

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

Sunday, February 13, 2011 – 12:00 Noon

SPECIAL MEETING MINUTES

Call to Order

Mayor McCullough called the meeting to order at 12:20 p.m.

Opening Statement Pursuant to the Open Public Meetings Act

Township Clerk Tedesco read the opening statement pursuant to the Open Public Meetings Act

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

Also in attendance were Administrator Miller and Township Clerk Tedesco.

Pledge of Allegiance

Mayor McCullough led the Pledge of Allegiance.

Mayor McCullough explained the purpose of this meeting is to execute an agreement with the Yuexiu District of Guanzhou Municipality of the People's Republic of China as well as, to hold a public hearing on Ordinance 8 of 2011 and to consider the award of a contract for the purchase of a fire truck. Mayor McCullough introduced Dr. Ai Zhang, Stockton College to serve as an interpreter for this meeting.

Ordinance – Public Hearing

Number	Title
8	An Ordinance appropriating \$515,000 and authorizing the issuance of \$465,000 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor
Purpose	The purpose of this Ordinance is to secure funds for the acquisition of a fire truck for the Scullville Volunteer Fire Company.
Public Comment	None
Motion	Motion Cafero, second Risley
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Risley - yes McCullough - yes
Motion	Motion Cafero, second Carman to adopt Ordinance 8
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Risley - yes McCullough - yes
Comments	Mayor McCullough commented that the adoption of this ordinance will allow for the purchase of much needed apparatus for the Scullville Volunteer Fire Company.

Resolutions

Number	Title
103	Resolution awarding contract for supply and delivery of 1500 GPM Custom Rescue Pumper (Pierce Manufacturing, Inc.)
Comments	Administrator Miller explained a modification was made to reference the twenty day publication requirement. Mr. Miller advised Chief Fiedor was provided with a copy of the revision.
Motion	Motion Carman, second Cafero to approve Resolution 103
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Risley - yes McCullough - yes
Comments	Chief Fiedor thanked the Township Committee for their support on behalf of the Scullville Volunteer Fire Company.

General Public Discussion

No one came forward.

Motion Cafero, second Carman to close the general public discussion portion of the meeting.

Vote: All members voted yes.

Memorandum of Understanding

Mayor McCullough stated delegates from the Yuexiu District arrived in the United States on Saturday. Many businesses and individuals generously supported this event providing lodging, meals, local transportation and entertainment.

Mayor McCullough representing Egg Harbor Township and Chief Executive Lihau Luo representing the Yuexiu District of Guangzhou Municipality of the People's Republic of China signed an agreement establishing the City Friendship Relations of Exchange City Friendship Relations of Exchange and Cooperation. The purpose of the agreement is to deepen the traditional friendship between the two municipalities. They will make efforts to promote, exchange and cooperate in areas such as economic, culture, education, sports and the social management and to build a platform for mutual understanding and communication through various means.

Chief Executive Lihau Luo read a statement of cooperation and goodwill which was interpreted by Dr. Ai Zhang.

Mayor McCullough acknowledged how proud Mrs. Luo is of China and is hopeful that the signing of this Memorandum of Understanding will be the start of a long relationship between the two municipalities. Mayor McCullough introduced honored guests Assemblyman Vincent Polistina and Howard Kyle representing Atlantic County Executive Levinson.

Howard Kyle presented the delegates with a plaque on behalf of County Executive Levinson.

Lou Gang, US Consul People's Republic of China, New York office expressed thanks for being invited to attend this event and congratulated both municipalities as well as, all who contributed to this event.

Chief Executive Luo and Mayor McCullough exchanged gifts and Executive Luo presented Mayor McCullough with an invitation to visit the Yuexiu District.

Calvin Feng, Chinese Consolidated Benevolent Association (CCBA) also expressed thanks for being invited to this event and to everyone who made it a success. Mr. Feng explained the CCBA has organized numerous social events for the Chinese

community and promotes academic, cultural and business exchange between the United States and China.

Mayor McCullough recognized several of the individuals and businesses who contributed to the success of this event including Leo Schoffer, Terry Prendergast, Richard Stockton College of New Jersey, Atlantic County government, Paul Chan, Chairman of the Egg Harbor Township Economic Development Commission and Xue Li.

Mayor McCullough invited everyone to participate in a celebration of the Lunar New Year beginning at 2 p.m. at the Egg Harbor Township Community Center.

Adjournment

Motion Carman, second Cafero to adjourn the meeting at 1:07 p.m.

Vote: All members present voted yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC - Township Clerk

<p>MINUTES APPROVED AT THE FEBRUARY 23, 2011 TOWNSHIP COMMITTEE MEETING</p>
