

**Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, January 23, 2013 – 5:00 p.m.
Minutes**

Deputy Mayor Hodson called the meeting to Order at 5:03 p.m.

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

Roll Call: Joe Cafero Present
John Carman, Jr. Present
Paul Hodson Present
Laura Pfrommer Present
James J. McCullough Expected to arrive

New Business

- ~ **FEMA Community Meeting – January 24, 2013.** Administrator Miller advised that the meeting scheduled for January 24, 2013 has been noticed on our webpage since last week, residents of Morris Beach and Anchorage Poynte will be notified by the Police Department and the residents of West Atlantic City have had phone notices two times. In addition, notice of the meeting has been sent to the Mainland Journal and The Press. Committeeman Hodson and Carman indicated they would not be able to attend the meeting.
- ~ **Atlantic County JFK Bridge Closure.** Administrator Miller indicated that the County of Atlantic is seeking approval from both the Borough of Longport and the Township of Egg Harbor, to their proposal for a 3-month bridge closure in order to repair the bridge. The Committee agreed to the closure of the bridge for a 3-month period.
- ~ **Tax Collector Resolutions.** Administrator Miller advised the Committee that there were several resolutions on the agenda that were perfunctory resolutions that appear every year.
- ~ **Rent Review Board Chairman.** Administrator Miller advised the Committee that there are a couple of vacancies on the Board and that the Board does not have a Chairman. Committeeman Carman stated that he would reach out to Tom Dunlevy to see if he has an interest in the position of Chairman.

Other Business (not listed on the Agenda)

Administrator Miller advised that there will be additional resolutions to be added to the agenda this evening.

Closed Session

Number	Title
66	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	To approve Resolution 66
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough (not present)

Deputy Township Clerk Perez read the Video Broadcast/Television Statement

Mayor McCullough led Pledge of Allegiance

Roll Call: Joe Cafero Present
John Carman, Jr. Present

Paul Hodson	Present
Laura Pfrommer	Present
James J. McCullough	Present

General Public Discussion.

No one from the public appeared to provide comments.

Motion	Motion Hodson, second Cafero
Vote	All members present voted yes.

Resolutions (Consent Calendar)

Number	Title
67	Resolution amending the temporary budget for the calendar year 2013
68	Resolution authorizing the filing of the 2012 recycling tonnage grant
69	Resolution authorizing the Tax Collector of the Township of Egg Harbor to issue duplicate tax sale certificates in accordance with NJSA 54:5-52.1 and charge a fee of \$100 for the issuance thereof
70	Resolution authorizing cancellation of property tax credits or delinquent amounts less than \$10
71	Resolution authorizing method of payment for delinquent taxes
72	Resolution authorizing cancellation of Tax Sale Certificate 12-00593 for Block 4301, Lot 23
73	Resolution authorizing cancellation of Tax Sale Certificate 12-00700 for Block 6718, Lot 9
74	Resolution authorizing refund of overpaid taxes (various)
75	Resolution granting paid military leave to David Heritage
76	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation
77	Resolution granting FMLA leave without pay to James Cunningham
Motion	Motion Carman, second Hodson to approve Consent Calendar Resolutions 67 through 77
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
78	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Hodson, second Pfrommer to adopt Resolution 78 with the addition of a purchase order in the sum of \$300 for petty cash
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolutions (Additional)

Number	Title
79	Resolution authorizing execution of maintenance agreement with Atlantic Coast Alarm Inc
80	Resolution authorizing execution of an annual software agreement with Griffin Automotive Information Service
81	Resolution authorizing refund of curb and sidewalk permit 8-2012 for 210 Delaware Avenue (K & A Contractors LLC)
82	Resolution authorizing acceptance of improvements for the site plan of New Vista LP (Block 1430, Lots 1-4 and 14-16)
Motion	Motion Hodson, second Pfrommer to adopt Resolution 77 through 82
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Reports

Township Committee:

Cafero	Committeeman Cafero spoke about the township's commitment to recycle and encouraged all residents to continue along that path. Recycling saves tax dollars.
Carman	Nothing to report.

Hodson	Nothing to report
Pfrommer	Committeewoman Pfrommer stated that the revaluation is winding up and if anyone still has questions or concerns, the deadline is fast approaching (January 26) for residents to contact Vital Communications.
McCullough	Mayor McCullough spoke about the FEMA meeting that is scheduled for tomorrow night at the community center. He stated that there will be a lot of important information available that will have a long-term impact on homeowners.

Administrator:

Miller	Administrator Miller announced that tomorrow's meeting will be at the Egg Harbor Township Community Center from 7:00 p.m. to 10:00 p.m. and in addition to FEMA providing assistance and answering questions, topics such as the elevation of raising homes or building will be discussed.
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Approvals

Motion	Motion Cafero, second Hodson to approve the meeting minutes from the January 9, 2013, regular meeting.
Vote	All members present voted yes.

Motion	Motion Pfrommer, second Cafero to approve the meeting minutes from the Executive Session of January 9, 2013, pursuant to Resolution No. 54 of 2013
Vote	All members present voted yes.

Motion	Motion Cafero, second Carman to approve the payroll for the month of December 2012 in the amount of \$1,359,547.35.
Roll Call Vote	All members present voted yes.

Adjournment

Motion	Motion Cafero, second Carman to adjourn the meeting at 6:06 p.m.
Vote	All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

★ ★ ★ ★ ★ ★ ★ ★ ★ ★
 Minutes approved at
 meeting of 2/13/2013
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Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, January 23, 2013 – 5:00 p.m.
Agenda

- I. **Call to Order**
- II. **Opening Statement Pursuant to the Open Public Meetings Act**

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

- IV. **Meeting with Township Engineer Mott**

- V. **Old Business**

- VI. **New Business**

- A. FEMA Community Meeting – January 24, 2013
- B. Atlantic County JFK Bridge Closure
- C. Tax Collector Resolutions
- D. Rent Review Board Chairman

- VII. **Other Business (not listed on the Agenda)**

- VIII. **Closed Session**

Number	Title
66	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	To approve Resolution 66
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

- IX. **Video Broadcast/Television Statement**

- X. **Pledge of Allegiance**

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

- XII. **General Public Discussion**

XIII. Engineer's Report

XIV. Resolutions (Consent Calendar)

Number	Title
67	Resolution amending the temporary budget for the calendar year 2013
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72	Resolution authorizing cancellation of Tax Sale Certificate 12-00593 for Block 4301, Lot 23
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75	Resolution granting paid military leave to David Heritage
76	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation
77	Resolution granting FMLA leave without pay to James Cunningham
Motion	Motion to approve Consent Calendar Resolutions 67 through 77
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XV. Resolution (Bill List)

Number	Title
78	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 78
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XVI. Reports

Township Committee.

Administrator:

XVII. Approvals

Motion	Motion to approve the meeting minutes from the January 9, 2013, regular meeting
Vote	

Motion	Motion to approve the meeting minutes from the Executive Session of January 9, 2013, pursuant to Resolution No. 54 of 2013
Vote	

Motion	Motion to approve the payroll for the month of December 2012 in the amount of \$1,359,547.35.
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XVIII. Adjournment

Motion

Vote

Egg Harbor Township

Resolution No. 66

2013

**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 Personnel and/or Litigation as follows:

Personnel	Anticipated Disclosure
Litigation	Anticipated Disclosure

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 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 67

2013

RESOLUTION AMENDING THE TEMPORARY BUDGET FOR THE CALENDAR YEAR 2013

WHEREAS, N.J.S.A. 40A:4-19 provides that the Governing Body may and, if any contracts, commitments or payments are to be made prior to the adoption of the annual budget, shall by resolution, make appropriations to provide for the period from January 1st and ending March 30th 2013; and

WHEREAS, the total of the appropriations so made shall not exceed 26.25% of the total of the appropriations for all purposes in the budget for the preceding year, excluding in both instances appropriations made for interest and debt redemption, Capital Improvement Fund and Public Assistance; and

WHEREAS, a temporary budget was adopted on January 1, 2013 appropriating \$7,029,904; and

WHEREAS, it is necessary to amend the temporary budget for 2013 to authorize an additional appropriation of \$108,000; and

WHEREAS, 26.25% of the total appropriations as set forth above is \$9,138,047.10;

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 following appropriations shall amend the Temporary Budget for the Township of Egg Harbor for the year 2013.

BUDGET LINE ITEM	APPROPRIATION	AMOUNT
Governing Body	Other Expenses	\$1,500.00
Municipal Building	Other Expenses	\$4,000.00
Equipment Maintenance	Other Expenses	\$39,000.00
Ambulance	Other Expenses	\$3,000.00
DCRP	Other Expenses	\$200.00
Grand Total		\$47,700.00

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 68

2013

RESOLUTION AUTHORIZING THE FILING OF THE 2012 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 2012 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 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 69

2013

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 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 70

2013

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 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 71

2013

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 18, 2013, must be paid either by certified check, money order or cash.

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 72

2013

RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 12-00593 FOR BLOCK 4301, LOT 23

WHEREAS, the Township held a tax sale on December 19, 2012; and

WHEREAS, a lien (Certificate # 12-00593) was sold to Sunsource Tax Lien LLC for Block 4301 Lot 23 at said tax sale; and

WHEREAS, the owner of this property already had an outstanding municipal lien in placed and these charges were added to that lien; and

WHEREAS, this property was erroneously placed in tax sale;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, hereby authorize the Township Tax Collector to cancel the above mentioned tax sale certificate and refund \$340.97 to:

Sunsource Tax Lien, LLC
PO Box 423
Haddonfield, NJ 08033

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 73

2013

RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 12-00799 FOR BLOCK 6718, LOT 9

WHEREAS, the Township held a tax sale on December 19, 2012; and

WHEREAS, a lien (Certificate #12-00799) was sold to U.S. Bank Custodian for Pro Capital II LLC for Block 6718, Lot 9 at said tax sale; and

WHEREAS, the owner of this property was a party in an ongoing Chapter 13 bankruptcy proceeding; and

WHEREAS, this property was erroneously placed in tax sale;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, hereby authorizes the Township Tax Collector to cancel the above mentioned tax sale certificate and refund \$2,177.41 to:

U.S. Bank Cust/Pro Capital I LLC
2 Liberty Place - TLGS
50 South 16th Street, Suite 1950
Philadelphia, PA 19102

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 74

2013

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that refunds for overpaid taxes pursuant to the attached are hereby authorized; 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 refunds authorized.

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 74

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
3324/9	Kathleen McGroarty 140 Snowdrop Road Egg Harbor Township, NJ 08234	Overpayment 4 th Quarter	2012	\$222.68
5204/15.06 5433/25	Wells Fargo Real Estate Tax Svc, LLC Attn: Financial Support Unit Region #1 1 Home Campus MAC X 2302-040 Des Moines, IA 50328-0001	Overpayment 4 th Quarter	2012	\$841.21
5431/6 5431/7 5435/4 5926/31.03	CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9887	Overpayment 4 th Quarter	2012	\$4,067.69
1028/1	Janet Johnson 4927 Monument Road Philadelphia, PA 19131	Overpayment 4 th Quarter	2012	\$142.53
1303/2	US Bank Cust/Empire V 8 Harrows Lane Purchase, NY 10577	Overpayment 4 th Quarter	2012	\$161.29
1305/15 1305/9 4305/8	National Tax Service 303 East Wacker, Suite 850 Chicago, IL 60601	Overpayment 1 st Quarter	2013	\$54,194.76
2112/5	Spencer Gifts Inc. 6826 Black Horse Pike Egg Harbor Township, NJ 08234	Overpayment 1 st Quarter	2013	\$46,930.00
TOTAL:				\$106,560.16

Egg Harbor Township

Resolution No. 75

2013

RESOLUTION GRANTING PAID MILITARY LEAVE TO DAVID HERITAGE

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that pursuant to law, *David Heritage*, a municipal employee, and member of the United States Army, is hereby granted paid military leave starting January 18, 2013 through January 21, 2013.

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 76

2013

**RESOLUTION APPOINTING VARIOUS INDIVIDUALS AS PART-TIME EMPLOYEES TO SERVE THE DEPARTMENT OF PARKS
AND RECREATION**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individuals are hereby appointed as part-time hourly employees to serve the Department of Parks and Recreation:

Name	Position	Effective Date	Rate (per hour)
Emma Klein	Dance/Cooking	January 27, 2013	\$0.00 (Volunteer)
Harold Warner	Cardio Step/Body Sculpting	January 27, 2013	\$18.00
Wendy Santora	Cardio Kickboxing	January 27, 2013	\$25.00

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 77

2013

RESOLUTION GRANTING FMLA LEAVE WITHOUT PAY TO JAMES CUNNINGHAM

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that James Cunningham, Public Works, is hereby granted leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA), commencing January 28, 2013 through to February 18, 2013.

Dated: January 23, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 78
2013

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 23, 2013

Eileen M. Tedesco, RMC
Township Clerk