

**TOWNSHIP OF EDGEWATER PARK
REORGANIZATION MEETING MINUTES
JANUARY 8, 2011 AT 4:30P.M.**

The Clerk called the Edgewater Park Township Committee Reorganization Meeting for 2011 is held this January 8, 2011 at 4:30 p.m. at the Municipal Building.

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L. 1975 THE CLERK READ THE FOLLOWING 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 on December 8, 2011.
- B. By faxing/e-mailing written notice to the Burlington County Times and the Courier on December 8, 2011.
- C. By filing written notice with the Clerk of the Township on December 8, 2011.

WELCOME PUBLIC –Linda Dougherty, Municipal Clerk/Administrator on behalf of the Township Committee, welcome those present to the Reorganization Meeting for the Township of Edgewater Park year 2011.

INVOCATION

The invocation was given by Pastor Mark Perkins.

TOWNSHIP COMMITTEE ROLL CALL:

Present: Committeewoman Aimee Belgard, Committeeman Darrell Booker, Committeeman Elect Scott Kercher, Committeeman John McElwee and Committeeman Joseph T. Pullion

Absent: None

Also Present: Ms. Dougherty-Municipal Clerk/Administrator

OATH OF OFFICE TO NEWLY – ELECTED OFFICIALS

Mrs. Dougherty reported to the Committee and to those present this evening that at the General Election held on November 3, 2011 Scott Kercher was elected to a three-year term for Township Committee, which commences today.

Assemblyman Dr. Herb Conway administered the Oath of Office to Scott Kercher in the presence of his family.

TOWNSHIP COMMITTEE

RECALL ROLL Present: Mrs. Aimee Belgard, Mr. Darrell Booker, Mr. Scott Kercher, Mr. John McElwee, Mr. Joseph T. Pullion.

Absent: None

PROCEDURES

The Clerk/Administrator explained the procedure that will be followed for Nominations and Appointments. If the situation should occur in which there is more than one person or agency nominated for an appointment, upon roll call vote each nomination shall be voted for as an independent motion in the order announced. If the first motion fails to receive a majority vote then a roll call will continue with the next motion until one receives a vote sufficient for election/appointment.

NOMINATIONS FOR MAYOR

The Clerk/Administrator requested from Committee nominations of the Office of Mayor of the Township of Edgewater Park for year 2011.

Mr. McElwee nominated Darrell Booker for Mayor; Second by Mr. Pullion

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Darrell Booker as Mayor for year 2011 passed with five affirmative votes: Mrs. Belgard- yes, Mr. Booker-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion – yes

Freeholder Mary Reinhart administered the Oath of Office to Mr. Darrell Booker in the presence of his family.

NOMINATIONS FOR DEPUTY MAYOR

Mayor Booker requested from Committee nominations of the Office of Deputy Mayor of the Township of Edgewater Park for year 2011.

Mayor Booker nominated John McElwee for Deputy Mayor; Second by Mrs. Belgard

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint John McElwee as Deputy Mayor for year 2011 passed with five affirmative votes: Mrs. Belgard- yes, Mr. McElwee- yes, Mr. Kercher-yes, Mr. Pullion – yes, Mayor Booker-yes

Judge Vogdes the Oath of Office to Deputy Mayor McElwee in the presence of his family.

NOMINATIONS FOR TOWNSHIP SOLICITOR

The Mayor opened nominations for Township Solicitor for the Township of Edgewater Park year 2011.

Mrs. Belgard nominated the firm Kearns, Reale, & Kearns as Township Solicitor; Second by Mr. Kercher.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Kearns, Reale & Kearns as Township Solicitor passed with five affirmative votes:

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

NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY

The Mayor opened nominations for Special Counsel Bond Attorney for the Township of Edgewater Park year 2011.

Mrs. Belgard nominated the firm Raymond, Coleman & Heinold, LLP as Special Counsel and Bond Attorney; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Raymond, Coleman & Heinold, LLP as Special Counsel and Bond Attorney passed with five affirmative votes:

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

NOMINATIONS FOR LABOR COUNSEL

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2011.

Mr. Kercher nominated the firm Jasinski, P.C. as Labor Counsel; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Jasinski, P.C.as Labor Counsel passed with five affirmative votes:

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

NOMINATIONS FOR COAH PLANNING CONSULTANT

The Mayor opened nominations for COAH Planning Consultant for the Township of Edgewater Park year 2011.

Mrs. Belgard nominated the firm Clark, Caton Hintz as COAH Planning Consultant; Second by Mayor Booker.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Clark, Caton Hintz as COAH Planning Consultant passed with five affirmative votes:

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

NOMINATIONS FOR COAH COUNSEL

The Mayor opened nominations for COAH Counsel for the Township of Edgewater Park year 2011.

Mr. Pullion nominated the firm Gluck Walrath, LLP as COAH Counsel; Second by Mr. Kercher.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Parker, McCay PA as COAH Counsel passed with five affirmative votes:

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

NOMINATIONS FOR TOWNSHIP ENGINEER

The Mayor opened nominations for Township Engineer for the Township of Edgewater Park year 2011.

Mr. McElwee nominated the firm of Environmental Resolutions, Inc as Township Engineer; Second by Mr. Pullion

Mrs. Belgard nominated the firm of CME Associates as Township Engineer; Second by Mr. Kercher.

Mrs. Belgard moved to close nominations. Second by Mr. Kercher.

Roll call vote to close nominations:

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

Roll call vote to appoint the firm of Environmental Resolutions, Inc as Township Engineer passed with four affirmative and one negative vote:

Mrs. Belgard- no, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-yes

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2011.

Mayor Booker nominated the firm of CME Associates as Special Engineer; Second by Mrs. Belgard.

Mr. Pullion nominated the firm of Richard A. Alaimo Association as Special Engineer; Second by Mr. Kercher.

Mr. Pullion moved to close nominations. Second by Mr. Kercher.

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

Roll call vote to appoint the firm of CME Associates as Special Engineer passed with four affirmative and one negative vote:

Mrs. Belgard- yes, Mr. McElwee- yes, Mr. Kercher-yes, Mr. Pullion – no, Mayor Booker-yes

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2011.

Mr. Pullion nominated the firm of Richard A. Alaimo, Association of Engineers as Special Engineer; Second by Mr. Kercher.

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of Richard A. Alaimo, Association of Engineers as Special Engineer passed with five affirmative votes:

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

NOMINATIONS FOR AUDITOR

The Mayor opened nominations for Auditor for the Township of Edgewater Park year 2011.

Mayor Booker nominated the firm of John Malley Jr, CPA as Auditor; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of John Malley, Jr, CPA as Auditor passed with five affirmative votes:

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

NOMINATIONS FOR TOWNSHIP PROSECUTOR

The Mayor opened nominations for Township Prosecutor for the Township of Edgewater Park year 2011.

Motion By: Mrs. Belgard Second by: Mr. Pullion
Roll Call Vote to appoint Linda Dougherty as Secretary to the Chief Financial Officer,
Municipal Improvement Search Officer, and Public Agency Compliance Officer for year
2011:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

Margaret Peak as Certifying Agent pertaining to the PERS, PFRS and DCRP for the year 2011.

Motion By: Mr. McElwee Second by: Mayor Booker
Roll Call Vote to appoint Margaret Peak as Certifying Agent pertaining to the PERS and
PFRS for year 2011:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

Tanyika Johns as Tax Search Officer for the year 2011.

Motion By: Mrs. Belgard Second by: Mr. Pullion
Roll Call Vote to appoint Tanyika Johns as Tax Search Officer for year 2011:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

Re-appointment of Kate Elliot as Police Matron for the year 2011 as needed;

Motion By: Mr. Kercher Second by: Mr. McElwee
Roll Call Vote to appoint Kate Elliott as Police Matron for year 2011.
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

Re-appointment of Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund.

Motion By: Mayor Booker Second by: Mrs. Belgard
Roll Call Vote to appoint Linda Dougherty as Fund Commissioner to the Burlington County
Joint Insurance Fund for year 2011:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

APPOINTMENT OF CLASS II SPECIAL POLICE OFFICER

(Recommendation Robert Brian, Chief of Police)

Recommend the Re-Appointment of Paul Navarra and Dylan Willhouse as Class II Special Police Officers for a one year term

Motion By: Mr. McElwee Second by: Mr. Kercher
Roll Call Vote to appoint Paul Navarra and Dylan Willhouse as a Class II Special Officer for
year 2011:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

APPOINTMENT OF CROSSING GUARDS

(Recommendation Robert Brian, Chief of Police)

Motion to appoint the following crossing guards for a one-year term:

(As recommended by Robert Brian, Chief of Police)

Crossing Guards

Donald Barnes Sr.	Unclassified
Christine Danley	Unclassified
Luther Murphy	Unclassified
Louann Retzko	Unclassified
Maryann Ruff	Unclassified
<i>Substitute Crossing Guards:</i>	
Marci Chafin	Unclassified
John Thompson	Unclassified

Moved By: Mr. McElwee Second by: Mrs. Belgard
Roll Call Vote to appoint crossing guards for year 2011:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

NOMINATION OF REPORTING OFFICER FOR THE BOARD OF HEALTH

The Mayor opened nominations for Reporting Officer for the Board of Health for the Township of Edgewater Park year 2011.
Mr. Booker nominated Mr. Robert Gogats as Reporting Officer for the Board of Health;
Second by Mr. Pullion.
Hearing no further nominations, nominations were closed.
Upon roll call vote the motion to appoint Mr. Robert Gogats as Reporting Officer for the Board of Health passed with five affirmative votes:
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

Mr. McElwee moved to set the time and place for the Board of Health Meetings as follows:
February 15, April 19, July 19, October 18, 2011 at 6:45 PM at the Edgewater Park Municipal Building; additional meetings will be considered on as “as needed” basis. Second by: Mr. Pullion
Roll call vote on setting time and place for the Board of Health Meetings
Mrs. Belgard- yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Booker-
yes

NOMINATION OF MEDICAL OFFICER FOR THE TOWNSHIP OF EDGEWATER PARK

The Mayor opened nominations for Medical Officer for the Township of Edgewater Park year 2011.
Mr. Pullion nominated Work Net Occupational Medicine as Medical Officer for the Township of Edgewater Park; Second by Mr. Kercher.
Hearing no further nominations, nominations were closed.
Upon roll call vote the motion to appoint Work Net Occupational Medicine as Medical Officer passed with five affirmative votes:

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

NOMINATIONS FOR THE PLANNING BOARD CLASS III MEMBER FOR A ONE YEAR TERM:

The Mayor opened nominations for Planning Board Class III Member for a one-year term.

Mayor Booker nominated Aimee Belgard; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Aimee Belgard to the Planning Board as a Class III Member passed with five affirmative votes:

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

NOMINATIONS FOR SEWER AUTHORITY

The Mayor opened nominations for Sewer Authority for a five-year term.

Mayor Booker nominated James Daly, III; Second by Mr. Pullion

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint James Daly, III to the Sewer Authority for a five-year term, effective February 1, 2011 passed with five affirmative votes:

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

MAYORAL APPOINTMENTS

The Mayor announced the following Mayoral Appointments:

PLANNING BOARD

Class I Member for a One Year Term:	Darrell Booker
Class II Member for a One Year Term:	David Levay
Class IV Member - Four Year Term:	Kenneth Kauker

Planning Board Alternate:

Class IV - Alternate No. 2: Two Year Term	Karla Hoffman
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ENVIRONMENTAL ADVISORY COMMITTEE

Three Year Terms:	Noel Rainey
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Unexpired Term: (W Pittman to fill the unexpired term of David Grant, term expiring 12/31/2013)	Warren Pittman
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One Year Term: Township Committee Liaison	Scott Kercher
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HERITAGE TRAIL PROJECT: One Year Term

Heritage Trail Project	Dennis Robbins
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RE-DEVELOPMENT ADVISORY COMMITTEE: One Year Term

John Alexander
Beatrice Holley
Kevin Johnson
Donna Mount

Hilda Cramp (Business Representative)

ROUTE 130 CORRIDOR REPRESENTATIVES: ONE YEAR TERM

John Alexander
Beatrice Holley

SENIOR ADVISORY COMMITTEE: One Year Term

Theresa Atzert
Judith Hall
Michael Ianacone
Walt Krause
Elizabeth Sever
Lloyd Weaver
Frances Wilkins
Geraldine Wing

LIGHT RAIL GARDEN CLUB: One Year Term

Noel Rainey
Victoria Wozniak

RECREATION ADVISORY COMMITTEE: One Year Term

Michelle Atzert
Karen Daly
Dawn Franklin
Lisa McAteer-Irwin
Amanda Plummer
Warren Pittman

MAYORS ADVISORY COMMITTEE: One Year Term

Shall be comprised of the Chairpersons of the following Boards; said meetings to be held at the discretion of the Mayor):

Environmental Advisory Committee
Board of Education
Board of Fire Commissioners
Planning Board
Redevelopment Committee –
Senior Advisory
Sewer Authority
Recreation Committee
Emergency Management Coordinator
Former Mayor Johnson

TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS

Public Works, Buildings & Grounds – Darrell Booker

Administration and Finance – Tom Pullion and John McElwee

Public Affairs & Public Safety – Tom Pullion and John McElwee

- B. Raymond, Coleman and Heinold, LLP, 325 New Albany Rod, Moorestown, NJ 08057, is hereby appointed as Special Counsel and Bond Attorney;
- C. Jasinski, P.C., 1125 Atlantic Avenue, Atlantic City, NJ 08401 is hereby appointed as Labor Counsel;
- D. John J. Maley, Jr, Certified Public Account, 6 E. Park Street, Bordentown, NJ 08505, is hereby appointed Township Auditor;
- E. Environmental Resolutions, Inc, 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed Township Engineer;
- F. Richard A. Alaimo, Association of Engineers, 200 High Street Mount Holly, NJ 08060, is hereby appointed Special Engineer;
- G. CME Associates, Consulting and Municipal Engineers, 1 Greentree Centre, Suite 201, Marlton, NJ 08053, is hereby appointed Special Engineer;
- H. Salvatore Siciliano, Siciliano & Associates, 16 South Haddon Avenue, Haddonfield, NJ 08033, is hereby appointed Public Defender;
- I. Dean J. Buono, Esquire, 1487 Route 39 West, Hainesport, NJ 08036, is hereby appointed Municipal Prosecutor;
- J. Mark Tarantino, Esquire, 37 Grant Street, Mount Holly, NJ 08060 and all other duly authorized prosecutors in Burlington County are hereby appointed Alternate Municipal Prosecutor;
- K. Clark, Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, is hereby appointed as COAH Planning Consultant;
- L. Gluck Walrath, LLP, 428 River View Plaza, Trenton, NJ, is hereby appointed as COAH Counsel;
- M. Worknet Occupational Medicine, 9370 N Route 130, Pennsauken, NJ 08110 is hereby appointed for Medical Services for the Township of Edgewater Park.

SECTION II:

These contracts are awarded without competitive bidding as “Professional Services”, in accordance with *NJSA 40A: 11-5(1)(a) et seq.* of the Local Public Contract Law, and /or awarded in accordance with *N.J.S.A. 19:44A-20.4 et seq.*; the above named Professionals are licensed to practice in the State of New Jersey.

Pursuant to NJSA 40A:11-5(1)(a) the following information is set forth:

- A. Duration of Contracts: All terms are for one-year.

- B. Amount of Contracts: All specified per contract and budget appropriation.
- C. This resolution and the above-mentioned contracts will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

SECTION III: This resolution shall be printed once in the “Burlington County Times” and the “Courier Post” as required by law within ten days of its adoption.

RESOLUTION NO. 2011-02
Appointment of Certifying Agent

WHEREAS, it is necessary to facilitate the administration of the Public Employee’s Retirement System (PERS), the Police and Firemen’s Retirement Association (PFRS) and Defined Contribution Retirement Program (DCRP); and

WHEREAS, the Township of Edgewater Park is desirous of designating all documents pertaining to the PERS, PFRS and DCRP particularly enrollments, transfer of employees, employee accounts, retirement withdraws and insurance claims.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Edgewater, County of Burlington and State of New Jersey, does hereby designate Margaret Peak to be Certifying Agent for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Division of Pensions, CN 295, Trenton, NJ 08625, immediately following its adoption.

RESOLUTION NO. 2011-03
Public Agency Compliance Officer

BE IT RESOLVED that the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, does hereby designate its Clerk, Linda M. Dougherty, to be the Public Agency Compliance Officer for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Affirmative Action Office, Department of the Treasury, CN 209, Trenton, NJ 08625.

RESOLUTION NO. 2011-04
*Resolution Establishing Interest Rates for Delinquent Taxes
and Assessments within the Township of Edgewater Park*

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that:

SECTION I. In accordance with the Revised Statutes of the State of New Jersey 54:4-67, the rate of interest charged for non-payment of taxes or assessments after the date they would become due (within 10 days grace period) is hereby fixed at 8% annum, except where the total taxes or assessments amount to the sum of \$1,500 or in excess of thereof,

the interest shall be 18% per annum on excess of \$1,500, calculated from the date the tax was payable until the date of actual payment.

RESOLUTION NO. 2011-05

*Resolution Establishing Interest Rates for Delinquent Taxes and Assessments
Over \$10,000 within the Township of Edgewater Park*

WHEREAS, Revised Statute NJSA 54:4-67 provides for an additional penalty to be charged to a taxpayer with a delinquency on taxes or assessment on any installments in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year in which the payment was due; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that a 6% penalty be charged to any taxpayer who fails to pay the delinquency prior to the end of the calendar year.

RESOLUTION NO. 2011-06

Resolution Adopting 2011 Temporary Budget

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the adoption of the budget of any fiscal year, temporary budget appropriations may be made for the purposes and amounts required in the manner and time provided; and

WHEREAS, the date of this resolution is prior to January 31, 2011 and

WHEREAS, 26.25 % of the total appropriations in the 2010 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2010 budget is the sum of \$ 1,366,241.00.

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 temporary appropriations are made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

OPERATIONS INSIDE CAP

2011

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages \$ 20,000.00

Other Expenses \$ 13,950.00

Township Committee

Salaries and Wages \$ 4,200.00

Other Expenses \$ 1,860.00

Municipal Clerk	
Salaries and Wages	\$ 16,545.00
Other Expenses	\$ 6,282.00
Financial Administration:	
Salaries and Wages	\$ 15,000.00
Other Expenses	\$ 2,600.00
Audit Services:	\$ 7,950.00
Assessment of Taxes:	
Salaries and Wages	\$ 5,013.00
Other Expenses	\$ 2,490.00
Collection of Taxes:	
Salaries and Wages	\$ 13,500.00
Other Expenses	\$ 5,640.00
Legal Services and Costs:	
Other Expenses	\$ 12,000.00
Engineering Services and Costs:	
Other Expenses	\$ 12,000.00
Public Buildings and Grounds:	
Other Expenses	\$ 10,500.00
Economic Development Committee	
Other Expenses	\$ 100.00
Municipal Land Use Law (NJSA 40:55D-1)	
Planning Board:	
Salaries and Wages	\$ 750.00
Other Expenses	\$ 2,000.00
Environmental/Shade Tree Commission:	
Other Expenses	\$ 250.00
Insurance:	
Liability Insurance	\$ 47,000.00
Workers Compensation Insurance	\$ 47,000.00
UCC Insurance	\$ 2,400.00
Employee Group Insurance	\$ 136,000.00
Police:	
Salaries and Wages	\$ 356,340.00
Other Expenses	\$ 35,700.00
Contribution to First Aid Organization:	\$ 8,000.00
Emergency Management Services:	
Other Expenses	\$ 250.00
Municipal Prosecutor:	
Other Expenses	\$ 3,300.00
STREETS AND ROADS	
Road Repairs and Maintenance:	
Salaries and Wages	\$ 102,850.00
Other Expenses	\$ 19,500.00
Field maintenance and Repair:	
Other Expenses	\$ 4,000.00

Garbage and Trash Removal:		
Salaries and Wages	\$	1,350.00
Contractual	\$	115,000.00
Storm Water Sewer:		
Other Expenses	\$	2,000.00
Board of Health:		
Salaries and Wages	\$	1,200.00
Other Expenses	\$	600.00

RECREATION PARKS/PLAYGROUNDS

Other Expenses	\$	1,000.00
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UTILITIES:

Electricity	\$	10,500.00
Street Lighting	\$	21,000.00
Telephone	\$	5,850.00
Water	\$	1,200.00
Fuel Oil/Natural Gas	\$	5,400.00
Telecommunications	\$	5,550.00
Gasoline/Diesel	\$	15,000.00

NEWSLETTER:	\$	3,500.00
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Uniform Construction Code-
Appropriations Offset by Dedicated Revenues (NJAC 5:23-4.17)

Inspection of Buildings:		
Salaries and Wages	\$	26,000.00
Other Expenses	\$	4,920.00
Plumbing Inspector:		
Salaries and Wages	\$	1,750.00
Electrical Inspector:		
Salaries and Wages	\$	1,750.00
Fire Protection Official:		
Salaries and Wages	\$	1,750.00
Municipal Court:		
Salaries and Wages	\$	27,500.00
Other Expenses	\$	6,000.00

Total Operations within CAPS		\$ 1,173,990.00
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Deferred Charges and Statutory Expenditures-Municipal Within CAPS

Deferred Charges:

Statutory Expenditures:

Contribution to:

Police & Firemen's Retirement System	\$	43,075.50
Public Employees' Retirement System		43,075.50
Contribution to Social Security System	\$	47,100.00

Total Deferred Charges and Statutory Expenditures – Municipal within CAPS	\$ 133,251.00
Total General Appropriations for Municipal Purposes Within CAPS	\$ 1,307,241.00

OPERATIONS EXCLUDED FROM CAP

Public Defender	
Other Expenses	\$ 0.00
Condominium Reimbursements:	
Affordable Housing	\$ 52,000.00
Other Expenses	\$ 7,500.00
State and Federal Grants:	
COPS More	
Total Operations Excluded from CAP	\$ 59,000.00

Public and Private Programs Offset by Revenues

Drainage Improvements:	\$ 0.00
Total Capital Improvements Excluded from CAPS	\$ 0.00

Municipal Debt Service – Excluded from CAPS	0.00
Total Municipal Debt Service-Excluded from CAPS	0.00

Deferred Charges	
Deferred Charges to Future Taxation – Funded:	
Special Emergency Authorizations	0.00

Total Deferred Charges – Municipal –Excluded from CAPS	0.00
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Total General Appropriations for Municipal Purposes Excluded from CAPS	0.00
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Subtotal General Appropriations Reserve for Uncollected Taxes	0.00
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Total General Appropriations:

\$ 1,366,241.00

RESOLUTION NO. 2011-07
Resolution Establishing Depositories

WHEREAS, Revised Statute NJSA 40:3-25 provides that moneys held in any separate fund, i.e., General Account, Capital Fund, Trust Account and all Escrow Accounts, shall be treated as moneys held in trust and shall not be diverted to any other purpose;

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 Beneficial Bank, Delanco Federal Savings Bank, Commerce Bank, Corner Stone Bank, Roebing Bank, and Sovereign Bank, and that the custodian shall be Margaret Peak, Chief Financial Officer. All disbursements for these accounts shall be made by checks signed by:

Darrell Booker, Mayor or
John McElwee, Deputy Mayor, or
Margaret Peak, Chief Financial Officer, or
Linda M. Dougherty, Municipal Clerk/Administrator, Secretary to the CFO, or
Tanyika L. Johns, Tax Collector/Deputy Clerk

In the event that the Municipal Clerk signs said checks in the capacity of Secretary to the Chief Financial Officer, then the Deputy Clerk shall be required to sign on behalf of the Clerk.

BE IT RESOLVED that all disbursements from the payroll account shall be made by checks signed by:

Linda Dougherty, Municipal Clerk/Administrator or
Tanyika L. Johns, Tax Collector or
Margaret Peak, Chief Financial Officer

BE IT FURTHER RESOLVED that all disbursements from the Construction Code Official account shall be made by checks signed by:

Linda M. Dougherty, Municipal Clerk/Administrator or
Sheri Hannah, Clerk Typist or
James Scott, Construction Code Official or
Tanyika Johns, Tax Collector or
Margaret Peak, Chief Financial Officer

BE IT FURTHER RESOLVED that all disbursements from the Rental and Resale Inspection account shall be made by checks signed by:

Linda M. Dougherty, Municipal Clerk/Administrator or
Sheri Hannah, Clerk Typist or
James Scott, Construction Code Official or
Tanyika Johns, Tax Collector or
Margaret Peak, Chief Financial Officer, or

BE IT FURTHER RESOLVED that all disbursements from the Edgewater Park Court Account and Bail Account shall be made by checks signed by:

Ann DiMarco, Court Administrator or
Terri Harper, Deputy Court Administrator

BE IT FURTHER RESOLVED that all disbursements from the Recreation Account shall be made by checks signed by:

Sheri Hannah, Clerk Typist or
Tanyika Johns, Tax Collector or
Linda M. Dougherty, Municipal Clerk/Administrator or
Margaret Peak, Chief Financial Officer

BE IT FURTHER RESOLVED that all disbursements from the Municipal Clerk's Account shall be made by checks signed by:

Linda M. Dougherty, Municipal Clerk/Administrator or
Tanyika L. Johns, Tax Collector or
Margaret Peak, Chief Financial Officer

BE IT FURTHER RESOLVED that all disbursements from the Tax Collector's Account and the Tax Collector's Lien Redemption Account shall be made by checks signed by:

Tanyika Johns, Tax Collector or
Sheri Hannah, Clerk Typist or
Linda M. Dougherty, Municipal Clerk/Administrator or
Margaret Peak, Chief Financial Officer

RESOLUTION NO. 2011-08

Resolution to Appoint Planning Board Class III Member

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that Aimee Belgard be appointed to the Edgewater Park Planning Board as a Class III Member; for a one year term.

RESOLUTION NO. 2011-9

*Resolution Establishing Risk Management Consultant
Burlington County Municipal Joint Insurance Fund*

WHEREAS, the Governing Body of the Township of Edgewater Park is a member of the Burlington County Municipal Joint Insurance Fund, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund permit each municipality to appoint a RISK MANAGEMENT CONSULANT to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee not to exceed five percent (5%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, NJSA 40A: 11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE BE IT RESOLVED that the governing body of Edgewater Park Township does hereby appoint Insurance Agency Management, aka T C Irons Insurance Agency as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (I).

RESOLUTION NO. 2011-10

Resolution Establishing Open Public Meetings Act

WHEREAS, the "Open Public Meetings Act" requires that advance written notice of all meetings of the Township Committee be posted in one public place designated by the Township Committee and mailed, e-mailed, telephoned, faxed or hand delivered to two newspapers designated by resolution and mailed to all persons requesting a copy of same;

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

SECTION I. All advanced written notices of the Township Committee meetings shall be posted by the Township Clerk on the Official Bulletin Board located in the Municipal Building.

SECTION II. All advanced written notices of the Township Committee meetings shall be given to the following newspapers: "The Burlington County Times" and the "Courier Post".

SECTION III. All advanced written notices of the Township Committee Meetings throughout the year shall be mailed to all persons requesting copy of same after payment by person of a fee of \$5.00. News media shall be exempt from such fee.

SECTION IV. The schedule of regular meetings and work sessions of the Township Committee for the period from this reorganization meeting until the reorganization meeting for 2012, shall be in accordance with the notices annexed hereto designating the dates, times, and places of such meetings.

RESOLUTION NO. 2011-11

*Resolution Designating Official Newspapers for Local Publication
for the Township of Edgewater Park*

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that;

SECTION I. "The Burlington County Times" a legal Newspaper published in the Township of Levittown, PA and distributed in Burlington County, New Jersey and "The Courier Post" a legal newspaper published in the Township of Cherry Hill, County of Camden and State of New Jersey, and circulating in the Township of Edgewater Park, be and is hereby designated as the official newspaper for publication of legal notices, ordinances, resolutions, audits, or notices of any kind.

RESOLUTION NO. 2011-12

Resolution Establishing the Meeting Dates of the Township Committee

BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that during the year 2011, the Regular Monthly Meetings of the Township Committee shall be held commencing at 7:00 PM for public session with closed session following public session; upon conclusion of closed session official action by Township Committee may be taken upon re-entry to public session. Meetings shall be held at the Municipal Building, 400 Delanco Road, Edgewater Park, NJ.

Committee Work Session

Tuesday, February 1, 2011
Tuesday, March 1, 2011
Tuesday, April 5, 2011
Tuesday, May 3, 2011
Tuesday, June 7, 2011
Tuesday, July 5, 2011
Tuesday, August 2, 2011
Tuesday, September 6, 2011
Tuesday, October 4, 2011
Tuesday, November 1, 2011
Tuesday, December 6, 2011

Committee Regular Session

Tuesday, January 18, 2011
Tuesday, February 15, 2011
Tuesday, March 15, 2011
Tuesday, April 19, 2011
Tuesday, May 17, 2011
Tuesday, June 21, 2011
Tuesday, July 19, 2011
Tuesday, August 16, 2011
Tuesday, September 20, 2011
Tuesday, October 18, 2011

BE IT FURTHER RESOLVED that official action may be taken by Township Committee at any and all scheduled meetings.

RESOLUTION NO. 2011-13

Appointment to the Sewerage Authority

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that James Daly, III be appointed to the Edgewater Park Sewerage Authority for a term of five (5) years commencing February 1, 2011.

BE IT FURTHER RESOLVED, that the Sewer Authority members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately

vacate and forfeit his membership on the Sewer Authority; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant.

RESOLUTION NO. 2011-14
Municipal Joint Insurance Fund
Resolution Appointing Fund Commissioner

WHEREAS, Edgewater Park Township is a member of the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Edgewater Park Township recommends the appointment of Linda M. Dougherty, Municipal Clerk/Administrator, to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby appoint, Linda M. Dougherty, Municipal Clerk/Administrator as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

RESOLUTION NO. 2011-15
Resolution Appointing Contact Person(s) for the Employment Practices Liability Attorney
Consultation Service Burlington County Municipal Joint Insurance Fund

WHEREAS, the Township Committee of the Township of Edgewater Park hereinafter referred to as "MUNICIPALITY" is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as "FUND"; and

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion
- Additional On Line Resources

- Question of The Month
- Case of The Month
- HR Alerts via e-mail and posted on website
- Federal/State News Updates
- HR Posters
- Model Policies/Handbook

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 8th day of January 2011 does hereby appoint Linda Dougherty, RMC, Municipal Clerk/Administrator as its Contact Person.

BE IT FURTHER RESOLVED, that the governing body does hereby appoint Robert Brian, Chief of Police and the William Kearns, Township Solicitor as additional Contact Persons.

RESOLUTION NO. 2011-16

Resolution Establishing Public Officials Bonds for Year 2011

WHEREAS, N.J.S.A. 40A:5-34 requires every officer or employee who by virtue of his office or position is entrusted with the receipt, custody, or expenditure of money of funds of the Local unit be bonded prior to entering upon the duties of the office, and

WHEREAS, the governing body shall be given the responsibility of determining such form and such sum and with such surety as the governing body of the local unit shall, by resolution direct.

BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that the bonds of the following officials be in effect for the year 2011:

Township Collector of Taxes	\$ 125,000.00
Chief Financial Officer	\$ 200,000.00
Municipal Court Judge	\$ 35,000.00
Blanket Bond	\$ 1,000,000.00

(covering all Township employees except those specifically named above)

RESOLUTION NO. 2011-17

Establishment of Recreation Advisory Committee

WHEREAS, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an Edgewater Park Recreation Advisory Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Recreation Advisory Committee to assist the Mayor and Township Committee with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Edgewater Park Recreation Advisory Committee” and shall consist of a maximum ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2011.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Recreation Advisory Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2011-18

Establishment of Senior Advisory Committee

WHEREAS, the governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to encourage the participation of seniors in local government; and to enhance the quality of life for seniors residing in Edgewater Park;

WHEREAS, the Township Committee wishes to create a senior citizen advisory committee to guide the Township Committee in advancing the interest of Seniors in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Senior Advisory Committee to assist the Mayor and Township Committee in advancing the interest of Seniors in municipal affairs;

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Senior Advisory Committee” and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2011.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Senior Advisory Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2011-19

Establishment of Redevelopment Advisory Committee

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an Edgewater Park Redevelopment Advisory Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a redevelopment advisory committee to assist the Mayor and Township Committee with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the "Edgewater Park Redevelopment Advisory Committee" and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2011.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. Or the committee members shall be a business owner or hold title to property within the township and shall remain as such during their terms. A member, who, subsequent to his appointment, shall maintain a business address or property title that is not located within the Township of Edgewater Park, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory

only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2011-20

Establishment of Environmental Advisory Committee

WHEREAS, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government; and

WHEREAS, the Township Committee wishes to create an Edgewater Park Environmental Advisory Committee to guide the Township Committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Environmental Advisory Committee to assist the Township Committee with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Environmental Advisory Committee” and shall have the following intent and purpose:

1. Membership, appointment, terms and vacancies.
 - a. The Environmental Advisory Committee shall consist of a maximum of five members and two alternate members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park. The Mayor shall select a Township Committee member as liaison; liaison shall be a full member with the right to vote.
 - b. Appointments shall be made to staggered three (3) year terms. The term of Township Committee liaison shall be for one year. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only. The Mayor shall designate one member of the environmental committee as chairman and presiding officer of the committee. Alternate appointments shall be made to staggered two year terms. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only.
 - c. The Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made the post shall be

deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

2. The Environmental Advisory Committee is created for the protection, development and use of the natural land, air and water resources located within the township and shall have the following duties:
 - a. To conduct research into the use and possible use of the open land areas of the township;
 - b. To coordinate the activities of the unofficial bodies organized for similar purposes;
 - c. Upon approval from the Township Committee to advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purposes;
 - d. To keep an index of all open areas, publicly and privately owned, including open marshlands, swamps and other wetlands, and to obtain information on the proper use of such areas;
 - e. To recommend, from time to time, to the planning board, plans and programs for inclusion in the master plan of the township, for development and use of the township's natural resources;
 - f. To study and make recommendations concerning open space preservation, water resources management, air pollution control, solid waste management, noise control, soil and landscape protection, environmental appearance, marine resources and protection of flora and fauna;
 - g. To review and submit recommendations concerning those actions and policies of the municipal planning board, recreation advisory committee, sewage authority and board of health as they affect the quality of life and natural resources of the township;
 - h. To perform such other acts as are reasonably related to and designed to carry out the purposes and objectives of the committee;
 - i. To keep records of the meetings and activities of the committee and to make an annual report to the township committee of the township of Edgewater Park.
 - j. To make recommendations for the regulation, planting, care and control of shade and ornamental trees and shrubbery upon and along the streets, highways, public places, parks and parkways of the

township, except county parks or parkways, recommendations shall be made upon consultation with the Superintendent of Public Works.

- k. The Environmental Advisory Committee shall not have the voting authority to expend funds any recommendations must be submitted to Township Committee.

RESOLUTION NO. 2011-21

Establishment of Light Rail Garden Club

WHEREAS, the governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to encourage the participation of residents in local government; and to enhance the area around the NJ Transit Light Rail Station in Edgewater Park;

WHEREAS, the Township Committee wishes to create a Light Rail Garden Club to guide the Township Committee in advancing aesthetic improvements around the Light Rail;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Light Rail Garden Club to assist the Mayor and Township Committee in advancing improvements around the Light Rail Station;

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the "Light Rail Garden Club" and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2011.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Light Rail Garden Club at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2011-22

Establishment of Mayor's Advisory Committee

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an advisory committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create an advisory committee to assist the Mayor and township Committee with its the governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Mayor’s Advisory Committee” and shall consist of eleven (11) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park and shall consist of a representative of the following:

- Mayor, Township Committee
- Board of Education - President
- Board of Fire Commissioners – Chairperson
- Emergency Management Coordinator
- Environmental Advisory Committee - Chairperson
- Planning Board - Chairperson
- Redevelopment Advisory Committee – Chairperson
- Senior Advisory Committee – Chairperson
- Sewer Authority – President
- Recreation Advisory Committee - Representative
- Former Mayor

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2011.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

RESOLUTION NO. 2011-23

Resolution Authorizing Participation in the Burlington County Shared Services Forum

WHEREAS, the forty municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities and school districts will be cost effective and efficient; and

WHEREAS, there is a need to facilitate shared services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Edgewater Park that the Township of Edgewater Park does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT FURTHER RESOLVED that the following two representatives of the Township of Edgewater Park, Darrell Booker, Mayor and Linda Dougherty, Clerk/Administrator are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum and/or its subcommittees for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Burlington County Bridge Commission.

OATH OF OFFICE

The clerk/administrator administered the oath of office to those who were appointed and present.

OPEN TO THE PUBLIC

The Mayor opened the meeting to the public.

Hearing no residents wishing to speak, the mayor closed this portion of the meeting to the public.

PRESENTATIONS:

Mayor Booker presented a Plaque to Mayor Emeritus, Kevin Johnson for serving as Mayor for 2010 and on Township Committee in 2009 and 2008.

Mr. Johnson thanked Township Committee for their service and expressed his gratitude to the residents of Edgewater Park for his time served on Township Committee. He further acknowledged and thanked the effort of the Edgewater Elk's and Neighborhood Watch. He will continue serving Edgewater Park with these organizations.

Mayor Booker and Mayor Johnson Emeritus presented a plaque for Business Recognition Year 2010 to Darren Atzert, American Masonry, and his personnel assistance, by Recognition for Distinction Continued Support and Local Sponsorship.

Mr. Atzert thanked Township Committee for the recognition and expressed that he is honored to serve and assist the residents of Edgewater Park.

ACKNOWLEDGEMENT:

Mayor Booker acknowledged the Edgewater Park Elk's Lodge No. 2550 and Edgewater Park Neighborhood Watch for together they researched and subsequently fundraised enough money to donate a much needed Laptop Computer to the Edgewater Park Police Department.

**PROCLAMATIONS
CITIZEN OF THE YEAR 2010**

Mr. Steve Bruneau, President EPAA and Coach was presented the following proclamation:

Moved by: Mr. McElwee Second: Mr. Pullion

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

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mr. Steve Bruneau as recipient of 2010 Citizen of the Year; and

WHEREAS, the citizens of this and surrounding communities have been served by the dedication of volunteerism from Mr. Bruneau and his uncompromising commitment to the development and preservation of child athletic programs; and

WHEREAS, Mr. Bruneau has served as President of the Edgewater Park Athletic Association for three years and served as Commissioner and Coach for seven years; and

WHEREAS, through his encouragement our youth receives the guidance and inspiration that help develop qualities of character essential for future leadership; and

WHEREAS, Mr. Bruneau has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow citizens and public servants; and

WHEREAS, he has demonstrated that volunteerism exemplifies and promotes pride, independence, generosity and gratification; and

WHEREAS, we gather here to honor Mr. Bruneau for his outstanding dedication to the Township of Edgewater Park and his commitment to the youth of our community.

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

GIVEN UNDER MY HAND AND SEAL THIS 8TH DAY OF JANUARY, 2011

Darrell Booker, Mayor

CITIZEN OF THE YEAR

Mr. Brett Evans, Fundraising Chairperson and Coach was presented the following proclamation:

Moved by: Mrs. Belgard Second: Mr. McElwee

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

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mr. Brett Evans as recipient of 2010 Citizen of the Year; and

WHEREAS, Mr. Evans serves as a Sergeant with the Edgewater Park Police Department and is recognized as a friend and mentor to parents and children within our community; and

WHEREAS, family and community support encourages our children and helps them develop a positive self image and sense of belonging; and

WHEREAS, Mr. Evans has served as Fundraiser Chairperson of the Edgewater Park Athletic Association for three years and as Coach for five years; and

WHEREAS, his volunteerism and dedication to the Township of Edgewater Park and surrounding communities exemplifies his uncompromising commitment to the development and preservation of child athletic programs; and

WHEREAS, Mr. Evans has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow citizens and public servants; and

WHEREAS, we gather here to honor Mr. Evans for his outstanding dedication to the Township of Edgewater Park and his commitment to the youth of our community.

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

GIVEN UNDER MY HAND AND SEAL THIS 8TH DAY OF JANUARY, 2011

Darrell Booker, Mayor

RECOGNITION:

Burlington City High School Band: Represented by Mr. Dave May, Band Director and Band Members. Recognition of “Blue Devils Marching Band” as the 2010 United States Scholastic Band Association Group 3-A Northern States National Repeat Champions.

Moved by: Mayor Booker Second: Mrs. Belgard

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

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor the Burlington City High School “Blue Devils Marching Band and Color Guard” for its three consecutive wins which is affectionately known as a “Three-Peat”; and

WHEREAS, Burlington City High School “Blue Devils Marching Band” were the 2008 and 2009 United States Scholastic Band Association Group 3-A Northern States National Champions receiving a 91.7 and 93.975 out 100 points respectively; and

WHEREAS, Burlington City High School “Blue Devils Marching Band and Color Guard” are once again the United States Scholastic Band Association Group 3-A Northern States National Champions for year 2010; and,

WHEREAS, the United States Scholastic Band Association Group 3-A Northern States National Competition consisted of five different states and fifteen other schools; and

WHEREAS, the Burlington High School “Blue Devils Marching Band and Color Guard” is designated as Group 3-A with sixty-eight members; and

WHEREAS, the Championship performed a selection entitled “Chasing the End of the Rainbow...The Elusive Pursuit of the Pot of Gold.” on Nov. 7 at the J. Birney Crum Stadium in Allentown, PA competing against fifteen other Group 3-A finalists.

BE IT NOW PROCLAIMED, by the Mayor and the Committee of the Township of Edgewater Park, in the County of Burlington and State of New Jersey, that “Blue Devils Marching Band” is hereby congratulated on their outstanding achievement as the 2010 United States Scholastic Band Association Group 3-A Northern States National Champions.

GIVEN UNDER MY HAND AND SEAL THIS 8TH DAY OF JANUARY, 2011.

Darrell Booker, Mayor

THERE AS NO OTHER BUSINESS.

CLOSING REMARKS.

Committeewoman Aimee Belgard: Mrs. Belgard thanked the outgoing Mayor Kevin Johnson for his invaluable leadership to Edgewater Park. Mrs. Belgard also expressed during these difficult economic times Mr. Johnson has done an excellent job to maintain our small community. Finally, Mrs. Belgard thanked the various committees in town and encouraged residents to attend meetings.

Committeeman Scott Kercher: Mr. Kercher thanked everyone who helped him during the election process. Mr. Kercher further thanked his wife and children for their support. Mr. Kercher further expressed that he realizes the challenges ahead and invites residents to offer ideas and support for more transparent meetings. In conclusion he discussed that with the community help Edgewater Park can get through these economic times.

Committeeman John McElwee: Mr. McElwee thanked everyone for the past year and the experience it brought. He further thanked Mayor Emeritus Johnson for his guidance. Mr. McElwee thanked Mr. Rainey and Mr. Robbins for all their work with Environmental Advisory Committee. To conclude, Mr. McElwee thanked everyone who helped last year and is looking forward to serving the residents of Edgewater Park in 2011.

Committeeman Tom Pullion: Mr. Pullion discussed the tough economic times will bring challenges to every level of government. He further discussed how as a community we need to come together for a prosperous community. Mr. Pullion thanked everyone for their help this year. Mr. Pullion expressed his gratitude to Senator Allen, Assemblymen Connors and

Conaway for their previous and continued assistance with reaching the goals for our community. Mr. Pullion also expressed his thanks to the professionals. Lastly, Mr. Pullion stated Edgewater Park is a community that came together in these harsh economic times: elected officials answered calls and now there is progress on Route 130 due to the efforts of the Freeholders, Mark Remsa and Linda Dougherty.

Mayor Darrell Booker:

Mayor Booker also recognized many distinguished people in attendance: Senator Diane Allen, Assemblyman Herb Conaway, Judge James Vogdes, Freeholder Mary Ann Reinhart, Mayor Sidney Camp, Westampton Township, Kevin Johnson, Mayor Emeritus and Darren Atzert Mayor Emeritus. Mayor Booker further thanked his family, friends and coworkers. He expressed that it is a tremendous honor to lead Edgewater Park and humbled to serve as Mayor. He is inspired by residents' enthusiasm and commitment to improve the quality of life in our community. As Mayor he will serve as a reflection of this enthusiasm and commitment. Many residents grew up in the community and it is their wish that it remains a great community. As a father he wants the same for his children and shares this vision. Undoubtedly challenges will be faced and he is confident that the right team is in place circumvent obstacles. Our team coupled with active residents will bring about great accomplishments. He thanked everyone as he assumes his role as Mayor and looks forward to working with everyone.

ADJOURN

Moved by: Mayor Booker Second: Mrs. Belgard Time: 5:30 PM
Roll Call: Mrs. Belgard-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Booker-yes

Darrell Booker

Darrell Booker, Mayor

Linda M. Dougherty

Linda M. Dougherty, RMC/Administrator