

**TOWNSHIP OF EDGEWATER PARK  
MINUTES - JUNE 3, 2010**

Deputy Mayor Booker called the meeting to order at 5:00PM

**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 May 28, 2010.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on May 28, 2010.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on May 28, 2010.

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

Absent: Mayor Kevin Johnson

Also present: Mrs. Linda Dougherty, Clerk/Administrator and Margaret Peak, Chief Financial Officer

**RESOLUTION NO. 2010-69**

*Authorizing A Special Emergency Note Pursuant To The Provisions of N.J.S.A. 40A:4-55*

**WHEREAS**, N.J.S.A. 40A:4-1 et seq. ("the Local Bond Law") provides that municipalities may make emergency appropriations to fund certain extraordinary expenses;

**WHEREAS**, Section 53 of the Local Bond Law specifically provides that the preparation and execution of a complete program of revaluation of real property is a recognized lawful purpose for which a municipality may make a special emergency appropriation;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington, New Jersey (not less than two-thirds of all committee members thereof affirmatively concurring) that:

1. An emergency appropriation be and the same is hereby made for the Township's Tax Assessor to prepare and execute a complete program of revaluation of real property within the Township of Edgewater Park. The costs associated with this emergency appropriation shall be \$180,400.00.
2. The emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$36,080.00 in each of the next succeeding five (5) annual budgets.

3. The Township's Chief Financial Officer is hereby authorized to issue and sell an "Emergency Note" in an amount not to exceed \$180,400.00. The Township's Chief Financial Officer shall if notes are to be sold report to the Township Committee as to the details of said note sale at the public meeting immediately preceding said sale.
4. The Note shall be executed in the name of the Township by the manual or facsimile signatures of the Mayor and the Chief Financial Officer and that the seal of the Township shall be affixed, imprinted or reproduced thereon and attested by the manual signature of the Township Clerk.
5. Any note issued by the Township shall be dated when issued and may be renewed from time to time provided that such note and any renewal thereof shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by said resolution in each year after said authorization.
6. Two (2) certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.

Moved by: Mr. Booker

Second: Mr. McElwee

Further Discussion: Ms. Peak review the resolution and advised that this emergency note is necessary to meet this year budget.

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

#### **RESOLUTION NO. 2010-70**

*Resolution of the Township Committee of the Township of  
Edgewater Park Introducing the Budget for Year 2010*

(Resolution No. 2010-70 Appended)

Moved by: Mr. Pullion

Second: Mr. McElwee

Further Discussion: Ms. Peak and Mrs. Dougherty reviewed status of the budget; as introduced the tax increase is 13.93 cents.

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

#### **OPEN TO THE PUBLIC**

The Deputy 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: None**

#### **ADJOURN**

Moved by: Mr. McElwee

Second: Mr. Booker

Time: 5:30 PM

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