

**TOWNSHIP OF EDGEWATER PARK
MINUTES - JULY 8, 2015**

The Mayor called the meeting to order at 7:00 pm.

FLAG SALUTE

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 23, 2015.**
- B. By e-mailing written notice to the Burlington County Times And Courier Post on June 23, 2015.**
- C. By filing written notice with the Clerk of the Township of Edgewater Park on June 23, 2015.**

ROLL CALL

Present: Mr. William Belgard, Ms. Lauren Kremper, Mr. McElwee, Mrs. Barbara Perkins, Mayor Michael Trainor (Committee Members)

Also Present: Mrs. Linda Dougherty, RMC/Administrator

The Clerk announced that the meeting will not be recorded or taped.

DISCUSSION(S)/PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION:

Appointment: Police Department

Court Attendant (Officer), William Spanier, effective July 9, 2015, rate \$100.00 per session.

Moved by: Mr. McElwee Second by: Mayor Trainor

Discussion: None

Roll Call: Mr. Belgard-yes, Ms. Kremper-yes, Mr. McElwee-yes, Mrs. Perkins-yes, Mayor Trainor-yes.

OPEN TO THE PUBLIC

The Mayor opened this portion of the meeting to public comment.

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

**RESOLUTION NO. 2015-78
CLOSED SESSION**

Where it is necessary to discuss professional contracts and appointments. Where it is necessary to discuss personnel and personnel contracts. 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. Belgard Second by: Mr. McElwee Time: 7:05PM

Discussion: The Mayor announced that formal action may be taken at the conclusion of closed session.

Roll Call: Mr. Belgard-yes, Ms. Kremper-yes, Mr. McElwee-yes, Mrs. Perkins-yes, Mayor Trainor-yes.

ANY OTHER BUSINESS

STORAGE UNIT

Township Committee discussed the status of the file storage unit. Upon discussion consensus of Committee was to purchase, not rent, a 40' trailer from Sea Box in the amount of \$5,295.48.

Moved by: Mayor Trainor Second by: Ms. Kremper

Roll Call: Mr. Belgard-yes, Ms. Kremper-yes, Mr. McElwee-yes, Mrs. Perkins-yes, Mayor Trainor-yes

NOMINATIONS FOR TOWNSHIP PROSECUTOR

The Mayor opened nominations for Township Prosecutor to fill the unexpired term of Dean Buono until December 31, 2015 or until the Re-Organization meeting for the Township of Edgewater Park for year 2016.

Mayor Trainor nominated Adam S. Malamut, Esquire, of the firm Liebling Malamut, LLC, as Township Prosecutor; Second by Ms. Kremper.

Are there any other nominations:

Mrs. Perkins nominated Kimberly Garrigues, Esquire, as Township Prosecutor; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

The Clerk announced that upon roll call vote each nomination shall be voted for as an independent motion in the order announced. If the first motion fails to receive a majority vote then a roll call will continue with the next motion until one receives a vote sufficient for appointment.

Roll call vote to appoint Adam S. Malamut, Esquire as Township Prosecutor

Mr. Belgard—yes, Ms. Kremper—yes, Mr. McElwee—yes, Mrs. Perkins—no, Mayor Trainor—yes; motion passed with four affirmative votes.

Resolution No. 2015-79

Professional Services Appointment of Municipal Court Prosecutor to Fill an Unexpired Term

WHEREAS, there exist a need for a Municipal Court Prosecutor; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Dean J. Buono, Esquire was appointed as the Municipal Court Prosecutor on January 3, 2015 for a one-year term; and

WHEREAS, Mr. Buono, due to his appointment as a New Jersey Administrative Law Judge, resigned his position as the Township's Municipal Court Prosecutor effective June 24, 2015; and

WHEREAS, there exists the need to appoint a Municipal Court Prosecutor to fill the unexpired term of Mr. Buono; and

WHEREAS, it is deemed to be in the best interest of the Township of Edgewater Park to make this appointment as a "Non-Fair and Open" appointment pursuant to N.J.S.A. 19:44A-20.1, et seq.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, and State of New Jersey, that the Mayor and/or Clerk are hereby authorized and directed to execute agreements for the following qualified professionals:

SECTION I:

- A. Adam S. Malamut, Esquire, Liebling Malamut, LLC, 1939 Marlton Pike East, Suite 220, Cherry Hill, NJ 08033 is hereby appointed Municipal Prosecutor;

SECTION II:

Pursuant to NJSA 40A:11-5(1)(a) the following information is set forth:

- A. Duration of Contract: Fill the unexpired term until the Township's re-organization meeting in year January 2016.
- B. Amount of Contracts: All specified per contract and budget appropriation.
- C. This resolution and the above-mentioned contracts will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

SECTION III:

This resolution shall be printed once in the "Burlington County Times" and the "Courier Post" as required by law within ten days of its adoption.

Moved by: Mayor Trainor

Second: Mr. McElwee

Discussion: None

Roll Call: Mr. Belgard--yes, Ms. Kremper--yes, Mr. McElwee--yes, Mrs. Perkins--yes, Mayor Trainor--yes

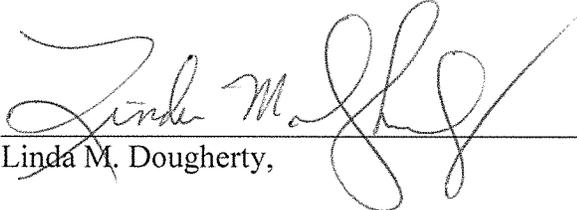
ADJOURN

Moved by: Mr. Belgard

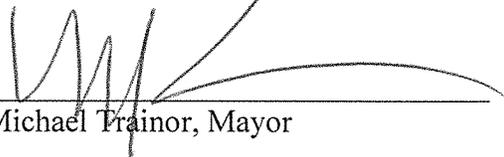
Second: Mrs. Perkins

Time: 8:26PM

Mr. Belgard--yes, Ms. Kremper--yes, Mr. McElwee--yes, Mrs. Perkins--yes, Mayor Trainor--yes



Linda M. Dougherty,



Michael Trainor, Mayor