

**TOWNSHIP OF EDGEWATER PARK
JUNE 2, 2015 - MINUTES**

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 8, 2015.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 8, 2015.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 8, 2015.

Present: Mr. William Belgard, Ms. Lauren Kremper, Mr. John McElwee, Mrs. Barbara Perkins, Mayor Michael Trainor (Committee Members)

Also Present: Mr. Gene DiFilippo, Chief of Police (public session); Mr. James Bernard, Acting Superintendent of Public Works (public session); Mrs. Linda Dougherty Municipal Clerk/Administrator (public & closed sessions); Mr. William Kearns, Township Solicitor (public & closed sessions)

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

Authorizations:

Appointment of James Bernard as Acting Superintendent of Public Works effective June 1, 2015.

Appointment of James Bernard as Recycling Coordinator, effective June 1, 2015, annual stipend of \$5,000.00 (prorated as of June 1, 2015)

Appointment of Chris Costello as Assistant Superintendent of Public Works effective June 1, 2015; annual stipend of \$1,500.00 (prorated as of June 1, 2015)

Moved by: Mrs. Perkins Second: Mayor Trainor

Discussion: None

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

FUNCTION APPLICATION:

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: Mr. McElwee Second: Mr. Belgard

Discussion: None

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

Raffles: None

Bingos: None

Public Functions:

Public Function No. 2015-8: Ridgeway School – David Solorczyk - Use of Weimann Field and bathrooms for School Picnic, June 9, 2015 8:45 AM- 2:45 PM

Charitable Clothing Bins Permit: None

Solicitors Permit: None

REPORTS

Report from Municipal Clerk/Administrator (Appended)

Any Other Reports - None

Report Acceptance

Moved by: Mr. Belgard Second: Ms. Kremper

Further Discussion: None

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

RESOLUTION(S)

Motion to Approve Resolution No. 2015-67 through 2015-70 by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. Belgard Second: Mayor Trainor

Discussion: None

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

RESOLUTION NO. 2015-67

Refund of Trust Account-Street Opening Permit

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:

Tarina Morton
214 Lincoln Avenue
Edgewater Park, NJ 08010
Amount: \$300.00
Escrow No. 582
Property Address: 214 Lincoln Avenue

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. 2015-68
Refund of Trust Account-Street Opening Permit

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:

Charles Lincoln
256 Hendrickson Avenue
Edgewater Park, NJ 08010
Amount: \$300.00
Escrow No. 574
Property Address: 256 Hendrickson Avenue

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. 2015-69: Resolution Requesting Approval of Items of Revenue and Appropriation In accordance N.J.S.A. 40A: 4-87: 2015 Clean Communities Grant

RESOLUTION NO. 2015-69
*Resolution Requesting Approval of Items of Revenue and Appropriation
In accordance N.J.S.A. 40A: 4-87: 2015 Clean Communities Grant*

WHEREAS, N.J.S.A. 40A: 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for the equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$18,207.52, which is now available from the Solid Waste Administration.

BE IT FURTHER RESOLVED, that the sum of \$18,207.52 is hereby appropriated under the caption: 2015 Clean Communities Grant

RESOLUTION NO. 2015-70

Award of Contract to Gold Type Business Machines, Inc. ("GTBM") For Police Department Electronic Ticketing

WHEREAS, the Edgewater Park Police Department recommended the implementation of electronic ticketing ("e-ticketing) services within the Township; and

WHEREAS, the Chief of Police ascertained quotes for this service and quotes were received as follows:

Company	5-Year lease Agreement
GTBM	\$25,687.50
Brazos Technology	\$38,333.00
Trimble Public Safety	\$45,000.00
Positron	No Quote Submitted

WHEREAS, the Chief of Police recommends the award of contract to GTBM, located at 351 Patterson Avenue, East Rutherford, NJ 07073 in the amount of \$25,687.50 paid in equal installments of \$5,137.50 annually for a five-year period; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose for the 2015 contract year; and

WHEREAS, this resolution and the above-mentioned specifications will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

WHEREAS, award of contract shall be contingent upon receiving any documents, certifications, certificate of insurance, etc. reviewed and acceptable by the Chief Financial Officer.

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

1. A contract for e-ticketing services is hereby awarded to Gold Type Business Machines, Inc. ("GTBM"), 351 Paterson Avenue, East Rutherford, New Jersey, for a five-year lease term, commencing upon certification by the New Jersey Administrative Office of the Courts, the availability of funds for each year of the lease agreement, in the amount of \$25,687.50 paid in equal installments of \$5,137.50.
2. The Township Committee hereby directs the Chief of Police to execute any contract documents necessary to effectuate the terms of this resolution.

ORDINANCES: None

REPORTS FROM OFFICIALS

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

Planning Board

Mr. Belgard, Class III, discussed that there is nothing to report from the last meeting.

Ms. Kremper – Liaison to Recreation, Board of Education

Recreation Committee

Ms. Kremper advised that the Recreation Committee met last week; potential plans include a movie night. She further reported that on June 13th the Committee will also be hosting the fishing derby from 10:00 am to 1:00 pm at Roosevelt Park. The township's annual yard sale will be held on September 19th.

Board of Education

Ms. Kremper advised that there was nothing to report for the Board of Education. The School District will be celebrating Mighty Max's birthday this Friday at Magowan School. The fourth grade class hosted a fundraiser at the 45th Street Pub; the event was a great success.

Chief DiFilippo announced that the DARE graduation will be held on June 10th at Ridgway School; if anyone from Committee is able to attend to please let him know.

Mrs. Perkins – Liaison to Recreation, Environmental Advisory

Environmental Advisory Committee

Mrs. Perkins discussed that the Environmental Committee has set up the Ash Borer trap. She also reported that National Trials Day will be held on June 6th.

Community Day/Fall Festival

Mrs. Perkins reported that the events for the day are being reviewed by the Events Committee; they are reviewing requirements to host a chili cook off contest.

Requirements for participating vendors were also reviewed; upon discussion Mayor Trainor moved to require vendors that will partake in food, games and tents would be required execute a hold harmless agreement and submit a certificate of insurance naming the Township and the Board of Education as additionally insured. Tim Irons, Risk Manager to review language for the applications. Second by: Mr. McElwee

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

Mr. McElwee – Liaison to Senior Advisory and Sewerage Authority

Liaison to Senior Advisory

Mr. McElwee reported that the Senior Advisory Committee is on summer break until September.

Elk's Lodge

Mr. McElwee discussed that the batter's up competition was held over the weekend; the event was very successful.

EPAA

Mr. McElwee requested that areas of Memorial Field be cut back along the fence line and to have the electrical outlets tested to make sure they are in working condition.

Liaison to Sewerage Authority

Mr. McElwee reported that the Sewerage Authority is looking to piggy back on the Mt. Holly Road plan for cost sharing and is working with Mr. Darji on this matter.

Landscaping Contest

Mr. Belgard discussed that Mr. McElwee and he have been discussing plans for a landscaping contest; this would be an incentive based program for landscape and beautification projects. Mr. McElwee will be soliciting for donations.

Mayor Trainor
Liaison to EPAA

Mayor Trainor advised that the Philadelphia Sole take over event is this Thursday at Ridgway School from 6:00pm to 8:00pm. He also advised that the flag football playoffs will be this Saturday at the Philadelphia Sole stadium with the winning teams getting rings.

Mayor Trainor discussed that the EPAA summer sizzler is Father's Day weekend; all sports fields will be utilized.

Economic Development

Mayor Trainor reported that the Redevelopment Committee met last Wednesday. He discussed that Aldi is in the process of obtaining the permits to open the former Bottom Dollar store located on Route 130. He further discussed that Jim Daly, Chairman of the Economic Committee, met with potential developers for sites on Route 130. The Redevelopment Committee is pursuing options that would assist with networking opportunities for potential developers and businesses.

OPEN TO THE PUBLIC

The Mayor opened this portion of the meeting up to the public.

Michelle Clifford, 302 Monroe

Ms. Clifford would like to have the committee meetings added to the web calendar.

She further discussed that she and other residents have been meeting at Wood Lake Park for a Hip Hop Walk. She questioned if a permit is required.

Ms. Clifford was advised that if the walk is just neighbors getting together a permit is not required; if the event is formalized, broadcasted, advertised, etc. then a public function permit would be required.

Ms. Clifford further discussed that the bathrooms at Weimann Field clubhouse are very small and need to be improved.

Committee discussed that the applied for a received a grant under the Burlington County Parks Program. Space in the building is limited but improvements are under review by the Township Engineer.

Dennis Robbins, 9 Crystal Dr.

Mr. Robbins reported that there was a problem with the trash collection today.

Mrs. Dougherty advised that one of the trucks broke down but the collection will continue tomorrow. She further reported that she, in error, advised residents with curbside residential collection that there would be no collection today and that it would be tomorrow due to Election Day. The change in collection schedule was for multi-unit collections only. A robo call was broadcasted to advise residents of the error.

Noel Rainey, 7 Spring Lane

Mr. Rainey reported that he did not get a robo call but that he would let people know in his community about the trash collection services.

Paula Teixeira, 1475 Mt. Holly Road, Unit M-2.

Ms. Teixeira thanked Mayor Trainor for attending the Memorial Day, White Table Ceremony in Beverly City; she further thanked and acknowledged his assistance and participation in the Beverly-Edgewater Park Memorial Day Parade.

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

APPROVAL OF BILLS

Approval of Bills from May 15, 2015 to May 27, 2015

Moved by: Mr. McElwee Second: Ms. Kremper

Discussion: Various items on the bill list were reviewed.

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

ANY OTHER BUSINESS

Committee Belgard discussed that several residents have approached him regarding the conditions of various streets and the amount of grass/weeds growing in the streets. He reviewed that he is reaching out to various vendors for a quote to perform street sweeping services.

Mayor Trainor acknowledged the Memorial Day Parade Committee and thanked Paula Teixeira, Kevin Johnson, the Elk's Lodge and all the members of the committee for the volunteerism and their continuing efforts to honor our Veterans. He also thanked the Public Works Department for their assistance in preparation for the parade.

Chief DiFilippo discussed that he would like to explore the potential hiring of new officers. Committee requested that he prepare a report to include cost of the new officers and the offsetting cost to reduce overtime.

CLOSED SESSION

RESOLUTION NO. 2015-71

Where it is necessary to discuss personnel and personnel contracts. Where it is necessary to discuss items falling under litigation and/or attorney client privilege. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentially, then the matter will be made public

WHEREAS, it is necessary to discuss personnel possible litigation involving the Township of Edgewater Park which is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with personnel matters is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with the purchase lease or acquisition of real property with public funds is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with any collective bargaining agreement or the terms or conditions of that agreement is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, the disclosure of any material which constitutes an unwarranted invasion of individual privacy is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, the release of any information would impair a right to receive funds from the Government of the United States; is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility is a proper subject of exemption under the Open Public Meetings Act;

WHEREAS, the Township Committee desires to close this portion of the meeting to consider the aforementioned titled matters.

NOW THEREFORE, BE IT RESOLVED that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

Moved by: Mr. Belgard Second: Ms. Kremper Time: 8:01 PM

Discussion: The Mayor announced that they do not anticipate any formal action upon conclusion of closed session.

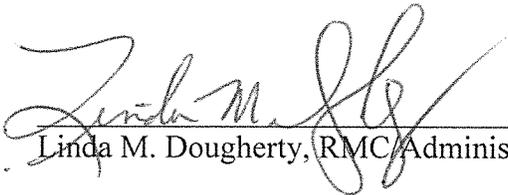
Roll Call: Mr. Belgard-yes, Ms. Kremper-yes, Mr. McElwee-yes, Mrs. Perkins-yes, Mayor Trainor-yes

ANY OTHER BUSINESS - none

ADJOURN

Moved by: Mr. Belgard Second: Mrs. Perkins Time: 8:10PM

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



Linda M. Dougherty, RMC Administrator



Michael Trainor, Mayor