

**TOWNSHIP OF EDGEWATER PARK
REORGANIZATION MEETING
JANUARY 4, 2014 at 4:30 P.M.**

The Edgewater Park Township Committee Reorganization Meeting for year 2014 is held this January 4, 2014 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 400 Delanco Road Edgewater Park, New Jersey on December 4, 2014.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on December 4, 2014.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on December 4, 2014.

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 2014.

INVOCATION

The invocation was given by Pastor Mark Perkins.

TOWNSHIP COMMITTEE ROLL CALL:

ROLL CALL: Committeeman Darrell Booker, Committeeman John McElwee,
Committeeman Joseph T. Pullion, Committeeman Michael Trainor, Committeeman Elect
William Belgard

Absent: None

Also Present: Linda Dougherty-Municipal Clerk/Administrator, Lieutenant Gene DiFilippo.

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 5, 2013 William Belgard was elected to a three-year term for Township Committee, which commences today.

Assemblyman Herb Conaway administered the Oath of Office to William Belgard in the presence of his family.

TOWNSHIP COMMITTEE

RECALL ROLL Mr. William Belgard, Darrell Booker, Mr. John McElwee, Mr. Joseph T. Pullion, Mr. Michael Trainor

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 appointment.

NOMINATIONS FOR MAYOR

The Clerk/Administrator requested from Committee nominations of the Office of Mayor of the Township of Edgewater Park for year 2014.

Mr. McElwee nominated Joseph T. Pullion for Mayor; Second by Mr. Trainor

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Joseph T. Pullion as Mayor for year 2014 passed with five affirmative votes: Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee- yes, Mr. Pullion – abstain, Mr. Trainor - yes

Freeholder Aimee Belgard administered the Oath of Office to Mr. Joseph T. Pullion in the presence of his family.

Congratulations were expressed to Mayor Pullion.

NOMINATIONS FOR DEPUTY MAYOR

Mayor Pullion requested from Committee nominations of the Office of Deputy Mayor of the Township of Edgewater Park for year 2014.

Mayor Pullion nominated Michael Trainor for Deputy Mayor; Second by Mr. Belgard

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Michael Trainor as Deputy Mayor for year 2014 passed with five affirmative votes: Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – abstain, Mayor Pullion- yes

Freeholder Aimee Belgard administered the Oath of Office to Deputy Mayor Michael Trainor in the presence of his family.

Congratulations were expressed to Deputy Mayor Trainor.

APPOINTMENTS

Appointment of Lieutenant. Gene DiFilippo as Chief of Police effective January 1, 2014.

Motion by: Mayor Pullion Second by: Mr. McElwee

Roll Call Vote to appoint Lieutenant. Gene DiFilippo as Chief of Police effective January 1, 2014: Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes

Mayor Pullion administered the Oath of Office in the presence of his family.

Congratulations were expressed to Chief DiFilippo.

Appointment of Sergeant Brett Evans as Lieutenant effective January 1, 2014.

Motion by: Mr. Trainor Second by: Mr. Booker

Roll Call Vote to appoint Sergeant Brett Evans as Lieutenant effective January 1, 2014.

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Mayor Pullion administered the Oath of Office in the presence of his family.
Congratulations were expressed to Lieutenant Evans.

OATH OF OFFICE

Mayor Pullion administered the Oath of Office to Class II, Special Officer Jesse Lackraj as a
Patrol Officer with the Edgewater Park Police Department effective January 1, 2014 in the
presence of his family.

Congratulations were expressed to Patrol Officer Lackraj.

Mayor Pullion administered the Oath of Office to Michael Podraza as a Patrol Officer with the
Edgewater Park Police Department effective January 1, 2014 in the presence of his family.
Congratulations were expressed to Patrol Officer Podraza.

Mayor Pullion administered the Oath of Office to Charles Ryder, Jr. as a Patrol Officer with the
Edgewater Park Police Department effective January 1, 2014 in the presence of his family.
Congratulations were expressed to Patrol Officer Ryder.

Mayor Pullion administered the Oath of Office to Kyle McPhillips as a Patrol Officer with the
Edgewater Park Police Department effective January 1, 2014 in the presence of his family.
Congratulations were expressed to Patrol Officer McPhillips.

PRESENTATIONS:

Mayor Emeritus John McElwee and Mayor Tom Pullion, Presentation to Citizen of the Year for 2013

Mayor Emeritus John McElwee and Mayor Tom Pullion on behalf of Township Committee
presented Kevin Johnson, former President of Neighborhood Watch, with a plaque in gratitude
and Recognition of Continued Support and Dedication to the Residents of Edgewater Park.

Mayor Emeritus John McElwee and Mayor Tom Pullion on behalf of Township Committee
announced that Mr. Ed Gitto was also recognized for his service to the community; Mr. Gitto
was unable to attend.

Mayor Emeritus John McElwee and Mayor Tom Pullion Presentation of Plaques for Business Recognition Year 2013

Mayor Emeritus John McElwee and Mayor Tom Pullion, on behalf of the Township Committee
presented Mr. Brijesh Patel of 7-11 with a plaque in gratitude and Recognition of Continued
Support and Dedication to the Residents of Edgewater Park.

Mayor Pullion thanked Mr. Patel for their support of the community with during Community
Day.

Hilda Cramp, Cramps Liquor Store and Andy Arnold, Jonathan Motors, were also recognized as
for 2013 Business of the year for their continued support to the Community; Mrs. Cramp and Mr.
Arnold were unable to attend.

RECOGNITION OF FORMER COMMITTEEMAN SCOTT KERCHER

Mayor Emeritus John McElwee and Mayor Tom Pullion, on behalf of the Township Committee
recognized Hilda Cramp of Cramps Liquor Store and Andy Arnold of Jonathan Motors as
Business of the Year of 2013.

RECOGNITION OF FORMER COMMITTEEMAN SCOTT KERCHER

Mayor Tom Pullion Presentation of a Plaque for Former Committeeman Scott Kercher

Mayor Tom Pullion presented former Committeeman Scott Kercher with a plaque for serving on Township Committee for years 2010-2013.

Mayor Pullion thanked Mr. Kercher for his years of service on Township Committee. Mayor Pullion gave special recognition to Mr. Kercher's major contributions in education and as the liaison to the Edgewater Park Board of Education.

Mr. Kercher thanked the Township Committee, staff, residents and volunteers for their support and input over the years.

NOMINATIONS FOR TOWNSHIP SOLICITOR

The Mayor opened nominations for Township Solicitor for the Township of Edgewater Park year 2014.

Mr. Belgard nominated the firm Kearns, Reale, & Kearns as Township Solicitor; Second by Mr. Trainor.

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: Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes

Congratulations were expressed to Mr. William Kearns, Jr.

NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY

The Mayor opened nominations for Special Counsel and Bond Attorney for the Township of Edgewater Park year 2014.

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

Hearing no further nominations, nominations were closed.

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

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Thomas Coleman.

NOMINATIONS FOR LABOR COUNSEL

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2014.

Mr. Booker nominated the firm Long Marmero and Associates, LLP as Labor Counsel; Second by Mayor Pullion

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Brown and Connery, LLP as Labor Counsel passed with five affirmative votes:

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Albert Marmero.

NOMINATIONS FOR AFFORDABLE HOUSING PLANNING CONSULTANT

The Mayor opened the nominations for Affordable Housing Planning Consultant for the Township of Edgewater Park year 2014.

Mayor Pullion nominated the firm Clark, Caton Hintz as Affordable Housing Planning Consultant; Seconded by Mr. Belgard.

Hearing no further nominations, nominations were closed.

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

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Ms. Mary Beth Lonergan.

NOMINATIONS FOR AFFORDABLE HOUSING ATTORNEY

The Mayor opened the nominations for Affordable Housing Planning Consultant for the Township of Edgewater Park year 2014.

Mr. Belgard nominated the firm Mason, Griffin & Pierson, P.C. as Affordable Housing Attorney;
Second by Mr. Trainor.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of Mason, Griffin & Pierson, P.C. as Affordable Housing Attorney passed with five affirmative votes:

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Ms. Kristina Hadinger.

NOMINATIONS FOR TOWNSHIP ENGINEER

The Mayor opened nominations for Township Engineer for the Township of Edgewater Park year 2014.

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

Hearing no further nominations, nominations were closed.

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

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Chris Noll and Mr. Rakesh Darji.

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2014.

Mr. McElwee nominated the firm of CME Associates as Special Engineer; Second by Mr. Booker.

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of CME Associates as Special Engineer passed with five affirmative votes:

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Greg Valesi.

LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)

The Mayor opened nominations for Licensed Site Remediation Professional (LSRP) for the Township of Edgewater Park year 2014.

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

Hearing no further nominations, nominations were closed.

Roll call vote to appoint the firm of Environmental Resolutions, Inc as Licensed Site Remediation Professional (LSRP) passed with five affirmative votes:

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Chris Noll and Mr. Rakesh Darji.

NOMINATIONS FOR AUDITOR

The Mayor opened nominations for Auditor for the Township of Edgewater Park year 2014. Mayor Pullion nominated the firm of John Malley Jr, CPA as Auditor; Second by Mr. Belgard. Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint the firm of John Malley, Jr, CPA as Auditor passed with five affirmative votes:

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. John Maley and Mr. Brent Lee.

NOMINATIONS FOR TOWNSHIP PROSECUTOR

The Mayor opened nominations for Township Prosecutor for the Township of Edgewater Park year 2014.

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

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:

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Dean Buono.

NOMINATIONS FOR ALTERNATE TOWNSHIP PROSECUTOR

The Mayor opened nominations for Alternate Township Prosecutor for the Township of Edgewater Park year 2014.

Mr. Tainor 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:

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Mark Tarantino.

NOMINATIONS FOR MUNICIPAL COURT PUBLIC DEFENDER

The Mayor opened nominations for Municipal Court Public Defender for the Township of Edgewater Park year 2014.

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

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:

Mr. Belgard- yes Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Salvatore Siciliano.

NOMINATIONS FOR INSURANCE RISK MANAGEMENT

The Mayor opened nominations for Insurance Risk Management for the Township of Edgewater Park year 2014.

Mr. Booker nominated the firm of T.C. Irons Insurance Agency as Insurance Risk Management; Second by Mayor Pullion.

Hearing no further nominations, nominations were closed.

Mr. McElwee nominated Eve A. Cullion, as Director of the Burlington County Health Department and Holly Funkhouser Cucuzzella as Reporting Officer for the Board of Health; Second by Mr. Booker.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Eve A. Cullion, as Director of the Burlington County Health Department and Holly Funkhouser Cucuzzella as Reporting Officer for the Board of Health passed with five affirmative votes:

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes

Mr. Booker moved to set the time and place for the Board of Health Meetings as follows: February 18, April 15, July 15, October 21, 2014 at 7:15 PM at the Edgewater Park Municipal Building; additional meetings will be considered on an “as needed” basis. Second by: Mayor Pullion

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

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- 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 2014.

Mayor Pullion nominated Work Net Occupational Medicine as Medical Officer for the Township of Edgewater Park; Second by Mr. Belgard.

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:

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Stephen Betley.

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.

Mayor Pullion nominated Bill Belgard; Second by Mr. Trainor.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Bill Belgard to the Planning Board as a Class III Member passed with five affirmative votes:

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

Congratulations were expressed to Committeeman Belgard.

NOMINATIONS FOR SEWER AUTHORITY

The Mayor opened nominations for Sewer Authority for a five-year term, effective February 1, 2014.

Mr. Trainor nominated Lester Holley; Second by Mr. McElwee

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Lester Holley to the Sewer Authority for a five-year term, effective February 1, 2014 passed with five affirmative votes:

Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes
Congratulations were expressed to Mr. Holley.

MAYORAL APPOINTMENTS

The Mayor announced the following Mayoral Appointments:

PLANNING BOARD

Class I Member for a One Year Term:	Joseph T. Pullion
Class II Member for a One Year Term:	John Alexander
Class IV Member - Four Year Term:	Vincent Smith

ENVIRONMENTAL ADVISORY COMMITTEE

Three Year Terms:	Christine Phair
One Year Term:	
Township Committee Liaison, Voting Member	Darrell Booker

HERITAGE TRAIL PROJECT: One Year Term

Dennis Robbins
Kathleen Evans

RE-DEVELOPMENT ADVISORY COMMITTEE: *One Year Term*

	John Alexander
	Judith Hall
	Beatrice Holley
	Kevin Johnson
Business Representative:	Hilda Cramp

ROUTE 130 CORRIDOR REPRESENTATIVES: ONE YEAR TERM

John Alexander
Beatrice Holley

LIGHT RAIL GARDEN CLUB: ONE YEAR TERM

Kathleen Evans

SENIOR ADVISORY COMMITTEE: *One Year Term*

Theresa Atzert
Judith Hall
Walt Krause
Warren Pitman
Anthony Rizzo
Lloyd Weaver
Frances Wilkins
Geraldine Wing

RECREATION ADVISORY COMMITTEE: One Year Term

Michelle Atzert
Karen Daly
Kathleen Evans
Carol Porter
Paula Teixeira
Warren Pitman

MAYORS ADVISORY COMMITTEE: One Year Term

Shall be comprised of the Chairpersons of the following Boards; said meetings to be held at the discretion of the Mayor:

Environmental Advisory Committee
Board of Education
Board of Fire Commissioners
Planning Board
Redevelopment Committee
Senior Advisory
Sewer Authority
Recreation Committee
Neighborhood Watch
Emergency Management Coordinator
Former Mayor John McElwee

TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS

Public Works, Buildings & Grounds – Darrell Booker
Administration and Finance – Tom Pullion and Mike Trainor
Public Affairs & Public Safety – John McElwee and Bill Belgard

TOWNSHIP COMMITTEE LIAISONS TO BOARDS AND COMMISSIONS:

Sewer Authority – John McElwee
Planning Board – Bill Belgard
Environmental Advisory Committee – Darrell Booker
Liaison to Environmental Advisory Comm. Darrell Booker will be a full member of the Environmental Advisory Committee with voting rights
Redevelopment - Economic Development- Tom Pullion
Mayor Advisory – Tom Pullion
Senior Advisory- John McElwee
School Board Liaison – Darrell Booker
Shared Services – Tom Pullion and Mike Trainor
Recreation Committee – Bill Belgard and Darrell Booker
E P A A – Mike Trainor
Neighborhood Watch – John McElwee
Community Day Committee: Bill Belgard
Memorial Day Parade: John McElwee

RESOLUTION(S):

Resolution No. 2014-1 through No. 2014-23 will be enacted as a single motion. If any items on the consent agenda require consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mr. McElwee Second by: Mr. Booker
Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes

RESOLUTION NO. 2014-01

Professional Services

WHEREAS, there exist a need for a Solicitor, Special Counsel and Bond Attorney, Labor Counsel, Auditor, Township Engineer, Special Engineer, Licensed Site Remediation Professional, Municipal Court Public Defender, Municipal Court Prosecutor, Municipal Court

Alternate Prosecutor, Affordable Housing Planning Consultant, Affordable Housing Attorney 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. 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. Long Marmero and Associates, LLP, 44 Euclid Street, Woodbury, NJ 08096 is hereby appointed as Labor Counsel;
- D. John J. Maley, Jr, Certified Public Account, 6 E. Park Street, Bordentown, NJ 08505, is hereby appointed Township Auditor;
- E. Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed Township Engineer;
- F. CME Associates, Consulting and Municipal Engineers, 1 Greentree Centre, Suite 201, Marlton, NJ 08053, is hereby appointed Special Engineer;
- G. Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 is hereby appointed Licensed Site Remediation Professional;
- H. Salvatore Siciliano, Siciliano & Associates, 16 South Haddon Avenue, Haddonfield, NJ 08033, is hereby appointed Public Defender;
- I. Dean J. Buono, Esquire, 1487 Route 39 West, Hainesport, NJ 08036, is hereby appointed Municipal Prosecutor;
- J. Mark Tarantino, Esquire, 37 Grant Street, Mount Holly, NJ 08060 and all other duly authorized prosecutors in Burlington County are hereby appointed Alternate Municipal Prosecutor;
- K. Clark, Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, is hereby appointed as Affordable Housing Planning Consultant;

- L. Mason, Griffin & Pierson, Counselors at Law, 101 Poor Farm Road, Princeton, NJ 08540 is hereby appointed Affordable Housing Attorney;
- M. 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.*; the above named Professionals are licensed to practice in the State of New Jersey.

Pursuant to NJSA 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. 2014-02
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 Linda Lewis, CFO 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. 2014-03
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. 2014-04

*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. 2014-05

*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. 2014-06

RESOLUTION ADOPTING 2014 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, 2014, and

WHEREAS, 26.25 % of the total appropriations in the 2014 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2014 budget is the sum of \$ 1,353,545.00.

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 her records.

OPERATIONS INSIDE CAP: GENERAL GOVERNMENT		2014
Administrative and Executive:		
	Salaries and Wages	\$20,000.00
	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	\$5,000.00
	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	\$15,125.00
	Other Expenses	\$4,000.00
Legal Services and Costs:		
	Other Expenses	\$12,000.00
Engineering Services and Costs:		
	Other Expenses	\$20,000.00
Public Buildings and Grounds:		
	Other Expenses	\$10,500.00
Economic Development Committee		
	Other Expenses	\$200.00
Municipal Land Use Law (NJSA 40:55D-1)		
Planning Board:		
	Salaries and Wages	\$750.00
	Other Expenses	\$1,500.00
Environmental/Shade Tree Commission:		
	Other Expenses	\$100.00
Senior Transportation:		
	Other Expenses	\$100.00

Insurance:		
Liability Insurance		\$65,000.00
Workers Compensation Insurance		\$51,000.00
UCC Insurance		\$2,000.00
Employee Group Insurance		\$200,000.00
Police:		
	Salaries and Wages	\$366,790.00
	Other Expenses	\$35,700.00
Contribution to First Aid Organization:		\$8,000.00
Emergency Management Services:		
	Other Expenses	\$250.00
Municipal Prosecutor:		
	Other Expenses	\$4,500.00
Streets and Roads:		
Road Repairs and Maintenance:		
	Salaries and Wages	\$110,000.00
	Other Expenses	\$30,500.00
Field maintenance and Repair:		
	Other Expenses	\$4,000.00
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	\$875.00
	Other Expenses	\$600.00
Recreation Parks /Playgrounds		
	Other Expenses	\$1,000.00
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
Public Events: 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	
Deferred Charges and Statutory Expenditures-Municipal Within CAPS			
Deferred Charges:			
Statutory Expenditures:			
Contribution to:			
	Police & Firemen's Retirement System	\$10,000.00	
	Public Employees' Retirement System	\$10,000.00	
Contribution to Social Security System		\$47,100.00	
Total General Appropriations for Municipal Purposes Within CAPS:			<u>\$1,353,500.00</u>
<u>OPERATIONS excluded from CAP</u>			
Public Defender Other Expenses			
Condominium Reimbursements:		<u>\$52,000.00</u>	
Affordable Housing Other Expenses			
Operations Excluded from Cap:			-
Municipal Debt Service – Excluded from CAPS		\$270,000.00	
Capital Improvement Fund		<u>\$25,000.00</u>	

Total Municipal Debt Service- Excluded from CAPS		<u>\$295,000.00</u>	
Total General Appropriations for Municipal Purposes Excluded from CAPS			<u>\$347,000.00</u>
Total General Appropriations:			\$1,700,500.00

RESOLUTION NO. 2014-07
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, TD Bank, Corner Stone Bank, Roebbling Bank, Roma Bank, Citi Fund Services and Sovereign Bank, and that the custodian shall be Linda Lewis, Chief Financial Officer. All disbursements for these accounts shall be made by checks signed by:

Joseph T. Pullion, Mayor or
Michael Trainor, Deputy Mayor, or
Linda Lewis, Chief Financial Officer, 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 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/Deputy Clerk or
Linda Lewis, Chief Financial Officer

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
Deborah Cunningham, Clerk Typist or
James Scott, Construction Code Official or
Tanyika Johns, Tax Collector/Deputy Clerk or
Linda Lewis, Chief Financial Officer

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

Deborah Cunningham, Clerk Typist or
James Scott, Construction Code Official or
Tanyika Johns, Tax Collector/Tax Collector or
Linda Lewis, Chief Financial Officer, or

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:

Nichole Shively, Clerk Typist or
Tanyika Johns, Tax Collector/Deputy Clerk or
Linda M. Dougherty, Municipal Clerk/Administrator or
Linda Lewis, Chief Financial Officer

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/Deputy Clerk or
Linda Lewis, Chief Financial Officer or
Nichole Shively, Clerk Typist

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/Deputy or
Deborah Cunningham, Clerk Typist or
Nichole Shively, Clerk Typist or
Linda M. Dougherty, Municipal Clerk/Administrator or
Linda Lewis, Chief Financial Officer

RESOLUTION NO. 2014-08

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 William Belgard be appointed to the Edgewater Park Planning Board as a Class III Member; for a one year term.

RESOLUTION NO. 2014-09

Risk Management Consultant

Burlington County Municipal Joint Insurance Fund

WHEREAS, the Township Committee 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 allow each municipality to appoint a RISK MANAGEMENT CONSULTANT to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) 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 Township Committee of the Township of Edgewater Park does hereby appoint Insurance Agency Management, aka T C Irons Insurance Agency as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the Mayor and/or Clerk/Administrator are hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to NJSA 40A:11-5 (1), (a), (i).

RESOLUTION NO. 2014-10

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 2014, shall be in accordance with the notices annexed hereto designating the dates, times, and places of such meetings.

RESOLUTION NO. 2014-11

*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. 2014-12

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 2014, the Regular Monthly Meetings of the Township Committee shall be held commencing at 7:30 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.

Committee Work Session

Tuesday, February 4, 2014
Tuesday, March 4, 2014
Tuesday, April 1, 2014
Tuesday, May 6, 2014
Tuesday, June 3, 2014

Tuesday, September 2, 2014
Tuesday, October 7, 2014
Wednesday, November 12, 2014
Tuesday, December 2, 2014

Committee Regular Session

Tuesday, January 21, 2014
Tuesday, February 18, 2014
Tuesday, March 18, 2014
Tuesday, April 15, 2014
Tuesday, May 20, 2014
Tuesday, June 17, 2014
Tuesday, July 15, 2014
Tuesday, August 19, 2014
Tuesday, September 16, 2014
Tuesday, October 21, 2014

BE IT FURTHER RESOLVED that official action may be taken by Township Committee at any and all scheduled meetings. Township Committee reserves the right to schedule additional meetings on as "as needed" basis pursuant to provisions N.J.S.A. 10:4-18 et seq.

RESOLUTION NO. 2014-13

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 Lester Holley be appointed to the Edgewater Park Sewerage Authority for a term of five (5) years commencing February 1, 2014.

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. 2014-14
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;

WHEREAS, the Edgewater Park Township recommends the appointment of Gene Difilippo, Chief of Police and Linda Lewis, Chief Financial Officer to serve as Alternate 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 and Linda Lewis, Chief Financial Officer and/or Tanyika Johns, Tax Collector/Deputy Clerk to serve as Alternate Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

RESOLUTION NO. 2014-15
*Resolution Appointing Contact Person(s) for the Employment Practices Liability Attorney
Consultation Service Burlington County Municipal Joint Insurance Fund*

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

WHEREAS, the FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, the HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
 - Confidential and timely responses
 - Attorney client privilege
 - Via Website/E-mail
 - By Telephone with written follow up response
- On Line Training

- Managers/Supervisors
- Slides, Audio, File Downloads
- Small Chapters
- Certificates of Completion
- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

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

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, assembled in public session this 4th day of January 2014 does hereby appoint Linda Dougherty, RMC, and Municipal Clerk/Administrator as its Contact Person.

BE IT FURTHER RESOLVED, that the governing body does hereby appoint Linda Lewis, Chief Financial Officer and Gene DiFilippo, Chief of Police as additional Contact Persons.

RESOLUTION NO. 2014-16

Resolution Establishing Public Official Bonds for Year 2014

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 2014:

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. 2014-17

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 a maximum 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, 2014.

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.

RESOLUTION NO. 2014-18

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 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, 2014.

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. 2014-19

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, 2014.

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. 2014-20

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 an 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 a maximum of five members and two alternate members to be selected by the Mayor of the Township Committee of the Township of Edgewater Park. The Mayor shall select a Township Committee member as liaison; liaison shall be a full member with the right to vote.
 - b. Appointments shall be made to staggered three (3) year terms. The term of Township Committee liaison shall be for one year. 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. Upon approval from the Township Committee 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. To make recommendations for 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, recommendations shall be made upon consultation with the Superintendent of Public Works.

- k. The Environmental Advisory Committee shall not have the voting authority to expend funds any recommendations must be submitted to Township Committee.

RESOLUTION NO. 2014-21

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, 2014.

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. 2014-22

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
- Neighborhood Watch - Chairperson
- Planning Board – Chairperson
- Recreation Advisory Committee - Representative
- Redevelopment Advisory Committee – Chairperson
- Senior Advisory Committee – Chairperson
- Sewer Authority – President
- Former Mayor

BE IT FURTHER RESOLVED, that the members are appointed for a one-year term, expiring December 31, 2014.

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. 2014-23

Resolution Authorizing Participation in the Burlington County Shared Services Forum

WHEREAS, the forty municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities and school districts will be cost effective and efficient; and

WHEREAS, there is a need to facilitate shared services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Edgewater Park that the Township of Edgewater Park does actively support

discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT FURTHER RESOLVED that the following two representatives of the Township of Edgewater Park, Mayor Tom Pullion and Deputy Mayor Michael Trainor are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum and/or its subcommittees for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Burlington County Bridge Commission.

OATH OF OFFICE

The Clerk/Administrator administered the oath of office to those who were appointed and present.

OPEN TO THE PUBLIC

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

RECOGNITION OF MEMBERS OF THE PUBLIC

Mayor Pullion recognized various distinguished members of the public who were present at the meeting.

CLOSING REMARKS.

Committeeman Bill Belgard: Mr. Belgard thanked everyone in the community for voting for him and affording him the opportunity to serve. Mr. Belgard further thanked Mr. Johnson for all his help and all residents of the community. He looks forward to serving the community.

Committeeman Darrell Booker:

Mr. Booker thanked everyone for coming out which included family, friends, dignitaries and volunteers. Mr. Booker further thanked the employees for all their hard work. Mr. Booker commented he is looking forward to a great year and serving with the Mayor who has many years of experience. Mr. Booker also welcomed the new officers. Mr. Booker further welcomed and congratulated Mr. Belgard as a new Committeeman.

Committeeman John McElwee: Mr. McElwee thanked everyone especially for the past two years as Mayor and recognized that it is a team effort to make the town successful and to accomplish goals. Mr. McElwee further thanked his family, the committee and the professionals. Mr. McElwee recognized the new officers and police appointments. Mr. McElwee welcomed Mr. Belgard and congratulated Mayor Pullion and Deputy Mayor Trainor. He thanked everyone for their support.

Committeeman Michael Trainor: Mr. Trainor thanked the residents of Edgewater Park for affording him the opportunity to serve the residents and the businesses community and making Edgewater Park a better place to live. Mr. Trainor thanked all of the professionals and welcomed the Chief Difilippo, Lieutenant Evans and all the new patrolman. Mr. Trainor further thanked the professionals such as engineers and attorneys for stepping up and giving guidance in areas where committee does not necessarily have full knowledge. Mr. Trainor thanked Mrs. Dougherty and

her staff for all everything they do. In closing, Mr. Trainor thanked his family for their continued support.

Mayor Tom Pullion: Mayor Pullion congratulated Mr. Belgard and further recognized the volunteer work he has done for the community. Mayor Pullion thanked the township committee for appointing him as Mayor. Mayor Pullion further remarked how wonderful it is to be a part of a community which he can look out and see past Mayors and realize all of their hard work. Mayor Pullion also remarked how thankful he was for his wife's support through the years. Finally Mayor Pullion thanked the professionals for their hard work and professionalism. Finally Mayor Pullion thanked the staff and Chief Difilippo on his appointment.

ADJOURN

Moved by: Mr. McElwee Second: Mayor Pullion Time: 5:46 PM
Mr. Belgard- yes, Mr. Booker-yes, Mr. McElwee – yes, Mr. Trainor – yes, Mayor Pullion- yes

Joseph T. Pullion, Mayor

Linda M. Dougherty, RMC/Administrator