

**TOWNSHIP OF EDGEWATER PARK
MINUTES - JUNE 22, 2010**

Mayor Johnson called the meeting to order at 7:00PM

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 18, 2010.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on June 18, 2010.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on June 18, 2010.

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

Also present: Mrs. Margaret Peak (public and closed); CFO; Mr. Brian, Chief of Police (public and closed); Mr. Kearns, Solicitor (public and closed); Mrs. Linda Dougherty, Clerk/Administrator (public and closed).

Invitees for Closed Session: Robert J. Anderson, Staff Representative FOP Labor Counsel, Police Union Representatives for Patrol and Superior Officers

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.

RESOLUTION NO. 2010-78

Closed Session

Where it is necessary to ascertain legal advice and discuss matters concerning personnel and contractual obligations and collective bargaining negotiations. 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. Johnson Second: Mr. McElwee Time: 7:05PM

Discussion: None

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

RE-ENTER PUBLIC SESSION

Moved by: Mrs. Belgard Second: Mr. Booker Time: 8:15PM

Hearing no discussion:

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

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

THERE WAS NO OTHER BUSINESS

ADJOURN

Moved by: Mr. McElwee Second: Mr. Pullion Time: 8:15PM

Hearing no discussion:

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

Kevin Johnson, Mayor

Linda M. Dougherty, RMC/Administrator

