

**TOWNSHIP OF EDGEWATER PARK
MINUTES - JUNE 19, 2010**

Mayor Johnson called the meeting to order at 9:00AM

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 June 16, 2010.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on June 16, 2010.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on June 16, 2010.

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

Absent: Mr. Joseph T. Pullion

Also present: Mrs. Margaret Peak, CFO; Mrs. Linda Dougherty, Clerk/Administrator

RESOLUTION NO. 2010-77

Resolution of the Township of Edgewater Park Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:4-45.47

WHEREAS, the Township Committee of the Township of Edgewater Park in the County of Burlington desires to make application to the Local Finance Board for its approval of a proposed levy waiver pursuant to N.J.S.A. 40:4-4-45.47 and,

WHEREAS, the Township Committee believes that:

- (a) It is in the public interest to accomplish such purpose; and
- (b) The levy waiver is for the health, wealth, convenience or betterment of the inhabitants of the Township of Edgewater Park; and
- (c) The proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township of Edgewater Park and will not create an undue financial burden to be placed upon the Township of Edgewater Park;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the Township of Edgewater Park are

hereby authorized to prepare such application and to represent the Township of Edgewater Park in matters pertaining thereto.

Section 2. The Municipal Clerk of the Township of Edgewater Park is hereby directed to file a copy of the proposed levy waiver with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Moved by: Mr. Johnson

Second: Mr. Booker

Discussion: Mrs. Peak CFO reviewed matters that will be discussed before the Local Finance Board; date of hearing is pending. Upon further discussion consensus of Committee was to have a representative from Holman & Frenia, Auditor, present at the hearing.

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

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

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

THERE WAS NO ANY OTHER BUSINESS

ADJOURN

Moved by: Mr. Booker

Second: Mr. McElwee

Time: 9:20AM

Hearing no discussion:

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

Kevin Johnson, Mayor

Linda M. Dougherty, RMC/Administrator