

**TOWNSHIP OF EDGEWATER PARK
MINUTES
JULY 8, 2010**

Mayor Johnson 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 July 7, 2010.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on July 7, 2010.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on July 7, 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), Mr. Aubrey Painter, Superintendent of Public Works (Closed and Public), Mrs. Linda Dougherty, Clerk/Administrator (Closed and Public), Mr. William Kearns, Solicitor (Closed and Public), Mrs. Margaret Peak, CFO (Public), and Kevin Frenia, Auditor of Holman and Frenia (Public).

RESOLUTION NO. 2010-79

Resolution Authorizing an Emergency Meeting

WHEREAS, this emergency meeting has been called for July 8, 2010, to act on essential business which was unable to be acted on at the regular meeting of the Township Committee on July 6, 2010, due to extreme weather conditions and the loss of electric utility service; and

WHEREAS, the normal requirements of the law regarding 48 hours notice have not been met due to lack of time, and

WHEREAS, notices of this Emergency Meeting were emailed to the Burlington County Times and the Courier Post on July 7, 2010; were posted on the Burlington County Times website on July 6, 2010 and were published in the Courier Post on July 8, 2010 and Burlington County Times on July 9, 2010, and notice was placed on the entry doors to the Municipal Building and was posted on the Township Message Board at the intersection of Delanco Road and Mount Holly Road, and

WHEREAS, the essential business of the Township, including actions on amendments to various collective bargaining agreements, public hearing on the 2010 Municipal Budget, require immediate action, and

WHEREAS, The need for adequate notice could not reasonably have been foreseen at a time when adequate notice could have been provided due loss of electric service. The Burlington County Times was verbally advised on July 6, 2010 at approximately 5PM about the cancellation of the July 6, 2010 and that an Emergency meeting will be held on July 8, 2010 at 7PM; Burlington County Times immediately place the notice on their web site and published an article in the newspaper on July 7, 2010. Furthermore the Mayor and Committee person was at the municipal building on July 6, 2010 at 7PM advising any interested person in the cancelation of the meeting and of the new date and time.

NOW THEREFORE BE IT RESOLVED that the Township Committee hereby approves the holding of an Emergency Special meeting, at 7:00 PM on July 8, 2010, notwithstanding that adequate notice was not given.

Moved by: Mayor Johnson

Second: Mr. Pullion

Hearing no discussion:

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

DISCUSSION(S)/PRESENTATION(S):

Intersection Maintenance Issues at the Intersections of Route 130 and Levitt Parkway/Woodlane Road and Route 130 and Pennypacker Drive.

Mrs. Dougherty discussed that Willingboro Township's request that landscaping at the jughandle at the above mentioned intersection be reviewed by New Jersey Department of Transportation. She further discussed that the NJ DOT developed the landscape design in junction with the township and the environmental committee; will discuss the matter further with the Willingboro's Administrator.

REPORTS

The Solicitors report is for closed session only.

Report from the Engineer is appended hereto.

Report from Municipal Clerk/Administrator is appended hereto.

Public Works Seasonal Part Time Employees

Motion to authorize the Municipal Clerk to offer employment to Sean Ferguson, Thomas McDermott, Francisco da Silva, Jason Carr, Danny Smith and David Lukis.

Moved by: Mayor Johnson Second: Mr. McElwee

Hearing no discussion:

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

Weimann Field Irrigation Project

Upon discussion Township Committee authorized Mrs. Dougherty to award the seeding and fertilizing contract to DVH Group at the 7/20/10 meeting,

Report from the Superintendent of Public Works is appended hereto.

Report from the Chief of Police is appended hereto.

There were no other reports.

REPORT ACCEPTANCE

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

AUTHORIZATIONS: NONE

APPOINTMENTS/RESIGNATIONS: NONE

FUNCTION APPLICATIONS:

Public Functions: NONE

Solicitor's Permit:

Motion to Approve Solicitor Permits for Popsy Pop, LLC and Boro End Zone Club 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. Pullion Second: Mr. Johnson

Hearing no discussion:

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

Lorden Daly, Popsy Pop LLC, Selling of Ice Cream; July 7, 2010- October 30, 2010; Fee received and all appropriate documentation are on file. 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

James Carter, Boro End Zone Club (Willingboro Football), to solicit for sales of “cards” offering coupons at various local vendors; July 17, 2010 from 10AM to 2PM, at

Pathmark; Requesting waiver of fee and all appropriate documentation are on file. 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 July 20, 2010 meeting for further consideration due to the inability of the Township to honor the salary increases proposed in the contracts; Resolutions were tabled at the June 15, 2010 meeting.

Moved by: Mr. Booker Second: Mr. McElwee

Hearing no discussion:

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

RESOLUTION NO. 2010-80

Resolution Providing that the Budget May be Read by Title Only

WHEREAS, N.J.S.A. 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. Johnson Second: Mr. McElwee

Hearing no discussion:

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

2010 Budget- Public Hearing

Discussion: Review of Budget by the CFO Margaret Peak and Linda Dougherty, RMC/Administrator

Mrs. Dougherty presented information on the Budget process to reduce property taxes. Some of the ways in which the township reduced taxes were by going down to one day a week trash collection saving \$80,000 (state implemented a 7% tax on tipping fees so actual savings will be reduced), a shared service with other municipalities (SEM) to share electric

service for a 10% savings, police officers providing training to other officers, public works and police officers maintaining Township vehicles and cooperative apartment and condominium trash collection.

Mrs. Dougherty further reviewed revenue analysis which included municipal aid. The Township's state aid revenue has decreased effective 2008 by \$388,165; for year 2010 the loss in aid was \$173,791 (which is approx 5.75 cents). In 1999 the Township received \$930,118 in State Aid; 2010 the Township received \$676,039. Mrs. Dougherty further reviewed that additional revenue losses includes areas in permit and fees and interest on investments.

Over the past several years positions in the administrative and inspections departments have been reduced. In 2010 layoffs have been initiated in the Public Works and Administrative Departments. Layoffs in the Police Department are pending; the township is still in the process of contract negotiations. One crossing guard retired in lieu of a layoff.

Mrs. Peak, CFO, reviewed the current status of the budget, areas of the highest increase which included Administrative Other Expenses due to a litigation settlement, employee group insurance, utilities, deferred charges for the revaluation program, pension contributions and debt service. The most impact on the Township's budget is the continual reduction in state aid.

The Mayor Opened the Meeting To The Public For Public Hearing on the 2010 Municipal Budget Only:

Mrs. Fran Wilkins 96 N Garden Blvd, questioned the school budget reductions recommended by Township Committee and whether the school has reduced their staff.

Township Committee discussed that they can only make recommendations to the School Board; actual reduction areas are determined by the Board. Committee requested that a letter to be sent to the School Board requesting their budgetary changes.

Mrs. Lisa Morrell, 107 N. Garden Blvd., questioned why the trees on N Garden Blvd are being water when they are dead.

Upon discussion, Township Committee stated that if any resident wanted to remove dead trees from the Cool Cities program they would need to contact the municipal building first and have Mr. Painter inspect them to make sure they are dead.

Mrs. Morrell also had the following questions: why money was being spent on Weimann Field when the budget is so tight, why the Township did not hire residents for the public works position. Mr. Morrell further questioned with the layoff of three public works employees why did salaries and wages only reduce by \$14,000, how much employees were contributing to their health care, whether long time employees were being put down to part-time and newer employees were being kept at full time and why there is a difference between what the salary is in the contract and the budget provided for tonight's meeting?

Township Committee discussed that the Weimann Field project funds are appropriated through a grant and open space trust account. Some of the employees offered seasonal employment are township residents; offers of employment are based on experience with preference to residents. Salary and wages in the public works department decreased by \$33,000; layoffs did not occur until end of June so the first half of the year required salaries to be included. Non-Union employees and the clerical union are contributing to health care costs and hours of reduction were negotiated with the clerical union in lieu of layoffs.

Mr. John Loftus, 420 Jefferson Ave., question the money allocated for fire district official and whether there would be funding for seniors organizations this year.

Ms. Peak discussed that the SFSP Fire District payment increased by \$233.00; the funding is determined by the State.

Township Committee discussed that since layoffs have been instituted hard decisions had to be made in other areas of the budget; senior activity funding was an area that was cut.

Mr. Joe Chmielenski, 799 Woodlane Road, discussed concerns about the winter months without the extra public works employees and with the reduction of staff and hours, how resident's complaints will be addressed.

Mr. Pete Alfinito, President of the FOP, discussed that a forensic audit was performed and there seems to be an error in the budget which will allow for an additional \$130,000. Also the township has been able to generate fund balances. He requested the Township's consideration to give the police two more weeks before the layoffs are initiated. A copy of the audit was presented.

Township Committee discussed they have provided a willingness to work with the police department and have already provided layoff extension where layoffs have occurred in other departments. Residents and police officers security are a major concern; this is why we have been requesting concessions from the department in lieu of layoffs. Upon further discussion Committee agreed to discuss the matter further in closed session.

Kevin Frenia, Auditor, discussed that it is inappropriate for Mr. Alfinito to present a forensic audit at a public forum without the ability to review the document. He further discussed that upon a cursory review his comment about a \$130,000 error is incorrect. The \$130,000 that is referred to, was an appropriation cancellation by resolution so that the funds would be available in the following years budget. As far as the fund balances are concerned what he fails to mention is that the township's surplus has continued to decrease over the past several years; for the 2010 budget this amount is approximately \$500,000. The State also required the township to anticipate sources of revenue, such as cable fees; this fee was previously anticipated through miscellaneous revenue. Mr. Frenia requested Committee's consideration to review the audit presented and prepare a formal response. Upon further discussion Committee agreed to the formal response.

Mrs. Linda Raymond, 802 Perkins Lane, questioned what the savings would be for laying off the three public works employees and how residents and committee can fight the Governor changes.

Township Committee discussed that the savings is approximately \$150,000 and that residents should contact their assemblymen and senators with their concerns.

Mrs. Raymond further discussed that the open space money was for more than field maintenance; it was to be used to preserve open space.

Mr. Eric Gilkenson, 2504 St Charles Place, Cinnaminson, shop steward for the public works department discussed that the Public Works Department was never offered a viable solution and the Public Work Department has offered ideas to make the Township work more efficiently.

Township Committee discussed that options were presented to the public works union; the union opted to not re-open their contract.

Mr. John Gibson, 32 Washington Ave, questioned whether the Township offered a package to Public Works Department, what is the townships portion of the pension for police officers and whether the Township has consider taking over the sewer authority to use their excess money.

Township Committee discussed that options were presented to the union. The township's contribution for PFRS is approximately 28% of their base salary; for PERS it is approximately 8.5%. Committee further discussed that some government agencies have statutory guidelines that must be followed including which includes surplus.

Mr. Noel Rainey, 7 Spring Lane, discussed that there has been no growth in the Township in the last seven years and taxes have increased. He is not in favor of laying off police officers. Committee should have reduced the school's budget in further.

Mrs. Florence McNamara, 212 Buchanan Ave., resident and CWA Union Representative, discussed that during the negotiations, all bargaining units were given an approximately amount to reduce the department by and that is not the correct way to represent concessions.

Mrs. Michelle Coppolla, 315 Edgewater Ave., questioned how many crossing guards are remaining in the Township. She further questioned whether Mrs. Dougherty has a contract.

Committee discussed that there are five crossing guard posts; Mrs. Dougherty's contract expired in 2009. She voluntarily reduced her salary increase in 2008 and has not taken a raise since that time.

Mr. Robert William, 1152 Cooper Street, questioned why the Township is proceeding with the revaluation.

Township Committee discussed the County Board of Taxation ordered the revaluation.

Mr. Dennis Robbins, 9 Crystal Drive, discussed everyone is in the same predicament financially. Mr. Robbins further discussed senior citizens cannot afford any increases; social security was frozen and other senior programs are in jeopardy. The school budget was defeated this year. The Township has to look at the community as a whole and not just certain interest groups.

Mr. Lisa Morrell, 107 N. Garden Blvd. questioned how many police officers work per shift. Mr. Brian discussed that there will be two per shift as always.

Mr. Noel Rainey, 7 Spring Lane questioned what was included in the estimated bill included. Mrs. Dougherty discussed that the estimated bills included a 22 cent increase; the reduction will be reflected in the new bills.

Mr. Ted Speers, 405 Delanco Road, stated the state and county could save money by not buying farmland for parks.

CLOSE: Hearing no one else wishing to speak the Mayor closed this portion of the meeting to public comment on the 2010 Municipal Budget Only.

Mrs. Dougherty announced that consideration to adopt the 2010 Municipal Budget shall be scheduled for the July 20, 2010 Meeting at 7:00 PM , 400 Delanco Road, Edgewater Park due to requirement to amend the budget and the pending hearing before the DLGS LFB on July 14, 2010

Resolution No. 2010-81:

Resolution Amending the 2010 Budget appended hereto.

A public hearing of the foregoing resolution will be held on July 20, 2010 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Resolution. During the week prior to and up to and including the date of such meeting, copies of said Resolution will be made available at the Clerk's office to the members of the general public who shall request the same.

Moved by: Mr. Booker Second: Mr. Pullion

Hearing no discussion:

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

Mr. Kevin Frenia, Township Auditor state this resolution was to anticipate the cable fees, reduce streets and roads, added debt service and moving things from inside cap to outside of cap.

Motion to Approve Resolution No. 2010 -82 through 2010-99 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. Johnson Second: Mr. McElwee

Hearing no discussion:

Roll Call: Mrs. Belgard – abstain for Resolution 2010-82 yes to the remainder, Mr. Booker - yes, Mr. McElwee - yes, Mr. Pullion – yes, Mayor Johnson-yes

RESOLUTION NO. 2010-82

Authorization of a Place to Place, Expansion of Premises, Transfer of Plenary Retail Distribution License Number 0312-44-002-002

WHEREAS, an application has been filed for a Place to Place Transfer of Plenary Retail Distribution License Number 0312-44-002-002, heretofore issued to Cramps Liquor Store, Inc. for the premises located at 4267A Route 130, Edgewater Park, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant noticed said application in the Burlington County Times on June 4, 2010 and June 11, 2010; proof of notice has been filed with the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED that the Edgewater Park Township Committee of the Township of Edgewater Park does hereby approve, effective July 6, 2010, the place to place transfer of the aforesaid Plenary Retail Distribution License and does hereby direct the Municipal Clerk to endorse the license certificate as follows: “The license, subject to all its terms and conditions, is hereby approved for a place to place, expansion of licensed premises, to Cramps Liquor Store, Inc, effective July 6, 2010.”

RESOLUTION NO. 2010-83

Appointment of Certifying Agent

WHEREAS, it is necessary to facilitate the administration of the Public Employees’ Retirement System (PERS), the Police and Firemen’s Retirement Association (PFRS) and Defined Contribution Retirement Program (DCRP); and

WHEREAS, the Township of Edgewater Park is desirous of designating all documents pertaining to the PERS, PFRS and DCRP particularly enrollments, transfer of employees, employee accounts, retirement withdraws and insurance claims.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Edgewater, County of Burlington and State of New Jersey, does hereby

designate Margaret Peak to be Certifying Agent for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Division of Pensions, CN 295, Trenton, NJ 08625, immediately following its adoption.

RESOLUTION NO. 2010- 84
*RESOLUTION APPROVING THE ADJUSTMENT OF
PUBLIC BIDDING THRESHOLD EFFECTIVE JULY 1, 2010*

WHEREAS, Pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust the bid thresholds for awarding contracts by various contracting units.

WHEREAS, the bid threshold for contracting units governed by the Local Public Contracts Law (N.J.S.A. 40A:11-2) and the Public School Contracts Law (N.J.S.A. 18A:18A-2) will rise from \$21,000.00 to \$26,000.00 on July 1, 2010.

WHEREAS, Local units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) and take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a), have their maximum bid threshold increased from \$29,000.00 to \$36,000.00.

WHEREAS, the Township Committee of the Township of Edgewater Park desires to raise the bid threshold as stipulated above effective July 1, 2010.

WHEREAS, an exception to this calculation involves contracts that fall under N.J.S.A. 27:2-1, dealing with "Road contracts." This law requires that "...when the cost of constructing, reconstructing or resurfacing any State, county or municipal road, street or highway, or portion thereof, will exceed..." the bid threshold, the odd-year threshold formula that was in effect prior to P.L 1999, c. 440 for all contracting units, still applies. Under this formula, the threshold for these road projects is \$15,000

NOW THEREFORE IT BE RESOLVED, by the Township Committee of the Township of Edgewater Park authorize the higher bid threshold to \$29,000.00 and upon appointment of a Qualified Purchasing Agent authorize the maximum bid threshold increase to \$36,000.00.

RESOLUTION NO. 2010-85

*Resolution Supporting the Over the Limit Under Arrest 2010 Statewide Crackdown from
August 20 through September 6 2010*

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year ; and

WHEREAS, 31% of motor vehicles fatalities in New Jersey are alcohol-related ;
and

WHEREAS, an enforcement crackdown is planned to combat impaired driving;
and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol ;and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Over the Limit Under Arrest 2010 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 20 through September 6, 2010; and

WHEREAS, an increase in impaired driving enforcement and reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED that Edgewater Park Township declares its' support for the *Over the Limit Under Arrest 2010 Statewide Crackdown* from August 20 through September 6, 2010 and pledges to increase awareness of the dangers of drinking and driving.

RESOLUTION NO. 2010-86

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:

GENERAL GOVERNMENT

Interest On Notes	10-01-45-935-101	\$ 22,000.00
Public Works S&W	10-01-26-290-011	\$ 50,000.00
Social Security System	10-01-36-472-101	\$ 20,000.00

RESOLUTION NO. 2010-87
***Resolution of the Township of Edgewater Park Authorizing the
Mayor and/or Clerk/Administrator to Execute Ratification
Package for 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;

WHEREAS, the Township and the Union have mutually sought alternatives to lessen the impact of the budgetary shortfalls on the potentially affected members of the Union;

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;

WHEREAS, the Union and the Township agree to amend the terms of the current collective negotiations agreement which expires on December 31, 2011; 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 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 2010-88

**BURLINGTON COUNTY
MUTUAL AID AND ASSISTANCE AGREEMENT
BETWEEN PARTICIPATING UNITS**

**AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE
AGREEMENT WITH PARTICIPATING UNITS**

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD- 5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NEVIS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively

and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including, but not limited to, municipal police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

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:

- A. That the Township of Edgewater Park is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement Between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. The Mayor and Clerk of the Township of Edgewater Park are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Township of Edgewater Park.
- C. That the Township of Edgewater Park is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

RESOLUTION NO. 2010-89

Resolution Affirming the Appointment of the Registrar and Deputy Registrar

WHEREAS, the following appointments will be effective June 29, 2010 pending approval by the Edgewater Park Township Board of Health ;

Sheri Hannah as Registrar of Vital Statistics
Stacy Hofbauer appointment as Deputy Registrar of Vital Statistics

WHEREAS, NJSA 26:8-12 requires the appointments to be certified to the State Department of Health; and

WHEREAS, NJSA 26:8-11 et seq requires that the term of the office is for a three year period.

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby affirm the above mentioned appointments as Registrar and Deputy Registrar for a three year period effective June 29, 2010.

RESOLUTION NO. 2010-90

RESOLUTION OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND/OR CLERK/ADMINISTRATOR TO ENTER INTO A SEPARATION AGREEMENT AND MUTUAL GENERAL RELEASE WITH CERTAIN EDGEWATER PARK SCHOOL CROSSING GUARDS

WHEREAS, the Township of Edgewater Park wishes to enter into a Separation Agreement and Mutual General Release with a Member of the Edgewater Park School Crossing Guards, Communication Workers of America AFL-CIO, Local 1034; and

WHEREAS, the parties amicably reached this agreement with the following School Crossing Guards: Barbara Albano; and

WHEREAS, the parties amicably rescind the layoff notice issued on May 12, 2010 with an effective date of June 28, 2010 of Donald Barnes as a full time School Crossing Guard.

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 the Separation Agreement and Mutual General Release. Copies of the agreement are on file in the Office of the Municipal Clerk.

RESOLUTION NO. 2010-91

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**GHULAM MOHIUDDIN
BLOCK: 1404 LOT: 2**

ALSO KNOW AS: 400 JEFFERSON AVE
Clean up and law maintenance
Amount: \$285.68

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-92

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

LISA FRANCKIEWICZ
BLOCK: 801 LOT: 4

ALSO KNOW AS: 1002 COOPER STREET
Clean up and law maintenance
Amount: \$248.78

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-93

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

ZACHARY PERRY
BLOCK: 1003 LOT: 5

ALSO KNOW AS: 1050 COOPER STREET
Clean up and law maintenance
Amount: \$248.78

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-94

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**MVP TRANSPORTATION
BLOCK: 701 LOT: 3**

ALSO KNOW AS: 710 COOPER STREET
Clean up and law maintenance
Amount: \$211.90

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-95

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**RICHARD AND TERSITA LOPEZ
BLOCK: 1809 LOT: 18**

ALSO KNOW AS: 404 CARDINAL ROAD
Clean up and law maintenance
Amount: \$248.78

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-96

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**JOHN AND PHYLLIS BARNES
BLOCK: 1806 LOT: 16**

ALSO KNOW AS: 219 REGENCY ROAD
Clean up and law maintenance
Amount: \$285.68

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-97

Resolution Authorizing Liens Against Real Property for the Abatement Of Certain Conditions In Accordance with the Property Maintenance Code of the Township of Edgewater Park

WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, section 8.44.610 of the General Ordinance of the Township of Edgewater Park provides for abatement of certain conditions, and Section 8.44.620 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Property Maintenance Inspector has cited the below mentioned property and has imposed fines and expenses for repair on said property per the attached list; and

WHEREAS, Section 8.44.620 of the Edgewater Park Township Municipal Code further provides that the Township Committee, must by Resolution, approved the expenses and costs that they shall thereafter become a lien against the property listed and shall be collectible as provided by law; and

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 6th day of July 2010, that the fines and expenses certified by the Property Maintenance Inspector and listed as follows:

**KAMILIA WINGATE
BLOCK: 1809 LOT: 11**

ALSO KNOW AS: 106 SUNSET LANE
Clean up and law maintenance
Amount: \$285.68

are hereby approved and certified to the Tax Collector of the Township of Edgewater Park as liens against the specific property listed and to draw interest as tax liens as provided by law; and

BE IT FURTHER RESOLVED, that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

RESOLUTION NO. 2010-98
TOWNSHIP COMMITTEE CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2009 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 2010-99
Approval of Corrective Action Plan

WHEREAS, the Local Finance Board, via Local Finance Notice No. 92-15, set forth requirements for local units to prepare and submit a Corrective Action Plan as part of their annual audit process.

WHEREAS, a copy of the Annual Report of Audit for the year 2009 have been presented to the Chief Financial Officer and Township Committee on June 29, 2010; and

WHEREAS, a copy of the Corrective Action Plan must be filed with the Division of Local Government Services within sixty days;

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Edgewater Park, that the Corrective Action Plan for the 2009 Audit be approved.

RESOLUTION NO. 2010-100
RESOLUTION OF THE TOWNSHIP OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW JERSEY AUTHORIZING THE SALE AND ISSUANCE OF NOT MORE THAN \$2,820,000.00 AGGREGATE PRINCIPAL AMOUNT BOND ANTICIPATION NOTES OF THE TOWNSHIP AND DETERMINING THE DETAILS THEREOF.

WHEREAS, pursuant to the Local Bond Law, Chapter 169 of the laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Township Committee ("Committee") of the Township of Edgewater Park ("Township"), in the County of Burlington, New Jersey has pursuant to bond ordinances 20-2002, 7-2003, 9-2003, 7-2004, 9-2004, 19-2005 10-2006, 03-2008 amending 08-2007, 10-2007 amending 02-2008 and 04-2008 of the Township (collectively, the "Bond Ordinance"), authorized the issuance of general obligation bonds or notes of the Township to finance the cost of the capital improvements (the "Improvements") set forth in and authorized by the Bond Ordinances;

WHEREAS, the Township has previously issued a bond anticipation note (the "Prior Note") pursuant to each of the above-referenced Bond Ordinances to finance the cost of the Improvements;

WHEREAS, the Prior Note matures on June 25, 2010 in the principal amount of \$2,905,000.00;

WHEREAS, the Township desires to: (i) renew the Prior Note minus the sum of \$85,000 by the Township and;

WHEREAS, pursuant to the Local Bond Law and the Bond Ordinance, it is the intent of the Township Committee hereby to authorize, approve and direct the issuance and sale of such bond anticipation notes in the aggregate amount of \$2,820,000, to ratify and confirm certain actions heretofore taken by or on behalf of the Township, and to make certain related determinations and authorizations in connection with such issuance and sale.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AS FOLLOWS:

Section 1: In anticipation of the issuance of bonds, bond anticipation notes (the "Notes") are hereby authorized to be issued in a principal amount not to exceed \$2,820,000.

Section 2: Unless hereafter otherwise specifically provided, each Note issued pursuant to this Resolution shall be designated a "2009-Bond Anticipation Note, Series R-1", shall recite that it is issued in the anticipation of the issuance of bonds, and shall be issued pursuant to the Township's Bond Ordinance.

Section 3: Unless a registrar/paying agent, other than the Township, is appointed with respect to the Notes, each such Note shall be executed in the name of the Township by the manual or facsimile signature of its Chief Financial Officer and the Mayor and its corporate seal shall be affixed, imprinted, or reproduced thereon, and attested by the manual signature of the Clerk. In the event that such a registrar/paying agent is appointed, all signatures on the Notes other than that of the registrar/paying agent, may be by facsimile.

Section 4: The following matters in connection with the Notes are hereby determined:

All Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no Note shall mature later than one year from its date; and

All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer.

Section 5: The Chief Financial Officer is hereby authorized and directed to determine all other matters (including their form and terms of optional redemption, if any) in connection with said Notes not determined by this or a subsequent resolution, and the Chief Financial Officer's signature upon said Notes shall be conclusive evidence that all such matters have been so determined in manner and effect consistent with the form and substance of such Notes.

Section 6: The Chief Financial Officer is hereby authorized to sell said Notes from time to time at public or private sale in such amounts as the Chief Financial Officer may determine at a price not less than the principal amount thereof, and the Chief Financial Officer is hereby authorized to deliver said Notes from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefore.

Section 7: The full faith and credit of the Township are hereby pledged for the punctual payment of the principal of and interest on the Notes, and the Notes shall be general obligations of the Township payable as to principal and interest from ad valorem taxes which may be levied upon all the taxable property within the Township without limitation as to rate or amount.

Section 8: The Township shall undertake to do all things necessary and desirable in order for the interest paid on the Notes to qualify as "Interest on State and Local Bonds" as defined in Section 103 of the Internal Revenue Code of 1986, as amended, or any successor legislation, and will undertake any post issuance compliance with regard to the Notes if the interest on the Notes qualifies for such treatment.

Section 9: The Notes are hereby designated as "Qualified Tax Exempt Obligations" pursuant to Section 265 of the Internal Revenue Code of 1986, as amended, or any successor legislation, as the Township has not issued and does not expect to issue other such obligations beyond the limitations set forth in the Internal Revenue Code and the Treasurer is directed to reflect such designation in reporting this sale to the IRS.

Section 10: The Chief Financial Officer is hereby directed to report in writing to this Township Committee at the meeting thereof next succeeding the date when any sale of Notes pursuant to this resolution is made, such report to include the amount, date, description and interest rate and maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

Section 11: This resolution shall take effect immediately.

ORDINANCES:

ORDINANCE NO. 2010-7: FIRST READING

AN ORDINANCE OF THE TOWNSHIP OF EDGEWATER PARK ADOPTING RULES AND REGULATIONS FOR THE POLICE DEPARTMENT, AND APPROVING STANDARD OPERATING PROCEDURES

WHEREAS, N.J.S.A. 40A:14-118 provides that the governing body of any municipality, by ordinance, may create and establish a police department, and provide for the maintenance regulation and control thereof; and

WHEREAS, the governing body may adopt an ordinance, establishing rules and regulations regarding the operation of a police department;

WHEREAS, the governing body may approve department standard operating procedures;

WHEREAS, pursuant to N.J.S.A. 40A:14-118, the "Township Administrator" was established as the "appropriate authority," and may, thus, promulgate rules and regulations, as authorized by law;

WHEREAS, Section 2.32.220 and Ordinance 2-2000 presently provides for rules and regulation;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Edgewater Park that:

1. Rules and Regulations, entitled 'EDGEWATER PARK POLICE DEPARTMENT RULES AND REGULATIONS,' dated January 1, 2000, are hereby adopted, as and for the rules and regulations for the Police Department, as provided for in Section 2.32.220 of the Edgewater Park Township Code.
2. The Rules and Regulations aforesaid may be amended, from time to time, by Resolution approved by the Township Committee.
3. Standard Operating Procedures, dated January 1, 2000, are also approved for the police department;
4. The Standard Operating Procedure may be amended from time to time by Resolution approved by the Township Committee.
5. A copy of said Rules and Regulations and standard Operating Procedures shall be on file in the office of the Township Clerk.
6. This ordinance shall take effect immediately upon final passage and publication according to law.

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.

The foregoing ordinance will be consider for adoption of final reading and public hearing to be held on July 20, 2010 at 7:00 PM, or shortly thereafter, and place to which such meeting may be adjourned, in the Municipal Building, 400 Delanco Road, Edgewater Park, New Jersey. At which time and place all persons interested will be given an opportunity to be heard concerning said Ordinance. During the week prior to and up to and including the date of such meeting, copies of said ordinance will be made available at the Clerk’s office to the members of the general public who shall request the same.

Moved by: Mr. McElwee Second: Mr. Johnson

Hearing no discussion:

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

REPORT OF OFFICIALS

Committeewoman Belgard:

Mrs. Belgard reported that there is not Senior Advisory meeting this month and Planning Board meeting was canceled for this month.

Committeeman Booker:

Mr. Booker discussed that the Department of Senior Services offers various programs; he will email the open senior centers for the area to Mrs. Belgard and Mrs. Dougherty.

APPROVAL OF BILLS

Approval of Bills from June 14, 2010 through July 2, 2010

Moved by: Mr. Johnson Second: Mr. McElwee

Hearing no 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.

Mr. Dennis Robbins, 9 Crystal Drive stated for the Environmental Committee there was no meeting this month for lack of quorum.

Mrs. Fran Wilkins, commended the Township Committee for their hard work under difficult circumstances.

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

THERE WAS NO OTHER BUSINESS

Resolution No. 2010-101
Closed Session

Where it is necessary to ascertain legal advice and discuss matters concerning personnel, contractual obligations and layoff negotiations. 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 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: Mayor Johnson Time: 9:55 PM

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: Mrs. Belgard Second: Mr. Booker Time: 11:45 PM

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. Pullion Second: Mr. Johnson Time: 11:45 PM

Hearing no discussion:

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