

EGG HARBOR TOWNSHIP COMMITTEE  
Friday, January 1, 2010 – 4:00 p.m.  
MUNICIPAL BUILDING  
EGG HARBOR TOWNSHIP, NJ

MINUTES

Township Clerk Tedesco called the Meeting to Order at 4:10 p.m.

Township Clerk Tedesco read the Opening Statement pursuant to the Open Public Meetings Act in conjunction with the cable broadcast statement.

The Egg Harbor Township Police Explorers presented the colors.

Township Clerk Tedesco led the Pledge of Allegiance.

The National Anthem was sung by Ms. Karissa Davis.

God Bless America was sung by Rebecca Bobbins Orsatti.

Invocation was offered by Pastor Timothy J. Chambers, Shore Fellowship Church.

Township Clerk Tedesco administered the Oath of Office to John Carman, Jr. And James J. McCullough as members of the Township Committee.

Deputy Township Clerk Perez conducted the Roll Call:

John Carman, Jr.-present  
Stanley Glassey-present  
Paul Hodson-present  
John Risley-present  
James J. McCullough-present

Township Clerk Tedesco asked the members of the Township Committee for their nomination of Mayor for the year 2010.

Committeeman Hodson nominated James J. "Sonny" McCullough as Chairman/Mayor for the year 2010, Committeeman Glassey seconded the nomination.

Motion Hodson second Glassey that RESOLUTION #1-2010 Appointing the Chairman of the Egg Harbor Township Committee for the Year 2010, be adopted.

Roll call vote: Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

The Mayoral Oath of Office was administered by Assemblyman John Amodeo to James J. McCullough who was accompanied by his wife Georgene and granddaughter Georgette.

The Township Clerk asked the members of the Township Committee for their nomination of Deputy Mayor for the year 2010.

Committeeman Carman nominated Stanley “Jake” Glassey, seconded by Committeeman Risley.

Motion Hodson second Risley that RESOLUTION #2-2010 Appointing the Deputy Mayor of the Egg Harbor Township Committee for the Year 2010, be adopted.

Roll call vote: Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

The Mayor introduced Special Guests in the audience (Congressman LoBiondo, Senator Whelan, Assemblyman Amodeo, Sheriff Balles, Fire Chief Danz, Fire Chief Nace, Fire Chief Winkler, Fire Chief Bakley, Constable Carney, Republic Club President Davis, Local Historian Sheridan, Freeholder Curcio, Freeholder Giordano, Freeholder Sutton, Alex Marino from Linwood, School Board Members Castellano, Kearns, Murphy, Szilagyi, Haines, MUA Commissioner Prendergast, Mike Duffy, Judge Switzer, sons George and Sonny, Cousin and former Freeholder John Siracusa, former Mayor and Committeeman Robert Burns, Wife George and Granddaughter Georgette.

Committeeman Carman introduced his wife Joanne, sister Susan, mother Patricia.

Committeeman Risley introduced his wife Dawn.

Mayor McCullough thanked everyone today for their attendance. He stated that he will not be making his 2010 Address and that he would be holding off until the 2010 budget introduction.

## RESOLUTIONS

The following resolutions were read by Township Clerk Tedesco:

Resolution	Title
3	Appointing Members to the Zoning Board of Adjustment
Motion	Motion Carman, second Glassey to approve Resolution 3 of 2010
Roll call vote	Carman – Yes   Glassey – yes   Hodson – yes   Risley – yes   McCullough – yes
4	Appointing Members to the Planning Board
Motion	Motion Risley, second Glassey to approve Resolution 4 of 2010
Roll call vote	Carman – Yes   Glassey – yes   Hodson – yes   Risley – yes   McCullough – yes
5	Appointing Members to the Economic Development Commission
Motion	Motion Glassey, second Carman to approve Resolution 5 of 2010
Roll call vote	Carman – Yes   Glassey – yes   Hodson – yes   Risley – yes   McCullough – yes
Motion	Motion Glassey, second Risley to approve Resolution 5 of 2010 with the addition of Steve Muldoon as a member to the Economic Development Commission
Roll call vote	Carman – Yes   Glassey – yes   Hodson – yes   Risley – yes   McCullough – yes

Resolution	Title
6	Appointing Members to the Rent Review Board
Motion	Motion Glassey, second Hodson to approve Resolution 6 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
7	Appointing Members to the Environmental Commission
Motion	Motion Carman, second Glassey to approve Resolution 7 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
8	Appointing Members to the Municipal Alliance Committee
Motion	Motion Hodson, second Glassey to approve Resolution 8 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
9	Appointing Members to the Emergency Management Council
Motion	Motion Glassey, second Hodson to approve Resolution 9 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
10	Appointing Members to the Veterans Advisory Board
Motion	Motion Glassey, second Risley to approve Resolution 10 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
11	Appointing a Local Historian for the calendar year 2010
Motion	Motion Risley, second Glassey to approve Resolution 11 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
12	Appointing Members to the Great Egg Harbor National Scenic & Recreational River Council to Represent the Township of Egg Harbor
Motion	Motion Glassey, second Hodson to approve Resolution 12 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
13	Appointing a Member to the Municipal Utilities Authority.
Motion	Motion Glassey, second Hodson to approve Resolution 13 of 2010
Roll call vote	Carman – Yes    Glassey – abstain    Hodson – yes    Risley – yes    McCullough – yes
14	Appointing Police Chaplains for the calendar year 2010
Motion	Motion Hodson, second Glassey to approve Resolution 14 of 2010

Resolution	Title
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
15	Appointing members to the Egg Harbor Township Recreation Commission
Motion	Motion Risley, second Glassey to approve Resolution 15 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
16	Appointing Members to the Pinelands Municipal Council
Motion	Motion Hodson, second Glassey to approve Resolution 16 of 2010
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes

#### RESOLUTIONS (CONSENT CALENDAR)

Resolution	Title
17	Resolution to award a contract through a fair and open process pursuant to NJSA 19:44A-20.4 et seq for Township Solicitor for the calendar year 2010
18	Resolution to award a contract through a fair and open process pursuant to NJSA 19:44A-20.4 et seq for Assistant Municipal Attorney and Municipal Prosecutor for the calendar year 2010
19	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Municipal Public Defender for the calendar year 2010
20	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 Engineer for the calendar year 2010
21	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 Engineer for the calendar year 2010
22	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Second Conflicts Engineer for the calendar year 2010
23	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Municipal Traffic Engineer for the calendar year 2010
24	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Rent Review Board Solicitor for the calendar year 2010
25	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Accountant for the Rent Review Board for the calendar year 2010
26	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Bond Counsel services for the calendar year 2010

Resolution	Title
27	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for services as Auditor for the Township of Egg Harbor for the calendar year 2010
28	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund for the calendar year 2010
29	Resolution to award a contract through a fair and open process pursuant to NJSA 19:44A-20.4 et seq for Tax Appeal Attorney for the calendar year 2010
30	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for appraisal services for the calendar year 2010
31	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq. for computer services for tax assessment and appraisal system and extra billings, as needed, for the calendar year 2010
32	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for services as Attorney for affordable housing matters for the calendar year 2010
33	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 calendar year 2010
34	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Redevelopment Attorney for calendar year 2010
35	Resolution to award contracts through a fair and open process pursuant to N.J.S.A. 19:44-20.4 et seq for real estate appraisals including Green Acres appraisals for the calendar year 2010
36	Resolution appointing James J. McCullough as the Township Representative for the Local Government Broadcast Advisory Committee
37	Resolution appointing Tax Search Officer
38	Resolution re-appointing various existing Township employees for the calendar year 2010
39	Resolution appointing members to the Police K-9 Corps for the calendar year 2010
40	Resolution re-designating depositories for Township Offices for the calendar year 2010
41	Resolution establishing bonds for various Officials and Employees for the calendar year 2010
42	Resolution designating Official Township Newspapers for the calendar year 2010
43	Resolution establishing 2010 Annual Meeting schedule of the Egg Harbor Township Committee
44	Resolution providing for a temporary budget for the calendar year 2010
45	Resolution appointing Peter J. Miller as Fund Commissioner and Dale E. Goodreau as Alternative Fund Commissioner

Resolution	Title
46	Resolution appointing Peter J. Miller as the Public Agency Compliance Officer for the 2010 calendar year
47	Resolution approving amendment to Users List in the Community Center Use of Facilities Rules and Regulations
48	Resolution authorizing execution of contracts from the New Jersey State Contract Vendors for 2010
49	Appointing Registrar of Vital Statistics and Deputy Registrar of Vital Statistics
50	Resolution to adopt Robert's Rules of Order as the parliamentary procedure for conduct of all meetings
Motion	Motion Carman, second Hodson to adopt the Consent Calendar Resolutions 17 through and including 50
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes

#### APPROVALS

Motion	Motion Carman, second Hodson to approve William Danz, Jr., as Township Fire Chief, Charles Sear as Deputy Township Fire Chief and Dennis Sharpe as Training Officer
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes
Motion	Motion Hodson, second Risley to approve Fire Police as recommended by the Egg Harbor Township Volunteer Fire Department Cardiff Fire Police Francis Sutton, Donald Hammer and Christopher Ayers  Bargaintown Fire Police Diane Hofmann, Franz Bohle, Jerry Dixon, David Biggs and Frank Kearns  Farmington Fire Police Charles Harlan, Shawn Kenny, William Link, Joseph Garth and William Sorshek  Scullville Fire Police Harry Devine, John Keeper, Jim Zanes and Lou Champagne  West Atlantic City Fire Police None
Roll call vote	Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes

Committeeman Hodson wished everyone a happy and safe new year. He stated that these are trying times in government and there is not one person on the Egg Harbor Township Committee who will not do what is reasonable and fair for this community.

Deputy Mayor Glassey thanked the Committee members for electing him as Deputy Mayor. He further wished everyone a happy and healthy 2010. He advised that when the weather is bad, we should all slow down. Committeeman Glassey reminded everyone what a great job the Police and Fire Departments do. There was a tragedy this week which was a result of the weather conditions. Our hearts go out to the family.

Committeeman Carman stated he has been on committee for 15 years and appreciates the confidence everyone has had in him. He stated that trying fiscal times are coming up, but with the team assembled here, we will get through it. God Bless All.

Committeeman Risley congratulated the Mayor and John Carman on their appointments. He is looking forward to another great year. He advised that we all know that a tough year is ahead and realize that people are hurting. All the decisions made by this Committee are with the residents first and foremost in mind. The key words this year and next year are “No, we would like to, but we really don’t have the money.” That sums It up. We will be making touch decisions.

Administrator Miller had nothing to report at this time.

Mayor McCullough announced that we were fortunate to have Congressman LoBiondo in the audience and called upon him to say a few words.

Congressman LoBiondo congratulated Mayor McCullough and Committeeman Carman. He wished everyone a happy, healthy and safe 2010. He talked about his appreciation for a tremendous partnership developed over the years with Egg Harbor Township. He spoke about future development projects and that Congress will look to do their best for everyone.

Mayor McCullough thanked Congressman LoBiondo.

The Mayor called upon the newly appointed members of various Township Boards to stand for their Oath of Office.

Mayor McCullough recognized the Township’s volunteers that make Egg Harbor Township what it is. He said the Township could not perform the absolute duties of this Township without the support of all its volunteers. He thanked them for all they do.

#### GENERAL PUBLIC DISCUSSION

There being no public discussion, motion Glassey, second Hodson to close the public portion of the meeting. All members present voted aye.

Mayor McCullough invited all those who were present to Mangias at McCullough’s Emerald Golf Links immediately after the conclusion of this event.

ADJOURNMENT

Motion

Motion Glassey, second Risley to adjourn the 2010 Reorganization Meeting of the Egg Harbor Township Committee at 4:49 p.m.

Roll call vote

Carman – Yes    Glassey – yes    Hodson – yes    Risley – yes    McCullough – yes

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James J. McCullough, Mayor

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Olga A. Perez, RMC  
Deputy Township Clerk

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FOR OFFICE USE ONLY

MINUTES APPROVED AT  
MEETING OF  
JANUARY 13, 2010

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