

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, January 11, 2012 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to Order at 5:06 p.m.

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

Roll Call:	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Hearing – Taxi Driver, Reuben Spence

Detective Sergeant Hughes reviewed Mr. Spence’s driving history and the 2 motor vehicle violations which are the cause of his denial.

Mayor McCullough called upon Mr. Reuben Spence who outlined the details of the 2 motor vehicle violations relating to this hearing.

Mayor McCullough advised Township Committee will review this matter further and Township Clerk Tedesco will advise Mr. Spence of their decision.

New Business

Purchase of Block 2417, lot 24

Administrator Miller explained he has negotiated a fair price for the purchase of Block 2417, lot 24 located on Cottonwood Avenue. Acquisition of this property will further expand the inventory of township owned property in the Broadway tract. Ordinance 2-2012 authorizing this acquisition is listed for introduction this evening.

Resolutions relating to Tax Collector’s Office

Administrator Miller outlined Resolutions 59 through 62 and 66-2012 listed on the Consent Calendar. He explained they grant authority to the Tax Collector to perform specific tasks that the Governing Body would otherwise need to address.

CAP Bank Ordinance

Administrator Miller explained the purpose of the annual CAP Ordinance is allow the Township Committee the discretion to increase budget appropriation by 1 percent. Mr. Miller said it is a prudent measure to establish a CAP bank.

Closed Session

Number	Title
53	Resolution to convene into a Closed Executive Session to discuss matters which may involve litigation; Taxi Cab Hearing-Rueben Spence and Mercantile Licenses, 6 months disclosure
Motion	Motion Hodson, second Pfrommer to adopt Resolution 53
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Mayor McCullough reconvened the meeting at 5:44 p.m.

Township Clerk Tedesco read the Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance

Roll Call:

Joe Cafero	present
John Carman, Jr.	present
Paul Hodson	present
Laura Pfrommer	present
James J. McCullough	present

Ordinances

Number	Title
1	An ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank
Purpose	To allow the Township Committee the discretion to increase budget appropriation by 1 percent.
Motion	Motion Cafero, second Hodson to introduce Ordinance 1-2012
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

2	An ordinance authorizing the acquisition of property known as Block 2417, Lot 24 on Cottonwood Avenue, as set forth on the official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property for the purpose of preserving open space.
Motion	Motion Carman, second Hodson to introduce Ordinance 2-2012
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

General Public Discussion

No one came forward.

Motion Pfrommer, second Hodson to close the public portion. Vote: All voted, yes

Resolutions (Consent Calendar)

Number	Title
55	Resolution transferring monies from one appropriation to another [exhibit amended]

56	Resolution authorizing execution of support and maintenance contract with Edmunds & Associates, Inc. for the financial, escrow, and requisition accounting software
57	Resolution amending Resolution 475 of 2011 entitled "Resolution authorizing extension of agreement with Miller's Lawn Care, Inc. for Municipal Lawn Cutting"
58	Resolution approving mobile home park license for Candlewood Mobile Home Park for 2010-2011 and 2011-2012
59	Resolution authorizing cancellation of property tax credits or delinquent amounts of less than \$10
60	Resolution authorizing method of payment for delinquent taxes
61	Resolution authorizing the Tax Collector of the Township of Egg Harbor to issue duplicate tax sale certificates in accordance with NJSA 54:5-52.1 and charge a fee of \$100 for the issuance thereof
62	Resolution authorizing service charges for returned checks
63	Resolution authorizing cancellation of Tax Sale Certificate 11-00142 for Block 1305, Lot 8.27
64	Resolution authorizing cancellation of Tax Sale Certificate 11-00001 for Block 401, Lot 7
65	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 1436, Lot 17 (28 Mt. Vernon Avenue)
66	Resolution fixing the rate of interest to be charged on delinquent taxes or assessments
67	Resolution authorizing acceptance of improvements for the site plan of Passion Vines (Block 6714, Lot 1.05)
68	Resolution authorizing acceptance of improvements of Heathercroft Shopping Center/Retro Fitness
69	Resolution authorizing refund of overpaid taxes
70	Resolution authorizing refund of overpaid mobile home park license fee to Candlewood Mobile Home Park
Motion	Motion Cafero, second Hodson to approve Consent Calendar Resolutions 55 through 70
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Resolution (Bill List)

Number	Title
71	Authorizing payment of all bills pursuant to Exhibit A
Comments	Administrator Miller advised there was an additional bill for consideration in the amount of \$300 for Petty Cash
Motion	Motion Carman, second Pfrommer to adopt Resolution 71 including Petty Cash payment
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Reports

Township Committee:

Committeewoman Pfrommer wished everyone a Happy New Year.

Deputy Mayor Hodson wished all of the incoming police officers and Captain Fair good luck.

Committeeman Cafero echoed Deputy Mayor Hodson’s comments.

Approvals

Motion	Motion Cafero, second Carman to approve Closed Session Minutes for the Meeting of December 21, 2011, pursuant to Resolution 461
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-abstain McCullough-yes
Motion	Motion Hodson, second Cafero to approve Regular Minutes for the Meeting of December 21, 2011
Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-abstain McCullough-yes
Motion	Motion Cafero, second Carman to approve the monthly and year-end departmental reports
Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Motion	Motion Hodson, second Cafero to approve the payroll for the month of December 2011 in the sum of \$1,322,341.85
Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-abstain McCullough-yes

Resolution (Release of Executive Session Minutes)

Number	Title
72	Resolution authorizing the release of executive session minutes
Motion	Motion Carman, second Hodson to adopt Resolution 72
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Presentation

Mayor McCullough called upon William Fair and recognized his recent retirement from the Police Department following 30 years of service and wished him much luck in the future.

Chief Morris acknowledged Captain Fair’s many years of dedicated service and wished him success with his future endeavors.

Resolution – Police Officer Appointments

Number	Title
54	Resolution appointing Police Officers to the Department of Police (John Beattes, Katrina Cantell, Brett Fair, Joseph Griffiths, Jonathan Nieves and Kenneth Winkel)
Comments	Mayor McCullough called upon the John Beattes, Katrina Cantell, Brett Fair, Joseph Griffiths, Jonathan Nieves and Kenneth Winkel to step forward.
Motion	Motion Hodson, second Cafero to adopt Resolution 54
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Oath of Office	Mayor McCullough administered the Oath of Office to the newly appointed police officers and wished them much success in their careers with Egg Harbor Township.

Adjournment

Motion Hodson, second Cafero to adjourn the meeting at 6:01 p.m.

Vote All voted, yes

JAMES J. MCCULLOUGH, MAYOR

EILEEN M. TEDESCO, RMC – TOWNSHIP CLERK

Minutes approved at the January 25, 2012 Township Committee Meeting