

**Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, February 12, 2014 – 5:00 p.m.
Minutes**

Mayor McCullough called the Meeting to Order at 5:00 p.m.

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

Roll Call:

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

Also in attendance were Township Administrator Miller, Township Engineer Mott and Township Clerk Tedesco

Meeting with Township Engineer Mott

Calling of performance bonds

Zion Woods Subdivision

Engineer reported Resolution 130 is listed for consideration declaring Group Land Development Ltd in default of site improvement performance bond for Zion Woods Subdivision.

Autumn Lane Subdivision

Township Engineer stated Resolution 129 is also listed for consideration declaring David Mermelstein in default of site improvement performance bond for Reega Estates/Autumn Lane Subdivision.

Taxicab Driver’s License Hearing – Pham

Township Clerk Tedesco advised Mr. Pham supplied information to the Police Department which satisfied their previous concerns. The Police Department has rescinded their request for denial of Mr. Pham’s Taxi Driver license.

NJ DOT – IMPROVEMENTS TO BLACK HORSE PIKE

Administrator Miller reported that he had a telephone conference today with the New Jersey Department of Transportation (DOT) together with our Traffic Engineer and Traffic Officer. The Township raised concerns with the state designs of Ridge, Tremont and Ivins Avenue where they intersect with the Black Horse Pike. The DOT understands the township’s concerns and will report back to Administrator Miller next Wednesday with an amended plan.

New Business

Capital Improvement Appropriation Transfers

Administrator Miller said Resolution 116 listed on the Consent Calendar will allow for re-appropriation of funds from one category to another so that unexpended balances may be used to complete existing capital improvements (police vehicle maintenance) in need of additional funding. Resolution 117 cancels outstanding balances from Capital and Bond amounts to the Capital Surplus Account for a new snowplow and purchase of two fire chief vehicles.

Closed Session

Number	Title
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114	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation; Paff, Crimi Litigation, Mermelstein bond, Township Committee offices
Motion	Motion Carman, second Hodson to approve Resolution 114
Roll Call Vote	Cafero-absent Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Committeeman Cafero arrived during the Closed Executive Session at 5:30 p.m.

Mayor McCullough reconvened the meeting at 6:04 p.m.

Township Clerk Tedesco read the Video Broadcast statement

Roll Call:

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

Mayor McCullough lead the Pledge of Allegiance

New Business – Continued

Shared Services Agreement with ACUA

Township Administrator Miller advised Resolution 121 listed for consideration later this evening authorizes execution of Shared Services Agreement with the Atlantic County Utilities Authority for Pinelands Park Landfill grass cutting services.

Atlantic County Open Space Grant

Mr. Miller advised Resolution 123 extends the Municipal Open Space Financial Assistance Grant Agreement term by one year until December 31, 2014. This will allow time to complete improvements at Tony Canale Park. Also, Ordinance 4 is listed for introduction to acquire Block 3201, lot 14.01 on Winnepeg Avenue for the purpose of preserving Open Space.

South Jersey Gas Municipal Consent

Township Administrator Miller reported South Jersey Gas Company is requesting a blanket franchise agreement with Egg Harbor Township to provide gas anywhere in the township. Mayor suggested we request they provide some type of compensation to the township similar to other utility companies like the cable company. Administrator Miller will contact South Jersey Gas Company with suggestions.

Rent Review Board Vacancies

Mayor McCullough announced there are several vacancies on the Rent Review Board and he asked the public to consider volunteering to become a member. There are landlord, tenant and homeowner positions currently available to be filled.

Other Business (not listed on the Agenda)

Township Administrator Miller advised there was a supplemental agenda including Resolution 138 awarding contract for Electronic Ticketing/Citation System, Resolution 139 amending the temporary budget, Resolution 140 calling on the New Jersey Legislature to make permanent the 2% Cap on interest arbitration awards, Resolution 141 calling upon the New Jersey Legislature to promote equally and true transparency in government by amending provisions of the Open Public Records Act, so as to remove the exemptions that apply to members of the New Jersey Legislature, Resolution 142 authorizing renewal of alcoholic beverage plenary retail consumption licenses for July 1, 2013 to June 30, 2014 and Resolution 143 granting military leave to John Beattes.

Mayor McCullough read Resolution 141, Resolution calling upon the New Jersey Legislature to promote equally and true transparency in government by amending provisions of the Open Public Records Act, so as to remove the exemptions that apply to members of the New Jersey Legislature into the record. Mayor McCullough said all government agencies should

fall under the same guidelines.

Ordinances – Public Hearing

Number	Title
3	An ordinance to amend the Chapter 225 of the Township Code entitled “Zoning,” specifically Section 225-37
Purpose	The purpose of this ordinance is to revise zoning regulations as they pertain to motor vehicle sales in the HB zoning district.
Public Comment	None
Motion	Motion Carman, second Hodson to close the public comment portion of Ordinance 3
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Motion	Motion Pfrommer, second Hodson to adopt Ordinance 3
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
4	An ordinance authorizing the acquisition of property known as Block 3201, Lot 14.01, on Winnepeg Avenue, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property for the purpose of preserving open space
Public Comment	None
Motion	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 4
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Motion	Motion Cafero, second Carman to adopt Ordinance 4
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
5	An ordinance authorizing the acquisition of property known as Block 4301, Lot 6, on Black Horse Pike, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property in the West Atlantic City section of the Township for purposes of implementing the redevelopment plan for the West Atlantic City Redevelopment Area adopted August 2009.
Public Comment	None
Motion	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 5
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Motion	Motion Hodson, second Pfrommer to adopt Ordinance 5
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Ordinances – Introduction

Number	Title
6	An ordinance authorizing the acquisition of property known as Block 4301, Lots 8 and 9 on Black Horse Pike, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property in the West Atlantic City section of the Township for purposes of implementing the redevelopment plan for the West Atlantic City Redevelopment Area adopted August 2009. <i>Ordinance 6-2014 to be published in <u>The Mainland Journal</u> on February 19, 2014, for further consideration at a Public Hearing to be held on March 12, 2014, 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 Hodson, second Cafero to introduce Ordinance 6
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
7	An ordinance authorizing the acquisition of property known as Block 4301, Lots 23 and 24 on Black Horse Pike, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property in the West Atlantic City section of the Township for purposes of implementing the redevelopment plan for the West Atlantic City Redevelopment Area adopted August 2009. <i>Ordinance 7-2014 to be published in <u>The Mainland Journal</u> on February 19, 2014, for further</i>

consideration at a Public Hearing to be held on March 12, 2014, 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.

Motion

Motion Cafero, second Hodson to introduce Ordinance 7

Roll Call Vote

Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

General Public Discussion

Fire Chief Bill Danz read letters addressed to Senator Whelan and Assemblymen Mazzeo and Brown into the record which are attached to these minutes regarding Senate Bill 40A:14-34, Municipal Appropriations to Fire Companies. Chief Danz noted that he is scheduled to meet with the Senator and Assemblymen to discuss this issue in the near future.

Engineer Mott left the meeting at 6:30 p.m.

Mayor McCullough asked Township Committee to pass a motion to support this effort.

Motion McCullough, second Hodson to support the Fire Departments efforts and to voice the Township Committee's support in meeting with Senator Whelan and Assemblyman Mazzeo and Assemblyman Brown. Vote: all voted, yes

Motion Hodson, second Cafero to close the public portion. Vote: all voted, yes

Resolutions (Consent Calendar)

Committeeman Carman requested Resolution 121 be removed from the Consent Agenda

Township Administrator Miller advised the hourly rate listed for Resolution 118 is \$100

Number	Title
115	Resolution transferring monies from one appropriation to another
116	Resolution re-appropriating funds from one category to another within the same ordinance
117	Resolution canceling outstanding balance from capital and bond amounts to capital surplus account
118	Resolution awarding professional service contract to Dr. Nicole Sinclair, DVM, for veterinary services
119	Resolution authorizing renewal of alcoholic beverage plenary retail consumption license for Deborah B Frank for the licensing years July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014, where Special Ruling has been obtained
120	Resolution authorizing renewal of alcoholic beverage plenary retail consumption license for Towne Liquor Corp for the licensing years July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014, where Special Ruling has been obtained
121 REMOVED	-
122	Resolution approving submittal of grant application and execution of grant contract with The New Jersey Department of Transportation for the NJDOT Highway Safety Fund Grant Program for FY 2013, Safe Corridors Act Project
123	Resolution extending Municipal Open Space Financial Assistance Grant Agreement term
124	Resolution authorizing renewal of dental benefit contract with Delta Dental of NJ Inc
125	Resolution authorizing renewal of dental benefit contract with Flagship Health Systems Inc
126	Resolution authorizing execution of one-year maintenance agreement with Radio IP for Police Department
127	Resolution authorizing execution of maintenance agreement with Sonrai Systems
128	Resolution authorizing acceptance of improvements for the site plan of Celco Partnership/Verizon Wireless (Block 6601, Lot 6)
129	Resolution declaring David Mermelstein in default of site improvement performance bond for Reega Estates/Autumn Lane Subdivision
130	Resolution declaring Group Land Development Ltd in default of site improvement performance bond for Zion Woods Subdivision
131	Resolution authorizing the cutting of grass/cleaning up property on the attached Exhibit A and

	authorizing a lien on the property (203 Granville Circle)
132	Resolution authorizing refund of Curb and Sidewalk Permit 11-2013 for 3034 Tremont Avenue
133	Resolution authorizing refund of canceled oil tank permit (13 Somers Avenue)
134	Resolution authorizing refund from developers escrow accounts (various)
135	Resolution authorizing refund of overpaid taxes (various)
Motion	Motion Hodson, second Pfrommer to approve Consent Calendar Resolutions 115 through 135, amending Resolution 118 as noted by Administrator Miller and removing Resolution 121
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Resolution

Number	Title
121	Resolution authorizing execution of Shared Services Agreement with the Atlantic County Utilities Authority for Pinelands Park Landfill grass cutting services
Motion	Motion Hodson, second Pfrommer to adopt Resolution 121
Roll Call Vote	Cafero-yes Carman-abstain Hodson-yes Pfrommer-yes McCullough-yes

Resolution (Bill List)

Number	Title
136	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Cafero to adopt Resolution 136
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Resolution (Executive Session Minutes Release)

Number	Title
137	Resolution authorizing the release of Executive Session Minutes
Motion	Motion Hodson, second Pfrommer to adopt Resolution 137
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Resolutions (Supplemental Consent Calendar)

Number	Title
138	Resolution awarding contract for Electronic Ticketing/Citation System
139	Resolution amending the temporary budget for the calendar year 2014
140	Resolution calling on the New Jersey Legislature to make permanent the 2% Cap on Interest Arbitration Awards
141	Resolution calling upon the New Jersey Legislature to promote equally and true transparency in government by the amending provisions of the Open Public Records Act, N.J.S.A. 47:1A-1 et seq. so as to remove the exemptions that apply to members of the New Jersey Legislature
142	Resolution authorizing renewal of alcoholic beverage plenary retail Consumption Licenses for July 1, 2013 to June 30, 2014
143	Resolution granting paid military leave to John Bettes
Motion	Motion Pfrommer, second Cafero to approve Consent Calendar Resolutions 138 through 143
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Reports

Township Committee:

Committeewoman Pfrommer thanked Governing Body Secretary Janice Hughes for the informational link she has posted on the township website for reporting pot holes. Mrs. Pfrommer also thanked the Department of Public Works for their efforts in dealing with the numerous weather issues we have been experiencing lately.

Deputy Mayor Hodson reported that he and Committeewoman Pfrommer both attended an event this past weekend at Absegami High School recognizing area guardsman who have mobilized in the past year. Mr. Hodson noted the importance of recognizing those that serve our citizens. Deputy Mayor Hodson recognized emergency personnel who responded quickly to a fire on Discovery Lane earlier

this week.

Committeeman Cafero reported there has been recent vandalism at the Nature Reserve and commended the Police Department for their aggressive investigation of this matter.

Mayor McCullough noted that all 5 township fire departments as well as, Somers Point responded to the fire on Discovery Lane this week. The Mayor expressed his thanks to all emergency personnel involved in that event. Mayor McCullough announced more snow is expected this week and asked residents not to park their vehicles on public streets to allow for proper plowing.

Administrator:

Township Administrator Miller advised the South Jersey Planning Organization who represents 4 southern counties in New Jersey, has sent a survey to various citizens. The Mayor advised anyone can participate in the survey and that copies are by contacting the Township Committee's Office. The Mayor also noted Channel 2 is moving to Channel 97 at the end of this February.

Approvals

Motion	Motion Carman, second Hodson to approve the meeting minutes from the January 22, 2014 Township Committee Meeting
Vote	All voted, yes
Motion	Motion Hodson, second Pfrommer to approve the meeting minutes from the January 22, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 67
Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Motion	Motion to approve the payroll for the month of January 2014 in the amount of \$1,825,843.89
Vote	All voted, yes

Adjournment

Motion Cafero, second Hodson to adjourn at 6:43 p.m.

Vote: all voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

These minutes approved
March 12, 2014

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, February 12, 2014 – 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**
 - A. Calling of performance bonds
 - 1. Zion Woods Subdivision
 - 2. Autumn Lane Subdivision

- V. **Taxicab Driver’s License Hearing - Pham**

- VI. **New Business**
 - A. Capital Improvement Appropriation Transfers
 - B. Shared Services Agreement with ACUA
 - C. Atlantic County Open Space Grant
 - D. South Jersey Gas Municipal Consent
 - E. Rent Review Board Vacancies

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

- VIII. **Closed Session**

Number	Title
114	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 114
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. Ordinances – Public Hearing

Number	Title
3	An ordinance to amend the Chapter 225 of the Township Code entitled “Zoning,” specifically Section 225-37
Purpose	The purpose of this ordinance is to revise zoning regulations as they pertain to motor vehicle sales in the HB zoning district.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 3
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 3
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
4	An ordinance authorizing the acquisition of property known as Block 3201, Lot 14.01, on Winnepeg Avenue, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property for the purpose of preserving open space
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 4
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 4
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
5	An ordinance authorizing the acquisition of property known as Block 4301, Lot 6, on Black Horse Pike, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property in the West Atlantic City section of the Township for purposes of implementing the redevelopment plan for the West Atlantic City Redevelopment Area adopted August 2009.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 5
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 5
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIII. Ordinances – Introduction

Number	Title
6	An ordinance authorizing the acquisition of property known as Block 4301, Lots 8 and 9 on Black Horse Pike, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property in the West Atlantic City section of the Township for purposes of implementing the redevelopment plan for the West Atlantic City Redevelopment Area adopted August 2009. <i>Ordinance 6-2014 to be published in The Mainland Journal on February 19, 2014, for further consideration at a Public Hearing to be held on March 12, 2014, 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 to introduce Ordinance 6
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
7	An ordinance authorizing the acquisition of property known as Block 4301, Lots 23 and 24 on Black Horse Pike, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property in the West Atlantic City section of the Township for purposes of implementing the redevelopment plan for the West Atlantic City Redevelopment Area adopted August 2009. <i>Ordinance 7-2014 to be published in The Mainland Journal on February 19, 2014, for further consideration at a Public Hearing to be held on March 12, 2014, 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</i>

Motion	<i>regular business hours until the date of the public hearing.</i>
Roll Call Vote	Motion to introduce Ordinance 7 Cafero Carman Hodson Pfrommer McCullough

XIV. **General Public Discussion**

XV. **Engineer's Report**

XVI. **Resolutions (Consent Calendar)**

Number	Title
115	Resolution transferring monies from one appropriation to another
116	Resolution re-appropriating funds from one category to another within the same ordinance
117	Resolution canceling outstanding balance from capital and bond amounts to capital surplus account
118	Resolution awarding professional service contract to Dr. Nicole Sinclair, DVM, for veterinary services
119	Resolution authorizing renewal of alcoholic beverage plenary retail consumption license for Deborah B Frank for the licensing years July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014, where Special Ruling has been obtained
120	Resolution authorizing renewal of alcoholic beverage plenary retail consumption license for Towne Liquor Corp for the licensing years July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014, where Special Ruling has been obtained
121	Resolution authorizing execution of Shared Services Agreement with the Atlantic County Utilities Authority for Pinelands Park Landfill grass cutting services
122	Resolution approving submittal of grant application and execution of grant contract with The New Jersey Department of Transportation for the NJDOT Highway Safety Fund Grant Program for FY 2013, Safe Corridors Act Project
123	Resolution extending Municipal Open Space Financial Assistance Grant Agreement term
124	Resolution authorizing renewal of dental benefit contract with Delta Dental of NJ Inc
125	Resolution authorizing renewal of dental benefit contract with Flagship Health Systems Inc
126	Resolution authorizing execution of one-year maintenance agreement with Radio IP for Police Department
127	Resolution authorizing execution of maintenance agreement with Sonrai Systems
128	Resolution authorizing acceptance of improvements for the site plan of Celco Partnership/Verizon Wireless (Block 6601, Lot 6)
129	Resolution declaring David Mermelstein in default of site improvement performance bond for Reega Estates/Autumn Lane Subdivision
130	Resolution declaring Group Land Development Ltd in default of site improvement performance bond for Zion Woods Subdivision
131	Resolution authorizing the cutting of grass/cleaning up property on the attached Exhibit A and authorizing a lien on the property (203 Granville Circle)
132	Resolution authorizing refund of Curb and Sidewalk Permit 11-2013 for 3034 Tremont Avenue
133	Resolution authorizing refund of canceled oil tank permit (13 Somers Avenue)
134	Resolution authorizing refund from developers escrow accounts (various)
135	Resolution authorizing refund of overpaid taxes (various)
Motion	Motion to approve Consent Calendar Resolutions 115 through 135
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XVII. **Resolution (Bill List)**

Number	Title
136	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 136

Roll Call Vote	Cafero	Carman	Hodson	Pfrommer	McCullough
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XVIII. Resolution (Executive Session Minutes Release)

Number	Title
137	Resolution authorizing the release of Executive Session Minutes
Motion	Motion to adopt Resolution 137
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIX. Reports

Township Committee:

Administrator:

XX. Approvals

Motion Vote	Motion to approve the meeting minutes from the January 22, 2014 Township Committee Meeting
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Motion Vote	Motion to approve the meeting minutes from the January 22, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 67
	Cafero Carman Hodson Pfrommer McCullough

Motion Vote	Motion to approve the payroll for the month of January 2014 in the amount of \$1,825,843.89
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XXI. Adjournment

**Motion
Vote**

Egg Harbor Township

Resolution No. 114

2014

**RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION**

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 as follows:

Litigation	Anticipated Disclosure
Paff	6 Months
Crimi Litigation	6 Months
Mermelstein Bond	6 Months
Township Committee Offices	3 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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 3

2014

AN ORDINANCE TO AMEND THE CHAPTER 225 OF THE TOWNSHIP CODE ENTITLED "ZONING", SPECIFICALLY SECTION 225-37

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 225 of the Township Code, specifically Section 225-37A, is hereby amended by adding the following:

§225-37A (14) A public garage, new motor sales or leasing agency or used motor vehicle sales agency (provided that it is incidental to the sale of new motor vehicles).

SECTION 2: Chapter 225 of the Township Code, Section 225-37D(3), is hereby amended by deleting it in its entirety and replacing it as follows:

§225-37D(3) A used motor vehicle sales agency subject to the condition that it involves the construction of a single new building of not less than 10,000 square feet.

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 JANUARY 22, 2014 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 12, 2014 AT 5:30 P.M.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 4

2014

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS **BLOCK 3201, LOT 14.01**, ON WINNEPEG AVENUE, AS SET FORTH ON THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.

WHEREAS, the Township of Egg Harbor is desirous of purchasing properties situate within its boundaries for purposes of preserving open space; and

WHEREAS, N.J.S.A. 40A:12-11 et seq permits a municipality to acquire real property if it is provided for in their capital budget and the property to be acquired is in conformity with both the Zoning Ordinances and Master Plan of the municipality;

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:

SECTION 1. *Conveyance.* Upon the terms hereinafter set forth, the property owner of the property being purchased by the Township known as Block 3201, Lot 14.01, hereinafter referred to as "Property" shall convey to Egg Harbor Township the Property identified and as further shown on the current Tax Map of the Township of Egg Harbor.

SECTION 2. *Consideration.* The purchase for the Property shall be One Million Six Hundred Thousand Dollars (\$1,600,000) to be paid in cash or by certified check by the Township of Egg Harbor to the property owner. Funds for this purpose are available from the Open Space Tax and the County of Atlantic Open Space Trust Financial Assistance Program.

SECTION 3. *Closing.* Closing shall take place at a time and location to be mutually agreed upon.

SECTION 4. *Title.* Title shall be conveyed by the property owner by a Bargain and Sale Deed with covenants as to the Grantor's Acts and a standard Affidavit of Title, which Deed shall be prepared and provided by the Township Solicitor.

SECTION 5. *Environmental.* The Township of Egg Harbor shall assume responsibility for the completion of an environmental assessment. Any and all related costs with respect to environmental remediation in the event that environmental contamination is discovered on, about, or beneath the Lots is the responsibility of the Seller.

SECTION 6. This Ordinance shall become effective immediately upon final adoption and publication according to law.

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 22, 2014 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 12, 2014 AT 5:30 P.M.

Dated: January 22, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 5

2014

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 4301 LOT 6, ON BLACK HORSE PIKE, AS SET FORTH ON THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

WHEREAS, the Township of Egg Harbor is desirous of purchasing properties in the West Atlantic City section of the Township for purposes of implementing the Redevelopment Plan for the West Atlantic City Redevelopment Area adopted August 2009; and

WHEREAS, N.J.S.A. 40A:12-11 et seq permits a municipality to acquire real property if it is provided for in their capital budget and the property to be acquired is in conformity with both the Zoning Ordinances and Master Plan of the municipality;

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:

SECTION 1. *Conveyance.* Upon the terms hereinafter set forth, the property owner of the property being purchased by the Township known as Block 4301, Lot 6, hereinafter referred to as "Property" shall convey to Egg Harbor Township the Property identified and as further shown on the current Tax Map of the Township of Egg Harbor.

SECTION 2. *Consideration.* The purchase for the Property shall be Four Hundred Seventy Five Thousand Dollars (\$475,000) to be paid in cash or by certified check by the Township of Egg Harbor to the property owner. Funds for this purpose are available from the Casino Reinvestment Development Authority.

SECTION 3. *Closing.* Closing shall take place at a time and location to be mutually agreed upon.

SECTION 4. *Title.* Title shall be conveyed by the property owner by a Bargain and Sale Deed with covenants as to the Grantor's Acts and a standard Affidavit of Title, which Deed shall be prepared and provided by the Township Solicitor.

SECTION 5. *Environmental.* The Township of Egg Harbor shall assume responsibility for the completion of an environmental assessment. Any and all related costs with respect to environmental remediation in the event that environmental contamination is discovered on, about, or beneath the Lots is the responsibility of the Seller.

SECTION 6. This Ordinance shall become effective immediately upon final adoption and publication according to law.

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 22, 2014 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 12, 2014 AT 5:30 PM.

Dated: January 22, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 6

2014

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 4301 LOTS 8&9, ON BLACK HORSE PIKE, AS SET FORTH ON THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

WHEREAS, the Township of Egg Harbor is desirous of purchasing properties in the West Atlantic City section of the Township for purposes of implementing the Redevelopment Plan for the West Atlantic City Redevelopment Area adopted August 2009; and

WHEREAS, N.J.S.A. 40A:12-11 et seq permits a municipality to acquire real property if it is provided for in their capital budget and the property to be acquired is in conformity with both the Zoning Ordinances and Master Plan of the municipality;

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:

SECTION 1. *Conveyance.* Upon the terms hereinafter set forth, the property owner of the property being purchased by the Township known as Block 4301, Lots 8&9, hereinafter referred to as "Property" shall convey to Egg Harbor Township the Property identified and as further shown on the current Tax Map of the Township of Egg Harbor.

SECTION 2. *Consideration.* The purchase for the Property shall be One Hundred Fifty Five Thousand Dollars (\$155,000) to be paid in cash or by certified check by the Township of Egg Harbor to the property owner. Funds for this purpose are available from the Casino Reinvestment Development Authority.

SECTION 3. *Closing.* Closing shall take place at a time and location to be mutually agreed upon.

SECTION 4. *Title.* Title shall be conveyed by the property owner by a Bargain and Sale Deed with covenants as to the Grantor's Acts and a standard Affidavit of Title, which Deed shall be prepared and provided by the Township Solicitor.

SECTION 5. *Environmental.* The Township of Egg Harbor shall assume responsibility for the completion of an environmental assessment. Any and all related costs with respect to environmental remediation in the event that environmental contamination is discovered on, about, or beneath the Lots is the responsibility of the Seller.

SECTION 6. This Ordinance shall become effective immediately upon final adoption and publication according to law.

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 FEBRUARY 12, 2014 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 MARCH 12, 2014 AT 5:30 PM.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 7

2014

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 4301 LOTS 23 & 24, ON BLACK HORSE PIKE, AS SET FORTH ON THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

WHEREAS, the Township of Egg Harbor is desirous of purchasing properties in the West Atlantic City section of the Township for purposes of implementing the Redevelopment Plan for the West Atlantic City Redevelopment Area adopted August 2009; and

WHEREAS, N.J.S.A. 40A:12-11 et seq permits a municipality to acquire real property if it is provided for in their capital budget and the property to be acquired is in conformity with both the Zoning Ordinances and Master Plan of the municipality;

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:

SECTION 1. *Conveyance.* Upon the terms hereinafter set forth, the property owner of the property being purchased by the Township known as Block 4301, Lots 23 & 24, hereinafter referred to as "Property" shall convey to Egg Harbor Township the Property identified and as further shown on the current Tax Map of the Township of Egg Harbor.

SECTION 2. *Consideration.* The purchase for the Property shall be Two Hundred and Fifteen Thousand Dollars (\$215,000) to be paid in cash or by certified check by the Township of Egg Harbor to the property owner. Funds for this purpose are available from the Casino Reinvestment Development Authority.

SECTION 3. *Closing.* Closing shall take place at a time and location to be mutually agreed upon.

SECTION 4. *Title.* Title shall be conveyed by the property owner by a Bargain and Sale Deed with covenants as to the Grantor's Acts and a standard Affidavit of Title, which Deed shall be prepared and provided by the Township Solicitor.

SECTION 5. *Environmental.* The Township of Egg Harbor shall assume responsibility for the completion of an environmental assessment. Any and all related costs with respect to environmental remediation in the event that environmental contamination is discovered on, about, or beneath the Lots is the responsibility of the Seller.

SECTION 6. This Ordinance shall become effective immediately upon final adoption and publication according to law.

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 FEBRUARY 12, 2014 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 MARCH 12, 2014 AT 5:30 PM.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 115

2014

RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

WHEREAS, various 2013 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 2013 budget appropriation reserves in the last two months of 2013; 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 2013 Budget Appropriation Reserves.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 115

2014

RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

Exhibit A

APPROPRIATION	FROM	APPROPRIATION	TO
Police SW 3-01-25-240-240-101	\$ 9,000.00	Legal OE 3-01-20-155-155-279	\$ 10,000.00
Comm SW 3-01-25-250-250-101	\$ 1,000.00		
TOTAL	\$ 10,000.00	TOTAL	\$10,000.00

Egg Harbor Township

Resolution No. 116

2014

RESOLUTION RE-APPROPRIATING FUNDS FROM ONE CATEGORY TO ANOTHER WITHIN THE SAME ORDINANCE

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects which are now completed; and

WHEREAS, it is necessary to formally re-appropriate funds from one category to another within the same ordinance so that the unexpended balances may be used to complete existing capital improvements in need of additional funding;

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 unexpended balances of General Capital Appropriations are hereby re-appropriated as indicated:

Appropriate From			
Ordinance #	Account #	Appropriation	Amount
24 of 2012	C-03-12-024-000-911	PW-Emergency Generator	\$4,568.75
	C-03-12-024-000-912	PW-Leaf Collection Unit	\$90.00
	C-03-12-024-000-914	PW-Z Mower	\$13.97
	C-03-12-024-000-915	PW-Communication Equipment	\$3.60
	C-03-12-024-000-916	PW-Blds & Grds Equipment	\$87.92
	C-03-12-024-000-917	PW-Road Equipment	\$2.25
	C-03-12-024-000-919	Police-Two 4 Wheel Drive Vehicles	\$254.90
Appropriate To			
Ordinance #	Account #	Appropriation	Amount
24 of 2012	C-03-12-024-000-913	PW Vehicle Maintenance	\$5,021.39
Appropriate From			
Ordinance #	Account #	Appropriation	Amount
21 of 2013	C-03-13-021-000-905	PW-Jet Vac Truck	\$338.00
	C-03-13-021-000-906	PW-Skid Loader	\$2,970.40
	C-03-13-021-000-907	PW-Trash Containers	\$1,600.40
	C-03-13-021-000-908	PW-Retrofit SW Vehicle	\$1,478.03
	C-03-13-021-000-911	PW-Vehicle Main. Equip.	\$307.70
Appropriate To			
Ordinance #	Account #	Appropriation	Amount
21 of 2013	C-03-13-021-000-913	PW Road Equipment	\$6,694.53
Appropriate From			
Ordinance #	Account #	Appropriation	Amount
21 of 2013	C-03-13-21-000-917	FD-Farmington Fire Truck	\$61.00
Appropriate To			
Ordinance #	Account #	Appropriation	Amount
21 of 2013	C-03-13-21-000-918	FD-Replace 2 Fire Chief Vehicles	\$61.00

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 117

2014

RESOLUTION CANCELING OUTSTANDING BALANCE FROM CAPITAL AND BOND AMOUNTS TO CAPITAL SURPLUS ACCOUNT

WHEREAS, there is a remaining balance from old capital and bond account where the project has been completed; and

WHEREAS, a request has been presented by the Chief Financial Officer to cancel this balance to the Capital Surplus Account;

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 Chief Financial Officer is hereby authorized to cancel the sum listed herein and transfer said sum to the Capital Surplus Account; and

BE IT FURTHER RESOLVED, that the following ordinance and balance is hereby cancelled and the fund transferred:

ORDINANCE NO.	ACCOUNT NO.	BALANCE
60-2005	C-04-05-060-000-927	\$2,400.00

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 118

2014

RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT TO DR. NICOLE SINCLAIR, DVM FOR VETERINARY SERVICES

WHEREAS, a necessity exists for the appointment of a veterinarian for the Township's rabies clinic scheduled for March 15, 2014, from 9:00 a.m. to 12:00 p.m.; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq) requires that the Resolution authorizing the award of contracts for "Professional Services," without competitive bids, must be publicly advertised;

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 Mayor and Township Clerk be and they are herewith authorized to execute a contract with **Dr. Nicole Sinclair, DVM, Absecon Veterinary Hospital, 195 South New Road, Absecon NJ 08201**, for the rabies clinic scheduled for March 15, 2014, for the sum of \$336 for a 3-hour clinic, which will include services and materials, for the aforesaid services set forth in the preambles herewith.
2. That this contract is awarded without competitive bidding as a "Professional Service," under the provisions of the Local Public Contracts Law because statutes permit the waiving of competitive bids for this type of service.
3. That a copy of this Resolution be published in the "Mainland Journal," as required by law, within ten days of its passage.
4. 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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 119

2014

RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR DEBORAH B. FRANK FOR THE LICENSING YEARS JULY 1, 2012 TO JUNE 30, 2013 AND JULY 1, 2013 TO JUNE 30, 2014, WHERE SPECIAL RULING HAS BEEN OBTAINED

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Alcoholic Beverage Plenary Retail Consumption License issued to the licensee designated below is herewith renewed retroactively for the licensing years July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014, pursuant to Special Ruling by the Director of the Division of Alcoholic Beverage Control dated January 16, 2014.

Name:	Deborah B. Frank
Mailing address:	100 South 30 th Avenue Longport, NJ 08403
License Number:	0108-33-001-003
Docket Number:	01-14-8420
Special Condition Required:	No further renewals of this license shall be granted unless the license is being actively used at an approved site on or before June 30, 2014, except if good cause for reconsideration is shown.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 120

2014

RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR TOWNE LIQUOR CORP. FOR THE LICENSING YEARS JULY 1, 2012 TO JUNE 30, 2013 AND JULY 1, 2013 TO JUNE 30, 2014, WHERE SPECIAL RULING HAS BEEN OBTAINED

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Alcoholic Beverage Plenary Retail Consumption License issued to the licensee designated below is herewith renewed retroactively for the licensing years July 1, 2012 to June 30, 2013 and July 1, 2013 to June 30, 2014, pursuant to Special Ruling by the Director of the Division of Alcoholic Beverage Control dated January 16, 2014.

Name:	Towne Liquor Corp.
Mailing address:	6733 Black Horse Pike Egg Harbor Township, NJ 08234
License Number:	0108-33-014-008
Docket Number:	01-14-8421

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 121

2014

RESOLUTION AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY FOR PINELANDS PARK LANDFILL GRASS CUTTING SERVICES

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 shared services agreement with the Atlantic County Utilities Authority for grass cutting services at the Pinelands Park Landfill for the period of January 1, 2013-through December 31, 2013 in the sum of \$54,100 and for the period January 1, 2014 through January 31, 2014 for an amount not to exceed \$54,700.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 122

2014

RESOLUTION APPROVING SUBMITTAL OF GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE NJDOT HIGHWAY SAFETY FUND GRANT PROGRAM FOR FY 2013, SAFE CORRIDORS ACT PROJECT

BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey formally approves the grant application for NJDOT Highway Safety Fund Grant Program for FY 2013, Safe Corridors Act Project; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as HSF-2013-Egg Harbor Township-00047 to the New Jersey Department of Transportation on behalf of Egg Harbor Township;

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of Egg Harbor Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant application.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 123

2014

RESOLUTION EXTENDING MUNICIPAL OPEN SPACE FINANCIAL ASSISTANCE GRANT AGREEMENT TERM

WHEREAS, the Atlantic County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Financial Assistance Program to provide Grant funds in connection with municipal acquisition and development of lands for open space, recreation, conservation, and historic preservation purposes; and

WHEREAS, the Governing Body of the Township of Egg Harbor has previously been awarded County Open Space Trust Funds in the amount of \$1,600,000 for the following project(s) Canale Park expansion (Block 3201, Lot 14.01):

WHEREAS, the Township of Egg Harbor has been unable to complete this project within the time frame specified in the grant agreement; and

WHEREAS, the Township of Egg Harbor desires to extend the term of the grant agreement for the period of one year, to December 31, 2014.

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

1. The Township of Egg Harbor is authorized to submit a request to extend the term of the Financial Assistance Agreement to December 31, 2014; and
2. The Township of Egg Harbor is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county funds as required; and
3. The municipality is willing to use the approved County Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state and local government rules, regulations and statutes thereto; and
4. The Mayor is hereby authorized to execute an Amended Financial Assistance Agreement with the County of Atlantic to extend the term to December 31, 2014; and
5. This resolution shall take effect immediately.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 124

2014

RESOLUTION AUTHORIZING RENEWAL OF DENTAL BENEFIT CONTRACT WITH DELTA DENTAL OF NJ 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 dental benefit contract as follows:

Company/Group #	Item	Department	Commencing	Cost
Delta Dental of NJ Inc. 3493-0001,3493-6001	Guaranteed Renewal Premiums (12 Month Rates)	Finance	3/1/2014	0001-Super- Composite-\$85.27
				6001-Super- Composite-\$84.58

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 125

2014

**RESOLUTION AUTHORIZING RENEWAL OF DENTAL BENEFIT CONTRACT WITH
FLAGSHIP HEALTH 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 dental benefit contract as follows:

Company/Group #	Item	Department	Commencing	Cost
Flagship Health Systems, Inc. 3493-9001	Guaranteed Renewal Premiums (12 Month Rates)	Finance	3/1/2014	One Party-\$28.15 Two Party-\$53.74 Three Party-\$89.01

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 126

2014

RESOLUTION AUTHORIZING EXECUTION OF ONE YEAR MAINTENANCE AGREEMENT WITH RADIO IP FOR POLICE DEPARTMENT

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 one year maintenance agreement as follows:

Service Provider	Item	Department	Total Cost
Radio IP 1111 St. Charles Street West East Tower- Suite 555 Longueuil, Quebec, Canada J4K 5G4	Software License	Police	\$2,891.81
Commencing February 1, 2014 through January 31, 2015			

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 127

2014

RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH SONRAI SYSTEMS

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
Sonrai Systems 1060 E. Lake Street Suite 300 Hanover Park, IL 60133	Monthly Modem Fee & Monthly Data Management Fee	Public Works	\$7,800.00
Commencing January 1, 2014 through December 31, 2014			

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 128

2014

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF
CELLCO PARTNERSHIP/VERIZON WIRELESS (BLOCK 6601, LOT 6)**

WHEREAS, there was a bond issued by Travelers Casualty and Surety Company of America on behalf of Cellco Partnership d/b/a Verizon Wireless 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 Cellco Partnership/Verizon Wireless for Block 6601, Lot 6, 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 Cellco Partnership/Verizon Wireless are hereby accepted; and

BE IT FURTHER RESOLVED, that the bond issued by Travelers Casualty and Surety Company of America to the Township of Egg Harbor, on behalf of Cellco Partnership d/b/a Verizon Wireless, in the sum as indicated on the attached Exhibit A for Cellco Partnership/Verizon Wireless, 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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 128

2014

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF
CELLCO PARTNERSHIP/VERIZON WIRELESS (BLOCK 6601, LOT 6)**

Exhibit A

Bond \$ to Release	Bond Number	10% Cash Surety to be refunded	Refund Issued to
\$14,958.00	105212626	\$1,662.00	Arionda, LLC 209 N. Haddon Avenue Haddonfield, New Jersey 08033

Egg Harbor Township

Resolution No. 129

2014

RESOLUTION DECLARING DAVID MERMELSTEIN IN DEFAULT OF SITE IMPROVEMENT PERFORMANCE BOND FOR REEGA ESTATES/AUTUMN LANE SUBDIVISION

WHEREAS, certain site plan and/or subdivision improvements were required to become constructed and installed by David Mermelstein, as a condition of site plan and/or subdivision approvals and variance relief of the residential development known as Reega Estates/Autumn Lane Subdivision; and

WHEREAS, David Mermelstein. posted with the Township of Egg Harbor, a site improvement performance bond, guarantees and/or cash sureties, as listed herein, as Principal and as Surety to guarantee the performance for the proper and timely installation completion of site and/or subdivision improvements; and

WHEREAS, the all of the improvements have not been accepted nor has the site improvement performance bond, guarantees and/or cash sureties been released by the Township; and

WHEREAS, the Township Engineer has certified to the Mayor and Township Committee that said developer has failed to install and/or complete all of the required improvements of the development within the time allowed under the conditions of the final approval issued pursuant to the Municipal Land Use Law, including any extensions which may have been granted; and

WHEREAS, there presently exists certain required improvements remaining to be properly installed and/or completed by David Mermelstein., the value of which shall be determined by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, that:

1. The Principal, David Mermelstein. be and hereby is declared to be in default in the performance of the installation of the required improvements for the project known Reega Estates/Autumn Lane Subdivision, as listed herein:

Bond #	Bond Amount	Current Bond (90%)	Escrow Amount	Current Escrow (10%)	Current Surety
CASH	\$444,695.40	\$267,720.12	\$49,410.60	\$29,746.68	\$307,763.75

2. The Principal, David Mermelstein. giving due consideration to all authorized reductions of the site improvement performance bond, guarantees and/or cash sureties, shall be in default of the remaining balance of each of the aforementioned performance guarantees and sureties posted as listed above.

3. The Township Engineer is hereby directed and authorized to prepare a cost estimate of all improvements still to be installed and properly completed within the development.

4. The appropriate officials of the Township of Egg Harbor are hereby directed and authorized to take any and all necessary actions to cover the cost of improvements and/or require the surety to guarantee the proper installation and completion of the required site and/or subdivision improvements still to be installed and properly completed.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 130

2014

RESOLUTION DECLARING GROUP LAND DEVELOPMENT, LTD IN DEFAULT OF SITE IMPROVEMENT PERFORMANCE BOND FOR ZION WOODS SUBDIVISION

WHEREAS, certain site plan and/or subdivision improvements were required to become constructed and installed by Group Land Development, LTD, as a condition of site plan and/or subdivision approvals and variance relief of the residential development known as Zion Woods; and

WHEREAS, Group Land Development, LTD. posted with the Township of Egg Harbor, a site improvement performance bond, guarantees and/or cash sureties, as listed herein, as Principal and Bond Safeguard Insurance Company, as Surety to guarantee the performance for the proper and timely installation completion of site and/or subdivision improvements; and

WHEREAS, the all of the improvements have not been accepted nor has the site improvement performance bond been released by the Township; and

WHEREAS, the Township Engineer has certified to the Mayor and Township Committee that said developer has failed to install and/or complete all of the required improvements of the development within the time allowed under the conditions of the final approval issued pursuant to the Municipal Land Use Law, including any extensions which may have been granted; and

WHEREAS, there presently exists certain required improvements remaining to be properly installed and/or completed by Group Land Development, LTD., the value of which shall be determined by the Township Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, that:

1. The Principal, Group Land Development, LTD. be and hereby is declared to be in default in the performance of the installation of the required improvements for the project known Zion Woods, as listed herein:

Bond #	Bond Amount	Current Bond (90%)	Escrow Amount	Current Escrow (10%)	Current Surety
5014926	\$998,803.44	\$299,641.03	\$110,978.16	\$33,293.45	\$332,934.48

2. The Principal, Group Land Development, LTD. giving due consideration to all authorized reductions of the site improvement performance bond, shall be in default of the remaining balance of each of the aforementioned performance guarantees and sureties posted as listed above.

3. The Township Engineer is hereby directed and authorized to prepare a cost estimate of all improvements still to be installed and properly completed within the development.

4. The appropriate officials of the Township of Egg Harbor are hereby directed and authorized to take any and all necessary actions to cover the cost of improvements and/or require the

surety to guarantee the proper installation and completion of the required site and/or subdivision improvements still to be installed and properly completed.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 131

2014

**RESOLUTION AUTHORIZING THE CUTTING OF GRASS/CLEANING UP PROPERTY ON THE
ATTACHED EXHIBIT A AND AUTHORIZING A LIEN ON THE PROPERTY**

WHEREAS, the Construction Official of the Township of Egg Harbor has notified the property owner of the property on the attached Exhibit A of violating the Township Property Maintenance Code; and

WHEREAS, pursuant to Chapter 173 of the Township Code entitled "Property Maintenance", notice was served to the property owner of the property on the attached Exhibit A of the violations and the need to abate them; and

WHEREAS, the property owner has failed to comply with said notices;

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

1. The Director of Public Works is authorized to cut the grass and clean up the property on the attached Exhibit A; and
2. The Director of Public Works is directed to maintain a record of man hours spent, supplies purchased and the cost thereof; and
3. The Director of Public Works is directed to provide to the Tax Collector with a certification of total costs associated with the cutting of grass and cleaning up of this premises;
4. The Tax Collector is directed to attach a lien on the property for the costs associated and as certified by the Director of Public Works in the cutting of grass and cleaning up of the property in accordance with the Township's Property Maintenance Code.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 131

2014

**RESOLUTION AUTHORIZING THE CUTTING OF GRASS/CLEANING UP PROPERTY ON THE
ATTACHED EXHIBIT A AND AUTHORIZING A LIEN ON THE PROPERTY**

EXHIBIT A

Block	Lot	Property Address
6004	6	203 Granville Circle

Egg Harbor Township

Resolution No. 132

2014

RESOLUTION AUTHORIZING REFUND OF CURB AND SIDEWALK PERMIT 11-2013 FOR 3034 TREMONT AVENUE

WHEREAS, Doebley & Dad, LLC posted a surety in the sum of \$1,000 for Curb and Sidewalk Permit No. 11 of 2013; 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 \$1,000.00 is hereby authorized to be released; and

BE IT FURTHER RESOLVED, that a refund in the sum of \$1,000.00 be issued to Doebley & Dad, LLC, 2 Somers Avenue, Somers Point, New Jersey 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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 133

2014

RESOLUTION AUTHORIZING REFUND OF CANCELED OIL TANK PERMIT (13 SOMERS AVENUE)

WHEREAS, McAllister received Permit Number 2013-0638 for an oil tank removal at 13 Somers Avenue, Block 9101, Lot 3, which fee was \$469.00; and

WHEREAS, the homeowner is no longer moving forward with the project and therefore is requesting a refund be sent to the contactor who paid the permit fee;

NOW, THEREFORE, BE IT RESOLVED that a refund is authorized to be issued to McAllister, 30 Mays Landing Road, Somers Point, NJ 08244 in the amount of \$369.00, which amount is 80% of the fee paid inasmuch as 20% is being retained by the Township for plan review; and

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 134

2014

RESOLUTION AUTHORIZING REFUND FROM DEVELOPERS ESCROW ACCOUNTS

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that a refund for developers, whose projects have been completed, are hereby authorized to be issued to the following developers;

Project #	Block	Lot	Developer	Address	Refund \$
145-42	4205	3	Precision Cars c/o Leonard P. Berger, M.D.	10100 Coastal Highway Ocean City, NJ 21842	\$459.26
162-52	4205	3	Precision Cars c/o Leonard P. Berger, M.D.	10100 Coastal Highway Ocean City, NJ 21842	\$181.00
163-81	4205	3	Precision Cars c/o Leonard P. Berger, M.D.	10100 Coastal Highway Ocean City, NJ 21842	\$400.20
152-88	2119	1	Community Food Bank of NJ	31 Evans Terminal Hillside, NJ 07205	\$99.68

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate Township officials be and they are herewith authorized to sign the check to accomplish the refunds.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 135

2014

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Exhibit A

Egg Harbor Township

Resolution No.135

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
1305/32.18 1706/13 5101/83 5614/4 7301/4.33	Lereta Attn: Central Refunds 1123 Parkview Drive Covina, CA 91724	Overpayment 1 st Quarter	2014	\$7,311.71
1130/2 5303/35 5812/9 7304/4	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 1 st Quarter	2014	\$1,716.46
1211/17	CoreLogic Commercial Tax Services PO Box 961009 Fort Worth, TX 76161-0009	Overpayment 1 st Quarter	2014	\$584.40
5216/19	QBE First 210 Interstate North Parkway Suite 400 Atlanta, GA 30339	Overpayment 1 st Quarter	2014	\$1,993.72
5401/99.43	CoreLogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9887	Overpayment 1 st Quarter	2014	\$353.04
8701/23	Kathleen Graham 514 Americas Way, Unit 5145 Box Elder, SD 57719	Overpayment 1 st Quarter	2014	\$1,582.41
5610/18.11	Kathryn L. Griffin 7020 Ridge Avenue Egg Harbor Township, NJ 08234	Overpayment 1 st Quarter	2014	\$3,714.27
TOTAL:				\$17,256.01

Egg Harbor Township

Resolution No. 136

2014

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Manual Bill List February 12, 2014					
P.O. Number	Vender ID	Vender Name	Amount	Check No.	Wire No.
14-00018	US BANK4	US BANK C/F TOWER DBW III 2013	3,824.22		
13-01456	COMCAST	COMCAST	79.90	76906	
14-00387	E Z PASS	E-Z PASS	400.00	76908	
14-00357	SOUTH 84	SOUTH JERSEY GAS COMPANY	8,338.47	76909	
14-00388	ATLANTI1	ATLANTIC CITY ELECTRIC CO.	15,459.37	76912	
14-00392	DELTA 30	FLAGSHIP DENTAL PLANS	140.55	76913	
14-00393	DELTA 30	FLAGSHIP DENTAL PLANS	140.55	76913	
14-00395	DELTA 33	DELTA DENTAL PLAN OF NJ	17,973.74	76914	
14-00397	DELTA 33	DELTA DENTAL PLAN OF NJ	16,984.16	76914	
14-00389	NEW JE36	NEW JERSEY AMERICAN WATER CO	171.27	76916	
14-00272	CHASE MA	CHASE MANHATTAN BANK	810,000.00		20861
14-00442	CHASE MA	CHASE MANHATTAN BANK	302,540.63		20862
14-00310	NJSHBP	NEW JERSEY STATE HEALTH BENEFITS	251,995.72		20854
		TOTAL:	\$1,428,048.58		

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
ATLANT92 ATLANTIC COUNTY MUNICIPAL JIF													
14-00429 02/03/14 JIF 2014 1ST QUARTER PAYMENT													
	1		JIF 2014 1ST QUARTER PAYMENT	19,565.75		4-01-23-210-210-338	B INS OTH: Joint Insurance Fund	R	02/03/14	02/07/14			N
	2		MUNICIPAL EXCESS LIABILITY	108,795.00		4-01-23-210-210-339	B INS OTH: Municipal Excess	R	02/03/14	02/07/14			N
	3		WORKER'S COMPENSATION	295,784.75		4-01-23-215-215-340	B WORKERS COM: Workers Comp	R	02/03/14	02/07/14			N
				424,145.50									
			Vendor Total:	424,145.50									
ATL CA H ATLANTIC CARE LIFE SUPPORT													
13-03499 12/23/13 CPR													
	1		BLS HCP CPR CARDS	20.00		3-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	12/23/13	02/07/14			N
			Vendor Total:	20.00									
AVAYA 33 AVAYA INC. *													
13-01239 05/13/13 mai tenance account													
	1		MAINTENANCE ACCOUNT 0102052872	101.80		3-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	05/13/13	02/07/14			N
			Vendor Total:	101.80									
BARGAINT BARGAINTOWN VOL FIRE CO #2													
14-00261 01/15/14 Aid to Fire Company													
	1		Aid to Fire Company	8,000.00		4-01-25-255-255-399	B AID TO FIRE CO: Miscel Expense	R	01/15/14	02/07/14			N
			Vendor Total:	8,000.00									
BAYVIEW BAYVIEW BEARING & SUPPLY, LLC													
14-00044 01/09/14 PARTS FOR SALTERS													
	1		PARTS FOR SALT AUGERS ESTIMATE	175.69		3-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	R	01/09/14	02/07/14			N
			Vendor Total:	175.69									
BSN COLL BSN SPORTS/COLLEGIATE PACIFIC*													
13-03347 12/11/13 Low Profile Cones #1255690													
	1		Low Profile Cones #1255690	29.56		3-01-28-370-370-377	B REC: Parks/Assoc.	R	12/11/13	02/07/14			N
	2		Low Profile Cones #1276558	14.78		3-01-28-370-370-377	B REC: Parks/Assoc.	R	12/11/13	02/07/14			N
	3		Low Profile Cones #1255706	14.78		3-01-28-370-370-377	B REC: Parks/Assoc.	R	12/11/13	02/07/14			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
BSN COLL BSN SPORTS/COLLEGIATE PACIFIC* Continued														
13-03347	12/11/13	Low Profile Cones #1255690	Continued											
4		Adult Scrimmage Vest #1238044		3-01-28-370-370-377	B REC: Parks/Assoc.	185.56			R	12/11/13	02/07/14			N
5		Youth Scrimmage Vest #1238082		3-01-28-370-370-377	B REC: Parks/Assoc.	157.74			R	12/11/13	02/07/14			N
6		#1041279 6" Coated Foam Dice		3-01-28-370-370-377	B REC: Parks/Assoc.	14.44			R	12/11/13	02/07/14			N
7		20020024 Biggie Deck Rings		3-01-28-370-370-377	B REC: Parks/Assoc.	39.96			R	12/11/13	02/07/14			N
8		1257991 See Through 9' Play		3-01-28-370-370-377	B REC: Parks/Assoc.	104.56			R	12/11/13	02/07/14			N
9		1137507 Running Man		3-01-28-370-370-377	B REC: Parks/Assoc.	229.08			R	12/11/13	02/07/14			N
10		1238237 Chicken & Noodle Game		3-01-28-370-370-377	B REC: Parks/Assoc.	18.76			R	12/11/13	02/07/14			N
11		1373998 Penguin Bowling set		3-01-28-370-370-377	B REC: Parks/Assoc.	209.76			R	12/11/13	02/07/14			N
12		1257021 Blongo Ball Complete		3-01-28-370-370-377	B REC: Parks/Assoc.	115.44			R	12/11/13	02/07/14			N
13		1268874 Washer Toss Game		3-01-28-370-370-377	B REC: Parks/Assoc.	78.24			R	12/11/13	02/07/14			N
						1,212.66								
13-03517	12/23/13	Igloo 5 Gallong Cooler												
1		Igloo 5 Gallong Cooler		3-01-28-370-370-289	B REC: Schools	203.96			R	12/23/13	02/07/14			N
13-03518	12/23/13	HD Inflator - 1240672												
1		HD Inflator - 1240672		3-01-28-370-370-221	B REC: Office Materials & Suppli	295.98			R	12/23/13	02/07/14			N
13-03519	12/23/13	Wilson Pudge Catchers Bag												
1		Wilson Pudge Catchers Bag		3-01-28-370-370-273	B REC: Mtgng, Conv/Conferences	278.61			R	12/23/13	02/07/14			N
		Vendor Total:				1,991.21								
CAM CO CAM CO														
14-00053	01/09/14	JANUARY PURCHASE ORDER												
1		JANUARY PURCHASE ORDER		4-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	550.17			R	01/09/14	02/07/14			N
		Vendor Total:				550.17								
CARDIFF33 CARDIFF VOLUNTEER FIRE COMPANY														
13-03545	12/31/13	Reimburse for damaged water												
1		Reimburse for damaged water		3-01-25-265-265-259	B FIRE: Vehicle Repair Maintenan	132.00			R	12/31/13	02/07/14			N
13-03546	12/31/13	Reimburse for damaged water												
1		Reimburse for damaged water		3-01-25-265-265-259	B FIRE: Vehicle Repair Maintenan	150.00			R	12/31/13	02/07/14			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							
CARDIFF33 CARDIFF VOLUNTEER FIRE COMPANY Continued											
	13-03547	12/31/13	Reimburse for shipping damaged								
	1		Reimburse for shipping damaged	27.18	3-01-25-265-265-259	B FIRE: Vehicle Repair Maintenance	R	12/31/13	02/07/14		N
	14-00260	01/15/14	Aid to Fire Company								
	1		Aid to Fire Company	8,000.00	4-01-25-255-255-399	B AID TO FIRE CO: Miscel Expense	R	01/15/14	02/07/14		N
	Vendor Total:			8,309.18							
CARGILL CARGILL, INCORPORATED*											
	14-00270	01/15/14	200 TONS ICE ABRASIVE SALT								
	1		200 TONS ICE ABRASIVE SALT	10,499.58	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	01/15/14	02/07/14		N
	Vendor Total:			10,499.58							
CASA PAY CASA PAYROLL SERVICE											
	14-00066	01/09/14	PAY #3 JAN 31, 2014								
	1		PAY #3 JAN 31, 2014	508.60	4-01-20-130-130-279	B FIN: Other Contractual Service	R	01/09/14	02/07/14		N
	14-00327	01/17/14	2013 W2 processing fees								
	1		2013 W2 processing fees	2,876.25	3-01-20-130-130-279	B FIN: Other Contractual Service	R	01/17/14	02/07/14		N
	Vendor Total:			3,384.85							
CATAMA66 CATAMARAN MEDIA CO., LLC											
	13-02148	07/16/13	Printing of Winter Flyer								
	1		Printing of Winter Flyer	2,350.00	3-01-28-370-370-267	B REC: Advertising	R	07/16/13	02/07/14		N
	Vendor Total:			2,350.00							
CDW-GOVE CDW-GOVERNMENT INC. *											
	13-03312	12/04/13	Havis UT-201 Universal Tablet								
	1		Panasonic Toughpad Mobile PC's	20,400.00	C-03-13-022-000-903	B ORD 22-13 POLICE DEPARTMENT COMPUTERS	R	12/04/13	02/07/14		N
	2		Havis Universal Tablet Mount	952.00	C-03-13-022-000-903	B ORD 22-13 POLICE DEPARTMENT COMPUTERS	R	12/04/13	02/07/14		N
	3		Havis 90 Watt Power Supply	864.00	C-03-13-022-000-903	B ORD 22-13 POLICE DEPARTMENT COMPUTERS	R	12/04/13	02/07/14		N
				22,216.00							

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	Invoice	1099 Excl
CDW-GOVE CDW-GOVERNMENT INC. * Continued														
	13-03330	12/05/13	Toughpad Computers											
	1		Panasonic Toughpad Mobile PC's	G-02-05-717-001-000	B SAFE CORRIDOR PROGRAM	4,825.00			R	12/05/13	02/07/14			N
	2		Havis Universal Tablet Mount	3-01-25-240-240-218	B POLICE DEPT: Vehicles	3,506.00			R	12/05/13	02/07/14			N
						8,331.00								
			Vendor Total:			30,547.00								
CERTIFIE CERTIFIED SPEEDOMETER SERVICE*														
	14-00049	01/09/14	POLICE VEHICLES CALIBRATED											
	1		POLICE VEHICLES CALIBRATED	3-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	529.00			R	01/09/14	02/07/14			N
			Vendor Total:			529.00								
CHRISTMC CHRISTINE MCAVADDY														
	14-00354	01/27/14	REIMBURSEMENT FOR CPR CARDS											
	1		REIMBURSEMENT FOR CPR CARDS	4-01-25-250-250-275	B COMM: Training Aids & Programs	77.00			R	01/27/14	02/07/14			N
			Vendor Total:			77.00								
COMCAST3 COMCAST CABLE														
	14-00369	01/27/14	Comcast Bill - 1/26/14-2/25-14											
	1		Comcast Bill - 1/26/14-2/25-14	4-01-28-370-370-279	B REC: Other Contractual Service	119.40			R	01/27/14	02/07/14			N
			Vendor Total:			119.40								
CUSTOM B CUSTOM BANDAG*														
	13-03442	12/16/13	TIRES RETREADS											
	1 (2)		12R245 TIRES RETREAD	3-01-26-300-300-353	B EQ MNT: Trash/Gar Veh Repair	483.73			R	12/16/13	02/07/14			N
	2		12R245 TIRE RETREADS	3-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	478.70			R	12/16/13	02/07/14			N
						962.43								
			Vendor Total:			962.43								
DATACAL DATACAL ENTERPRISES*														
	13-03294	12/04/13	KEYBOARD											
	1		CD921 TG3 ELECTRONICS KEYBOARD	C-03-13-022-000-903	B ORD 22-13 POLICE DEPARTMENT COMPUTERS	3,150.00			R	12/04/13	02/07/14			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	Invoice	1099 Excl
DELL INC DELL MARKETING LP*												
Continued												
14-00048	01/09/14	MS Plus Add on										
		1 MS Office Professional Plus	5,586.00	3-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	01/09/14	02/07/14				N
		Vendor Total:	9,063.70									
DENA DAN DENA DANZ												
14-00412	01/30/14	Employee of the Year										
		1 Employee of the Year 2013	500.00	4-01-20-110-110-269	B GOV BODY: Professional /Consul	R	01/30/14	02/07/14				N
		Vendor Total:	500.00									
DONNA GO DONNA GOODMAN												
14-00026	01/09/14	Meal Slip										
		1 Meal Slip-December 18, 2013	6.00	3-01-25-250-250-264	B COMM: Service Division	R	01/09/14	02/07/14				N
		Vendor Total:	6.00									
EAST CO EAST COAST WHOLESALE												
14-00386	01/28/14	Tires for the TRT trailer										
		1 Tires for the TRT trailer	335.16	4-01-25-265-265-259	B FIRE: Vehicle Repair Maintenance	R	01/28/14	02/07/14				N
		Vendor Total:	335.16									
EAST WAR EASTERN AUTO PARTS WAREHOUSE*												
14-00116	01/10/14	JANUARY PURCHASE ORDER										
		1 JANUARY PURCHASE ORDER	748.85	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	01/10/14	02/07/14				N
		Vendor Total:	748.85									
EHTFACIL EHT BD OF ED												
14-00330	01/17/14	Use of Schools-Dance/B-Ball										
		1 Use of Fernwood Avenue Middle	360.00	4-08-56-801-000-802	B Rec Trust Other Expenses	R	01/17/14	02/07/14				N
		2 Use of Dr. Joyanne D. Miller	450.00	4-08-56-801-000-802	B Rec Trust Other Expenses	R	01/17/14	02/07/14				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	Invoice	1099 Excl
EHTFACIL EHT BD OF ED														
				Continued										
	14-00330	01/17/14	Use of Schools-Dance/B-Ball	Continued										
			3 Use of Alder Avenue Middle			405.00	4-08-56-801-000-802	B Rec Trust Other Expenses	R	01/17/14	02/07/14			N
						1,215.00								
			Vendor Total:			1,215.00								
ELDER PE ELDER PEST CONTROL *														
	14-00120	01/10/14	JANUARY PEST CONTROL											
			1 JANUARY PEST CONTROL SERVICES			91.67	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/10/14	02/07/14			N
			Vendor Total:			91.67								
EURO-JOE Euro-Joe Products														
	13-03380	12/16/13	K-9 EQUIPMENT											
			1 (#PMS5)NR.5 NYLCOT BITE SLEEVE			890.00	3-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	12/16/13	02/07/14			N
			2 (#AGNL)ARM PROTECTION NEOPRENE			112.00	3-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	12/16/13	02/07/14			N
			3 (#AGNL)ARM PROTECTION NEOPRENE			112.00	3-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	12/16/13	02/07/14			N
			4 SHIPPING			125.00	3-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	12/16/13	02/07/14			N
						1,239.00								
			Vendor Total:			1,239.00								
FARMINGT FARMINGTON VOLUNTEER FIRE CO														
	14-00263	01/15/14	Aid to Fire Company											
			1 Aid to Fire Company			8,000.00	4-01-25-255-255-399	B AID TO FIRE CO: Miscel Expense	R	01/15/14	02/07/14			N
			Vendor Total:			8,000.00								
FASTENAL Fastenal Company														
	14-00034	01/09/14	SAFETY ITEMS PW EMPLOYEES											
			1 SAFETY EQUIPMENT DISPENSED			190.45	3-01-26-305-305-220	B SANAT: Uniform/Clothing	R	01/09/14	02/07/14			N
			Vendor Total:			190.45								
FLEISHMA FLEISHMAN DANIELS LAW OFFICES,														
	14-00374	01/27/14	Village Supermarket v. EHT											
			1 10/10/13-12/18/13 Professional			612.50	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	01/27/14	02/07/14			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
JODY LON JODY LONDON														
	14-00227	01/15/14	REIMBURSEMENT FOR COLLEGE											
	1		REIMBURSEMENT FOR TUITION AND			1,674.17	4-01-25-240-240-249	B POLICE DEPT: College Credits	R	01/15/14	02/07/14			N
	Vendor Total:					1,674.17								
KONICA M KONICA MINOLTA BUSINESS SOL.														
	13-02905	10/16/13	MONTHLY MAINTENANCE COPIERS											
	1		MONTHLY MAINTENANCE COPIERS			246.75	3-01-20-130-130-279	B FIN: Other Contractual Service	R	10/16/13	02/07/14			N
	2		MONTHLY MAINTENANCE COPIERS			333.30	3-01-20-130-130-279	B FIN: Other Contractual Service	R	10/16/13	02/07/14			N
	3		MONTHLY MAINTENANCE COPIERS			78.62	3-01-20-130-130-279	B FIN: Other Contractual Service	R	10/16/13	02/07/14			N
	4		MONTHLY MAINTENANCE COPIERS			429.00	3-01-20-130-130-279	B FIN: Other Contractual Service	R	10/16/13	02/07/14			N
						1,087.67								
	Vendor Total:													
	14-00079	01/10/14	BIZHUB 501 MAINTENANCE											
	1		BIZHUB 501 MAINTENANCE			1,192.80	4-01-20-130-130-279	B FIN: Other Contractual Service	R	01/10/14	02/07/14			N
	Vendor Total:													
	14-00271	01/15/14	2013 MONTHLY BILLING COPIERS											
	1		COURT COPIER OCT-DEC			217.56	3-01-20-130-130-279	B FIN: Other Contractual Service	R	01/15/14	02/07/14			N
	2		POLICE COPIER OCT-DEV			333.30	3-01-20-130-130-279	B FIN: Other Contractual Service	R	01/15/14	02/07/14			N
	3		MAILROOM COPIER OCT-DEC			429.00	3-01-20-130-130-279	B FIN: Other Contractual Service	R	01/15/14	02/07/14			N
	4		PW COPIER DECEMBER			58.69	3-01-20-130-130-279	B FIN: Other Contractual Service	R	01/15/14	02/07/14			N
						1,038.55								
	Vendor Total:					3,319.02								
KRYSTLET KRYSTLE TORRES-COLON														
	14-00027	01/09/14	Meal Slip											
	1		Meal Slip-December 20, 2013			6.00	3-01-25-250-250-264	B COMM: Service Division	R	01/09/14	02/07/14			N
	Vendor Total:					6.00								
LAWREN33 LAWRENCE J. ANASTASI, P. A.														
	13-01225	05/13/13	PHYSICAL EXAMS											
	1		ANNUAL PHYSICAL EXAMS			1,800.00	3-01-25-240-240-279	B POLICE DEPT: Other Cont Serv	R	05/13/13	02/07/14			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	Invoice	1099 Excl
LAWRENCE J. ANASTASI, P. A.												
LAWREN33	13-01228	05/13/13	PHYSICAL EXAMS	Continued								
	1		ANNUAL PHYSICAL EXAMS	180.00	3-01-25-240-240-279	B POLICE DEPT: Other Cont Serv	R	05/13/13	02/07/14			N
	Vendor Total:			1,980.00								
LAWSON P. LAWSON PRODUCTS, INC. *												
LAWSON P	14-00056	01/09/14	JANUARY PURCHASE ORDER									
	1		JANUARY PURCHASE ORDER	316.79	4-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	R	01/09/14	02/07/14			N
	Vendor Total:			316.79								
LAWYERS DIARY & MANUAL												
LAWYERS	13-03342	12/11/13	NJ LAWYERS DIARY/MANUAL 2014									
	1		NJ LAWYERS DIARY AND MANUAL	95.00	3-01-43-490-490-238	B COURT: Books & Other Publicati	R	12/11/13	02/07/14			N
	2		SHIPPING	7.00	3-01-43-490-490-238	B COURT: Books & Other Publicati	R	01/27/14	02/07/14			N
				102.00								
	Vendor Total:			102.00								
LLOYD A. SIMERSON												
LLOYD A	14-00302	01/15/14	1/3/14 MEAL TICKET									
	1		MEAL TICKET 1/3/14 2:00-16:00	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	01/15/14	02/07/14			N
	Vendor Total:			6.00								
LOGIN IA LOGIN/IACP NET *												
LOGIN IA	14-00235	01/15/14	SEMI-ANNUAL PAYMENT									
	1		SEMI-ANNUAL PAYMENT (1 OF 2)	600.00	4-01-25-240-240-274	B POLICE DEPT: Memberships	R	01/15/14	02/07/14			N
	Vendor Total:			600.00								
M & R CUSTOM UPHOLSTERY												
M AND R	13-03486	12/18/13	REAR DEFROSTER WINDOWS FOR PD									
	1		REAR DEFROSTER WINDOW FOR	389.00	3-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	12/18/13	02/07/14			N
	2		REAR DEFROSTER WINDOW FOR	389.00	3-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	12/18/13	02/07/14			N
				778.00								

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	Invoice	1099 Excl
MEEFLEET MEE FLEET MANAGEMENT												
	13-02258	07/26/13	UPFITS									
	1		UPFITS ACCORDING TO QUOTE	12,422.24	C-03-13-022-000-905	B ORD 22-13 POLICE DEPT-4 WHEEL DR VEHICLE R		07/26/13	02/07/14			N
	Vendor Total:			12,422.24								
MGL FORM MGL FORMS-SYSTEMS LLC												
	13-03493	12/18/13	BINDER'S									
	1		BINDER'S 5 BINDERS 8 1/2 x 11	485.00	3-01-20-120-120-265	B CLERK: Printing & Binding	R	12/18/13	02/07/14			N
	2		BINDER'S 5 BINDERS 8 1/2 x 14	485.00	3-01-20-120-120-265	B CLERK: Printing & Binding	R	12/18/13	02/07/14			N
	3		SHIPPING	32.00	3-01-20-120-120-265	B CLERK: Printing & Binding	R	12/18/13	02/07/14			N
				1,002.00								
	Vendor Total:			1,002.00								
PETRELLA MICHAEL PETRELLA												
	14-00028	01/09/14	Meal Slip									
	1		Meal Slip-December 23, 2013	6.00	3-01-25-250-250-264	B COMM: Service Division	R	01/09/14	02/07/14			N
	14-00318	01/16/14	MEAL SLIP									
	1		MEAL SLIP FOR JANUARY 11, 2014	6.00	4-01-25-250-250-264	B COMM: Service Division	R	01/16/14	02/07/14			N
	Vendor Total:			12.00								
MOTT ASS MOTT ASSOCIATES *												
	13-03171	11/19/13	BALANCE OF 2013 BILLS									
	5		BALANCE OF 2013 BILLS	18,085.00	3-01-20-165-165-269	B ENG: Professional / Consultant	R	11/19/13	02/07/14			N
	14-00279	01/15/14	professional services									
	1		professional services	7,735.00	S-01-55-300-000-007	B RESERVE FOR REVALUATION-MISC	R	01/15/14	02/07/14			N
	Vendor Total:			25,820.00								
MTS SOFT MTS SOFTWARE SOLUTIONS*												
	13-03531	12/23/13	Renewal									
	1		Renewal of Software Assurance	1,192.73	3-01-20-100-100-295	B ADMIN: Computer/Data Processin	R	12/23/13	02/07/14			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
NJ PUBLI NJ PUBLIC SAFETY ACCREDI TATION												
	14-00236	01/15/14	MEMBERSHIP DUES									
	1	2014	ANNUAL DUES WHICH	300.00	4-01-25-240-240-274	B POLICE DEPT: Membershi ps	R	01/15/14	02/07/14			N
	Vendor Total:			300.00								
NJBOA NJBOA												
	14-00166	01/10/14	RENEW MEMBERSHIP									
	1		P. Naticchione, Const Official	75.00	4-01-22-195-196-274	B INSP: Membershi ps	R	01/10/14	02/07/14			N
	2		John Conti, Subcode Official	75.00	4-01-22-195-196-274	B INSP: Membershi ps	R	01/10/14	02/07/14			N
				150.00								
	Vendor Total:			150.00								
NJMMA NJMMA												
	14-00289	01/15/14	2014 NJMMA Membershi p									
	1	2014	NJMMA Membershi p Renewal	210.00	4-01-20-100-100-274	B ADMIN: Membershi ps	R	01/15/14	02/07/14			N
	Vendor Total:			210.00								
OFFICEBA OFFICE BASICS, INC.												
	13-03487	12/18/13	TOWEL ENMOTION									
	1		TOWEL ROLL ENMOTION 800' 6 CT	273.54	3-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	12/18/13	02/07/14			N
	Vendor Total:			273.54								
OLD DOMI OLD DOMINION BRUSH*												
	14-00015	01/09/14	KEY IMP BUSHING									
	1		KEY IMP BUSHING- DIR DRV	60.00	3-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	01/09/14	02/07/14			N
	2		FREIGHT	10.00	3-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	01/09/14	02/07/14			N
				70.00								
	Vendor Total:			70.00								

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	Invoice	1099 Excl
OUTLAW OUTLAW GRAPHICS LLC														
	13-02418	08/18/13	Lettering 2 new chiefs trucks											
	1		Lettering 2 new chiefs trucks	1,400.00	C-03-13-021-000-918			B ORD 21-13 FIRE-REPLACE 2 FIRE CHIEFS VEH R		08/18/13	02/07/14			N
	Vendor Total:			1,400.00										
PACIFIC PACIFIC TELEMAGEMENT SERVICE														
	13-01256	05/13/13	PAYPHONE											
	1		AMOUNT FOR PAYPHONE 6099279879	91.28	3-01-31-440-440-399			B TELEPHONE: Miscel Expense	R	05/13/13	02/07/14			N
	Vendor Total:			91.28										
PARDOS PARDO'S TRUCK SERVICE PARTS *														
	14-00037	01/09/14	POLICE VEHICLE BRAKES											
	1		BRAKE PADS	392.83	3-01-26-300-300-337			B EQ MNT: Police Veh Rep / Maint	R	01/09/14	02/07/14			N
	Vendor Total:			392.83										
PARDOS T PARDOS TRUCK SER PRTS WAREHOUS														
	14-00126	01/10/14	BRAKES FOR #819											
	1		DRUM	1,833.60	4-01-26-300-300-353			B EQ MNT: Trash/Gar Veh Repair	R	01/10/14	02/07/14			N
	2		ROC18CASTW/VCLIP	176.24	4-01-26-300-300-353			B EQ MNT: Trash/Gar Veh Repair	R	01/10/14	02/07/14			N
	3		ABEX REL SHOE	423.92	4-01-26-300-300-353			B EQ MNT: Trash/Gar Veh Repair	R	01/10/14	02/07/14			N
				<u>2,433.76</u>										
	Vendor Total:			2,433.76										
PET SMAR PET SMART SUPPLY*														
	13-02140	07/15/13	K9 supplies											
	1		K-9 Food & Supplies	400.00	3-01-25-240-240-241			B POLICE DEPT: K9 Food/Drugs	R	07/15/13	02/07/14			N
	Vendor Total:			400.00										
CRAFT PETROCHOICE														
	13-03501	12/23/13	SHELL ROTELLA A/F BULK											
	1		SHELL ROTELLA ELC A/F 55 GAL	666.12	3-01-26-300-300-259			B EQ MNT: Vehicle Repair Mainten	R	12/23/13	02/07/14			N
	Vendor Total:			666.12										

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
SCHAEFER SCHAEFER SYSTEMS INTERNATIONAL												
	13-03523	12/23/13	TRASH CARTS 96 GALLON									
	1		96 GALLON TRASH CARTS	23,399.60	C-03-13-021-000-907	B ORD 21-13 PUBLIC WORKS- TRASH CONTAINERS R		12/23/13	02/07/14			N
	Vendor Total:			23,399.60								
SCHWAAB SCHWAAB, INC. *												
	14-00196	01/15/14	RECEIVED DATE STAMP & INK PADS									
	1		42R300-2 R300 DATE STAMP	78.00	4-01-20-110-110-265	B GOV BODY: Printing & Binding	R	01/15/14	02/07/14			N
	2		4GR300-2 R300 REFILL PADS	62.00	4-01-20-110-110-265	B GOV BODY: Printing & Binding	R	01/15/14	02/07/14			N
	3		POSTAGE AND DELIVERY	6.00	4-01-20-110-110-265	B GOV BODY: Printing & Binding	R	01/15/14	02/07/14			N
				146.00								
	14-00281	01/15/14	Ink Pads									
	1		Ink Pads for Date Stamper	62.00	4-01-20-100-100-221	B ADMIN: Office Materials & Supp	R	01/15/14	02/07/14			N
	2		Shippi ng	6.00	4-01-20-100-100-221	B ADMIN: Office Materials & Supp	R	02/06/14	02/07/14			N
				68.00								
	Vendor Total:			214.00								
SCULLVIL SCULLVILLE VOLUNTEER FIRE CO.												
	14-00262	01/15/14	Aid to Fire Company									
	1		Aid to Fire Company	8,000.00	4-01-25-255-255-399	B AID TO FIRE CO: Miscel Expense	R	01/15/14	02/07/14			N
	Vendor Total:			8,000.00								
SEETON T SEETON TURF WAREHOUSE, LLC*												
	14-00050	01/09/14	COMBO THERM ICE MELT									
	1		COMBO THERM ICE MELT 1 PALLET	649.00	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/09/14	02/07/14			N
	Vendor Total:			649.00								
SIGN-A-R SIGN-A-RAMA*												
	13-03401	12/16/13	PATCH AND LOGO									
	1		POLYMETAL 3MM 48 X 48 SINGLE	437.99	3-01-25-240-240-265	B POLICE DEPT: Pri nting/Bi ndi ng	R	12/16/13	02/07/14			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								
SOUTH 48 SOUTH JERSEY WELDING*											
14-00258 01/15/14 oxygen bottle rental											
1 oxygen bottle rental	77.66	3-01-25-265-267-294	B AMB SV: OTHER EQUIPMENT	R	01/15/14	02/07/14					N
Vendor Total:	77.66										
SPORT 33 SPORT HYUNDAI -DODGE INC. *											
14-00372 01/27/14 JANUARY PURCHASE ORDER											
1 JANUARY PURCHASE ORDER	189.60	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	01/27/14	02/07/14					N
Vendor Total:	189.60										
STANDA33 STANDARD INSURANCE COMPANY											
14-00428 02/03/14 Life Insurance for Volunteer											
1 Firefighter Due 3/1/14	25,245.00	4-01-23-210-210-339	B INS OTH: Municipal Excess	R	02/03/14	02/07/14					N
Vendor Total:	25,245.00										
STAPLES STAPLES ADVANTAGE											
13-03126 11/13/13 #428761 Shelf Rack w/Hangers											
1 #428761 Shelf Rack w/Hangers	181.90	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
2 #116392 X-Acto 1800 Electric	14.75	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
3 #SOF21002 Rotating Telephone	32.10	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
4 #458232 Letter Opener	1.12	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
5 #323610 Yellow Pencil #2 Soft	11.64	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
6 #ESS25274 Ampad Spiral Steno	2.05	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
7 #656521 Safco Scoot Printer	127.04	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
8 #629877 Cosco Replacement	6.98	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
9 #370393 Scholar Craft Ovation	171.38	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
10 #760467 Lexmark Toner C540H1YG	319.16	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
11 #760466 Lexmark Toner C540H1CG	239.37	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
12 #760474 Lexmark Toner C540H1MG	239.37	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
13 #760473 Lexmark Toner C540H1KG	199.47	3-01-28-370-370-221	B REC: Office Materials & Suppli	R	11/13/13	02/07/14					N
	1,546.33										
13-03282 12/04/13 WHITE ENVELOPES											
1 WHITE ENVELOPES SELF-SEALING	99.28	3-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	12/04/13	02/07/14					N
2 ROLODEX OFF-SURFACE	23.10	3-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	12/04/13	02/07/14					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
TRUCKMAS TRUCKMASTER, INC.												
14-00326	01/17/14	BODY WORK PD# 112										
1		BODY WORK FOR POLICE VEHICLE	838.52	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	01/17/14	02/07/14				N
14-00385	01/28/14	D55 Insurance Deductible										
1		INSURANCE DEDUCTIBLE FOR	1,000.00	4-01-23-210-210-338	B INS OTH: Joint Insurance Fund	R	01/28/14	02/07/14				N
		Vendor Total:	1,838.52									
TURF EQU TURF EQUIPMENT & SUPPLY CO LLC												
14-00046	01/09/14	MOTOR WHEEL										
1		MOTOR WHEEL	703.95	3-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	01/09/14	02/07/14				N
		Vendor Total:	703.95									
UNI FORM UNI FORM CONSTRUCTION OFFICIALS												
14-00170	01/10/14	membership for 2014										
1		Municipal Membershi p	150.00	4-01-22-195-196-274	B INSP: Membershi ps	R	01/10/14	02/07/14				N
2			0.00	4-01-22-195-196-274	B INSP: Membershi ps	R	01/10/14	02/07/14				N
			150.00									
		Vendor Total:	150.00									
UPPER T UPPER TOWNSHIP												
14-00045	01/09/14	DECEMBER TRUCK WASHES										
1		DECEMBER TRUCK WASHES	90.00	3-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	01/09/14	02/07/14				N
		Vendor Total:	90.00									
VE RAL V. E. RALPH & SON, INC. *												
14-00380	01/28/14	medical suppli es										
1		medical suppli es	0.00	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				N
2		nasal ai rway 22 fr	26.90	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				N
3		nasal ai rway 24 fr	26.90	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				N
4		nasal ai rway 26 fr	26.90	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				N
5		nasal ai rway 28 fr	26.90	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				N
6		nasal ai rway 30 fr	26.90	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				N
7		nasal ai rway 32 fr	26.90	3-01-25-265-267-285	B AMB SV: Radi o Communi cations	R	01/28/14	02/07/14				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
VITAL CO VITAL COMMUNICATIONS INC*															
	13-01489	05/16/13	2014 not.of assmt mailing est.												
	2		2014 not.of assmt mailing est.	3,813.84	3-01-20-150-150-295			B ASSESM:	Computer/Data Processi	R	05/16/13	02/07/14			N
	14-00068	01/09/14	MOD IV UPDATE FOR 2014												
	1		MOD IV UPDATE FOR 2014	100.00	4-01-20-145-145-221			B TAX COLL:	Office Mat& Supplies	R	01/09/14	02/07/14			N
	14-00228	01/15/14	Vital Com. January' 14 billing												
	1		Vital Com. January' 14 billing	918.00	4-01-20-150-150-295			B ASSESM:	Computer/Data Processi	R	01/15/14	02/07/14			N
			Vendor Total:	4,831.84											
WB MASON W.B. MASON CO., INC.*															
	13-03134	11/18/13	heaters												
	1		heater	66.84	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/18/13	02/07/14			N
	13-03140	11/19/13	supplies												
	1		Wall Clips	9.48	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	2		Binders	0.00	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	3		Hanging folders	38.60	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	4		folder	8.16	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	5		pens	4.87	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	6		envelope	10.72	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	7		envelope	23.40	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	8		packing slips	141.00	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	9		pens 1 box	8.57	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	10		markers 1 pack	4.00	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	11		file jacket 1 box	19.32	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	12		correction tape	7.94	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	13		legal pad	19.75	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	14		rubberbands	20.70	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	15		staples	13.00	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
	16		address labels 4 boxes	58.32	3-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	11/19/13	02/07/14			N
				387.83											
	13-03205	11/22/13	CALENDARS												
	1		(AAGDMW20128) SCENIC MONTHLY	6.79	3-01-25-240-240-221			B POLICE DEPT:	Office Mat/Supp	R	11/22/13	02/07/14			N
	2		(AAGE71750)DESK CALENDAR	6.09	3-01-25-240-240-221			B POLICE DEPT:	Office Mat/Supp	R	11/22/13	02/07/14			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount	Charge Account	Acct Type Description							
WILLIA25 WILLIAM INGERSOLL											
	14-00301 01/15/14 1/3/14 MEAL TICKET										
	1 MEAL TICKET AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	01/15/14	02/07/14				N
	Vendor Total:	6.00									
WILLIA09 WILLIAM SCHOPPY TROPHIES *											
	14-00082 01/10/14 30 YEAR PRESENTATION, W. SCHAFER										
	1 BC2547, AMERICAN WALNUT QUARTZ	81.00	4-01-30-420-420-286	B CELEBRATIONS: Other Expenses	R	01/10/14	02/07/14				N
	2 TOWNSHIP SEAL (LOGO)	5.00	4-01-30-420-420-286	B CELEBRATIONS: Other Expenses	R	01/10/14	02/07/14				N
	3 201 CHARACTERS ENGRAVED FOR	30.15	4-01-30-420-420-286	B CELEBRATIONS: Other Expenses	R	01/10/14	02/07/14				N
		116.15									
	Vendor Total:	116.15									
<hr/>											
Total Purchase Orders:	167	Total P.O. Line Items:	305	Total List Amount:	766,631.16	Total Void Amount:	0.00				

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	3-01	132,702.66	0.00	132,702.66	0.00	0.00
CURRENT FUND:	4-01	534,130.64	0.00	534,130.64	0.00	0.00
RECREATION TRUST CY BUDGET:	4-08	1,215.00	0.00	1,215.00	0.00	0.00
Year Total :		535,345.64	0.00	535,345.64	0.00	0.00
	C-03	73,606.74	0.00	73,606.74	0.00	0.00
STATE & FEDERAL GRANTS APPROP:	G-02	7,173.40	0.00	7,173.40	0.00	0.00
	S-01	17,802.72	0.00	17,802.72	0.00	0.00
Total Of All Funds:		766,631.16	0.00	766,631.16	0.00	0.00

Egg Harbor Township

Resolution No. 137

2014

RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

WHEREAS, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

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 Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

**Egg Harbor Township
Resolution 137
2014**

Meeting Date	Closed Session Resolution	Litigation or Personnel	Subject
PARTIAL RELEASE			
2012			
4/11/2012	169	Litigation	Jersey Outdoor Media
4/25/2012	186	Litigation	Levitt v Hackney et al
5/9/2012	212	Litigation	Levitt Litigation
5/30/2012	229	Litigation	Levitt Litigation
11/28/2012	438	Litigation	Levitt v Egg Harbor Twp and Outdoor Media
2013			
3/27/2013	148	Litigation	Levitt Litigation
4/24/2013	163	Litigation	Levitt v Jersey Outdoor
6/26/2013	240	Litigation	Levitt Litigation
8/28/2013	301	Litigation	Nova Properties
8/28/2013	301	Litigation	Levitt Litigation
9/11/2013	327	Litigation	Levitt Litigation
9/11/2013	327	Personnel	GWU Negotiations
10/9/2013	357	Litigation	Atlantic County Dispatch
10/9/2013	357	Litigation	West Atlantic City Property Acquisition
12/18/2013	439	Personnel	Police Officers
2014			
1/22/2014	67	Personnel	Police Interviews
1/22/2014	67	Personnel	Employee of the Year

EGG HARBOR TOWNSHIP COMMITTEE
Wednesday, February 12, 2014

Supplemental Agenda

Resolution No.	Title
138	Resolution awarding contract for Electronic Ticketing/ Citation System
139	Resolution amending the temporary budget for the calendar year 2014
140	Resolution calling on the New Jersey Legislature to make permanent the 2% Cap on Interest Arbitration Awards
141	Resolution calling upon the New Jersey Legislature to promote equally and true transparency in government by amending provisions of the Open Public Records Act, N.J.S.A. 47:1A-1 et seq. so as to remove the exemptions that apply to members of the New Jersey Legislature
142	Resolution authorizing renewal of alcoholic beverage plenary retail Consumption Licenses for July 1, 2013 to June 30, 2014
143	Resolution granting paid military leave to John Beattes

Motion to approve add-on resolution numbers 138 through 143 of 2014
Roll call vote: Cafero Carman Hodson Pfrommer McCullough

Egg Harbor Township

Resolution No. 138

2014

RESOLUTION AWARDING CONTRACT FOR ELECTRONIC TICKETING/CITATION SYSTEM

WHEREAS, the Township of Egg Harbor received formal written bids pursuant to specifications for Electronic Ticketing/Citation System; and

WHEREAS, the bids were duly received and opened on January 9, 2014, and a determination has been made as to the lowest responsible bidder in compliance;

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 bid is hereby accepted and the Mayor and Township Clerk are hereby authorized to enter into an agreement in accordance with the bid as follows

Advanced Public Safety, Inc. 400 Fairway Drive, Suite 101 Deerfield Beach, FL 33441	
Base Bid	\$ 119,938.50
Minus L-Tron 4910KR Card Readers	- \$ 15,642.00
<i>Options</i>	
New World Systems, extension for DMV lookup tool	\$ 30,800.00
First Year Maintenance for New World Systems extension	\$ 3,968.00
Estimate to acquire Card Readers for DMV Lookup	\$ 14,500.00
Total Award:	\$153,564.50

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: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 139

2014

RESOLUTION AMENDING THE TEMPORARY BUDGET FOR THE CALENDAR YEAR 2014

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 2014; 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 3, 2014 appropriating \$7,319,800; and also on January 22, 2014 for an additional \$25,500.00; and

WHEREAS, it is necessary to amend the temporary budget for 2014 to authorize an additional appropriation of \$68,500.00; and;

WHEREAS, 26.25% of the total appropriations as set forth above is \$9,577,820.00;

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 2014.

BUDGET LINE ITEM	APPROPRIATION	AMOUNT
Division of Road	Other Expenses	\$15,000.00
Division of Equipment Maintenance	Other Expenses	\$11,500.00
Group Insurance	Other Expenses	\$50,000.00
Municipal Alliance	Other Expenses	\$11,785.00
Municipal Alliance Local Match	Other Expenses	\$2,947.00
Grand Total		\$91,232.00

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 140

2014

RESOLUTION CALLING ON THE NEW JERSEY LEGISLATURE TO MAKE PERMANENT THE 2% CAP ON INTEREST ARBITRATION AWARDS

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards, but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Egg Harbor strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, Senator Jim Whelan, Assemblymen Chris Brown and Vincent Mazzeo, Governor Chris Christie, and the New Jersey State League of Municipalities.

Dated: February 12, 2014

Eileen M. Tedesco
Township Clerk

Distribution List

Governor Chris Christie
Office of the Governor
PO Box 001
Trenton, New Jersey 08625-0001

Stephen Sweeney
Senate President
Kingsway Commons
935 Kings Highway
Suite 400
West Deptford, New Jersey 08086

Vincent Prieto
Assembly Speaker
1249 Paterson Plank Road
Secaucus, New Jersey 07094

Senator Jim Whelan
511 Tilton Road
Northfield, New Jersey 08225

Assemblyman Chris Brown
1801 Zion Road
Suite 1
Northfield, New Jersey 08225

Assemblyman Vincent Mazzeo
511 Tilton Road
Northfield, New Jersey 08225

New Jersey League of Municipalities
222 West State Street
Trenton, New Jersey 08608

Egg Harbor Township

Resolution No. 141

2014

**RESOLUTION CALLING UPON THE NEW JERSEY LEGISLATURE TO PROMOTE EQUALLY AND TRUE
TRANSPARENCY IN GOVERNMENT BY AMENDING PROVISIONS OF THE OPEN PUBLIC RECORDS ACT, N.J.S.A.
47:1A-1 ET SEQ. SO AS TO REMOVE THE EXEMPTIONS THAT APPLY TO MEMBERS OF THE NEW JERSEY
LEGISLATURE**

WHEREAS, in 2001 the New Jersey Legislature enacted Public Law 2001, c.404 known as the Open Public Records Act (OPRA) which gives the citizenry of the State of New Jersey access to governmental records except for specifically delineated exemptions; and

WHEREAS, the intent of this legislation was to create greater transparency by governmental officials and employees in all areas of government within the State of New Jersey whether state, county or municipal; and

WHEREAS, compliance with the requirements under the Open Public Records Act (OPRA) can be at times burdensome for governmental entities, particularly at the local level; and

WHEREAS, the added burdens and expense thrust upon governmental entities, in order to comply with OPRA are outweighed by the overarching goals of openness and transparency in government; and

WHEREAS, this same level of openness and transparency does not apply to both branches of the New Jersey Legislature (Assembly and Senate) as they have seen fit to exempt themselves from the provisions of OPRA which apply to all other governmental entities; and

WHEREAS, a critical analysis of the purpose of intent of OPRA does not permit any reasonable explanation as to why the Legislative branch of the government should be excluded from the reach of the Act since their governmental functions are no more important than the functions performed by the State's Executive branch and by local government entities; and

WHEREAS, the exceptions which the Legislature created for itself weaken transparency and create inequality, for which there is no rational basis; and

WHEREAS, the original purpose and intent of OPRA would be strengthened and equality among governmental entities would be enhanced if the New Jersey Legislature was subjected to the same burdens and responsibilities under OPRA which bind all other governmental entities; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantis State of New Jersey joins the call of the New Jersey League of Municipalities and other representative agencies of the local government and calls upon the New Jersey Legislature to amend the provisions of OPRA to remove the exemptions currently granted to members of the Legislature and to require all members of the New Jersey Legislature to be bound by the same standards of transparency that apply to all other governmental entities in the State of New Jersey.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 142

2014

**RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE
PLENARY RETAIL CONSUMPTION LICENSES FOR JULY 1, 2013 TO JUNE 30, 2014**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Alcoholic Beverage Plenary Retail Consumption Licenses issued to the entities and persons designated on the attached Exhibit A which is incorporated herein and itemized thereon, are herewith renewed for the ensuing licensing year July 1, 2013 to June 30, 2014.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 142

2014

**RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE
PLENARY RETAIL CONSUMPTION LICENSES FOR JULY 1, 2013 TO JUNE 30, 2014**

Exhibit A

License Number	Licensee
0108-33-013-006	Duvcon Inc.

Egg Harbor Township

Resolution No. 143

2014

RESOLUTION GRANTING PAID MILITARY LEAVE TO JOHN BEATTES

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, *John Beattes*, a municipal employee, and member of the United States Army, is hereby granted paid military leave starting January 26, 2014 through February 2, 2014.

Dated: February 12, 2014

Eileen M. Tedesco, RMC
Township Clerk