

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

Wednesday, January 26, 2011 – 5:00 p.m.

MINUTES

Mayor McCullough called the Meeting to Order at 5:13 p.m.

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

Roll Call: Joe Cafero - present
John Carman, Jr. - present
Paul Hodson - absent
John Risley - present
James J. McCullough - present

Administrator Miller advised Committeeman Hodson would not be in attendance this evening due to a work conflict.

Township Clerk Tedesco read the Video Broadcast/Television Statement

Mayor McCullough lead the Pledge of Allegiance

Administrator Miller said Public Works staff are on-call in the event of a significant snowfall.

Ordinances – Introduction

Number	Title
7	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 212 thereof entitled “Vehicle and Traffic” Ordinance 7-2011 to be published in <u>The Mainland Journal</u> on February 2, 2011, for further consideration at a Public Hearing to be held on February 23, 2011. <i>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>
Purpose	The purpose of this ordinance is to set the speed limit at 35 miles per hour along Leap Street between Ocean Heights Avenue and Delaware Avenue.
Motion	Motion Carman, second Cafero to introduce Ordinance 7 of 2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

General Public Discussion

No one came forward.

Motion Motion Carman, second Cafero to close the public portion.
Roll Call Vote Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Engineer's Report

Engineer Mott reported that the beach replenishment project as well as, installation of the sewer lines for the WAC Gabion project are underway.

Resolutions (Consent Calendar)

Number	Resolution
82	Resolution authorizing refund of overpaid ambulance fees (Magbule Aliu and Robert Anderson)
83	Resolution transferring monies from one appropriation to another
84	Resolution awarding contract for Public Works employees clothing purchase (The Hub)
85	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of rock salt (Cargill, Inc. Deicing Technology Business Unit)
86	Resolution authorizing execution of maintenance agreement with Toshiba Business Solutions New Jersey for Riso RP310 duplicator
87	Resolution authorizing cancellation of unused grant balances (Over the Limit, Under Arrest)
88	Resolution authorizing refunds from developers escrow accounts (various)
Motion	Motion Risley, second Cafero to adopt Consent Calendar Resolutions 82 through 88 of 2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Resolution (Bill List)

Number	Resolution
89	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Cafero, second Risley to adopt Resolution 89 of 2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Resolution (Release Executive Session Minutes)

Number	Resolution
90	Resolution authorizing the release of Executive Session Minutes
Motion	Motion to adopt Resolution 90 of 2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Reports

Township Committee:

The Governing Body did not have anything to report at this time.

Administrator:

Administrator Miller suggested Township Committee discuss receipt of recent fire truck bids as numerous members of the Fire Department were in attendance.

Mayor McCullough asked Scullville Fire Chief Fiedor to address the Township Committee. Chief Fiedor said that although an amount of \$500,000 was set for a new fire truck, 3% state mandates caused an increase in the bid proposals over that amount. The lowest bid was \$510,000 and included an optional discount of \$12,000 if the Township signs a contract for the purchase of a new truck by February 15, 2011.

Mayor McCullough questioned whether three bids were received for the truck and were they all qualified. Administrator Miller advised Township Committee that three qualified bids were received.

A discussion ensued regarding the township's ability to pre-pay by February 15, 2011 as well as, the legality of the pre-payment option. Mayor McCullough asked Solicitor Friedman to research this option as well as, the alternatives submitted by the apparent low bidder.

Mayor McCullough questioned Chief Fiedor whether there was an absolute need for the truck at this time. Chief Fiedor responded yes. Mayor McCullough asked whether Chief Danz supported purchasing this truck. Chief Fiedor responded yes. Chief Fiedor explained the current fire truck has mechanical issues and the subsequent need for a new vehicle at this time.

Following a general discussion including the rising increase in costs for fire trucks and the need for a new truck, Committeeman Carman, Risley and Mayor McCullough felt this matter needed to be addressed now. Committeeman Carman stated Township Fire Chief's will need to discuss the criteria for purchasing future fire trucks prior to any future bidding for new vehicles.

Administrator Miller explained a capital ordinance could be introduced tonight and award of the bid could be made following adoption. Township Committee agreed upon a public hearing date of February 13, 2011.

Ordinances - Introduction

Number	Title
8	An ordinance appropriating \$515,000 and authorizing the issuance of \$465,000 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor Ordinance 8-2011 to be published in <i>The Mainland Journal</i> on February 2, 2011, for further consideration at a Public Hearing to be held on February 13, 2011 at 12 noon. 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.
Purpose	Appropriating \$515,000 for capital improvements specifically the purchase of a fire truck
Motion	Motion Carman, second Cafero to introduce Ordinance 8 of 2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Mayor McCullough commented the Township will be joining with delegates from the Yuexiu District

of China for a socio-economic and cultural exchange known as Friendship City Day on February 12 and 13, 2011. There will be activities to celebrate this exchange at the community center on February 12th beginning at 2:30 p.m.

Approvals

Motion Carman, second Cafero to approve the Closed Executive Session Meeting Minutes of January 12, 2011 pursuant to Resolution No. 58 of 2011

Roll Call Vote: Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Motion Cafero, second Carman to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of January 12, 2011

Roll Call Vote: Cafero-yes Carman-yes Hodson-absent Risley-yes McCullough-yes

Adjournment

Motion Cafero, second Carman to adjourn the meeting at 5:48 p.m.

Vote: All present voted, yes

JAMES J. MCCULLOUGH, MAYOR

EILEEN M. TEDESCO, RMC
TOWNSHIP CLERK

Minutes approved at the February 9, 2011 Township Committee Meeting