

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, February 8, 2012 – 5:00 p.m.

**Minutes**

Mayor McCullough called the meeting to Order at 5:04 p.m.

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

<b>Roll Call:</b>	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	absent
	Laura Pfrommer	present
	James J. McCullough	present

**Hearings on Revocation of Mercantile Licenses**

The hearings scheduled for the following two licensees were canceled pending further investigation:

1. Country Farms (Vinod Kumar Patel)
2. EHT News Tobacco & Convenience Store (Pankaj Patel)

**Meeting with Township Engineer Mott**

2012 Stormwater Improvement Program Bids. Engineer Mott reported that there were ten bids received. Two of the bidders have filed protests against the lowest bidder. Administrator Miller has responded to the protestors and advised that the lowest bidder is in compliance. Before awarding the contract, we would like to give the protestors time to review Administrator Miller's correspondence.

**Old Business**

Assignment of Tax Sale Certificates. Administrator reported to the Township Committee that there are two resolutions on this evening's agenda, numbers 96 and 97 authorizing the assignment of various tax sale certificates.

Purchase of Block 3104, Lots 14 and 15 (Fruitwood Avenue). Administrator reported on the purchase of property for open space purposes.

**New Business**

Delta Dental Contract Renewal. Administrator Miller advised that renewal for the contract period of 3/1/2012 – 3/1/2013 was obtained at a zero percent increase from last year.

**Closed Session**

Number	Title
85	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	Motion Cafero, second Hodson to approve Resolution 85
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - absent    Pfrommer - yes    McCullough - yes

Mayor McCullough reconvened the meeting at 6:09 p.m.

Deputy Township Clerk Perez read the Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance

**Roll Call:**

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

#### Presentation to Bargaintown Volunteer Fire Company

Colonel Bob Bolton from the 177<sup>th</sup> Fighter Wing and Donna Clemenetoni from the New Jersey Employee Support Group for the Guard and Reserve presented the 7 Seals Award to the Bargaintown Volunteer Fire Company for demonstrating extreme patriotism to the families of service members overseas over this past Christmas season by decorating their homes. Plaques of appreciation (statement of support) were also given to all the fire companies of the Egg Harbor Township Volunteer Fire Department.

As a token of appreciation, Chief Dube presented Colonel Bob Bolton and Donna Clemenetoni with Fire Company coin badges.

**Eagle Scout Gregory Battschinger** appeared before the Township Committee with a short presentation on a proposed Eagle Scout project wherein he intends to install markers on all the fire hydrants in the Township. He requested Township's approval and asked for approval to obtain the necessary maps from the New Jersey-American Water Company. The Committee approved his project. Administrator Miller informed him that we had possession of the maps and that we would not need to execute anything with the Water Co.

#### Ordinances – Public Hearings

Number	Title
1	<b>An ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank</b>
<b>Purpose</b>	To allow the Township Committee the discretion to increase budget appropriation by 1

<b>Public Comment</b>	percent. None
<b>Motion</b>	Motion Cafero, second Pfrommer to close the public comment portion of Ordinance 1
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - absent    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 1
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - absent    Pfrommer - yes    McCullough - yes

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<b>2</b>	<b>An ordinance authorizing the acquisition of property known as Block 2417, Lot 24 on Cottonwood Avenue, as set forth on the official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
<b>Purpose</b>	The purpose of this ordinance is to acquire property for the purpose of preserving open space.
<b>Public Comment</b>	None
<b>Motion</b>	Motion Cafero, second Pfrommer to close the public comment portion of Ordinance 2
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - absent    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 2
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - absent    Pfrommer - yes    McCullough - yes

**Ordinances – Introduction**

<b>Number</b>	<b>Title</b>
<b>3</b>	<b>An ordinance authorizing the acquisition of property known as Block 3104, Lots 14 and 15 on Fruitwood Avenue, as set forth on the official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
<b>Purpose</b>	The purpose of this ordinance is to acquire property for the purpose of preserving open space. <i>Ordinance 3-2012 to be published in <u>The Mainland Journal</u> on February 15, 2012, for further consideration at a Public Hearing to be held on March 14, 2012. 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>	Motion Cafero, second Pfrommer to introduce Ordinance 3
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - absent    Pfrommer - yes    McCullough - yes

**General Public Discussion**

No one from the public appeared before Township Committee.  
 Motion Cafero, second Pfrommer to close the general public discussion portion of the meeting.  
**Vote:** All members present voted yes.

**Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
<b>86</b>	Resolution amending the temporary budget for the calendar year 2012
<b>87</b>	Resolution awarding contract for auto body repairs (Purdy Collision LLC)
<b>88</b>	Resolution authorizing renewal of dental benefit contract with Delta Dental of NJ Inc
<b>89</b>	Resolution authorizing execution of maintenance agreement with Link Communications

	Ltd
90	Resolution authorizing execution of maintenance agreement with Toshiba Business Solutions New Jersey for Riso RP310 duplicator
91	Resolution authorizing execution of maintenance agreement with ITS Mailing Systems Inc for the Finance Department (DS70# folding machine)
92	Resolution granting EHT Crew Boosters Charitable Roadway Solicitation Application (June 23 and 24, 2012)
93	Resolution granting EHT Police Explorer Post #94 Charitable Roadway Solicitation Application (April 21, 2012)
94	Resolution granting EHT Police Explorer Post #94 Charitable Roadway Solicitation Application (May 19, 2012)
95	Resolution granting EHT Police Explorer Post #94 Charitable Roadway Solicitation Application (June 30, 2012)
96	Resolution authorizing the assignment of Tax Sale Certificate 10-00033
97	Resolution authorizing the assignment of multiple Tax Sale Certificates
98	Resolution authorizing refund of overpaid taxes (various)
99	Resolution authorizing release of surety bond posted for Street Opening Permit 76-2011 (Louis H Altobelli Jr)
100	Resolution authorizing acceptance of improvements for the site plan of Black Horse Auto Body (Block 1301, Lot 34)
101	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation (Andrea Brandenberger and Josh Uron)
102	Resolution granting Law Enforcement United Charitable Roadway Solicitation Application (March 3 and 4, 2012)
<b>Motion</b>	Motion Carman, second Pfrommer to approve Consent Calendar Resolutions 86 through 102
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - absent      Pfrommer - yes      McCullough - yes

**Resolution (Bill List)**

Number	Title
103	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Resolution 103
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - absent      Pfrommer - yes      McCullough - yes

**Reports**

***Township Committee:***

Committeewoman Pfrommer reminded the public that recycling days are the same day as their trash every other week. That schedule commenced last week.

Committeeman Carman reminded the public and Committee that work has commenced on the ordinance for taxi owners and expects that it may be ready for review and introduction at the next meeting.

***Administrator:***

Administrator Miller reminded the public that the sewer payments are due March 1. This is the first year where the MUA sent out one bill with four stubs.

**Approvals**

<b>Motion</b>	Motion Cafero, second Pfrommer to approve the monthly departmental reports
<b>Vote</b>	All members present voted yes
<b>Motion</b>	Motion Cafero, second Pfrommer to approve the payroll for the month of January 2012 in the sum of \$1,229,367
<b>Vote</b>	All members present voted yes

**Adjournment**

<b>Motion</b>	Motion Cafero, second Pfrommer to adjourn the meeting at 6:32 p.m.
<b>Vote</b>	All members present voted yes

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James J. McCullough, Mayor

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Olga A. Perez, RMC, Deputy Township Clerk

Minutes approved February 22, 2012