

**TOWNSHIP OF EDGEWATER PARK  
MINUTES SEPTEMBER 20, 2016**

Mayor Trainor 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, Mayor Michael Trainor (Committee Members)

Absent: Mr. John McElwee

Also Present: Mr. Gene DiFilippo, Chief of Police; Mr. William Kearns, Township Solicitor; Mr. Rakesh Darji, Township Engineer; Mrs. Linda Dougherty, RMC/Administrator, Mrs. Colleen Treusch, Deputy Clerk

**OPEN TO THE PUBLIC**

**Doug Campbell, Red Dragon Canoe Club, 221 Edgewater Ave**

Mr. Campbell thanked Township Committee for funding the summer concert series. He reported that several hundred people attended.

Mr. Campbell gave a brief history of the historic building and non-profit organization and asked if signage could be placed.

Consensus of Township Committee was to move forward with a discovery meeting to involve the Township Engineer and possibly the County regarding possible placement of signs in a right of way.

**Linda Rizzo, 300 Monroe Avenue**

Ms. Rizzo spoke to Township Committee about her concerns about property maintenance issues in the neighborhood. She also informed committee of a feral cat issue.

**Michele Clifford, 302 Monroe Avenue**

Ms. Clifford express her concerns regarding the issue with numerous cats in the neighborhood.

**Mary Stewart, 301 Monroe Avenue**

Ms. Stewart advised township committee that she is also concerned about the numerous cats and kittens everywhere.

**Regan Baldwin, 1005 Van Rossum Avenue**

Ms. Baldwin reviewed various issues with the Weimann Building.

Township Committee advised Ms. Baldwin that the EPAA was given permission to use the restrooms only.

Mr. Darji, Township Engineer, confirmed that the building is not yet complete and issues will be addressed before completion.

Ms. Baldwin also requested additional signage at the fields regarding no animals and no smoking. She informed Committee that there is an increase in animal waste on the fields that is not being collected by the owners of the animals.

Township Committee will look into additional signage.

**Lisa Morell, 104 N. Garden**

Ms. Morell advised Township Committee of a potential issue regarding parking on the curved roads.

Township Committee advised that there would need to be a study conducted by the Township Engineer and any changes recommended the engineer would be done by ordinance.

**Steve Malecki, 411 S. Arthur Dr.**

Mr. Malecki questioned Township Committee about training for the environmental committee members.

Township Committee advised that the Environmental Committee was authorized to send one member to a seminar for grant writing. In house training options were also explored.

**Dennis Robbins, 9 Crystal Dr.**

Mr. Robbins addressed Township Committee about including money in the budget to fulfill the Environmental/Shade Tree Advisory Committee's obligations for the tree inventory.

Township Committee advised it will be considered in the next budget cycle; Environmental Committee to submit proposals with their budget.

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

Proclamation: CONSTITUTION WEEK Sept. 17-23, 2016

Moved by: Ms. Kremper Second: Mrs. Perkins

Discussion: None

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

**FUNCTION APPLICATIONS:**

Authorization to Approve Function Applications/Permits/Licenses/Raffles by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mrs. Perkins Second: Mr. Belgard

Discussion: None

Roll Call: Mr. Belgard – yes, Ms. Kremper – yes but abstain on 2016-5 & 2016-6, Mrs. Perkins – yes, Mayor Trainor – yes

**Raffles:**

Affirmation of Raffle License No.: 2016-4; Women's Club of Edgewater Park, 400 Delanco Road 50/50 Raffle at Weimann Building 400 Delanco Road, Edgewater Park, NJ, 10/3/16, 11/7/16, 12/5/16, 1/2/17, 2/6/17, 3/6/17, 4/3/17, 5/8/17 and 6/5/17 from 7:00 pm -10:00 pm, non-profit organization filed; A letter is on file from the Chief of Police advising that there is nothing

in the background check that would preclude Committee from considering the permit application.

Raffle License No. 2016-5, Edgewater Park PTO, 405 Cherrix Ave, 50/50 Raffle at 300 Delanco Road, Edgewater Park, NJ 10/28/16 from 7:00 pm -10:00 pm, non-profit organization filed; Request waiver Township fee, non-profit organization filed. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Raffle License No. 2016-6, Edgewater Park PTO, 405 Cherrix Ave, Merchandise Draw Raffle at 300 Delanco Road, Edgewater Park, NJ 10/28/16 from 7:00 pm -10:00 pm, non-profit organization filed; Request waiver Township fee, non-profit organization filed. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Raffle License No.: RA206-9; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, 50/50 Raffle at 315 Green Street, Edgewater Park, NJ on the following dates 10/30/16 from 4:00 PM -7:00PM and 11/5/2016 from 5:00 pm -12:00 am, non-profit organization filed; Request waiver Township fee, non-profit organization filed. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

***Bingos:***

Bingo License No. 2016-7, Edgewater Park PTO, 405 Cherrix Ave, Bingo at 300 Delanco Road, Edgewater Park, NJ 10/28/16 from 7:00 pm -10:00 pm, Legalized Games of Chance Control Commission Registration filed; non-profit organization filed. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application. A waiver of township fees is requested.

Bingo License No.: 2016-8; BPOE 2550 (Edgewater Park Elks #2550), 315 Green Street, Edgewater Park, Coach Bingo at 315 Green Street, Edgewater Park, NJ on the following date of 11/5/16, from 5:00pm -12:00am, Legalized Games of Chance Control Commission Registration filed; non-profit organization filed. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application. A waiver of township fees is requested.

***Public Functions:*** None

***Charitable Clothing Bins Permit:*** None

***Solicitors Permit:*** None

**REPORTS**

**Report from the Township Engineer - No written report only project updates on the following projects:**

*Mt. Holly Road*

Mr. Darji advised that the project was advertised in August and is ready to award but the Transportation Trust Fund is frozen and he was advised by the DOT that awarding the project will void the grant money.

Upon discussion consensus of Township Committee to reject all bids by resolution at the next meeting.

### *On Call Repairs*

Mr. Darji advised that the repairs are complete.

### *Weimann Fieldhouse Project*

Mr. Darji advised that the project is not complete and punch list items are being addressed.

### *Weimann Site Work & Municipal Building*

Mr. Darji advised that the sewer lateral at the building is broken and there is also an unrelated sewer matter in the police department. Estimate to repair was \$8,800. Upon discussion Township Committee requested two additional quotes before proceeding.

Mr. Darji discussed the pathway addition (change order), requested by the Superintendent of Schools, between Ridgway School and the apartment complex including a portion that would be the schools.

Upon discussion, Township Committee requested Mr. Kearns to prepare a shared services agreement with the School District prior to moving forward with construction.

### *Public Works Building*

Mr. Darji informed Township Committee that only the punch list needs to be completed on the project.

### *Roosevelt Pond*

Mr. Darji discussed the need to go out to bid on the emergent work needed to repair the damage by additional accelerated erosion. He discussed that the park was closed until repairs can be made. The project went out to bid and the resolution to award the contract is on tonight's agenda. Mrs. Dougherty advised that the Emergency Procurement Report has been completed and has been filed with the state.

## **Report from the Municipal Clerk/Administrator**

### *Personnel Policies and Procedures Manual and Employee Handbook*

Mrs. Dougherty advised that Municipal Excess Liability Joint Insurance Fund requires that the Policy and Procedure Manual and Employee Handbook be updated every two years. They are due to the MEL by October 1, 2016. Resolution 2016-118 is on the agenda tonight for approval; manuals were reviewed by the Township Solicitor.

### *Cooper Street – Trash/Recycling Containers*

Mrs. Dougherty discussed the proposed installation of trash/recycling containers on Cooper Street at the intersections of Cooper and Green and Cooper and W. Franklin. The cost both units is \$2,965.29.

Township Committee discussed including a similar receptacle on Woodlane Rd. near the strip center.

The Township Engineer advised that County approval is required for them located in the right of way.

Consensus of Township Committee was to move forward with providing the same containers at all three locations; subject to County approval.

### *Capital Projects and Financing*

Mrs. Dougherty discussed the various road issues and recommended going out for an additional \$1 million to \$1.5 million bond. Township Committee discussed the options and consensus was to move forward with an ordinance for \$1.5 million bond at the next meeting.

## **Report of Inspections - report appended to the minutes**

**Report of 2016 Tax Lien Sale - report appended to the minutes**

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

**Report from the Chief of Police – report appended to the minutes**

Chief DiFilippo discussed his report and added that the self-contained systems (water and waste water) used in the holding cells need to be replaced at a cost of approximately \$2300 - \$4000 each. He obtained two quotes and is working on a third. Township Committee recommended replacing both together.

**Report Acceptance**

Moved by: Mayor Trainor Second: Mr. Belgard

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

**RESOLUTION(S)**

Motion to Approve Resolution No. 2016-104 through 2016-118 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: Mrs. Perkins Second: Ms. Kremper

Discussion:

Roll Call: Mr. Belgard – yes but abstain on 2016-115 regarding anything pertaining to Mrs. Dougherty, Ms. Kremper – yes but abstain on 2016-115 regarding all police matters, Mrs. Perkins – yes, Mayor Trainor - yes

**RESOLUTION NO. 2016-104**

*Resolution of the Township of Edgewater Park*

*Ratifying the Declaration of an Emergency at Roosevelt Pond*

*And the Award of an Emergency Contract to Pioneer General Contracting Co., Inc.*

**WHEREAS**, the failure of a storm sewer pipe created an emergent safety issue at Roosevelt Pond causing Roosevelt Park to be closed until further notice. The Superintendent of Public Works, Township Inspector, Township RMC/Administrator and Township Engineer inspected the failure and an emergency was declared on August 11, 2016: and

**WHEREAS**, the Township Engineer solicited quotes for the repairs from five (5) contractors; and

**WHEREAS**, the lowest responsive contractor was Pioneer General Contracting Co, Inc for a price of \$55,290.00 to stabilize the area and repair the pipe to prevent further erosion that would cause another emergent situation; and

**WHEREAS**, the contract was awarded to Pioneer General Contracting Co, Inc. for the repair of the storm sewer pipe to restore public safety after approval from the proper chain of command; and

**WHEREAS**, the Emergency Procurement Report has been completed and submitted to the Division of Local Government Services within the statutory 30 day limit from the declaration of the emergency; and

**WHEREAS**, the Township’s Financial Consultant certified that there exists funds for which to pay for this contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, State of New Jersey, on this 6th day of September, 2016 that:

1. An emergency that affected the public health and safety existed as identified by the Superintendent of Public Works, Township Inspector, Township RMC/Administrator and Township Engineer.
2. The emergency contract to Pioneer General Contracting Co, Inc. was warranted to resolve the emergency in Roosevelt Park caused by the failure of the storm sewer pipe and prevent further failure and hazard to public health and safety.
3. The chain of command for the declaration of the emergency was properly followed as established by the Mayor and Township Committee.

**BE IT FURTHER RESOLVED** that said resolution is being made in accordance with all applicable New Jersey Statutes and Township Ordinances.

**RESOLUTION NO. 2016-105**

*Resolution of the Township of Edgewater Park, County of Burlington,  
State of New Jersey Authorizing the Mayor and Clerk to Enter  
Into a Contract with the Municipal Court Administrator*

**WHEREAS**, the Township wishes to enter into a contract of employment with the Municipal Court Administrator, Ann DiMarco for a five year term, from January 1, 2016 to December 31, 2020.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the TOWNSHIP OF EDGEWATER PARK, County of Burlington, State of New Jersey, that the Mayor and Clerk of the TOWNSHIP OF EDGEWATER PARK are hereby authorized to enter into an Agreement with the EDGEWATER PARK TOWNSHIP Municipal Court Administrator, a copy of which is attached hereto, effective January 1, 2016.

**RESOLUTION NO. 2016-106**

*Resolution Authorizing Refund of Tax Overpayment*

**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	Lot	Qualifier	Owner Name	Property Location	AMOUNT
402	8.03		FLDSJ At Edgewater Park LLC	819 Delanco Rd	50.15
404.08	11	CA011	Benbow, Brenda L	Cooper Valley Village A11	276.23
404.08	11	CB004	Hubbs, Ronald L. & Ruth A.	Cooper Valley Village B4	491.31
404.08	11	CE003	Anderson, James R	Cooper Valley Village E3	428.81
404.08	11	CE006	Livingston Virginia & Margaret	Cooper Valley Village E6	428.81
404.08	11	CF001	Harrison, Sandra & K A & Pike, P G	Cooper Valley Village F1	428.81
404.08	11	CF006	Livingston, Margaret And Bellamy, V	Cooper Valley Village F6	428.81
404.08	11	CG002	Greenberg, Barbara A.	Cooper Valley Village G2	314.80
404.08	11	CG003	Donovan, Astrid E	Cooper Valley Village G3	315.00

404.08	11	CG006	Levay, David S & Mary L	Cooper Valley Village G6	338.73
404.08	11	CG010	Neidert, William J & Bernadette	Cooper Valley Village G10	276.23
404.08	11	CH001	Merenko, Jacob	Cooper Valley Village H1	428.81
404.08	11	CH009	Cosden, Richard J	Cooper Valley Village H9	182.46
404.08	11	CH010	Capozzoli, Mary B	Cooper Valley Village H10	428.81
404.08	11	CJ008	Whelan, Phyllis	Cooper Valley Village J8	377.50
404.08	11	CK007	Ziegler, Paul	Cooper Valley Village K7	428.81
404.08	11	CL003	Ryder, Charles Jr	Cooper Valley Village L3	252.50
404.08	11	CL008	Barnes, Stephanie	Cooper Valley Village L8	252.50
404.08	11	CL011	Carr, Eileen	Cooper Valley Village L11	276.23
404.08	11	CM001	Pulsinelli, Dianna & Rollain, Jos G	Cooper Valley Village M1	438.78
404.08	11	CM003	Gillespie, Russell	Cooper Valley Village M3	553.81
404.08	11	CN005	Ballinger, K A & Cunningham, M L	Cooper Valley Village N5	491.31
404.08	11	CN011	Sozio, Jeanette & Dean	Cooper Valley Village N11	428.81
404.08	11	CO008	Lawrence, Laura L	Cooper Valley Village O8	252.50
404.08	11	CP008	Washington, Barbara J	Cooper Valley Village P8	315.00
404.08	11	CR001	Hopely, Marilyn M	Cooper Valley Village R1	280.13
404.08	11	CR011	Selinger, Kenneth C	Cooper Valley Village R11	428.81
502.01	1	C4C04	Johnson, Sharon E	Arbor Green 4C4	223.89
502.01	1	C4F08	Sakalliglu, Sitdik & Merve	Arbor Green 4F8	386.86
502.01	1	C4J08	Bryce, Jeanine	Arbor Green 4J8	128.99
502.01	1	C4K02	Henwood, Lisa	Arbor Green 4K2	224.79
502.01	1	C4L07	Pratt, Irma H	Arbor Green 4L7	163.47
502.01	1	C4M05	Fashoyin, Omotayo And Eburn	Arbor Green 4M5	163.47
502.01	1	C4P02	De Champs, William L Iii & S M	Arbor Green 4P2	223.89
502.01	1	C5C03	Burmeister, William C & Diane D	Arbor Green 5C3	128.99
502.01	1	C5C04	Hallenbeck, Nora	Arbor Green 5C4	195.88
502.01	1	C5C05	Halleran, Jacqueline P	Arbor Green 5C5	128.99
502.01	1	C5E03	Nix, Clyde Jr. & Perdue, Marsha	Arbor Green 5E3	224.79
502.01	1	C5F04	Grevera, Paul D.	Arbor Green 5F4	163.47
502.01	1	C5F08	Horton Clarence W & Jean	Arbor Green 5F8	225.97
502.01	1	C5G01	Jackson, Michele & Darrell	Arbor Green 5G1	223.89
502.01	1	C5G04	Nettleton, Evelyn G & Bennett, Mary A	Arbor Green 5G4	223.89
502.01	1	C5M01	Cuff Creative Llc	Arbor Green 5M1	128.26
502.01	1	C5M06	Dietrich, Tina	Arbor Green 5M6	25.87
502.01	1	C5P07	Williams, Sterling B	Arbor Green 5P7	163.47
502.01	1	C5Q05	Van Ness, Arthur H & Helen I	Arbor Green 5Q5	163.41
502.01	1	C5Q06	Atzert, Claire & Rosengrant, Jill	Arbor Green 5Q6	224.79
1202.01	9		Dudley, Jimmy & Pearl	7 Crystal Drive	932.75
9999	1		Verizon C/O Duff And Phelps	Edgewater Park	685.98

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. 2016-107**

*Resolution of the Township Committee of the Township of Edgewater Park*

*Authorizing Payment No. 1 to W. Hargrove Demolition Co, Inc. for the Demolition of Buildings located at 1336 Mt. Holly Road, Block 502, Lot 9*

**WHEREAS**, the Township Committee of the Township of Edgewater Park determined, by public hearing on December 9, 2014, that it is the interest of the community to participate in the Burlington County Community Development Block Grant Program for year 2015; and

**WHEREAS**, via Resolution No. 2014-198, Township Committee authorized the submission of a grant application through the Burlington County Community Development Block Program for improvements to 1336 Mt Holly Road, Block 502, Lot: 9 to address safety issues, health issues and blighted conditions under Federal Regulation, Part 570, 570.201 Basic eligible activities, section (d): Clearance, demolition, and removal of buildings and improvements and National Objectives under: 24 CFR 570.208(b) Activities that aid in the prevention or elimination of slums or blight that eliminate specific conditions of blight or physical decay on a spot basis not located in a slum or blighted area; and

**WHEREAS**, Block 502, lot 9, is located in Census Tract 70110.01 Block Group 1 with a Low/Mod percentage of 47.96% Low/Moderate qualification; and

**WHEREAS**, via Resolution No. 2016-58, Township Committee authorized the execution of a contract with W. Hargrove Demolition Co., located at 1507 State Street, Camden, NJ 08105 in the amount of Forty-Five Thousand, One-Hundred, and Ninety-Five Dollars (\$45,195.00) for the demolition of buildings and ground restoration located at 1336 Mr. Holly Road; and

**WHEREAS**, by letter dated August 29, 2016, Environmental Resolutions Inc., recommended payment No. 1 to W. Hargrove Demolition Co. in the amount of \$45,195.00 which is the final payment for all work accomplished by the contractor as of August 29, 2016; and

**WHEREAS**, by letter dated August 31, 2016, due to the nature of the improvements, Environmental Resolutions, Inc., does not recommend that a two year maintenance guarantee be posted for the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that payment No. 1 to W. Hargrove Demolition Co. in the amount of \$45,195.00 is hereby authorized and further accepting said improvements recommended by Environmental Resolutions Inc. dated August 29, 2016.

**Resolution No. 2016-108**  
*Resolution Correcting Personnel Titles*

**WHEREAS**, the Township Committee of the Township of Edgewater Park finds it necessary to correct certain personnel titles to conform to New Jersey Civil Service requirements and;

**WHEREAS**, Edgewater Park Township Committee adopted Ordinance No. 2016-6 on June 21, 2016 as titled:

*AN ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK PROVIDING*



*FOR AND DETERMINING THE RATES OF COMPENSATION FOR  
EMPLOYEES FOR THE YEAR 2016*

**WHEREAS** the following employees and/or personnel positions shall be titled as follows:

***Inspections Department:***

From: Property Maintenance/Rental Licensing Insp.  
Annual Salary Range: \$10,000 - \$35,000  
Property Maintenance/Rental Lic. Insp.  
Hourly Rate: \$10 - \$25 per hour

To: Housing Inspector Trainee  
Housing Inspector  
Annual Salary Range: \$10,000 - \$35,000  
Hourly Rate: \$10 - \$25 per hour

*Personnel:*

Kevin Johnson, Housing Inspector Trainee effective 07/28/2014  
Kevin Johnson, Housing Inspector effective 08/01/2016  
Steven Bagge, Housing Inspector Trainee effective 10/13/2015

***Public Works Department:***

From: Part-time Public Works  
Grounds Keeper/Driver/Snow Plow Operator  
Hourly Rate: \$10 - \$17 per hour

To: Intermittent Ground Keepers  
Hourly Rate: \$10 - \$17 per hour

***Police Department:***

From: Crossing Guards  
Substitute \$17.00 - \$20.00 per post  
Unclassified \$17.00 - \$34.00 per post

To: School Traffic Guards  
Substitute \$17.00 - \$20.00 per post  
Unclassified \$17.00 - \$34.00 per post

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park does hereby affirm the above mentioned title changes and appointments in the Inspections Department, Public Works Department and Police Department.

**RESOLUTION NO. 2016-109**

*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 (322 Lincoln Ave.)*

**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 \$176.18; 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 322 Lincoln Ave., Block 1503 Lot 23 in the amount of \$176.18 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. 2016-110**

*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 15 (298 Wilson Ave.)*

**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 298 Wilson Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$352.95; 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 298 Wilson Ave., Block 1503 Lot 15 in the amount of \$352.95 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. 2016-111**

*Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1404 Lot 14 (424 Jefferson Ave.)*

**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 424 Jefferson 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 424 Jefferson Ave., Block 1404 Lot 14 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. 2016-112**

*Resolution Certifying A Lien Against For Costs Incurred By The Township Of Edgewater Park In Accordance With The Property Maintenance Code for Block: 1304 Lot 11 (215 Ivy Road.)*

**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 215 Ivy Road. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$180.59; 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 215 Ivy Road., Block 1304 Lot 11 in the amount of \$180.59 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. 2016-113**

*Refund of Trust Account-Street Opening Permit – 119 Green Street*

**WHEREAS**, there are certain moneys in the Trust Account of the Township of Edgewater Park; and

WHEREAS, there has been a request by the contractor and/or homeowner for a refund of the escrow account balance; and

WHEREAS, the Municipal Clerk has researched the request and has found that the refund is justified; and

WHEREAS, the Superintendent of Public Works has inspected the street opening and has found it to be repaired in a workman like manner.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that the following moneys in the Trust Account be refunded to the following applicant:

Elaina Garabedian  
119 Green Street  
Edgewater Park, NJ 08010  
Amount: \$581.25  
Escrow No. R-592  
Property Address: 119 Green Street

BE IT FURTHER RESOLVED by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

**RESOLUTION NO. 2016-114**

*Authorizing Payment No. 1 and Change Order No.1 to Atlantic Switch and Generator for the Purchase and Installation of a Natural Gas Generator*

WHEREAS, via Resolution No. 2015-202, the Township Committee of the Township of Edgewater Park authorized the execution of a contract to Atlantic Switch & Generator to provide the supply of a generator, supply of transfer switch and installation of a natural gas generator in the amount of \$37,605.00; and

WHEREAS, by Change Order No. 1 dated August 31, 2016 Environmental Resolutions Inc., advised that the contract amount shall be increased to \$38,694.72 which represents an increase of \$1,089.72 for the additional costs related to the required modification of the generator to replace the factory installed 250 amp breaker with a 200 amp breaker compatible with the electric services located at the Municipal Building.

WHEREAS, by letter dated August 31, 2016 Environmental Resolutions Inc., recommended payment No. 1 to Atlantic Switch and Generator for the total adjusted contract amount of \$38,694.72 which is the final payment for all work accomplished by the contractor; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park that the request for Change Order No. 1 with a net increase of \$1,089.72 is approved and subsequently authorizing the adjusted contract amount of \$38,694.72 to Atlantic Switch and Generator, 4108 Sylon Blvd, Hainesport, NJ 08036 further accepting said improvements recommended by Environmental Resolutions Inc. dated August 31, 2016.

**Resolution 2016-115**

*Resolution Establishing Salaries for Year 2016*

BE IT RESOLVED that the following shall constitute the annual rate of compensation, unless otherwise noted; to be paid to the Township employees hereinafter designated for the year 2016. Compensation shall be paid bi-weekly unless otherwise noted. This includes employees in collective bargaining units with negotiated contracts and employees with contract agreements.

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

<b><u>POSITION</u></b>	<b><u>SALARY</u></b>
<b><i>TOWNSHIP COMMITTEE</i></b>	
Mayor*	\$ 3,934.00
Deputy Mayor*	3,147.00
Committee*	3,147.00
<b><i>ADMINISTRATION</i></b>	
Township Administrator	26,010.00
Municipal Clerk	64,904.43
Deputy Township Clerk	41,616.00
Registrar, Vital Statistics	1,400.00
Deputy Registrar, Vital Statistics	900.00
Secretary, Board of Health	1,200.00
Planning Board Secretary, Monthly	175.00
Member Board of Health (Annual)	50.00
***Clerk-Typist hired with experience	28,662.40
***Clerk-Typist	26,529.62
Clerk Typist, Part Time	\$ 7.50 to 15.00 (per hour)
<b><i>FINANCIAL ADMINISTRATION AND COLLECTION OF TAXES</i></b>	
Tax Collector Part Time	12,240.00
Chief Financial Officer Part Time	7,500.00
Tax Assessor	10,488.77
<b><i>MUNICIPAL COURT</i></b>	
Court Administrator	55,420.86
***Deputy Court Administrator	40,162.85
*Callout & On Call (Department)	8,000.00
Municipal Court Judge	20,000.00
Court Attendant	100.00 to 150.00 (per session)
Court Recorder	65.00 (per session)
<b><i>STREETS DEPARTMENT</i></b>	
Streets Superintendent	78,540.00
Streets Repairer/Laborer Hired Prior to 1/1/2012	56,192.30
*Stipend Assistant/Maint/Mech Duties	1,500.00
Maintenance Worker 1 Grounds/Maintenance Repairer (Hired After 1/1/2012)	13.78 per hour
Recycling Coordinator	5,000.00
Intermittent Grounds Keepers	\$10.00 - \$17.00 per hour
<b><i>INSPECTIONS OFFICE</i></b>	
Housing Inspector	18.21 (per hour)

Housing Inspector Trainee	17.85 (per hour)
Construction Official	11,220.00
Building Inspector/Sub-Code Official	11,220.00
Building Inspector/Part Time	35.70 (per hour)
Plumbing Inspector	35.70 (per hour)
Electrical Inspector	35.70 (per hour)
Fire Sub-Code Official	35.70 (per hour)
Zoning Officer	8,489.66

***POLICE DEPARTMENT***

***Senior Police Records Clerk	42,959.80
Police Matron	\$50.00 to \$75.00 (per call)
Class II Special Police Officer	\$20.00 to \$25.00 (per hour)

Chief of Police	109,242.00
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Superior Officers

Lieutenant	89,699.89
Sergeant	85,585.72
Sergeant (promoted after 1/1/2013)	82,504.67

Patrol Officers (Hired prior to 1/1/2013)	79,504.67
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Patrol Officer (Hired after 1/1/2013)

Academy Training	36,000.00
Thru FTO	38,000.00
Step 1	43,936.09
Step 2	46,162.55
Step 3	48,815.57
Step 4	51,468.59
Step 5	54,652.21
Step 6	57,305.23
Step 7	60,488.86
Step 8	63,141.88
Step 9	65,794.90
Step 10	68,477.92
Step 11	71,100.94
Step 12	73,753.96

***SCHOOL TRAFFIC GUARDS***

New School Traffic Guards Full Time and Substitutes (Hired after 1/1/15)	17.71 (Per Post)
School Traffic Guards Full Time and Substitutes (Hired after 1/1/2014)	18.06 (Per Post)
School Traffic Guards and Substitutes (Hired prior to 12/31/2008)	31.32 (Per Post)
Training/Attendance Coordinator	1,125.00

**\*SECTION 2:** The annual rate of compensation of officers and employees whose compensation shall be paid quarterly.

**\*\*SECTION 3:** The annual rate of compensation of officers and employees whose compensation shall be paid monthly.

\*\*\***SECTION 4:** Salaries noted above are based on a 32.50 hour work week; actual salaries are prorated to a 30 hour work week.

**RESOLUTION NO. 2016-116**

*Resolution Affirming Payment No. 4 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**, by Resolution No. 2016-92, the Township Committee of the Township of Edgewater Park authorized Payment No. 3 for work performed at Laurel Road and North Garden Boulevard in the amount of \$102,755.60 to Pioneer General Construction; and

**WHEREAS**, Environmental Resolutions Inc. by letter dated August 10, 2016, recommended Payment No. 4 for work performed at Lafayette Avenue and North Garden Boulevard in the amount of \$233,224.65 of which \$173,559.60 has been previously paid bringing the total currently owed to Pioneer General Construction to \$59,665.05; 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. 4 to Pioneer General Contracting in the amount of \$59,665.05.

**RESOLUTION NO. 2016-117**

*Resolution Authorizing the Sale or Disposition of Various Personal Property  
No Longer Need for Public Use*

**WHEREAS**, the Township Committee of the Township of Edgewater Park has in its possession various items not need for public use; and

**WHEREAS**, the Township of Edgewater Park desires to expose same for public sale, pursuant to N.J.S.A. 40A: 11-36; as follows

1. 1997 Ford Crown Victoria, White, Condition Poor
2. 1999 Ford XPL Wagon, Red, Condition Poor
3. 1992 Dodge Van, White, Condition Poor
4. 2003 Ford Crown Victoria, Black/White, Condition Poor
5. 1996 Volkswagen, Passenger Van, Red, Condition Poor
6. 1995 Ford F800 Dump Truck with Viking Plow & Tailgate Spreader, Condition Poor
7. 1994 Ford F350 Dump Truck, Condition Poor
8. 1980 International Chasses with Western Plow & V-Box Spreader, Condition Poor
9. 1998 Brush Bandit Chipper, Model 150, Condition Unknown
10. 2008 Air-Flo Stainless Steel V-Box Spreader, Model PSV020311, Condition Good but has not run in 6 years
11. 2002 Air-Flo V-Box Spreader, Model: AF-PS Serial#15224, Condition Good but has not run in 6 years
12. 1990 Monroe Under-Tailgate Spreader, Condition Unknown
13. 1990 Western Plow 10, Condition Unknown
14. Meyer Plow 7', Condition Unknown
15. HP Color Laser Jet Printer, Condition Unknown
16. 8 Dell Latitude Laptops, Condition Unknown
17. 4 Dell Key Boards, Condition Unknown
18. 2 Compaq Keyboard, Condition Unknown
19. 1 HP 1740 Monitor, Condition Unknown
20. 6 HP L1706 Monitors, Condition Unknown
21. Lucille Maud L10 Tower, Condition Unknown
22. 1 Optiquest Monitor Q51, Condition Unknown
23. 1 Benq Monitor FP567, Condition Unknown
24. 2 Gateway Monitor, Condition Unknown
25. 6 Dell Optiplex PC Tower, Condition Unknown
26. 2 Compaq Evo PC Tower, Condition Unknown
27. 4 HP Compaq Microtowers, Condition Unknown
28. 3 Unisys Drives
29. 2 Dell Mouse, Condition Unknown
30. 2 Compaq Mouse, Condition Unknown
31. 6 Unclaimed Assorted Bicycles
32. Various Miscellaneous Computer Equipment and Office Furniture

**WHEREAS**, all items are in "As is Condition" and there are no warranties expressed or implied, regarding these items.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, New Jersey, that said items be exposed for public sale, pursuant to



N.J.S.A. 40A:11-36, to the highest bidder. The Township of Edgewater Park shall reserve the right to accept the highest bid or reject all bids. Notice of said sale shall be published one in the official newspaper of the Township pursuant to Statue. Sale/Auction shall occur on October 11, 2016 at 9:00AM at the Edgewater Park Public Works Building, 400 Delanco Road, Edgewater Park, New Jersey.

**RESOLUTION NO. 2016-118**

*Resolution Adopting Updated Personnel Policies and Procedures Manual  
and Employee Handbook*

**WHEREAS**, it is the policy of the Township of Edgewater Park to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General’s guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations; and

**WHEREAS**, the Township of Edgewater Park, by Resolution No. 72-2002, adopted a Personnel and Policies Procedures Manual and amended said manual on August 15, 2006 by way of Resolution No. 89-2006, May 6, 2008 by way of Resolution No. 2008-87, April 20, 2010 by way of Resolution No. 2010-50, April 17, 2012 by way of Resolution No. 2012-70 and April 15, 2014 by way of Resolution No. 2014-55.

**NOW, THEREBY, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park that the Personnel Policies and Procedures Manual and the Employee Handbook is on file in the clerk’s office.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Township of Edgewater Park officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that the manuals are intended to provide guidelines covering public service by Edgewater Park Township employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Edgewater Park Township Committee.

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Township of Edgewater Park shall operate under the legal doctrine known as “employment at will.”

**BE IT FURTHER RESOLVED** that the Township Administrator and all managerial/supervisory personnel are responsible for these employment practices. The General Counsel and/or Labor Counsel, if appointed, shall assist the Township Administrator in the implementation of the policies and procedures in this manual.

**ORDINANCES**

**Ordinance No. 2016-7: (First Reading)**

**ORDINANCE NO. 2016-7**

*Amending Chapter 8.16 Governing Uniform Fire Safety Act Enforcement, Section 8.16.120 Permit and Inspection fees of the Edgewater Park Township Code and Subsequently Amending Ordinance No. 8-2003, Ordinance No. 21-2005, Ordinance No. 2008-5, Ordinance No. 2012-1, and Ordinance No. 2013-3*

**WHEREAS**, the Edgewater Park Fire District No. 1, Bureau of recommended to the Township Committee of the Township of Edgewater Park that certain fees be increased to support fire protection; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park has determined that there is a need to increase fees as recommended by the Edgewater Park Fire District No. 1 in an effort to continue to maintain fire safety throughout the Township of Edgewater Park.

**NOW, THEREFORE, BE IT ORDAINED BY** the Township Committee of the Township Of Edgewater Park, County Of Burlington, State of New Jersey this Ordinance shall amend Chapter 20 of the Edgewater Park Township Code, by deleting the language in Section 20.530 and by adding the following language in Section 20.530 “Permit and inspection fees” as follows:

**20.530** Permit and Inspection Fees.

The permit fees shall be as follows:

Type 1	\$42.00
Type 2	\$166.00
Type 3	\$331.00
Type 4	\$497.00
Type 5	Reserved

All other businesses in the non-life hazard use shall be charged an annual fee based upon the square footage (“SF”) of the buildings according to the SF rate schedule, as follows:

**INSPECTION FEES:**

Life Hazard Fee’s (LHU) – per Uniform Fire Code

Non-Life Hazard Fee’s –

1.	Under 500	Square feet	\$ 58.00
2.	501 – 800	“ “	\$ 76.00
3.	801 – 1,500	“ “	\$ 86.00
4.	1,501 – 2,000	“ “	\$ 95.00
5.	2,001 – 5,000	“ “	\$135.00
6.	5,001 – 8,000	“ “	\$160.00

7. 8,001 – 11,999	“	“	\$215.00
8. 12,000 – 14,000	“	“	\$235.00
9. 14,001 or more	“	“	\$295.00
Church Site, Flat Fee			\$ 45.00
Apartment Complexes, Per Building			\$ 59.00
Self Storage Facility, Flat Fee			\$ 90.00

**SECTION TWO. Implementation**

This Ordinance shall take effect October 1, 2016 and shall be effective on that date upon passage and publication according to law.

**SECTION THREE.** All other provisions of Section 8.16 of the Edgewater Park Township Code, Ordinance No. 8-2003, Ordinance No. 21-2005, Ordinance 2008-5, Ordinance No. 2012-1 and Ordinance No. 2013-3 are ratified and affirmed. All ordinances or part of ordinances inconsistent herewith are repealed to the extent of their inconsistency.

**NOTICE**

The foregoing ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held on October 4, 2016 at 7:00 o'clock P.M. or shortly thereafter, and place to which such meeting may be adjourned, at the Township Municipal Building, 400 Delanco Road, in the Township of Edgewater Park. 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 the full ordinance will be available at no cost during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

Moved by: Ms. Kremper

Second: Mayor Trainor

Discussion: None

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

**Ordinance No. 2016-8: (First Reading)**

**ORDINANCE NO. 2016 - 8**

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**A BOND ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE ACQUISITION OF TWO (2) VEHICLES AND EQUIPMENT FOR THE TOWNSHIPS PUBLIC WORKS DEPARTMENT; APPROPRIATING THE SUM OF \$200,000 THEREFORE; AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE SAID PURCHASES; AND MAKING CERTAIN DETERMINATIONS AND CONVENANTS AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.**

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**Section 1.** The vehicles and equipment described in Section 3 of this Ordinance are hereby authorized to be acquired by the Township of Edgewater Park (the "Township"), situate in the County of Burlington, New Jersey as general improvements. For the vehicles and equipment described in Section 3, there is hereby appropriated the sum of \$200,000, including the sum of \$10,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the vehicles and equipment and to meet the part of said \$200,000 appropriation not provided for by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$190,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The vehicles and equipment hereby authorized for which said obligations are to be issued; the estimated cost of the two (2) vehicles and equipment; the amount of down payment for said vehicles and equipment; the maximum amount obligations to be issued for said vehicles and equipment; and the period of usefulness for said vehicles and equipment within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Township Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Acquisition of two (2) vehicles and equipment for the Township's Public Works Department and the performance of all work necessary therefore and incidental thereto.	\$200,000	\$10,000	\$190,000	5 years

(b) The estimated maximum amount of bonds or notes to be issued for the vehicles is \$190,000.

(c) The estimated cost of the vehicles and equipment is \$200,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefore being the amount of \$10,000, the down payment for said vehicles.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Township's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

**Section 5.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The vehicles and equipment described in Section 3(a) of this ordinance is not a current expense. They are purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$190,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$5,000.00 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Township has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

**Section 7.** All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

**Section 9.** The Township hereby declares its official intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

**Section 10.** In the event that any section or part of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section or part shall, to the extent that it is not unconstitutional, invalid, or inoperative, remain in full force and effect and no such determination shall be deemed to invalidate the remaining sections or parts of this ordinance or the ordinance as a whole.

**Section 11.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

### NOTICE

The foregoing bond ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held on October 4, 2016 at 7:00 o'clock P.M. or shortly thereafter, and place to which such meeting may be adjourned, at the Township Municipal Building, 400 Delanco Road, in the Township of Edgewater Park. 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 the full ordinance will be available at no cost during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

Moved by: Mr. Belgard Second: Ms. Kremper

Discussion: None

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

### REPORTS FROM OFFICIALS

#### **Mr. Belgard – Liaison to Planning Board & Redevelopment Advisory Committee**

*Redevelopment Advisory Committee:*

Mr. Belgard advised that the Redevelopment Committee will be meeting later this month.

#### *Local Fire District*

Mr. Belgard advised that the discussion continues regarding concerns of merging fire districts and that all correspondence will be reviewed by legal counsel before anything is submitted.

#### *Red Dragon Concert Series*

Mr. Belgard said that last week started the Red Dragon concert series and they are off to a great start.

#### **Ms. Kremper – Liaison to Recreation, Board of Education**

*Recreation*

Ms. Kremper reported that the Recreation Committee will be holding a Family Fun Day on October 8<sup>th</sup> at 1:00 PM at the Red Dragon Canoe Club. She said that this will include activities, food and music and estimates expenses to be approx. \$2,760.00.



Motion was made to approve expenses from the celebration account not to exceed \$3,000.00.

Moved by: Mayor Trainor Second: Mrs. Perkins

Discussion:

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

#### *Board of Education*

Ms. Kremper advised that there was no Board of Education report but advised that the construction is on track.

#### **Mrs. Perkins – Liaison to Recreation and Environmental Advisory Committees**

##### *Environmental Shade Tree Advisory Committee*

Mrs. Perkins discussed that the Environmental Committee met on September 19<sup>th</sup> and discussed items that need funding consideration by Township Committee; the 2017 budget submission will include funding for the tree inventory and grant writing.

Mrs. Perkins discussed having a health fair with the cooperation of Restoration Station to be held in November.

#### **Mayor Trainor, Liaison to EPAA**

##### *EPAA*

Mayor Trainor discussed that EPAA met last Tuesday. He advised that the opening day for Soccer was last Saturday and discussed the possible need for port-o-pots when large events are scheduled.

#### *Redevelopment Committee*

Mayor Trainor advised that the Redevelopment Committee will be reconvening this month. He further reviewed that the River Route Committee will meet on November 20<sup>th</sup> to discuss and assess the needs of the entire group of 16 towns.

### **OPEN TO THE PUBLIC**

#### **Gene DiFilippo, 1219 Mt. Holly Road**

Mr. DiFilippo asked Township Committee about the construction at the church across from his residence and about a possible draining issue.

The Township Engineer will look into the issue.

#### **Michele Clifford, 302 Monroe Avenue**

Ms. Clifford wanted to thank Township Committee on the successful township yard sale day. She also asked if there was any progress on getting a new Township website.

Township Committee advised that the matter is being examined.

#### **Dennis Robbins, 9 Crystal Drive**

Mr. Robbins asked Township Committee about the transfer of ownership of the Silver Park West Basin.

Township Committee advised that the matter is subject to litigation and will be addressed in closed session.

Hearing no further comments, the Mayor closed this portion of the meeting to the public.

### **APPROVAL OF BILLS**

Affirmation of Bills from August 12, 2016 to August 31, 2016

Approval of Bills from September 1, 2016 to September 14, 2016  
Receipt of Appropriation and Revenue Summary Reports to 08/30/2016

Moved by: Mayor Trainor Second: Ms. Kremper

Discussion: Various items on the bill list were reviewed.

Roll Call: Mr. Belgard – yes, Ms. Kremper – yes but abstain from all police matters, Mrs. Perkins – yes, Mayor Trainor - yes

#### **ANY OTHER BUSINESS**

#### **RESOLUTION NO. 2016-119 CLOSED SESSION**

Where it is necessary to discuss Silver Park West: Docket No. BUR-L-3475-06. Where it is necessary to discuss personnel and personnel contracts. Where it is necessary to discuss the Township's Affordable Housing obligation. Where it is necessary to discuss items falling under litigation and/or attorney client privilege. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the matter will be made public

Moved by: Mr. Belgard Second: Ms. Kremper Time: 9:57 PM

Discussion: The Mayor advised that he did not anticipate returning to public session for formal action.

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

#### **ANY OTHER BUSINESS**

#### **ADJOURN**

Moved by: Mayor Trainor Second: Barbara Perkins Time: 11:10PM

Discussion: None

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

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Lauren Kremper, Mayor

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Linda Dougherty, RMC/Administrator