

**TOWNSHIP OF EDGEWATER PARK
REORGANIZATION MEETING
JANUARY 5, 2013 at 4:30 P.M.**

The Edgewater Park Township Committee Reorganization Meeting for year 2013 is held this January 5, 2013 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 400 Delanco Road Edgewater Park, New Jersey on December 17, 2012.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on December 17, 2012.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on December 17, 2012.

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 2013.

INVOCATION

The invocation was given by Pastor Mark Perkins.

TOWNSHIP COMMITTEE ROLL CALL:

ROLL CALL: Committeeman Darrell Booker, Committeeman Scott Kercher, Committeeman John McElwee, Committeeman Joseph T. Pullion, Committeeman Elect Michael Trainor

Absent: None

Also Present: Linda Dougherty-Municipal Clerk/Administrator, Robert Brian, Chief of Police

OATH OF OFFICE TO NEWLY – ELECTED OFFICIALS

Mrs. Dougherty reported to the Committee and to those present that at the General Election held on November 6, 2012 John McElwee was reelected and Michael Trainor was elected to a three-year term for Township Committee, which commences today.

The Honorable Judge James Vogdes administered the Oath of Office to John McElwee in the presence of his family.

Assemblyman Troy Singleton administered the Oath of Office to Michael Trainor in the presence of his family.

TOWNSHIP COMMITTEE

RECALL ROLL Mr. Darrell Booker, Mr. Scott Kercher, Mr. John McElwee, Mr. Joseph T. Pullion, Mr. Michael Trainor

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 appointment.

NOMINATIONS FOR MAYOR

The Clerk/Administrator requested from Committee nominations of the Office of Mayor of the Township of Edgewater Park for year 2013.

Mr. Kercher nominated John McElwee for Mayor; Second by Mr. Booker

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint John McElwee as Mayor for year 2013 passed with five affirmative votes: Mr. Booker-yes, Mr. Kercher-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mr. Trainor - yes

The Honorable Judge James Vogdes administered the Oath of Office to Mr. John McElwee in the presence of his family.

Congratulations were expressed to Mr. McElwee.

NOMINATIONS FOR DEPUTY MAYOR

Mayor McElwee requested from Committee nominations of the Office of Deputy Mayor of the Township of Edgewater Park for year 2013.

Mayor McElwee nominated Joseph T. Pullion for Deputy Mayor; Second by Mr. Trainor

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Joseph T. Pullion as Deputy Mayor for year 2013 passed with five affirmative votes: Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

Freeholder Aimee Belgard administered the Oath of Office to Deputy Mayor Joseph T. Pullion in the presence of his family.

Congratulations were expressed to Mr. Pullion.

NOMINATIONS FOR TOWNSHIP SOLICITOR

The Mayor opened nominations for Township Solicitor for the Township of Edgewater Park year 2013.

Mr. Booker 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: Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. William Kearns, Jr.

NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY

The Mayor opened nominations for Special Counsel and Bond Attorney for the Township of Edgewater Park year 2013.

Mr. Trainor nominated the firm Raymond, Coleman & Heinold, LLP as Special Counsel and Bond Attorney; Second by Mayor McElwee.

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:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Thomas Coleman.

NOMINATIONS FOR LABOR COUNSEL

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2013.

Mr. Kercher nominated the firm Brown and Connery, LLP as Labor Counsel; Second by Mr. Trainor

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Brown and Connery, LLP as Labor Counsel passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Michael DiPiero.

NOMINATIONS FOR AFFORDABLE HOUSING PLANNING CONSULTANT

The Mayor opened the nominations for Affordable Housing Planning Consultant for the Township of Edgewater Park year 2013.

Mr. Booker nominated the firm Clark, Caton Hintz as Affordable Housing Planning Consultant; Seconded by Mr. Pullion.

Hearing no further nominations, nominations were closed.

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

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Ms. Mary Beth Lonergan.

NOMINATIONS FOR AFFORDABLE HOUSING ATTORNEY

The Mayor opened the nominations for Affordable Housing Planning Consultant for the Township of Edgewater Park year 2013.

Mayor McElwee nominated the firm Mason, Griffin & Pierson, P.C. as Affordable Housing Attorney; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Mason, Griffin & Pierson, P.C. as Affordable Housing Attorney passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Ms. Kristina Hadinger.

NOMINATIONS FOR TOWNSHIP ENGINEER

The Mayor opened nominations for Township Engineer for the Township of Edgewater Park year 2013.

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

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of Environmental Resolutions, Inc as Township Engineer passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Chris Noll, Mr. Jeremy Noll and Mr. Rakesh Darji.

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2013.

Mr. Kercher nominated the firm of CME Associates as Special Engineer; Second by Mayor McElwee.

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of CME Associates as Special Engineer passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Craig Valesi, Mr. Jim Winckowski and Mr. Joe Savona.

LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)

The Mayor opened nominations for Licensed Site Remediation Professional (LSRP) for the Township of Edgewater Park year 2013.

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

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of Environmental Resolutions, Inc as Licensed Site Remediation Professional (LSRP) passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Chris Noll and Mr. Marc Selover.

NOMINATIONS FOR AUDITOR

The Mayor opened nominations for Auditor for the Township of Edgewater Park year 2013.

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

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:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Brent Lee.

NOMINATIONS FOR TOWNSHIP PROSECUTOR

The Mayor opened nominations for Township Prosecutor for the Township of Edgewater Park year 2013.

Mr. Trainor nominated Dean J. Buono as Township Prosecutor; Second by Mr. Kercher.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Dean J. Buono as Township Prosecutor passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

Margaret Peak as Certifying Agent pertaining to the PERS, PFRS and DCRP for the year 2013.

Motion By: Mr. Kercher

Second by: Mr. Booker

Roll Call Vote to appoint Margaret Peak as Certifying Agent pertaining to the PERS and PFRS for year 2013:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

Tanyika Johns as Tax Search Officer for the year 2013.

Motion By: Mr. Trainor

Second by: Mayor McElwee

Roll Call Vote to appoint Tanyika Johns as Tax Search Officer for year 2013:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund.

Motion By: Mayor McElwee

Second by: Mr. Kercher

Roll Call Vote to appoint Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund for year 2013:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

APPOINTMENT OF CLASS II SPECIAL POLICE OFFICER

(Recommendation Robert Brian, Chief of Police)

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

Motion by: Mayor McElwee

Second by: Mr. Booker

Roll Call Vote to appoint Paul Navarra and Andrew Redfield as Class II Special Officers for year 2013

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

APPOINTMENT OF POLICE MATRON

(Recommendation Robert Brian, Chief of Police)

Recommend the appointment of Linda Lewis and Nancy Bray as Police Matrons for the year 2013.

Motion By: Mr. Trainor

Second by: Mayor McElwee

Roll Call Vote to appoint Linda Lewis and Nancy Bray as Police Matrons for the year 2013.

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- 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

Lou Ann Retzko

Unclassified

Maryann Ruff

Unclassified

Substitute Crossing Guards:

John Thompson

Unclassified

Motion By: Mr. Kercher

Second by: Mr. Booker

Roll Call Vote to appoint crossing guards for year 2013:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- 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 2013.

Mayor McElwee nominated Eve A. Cullion, as Director of the Burlington County Health Department and Holly Funkhouser Cucuzzella as Reporting Officer for the Board of Health; Second by Mr. Trainor.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Eve A. Cullion, as Director of the Burlington County Health Department and Holly Funkhouser Cucuzzella as Reporting Officer for the Board of Health passed with five affirmative votes:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

Mr. Trainor moved to set the time and place for the Board of Health Meetings as follows: February 19, April 16, July 16, October 15, 2013 at 7:15 PM at the Edgewater Park Municipal Building; additional meetings will be considered on as “as needed” basis. Second by: Mr. Kercher

Roll call vote on setting time and place for the Board of Health Meetings

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- 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 2013.

Mr. Booker nominated Work Net Occupational Medicine as Medical Officer for the Township of Edgewater Park; Second by Mr. Trainor.

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:

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Mr. Stephen Bentley.

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 McElwee nominated Scott Kercher; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

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

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Congratulations were expressed to Committeeman Kercher.

NOMINATIONS FOR SEWER AUTHORITY

The Mayor opened nominations for Sewer Authority for a five-year term, effective February 1, 2013.

Mayor McElwee nominated John Alexander; Second by Mr. Pullion

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint John Alexander to the Sewer Authority for a five-year term, effective February 1, 2013 passed with five affirmative votes:
Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

MAYORAL APPOINTMENTS

The Mayor announced the following Mayoral Appointments:

PLANNING BOARD

Class I Member for a One Year Term:	John McElwee
Class II Member for a One Year Term:	John Alexander
Class IV Member - Four Year Term:	Charles Robinson Jeffrey Westphal

Planning Board Alternate:

Class IV - Alternate No. 2: Two Year Term	Thomas Sorrells
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ENVIRONMENTAL ADVISORY COMMITTEE

Three Year Terms:	Dennis Robbins Cedric Minter
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One Year Term: Township Committee Liaison, Voting Member	Michael Trainor
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HERITAGE TRAIL PROJECT: One Year Term

Dennis Robbins
Kathleen Evans

RE-DEVELOPMENT ADVISORY COMMITTEE: *One Year Term*

John Alexander
Judith Hall
Beatrice Holley
Kevin Johnson

ROUTE 130 CORRIDOR REPRESENTATIVES: ONE YEAR TERM

John Alexander
Beatrice Holley

LIGHT RAIL GARDEN CLUB: ONE YEAR TERM

Kathleen Evans

SENIOR ADVISORY COMMITTEE: *One Year Term*

Theresa Atzert
Judith Hall
Walt Krause
Warren Pitman
Anthony Rizzo
Lloyd Weaver
Frances Wilkins
Geraldine Wing

RECREATION ADVISORY COMMITTEE: One Year Term

Michelle Atzert
Karen Daly
Kathleen Evans
Carol Porter
Paula Teixeira
Warren Pitman

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
Neighborhood Watch
Emergency Management Coordinator
Former Mayor Booker

TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS

Public Works, Buildings & Grounds – Darrell Booker
Administration and Finance – Michael Trainor and John McElwee
Public Affairs & Public Safety – Tom Pullion and John McElwee

TOWNSHIP COMMITTEE LIAISONS TO BOARDS AND COMMISSIONS:

Sewer Authority – Tom Pullion
Planning Board – Scott Kercher
Environmental Advisory Committee - Michael Trainor
Liaison to Environmental Advisory Comm. Michael Trainor will be a full member of the Environmental Advisory Committee with voting rights
Redevelopment - Economic Development- Tom Pullion
Mayor Advisory – John McElwee
Senior Advisory- Michael Trainor
School Board Liaison – Scott Kercher
Shared Services – Darrell Booker and Linda Dougherty
Recreation Committee – Scott Kercher and Darrell Booker
E P A A – John McElwee
Neighborhood Watch – John McElwee

RESOLUTION(S):

Resolution No. 2013-1 through No. 2013-23 will be enacted as a single motion. 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 by: Mr. Kercher

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

RESOLUTION NO. 2013-01

Professional Services

WHEREAS, there exist a need for a Solicitor, Special Counsel and Bond Attorney, Labor Counsel, Auditor, Township Engineer, Special Engineer, Licensed Site Remediation Professional, Municipal Court Public Defender, Municipal Court Prosecutor, Municipal Court Alternate Prosecutor, Affordable Housing Planning Consultant, Affordable Housing Attorney and Medical Officer for Workers Compensation; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Requests for Qualifications and Proposals were solicited through a fair and open process in accordance with N.J.S.A.19:44A-20.5 et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, and State of New Jersey, that the Mayor and/or Clerk are hereby authorized and directed to execute agreements for the following qualified professionals:

SECTION I:

- A. Kearns, Reale and Kearns, 630 Beverly-Rancocas Road, Willingboro, NJ 08046-3718, is hereby appointed Township Solicitor;
- B. Raymond, Coleman and Heinold, LLP, 325 New Albany Rod, Moorestown, NJ 08057, is hereby appointed as Special Counsel and Bond Attorney;
- C. Brown and Connery, LLP, 360 Haddon Avenue, Westmont, NJ 08108 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. CME Associates, Consulting and Municipal Engineers, 1 Greentree Centre, Suite 201, Marlton, NJ 08053, is hereby appointed Special Engineer;
- G. Environmental Resolutions, Inc, 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed Licensed Site Remediation Professional;
- 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 Affordable Housing Planning Consultant;
- L. Mason, Griffin & Pierson, Counselors at Law, 101 Poor Farm Road, Princeton, NJ 08540 is hereby appointed Affordable Housing Attorney;
- 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. 2013-02 *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, CFO 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. 2013-03
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. 2013-04
*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. 2013-05
*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. 2013-06
Resolution Adopting 2013 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, 2013, and

WHEREAS, 26.25 % of the total appropriations in the 2013 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2013 budget is the sum of \$ **1,272,890.00**.

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

2013

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 \$ 51,000.00

Workers Compensation Insurance \$ 51,000.00

UCC Insurance \$ 2,400.00

<i>Employee Group Insurance</i>	\$ 136,000.00
<i>Police:</i>	
<i>Salaries and Wages</i>	\$ 356,340.00
<i>Other Expenses</i>	\$ 35,700.00
<i>Contribution to First Aid Organization:</i>	\$ 8,000.00
<i>Emergency Management Services:</i>	
<i>Other Expenses</i>	\$ 250.00
<i>Municipal Prosecutor:</i>	
<i>Other Expenses</i>	\$ 3,300.00
<i>STREETS AND ROADS</i>	
<i>Road Repairs and Maintenance:</i>	
<i>Salaries and Wages</i>	\$ 102,850.00
<i>Other Expenses</i>	\$ 19,500.00
<i>Field maintenance and Repair:</i>	
<i>Other Expenses</i>	\$ 4,000.00
<i>Garbage and Trash Removal:</i>	
<i>Salaries and Wages</i>	\$ 1,350.00
<i>Contractual</i>	\$ 115,000.00
<i>Storm Water Sewer:</i>	
<i>Other Expenses</i>	\$ 2,000.00
<i>Board of Health:</i>	
<i>Salaries and Wages</i>	\$ 1,200.00
<i>Other Expenses</i>	\$ 600.00
<i>RECREATION PARKS/PLAYGROUNDS</i>	
<i>Other Expenses</i>	\$ 1,000.00
<i>UTILITIES:</i>	
<i>Electricity</i>	\$ 10,500.00
<i>Street Lighting</i>	\$ 21,000.00
<i>Telephone</i>	\$ 5,850.00
<i>Water</i>	\$ 1,200.00
<i>Fuel Oil/Natural Gas</i>	\$ 5,400.00
<i>Telecommunications</i>	\$ 5,550.00
<i>Gasoline/Diesel</i>	\$ 15,000.00
<i>NEWSLETTER:</i>	\$ 3,500.00
<i>Uniform Construction Code-</i>	
<i>Appropriations Offset by Dedicated Revenues (NJAC 5:23-4.17)</i>	
<i>Inspection of Buildings:</i>	
<i>Salaries and Wages</i>	\$ 26,000.00
<i>Other Expenses</i>	\$ 4,920.00
<i>Plumbing Inspector:</i>	
<i>Salaries and Wages</i>	\$ 1,750.00
<i>Electrical Inspector:</i>	
<i>Salaries and Wages</i>	\$ 1,750.00

<i>Fire Protection Official:</i>	
<i>Salaries and Wages</i>	\$ 1,750.00
<i>Municipal Court:</i>	
<i>Salaries and Wages</i>	\$ 27,500.00
<i>Other Expenses</i>	\$ 6,000.00

<i>Total Operations within CAPS</i>	\$ 1,173,790.00

Deferred Charges and Statutory Expenditures-Municipal Within CAPS

Deferred Charges:

Statutory Expenditures:

Contribution to:

<i>Police & Firemen's Retirement System</i>	\$ 0.00
<i>Public Employees' Retirement System</i>	0.00
<i>Contribution to Social Security System</i>	\$ 47,100.00

*Total Deferred Charges and Statutory Expenditures –
Municipal within CAPS*

\$ 47,100.00

*Total General Appropriations for Municipal Purposes
Within CAPS*

\$1,220,890.00

OPERATIONS EXCLUDED FROM CAP

<i>Public Defender</i>	
<i>Other Expenses</i>	\$ 0.00

Condominium Reimbursements: \$ 52,000.00

<i>Affordable Housing</i>	
<i>Other Expenses</i>	\$ 0.00

State and Federal Grants:

COPS More

Total Operations Excluded from CAP \$ 52,000.00

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

*Total General Appropriations for
Municipal Purposes Excluded from CAPS* 0.00

Subtotal General Appropriations
Reserve for Uncollected Taxes \$ 0.00

Total General Appropriations: \$ 1,272,890.00

RESOLUTION NO. 2013-07
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, TD Bank, Corner Stone Bank, Roebing Bank, Roma Bank, Citi Fund Services 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:

John McElwee, Mayor or
Joseph T. Pullion, 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/Deputy Clerk 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
Deborah Cunningham, Clerk Typist or
James Scott, Construction Code Official or

Tanyika Johns, Tax Collector/Deputy Clerk 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
Deborah Cunningham, Clerk Typist or
James Scott, Construction Code Official or
Tanyika Johns, Tax Collector/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:

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

RESOLUTION NO. 2013-08

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 Scott Kercher be appointed to the Edgewater Park Planning Board as a Class III Member; for a one year term.

RESOLUTION NO. 2013-09

*Risk Management Consultant
Burlington County Municipal Joint Insurance Fund*

WHEREAS, the Township Committee 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 allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) 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 Township Committee of the Township of Edgewater Park 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 Mayor and/or Clerk/Administrator are hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

RESOLUTION NO. 2013-10

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 2014, shall be in accordance with the notices annexed hereto designating the dates, times, and places of such meetings.

RESOLUTION NO. 2013-11

*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. 2013-12

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 2013, the Regular Monthly Meetings of the Township Committee shall be held commencing at 7:30 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 5, 2013
Tuesday, March 5, 2013
Tuesday, April 2, 2013
Tuesday, May 7, 2013
Tuesday, June 4, 2013

Tuesday, September 3, 2013
Tuesday, October 1, 2013
Tuesday, November 12, 2013
Tuesday, December 3, 2013

Committee Regular Session

Tuesday, January 15, 2013
Tuesday, February 19, 2013
Tuesday, March 19, 2013
Tuesday, April 16, 2013
Tuesday, May 21, 2013
Tuesday, June 18, 2013
Tuesday, July 16, 2013
Tuesday, August 20, 2013
Tuesday, September 17, 2013
Tuesday, October 15, 2013

BE IT FURTHER RESOLVED that official action may be taken by Township Committee at any and all scheduled meetings. Township Committee reserves the right to schedule additional meetings on as "as needed" basis pursuant to provisions N.J.S.A. 10:4-18 et seq.

RESOLUTION NO. 2013-13

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 John Alexander be appointed to the Edgewater Park Sewerage Authority for a term of five (5) years commencing February 1, 2013.

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. 2013-14
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;

WHEREAS, the Edgewater Park Township recommends the appointment of Robert Brian, Chief of Police and Margaret Peak, CFO to serve as Alternate 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 and Robert Brian, Chief of Police and Margaret Peak, CFO to serve as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

RESOLUTION NO. 2013-15
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 5th day of January 2013 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 Margaret Peak, CFO as additional Contact Persons.

RESOLUTION NO. 2013-16

Resolution Establishing Public Official Bonds for Year 2013

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 2013:

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
<small>(covering all Township employees except those specifically named above)</small>	

RESOLUTION NO. 2013-17

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, 2013.

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. 2013-18

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, 2013.

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. 2013-19

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, 2013.

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. 2013-20

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 an 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. 2013-21
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, 2013.

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. 2013-22
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, 2013.

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. 2013-23

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 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.

Ms. Elizabeth (Libby) Kercher, 437 Summer Avenue thanked everyone who participated in the Holiday Lights competition. Ms. Kercher also recognized the winners and noted everyone was a winner because all the lights were fantastic and beautiful. Ms. Kercher further presented that Township Committee should consider a Spring Carnival.

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

PRESENTATIONS:

Mayor John McElwee, Presentation to former Committeewoman Aimee Belgard

Mayor John McElwee on behalf of Township Committee presented former Committeewoman Aimee Belgard with a plaque for serving on Township Committee for years 2010-2012.

Mayor McElwee thanked Mrs. Belgard for her years of service on Township Committee and wished her much success as a Burlington County Freeholder.

Mrs. Belgard thanked the Township Committee, staff, residents and volunteers for their support and everything they have taught her over the years.

Mayor John McElwee, Presentation of Plaques for Business Recognition Year 2012

Mayor John McElwee on behalf of the Township Committee presented Mr. Harry Dahlman, Benevolent Order of the Elk's Lodge 2550 with a plaque in gratitude and Recognition of Continued Support and Dedication to the Residents of Edgewater Park.

Mayor McElwee thanked The Elk's for their continued support of the community with the Memorial Day Parade, turkey distribution at Thanksgiving, help with special needs kids and many other various activities throughout the year.

Mr. Dahlman thanked Township Committee and all the volunteers because they are the driving force behind the activities accomplished.

PROCLAMATIONS

CITIZEN OF THE YEAR 2012

Aimee Belgard, American Cancer Society

Mayor John McElwee on behalf of the Township Committee presented Aimee Belgard with a Proclamation acknowledging her as the Citizen of the Year for 2012.

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mrs. Aimee Belgard as recipient of 2012 Citizen of the Year; and

WHEREAS, Mrs. Belgard is most deserving of acknowledgment because of her leadership abilities and her unselfish service and advocacy efforts with the American Cancer Society; and

WHEREAS, Mrs. Belgard has devoted countless hours of hard work and dedication as a Township Committee Member, Planning Board Member, Senior Advisory Liaison, Edgewater Park Recreation Committee Liaison and other various volunteer organization; and

WHEREAS, conceivably one of her greatest contribution to our community and to healthcare awareness is her unrivaled commitment to the American Cancer Society where she has served the Society on both the division and national levels as a member of the Eastern Division Board of Directors as well as the ACS CAN Board of Directors; and

WHEREAS, Mrs. Belgard was awarded the American Cancer Society's most prestigious award, the St. George National Award, for her volunteer service in the fight against cancer, her results-oriented leadership and exceptional fundraising abilities for Relay For Life, Making Strides Against Breast Cancer, Hope Lodge New York City, ACS CAN and major gifts cultivation; and

WHEREAS, Mrs. Belgard has earned the admiration and high regard of those with whom she has come into contact and the affection of her fellow citizens and public servants; and

WHEREAS, we gather here to honor Mrs. Aimee Belgard for her outstanding dedication to the Township of Edgewater Park, her commitment to serve the residents of our community and her continued fight against cancer.

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 Mrs. Belgard for her dedicated service, offering this expression of recognition and appreciation for her contributions to the Township of Edgewater Park and the American Cancer Society.

Moved by: Mayor McElwee Second by: Mr. Pullion

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes
Mrs. Belgard humbly thanked Township Committee for the acknowledgement. She expressed that she lost both of her parents to cancer and discussed her volunteerism efforts with the cancer society and benefits that the organization offers. She further expressed that it has been an honor to serve the residents of Edgewater Park and will now continue to serve as a Burlington County Freeholder. Mrs. Belgard offered for citizens to continue to reach out to her and she will continue to assist and to serve residents of our community and all of Burlington County.

CLOSING REMARKS.

Committeeman Darrell Booker:

Mr. Booker wished everyone a Happy New Year and thanked everyone for coming out. Mr. Booker commented that one of his main goals for this year is to step up communication with residents.

Committeeman Scott Kercher: Mr. Kercher commended the community for enduring two hurricanes. Mr. Kercher stated he saw the community come together as a whole with acts of kindness and strength. Our community comes together to assist neighbors in emergent situations as well as those that are in time of need. He wished everyone and safe and happy New Year.

Committeeman Michael Trainor: Mr. Trainor stated he was excited to be a Township Committee member. Mr. Trainor further stated he is humbled to be in the presence of current and past committee members, mayors, delegates of the community, volunteers and residents; he looks forward to working with everyone. Mr. Trainor further stated he is energized to continue to serve and work for the community, with the community and amongst the community.

Committeeman Tom Pullion: Mr. Pullion remarked upon the economic troubles the community has had on the state, federal and local levels. Mr. Pullion further commended the Committee for taking measures early, ahead of the curve, for community benefit. Mr. Pullion further thanked his wife and family for their support. He also thanked the citizens for re-elected him to a fifth term. Mr. Pullion recognized Bob Brian, Chief of Police, Aubrey Painter, Superintendent of Public Works, Linda Dougherty, Clerk/Administrator and the entire staff. Mr. Pullion further recognized the community for their volunteerism and thanked the professionals for their

diligence. Mr. Pullion also recognized Mr. Kearns for the tremendous job he does for the township and for his commitment to the Township.

Mayor John McElwee: Mayor McElwee recognized many distinguished people in the audience. Mayor McElwee thanked his family for all their support. He expressed how the Township Committee works well together and supports the input and aspiration of the community. Mayor McElwee thanked everyone for the past year, their guidance and the experience it brought. He further thanked the professionals, staff and all the residents for their efforts in building a strong community. He is looking forward to a new year and continuing to serve the residents of Edgewater Park.

ADJOURN

Moved by: Mr. Kercher Second: Mr. Pullion Time: 5:45 PM

Mr. Booker-yes, Mr. Kercher-yes, Mr. Pullion – yes, Mr. Trainor – yes, Mayor McElwee- yes

John McElwee, Mayor

Linda M. Dougherty, RMC/Administrator