

**TOWNSHIP OF EDGEWATER PARK
MINUTES-JANUARY 15, 2013**

Mayor McElwee called the meeting to order at 7:30 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:

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, 2013.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 8, 2013.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 8, 2013.

Present: Mr. Darrell Booker, Mr. Scott Kercher, Mr. Joseph Pullion, Mr. Michael Trainor and Mayor John McElwee (Committee Members)

Absent: None

Also present: Mr. Aubrey Painter (Public), Mr. Robert Brian, Chief of Police (Public), Mr. William Kearns, Solicitor (Public and Closed), Linda M. Dougherty, Clerk/Administrator (Public and Closed), Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public), Mr. Joe Savona, CME Township Special Engineer (Public)

PRESENTATION/AUTHORIZATION/CONSIDERATION/DISCUSSION(S):

Weimann Sports Lighting Project: Mr. Joe Savona, Township Special Projects Engineer provided a presentation and update on the Weimann Sports Lighting Project. Various objectives of the project were discussed including, but not limited to, the removal and replacement of the existing wood telephone poles as well as alternate bid proposals.

Upon discussion Mayor McElwee moved to proceed forward with the Weimann Field Sports Complex-Lighting Improvements inclusive. Second: Mr. Pullion

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

APPOINTMENTS/RESIGNATIONS:

Motion to approve Appointments/Resignations 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. Trainor Second: Mayor McElwee

Further Discussion: None

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

Appointment: Seasonal Public Works Department Year 2013, Recommendation from the Superintendent of Public Works: Appointment of Ryan Shields, Timothy Fitch, Walt Poziewski, Anthony Francesco, Robert Irwin, Francis Varsaci, Jason Carr part-time seasonal help, \$10.00 per hour.

Appointment of Eileen Hebert, Court Recorder; effective January 1, 2013, \$56.00 per session

Resignation of Ryan Dubiel, Special Class II Officer; effective December 31, 2012...

FUNCTION APPLICATION:

All matters listed under items # 6 Raffle/Function Applications are considered to be routine and will be enacted with a single motion on a consent agenda. If any item on the consent agenda requires consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. Booker Second: Mayor McElwee

Discussion: Township Committee issued the following Solicitor Permit No. 2013-1 with the following stipulation: Hours of solicitation: 1 PM – 8 PM during the summer months and 12 PM – 7 PM during winter months.

Charitable Clothing Bin Permit No.: 2013-1: items must be picked up at a minimum every other Wednesday or sooner if necessary.

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

Solicitor's Permits:

Solicitor's Permit No.: 2013-1; Glondy Pena, new Jersey Consulting Group, Energy Services, 1/1/13- 12/31/13 Township wide 1:30 pm – 8:30 pm. \$100 Township fee paid, 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.

Solicitor's Permit No.: 2013-2; Girl Scouts of Central & South Jersey; C/O Kristan Hoffman (local representative) to sell Girl Scout cookies at Pathmark, Wawa and USS Car Wash and to Solicit Door to Door from January 17 through Feb 24, 2013. Requesting a waiver of fees; A letter is on file from the Chief of Police advising that there was an incident found but it would not preclude Committee from considering the permit application. Authorization pending submission of business approvals.

Public Functions:

Edgewater Park Women's Club; Monthly Meeting 1st and 2nd and 4th Monday of the month excluding July and August, May 6th and September 2nd, from 7:00 PM till 10:00 PM. Requesting waiver of fees (Certificate of Insurance on File)

Charitable Clothing Bins Permit:

Charitable Clothing Bin Permit No.: 2013-1; Terry Kaplan for Planet Aid
Valid 1/1/13- 12/31/13: Location C&C Deli Market; 925 Woodlane Road
\$100 Township fee paid.

REPORTS

Report from the Municipal Clerk/Administrator is appended hereto.

NJ SEM Gas Auction

Township Committee discussed and reviewed the upcoming Gas Supply Auction and Contract issued through NJ SEM. Upon further discussion Mr. Pullion moved to “opt-out” of the auction; second by Mr. Booker.

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

Capital Projects

Computer Upgrades Administrative Office/Plate Reader Police Dept

Mrs. Dougherty and Chief Brian reviewed and discussed the need for the above projects. Upon further discussion Mr. Pullion moved to approve the projects and to prepare the necessary resolutions and specifications; Second by Mr. Kercher
Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

*Report from the Superintendent of Public Works is appended hereto.
Report from the Chief of Police is appended hereto.*

REPORT ACCEPTANCE

Moved by: Mr. Pullion Second: Mayor McElwee

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

RESOLUTIONS - CONSENT AGENDA

Motion to Approve Resolution No. 2013-24 through 2013-30 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. Pullion Second: Mayor McElwee

Discussion: Mr. Booker questioned

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

RESOLUTION NO. 2013-24

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

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

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 15th day of January 2013, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**BRENDA MOSLEY
BLOCK: 1304 LOT: 39**

ALSO KNOW AS: 212 DOGWOOD ROAD
Lawn Maintenance and General Clean Up
Amount: \$248.52

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

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

RESOLUTION NO. 2013-25

*Resolution of the Township Committee of the Township of Edgewater Park
Authorizing Change Order No. 1 regarding additional work for the Contract Awarded to Mac-Rose Contractors to Perform Repairs and General Cleanup Arising from Hurricane Sandy*

WHEREAS, the Township Committee of the Township of Edgewater Park adopted Resolution No. 2012-175 on December 4, 2012 awarding a contract to Mac-Rose Contractors to perform repairs and general cleanup arising from Hurricane Sandy in the base amount of \$31,120.00; and

WHEREAS, there is a need to perform additional improvements which includes removal and replace of concrete sidewalk and asphalt; and

WHEREAS, Environmental Resolutions Inc., submitted a change order request dated, January 4, 2013, requesting a change order addition in the amount of \$5,301.00 for an adjusted contract price of \$36,421.00; payment to Mac Rose Contractors shall include a 2% retainage of \$728.42 leaving a balance due to the Contractor of \$35,692.58 (appended); and

WHEREAS, funds are available for this purpose; 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.

BE IT RESOLVED, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, authorizes change order No. 1 in the amount of \$5,301.00 for an adjusted contract price of \$36,421.00 to Max-Rose Contractors, 85 Ridge Road, Browns Mills, NJ 08015; and

BE IT FURTHER RESOLVED that Linda M. Dougherty, Municipal Clerk/Administrator is hereby authorized to execute said contract.

RESOLUTION NO. 2013-26

*Resolution of the Township Committee of the Township of Edgewater Park
Authorizing the Execution of a Contract with Mr. Bob Janitorial Services
as our Cleaning Provider*

WHEREAS, the Township Committee of the Township of Edgewater Park is desirous awarding a contract for cleaning; and

WHEREAS, in order to make this determination it is was deemed necessary to go out on competitive quote, and this contractor was low quote in the base amount of \$8,820.00; and

WHEREAS, funds are available for this purpose; 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.

BE IT RESOLVED, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to Mr. Bob Janitorial Services, 1128 Cooper Street, Edgewater Park, NJ 08010 effective January 1, 2013 and

BE IT FURTHER RESOLVED that Linda M. Dougherty, Municipal Clerk/Administrator is hereby authorized to execute said contract.

RESOLUTION NO. 2013-27
Cash Management Plan Year 2013

WHEREAS, N.J.S.A. 40A:5-14 requires that each local unit to annually adopt a cash management plan;

WHEREAS, it is desired by the Township Committee to comply with said statute;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Edgewater Park, County of Burlington, that the attached cash management plan for the year ending December 31, 2013 be approved and is hereafter effective until changed by subsequent resolution.

**CASH MANAGEMENT PLAN OF THE TOWNSHIP OF EDGEWATER PARK IN THE
COUNTY OF BURLINGTON, NEW JERSEY**

I. PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of Edgewater Park pending the use of such funds for the intended purposes. The plan is intended to assure that all public funds identified herein are deposited in interest Investments hereinafter referred to. The intent of the Plan is to provide that the decision made with regard to the Deposits and the permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A. The plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of Edgewater Park:

1. Current Fund
2. Trust Funds
3. Capital Funds
4. Dog Funds
5. Open Space Fund
6. Unemployment
7. Special Law Enforcement
8. Payroll
9. Housing Trust Fund
10. Recreation Fund
11. Outside Employment Fund of Police Officers

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF EDGEWATER PARK AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Chief Financial Officer of the Township of Edgewater Park is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of Edgewater Park are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in this plan:

TD Bank	Cornerstone Bank
Beneficial Savings Bank	Sovereign Bank
Delanco Federal Savings Bank	Roebing Savings Bank
Citi Fund Services	Roma Bank

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgments to the Designated Official(s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposit, in the following Permitted Investments:
- (1) Government money market mutual funds; and
 - (2) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C52:18A-90)
 - (3) Certificates of Deposit
 - (4) Municipal Bank Accounts (Checking)
- B. Any investment instruments in which the security is not physically held by the local unit shall be covered by a third party custodial agreement which shall provide for the designation of such investments in the name of the local unit and prevent unauthorized use of such investments.
- C. Purchase of investment securities shall be executed by the “delivery versus payment” method to ensure that securities are either received by the local unit or a third party custodian prior to or upon the release of the local unit’s funds.
- D. Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash management Fund, shall be purchased and redeemed through the use of a national or State Bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of least two years pursuant to section 9 of P.L. 1967, c.93 (C49:3-56) and has at least \$25 million in capital surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Reserve bank of New York its position in and borrowing on such U.S. Government securities.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted investment involves a document or security which is not physically held by the Township of Edgewater Park, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institutions in the name of the Township of Edgewater Park to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involves securities shall be executed by a “delivery versus payment” method to insure that such permitted investments are either received by the Township of Edgewater park or by a third party custodian prior to or upon the release of the Township of Edgewater Park’s funds.

To assure that all parties with whom the Township of Edgewater Park deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this plan in writing, and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. REPORTING REQUIREMENTS

On the first day of each month during which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the governing body of the Township of Edgewater Park a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the Township of Edgewater Park as a Deposit or a Permitted Investment.
- B. The amount of securities or Deposits purchased or Deposits made.
- C. The class or type of securities purchased or Deposits made.
- D. The book value of such Deposits or Permitted Investments.
- E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such Deposits or Permitted Investments.
- G. The market value of all Deposits or permitted Investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the governing body of the Township of Edgewater Park.

VIII. TIME OF PLAN

This plan shall be in effect from January 1, 2013 to December 31, 2013 and is hereafter effective until changed by subsequent resolution. Attached to the Plan is a resolution of the governing body of the Township of Edgewater Park approving this Plan for such period of time. The plan may be amended from time to time. To the extent that any amendment is adopted by the Governing Body, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

RESOLUTION NO. 2013-28

RESOLUTION OF THE TOWNSHIP OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE ISSUANCE AND SALE OF THE TOWNSHIP’S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 TO REFUND

CERTAIN BONDS OF THE TOWNSHIP; AND PROVIDING FOR THE FORM, MATURITY DATE AND SALE TO THE BURLINGTON COUNTY BRIDGE COMMISSION AND PROVIDING OTHER DETAILS WITH RESPECT TO SAID REFUNDING BONDS.

Resolution appended to the end of the minutes

RESOLUTION NO. 2013-29

Resolution Authorizing the Transfer of Funds from Certain Budget Appropriation Reserves of the Township of Edgewater Park

WHEREAS, there are certain 2012 Budget Appropriations that have unexpected balances; and

WHEREAS, there are certain 2012 Budget Appropriations that are insufficient to cover operating expenses for the year.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that the following transfers be and are hereby made between the following 2012 Budget Appropriations:

FROM:

Police Salary & Wages (2-01-25-240-011) \$ 8,500.00

TO:

Building & Grounds Miscellaneous (2-01-26-310-100) \$ 8,500.00

RESOLUTION NO. 2013-30

Resolution Authorizing the Mayor and Clerk to Execute Documents for the Sale of Certain Property and to Execute Releases of Certain Lots from Mortgage Encumbrance

WHEREAS, the Township has authorized and executed an Agreement of Sale for the conveyance of Block 1202, Lot 4.01 from the Township of Edgewater Park to Backbone Edgewater LLC, as the assignee of K-2 Management, LLC; and

WHEREAS, it is necessary for a deed and other documents to be executed on behalf of the Township of Edgewater Park, and

WHEREAS, the Township of Edgewater Park will be holding a mortgage as security for a portion of the consideration, to be paid as specific lots obtain building permits, at which time those lots will be released from the mortgage lien,

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey on this 15th day of January, 2013, that

1. The Mayor and Clerk are hereby authorized to execute, on behalf of the Township of Edgewater Park, the deed and other closing documents, subject to approval by the Township Solicitor as to form,

2. As payments are made on the mortgage to be held by the Township of Edgewater Park, the Mayor and Clerk are authorized to execute releases of the specific lots from the mortgage lien in exchange for the payments attributable to the lien,

3. When the mortgage balance has been paid in full, the Mayor and Clerk are authorized to execute the documents necessary to cancel the mortgage on record,

APPROVAL OF MINUTES: December 4, 2012 (Open Session)

Moved by: Mr. Pullion Second: Mayor McElwee

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mr. Trainor-abstain, Mayor McElwee – yes

REPORT OF OFFICIALS

Committeeman Booker:

Mr. Booker discussed there is a moderate outbreak of the flu in our area and we should take precautions and use proper the hand washing procedures.

Mr. Booker congratulated Mt. Holly Township for becoming Sustainable Energy Certified. He further discussed that Edgewater Park has already accomplished some of the requirements such as an energy audit of the municipal and public works buildings which resulted in replacement of the HVAC systems in both buildings and electrical upgrades in the municipal building.

Liaison to Recreation Advisory Committee

Mr. Booker discussed the next meeting will be on January 28, 2013 at 6:30 pm when the Committee will re-organize for year 2013..

Committeeman Trainor:

Liaison to Senior Advisory Committee

Mr. Trainor reported for the year 2013 Senior Advisory Committee will continue to meet on the second Wednesday at 3:00 pm at the municipal building.

Liaison to Environmental Advisory Committee

Mr. Trainor reported that the Environmental Advisory Committee will continue to meet on the second Tuesday at 7:30PM at the municipal building The next meeting is scheduled for February 12, 2012.

Deputy Mayor Pullion:

Liaison to the Sewer Authority

Mr. Pullion reported the Sewer Authority will re-organize at their February meeting. He further discussed that they may be exploring interlocal service agreements for professional services.

Liaison to Redevelopment Advisory Committee

Mr. Pullion discussed that the first meeting will be held at the end February; an exact date/time is pending due to work schedules and availability of the committee. The focus this year will be the development of Route 130.

Committeeman Kercher:

Liaison to the Planning Board:

Mr. Kercher reported that the Planning Board reorganized last Thursday and Marian Johnson is the Chairperson and Charles Robinson is the Vice Chair. Meeting will continue to be the third Thursday of the month at 7:00PM at the municipal building.

Liaison to the School Board:

Mr. Kercher reported the School Board is seeking community input for the selection of a new Superintendent of School; public forum will be held Thursday January 31st at 6:30 PM at Magowan all purpose room. The School Board is also offering an online survey that residents can submit anonymously; survey can be obtained through the school's web site.

Mayor McElwee:

Liaison to Neighborhood Watch

Mayor McElwee reported Neighborhood Watch on January 24th at 6:30 PM will be a working meeting this month; there will be no presentation; Patrols will occur on January 17th at 7PM. The February meeting will have a presentation by Al Desjardins, Executive Emergency Management Coordinator discussing hurricane and emergency preparedness.

Liaison to EPAA

Mayor McElwee reported that the next EPAA meeting is February 12th at 7 PM at the 45th Street Pub.

Mayor McElwee acknowledged outgoing EPAA 2012 President, Jenn Adamski; she will continue to serve on the Executive Board as Director of Grounds in 2013. He further acknowledged Mike Schultz who was recently appointed as the new EPAA President for year 2013.

Mrs. Adamski thanked Township Committee for their assistance over the past year; it has been a pleasure to serve the community through EPAA. Ms. Adamski reviewed the report which is appended hereto. Mrs. Adamski turned the floor over to Mike Schultz.

Mr. Schultz thanked Mrs. Adamski for the past year of service as President of EPAA. He is looking forward to 2013. He grew up in the program and will continue efforts to keep it sustainable for years to come.

Township Committee thanked Mrs. Adamski and Mr. Schultz for their time and service to the community and congratulated Mr. Schultz on his appointment.

Mayor McElwee further discussed that the Weimann Field lighting project is moving forward with an anticipated completion date of late spring.

APPROVAL OF BILLS

Due to rolling over of the finance system a bill list was not presented.

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

Mr. Noel Rainey, 7 Spring Lane, Vice President of Silver Park West Homeowners commented on Solicitor's Permit No. 2013-1 and advised that solicitation is not permitted within their development.

Mr. Rainey further stated he is hopeful that the basin project at Silver Park West will be completed soon; the Silver Park West Board will continue with their due diligence.

Mr. Rainey further questioned whether the Weimann Field lighting project is a new project. Mrs. Dougherty discussed that the project is a new project; the majority of the funding for the project will be appropriated through a \$250,000 grant awarded by the Burlington County Freeholders Park Development program.

Mr. Rainey further questioned the housing project on the former drive-in movie theatre site. Mrs. Dougherty stated the housing project is moving forward; pending is final document preparation and submission from the developer.

Mike Schultz, 1018 Perkins Lane, spoke about the speeding on Perkins Lane; he is willing to have a sign installed on his property.

Chief Brian discussed that vehicle patrols have been and are scheduled for Perkins Lane as well as other streets throughout the community; the police department will continue with active radar patrols.

Mrs. Sarah Cannon-Moye, 303 Cardinal Road questioned the progress at Woodlake Park. Committee discussed that the project is not complete and will begin resume in early spring.

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

THERE WAS NO OTHER BUSINESS

Closed Session:

Resolution No. 2013-31

Closed Session

Closed Session Where it is necessary to ascertain legal advice and discuss matters concerning Township of Edgewater Park vs. SPW, LLC. Where it is necessary to ascertain legal advice and discuss matters concerning Sale of Public Property, Block 1202, Lot 4.01. 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. Pullion Second: Mayor McElwee Time: 8:55PM

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

THERE WAS NO OTHER BUSINESS

ADJOURN

Moved by: Mr. Pullion Second: Mayor McElwee Time: 9:55PM

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

John McElwee, Mayor

Linda M. Dougherty, RMC/Administrator