

EGG HARBOR TOWNSHIP MUNICIPAL ALLIANCE

THURSDAY, JANUARY 22, 2015 - 3:30 P.M.

EGG HARBOR TOWNSHIP MUNICIPAL BUILDING

EGG HARBOR TOWNSHIP, NEW JERSEY

Minutes

The meeting was called to order at 3:30 p.m. by Secretary/Coordinator Danz

The opening statement pursuant to the Open Public Meetings Act was read by Member Weldon.

Attendance:

Present	Absent
Kim Burns	Judge H. Robert Switzer, Excused Trials
Dena Danz	
Staci DiMattia	
Nicholas Pella	
Stephen Slusarski	
Anna Strang (3:45 arrival)	
Paul Weldon	
Brian Wilson	

Meeting was called to order in the absence of Chairman Switzer who was attending Mock Trials.

All members in attendance were administered the Oath of Office by Township Clerk Eileen Tedesco.

Also present at the meeting was County Alliance Coordinator Charles Kereley and three new people who would like to join the EHT Municipal Alliance. Those present were Caitlyn Baldwin, Melissa Sandfort and April Stafford. April is a Township Resident and employee, Caitlyn and Melissa both work for Spruce Family Success Center which is located in EHT and all three would be beneficial to the Alliance. Secretary Danz asked that all members present take a vote to recommend these three along with Melfreda Bordley who also sent a request in to the Mayor’s Office to join. All members were in agreement, secretary Danz will forward all the information to Janice and ask that these members be approved by the Mayor and appointed to the EHT Municipal Alliance.

The tabled billboard will remain tabled as we had other business that needed to be attended to.

Old business was the prescription drop box. This information was updated by Member Weldon who stated in an 8 week period we have collected 144 pounds of medication. He asked if we had money available in order to purchase brochures and such. It was agreed to transfer some funds to the Project Medicine Box line item so that we can purchase the needed brochures and supplies.

Secretary Danz advised all members of the balances of all accounts and reminded everyone that these funds need to be encumbered and paid by 6/30 to finish out the 2014 grant.

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During open discussion, the alliance needed to handle the issue of a paid coordinator vs. an unpaid coordinator. The county would like to see the position as paid since the coordinator is completing all of the paperwork each quarter and each year to maintain the grant, however, Township Administrator said that the paid position could not be held by a Township Employee as they are already being compensated by attending meetings on township time and compensation time for events after hours.

Township Administrator Miller came in and answered questions that pertained to this position so that all members were on the same page.

After a lengthy discussion, the members agreed to leave it the way it was with the Township Employee getting compensation time to attend events and handling all the paperwork during normal business hours.

At this time, as discussed with Mr. Miller, they would like to keep it with Secretary/Coordinator Danz remaining in the unpaid position and have secretary/coordinator Danz take care of all municipal alliance paperwork/functions (including but not limited to Twp. Meetings, County Meetings, Minutes and other paper work, National night out and any other function/event that the alliance may require) during normal business hours.

Secretary/Coordinator Danz will prepare a budget modification to move the money from Alliance Coordination to the programs and will have the judge, county and GCDA sign off on it. The alliance is aware that this will remain in effect as long as they continue to appoint Member Danz (or any other Township Employee) as the coordinator. Should another member (other than a township employee) take over this position, they would need to re-visit the stipend and adjust the grant funds accordingly.

Secretary/Coordinator Danz will send Mr. Miller an email detailing the above along with a follow up memo.

Meeting was adjourned at 5:00 PM by Members Pella/DiMattia making the motion and all members in favor.

H. Robert Switzer, Chairman

Dena Danz
Alliance Secretary