

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

Wednesday, February 13, 2008 – 5:30 p.m.

Agenda – amended

- 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. Performance Guaranty for Improvements
 - B. Change Orders
 - 1. Farmington
 - 2. 2007 Road Improvement Program
 - C. Atlantic Electric R.O.W. Bike Path
 - D. Mystic Drive Street Vacation
 - E. West Jersey and Spruce Avenues Design Agreement
- V. Old Business
 - A. Community Center Change Orders
- VI. New Business
 - A. New Jersey State Health Benefits
 - B. Rail Line Upgrade
 - C. Atlantic County Open Space Grant Application
 - D. ABC License Transfers

E. Recreation Department Volunteers

VII. Other Business (not listed on the Agenda)

VIII. Closed Session

| Number | Title |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 101A | 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. Ordinance Public Hearings

| Number | Title |
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| 1 | An Ordinance to exceed the Municipal Budget appropriation limits and to establish CAP bank (N.J.S.A. 40A:4-45.14). |
| Purpose | To exceed the municipal budget appropriation limit. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| Motion | To adopt Ordinance 1-2008 |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 2 | An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled <u>Zoning</u> , Section 225-37, HB Highway Business District, 225-38, RCD Regional Commercial Development District, and 225-56, Minimum Parking Requirements. |
| Purpose | To permit home improvement stores to be located in highway business and regional commercial district zones and establishing requisite parking requirements for same. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

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| Motion | To adopt Ordinance 2-2008 |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 3 | An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map, Regional Commercial Zone. |
| Purpose | To re-zone a portion of Mill Road from NB to RCD. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| Motion | To adopt Ordinance 3-2008 |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 4 | An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map, Neighborhood Business. |
| Purpose | To re-zone a portion of English Creek Avenue from PO-1 to NB. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| Motion | To adopt Ordinance 4-2008 |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 5 | An Ordinance to rescind Ordinance 31 of 2007. |
| Purpose | To rescind Ordinance 31 of 2007 entitled An ordinance providing for the dedication of a certain Deed of Easement conveying real property for the purpose of constructing, improving, operating and maintaining a sanitary sewer pump station, said Easement dedicating a portion of Block 1030, Lot 4, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| Motion | To adopt Ordinance 5-2008 |

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| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 6 | An Ordinance to amend Ordinance 54 of 2007 for the exchange of certain lands owned by the Township of Egg Harbor and identified on the Egg Harbor Township Tax Map, in exchange with, to, and for lands which are owned by SI-HY, Inc., as set forth on the official tax in the Township of Egg Harbor, County of Atlantic and State of New Jersey. |
| Purpose | To amend the properties originally agreed upon for exchange through Ordinance 54 of 2007, specifically lands owned by the Township located on Mayflower Court, Seneca Court and Dorothy Avenue, which lands are not needed for public purposes. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| Motion | To adopt Ordinance 6-2008 |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 7 | An Ordinance authorizing an Agreement for Tax Abatement with Risley Commons, LLC, located at 6106 Black Horse Pike. |
| Purpose | To grant a tax abatement for a 10,336 square foot office//retail building. |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| Motion | To adopt Ordinance 7-2008 |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

XIII. Public Hearings – Open Space Development – County of Atlantic Municipal Open Space Financial Assistance Program

Bargaintown Park

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| Purpose | To entertain public comments on the development of Bargaintown Park |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

Childs-Kirk Park

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| Purpose | To entertain public comments on the Construction of a new field house and additional parking at Childs-Kirk Park |
| Public Comment | |
| Motion | To close the public hearing |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

XIV. Presentations

- ▶ Employee of the Year - Brandy Blevin
- ▶ Employee of the Year Finalists [Rose Maul and John Woods]
- ▶ Nick Silverio for outstanding service on the EHT Municipal Alliance April 1993 - December 2007
- ▶ John Heinz for outstanding service on the EHT Zoning Board February 1995 - December 2007

XV. Ordinance Introductions

| Number | Title |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8 | An Ordinance providing for the acceptance of a deed conveying real property, drainage basin at Oceanaire Subdivision, being Lot 24.23 in Block 6201 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey. Ordinance 7-2008 to be published in the <u>Mainland Journal</u> on February 20, 2008 for further consideration at a Public Hearing to be held on March 12, 2008. |
| Purpose | To accept the drainage basin at the Oceanaire Subdivision (Old Zion Road). |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 9 | An Ordinance providing for the acceptance of a deed conveying real property, drainage basin at Oceanaire subdivision, being Lot 17 kin Block 6203 of the Official Tax Map in the Township of egg Harbor, County of Atlantic and State of New Jersey. Ordinance 9-2008 to be published in the <u>Mainland Journal</u> on February 20, 2008 for further consideration at a Public Hearing to be held on March 12, 2008. |
| Purpose | To accept an additional drainage basin at the Oceanaire Subdivision (Old Zion Road). |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

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| 10 | An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 6, Administration of Government, Article XXIV, Ambulance Squad, Section 6.163.1, fees. Ordinance 10-2008 to be published in the <u>Mainland Journal</u> on February 20, 2008 for further consideration at a Public Hearing to be held on March 12, 2008. |
| Purpose | To increase the fees for ambulance services. |
| Roll call vote | Carman Glassey Hodson Risley McCullough |
| 11 | An Ordinance to vacate a portion of Mystic Drive, described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey. Ordinance 11-2008 to be published in the <u>Mainland Journal</u> on February 20, 2008 for further consideration at a Public Hearing to be held on March 12, 2008. |
| Purpose | To vacate a portion of a cul de sac along Mystic Drive . |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

XVI. General Public Discussion

XVII. Engineer's Report

XVIII. Resolutions (Consent Calendar)

| Number | Title |
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| 102 | Person to Person Transfer of Plenary Retail Consumption License (pocket license) 0108-33-023-003(4) from McCollum's Bar, A New Jersey Corporation, to Henricat, LLC. |
| 103 | Person to Person Transfer of Plenary Retail Consumption License (pocket license) 0108-33-007-007(8) from Krystal Corp to Mimicat, LLC. |
| 104 | Resolution requesting New Jersey Department of Transportation to upgrade rail line. |
| 105 | Resolution endorsing the Township of Egg Harbor's application for grant funds from the County Municipal Open Space Financial Assistance Program. (Bargaintown Park) |
| 106 | Resolution endorsing the Township of Egg Harbor's application for grant funds from the County Municipal Open Space Financial Assistance Program. (Childs-Kirk Field House) |
| 107 | Resolution authorizing execution of Atlantic County Open Space Trust Financial Assistance Agreement. |

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| 108 | New Jersey Department of Transportation Resolution, Application, and Agreement for State Aid to Counties and Municipalities. (Highway Safety Fund Program) |
| 109 | Resolution authorizing Mayor to execute Change Order 4 to the contract awarded to Sambe Construction Co., Inc., for building construction and sitework Egg Harbor Township Community Center (increase \$13,283). |
| 110 | Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Jersey Construction, Inc., for Contract No. 51-2007 Road Program (increase \$15,856.60). |
| 111 | Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Arawak Paving Co., Inc., for Contract No. 49 - Farmington Roads (increase \$85,119.57). |
| 112 | Resolution authorizing the sale of abandoned and otherwise classified vehicles by auction on February 29, 2008. |
| 113 | Resolution authorizing the sale of unclaimed property by Auction on February 29, 2008. |
| 114 | Resolution authorizing the sale of surplus property by auction on February 29, 2008. |
| 115 | Resolution confirming that performance bonds shall be posted on all site plan and subdivision approvals. |
| 116 | Resolution authorizing release of Letter of Credit issued on behalf of Gro-Benn Associates and Tri-County Building Supplies, Inc., for street opening Permit No. 222-2006 for Tremont Avenue. |
| 117 | Resolution authorizing refunds from Developers Escrow Accounts (various). |
| 118 | Resolution authorizing refund of overpaid taxes (various) |
| 119 | Resolution authorizing refund of police applicant examination fee to Amanda Taylor. |
| 120 | Resolution approving appointment/transfer of Casey Beale from Police Communications to the Department of Planning & Development, Division of Inspections. |
| 121 | Resolution approving permanent employee status for Yanell Garcia, Deputy Court Administrator. |
| 122 | Resolution appointing Colin Kolmetsky as a temporary Laborer in the Department of Public Works. |
| 123 | Resolution appointing part-time seasonal volunteers to serve the Department of Parks and Recreation (L. Frey, E. Schafer, D. Papaycik, R. Schafer). |
| Motion | To adopt Consent Calendar Resolutions 102 through and including 123 of 2008. |
| Roll call vote | Carman Glassey Hodson Risley McCullough |

XIX. Resolution

124 Authorizing payment of all bills pursuant to Exhibit A.

Roll call vote Carman Glassey Hodson Risley McCullough

XX. Reports

Township Committee:

Administrator:

XXI. Approvals

Motion To approve the January 23, 2008, Regular Meeting Minutes of the Township Committee.

Roll call vote Carman Glassey Hodson Risley McCullough

Motion To approve the payroll for the month of January 2008 in the amount of \$1,178,832.94.

Roll call vote Carman Glassey Hodson Risley McCullough

Motion To approve and file the monthly Departmental Reports.

Roll call vote Carman Glassey Hodson Risley McCullough

XXII. Closed Session (if necessary)

XXII. Adjournment