

**TOWNSHIP OF EDGEWATER PARK
MINUTES - NOVEMBER 9, 2010**

Mayor Johnson called the meeting to order at 7:00 PM

FLAG SALUTE

Recognition of Veterans Day – Mr. Ed Gitto, Commander American Legion Lead the Pledge of Allegiance, Moment of Silence and played of the Star Spangled Banner

Open Public Meetings Act Statement

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231,
P.L. 1975 THE CLERK READ THE STATEMENT:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Township Committee in the following manner:

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on January 6, 2010.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 6, 2010.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 6, 2010.

Present: Mr. Darrell Booker, Mr. John McElwee, Mr. Joseph Pullion, Mayor Kevin Johnson
Absent: Mrs. Aimee Belgard (Committee Members)

Also present: Mr. Robert Brian, Chief of Police (Closed and Public), Mr. Aubrey Painter, Superintendent of Public Works (Public), Mrs. Linda Dougherty, Clerk/Administrator (Closed and Public), Mrs. Margaret Peak, CFO (Public), and Mr. William Kearns, Solicitor (Closed and Public),), Mr. Rakesh Darji, Township Engineer, ERI (Public and Closed), Committeeman Elect Scott Kercher (Closed and Public)

DISCUSSION(S)/PRESENTATION(S):

Edgewater Park “Year End 2010 Department Safety Summary” appended
Mrs. Dougherty and Township Committee discussed and reviewed the safety summary report.

REPORTS - appended to the minutes

Report from the Solicitor (verbal report)

Brunette Property – Mr. Kearns discussed that the tax sale should be final within the next couple of weeks.

Resident request regarding property violations within public right of way on Cooper Street.

Mr. Kearns reviewed the appended letter and advised that the ordinance that Mrs. Donahue referred to focused on sports activities within the public right of way; he did not find any obstruction issues at the 1028 Cooper Street location.

Upon discussion, Committee authorized a copy of the letter to be given to Mrs. Donahue who was present at the meeting.

Mrs. Donahue, 1008 Cooper Street discussed that she does not agree with the solicitor’s opinion.

Upon further discussion, Mr. Pullion moved to not revisit the right of way violation in the future and to accept the solicitor's recommendations. Second Mr. Johnson
Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

Report from the Engineer

TEA-21 Cooper Street Project: Mr. Darji reviewed status of the project. Upon discussion Mr. Darji will review the crosswalk repairs to make sure that adequate asphalt areas have been removed prior to the installation of the thermoplastic crosswalks. Due to weather constraints the crosswalks will not be installed until 2011.

CDBG Program – 2011 Grant Application Submittal

Ivy Road/Fern Lane Project: Mr. Darji and Mrs. Dougherty reviewed the Community Development Block Grant for year 2011; CBDG grant application is due by Dec 17, 2010. Estimated grant award will be between \$75,000 to \$85,000. Mr. Darji, ERI checked with Tom Berryman, DOT, regarding the authorization to piggy back the CBDG with the \$150,000 DOT Grant for Ivy Road/Fern Lane; the DOT grant requires a contract award by October 2011. If the contract is awarded by October 2011 and progress is made on the project the two grant applications can be used for the Project. Project cost estimated on recent construction activity is \$229,873.80 plus soft costs equates to approximately \$232,874 requires \$11,644 down payment which will have to be appropriated in the 2011 budget; part of the Governor's tool kit reform is to abolish the down payment requirement but this is pending.

Ivy Road/Fern Lane qualifies under the CBDG eligibility map and census group qualifier. Grant application requires engineer cost estimates; ERI advised that the design and survey costs would remain at approximately \$20,000, material testing, construction management and Grant requirements will cost approximately \$25,000. DOT grant permits up to 15% for engineer's inspections (or max of \$22,500). Revised estimate will include street tree installation and complete curb and driveway apron replacement. Engineering work is not covered under the grant (estimates, design and/or contract administration); no matching funds for project construction are required under the Federal regulations.

Upon discussion consensus of Committee was to move forward with the application and hold a public hearing at the December 7th meeting.

Report from Municipal Clerk/Administrator

BurlCo JIF 2010 Dividend Allocation

Upon discussion consensus of Committee was to receive the \$6,832 dividend as a credit against the 2011 JIF assessment.

American Recover and Reinvestment Act

Upon discussion consensus of Committee was to apply for the Energy Efficiency and Conservation Block Grant in the amount of \$20,000; applications are due by December 31, 2010 for fixed assets project only. Lighting upgrades and improvements will be applied for at municipal buildings. The NJ clean energy direct install program; direct install will reimburse at 60%.

Re-organization Meeting 2011:

Upon discussion consensus of Committee was to hold the re-organization meeting on January 8, 2011 at 4:30PM; meeting to be formally considered at the December 7th meeting.

Report from the Superintendent of Public Works

Report from the Chief of Police

Any Other Reports- None

REPORT ACCEPTANCE

Moved by: Mr. Johnson Second: Mr. Booker
Further Discussion: None
Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

AUTHORIZATIONS: None

APPOINTMENTS/RESIGNATIONS:

Seasonal Part-Time Public Works Employees, Michael Spinogatti in the Public Works Department effective November 10, 2010, rate of \$10.00 per hour. Employment conditioned upon successful drug/alcohol prescreening test. Applicant has successfully passed the background screening check.

Moved by: Mr. Pullion Second: Mr. Johnson
Discussion: Committee questioned if the applicant was a township resident. Mr. Painter advised that he resides in Beverly City.
Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

Crossing Guards; Training/Attendance Coordinator, Appointment of Christine Danley, effective September 1, 2010; Lump sum payment of \$1,000.00 on the first pay period in June. Recommendation of Appointment by Sgt Mark Herkoperec,

Moved by: Mr. McElwee Second: Mr. Booker
Discussion: None
Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

FUNCTION APPLICATIONS:

Public Functions: None

Solicitor’s Permit:

Ratification of Permit No. 2010-18: EPAA to Solicit Donations at Pathmark on October 31, 2010; Requesting waiver of all fees. 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

Moved by: Mr. McElwee Second: Mr. Johnson
Discussion: None
Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

Permit No. 2010-19: Burlington City Band Boosters to Solicit Donations at Pathmark and 7-11 on November 20 to November 21, 2010; Requesting waiver of all fees. Pending is a letter from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application. Letter from Pathmark has been received; letter from 7-11 pending.

Moved by: Mr. McElwee Second: Mr. Booker
Discussion: None
Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

Transient License:

Jim Dunphy , 3 Applewood Court, Hainesport, NJ – Authorization to Sell Christmas Trees on Cramps Property (letter of permission from owner submitted) from December 1, 2010 thru December 24, 2010; fee submitted. 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.

Moved by: Mr. Booker
Discussion: None

Second: Mr. Pullion

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

RESOLUTIONS

Consent Agenda

Motion to approve Resolution No. 2010-139 through 2010 -143 by consent agenda; if any items on the consent agenda require discussion, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. Johnson

Second: Mr. Pullion

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

Resolution No. 2010-139

Award of Contract to South Jersey Sanitation in the sum of \$111,480.96 for ‘Historic Riverfront Neighborhood Solid Waste Collection Program’

WHEREAS, the Township Committee of the Township of Edgewater Park requested, received, opened and read in public on Friday, October 8, 2009 at the Township of Edgewater Park, 400 Delanco Road, Edgewater Park, NJ bids for solid waste collection; and

WHEREAS, by letter dated October 19, 2009, AVR Resource Group, Inc. (AVR) as Contract Administrator submitted a recommendation to award said contract whose proposal was responsive and meets requirements under and N.J.S.A. 40A:11-23 et seq and PL 2004c57.; and

WHEREAS, said contract provided solid waste collection and disposal services for a period of one year with two (2) one (1) year options, which commenced on December 1, 2009 and end on November 30, 2012 in accordance with the terms of the Bid Specifications and N.J.A.C.7:26H-6 et seq; and

WHEREAS, the Township by Resolution No. 2009-151 on November 10, 2009, said contract was awarded to South Jersey Sanitation, located at 253 N. White Horse Pike, Bldg E., Hammonton, New Jersey, 08037, for solid waste collection and disposal services for one time per week, in the first year amount as follows:

Number of Units	Price Per Unit	Cost Per Month	Annual cost
1873	\$4.88	\$9,140.24	\$109,682.88

WHEREAS, it appears to be in the best interest of the Township exercise the second year option to South Jersey Sanitation, for solid waste collection and disposal services for one time per week, in the second year amount of \$111,480.96 as follows:

Number of Units	Price Per Unit	Cost Per Month	Annual cost
1873	\$4.96	\$ 9290.08	\$111,480.96

WHEREAS, the Township of Edgewater Park shall have the option to extend said contract on an annual basis of \$5.04 per unit for the third year, and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 9th day of November, 2010, that the second year option of the solid waste contract be authorized to South Jersey Sanitation; and

BE IT FURTHER RESOLVED, this resolution will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

Resolution No. 2010-140

Authorizing the Release of Maintenance Bond # 105163302 for Wawa Inc.

WHEREAS, Engineer, Environmental Resolutions, Inc. were asked to inspect and report on the required improvements by Wawa, Inc, 4167 Route 130 S, Edgewater Park, NJ, 08010, aka Wawa Store 959 for purposes of releasing the Maintenance Bond # 105163302 for Block 404, Lot 2; and

WHEREAS, Resolution No. 2008-175 authorized the issuance of Maintenance Bond # 105163302 in the amount of \$24,253.1; and

WHEREAS, Resolution No. 99-2006, established the original Performance Surety Bond # 3034133 in the amount of \$194,025.00; and

WHEREAS, the Township Engineer was asked to inspect and report on the bond release and establishment of a maintenance guarantee for Wawa, Inc, and

WHEREAS, the Township Engineer, Environmental Resolutions Inc., inspected and recommended the release of Maintenance Bond # 105163302 with letter dated October 25, 2010; and

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey that Wawa, Inc, 4167 Route 130 S, Edgewater Park, NJ, 08010, aka Wawa Store 959 Maintenance Bond # 105163302 , which is held by Casualty and Surety Company of America be released on November 11, 2010.

Resolution No. 2010-141

A Resolution Of The Township Committee Of The Township Of Edgewater Park, Burlington County, New Jersey, Authorizing A Bonfire To Be Held At 744 Cooper Street also known as Memorial Field in Edgewater Park, NJ On November 13, 2010; Rain Date of November 20, 2010

WHEREAS, the Township Committee of the Township of Edgewater Park received a request from the Edgewater Park Athletic Association to hold a Bonfire on Saturday, November 13, 2010 with a rain date of November 20, 2010 in conjunction with the end of season Soccer Party to be held on the grounds of 744 Cooper Street also known as Memorial Field in Edgewater Park, NJ; and

WHEREAS, the Edgewater Park Township Committee wishes to support and join the Edgewater Park Athletic Association in this event and have jointly submit an application for open fire permit to the Edgewater Park Fire District No. 1; and

WHEREAS, said permit was issued by the Edgewater Park Fire District No. 1 on November 2, 2010; and

WHEREAS, the Edgewater Park Athletic Association provided an insurance policy with the Township of Edgewater Park as an additional named insured.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, in Burlington County, New Jersey, assembled in public session on this 9th day of November 2010, that the Township Committee authorizes the Bonfire on Saturday, November 13, 2010 rain date of November 20, 2010 in conjunction with the end of season Soccer Party on the grounds of 744 Cooper Street also know as Memorial Field, Edgewater Park, New Jersey, subject to the following conditions:

1. Edgewater Park Athletic Association shall comply with all requirements established by the Edgewater Park Fire Official and the Edgewater Park Township Police Chief.

Resolution No. 2010-142

Resolution of the Township of Edgewater Park, County of Burlington, State of New Jersey Authorizing the Execution of a Right of Way Agreement between the Township of Edgewater Park and Fiber Technologies Networks, LLC to permit the Installation, Use and Maintenance of Telecommunications Facilities within the Public Rights-of-way for purposes of providing Telecommunications Services

WHEREAS, the Township of Edgewater Park has been requested to enter into a Right-of-Way Agreement with Fiber Technologies Networks, LLC (Fibertech), to permit the installation, use and maintenance of telecommunications facilities within the public right-of-way for the purposes of providing Telecommunications services for a term of fifty (50) years, and

WHEREAS, Fibertech has been approved by the New Jersey Board of Public Utilities (NJBPU) to provide local exchange and interexchange telecommunications services throughout the State of New Jersey by Order of Approval in Docket No. TE05080683 on September 14, 2005. Pursuant to such authority granted by the Board, Fibertech may locate, place, attach, install, operate and maintain facilities within municipal rights-of-way for purposes of providing telecommunications services, and

WHEREAS, by virtue of the NJBPU Order, the rights of the Township of Edgewater Park to control and license the use of the right-of-way on Township streets is pre-empted and severely limited, and

WHEREAS, Fibertech proposes to place its telecommunication facilities aerially on existing utility poles or in underground conduit in the public rights-of-way within the Township of Edgewater Park for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and

WHEREAS, it is necessary for the Township of Edgewater Park to enter into a Right-of-Way agreement to grant consent to Fibertech to occupy and use public rights-of-way within the Township for this purpose and to establish certain conditions for the protection of the Township and its citizens, and

WHEREAS, the granting of the consent is and shall continue to be conditioned upon Fibertech's compliance with all existing and future ordinances of the Township and its entering into a written agreement with the Township to indemnify and hold the Township harmless as to

all claims and liability resulting from any injury or damage which may arise from the construction, installation, operation, repair, maintenance, disconnect, replacement and removal of its telecommunications system within the public rights-of-way and provide and maintain liability insurance coverage for personal injury and property damage, with the Township as an additional named insured and in amounts equal to or greater than the coverage that the Township obtains and maintains for its own liability insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the TOWNSHIP OF EDGEWATER PARK, County of Burlington, State of New Jersey that:

1. Non-exclusive consent is hereby granted to Fibertech to occupy the public rights-of-way within the Township of Edgewater Park for the purpose of construction, installation, operation, repair, maintenance and replacement of a telecommunications system for a period of fifty (50) years from the date of adoption of this Resolution;
2. The within granted permission is conditioned upon Fibertech entering into the attached Agreement with the Township and providing and maintaining liability insurance coverage for personal injury and property damage, with the Township as an additional named insured and in amounts equal to or greater than the coverage that the Township obtains and maintains for its own liability insurance coverage.
3. The Mayor and the Township Clerk are hereby authorized to execute the attached Agreement.
4. A copy of this Resolution and the executed Agreement shall be filed with the Township Clerk.

Resolution No. 2010-143
Resolution Establishing an Edgewater Park Review Committee for
2011 Professional Services

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to solicit Request for Proposals for Professional Services through a fair and open process in accordance with N.J.S.A.19:44A-20.5 et seq.; and

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

WHEREAS, the Request For Proposal Review Committee appointed by the governing body shall review all qualifying RFQ's/RFP's giving due regard to the criteria set forth by the Township Committee which was posted on the Township Webpage on October 26, 2010 and advertised in the Burlington County Times and Courier Post on October 29, 2010; and

WHEREAS, the Request for Proposal Review Committee shall make a non-binding recommendation to the Committee or Body with appointing authority of the professional to be awarded the contract; and

WHEREAS, the Review Committee prior to making its recommendation may, at its discretion, elect to interview candidates to better determine their ability to meet the selection criteria and discuss their qualifications and scope of the work to be performed; and

WHEREAS, the actual contract awards shall be by the Township Committee or by the Planning Board 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 Request For Proposal Review Committee to assist the Mayor and Township Committee and the Planning Board with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the "Edgewater Park Request For Proposal Review Committee" and shall consist of five (5) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park and that the Township Committee does hereby appoint the following residents: John Alexander, Darrell Booker, Judith Hall, Marian Johnson, and Joseph T. Pullion.

BE IT FURTHER RESOLVED, that the members are appointed for a term, expiring January 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.

ORDINANCES:

Ordinance No. 2010-11: (First Reading)

An Ordinance of the Township of Edgewater Park, County Of Burlington, State of New Jersey Amending Chapter XVI of the Land Development Ordinance Section 16-3 Definitions and Section 16-88 B. Off-street parking requirements

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on December 7, 2010 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk's office to the members of the general public who shall request the same.

Moved by: Mr. Booker

Second: Mr. McElwee

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

Ordinance No. 2010-12: (First Reading)

Ordinance Amending Chapter 16.02 of the Edgewater Park Township Municipal Code Pertaining to “The Collection of Affordable Housing Development Fees” and Repealing Chapter 16.128 of the Edgewater Park Township Municipal Code Pertaining to “Uniform Affordable Housing Production Based Upon Growth Share”

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on December 7, 2010 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk’s office to the members of the general public who shall request the same.

Moved by: Mr. Johnson

Second: Mr. Pullion

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes.

REPORT OF OFFICIALS

Committeeman John McElwee

Liaison to Environmental Advisory Committee: Mr. McElwee advised that due to a scheduling conflict the meeting scheduled for November 15th is canceled.

Liaison to EPAA: Mr. McElwee announced that this Saturday (rain date Nov. 20th) EPAA and Edgewater Park Township Committee are jointly hosting an end of year soccer celebration at Memorial Field from 6PM to 10PM; activities will include a bonfire, music, games and food. On behalf of EPAA he thanked everyone involved in planning the event.

Mayor Kevin Johnson

Liaison to Neighborhood Watch: Mr. Johnson updated Committee on Neighborhood Watch goals and activities. A fundraiser, car wash and bake sale was held on November 4th at the 45th Street Pub in which \$280 was raised.

November’s meeting will be held on the 23rd; Mr. Dean Buono, Township Prosecutor will be the guest speaker and he will review the Burlington County Justice System.

Crime Activity Assistance: Mr. Johnson discussed that he, Chief Brian, and Mrs. Dougherty met with Senator Diane Allen to review increase crime activity and potential funding and/or assistance. Senator Allen is looking into options including assistance from the Sheriff’s Office, NJ Transit and funding opportunities.

Deputy Mayor Booker

Funding Opportunities/Incentives: Mr. Booker discussed that met preliminarily with YMCA, Riverfront Advisory Board representatives regarding funding opportunities being offered to riverfront communities; additional information to follow.

APPROVAL OF BILLS

Affirmation of bills from October 15, 2010 through November 5, 2010

Moved by: Mr. Johnson

Second: Mr. Booker

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes

Authorization to pay bills from November 6, 2010 through December 3, 2010

Moved by: Mr. Pullion

Second: Mr. McElwee

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes

APPROVAL OF MINUTES

Approval of Minutes July 20, 2010 (public), August 3. 2010 (public), September 7, 2010 (public), September 21, 2010 (public)

Moved by: Mr. Booker

Second: Mr. Johnson

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes but abstain on September 21st minutes, Mr. Pullion-yes but abstain on August 3rd minutes, Mayor Johnson –yes yes but abstain on August 3rd minutes.

OPEN TO THE PUBLIC

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

ANY OTHER BUSINESS

NJ Transit: Township Committee further discussed the light rail and increased in crime activity that may be associated with the rail.

Chief Brian discussed that he is now tracking crime activity linked to the light rail. The County’s Sheriff Dept is working with NJ Transit with spot checks. He will look into the matter further and will address any recommendations.

COMMITTEEPERSONS ELECT

Motion authorizing Committeeperson Elect Scott Kercher to attend the closed session meeting of 11/9/2010:

Moved by: Mr. McElwee

Second: Mr. Johnson

Discussion: None

Roll Call: Mr. Booker – yes, Mr. McElwee-yes, Mr. Pullion-yes, Mayor Johnson –yes

Closed Session Resolution No. 2010-144

Where it is necessary to discuss matters concerning contractual obligations and personnel matters. 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

