

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

Wednesday, March 12, 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. Closed Session (5:30 p.m.)

Number	Title
144A	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

- V. Recess (if necessary)
- VI. Video Broadcast/Television Statement
- VII. Pledge of Allegiance
- VIII. Joint Meeting with Board of Education (6:00 p.m.)

- IX. Ordinance Public Hearings

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.
Purpose	To accept the drainage basin at the Oceanaire Subdivision (Old Zion Road).
Public Comment	
Motion	To close the public hearing

Roll call vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 8-2008
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.
Purpose	To accept an additional drainage basin at the Oceanaire Subdivision (Old Zion Road).
Public Comment	
Motion	To close the public hearing
Roll call vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 9-2008
Roll call vote	Carman Glassey Hodson Risley McCullough
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.
Purpose	To increase the fees for ambulance services.
Public Comment	
Motion	To close the public hearing
Roll call vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 10-2008
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.
Purpose	To vacate a portion of a cul de sac along Mystic Drive .
Public Comment	
Motion	To close the public hearing

Roll call vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 11-2008
Roll call vote	Carman Glassey Hodson Risley McCullough

X. Ordinance Introductions

Number	Title
12	<p>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 89 thereof, entitled <u>Construction Codes, Uniform</u>.</p> <p>Ordinance 12-2008 to be published in the <u>Mainland Journal</u> on March 19, 2008 for further consideration at a Public Hearing to be held on April 9, 2008.</p>
Purpose	To establish an administrative fee to be collected with permits.
Roll call vote	Carman Glassey Hodson Risley McCullough
13	<p>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 213.34A thereof entitled <u>Vehicles and Traffic</u> by adding one handicapped parking space at 116 Genoa Avenue.</p> <p>Ordinance 13-2008 to be published in the <u>Mainland Journal</u> on March 19, 2008 for further consideration at a Public Hearing to be held on April 9, 2008.</p>
Purpose	To establish a handicap parking space in the right-of-way of Genoa Avenue.
Roll call vote	Carman Glassey Hodson Risley McCullough
14	<p>An Ordinance to vacate a portion of Idlewood Avenue, described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</p> <p>Ordinance 14-2008 to be published in the <u>Mainland Journal</u> on March 19, 2008 for further consideration at a Public Hearing to be held on April 9, 2008.</p>
Purpose	To vacate a portion of Idlewood Avenue located within Childs-Kirk Park.
Roll call vote	Carman Glassey Hodson Risley McCullough
15	<p>An Ordinance to vacate a portion of Biscayne Road, described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</p> <p>Ordinance 15-2008 to be published in the <u>Mainland Journal</u> on March 19, 2008 for further consideration at a Public Hearing to be held on April 9, 2008.</p>

Purpose	To vacate a portion of Biscayne Avenue located within Childs-Kirk Park.
Roll call vote	Carman Glassey Hodson Risley McCullough
16	An Ordinance authorizing an agreement for tax abatement with Providence Professional Park, LLC located at 3063-3069 English Creek Avenue. Ordinance 16-2008 to be published in the <u>Mainland Journal</u> on March 19, 2008 for further consideration at a Public Hearing to be held on April 9, 2008.
Purpose	To grant a tax abatement to professional office park buildings.
Roll call vote	Carman Glassey Hodson Risley McCullough

XI. Presentations

- Recognize the Egg Harbor Township High School Girls Swim Team for their outstanding accomplishments in winning the South Jersey Public A High School Championship.
- Recognize Holly Berenotto for her outstanding accomplishments at the NJSIAA State Individual Swimming Championships.
- Recognize Mackenzie Howarth for her outstanding accomplishments at the NJSIAA State Individual Swimming Championships.

XII. General Public Discussion

XIII. Engineer's Report

- A. West Atlantic City Stormwater Project - Change Order No. 1
- B. Childs-Kirk Park Street Vacation

XIV. Resolutions (Consent Calendar)

Number	Title
145	Resolution opposing the failure of the Governor's proposed state budget for the 2008-2009 fiscal year to treat property tax relief as our priority.
146	Resolution supporting Assembly Bill No. 1913 removing appropriations for gypsy moth suppression from the municipal expenditure cap.
147	Place to Place Transfer of Plenary Retail Consumption License (inactive) 0108-33-030-007(8) issued to Miseno, Inc., for the purpose of de-licensing the dock areas.
148	Resolution authorizing the Environmental Commission to make application with the Association of NJ Environmental Commissioners for funding through Smart Growth Planing Grant or other available sources for successful completion of Natural Resource Inventory and Conservation District Overlay Zone.

149	Resolution accepting and adopting the Atlantic County Municipal Joint Insurance Fund-Loss Control Program.
150	Resolution rescinding Resolution 87-2008 entitled "Resolution authorizing execution of maintenance agreement with Xerox for Phaser 8550 to be used by the Police Department."
151	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Lafayette Utility Construction for West Atlantic City Stormwater Improvements.
152	Resolution to amend Resolution 48 of 2008 entitled "Resolution providing for a temporary budget for the calendar year 2008."
153	Resolution re-appropriating funds from one category to another within the same ordinance.
154	Resolution transferring monies from one appropriation to another.
155	Resolution declaring C.N.G., LLC, in default for Stone Mill Estates subdivision.
156	Resolution declaring SP Associates, LLC, in default for Sea Pines Phases 1 through 4, subdivision.
157	Resolution accepting improvements associated with Bayport Townhouse Development site surcharge.
158	Resolution authorizing refunds from Developers Escrow Accounts (various).
159	Resolution authorizing refund of canceled building permit fee (402 Snow Fox Road).
160	Resolution approving permanent employee status for Jackeline Guevara, Clerk 1, Township Clerk's Office.
161	Resolution approving salary increase for Janice Hughes, Secretary to the Governing Body.
162	Resolution authorizing execution of Drunk Driving Enforcement Fund Application.
163	Resolution authorizing execution of Grant Application with the New Jersey Division of Highway Traffic Safety (Fast and Furious Enforcement).
Motion	To adopt Consent Calendar Resolutions 145 through and including 161 of 2008.
Roll call vote	Carman Glassey Hodson Risley McCullough

XV. Resolution

164 Authorizing payment of all bills pursuant to Exhibit A.

Roll call vote Carman Glassey Hodson Risley McCullough

XVI. Reports

Township Committee:

Administrator:

- A. ACMJIF Loss Control Policy
- B. Police Department Vacancies
- C. Proposed Elimination of NJ Department of Agriculture

XVII. Approvals

Motion to approve the payroll for the month of February 2008 in the amount of \$1,211,699.13.

Vote:

Motion to approve and file the monthly Departmental Reports.

Vote:

Motion to approve the February 27, 2008, Regular Meeting Minutes of the Township Committee.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the February 27, 2008, Closed Session Minutes of the Township Committee, Resolution No. 130A-2007.

Roll call vote: Carman Glassey Hodson Risley McCullough

XVIII. Closed Session

Number	Title
165	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

XIX. Adjournment