

**TOWNSHIP OF EDGEWATER PARK
MINUTES
MAY 3, 2011**

Mayor Booker called the meeting to order at 7:00 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 11, 2011.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 11 2011.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 11, 2011.

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

Also present: Mr. Robert Brian, Chief of Police (Public), Mr. Aubrey Painter, Superintendent of Public Works (Public), Mr. William Kearns, Solicitor (Public) Mrs. Linda M. Dougherty, Clerk/Administrator (Public), Mr. Rakesh Darji, Township Engineer (Public), Mrs. Margaret Peak, Chief Financial Officer (Public), Mr. Brent Lee, Auditor (Public), and Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public).

DISCUSSION(S)/PRESENTATION(S):

Taxi Cab – Livery Service Ordinance

Upon discussion, Township Committee authorized Mrs. Dougherty to move forward with an ordinance for Taxi Cab-Livery Service to commence on July 1.

APPOINTMENTS/RESIGNATIONS: None

REPORTS

Report from the Engineer is appended hereto.

Mr. Darji presented draft plans for the improvements to Woodlake Park.

The Mayor opened this portion of the meeting for public comment on Woodlake Park Only

Mr. Noel Rainey, 7 Spring Lane questioned whether low maintenance areas were being considered such as meadow grasses.

Mr. Darji discussed that there would some meadow grasses but there was nothing specific as to the materials as yet.

Mr. Kenneth Peak, 219 N Garden Blvd. questioned whether the path could be more user friendly for joggers.

Mr. Darji discussed he would look into cost estimates for a jogging path; preliminary numbers that have been obtained are cost prohibitive.

CLOSE: Hearing no one else wishing to speak the Mayor closed this portion of the meeting to public comment on Woodlake Park Only

Report from Municipal Clerk/Administrator is appended hereto.

Report from the Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

Other Report:

REPORT ACCEPTANCE

Moved by: Mrs. Belgard Second: Mr. Kercher

Hearing no further discussion:

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

AUTHORIZATIONS/CONSIDERATIONS:

Submission of the New Jersey Shade Tree and Community Forestry Assistance Act Annual Accomplishment Report for Year 2010

Moved by: Mr. Pullion Second: Mr. Kercher

Hearing no further discussion:

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

Proclamations:

B.P.O.E. Elk's Lodge #2550, Observance of Youth Week, the 1st week of May to Honor America's Junior Citizens for their accomplishments.

Moved by: Mr. McElwee Second: Mayor Booker

Hearing no discussion:

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

RAFFLE/FUNCTION APPLICATIONS:

All matters listed under items # 8 Raffle/Function Applications are considered to be routine and will be enacted with a single motion on a consent agenda. Any item requiring discussion or consideration by separate roll call vote will be removed from the Consent Agenda; all Consent Agenda items will be reflected in full in the minutes.

Moved by: Mr. Pullion Second: Mrs. Belgard

Hearing no discussion:

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

Raffle Applications:

Raffle License No.: 2011-4A; Kathy Hammond for BCHS Project Graduation Request for 50/50 cash prize for function at 4303 Rte 130 S, 45th Street Pub Request waiver of \$20.00 Township fee, non-profit organization filed; 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

Raffle License No.: 2011-4B; Kathy Hammond for BCHS Project Graduation Request for Chinese Auction for function at 4303 Rte 130 S, 45th Street Pub Request waiver of \$20.00 Township fee, non-profit organization filed; A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application

Public Functions: None

Solicitor's Permit: None

RESOLUTIONS

RESOLUTION NO. 2011-64

RESOLUTION CONDUCTING ANNUAL BUDGET SELF- EXAMINATION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5 the Township of Edgewater Park has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2011 budget year.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Edgewater Park that in accordance with N.J.A.C 5:30-7.6a and b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law.)
3. That the budget is in such form, arrangement, and content as required by the Local

Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, THAT A COPY OF THIS RESOLUTION BE FORWARDED to the Director of the Division of Local Government Services upon adoption.

Moved by: Mayor Booker

Second: Mr. McElwee

Hearing no discussion:

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

RESOLUTION NO. 2011-65

Resolution Providing that the Budget May be Read by Title Only

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, PL 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection. That a copy was delivered to the free library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located.

FURTHER, the public officer delegated the responsibility for delivery of the copies to said library has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Moved by: Mr. Pullion

Second: Mr. Kercher

Hearing no discussion:

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

2011 Budget- Public Hearing

The Chief Financial Officer presented information on the 2011 Budget.

Mrs. Peak provided a power point presentation on the budget for Township Committee and the Public. The power point presentation is appended hereto.

The Mayor opened To The Public For Public Hearing on the 2011 Municipal Budget.

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

RESOLUTION NO. 2011-66

Resolution Authorizing the Adoption of the 2011 Municipal

Budget is appended hereto.

Moved by: Mr. Pullion

Second: Mr. McElwee

Hearing no discussion:

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

CONSENT AGENDA

Motion to Approve Resolution No. 2011-67 through 2011-70 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. Kercher

Hearing no discussion:

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

RESOLUTION NO. 2011-67

Resolution of the Township of Edgewater Park Authorizing the Mayor and/or Clerk/Administrator to Execute Ratification Package with the Edgewater Park Clerical Unit

WHEREAS, the Township of Edgewater Park hereinafter and the Communication Workers of American, AFL-CIO and Local 1036 Edgewater Park Township Clerical Workers have met and discussed various possible solutions and resolutions surrounding budget shortfalls and decline in aid to the Township from the State of New Jersey; and

WHEREAS, the Township and the Union reached a prior agreement to amend the terms of the collective negotiations agreement which expires on December 31, 2011 on July 8, 2010; and

WHEREAS, due to continued fiscal constraints the Union and the Township continued to meet and mutually sought additional alternatives to lessen the impact of the budgetary shortfalls; and

WHEREAS, the Township and the Union have reached an agreement, the terms of which are set forth in a ratification package by the Local membership.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with the Edgewater Park Edgewater Park Clerical Workers, Communication Workers of America AFL-CIO, Local 1036. Copies of the Ratification Package are on file in the Office of the Municipal Clerk.

RESOLUTION NO. 2011-68

Refund of Trust Account- Inspection Escrow

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

WHEREAS, there has been a request by the developer for a refund of the escrow account balance; and

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

WHEREAS, the Township Engineer completed final inspection on April 12, 2011 has found work to be completed.

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 Trust Account be refunded to:

Courtyards c/o First Montgomery Group
Attn: Mr. Matthew Haydinger
78 Main Street
Marlton, NJ 08053
\$566.26

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.

RESOLUTION NO. 2011-69

Resolution of the Township of Edgewater Park Authorizing an Evaluation of a Long Range Road Program by Environmental Resolutions, Inc

WHEREAS, the Township Committee of the Township of Edgewater Park is desirous awarding an engineering service contract for the evaluation of a Long Range Road Program; and

WHEREAS, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service which includes but not limited to, the inspection and evaluation of each residential roadway and the development of a five year road ranking list in the amount of \$7,250.00; and

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Environmental Resolutions, Inc to perform said services.

RESOLUTION NO. 2011-70

Resolution of the Township of Edgewater Park Authorizing Environmental Resolutions, Inc to Perform Professional Services Regarding the Construction Observation, Engineering Design and Contract Administration for Woodlake Park

WHEREAS, the Township Committee of the Township of Edgewater Park applied for and received a grant in the amount of \$250,000 for Woodlake Park under the Burlington County Municipal Park Improvement Program; and

WHEREAS, the Township Committee is desirous awarding an engineering service to perform the Construction Observation, Engineering Design and Contract Administration for Woodlake Park Project; and

WHEREAS, the grant does not cover soft costs associated with Engineering or Legal Services; and

WHEREAS, Environmental Resolutions, Inc (ERI), Township Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$37,700.00; and

WHEREAS, funds are available for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Environmental Resolutions, Inc to perform said services.

ORDINANCES:

ORDINANCE NO. 2011-4: (FIRST READING)

A Bond Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey, Authorizing the Construction of Roadway Improvements to Ivy Road and Fern Lane and the Construction of Improvements to Woodlake Park; Appropriating the Sum of \$705,000 Therefore; Authorizing the Issuance of \$669,750 Bond or Notes of the Township to Finance Said Improvements; and making Certain Determinations and Covenants and Authorizing Certain Related Actions in Connection with the foregoing.

BE IT ORDAINED BY THE COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of all members therefore affirmatively concurring) **PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED (“LOCAL BOND LAW”), AS FOLLOWS:**

Section 1. The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Township of Edgewater Park (the "Township"), situate in the County of Burlington, New Jersey as general improvements. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$705,000, including the sum of \$35,250 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the purposes or improvements and to meet the part of said \$705,000 appropriation not provided for by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$669,750 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose; and the period of usefulness of each said purpose within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Township Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
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<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction of improvements to Ivy Road and Fern Lane consisting of roadway overlay work, as well as the reconstruction of sidewalks and curbs, including the acquisition of all related materials, equipment and performance of all work necessary therefore and incidental thereto.	\$375,000	\$18,750	\$356,250	10 years
B. Construction of various improvements to Woodlake Park consisting but not limited to new landscaping, as well as the construction of new trails, sidewalks, curbs and signage, including the acquisition of all related materials and performance of all work necessary therefore and incidental thereto.	\$330,000	\$16,500	\$313,500	15 years

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$669,750.

(c) The estimated cost of the improvement or purposes is \$705,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefore being the amount of \$35,250, the down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Township's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under

the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

Section 5. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this ordinance is not a current expense. They are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 12.34 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$669,750 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$58,500.00 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Township has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

Section 7. All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Township hereby declares its official intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Township prior to the issuance of such bonds or bond anticipation notes.

Section 10. In the event that any section or part of this ordinance shall be declared to be unconstitutional, invalid, or inoperative, in whole or in part, by a court of competent jurisdiction, such section or part shall, to the extent that it is not unconstitutional, invalid, or inoperative, remain in full force and effect and no such determination shall be deemed to invalidate the remaining sections or parts of this ordinance or the ordinance as a whole.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance will be further considered for final passage, after public hearing thereon, at a meeting of the Township Committee to be held at the Township Municipal Building, in the Township of Edgewater Park on May 17, 2011 at 7:00 o'clock P.M. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office for the members of the general public who shall request the same.

Moved by: Mr. Kercher

Second: Mayor Booker

Hearing no discussion:

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

REPORT OF OFFICIALS

Committeeman Kercher:

Liaison to the Environmental:

Mr. Kercher reported the next meeting for the Environmental Committee is May 10th at 7:30 PM where they will be taking questions and suggestions on the Woodlake park project.

Liaison to the School Board:

Mr. Kercher reported the school board budget passed by the voters and the Board will reorganize on May 17 at 6:30 PM. He further commended the Board of Education and Staff and Township officials regarding the discussions and preparation of the budget.

Committeewoman Belgard:

Liaison to Senior Advisory:

Mrs. Belgard reported Senior Advisory next meeting is on May 11th and they will be on hiatus for June, July and August; meetings will resume in September.

Liaison to Planning Board:

Mrs. Belgard reported Planning Board will meet Thursday May 19 at 7:00 PM.

Committeeman McElwee:

Liaison to Neighborhood Watch:

Mr. McElwee reported Neighborhood Watch had their first patrol on April 29 and it was successful; patrols will continue in the future. The next meeting will be on May 26th at 6:30 PM.

Liaison to EPAA:

Mr. McElwee reported that EPAA is hosting a social this Saturday at 45th Street Pub from 7-11 PM. There will be music food and a cash bar. The next meeting for EPAA is Tuesday, May 10th at the 45th Street Pub.

Memorial Day Parade:

Mr. McElwee reported the Memorial Day Parade will be held on May 30th at 1:00 PM. Mr. McElwee further reported the Dunks Ferry Memorial Service will be held on Sunday May 29th at 10AM and will include a continental breakfast.

Mr. McElwee also reported the deadline for the ad book is May 12th; the book will be distributed along the parade route and local businesses.

Mayor Booker:

Mayor Booker reported he attended a Mayor's Conference in Atlantic City and there is a push for shared services. Mayor Booker further informed conference members, small towns, such as Edgewater Park, have been sharing services efficiently for a very long time.

APPROVAL OF BILLS

Approval of Bills from April 18, 2011 through May 2, 2011

Moved by: Mayor Booker Second: Mrs. Belgard

Hearing no discussion:

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

APPROVAL OF MINUTES:

Closed Session: June 1, 2010, June 10, 2010, June 15, 2010, June 22, 2010, July 8, 2010, July 20, 2010, September 7, 2010, September 21, 2010, October 19, 2010, November 9, 2010 and December 7, 2010.

Moved by: Mayor Booker Second: Mrs. Belgard

Hearing no discussion:

Roll Call: Mrs. Belgard-yes, Mr. Kercher-abstain, Mr. McElwee-yes, Mr. Pullion-yes abstain 9/21/10 and 10/19/10, Mayor Booker-yes

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

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

ANY OTHER BUSINESS

ADJOURN

Moved by: Mrs. Belgard Second: Mayor Booker Time: 8:22 PM

Hearing no discussion:

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

Darrell M Booker

Darrell Booker, Mayor

Linda M. Dougherty

Linda M. Dougherty, RMC/Administrator