

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234

Wednesday, January 23, 2008 – 5:30 p.m.

Agenda

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call:
 - John Carman, Jr.
 - Stanley Glassey
 - Paul Hodson
 - John Risley
 - James J. McCullough
- IV. Meeting with Township Engineer Mott
 - A. Stormwater Management Agreement - MUMCO LLC
 - B. Bargaintown Road Speed Limit Reduction
- V. Old Business
 - A. Community Center Change Orders
- VI. New Business
 - A. Gypsy Moth Program – 2008 Budget
 - B. Ambulance Service Fees
- VII. Other Business (not listed on the Agenda)
- VIII. Closed Session

Number	Title
73A	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel.
Roll call vote	Carman Glassey Hodson Risley McCullough
- IX. Recess (if necessary)
- X. Video Broadcast/Television Statement

- XI. Pledge of Allegiance
- XII. Environmental Commission Annual Report – Janis Hetrick (6:30 p.m.)
- XIII. Recognition of Eagle Scouts - David Barkoff and Adam Stroz
- XIV. General Public Discussion
- XV. Engineer’s Report
- XVI. Resolutions (Consent Calendar)

Number	Title
74	Resolution to amend Resolution 48 of 2008 entitled “Resolution providing for a temporary budget for the calendar year 2008.”
75	Resolution authorizing Mayor to execute Change Orders 16 through 23 to the contract awarded to Sambe Construction Co., Inc. For building construction and sitework Egg Harbor Township Community Center (Increase \$9,294).
76	Resolution authorizing Mayor and Township Committee to execute a Stormwater Basin Maintenance Agreement with Mumco, LLC.
77	Resolution authorizing the purchase of Life Insurance for Volunteer Firefighters.
78	Resolution supporting speed limit reduction on Bargaintown Road (CR-651).
79	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for real estate appraisals including Green Acres Appraisals for the calendar year 2008. (John R. Weber, Jr., MAI, Real Estate Appraisers/Consultants)
80	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Alternate Township Planner for the calendar year 2008. (James A. Mott, PP)
81	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Township Planner for the calendar year 2008. (Vincent J. Polistina, PP)
82	Resolution awarding professional service contract to Dr. Andrew Lischin for veterinary services.
83	Resolution granting Egg Harbor Township Kiwanis Charitable Roadway Solicitation Application (September 6 and 7, 2008)
84	Resolution authorizing refund of overpaid ambulance fees to Mary Ann Hinds.
85	Resolution authorizing execution of maintenance agreement for Riso RP310 Duplicator (Toshiba Business Solutions New Jersey)

86	Resolution authorizing execution of support and maintenance contract with Edmunds & Associates, Inc. for the financial and escrow accounting software.
87	Resolution authorizing execution of maintenance agreement with Xerox for Phaser 8550 to be used by the Police Department.
88	Resolution authorizing refunds from developers escrow accounts (various).
89	Resolution authorizing refund of overpaid taxes (various).
90	Resolution authorizing cancellation of Tax Sale Certificate 07-00520 for Block 6706, Lot 21 (122 Seaside Avenue) and authorizing refund of overpayment.
91	Resolution setting salaries for Police Chief and Police Captains for 2008 (Catania, Kammer, Morris, Szapor).
92	Resolution setting 2008 salary for Paul Suhr, Division Manager, Solid Waste, Department of Public Works of the Township of Egg Harbor.
93	Resolution appointing Brian Hentz as a probationary employee to serve the Department of Public Works
94	Resolution supporting a gypsy moth control program.
Motion	To adopt Consent Calendar Resolutions 74 through and including 94 of 2008.
Roll call vote	Carman Glassey Hodson Risley McCullough

XVII. Resolution

95 Authorizing payment of all bills pursuant to Exhibit A.

Roll call vote Carman Glassey Hodson Risley McCullough

XVIII. Reports

Township Committee:

Administrator:

XIX. Approvals

Motion to approve the 2008 Reorganization Minutes, January 1, 2008, of the Township Committee.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the January 9, 2008, Regular Meeting Minutes of the Township Committee.

Roll call vote: Carman Glassey Hodson Risley McCullough

XX. Closed Session (if necessary)

XXI. Adjournment