TOWNSHIP OF EDGEWATER PARK MINUTES-MARCH 27, 2012

Mayor McElwee called the meeting to order at 8:00 PM

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 March 21, 2012.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on March 21, 2012.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on March 21, 2012.

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

Also present: Linda M. Dougherty, Clerk/Administrator and Mrs. Margaret Peak, Chief Financial Officer.

REVIEW OF 2012 MUNICIPAL BUDGET:

Township Committee and those present held a meeting on this date for discussion of the 2012 Municipal Budget; no formal action was taken on the budget.

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.

There was no other business.

Resolution No. 2012-60 Closed Session

Where it is necessary to discuss items of Public Safety and Municipal Services. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentially, then the matter will be made public.

WHEREAS, it is necessary to discuss personnel possible litigation involving the Township of Edgewater Park which is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with personnel matters is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with the purchase lease or acquisition of real property with public funds is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, questions dealing with any collective bargaining agreement or the terms or conditions of that agreement is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, the disclosure of any material which constitutes an unwarranted invasion of individual privacy is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, the release of any information would impair a right to receive funds from the Government of the United States; is a proper subject of exemption under the Open Public Meetings Act; and

WHEREAS, any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility is a proper subject of exemption under the Open Public Meetings Act;

WHEREAS, the Township Committee desires to close this portion of the meeting to consider the aforementioned titled matters.

NOW THEREFORE, BE IT RESOLVED that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

Moved by: Mrs. Belgard Second: Mr. Booker Time: 8:50 PM

Discussion: None

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

McElwee –yes

There was no other business.

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Moved by: Mr. Pullion Second: Mr. Kercher Time: 10:10 PM

Discussion: None

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

McElwee –yes

John McElwee
John McElwee, Mayor

Linda M. Dougherty

Linda M. Dougherty, RMC/Administrator