

**TOWNSHIP OF EDGEWATER PARK  
MINUTES-FEBRUARY 18, 2014**

Mayor Pullion called the meeting to order at 7:30 PM

**FLAG SALUTE**

**Open Public Meetings Act Statement**

IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231,  
P.L. 1975 THE CLERK READ THE STATEMENT:

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 January 7, 2014.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 7, 2014.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 7, 2014.

Present: Mr. William Belgard, Mr. John McElwee, and Mr. Michael Trainor, Mayor Joseph Pullion (Committee Members)

Absent: Mr. Darrell Booker (Committee Member)

Also present: Mr. Gene Difilippo, Chief of Police (Public), Mrs. Linda Dougherty, RMC/Administrator (Public and Closed), Mr. William Kearns, Solicitor (Public and Closed), Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public)

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

Mr. Rakesh Darji, Township Engineer gave a presentation on the following projects;

***Cardinal and Jamestown Road Project***

Mr. Rakesh Darji reported the project includes milling, paving, removal and replacement of dead and dying trees; project will be issued in phases/alternates. Additional work includes two storm inlets near the intersection of Colonial Road and new and or upgraded lines to the existing storm water basin to help eliminate the flooding. Alt 1 from Cardinal to Regency. Alt 2 from Regency to the old part of Jamestown. Only 270,000 will be covered by grant money. Ms. Linda Dougherty requested a \$130,000 increase for the bond. The 130,000 increase would increase the total project cost to \$530,000.

***Forrestal Drive and S Garden Blvd Improvements***

Mr. Darji discussed that there is a fairly substantial road way crack and settlement at the cul-de-sac intersection at Forrestal Drive; this condition has deteriorated rapidly. The discussion pursued outlining the storm water pipe repairs and installation; videoing the storm lines will be done tomorrow in conjunction with the videoing for Cardinal and Jamestown. The area will need to be repaved, with some replacement of driveway aprons and further recommended to construct to two storm water inlets on S Garden Blvd. which will connect to the existing storm water inlets.

Township Committee further questioned the impact on the emergency access area between S Garden and Forrestal Drive.

Mr. Darji stated that any disturbed areas will be reinstalled per regulations and emergency vehicles such as fire trucks will not be an issue.

*Mr. Noel Rainey, 7 Spring Lane*, the discussion continued regarding the location of the storm drain and accessibility during construction.

*Mr. Dennis Robbins, 9 Crystal Drive*, suggested the drain be moved back onto South Garden Blvd so it will not have to go underneath the fence.

Mr. Darji discussed the location of the new drains pipes and that they will run underneath the fence.

*Mr. Robbins* also requested the emergency access to be closed off.

Mr. Darji reviewed that the access is for more than storm water management it is also there for emergency access and cannot be closed.

Upon further discussed the overall project. Consensus of Township Committee was to include the Forrestal Drive and S. Garden Blvd improvements with Cardinal and Jamestown Project and bid. Cardinal and Jamestown would be the base bid and Forrestal Drive and S. Garden Blvd would be the first alternate. Then there also be two other alternates for Harrison storm drain and Adams Avenue basin repairs.

Mrs. Dougherty reviewed the preparation of an amendment to the existing bond ordinance.

### ***Weimann Sports Complex***

Mr. Rakesh Darji recommended including the parking lot and driveway; the grant award for this project through the Burlington County Park Program is \$125,000.

Upon consensus Township Committee agreed to proceed with Phase One of the Weimann and alternates.

### ***EPAA***

*Mr. Jose Torres, President EPAA* thanked Township Committee's consideration to speak at this time. He reviewed and presented contact information for the new Board Members. Mr. Torres reported opening Day is April 12 and flag football opening day is April 19<sup>th</sup>.

Mr. Torres further reported the start date for soccer is March 9<sup>th</sup>. Mr. Torres questioned how will the snow be removed from the field at Weimann and if the "A" will be ready for spring soccer.

Township Committee discussed that the field was reseeded in the fall and further recommended that EPAA notify South Jersey Soccer that the field will not be usable for spring soccer. The discussion pursued that a determination will be made for fall soccer.

### ***Municipal Building Improvements***

Upon review and discussion, consensus of Committee was to have Mrs. Dougherty and Mr. Darji work together on a proposal for an addition to the Municipal Building.

### ***Proposed Walkway for Ridgway Middle School***

Upon discussion, consensus of Township Committee is that the Township does not funding to support the project but would permit the pathway to be installed on public property. The discussion pursued that if the school moves forward with the project they would need to address any security, lighting and maintenance.

### ***Safe Route to Schools***

Mrs. Dougherty reviewed the newly enforced Federal Government regulations under federally funded grants. Regulations require the separation of engineering services for bid and

specification preparation and on site construction inspections. Furthermore each municipality must have a full time employee to be on site every day to sign off on the project. A policy and procedure manual must be prepared and adopted prior to executing a grant agreement. Upon discussion, consensus of Township Committee is not enter into the grant agreement due to the additional regulations imposed on the Township and lack of staff.

**Proclamation: Read Across America, March 3, 2014**

**WHEREAS**, the citizens of Edgewater Park stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future and their ability to compete in a global economy; and

**WHEREAS**, Edgewater Park Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

**WHEREAS**, NEA's *Read Across America*, a national celebration of reading on March 3, which would have been the 109<sup>th</sup> Birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

**WHEREAS**, *Read Across America –NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, Staples, and their local affiliates across the state;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Edgewater Park calls on the citizens of Edgewater Park to assure that every child is in a safe place reading together with a caring adult on March 3, 2014;

**AND BE IT FURTHER RESOLVED** that this Township Committee enthusiastically endorses NEA'S *Read Across America* and *Read Across America-NJ*, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

Moved by: Mr. Pullion

Second: Mr. Belgard

Discussion: none

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

**FUNCTION APPLICATION:**

Motion to Function Applications by consent agenda; 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. Pullion

Second: Mr. Trainor

Discussion: none

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

**Public Functions: None**

**Raffles: None**

**Solicitors:**

Solicitor's Permit No.: 2014-2: Andrew Williams for Mr. Softee for Ice Cream Sales, March 1–November 5, 2014; required fees have been paid. A letter is on file from the Chief

of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Solicitor's Permit No.: 2014-3: Joan Schober for Mr. Softee for Ice Cream Sales, March 1– November 1, 2014; required fees have been paid. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Solicitor's Permit No.: 2014-4: Edwin Guadalupe for Mr. Softee for Ice-cream Sales, March 1 November 1, 2014; required fees have been paid A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

Solicitor's Permit No.: 2014-4 Edward Heron, Knights of Columbus, Donations at Cramps Liquor Store and Seven Eleven on May 2- May 4, 2014. Requesting a waiver of fees. A letter is on file from the Chief of Police advising that there is nothing in the background check that would preclude Committee from considering the permit application.

## **REPORTS**

*Report from the Municipal Clerk/Administrator is appended hereto.*

*There were no other reports*

## **REPORT ACCEPTANCE**

Moved by: Mr. McElwee

Second: Mr. Trainor

Discussion: none

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

## **RESOLUTIONS - CONSENT AGENDA**

Motion to Approve Resolution No. 2014-36 through 2014-37 by consent agenda; 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. Trainor

Second: Mr. Booker

Discussion: none

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

## **RESOLUTION NO. 2014-36**

*Authorizing Execution of an Interlocal Service Agreement for Animal Control Services between the Township of Willingboro and the Township of Edgewater Park*

**WHEREAS**, the Township of Edgewater Park entered into an Interlocal Services Agreement with the Township of Willingboro to provide Animal Control services on November 22, 2005 and renewed said contract and terms on April 1, 2011, April 1, 2012; April 1, 2013; and

**WHEREAS**, the Township of Edgewater Park, pursuant to the terms and provisions as set forth in a revised Interlocal Services Agreement, a copy of which is filed in the Clerk's Office, desires to enter into a new Interlocal Services Agreement for a one year period, effective April 1, 2014 with the Township of Willingboro pursuant to N.J.S.A. 40:8A-1, et. seq.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park that the Mayor and/or Clerk/Administrator are hereby authorized to execute said agreement on behalf of the Township of Edgewater Park.

**RESOLUTION NO. 2014-37**  
*Resolution Authorizing A Service Charge On Returned  
Checks For Insufficient Funds*

**WHEREAS**, N.J.S.A. 40:5-19 has been enacted to allow a municipality the authority to impose a service charge to be added on an account where payment by check or other written instrument was returned for insufficient funds; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey hereby authorizes the Tax Collector, and any other Township Official to charge the aforementioned fee at a rate of \$20.00 per check or other written instrument for all checks returned for insufficient funds during the current fiscal year, and,

**BE IT FURTHER RESOLVED**, that the Tax Collector or any other Township Official may require future payments to be tendered in certified check, cashier's check, or cash, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Chief Financial Officer, the Tax Collector and the Municipal Auditor.

**ORDINANCE(S):**

**ORDINANCE NO. 2014-1 (Second Reading and Public Hearing)**

*An Ordinance of the Township of Edgewater Park, County of Burlington, New Jersey  
Amending Chapters §16-3 Titled "Definitions", §16-90.1 Titled "Signs, General Regulations",  
16-90.6 Titled "Digital Display Signs", 16-90.7 Titled "Illumination of Signs"*

**WHEREAS**, Township Committee wishes to amend the Revised General Ordinances of the Township of Edgewater Park.

**WHEREAS**, the Township Committee has determined that the Township Code should be amended to provide for electronic signs.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, that the Township Codes of the Township of Edgewater Park be and is hereby amended as follows:

**SECTION 1:**

**§ 16-3 Definitions. (REVISED TO ADD THE FOLLOWING DEFINITIONS)**

**DIGITAL DISPLAY SIGN (DDS)**

A ground or pylon sign erected for the purpose of displaying information or an image using any form of electronic technology such as Light Emitting Diodes (LED). Typical DDS examples include Electronic Message Centers (EMC), on-premise DDSs, and off-premise digital billboards.

**Illuminated signs**

Any sign which has character, letters, figures, designs or outline illumination by electric lights or luminous tubes as a part of the sign.

**Light trespass**

That amount of the level of illumination which a light source on one property shines onto another property measured in foot-candles (or lux).

**Luminance**

A measure of the perceived brightness of a surface as measured in nits *or* candela per square meter (cd/m<sup>2</sup>).

**§ 16-90 Signs.**

No person shall erect, alter or relocate any sign without obtaining both a zoning permit and a construction permit, unless exempted under the following provisions. Prior to submission for a construction permit, an application for a zoning permit shall be made to the Zoning Officer. Upon approval of a zoning permit, application shall be made to the Construction Official for a construction permit. The permit fees for such signs shall be as provided in the schedule set forth in Township ordinances. Whenever a sign is changed, the fee for such change shall be as provided in the schedule set forth the Township ordinances. Normal maintenance and the removal of a sign shall not require a permit.

**§ 16-90.1 General regulations.****A. Prohibited signs.**

- (1) Animated, flashing and illusionary signs. Signs using mechanical and/or electrical devices to revolve, flash, change intensity of illumination or display movement or the illusion of movement. Prohibited signs shall include changeable-type signs and reader-board signs. An exception to this requirement is Digital Display signs as permitted by § 16-90.6.
- (2) Signs illuminated externally by bare-bulbs.
- (3) Banner-type signs, except in celebration of public events and erected with the approval of the governing body.
- (4) Mobile signs, including signs that are not permanently attached to a building, or not placed in the ground in such a fashion as to be permanent in a manner conforming to the Uniform Construction Code, or signs mounted on wheels, trailers or unregistered motor vehicles. Delivery trucks should be stored out of sight of the front of the building. Any registered vehicle(s) that has as its principal purpose the advertising of a business from a site as opposed to serving as a delivery or service vehicle for other business purposes of this section is prohibited. If a vehicle with advertising on it is nor parked on the property where the business is located, out of sight of the front of the building, and remains in a single location for more than two hours and is not actively engaged in making a delivery, it shall be presumed that it is in violation of this section.
- (5) Neon lit signs, except for neon illumination covered by a colored, translucent lens

to ensure that there are no exposed neon bulbs, channels or tubes visible from the street or adjacent properties.

- (6) No signs shall be placed within the right-of-way which is defined for purposes of this restriction as the area between the street paving and the furthest edge of the sidewalk, or, if there is no sidewalk, the area extending back ten (10') feet from the edge of the street paving. Any sign so placed shall be subject to removal and destruction by the Township.
  - (7) Signs shall not be painted or otherwise applied directly to the surface of a building.
  - (8) All signs not specifically permitted are prohibited.
- B. Attached signs. Signs parallel to walls shall project between 6 and 15 inches from the surface of the wall. Signs perpendicular to walls shall extend no more than five (5) feet from the surface of the wall, shall not exceed four (4) square feet in sign area, shall be supported in a structurally sound manner approved by the Township Engineer and/or Construction Official and shall have a clearance of at least nine (9) feet between the bottom of the sign to the finished grade.
  - C. Sign height. Unless otherwise specified herein, the height of any attached sign shall not exceed ten percent (10%) of the height of the wall to which it is attached, except that such sign can be at least two (2) feet in height. No attached sign shall extend above a roofline.
  - D. Window signs and posters. Promotional signage and posters displayed in windows shall be fastened or hung on the interior side of the window and shall not exceed ten (10) percent of the total window area.
  - E. Illuminated signs. Indirect lighting shall be used for signs wherever feasible. All lighted signs shall have the light source shielded from adjoining or nearby lots, streets and interior drives. Illuminated signs shall have translucent fixtures.
  - F. Monument signs. All monument signs shall be mounted on masonry and have complementing landscaping along the base.
  - G. Exemptions from sign permits. Street number designations, highway signs, postal boxes, family names on residences, on-site traffic directional and parking signs not exceeding 4 square feet in area, signs posting property as "private property," "no hunting," "danger," "warning" or for similar purposes are permitted but are exempt from other sign area limits as set forth in this chapter. Such signs unless otherwise indicated shall not exceed two (2) square feet each.
  - H. No person shall erect, alter or relocate any sign within the public right of way or sight triangle.
  - I. All signs, including LED/ Digital Display Signs, shall be maintained in good working condition. Any non-functioning or malfunctioning panels, modules and/or bulbs shall be promptly repaired or replaced. Faded signs shall be repainted or replaced. Inspections for compliance with this requirement shall be made at the discretion of the

Zoning Officer and or Property Maintenance Inspector.

**§ 16-90.2 through § 16-90.5 - UNCHANGED**

**§ 16-90.6 Digital Display Signs.**

- A. LED/ Digital Display Signs shall be permitted along Route 130 only. Except that all Municipal facilities and Schools shall be permitted to have one Digital Display Sign per facility.
- B. Sizes of LED/Digital Display Signs shall be as required within §16-90.
- C. LED/Digital Display Signs shall contain static messages only. Flashing, video, scrolling, whirling, changing color, or fading in or out, or movement on any part of the sign or structure is prohibited.
- D. A ten (10) second minimum message display time is required.
- E. A one (1) second maximum message transition is permitted. A transition consisting of flashing, video or changing color is prohibited.
- F. Green, yellow, or red backgrounds or any combinations thereof are prohibited.
- G. LED/Digital Display Signs at service stations:
  - (1) Fuel prices are permitted to be displayed only with green or red illuminated numerals on a black background screen.
  - (2) Any other signage shall conform to the requirements herein.
- H. Digital Display Sign Illumination:
  - (1) The digital sign must have automatic dimming software or solar sensors that reduce luminance during nighttime hours to the level specified in this Sub-Section.
  - (2) A maximum of five thousand (5,000) nits (candelas per square meter) at the sign face is permitted during daylight hours.
  - (3) A maximum of five hundred (500) nits (candelas per square meter) at the sign face is permitted between dusk and dawn.
  - (4) A maximum of two tenths (0.2) foot candles at one hundred fifty (150) feet from the sign face is permitted.
  - (5) The sign shall not display light of such intensity or brilliance to cause glare or otherwise impair the vision of drivers or results in a nuisance.
  - (6) The requirements of this sub-section shall be verified biennially, and a report (on company letterhead, signed by the person qualified to use the instrumentation) specifying the actual measurement values shall be delivered to the Zoning Officer.



**§ 16-90.7 Illumination of Signs.**

- A. Where illumination of signs is permitted, the use of a shielded or indirect non-flashing light, (preferably white), or an interior sign light with a translucent face shall be required to reduce undue glare, or offensive or annoying light to surrounding residents.
- B. For signs other than LED/ Digital Display signs, the use of red, green, or amber is not permitted when:
  - 1. An illuminated sign is located in the same line of vision as a traffic control signal.
  - 2. Fluorescent paint is used on highly reflective surfaces.
- C. Illuminated tubing or light strings outlining roofs, doors, or wall edges of a building are not permitted.
- D. For all signs not located on Route 130, all lighting associated with signs shall be extinguished by 11:00 p.m., or at the close of the corresponding business, whichever occurs last. The Zoning Officer may authorize extended lighting hours to assist in property protection with the recommendation of the Chief of Police.
- E. Gooseneck reflectors and lights shall be permitted on ground signs and wall signs; provided the reflectors have lenses that concentrate the illumination on the sign area so as to prevent glare upon the street or surrounding properties.
- F. Floodlights at ground level or located within 12 feet of ground level shall be located and shielded so as to prevent any glare or blinding effect upon any lane of moving traffic.
- G. No illuminated sign shall interfere with radio, television, Wi-Fi reception, electrical appliances, or road or highway visibility.

**Section 2.** If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

**Section 3.** All ordinances or parts of ordinances of the Township of Edgewater Park heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**Section 4.** This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Moved by: Mr. McElwee

Second: Mr. Trainor

Discussion: none

The Mayor Open to the Public for comment on Ordinance No. 2014-1 only:

Hearing none wishing to speak the Mayor closed this portion of the meeting on Ordinance No. 2014-1 only.

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

## **REPORTS FROM OFFICIALS**

### ***Committeeman Belgard: Liaison to Recreation Committee***

Mr. Belgard discussed Breakfast with the Bunny which will be held on April 5<sup>th</sup> at Magowan School from 8:00AM to approximately 10:00AM. Volunteers are still needed to help with the event.

### ***Committeeman Trainor: Liaison to EPAA***

Mr. Trainor reviewed that EPAA met last Tuesday and further discussed the upcoming events for softball, baseball and flag football which included opening day activities and the flag football event which will be held on June 14<sup>th</sup> at the Wells Fargo Arena.

### ***Committeeman McElwee:***

#### ***Liaison to Sewer Authority:***

Mr. McElwee reported Sewer Authority reorganized at their February meetings; meetings for the Authority are held at the Sewer Authority Office at 1123 Cooper Street and the next meeting will be held on March 12<sup>th</sup>.

#### ***Liaison to Senior Advisory Committee:***

Mr. McElwee reported Senior Advisory met and reorganized. The Committee is working on the next shredding, car wash and bake sale event which will be scheduled in May in conjunction with Neighborhood Watch. Mr. McElwee further discussed that the Senior Advisory Committee would like to include a "Medicine Drop" during the shredding event. Chief DiFilippo discussed that the County schedules the events during various times throughout the year and he will look into the dates.

Senior Advisory also sponsors computer classes at the school; this year there will be beginner and advanced classes offered. Classes will begin on March 4<sup>th</sup> for advanced courses and March 5<sup>th</sup> for beginners.

### ***Mayor Pullion:***

Mayor Pullion thanked the police department, public works and Mrs. Dougherty for their hard work during the recent storms.

### ***Committeeman Belgard:***

Discussed the amount of truck activity on Woodlane Road and limiting the ability for trucks to make a right hand turn onto Warren Street. The discussion pursued regarding the condition of Warren Street (County Road) due to snow/winter conditions.

Mrs. Dougherty discussed that she sent an email to the County to address the conditions and that they will be addressing the area.

Mr. Darji indicated that he will look into the Township's ability to restrict truck activity on Woodlane Road.

## **OPEN TO THE PUBLIC**

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

*Dennis Robbins*, 9 Crystal Drive, further discussed that drainage improvement project on Forrestal Drive.

He further discussed that the 2<sup>nd</sup> Tuesday of each month beginning in May members of the Environmental Committee will be attending ANJEC work session meetings to comply with the Forestry Plan and CEU's.

Dennis Robbins, further discussed that when there is a lot of snow that post office does not deliver their mail if the mail box is not reachable.

Upon discussion consensus of Committee was to have Mr. Painter look at options regarding snow plowing.

*Noel Rainey*, 7 Spring Lane, further discussed snow plowing options. The discussion continued regarding the township's storage of files and suggested options. Mr. Rainey further discussed that the Weimann Sports complex should have a bike path.

*Michelle Clifford*, 302 Monroe Ave, suggested that township updates could be put on facebook.

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

**ANY OTHER BUSINESS - None**

### **RESOLUTION NO. 2014- 38: CLOSED SESSION**

Where it is necessary to discuss sale of public property; Block: 1202 Lot 4.01. Where it is necessary to ascertain legal advice and discuss matters concerning Franchise Renewals. Where it is necessary to discuss a potential shared service agreement. Where it is necessary to discuss matters concerning a potential Redevelopment Agreement for Block 502. Lot 12. Where it is necessary to discuss items falling under litigation and/or attorney client privilege. Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentially, then the matter will be made public.

**WHEREAS**, it is necessary to discuss personnel possible litigation involving the Township of Edgewater Park which is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with personnel matters is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with the purchase lease or acquisition of real property with public funds is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, questions dealing with any collective bargaining agreement or the terms or conditions of that agreement is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, the disclosure of any material which constitutes an unwarranted invasion of individual privacy is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, the release of any information would impair a right to receive funds from the Government of the United States; is a proper subject of exemption under the Open Public Meetings Act; and

**WHEREAS**, any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act or omission for which the responding party bears responsibility is a proper subject of exemption under the Open Public Meetings Act;

**WHEREAS**, the Township Committee desires to close this portion of the meeting to consider the aforementioned titled matters.

**NOW THEREFORE, BE IT RESOLVED** that the portion of the meeting dealing with the aforementioned matters shall be closed to the public and the results of the discussions held under the closed sessions shall be made available to the public at such early a time as possible.

Moved by: Mr. McElwee Second: Mr. Trainor Time: 9:38PM

Discussion: Mayor Pullion announced that Committee does not anticipate conducting public business upon conclusion of closed session.

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

**ANY OTHER BUSINESS - None**

**ADJOURN**

Moved by: Mayor Pullion Second: Mr. McElwee Time: 10:15PM

Roll Call: Mr. Belgard-yes, Mr. McElwee-yes, Mr. Trainor-yes, Mayor Pullion-yes

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Joseph T. Pullion, Mayor

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Linda M. Dougherty, RMC/Administrator