

TOWNSHIP OF EDGEWATER PARK
REORGANIZATION MEETING MINUTES
JANUARY 2, 2010 AT 4:30P.M.

The Clerk called the Edgewater Park Township Committee Reorganization Meeting for 2010 is held this January 2, 2010 at 4:30 p.m. at the Municipal Building.

FLAG SALUTE

OPEN PUBLIC MEETINGS ACT STATEMENT

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L. 1975
THE CLERK READ THE FOLLOWING 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 on November 20, 2009.
- B. By faxing/e-mailing written notice to the Burlington County Times and the Courier on November 20, 2009.
- C. By filing written notice with the Clerk of the Township on November 20, 2009.

WELCOME PUBLIC –Linda Dougherty, Municipal Clerk/Administrator on behalf of the Township Committee, welcome those present to the Reorganization Meeting for the Township of Edgewater Park year 2010.

INVOCATION

The invocation was given by Pastor Mark Perkins.

TOWNSHIP COMMITTEE ROLL CALL:

Present: Committeewoman Elect Mrs. Aimee Belgard, Committeeman Darrell Booker, Committeeman Kevin Johnson, Committeeman Elect John McElwee, Committeeman Joseph T. Pullion

Absent: None

Also Present: Ms. Dougherty-Municipal Clerk/Administrator, Mr. Brian–Chief of Police, – Mr. Painter Superintendent of Public Works

OATH OF OFFICE TO NEWLY – ELECTED OFFICIALS

Mrs. Dougherty reported to the Committee and to those present that at the General Election held on November 3, 2009, Mrs. Aimee Belgard was elected to a three-year term for Township Committee, which commences today.

Congressman John Adler administered the Oath of Office to Mrs. Aimee Belgard in the presence of her family.

Mrs. Dougherty reported to the Committee and to those present that at the General Election held on November 3, 2009 Mr. John McElwee was elected to a three-year term for Township Committee, which commences today.

Judge James Vogdes administered the Oath of Office to Mr. John McElwee in the presence of his family.

TOWNSHIP COMMITTEE

RECALL ROLL Present: Mrs. Aimee Belgard, Mr. Darrell Booker, Mr. Kevin Johnson, Mr. John McElwee, Mr. Joseph T. Pullion.

Absent: None

PROCEDURES

The Clerk/Administrator explained the procedure that will be followed for Nominations and Appointments. If the situation should occur in which there is more than one person or agency nominated for an appointment, 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 election/appointment.

NOMINATIONS FOR MAYOR

The Clerk/Administrator requested from Committee nominations of the Office of Mayor of the Township of Edgewater Park for year 2010.

Mr. Pullion nominated Kevin Johnson for Mayor; Second by Mrs. Belgard

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Kevin Johnson as Mayor for year 2010 passed with five affirmative votes: Mrs. Belgard- yes, Mr. Booker-yes, Mr. Johnson-yes, Mr. McElwee- yes, Mr. Pullion – yes

Assemblyman Herb Conaway administered the Oath of Office to Mr. Kevin Johnson in the presence of his family.

NOMINATIONS FOR DEPUTY MAYOR

Mayor Johnson requested from Committee nominations of the Office of Deputy Mayor of the Township of Edgewater Park for year 2010.

Mr. Johnson nominated Darrell Booker for Deputy Mayor; Second by Mr. McElwee

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Darrell Booker as Deputy Mayor for year 2010 passed with five affirmative votes: Mrs. Belgard- yes, Mr. Booker-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Johnson-yes

Freeholder Chris Brown administered the Oath of Office to Deputy Mayor Booker in the presence of his family.

NOMINATIONS FOR TOWNSHIP SOLICITOR

The Mayor opened nominations for Township Solicitor for the Township of Edgewater Park year 2010.

Mr. Booker nominated the firm Kearns, Reale, & Kearns as Township Solicitor; Second by Mr. Johnson.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Kearns, Reale & Kearns as Township Solicitor passed with five affirmative votes:

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

NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY

The Mayor opened nominations for Special Counsel Bond Attorney for the Township of Edgewater Park year 2010.

Mr. Johnson nominated the firm Raymond, Coleman & Heinold, LLP as Special Counsel and Bond Attorney; Second by Mrs. Belgard.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Gluck, Walrath LLP as Special Counsel and Bond Attorney passed with five affirmative votes:

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

NOMINATIONS FOR LABOR COUNSEL

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2010.

Mrs. Belgard nominated the firm Genova, Burns & Vernioia as Labor Counsel; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Genova, Burns & Vernioia as Labor Counsel passed with five affirmative votes:

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

NOMINATIONS FOR LABOR COUNSEL

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2010.

Mrs. Belgard nominated the firm Jasinski, P.C. as Labor Counsel; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Jasinski, P.C. as Labor Counsel passed with five affirmative votes:

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

NOMINATIONS FOR COAH PLANNING CONSULTANT

The Mayor opened nominations for COAH Planning Consultant for the Township of Edgewater Park year 2010.

Mr. McElwee nominated the firm Clark, Caton Hintz as COAH Planning Consultant; Second by Mr. Johnson.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Clark, Caton Hintz as COAH Planning Consultant passed with five affirmative votes:

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

NOMINATIONS FOR COAH COUNSEL

The Mayor opened nominations for COAH Counsel for the Township of Edgewater Park year 2010.

Mr. McElwee nominated the firm Parker, McCay PA as COAH Counsel; Second by Mr. Johnson.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Parker, McCay PA as COAH Counsel passed with five affirmative votes:

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

NOMINATIONS FOR TOWNSHIP ENGINEER

The Mayor opened nominations for Township Engineer for the Township of Edgewater Park year 2010.

Mr. Pullion nominated the firm of Environmental Resolutions, Inc as Township Engineer; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Environmental Resolutions, Inc as Township Engineer passed with five affirmative votes:

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

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2010.

Mr. Booker nominated the firm of CMX Engineering as Special Engineer; Second by Mr. Johnson.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of CMX Engineering as Special Engineer passed with five affirmative votes:

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

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2010.

Mr. Booker nominated the firm of Richard A. Alaimo, Association of Engineers as Special Engineer; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Richard A. Alaimo, Association of Engineers as Special Engineer passed with five affirmative votes:

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

NOMINATIONS FOR AUDITOR

The Mayor opened nominations for Auditor for the Township of Edgewater Park year 2010.

Mr. Johnson nominated the firm of Holman & Frenia, P.C. as Auditor; Second by Mr. Booker. Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Holman & Frenia, P.C. as Auditor passed with five affirmative votes:

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

NOMINATIONS FOR TOWNSHIP PROSECUTOR

The Mayor opened nominations for Township Prosecutor for the Township of Edgewater Park year 2010.

Mrs. Belgard nominated Dean J. Buono as Township Prosecutor; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Dean J. Buono as Township Prosecutor passed with five affirmative votes:

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

NOMINATIONS FOR ALTERNATE TOWNSHIP PROSECUTOR

The Mayor opened nominations for Alternate Township Prosecutor for the Township of Edgewater Park year 2010.

Mrs. Belgard nominated Mark Tarantino as Alternate Township Prosecutor; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Mark Tarantino as Alternate Township Prosecutor passed with five affirmative votes:

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

NOMINATIONS FOR MUNICIPAL COURT PUBLIC DEFENDER

The Mayor opened nominations for Municipal Court Public Defender for the Township of Edgewater Park year 2010.

Mr. McElwee nominated the firm of Siciliano & Associates as Municipal Court Public Defender; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Siciliano & Associates as Municipal Court Public Defender passed with five affirmative votes:

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

NOMINATIONS FOR INSURANCE RISK MANAGEMENT

The Mayor opened nominations for Insurance Risk Management for the Township of Edgewater Park year 2010.

Mr. Johnson nominated the firm of T.C. Irons Insurance Agency as Insurance Risk Management; Second by Mr. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of T.C. Irons Insurance Agency as Insurance Risk Management passed with five affirmative votes:

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

Mr. Aubrey Painter as Recycling Coordinator for the year 2010.

Motion By: Mr. McElwee Second by: Mr. Johnson

Roll Call Vote to re- appoint Aubrey Painter as Recycling Coordinator for year 2010:

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

Linda Dougherty as Secretary to the Chief Financial Officer

Linda Dougherty as Municipal Improvement Search Officer

Linda Dougherty as Public Agency Compliance Officer

Motion By: Mr. Johnson Second by: Mr. Booker

Roll Call Vote to appoint Linda Dougherty as Secretary to the Chief Financial Officer, Municipal Improvement Search Officer, and Public Agency Compliance Officer for year 2010:

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

Deborah Cunningham as Certifying Agent pertaining to the PERS, PFRS and DCRP for the year 2010.

Motion By: Mr. Pullion Second by: Mr. Booker

Roll Call Vote to appoint Deborah Cunningham as Certifying Agent pertaining to the PERS and PFRS for year 2010:

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

Tanyika Johns as Tax Search Officer for the year 2010.

Motion By: Mr. Booker Second by: Mrs. Belgard

Roll Call Vote to appoint Tanyika Johns as Tax Search Officer for year 2010:

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

Re-appointment of Stacy Hofbauer as Police Matron for the year 2010; Kate Elliott as Substitute Police Matron.

Motion By: Mr. Elwee

Second by: Mr. Johnson

Roll Call Vote to appoint Stacy Hofbauer as Police Matron for year 2010: Kate Elliott as Substitute Police Matron.

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

Re-appointment of Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund.

Motion By: Mr. Johnson

Second by: Mr. Pullion

Roll Call Vote to appoint Linda Dougherty as Fund Commissioner to the Burlington County Joint Insurance Fund for year 2009:

Mr. Booker-yes, Mrs. Hall-yes, Mr. Johnson-yes, Mr. Pullion – yes, Mayor Mount-yes

APPOINTMENT OF CLASS II SPECIAL POLICE OFFICER

(Recommendation Robert Brian, Chief of Police)

Recommend the Re-Appointment of Paul Navarra as Class II Special Police Officers for a one year term

Motion By: Mr. McElwee

Second by: Mr. Booker

Roll Call Vote to appoint Paul Navarra as a Class II Special Officer for year 2010:

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

(COP) APPOINTMENT OF CROSSING GUARDS

(Recommendation Robert Brian, Chief of Police)

Motion to appoint the following crossing guards for a one-year term:

(As recommended by Robert Brian, Chief of Police)

Crossing Guards

Barbara Albano	Classified
Donald Barnes Sr.	Unclassified
Jeanne Buffarini	Unclassified
Christine Danley	Unclassified
Louann Retzko	Unclassified
Maryann Ruff	Unclassified

Substitute Crossing Guards:

Joseph Figueroa	Unclassified
Jeanne Ritts	Unclassified
Luther Murphy	Unclassified
James Marris	Unclassified

Motion By: Mr. Booker

Second by: Mr. McElwee

Roll Call Vote to appoint crossing guards for year 2010:

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

NOMINATION OF REPORTING OFFICER FOR THE BOARD OF HEALTH

The Mayor opened nominations for Reporting Officer for the Board of Health for the Township of Edgewater Park year 2010.

Mr. Johnson nominated Mr. Robert Gogats as Reporting Officer for the Board of Health; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Mr. Robert Gogats as Reporting Officer for the Board of Health passed with five affirmative votes:

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

Mr. Booker moved to set the time and place for the Board of Health Meetings as follows: January 19, April 20, July20, October 19, 2010 at 6:45 PM at the Edgewater Park Municipal Building; additional meetings will be considered on as “as needed” basis. Second by Mr. Pullion.

Roll call vote on setting time and place for the Board of Health Meetings

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

NOMINATION OF MEDICAL OFFICER FOR THE TOWNSHIP OF EDGEWATER PARK

The Mayor opened nominations for Medical Officer for the Township of Edgewater Park year 2010.

Mrs. Belgard nominated Work Net Occupational Medicine as Officer for the Township of Edgewater Park; Second by Mr. Johnson.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Work Net Occupational Medicine as Medical Officer passed with five affirmative votes:

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

Nominations for the Planning Board Class III Member for a One Year Term:

The Mayor opened nominations for Planning Board Class III Member for a one-year term.

Mr. Johnson nominated Aimee Belgard; Second by Mr. Pullion.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Aimee Belgard to the Planning Board as a Class III Member passed with four affirmative votes and one abstention:

Mrs. Belgard- abstain, Mr. Booker-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Johnson-yes

NOMINATIONS FOR SEWER AUTHORITY

The Mayor opened nominations for Sewer Authority for a five-year term.

Mr. Johnson nominated James Hall; Second by Mr. Pullion

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint James Hall to the Planning Sewer Authority for a five-year term, effective February 1, 2010 passed with five affirmative votes:

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

MAYORAL APPOINTMENTS

The Mayor announced the following Mayoral Appointments:

PLANNING BOARD

Class I Member for a One Year Term:	Kevin Johnson
Class II Member for a One Year Term:	David Levay
Class IV Member - Four Year Term:	Judith Hall
Class IV Member - Four Year Term:	Vincent Smith, Jr.

(To fill unexpired term of Aimee Belgard until 12/31/2010)

Planning Board Alternate:

Alt No. 1: Two Year Term	Dennis Robbins
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ENVIRONMENTAL ADVISORY COMMITTEE

Three Year Terms:

David Grant
Dennis Robbins

Alternate No. 1:
Two Year Term

Anita Lichtner

HERITAGE TRAIL PROJECT: One Year Term

Liaison to Heritage Trail Project

Patricia Leaf
Dennis Robbins

RE-DEVELOPMENT ADVISORY COMMITTEE:

One Year Term

John Alexander
Judith Hall
Beatrice Holley
David Levay
Donna Mount
Hilda Cramp (Business Representative)

ROUTE 130 CORRIDOR REPRESENTATIVES: ONE YEAR TERM

John Alexander
Beatrice Holley

SENIOR ADVISORY COMMITTEE: One Year Term

Theresa Atzert
Judith Hall
Gil Maupin
Elizabeth Sever
Lloyd Weaver
Frances Wilkins
Geraldine Wing

LIGHT RAIL GARDEN CLUB: One Year Term

Dave Levay
Noel Rainey
Victoria Wozniak

RECREATION ADVISORY COMMITTEE: One Year Term

Michelle Atzert
Karen Daly
Dawn Franklin
Lisa McAteer-Irwin
Donna Mount
Elizabeth Sever

MAYORS ADVISORY COMMITTEE: One Year Term

Shall be comprised of the Chairpersons of the following Boards; said meetings to be held quarterly):

Environmental Advisory Committee
Board of Education
Board of Fire Commissioners
Planning Board

Redevelopment Committee –
Senior Advisory
Sewer Authority
Recreation Committee
Emergency Management Coordinator
Former Mayor Mount

TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS

Public Works, Buildings & Grounds – Darrell Booker
Administration – Kevin Johnson
Finance – Tom Pullion
Public Affairs & Public Safety –Kevin Johnson
Recreation – Darrell Booker

TOWNSHIP COMMITTEE LIAISONS TO BOARDS AND COMMISSIONS:

Sewer Authority – Tom Pullion
Planning Board – Aimee Belgard
Environmental Advisory Comm - John McElwee
Redevelopment - Tom Pullion
Mayor Advisory – Kevin Johnson
Senior Advisory- Aimee Belgard
School Liaison – Darrell Booker
Shared Services – Darrell Booker
E P A A – John McElwee

RESOLUTION(S):

Resolution No. 2010-1 through No. 2010-23 will be enacted as a single motion needing no discussion. Any item requiring discussion will be removed from the Consent Agenda. All Consent Agenda items will be reflected in full in the official minutes.

Moved by: Mr. McElwee Second by: Mr. Booker
Mrs. Belgard- abstain, Mr. Booker-yes, Mr. McElwee- yes, Mr. Pullion – yes, Mayor Johnson-
yes

RESOLUTION NO. 2010-1

Professional Services

WHEREAS, there exist a need for a Solicitor, Special Counsel and Bond Attorney, Labor Counsel, Township Engineer, Special Engineer, COAH Planning Consultant, COAH Cousel, Auditor, Municipal Court Prosecutor, Municipal Court Public Defender, and Municipal Court Public Alternate Defender, and Medical Officer for Workers Compensation; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Requests for Qualifications and Proposals were solicited through a fair and open process in accordance with N.J.S.A.19:44A-20.5 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. William Kearns, of the firm Kearns, Reale and Kearns, 630 Beverly-Rancocas Road, Willingboro, NJ 08046-3718, is hereby appointed Township Solicitor;
- B. Raymond, Coleman and Heinold, LLP, 325 New Albany Rod, Moorestown, NJ 08057, is hereby appointed as Special Counsel and Bond Attorney;
- C. Genova, Burns & Vernioia, One Port Center, 2 Riverside Drive, Camden, NU 08103 is hereby appointed as Labor Counsel;
- D. Jasinski, P.C., 1125 Atlantic Avenue, Atlantic City, NJ 08401 is hereby appointed as Labor Counsel;
- E. Kevin Frenia, of the firm Holman & Frenia, P.C., 1618 Stokes Road, Medford, NJ 08055, is hereby appointed Township Auditor;
- F. Chris Noll, of Environmental Resolutions, Inc, 525 Fellowship Road, Suite 300 Mount Laurel, NJ 08054 is hereby appointed Township Engineer;
- G. Anthony LaRosa, CMX Engineering, 1101 Laurel Oak Road, Voorhees, NJ 08043, is hereby appointed Special Engineer;
- H. Richard A. Alaimo, Association of Engineers as Special Engineer, 200 High Street Mount Holly, NJ 08060, is hereby appointed Special Engineer;
- I. Salvatore Siciliano, Siciliano & Associates, 16 South Haddon Avenue, Haddonfield, NJ 08033, is hereby appointed Public Defender;
- J. Dean J. Buono, Esq., of the firm Law Offices, Dean J. Buono, 1487 Route 39 West, Hainesport, NJ 08036, is hereby appointed Municipal Prosecutor;
- K. Mark Tarantino, Esquire of the firm Mark Tarantino, 37 Grant Street, Mount Holly, NJ 08060 and all other duly authorized prosecutors in Burlington County are hereby appointed Alternate Municipal Prosecutor;
- L. Mary Beth Lonergan, of the firm Clark, Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, is hereby appointed as COAH Planning Consultant;
- M. Ron Morgan and/or Doug McCollister, of the firm Parker, McCay, P.A. Three Greentree Center, 7001 Lincoln Drive West, Marlton, NJ, is hereby appointed as COAH Counsel;
- N. Worknet Occupational Medicine, 9370 N Route 130, Pennsauken, NJ 08110 is hereby appointed for Medical Services for the Township of Edgewater Park.

SECTION II:

These contracts are awarded without competitive bidding as “Professional Services”, in accordance with *NJSA 40A: 11-5(1)(a) et seq.* of the Local Public Contract Law, and /or awarded

in accordance with *N.J.S.A. 19:44A-20.4 et seq.*, as the above named Professionals are licensed to practice in the State of New Jersey.

Pursuant to N.J.S.A. 40A:11-5(1)(a) the following information is set forth:

- A. Duration of Contracts: All terms are for one-year.
- 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.

RESOLUTION NO. 2010-02
Appointment of Certifying Agent

WHEREAS, it is necessary to facilitate the administration of the Public Employee’s 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 Deborah Cunningham 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. 2010-03
Public Agency Compliance Officer

BE IT RESOLVED that the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, does hereby designate its Clerk, Linda M. Dougherty, to be the Public Agency Compliance Officer for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Affirmative Action Office, Department of the Treasury, CN 209, Trenton, NJ 08625.

RESOLUTION NO. 2010-04
*Resolution Establishing Interest Rates for Delinquent Taxes
and Assessments within the Township of Edgewater Park*

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that:

SECTION I. In accordance with the Revised Statutes of the State of New Jersey 54:4-67, the rate of interest charged for non-payment of taxes or assessments after the date they would become due (within 10 days grace period) is hereby fixed at 8% annum, except where the total taxes or assessments amount to the sum of \$1,500 or in excess of thereof, the interest shall be 18% per annum on excess of \$1,500, calculated from the date the tax was payable until the date of actual payment.

RESOLUTION NO. 2010-05

*Resolution Establishing Interest Rates for Delinquent Taxes and Assessments
Over \$10,000 within the Township of Edgewater Park*

WHEREAS, Revised Statute NJSA 54:4-67 provides for an additional penalty to be charged to a taxpayer with a delinquency on taxes or assessment on any installments in excess of \$10,000 who fails to pay the delinquency prior to the end of the calendar year in which the payment was due; and

WHEREAS, the penalty so fixed shall not exceed 6% of the amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that a 6% penalty be charged to any taxpayer who fails to pay the delinquency prior to the end of the calendar year.

RESOLUTION NO. 2010-06

RESOLUTION ADOPTING 2010 TEMPORARY BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the adoption of the budget of any fiscal year, temporary budget appropriations may be made for the purposes and amounts required in the manner and time provided; and

WHEREAS, the date of this resolution is prior to January 31, 2010 and

WHEREAS, 26.25 % of the total appropriations in the 2009 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2009 budget is the sum of \$ 1,393,427.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that the following temporary appropriations are made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records.

OPERATIONS INSIDE CAP

2010

GENERAL GOVERNMENT

Administrative and Executive:

Salaries and Wages \$ 39,390.00

Other Expenses \$ 13,950.00

Township Committee

Salaries and Wages \$ 4,200.00

Other Expenses \$ 1,860.00

Municipal Clerk	
Salaries and Wages	\$ 16,545.00
Other Expenses	\$ 6,282.00
Financial Administration:	
Salaries and Wages	\$ 3,375.00
Other Expenses	\$ 2,600.00
Audit Services:	\$ 7,950.00
Assessment of Taxes:	
Salaries and Wages	\$ 5,013.00
Other Expenses	\$ 2,490.00
Collection of Taxes:	
Salaries and Wages	\$ 13,500.00
Other Expenses	\$ 5,640.00
Legal Services and Costs:	
Other Expenses	\$ 12,000.00
Engineering Services and Costs:	
Other Expenses	\$ 12,000.00
Public Buildings and Grounds:	
Other Expenses	\$ 10,500.00
Economic Development Committee	
Other Expenses	\$ 300.00
Municipal Land Use Law (NJSA 40:55D-1)	
Planning Board:	
Salaries and Wages	\$ 750.00
Other Expenses	\$ 5,910.00
Environmental/Shade Tree Commission:	
Other Expenses	\$ 500.00
Insurance:	
Liability Insurance	\$ 47,670.00
Workers Compensation Insurance	\$ 47,670.00
UCC Insurance	\$ 2,400.00
Employee Group Insurance	\$ 136,000.00
Senior Advisory Committee:	
Other Expenses	\$ 250.00
Police:	
Salaries and Wages	\$ 356,340.00
Other Expenses	\$ 35,700.00
Contribution to First Aid Organization:	\$ 8,100.00
Emergency Management Services:	
Other Expenses	\$ 1,260.00
Municipal Prosecutor:	
Other Expenses	\$ 3,300.00
STREETS AND ROADS	
Road Repairs and Maintenance:	
Salaries and Wages	\$ 102,850.00
Other Expenses	\$ 19,500.00
Field maintenance and Repair:	
Other Expenses	\$ 6,090.00

Garbage and Trash Removal:	
Salaries and Wages	\$ 1,350.00
Contractual	\$ 115,000.00
Storm Water Sewer:	
Other Expenses	\$ 2,000.00
Board of Health:	
Salaries and Wages	\$ 1,200.00
Other Expenses	\$ 600.00

RECREATION AND EDUCATION

Recreation Parks and Playgrounds	
Salaries and Wages	\$ 3,000.00
Other Expenses	\$ 7,971.00

UTILITIES:

Electricity	\$ 10,500.00
Street Lighting	\$ 21,000.00
Telephone	\$ 5,850.00
Water	\$ 1,200.00
Fuel Oil/Natural Gas	\$ 5,400.00
Telecommunications	\$ 5,550.00
Gasoline/Diesel	\$ 15,000.00

Senior Citizens Transportation:	
Other Expenses	\$ 500.00
Newsletter:	\$ 3,500.00

Uniform Construction Code-
Appropriations Offset by Dedicated Revenues (NJAC 5:23-4.17)

Inspection of Buildings:	
Salaries and Wages	\$ 26,000.00
Other Expenses	\$ 4,920.00
Plumbing Inspector:	
Salaries and Wages	\$ 1,750.00
Electrical Inspector:	
Salaries and Wages	\$ 1,750.00
Fire Protection Official:	
Salaries and Wages	\$ 1,750.00
Municipal Court:	
Salaries and Wages	\$ 27,500.00
Other Expenses	\$ 6,000.00

Total Operations within CAPS	----- \$ 1,201,176.00 -----
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Deferred Charges and Statutory Expenditures-Municipal Within CAPS

Deferred Charges:

Statutory Expenditures:

 Contribution to:

Police & Firemen's Retirement System	\$ 43,075.50
Public Employees' Retirement System	43,075.50
Contribution to Social Security System	\$ 47,100.00

Total Deferred Charges and Statutory Expenditures – Municipal within CAPS	\$ 133,251.00

Total General Appropriations for Municipal Purposes Within CAPS	\$1,334,427.00

<u>OPERATIONS EXCLUDED FROM CAP</u>	
Public Defender	
Other Expenses	\$ 0.00
Condominium Reimbursements:	\$ 52,000.00
Affordable Housing	
Other Expenses	\$ 7,500.00
State and Federal Grants:	
COPS More	

Total Operations Excluded from CAP	\$ 59,000.00

Public and Private Programs Offset by Revenues	
Drainage Improvements:	\$ 0.00

Total Capital Improvements Excluded from CAPS	\$ 0.00

Municipal Debt Service – Excluded from CAPS	0.00

Total Municipal Debt Service-Excluded from CAPS	0.00

Deferred Charges	
Deferred Charges to Future Taxation – Funded:	
Special Emergency Authorizations	0.00

Total Deferred Charges – Municipal –Excluded from CAPS	0.00

Total General Appropriations for Municipal Purposes Excluded from CAPS	0.00

Subtotal General Appropriations	\$

Reserve for Uncollected Taxes

0.00

Total General Appropriations:

\$ 1,393,427.00

RESOLUTION NO. 2010-07
Resolution Establishing Depositories

WHEREAS, Revised Statute NJSA 40:3-25 provides that moneys held in any separate fund, i.e., General Account, Capital Fund, Trust Account and all Escrow Accounts, shall be treated as moneys held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that the Beneficial Bank, Delanco Federal Savings Bank, Commerce Bank, Corner Stone Bank, Roebing Bank, and Sovereign Bank, and that the custodian shall be Margaret Peak, Chief Financial Officer. All disbursements for these accounts shall be made by checks signed by:

Kevin Johnson, Mayor or
Darrell Booker, Deputy Mayor, or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO or
Linda M. Dougherty, Municipal Clerk/Administrator, Secretary to the CFO, or
Tanyika L. Johns, Tax Collector/Deputy Clerk

In the event that the Municipal Clerk signs said checks in the capacity of Secretary to the Chief Financial Officer, then the Deputy Clerk or Consultant CFO shall be required to sign on behalf of the Clerk.

BE IT RESOLVED that all disbursements from the payroll account shall be made by checks signed by:

Linda Dougherty, Municipal Clerk/Administrator or
Tanyika L. Johns, Tax Collector or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO

BE IT FURTHER RESOLVED that all disbursements from the Construction Code Official account shall be made by checks signed by:

Linda M. Dougherty, Municipal Clerk/Administrator or
Sheri Hannah, Clerk Typist or
James Scott, Construction Code Official or
Tanyika Johns, Tax Collector or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO

BE IT FURTHER RESOLVED that all disbursements from the Rental and Resale Inspection account shall be made by checks signed by:

Linda M. Dougherty, Municipal Clerk/Administrator or
Sheri Hannah, Clerk Typist or
James Scott, Construction Code Official or

Tanyika Johns, Tax Collector or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO

BE IT FURTHER RESOLVED that all disbursements from the Edgewater Park Court Account and Bail Account shall be made by checks signed by:

Ann DiMarco, Court Administrator or
Terri Harper, Deputy Court Administrator

BE IT FURTHER RESOLVED that all disbursements from the Recreation Account shall be made by checks signed by:

Sheri Hannah, Clerk Typist or
Tanyika Johns, Tax Collector or
Linda M. Dougherty, Municipal Clerk/Administrator or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO

BE IT FURTHER RESOLVED that all disbursements from the Municipal Clerk's Account shall be made by checks signed by:

Linda M. Dougherty, Municipal Clerk/Administrator or
Tanyika L. Johns, Tax Collector or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO

BE IT FURTHER RESOLVED that all disbursements from the Tax Collector's Account and the Tax Collector's Lien Redemption Account shall be made by checks signed by:

Tanyika Johns, Tax Collector or
Sheri Hannah, Clerk Typist or
Linda M. Dougherty, Municipal Clerk/Administrator or
Margaret Peak, Chief Financial Officer, or
Frank N. Van Gelder, Consultant CFO

RESOLUTION NO. 2010-08

Resolution to Appoint Planning Board Class III Member

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that Aimee Belgard be appointed to the Edgewater Park Planning Board as a Class III Member; for a one year term.

RESOLUTION NO. 2010-09

*Resolution Establishing Risk Management Consultant
Burlington County Municipal Joint Insurance Fund*

WHEREAS, the Governing Body of the Township of Edgewater Park is a member of the **Burlington County Municipal Joint Insurance Fund**, a self insurance pooling fund, and;

WHEREAS, the Bylaws of said Fund permit each municipality to appoint a RISK MANAGEMENT CONSULANT to perform various professional services as detailed in the Bylaws; and

WHEREAS, the Bylaws indicate a fee not to exceed five percent (5%) of the Municipal Assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the Governing Body; and

WHEREAS, NJSA 40A: 11-5 (1) (m), specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary unspecifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of a Risk Management Consultant's are clearly an extraordinary unspecifiable service which therefore render competitive bidding impractical;

NOW THEREFORE BE IT RESOLVED that the governing body of Edgewater Park Township does hereby appoint T C Irons Insurance Agency as its Risk Management Consultant in accordance with 40A:11-5; and

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (I).

RESOLUTION NO. 2009-10

Resolution Establishing Open Public Meetings Act

WHEREAS, the "Open Public Meetings Act" requires that advance written notice of all meetings of the Township Committee be posted in one public place designated by the Township Committee and mailed, e-mailed, telephoned, faxed or hand delivered to two newspapers designated by resolution and mailed to all persons requesting a copy of same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that:

SECTION I. All advanced written notices of the Township Committee meetings shall be posted by the Township Clerk on the Official Bulletin Board located in the Municipal Building.

SECTION II. All advanced written notices of the Township Committee meetings shall be given to the following newspapers: "The Burlington County Times" and the "Courier Post".

SECTION III. All advanced written notices of the Township Committee Meetings throughout the year shall be mailed to all persons requesting copy of same after payment by person of a fee of \$5.00. News media shall be exempt from such fee.

SECTION IV. The schedule of regular meetings and work sessions of the Township Committee for the period from this reorganization meeting until the reorganization meeting for 2011, shall be in accordance with the notices annexed hereto designating the dates, times, and places of such meetings.

Resolution No. 2010-11

*Resolution Designating Official Newspapers for Local Publication
for the Township of Edgewater Park*

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that;

SECTION I. "The Burlington County Times" a legal Newspaper published in the Township of Levittown, PA and distributed in Burlington County, New Jersey and "The Courier

Post” a legal newspaper published in the Township of Cherry Hill, County of Camden and State of New Jersey, and circulating in the Township of Edgewater Park, be and is hereby designated as the official newspaper for publication of legal notices, ordinances, resolutions, audits, or notices of any kind.

Resolution No. 2010-12
Resolution Establishing the Meeting Dates of the Township Committee

BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that during the year 2010, the Regular Monthly Meetings of the Township Committee shall be held commencing at 7:00 PM for public session with closed session following public session; upon conclusion of closed session official action by Township Committee may be taken upon re-entry to public session. Meetings shall be held at the Municipal Building, 400 Delanco Road, Edgewater Park, NJ on the first and third Tuesday of each month, respectively, unless otherwise indicated below by *.

Committee Work Session

Tuesday, February 2, 2010
Tuesday, March 2, 2010
Tuesday, April 6, 2010
Tuesday, May 4, 2010
Tuesday, June 1, 2010
Tuesday, July 6, 2010
Tuesday, August 3, 2010
Tuesday, September 7, 2010
Tuesday, October 5, 2010
*Tuesday, November 9, 2010
Tuesday, December 7, 2010

Committee Regular Session

Tuesday, January 19, 2010
Tuesday, February 16, 2010
Tuesday, March 16, 2010
Tuesday, April 20, 2010
Tuesday, May 18, 2010
Tuesday, June 15, 2010
Tuesday, July 20, 2010
Tuesday, August 17, 2010
Tuesday, September 21, 2010
Tuesday, October 19, 2010

Be it further resolved that official action may be taken by Township Committee at any and all scheduled meetings.

Resolution No. 2010-13
Appointment to the Sewerage Authority

BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that James Hall be appointed to the Edgewater Park Sewerage Authority for a term of five (5) years commencing February 1, 2010.

BE IT FURTHER RESOLVED, that the Sewer Authority members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Sewer Authority; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant.

Resolution No. 2010-14
Resolution to Cancel Debits and Credits of \$10.00 or less

WHEREAS N.J.S.A. 54:5-20 provides the governing body of a municipality to designate a municipal employee to cancel without further action on the part of the governing body any debits or credits in the amount of \$10.00 or less.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that Tanyika Johns, Tax Collector, for the Township of Edgewater Park be designated as the municipal employee for the cancellation of the debits and credits in the amounts of \$10.00 or less for the tax year of 2009.

Resolution No. 2010-15
Municipal Joint Insurance Fund
Resolution Appointing Fund Commissioner

WHEREAS, Edgewater Park Township is a member of the **Burlington County Municipal Joint Insurance Fund**, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each Municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Edgewater Park Township recommends the appointment of Linda M. Dougherty, Municipal Clerk/Administrator, to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Edgewater Park Township Committee that it does hereby appoint, Linda M. Dougherty, Municipal Clerk/Administrator as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

Resolution No. 2010-16
Resolution Naming Contact Person(s) for the Employment Practices Liability Attorney
Consultation Service Burlington County Municipal Joint Insurance Fund

WHEREAS, the Governing Body of Township of Edgewater Park hereinafter referred to as "MUNICIPALITY", is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter to as "FUND"; and

WHEREAS, the FUND has adopted a policy authorizing the Employment Practices Liability Attorney Consultation Service; and

WHEREAS, the FUND has budgeted \$200.00 per member for EPL consulting services in 2004 and;

WHEREAS, the FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have telephone access to the EPL Hotline;

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 1st day of January 2010 does hereby appoint Linda Dougherty, RMC, Municipal Clerk/Administrator as its Contact Person.

BE IT FURTHER RESOLVED, that the governing body does hereby appoint Robert Brian, Chief of Police and the William Kearns, Township Solicitor as additional Contact Persons.

Resolution No. 2010-17

RESOLUTION ESTABLISHING PUBLIC OFFICIAL BONDS FOR YEAR 2010

WHEREAS, N.J.S.A. 40A:5-34 requires every officer or employee who by virtue of his office or position is entrusted with the receipt, custody, or expenditure of money of funds of the Local unit be bonded prior to entering upon the duties of the office, and

WHEREAS, the governing body shall be given the responsibility of determining such form and such sum and with such surety as the governing body of the local unit shall, by resolution direct.

BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey, that the bonds of the following officials be in effect for the year 2010:

Township Collector of Taxes	\$ 125,000.00
Chief Financial Officer	\$ 200,000.00
Municipal Court Judge	\$ 35,000.00
Blanket Bond	\$ 1,000,000.00

(covering all Township employees except those specifically named above)

Resolution No. 2010-18

Establishment of Senior Advisory Committee

WHEREAS, the governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to encourage the participation of seniors in local government; and to enhance the quality of life for seniors residing in Edgewater Park;

WHEREAS, the Township Committee wishes to create a senior citizen advisory committee to guide the Township Committee in advancing the interest of Seniors in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Senior Advisory Committee to assist the Mayor and Township Committee in advancing the interest of Seniors in municipal affairs;

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the "Senior Advisory Committee" and shall consist of a maximum of nine (9) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2010.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Senior Advisory Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

Resolution No. 2010-19

Establishment of Redevelopment Advisory Committee

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an Edgewater Park Redevelopment Advisory Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a redevelopment advisory committee to assist the Mayor and Township Committee with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the "Edgewater Park Redevelopment Advisory Committee" and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2010.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. Or the committee members shall be a business owner or hold title to property within the township and shall remain as such during their terms. A member, who, subsequent to his appointment, shall maintain a business address or property title that is not located within the Township of Edgewater Park, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

Resolution No. 2010-20
Establishment of Environmental Advisory Committee

WHEREAS, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government; and

WHEREAS, the Township Committee wishes to create an Edgewater Park Environmental Advisory Committee to guide the Township Committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Environmental Advisory Committee to assist the Township Committee with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Environmental Advisory Committee” and shall have the following intent and purpose:

1. Membership, appointment, terms and vacancies.
 - a. The Environmental Advisory Committee shall consist of five members and two alternates to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.
 - b. Appointments shall be made to staggered three (3) year terms. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only. The mayor shall designate one member of the environmental committee as chairman and presiding officer of the committee. Alternate appointments shall be made to staggered two year terms. Any vacancy occurring during the term of the appointment shall be filled for the unexpired term only.
 - c. The Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.
2. The Environmental Advisory Committee is created for the protection, development and use of the natural land, air and water resources located within the township and shall have the following duties:

- a. To conduct research into the use and possible use of the open land areas of the township;
- b. To coordinate the activities of the unofficial bodies organized for similar purposes;
- c. To advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which in its judgment it deems necessary for its purposes;
- d. To keep an index of all open areas, publicly and privately owned, including open marshlands, swamps and other wetlands, and to obtain information on the proper use of such areas;
- e. To recommend, from time to time, to the planning board, plans and programs for inclusion in the master plan of the township, for development and use of the township's natural resources;
- f. To study and make recommendations concerning open space preservation, water resources management, air pollution control, solid waste management, noise control, soil and landscape protection, environmental appearance, marine resources and protection of flora and fauna;
- g. To review and submit recommendations concerning those actions and policies of the municipal planning board, recreation advisory committee, sewage authority and board of health as they affect the quality of life and natural resources of the township;
- h. To perform such other acts as are reasonably related to and designed to carry out the purposes and objectives of the committee;
- i. To keep records of the meetings and activities of the committee and to make an annual report to the township committee of the township of Edgewater Park.
- j. The regulation, planting, care and control of shade and ornamental trees and shrubbery upon and along the streets, highways, public places, parks and parkways of the township, except county parks or parkways, shall be subject to recommends made by the Environmental Advisory Committee upon consultation with the Superintendent of Public Works.

Resolution No. 2010-21
Establishment of Light Rail Garden Club

WHEREAS, the governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to encourage the participation of residents in local government; and to enhance the area around the NJ Transit Light Rail Station in Edgewater Park;

WHEREAS, the Township Committee wishes to create a Light Rail Garden Club to guide the Township Committee in advancing aesthetic improvements around the Light Rail;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Light Rail Garden Club to assist the Mayor and Township Committee in advancing improvements around the Light Rail Station;

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Light Rail Garden Club” and shall consist of a maximum of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2010.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Light Rail Garden Club at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

Resolution No. 2010-22
Establishment of Mayor’s Advisory Committee

WHEREAS, the Governing Body of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an advisory committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create an advisory committee to assist the Mayor and township Committee with its the governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Mayor’s Advisory Committee” and shall consist of eleven (11) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park and shall consist of a representative of the following:

- Mayor, Township Committee
- Board of Education - President
- Board of Fire Commissioners – Chairperson
- Emergency Management Coordinator
- Environmental Advisory Committee - Chairperson
- Planning Board - Chairperson
- Redevelopment Advisory Committee – Chairperson
- Senior Advisory Committee – Chairperson

Sewer Authority – President
Recreation Advisory Committee - Representative
Former Mayor

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2010.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

Resolution No. 2010-23
Establishment of Recreation Advisory Committee

WHEREAS, the Township Committee of the TOWNSHIP OF EDGEWATER PARK wishes to broaden participation by the public in local government;

WHEREAS, the Township Committee wishes to create an Edgewater Park Recreation Advisory Committee to guide the mayor and committee in connection with governing the affairs of the TOWNSHIP OF EDGEWATER PARK;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Committee of the TOWNSHIP OF EDGEWATER PARK do hereby create a Recreation Advisory Committee to assist the Mayor and Township Committee with its governing of municipal affairs.

BE IT FURTHER RESOLVED, that said advisory committee shall be known as the “Edgewater Park Recreation Advisory Committee” and shall consist of ten (10) members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park.

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2010.

BE IT FURTHER RESOLVED, that the Committee shall exist at the will of the Township Committee, which shall reserve and retain the right to terminate individual membership at any time, and shall retain and reserve the right to abolish the Recreation Advisory Committee, itself, at any time. The committee members shall be residents of the township and shall remain residents of the township during their terms. A member, who, subsequent to his appointment, shall maintain an address as his or her principal primary residence that is not an Edgewater Township address, shall immediately vacate and forfeit his membership on the Committee; and until a subsequent appointment shall be made by the Township Committee the post shall be deemed vacant. The committee is advisory only, and shall have no right or ability to spend money or incur any debt without prior Township Committee approval.

OATH OF OFFICE

The clerk/administrator administered the oath of office to those who were appointed and present.

OPEN TO THE PUBLIC

The Mayor opened the meeting to the public.

Hearing no residents wishing to speak, the mayor closed this portion of the meeting to the public.

THERE WAS NO OTHER BUSINESS.

CLOSING REMARKS.

Committeewoman Aimee Belgard: Mrs. Belgard thanked everyone for their support during her election campaign for having faith in her ability to serve the residents of Edgewater Park. Mrs. Belgard also expressed gratitude to her family and her law firm for their support. Finally, Mrs. Belgard wanted the residents to know she has an open door policy for any suggests or concerns in order to make Edgewater Park a better place to live.

Committeeman Darrell Booker: Mr. Booker thanked everyone for coming out today. Mr. Booker also thanked his wife and kids. Mr. Booker thanked Freeholder Chris Brown, elected officials of various communities. Mr. Booker also expressed his gratitude to the township employees and the union. Mr. Booker thanked Mrs. Mount and Mrs. Hall for the success they left behind. In conclusion, Mr. Booker expressed his honor to be a part of Township Committee and that he is committed to a successful year and working with all residents.

Committeeman John McElwee: Mr. McElwee thanked everyone for coming out to today's meeting. Mr. McElwee also thanked the citizens for electing him. Mr. McElwee thanked his wife and children, Judge Vogdes and the numerous people who helped during his campaign, especially Judy Hall and Donna Mount. To conclude, Mr. McElwee is looking forward to serve the residents of Edgewater Park.

Committeeman Tom Pullion: Mr. Pullion discussed he has served on Township Committee for many years and he has seen the Committee change several times. Mr. Pullion further discussed the tragedy facing our country and how people step up and take charge. As such these tragedies have disrupted the quality of life of the people. To combat that Mr. Pullion suggests creating a support group in the community through our elected officials. Mr. Pullion thanked everyone for their help this year. Mr. Pullion expressed his gratitude to Senator Adler, Assemblymen Connors and Conaway for their previous and continued assistance with reaching the goals for our community. Mr. Pullion expressed his gratitude to both past mayors Donna Mount and Judy Hall for their pass and continued aid within the Township. Lastly, Mr. Pullion expressed his eagerness to work with the Administrator and everyone in Towns.

Mayor Kevin Johnson:

Mayor Johnson's closing comments are appended hereto; Mayor Johnson also recognized many distinguished people in attendance.

Mayor Johnson presented plaques to Former Committee Member Donna Mount: Mayor year 2009, Township Committee years 2007 & 2008; and former Committee Member Judy Hall: Mayor years 2006, 2007, 2008 and Township Committee years 2004, 2005, 2009.

Donna Mount thanked Mr. Johnson and everyone for their support over the last three years. Mrs. Mount also congratulated Aimee Belgard and John McElwee on their election to Township Committee. In Conclusion, Mrs. Mount thanked her husband for his support.

Judy Hall expressed what a honor it has been to serve the community. Mrs. Hall is also honored because Mr. Johnson has appointed her to three different boards even though she is retired from Committee. Finally, Mrs. Hall expressed how honored she is to continue to serve the residents of Edgewater Park.

ADJOURN.

Moved by: Mr. Johnson Second by: Mr. McElwee Time 5:23 PM.
Mrs. Belgard- abstain, 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