

**TOWNSHIP OF EDGEWATER PARK  
MINUTES-MARCH 4, 2014**

Mayor Pullion 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 7, 2014.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 7, 2014.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 7, 2014.

Present: Mr. Darrell Booker, Mr. William Belgard, Mr. John McElwee, and Mayor Joseph T. Pullion (Committee Members)

Absent: Mr. Trainor (Committeeman)

Also present: Mr. Gene Difilippo, Chief of Police (Public), Mr. Aubrey Painter, Superintendent of Public Works (Public), Mrs. Linda Dougherty, RMC/Administrator (Public and Closed), Mr. William Kearns, Solicitor (Public and Closed) and Mr. Rakesh Darji, Environmental Resolutions, Inc. Township Engineer (Public), Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public)

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

**PROCLAMATION**

**HONORING COLONEL JONATHAN W. SPARE, VICE COMMANDER, 514 AIR  
MOBILITY WING**

**WHEREAS**, the Township Committee of the Township of Edgewater Park wishes to honor and acknowledge **COLONEL JONATHAN W. SPARE**, Vice Commander of the 514<sup>th</sup> Air Mobility Wing which is an associate Reserve wing comprised of 24 subordinate units that support airlift, air refueling and aeromedical evacuation missions using KC-10 Extender and C-17 Globemaster III aircraft; and

**WHEREAS**, Colonel Spare was responsible for training and equipping more than 2,800 personnel, including Air Reserve Technicians and Traditional Reservists. In 1984 Colonel Spare received his commission after completing the Air Force Officers' Training School and in 1985 he finished Undergraduate Pilot Training. Colonel Spare's further served seven years of active duty before joining the Air Force Reserve in 1991. During that time, he held such diverse positions as aircraft commander, instructor pilot, and nuclear surety officer. After leaving

active duty, Colonel Spare started his Air Force Reserve career with the 732nd Military Airlift Squadron at McGuire Air Force Base; and

**WHEREAS**, as a command pilot, Colonel Spare flew global airlift missions including combat and combat support during Operations DESERT SHIELD and DESERT STORM. He has deployed twice supporting Operations SOUTHERN WATCH and ENDURING FREEDOM and participated in Exercise GREEN LIGHTENING, and US military effort to return to the Delamare bombing range in Australia's Northern Territory; and

**WHEREAS**, Colonel Spare during the course of his career received the Meritorious Service Medal, Air Medal, Aerial Achievement Medal, Air Force Achievement Medal and Army Achievement Medal.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Edgewater Park hereby Honors Colonel Jonathan W. Spare for his dedicated service with the United States of America Department of the Air Force, his academic achievements, his Service Assignments and his Major Awards and Decorations.

Moved by: Mr. McElwee Second: Mr. Booker

Discussion: Mayor Pullion thanked the Township Committee and the residents of Edgewater Park for recognizing Colonel Spare for his exemplary service record. Mayor Pullion will be presenting the proclamation to Colonel Spare at his retirement dinner on Friday.

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

**FUNCTION APPLICATION:**

*Public Functions: None*

*Raffles: None*

*Solicitors: None*

**REPORTS**

*Report from the Municipal Engineer is appended hereto.*

Cardinal/Jamestown Road and Various other Road Projects

Mr. Darji reviewed that due to weather conditions the televising/videoing of the various storm drain pipes was delayed. He further discussed that due to the extra work involved and additional projects the televising of the lines will require a full day which will incur additional costs.

**Architect for the Municipal Building**

Upon discussion, consensus of Township Committee was to move forward with hiring an architect to help prepare specifications for the potential improvements to the municipal building.

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

*Women's Club Raffle* date change from March 3, 2014 to March 10, 2014 because of snowstorm.

Moved by: Mr. Booker Second: Mayor. Pullion

Discussion: none

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

*Boy and Girl State*

Upon discussion, consensus of Township Committee was to sponsor one boy and one girl for 2014.

*The Tax Collector's Annual Report is appended hereto.  
Report from the Superintendent of Public Works is appended hereto.  
Report from the Chief of Police is appended hereto.  
There were no other reports.*

**REPORT ACCEPTANCE**

Moved by: Mr. Booker

Second: Mr. Belgard

Discussion: none

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

**RESOLUTIONS - CONSENT AGENDA**

Motion to Approve Resolution No. 2014-39 through 2014-45 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. McElwee

Second: Mr. Pullion

Discussion: none

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

**RESOLUTION NO: 2014-39**

*Resolution Authorizing the Funding of Township of Edgewater Park Share of the MAAC'S Contract with Central Jersey & Recycling, Inc. for Basic Services Solid Waste and Republic Services of Mount Laurel for Bulk Collection*

**Whereas,** the Township Committee of The *Township of Edgewater Park*, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

**Whereas,** The *Township of Edgewater Park* entered into a Joint Purchasing Agreement with the program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as the Lead agency for the program; and

**Whereas,** Central Jersey Waste & Recycling, Inc. is to be awarded the contract to provide basic services for solid waste collection including open top containers and compactors beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$255,150.07 for collection services and \$177,225.85 for which the contract provides for two one-year renewal periods; and

**Whereas,** Republic Services of Mount Laurel, Inc. is to be awarded the contract to provide bulk collection services beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$22,295.93 for collection services and \$16,631.00 for which the contract provides for two one-year renewal periods; and

**Whereas,** the cost of the contract allocated to the *Township of Edgewater Park* for the three year term, based on its current level of service is \$277,445.99 for basic collection services including open top containers and compactors and bulk; and

**Whereas,** pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1

*et seq.* and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

**Whereas**, it appears that it is in the best interest of the ***Township of Edgewater Park*** to fund its portion of the contract with Central Jersey Waste & Recycling Inc., and Republic Services of Mount Laurel in an amount not to exceed \$471,302.84 subject to the availability of funds; and

**Whereas**, the ***Township of Edgewater Park*** certifies that there are sufficient funds in the 2014 budget to provide for this purpose for the period from April 1, 2014 through December 31, 2014 in the amount of \$67,651.24 as indicated in the attached Certification of Funds;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the ***Township of Edgewater Park***, County of Burlington, State of New Jersey, as follows:

1. The share of the solid waste collection contract for the MACCS program allocated to the ***Township of Edgewater Park*** for the contract with Central Jersey Waste & Recycling, Inc. and Republic Services of Mount Laurel is hereby accepted;
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the municipality's 2014 portion of the contract.

**Resolution No. 2014-40**

*Municipal Joint Insurance Fund*

*Resolution Appointing Fund Commissioner and Alternate Fund Commission*

**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 Linda Lewis, Chief Financial Officer 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 Linda Lewis, Chief Financial Officer to serve as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

**RESOLUTION NO. 2014-41**

*Memorializing the Refusal of the Grant Award under the Safe Routes to School Program*

**WHEREAS**, the Township of Edgewater Park recognizes the benefits of the Safe Routes to School Program; and

**WHEREAS**, the grant award and federal requirements were further reviewed and discussed at the Township Committee meeting held on February 18, 2014; and

**WHEREAS**, although the project and grant would be a benefit to our community, there are aspects of the federal grant policy requirements such as separation of engineering services, full time employee on-site inspections, etc. that place an increased financial obligation on the tax payers of the township; and

**WHEREAS**, Township Committee recognizes the benefit to some of the federal requirements but the project construction costs for added staff, professional services and soft costs prohibits justification to continue with the project; and

**WHEREAS**, the Township of Edgewater Park further reached to Senator Robert Menendez and Congressman Jon Runyan requesting their consideration to review the federal grant eligibility requirements for small projects and to establish new requirement guidelines for grant awards under \$500,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park that the grant award of \$113,000.00 is denied with regret.

**RESOLUTION NO. 2014-42**

*Resolution of the Township of Edgewater Park, County of Burlington, and State of New Jersey  
Authorizing the Submission of the 2013 Tonnage Grant Application to the New Jersey  
Department of Environmental Protection*

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund for which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, A resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Edgewater Park Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park that the Township of Edgewater Park hereby endorses the submission of the 2013 recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Aubrey Painter, Edgewater Park Recycling Coordinator to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the 2013 recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

**RESOLUTION NO. 2014-43**

*Resolution Authorizing the Transfer Funds From Certain 2013 Budget Appropriation of the Township of Edgewater Park*

**WHEREAS**, there are certain 2013 Budget Appropriations that have unexpected balances; and

**WHEREAS**, there are certain 2013 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 2013 Budget Appropriations as of 12/31/13 for the Annual Financial Statement purposes:

From:	Account#	Amount	Amount
Bond Interest	3-01-45-920-101		\$47,969.11
Administration O/E	3-01-20-100-019		\$ 1,349.04
To:			
Bond Principal	3-01-45-920-101	\$49,318.15	
<b>Total</b>		<b>\$49,318.15</b>	<b>\$49,318.15</b>

**RESOLUTION NO. 2014-44**

*Resolution Authorizing the Transfer Funds From Certain 2013 Budget Appropriation of the Township of Edgewater Park*

**WHEREAS**, there are certain 2013 Budget Appropriations that have unexpected balances; and

**WHEREAS**, there are certain 2013 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 2013 Budget Appropriations

<b>From:</b>	<b>Account#</b>	<b>Amount</b>	<b>Amount</b>
Administration O/E	3-01-20-100-019	\$11,466.11	
<b>To:</b>			
Finance O/E	3-01-20-130-019	\$	\$ 399.00
Engineering O/E	3-01-20-165-101		\$3,204.19
Street Lights O/E	3-01-31-435-101		\$7,862.92
<b>Total</b>		<b>\$11,466.11</b>	<b>\$11,466.11</b>

**RESOLUTION NO. 2014-45**

*Resolution of the Township Committee of the Township of Edgewater Park  
Authorizing the Execution of a Contract with CP Rankin, Roof Management & Contracting*

**WHEREAS**, the Township Committee of the Township of Edgewater Park is desirous awarding a contract for roof repairs to the municipal building; and

**WHEREAS**, in order to make this determination it is was deemed necessary to go out on competitive quote; the following responses were received:

1. Lower Area Reroof Project:
  - CP Rankin: \$11,795.00
  - Remaining Portion Repair:
    - CP Rankin: 2,870.00
    - Total Price: \$14,665.00
  
2. Lower Area Reroof Project:
  - Tait Roofing, Inc.: No Quote Submitted
  - Remaining Portion Repair:
    - Tait Roofing, Inc.: No Quote Submitted

**WHEREAS**, funds are available for this purpose per Ordinance No. 2013-8

**WHEREAS**, this resolution and the above-mentioned specifications will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

**BE IT RESOLVED**, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract to CP Rankin, Inc., Roof Management & Contracting, 4359 County Line Road, Chalfont, PA 18914

**BE IT FURTHER RESOLVED** that Linda M. Dougherty, Municipal Clerk/Administrator is hereby authorized to execute said contract.

**ORDINANCE(S):**

**ORDINANCE NO. 2014-2 (First Reading)**

*An Ordinance of the Township of Edgewater Park Vacating the Public Interest in a Certain Portion of Kove Road located in the Township of Edgewater Park, Burlington County, New Jersey*

Take Notice that the Ordinance identified above vacates the public interest in a certain portion of Kove Road, as particularly described in Section 2 of the Ordinance, and provides for the conveyance of the vacated portion of Kove Road to the Township of Edgewater Park, as the abutting property owner, as specifically set forth in the Ordinance. The Ordinance will be considered for final passage after public hearing to be held on March 18, 2014, at 7:30 P.M. in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. Copies of the full ordinance are on file with the Township Clerk of the Township of Edgewater Park. Copies may be obtained on request and a copy is posted on the municipal bulletin board in the Municipal Building at 400 Delanco Road, Edgewater Park, New Jersey.

**WHEREAS**, N.J.S.A. 40:67-1 et seq. authorizes a municipality to vacate the public interest in any public street, highway, lane or alley or any part thereof; and

**WHEREAS**, N.J.S.A. 40:67-19 states that where there has been a dedication of lands as a public place and the same has not been accepted or opened by the municipality, the governing body may, by Ordinance, release and extinguish the public right arising from the dedication

**WHEREAS**, the Township Committee of the Township of Edgewater Park finds and determines that a certain portion of Kove Road as further and particularly described in Section 2 of this Ordinance is not needed for any public purpose and that the public interest therein should be vacated and extinguished

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey as follows:

**Section 1. Statutory Authority:** This Ordinance is enacted pursuant to the authorization provided in N.J.S.A. 40:67-1 et seq.

**Section 2. Findings and Vacation:** The certain 60' wide Kove Road located off Cooper Street in the Township of Edgewater Park, Burlington County, New Jersey, described as follows:

**ALL THAT CERTAIN** tract or parcel of land situate in the Township of Edgewater Park, County of Burlington, State of New Jersey, being more particularly described in accordance with the description attached hereto and prepared by Robert E. Lee, PLS, of Lippincott Jacobs Consulting Engineers, dated August 20, 2012, and entitled "Right of Way Transfer over a portion of Kove Road, Township of Edgewater Park, Burlington County, New Jersey", is no longer needed for any public purpose and that the public interest therein should be vacated and extinguished and all rights and title thereto shall be conveyed to the abutting property identified as Block 1202, Lot 4.01 which is currently owned by the Township of Edgewater Park and is under Agreement for conveyance to K-2 Management, LLC. It is the intention that the area being vacated shall be part of the conveyance.

**Section 3.** Within sixty (60) days of the effective date of this ordinance, the Township Clerk shall file a certified true copy of this ordinance and a copy of the proof or publication with the office of the Burlington County Clerk.

**Section 4.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court or competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.



**Section 5.** All ordinances or parts of ordinances of the Township of Edgewater Park heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 6.** This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Moved by: Mr. Belgard Second: Mayor Pullion

Discussion: none

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

## **REPORTS FROM OFFICIALS**

### ***Committeeman Belgard:***

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

Mr. Belgard reported Saturday April 5, 2014 is the Breakfast with the Bunny Event which will be held at Magowan School. IF anyone is interested in assisting with the event to please let him know or call the administrative office.

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

Mr. Booker discussed that he was unable to attend the last School Board meeting. The school is preparing their budget; he further discussed that municipal aid for the Township has run flat for several years but aid to the schools has increased.

### ***Committeeman McElwee:***

#### *Liaison to Senior Advisory:*

Mr. McElwee reported Senior Advisory met and discussed the shredding event and activities; their next meeting will be held on March 12<sup>th</sup>.

Chief Di Filippo reviewed that the next "Medicine drop off" is April 26, 2014 from 8:00 am to 12:00 PM at the municipal building.

#### *Liaison to Sewer Authority:*

Mr. McElwee further reported Sewer Authority will meet March 12<sup>th</sup> at 6:30 PM at the Sewer Authority Office.

#### *Liaison to Neighborhood Watch:*

Mr. McElwee further reported Neighborhood Watch donated money to both schools in Edgewater Park.

#### *EPAA and Elks*

Batters up on April 5<sup>th</sup> at 12 noon at Memorial Field. Registration to the event must be filed only online.

### ***Mayor Pullion:***

Mayor Pullion reviewed that he has been speaking with a developer they may have interest in the Edgewater Park Crossing site.

## **APPROVAL OF BILLS**

Approval of Bills: February 19, 2014 to March 3, 2014

Moved by: Mr. McElwee Second: Mr. Belgard

Discussion: none

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

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

*Jeff Stevenson, 120 Church Street* commented that his block on Church Street has been having an increase in crime and home break-ins in the last five years.

Township Committee reviewed there has been an increase in crime along the Riverfront communities since the Light Rail has been in active. The discussion pursued that Riverfront Police Chiefs have been meeting with Light Rail representatives and Legislatures to bring the matter to their attention. Some police departments all along the Riverline have taken the initiative to track the crime rates and incidents where perpetrators have used the light rail to access our communities.

*Mr. Noel Rainey, 7 Spring Lane,* thanked Mrs. Dougherty and Public Works crew for the snow removal; our roads looked good.

*Mr. Rainey* further discussed that new commercial activity along Route 130 is needed. Edgewater Park has no sewer main along Route 130; this should be addressed.

*Mr. Rainey* further questioned when Mark Remsa, Burlington County Director of Economic Development, was here discussing the Route 130 Corridor did they bring up the problems with the New Jersey Transit.

*Mrs. Dougherty* reviewed that the County is aware of the issues affiliated with the Light Rail; she further explained the Light Rail horn or quiet zone issue is a Federal Legislative matter.

**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. 2014-46: CLOSED SESSION**

*Where it is necessary to discuss sale of public property; Block: 1202 Lot 4.01. Where it is necessary to discuss personnel matters. Where it is necessary to discuss items falling under litigation and/or attorney client privilege. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentially, then the matter will be made public.*

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

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

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

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

**WHEREAS,** the disclosure of any material which constitutes an unwarranted invasion of 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: Mr. Booker                      Second: Mr. Belgard                      Time: 8:42PM  
Discussion: Mayor Pullion announced that Committee may take action upon the conclusion of closed session.  
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mayor Pullion-yes

**ANY OTHER BUSINESS:**

Personnel: Upon discussion regarding Nicole Shively's request for leave of absence without pay, leave shall be extended to a maximum date of April 29<sup>th</sup>.

Moved by: Mr. Booker    Second: Mr. Belgard  
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mayor Pullion-yes

Accu Staffing: Upon discussion Committee authorized Mrs. Dougherty to reach out to Accu Staffing for assistance in the Administrative Offices due to lack of personnel.

Moved by: Mr. Booker    Second: Mr. McElwee  
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mayor Pullion-abstain with conflict.

**ADJOURN**

Moved by: Mayor Pullion                      Second: Mr. Booker                      Time: 9:20PM  
Discussion: none  
Roll Call: Mr. Belgard-yes, Mr. Booker-yes, Mr. McElwee-yes, Mayor Pullion-yes

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Joseph T. Pullion, Mayor

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Linda M. Dougherty, RMC/Administrator