

Egg Harbor Township Committee Meeting  
Municipal Building, 3515 Bargaintown Road  
Egg Harbor Township, NJ 08234

Wednesday, January 20, 2016

Minutes

Mayor McCullough called the meeting to order Call to Order, 5:00 pm.

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

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Also in attendance was Township Administrator Miller, Solicitor Friedman, Engineer Mott and Township Clerk Tedesco.

**Taxi Cab Hearings**

**Joseph Mall (5:00 p.m.)**

Mr. Mall appeared before the Township Committee to request relief for the issuance of his license for the 2016 calendar year. After Mr. Mall was sworn in by Solicitor Friedman, the charges were read by Captain Ruef and Mr. Mall presented his defense. Mr. Mall stated he was regretful for his poor judgement which lead to the issuance of a summons. Township Committee advised they would consider his case and the Township Clerk would advise him of their final determination.

**Peter Constance (5:15 p.m.)**

Mr. Constance appeared before the Township Committee represented by Attorney Mark Stein to request relief for the issuance of his license for the 2016 calendar year. After the charges were read by Captain Ruef, Attorney Stein presented his client's defense. Mr. Constance was then sworn in by Solicitor Friedman and responded to several questions from Township Committee regarding the charges relevant to this hearing. They were particularly concerned that the driver's abstract submitted to meet the probationary terms of his 2015 license was obtained and submitted within a few hours of the parking violations being issued. Township Committee advised they would consider his case and the Township Clerk would advise him of their final determination.

**Meeting with Township Engineer Mott**

Township Engineer Mott reported the Road Program has been completed and final payment will be requested for approval at the February 3, 2016 Township Committee meeting.

Mr. Mott advised he has been in discussion with the engineer for the City of Pleasantville concerning submission of a joint grant for replacement of bulkheads in West Atlantic City and Pleasantville along Bay Drive. Both he and representatives from Pleasantville will be attending a seminar tomorrow regarding details on the required construction plans and grant submission which is due April 26, 2016. The construction costs are estimated at \$4 million. Engineer Mott advised that Pleasantville recently said they want to include the area in front of Jokers Football Field in addition

to the area along Bay Drive. This would increase Pleasantville's percentage of the project to over 50 percent. Mr. Mott advised he will report further at the next Township Committee meeting.

Administrator Miller said he had discussions with representatives from Pleasantville two weeks prior and at that time their share of the project was approximately 20 percent. They had agreed to a shared services agreement with the township to cover their share of the associated costs. Since Egg Harbor Township's percent of the work to be done was approximately 80 percent, we agreed that the township would be the lead agency. Since Pleasantville has increased the scope of the project, he recommends that Pleasantville be the lead agency, responsible for the plan design. The township would reimburse Pleasantville after funds are received for this project. Mr. Miller requested Engineer Mott to calculate who the lead agency should be based upon linear footage of the project.

Engineer Mott also advised since Pleasantville has expanded the scope of the project, the entire basin will need to be studied. Following tomorrow's meeting, he will be in a position to determine our eligibility and associated costs for this grant project.

Deputy Mayor Hodson inquired about the status of Somers Avenue. Engineer Mott replied, Somers Avenue is complete, with one minor drainage issue that will be corrected. Committeewoman Pfrommer questioned the status of punch list items on Alder Avenue and any other road projects. Engineer Mott said all the streets, including striping are complete. The only item left is the drainage issue on Somers Avenue. Discussion followed on the sprinkler's that were in the right-of-way on Alder Avenue and clipped by the contractor. The contractor hired Fresh Cut to fix the sprinklers. Residents with damage were advised by AE Stone that they can contact Fresh Cut directly and if in the spring they have sprinkler issues, they can contact Fresh Cut and they will back charge AE Stone.

### **New Business**

#### **Atlantic County Vacant Foreclosed Home Registry System**

Administrator Miller advised that Ordinance No. 4 amending Chapter 173 of the Township Code entitled "Property Maintenance" requiring registration and maintenance of certain real property mortgages; and the regulation, limitation and reduction of abandoned property listed for introduction tonight basically amends our property maintenance code by adding the requirement for registration and maintenance of abandoned facilities. There's a \$500 registration fee; \$100 to Atlantic County Improvement Authority, \$100 to the company and \$300 to the Township. The Township's fee is to cover the inspections, etc. The county said that \$500 would be the maximum that we could collect. Upon adoption of the ordinance on February 17<sup>th</sup> we would then have to do a resolution entering into a shared services agreement with the Atlantic County Improvement Authority for them to administer the program and for us to participate.

Committeeman Finnerty questioned who usually pays the fee. Administrator Miller said it is the mortgage holder, banks. Committeewoman Pfrommer thinks if it works as described it should be a great thing.

#### **Chapter 64 Amendment (Sale of "D" License)**

Administrator Miller referred to Ordinance No. 5 amending Chapter 64 of the Township Code entitled "Alcoholic Beverages" listed for introduction tonight and said that this ordinance will create a fifth "D" (Plenary Retail Distribution) Alcoholic Beverage Commission license. This ordinance comes up for adoption on the 17<sup>th</sup> of February and at that time the Township Committee can do a resolution setting the sale of said license. Administrator Miller has had three individuals approach him about the license. One person did write a letter offering \$150,000. Discussion followed on the

minimum bid price and \$275,000 was agreed on by the governing body. Two of the four license holders have asked that we make a provision for distance limitation. Administrator Miller said there is no statute in the state that says you can do that. There are limitations on distance for proximity to schools and churches, but not other license holders. Township Clerk Tedesco did reach out to the ABC who said we could put it in our ordinance, but it's subject to the commission's approval. Mayor McCullough said he does not agree with such a provision since it would restrict the bidders. The governing body agreed.

### **No Net Loss Reforestation Grant**

Administrator reported that due to the clearing on the Garden State Parkway, the Township is eligible for \$596,000 of reforestation monies. The State of New Jersey provided us with a \$3,000 grant last month for the plan and now they sent us the paperwork to execute the \$596,000. The requirement is to have planting complete by fall of 2017. Planner Polistina is working on the plan, which includes the timeline for planting approximately 2,000 trees and those areas which will receive trees. Resolution No. 69 scheduled for tonight authorizes the execution of No Net Loss Reforestation Grant.

### **Award for Amphitheater Cover**

Administrator Miller said that about a year or two ago the Recreation Commission started talking about going forward with putting a cover on the amphitheater. When it was built the amphitheater cover was abandoned for two reasons; cost and design that the architect came up with was not practical. Recreation Director Audet had put together an RFP, which we received two proposals. He recommended award to Will McLees Architecture for the design and construction documents for architectural cover. The governing body agreed that the cover is much needed. Resolution No. 71 authorizes the award.

### **Post Sandy Planning Assistance Grant**

Administrator Miller advised of funding the DEP had available for those municipalities impacted by Sandy. Planner Polistina was directed to prepare a planning grant application and the DEP is awarding Egg Harbor Township \$30,000. The grant will be used to update the Master Plan, but as a requirement, one of the components of the Master Plan has to include planning for future storms. We have the potential of receiving an additional \$50,000. The planning board was scheduled to review the Master Plan within the next 18 months.

### **Payment of Delinquent Taxes**

Administrator Miller said every year we adopt a resolution authorizing an accelerated tax sale. In the resolution it reads that if you don't pay by November 11<sup>th</sup> starting the next day you have to pay by certified check or cash in order to be taken out of the sale. The Mayor spoke to Administrator Miller back in November and questioned the possibility of giving an additional grace period. Administrator Miller and Tax Collector Riley discussed and the grace period to pay with a personal check has been extended an additional 10 days, November 12<sup>th</sup> to November 21<sup>st</sup>. Due to the mandatory three (3) time advertising criteria prior to the sale, this is the maximum amount of time that we can give. Notices will still be sent out regarding delinquency, they will just include the timeframe for methods of payment. Resolution No. 92 scheduled for later this evening authorizes method of payment for delinquent taxes, including the additional ten (10) days to pay by personal check.

Committeeman Finnerty and Administrator Miller discussed the percentage of collection from having the accelerated tax sale. Mayor McCullough asked what percentage of delinquent taxes are based off of delinquent sewer payments. Administrator Miller said approximately 50%. When we started out we had about 2,200 properties in tax sale and almost 1,100 were for sewer. Solicitor Friedman questioned if changing the MUA billing cycle would help. The Mayor believes it's just a matter of residents overlooking the due date.

### **Tax Assessor Authorization to File Appeals**

Administrator Miller advised that in prior years we would adopt a resolution at reorganization authorizing the Tax Assessor to file appeals. Several years ago the assessor advised him that by statute she can file appeals, corrections, added assessments, omitted assessments, etcetera so we stopped doing the resolution. Recently the Tax Assessor was advised by the county tax board that a resolution is still required. Therefore, resolution number 75 authorizes the Township Assessor to act as Agent for the taxing district of the Township of Egg Harbor and to file a petition or petitions of appeals on behalf of the Township of Egg Harbor.

### **GWU Salary Ordinance**

Administrator Miller advised that the current GWU contract is in its fourth year. Out of 90 members, three (3) employees would actually have a decrease in salary this year. Administrator Miller explained that either numbers were transposed or an error made putting together four (4) years' worth of figures. Administrator Miller has prepared an agreement for the Mayor to execute and ordinance 6 is listed for introduction this evening fixing the salaries.

### **Discharge of Indemnification and Hold Harmless Agreement - Commercial Realty & Resources Corp.**

Resolution 74 is authorizing discharge of Indemnification and Hold Harmless Agreement for commercial Realty and Resources. Administrator Miller explained that 20 years ago the Township executed and recorded a hold harmless agreement with Commercial Realty which is the Decadon Drive Commercial Park. While they were developing their site they agreed to maintain the properties according to their approvals. The project never really got underway and most of their approvals expired. The Michaels Group for their housing project in that area did title work and found that their property was encumbered by this agreement. Administrator Miller and Solicitor Friedman discussed and found that the agreement no longer serves a purpose. Therefore, Resolution 74 was prepared and will discharge the agreement.

### **Other Business**

Township Clerk Tedesco read the Video Broadcast/Television Statement, 5:52 p.m.

Mayor McCullough led the Pledge of Allegiance.

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

**Presentation by Assemblyman Chris Brown**

Mayor McCullough called upon Assemblyman Brown. Assemblyman Brown is in attendance to address any questions or concerns as well as, to give an update on local issues. He commented on the serious issues going on in Atlantic City and said they are still working hard to find a solution other than bankruptcy. Discussion followed on unemployment, foreclosures and the NJ casino issue. He will continue to oppose and fight for the people of Atlantic County.

**Ordinances – Public Hearing**

Number	Title
1	<b>An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)</b>
Purpose	<i>The purpose of this ordinance is to allow the Township Committee the discretion to increase budget appropriation up to the statutory maximum cap of 3.5 percent.</i>
Public Comment	No one came forward.
Motion	Motion Hodson second Pfrommer to close the public portion of Ordinance 1
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Motion	Motion Cafero second Hodson to adopt Ordinance 1
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

**Ordinances – Introduction**

Number	Title
4	<b>An Ordinance to amend Chapter 173 of the Township Code entitled “Property Maintenance” requiring registration and maintenance of certain real property mortgages; and the regulation, limitation and reduction of abandoned real property</b>
Purpose	<i>The purpose of this ordinance is to amend Chapter 173 by establishing a process for the registration and maintenance of abandoned real property, as well as, the Township’s participation in the County-wide registration program</i>
<i>Ordinance No. 4 to be published in <u>The Mainland Journal</u> on January 27, 2016, for further consideration at a Public Hearing to be held on February 17, 2016, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i>	
Motion	Motion Finnerty second Cafero to introduce Ordinance 4
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Number	Title
5	<b>An Ordinance to amend Chapter 64 of the Township Code entitled “Alcoholic Beverages”</b>
Purpose	<i>The purpose of this ordinance is to increase the number of Plenary Retail Distribution Licenses from four (4) to five (5)</i>
<i>Ordinance No. 5 to be published in <u>The Mainland Journal</u> on January 27, 2016, for further consideration at a Public Hearing to be held on February 17, 2016, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i>	

<b>Motion</b>	<b>Motion Finnerty second Hodson to introduce Ordinance 5</b>
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

<b>Number</b>	<b>Title</b>
<b>6</b>	<b>An Ordinance fixing the salaries of certain officials and employees (Government Workers Union) of the Township of Egg Harbor for the year 2016</b>
<b>Purpose</b>	<i>The purpose of this ordinance is to amend the adopted 2016 salary ordinance for employees in the GWU Bargaining Unit</i>
<i>Ordinance No. 6 to be published in <u>The Mainland Journal</u> on January 27, 2016, for further consideration at a Public Hearing to be held on February 17, 2016, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>	
<b>Motion</b>	<b>Motion Pfrommer second Hodson to introduce Ordinance 6</b>
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

**General Public Discussion**

<b>No one came forward.</b>	
<b>Motion</b>	<b>Cafero second Hodson to close the public portion of meeting</b>
<b>Vote:</b>	All presented voted, yes

**Resolutions (Consent Calendar)**

Administrator Miller referred to resolution no. 93 appointing Kelly Ferrier to the Department of Police and said that when Stephanie Sharpe transferred from Police Records to Finance her vacancy was posted. He indicated that two (2) dispatchers applied, Ms. Ferrier being one of them. Her transfer is actually a reduction in salary.

Committeewoman Pfrommer questioned resolution 96 extending temporary appointment of Dena Danz as Clerk II in the Department of Recreation and said she thought that position was already permanent. Administrator Miller said no, we did it from August through to the end of January to give the Recreation Director the ability to evaluate Mrs. Danz. Director Audet is working on her evaluation now, which is why we are extending her appointment through to the end of the month. Discussion followed regarding the classification of the position.

<b>Number</b>	<b>Title</b>
<b>69</b>	Resolution authorizing execution of No Net Loss Reforestation Grant Agreement between Township of Egg Harbor and the State of New Jersey in the amount of \$596,100 (FS16-142)
<b>70</b>	Resolution transferring monies from one appropriation to another (various accounts)
<b>71</b>	Resolution authorizing the award of a non-fair and open contract to William McLees Architecture for Architectural Design & Construction Documents for Amphitheater Cover (Recreation, Tony Canale Park)
<b>72</b>	Resolution authorizing execution of amendment to Collective Bargaining Agreement Between the Township of Egg Harbor and the Government Workers Union

73	Resolution authorizing Mayor to execute Subrecipient Agreement for a Post Sandy Planning Assistance Grant
74	Resolution authorizing discharge of Indemnification and Hold Harmless Agreement for Commercial Realty and Resources Corporation
75	Resolution authorizing the Township Assessor to act as Agent for the taxing district of the Township of Egg Harbor and to file a petition or petitions of appeals on behalf of the Township of Egg Harbor
76	Resolution authorizing the filing of the 2015 Recycling Tonnage Grant
77	Resolution authorizing life insurance renewal policy with Standard Insurance Company (Township Clerk)
78	Resolution authorizing maintenance agreement with Atlantic Coast Alarm, Inc. (Public Works)
79	Resolution authorizing annual service agreement with Impact Technology Solutions (Municipal Court)
80	Resolution authorizing maintenance agreement with AFA Protective Systems, Inc. (Public Works)
81	Resolution authorizing maintenance agreement with Cummins Power Systems, LLC (Public Works)
82	Resolution authorizing cancellation of unused grant balance (Recycling Tonnage Grant)
83	Resolution authorizing acceptance of improvements for the site plan of AtlantiCare Health Park (Block 1401, Lot 37)
84	Resolution authorizing acceptance of improvements for the site plan of AtlantiCare Wound Center (Block 1401, Lot 2.04)
85	Resolution authorizing refund of Curb and Sidewalk Permit 3-2014 for 20 O'Byrne Drive (McLaughlin)
86	Resolution authorizing refund of Curb and Sidewalk Permit 9-2014 for 3056 Ivins Avenue (Doebly & Dad, LLC)
87	Resolution authorizing release of surety posted for Street Opening Permit 85 of 2014 for opening of Hickory Street (CDM Federal Programs Corporation)
88	Resolution authorizing release of surety posted for Street Opening Permit 98 of 2014 for 401 Sycamore Avenue (Doebly & Dad, LLC)
89	Resolution authorizing cancellation of property tax credits or delinquent amounts less than \$10
90	Resolution authorizing the Tax Collector of the Township of Egg Harbor to issue duplicate tax sale certificates in accordance with N.J.S.A. 54:5-52.1 and charge a fee of \$100 for the issuance thereof
91	Resolution fixing the rate of interest to be charged on delinquent taxes or assessments
92	Resolution authorizing method of payment for delinquent taxes
93	Resolution approving transfer of Kelly Ferrier within the Department of Police
94	Resolution approving permanent employee status for Francis Shaw (Public Works)
95	Resolution authorizing increase of salary for Raymond Davis
96	Resolution extending temporary appointment of Dena Danz as Clerk II in the Department of Recreation
97	Resolution appointing ambulance service members (Zindel, Housand and Housand)
<b>Motion</b>	Motion Cafero second Finnerty to approve Consent Calendar Resolutions 69 through 97

<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
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**Resolution (Bill List)**

<b>Number</b>	<b>Title</b>
<b>98</b>	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Hodson second Pfrommer to adopt Resolution 98
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

**Resolution (Supplemental)**

<b>Number</b>	<b>Title</b>
<b>99</b>	Resolution authorizing annual service agreement with LexisNexis
<b>Motion</b>	Motion Hodson, second Pfrommer to adopt Resolution 99
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

**Reports**

***Township Committee:***

Committeewoman Pfrommer reminded residents not to park vehicles on the roadway when snow is in the forecast, allowing the plows to get down the roadways. Mrs. Pfrommer said the fire companies recently held their installation dinners and thanked the volunteers for their time and great events.

Deputy Mayor Hodson echoed Committeewoman Pfrommer on the impending snow and our volunteers.

Committeeman Cafero agreed with Mr. Hodson and Mrs. Pfrommer about our volunteers. He added that we have great fire protection provided by approximately 200 volunteers and urged residents to give their support when fundraising. Mr. Cafero also thanked Assemblyman Chris Brown for attending this meeting and providing an update on issues important to our residents.

Committeeman Finnerty reiterated the committee’s comments about our volunteer fire companies and said it was a pleasure to have recently attended their installation meetings.

Mayor McCullough reported on the possible snow/rain event this weekend. He urged residents to be prepared and keep the roads free of vehicles so roads can be plowed. There is a priority list for plowing and we do not salt every street as it is not economically feasible. He added that Public Works does a great job.

***Administrator:***

Nothing to report.

## Approvals

<b>Motion</b>	<b>Motion Cafero second Hodson to approve the regular meeting minutes from the December 16, 2015 Township Committee Meeting</b>
<b>Vote</b>	All present voted, yes

<b>Motion</b>	<b>Motion Cafero second Pfrommer to approve the closed session meeting minutes from the December 16, 2015 Township Committee Meeting, pursuant to Resolution 483 of 2015</b>
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

<b>Motion</b>	<b>Motion Cafero second Finnerty to approve the regular meeting minutes from the January 2, 2016 Reorganization Meeting</b>
<b>Vote</b>	All present voted, yes

<b>Motion</b>	<b>Motion Cafero second Pfrommer to approve departmental reports for the month of December 2015</b>
<b>Vote</b>	All present voted, yes

## Closed Session

<b>Number</b>	<b>Title</b>
<b>68</b>	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters involving litigation; Black Horse Auto Litigation, (1 year), Taxi Driver Licenses (6 months) and Personnel; PBA Negotiations, (6 months)
<b>Motion</b>	Motion Cafero second Hodson to approve Resolution 68
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

## Adjournment

<b>Motion</b>	<b>Motion Cafero, second Pfrommer to adjourn the meeting at 7:10 p.m.</b>
<b>Vote</b>	All present voted, yes

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James J. McCullough, Mayor

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Eileen M. Tedesco, RMC, Township Clerk

Egg Harbor Township Committee Meeting  
Municipal Building, 3515 Bargaintown Road  
Egg Harbor Township, NJ 08234

Wednesday, January 20, 2016

**Agenda**

- I. **Call to Order**
- II. **Opening Statement Pursuant to the Open Public Meetings Act**
- III. **Roll Call:** Joe Cafero  
Frank Finnerty  
Paul Hodson  
Laura Pfrommer  
James J. McCullough
- IV. **Taxi Cab Hearings**
  - A. 5:00 p.m. – Joseph Mall
  - B. 5:15 p.m. – Peter Constance
- V. **Meeting with Township Engineer Mott**
- VI. **New Business**
  - A. Atlantic County Vacant Foreclosed Home Registry System
  - B. Chapter 64 Amendment (Sale of “D” License)
  - C. No Net Loss Reforestation Grant
  - D. Award for Amphitheater Cover
  - E. Post Sandy Planning Assistance Grant
  - F. Payment of Delinquent Taxes
  - G. Tax Assessor Authorization to File Appeals
  - H. GWU Salary Ordinance
  - I. Discharge of Indemnification and Hold Harmless Agreement - Commercial Realty & Resources Corp.
- VII. **Other Business**

VIII. Closed Session

Number	Title
68	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion to approve Resolution 68
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

IX. Video Broadcast/Television Statement

X. Pledge of Allegiance

- XI. Roll Call: Joe Cafero  
 Frank Finnerty  
 Paul Hodson  
 Laura Pfrommer  
 James J. McCullough

XII. Presentation by Assemblyman Chris Brown

XIII. Ordinances – Public Hearing

Number	Title
1	<b>An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)</b>
Purpose	<i>The purpose of this ordinance is to allow the Township Committee the discretion to increase budget appropriation up to the statutory maximum cap of 3.5 percent.</i>
Public Comment	
Motion	Motion to close the public portion of Ordinance 1
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 1
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XIV. Ordinances – Introduction

Number	Title
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	<i>well as, the Township's participation in the County-wide registration program</i>
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<b>Motion</b>	Motion to close the public portion of Ordinance 4
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough
<b>Motion</b>	Motion to adopt Ordinance 4
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough

<b>Number</b>	<b>Title</b>
<b>5</b>	<b>An Ordinance to amend Chapter 64 of the Township Code entitled "Alcoholic Beverages"</b>
<b>Purpose</b>	<i>The purpose of this ordinance is to increase the number of Plenary Retail Distribution Licenses from four (4) to five (5)</i>
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<b>Motion</b>	Motion to close the public portion of Ordinance 5
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough
<b>Motion</b>	Motion to adopt Ordinance 5
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough

<b>Number</b>	<b>Title</b>
<b>6</b>	<b>An Ordinance fixing the salaries of certain officials and employees (Government Workers Union) of the Township of Egg Harbor for the year 2016</b>
<b>Purpose</b>	<i>The purpose of this ordinance is to amend the adopted 2016 salary ordinance for employees in the GWU Bargaining Unit</i>
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<b>Motion</b>	Motion to close the public portion of Ordinance 6
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough
<b>Motion</b>	Motion to adopt Ordinance 6
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough

**XV. General Public Discussion**

<b>Motion</b>	<b>To close the public portion of meeting</b>
<b>Vote:</b>	

**XVI. Engineer's Report**

**XVII. Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
<b>69</b>	Resolution authorizing execution of No Net Loss Reforestation Grant Agreement between Township of Egg Harbor and the State of New Jersey in the amount of \$596,100 (FS16-142)
<b>70</b>	Resolution transferring monies from one appropriation to another (various accounts)
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<b>73</b>	Resolution authorizing Mayor to execute Subrecipient Agreement for a Post Sandy Planning Assistance Grant
<b>74</b>	Resolution authorizing discharge of Indemnification and Hold Harmless Agreement for Commercial Realty and Resources Corporation
<b>75</b>	Resolution authorizing the Township Assessor to act as Agent for the taxing district of the Township of Egg Harbor and to file a petition or petitions of appeals on behalf of the Township of Egg Harbor
<b>76</b>	Resolution authorizing the filing of the 2015 Recycling Tonnage Grant
<b>77</b>	Resolution authorizing life insurance renewal policy with Standard Insurance Company (Township Clerk)
<b>78</b>	Resolution authorizing maintenance agreement with Atlantic Coast Alarm, Inc. (Public Works)
<b>79</b>	Resolution authorizing annual service agreement with Impact Technology Solutions (Municipal Court)
<b>80</b>	Resolution authorizing maintenance agreement with AFA Protective Systems, Inc. (Public Works)
<b>81</b>	Resolution authorizing maintenance agreement with Cummins Power Systems, LLC (Public Works)
<b>82</b>	Resolution authorizing cancellation of unused grant balance (Recycling Tonnage Grant)
<b>83</b>	Resolution authorizing acceptance of improvements for the site plan of AtlantiCare Health Park (Block 1401, Lot 37)
<b>84</b>	Resolution authorizing acceptance of improvements for the site plan of AtlantiCare Wound Center (Block 1401, Lot 2.04)
<b>85</b>	Resolution authorizing refund of Curb and Sidewalk Permit 3-2014 for 20 O'Byrne Drive (McLaughlin)
<b>86</b>	Resolution authorizing refund of Curb and Sidewalk Permit 9-2014 for 3056 Ivins Avenue (Doebly & Dad, LLC)

<b>87</b>	Resolution authorizing release of surety posted for Street Opening Permit 85 of 2014 for opening of Hickory Street (CDM Federal Programs Corporation)
<b>88</b>	Resolution authorizing release of surety posted for Street Opening Permit 98 of 2014 for 401 Sycamore Avenue (Doebly & Dad, LLC)
<b>89</b>	Resolution authorizing cancellation of property tax credits or delinquent amounts less than \$10
<b>90</b>	Resolution authorizing the Tax Collector of the Township of Egg Harbor to issue duplicate tax sale certificates in accordance with N.J.S.A. 54:5-52.1 and charge a fee of \$100 for the issuance thereof
<b>91</b>	Resolution fixing the rate of interest to be charged on delinquent taxes or assessments
<b>92</b>	Resolution authorizing method of payment for delinquent taxes
<b>93</b>	Resolution approving transfer of Kelly Ferrier within the Department of Police
<b>94</b>	Resolution approving permanent employee status for Francis Shaw (Public Works)
<b>95</b>	Resolution authorizing increase of salary for Raymond Davis
<b>96</b>	Resolution extending temporary appointment of Dena Danz as Clerk II in the Department of Recreation
<b>97</b>	Resolution appointing ambulance service members (Zindel, Housand and Housand)
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 69 through 97
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XVIII. Resolution (Bill List)**

<b>Number</b>	<b>Title</b>
<b>98</b>	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 98
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XIX. Reports**

*Township Committee:*

*Administrator:*

**XX. Approvals**

<b>Motion</b>	<b>Motion to approve the regular meeting minutes from the December 16, 2015 Township Committee Meeting</b>
<b>Vote</b>	

<b>Motion</b>	<b>Motion to approve the closed session meeting minutes from the December 16, 2015 Township Committee Meeting, pursuant to Resolution 483 of 2015</b>
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

<b>Motion</b>	<b>Motion to approve the regular meeting minutes from the January 2, 2016 Reorganization Meeting</b>
<b>Vote</b>	

<b>Motion</b>	<b>Motion to approve departmental reports for the month of December 2015</b>
<b>Vote</b>	

**XXI. Adjournment**

<b>Motion</b>	<b>Motion to adjourn the meeting</b>
<b>Vote</b>	

# Egg Harbor Township

## Ordinance No. 1

2016

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq provides that in the preparation of its annual budget, a municipality shall limit any increase in budget to 0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Egg Harbor, in the County of Atlantic finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year amounting to \$1,082,760.21 in excess of the increase in final appropriations otherwise permitted by the Local Governmental Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year the final appropriations of the Township of Egg Harbor shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$1,082,760.21 and that the CY 2016 municipal budget for the Township of Egg Harbor be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance, as introduced, be filed with the Director of the Division of Local Government Services within five days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption; and

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect immediately upon passage and a certified copy of the adoption action must be filed with the Director within five days.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD JANUARY 2, 2016, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN TOWNSHIP HALL IN SAID TOWNSHIP ON JANUARY 20, 2016 AT 5:30 P.M.

Dated: January 2, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 4

2016

AN ORDINANCE TO AMEND CHAPTER 173 OF THE TOWNSHIP CODE ENTITLED "PROPERTY MAINTENANCE" REQUIRING REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY MORTGAGES; AND THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY

WHEREAS, the present mortgage foreclosure crisis has serious negative implications for all communities trying to manage the consequences of property vacancies and abandoned real properties; and

WHEREAS, the Township of Egg Harbor recognizes an increase in the number of vacancies and abandoned properties located throughout the Township; and

WHEREAS, the Township is challenged to identify and locate owners or foreclosing parties who can maintain the properties that are in the foreclosure process or that have been foreclosed; and

WHEREAS, the Township finds that the presence of vacant and abandoned properties can lead to a decline in property value, create attractive nuisances and lead to a general decrease in neighborhood and community aesthetics; and

WHEREAS, the Township has already adopted property maintenance codes to regulate building standards for the exterior of structures and the condition of the property as a whole; and

WHEREAS, the Township desires to amend the Township Code in order to participate in the County-wide registration program established by the Atlantic County Improvement Authority; and

WHEREAS, the Township has a vested interest in protecting neighborhoods against decay caused by vacant and abandoned properties and concludes that it is in the best interests of the health, safety, and welfare of its citizens and residents to impose registration and certification requirements on abandoned and vacant properties located within the Township;

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

**SECTION 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Article upon the adoption hereof:

**SECTION 2.** Chapter 173 is hereby amended by adding the following new article:

## ARTICLE VIII ABANDONED REAL PROPERTY

### §173-31. Purpose and Intent

It is the purpose and intent of the Township to establish a process to address the deterioration and blight of Township neighborhoods caused by an increasing amount of abandoned, foreclosed or distressed real property located within the Township, and to identify, regulate, limit and reduce the number of abandoned properties. It is the Township's further intent to participate in the County-wide registration program established by the Atlantic County Improvement Authority as a mechanism to protect neighborhoods from becoming blighted due to the lack of adequate maintenance and security of abandoned and foreclosed properties.

### §173-32. Definitions

The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

*Abandoned Real Property* - means any real property located in the Township, whether vacant or occupied, that is in default on a mortgage, has had a lis pendens filed against it by the Lender holding a mortgage on the property, is subject to an ongoing foreclosure action by the Lender, is subject to an application for a tax deed or pending tax assessors lien sale, or has been transferred to the Lender under a deed in lieu of foreclosure. The designation of a property as "abandoned" shall remain in place until such time as the property is sold or transferred to a new owner, the foreclosure action has been dismissed, and any default on the mortgage has been cured.

*Accessible Property/Structure* - means a property that is accessible through a comprised/breached gate, fence, wall, etc. or a structure that is unsecured and/or breached in such a way as to allow access to the interior space by unauthorized persons.

*Applicable Codes* - means to include, but not be limited to, the Code of the Township of Egg Harbor and the New Jersey Uniform Construction Code.

*Blighted Property* - means:

- a) Properties that have broken or severely damaged windows, doors, walls, or roofs which create hazardous conditions and encourage trespassing; or
- b) Properties whose maintenance is not in conformance with the maintenance of other neighboring properties causing a decrease in value of the neighboring properties; or

c) Properties cited for a public nuisance pursuant to the Township Property Maintenance Code and/or New Jersey Uniform Construction Code; or

d) Properties that endanger the public's health, safety, or welfare because the properties or improvements thereon are dilapidated, deteriorated, or violate minimum health and safety standards or lacks maintenance as required by the Code of the Township of Egg Harbor and/or New Jersey Uniform Construction Code.

*Enforcement Officer* - means any law enforcement officer, building official, zoning inspector, zoning officer, code enforcement officer, fire inspector or building inspector, or other person authorized by the Township to enforce the applicable code(s).

*Owner* - means any person, legal entity or other party having any ownership interest whether legal or equitable, in real property. This term shall also apply to any person, legal entity or agent responsible for the construction, maintenance or operation of the property involved.

*Property Management Company* - means a local property manager, property Maintenance Company or similar entity responsible for the maintenance of abandoned real property.

*Vacant* - means any building or structure that is not legally occupied.

### **§173-33. Applicability**

These sections shall be considered cumulative and not superseding or subject to any other law or provision for same, but rather be an additional remedy available to the Township above and beyond any other state, county or local provisions for same.

### **§173-34. Establishment of a Registry**

Pursuant to the provisions of §172-35, the Township or designee shall participate in the County-wide registration program established by the Atlantic County Improvement Authority cataloging each Abandoned Property within the Township, containing the information required by this Article.

### **§173-35. Registration of Abandoned Real Property**

(a) Any mortgagee who holds a mortgage on real property located within the Township shall perform an inspection of the property to determine vacancy or occupancy, upon default by the mortgagor. The mortgagee shall, within ten (10) days of the inspection, register the property with the Division of Inspections, or designee, on forms or website access provided by the Township, and indicate

whether the property is vacant or occupied. A separate registration is required for each property, whether it is found to be vacant or occupied.

(b) If the property is occupied but remains in default, it shall be inspected by the mortgagee or his designee monthly until (1) the mortgagor or other party remedies the default; or (2) it is found to be vacant or shows evidence of vacancy at which time it is deemed abandoned, and the mortgagee shall, within ten (10) days of that inspection, update the property registration to a vacancy status on forms provided by the Township.

(c) Registration pursuant to this section shall contain the name of the mortgagee and the server, the direct mailing address of the mortgagee and the server, a direct contact name and telephone number for both parties, facsimile number and e-mail address for both parties, the folio or tax number, and the name and twenty-four (24) hour contact telephone number of the property management company responsible for the security and maintenance of the property.

(d) A non-refundable annual registration fee in the amount of five hundred dollars (\$500.00) per property, shall accompany the registration form or website registration.

(e) All registration fees must be paid directly from the Mortgagee, Servicer, Trustee, or Owner. Third Party Registration fees are not allowed without the consent of the Township and/or its authorized designee.

(f) This section shall also apply to properties that have been the subject of a foreclosure sale where the title was transferred to the beneficiary of a mortgage involved in the foreclosure and any properties transferred under a deed in lieu of foreclosure/sale.

(g) Properties subject to this section shall remain under the annual registration requirement, and the inspection, security and maintenance standards of this section as long as they remain vacant or in default.

(h) Any person or legal entity that has registered a property under this section must report any change of information contained in the registration within ten (10) days of the change.

(i) Failure of the mortgagee and/or owner to properly register or to modify the registration form from time to time to reflect a change of circumstances as required by this article is a violation of the article and shall be subject to enforcement.

(j) Pursuant to any administrative or judicial finding and determination that any property is in violation of this article, the Township may take the necessary action to ensure compliance with and place a lien on the property for the cost of the work performed to benefit the property and bring it into compliance.

### **§173-36. Maintenance Requirements**

(a) Properties subject to this chapter shall be kept free of weeds, overgrown brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices, except those required by federal, state or local law discarded personal items including, but not limited to, furniture, clothing, large and small appliances, printed material or any other items that give the appearance that the property is abandoned.

(b) The property shall be maintained free of graffiti or similar markings by removal or painting over with an exterior grade paint that matches the color of the exterior structure.

(c) Front, side, and rear yards, including landscaping, shall be maintained in accordance with the applicable code(s) at the time registration was required.

(d) Yard maintenance shall include, but not be limited to, grass, ground covers, bushes, shrubs, hedges or similar plantings, decorative rock or bark or artificial turf/sod designed specifically for residential installation. Acceptable maintenance of yards and/or landscape shall not include weeds, gravel, broken concrete, asphalt or similar material.

(e) Maintenance shall include, but not be limited to, watering, irrigation, cutting and mowing of required ground cover or landscape and removal of all trimmings.

(f) Pools and spas shall be maintained so the water remains free and clear of pollutants and debris and shall comply with the regulations set forth in the applicable code(s).

(g) Failure of the mortgagee and/or owner to properly maintain the property may result in a violation of the applicable code(s) and issuance of a citation or Notice of Violation in accordance with §173-39. Pursuant to a finding and determination by the Township's Code Enforcement Officer or a court of competent jurisdiction, the Township may take the necessary action to ensure compliance with this section.

(h) In addition to the above, the property is required to be maintained in accordance with the applicable code(s).

### **§173-37. Security Requirements**

(a) Properties subject to this Chapter shall be maintained in a secure manner so as not to be accessible to unauthorized persons.

(b) A "secure manner" shall include, but not be limited to, the closure and locking of windows, doors, gates and other openings of such size that may allow a child to access the interior of the property or structure. Broken windows, doors, gates and other openings of such size that may allow a child to access the interior of the property or structure must be repaired. Broken windows shall be secured by reglazing of the window.

(c) If a mortgage on a property is in default, and the property has become vacant or abandoned, a property manager shall be designated by the mortgagee to perform the work necessary to bring the property into compliance with the applicable code(s), and the property manager must perform regular inspections to verify compliance with the requirements of this article, and any other applicable laws.

#### **§173-38. Public Nuisance**

All abandoned real property is hereby declared to be a public nuisance, the abatement of which pursuant to the police power is hereby declared to be necessary for the health, welfare and safety of the residents of the Township.

#### **§173-39. Violations and Penalties**

A mortgagee and/or owner subject to this article found by the Municipal Court, or by any other court of competent jurisdiction, to be in violation of the requirement to care, maintain, secure or upkeep a property as cited in the notice issued pursuant to the article shall be subject to a fine of fifteen hundred dollars (\$1,500) for each day of the violation. Any fines imposed pursuant to this section shall commence thirty one thirty one (31) days following receipt of the notice, except if the violation presents an imminent risk to public health and safety, in which case any fines shall commence eleven (11) days following receipt of this notice.

#### **§173-40. Inspections for Violations**

Adherence to this article does not relieve any person, legal entity or agent from any other obligations set forth in any applicable code(s), which may apply to the property. Upon sale or transfer of title to the property, the owner shall be responsible for all violations of the applicable code(s) and the owner shall be responsible for meeting with the Township's Code Enforcement Officer within forty-five (45) days for a final courtesy inspection report.

#### **§173-41. Additional Authority**

a) If the enforcement officer has reason to believe that a property subject to the provisions of this article is posing a serious threat to the public health safety and welfare, the code enforcement officer

may temporarily secure the property at the expense of the mortgagee and/or owner, and may bring the violations before the Municipal Court as soon as possible to address the conditions of the property.

(b) The Municipal Judge shall have the authority to require the mortgagee and/or owner of record of any property affected by this section, to implement additional maintenance and/or security measure including, but not limited to, securing any and all doors, windows or other openings, employment of an on-site security guard or other measures as may be reasonably required to help prevent further decline of the property.

(c) If there is a finding that the condition of the property is posing a serious threat to the public health, safety and welfare, then the Municipal Court may direct the Township to abate the violations and charge the mortgagee with the cost of the abatement.

(d) If the mortgagee does not reimburse the Township for the cost of temporarily securing the property, or of any abatement directed by the Municipal Court, within thirty (30) days of the Township sending the mortgagee the invoice then the Township may lien the property with such cost, along with an administrative fee of five hundred (\$500.00) to recover the administrative personnel services.

#### **§173-42. Opposing, Obstructing Enforcement Officer; Penalty**

Whoever opposes, obstructs or resists any enforcement officer or any person authorized by the enforcement office in the discharge of duties as provided in this Article shall be punishable as provided in the applicable code(s) or a court of competent jurisdiction.

#### **§173-43. Immunity of Enforcement Officer**

Any enforcement officer or any person authorized by the Township to enforce the sections here within shall be immune from prosecution, civil or criminal, for reasonable, good faith entry upon real property while in the discharge of duties imposed by this article.

**SECTION 3:** All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

**SECTION 4:** Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5:** This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD JANUARY 20, 2016, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON FEBRUARY 17, 2016, AT 5:30 P.M.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

## Ordinance No. 5 2016

### AN ORDINANCE TO AMEND CHAPTER 64 OF THE TOWNSHIP CODE ENTITLED "ALCOHOLIC BEVERAGES"

BE IT ORDAINED, by the Township Committee for the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

SECTION 1: Chapter 64-3 of the Township Code of the Township of Egg Harbor, is hereby amended by deleting paragraph D in its entirety and replacing it with the following:

**§64-3 Licenses**

D. License fees. The annual license fees, type and maximum number of licenses for the sale or distribution of alcoholic beverages in the Township shall be as follows:

Type of License	Annual Fee	No. of Licenses
Plenary Retail Consumption	\$2,500	29
Plenary Retail Distribution	\$2,500	5
Club	\$188	75

SECTION 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3: Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4: This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD JANUARY 20, 2016, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON FEBRUARY 17, 2016, AT 5:30 P.M.

Dated: February 17, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 6

2016

## AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (GOVERNMENT WORKERS UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of Township Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

**SECTION 1:** *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing January 1, 2016, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

### GWU Bargaining Unit Employees

The chart annexed hereto as Exhibit A, incorporated herein and made a part hereof, contains the salary figures for those personnel covered under the GWU Collective Bargaining Agreement as follows:

Category B: Heavy Equipment Operator, Grounds Foreman, Mechanic  
Category C: Truck Driver  
Category D: Laborer  
Category E: Communications' Officer  
Category F: Clerk I  
Category G: Clerk II  
Category H: Zoning Officer, Assistant to Director of Recreation

**SECTION 2:** All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

**SECTION 3:** Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

**SECTION 4:** This Ordinance shall take effect on January 1, 2016.

Notice is hereby given that the foregoing ordinance was introduced at a meeting of the Township Committee of Egg Harbor Township, in the County of Atlantic, State of New Jersey, held January 20, 2016, and will be further considered for final passage after a public hearing thereon at a regular

meeting of said Township Committee to be held in the Township Hall, in said Township on  
February 17, 2016 at 5:30 p.m.

Dated: January 20, 2016

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 6

2016

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (GOVERNMENT WORKERS UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

## EXHIBIT A

### 2016 GWU Salaries as of January 1, 2016

	1	2	3	4	5	6	7	8	9	10	11	12
<b>B</b>	1,298.85	1,371.65	1,444.44	1,517.24	1,593.87	1,670.50	1,747.13	1,826.17	1,901.57	1,976.97	2,052.38	2,229.39
<b>C</b>	1,243.30	1,306.51	1,369.73	1,432.95	1,498.08	1,563.22	1,629.31	1,693.95	1,758.58	1,823.22	1,887.85	2,045.69
<b>D</b>	994.25	1,063.22	1,132.18	1,209.96	1,282.26	1,354.56	1,220.31	1,499.16	1,571.46	1,643.75	1,716.05	1,873.78
<b>E</b>	1,283.52	1,356.32	1,429.12	1,492.57	1,568.20	1,643.83	1,719.46	1,795.10	1,870.73	1,946.36	2,021.99	2,197.84
<b>F</b>	995.21	1,061.30	1,127.39	1,193.49	1,259.58	1,325.67	1,393.37	1,457.85	1,526.09	1,592.45	1,658.81	1,807.55
<b>G</b>	1,379.31	1,448.85	1,518.39	1,587.93	1,657.47	1,727.01	1,796.55	1,866.28	1,936.02	2,005.75	2,075.48	2,292.53
<b>H</b>	1,302.68	1,385.06	1,467.43	1,549.81	1,632.18	1,714.56	1,796.93	1,879.31	1,961.69	2,044.06	2,126.44	2,360.07

# Egg Harbor Township

Resolution No. 68  
2016

**RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION  
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR PERSONNEL**

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss matters involving Litigation and/or Personnel as follows:

<b>Personnel</b>	<b>Anticipated Disclosure</b>
PBA Negotiations	6 Months
<b>Litigation</b>	<b>Anticipated Disclosure</b>
Black Horse Auto Litigation	1 Year
Taxi Driver Licenses	6 Months

**WHEREAS**, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the public be excluded from this meeting.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

GRANT AGREEMENT  
BETWEEN  
**Township of Egg Harbor**  
AND  
THE STATE OF NEW JERSEY  
BY AND FOR  
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: FS16-142

GOVERNING BODY RESOLUTION

The governing body of Township of Egg Harbor desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 596,100.00 to fund the following project:

No Net Loss Reforestation Grant

Therefore, the governing body resolves that Peter J. Miller or the successor to the office of Township Administrator is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than

\$ 596,100.00 and not more than \$ 596,100.00 and (c) to execute  any amendments thereto  any amendments thereto which do not increase the Grantee's obligations.

\*The Township Committee of the Township of Egg Harbor authorizes and hereby agrees to match 0 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified 0 % if the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

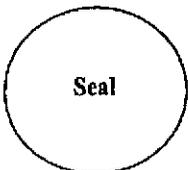
The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed \_\_\_\_\_.

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Absent: \_\_\_\_\_



\* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

**CERTIFICATION\***

I, **Eileen M. Tedesco** , Municipal Clerk County Clerk Utilities Authority Clerk (other, specify) of **Township of Egg Harbor** certify that this resolution was duly adopted by **Township Committee** at a meeting duly held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature. \*\*

\_\_\_\_\_  
(signature) \*

**Eileen M. Tedesco**

\_\_\_\_\_

**Municipal Clerk**

\_\_\_\_\_

Date: \_\_\_\_\_ \*\*

\* Certification must be signed by an official other than the individual authorized to execute the agreement.

\*\* This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.

# Egg Harbor Township

Resolution No. 70

2016

## RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

**WHEREAS**, various 2015 bills have been presented for payment this year, which bills were not covered by the order number and/or recorded at the time of transfers between the 2015 budget appropriation reserves in the last two months of 2015; and

**WHEREAS**, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forwarded after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the transfers in the amounts indicated on the attached Exhibit A made between the 2015 Budget Appropriation Reserves.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 70

2016

RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

## EXHIBIT A

<u>APPROPRIATION</u>	<u>FROM</u>	<u>APPROPRIATION</u>	<u>TO</u>
Gasoline OE 5-01-31-460-460-399	\$ 20,000.00	Communications SW 5-01-25-250-250-103	\$ 2,000.00
		Equipment Maintenance SW 5-01-26-300-300-103	\$ 2,000.00
		Municipal Crt SW 5-01-43-490-490-103	\$ 8,000.00
		Street Lights OE 5-01-31-435-435-399	\$ 8,000.00
<b>TOTAL</b>	<b>\$ 20,000.00</b>	<b>TOTAL</b>	<b>\$20,000.00</b>

# Egg Harbor Township

Resolution No. 71

2016

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO WILLIAM MCLEES ARCHITECTURE FOR ARCHITECTURAL DESIGN & CONSTRUCTION DOCUMENTS FOR AMPHITHEATER COVER**

**WHEREAS**, the Township of Egg Harbor has a need to award a contract for Architectural Design & Construction Documents for an Amphitheater Cover at Tony Canale Park as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq; and

**WHEREAS**, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is 1 year; and

**WHEREAS**, William McLees Architecture submitted a proposal on December 21, 2015 indicating they will complete the architectural design and construction documents for the amphitheater cover for \$20,000.00; and

**WHEREAS**, William McLees Architecture has completed and submitted a Business Entity Disclosure Certification which certifies that William McLees Architecture has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit William McLees Architecture from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey authorizes the Mayor to enter into a contract with William McLees Architecture as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

**BE IT FURTHER RESOLVED**, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

attachment

# Egg Harbor Township

Resolution No.72

2016

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE TOWNSHIP OF EGG HARBOR AND THE GOVERNMENT WORKERS UNION

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute an amendment to the 2013-2016 Collective Bargaining Agreement between the Township of Egg Harbor and the Government Workers Union, effective January 1, 2016.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

# Egg Harbor Township

Resolution No. 73  
2016

RESOLUTION AUTHORIZING MAYOR TO EXECUTE SUBRECIPIENT AGREEMENT FOR A POST SANDY PLANNING ASSISTANCE GRANT

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute on behalf of the Township of Egg Harbor a Subrecipient Agreement for a Post Sandy Planning Assistance Grant in the amount of \$30,000.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

# Egg Harbor Township

Resolution No. 74

2016

**RESOLUTION AUTHORIZING DISCHARGE OF INDEMNIFICATION AND HOLD HARMLESS AGREEMENT FOR  
COMMERCIAL REALTY AND RESOURCES CORPORATION**

**WHEREAS**, the Township Committee on August 2, 1995 adopted Resolution 268 of 1995 authorizing the Mayor and Township Clerk to execute an Indemnification and Hold Harmless Agreement for Commercial Realty and Resources Corporation for Block 1029, Lot 5.01 for approvals they received from the Planning Board on September 16, 1991; and

**WHEREAS**, the need for an Indemnification and Hold Harmless no longer exists for the purposes it was originally recorded;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Township Solicitor is authorized to prepare and record the necessary documents to discharge the Indemnification and Hold Harmless Agreement with Commercial Realty and Resources Corporation; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township Committee are hereby authorized to execute any and all documents necessary for the discharge of the Indemnification and Hold Harmless Agreement with Commercial Realty and Resources Corporation.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 75

2016

**RESOLUTION AUTHORIZING THE TOWNSHIP ASSESSOR TO ACT AS AGENT FOR THE TAXING DISTRICT OF THE TOWNSHIP OF EGG HARBOR AND TO FILE A PETITION OR PETITIONS OF APPEALS ON BEHALF OF THE TOWNSHIP OF EGG HARBOR**

WHEREAS, from time to time, the Tax Assessor discovers a calculation, transposition, measurement, or typographical error in the tax assessments on the tax list after the time the County Board of Taxation has certified the tax rates for the tax year; and

WHEREAS, the Township Committee of the Township of Egg Harbor is desirous that every taxpayer pay his or her fair share of taxes; and

WHEREAS, if the above-discovered errors are not corrected, the taxpayers affected would be paying more or less than their fair share of taxes; and

WHEREAS, the method of correcting such errors is to file a Petition of Appeal for the current year with the Atlantic County Board of Taxation; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

1. The Township's Tax Assessor is hereby authorized to act as the agent for the Taxing District of the Township of Egg Harbor and file a Petition of Appeal or Appeals for the tax year of 2016 with the Atlantic County Board of Taxation to correct such errors and adjust such assessments to the correct value.
2. That a copy of any Petition of Appeal filed with the Atlantic County Board of Taxation, pursuant to this Resolution, be filed with the Township Clerk.
3. That a certified copy of this Resolution be forwarded to the Atlantic County Board of Taxation and any such Petition of Appeal.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 76

2016

## RESOLUTION AUTHORIZING THE FILING OF THE 2015 RECYCLING TONNAGE GRANT

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Egg Harbor to the efforts undertaken by the municipality and the requirements contained in the recycling act and recycling regulations; and

**WHEREAS**, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Township Committee hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Donna Burger to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED**, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No.77

2016

## RESOLUTION AUTHORIZING LIFE INSURANCE RENEWAL POLICY WITH STANDARD INSURANCE COMPANY

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a life insurance renewal policy as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
Standard Insurance Company 920 S.W. Sixth Avenue Portland, OR 97204	Life Insurance for volunteer firefighters	Township Clerk	\$23,490.00
	<i>Commencing March 1, 2016 through March 1, 2017</i>		

**BE IT FURTHER RESOLVED**, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 78  
2016

## RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT WITH ATLANTIC COAST ALARM, INC.

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a maintenance agreement as follows:

Company	Item	Department	Total Cost
Atlantic Coast Alarm Inc. 5100 Harding Highway Suite 203 Mays Landing, NJ 08330	Burglar/Fire Alarm Monitoring	Public Works	\$799.00
<i>Commencing December 1, 2015 through November 30, 2016</i>			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 79  
2016

## RESOLUTION AUTHORIZING ANNUAL SERVICE AGREEMENT WITH IMPACT TECHNOLOGY SOLUTIONS

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute an annual service agreement as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
Impact Technology Solutions PO Box 326 Mt. Laurel, NJ 08054	Agreement for Courtroom Arrestment System	Municipal Court	\$1,260.00
<i>Commencing December 1, 2015 through November 30, 2016</i>			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 80  
2016

## RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT WITH AFA PROTECTIVE SYSTEMS, INC.

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a maintenance agreement as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
AFA Protective Systems, Inc. 155 Michael Drive Syosset, NY 11791	Annual monitoring of fire alarm at Community Center	Public Works	\$2,052.24
<i>Commencing December 1, 2015 through November 30, 2016</i>			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 81  
2016

## RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT WITH CUMMINS POWER SYSTEMS, LLC

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a maintenance agreement as follows:

Company	Item	Department	Total Cost
Cummins Power Systems, LLC 2727 Ford Road Bristol, PA 19007-6895	Full PM Services Maintenance	Public Works	\$2,367.78
	<i>Commencing March 1, 2016 through February 28, 2017</i>		

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 82

2016

## RESOLUTION AUTHORIZING CANCELLATION OF UNUSED GRANT BALANCE (RECYCLING TONNAGE GRANT)

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that the grant amount listed below is hereby authorized to be canceled:

Recycling Tonnage Grant	G-02-10-701-301	\$7,013.95
	G-02-05-701-001-101	

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the Township Auditor.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 83

2016

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF  
ATLANTICARE HEALTH PARK (BLOCK 1401, LOT 37)**

**WHEREAS**, there is a 10% cash surety on deposit with the Township of Egg Harbor for the project of AtlantiCare Health Park, which amount is indicated on the attached Exhibit A; and

**WHEREAS**, the applicant has requested the Township to accept the site plan of AtlantiCare Health Park for Block 1401, Lot 37, communicating this request to the offices of the Township Engineer; and

**WHEREAS**, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the improvements for the site plan known as AtlantiCare Health Park, SPPF 01-02, are hereby accepted; and

**BE IT FURTHER RESOLVED**, that the cash surety be refunded to the respective party listed on Exhibit A;

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 83

2016

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF  
ATLANTICARE HEALTH PARK (BLOCK 1401, LOT 37)

## Exhibit A

10% cash surety to be refunded	Refund issued to
\$21,391.92	AtlantiCare Health Services 2500 English Creek Avenue, Building B Egg Harbor Township, NJ 08234

# Egg Harbor Township

Resolution No. 84

2016

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF  
ATLANTICARE WOUND CENTER (BLOCK 1401, LOT 2.04)**

**WHEREAS**, there was a bond issued by Selective Insurance Company of America on behalf of AtlantiCare Regional Medical Center c/o Francis Casper, Corporate Director of Construction & Real Estate to the Township of Egg Harbor in the sum as indicated on the attached Exhibit A; and

**WHEREAS**, there is a 10% cash surety on deposit with the Township, which amount is indicated on the attached Exhibit A; and

**WHEREAS**, the applicant has requested the Township to accept the site plan of AtlantiCare Wound Center for Block 1401, Lot 2.04, communicating this request to the offices of the Township Engineer; and

**WHEREAS**, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed and are eligible to be released from the bond;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the improvements for the site plan known as AtlantiCare Wound Center, SPM 4488/A3 are hereby accepted; and

**BE IT FURTHER RESOLVED**, that the bond issued by Selective Insurance Company of America on behalf of AtlantiCare Regional Medical Center c/o Francis Casper, Corporate Director of Construction & Real Estate, in the sum as indicated on the attached Exhibit A for AtlantiCare Wound Center, SPM 4488/A3, is hereby authorized to be released, and the cash surety refunded to the respective party listed; and

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 84

2016

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF  
ATLANTICARE WOUND CENTER (BLOCK 1401, LOT 2.04)

<b>Bond Number</b>	<b>Bond Amount</b>
1060014	\$35,598
<b>10% Cash Refund to</b>	<b>10% Cash Surety Amount to Release</b>
AtlantiCare Regional Medical Center c/o Francis Casper, Corporate Director of Construction & Real Estate AtlantiCare 2500 English Creek Avenue Egg Harbor Township, NJ 08234	\$3,559.80

# Egg Harbor Township

Resolution No. 85

2016

RESOLUTION AUTHORIZING REFUND OF CURB AND SIDEWALK PERMIT 3-2014 FOR 20 O'BYRNE DRIVE

**WHEREAS**, Michelle D. McLaughlin posted a surety in the sum of \$2,000.00 for Curb and Sidewalk Permit No. 3 of 2014; and

**WHEREAS**, the project is complete and has been inspected by the Township Engineer; and

**WHEREAS**, the Engineer has recommended that inasmuch as all the project requirements have been met, the surety may be released and no maintenance guaranty will be required;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the surety in the sum of \$2,000.00 is hereby authorized to be released; and

**BE IT FURTHER RESOLVED**, that a refund in the sum of \$2,000.00 be issued to Michelle D. McLaughlin, 20 O'Byrne Drive, Somers Point, NJ 08244;

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the check to accomplish the refund authorized.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 86

2016

RESOLUTION AUTHORIZING REFUND OF CURB AND SIDEWALK PERMIT 9-2014 FOR 3056 IVINS AVENUE

**WHEREAS**, Doebley & Dad, LLC posted a surety in the sum of \$4,000.00 for Curb and Sidewalk Permit No. 9 of 2014; and

**WHEREAS**, the project is complete and has been inspected by the Township Engineer; and

**WHEREAS**, the Engineer has recommended that inasmuch as all the project requirements have been met, the surety may be released and no maintenance guaranty will be required;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the surety in the sum of \$4,000.00 is hereby authorized to be released; and

**BE IT FURTHER RESOLVED**, that a refund in the sum of \$4,000.00 be issued to Doebley & Dad, LLC, 2 Somers Avenue, Somers Point, NJ 08244;

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the check to accomplish the refund authorized.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 87

2016

**RESOLUTION AUTHORIZING RELEASE OF SURETY POSTED FOR STREET OPENING PERMIT 85 OF 2014 FOR  
OPENING OF HICKORY STREET**

**WHEREAS**, CDM Federal Programs Corporation posted a cash surety in the amount of \$1,000 for Street Opening Permit No 85 of 2014; and

**WHEREAS**, the project is complete and has been inspected by the Township Engineer; and

**WHEREAS**, the Engineer has recommended that inasmuch as all the project requirements have been met, the surety may be released;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the surety posted in the amount of \$1,000 is hereby authorized to be released to CDM Smith, CDM Federal Programs Corporation, 3201 Jermantown Road, Suite 400, Fairfax, Virginia 22030; and

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refund authorized.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 88

2016

RESOLUTION AUTHORIZING RELEASE OF SURETY POSTED FOR STREET OPENING PERMIT 98 OF 2014 FOR 401 SYCAMORE AVENUE

WHEREAS, Doebley & Dad, LLC. posted a cash surety in the amount of \$5,000 for Street Opening Permit No 98 of 2014; and

WHEREAS, the project is complete and has been inspected by the Township Engineer; and

WHEREAS, the Engineer has recommended that inasmuch as all the project requirements have been met, the surety may be released;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the surety posted in the amount of \$5,000 is hereby authorized to be released to Doebley & Dad, LLC, 2 Somers Avenue, Somers Point, NJ 08244; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refund authorized.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 89

2016

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX CREDITS OR DELINQUENT AMOUNTS LESS THAN \$10**

**WHEREAS**, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the cancellation of property tax refunds or delinquent amounts in amounts of less than \$10; and

**WHEREAS**, the governing body may authorize the tax collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than \$10;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that the Tax Collector is hereby authorized to cancel said tax amounts as deemed necessary; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Tax Collector and the Township Auditor.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 90

2016

**RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE TOWNSHIP OF EGG HARBOR TO ISSUE DUPLICATE TAX SALE CERTIFICATES IN ACCORDANCE WITH N.J.S.A. 54:5-52.1 AND CHARGE A FEE OF \$100 FOR THE ISSUANCE THEREOF**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Tax Collector of the Township of Egg Harbor is hereby authorized to issue duplicate tax title certificates in accordance with N.J.S.A. 54:5-52.1; and

**BE IT FURTHER RESOLVED**, that the Tax Collector, pursuant to N.J.S.A. 54:5-52.1, is directed to charge a fee of \$100 for said duplicate certificates.

Dated: January 20, 2016

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

## Resolution No. 91

2016

### RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8 percent per annum on the first \$1,500 of the delinquency and 18 percent per annum on any amount in excess of \$1,500; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for an additional penalty of 6 percent to be collected against any delinquency in excess of \$10,000 on properties that fail to pay delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

1. That the Tax Collector is hereby authorized and directed to charge 8 percent per annum on the first \$1,500 of taxes becoming delinquent after due date and 18 percent per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law; and, if a delinquency is in excess of \$10,000 and remains in arrears beyond December 31<sup>st</sup> of the tax year, an additional penalty of 6 percent shall be charged against the delinquency.
2. Effective January 1, 2016, there is a ten-day grace period for quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date, as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in the official newspaper of the Township of Egg Harbor.
5. The Tax Collector is hereby authorized to hold a tax Lien Sale in the month of December.
6. A certified copy of this resolution shall be provided by the Township Clerk to the Tax Collector, Township Attorney, and Township Auditor for the Township of Egg Harbor.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 92

2016

## RESOLUTION AUTHORIZING METHOD OF PAYMENT FOR DELINQUENT TAXES

Whereas, the Township of Egg Harbor conducts an accelerated tax sale each year; and

Whereas, any taxpayer who is delinquent as of November 11 of the current year shall be included in the accelerated sale; and

Whereas, to ensure full payment prior to the date of the accelerated tax sale, the Township must know that taxes were paid in full;

Now, therefore, be it resolved, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all delinquent tax payments tendered after November 21, 2016 must be paid either by certified check, money order or cash.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 93  
2016

## RESOLUTION APPROVING TRANSFER OF KELLY FERRIER WITHIN THE DEPARTMENT OF POLICE

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that, *effective February 1, 2016*, the following person is hereby transferred in the Township to the following position for a probationary period of six months:

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Bi-Weekly Salary</b>
<b>Kelly Ferrier</b>	Clerk I, Category F, Level 8	Department of Police, Police Records	\$1,457.85

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 94  
2016

## RESOLUTION APPROVING PERMANENT EMPLOYEE STATUS FOR FRANCIS SHAW

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following employee, having completed a satisfactory probationary period, and upon recommendation of his respective department head, is herewith granted permanent employee status as indicated:

Employee	Permanent of	Department
Francis Shaw	January 14, 2016	Public Works

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 95  
2016

## RESOLUTION AUTHORIZING INCREASE OF SALARY FOR RAYMOND DAVIS

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following increase in salary is herewith provided:

Name	Title	Bi-Weekly-Salary	Effective Date
Raymond Davis	Police Chief	\$5,570.00	February 1, 2016

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 96

2016

**RESOLUTION EXTENDING TEMPORARY APPOINTMENT OF DENA DANZ AS CLERK II IN THE DEPARTMENT OF RECREATION**

WHEREAS, Dena Danz, Department of Recreation, was appointed on a temporary basis as a Clerk II in the Department of Recreation effective August 3, 2015 through January 29, 2016 by Resolution 324 of 2015 adopted July 22, 2015 at a bi-weekly rate of \$1,796.55; and

WHEREAS, it is necessary to extend this appointment for an additional thirty (30) days;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that, Dena Danz's appointment on a temporary basis as a Clerk II in the Department of Recreation is hereby extended through February 29, 2016 at a biweekly rate of \$1,796.55.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 97

2016

**RESOLUTION APPOINTING AMBULANCE SERVICE MEMBERS (ZINDEL, HOUSAND AND HOUSAND)**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following people are hereby appointed as hourly part-time employees in the Township to serve the Egg Harbor Township Ambulance Service as members at an hourly rate of \$15, effective January 24, 2016:

David Zindel

Michael Housand

Theresa Housand

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

**Egg Harbor Township  
Resolution No. 98  
2016**

**RESOLUTION AUTHORIZING PAYMENT OF ALL BILLS**

**BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all bills as enumerated on the annexed Exhibit A are hereby authorized to be paid.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

## Manual Bill List January 20, 2016

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
15-03853	JON NIEV	JONATHAN NIEVES	220.00	81661	
15-01507	ACUA	ACUA	47,568.41	81651	
15-01516	ACUA	ACUA	104,198.95	81651	
15-01397	COMCAST3	COMCAST CABLE	147.35	81654	
15-01416	COMCAST3	COMCAST CABLE	152.46	51655	
15-01280	COMCAST	COMCAST	82.90	81653	
15-01801	COMCAST6	COMCAST	97.35	81656	
15-03052	ATLANTI1	ATLANTIC CITY ELECTRIC	28,991.90	81652	
15-01550	NEW JE36	NEW JERSEY AMERICAN WATER CO.	24,128.50	81662	
16-00211	HISI	HEALTH INSURANCE SOLUTIONS INC	66,930.11	81659	
16-00204	DELTA 30	FLAGSHIP DENTAL PLANS	144.96	81657	
16-00207	DELTA 33	DELTA DENTAL PLAN OF NJ	17,954.71	81658	
16-00143	EHT BOAR	EHT BOARD OF EDUCATION	3,000,000.00		21423
16-00174	NJ DEP20	TREASURER STATE OF NJ	15,545.80		21421
16-00175	NJ DEP20	TREASURER STATE OF NJ	4,870.21		21420
16-00222	NJSHBP	NJSHBP	299,751.36		21425
16-00151	EHT BOAR	EHT BOARD OF EDUCATION	623,234.00		21424
16-00196	CHASE MA	CHASE MANHATTAN BANK	66,937.50		21422
		<b>TOTAL:</b>	<b>\$4,300,956.47</b>		









Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>ERNEST D ERNEST DUNSON</b>															
	15-03868	12/17/15	uni form												
	1		Uni form Allowance	5-01-25-240-240-222	B	472.00			POLICE DEPT: UNI FORM/CLOTHING	R	12/17/15	01/15/16			N
	Vendor Total:					472.00									
<b>FLEETPRI FLEETPRIDE, INC.</b>															
	15-03428	11/06/15	BRAKE SHOE KIT												
	1		ADIP AIR DRYER	5-01-26-300-300-259	B	299.71			EQ MNT: Vehi cle Repai r Mai nten	R	11/06/15	01/15/16			N
	2		TF 550 AIR COMPRESSOR	5-01-26-300-300-259	B	514.15			EQ MNT: Vehi cle Repai r Mai nten	R	12/31/15	01/15/16			N
	3		FREIGHT	5-01-26-300-300-259	B	105.17			EQ MNT: Vehi cle Repai r Mai nten	R	12/31/15	01/15/16			N
	4		6 HOLE HUBCAP 5 1/2	5-01-26-300-300-259	B	94.80			EQ MNT: Vehi cle Repai r Mai nten	R	12/31/15	01/15/16			N
	5		STOPLIGHT SWITCH	5-01-26-300-300-259	B	19.98			EQ MNT: Vehi cl e Repai r Mai nten	R	12/31/15	01/15/16			N
						1,033.81									
	Vendor Total:					1,033.81									
<b>GARY JOH GARY JOHNSON</b>															
	15-03858	12/17/15	uni form												
	1		Uni form Allowance	5-01-25-240-240-222	B	399.79			POLICE DEPT: UNI FORM/CLOTHING	R	12/17/15	01/15/16			N
	Vendor Total:					399.79									
<b>GENERA25 GENERAL SPRING SERVICE *</b>															
	15-03501	11/13/15	REPLACE REAR SPRINGS												
	1		SD 269 SPRINGS	5-01-26-300-300-353	B	1,239.78			EQ MNT: Trash/Gar Veh Repair	R	11/13/15	01/15/16		15560	N
	2		SADDLE BOLTS, NUTS, WASHERS	5-01-26-300-300-353	B	204.00			EQ MNT: Trash/Gar Veh Repair	R	11/13/15	01/15/16		15560	N
	3		EYE BOLTS	5-01-26-300-300-353	B	71.50			EQ MNT: Trash/Gar Veh Repair	R	11/13/15	01/15/16		15560	N
	4		RETAINERS	5-01-26-300-300-353	B	21.00			EQ MNT: Trash/Gar Veh Repair	R	11/13/15	01/15/16		15560	N
	5		LABOR TO REMOVE & INSTALL	5-01-26-300-300-353	B	950.00			EQ MNT: Trash/Gar Veh Repair	R	11/13/15	01/15/16		15560	N
						2,486.28									
	Vendor Total:					2,486.28									
<b>GLOCK IN GLOCK INC. *</b>															
	15-03316	10/28/15	magazi nes												
	1		SPO3706 Recoil Spring Assembly	5-01-25-240-240-255	B	50.00			POLICE DEPT: Fi rearms	R	10/28/15	01/15/16			N
	2		MX17117 Magazine for G17T	5-01-25-240-240-255	B	84.00			POLICE DEPT: Fi rearms	R	10/28/15	01/15/16			N







Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
	Item Description	Amount	Charge Account	Acct Type	Description						
<b>LAWSON P LAWSON PRODUCTS, INC. *</b>											
	15-01767	05/11/15	NOVEMBER PURCHASE ORDER								
	1		NOVEMBER PURCHASE ORDER	314.71	5-01-26-300-300-337	R	05/11/15	01/15/16		9303775187	N
			Vendor Total:	314.71							
<b>MAI NLA33 MAI NLAND JOURNAL *</b>											
	15-03771	12/08/15	NOVEMBER 2015 PUBLI CATIONS								
	1		Ordinance 29-2015 Title Only	11.47	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	2		Ordinance 30-2015 In Full	33.48	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	3		Ordinance 31-2015 In Full	30.38	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	4		Ordinance 33-2015 In Full	27.28	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	5		Ordinance 34-2015 In Full	30.38	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	6		Ordinance 35-2015 In Full	24.80	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	7		Ordinance 36-2015 In Full	25.42	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	8		Ordinance 37-2015 In Full	24.80	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	9		Ordinance 38-2015 In Full	42.16	5-01-20-120-120-267	R	12/08/15	01/15/16			N
	10		Resol ution 433-2015	107.88	5-01-20-120-120-267	R	12/08/15	01/15/16			N
				358.05							
			Vendor Total:	358.05							
<b>MARC FRI MARC FRIEDMAN, ESQUIRE</b>											
	16-00194	01/13/16	December 2015 Servi ces								
	1		December 2015 Professi onal	14,950.00	5-01-20-155-155-269	R	01/13/16	01/15/16			N
	16-00220	01/13/16	December Servi ces								
	1		December 2015 Professi onal	2,223.00	5-01-20-155-155-299	R	01/13/16	01/15/16			N
	16-00221	01/13/16	November Professi onal Servi ces								
	1		November 2015 Professi onal	3,783.00	5-01-20-155-155-299	R	01/13/16	01/15/16			N
			Vendor Total:	20,956.00							



Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>MOTT ASS MOTT ASSOCIATES *</b>												
	15-03145	10/08/15	BALANCE OF 2015 ENGINEER BILLS									
	5		BALANCE OF 2015 ENGINEER BILLS	3,745.00	5-01-20-165-165-269	B ENG: Professional / Consul tant	R	12/29/15	01/15/16			N
			Vendor Total:	3,745.00								
<b>NJ DIVI 1 NEW JERSEY MOTOR VEHICLE COMM</b>												
	15-03861	12/17/15	Driver Abstract online access									
	1		Driver Abstract online access	150.00	5-01-25-265-265-259	B FIRE: Vehi cle Repai r Mainten an	R	12/17/15	01/15/16			N
			Vendor Total:	150.00								
<b>NATION44 NRPA</b>												
	15-03883	12/21/15	CEU' s									
	1		CEU Application Fee	20.00	5-01-28-370-370-274	B REC: Membershi ps	R	12/21/15	01/15/16			N
	2		Units	6.00	5-01-28-370-370-274	B REC: Membershi ps	R	12/21/15	01/15/16			N
				26.00								
			Vendor Total:	26.00								
<b>PACIFIC PACIFIC TELEMAGEMENT SERVICE</b>												
	15-01361	04/30/15	AMOUNT FOR PAYPHONE									
	1		AMOUNT FOR PAYPHONE	91.28	5-01-31-440-440-399	B TELEPHONE: Mi scel Expense	R	04/30/15	01/15/16		804760	N
			Vendor Total:	91.28								
<b>PARA PLU PARA PLUS TRANSLATION INC. *</b>												
	15-03841	12/17/15	URDU INTERPRETER 10/13/15									
	1		PROFESSIONAL SERVICES RENDERED	321.35	5-01-43-490-490-269	B COURT: Professi onal / Consul ta	R	12/17/15	01/15/16		122728	N
	15-03842	12/17/15	BENGALI INTERPRETER 10/26/15									
	1		PROFESSIONAL SERVICES RENDERED	408.35	5-01-43-490-490-269	B COURT: Professi onal / Consul ta	R	12/17/15	01/15/16		122671	N
	15-03844	12/17/15	ARABIC INTERPRETER									
	1		PROFESSIONAL SERVICES RENDERED	337.50	5-01-43-490-490-269	B COURT: Professi onal / Consul ta	R	12/17/15	01/15/16		122568	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
PARA PLU PARA PLUS TRANSLATION INC. * Continued											
15-03845 12/17/15 ARABIC INTERPRETER 11/17/15											
1 PROFESSIONAL SERVICES RENDERED	337.50	5-01-43-490-490-269	B COURT:	Professional / Consulta	R	12/17/15	01/15/16			123098	N
Vendor Total:	1,404.70										
PECO INC PECO INC. *											
15-03592 11/23/15 Printer Ribbons											
1 Tally Genicom 2280+ Ribbon	82.50	5-01-43-490-490-221	B COURT:	Office Materials & Supp	R	11/23/15	01/15/16			198471	N
2 Epson ERC-38 Black Ribbon	6.40	5-01-43-490-490-221	B COURT:	Office Materials & Supp	R	11/23/15	01/15/16			198471	N
3 Shipping and Handling	9.60	5-01-43-490-490-221	B COURT:	Office Materials & Supp	R	11/23/15	01/15/16			198471	N
	98.50										
Vendor Total:	98.50										
PET PROS Pet Pros											
15-03743 12/04/15 K9 Food											
1 K9 Food and Supplies	393.88	5-01-25-240-240-241	B POLICE DEPT:	K9 Food/Drugs	R	12/04/15	01/15/16				N
15-03744 12/04/15 K9 Food											
1 K9 Food and Supplies	389.89	5-01-25-240-240-241	B POLICE DEPT:	K9 Food/Drugs	R	12/04/15	01/15/16				N
15-03745 12/04/15 K9 Food											
1 K9 Food and Supplies	415.86	5-01-25-240-240-241	B POLICE DEPT:	K9 Food/Drugs	R	12/04/15	01/15/16				N
Vendor Total:	1,199.63										
PRIME LU Prime Lube, Inc.											
15-03742 12/04/15 150 GALLONS DEF											
1 150 GAL DEF	298.50	5-01-26-300-300-353	B EQ MNT:	Trash/Gar Veh Repair	R	12/04/15	01/15/16			0652406-IN	N
Vendor Total:	298.50										
REGISTRA REGISTRARS ASSOC OF NEW JERSEY											
16-00055 01/13/16 2016 Membershi p											
1 2016 Membershi p	25.00	6-01-20-120-120-274	B CLERK:	Membershi ps	R	01/13/16	01/15/16				N



Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>SAFETY-K SAFETY-KLEEN CORPORATION *</b>															
	15-01689	05/08/15	MAY PURCHASE ORDER												
	1		MAY PARTS WASHER SERVICE	371.30	5-01-26-300-300-259			B EQ MNT:	Vehicle Repair Mainten	R	05/08/15	01/15/16			N
	Vendor Total:			371.30											
<b>SAINT FR Saint Francis Veterinary</b>															
	15-03837	12/17/15	K9												
	1		Service Animal Veterinary	750.00	5-01-25-240-240-241			B POLICE DEPT:	K9 Food/Drugs	R	12/17/15	01/15/16			N
	Vendor Total:			750.00											
<b>SERVICE SERVICE TIRE TRUCK CENTER*</b>															
	15-03196	10/15/15	RECAPS												
	1		RECAPS 12R24.5	940.30	5-01-26-300-300-359			B EQ MNT:	Trash/Gar Tire/Tubes	R	10/15/15	01/15/16		R35273-16	N
	2		CASING & CAPS	360.00	5-01-26-300-300-359			B EQ MNT:	Trash/Gar Tire/Tubes	R	10/15/15	01/15/16		R35271-16	N
	3		CASING & CAPS	17.40	5-01-26-300-300-359			B EQ MNT:	Trash/Gar Tire/Tubes	R	01/11/16	01/15/16		R35271-16	N
				<u>1,317.70</u>											
	Vendor Total:			1,317.70											
<b>SMITH BR SMITH BROS V LLC *</b>															
	15-03747	12/08/15	Parts for f1528 auto eject												
	1		Parts for f1528 auto eject	86.43	5-01-25-265-265-259			B FIRE:	Vehicle Repair Mainten	R	12/08/15	01/15/16			N
	Vendor Total:			86.43											
<b>SOUTH 48 SOUTH JERSEY WELDING*</b>															
	15-03792	12/10/15	Oxygen Cylinder Rental												
	1		Oxygen Cylinder Rental	68.25	5-01-25-265-267-294			B AMB SV:	OTHER EQUIPMENT	R	12/10/15	01/15/16		01317873	N
	Vendor Total:			68.25											
<b>SOUTHE33 SOUTHERN N. J. CHAPTER OF NIGP</b>															
	16-00203	01/13/16	2016 MEMBERSHIP DUES												
	1		2016 MEMBERSHIP DUES	60.00	6-01-20-130-130-245			B FIN:	Other Materials / Supplie	R	01/13/16	01/15/16			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
SOUTHE33 SOUTHERN N. J. CHAPTER OF NIGP Continued											
16-00203 01/13/16 2016 MEMBERSHIP DUES			Continued								
2 2016 MEMBERSHIP DUES	20.00	6-01-20-130-130-245	B FIN: Other Materials / Supplie	R	01/13/16	01/15/16					N
	80.00										
Vendor Total:	80.00										
SPRINTNE SPRINT											
15-03763 12/08/15 monthly access for 3 phones											
1 monthly access for 3 phones	185.12	5-01-25-265-265-251	B FIRE: Telephone/Communi cation	R	12/08/15	01/15/16			459553441-106		N
Vendor Total:	185.12										
STAPLES STAPLES ADVANTAGE											
15-03161 10/09/15 supplie s											
1 750062 Cosco Custom Green Line	0.00	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
2 UNV08121 Wall File, 3 Pocket	21.17	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
3 813425 AntiStatic Disk Mailers	68.60	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
4 885980 Pilot Pen Refills 2/pk	2.84	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
5 560514 Dr. Grip Pens	9.98	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
6 501737 Post-it Pop-up Marselle	21.52	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
7 811716 Desktop Document Holder	12.81	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
8 519668 Banker Boxes, CT/12	191.60	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	10/09/15	01/15/16			3280616405		N
	328.52										
15-03609 11/23/15 supplie s											
1 930633 Hon Gamut Series	602.55	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3286087913		N
2 SWI48200 Portable Electric	183.96	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3286087913		N
	786.51										
15-03617 11/23/15 supplie s											
1 CCS26500 CD/DVD Envelopes	9.38	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N
2 049087 Verbatim DVD+R	27.79	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N
3 129957 Post it Notes	14.64	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N
4 323354 Envelope Moisteners	6.06	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N
5 431464 Retractable Medium Pens	16.29	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N
6 AAGPM1228 Wall Calendar 2016	7.96	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N
7 AAGSK2400 Deskp ad Calendar	8.40	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	11/23/15	01/15/16			3284929487		N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
STAPLES STAPLES ADVANTAGE Continued														
15-03617	11/23/15	suppl ies		Continued										
8	571997	CD-R Discs	45.10	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	11/23/15	01/15/16		3284929487			N	
			135.62											
15-03634 11/30/15 suppl ies														
1	433273	Redi-Tag Neon Arrows	6.98	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
2	812090	CD/DVD Sharpie Markers	8.60	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
3	811662	ID Badge Holders	43.18	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
4	784551	Logitech M325 Wireless	18.95	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
5	1M1E45920	Zebra Premier Blank	91.78	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
6	CCS26500CD/DVD	Window Envelope	23.45	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
7	292593	Zebra Color Printer	111.58	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
8	1674133	Toshiba Satellite	849.99	5-01-25-250-250-264	B COMM: Service Division	R	11/30/15	01/15/16						N
			1,154.51											
15-03647 11/30/15 cups														
1	176898	Cone Water Cups, 4 oz.	199.98	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	11/30/15	01/15/16					3285889728	N
15-03720 12/03/15 suppl ies														
1	587219	Jr. Legal Pads	41.32	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
2	532853	Steno Pads	8.75	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
3	509786	File Folders	110.80	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
4	SAN28175PP	Highlighters-Assorted	4.46	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
5	559221	Yellow Highlighters	9.99	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
6	885980	Dr. Grip Refills-Blue	3.55	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
7	233593	Index Cards, Unruled	1.40	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
8	233601	Index Cards, Ruled	1.40	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
9	329498	memo size clipboard	3.13	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
10	816035	Mesh Phone Stand	17.01	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
11	385735	Mesh Drawer Organizer	5.69	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	12/03/15	01/15/16					3286087914	N
			207.50											
Vendor Total:			2,812.64											
TACTIC TACTICAL PUBLIC SAFETY LLC														
15-02888	09/10/15	radios												
1	Speaker	Microphones for	4,267.09	C-03-13-021-000-903	B ORD 21-13 COMMUNICATIONS-POLICE DEPT.	R	09/10/15	01/15/16					26590	N







Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>VINELAND VINELAND AUTO ELECTRIC INC. *</b>												
	15-03444	11/06/15	NOVEMBER PURCHASE ORDER									
	1		NOVEMBER PURCHASE ORDER	405.00	5-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	11/06/15	01/15/16		302483	N
	Vendor Total:			405.00								
<b>VOIANCE VOIANCE LANGUAGE SERVICES, LLC</b>												
	15-03785	12/10/15	OCTOBER 2015									
	1		PROFESSIONAL SERVICES RENDERED	149.64	5-01-43-490-490-269	B COURT: Professional / Consulta	R	12/10/15	01/15/16		I V0043837	N
	Vendor Total:			149.64								
<b>W S GOFF W S GOFF COMPANY, INC. *</b>												
	15-03695	12/02/15	Office Cabinet									
	1		Office Cabinet	3,752.60	5-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	12/02/15	01/15/16		6155	N
	Vendor Total:			3,752.60								
<b>WB MASON W.B. MASON CO., INC. *</b>												
	15-03657	11/30/15	Office Supplies									
	1		Office Supplies	22.48	5-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	11/30/15	01/15/16		I 30434424	N
	2		Office Supplies	17.61	5-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	11/30/15	01/15/16		I 30434424	N
				40.09								
	15-03796	12/11/15	Office Supplies									
	1		Office Supplies	59.90	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	2		Office Supplies	35.80	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	3		Office Supplies	1.20	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	4		Office Supplies	4.90	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	5		Office Supplies	1.20	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	6		Office Supplies	2.10	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	7		Office Supplies	16.49	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	8		Office Supplies	49.47	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
	9		Office Supplies	19.19	5-01-20-120-120-221	B CLERK: Office Materials & Supp	R	12/11/15	01/15/16		I 30735766	N
				190.25								

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
	Item Description	Amount	Charge Account	Acct Type	Description						
WB MASON W. B. MASON CO., INC.* Continued											
15-03882	12/18/15	Bui l di ng Copy Paper									
	1	Bui l di ng Copy Paper	1,481.43	5-01-20-120-120-280	B CLERK: COPIER PAPER	R	12/18/15	01/15/16		I30947155	N
Vendor Total:			1,711.77								
WILLIA09 WILLIAM SCHOPPY TROPHIES *											
15-03865	12/17/15	Schoppy's Plates-Bell and Dais									
	1	2 Alumi num Plates for	33.00	5-01-30-420-420-286	B CELEBRATIONS: Other Expenses	R	12/17/15	01/15/16		5828	N
Vendor Total:			33.00								
WITMER WITMER ASSOCIATES INC *											
15-02526	07/29/15	Flow test & cert MSA air pack									
	1	Flow test & cert MSA air pack	3,285.88	5-01-25-265-265-279	B FIRE: Equipment Certification	R	07/29/15	01/15/16		1635976-A	N
15-03400	11/06/15	signal vi per									
	1	(FS-329001-4) Federal Signal	373.77	C-03-13-022-000-905	B ORD 22-13 POLICE DEPT-4 WHEEL DR VEHICLE R		11/06/15	01/15/16		X1657817	N
	2	Shi ppi ng	0.00	C-03-13-022-000-905	B ORD 22-13 POLICE DEPT-4 WHEEL DR VEHICLE R		11/06/15	01/15/16		X1657817	N
	3		267.22	5-01-25-240-240-278	B POLICE DEPT: CID	R	12/14/15	01/15/16		X1657817	N
			<u>640.99</u>								
Vendor Total:			3,926.87								

Total Purchase Orders: 114 Total P.O. Line Items: 214 Total List Amount: 222,418.25 Total Void Amount: 0.00

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Totals by Year-Fund	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND:	5-01	152,224.26	0.00	152,224.26	0.00	0.00	152,224.26
CURRENT FUND:	6-01	38,717.34	0.00	38,717.34	0.00	0.00	38,717.34
	C-03	27,949.85	0.00	27,949.85	0.00	0.00	27,949.85
STATE & FEDERAL GRANTS APPROP:	G-02	3,526.80	0.00	3,526.80	0.00	0.00	3,526.80
Total Of All Funds:		<u>222,418.25</u>	<u>0.00</u>	<u>222,418.25</u>	<u>0.00</u>	<u>0.00</u>	<u>222,418.25</u>

# Egg Harbor Township

Resolution No. 99  
2016

## RESOLUTION AUTHORIZING ANNUAL SERVICE AGREEMENT WITH LEXISNEXIS

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute an annual service agreement as follows:

Company	Item	Department	Total Cost
LexisNexis 28330 Network Place Chicago, IL 60673-1283	Service Agreement	Police	\$1,183.02
	<i>Commencing December 1, 2015 through November 30, 2016</i>		

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 20, 2016

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Eileen M. Tedesco, RMC  
Township Clerk