

TOWNSHIP OF EDGEWATER PARK
REORGANIZATION MEETING MINUTES
JANUARY 7, 2012 AT 4:30P.M.

The Clerk called the Edgewater Park Township Committee Reorganization Meeting for 2011 is held this January 7, 2012 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 December 7, 2012.
- B. By faxing/e-mailing written notice to the Burlington County Times and the Courier on December 7, 2012.
- C. By filing written notice with the Clerk of the Township on December 8, 2011.

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 2012.

INVOCATION

The invocation was given by Pastor Mark Perkins.

TOWNSHIP COMMITTEE ROLL CALL:

Present: Committeewoman Aimee Belgard, Committeeman Darrell Booker, Committeeman Elect Scott Kercher, Committeeman John McElwee and Committeeman Joseph T. Pullion
Absent: None

Also Present: Linda Dougherty, Municipal Clerk/Administrator

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 8, 2011 Darrell Booker and Joseph T. Pullion were elected to three-year terms for Township Committee, which commences today.

Assemblyman Troy Singleton administered the Oath of Office to Darrell Booker in the presence of his family.

Congressman Rob Andrews administered the Oath of Office to Joseph T. Pullion in the presence of his family.

TOWNSHIP COMMITTEE

RECALL ROLL Present: Mrs. Aimee Belgard, Mr. Darrell Booker, Mr. Scott Kercher, 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 2012.

Mr. Booker nominated John McElwee for Mayor; Second by Mrs. Belgard

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint John McElwee as Mayor for year 2012 passed with five affirmative votes: Mrs. Belgard- yes, Mr. Booker-yes, Mr. Kercher-yes, Mr. McElwee-yes, Mr. Pullion – yes

The Honorable Ronald Bookbinder administered the Oath of Office to Mr. John McElwee in the presence of his family.

NOMINATIONS FOR DEPUTY MAYOR

Mayor Booker requested from Committee nominations of the Office of Deputy Mayor of the Township of Edgewater Park for year 2012.

Mayor McElwee nominated Scott Kercher for Deputy Mayor; Second by Mr. Booker

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint John McElwee as Deputy Mayor for year 2012 passed with five affirmative votes: Mrs. Belgard- yes, Mr. Booker - yes, Mr. Kercher-yes, Mr. Pullion – yes, Mayor McElwee -yes

Assemblyman Troy Singleton administered the Oath of Office to Deputy Mayor Kercher in the presence of his family.

NOMINATIONS FOR TOWNSHIP SOLICITOR

The Mayor opened nominations for Township Solicitor for the Township of Edgewater Park year 2012.

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

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. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

NOMINATIONS FOR SPECIAL COUNSEL AND BOND ATTORNEY

The Mayor opened nominations for Special Counsel Bond Attorney for the Township of Edgewater Park year 2012.

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

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:

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

NOMINATIONS FOR LABOR COUNSEL

The Mayor opened nominations for Labor Counsel for the Township of Edgewater Park year 2012.

Mrs. Belgard nominated the firm Brown and Connery, LLP as Labor Counsel; Second by Mr. Kercher.

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:

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

NOMINATIONS FOR COAH PLANNING CONSULTANT

The Mayor opened nominations for COAH Planning Consultant for the Township of Edgewater Park year 2012.

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

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. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

NOMINATIONS FOR TOWNSHIP ENGINEER

The Mayor opened nominations for Township Engineer for the Township of Edgewater Park year 2012.

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

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:

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

NOMINATIONS FOR SPECIAL ENGINEER

The Mayor opened nominations for Special Engineer for the Township of Edgewater Park year 2012.

Mrs. Belgard 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:

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

NOMINATIONS FOR AUDITOR

The Mayor opened nominations for Auditor for the Township of Edgewater Park year 2012.

Mayor McElwee nominated the firm of John Malley Jr, CPA as Auditor; Second by Mr. Kercher.

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:

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

NOMINATIONS FOR MUNICIPAL COURT JUDGE

The Mayor opened nominations for Municipal Court Judge for the Township of Edgewater Park for a three year term commencing on January 1, 2012..

Mr. Pullion nominated James M. Vogdes, III as Municipal Court Judge; Second by Mayor. McElwee.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint James M. Vogdes, III as Municipal Court Judge passed with five affirmative votes:

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

NOMINATIONS FOR TOWNSHIP PROSECUTOR

The Mayor opened nominations for Township Prosecutor for the Township of Edgewater Park year 2012.

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

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. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

NOMINATIONS FOR ALTERNATE TOWNSHIP PROSECUTOR

The Mayor opened nominations for Alternate Township Prosecutor for the Township of Edgewater Park year 2012.

Mayor McElwee nominated Mark Tarantino as Alternate Township Prosecutor; Second by Mr. Kercher.

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. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

NOMINATIONS FOR MUNICIPAL COURT PUBLIC DEFENDER

The Mayor opened nominations for Municipal Court Public Defender for the Township of Edgewater Park year 2012.

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

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. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

NOMINATIONS FOR INSURANCE RISK MANAGEMENT

The Mayor opened nominations for Insurance Risk Management for the Township of Edgewater Park year 2012.

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

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 four affirmative votes and one abstention:

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

NOMINATIONS FOR EMERGENCY MANAGEMENT COORDINATOR

The Mayor opened nominations for Emergency Management Coordinator for the Township of Edgewater Park for a January 15, 2012 through January 14, 2015.

Mr. Pullion nominated John McElwee as Emergency Management Coordinator; Second by Mr. Kercher.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint John McElwee as Emergency Management Coordinator passed with five affirmative votes:

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

NOMINATIONS FOR EXECUTIVE COORDINATOR JOINT EMERGENCY MANAGEMENT COUNCIL

The Mayor opened nominations for Executive Coordinator Joint Emergency Management Council for the Township of Edgewater Park for a January 15, 2012 through January 14, 2015.

Mayor McElwee nominated Al Desjardins as Emergency Management Coordinator; Second by Mr. Booker.

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Al Desjardins as Emergency Management Coordinator passed with five affirmative votes:

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

Second by: Mr. Kercher

Roll Call Vote to appoint Paul Navarra as a Class II Special Officer for year 2012:

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

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

Donald Barnes Sr.

Unclassified

Christine Danley

Unclassified

Luther Murphy

Unclassified

Louann Retzko

Unclassified

Maryann Ruff

Unclassified

Substitute Crossing Guards:

John Thompson

Unclassified

Moved By: Mr. Kercher

Second by: Mr. Pullion

Roll Call Vote to appoint the above named crossing guards for year 2012:

Mrs. Belgard- yes, Mr. Booker - yes, Mr. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - 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 2012.

Mayor McElwee nominated Mr. Robert Gogats 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 Mr. Robert Gogats as Reporting Officer for the Board of Health passed with five affirmative votes:

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

Mrs. Belgard moved to set the time and place for the Board of Health Meetings as follows:

February 21, April 17, July 17, October 16, 2012 at 7:15 PM at the Edgewater Park Municipal Building; additional meetings will be considered on as “as needed” basis. Second by: Mr. Kercher
Roll call vote on setting time and place for the Board of Health Meetings

Mrs. Belgard- yes, Mr. Booker - yes, Mr. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - 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 2012.

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

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. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - 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. Pullion nominated Aimee Belgard; Second by Mayor McElwee.

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 five affirmative votes:

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

NOMINATIONS FOR SEWER AUTHORITY

The Mayor opened nominations for Sewer Authority for a five-year term, effective February 1, 2012.

Mr. Booker nominated Geraldine Wing; Second by Mr. Kercher

Hearing no further nominations, nominations were closed.

Upon roll call vote the motion to appoint Geraldine Wing to the Sewer Authority for a five-year term, effective February 1, 2012 passed with five affirmative votes:

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

MAYORAL APPOINTMENTS

The Mayor announced the following Mayoral Appointments:

PLANNING BOARD

- Class I Member for a One Year Term: John McElwee
- Class II Member for a One Year Term: David Levay
- Class IV Member - Four Year Term: Marian Johnson
Phil Aaronson

Planning Board Alternate:

- Class IV - Alternate No. 2: Two Year Term Carol Porter
 - Class IV - Alternate No. 2: Two Year Term Thomas Sorrells
- (To fill the unexpired term of Karla Hoffman term expiring 12/31/2012)

ENVIRONMENTAL ADVISORY COMMITTEE

- Three Year Terms: Sarah Cannon Moye

Unexpired Term: David White
(To fill the unexpired term of W Pittman, term expiring 12/31/2012)

One Year Term:
Township Committee Liaison Scott Kercher

HERITAGE TRAIL PROJECT: One Year Term
Liaison to Heritage Trail Project Dennis Robbins

RE-DEVELOPMENT ADVISORY COMMITTEE: One Year Term
John Alexander
Beatrice Holley
Kevin Johnson
Judith Hall
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
Walt Krause
Elizabeth Sever
Lloyd Weaver
Frances Wilkins
Geraldine Wing

RECREATION ADVISORY COMMITTEE: One Year Term

Michelle Atzert
Karen Daly
Aimee Belgard

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
Emergency Management Coordinator

Former Mayor Booker

TOWNSHIP COMMITTEE DEPARTMENTAL ASSIGNMENTS

Public Works, Buildings & Grounds – Darrell Booker

Administration and Finance – Tom Pullion and John McElwee

Public Affairs & Public Safety – Tom Pullion and John McElwee

TOWNSHIP COMMITTEE LIAISONS TO BOARDS AND COMMISSIONS:

Sewer Authority – Tom Pullion

Planning Board – Aimee Belgard

Environmental Advisory Comm - Scott Kercher

Liaison to Environmental advisory Committee: Mr. Kercher will be a full member of the Environmental Advisory Committee with voting rights

Redevelopment - Economic Development- Tom Pullion

Mayor Advisory – John McElwee

Senior Advisory- Aimee Belgard

School Board Liaison – Scott Kercher

Shared Services – Darrell Booker and Linda Dougherty

Recreation Committee – Darrell Booker

E P A A – John McElwee

Neighborhood Watch – John McElwee

RESOLUTION(S):

Resolution No. 2012-1 through No. 2012-25 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. Pullion

Second by: Mrs. Belgard

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

RESOLUTION NO. 2012-01

Professional Services

WHEREAS, there exist a need for a Solicitor, Special Counsel and Bond Attorney, Labor Counsel, Auditor, Township Engineer, Special Engineer, Municipal Court Public Defender, Municipal Court Prosecutor, Municipal Court Alternate Prosecutor, Affordable Housing Planning Consultant, 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. Brown and Connery, LLP, 360 Haddon Avenue, Westmont, NJ 08108 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. Salvatore Siciliano, Siciliano & Associates, 16 South Haddon Avenue, Haddonfield, NJ 08033, is hereby appointed Public Defender;
- H. Dean J. Buono, Esquire, 1487 Route 39 West, Hainesport, NJ 08036, is hereby appointed Municipal Prosecutor;
- I. 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;
- J. Clark, Caton Hintz, 100 Barrack Street, Trenton, NJ 08608, is hereby appointed as Affordable Housing Planning Consultant;
- K. 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. 2012-02
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 Margaret Peak to be Certifying Agent for the Township of Edgewater Park, 400 Delanco Rd, Edgewater Park, NJ 08010, (609) 877-2050; and

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

RESOLUTION NO. 2012-03
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. 2012-04
*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. 2012-05

*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. 2012-06

Resolution Adopting 2012 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, 2012, and

WHEREAS, 26.25 % of the total appropriations in the 2011 budget, exclusive of any appropriations made for debt service and capital improvement fund in said 2011 budget is the sum of \$ 1,280,090.000.

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

2012

GENERAL GOVERNMENT

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	\$ 15,000.00
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	\$ 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	\$ 100.00
Municipal Land Use Law (NJSA 40:55D-1)	
Planning Board:	
Salaries and Wages	\$ 750.00
Other Expenses	\$ 2,000.00
Environmental/Shade Tree Commission:	
Other Expenses	\$ 250.00
Insurance:	
Liability Insurance	\$ 47,000.00
Workers Compensation Insurance	\$ 47,000.00
UCC Insurance	\$ 2,400.00
Employee Group Insurance	\$ 136,000.00
Police:	
Salaries and Wages	\$ 356,340.00
Other Expenses	\$ 35,700.00
Contribution to First Aid Organization:	\$ 8,000.00
Emergency Management Services:	
Other Expenses	\$ 250.00
Municipal Prosecutor:	
Other Expenses	\$ 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	\$ 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	\$ 1,200.00
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
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	\$ 1,173,990.00

Deferred Charges and Statutory Expenditures-Municipal Within CAPS	
Deferred Charges:	
Statutory Expenditures:	
Contribution to:	
Police & Firemen's Retirement System	\$ 0.00
Public Employees' Retirement System	0.00
Contribution to Social Security System	\$ 47,100.00

Total Deferred Charges and Statutory Expenditures – Municipal within CAPS	\$ 47,100.00

Total General Appropriations for Municipal Purposes Within CAPS	\$1,221,090.00

<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:	\$ 1,280,090.00

RESOLUTION NO. 2012-07
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, Roebing Bank, Roma Bank, Citi Fund Services 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:

John McElwee, Mayor or
Scott Kercher, Deputy Mayor, or
Margaret Peak, 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 or
Margaret Peak, 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 or
Margaret Peak, 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 or
Margaret Peak, 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:

Deborah Cunningham, Clerk Typist or
Tanyika Johns, Tax Collector or
Linda M. Dougherty, Municipal Clerk/Administrator or
Margaret Peak, 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 or
Margaret Peak, Chief Financial Officer

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
Deborah Cunningham, Clerk Typist or
Linda M. Dougherty, Municipal Clerk/Administrator or
Margaret Peak, Chief Financial Officer

RESOLUTION NO. 2012-08

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. 2012-9

*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 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 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. 2012-10

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 2012, shall be in accordance with the notices annexed hereto designating the dates, times, and places of such meetings.

RESOLUTION NO. 2012-11

*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. 2012-12

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 2012, 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 7, 2012

Tuesday, March 6, 2012

Tuesday, April 3, 2012

Tuesday, May 1, 2012

Tuesday, June 5, 2012

Tuesday, September 4, 2012

Tuesday, October 2, 2012

Tuesday, November 20, 2012

Tuesday, December 4, 2012

Committee Regular Session

Tuesday, January 17, 2012

Tuesday, February 21, 2012

Tuesday, March 20, 2012

Tuesday, April 17, 2012

Tuesday, May 15, 2012

Tuesday, June 19, 2012

Tuesday, July 17, 2012

Tuesday, August 21, 2012

Tuesday, September 18, 2012

Tuesday, October 16, 2012

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. 2012-13

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 Geraldine Wing be appointed to the Edgewater Park Sewerage Authority for a term of five (5) years commencing February 1, 2012.

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. 2012-14

***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;

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. 2012-15

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 7th day of January 2012 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. 2012-16

Resolution Establishing Public Officials Bonds for Year 2012

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 2011:

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. 2012-17

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, 2012.

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. 2012-18

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, 2012.

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. 2012-19

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, 2012.

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. 2012-20

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 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. 2012-21

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, 2012.

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. 2012-22

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, 2012.

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. 2012-23

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, Darrell Booker and Linda Dougherty, Clerk/Administrator 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.

RESOLUTION NO. 2012-24

Appointing James M. Vogdes, III as Municipal Court Judge

WHEREAS, a vacancy exists for the position of Municipal Court Judge; and

WHEREAS, NJSA 2B:12-1 et seq establishes that the municipal court judge shall serve for a three-year term from the date of appointment and until a successor is appointed and qualified; appointment shall be by the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Edgewater Park, County of Burlington, New Jersey, that James M. Vogdes, III shall continue his employment and be re-appointed to the position of Municipal Court Judge effective January 1, 2012, for a term expiring December 31, 2014 or upon successor.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Township of Edgewater Park, in the County of Burlington, and State of New Jersey, that the Mayor and Clerk/Administrator of the Township of Edgewater Park are hereby authorized and directed to execute the agreement.

RESOLUTION NO. 2012-25

Resolution Authorizing Appointment of Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council

WHEREAS, New Jersey State Law requires every municipality to appoint a Municipal Emergency Management Coordinator from among residents of the municipality; and

WHEREAS, the Township Committee of the Township of Edgewater Park is also desirous of appointing an Executive Coordinator Joint Emergency Management Council; and

WHEREAS, as a condition to the appointment of the Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council, said appointees shall have successfully completed at the time of his appointment, or within one

year immediately following same, the current approved Home Study Course and the Basic Emergency Management Workshop; and

WHEREAS, the term for the Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council is three (3) years, and the governing body has determined it to be in the best interest of the municipality to appoint an Emergency Management Coordinator and Executive Coordinator Joint Emergency Management Council.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that John McElwee is hereby appointed to serve as the Municipal Emergency Management Coordinator for the Township of Edgewater Park Executive and Al Desjardins is hereby appointed to serve as the Executive Coordinator Joint Emergency Management Council for three (3) year term(s), said term to commence January 15, 2012 and to expire January 14, 2015.

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.

Ms. Elizabeth (Libby) Kercher, 437 Summer Avenue requested Township's Committee's consideration to host a home Christmas light competition that would possibly recognize decorated homes by categories and award first, second and third place honors. She further discussed that she would like to see spring theatre presentations established for the community.

Congressman Singleton recognized Township Committee and congratulated John McElwee as Mayor and Scott Kercher as Deputy Mayor and the re-appointments of Darrell Booker and Tom Pullion. He further discussed as a freshman legislature he is honored to represent the residents of Edgewater Park. He offered residents the ability to reach out to him and or Assemblyman Conaway at any time.

PRESENTATIONS:

Mayor McElwee and Mayor Emeritus Booker presented a plaque for Business Recognition Year 2011 to Mrs. Cynthia Coggan Deli and Pizza Shop in Recognition for Distinction Continued Dedication to our Schools and PTO.

Mrs. Coggan thanked Township Committee for the recognition and expressed that she is honored to serve and assist the residents of Edgewater Park.

Mayor McElwee and Mayor Emeritus Booker presented a plaque for Business Recognition Year 2011 to Mr. Costas Yiatrous of Golden Dawn Diner in Recognition for their Green Solar Energy Project.

Mr. Yiatrous thanked Township Committee for the recognition and expressed that he is honored to pioneer Green Energy in Edgewater Park.

**PROCLAMATIONS
CITIZEN OF THE YEAR 2011**

Mrs. Belgard moved to present the following proclamation to Mr. Kevin Johnson, President Edgewater Park Township Neighborhood Watch; Second by Mayor McElwee
Mrs. Belgard- yes, Mr. Booker - yes, Mr. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mr. Kevin Johnson as recipient of 2011 Citizen of the Year; and

WHEREAS, Mr. Johnson is most deserving of acknowledgment because of loyal and unselfish service to the community; and

WHEREAS, Mr. Johnson has devoted countless hours of hard work and dedication as a Planning Board Member, a Township Committee Member, Mayor and Deputy Mayor for the Township of Edgewater Park, Secretary of the Elks Lodge 2550 and countless volunteer hours with the Edgewater Park Athletic Association and other various volunteer organization; and

WHEREAS, perhaps his greatest contribution to the community is his revival of the Neighborhood Watch where he currently is looking forward to another year of special events to bring attention to the needs of community and spear-heading fund raising events; and

WHEREAS, Mr. Johnson without asking for attention or recognition, but simply by reaching out to those in need in the community, represents the heart and humanity of the Township of Edgewater Park and surrounding communities; and

WHEREAS, Mr. Johnson has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow citizens and public servants; and

WHEREAS, we gather here to honor Mr. Kevin Johnson for his outstanding dedication to the Township of Edgewater Park and his commitment to serve the residents of our community.

NOW, THEREFORE, by virtue of the authority vested in me as Mayor, and on behalf of the entire Edgewater Park Township Committee, I do hereby commend Mr. Johnson for his dedicated service, offering this expression of recognition and appreciation for his contributions to the Township of Edgewater Park.

GIVEN UNDER MY HAND AND SEAL THIS 7TH DAY OF JANUARY, 2012

John McElwee, Mayor

CITIZEN OF THE YEAR

Mr. Booker moved to present Mr. John Loftus, Veteran of Foreign Wars, the following proclamation; Second by Mr. McElwee.

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

WHEREAS, the Township Committee of the Township of Edgewater Park is proud to recognize and honor Mr. John Loftus as recipient of 2011 Citizen of the Year; and

WHEREAS, Mr. Loftus has given much of his time and talent over the years to giving back to the community; and

WHEREAS, Mr. Loftus has devoted countless hours of hard work and dedication as Commander of Veterans of Foreign Affairs, a Member of the American Legion, Chairman of the Edgewater Park Fire Commission, President of the Thailand-Laos-Cambodia Brotherhood, President of the Riverfront Seniors, Liaison to deployed family's for the Military Support Group of South Jersey, the Marine Corp League, a volunteer for Beverly National Cemetery; and

WHEREAS, perhaps his greatest contribution to the community is his dedication to preserving the 92 year tradition to the Beverly-Edgewater Park Memorial Day; and

WHEREAS, Mr. Loftus without asking for attention or recognition, but simply by reaching out to those in need in the community, represents the heart and humanity of the Township of Edgewater Park and surrounding communities; and

WHEREAS, Mr. Loftus has earned the admiration and high regard of those with whom he has come into contact and the affection of his fellow citizens and public servants; and

WHEREAS, we gather here to honor Mr. John Loftus for his outstanding dedication to the Township of Edgewater Park and his commitment to serve the residents of our community.

NOW, THEREFORE, by virtue of the authority vested in me as Mayor, and on behalf of the entire Edgewater Park Township Committee, I do hereby commend Mr. Loftus for his dedicated service, offering this expression of recognition and appreciation for his contributions to the Township of Edgewater Park.

GIVEN UNDER MY HAND AND SEAL THIS 7TH DAY OF JANUARY, 2012

John McElwee, Mayor

CLOSING REMARKS.

Committeewoman Aimee Belgard: Mrs. Belgard thanked everyone for coming to Edgewater Park Township Reorganization this evening. Mrs. Belgard stated it is a pleasure to serve the community; Edgewater Park is a great community and neighborhood. Mrs. Belgard expressed her gratitude to the staff, professionals and volunteers who donate countless hours to the Township. She further expressed that she is enthusiastic about working and serving the community in 2012.

Committeeman Darrell Booker:

Mr. Booker thanked his wife and kids for their continued support. Mr. Booker reflected on the previous year as Mayor through numerous snow storms, floods and an earthquake. Mr. Booker further thanked residents and staff and looks forward to working with everyone.

Committeeman Scott Kercher: Mr. Kercher looked back on the previous year and thanked Township Committee for their guidance in the past year. Mr. Kercher further thanked and acknowledged his wife and kids. Mr. Kercher gave special thanks to Libby Kercher for her courage in speaking because she inspired him to do the same. Mr. Kercher also thanked his mother, Libby McGuire and Jim McGuire a World War II veteran who has given him valuable advice. In conclusion, Mr. Kercher also commended the residents who participated in meetings with their input of information.

Committeeman Tom Pullion: Mr. Pullion thanked everyone for attending. Mr. Pullion further thanked his wife and family. Mr. Pullion also thanked the citizens for re-elected him to a fifth term. Mr. Pullion recognized the citizen(s) of the year; business and community relationships are a great way to foster community involvement. He further recognized and thanked the professionals for their diligence. It is important that Edgewater Park stays together as a community so that the community can prosper.

Mayor John McElwee: Mayor McElwee thanked his family for all their support. Mayor McElwee stated the Township Committee works well together with the input and support of the community. Mayor McElwee recognized many distinguished people in the audience and thanked everyone for the past year, their guidance and the experience it brought. He further thanked the professionals and all the residents. In conclusion, Mayor McElwee state he looked forward to living up to the hard work of all the previous Mayors.

ADJOURN

Moved by: Mr. Kercher Second: Mr. Pullion Time: 5:35 PM
Mrs. Belgard- yes, Mr. Booker - yes, Mr. Kercher-yes, Mr. Pullion – yes, Mayor McElwee - yes

John McElwee, Mayor

Linda M. Dougherty, RMC/Administrator