

Egg Harbor Township Committee

Saturday, January 1, 2011 – 4:00 p.m.
Egg Harbor Township Community Center
Egg Harbor Township NJ

MINUTES OF 2011 REORGANIZATION

Township Clerk Tedesco called the meeting to order at 4:20 p.m.

Township Clerk Tedesco read the Opening Statement pursuant to the Open Public Meetings Act and the Video Broadcast Statement indicating that the meeting would be aired on EHTTV on Thursday, January 6, 2011.

Township Clerk Tedesco led the Pledge of Allegiance.

The National Anthem was sung by Patrick Moschetto.

The Invocation was given by Reverend John Perdue from Our Lady of Sorrows, Linwood, New Jersey.

Mayor James J McCullough administered the Oath of Office to Joseph “Joe” Cafero as Township Committee Member.

Deputy Township Clerk Perez conducted the Roll Call:

Joe Cafero – present
John Carman Jr – present
Paul W Hodson – present
John W Risley Jr – present
James J McCullough - present

Township Clerk Tedesco asked the members of the Township Committee for their nomination of Mayor for the year 2011.

Resolution	Title
1	Appointing the Chairman of the Egg Harbor Township Committee for the Year 2011
Motion	Motion Carman, second Cafero to appoint James J. McCullough as Chairman of the Egg Harbor Township Committee for the year 2011
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

The Mayoral Oath of Office was administered by Atlantic County Executive Dennis Levinson.

Township Clerk Tedesco asked the members of the Township Committee for their nomination of Deputy Mayor for the year 2011.

Resolution	Title
2	Appointing the Deputy Mayor of the Egg Harbor Township Committee for the Year 2011

Motion	Motion Hodson, second Cafero to appoint John W Risley Jr as Chairman of the Egg Harbor Township Committee for the year 2011
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

The Mayor introduced the following special guests in attendance: Congressman Frank LoBiondo, Assemblymen John Amodeo, Vincent Polistina, Linwood Council Member Alex Marino, Republican Party President Keith Davis, Sheriff Frank Balles, Mayor's son and friends, Surrogate James Curcio, Freeholders Frank Giordano, Frank Sutton, Frank Formica, former Freeholder and Committeeman Frank Finnerty, former Judge Chris Brown, former Mayor Robert Burns, School Board Members James Galvin, John Haines, Lou Della Barca, Frank Kearns, School Superintendent Scott McCarthy, Fire Chief Bill Danz, Chief William Dube, Chief Charles Winkler, Chief Leonard Tilley, Assistant Chief Dennis Sharpe, Chief Michael Fiedor, Administrator Peter Miller, Township Clerk Eileen Tedesco, Deputy Township Clerk Olga Perez, Judge Robert Switzer, Court Administrator Therese Collins, Police Captain Bill Fair, Prosecutor Marc Nehmad, Police Chief Blaze Catania, Polar Bear Terry Prendergast, Chief Wally Bakeley, Mayor's brother Bill McCullough, and former Prosecutor Michele Verno

POLICE PROMOTIONS

Resolution	Title
3	Resolution promoting Captain Michael Morris to Chief of Police
Motion	Motion Hodson, second Cafero to appoint Michael Morris to position of Chief of Police
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

4	Resolution promoting Lieutenants Tavarez and Woods to Captains of Police
Motion	Motion Risley, second Carman to appoint Hector Tavarez and Jay Woods to the positions of Captains of Police
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

RESOLUTIONS (Appointments)

Resolution	Title
5	Appointing Members to the Zoning Board of Adjustment
Motion	Motion Hodson, second Cafero
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

6	Appointing Members to the Planning Board
Motion	Motion Risley, second Carman
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

7	Appointing Members to the Economic Development Commission
Motion	Motion Hodson, second Cafero
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

8	Appointing Members to the Rent Review Board
Motion	Motion Cafero, second Risley
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

9	Appointing Members to the Environmental Commission
Motion	Motion Carman, second Hodson
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
10	Appointing Members to the Municipal Alliance Committee
Motion	Motion Cafero, second Carman
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
11	Appointing Members to the Emergency Management Council
Motion	Motion Risley, second Hodson
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
12	Appointing Members to the Veterans Advisory Board
Motion	Motion Carman, second Cafero
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
13	Appointing a Local Historian for the calendar year 2011
Motion	Motion Cafero, second Hodson
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
14	Appointing Members to the Great Egg Harbor National Scenic & Recreational River Council to represent the Township of Egg Harbor
Motion	Motion Hodson, second Cafero
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
15	Appointing a Member to the Municipal Utilities Authority
Motion	Motion Carman, second Hodson
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
16	Appointing Police Chaplains for the calendar year 2011
Motion	Motion Cafero, second Risley
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
17	Appointing Members to the Egg Harbor Township Recreation Commission
Motion	Motion Risley, second Hodson
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
18	Appointing Members to the Pinelands Municipal Council
Motion	Motion Cafero, second Carman
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
RESOLUTIONS (Consent Calendar)	
Resolution	Title
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 Township Solicitor for the calendar year of 2011
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 Assistant Municipal Attorney and Municipal Prosecutor for the calendar year 2011
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 Municipal Public Defender for the calendar year 2011
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 Township Engineer for the calendar year 2011
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 Alternate Township Engineer for the calendar year 2011
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 Second Conflicts Engineer for the calendar year 2011
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 Municipal Traffic Engineer for the calendar year 2011
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 Rent Review Board Solicitor for the calendar year 2011
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 Accountant for the Rent Review Board for the calendar year 2011
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 Bond Counsel for the calendar year 2011
29	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq Auditor for the Township of Egg Harbor for the calendar year 2011
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 Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund for the calendar year 2011
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 a Tax Appeal Attorney for the calendar year 2011
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 Appraisal Services for the calendar year 2011
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 computer services for tax assessment and appraisal system and extra billings, as needed, for the calendar year 2011
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 services as Attorney for Affordable Housing matters for the calendar year 2011
35	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 2011
36	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 Solicitor for the calendar year 2011
37	Resolution to award contracts 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 2011
38	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Labor Relations Counsel for the calendar year 2011
39	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for an Attorney for Police Defense matters for the calendar year 2011
40	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq

	for Environmental Planning and Regular Compliance services for the calendar year 2011
41	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for annual comprehensive physical examination for employees, post employment offer medical examination and workers compensation revaluation and treatment for the calendar year 2011
42	Resolution to award a contract for a Conflict Defender for the calendar year 2011
43	Resolution awarding a contract for animal control services for a two-year period (Animal Control of South Jersey)
44	Resolution appointing James J. McCullough as the Township Representative for the Local Government Broadcast Advisory Committee
45	Resolution appointing Tax Search Officer
46	Resolution re-appointing various existing Township Employees for the calendar year 2011
47	Resolution appointing members to the Police K-9 Corps for the calendar year 2011
48	Resolution re-designating depositories for Township Offices for the calendar year 2011
49	Resolution establishing bonds for various Officials and Employees for the calendar year 2011
50	Resolution designating Official Township Newspapers for the calendar year 2011
51	Resolution establishing 2011 Annual Meeting schedule of the Egg Harbor Township Committee
52	Resolution providing for a temporary budget for the calendar year 2011
53	Resolution to adopt Robert's Rules of Order as the parliamentary procedures for conduct of all meetings
54	Resolution appointing Peter J Miller as the Public Agency Compliance Officer for the 2011 calendar year
55	Resolution appointing Pat J Naticchione as Construction Official
56	Resolution appointing Eileen M Tedesco as Municipal Clerk of the Township of Egg Harbor
57	Resolution authorizing execution of contracts from the New Jersey State Contract Vendors for 2011.

Motion	Motion Hodson, second Risley to adopt Consent Calendar Resolution Nos. 19 through and including 57
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

APPROVALS

Motion	Motion Hodson, second Cafero to approve William Danz, Jr. , as Township Fire Chief, Charles Sear as Deputy Township Fire Chief and Gil Zonge as Training Officer
Vote	All members present voted yes

Motion	Motion Hodson, second Cafero to approve Fire Police as recommended by the Egg Harbor Township Volunteer Fire Department
	<p><i>Cardiff Fire Police</i> Francis Sutton</p> <p><i>Bargaintown Fire Police</i> Diane Hofmann, Gerard Dixon, David Biggs, Frank Kearns, Kimberlee Rodjinske</p> <p><i>Farmington Fire Police</i> Charles Harlan, Shawn Kenny, William Link, Barbara Ann Murphy, and William Sorshek</p> <p><i>Scullville Fire Police</i> John Keeper, Jim Zanes, Lou Champagne, and Don DaGrossa</p>

	<i>West Atlantic City Fire Police</i> None
Vote	All members present voted yes

OATHS OF OFFICE WERE ADMINISTERED BY MAYOR MCCULLOUGH TO ALL BOARD MEMBERS AND/OR PROFESSIONALS IN ATTENDANCE.

GENERAL PUBLIC DISCUSSION

No one came forward for public discussion. Motion Carman, second Cafero to close the general public discussion portion of the meeting. **Vote:** All members present voted yes.

“GOD BLESS AMERICA”

“God Bless America” was sung by Patrick Moschetto.

ADJOURNMENT

Motion	Motion Carman, second Hodson to adjourn the 2011 Reorganization Meeting of the Egg Harbor Township Committee at 5:10 p.m.
Vote	All members present voted yes

James J. McCullough, Mayor



Olga A. Perez, RMC, Deputy Township Clerk

*Approved at meeting of
January 12, 2011*
