

**TOWNSHIP OF EDGEWATER PARK  
MINUTES-SEPTEMBER 18, 2012**

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

**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 9, 2012.
- B. By e-mailing written notice to the Burlington County Times and Courier Post on January 9, 2012.
- C. By filing written notice with the Clerk of the Township of Edgewater Park on January 9, 2012.

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

Also present: Mr. Aubrey Painter (Public) arrived at 7:45PM, Mr. Robert Brian, Chief of Police (Public), Mr. William Kearns, Solicitor (Public and Closed) Linda M. Dougherty, Clerk/Administrator (Public and Closed), Mrs. Margaret Peak, Chief Financial Officer (Public), and Ms. Tanyika Johns, Tax Collector/Deputy Clerk (Public)

**APPOINTMENTS/RESIGNATIONS:**

Resignation of James Daly, from the Edgewater Park Sewer Authority effective September 1, 2012

Moved by: Mr. Pullion Second: Mrs. Belgard

Discussion: None

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

**NOMINATIONS FOR SEWER AUTHORITY**

Mayor McElwee opened the nominations for an appointment to the Sewer Authority to fill the unexpired term of James Daly, effective September 18, 2012 to January 31, 2016.

Nomination for Sewer Authority: Kevin Johnson

Moved by: Mayor McElwee Second: Mr. Pullion

There were no further nominations.

Roll Call Vote to appoint Kevin Johnson to the Sewer Authority to fill the unexpired term of James Daly, effective September 18, 2012

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

Mrs. Dougherty stated the Sewer Authority will administer the oath of office to Mr. Johnson at the next Sewer Authority meeting and directed Ms. Johns to forward the resolution to the Sewer Authority tomorrow.

**PRESENTATION(S)/AUTHORIZATION(S)/CONSIDERATION(S):** None

**REPORTS**

***Report from the Clerk/Administrator***

*K-2 Management/Ryan Homes:* Authorization to install Announcement Signs for the New Housing Development at Fox Run; signs are installed on Kove Road per Planning Board Approval

Moved by: Mr. Kercher Second: Mayor McElwee

Further discussion: None

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

***Report from the Engineer***

*NJ DOT Project Application Review for re submittal at the October 4, 2012 meeting.*

Mrs. Dougherty discussed that upon consultation with Rakesh Darji, ERI they would like Committee's consideration for the following grant applications:

1. NJDOT Municipal Aid: Jamestown & Cardinal
2. NJDOT Bikeways: Bikeway from Woodlake to Memorial, through Kite and Roosevelt Parks
3. Safe Streets to Transit: Walkway between Franklin and Stevenson.

Township Committee reviewed that a pedestrian crosswalk on Woodlane Road and York Street should be included in the bikeways application.

Mrs. Dougherty further discussed that Mr. Darji was informed on September 14, 2012, that Burlington City was the only town in the county to receive discretionary aid money. Jamestown and Cardinal Road application request did not receive discretionary aid.

Mr. Pullion moved to submit the grant applications as recommended

Second: Mr. Booker

Further discussion: None

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

***There were no other reports***

**REPORT ACCEPTANCE**

Moved by: Mrs. Belgard Second: Mayor McElwee

Further discussion: None

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

**RAFFLE/FUNCTION APPLICATIONS: NONE**

**ORDINANCES:**

**ORDINANCE NO. 2012-6**

***An Ordinance of the Township of Edgewater Park Vacating the Public Interest in a Certain Portion of Kove Road located in the Township of Edgewater Park, Burlington County, New Jersey***

Second Reading and Public Hearing:

**WHEREAS**, N.J.S.A. 40:67-1 et seq. authorizes a municipality to vacate the public interest in any public street, highway, lane or alley or any part thereof; and

**WHEREAS**, N.J.S.A. 40:67-19 states that where there has been a dedication of lands as a public place and the same has not been accepted or opened by the municipality, the governing body may, by Ordinance, release and extinguish the public right arising from the dedication

**WHEREAS**, the Township Committee of the Township of Edgewater Park finds and determines that a certain portion of Kove Road as further and particularly described in Section 2 of this Ordinance is not needed for any public purpose and that the public interest therein should be vacated and extinguished.

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

**Section 1. Statutory Authority:** This Ordinance is enacted pursuant to the authorization provided in N.J.S.A. 40:67-1 et seq.

**Section 2. Findings and Vacation:** The certain 60' wide Kove Road located off Cooper Street in the Township of Edgewater Park, Burlington County, New Jersey, described as follows:

**ALL THAT CERTAIN** tract or parcel of land situate in the Township of Edgewater Park, County of Burlington, State of New Jersey, being more particularly described in accordance with the description attached hereto and prepared by Robert E. Lee, PLS, of Lippincott Jacobs Consulting Engineers, dated August 20, 2012, and entitled "Right of Way Transfer over a portion of Kove Road, Township of Edgewater Park, Burlington County, New Jersey", is no longer needed for any public purpose and that the public interest therein should be vacated and extinguished and all rights and title thereto shall be conveyed to the abutting property identified as Block 1202, Lot 4.01 which is currently owned by the Township of Edgewater Park and is under Agreement for conveyance to K-2 Management, LLC. It is the intention that the area being vacated shall be part of the conveyance.

**Section 3.** Within sixty (60) days of the effective date of this ordinance, the Township Clerk shall file a certified true copy of this ordinance and a copy of the proof or publication with the office of the Burlington County Clerk.

**Section 4.** If any section, paragraph, subsection, clause or provision of this Ordinance shall be declared invalid by a court or competent jurisdiction, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

**Section 5.** 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 6.** This ordinance shall take effect immediately upon final passage. Notice of adoption shall be published as provided by law.

Moved by: Mayor McElwee

Second: Mr. Kercher

Discussion: Township Committee discussed that the vacation of land is a small portion of land on Kove Road at the entrance to the proposed Fox Run development; this action will conform to the existing right of way area.

**OPEN TO THE PUBLIC:** The Mayor opened this portion of the meeting to the public for comment on Ordinance No. 2012-6 only.

**CLOSE:** Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment for Ordinance No. 2012-6.

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

**ORDINANCE NO. 2012-7**

*A Bond Ordinance of the Township of Edgewater Park, in the County of Burlington, Authorizing the Construction of Improvements at Weimann Field; Appropriating the Sum of \$400,000 Therefore and Authorizing the Issuance of \$380,000 Bonds or Notes of the Township for Financing such Appropriations; And Making Certain Determinations and Covenants and Authoring Certain Related Actions in Connection with the Foregoing.*

Second Reading and Public Hearing:

**BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EDGEWATER PARK, COUNTY OF BURLINGTON, NEW JERSEY** (not less than two-thirds of all members therefore affirmatively concurring) **PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED (“LOCAL BOND LAW”), AS FOLLOWS:**

**Section 1.** The improvements described in Section 3 of this Ordinance are hereby authorized to be undertaken by the Township of Edgewater Park (the "Township"), situate in the County of Burlington, New Jersey as general improvements. For the improvements described in Section 3, there is hereby appropriated the sum of \$400,000 including the sum of \$20,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision purposes in the Township’s dedicated open space trust fund account.

**Section 2.** In order to finance the cost of the purposes or improvements and to meet the part of said \$400,000 appropriation not provided for by application of the down payment,

negotiable bonds are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law. In anticipation of the issuance of bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose; and the period of usefulness of each said purpose within the limitations of the Local Bond Law, all as more fully described in accordance with specifications on file in the office of the Township Clerk, are as follows:

<u>Purpose/ Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Construction of Lighting and Other Recreation Improvements at Weimann Field, Including the Acquisition of all Materials and Performance of all Work Necessary Therefore and Incidental Thereto.	\$400,000	\$20,000	\$380,000	15 years

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$380,000.

(c) The estimated cost of the improvement or purpose is \$400,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefore being the amount of \$20,000, the down payment and grant monies for said purpose.

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Township's financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the financial officer. The financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the financial officer's

signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8(a). The financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The financial officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser. The financial officer is authorized and directed to comply with all post-issuance requirements under the Internal Revenue Code of 1986, as amended, to insure that the interest on such bonds or notes remains exempt from gross income for federal income tax and New Jersey Gross Income Tax Act purposes, if so sold, and to make any and all determinations or elections necessary or desirable with regard to such tax status and may invest the proceeds of any such sale in accordance therewith.

**Section 5.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution, in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3(a) of this ordinance is not a current expense. They are improvements or purposes that the Township may

lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

(b) The average period of usefulness of the improvements or purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, taking into consideration the respective amounts of bonds or notes, is not less than 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$380,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$29,000 for items of expense listed in and permitted under N.J.S.A. §40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The financial officer is authorized to designate such bonds or notes as "Qualified Tax Exempt Obligations" pursuant to I.R.C. Section 265 so long as the Township has not issued other such obligations beyond the limitations set forth in the Internal Revenue Code of 1986, as amended.

**Section 7.** All grant monies from any source received for the purpose described in Section 3(a) hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations



**OPEN TO THE PUBLIC:** The Mayor opened this portion of the meeting to the public for comment on Ordinance No. 2012-7 only.

**CLOSE:** Hearing no one wishing to speak the Mayor closed this portion of the meeting to public comment for Ordinance No. 2012-7.

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

**RESOLUTIONS - CONSENT AGENDA**

Motion to Approve Resolution No. 2012-133 through 2012-138 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. Booker Second: Mr. Kercher

Discussion:

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

**RESOLUTION NO. 2012-133**  
*Resolution Authorizing Refund of Overpayment  
Due to Double Payment of 2012 Taxes*

WHEREAS, the Tax Collector certifies to the Mayor and the Township Committee of the Township of Edgewater Park, that the tax records reflect an overpayment for the following accounts due to the following reasons:

Block 1202.01 Lot 8  
Jacqueline Doyle  
5 Crystal Drive  
Make Check Payable to:  
Betty Jenkins  
Masonic Home of New Jersey  
902 Jacksonville Road Room 109  
Burlington, NJ 08016  
\$1041.87  
Double Payment

BE IT RESOLVED that copies of said resolution be forwarded to the Tax Collector, Township Auditor, and the Treasurer for their information and any appropriate action.

**RESOLUTION NO. 2012-134**  
*Resolution Of The Township Committee Of The Township Of Edgewater Park  
Acknowledging Review Of The 2012 Best Practice Checklist*

WHEREAS, the Division of Local Government Services issued Local Finance Notice 2012-18 on August 27, 2012 which details information on the best practice checklist; and

WHEREAS, the Division now requires that the governing body is aware of and has acknowledged the best practice checklist; and

**WHEREAS**, the Township Committee discussed the 2012 Best Practices checklist at a public meeting held on September 4, 2012; and

**WHEREAS**, the best practice checklist is hereby attached.

**NOW, THEREFORE BE IT RESOLVED** that the Township Committee of the Township of Edgewater Park have reviewed and acknowledged the 2012 best practice checklist.

**RESOLUTION NO. 2012-135**  
*A Resolution Conditionally Consenting to the*  
*Proposed Water Quality Management Plan Amendment Entitled:*  
*Burlington County Future Wastewater Service Area Map*

**WHEREAS**, the Edgewater Park Sewerage Authority and the Edgewater Park Township Committee desire to provide for the orderly development of wastewater facilities; and,

**WHEREAS**, The New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater service areas, as well as related subjects, be in conformance with an approved WQM plan; and,

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure as the method of incorporating and updating new or previously unplanned facilities and services areas into a WQM plan, and,

**WHEREAS**, a proposed WQM plan amendment noticed in the New Jersey Register on September 4, 2012 for the Burlington County Future Wastewater Service Area Map has been prepared by the County of Burlington Department of Resource Conservation;

**NOW THEREFORE BE IT RESOLVED** on this 18<sup>th</sup> day of September 2012 by the Township Committee of the Township of Edgewater Park that:

1. The Township Committee of Edgewater Park hereby conditionally consents to the amendment entitled Burlington County Future Wastewater Service Area Map and publicly noticed on September 4, 2012, prepared by the County of Burlington Department of Resource Conservation for the purpose of its incorporation into the Tri-County Water Quality Management Plan, contingent upon the following changes being made to the Map:
  - a. The existing infrastructure map needs to include all of the major gravity sewer mains and force mains in the Township. In particular, a major gravity main serving the Abundant Life complex in the southwestern corner of the Township needs to be shown, as it is an important means of current and future wastewater conveyance.
  - b. The existing pump stations need to be shown, as they are essential to an understanding of the conveyance system. The necessary information was previously provided to the County in the correct format but was not included.
  - c. The Future Sewer Service Map should be based on a parcel map that clearly indicates which parcels are served by, or adjacent to, the existing infrastructure.

- d. The Future Sewer Service Area Map must conform to the NJDEP regulations regarding future wastewater service area mapping at N.J.A.C. 7:15-5.18(c)3.
2. This conditional consent shall be forwarded to the NJDEP in accordance with N.J.A.C. 7:15-3.4 but should not be considered a Statement of Consent until the listed conditions are satisfied.

**RESOLUTION NO. 2012-136**

***Resolution Authorizing the Purchase of a Two 2013 Ford Police Interceptor FWD Utility vehicles Including the Acquisition of all Equipment and Performance of all Work Necessary Therefor and Incidental Thereto for the Lease Purchase of said Vehicles***

**WHEREAS**, the Township of Edgewater Park is desirous of purchasing with equipment for the Police Department; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-12, any local contracting unit may without advertising for bids, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, will award said contract, for the total purchase price of \$88,179.00 to Winner Ford; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park, County of Burlington, and State of New Jersey, further desires to enter into a contract with Ford Motor Credit Company under a lease payment schedule, with a \$1.00 buyout at end of term, for the years 2012, 2013, and 2014 for annual lease payment installments of \$30,980.02; and

**WHEREAS**, this resolution and the above-mentioned contract will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

**BE IT RESOLVED** that Linda M. Dougherty, Administrator/Municipal Clerk is hereby authorized to execute said contract.

**RESOLUTION NO. 2012-137**

***Resolution of the Township of Edgewater Park Authorizing Consulting and Municipal Engineers (CME) Associates to Perform Professional Services Regarding the Construction Observation, Engineering Design and Contract Administration for Weimann Sports Complex, Sports Lighting Improvements***

**WHEREAS**, the Township Committee of the Township of Edgewater Park applied for and received a grant in the amount of \$250,000 for Weimann Sports Complex under the Burlington County Municipal Park Improvement Program; and

**WHEREAS**, the Township Committee is desirous awarding engineering service to perform the Construction Observation, Engineering Design and Contract Administration for Weimann Sports Complex Lighting Project; and

**WHEREAS**, the grant does not cover soft costs associated with Engineering or Legal Services; and

**WHEREAS**, Consulting and Municipal Engineers (CME) Associates, Township Special Engineer, submitted a proposal to Township Committee to perform this service in the amount of \$28,800.00; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, this resolution and the above-mentioned proposal will be on file and available for public inspection in the Office of the Clerk of the Township of Edgewater Park.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Edgewater Park, County of Burlington, State of New Jersey, that the Mayor and/or Clerk/Administrator of the Township of Edgewater Park are hereby authorized to enter into an Agreement with Consulting and Municipal Engineers Associates to perform said services.

### **RESOLUTION NO. 2012-138**

#### ***Appointment to the Edgewater Park Sewer Authority***

**WHEREAS**, by Resolution No. 2011-13 James Daly was appointed to the appointed to the Edgewater Park Sewer Authority for a term of five (5) years commencing February 1, 2011; and

**WHEREAS**, Mr. Daly submitted a letter of resignation on September 11, 2012 effective September 1, 2012; and

**WHEREAS**, the Township Committee of the Township of Edgewater Park wishes to appoint Mr. Kevin Johnson to fill the unexpired term of Mr. Daly.

**THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Edgewater Park, County of Burlington and State of New Jersey that Mr. Kevin Johnson be appointed to the Edgewater Park Sewer Authority for to fill the unexpired term of James Daly effective September 18, 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.

### **REPORT OF OFFICIALS**

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

Mr. Booker reported that Bottom Dollar is offering a program where patrons can obtain a card and purchase points can be applied to our school district; residents can identify if they want the points to be dedicated to Magowan or Ridgway School.

Mr. Booker further discussed that in addition to the Christmas decoration home competition that maybe we could include a ginger bread house competition for children the night of the tree

lighting event. The Recreation Committee is developing a web site for the home decoration competition.

***Committeewoman Belgard: Liaison to Senior Advisory***

Mrs. Belgard reported Senior Advisory Committee met last Wednesday at 3PM; the Committee in conjunction with Edgewater Park Schools will be offering computer classes which will commence on October 10<sup>th</sup> at Ridgway School. The next Senior Advisory meeting will be held on Wednesday October 10 at 3 PM at the municipal building.

***Liaison to Planning Board:***

Mrs. Belgard reported the next Planning Board will be on Thursday October 18<sup>th</sup> at 7:00 PM.

***Committeeman Kercher: Liaison to Environmental Advisory:***

Mr. Kercher reported the next environmental meeting is on October 9, 2012 at 7 PM

***Liaison to Board of Education:***

Mr. Kercher also reported that the Edgewater Park Woman of Today will be holding an all you can eat wing competition at Throwback's in Delran on September 23 from 2 to 4PM; money raised will support the Magowan School rain garden courtyard project; tickets are \$10 per person.

***Mayor McElwee: Liaison to EPAA***

Mr. McElwee reported EPAA is hosting its Fall Kick Off fundraiser on September 28, 2012 at the Elks from 7 -11PM. He further discussed that the next EPAA meeting will be held on October 9, 2012 at 8:30 PM at the 45<sup>th</sup> Street Pub.

***Liaison to Neighborhood Watch***

Mayor McElwee reported that the September 27 meeting of the Neighborhood Watch there will be a change of venue location to the Ridgway School auditorium starting at 6:30PM; the topic for the meeting will be on the Negative Impact of Technology on Learning, Relationships, and the Family.

Mayor McElwee further reported that the October 25<sup>th</sup> Neighborhood Watch meeting will include a Wellness presentation by Rite Aid; topics will be wellness and diabetes, meal planning and flu shots.

Mayor McElwee further discussed that the Neighborhood Watch bake sale and car wash sale was held last Saturday; the event raised approximately \$200; thank you to all who participated.

Mayor McElwee also discussed that the Edgewater Park yard sale was also held on September 15<sup>th</sup>; the event went very well with a lot of participants.

**APPROVAL OF BILLS**

Approval of Bills from September 4, 2012 through September 13, 2012

Moved by: Mr. Kercher Second: Mayor McElwee

Discussion: Township Committee questioned a payment on the list; Ms. Johns discussed that the check to Life Center Academy for the return of a premium from the tax sale.

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

**APPROVAL OF MINUTES**

Closed Session: March 6, 2012, March 20, 2012 and March 27, 2012

Moved by: Mrs. Belgard

Second: Mr. Booker

Discussion:

Roll Call: Mrs. Belgard-yes, Mr. Booker -yes, Mr. Kercher yes but abstain 3/6/12, Mr. Pullion-yes, Mayor McElwee –yes

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

*Mike Trainor, 222 Hendrickson*, thanked the Mayor and Committee and everyone involved who worked on the Town wide Yard Sale; it was a nice day for the community.

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

### **OTHER BUSINESS**

Mr. Pullion requested that Committee consider the codification of ordinances during the next budget process.

Mr. Kercher discussed that the plantings at Woodlake Park look really nice; there is a wide variety of textures and mixture of plantings.

Mayor McElwee discussed that EPAA's soccer opening day event has been rescheduled to October 27, 2012 with an October 28, 2012 rain date.

### **RESOLUTION NO. 2012-139**

#### **Closed Session**

Where it is necessary to discuss personnel matters. Where it is necessary to discuss litigation Concerning emergency medical services. Where it is necessary to discuss items falling under litigation and or attorney client privilege including but not limited to abandoned and/or property violations. 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

