

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, February 23, 2011 – 5:00 p.m.

MINUTES

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

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

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

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

Meeting with Township Engineer Mott

Tremont Avenue Change Order No. 1

Engineer Mott advised a change order to decrease the project costs in the amount of \$6,901.75 is listed on the consent calendar as Resolution 108 of 2011.

Little Mill, Marshall Estates and Reega Estates

Engineer Mott reported resolutions to accept improvements for Reega Estates, Marshall Estates and Little Mill, are listed for consideration tonight as well as, ordinances to accept the drainage basins at Reega Estates and Marshall Estates.

Administrator Miller explained Resolution 118 authorizing acceptance of improvements of Little Mill, Phases I-III has been revised to include funds to pay for outstanding invoices.

Old Business

Veterans Park Field House Change Orders 3 and 4

Township Administrator Miller advised there are two change orders listed for consideration under Resolution 109 of 2011. The first change order will extend the contract period due to recent inclement weather and the second will reduce the costs by \$2,004.

Public Works Garage – Roof and Solar Panel System

Administrator Miller reported ten bids were received for this project, the lowest of which was \$399,000. The estimated cost for this project was \$360,000. However, capital funds are available to cover additional costs and award is anticipated to occur at the March 9, 2011 Township Committee meeting. Administrator Miller will provide information on this system and possible energy grants to the Township Committee.

New Business

2011 Budget

Administrator Miller reported the municipal budget will be introduced at the March 9, 2011 Township Committee meeting. Capital budget information will be provided to the Governing Body members by March 1st.

Athletic Fields Maintenance Materials

Mr. Miller advised several bids were received and Resolution 111 is listed for consideration tonight awarding contract to John Deere Landscapes.

Municipal Properties Lawn Care

Administrator Miller advised numerous bids were received, Resolution 112 is listed for consideration tonight awarding contract to Miller’s Lawn Care, Inc.

Mr. Miller stated bids for grass cutting of municipally owned basins will be posted in the near future.

Other Business (not listed on the Agenda)

Administrator Miller explained Resolution 122 granting Egg Harbor Township Kiwanis Charitable Roadway Solicitation application has been revised to include a rain date.

Closed Session

Number	Title
<p>104</p> <p>Motion</p> <p>Roll Call Vote</p>	<p>Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation, English Creek Manor, 1 year and personnel, Kathleen Johnson, 1 month</p> <p>MOTION Carman, second Hodson</p> <p>Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes</p>

Mayor McCullough reconvened the meeting at 6:14 p.m.

Video Broadcast/Television Statement

Township Clerk Tedesco read the video broadcast statement

Mayor McCullough lead the Pledge of Allegiance

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

Presentations

Deputy Mayor Risley read proclamation proclaiming March 2, 2011 as Read Across America Day in Egg Harbor Township in observance of the 107th birthday of Theodor Seuss Geisel (Dr. Seuss) and to ensure that every child is in a safe place reading together with a caring adult on that day

Ordinances – Public Hearings

Number	Title
7	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 212 thereof entitled “Vehicle and Traffic”
Purpose	To amend the Code by adding Leap Street between Ocean Heights Avenue (CR 559A) to Delaware Avenue as a 35 MPH roadway
Public Comment	No one came forward
Motion	Motion Hodson, second Cafero to close the public comment
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
Motion	Motion Carman, second Cafero to adopt Ordinance 7
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Ordinances – Introduction

Number	Title
10	An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Reega Estates Subdivision, being Lot 30 in Block 1811 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
	<i>Ordinance 10-2011 to be published in <u>The Mainland Journal</u> on March 2, 2011, for further consideration at a Public Hearing to be held on March 23, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i>
Purpose	The purpose of this ordinance is for the Township to accept the drainage basin at the Reega Estates Subdivision
Motion	Motion Cafero, second Hodson to introduce Ordinance 10
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
11	An ordinance providing for the acceptance of a deed conveying real property, open

	<p>space land at Marshall Estates aka Ballenger Woods Subdivisionh, being Lot 1.80 in Block 6001 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</p> <p><i>Ordinance 11-2011 to be published in <u>The Mainland Journal</u> on March 2, 2011, for further consideration at a Public Hearing to be held on March 23, 2011. 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></p>
Purpose	The purpose of this ordinance is for the Township to accept the open space property at the Ballenger Woods subdivision
Motion	Motion Hodson, second Cafero to introduce Ordinance 11
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
12	<p>An ordinance providing for the acceptance of a deed conveying real property, open space land at Marshall Estates aka Ballenger Woods Subdivision, being Lot 24 in Block 6004 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</p> <p><i>Ordinance 12-2011 to be published in <u>The Mainland Journal</u> on March 2, 2011, for further consideration at a Public Hearing to be held on March 23, 2011. 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></p>
Purpose	The purpose of this ordinance is for the Township to accept the open space property at the Ballenger Woods subdivision
Motion	Motion Carman, second Cafero to introduce Ordinance 12
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
13	<p>An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Marshall Estates aka Ballenger Woods, being Lot 15.48 in Block 6005 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</p> <p><i>Ordinance 13-2011 to be published in <u>The Mainland Journal</u> on March 2, 2011, for further consideration at a Public Hearing to be held on March 23, 2011. 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></p>
Purpose	The purpose of this ordinance is for the Township to accept the drainage basin at the Ballenger Woods Subdivision
Motion	Motion Hodson, second Risley to introduce Ordinance 13
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
14	<p>An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Marshall Estates aka Ballenger Woods, being Lot 15.49 in Block 6006 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</p> <p><i>Ordinance 14-2011 to be published in <u>The Mainland Journal</u> on March 2, 2011, for further consideration at a Public Hearing to be held on March 23, 2011. Copies of</i></p>

	<i>this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Purpose	The purpose of this ordinance is for the Township to accept the drainage basin at the Ballenger Woods Subdivision
Motion	Motion Cafero, second Hodson to introduce Ordinance 14
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

General Public Discussion

No one came forward

Motion Hodson, second Carman to close the public comment. Vote: all voted, yes

Engineer's Report

Resolutions

Number	Title
123	Resolution appointing John Rush to the Veterans Advisory Board
Motion	Motion Hodson, second Risley to approve Resolution 123
Roll call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
Oath of Office	Mayor McCullough administered oath of office to John Rush
105	Resolution promoting Raymond Davis and Robert Gray to Lieutenant effective May 29, 2011
Comments	Mayor McCullough read biographies of both Sergeants Davis and Gray careers as police officers.
	Chief Morris thanked Sergeants Davis and Gray for their service and patience for this promotion. Chief Morris also thanked the Township Committee for their support of these promotions in these tough economic times.
Motion	Motion Hodson, second Cafero to approve Resolution 105
Roll call vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolutions (Consent Calendar)

Number	Title
107	Resolution transferring monies from one appropriation to another
108	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to AE Stone Inc for Tremont Avenue Phase IV
109	Resolution authorizing Mayor to execute Change Order 3 and Change Order 4 to the contract awarded to R Wilkinson & Sons Construction Inc for construction of Veterans Park Field House
110	Resolution authorizing the execution of 2011 Municipal Aerial Mosquito Control Agreement

111	Resolution awarding contract for Lawn & Athletic Fields Maintenance Materials (John Deere Landscapes)
112	Resolution awarding contract for lawn care for Egg Harbor Township Municipal Properties (Miller's Lawn Care Inc)
113	Resolution authorizing renewal of dental benefit contract with Delta Dental of NJ Inc (March 1, 2011 – March 1, 2012)
114	Resolution authorizing execution of agreement with Atlantic Coast Alarm Inc for burglar/fire alarm monitoring for the Department of Public Works
115	Resolution authorizing execution of maintenance agreement with Veramark Technologies Inc (Avaya Telephone System)
116	Resolution authorizing reduction and refund of performance guaranty (performance and cash surety) on deposit for Stromfeld Enterprises
117	Resolution authorizing acceptance of improvements of Reega Estates, Phases I and II
118	Resolution authorizing acceptance of improvements of Little Mill, Phases I – III
119	Resolution authorizing acceptance of improvements of Ballenger Woods (Triad III/Thomas Tract/Marshall Estates), Phases 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B
120	Resolution authorizing refund of overpaid taxes (various)
121	Resolution authorizing refunds from developers escrow accounts (various)
122	Resolution granting Egg Harbor Township Kiwanis Charitable Roadway Solicitation Application (September 10 and 11 – English Creek and West Jersey)
124	Resolution granting FMLA leave without pay to Richard Shields
Motion	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 107 through 124, excluding Resolution 123
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolution

Number	Title
106	Resolution authorizing execution of Collective Bargaining Agreement with Government Workers Union (January 1, 2010 – December 31, 2012)
Motion	Motion Hodson, second Carman to approve Resolution 106
Roll Call Vote	Cafero-abstain Carman-yes Hodson-yes Risley-yes McCullough-yes
Comments	Mayor McCullough congratulated the Administrator and the union members for working together towards this agreement.

Resolution (Bill List)

Number	Resolution
125	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Cafero to adopt Resolution 125
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Approvals

Motion Cafero, second Hodson to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of February 9, 2011

Vote: all voted, yes

Motion Cafero, second Risley to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of February 9, 2011 pursuant to Resolution 91

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

Motion Cafero, second Risley to approve the Regular Meeting Minutes of the Egg Harbor Township Committee Special meeting of February 13, 2011

Vote: all voted, yes

Reports

Township Committee:

Committeeman Hodson congratulated Lieutenants Davis and Gray on their promotions.

Deputy Mayor Risely also congratulated Lieutenants Davis and Gray on their promotions this evening. The Deputy Mayor thanked everyone who was involved in planning the events for the recent visit of Chinese delegates to Egg Harbor Township.

Committeeman Carman congratulated Lieutenants Davis and Gray on their promotions.

Committeeman Cafero congratulated Lieutenants Davis and Gray on their promotions tonight. Committeeman Cafero also commented that it was fascinating to meet recently with delegates from China.

Adjournment

Motion Cafero, second Hodson to adjourn the meeting at 6:34 p.m.

Vote: all voted, yes

JAMES J. MCCULLOUGH, MAYOR

EILEEN M. TEDESCO, RMC
TOWNSHIP CLERK

Minutes approved at the Township Committee Meeting of March 9th, 2011