

**Egg Harbor Township Committee Meeting**  
**Municipal Building, Bargaintown Road**  
**Egg Harbor Township NJ 08234**  
**Wednesday, February 26, 2014 – 5:00 p.m.**  
**Minutes**

Mayor McCullough called the meeting to order at 5:00 p.m.

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

Roll Call:

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

**Meeting with Township Engineer Mott**

Engineer Mott provided the Township Committee with a status on the project for the replacement of windows at town hall.

**New Business**

Community Development Block Grant. Administrator Miller provided an explanation of how monies would be received and spent for stormwater improvements and road resurfacing in the lower part of Pleasant Woods (the birdland section of the Township) between Idlewood and Woodrow (three streets, including Woodrow). It is a \$350K estimated project. We received \$106K from the ACIA last year and will be making application next week for the balance. We expect to receive about \$100K. We will be going out to bid for the project next week. Administrator Miller spoke about the possibility of using another municipality’s unused funds and repaying them when we get our 2014 monies.

2014 Municipal Budget. Administrator Miller indicated that the state will not be taking any more of our money and that we are expected to receive what we have gotten for the past four years. He will be preparing the budget based on that assumption. He stated that the school district is expected to pick up about \$2M from the state and that will help the residents of Egg Harbor Township.

**Closed Session**

Number	Title
144	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion/2<sup>nd</sup></b>	Motion Hodson, second Carman to approve Resolution 144
<b>Roll Call Vote</b>	Cafero – yes    Carman – yes    Hodson – yes    Pfrommer – yes    McCullough – yes

Mayor McCullough resumed the meeting to order at 5:35 p.m.

Deputy Township Clerk read the Video Broadcast/Television Statement.

Mayor McCullough led the Pledge of Allegiance.

Roll Call:

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

**Presentations**

- Mayor McCullough presented Certificates to Rose Maul and Richard Plotkin for being selected as 2013 Employee of the Year Finalists. Richard Plotkin was unable to make the meeting.
- Mayor McCullough presented Dena Danz with a plaque for 2013 Employee of the Year.

### General Public Discussion

No one appeared before the Committee to speak on any matter.

Motion Hodson, second Pfrommer to close the general public discussion portion of the meeting. All members present voted yes.

### Resolutions (Consent Calendar)

Number	Title
145	Resolution authorizing execution of lease agreement for the year 2014 and 2015 with the County of Atlantic for use of the Egg Harbor Township Community Center as the Nutrition Site
146	Resolution authorizing submission of grant for the Egg Harbor Township Municipal Alliance from July 1, 2014 – June 30, 2015
147	Resolution authorizing execution of one-year maintenance agreement with CI Technologies for the Police Department
148	Resolution authorizing refund from developers escrow accounts
149	Resolution granting FMLA leave without pay to Joseph Pagano
<b>Motion/2nd</b>	Motion Carman, second Cafero to approve Consent Calendar Resolutions 145 through 149
<b>Roll Call Vote</b>	Cafero – yes    Carman – yes    Hodson – yes    Pfrommer – yes    McCullough – yes

### Resolution (Bill List)

Number	Title
150	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion/2nd</b>	Motion Carman, second Cafero to adopt Resolution 150
<b>Roll Call Vote</b>	Cafero – yes    Carman – yes    Hodson – yes    Pfrommer – yes    McCullough – yes

Number	Title
151	Resolution transferring monies from one appropriation to another
<b>Motion/2nd</b>	Motion Carman, second Cafero to adopt Resolution 151
<b>Roll Call Vote</b>	Cafero – yes    Carman – yes    Hodson – yes    Pfrommer – yes    McCullough – yes

### Reports

#### Township Committee

<b>Laura Pfrommer</b>	Pfrommer reported on the signups for the recreation activities. The signups will be Monday, Tuesday and Wednesday of next week. She also reminded the public that the Public Access Channel has changed from 2 to 97.
<b>Paul Hodson</b>	Hodson reported that the Forestry Service of the State will be giving away seedlings. Those seedlings will be disbursed on March 21 <sup>st</sup> .
<b>John Carman</b>	Carman stated that the Mayor and he had the opportunity to visit the high school to present an award for the most improved in recycling in the state. They improved by 190 percent. Congratulations to them for their efforts. They are saving the taxpayers of our municipality of lot of tax dollars.
<b>Joe Cafero</b>	Cafero spoke about Assemblyman Brown's introduction of a bill which will bring transparency to the Assembly by including them in the Open Public Records Act.
<b>Mayor McCullough</b>	McCullough advised the public and the students that every time we recycle, it's less that goes to the landfill and that reduction in garbage saves us in tipping fees. In short, recycling saves money.

### Approvals

<b>Motion/2nd</b>	Motion Carman, second Hodson to approve the meeting minutes from the February 12, 2014 Township Committee Meeting
<b>Vote</b>	All members present voted yes

<b>Motion/2nd</b>	Motion Hodson, second Pfrommer to approve the meeting minutes from the February 12, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 114
<b>Roll Call Vote</b>	Cafero – yes    Carman – yes    Hodson – yes    Pfrommer – yes    McCullough – yes

<b>Motion/2nd</b>	Motion Cafero, second Carman to approve the departmental reports for the month of January 2014
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**Vote** | All members present voted yes

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**Adjournment**

Motion Pfrommer, second Cafero to adjourn the meeting at 5:52 p.m.

Vote: All members present voted yes

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James J. McCullough, Mayor

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Olga A. Perez, RMC, Deputy Township Clerk

These minutes approved March 12, 2014.

**Egg Harbor Township Committee Meeting**  
**Municipal Building, Bargaintown Road**  
**Egg Harbor Township NJ 08234**  
**Wednesday, February 26, 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. **Closed Session**

Number	Title
144	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	To approve Resolution 144
<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough

- V. **Meeting with Township Engineer Mott**

- VI. **New Business**

- A. Community Development Block Grant
- B. 2014 Municipal Budget

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

- VIII. **Video Broadcast/Television Statement**

- IX. **Pledge of Allegiance**

- X. **Roll Call:** Joe Cafero  
John Carman, Jr.  
Paul Hodson  
Laura Pfrommer  
James J. McCullough

- XI. **Presentations**

- Employee of the Year – Presentation to Dena Danz for being selected as 2013 Employee of the Year
- Employee of the Year Finalists – Presentations to Rose Maul and Richard Plotkin for being selected as 2013 Employee of the Year Finalists

- XII. **General Public Discussion**

- XIII. **Engineer’s Report**

- XIV. **Resolutions (Consent Calendar)**

Number	Title
145	Resolution authorizing execution of lease agreement for the year 2014 and 2015 with the County of Atlantic for use of the Egg Harbor Township Community Center as the Nutrition Site
146	Resolution authorizing submission of grant for the Egg Harbor Township Municipal Alliance from July 1, 2014 – June 30, 2015
147	Resolution authorizing execution of one-year maintenance agreement with CI Technologies for the Police Department
148	Resolution authorizing refund from developers escrow accounts
149	Resolution granting FMLA leave without pay to Joseph Pagano
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 145 through 149
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

XV. **Resolution (Bill List)**

Number	Title
150	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 150
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

XVI. **Reports**

*Township Committee:*

*Administrator:*

XVII. **Approvals**

<b>Motion</b>	Motion to approve the meeting minutes from the February 12, 2014 Township Committee Meeting
<b>Vote</b>	
<b>Motion</b>	Motion to approve the meeting minutes from the February 12, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 114
<b>Vote</b>	
<b>Motion</b>	Motion to approve the departmental reports for the month of January 2014
<b>Vote</b>	

XVIII. **Adjournment**  
**Motion**  
**Vote**

# Egg Harbor Township

Resolution No. 144

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:

<u>Litigation</u>	<u>Anticipated Disclosure</u>
Seaview Harbor Succession	1 Year
Autumn Lane Litigation	6 Months
Paff Litigation	6 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 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# *Township of Egg Harbor*

## Proclamation

recognizing

# Employee of the Year Finalist

**Richard Plotkin**

**WHEREAS**, the Township Committee wishes to acknowledge the work excellence and commitment which Richard Plotkin has shown the Township and its residents; and

**WHEREAS**, Richard Plotkin is a dedicated and conscientious Township employee who has earned the respect and admiration of his supervisors and co-workers; and

**WHEREAS**, Richard Plotkin is truly an asset to the Township of Egg Harbor;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey do hereby thank Richard Plotkin for his outstanding and commendable performance; and

**BE IT FINALLY RESOLVED** that he is hereby honored as a 2013 Employee of the Year Finalist and is rewarded with a special day off in recognition of his achievement.

February 26, 2014

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James J. McCullough, Mayor

# *Township of Egg Harbor*

## Proclamation

recognizing

# Employee of the Year Finalist

Rose Maul

**WHEREAS**, the Township Committee wishes to acknowledge the work excellence and commitment which **Rose Maul** has shown the Township and its residents; and

**WHEREAS**, **Rose Maul** is a dedicated and conscientious Township employee who has earned the respect and admiration of her supervisors and co-workers; and

**WHEREAS**, **Rose Maul** is truly an asset to the Township of Egg Harbor;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey do hereby thank **Rose Maul** for her outstanding and commendable performance; and

**BE IT FINALLY RESOLVED** that she is hereby honored as a **2013 Employee of the Year Finalist** and is rewarded with a special day off in recognition of her achievement.

February 26, 2014

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James J. McCullough, Mayor

# Egg Harbor Township

Resolution No. 145

2014

**RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT FOR THE YEAR 2014 AND 2015 WITH THE COUNTY OF ATLANTIC FOR USE OF THE EGG HARBOR TOWNSHIP COMMUNITY CENTER AS THE NUTRITION SITE**

WHEREAS, the County of Atlantic wishes to enter into a lease agreement for the 2014 and 2015 calendar years with the Township of Egg Harbor for use of the Egg Harbor Township Community Center, 5045 English Creek Road, Egg Harbor Township, New Jersey 08234 in order to run the Atlantic County Nutrition Project;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the Lease agreement (attached hereto and made a part hereof) with the County of Atlantic for their use of the Egg Harbor Township Community Center in order to run their Nutrition Site Project.

Dated: February 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

TOWNSHIP OF EGG HARBOR  
NUTRITION SITE LEASE

THIS indenture made this 28 day of February 2014, BETWEEN THE COUNTY OF ATLANTIC, 1333 Atlantic Avenue, Atlantic City, New Jersey, hereinafter referred to as "LESSEE" and the TOWNSHIP OF EGG HARBOR, 3515 Bargaintown Road, Egg Harbor Township, New Jersey, 08234 a municipal corporation of the State of New Jersey, hereinafter referred to as "LESSOR", as authorized by County Resolution #91 of February 11, 2014.

PREMISES

WITNESSETH, that the Lessor has let, and by these presents does grant and demise unto the Lessee the following described premises between the hours of 9:00 a.m. and 2:00 p.m. Monday through Friday inclusive and at such other times as may be arranged with the permission of the Lessor:

For January 1, 2014 through December 31, 2015:

The multipurpose room (room 138), kitchen (Room 133), restroom facilities (Rooms 135 & 136) and one office (Room 134), and one storage room (Room 132) of the property known as the Egg Harbor Township Community Center, 5045 English Creek Avenue, Egg Harbor Township, New Jersey.

TERM

The term of this lease is for two years beginning on January 1, 2014 and ending on December 31, 2015.

RENT

The Lessee agrees to pay the following amounts for the specified time periods:

1. January 1, 2014 through December 31, 2015:  
    \$1,950.00 for trash removal  
    \$11,680.00 for janitorial
2. January 1, 2015 through December 31, 2015  
    \$2,000.00 for trash removal  
    \$11,914.00 for janitorial

TOTAL AMOUNT for 2014 and 2015: \$27,544.00

It is hereby agreed by and between the parties that the County is authorized to award fifty percent (50%) of the total amount for the leasing of this property, pending availability of the remaining funding upon receipt of certain grant awards and adoption of the County's 2014 and 2015 budget.

#### USE OF PREMISES

It is agreed that during the hours stated in this lease the described premises will be used solely by the Atlantic County Nutrition Project under a Federally funded program and that the meals will be served only to senior adults as permitted by this Program. Lessee may also provide programs specified under the Older American Act.

#### ASSIGNMENT

The Lessee does further covenant and agree not to assign this lease or sublet said premises, or any part thereof, nor use nor permit any part thereof to be used for any purpose other than the Atlantic County Nutrition Project, or other program under the Older Americans Act. The Lessor recognizes that the Lessee contracts annually for site manager services and the right to occupy the premises extends to County employed and contracted site managers.

#### ALTERATIONS

The Lessee agrees not to make or suffer to be made any alterations to the premises without the written consent of the Lessor.

#### SURRENDER

The Lessee agrees to surrender the premises at the termination of the lease, together with appurtenances, in as good state and condition as the same now are, or may be put into by the Lessor reasonable wear and tear and accidents happening by fire or other casualties excepted.

#### QUITE ENJOYMENT

The Lessee may remain in and use the property without interference subject to the terms of this lease.

#### SEVERABILITY

If a clause or provision of this lease is legally invalid, the rest of this lease shall remain in effect.

#### FACILITIES

It is agreed that Lessor shall provide sufficient chairs and tables to permit meals to be served to 135 persons each day, and that kitchen, heating, ventilating and air conditioning equipment and fixtures shall be maintained by the Lessor in a manner complying with all applicable Federal,

State and local requirements for a Senior Citizen Nutrition Project site. It is further agreed that Lessor is responsible for the repair and maintenance of the structure.

#### PERMITS

It is agreed that Lessor shall obtain all governmental permits necessary for the operation of the Nutrition Project on the premises.

#### TERMINATION

It is agreed that should funding for the Atlantic County Nutrition Project cease, this lease shall be subject to immediate termination upon written notice to the Lessor.

It is further agreed that this lease may be cancelled by either party by giving sixty (60) days written notice of such cancellation, and at the end of the sixty (60) days the Lessee shall vacate the premises. The right of cancellation is in addition to the right to cancel for failure to receive funding as hereinbefore provided.

#### INSURANCE

Lessee agrees not to use said premises in any manner or for any purpose that will affect the fire insurance thereon, or increase the rate thereof.

It is further agreed that Lessor will be responsible for all loss by fire or casualty to the premises herein leased and shall provide insurance for same. The Lessee shall provide liability insurance upon the described leased premises for its acts and shall name the Lessor as an additional insured. Said liability insurance shall be in such amount as Lessor shall determined.

#### INDEMNIFICATION

It is agreed that Lessor shall indemnify Lessee for all losses, claims, action, costs, expenses, judgments or other expenses by reason of any real or alleged injury or damage to the person or property of others arising out of the Lessor's acts or failure to act.

#### UTILITIES

It is agreed between the parties that the Lessor shall pay for all water, gas and electric consumed. Telephone bills, with the exception of charges for any telephone which has been or may be installed for the exclusive use of the Nutrition Project, shall be paid by the Lessor. Charges for a telephone used exclusively by the Nutrition Project shall be paid by Lessee.

#### JANITORIAL SERVICES

It shall be the obligation of the Lessor to provide such janitorial services as are necessitated by the Lessee's use of the premises in order to keep the premises clean. This shall include stripping and waxing the floors at least twice per year.

It shall be the Lessor's obligation to see that the premises are clean and all trash has been removed by 9 a.m. in those instances where the premises has been used by a party other than the Lessee.

EXTERMINATION

It shall be the obligation of the Lessee to provide extermination services for food related pests. Other exterminations, including termites, remain the obligation of the Lessor.

COMPLIANCE LAWS

The parties hereto will obey and comply with all applicable Federal, State and Municipal laws and regulations.

HAZARDOUS USE

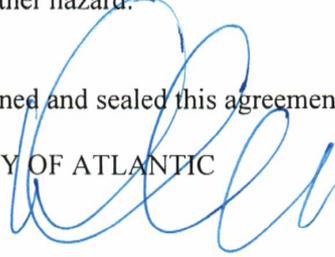
The Lessee will not keep anything in or about the premises which is dangerous, flammable, explosive or which might increase the danger of fire or any other hazard.

IN WITNESS WHEREOF the parties hereto have signed and sealed this agreement.

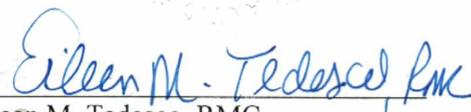
ATTEST:

  
\_\_\_\_\_  
Sonya G. Harris, Clerk  
Board of Chosen Freeholders

COUNTY OF ATLANTIC

  
\_\_\_\_\_  
Dennis Levinson  
County Executive

WITNESS:

  
\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

EGG HARBOR TOWNSHIP

  
\_\_\_\_\_  
James J. McCullough  
Mayor

Affix Corporate Seal, if applicable

APPROVED AS TO FORM ONLY ON THE BASIS OF THE FACT SET FORTH:

  
\_\_\_\_\_  
James F. Ferguson, County Counsel

# Egg Harbor Township

Resolution No. 146

2014

**RESOLUTION AUTHORIZING SUBMISSION OF GRANT FOR THE EGG HARBOR TOWNSHIP MUNICIPAL ALLIANCE FROM JULY 1, 2014-JUNE 30, 2015**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS**, the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

**WHEREAS**, the Township Committee of the Township of Egg Harbor further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Committee of the Township of Egg Harbor has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey does hereby authorize the following:

1. The Township Committee of the Township of Egg Harbor does hereby authorize the submission of a strategic plan for the Egg Harbor Township Municipal Alliance grant for fiscal year 2014-2015 in the amount of:

DEDR:	\$24,679.00
Cash Match:	\$6,170.00
In-Kind:	\$18,509.00

2. The Township Committee of the Township of Egg Harbor acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: February 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

attachment

# Egg Harbor Township

Resolution No. 147

2014

**RESOLUTION AUTHORIZING EXECUTION OF ONE YEAR MAINTENANCE AGREEMENT WITH CI TECHNOLOGIES FOR THE 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:

<b>Service Provider</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
CI Technologies PO Box 551700 Jacksonville, FL 32255-1700	Annual Maintenance	Police	\$1,400.00
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 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 148

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 \$
171-89	9405	1	Law Offices of Vincent J. Morrison	5009 Landis Avenue Sea Isle City, NJ 08243	\$1,000.00
153-12	404	13	Regent Realty Group, LLC	1288 Route 73 Suite 301 Mt. Laurel, NJ 08054	\$3,104.04
153-11	1613	89	Capital Telecom Acquisitions	1500 Mt. Kemble Avenue Suite 203 Morristown, NJ 07960	\$1,215.90
172-46	7702	5	Melanie Silver	175 Asbury Avenue Egg Harbor Twp., NJ 08234	\$643.25
173-28	2119	10	Dixon Associates	335 E. Jimmie Leeds Road Galloway, NJ 08205	\$245.00

**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 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 149

2014

## RESOLUTION GRANTING FMLA LEAVE WITHOUT PAY TO JOSEPH PAGANO

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Joseph Pagano, Department of Public Works, is hereby granted leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA), commencing March 10, 2014 through May 9, 2014.

Dated: February 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 150  
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 26, 2014

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

## Manual Bill List February 26, 2014

P.O. Number	Vender ID	Vender Name	Amount	Check No.	Wire No.
14-00487	ATLANTI1	ATLANTIC CITY ELECTRIC	19,841.23	77049	
14-00465	BENECARD	BENECARD SERVICES, INC.	53,935.52	77050	
14-00432	NEW JE36	NEW JERSEY AMERICAN WATER	1,268.86	77051	
13-03526	TRUCKMAS	TRUCKMASTERS, INC.	1,000.00	77052	
14-00553	TREASU42	TREASURER, ST OF NJ-727	21,764.12		20875
14-00554	CHASE MA	CHASE MANHATTAN BANK	55,550.00		20876
14-00376	CHASE MA	CHASE MANHATTAN BANK	1,180,000.00		20877
14-00067	ATL CO 1	ATL COUNTY OFFICE OF TREAS	113,157.50		20878
14-00377	ATL CO 1	ATL COUNTY OFFICE OF TREAS	4,885,266.66		20879
		<b>TOTAL:</b>	<b>\$6,331,783.89</b>		









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
<b>ELDER PE ELDER PEST CONTROL *</b>												
14-00121	01/10/14	FEBRUARY PEST CONTROL										
	1	FEBRUARY PEST CONTROL SERVICES	91.67	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/10/14	02/21/14				N
		Vendor Total:	91.67									
<b>ELIZAB C Elizabeth Caroselli</b>												
14-00545	02/14/14	Refund for Tai -Chi										
	1	Refund for Tai Chi -Can't Make	55.00	4-01-28-370-370-279	B REC: Other Contractual Service	R	02/14/14	02/21/14				N
		Vendor Total:	55.00									
<b>GILBE G. GILBERT DULL</b>												
14-00473	02/05/14	MEAL ALLOWANCE GWU CONTRACT										
	1	MEAL ALLOWANCE GWU CONTRACT	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14				N
		Vendor Total:	6.00									
<b>GILBERT GILBERT ZONGE</b>												
14-00485	02/05/14	MEAL ALLOWANCE GWU CONTRACT										
	1	MEAL ALLOWANCE GWU CONTRACT	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14				N
		Vendor Total:	6.00									
<b>HESS HESS CORPORATION</b>												
14-00199	01/15/14	Invoic e No. ES13941172										
	1	MUNI CIPAL BUI LDINGS	5.81	3-01-31-430-430-399	B ELECTRIC: Mi scel Expenses	R	01/15/14	02/21/14				N
14-00268	01/15/14	INVOICE ES14949827										
	1	VARIOUS STREET LIGHTS	1,479.19	3-01-31-435-435-399	B STREEET LIGHTS: Mi scel Expense	R	01/15/14	02/21/14				N
14-00269	01/15/14	INVOICE NO.: ES14949683										
	1	RECREATION	1,022.66	3-01-31-430-430-399	B ELECTRIC: Mi scel Expenses	R	01/15/14	02/21/14				N
	2	TRAFFIC LIGHTS	26.36	3-01-31-430-430-399	B ELECTRIC: Mi scel Expenses	R	01/15/14	02/21/14				N
			1,049.02									
14-00273	01/15/14	INVOICE NO. ES14949985										
	1	STREET LIGHTS	5,525.05	3-01-31-435-435-399	B STREEET LIGHTS: Mi scel Expense	R	01/15/14	02/21/14				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
<b>MAGUIRE MAGUIRE &amp; MAGUIRE, PC*</b>												
	14-00498	02/07/14	professional services									
	1		professional services	396.29	S-01-55-300-000-004	B RESERVE FOR REV-SUP. CT. TAX APPEALS	R	02/07/14	02/21/14			N
	Vendor Total:			396.29								
<b>MAINLA33 MAINLAND JOURNAL*</b>												
	14-00495	02/07/14	2014 January Publications									
	1		2014 January Publications	489.63	4-01-20-120-120-267	B CLERK: Advertising	R	02/07/14	02/21/14			N
	Vendor Total:			489.63								
<b>MARC FRI MARC FRIEDMAN, ESQUIRE</b>												
	14-00626	02/20/14	December Invoice-West AC Acq.									
	1		December 2013 Invoice	800.00	G-02-05-704-001-301	B NJ CASINO REINVEST AUTH GRANT 07	R	02/20/14	02/21/14			N
	14-00628	02/21/14	December 2013 Invoice									
	1		December 2013 Invoice	10,025.00	4-01-20-155-155-269	B LEGAL: Professional /Consultant	R	02/21/14	02/21/14			N
	Vendor Total:			10,825.00								
<b>MARC NEH MARC J NEHMAD, ESQUIRE</b>												
	14-00558	02/14/14	January 2014 Ancillary Work									
	1		January 2014 Ancillary Work	1,056.00	4-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	02/14/14	02/21/14			N
	Vendor Total:			1,056.00								
<b>MARIA EU MARIA EUGENIA FEHR</b>												
	14-00435	02/03/14	SPANISH JANUARY 2014									
	1		PROFESSIONAL SERVICES RENDERED	140.00	4-01-43-490-490-269	B COURT: Professional / Consul ta	R	02/03/14	02/21/14			N
	Vendor Total:			140.00								
<b>MARVIN B MARVIN BELL</b>												
	14-00468	02/05/14	MEAL ALLOWANCE PER GWU CONT									
	1		MEAL ALLOWANCE AS PER GWU	12.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
	Vendor Total:			12.00								

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	Invoic e	1099 Excl
<b>MCCARTHY MCCARTHY TIRE CO., INC. *</b>														
	13-03397	12/16/13	POLICE TIRES-TRASH TIRES											
	1	235/55R17	FIRESTONE FIREHAWK	421.52	3-01-26-300-300-337			B EQ MNT: Police Veh Rep / Maint	R	12/16/13	02/21/14			N
	2	9.50x16.5	TIRES	232.02	3-01-26-300-300-259			B EQ MNT: Vehicle Repair Mainten	R	12/16/13	02/21/14			N
				653.54										
			Vendor Total:	653.54										
<b>MUNC CLE MUNICIPAL CLERKS ASSOC OF NJ</b>														
	14-00331	01/22/14	2014 Conference Registration											
	1	2014	Conference Registration	290.00	4-01-20-120-120-274			B CLERK: Memberships	R	01/22/14	02/21/14			N
	2	2014	Conference Registration	290.00	4-01-20-120-120-274			B CLERK: Memberships	R	01/22/14	02/21/14			N
				580.00										
			Vendor Total:	580.00										
<b>NICHOLAS NICHOLAS LOVALLO</b>														
	14-00478	02/05/14	MEAL ALLOWANCE GWU CONTRACT											
	1	MEAL ALLOWANCE	GWU CONTRACT	6.00	4-01-26-290-290-279			B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
			Vendor Total:	6.00										
<b>NACR INC NORTH AMERICAN COMM RESOURCES*</b>														
	14-00197	01/15/14	MAINTENANCE AGREEMENT											
	1	MAINTENANCE AGREEMENT	FOR THE	3,456.42	4-01-31-440-440-399			B TELEPHONE: Miscel Expense	R	01/15/14	02/21/14			N
			Vendor Total:	3,456.42										
<b>OLYMPIC Olympic Studio</b>														
	13-03477	12/18/13	Photos											
	1	estimated amount for	eh	295.00	3-01-25-240-240-221			B POLICE DEPT: Office Mat/Supp	R	12/18/13	02/21/14			N
			Vendor Total:	295.00										
<b>PARDOS T PARDOS TRUCK SER PRTS WAREHOUS</b>														
	14-00059	01/09/14	JANUARY PURCHASE ORDER											
	1	JANAUERY PURCHASE ORDER		1,457.02	4-01-26-300-300-259			B EQ MNT: Vehicle Repair Mainten	R	01/09/14	02/21/14			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
<b>STEPHE33 STEPHEN PRISAMENT</b>													
	14-00480	02/05/14	MEAL ALLOWANCE GWU CONTRACT										
	1		MEAL ALLOWANCE GWU CONTRACT	6.00		4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
	Vendor Total:			6.00									
<b>SWINTEC SWINTEC EAST/GOVERNMENT SALES</b>													
	14-00307	01/16/14	BLACK RIBBON										
	1		(SWS1009)BLACK CORRECTABLE	29.85		4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	01/16/14	02/21/14			N
	2		SHIPPING	10.00		4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	01/16/14	02/21/14			N
				39.85									
	Vendor Total:			39.85									
<b>TACTIC TACTICAL PUBLIC SAFETY LLC</b>													
	14-00253	01/15/14	RADIO REPAIRS										
	1		ESTIMATED AMOUNT FOR RADIO	446.25		4-01-25-240-240-271	B POLICE DEPT: Pol i ce Radi os	R	01/15/14	02/21/14			N
	Vendor Total:			446.25									
<b>TCTA ATL TCTA OF ATLANTIC COUNTY</b>													
	14-00602	02/20/14	MEMBERSHIP FEES 2014										
	1		MEMBERSHIP FEES 2014	100.00		4-01-20-130-130-274	B FIN: Membershi ps	R	02/20/14	02/21/14			N
	Vendor Total:			100.00									
<b>THIS AND THIS AND THAT UNIFORMS</b>													
	13-03513	12/23/13	Academy Issue										
	1		Academy Uni form Issue for the	3,090.00		3-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHI NG	R	12/23/13	02/21/14			N
	Vendor Total:			3,090.00									
<b>TREAS60 TREASURER, STATE OF NEW JERSEY</b>													
	14-00501	02/10/14	RENEWAL FEE FOR NOTARY PUBLIC										
	1		RENEWAL FEE FOR NOTARY PUBLIC	25.00		4-01-20-120-120-245	B CLERK: Other Materi als / Suppl	R	02/10/14	02/21/14			N
	Vendor Total:			25.00									

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	Invoic e	1099 Excl
<b>UNITED28 UNITED PARCEL SERVICE</b>														
	14-00243	01/15/14	DELIVERY											
	1		ESTIMATED AMOUNT FOR DELIVERY			61.30	4-01-25-240-240-254	B POLICE DEPT: Postage	R	01/15/14	02/21/14			N
			Vendor Total:			61.30								
<b>UNITED66 UNITED STATES POSTAL SERVICE</b>														
	14-00030	01/09/14	DECEMBER 2013 POSTAGE REPORT											
	1		MUNICIPAL COURT (POSTAGE)			2,400.00	3-01-43-490-490-254	B COURT: Postage	R	01/09/14	02/21/14			N
	2		POLICE DEPARTMENT (POSTAGE)			500.00	4-01-25-240-240-254	B POLICE DEPT: Postage	R	02/07/14	02/21/14			N
						2,900.00								
			Vendor Total:			2,900.00								
<b>VERIZO56 VERIZON WIRELESS</b>														
	14-00220	01/15/14	MPC'S											
	1		MONTHLY SERVICE AMOUNT FOR THE			2,351.55	4-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	01/15/14	02/21/14			N
			Vendor Total:			2,351.55								
<b>VINCENTT VINCENTT VON ELLINGTON</b>														
	14-00484	02/05/14	MEAL ALLOWANCE GWU CONTRACT											
	1		MEAL ALLOWANCE GWU CONTRACT			6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
			Vendor Total:			6.00								
<b>VITAL CO VITAL COMMUNICATIONS INC*</b>														
	14-00500	02/10/14	Computer service February '14											
	1		Computer Service February '14			918.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	02/10/14	02/21/14			N
			Vendor Total:			918.00								
<b>WB MASON W.B. MASON CO., INC.*</b>														
	14-00072	01/10/14	BANKER BOX STORAGE											
	1		BANKER BOX STORAGE			74.38	4-01-26-290-290-221	B ROADS: Office Materials & Supp	R	01/10/14	02/21/14			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
WB MASON W.B. MASON CO., INC.* Continued														
	14-00072	01/10/14	BANKER BOX STORAGE	Continued										
	2	2014	ERASABLE WALL CALENDAR			5.81	4-01-26-290-290-221	B ROADS: Office Materials & Supp	R	01/10/14	02/21/14			N
						80.19								
			Vendor Total:			80.19								
WALTER G WALTER GOLDY JR														
	14-00475	02/05/14	MEAL ALLOWANCE GWU CONTRACT											
	1		MEAL ALLOWANCE GWU CONTRACT			12.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
			Vendor Total:			12.00								
WILLIA54 WILLIAM BOCK														
	14-00471	02/05/14	MEAL ALLOWANCE PER GWU CONT											
	1		MEAL ALLOWANCE GWU CONTRACT			6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
			Vendor Total:			6.00								
WILLIA25 WILLIAM INGERSOLL														
	14-00476	02/05/14	MEAL ALLOWANCE GWU CONTRACT											
	1		MEAL ALLOWANCE GWU CONTRACT			6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	02/05/14	02/21/14			N
			Vendor Total:			6.00								
Total Purchase Orders: 84 Total P.O. Line Items: 131 Total List Amount: 331,779.01 Total Void Amount: 0.00														

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total
CURRENT FUND:	3-01	199,228.48	0.00	199,228.48	0.00	0.00
CURRENT FUND:	4-01	102,530.85	0.00	102,530.85	0.00	0.00
	C-03	27,143.39	0.00	27,143.39	0.00	0.00
STATE & FEDERAL GRANTS APPROP:	G-02	800.00	0.00	800.00	0.00	0.00
	S-01	2,076.29	0.00	2,076.29	0.00	0.00
Total Of All Funds:		331,779.01	0.00	331,779.01	0.00	0.00

**EGG HARBOR TOWNSHIP COMMITTEE**  
**Wednesday, February 26, 2014**

**Supplemental Agenda**

<b>Resolution No.</b>	<b>Title</b>
151	Resolution transferring monies from one appropriation to another
<b>Motion to approve add-on resolution number 151</b>	
<b>Roll call vote: Cafero Carman Hodson Pfrommer McCullough</b>	

# Egg Harbor Township

Resolution No. 151

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 26, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 151

2014

**RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER**

Exhibit A

<b>APPROPRIATION</b>	<b>FROM</b>	<b>APPROPRIATION</b>	<b>TO</b>
Landfill OE: 3-01-32-865-865-324	\$ 150.00	PERS OE: 3-01-36-471-471-306	\$ 150.00
<b>TOTAL</b>	<b>\$ 150.00</b>	<b>TOTAL</b>	<b>\$150.00</b>