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
Motion Roll Call Vote 7 Motion Roll Call Vote 8 Motion	Motion Risley, second Carman Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes Appointing Members to the Economic Development Commission Motion Hodson, second Cafero Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes Appointing Members to the Rent Review Board Motion Cafero, second Risley

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
10	
12	Appointing Members to the Veterans Advisory Board
Motion Roll Call Vote	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
Tion can vote	Carriero yes Carman yes Houson yes rusky yes intecunough 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
10	Annuitation Manufacture At all a Pinciloude Manuitation I Commeil
18 Motion	Appointing Members to the Pinelands Municipal Council Motion Cafero, second Carman
Roll Call Vote	
Roll Call vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
RESOLUTION	IS (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
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	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

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 Resolution to awarding a contract for a Conflict Defender for the calendar year 2011 Resolution awarding a contract for animal control services for a two-year period (Animal Control of South Jersey) Resolution appointing James J. McCullough as the Township Representative for the Local Government Broadcast Advisory Committee Resolution appointing Tax Search Officer Resolution appointing Tax Search Officer Resolution re-appointing various existing Township Employees for the calendar year 2011 Resolution re-appointing nembers to the Police K-9 Corps for the calendar year 2011 Resolution exdesignating Official Township Offices for the calendar year 2011 Resolution establishing bonds for various Officials and Employees for the calendar year 2011 Resolution establishing Official Township Newspapers for the calendar year 2011 Resolution proxiding for a temporary budget for the calendar year 2011 Resolution proxiding for a temporary budget for the calendar year 2011 Resolution adopt Robert's Rules of Order as the parliamentary procedures for conduct of all meetings Resolution appointing Peter J Miller as the Public Agency Compliance Officer for the 2011 calendar year Resolution appointing Peter J Miller as the Public Agency Compliance Officer for the 2011 calendar year Resolution appointing Elecn M Tedesco as Municipal Clerk of the Township of Egg Harbor Resolution Hodson, second Risley to adopt Consent Calendar Resolution Nos. 19 through and including for the Calendar Resolution Nos. 19 through and including State of the Calendar Resolution Nos. 19 through and including State Calendar Peter State Sta		for Environmental Planning and Regular Compliance services for the calendar year 2011
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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 Cardiff Fire Police Francis Sutton Bargaintown Fire Police Diane Hofmann, Gerard Dixon, David Biggs, Frank Kearns, Kimberlee Rodjinske Farmington Fire Police Charles Harlan, Shawn Kenny, William Link, Barbara Ann Murphy, and William Sorshek Scullville Fire Police	Modon	, .
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Deputy Township Fire Chief and Gil Zonge as Training Officer Vote All members present voted yes Motion Hodson, second Cafero to approve Fire Police as recommended by the Egg Harbor Township Volunteer Fire Department Cardiff Fire Police Francis Sutton Bargaintown Fire Police Diane Hofmann, Gerard Dixon, David Biggs, Frank Kearns, Kimberlee Rodjinske Farmington Fire Police Charles Harlan, Shawn Kenny, William Link, Barbara Ann Murphy, and William Sorshek Scullville Fire Police		Motion Hodson, second Cafero to approve William Danz, Ir., as Township Fire Chief. Charles Sear as
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Charles Harlan, Shawn Kenny, William Link, Barbara Ann Murphy, and William Sorshek Scullville Fire Police		2
Scullville Fire Police		

	West Atlantic City Fire Police
	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