

**TOWNSHIP OF EDGEWATER PARK  
MINUTES-APRIL 2, 2013**

Mayor McElwee 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 8, 2013.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 8, 2013.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 8, 2013.

Present: Mr. Darrell Booker, Mr. Scott Kercher, Mr. Michael Trainor and Mayor John McElwee (Committee Members)

Absent: Mr. Joseph Pullion (Committeeman)

Also present: Mr. Aubrey Painter (Public), Mr. Robert Brian, Chief of Police (Public), Mr. William Kearns, Solicitor (Public) Mrs. Margaret Peak, Chief Financial Officer, Qualified Purchasing Agent(Public and Closed), Mrs. Linda Dougherty, Municipal Clerk/Administrator (Public and Closed), Mr. Rakesh Darji, Township Engineer (Public)

**APPOINTMENTS/RESIGNATIONS:** None

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

**Proclamation:** April 2013, Alcohol Awareness Month

**WHEREAS,** alcohol is a primary factor in the four leading causes of death for young person's ages 10-21; and

**WHEREAS,** almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide; and

**WHEREAS,** approximately 15 million current drinkers in the United States are dependent on alcohol; and

**WHEREAS,** adolescents use alcohol more than tobacco or illicit drugs; and

**WHEREAS,** young people begin drinking, on average, at 13.1 years of age; and

**WHEREAS,** young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

**WHEREAS**, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their hands, and

**WHEREAS**, it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism;

**NOW, THEREFORE, I**, John McElwee, Mayor and on behalf of the entire Township Committee join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April is Alcohol Awareness Month in the Township of Edgewater Park, Burlington County, New Jersey.

Moved by: Mr. Booker Second: Mr. Trainor

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

**Discussion: Fee Increase- Uniform Fire Safety Act  
Presentation by John Augustino, Fire Official**

Mr. John Augustino discussed the Township previously enacted an ordinance for fees for non-life hazard businesses and the state recommends an increase in fees every three to five years. The last time the fee was increased was in 2008 making 2013 the fifth year. Mr. Augustino further stated the increase will increase revenue by approximately \$2,000.00. Mr. Augustino further stated other towns he works in have fees similar to what he is proposing. Mr. Augustino further stated the fees collected from the businesses run the day to day operations and pay the salaries for the inspector and the official.

Upon consensus from Township Committee, Mrs. Dougherty will place the ordinance on the agenda for the next meeting.

**REPORTS**

***Report from the Engineer is appended hereto***

Woodlake Park: Mr. Darji reviewed and requested Committee's consideration to remove the decorative light post at the entrance off York Road and install a pedestrian gate and reconfigure entrance off Warren Street. He further discussed the repaving the portion of York Road from Lafayette Road to the park entrance to include stripping, handicap signs etc. The above changes will bring the contract price to \$251,591 utilizing an approximate \$1,600 of Township funds. Above changes are contingent upon County approval; the Township received a \$250,000 grant from the County's Municipal Park improvement fund. The discussion continued with potentially removing a bench from the project and to install bicycle rack; Mr. Darji will review pricing. Upon discussion consensus of Committee was to move forward as proposed contingent upon County approval.

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

***Report: Tax Collector's Annual Statement Year End 2012 appended hereto.***

***Report from the Superintendent of Public Works is appended hereto.***

***Report from the Chief of Police is appended hereto.***

*There were no other reports.*

**REPORT ACCEPTANCE**

Moved by: Mr. Trainor Second: Mayor McElwee

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mr. Trainor-yes, Mayor McElwee –yes

**FUNCTION APPLICATION:**

All matters listed under items # 6 Raffle/Function Applications are considered to be routine and will be enacted with a single motion on a consent agenda. If any item on the consent agenda requires consideration by separate roll call vote, it shall be removed from the consent agenda to the regular agenda.

Moved by: Mayor McElwee Second: Mr. Booker

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mr. Trainor-yes, Mayor McElwee –yes

**Solicitor’s Permits:**

Solicitor’s Permit No.: 2013-6:Edward Heron, Knights of Columbus, Donations at Cramps Liquor Store and Pathmark on 4/19/13-4/21/13 and 4/26/13 – 4/28/13 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.

**Public Functions:**

2013-5- Hawks Baseball Field Usage for games and practices for March through May from 3 to 6 pm Monday through Friday; requesting waiver of fees (Certificate of Insurance on File)

2013-6- Joyce Chmielenski for Burlington County Special Olympics, Use of Kite Field Bocce Courts, Tuesdays and Thursdays, April 1 - June 30, 2013 5:30 PM – 7:30 PM Request a Waiver of all Fees (Pending Certificate of Insurance to be File)

**Raffle License: None**

**ORDINANCES**

**Ordinance No. 2013-1: Second Reading and Public Hearing**

**CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A\_40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Edgewater Park in the County of Burlington finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$160,356.67 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Edgewater Park, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2013 budget year, the final appropriations of the Township of Edgewater Park shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$160,356.67, and that the CY 2013 municipal budget for the Township of Edgewater Park be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Moved by: Mr. Trainor Second: Mayor McElwee  
Discussion: Mrs. Peak, CFO reviewed the parameters of the Ordinance.

**The Mayor opened the meeting to Public for Comment on Ordinance No. 2013-1 Only:**

Hearing no one wishing the Mayor Closed this portion of the meeting to the public for Ordinance No. 2013-1 Only.

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion-yes, Mr. Trainor-yes, Mayor McElwee –yes

### **Ordinance No. 2013-2: Second Reading and Public Hearing**

#### **AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EDGEWATER PARK, TITLE 2, ENTITLED ADMINISTRATION AND PERSONNEL AND CREATING CHAPTER 2.10 ENTITLED QUALIFIED PURCHASING AGENT**

**BE IT ORDAINED** by the Township Committee of the Township of Edgewater Park, in the County of Burlington, State of New Jersey as follows:

1. There is hereby created the position of Purchasing Agent for the Township of Edgewater Park.
2. The Purchasing Agent shall be appointed by the Township Committee.
3. The Purchasing Agent is required to possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs.
4. The Purchasing Agent shall have, on behalf of the Township Committee of the Township of Edgewater Park, the authority, responsibility and accountability for the purchasing activity pursuant to Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); to prepare public advertising for and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts; to

award contracts pursuant to New Jersey law in accordance with the regulations, forms and procedures promulgated by state regulatory agencies; and conduct any activities as may be necessary or appropriate to the purchasing function of the Township of Edgewater Park.

5. All ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
6. If any word, phrase, clause, section or provision of this ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional, such word, phrase, clause, section, or provision shall be severable from the balance of the ordinance and the remainder of the ordinance shall remain in full force and effect.
7. This ordinance shall take effect immediately upon final passage and publication as required by law.

Moved by: Mr. Trainor Second: Mayor McElwee

***The Mayor Opened to Public for Comment on Ordinance No. 2013-2 Only:***

Mr. Cal Stevenson, 160 Church Street, questioned the QPA appointment and if the employee would receive additional compensation. His industrial site has vacancy and he is concerned about increase in taxes.

Discussion: Mrs. Dougherty reviewed that the contract for Mrs. Peak as CFO/QPA is under review.

***Hearing no one else wishing to speak the Mayor closed this portion of the meeting to public for Ordinance No. 2013-2 Only.***

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

#### **RESOLUTIONS - CONSENT AGENDA**

Motion to Approve Resolution No. 2013-57 through 2013-59 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: Mayor McElwee

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

#### **RESOLUTION NO. 2013-57**

***Resolution for Route 130/Delaware River Corridor Municipalities to Adopt in Support of a Pedestrian and Bicycle Safety Study for the Highway***

**WHEREAS**, in 1995 the Burlington County Board of Chosen Freeholders (Board) initiated the preparation of a strategic revitalization plan for the Route 130/Delaware River Corridor (Corridor); and

**WHEREAS**, the twelve municipalities that make up the Corridor, including Beverly City, Burlington City, Burlington Township, Cinnaminson Township, Delanco Township, Delran Township, Edgewater Park Township, Florence Township, Palmyra Borough, Riverside Township, Riverton Borough and Willingboro Township, participated in the planning process and adopted resolutions endorsing the Corridor plan; and

**WHEREAS**, the Board adopted a resolution endorsing the completed Corridor plan and submitted it to the New Jersey State Planning Commission (SPC) for endorsement in 1998; and

**WHEREAS**, the SPC endorsed the Corridor plan in 1998, recognizing the cooperative planning undertaken by the Corridor municipalities and the Board to prepare the plan and encouraging state resources to be directed to the Corridor for assistance in revitalizing the municipalities; and

**WHEREAS**, over the years, the Board and the Corridor municipalities have made much progress in revitalizing the Corridor and recognize that more work is needed to continue the implementation of the Corridor plan; and

**WHEREAS**, U.S. Highway Route 130 that traverses through the Corridor has been identified in a report prepared by Tri State Transportation Campaign as one of the most dangerous roads for pedestrians, due to ten fatalities from 2008 to 2010, in the State of New Jersey; and

**WHEREAS**, the Board and the twelve Corridor municipalities agree that there is a strong need to improve pedestrian safety along U.S. Highway Route 130 in the Corridor, which will contribute toward the continuing revitalization of and improvement of quality of life in the Corridor; and

**NOW, THEREFORE, BE IT RESOLVED**, the Township Committee of the Township of Edgewater Park endorses and supports the following efforts to improve pedestrian safety along U.S. Highway Route 130:

1. On behalf of the twelve Corridor municipalities, the Burlington County Board of Chosen Freeholders requests, in writing and supported by resolutions from the Corridor municipalities, the Delaware Valley Regional Planning Commission (DVRPC), which is the region's Metropolitan Planning Organization for planning and transportation, undertake a pedestrian and bicycle safety study for U.S. Highway Route 130 in the Corridor.
2. DVRPC engages the New Jersey Department of Transportation (NJDOT), Burlington County and the twelve Corridor municipalities in the preparation of the pedestrian and bicycle safety study for U.S. Highway Route 130.
3. DVRPC includes the recommendations from the pedestrian and bicycle safety study in the regional Transportation Improvement Plan in order for NJDOT to obtain federal funding to implement the recommendations for improving pedestrian and bicycle safety along U.S. Highway Route 130.

#### **RESOLUTION 2013-58**

#### ***Designate the Position of Purchase Agent***

**WHEREAS**, P.L. 2009, c. 166, codified as N.J.S.A. 40A:11-2 et seq., supplementing and amending Chapter 11 of Title 40A of the New Jersey Statutes allows local contracting units in New Jersey to create the position of Purchasing Agent; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park desires to create the position of Purchasing Agent;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park that the position of Purchasing Agent is hereby created for the Township of Edgewater Park; and

**BE IT FURTHER RESOLVED** as follows:

- 1) The Purchasing Agent shall be appointed by the Township of Edgewater Park; and,

- 2) The Purchasing Agent shall possess a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and,
- 3) The Purchasing Agent shall have the authority, responsibility and accountability for the purchasing activity for the Township of Edgewater Park , to prepare public advertising for bids and to receive bids and requests for proposals for the provision or performance of goods, services and construction contracts on behalf of the Township of Edgewater Park, and to award contracts permitted through New Jersey statutes and in accordance with the regulations, forms and procedures promulgated by state regulatory agencies in the name of the Township of Edgewater Park and conduct any activities as may be necessary or appropriate to the purchasing function of the Township of Edgewater Park.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** as established by N.J.S.A. 40A:11-9, the Township Committee of the Township of Edgewater Park hereby acknowledges that Margaret Peak, CFO has met the requirements as a Qualified Purchasing Agent and hereby appointments Margaret Peak as the Purchasing Agent.

**RESOLUTION 2013-59**  
*Authorizing 2013 Green Communities Grant with  
the Department of Environmental Protection*

**WHEREAS**, the Governing Body of the Township of Edgewater Park desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000 to fund the following project:

2013 Green Communities Grant  
Community Forestry Management Plan  
Grant Identifier: PF13-089

**NOW, THEREFORE BE IT RESOLVED**, the Committee of the Township of Edgewater Park resolves that Mayor John McElwee is authorized to a execute a grant agreement with the State for a grant in an amount not less than \$3,000 and not more than \$3,000, and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

**BE IT FURTHER RESOLVED** that the Township of Edgewater Park hereby agrees to match \$3,000 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** the Township Committee of the Township of Edgewater Park hereby agrees to comply with all applicable Federal, State and municipal laws, rules and regulations in its performance pursuant to this agreement.

**REPORT OF OFFICIALS**

**Mayoral Appointment: Mayor McElwee announced the appointment of** Christine Phail, to the Edgewater Park Environmental Advisory Committee, term effective April 2, 2013 through December 31, 2014.

***Committeeman Kercher:*** Liaison to the Board of Education

Mr. Kercher discussed that the School Board budget presentation and public hearing was held at Ridgway School on March 26, 2013. Access to the 2013 - 2014 school year budget is on-line; access can be achieved through the schools web-site.

The next meeting of the Board of Education will be held on April 23<sup>rd</sup>.

***Committeeman Booker:***

Liaison to Recreation

Mr. Booker discussed the Annual Breakfast with the Bunny was held at Magowan School on March 16<sup>th</sup>; the event was a success and he further thanked all the volunteers who assisted with the preparation and activities.

Mr. Booker further discussed the next meeting for the Recreation Committee is April 15<sup>th</sup>, 7:00PM at the municipal building; Woodlake Park re-opening and community day will be discussed.

***Committeeman Trainor:***

Liaison to Senior Advisory

Mr. Trainor reported Senior Advisory will hold the next meeting on Wednesday, April 10<sup>th</sup> at 3:00PM here at the municipal building; the public is encouraged to attend.

Liaison to Environmental Committee

Mr. Trainor reported Environmental Committee will continue to meet next Tuesday at 7:30 PM on April 9<sup>th</sup>.

***Mayor McElwee:***

Community Day

Mayor McElwee announced that Mr. Pullion, liaison to Economic/Redevelopment Committee is also working to bring the business community to part of Community Day which is being planned for this fall. Township Committee is hoping to have all groups represented.

Liaison to Neighborhood Watch

Mayor McElwee reported that the next Neighborhood Watch presentation will be held on April 25<sup>th</sup> at 6:30PM; meeting will be held at Ridgway School. The meeting will include a presentation from John Kroger on adolescence trends; presentation will be limited to adults only.

Liaison to EPAA

Mayor McElwee reported the next meeting for EPAA is April 9<sup>th</sup> at 8:30 PM at the 45<sup>th</sup> Street Pub. April 20<sup>th</sup> will be opening day for baseball and softball; the event commences with a parade from Magowan School to Memorial Field in the morning; all are welcome to attend and encourage our young athletes.

The EPAA and Edgewater Park Elk's Lodge are once again teaming up for the batters up tournament which will be held on April 14<sup>th</sup> at Memorial Field. Children from ages 5 to 15 are encourage to register; registration is required and can be accessed through EPAA web site.

Memorial Day Parade.

Mayor McElwee reported that the next Memorial Day Parade committee will be held on April 5<sup>th</sup> at 7:30PM at the Elks Lodge on Green Street. If anyone is interested or would like more information please contact him; the Parade Committee is also looking for volunteers.

**APPROVAL OF BILLS**

Approval of bills from March 14, 2013 through April 1, 2013

Moved by: Mr. Kercher Second: Mayor McElwee

Discussion: Township Committee discussed some of the items on the bill list; Ms. Peak, CFO replied.

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

**OPEN TO THE PUBLIC:** The Mayor opened this portion of the meeting to public comment.

*Mr. Cal Stevenson, 160 Church St* discussed that there is a vacant property on his street and asked that the property maintenance inspector review the site.

He further discussed that Mt. Holly Road, near his industrial complex is in poor condition and there is standing water after rain.

Township Committee discussed that the Township engineer was directed and prepared a road program for the township; Mt. Holly is listed as a priority and will be considered as grant funding is available.

Mr. Painter discussed that he will look into the ponding issue and address it if possible.

*Mr. Noel Rainey, 7 Spring Lane,* discussed that there are large portions of vacant land in Edgewater Park that can be developed.

Township Committee discussed that the most of the land is privately owned; the parcel that is owned by the Township, formerly drive-in movie theatre site in under contact for residential development.

*Mr. Rainey* further discussed that there was someone laying of the side of the road on Route 130; a police officer did respond to the incident.

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

**THERE WAS NO OTHER BUSINESS**

#### **RESOLUTION NO. 2013-60**

##### **Closed Session**

*Where it is necessary to ascertain legal advice and discuss matters concerning Sale of Public Property, Block 1202, Lot 4.01. Where it is necessary to discuss matters concerning personnel contracts and negotiations. 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 confidentiality, 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. Booker                      Second: Kercher              Time: 8:10PM

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

**THERE WAS NO OTHER BUSINESS**

**ADJOURN**

Moved by: Mr. Trainor                      Second: Mayor McElwee              Time: 9:07PM

Discussion:

Roll Call: Mr. Booker -yes, Mr. Kercher, Mr. Pullion=yes, Mr. Trainor=yes, Mayor McElwee –yes

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John McElwee, Mayor

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Linda M. Dougherty, RMC/Administrator