

**TOWNSHIP OF EDGEWATER PARK  
AGENDA  
FEBRUARY 19, 2013**

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

**FLAG SALUTE**

**Open Public Meetings Act Statement**

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

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

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on January 8, 2013.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 8, 2013.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 8, 2013.

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

Absent: None

Also present: Mr. Aubrey Painter (Public), Mr. Robert Brian, Chief of Police (Public), Ms. Linda M. Dougherty, Clerk/Administrator (Public), Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public)

**APPOINTMENTS/RESIGNATIONS:** None

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

**PROCLAMATION:** READ ACROSS AMERICA, MARCH 1, 2013

**WHEREAS**, the citizens of Edgewater Park stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

**WHEREAS**, Edgewater Park Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

**WHEREAS**, NEA's *Read Across America*, a national celebration of reading on March 2, which would have been the 108<sup>th</sup> Birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

**WHEREAS**, *Read Across America –NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, Staples, and their local affiliates across the state;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Edgewater Park calls on the citizens of Edgewater Park to assure that every child is in a safe place reading together with a caring adult on March 1, 2013;

**AND BE IT FURTHER RESOLVED** that this Township Committee enthusiastically endorses **NEA'S Read Across America** and **Read Across America-NJ**, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Moved by: Mr. Booker Second: Mr. Pullion

Discussion: Mrs. Dougherty stated the school always welcomes Township Committee members and staff to read at the school.

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

Donation for Boys and/or Girls State to American Legion Post #79, cost is \$225.00 for a boy and \$215.00 for a girl for a five-day program at a local college.

Moved by: Mr. Kercher Second: Mr. Pullion

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

### **FUNCTION APPLICATION:**

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

Moved by: Mayor McElwee Second: Mr. Booker

Discussion: Township Committee questioned whether Mr. Softee knows they are not allowed to sell products when the concession stands at the parks are open.

Ms. Johns stated Mr. Softee signs off on the permit application which states that they will not sell on municipal property.

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

### **Solicitor's Permits:**

Solicitor's Permit No.: 2013-3: Andrew Williams for Mr. Softee for Ice Cream Sales, March 1–November 15, 2012; required fees have been paid. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Solicitor's Permit No.: 2013-4: Joan Schober for Mr. Softee for Ice Cream Sales March 1–November 15, 2012; required fees have been paid;. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

### **Public Functions:**

1. 2013- 2 Baseball (Rec and Riverfront League), Kite Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2013 thru . Requesting waiver of fees (Certificate of Insurance on File)
2. 2013- 3 Baseball/Softball/Football/Soccer Memorial Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2013 thru 7/1/2013. Requesting waiver of fees (Certificate of Insurance on File)
3. 2013-4 Baseball/Soccer Weimann Field, Mon thru Fri 6PM to Dusk, Sat 9AM to Dusk and Sun Noon to Dusk, 3/1/2013 thru 7/1/2013. Requesting waiver of fees (Certificate of Insurance on File)

**Raffle License: None**

***Consideration by Roll Call Vote***

Solicitor's Permit No.: 2013.-4: Kevin Scrofani's for Teen Challenge Request a waiver of all fees. A letter is on file from the Chief of Police advising that strong consideration should be given by Committee before considering issuing the permit application.

Upon Discussion Mr. Trainor moved to deny the permit and further requested additional information and clarification from Teen Challenge organization. Second: Mayor McElwee

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

**REPORTS**

***Report from the Municipal Clerk/Administrator is appended hereto.***

*FEMA Application: Bogg's Run and Adams Avenue*

Upon discussion consensus of Committee was to authorize ERI to prepare and submit the FEMA application; cost to submit the application is approximately \$800.00. Funds are available through FEMA allocations relating to Hurricane Sandy.

There were no other reports.

**REPORT ACCEPTANCE**

Moved by: Mr. Pullion Second: Mayor McElwee

Discussion:

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

**RESOLUTIONS - CONSENT AGENDA**

Motion to Approve Resolution No. 2013-40 through 2013-44 by consent agenda; if any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. Trainor Second: Mr. Booker

Discussion: Township Committee further reviewed and discussed implications and requirements relating to Resolution No. 2013-41.

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

**RESOLUTION NO. 2013-40**

***Resolution Opposing A-1196***

**WHEREAS:** Public safety employees and volunteers should be adequately compensated for on-duty accidents and illnesses.

**WHEREAS:** New Jersey's current Workers' Compensation law is already one of the broadest in the country.

**WHEREAS:** A-1196 as currently written will make it almost impossible to contest claims from injuries and illnesses caused off-the-job.

**WHEREAS:** This bill places the burden of proof on governmental employers to establish that an injury or illness, such as cancer, heart attack or hyper tension did not occur on the job.

**WHEREAS:** The MEL's actuary has estimated that A-1196 could easily double municipal Workers' Compensation expense of \$400 million per year, and

**WHEREAS:** The MEL has offered to sit down with the supporters of this legislation to develop less expensive ways of improving the compensation to first responders.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park that the legislature be urged to reject A-1196 and urges the supporters of this legislation to work with the MEL and representatives of other units of government to develop less expensive ways to improve compensation to first responders.

**BE IT FURTHER RESOLVED** that the Municipal Clerk shall send copies of this resolution to the Senate President, Assembly Speaker, members of the legislative delegation representing the municipality, and the Governor.

**RESOLUTION NO. 2013-41**

***Resolution Opposing Senate Bill 2511 Amendments to Open Public Meetings Act***

**WHEREAS**, legislation has been introduced to reform and modernize the Open Public Meetings Act (S-2511); and

**WHEREAS**, the Township Committee of the Township of Edgewater Park agrees with and supports the statement that “the right of the public to be present at all meetings of public bodies, and to witness in full detail all phases of the deliberation, policy formulation, and decision making of public bodies, is vital to the enhancement and proper functioning of the democratic process”; and

**WHEREAS**, the changes, however, proposed in S-2511 will not only be a cost driver for local and State government but make government less effective; and

**WHEREAS**, S-2511 includes a number of proposed requirements which involve costly unfunded mandates, impractical requirements and impediments to the democratic process; and

**WHEREAS**, S-2511 creates a new definition of subcommittees that expands subcommittees to be overly inclusive; and

**WHEREAS**, subcommittees would be required to provide public notice of subcommittee meetings, if the governing body determines them to be open; and

**WHEREAS**, subcommittees would be required to submit at least one report to the governing body detailing the number of meetings, names of members of the committee and a concise statement of the matters discussed. The governing body would be required to establish a schedule of when the subcommittee reports shall be filed; and

**WHEREAS**, subcommittees do not commit the governing body to action or expend public funds; and

**WHEREAS**, the requirements for subcommittees meetings would, among other things, necessitate additional administrative support for all subcommittees as well as increased legal advertising cost; and

**WHEREAS**, the new requirement that agendas provide a description of all agenda items, including the names of parties to and approximate dollar amounts of any contracts to be acted upon, will delay the award of contracts and could lead to the loss of grant monies; and

**WHEREAS**, the new requirement that the governing body may act upon an item brought up by a citizen at a public meeting if it was not published as an agenda item only if: (1) there is a vote of 2/3 of the members present to proceed, (2) the municipality demonstrates that it is in the public’s

best interest and includes the reasons why it is in the public best interest in the minutes; is impractical, ineffective and unnecessarily inhibits the operations of municipal government and runs contrary to the time honored tradition of holding a public meeting for the very purpose of soliciting such input and acting upon it; and

**WHEREAS**, the new requirement that electronic communications, such as e-mails and text messages, concerning public business among an effective majority of the members that occurred prior to a meeting become part of the minutes and renders the recordings a permanent municipal record, is unworkable and unmanageable as the technology does not always exist to make “hard copies” or digital copies of text messages and the records custodian does not always have access to them, and which is an unprecedented expansion of the meeting concept; and

**WHEREAS**, the new requirement that comprehensive minutes must include each member’s stated reason for their actions or vote, the identity of each member of the public who spoke, and summary of what was said, be made available to the public as soon as possible but no later than 60 days after the meeting will not only be costly but the historical value of minutes will be lost in order to meet an arbitrary deadline; and

**WHEREAS**, the new requirement that the public be allowed to speak for a minimum of three minutes, at the start of the public meeting, without the ability of the public body to limit the length of the public comment could disrupt public meetings, lead to filibustering and prevent the governing body from conducting business; and

**WHEREAS**, the provisions of S-2511 place financial, time, manpower and other burdens on municipalities at a time when municipalities are forced to layoff municipal employees, impose furloughs and reduce departmental budgets so that municipalities can meet the strict CAP requirements with decreased revenues and increasing operating expense; and

**WHEREAS**, the totality of the new requirements of S-2511 will be a significant cost driver for local and State government with no known appropriation contemplated or any alternate means to offset these costs, such a reasonable increase in fees; and

**WHEREAS**, the provisions of S-2511 continue to exempt the Legislature from the requirements placed on municipalities; and

**WHEREAS**, while we appreciate Senator Weinberg’s efforts to address our concerns, we must continue to oppose the amendments to the Open Public Meeting Act as the changes proposed in S-2511 will not only be a cost driver for local and State government but make government less effective;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF EDGEWATER PARK** for reasons stated above, does hereby oppose S-2511, as currently drafted, and strongly urges the State Senate and Assembly to oppose these bills, and

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Edgewater Park does hereby strongly urge the Legislature, in the interest of transparency and openness, to remove the various exceptions in the Open Public Meetings Law that apply to the Legislature. The rules that the legislation makes applicable to other governmental bodies should apply equally to all governmental levels and officials; and

**BE IT FURTHER RESOLVED** that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Senator Loretta Weinberg, Assembly Speaker Shelia Oliver,

Assemblyman Gordon Johnson, Senator Diane Allen, Assemblyman Herb Conaway Jr., Assemblyman Troy Singleton, Governor Chris Christie, the New Jersey State League of Municipalities and the Municipal Clerks' Association of New Jersey.

**RESOLUTION NO. 2013-42**

*A Resolution Authorizing the Submission and Execution of a Grant Agreement  
Regarding the Green Communities Grant*

WHEREAS, certain grant funds are available through the State of New Jersey, Department of Environmental Protection, NJ State Forestry Services under the Green Communities Grant for approximately \$3,000.00 to offset of the cost of hiring a forestry consultant to assist in the development of a community forestry management plan; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator are hereby authorized to sign the Agreement for the Green Communities Grant with the State in an amount of not less than \$3,000.00 or not more than \$3,000.00 and to execute any amendments thereto which do not increase the Contractor's obligation. The Township Of Edgewater Park authorizes and hereby agrees to match the \$3,000.00 grant amount in compliance with the match requirements of the contract. The availability of the match for such purchases, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services

**RESOLUTION NO. 2013-43**

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

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

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

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

FROM:

Police Salary & Wages	(2-01-25-240-011)	\$ 3,500.00
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TO:

Planning Board Legal Services	(2-01-21-180-027)	\$ 500.00
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Gas/Diesel	(2-01-31-460-101)	\$ 3,000.00
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**RESOLUTION NO. 2013-44**

*Resolution Confirming the Designation of Piazza & Associates, Inc. as the Administrative Agent  
for the Affordable Housing Program of the Fox Fun at Edgewater at Edgewater Park  
Development*

**WHEREAS**, the Township of Edgewater Park, Burlington County (“**Township**”) adopted a third round Housing Element and Fair Share Plan (“**Compliance Plan**”) on December 18, 2008 establishing a plan to satisfy its third round affordable housing obligations pursuant to the Fair Housing Act, *N.J.S.A. 52:27D-301, et seq.* and rules promulgated thereunder by the New Jersey Council on Affordable Housing (“**COAH**”);

**WHEREAS**, the Township filed a Complaint for Declaratory Judgment in the Superior Court of New Jersey, Law Division, Burlington County (Docket No. BUR-L-3270-08) (“**Repose Action**”) seeking an order, among other things, that the Township had discharged its third round affordable housing obligations under the Fair Housing Act, granting the Township repose against exclusionary zoning litigation, and protecting the Township against challenges to its Compliance Plan;

**WHEREAS**, on October 8, 2010, the Appellate Division of the Superior Court, in its decision in *In re Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, et al.*, 416 *N.J. Super.* 462 (App. Div. 2010), invalidated portions of COAH's revised third round rules, and that decision has since been briefed and argued before the New Jersey Supreme Court, but no decision has been rendered;

**WHEREAS**, on September 28, 2011 the Honorable Ronald E. Bookbinder, A.J.S.C. entered an order dismissing the Repose Action without prejudice and granting the Township extended immunity and repose, with conditions, pending the adoption and implementation of new third round fair share numbers (“**Repose Order**”);

**WHEREAS**, as noted in the Repose Order, the Township’s Compliance Plan contains, among other things, an inclusionary development on property known as Block 1202, Lot 4.01 (the “**Fox Run Property**”) that will generate twenty affordable for-sale townhouses;

**WHEREAS**, notwithstanding the continued lack of clarity over municipalities’ third round affordable housing obligations, the Township intends to facilitate the implementation of its Compliance Plan, including the inclusionary development of the Fox Run Property;

**WHEREAS**, the developer of the Fox Run Property, K-2 Management, LLC, Backbone Edgewater Park, LLC and NVR/Ryan Homes , has determined that Piazza & Associates, Inc. (“**Piazza**”), is an experienced Administrative Agent who acts as an Administrative Agent for many municipalities, possesses the necessary qualifications to be the Administrative Agent for the Fox Run Property inclusionary development, and is well-suited to serve as the Administrative Agent for the affordable units to be constructed on the Fox Run Property; and

**WHEREAS**, Piazza is familiar with the Township and has served as the Administrative Agent on other affordable housing projects in the Township;

**WHEREAS**, the Township Committee of the Township of Edgewater Park wishes to confirm and accept the designation of Piazza as the Administrative Agent for the Fox Run Property, provided that Piazza shall administer the affordable housing program for the Fox Run Property in accordance with all applicable COAH regulations, including without limitation, *N.J.A.C. 5:97 et seq.* and the “Uniform Housing Affordability Controls” (“**UHAC Controls**”) found at *N.J.A.C. 5:80-26.1*.

**NOW, THEREFORE BE IT RESOLVED** that, subject to the approval of the Special Master in the Repose Action and/or COAH’s Executive Director, as the case may be, the

Township hereby confirms the designation of Piazza as the Administrative Agent for the Fox Run Property.

## ORDINANCES

### ORDINANCE NO. 2013-1

#### (FIRST READING)

*Calendar Year 2013 Ordinance To Exceed The Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)*

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Edgewater Park in the County of Burlington finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$160,356.67 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Edgewater Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$160,356.67, and that the CY 2013 municipal budget for the Township of Edgewater Park be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

The foregoing was introduced by the Edgewater Park Township Committee at its meeting held on February 19, 2013. This ordinance will be consider for adoption of final reading and public hearing to be held on April 2, 2013 at 7:30PM, 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: Mayor McElwee

Second: Mr. Kercher

Discussion: None

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

## **REPORT OF OFFICIALS**

### ***Committeeman Kercher:***

#### *Liaison to the Planning Board:*

Mr. Kercher reported that the Planning Board meeting is scheduled for this Thursday, February 21<sup>st</sup> at 7:00PM here at the municipal building.

#### *Liaison to the School Board:*

Mr. Kercher reported the next School Board is Tuesday, February 26 at 6:30 PM at Ridgway. The interview process for a new Superintendent of Schools is moving forward.

Mr. Kercher further reported the PTO had a Parent Social which was well received and made money for the PTO and school community. The PTO's next meeting is on Monday, February 25 at the Ridgway.

### ***Committeeman Booker:***

#### *Liaison to the Recreation Committee:*

Mr. Booker reported the Annual Breakfast with the Bunny is on March 16<sup>th</sup>, 2013. The EPAA members will be assisting again this year with the event. Mr. Booker state the next meeting for the Recreation Committee is on March 6<sup>th</sup>; the committee will be making preparations for the breakfast.

Mr. Booker further reported Hyundai City made a \$100 donation for the Breakfast with the Bunny event.

Mr. Booker further reported that the Recreation Committee will be meeting on the third Monday of the month at 6:30 PM at the municipal building.

### ***Committeeman Trainor:***

#### *Liaison to Senior Advisory*

Mr. Trainor reported Senior Advisory will continue to meet on the second Wednesday at 3:00 pm. Judy Hall was appointed as Chairperson and Lloyd Weaver was appointed as the Vice Chair.

Mr. Trainor further reported there will be a Medicine Collection drop on April 27, 2013, more information will be forthcoming.

Mr. Trainor further reported that upcoming activities are planned for an electronic recycling and paper shredding event.

Mr. Trainor also stated Senior Advisory will be hosting a Mobile Mammogram unit on September 18<sup>th</sup> which will be at no cost to resident whether they have insurance or not; event is limited to Edgewater Park Residents which run by Atlantic Healthcare.

#### *Liaison to Environmental Committee*

Mr. Trainor reported environmental did not have a quorum for the meeting due to vacation and personal schedules. The next meeting is scheduled for March 12, 2012 at 7:30 PM.

***Committeeman Pullion:***

*Liaison to Redevelopment*

Mr. Pullion reported the Redevelopment Advisory Committee's first meeting is next Wednesday.

*Liaison to the Sewer Authority*

Mr. Pullion reported the Sewer Authority re-organized at their February meeting; Mr. Hall was appointed as Chairman, George Sapinara as Solicitor, TC Irons for Risk Management and ERI as their engineer.

***Mayor McElwee:***

*Liaison to Neighborhood Watch*

Mayor McElwee reported Neighborhood Watch meeting will be held on Thursday – February 28, 6:30 pm at the Edgewater Park Municipal Building, Al Desjardins, Executive Emergency Management Coordinator will be giving a presentation on emergency storm preparedness. Mayor McElwee also reported that the Neighborhood Watch is hosting a Wing Fling; tickets are \$12 per person and the event will be held at the 45<sup>th</sup> Street Pub on March 23<sup>rd</sup> from 4PM to 8PM. Mr. Trainor will be the D.J. for the event.

*Liaison to EPAA*

Mike Schultz gave a report appended hereto.

Mr. Schultz also reported on March 15<sup>th</sup>, EPAA will hold a Wing Fling 45<sup>th</sup> street pub 7 pm -11 pm \$25.00 per person and EPAA Opening Day is April 20<sup>th</sup>. EPAA will assist with the Breakfast with the Bunny event and will have a float for the Memorial Day Parade.

*Memorial Day Parade*

Mayor McElwee discussed that the Memorial Day Parade Committee met last night at the Elk's Lodge; volunteers are still needed to assist with the parade. Volunteers may contact him or township offices.

*Mayor's Advisory Committee*

Mayor McElwee announced that the Mayor's Advisory Committee will meet tomorrow night at 7PM at the municipal building; attendees will be the chairpersons from the various boards and committees.

*Light Rail Quiet Zone*

Mayor McElwee reported that Assemblyman Singleton will be working with NJ Transit officials to assist with the quiet zone requirements and potential designation.

**APPROVAL OF BILLS**

Approval of bills from February 5, 2013 through February 14, 2013

Moved by: Mr. Trainor Second: Mayor McElwee

Discussion:

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

**APPROVAL OF MINUTES:**

2012 Closed Session: April 17, May 1, May 15, June 12, July 17, August 21, September 4, September 18, October 2, 2012

Moved by: Mr. Trainor Second: Mayor McElwee

Discussion:

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

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

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

**ANY OTHER BUSINESS**

Mr. Trainor questioned the rabies vaccination procedure.

Mrs. Dougherty explained that surrounding communities hold the clinics at various times throughout the year; residents can obtain the vaccination at any community clinic but dog licenses can only be obtained in the community in which they reside.

**ADJOURN**

Moved by: Mr. Trainor                      Second: Mayor McElwee      Time: 8:21 PM

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

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John McElwee, Mayor

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Linda M. Dougherty, RMC/Administrator