

**TOWNSHIP OF EDGEWATER PARK
MINUTES - JULY 21, 2015**

Deputy Mayor Belgard called the meeting to order at 7:00.

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.

ROLL CALL:

Present: Mr. William Belgard, Ms. Lauren Kremper, Mrs. Barbara Perkins, (Committee Members)

Absent: Mr. John McElwee, Mayor Michael Trainor (Committee Members)

Also Present: Mr. Gene DiFilippo, Chief of Police (public session); Mr. James Bernard, Superintendent of Public Works (public session); Mrs. Linda Dougherty Municipal Clerk/Administrator (public session); Mr. William Kearns, Township Solicitor (public session); Mr. Rakesh Darji, Township Engineer (public session); Mr. Emmanuel Stuppard, ERI (public session); Mrs. Colleen Treusch, Deputy Clerk (public session).

HONORING MR. JAMES HALL

Deputy Mayor Belgard asked for a moment of silence in memory of James Hall who served on the Sewerage Authority and was the former Township CFO.

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

Salary Adjustment: Administration

Linda Lewis, CFO/QPA effective July 27, 2015 annual salary shall be reduced from \$15,000 to \$7,500.00

Moved by: Deputy Mayor Belgard Second: Mrs. Perkins

Discussion: None

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

Appointment: Police Department

Court Attendant (Officer), Lucia C. Aquilino, effective July 22, 2015, rate \$100.00 per session.

Moved by: Ms. Kremper Second: Deputy Mayor Belgard

Discussion: None

Roll Call: Ms. Kremper - yes, Mrs. Perkins - yes, Deputy Mayor Belgard - 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: Deputy Mayor Belgard Second: Ms. Kremper

Discussion: None

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

Raffles:

Raffle License No.: RA2015-9; Edgewater Park Elks #2550, 315 Green Street, Edgewater Park, 50/50 Raffle at 315 Green Street, Edgewater Park, NJ on August 29, 2015 from 3:00pm - 9:00pm. 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 municipal fees is requested.

Bingos: None

Public Functions: None

Charitable Clothing Bins Permit: None

Solicitors Permit:

Wade's Sno-Cone Express, Wade McDaniels, Motor Route sales of snow-cones, July 22, 2015 through December 31, 2015 from 9:00AM to 8:00PM; 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.

REPORTS

Report from the Township Engineer

Various Storm Sewer and Roadway Repair Summary, dated 7/8/2015

Mr. Darji reviewed the list of storm sewer and roadway repairs which included but not limited to N. Garden Blvd, Arthur Drive, Harrison Avenue, Stevenson Avenue (already completed cost to perform repairs was \$8,890.00), Quail Drive, Perkins Lane, Taft Place, Johnson Place, Lafayette and Cardinal Road, Lincoln and Monroe Avenues, Lincoln and Roosevelt Avenues, Cracking Sealing and miscellaneous. Mr. Darji reviewed the various improvements and options; option No. 1's estimated cost is \$800,598.00 and option No. 2 estimated cost is \$893,746.00.

Mr. Darji further reported on the Mt. Holly Road project. He recommended that Taft Place and Johnson Place be included in this project and not as part of on-call contractor work.

The discussion pursued regarding the video of Arthur and Regency Roads; the video is not back yet. It took a while to get through the pipes due to the amount of silt, sediment and debris in the lines.

Mr. Darji further reviewed engineering costs associated with the following items.

Storm Sewer and Roadway Repair Summary, dated 7/8/2015

Project Review for Professional Services

Weimann Field Club House

Weimann Field Recycling Improvements

Weimann Field (Sports Area)

Mt. Holly Road Reconstruction Project

Mrs. Dougherty discussed the status of capital improvement project financing options. She discussed that the options were derived upon consultation with Linda Lewis, CFO and Daniel DiGangi of Bowman and Company.

Township Committee further reviewed that many infrastructure improvements have not been addressed in sixty plus years. Infrastructure improvements are expensive but a necessary cost.

Upon further discussion consensus of Committee was to table any further discussions and considerations until the next meeting so that all Committee members could be present.

Report from Municipal Clerk/Administrator

Year End Audit

Mrs. Dougherty reported that included in Committee's packets is 2014 year-end audit; a resolution will be on the table for the August 18, 2015 meeting for acknowledgement of the audit specifically addressing the section entitled "Comments and Recommendations".

BurlCo JIF – Three year renewal

Mrs. Dougherty reviewed that Paul Forlenza, BurlCo JIF, was be present at the August 18th to provide an overview and benefits of the program.

Report from the Superintendent of Public Works

Report from the Chief of Police

Any other Reports: None

Report Acceptance:

Moved by: Mrs. Perkins Second: Ms. Kremper

Discussion: None

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

RESOLUTION(S)

Motion to Approve Resolution No. 2015-80 through 2015-102 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: Ms. Kremper Second: Mrs. Perkins

Discussion: None

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

RESOLUTION NO. 2015-80

Authorizing Change Order No. 2 and Payment No. 6 to Pioneer General Contracting under the Cardinal Jamestown and Various Road Projects Program

WHEREAS, the Township Committee of the Township of Edgewater Park held a public hearing on November 20, 2012, and found that it was the interest of the community to participate in the Burlington County Community Development Program; and

WHEREAS, via Resolution No. 2014-85, the Township Committee of the Township of Edgewater Park authorized the execution of a Contract with Pioneer General Contracting for improvements Cardinal Road, Jamestown Rd and Various other improvements in the amount of \$685,580.00; and

WHEREAS, via Resolution No. 2014-124, the Township Committee of the Township of Edgewater Park authorized payment No. 1 to Pioneer General Contracting in the amount of \$125,771.24, with a retainage fee of \$2,566.76 and further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014; and

WHEREAS, via Resolution No. 2014-157, the Township Committee of the Township of Edgewater Park authorized payment No. 2 to Pioneer General Contracting in the amount of \$125,060.74, with a retainage fee of \$5,119.02 and further accepting said improvements recommended by Environmental Resolutions Inc. dated September 15, 2014; and

WHEREAS, via Resolution No. 2014-172, the Township Committee of the Township of Edgewater Park authorized payment No. 3 to Pioneer General Contracting in the amount of \$62,657.28, with a retainage fee of \$6,397.74 and further accepting said improvements recommended by Environmental Resolutions Inc. dated October 15, 2014; and

WHEREAS, via Resolution No. 2014-199 authorized Changed Order No. 1 for a net reduction of \$12,723.00 for an adjusted contract price to \$672,857.00; and

WHEREAS, via Resolution No. 2014-200, the Township Committee of the Township of Edgewater Park authorized payment No. 4 to Pioneer General Contracting in the amount of \$123,048.80, with a retainage fee of \$8,908.94 and further accepting said improvements recommended by Environmental Resolutions Inc. dated December 3, 2014; and

WHEREAS, via Resolution No. 2015-76, the Township Committee of the Township of Edgewater Park authorized payment No. 5 to Pioneer General Contracting in the amount of \$205,446.80, with a retainage fee of \$13,102.14 and further accepting said improvements recommended by Environmental Resolutions Inc. dated May 27, 2015.

WHEREAS, Change Order No. 2, recommended by Environmental Resolutions Inc., dated July 14, 2015, advised that the contract amount shall be increased to \$702,088.66 by a net increase of \$29,231.66 which reflects additions of \$42,391.66 and reductions of \$13,160.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that Changed Order No. 2 is hereby approved and further authorizes payment No. 6 to Pioneer General Contracting in the amount of \$46,042.02, with a retainage fee of \$14,041.77 and further accepting said improvements recommended by Environmental Resolutions Inc. dated July 14, 2015.

RESOLUTION 2015-81

Burlington County Mutual Aid And Assistance Agreement Between Participating Units Authorizing Membership in a Mutual Aid And Assistance Agreement With Participating

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD- 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NEVIS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including, but not limited to, municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

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

- A. That the Township of Edgewater Park is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. The Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Township of Edgewater Park.
- C. That the Township of Edgewater Park is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

RESOLUTION NO. 2015-82

*Resolution Authorizing Refund from General Account
Solicitation Permit Fee*

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

WHEREAS, there has been a request by Lisa Jones-Mason for a refund for Solicitation Permit fee of \$100.00; and

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

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 General Account be refunded to the following applicant:

Lisa Jones-Mason
26 Palfrey Lane
Willingboro, New Jersey 08010
Amount: \$ 100.00

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. 2015-83
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:

Patricia Antico, Life Estate
203 Ivy Road
Edgewater Park, NJ 08010
Amount: \$300.00
Escrow No. 571
Property Address: 203 Ivy Road

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. 2015-84
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:

George & Carol Molineaux
316 Monroe Ave.
Edgewater Park, NJ 08010
Amount: \$300.00
Escrow No. 569
Property Address: 316 Monroe Ave.

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. 2015-85
Refund of Zoning Application– Block 604, Lot 4.02

WHEREAS, Glenn Katz submitted an application for Zoning for the property located at 118 Walnut Alley; and

WHEREAS, the homeowner decided not to move forward with the project; and

WHEREAS, there has been a request by the applicant for a refund of the Zoning application; and

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

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 money be refunded to the following applicant:

Glenn Katz
4 Greenview Drive
Chesterfield, NJ 08515
Amount: \$10.00

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. 2015-86
Refund of Construction Permit Fees - Block 1307 Lot 1

WHEREAS, The Neher Group, Inc. submitted an application for Construction for the property located at 406 North Garden Blvd.; and

WHEREAS, the homeowner decided not to move forward with the project; and

WHEREAS, there has been a request by the applicant for a refund of the Construction Permit Fees; and

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

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 money be refunded to the following applicant:

Permit # 20150115
406 N. Garden Blvd.
Make Check Payable to:
The Neher Group, Inc.
1239 Revere Drive
Chalfont, PA 18914
\$69.00

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. 2015-87

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1810, Lot 11*

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

WHEREAS, Section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property by Resolution shall be collectible as provided by law; and

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

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 312 Colonial Road, Block 1810 Lot 11 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. 2015-88

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1407, Lot 11*

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 511 Monroe Ave. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 511 Monroe Ave., Block 1407 Lot 11 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. 2015-89

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1102, Lot 14*

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 120 N. Garden Blvd. 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 120 N. Garden Blvd., Block 1102 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. 2015-90

*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*

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. 2015-91

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 610, Lot 3*

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 20 W. Franklin 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 20 W. Franklin Ave., Block 610 Lot 3 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. 2015-92

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1504, Lot 6*

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 220 Stevenson 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 220 Stevenson Ave., Block 1504 Lot 6 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. 2015-93

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1803, Lot 8*

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 218 Regency Rd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$261.18; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 218 Regency Rd., Block 1803 Lot 8 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. 2015-94

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 703, Lot 12*

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 207 E Franklin 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 207 E Franklin Ave., Block 703 Lot 12 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. 2015-95

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1405, Lot 22*

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 216 Lincoln 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 216 Lincoln Ave., Block 1405 Lot 22 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. 2015-96

*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*

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 Rd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$322.36; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 215 Ivy Rd., Block 1304 Lot 11 in the amount of \$322.36 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2015-97

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1308, Lot 7*

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 216 Ivy Rd. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$322.36; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 216 Ivy Rd., Block 1308 Lot 7 in the amount of \$322.36 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2015-98

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 502, Lot 1.07*

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 325 Green St. and has recommended to imposed fines and expenses for repair, maintenance, etc., on said property in the amount of \$322.36; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park that the fines and expenses certified by the Property Maintenance Inspector for 325 Green St., Block 502 Lot 1.07 in the amount of \$322.36 is hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2015-99

*Resolution Certifying A Lien Against For Costs Incurred By The
Township Of Edgewater Park In Accordance With The Property Maintenance Code for
Block: 1302, Lot 15*

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 413 N. Garden Blvd. 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 413 N. Garden Blvd., Block 1302 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. 2015-100

Affirmation of Work Performed and Authorizing Payment to Pioneer General Contracting under the On Call Contract

WHEREAS, the Township Committee of the Township of Edgewater Park solicited bids for an "On-Call Contractor" for urgent 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 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, Township Committee awarded the contract to Pioneer General Contracting located at 43 Amherst Street, South River, NJ 08882 as an on call contractor for emergency road and drainage reconstruction repairs;

WHEREAS, by letter dated July 15, 2015 Environmental Resolutions, Inc. prepared a statement of said improvements, by per unit cost, for work performed at the intersection of Severs Avenue and Stevenson Avenue in an amount of \$8,860.00;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park, that payment is authorized to Pioneer General Contracting in the amount of \$8,860.00.

RESOLUTION NO. 2015-101

Resolution Authorizing a Memorandum of Agreement Between the Township of Edgewater Park and the Communications Workers of America Local 1036

WHEREAS, the Township Committee of the Township of Edgewater Park and Communications Workers of America Local 1036 are in negotiations for a successor agreement to a collective bargaining agreement that expired December 31, 2014 covering Clerical employees; and

WHEREAS, the Township has identified the need to adjust the current salary for certain titles and the incumbent employees, and the parties have discussed such adjustments coming to a mutual agreement; and

WHEREAS, the parties desire to memorialize a Memorandum of Agreement; said Agreement is on file in the Clerk's Office.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Township Committee of the Township of Edgewater Park, that the Mayor and/or Clerk/Administrator are hereby authorized to execute said Memorandum of Agreement.

RESOLUTION NO. 2015-102

Resolution of the Township of Edgewater Park, County of Burlington, State of New Jersey Authorizing the Appointment of James Bernard as the Superintendent of Public Works and Further Authorizing the Mayor to Execute an Employment Contract

WHEREAS, the Township Committee of the Township of Edgewater Park wishes to appoint James Bernard as the Superintendent of Public Works, effective June 1, 2015; and

WHEREAS, the Township wishes to enter into a contract of employment with the Township's Superintendent of Public Works, James Bernard, term of contract shall be from June 1, 2015 through December 31, 2019.

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 of the TOWNSHIP OF EDGEWATER PARK is hereby authorized to execute an Agreement with the EDGEWATER PARK TOWNSHIP SUPERINTENDENT OF PUBLIC WORKS, a copy of which is on file in the Clerk's Office.

ORDINANCES:

ORDINANCE NO. 2015-4 (FIRST READING)

An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey Amending Title 10: VEHICLES AND TRAFFIC, Chapter 10.20 "Weight Limits for Specific Streets"

WHEREAS, Township Committee wishes to amend the Revised General Ordinances of the Township of Edgewater Park; and

WHEREAS, by letter dated June 22, 2015, the New Jersey Department of Transportation referenced the Township's request to secure authorization for weight limit approval of four (4) tons on Beverly-Bridgeboro Road and Woodlane Road in the Township of Edgewater Park, Burlington County; and

WHEREAS, the New Jersey Department of Transportation, Bureau of Traffic Engineering (BTE), conducted a field investigation at the subject location and based on the results of their investigation, and review of our municipal engineer's certification, determined that the Township's request is supported and can be recommended for approval with the addition of several other municipal streets to address entrapment issues.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, that the Township Codes of the Township of Edgewater Park be and is hereby amended as follows:

SECTION 1:

10.20.10 Titled "Weight limit on certain street declared" title shall be modified and now Titled: "**Limiting Use of Certain Streets by Commercial Vehicles**"

SECTION 2: Section 10.20.10 is hereby amended as follows:

10.20.10 "**Limiting Use of Certain Streets by Commercial Vehicles**"

Commercial vehicles over the gross vehicle weight (GVW) are hereby excluded from the streets or parts of streets described except for the pick-up and delivery of materials on such streets.

| <u>Name of Street</u> | <u>Weight Limit</u> | <u>Location</u> |
|-------------------------|---------------------|---|
| Perkins Lane | 4 Tons | Between Railroad Avenue and the Beverly-Bridgeboro Road intersection, a distance of one mile and twenty-five (25) yards (Prior code §14:10-1) |
| Beverly-Bridgeboro Road | 4 Tons | Between Creek Road (CR 625) and Mount Holly Road (CR 626) |
| Woodlane Road | 4 Tons | Between Route US 130 and Warren Street (CR 543) |
| Green Street | 4 Tons | Between Beverly-Bridgeboro Road and Mount Holly Road (CR 626) |
| Marshall Street | 4 Tons | Between Beverly-Bridgeboro Road and Mount Holly Road (CR 626) |
| East Franklin Avenue | 4 Tons | Between Cooper Street (CR 630) and Johnson Place |
| Hendrickson Avenue | 4 Tons | Between Cooper Street (CR 630) and Washington Avenue |
| Blossom Lane | 4 Tons | Entire length |
| Forrestal Drive | 4 Tons | Between Route US 130 and Spring Lane |

SECTION 3. All regulations or ordinances or parts of regulations and ordinances in conflict with or inconsistent with the provisions of this ordinance are hereby repealed.

SECTION 4. This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on August 18, 2015 at 7:00 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.

Moved by: Deputy Mayor Belgard Second: Ms. Kremper

Discussion: None

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

REPORTS FROM OFFICIALS

Ms. Kremper – Liaison to Recreation, Board of Education

Recreation Committee

Ms. Kremper advised that the next meeting of the Recreation Committee is Thursday.

Board of Education

Ms. Kremper discussed that the Board of Education will be meeting on August 4th at 6:00pm at Ridgway School.

Events Committee

Ms. Kremper reported that the Fall Festival will be held on October 17th at Magowan School. The Events Committee is still looking for vendors/crafters for the festival; the next meeting will be held on August 3rd at 7:00pm.

Mrs. Perkins – Liaison to Recreation, Environmental Advisory

Environmental Advisory Committee

Mrs. Perkins reported that the Environmental Committee was thankful for the great work done by the Public Works Department regarding repairs to the bench at Roosevelt Park and that Woodlake Park looks great.

Mrs. Perkins further reported that Paul May tree service declined the tree inventory survey; the Environmental Committee is looking at various options and financing.

Deputy Mayor Belgard – Liaison to Planning Board, Redevelopment Advisory Committee

Redevelopment Advisory Committee:

Mr. Belgard reported that the next meeting of the committee will be held tomorrow night at the Municipal Building at 7PM. He advised that at the last meeting they discussed the new activity in town such as the Wendy's grand re-opening and the Aldi relocation and building improvements. He also discussed that they are talking to Sky Development. These are the individuals that are redeveloping the downtowns of Burlington City and Mt. Holly.

OPEN TO THE PUBLIC

Rashauna Johnson, 731 Woodlane – Ms. Johnson discussed how she likes to give back to the community and would like to give away school supplies and book bags. She said she would like to purchase the items from the local Dollar Store on Cooper Street.

It was suggested that she attend the next Board of Education meeting to address giving away the items through the school. Ms. Johnson also said that given how hot it has been lately, she has been giving away fans and water to the elderly.

Michelle Clifford, 302 Monroe – Ms. Clifford would like to know what noise ordinances we have regarding inappropriate loud music. She observed a party where she could clearly hear loud music with obnoxious language all day and all night.

Chief DiFilippo advised that she should contact the police department so that the incident can be investigated.

Ms. Clifford also wanted to make committee aware that the calendar on our web site was not functioning properly.

Dennis Robbins, 9 Crystal Drive – Mr. Robbins would like to see the trees that were planted a few years ago on North Garden that are now dying to be taken down to the ground and chipped. He further discussed that the Ash Borer trap was yielding bugs and the traps were sent to the state for analysis. He further explained that the Ash Borer bug came to the US from Asia on pallets and they are infesting many trees in the North Eastern US including Edgewater Park.

Noel Rainy, 7 Spring Lane – Mr. Rainy expressed his concern over the lack of maintenance to the roads in the last 50 years. He also wanted to know if the Sewerage Authority was responsible for any of the storm drain issues. Mr. Belgard advised that some streets have been repaired while others have not. He was advised that the Sewerage Authority only deals with the issues with their lines and the storm water drains are considered infrastructure.

Dennis Robins, 9 Crystal Lane – Mr. Robbins discussed that the township adopted a Storm Water Management Plan about 6-8 years ago which included storm grate replacement. Township Committee explained that the township is replacing the aging storm drains as they are repaired with the updated grates.

APPROVAL OF BILLS

Affirmation of Bills from June 10, 2015 to July 1, 2015

Approval of Bills from July 2, 2015 to July 15, 2015

Moved by: Ms. Kremper Second: Mrs. Perkins

Discussion: None

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

Authorization to pay bills from July 16, 2015 to August 5, 2015

Moved by: Deputy Mayor Belgard Second: Ms. Kremper

Discussion: None

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

APPROVAL OF MINUTES

PUBLIC SESSION: April 21, 2015, May 5, 2015 and May 19, 2015

Moved by: Mrs. Perkins Second: Deputy Mayor Belgard

Discussion: None

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

ANY OTHER BUSINESS

Mr. Belgard reported of complaints and concerns residents have about the garbage problems at Arbor Green and Edgewater Manor Apartments.

Mrs. Dougherty advised that the township pays for trash collection services for the multiunit facilities in town on a twice a week, Saturday and Wednesday, schedule; residential curb side collection is one time per week.

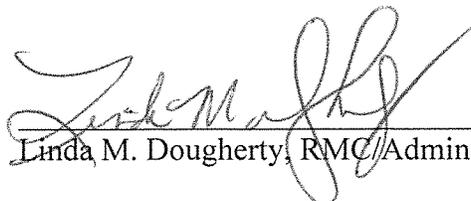
Mr. Belgard further discussed that he would like to have the property maintenance inspectors address the general decay of the apartments such as broken windows, needed roof repairs, etc.; he offered his services to assist with the review.

ADJOURN

Moved by: Mrs. Perkins Second: Ms. Kremper Time: 8:45 PM

Discussion: None

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



Linda M. Dougherty, RMC Administrator



William Belgard, Deputy Mayor