

Egg Harbor Township Committee

Sunday, January 1, 2012 – 5:30 p.m.

Egg Harbor Township Municipal Building
Courtroom, 3515 Bargaintown Road, Egg Harbor Township NJ

2012 Reorganization Minutes

Township Clerk Tedesco will called the meeting to order at 5:30 p.m.

Township Clerk Tedesco read the Opening Statement pursuant to the Open Public Meetings Act.

Township Clerk Tedesco led the Pledge of Allegiance.

The National Anthem was sung by Patrick Moschetto.

The Invocation was be given by Reverend John Vignone, Church of Saint Katharine Drexel, Egg Harbor Township, NJ.

United States Congressman Frank LoBiondo administered the Oaths of Office to Laura Pfrommer and Paul W. Hodson as Township Committee Members.

Deputy Township Clerk Perez conducted the Roll Call:

Joe Cafero	Present
John Carman Jr	Present
Paul W Hodson	Present
Laura Pfrommer	Present
James J McCullough	Present

Township Clerk Tedesco will ask the members of the Township Committee for their nomination of Mayor for the year 2012.

Resolution	Title
1	Appointing the Chairman of the Egg Harbor Township Committee for the Year 2012
Motion	Motion Pfrommer, second Hodson to appoint James J. McCullough as Chairman
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough -

The Mayoral Oath of Office was administered by United States Congressman Frank LoBiondo.

Township Clerk Tedesco asked the members of the Township Committee for their nomination of Deputy Mayor for the year 2012.

Resolution	Title
2	Appointing the Deputy Mayor of the Egg Harbor Township Committee for the Year 2012
Motion	Motion Cafero, second Carman to nominate Paul Hodson as Deputy Mayor
Roll Call Vote	Cafero - yes Carman - yes Hodson - Pfrommer - yes McCullough - yes

The Mayor introduced the special guests in attendance.

RESOLUTIONS (Appointments)

Resolution	Title
3	Appointing Members to the Zoning Board of Adjustment
Motion	Motion Hodson, second Cafero to adopt Resolution 3
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
4	Appointing Members to the Planning Board
Motion	Motion Cafero, second Hodson to adopt Resolution 4
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
5	Appointing Members to the Economic Development Commission
Motion	Motion Hodson, second Cafero to adopt Resolution 5
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
6	Appointing Members to the Rent Review Board
Motion	Motion Cafero, second Hodson to adopt Resolution 6
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
7	Appointing Members to the Environmental Commission
Motion	Motion Cafero, second Hodson to adopt Resolution 7
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
8	Appointing Members to the Municipal Alliance Committee
Motion	Motion Hodson, second Carman to adopt Resolution 8
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
9	Appointing Members to the Emergency Management Council
Motion	Motion Pfrommer, second Hodson to adopt Resolution 9
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
10	Appointing Members to the Veterans Advisory Board
Motion	Motion Hodson, second Carman to adopt Resolution 10
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
11	Appointing a Local Historian for the calendar year 2012
Motion	Motion Cafero, second Hodson to adopt Resolution 11
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - 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 Pfrommer, second Cafero to adopt Resolution 12
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

13	Appointing a Member to the Municipal Utilities Authority
Motion	Motion Cafero, second Pfrommer to adopt Resolution 13
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
14	Appointing Police Chaplains for the calendar year 2012
Motion	Motion Hodson, second Pfrommer to adopt Resolution 14
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
15	Appointing a member to the Pinelands Municipal Council
Motion	Motion Hodson, second Cafero to adopt Resolution 15
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

RESOLUTIONS (Consent Calendar)

Resolution	Title
16	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 2012
17	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 2012
18	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 2012
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 Engineer for the calendar year 2012
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 Alternate Township Engineer for the calendar year 2012
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 Second Conflicts Engineer for the calendar year 2012
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 Municipal Traffic Engineer for the calendar year 2012
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 Rent Review Board Solicitor for the calendar year 2012
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 Accountant for the Rent Review Board for the calendar year 2012
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 Bond Counsel for the calendar year 2012
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 Auditor for the Township of Egg Harbor for the calendar year 2012
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 Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund for the calendar year 2012
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 a Tax Appeal Attorney for the calendar year 2012
29	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 2012
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 computer services for tax assessment and appraisal system and extra billings, as needed, for the calendar year 2012
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 services as Attorney for Affordable Housing matters for the calendar year 2012
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 Township Planner for the calendar year 2012
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 Alternate Township Planner for the calendar year 2012
34	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 2012
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 Labor Relations Counsel for the calendar year 2012
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 Environmental Planning and Regular Compliance services for the calendar year 2012
37	Resolution to award a contract through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq for Conflict Prosecutor for the calendar year 2012
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 annual comprehensive physical examination for employees, post employment offer medical examination and workers compensation revaluation and treatment for the calendar year 2012
39	Resolution appointing James J. McCullough as the Township Representative for the Local Government Broadcast Advisory Committee
40	Resolution appointing Tax Search Officer
41	Resolution re-appointing various existing Township Employees for the calendar year 2012
42	Resolution appointing members to the Police K-9 Corps for the calendar year 2012
43	Resolution re-designating depositories for Township Offices for the calendar year 2012
44	Resolution establishing bonds for various Officials and Employees for the calendar year 2012
45	Resolution designating Official Township Newspapers for the calendar year 2012
46	Resolution establishing 2012 Annual Meeting schedule of the Egg Harbor Township Committee
47	Resolution providing for a temporary budget for the calendar year 2012
48	Resolution to adopt Robert's Rules of Order as the parliamentary procedures for conduct of all meetings
49	Resolution appointing Peter J Miller as the Public Agency Compliance Officer for the 2012 calendar year
50	Resolution appointing Peter J. Miller as Fund Commissioner and Robert Lincoln as Alternate Fund Commissioner
51	Resolution authorizing execution of contracts from the New Jersey State Contract Vendors for 2012
52	Resolution extending FMLA leave without pay to Mary Costigan

Motion	Motion Cafero, second Hodson to adopt Consent Calendar Resolutions 16 through and including 52
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

APPROVALS

Motion	Motion Cafero, second Hodson to approve William Danz, Jr. , as Township Fire Chief, Charles Sear as Deputy Township Fire Chief and Gil Zonge as Training Officer
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Motion	Motion Cafero, second Hodson 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> David Biggs, Jerry Dixon, Joe Butera, Frank Kearns, Kimberlee Rodjinske</p> <p><i>Farmington Fire Police</i> Charles Harlan, Shawn Kenny, William Link, William Sorshek, Barbara Ann Murphy</p> <p><i>Scullville Fire Police</i> John Keeper, Jim Zanes, Lou Champagne, and Don DaGrossa</p> <p><i>West Atlantic City Fire Police</i> None</p>
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

TOWNSHIP COMMITTEE REPORTS

Committeeman Cafero reminisced about the preceding year and with the new year ahead, will be accessible and available. Mr. Cafero thanked the public for allowing him to serve the Township.

Committeeman Carman echoed Committeeman Cafero’s comments and recognized all individuals in the room as well as the Township’s volunteers and dignitaries present. He also welcomed Laura Pfrommer and wished everyone a happy and prosperous New Year.

Committeeman Hodson thanked everyone in attendance and his wife Pat and his children for their support. He stated there is no better honor than to serve his community. He wished everyone a happy and safe New Year.

Committeewoman Pfrommer wished everyone a happy new year and thanked her family for getting her involved and for their support. She stated she has lived in egg Harbor Township for almost 30 years and this is where the best people in the world are. She spoke about being honored and humbled to be a part of the Township Committee. She thanked everyone for their attendance at the meeting.

Mayor McCullough administered Oaths of Office to new appointees which were present

GENERAL PUBLIC DISCUSSION

No one appeared for public discussion.
Motion Carman, second Hodson to close the general public discussion portion of the meeting.
All members present voted aye.

“GOD BLESS AMERICA”

“God Bless America” was sung by Patrick Moschetto.

ADJOURNMENT

Motion	Motion Carman, second Pfrommer to adjourn the 2012 Reorganization Meeting of the Egg Harbor Township Committee
Vote	All members present voted aye.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

Approved at meeting of January 25, 2012