes EMS would be providing reports regarding service calls.

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. 2012-119

Closed Session

Where it is necessary to discuss contract negotiations regarding personnel. 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 including but not limited to abandoned and/or property violations. 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: Mrs. Belgard Time: 9:02PM
Discussion: Mayor McElwee stated that they do not anticipate conducting any other business upon conclusion of closed session.

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

THERE WAS NO OTHER BUSINESS

ADJOURN

Moved by: Mr. Pullion

Second: Mayor McElwee Time: 10:25PM.

Discussion: None

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

John McElwee

John McElwee, Mayor

Linda M. Dougherty

Linda M. Dougherty, RMC/Administrator