

**TOWNSHIP OF EDGEWATER PARK
MINUTES- JUNE 29, 2011**

Mayor Booker called the meeting to order at 7:03 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:

Public Notice of this meeting pursuant to the Open Public Meetings Act has been given by the Township Committee in the following manner:

- A. By posting written notice on the Official Bulletin Board at the Municipal Building 400 Delanco Road Edgewater Park, New Jersey on June 27, 2011.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on June 27, 2011.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on June 27, 2011

Present: Mrs. Aimee Belgard, Mr. Scott Kercher, Mr. John McElwee, Mr. Joseph Pullion, Mayor Darrell Booker (Committee Members)

Also present: Mrs. Linda Dougherty, Municipal Clerk/Administrator (Public and Closed), Mr. William Kearns, Township Solicitor (Public and Closed).

Invitees: Mr. James Hall and Mr. Lester Holley, Members of the Sewer Authority (Public and Closed).

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

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

Resolution No. 2011-86

Closed Session

Where it is necessary to discuss sale of public property; Block: 1202 Lot 4.01. 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

