

**TOWNSHIP OF EDGEWATER PARK
MINUTES
MAY 18, 2010**

Mayor Johnson called the meeting to order at 7:10 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:

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

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

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

Also present: Mr. Robert Brian, Chief of Police (Closed and Public), Mrs. Linda Dougherty, Clerk/Administrator (Closed and Public), Mr. William Kearns, Solicitor (Closed and Public) Mrs. Margaret Peak, Chief Financial Officer (Public), and Ms. Tanyika Johns, Deputy Clerk (Public)

DISCUSSION(S)/PRESENTATION(S): NONE

REPORTS

Report from Municipal Clerk/Administrator

Bogg's Run

Mrs. Dougherty updated Committee on the status of the flooding issue for residential properties on Perkins Lane that border Bogg's Run. Meetings are still ongoing with Congressman Alder's Office, Senator Allen's Office, NJ Transit, Veterans Administration, Delanco and Edgewater Park residents; next meeting is scheduled on May 27, 2010

NJ SEM:

Upon discussion, consensus of Township Committee was to move forward with the SEM Electric Auction Program.

Approval of Contract Award for Installation of locking gate at the Entrance to Memorial Field at the Stevenson Avenue Location to Scott and Son Fence Co for \$845.00.

Moved by: Mayor Johnson

Second: Mr. Booker

Hearing no further discussion:

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

There Were No Other Reports

REPORT ACCEPTANCE

Moved by: Mrs. Belgard Second: Mr. Booker

Hearing no discussion:

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

AUTHORIZATIONS: NONE

APPOINTMENTS/RESIGNATIONS:

Inspections: Housing/Property Maintenance Inspector, Anthony Francesco,

Rate \$17.50 per hour, Part time, Start date May 17, 2010

Moved by: Mr. McElwee Second: Mrs. Booker

Hearing no discussion:

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

Zoning Officer: Cedric Minter, Annual salary: \$3,500.00, Part time, Start date May 17, 2010

Moved by: Mr. Booker Second: Mrs. Belgard

Hearing no discussion:

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

FUNCTION APPLICATIONS:

Motion to Approve Public Function No. 2010-13 through 2010-14 and Solicitor's Permits No. 2010-12 through 2010-13 by consent agenda; if any items on the consent agenda require discussion, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. McElwee Second: Mayor Johnson

Hearing no discussion:

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

Public Functions:

2010-13- Joyce Chmielenski for Burlington County Special Olympics, Use of Kite Field Bocce Courts, Thursdays, April 28 - June 10, 2010 5:30 PM – 7:30 PM (Certificate of Insurance on File)

2010-14 Magowan School – Betsy Miles - Use of Memorial Field for 1st Grade Picnic from 9:00 AM- 12:30 PM on June 21, 2010.

Solicitor's Permit:

2010- 12 Jane Ardell Sexton on behalf of Boy Scout Troop 24, At the lot across from the Beverly National Cemetery one day only 5/31/10 9:30 am- 2:00 pm for perishable sales. All appropriate documentation have been filed, Application fee has been collected paid A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

2010-13 Michael Patsaros for Comcast, May 1, 2010– October 31, 2010;
 Required fees have been paid A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

RESOLUTIONS

Motion to table Resolution No. 2010 – 46 and 2010-47 until June 15, 2010 meeting for further consideration and the inability of the Township to honor the salary increases proposed in the police contracts; Resolutions were tabled at the May 4, 2010 meeting.

Moved by: Mr. Johnson Second: Mrs. Belgard

Hearing no discussion:

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

RESOLUTION NO. 2010-59

Resolution To Create Temporary Emergency Appropriations

WHEREAS, NJSA 40A:4-20 provides for Emergency Temporary Appropriations during the period January 1, 2010 to the date of adoption of the 2010 Budget,

WHEREAS, the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, is desirous of making such Emergency Temporary Appropriations, and

WHEREAS, said Temporary Appropriations shall be included in the 2010 Budget as finally adopted under the correct appropriation titles in said 2010 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park hereby authorizes the Temporary Appropriations as follows:

OPERATIONS INSIDE CAP

2010

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages \$ 15,000.00

Other Expenses \$ 13,950.00

Township Committee

Salaries and Wages \$ 4,200.00

Other Expenses \$ 1,500.00

Municipal Clerk

Salaries and Wages \$ 16,545.00

Other Expenses \$ 6,282.00

Financial Administration:

Salaries and Wages \$ 10,000.00 Other

Expenses \$ 2,600.00

Audit Services: \$ 10,000.00

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	\$ 5,000.00
Public Buildings and Grounds:	
Other Expenses	\$ 10,500.00
 Municipal Land Use Law (NJSA 40:55D-1)	
Planning Board:	
Salaries and Wages	\$ 500.00
Other Expenses	\$ 5,910.00
Environmental/Shade Tree Commission:	
Other Expenses	\$ 500.00
Insurance:	
UCC Insurance	\$ 2,400.00
Employee Group Insurance	\$ 175,000.00
Police:	
Salaries and Wages	\$ 356,340.00
Other Expenses	\$ 35,700.00
Contribution to First Aid Organization:	\$ 8,000.00
Municipal Prosecutor:	
Other Expenses	\$ 3,300.00
 STREETS AND ROADS	
Road Repairs and Maintenance:	
Salaries and Wages	\$ 102,850.00
Other Expenses	\$ 19,500.00
Field maintenance and Repair:	
Other Expenses	\$ 5,800.00
Garbage and Trash Removal:	
Salaries and Wages	\$ 1,350.00
Contractual	\$ 115,000.00
Storm Water Sewer:	
Other Expenses	\$ 2,000.00
Board of Health:	
Salaries and Wages	\$ 1,000.00
Other Expenses	\$ 500.00
Recreation Parks and Playgrounds	
Other Expenses	\$ 7,500.00
 UTILITIES:	
Electricity	\$ 10,500.00

Street Lighting	\$ 21,000.00
Telephone	\$ 5,850.00
Water	\$ 600.00
Fuel Oil/Natural Gas	\$ 5,000.00
Telecommunications	\$ 5,550.00
Gasoline/Diesel	\$ 15,000.00

Uniform Construction Code-
Appropriations Offset by Dedicated Revenues (NJAC 5:23-4.17)

Inspection of Buildings:	
Salaries and Wages	\$ 26,000.00
Other Expenses	\$ 4,920.00
Plumbing Inspector:	
Salaries and Wages	\$ 1,750.00
Electrical Inspector:	
Salaries and Wages	\$ 1,750.00
Fire Protection Official:	
Salaries and Wages	\$ 1,750.00
Municipal Court:	
Salaries and Wages	\$ 27,500.00
Other Expenses	\$ 6,000.00

Total Operations within CAPS	\$ 1,110,540.00
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Deferred Charges and Statutory Expenditures-Municipal Within CAPS

Deferred Charges:

Statutory Expenditures:

Contribution to:

Contribution to Social Security System	\$ 47,100.00
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Total Deferred Charges and Statutory Expenditures – Municipal within CAPS	\$ 47,100.00
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Total General Appropriations for Municipal Purposes Within CAPS	\$ 1,560,140.00
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OPERATIONS excluded from CAP

Condominium Reimbursements:	\$ 52,000.00
Affordable Housing	
Other Expenses	\$ 7,500.00

WHEREAS, the voters of said Township School District have rejected said budget; and

WHEREAS, the Township Committee of the Township of Edgewater Park pursuant to N.J.S.A. 18A:22-37 is required to determine the amount necessary to be appropriated to provide a thorough and efficient system of schools in the District; and

WHEREAS, the Township Committee of the Township of Edgewater Park has conferred with the Edgewater Park Township Board of Education to fulfill their function under the above statute.

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

1. The Township Committee hereby determines the following amounts to be necessary to provide a thorough and efficient system of schools in the Edgewater Park Township School District for the 2010-2011 school year, amounts being based upon a determination that certain line items in the proposed school budget may be reduced or increased as set forth hereafter:

GENERAL FUND:

A) Original Tax Levy on Ballot for Base Budget:	\$ 8,432,083.00
B) Amount of Reduction to Tax Levy for Base Budget:	\$ 471,928.00
C) Amount of Tax Levy Certified for Base Budget:	\$ 7,960,155.00

2. Pursuant to N.J.S.A. 18A:7F-5, the minimum tax levy may be no less than \$6,650,223.00.
3. The Township Committee of the Township of Edgewater Park recommends and adopts as the supporting reasons for the actions of the Township Committee on the 2010-2011 budget of the Edgewater Park Township School District as follows:

General Current Expense

- A) Regular Programs – Instruction

Account Number 11-105-100-101, Preschool-Salaries of Teachers:	\$ 102.00
Account Number 11-110-100-101, Kindergarten -Salaries of Teachers:	\$ 31,595.00
Account Number 11-120-100-101, Grades 1-5 -Salaries of Teachers:	\$ 57,829.00
Account Number 11-130-100-101, Grades 6-8 -Salaries of Teachers:	\$ 49,381.00
- B) Regular Programs – Undistributed Instruction

Account Number 11-190-100-106, Other Salaries for Instruction:	\$ 18,342.00
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- C) Special Education – Instruction

Multiple Disabilities:	
Account Number 11-212-100-101, Salaries of Teachers:	\$ 6,010.00
- D) Resource Room/Resource Center

Account Number 11-213-100-101, Salaries of Teachers:	\$ 13,630.00
Account Number 11-213-100-106, Other Salaries for Instruction:	\$ 00.00
- E) Basic Skills/Remedial – Instruction

Account Number 11-230-100-101, Salaries of Teachers:	\$ 1,415.00
Account Number 11-230-100-106, Other Salaries for Instruction:	\$ 15,913.00

F) Bilingual Education – Instruction		
Account Number 11-240-100-101, Salaries of Teachers:	\$	4,060.00
Account Number 11-240-100-106, Other Salaries for Instruction:	\$	230.00
G) Health Services		
Account Number 11-000-213-100, Salaries:	\$	7,940.00
H) Speech, OT, PT and Related Services		
Account Number 11-000-216-100, Salaries:	\$	1,495.00
I) Guidance		
Account Number 11-000-218-104, Salaries of Other Professional Staff:	\$	5,720.00
Account Number 11-000-218-105, Salaries of Secretarial & Clerical Asst:	\$	2,788.00
J) Child Study Team		
Account Number 11-000-219-104, Salaries of Other Professional Staff:	\$	9,489.00
Account Number 11-000-219-105, Salaries of Secretarial & Clerical Asst:	\$	2,680.00
K) Improvement of Instructional Services		
Account Number 11-000-221-102, Salaries of Supervisors of Instruction:	\$	6,011.00
Account Number 11-000-221-104, Salaries of Other Professional Staff:	\$	00.00
L) Educational Media Services – School Library		
Account Number 11-000-222-100, Salaries:	\$	1,780.00
Account Number 11-000-222-177, Salaries of Technology Coordinators:	\$	5,260.00
M) Instructional Staff Training Services		
Account Number 11-000-223-102, Salaries of Supervisors of Instruction:	\$	1,348.00
Account Number 11-000-223-104, Salaries of Other Professional Staff:	\$	2,326.00
N) Support Services – General Administration		
Account Number 11-000-230-100, Salaries:	\$	11,388.00
O) Support Services – School Administration		
Account Number 11-000-240-103, Salaries of Principals/Asst Principals:	\$	11,330.00
Account Number 11-000-240-105, Salaries of Secretarial & Clerical Asst:	\$	7,738.00
P) Undistributed Expenditures – Central Services		
Account Number 11-000-251-100, Salaries:	\$	10,900.00
Q) Custodial Services		
Account Number 11-000-262-100, Salaries:	\$	19,994.00
Account Number 11-000-262-107, Salaries:	\$	2,134.00
R) Student Transportation Services		
Account Number 11-000-270-160, Salaries – Between Home & School, Reg:	\$	3,287.00
Account Number 11-000-270-161, Salaries – Between Home & School, Spec:	\$	00.00
Account Number 11-000-270-162, Salaries –Other than between Home & School:	\$	00.00
S) Unallocated Benefits		

Mr. Gleason asked the Township Committee to not reduce the \$3,600 dollars in intramural sports program so that the program can be maintained.

CLOSE: Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment on the Defeated School Budget 2010-2011 only.

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

Resolution 2010-61

Resolution to Preserve Property Tax Relief Programs for Senior Citizens

WHEREAS, The Homestead Rebate and Property Tax Reimbursement (“Senior Freeze”) programs have provided New Jersey senior citizens relief from escalating property taxes and allowed many of these residents to remain in their homes; and

WHEREAS, the budget for Fiscal Year 2011 proposed by Governor Christie suspends property tax rebates for 2010 and provides a reduced benefit beginning in May 2011; and

WHEREAS, under the proposed budget, the Senior Freeze program would be limited to those seniors who previously qualified for reimbursements in 2008; the benefits would not be extended to new applicants, even if they meet the criteria for the reimbursement; and

WHEREAS, the Township Committee of Edgewater Park, like the governing bodies of many New Jersey communities, has been faced with challenge of preparing a local budget which significantly reduces local spending while maintaining essential services for its’ residents; a task made more difficult by the loss of substantial state aid; and

WHEREAS, the Township Committee of Edgewater Park, having done all it could within its’ power to limit local property tax increases, now calls upon the State legislature and the Governor to act on behalf of senior residents of the State and preserve the property tax relief previously provided to seniors.

NOW, THEREFORE, the Township Committee of Edgewater Park, in the county of Burlington, State of New Jersey, hereby urge the Legislature to reinstate within the 2011 Fiscal Year budget, the property tax rebate program for senior citizens and to extend the Senior Freeze program to new, qualifying applicants.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Senator Diane Allen, Assemblymen Jack Connors and Herb Conaway, Jr., the New Jersey State League of Municipalities and the Office of the Governor.

I certify that the foregoing Resolution No. 2010- 61 is a true and correct copy of a resolution adopted by the Township Committee of the Township of Edgewater Park at a meeting held on May 18, 2010.

Moved by: Mr. Pullion Second: Mayor Johnson

Hearing no further discussion:

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

RESOLUTION NO. 2010-62
Resolution Authorizing Refund from Other Trust Account
Bid Bond Deposit

WHEREAS, there are certain moneys in the Trust Account of the Township of Edgewater Park; and

WHEREAS, there has been a request by Environmental Resolutions on behalf of Robbins Water Service located at 462 Atsion Road for a refund of Bid Bond Deposit for the installation of an Irrigation Well at Weimann Field Sports Complex, in the amount of \$2,991.00; and

WHEREAS, the Municipal Clerk has researched the request and has found that the refund is justified; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the following moneys in the Other Trust Account be refunded to the following applicant:

Escrow #538
Robbins Water Service
462 Atsion Road
Shamong, NJ 08088

BE IT FURTHER RESOLVED by the Township Committee that the Chief Financial Officer is hereby directed to draw a check in the above stated amount for said refund.

Moved by: Mayor Johnson

Second: Mr. Booker

Hearing no further discussion:

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

ORDINANCES

Ordinance No. 2010-6
(Public Hearing and Second Reading)

An Ordinance Of The Township Of Edgewater Park Amending The Code Of The Township Of Edgewater Park Chapter 3 Titled “Revenue And Finance” By Creating Section 3.30 Titled “Vital Statistics Fees” For the Establishment of Fees For Copies Of Vital Statistics Records

WHEREAS, the Township of Edgewater Park Board of Health (hereinafter “Board of Health”) has appointed a local registrar to provide prompt and accurate registration of all births, deaths, marriages, and other vital statistics (hereinafter "vital statistics"), pursuant to N.J. S.A. 26:8-11; and

WHEREAS, the registrar must, upon request of any applicant, supply said applicant with a certified copy of any vital statistic registered under the provisions of N.J.S.A. 26:8-25, and

WHEREAS, the Board of Health has maintained a fee schedule for the reproduction of vital statistics, which is inadequate to cover the cost of this service; and

WHEREAS, increased costs associated with changes in computer software, equipment purchases, employees and security features as mandated by the New Jersey Department of Health and Senior Services will increase the processing costs for the Edgewater Park Office of Vital Statistics.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, that the Township Code of the Township of Edgewater Park Create Section 3.30 Titled: “Vital Statistics Fees” is hereby amended as follows:

NOW, THEREFORE BE IT RESOLVED that Section 8.72 – Vital Statistics Fees is hereby established as follows:

Fee for Certified Copies of Vital Statistics	<u>\$25.00</u>
Additional Copies on Certified Paper	<u>\$15.00</u>
Certification of Vital Records (Informational Purposes Only)	<u>\$15.00</u>
Corrections	<u>\$25.00</u>

Section Severability.

Each section, subsection, sentence, clause and phrase of this ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this ordinance.

Section . Effective date.

This ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Moved by: Mr. McElwee Second: Mr. Booker

OPEN TO THE PUBLIC: The Mayor opened this portion of the meeting to public comment on Ordinance No. 2010-6 only.

CLOSE: Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment on Ordinance No. 2010-6 only.

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

REPORT OF OFFICIALS

Committeeman McElwee

Mr. McElwee, liaison to EPAA, discussed that Mr.Bruneau, EPAA had another comment for this evening. Soccer sign-ups will be held in June. Baseball and Softball is coming to an end with playoffs being held over the Memorial Day weekend. The Batter’s up program in conjunction with the Elk’s Lodge was well attended with 30 plus children competing. First, second and third place winners will now compete for districts in Marlton; from there those placing will go to regional then state competition.

Mr. McElwee, liaison to Environmental Committee, advised that the Committee did not meet due to lack of quorum.

Committeewoman Belgard

Mrs. Belgard, liaison to Senior Advisory Committee discussed that the Senior's will be meeting tomorrow at 3PM in the municipal building.

Mrs. Belgard, liaison to Planning Board, discussed that the next meeting will be held Thursday, May 20th at 7PM; a shed application is on the agenda.

Committeeman Booker

Mr. Booker, liaison to School Board, announced that the school board meeting for night was canceled; next meeting will be on May 24, 2010.

Mayor Johnson

Mayor. Johnson, liaison to Neighborhood Watch, discussed that the next fundraiser is this Friday with night out at Camden River Sharks this Friday; tickets are still available. The next Neighborhood Watch meeting will be held at the Beverly City Housing Authority with a safety presentation by the Beverly Fire Department.

APPROVAL OF BILLS

Approval of Bills from May 4, 2010 through May 18, 2010

Moved by: Mr. Johnson Second: Mr. McElwee

Hearing no further discussion:

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

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

Mike Ianacone, 5 Framingham Road question if there was a deadline on Committee's decision. Township Committee discussed that the deadline is tomorrow. The Board of Education can accept their recommendations or they can accept the reduction amount and reduce line items were they feel is appropriate. If they choose not to accept the recommended reduction amount the Board has to option to appeal to the State; the County Superintendent acts as a mediator.

Mr. Ianacone questioned what the increase was compared to the 17 cent increase.

Mrs. Dougherty discussed that the increase for calendar year 2010 is approximately 7.5 cents.

Mr. Ianacone thanked the Township Committee for their efforts.

Mr. Jim Gleason, 234 Hendrickson Ave. commended Township Committee on a great job. He requested further clarification on the resolution and what it means.

Mrs. Dougherty discussed that the resolution details by line item the \$471,928 in reductions. \$ 3,600.

Township Committee discussed that the \$3,600 represents new intramural programs started this year.

Ms. Lisa Morrell, 107 N Garden Blvd, discussed that traffic is slowed down on North Garden Blvd and the park is a lot quieter. Mrs. Morrell thanked Mr. Brian, Chief of Police and the officers.

Mrs. Morrell further discussed that the school bussing situation should be consider in the future; from what she has observed 60% to 70% of the students get driven to school or the bus stop.

Mrs. Morrell questioned if she could have a sign that says duck crossing on Adams Avenue.

Harry Diservia, 107 Stevenson Ave., complimented the police on a situation at his home; police stopped by to make sure everything was ok.

Kathy Murphy, 1017 Bridgeboro Road, questioned what the sewer service area meant.

Mrs. Dougherty discussed that periodically through County assistance; the township's public sewer service area system must be reviewed. Edgewater Park is located in a Smart Growth area which would designate the entire town in the public sewer service system.

Mr. Noel Rainey, 7 Spring Lane, questioned if the contracts have been awarded for the revaluation.

Authorizations should be finalized in approximately two-three weeks; the State questioned part of the contract and modifications are being prepared.

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

ANY OTHER BUSINESS: None

***Resolution No. 2010-63
Closed Session***

Where it is necessary to ascertain legal advice and discuss matters concerning personnel and contractual obligations. Where it is necessary to ascertain legal advice concerning Township of Edgewater Park vs Silver Park West, LLC et seq. Where it is necessary to discuss matters regarding Carena vs Township of Edgewater Park. Where it is necessary to ascertain legal advice concerning Sale of Public Property. 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. Johnson Time: 7:45PM

Hearing no discussion:

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

RE-ENTER PUBLIC SESSION

Moved by: Mr. Johnson Second: Mr. Booker Time: 8:30PM

Hearing no discussion:

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

ROLL CALL: Mrs. Belgard Mr. Booker Mr. McElwee Mr. Pullion Mayor Johnson

ANY OTHER BUSINESS: None

ADJOURN

Moved by: Mr. McElwee Second: Mr. Pullion Time: 8:30PM

Hearing no discussion:

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

Kevin Johnson

Kevin Johnson, Mayor

Linda M. Dougherty

Linda M. Dougherty, RMC/Administrator