

Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, March 2, 2016 – 5:00 p.m.
MINUTES

Mayor McCullough called the Meeting to Order, 5:01 PM.

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

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Also in attendance was Township Administrator Miller, Solicitor Friedman, Engineer Mott and Township Clerk Tedesco.

Closed Session

Number	Title
137	Authorizing the Township Committee to convene into a Closed Executive Session to discuss Litigation; Crimi Litigation and Personnel; PBA Negotiations
Motion	Motion Cafero, second Hodson to approve Resolution 137
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Committeeman Finnerty and Township Engineer Mott left the Closed Session Meeting at 5:08 p.m. and returned at the conclusion of the Closed Session.

Township Clerk Tedesco read the Video Broadcast/Television Statement.

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Mayor McCullough led the Pledge of Allegiance.

Meeting with Township Engineer Mott

Township Engineer Mott reported Pleasantville has committed to filing a joint grant application with Egg Harbor Township for state funding as a result of Superstorm Sandy. Pleasantville’s application will cover the area beginning at their border with the township along Bay Drive and continue to the Pleasantville Yacht Club. The filing deadline is April 26, 2016. Mr. Mott noted Margate and Somers Point intend to also apply for funding from this 26 million

dollar grant. The City of Atlantic City may also apply. Committeeman Finnerty stated the Army Corp of Engineers has a large project slated for the north end of Atlantic City. Mayor McCullough commented the project may not come to fruition because of the possible state takeover of Atlantic City.

2016 Municipal Budget

Mayor McCullough read his 2016 Budget Message, a copy is attached to these minutes.

Harvey Coccozza, CPA, Ford, Scott & Associates stated the 2016 municipal budget was a very good budget.

Budget Introduction

Number	Title
155	Authorizing introduction of the 2016 Municipal Budget
Motion	Motion Hodson, second Cafero to adopt Resolution 155
Comments	<p>Committeeman Cafero thanked everyone involved with the budget process for their efforts stating a one cent increase is nominal in order to keep our current services. Committeeman Cafero said he will vote in favor of this budget.</p> <p>Deputy Mayor Hodson said it is amazing the township will be able to keep current services for a one cent increase. He also agrees with putting money into surplus as provided for in this budget. The Deputy Mayor said he will support this budget.</p> <p>Committeeman Cafero commented that having a surplus also aides the township in getting a better rate when re-bonding.</p> <p>Committeewoman Pfrommer thanked Administrator Miller and all department heads for their efforts in putting this budget together. Mrs. Pfrommer noted it is a monumental task and said that she fully supports this budget.</p>
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Ordinances – Public Hearing

Number	Title
7	Ordinance providing for the acceptance of a deed conveying real property, being Lot 13 in Block 3427(Rider Drive) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	<i>The purpose of this ordinance is to accept a deed for property donated by Shelia J. Logan, Natalie J. Logan, Camile C. Logan and George S.M. Logan</i>
Public Comment	No one came forward.
Motion	Motion Cafero, second Finnerty to close the public portion of Ordinance 7
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Motion	Motion Cafero, second Pfrommer to adopt Ordinance 7
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

General Public Discussion

Public Comment	No one came forward.
Motion	Motion Pfrommer, second Finnerty to close the public portion of the meeting.
Vote:	All present voted, yes

Resolutions (Consent Calendar)

Administrator Miller advised Resolution No. 140 was revised to state there will be a public bid held for the issuance of a new Plenary Retail Consumption License rather than require submission of a sealed bid.

Committeewoman Pfrommer referred to Resolution No. 143, approving NJ Transit bus stops and asked when and where these shelters will be located. Administrator Miller replied new shelters will be placed at existing bus stop locations and that work is expected to be completed this summer.

Number	Title
138	Resolution providing the temporary budget for the calendar year 2016
139	Resolution transferring monies from one appropriation to another
140	Resolution amending Resolution 133 of 2016 entitled “Resolution authorizing public sale of one Plenary Retail Distribution License”
141	Resolution adopting amended Payment in Lieu of Taxes (PILOT) Agreement and Developer’s Agreement with Renewable Jersey at Egg Harbor, LLC
142	Resolution authorizing execution of Interlocal Services Agreement for Rubbish Removal Services for the 2016-2017 school year between Township of Egg Harbor and Egg Harbor Township Board of Education
143	Resolution approving NJ Transit proposed bus stops
144	Resolution authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Govdeals, Inc.
145	Resolution authorizing release of permit bond for Street Opening Permit 54 of 2015 for Ivins Avenue (Perna Finnigan, Inc.)
146	Resolution authorizing release of surety posted for Street Opening Permit 45 of 2015 for Ivins Avenue (Doebly & Dad LLC)
147	Resolution authorizing release of performance surety bond for Street Opening Permit 80 of 2015 for Century Drive (Ransom Environmental)
148	Resolution authorizing refund of Curb and Sidewalk Permit 3-2015 for 3054 Ivins Avenue (Doebly & Dad LLC)
149	Resolution authorizing refund of Curb and Sidewalk Permit 4-2015 for 20 Point Drive (Coastal Construction Enterprises LLC)
150	Resolution extending temporary appointment of Dena Danz as Clerk II in the Department of Recreation
151	Resolution granting military leave to David Heritage (Police)
152	Resolution appointing various individuals as part-time employee to serve the Department of Parks and Recreation (Oliver, Holibaugh, Strauss)
Motion	Motion Cafero, second Pfrommer to approve Consent Calendar Resolutions 138 through 152
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Resolution (Bill List)

Number	Title
153	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Cafero, second Finnerty to adopt Resolution 153
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Resolution (Release of Executive Session Minutes)

Number	Title
154	Resolution authorizing the release of Executive Session Minutes
Motion	Motion Hodson, second Pfrommer to adopt Resolution 154
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Reports

Township Committee:

Committeeman Finnerty had nothing to report.

Committeeman Cafero advised a 30 thousand dollar grant has been secured for improvements at the Nature Reserve.

Deputy Mayor Hodson reported he recently attended an Economic Alliance Forum at the Atlantic City Country Club which was well attended. Mr. Hodson reported on the Nature Reserve project and advised Atlantic County is developing a plan to entice economic development in the area. The Deputy Mayor recognized the efforts of the Bargaintown Volunteer Fire Company in battling a recent fire at one of the over 55 communities. Their quick response averted a potentially serious situation.

Committeewoman Pfrommer announced the township will be holding the annual Free Rabies Clinic March 5, 2016 at the Public Works garage. Also, registration for the Recreation Department's Spring Program will begin on-line next week followed by in-person registration. Details can be found in The Current or by contacting the Recreation Department.

Mayor McCullough inquired about the status of the pickle ball courts, Mrs. Pfrommer advised they are expected to be ready next week.

Approvals

Motion	Motion Cafero, second Pfrommer to approve the regular meeting minutes from the February 17, 2016 Township Committee Meeting
Vote	All present voted, yes

Motion	Motion Finnerty, second Hodson to approve payroll for the month of February 2016 in the amount of \$1,198,088.11.
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Adjournment

Motion	Motion to adjourn the meeting
Vote	All present voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

These minutes approved at the April 6, 2016
Township Committee Meeting

Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, March 2, 2016 – 5:00 p.m.
AGENDA - REVISED

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call: Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough
- IV. Meeting with Township Engineer Mott
- V. New Business
 - A. 2016 Municipal Budget
- VI. Other Business
- VII. Closed Session

Number	Title
137	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion to approve Resolution 137
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

- VIII. Video Broadcast/Television Statement
- IX. Pledge of Allegiance
- X. Roll Call: Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough

XI. Ordinances – Public Hearing

Number	Title
7	Ordinance providing for the acceptance of a deed conveying real property, being Lot 13 in Block 3427(Rider Drive) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	<i>The purpose of this ordinance is to accept a deed for property donated by Shelia J. Logan, Natalie J. Logan, Camile C. Logan and George S.M. Logan</i>
Public Comment	
Motion	Motion to close the public portion of Ordinance 7
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 7
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XII. General Public Discussion

Motion	To close the public portion of meeting
Vote:	

XIII. Engineer’s Report

XIV. Resolutions (Consent Calendar)

Number	Title
138	Resolution amending the temporary budget for the calendar year 2016
139	Resolution transferring monies from one appropriation to another
140	Resolution amending Resolution 133 of 2016 entitled “Resolution authorizing public sale of one Plenary Retail Distribution License”
141	Resolution adopting amended Payment in Lieu of Taxes (PILOT) Agreement and Developer’s Agreement with Renewable Jersey at Egg Harbor, LLC
142	Resolution authorizing execution of Interlocal Services Agreement for Rubbish Removal Services for the 2016-2017 school year between Township of Egg Harbor and Egg Harbor Township Board of Education
143	Resolution approving NJ Transit proposed bus stops
144	Resolution authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Govdeals, Inc.
145	Resolution authorizing release of permit bond for Street Opening Permit 54 of 2015 for Ivins Avenue (Perna Finnigan, Inc.)
146	Resolution authorizing release of surety posted for Street Opening Permit 45 of 2015 for Ivins Avenue (Doebly & Dad LLC)
147	Resolution authorizing release of performance surety bond for Street Opening Permit 80 of 2015 for Century Drive (Ransom Environmental)
148	Resolution authorizing refund of Curb and Sidewalk Permit 3-2015 for 3054 Ivins Avenue (Doebly & Dad LLC)

149	Resolution authorizing refund of Curb and Sidewalk Permit 4-2015 for 20 Point Drive (Coastal Construction Enterprises LLC)
150	Resolution extending temporary appointment of Dena Danz as Clerk II in the Department of Recreation
151	Resolution granting military leave to David Heritage (Police)
152	Resolution appointing various individuals as part-time employee to serve the Department of Parks and Recreation (Oliver, Holibaugh, Strauss)
Motion	Motion to approve Consent Calendar Resolutions 138 through 152
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XV. Resolution (Bill List)

Number	Title
153	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 153
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVI. Resolution (Release of Executive Session Minutes)

Number	Title
154	Resolution authorizing the release of Executive Session Minutes
Motion	Motion to adopt Resolution 154
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVII. Budget Introduction

Number	Title
155	Authorizing introduction of the 2016 Municipal Budget
Motion	Motion to adopt Resolution 155
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVIII. Reports

Township Committee:

Administrator:

XIX. Approvals

Motion	Motion to approve the regular meeting minutes from the February 17, 2016 Township Committee Meeting
Vote	

Motion	To approve payroll for the month of February 2016 in the amount of \$1,198,088.11.
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XX. Adjournment

Motion	Motion to adjourn the meeting
Vote	

Egg Harbor Township

Resolution No. 137
2016

**RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR PERSONNEL**

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 and/or Personnel as follows:

Personnel	Anticipated Disclosure
PBA Negotiations	6 Months
Litigation	Anticipated Disclosure
Crimi 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: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 7

2016

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 13 IN BLOCK 3427(RIDER DRIVE) OF THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

Section 1: The Township of Egg Harbor is hereby authorized to accept as a donation without consideration, conveyance of Lot 13 in Block 3427 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on the attached **Exhibit A**, Deed from Shelia J. Logan, Natalie J. Logan, Camile C. Logan and George S.M. Logan, referred to as grantor.

Section 2: 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 3: 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 4: 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 THE TOWNSHIP COMMITTEE OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD FEBRUARY 3, 2016, 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 2, 2016 AT 5:30 P.M.

Dated: February 3, 2016

Eileen Tedesco, RMC
Township Clerk

Attachment: Deed

Egg Harbor Township

Resolution No. 138

2016

RESOLUTION AMENDING THE TEMPORARY BUDGET FOR THE CALENDAR YEAR 2016

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 2016; 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 2, 2016 appropriating \$7,410,000.00; February 3, 2016 for \$13,000; February 17, 2016 for \$37,000; and

WHEREAS, it is necessary to amend the temporary budget for 2016 to authorize an additional appropriation of \$170,000; and

WHEREAS, 26.25% of the total appropriations as set forth above is \$10,109,474.03;

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 constitute the Temporary Budget for the Township of Egg Harbor for the year 2016.

BUDGET LINE ITEM	APPROPRIATION	AMOUNT
Municipal Buildings	Other Expenses	\$10,000.00
Equipment Maintenance	Other Expenses	\$15,000.00
Inspections	Salary & Wages	\$30,000.00
Roads	Salary & Wages	\$5,000.00
Group Insurance	Other Expenses	\$100,000.00
Street Lights	Other Expenses	\$10,000.00
Subtotal		\$170,000.00
Grand Total		\$170,000.00

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 139

2016

RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

WHEREAS, various 2015 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 2015 budget appropriation reserves in the last two months of 2015; 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 2015 Budget Appropriation Reserves.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 139

2016

RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

EXHIBIT A

<u>APPROPRIATION</u>	<u>FROM</u>	<u>APPROPRIATION</u>	<u>TO</u>
Group Ins. OE 5-01-23-220-220-361	\$ 4,000.00	Legal OE 5-01-20-155-155-289	\$ 4,000.00
TOTAL	\$ 4,000.00	TOTAL	\$ 4,000.00

Egg Harbor Township

Resolution No. 140

2016

RESOLUTION AMENDING RESOLUTION 133 OF 2016 ENTITLED "RESOLUTION AUTHORIZING PUBLIC SALE OF ONE PLENARY RETAIL DISTRIBUTION LICENSE"

WHEREAS the Township of Egg Harbor has the authority to issue a new plenary retail distribution license of the sale of alcoholic beverages pursuant to N.J.S.A. 33:1-12.14; and

WHEREAS the Township Committee has determined that it is in the best interest of the Township of Egg Harbor to conduct a public auction of one Plenary Retail Distribution License to the highest qualified bidder; and

WHEREAS N.J.S.A. 33:1-19 et seq permits the governing body to prescribe qualifications for prospective bidders, to fix a minimum bid, and to set conditions of the sale;

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. In order to qualify for the right to submit a bid on the above license, a prospective bidder must submit to the Township Clerk no later than 4:00 p.m. on Wednesday, May 25, 2016:

a. Source of Funding form, Authorization for Release of Information and Certification of Proof of Compliance completely executed and submitted on the forms provided, in order to qualify to be submitted to the Township Clerk no later than 4:00 p.m. on Wednesday, May 25, 2016.

b. Bidder must submit four sets of Application for Retail Liquor License, all completely executed and containing original signatures. Records of past A.B.C violations involving prospective bidder or bidder(s) principals (i.e. owners of more than ten percent equity or debt interest) from current or former license holders.

2. Qualified bidders will be notified by the Township Clerk no later than Friday, June 10, 2016.

3. The minimum bid for said Plenary Retail Distribution License is \$275,000.

4. A public auction will be held on Wednesday, June 15, 2016, at 10:00 a.m. in the 1st floor conference room, 3515 Bargaintown Road, Egg Harbor Township, New Jersey. The successful bidder must submit a certified check or money order in the amount of ten percent of the amount bid payable to Egg Harbor Township at the conclusion of auction.

5. The Township Committee reserves the right to reject all bids if the highest bid should not be accepted.

6. A check in the amount of \$200 payable to Division of A.B.C. and a certified check or money order payable to Egg Harbor Township for the balance of the bid and the \$2,500 municipal license fee must be submitted to the Office of the Township Clerk by 2 p.m. on June 29, 2016.

7. Should the successful bidder fail to obtain a license within six months, the successful bidder shall forfeit ten percent of the bid price.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

I hereby certify that the foregoing Resolution was adopted by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey at its meeting held in the Municipal Building, 3515 Bargaintown Road, Egg Harbor Township, New Jersey on March 2, 2016.

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 141

2016

RESOLUTION ADOPTING AMENDED PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT AND DEVELOPER'S AGREEMENT WITH RENEWABLE JERSEY AT EGG HARBOR, LLC

WHEREAS, Renewable Jersey at Egg Harbor, LLC (hereinafter referred to as the "Developer") and the Township of Egg Harbor, previously executed a Developer's Agreement, Payment in Lieu of Taxes Agreement (Phase I), and Payment in Lieu of Taxes Agreement (Phase 2), and amendments thereto, authorizing the Developer to construct up to 144 rental units affordable to low and moderate income households in two phases, the first phase consisting of 84 units ("Phase 1") and the second phase consisting of 60 units ("Phase 2") on the existing Clarion Hotel site, which is located within the Township of Egg Harbor, Atlantic County, New Jersey (hereinafter the "Township"), and is comprised of Block 2118, Lots 5 and 11 on the Township's official Tax Map; and

WHEREAS, the Developer and Township have agreed to further amend the Developer's Agreement and Payment in Lieu of Taxes Agreement (Phase 2) to increase the number of units in Phase 2 from 60 units to 100 units (the "Amended Phase 2 PILOT Agreement"), for a total of 184 rental units affordable to low and moderate income households (which revised Phase 2, together with Phase 1, is hereinafter referred to as the "Project"); and

WHEREAS, said affordable units will be constructed pursuant to Council on Affordable Housing ("COAH") regulations (N.J.A.C. 5:97-1.1, et seq.), Uniform Housing Affordability Controls (N.J.A.C. 5:80-26.1 et seq.), and all other applicable guidelines; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Township of Egg Harbor hereby determines that there is a need for this housing project in the Township; and

WHEREAS, the Developer and Township's professionals have approved the Amended Phase 2 PILOT Agreement, which amended agreement with exhibit is attached hereto as Exhibit A, and the Third Amendment to the Developer's Agreement, attached hereto as Exhibit B;

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 Committee finds and determines that the proposed Project will help the Township meet a fair share that is anticipated to be increased above 1,000 units after COAH promulgates new round three regulations and then capped at 1,000-units; and
- (2) The Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Requirements with the intent and purpose

that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and

- (3) The Township Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Amended Phase 2 PILOT Agreement attached hereto as Exhibit A; and
- (4) The Township Committee understands and agrees that the review projections set forth in the exhibit attached to the Amended Phase 2 PILOT Agreement are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Phase 2 PILOT Agreement, as amended to date, executed between the Sponsor and the Township; and
- (5) The Township Committee hereby authorizes and directs the Mayor of Egg Harbor Township to execute, on behalf of the Township, the Amended Phase 2 PILOT Agreement attached hereto as Exhibit A, and the Third Amendment to the Developer's Agreement, attached hereto as Exhibit B;
- (6) This resolution shall take effect immediately.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

AMENDMENT TO AGREEMENT

FOR PAYMENT IN LIEU OF TAXES (PHASE II)

This AMENDMENT TO AGREEMENT FOR PAYMENT IN LIEU OF TAXES (PHASE II) (the "Amendment"), made this ___ day of February, 2016, between RENEWABLE JERSEY AT EGG HARBOR, LLC, a corporation of the State of New Jersey, having its principal office at 407 Pennington Titusville Road, Titusville, NJ 08560 (hereinafter the "Sponsor") and THE TOWNSHIP OF EGG HARBOR, a municipal corporation in the County of Atlantic and State of New Jersey with an address at 3515 Bargaintown Road, Egg Harbor Township, New Jersey 08234 (hereinafter the "Municipality").

WITNESSETH:

WHEREAS, Sponsor and Municipality entered into a certain Agreement for Payment in Lieu of Taxes on the 21st day of May, 2013 (the "Original PILOT Agreement") pursuant to Resolution No. 182 dated May 8, 2013 with respect to the construction of low and moderate income housing (the "Project") on property designated as Block 2118, Lots 5 and 11 on the Official Assessment Map of the Township of Egg Harbor, Atlantic County, and known as 6821 Black Horse Pike, Egg Harbor, Atlantic County, New Jersey (hereinafter "Subject Property"); and

WHEREAS, the Parties entered into an Amendment to the Original PILOT Agreement on the 3rd day of December, 2013, which Amendment revised certain provisions of the Original PILOT Agreement regarding number of units in each of the two phases of the Project; and

WHEREAS, pursuant to Resolution No. 367 dated August 20, 2014, the Parties then agreed to enter into two separate PILOT Agreements, one for each phase of the Project and, on August 29, 2014, executed the (1) Agreement for Payment in Lieu of Taxes (Phase I) along with the new entity as co-Sponsor, Egg Harbor Affordable Housing LP, and (2) Agreement for Payment in Lieu of Taxes (Phase II).

WHEREAS, the Parties now desire to amend the Agreement for Payment in Lieu of Taxes (Phase II) to change the description of the number of units in Phase II.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained and for other good and valuable consideration, it is mutually covenanted and agreed as follows:

1. Section 6 shall be amended as follows:

The second condominium unit will consist of the Convention Center and land adjacent to the Convention Center site, all of which is located on the Subject Property, (to be the subject of a future tax credit application) for an expected total of **one hundred (100)** units of multi-family housing ("Phase II").

2. Section 10(a)(1), the definition of Substantial Completion, shall be changed as follows:

'Substantial Completion' means the date upon which the Municipality issues the Certificate of Occupancy for the **100** units in Phase II of the Project.

3. Section 10(d), Exhibit "A", shall be replaced with the Exhibit "A" attached hereto.
4. Other than specifically modified by this Amendment, the Agreement for Payment in Lieu of Taxes (Phase II) shall remain in full force and effect.

SPONSOR:

RENEWABLE JERSEY AT EGG HARBOR, LLC

ATTEST: _____

By: _____

Name:

Title:

Dated:

MUNICIPALITY:

TOWNSHIP OF EGG HARBOR

ATTEST: _____

By: _____

Name:

Title:

Dated:

**THIRD AMENDMENT TO
DEVELOPER'S AGREEMENT**

This **THIRD AMENDMENT TO DEVELOPER'S AGREEMENT**, made this ___ day of February, 2016 by and between: THE TOWNSHIP OF EGG HARBOR (the "Township") having an address at 3515 Bargaintown Road, Egg Harbor Township, NJ 08232; and RENEWABLE JERSEY AT EGG HARBOR, LLC, having an address at P.O. Box 1, Titusville, NJ 08560 ("Renewable"):

WHEREAS, the Township and Renewable entered into a certain Developer's Agreement dated May 14, 2011 (the "Agreement"); and

WHEREAS, the Township and Renewable entered into an Amendment to Developer's Agreement on the 3rd day of December, 2013 (the "First Amendment"), and into a Second Amendment on the 29th day of August, 2014 (the "Second Amendment") that, among other things, amended and further amended the Developer's Agreement to change the number of units in the First and Second Condominium Units.

WHEREAS, Renewable has requested the Township to increase the number of units in the Second Condominium Unit, also known as Phase II, from sixty (60) units to one hundred (100) units; and

WHEREAS, the Township is amenable to the change.

NOW, THEREFORE, the parties, intending to be legally bound hereby, agree as follows:

1. In the eighteenth "WHEREAS" clause, on page 3 of the Agreement, and Sections 1.2 and 3.4 of the Agreement, the number of units in the Second Condominium Unit, shall be changed from sixty (60) units to one hundred (100) units.
2. Section 2.2 of the Agreement ("The Projects"), as amended by the Second Amendment, shall be revised as follows:

The Projects. ... The second condominium unit will consist of the Convention Center and land adjacent to the Convention Center site, all of which is located on the Subject Property, (to be the subject of a future tax credit application) for an expected total of "**one hundred (100) units**" of multi-family housing ("Phase II"). ...

3. Renewable and the Township agree that the total number of units in the Project will not exceed 184 units.
4. Paragraph 6 of the Second Amendment is hereby revised to provide "... to apply the **one hundred (100)** credits and any rental bonuses for the **one hundred (100)** units to be created in Phase II of the project"
5. Other than as expressly modified herein, the Agreement, the First Amendment, and the Second Amendment, remain in full force and effect.

6. To the extent there is an inconsistent term between this Third Amendment, and the Agreement, the First Amendment, and the Second Amendment, the terms in this Third Amendment will be controlling.

The parties have set their hands and seals to this Third Amendment to Developer's Agreement on the day and year first above written.

THE TOWNSHIP OF EGG HARBOR

Attest:

By: _____
Name:
Title:

RENEWABLE JERSEY AT EGG HARBOR, LLC

Witness:

By: _____
Name:
Title:

Egg Harbor Township

Resolution No. 142

2016

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT FOR RUBBISH REMOVAL SERVICES FOR THE 2016-2017 SCHOOL YEAR BETWEEN TOWNSHIP OF EGG HARBOR AND EGG HARBOR TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Township of Egg Harbor and the Egg Harbor Township Board of Education are desirous of entering into an Interlocal Services Agreement for the removal of rubbish for the 2016-2017 school year for the Egg Harbor Township Board of Education;

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 Mayor and Township Clerk are hereby authorized to execute an Interlocal Services Agreement, a copy of which is attached hereto and incorporated herein, with the Egg Harbor Township Board of Education for the removal of rubbish for the 2016-2017 school year for the Egg Harbor Township Board of Education.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

attachment

Egg Harbor Township

Resolution No. 143

2016

RESOLUTION APPROVING NJ TRANSIT PROPOSED BUS STOPS

WHEREAS, Resolution 122 of 2016 adopted by Township Committee on February 17, 2016 approved proposed bus stop locations for bus shelters to be placed within the Township of Egg Harbor; and

WHEREAS, this resolution supersedes Resolution 122 of 2016; and

WHEREAS, NJ Transit has funds for the purchase of bus shelters throughout the State of New Jersey; and

WHEREAS, the governing body of a municipality in New Jersey or the Board of Chosen Freeholders of a county may apply to the New Jersey Transit Corporation for the purchase and installation of bus shelters at legally designated bus stops; and

WHEREAS, the Township of Egg Harbor, in the interest of promoting public transportation, conservation of energy, traffic safety, and for the convenience of the public, endorses the concept of providing bus shelters within its jurisdiction;

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 application is hereby made to the New Jersey Transit Corporation for the purchase and installation of seven (7) bus shelters as set forth in Exhibit A, made a part hereof; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be authorized to execute an agreement or agreements with NJ Transit to arrange for the purchase and installation of the shelters.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 143

2016

RESOLUTION APPROVING NJ TRANSIT PROPOSED BUS STOPS

Exhibit A

<i>Location</i>	<i>Shelter Type</i>
Route 40/322 eastbound @Tower Dr, NS	5x10, Type C
Route 40/322 eastbound @ English Creek Rd, FS	5x10, Type S
Route 40/322 eastbound @Cardiff Plaza Dr, FS	5x10, Type S
Route 40/322 eastbound @ Fire Rd, FS	5x10, Type S
Route 40/322 westbound @Pineview Ave, NS	5x10, Type S
Route 40/322 westbound @ Washington Ave, NS	5x10, Type S
Route 40/322 westbound @ English Creek Rd, FS	5x10, Type S

Egg Harbor Township

Resolution No. 144

2016

RESOLUTION AUTHORIZING THE SALE OF TOWNSHIP PROPERTY AND VEHICLES THAT HAVE BEEN DEEMED SURPLUS OR ABANDONED WITH GOVDEALS, INC.

WHEREAS, the Township of Egg Harbor desires to dispose of property recovered by the Township of Egg Harbor and/or Township property that has been deemed surplus and is no longer needed for public use; and

WHEREAS, said sale will be conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, the Township of Egg Harbor as estimated by the Chief Financial Officer these items exceed \$2,625 in value, requiring disposition by public sale in accordance to N.J.S.A. 40A:11-36 and N.J.S.A. 40A:14-157; and

WHEREAS, the State of New Jersey permits the sale of surplus property no longer needed for public use through the use of the State Contract No. T-281, Auctioneering Service-Internet Vendor and pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

WHEREAS, GovDeals, Inc. is an authorized State Contract Vendor No. 70967; and

WHEREAS, the Township of Egg Harbor has the property listed in Schedule A, attached to this resolution and desires to sell these items at an online auction along with any items that may be deemed surplus between March 16, 2016 and March 27, 2016;

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, New Jersey, that the items recovered by the Township of Egg Harbor and/or Township property that has been deemed surplus and no longer needed for public use is hereby authorized to post an offer to sell the items listed on Exhibit A and any other items deemed surplus between March 16, 2016 and March 27, 2016 with GovDeals, Inc., State Contract Vendor No. 70967, an internet auctioneering service as follows:

Online Auction Site: www.govdeals.com

Length of Online Auction: 12 days, Start Date: March 16, 2016

End Date: March 27, 2016

Auction Fees: 7.5% of the total amount of all items sold to be paid through the proceeds of the sale. Winning bidder pays 5% Buyers Premium.

Method of Payment: Payments must be made electronically through the GovDeals website. Acceptable forms of payment are: PayPal, Wire Transfer, American Express, Discover, Visa and Master Card.

Shipping: Buyer is responsible to pick up, load and transport item

Possession: Within 10 business days of winning bid, a daily storage fee of \$20.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

Other Terms: Items are sold "as is", "where is" and without warranty, payment in full is due not later than 5 business days from the time and date of the Buyers Certificate (issued by GovDeals e-mail) being received.

Minimum Bids: To be determined by current item appraisal.

BE IT FURTHER RESOLVED, that the Township Committee of the Township of Egg Harbor authorizes Jen McIver, Chief Financial Officer to coordinate and direct the sale of surplus items no longer needed for public use from March 16, 2016 through March 27, 2016 with an internet auctioneering service.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 144
2016

RESOLUTION AUTHORIZING THE SALE OF TOWNSHIP PROPERTY AND VEHICLES THAT HAVE BEEN DEEMED SURPLUS OR ABANDONED WITH GOVDEALS, INC.

Exhibit A

Control #	Vehicle/Bicycle Type	VIN/Serial	Start Date	Start Time	End Date	End Time	Min. Bid
8747	2007 MAZDA 6	1YVHP80CX75M59924	03/16/16	9:00 a.m.	03/27/16	7:00 p.m.	200.00
8921	2002 TOYOTA CAMRY	4T1BF30K72U005715	03/16/16	9:00 a.m.	03/27/16	7:05 p.m.	100.00
8923	2007 HONDA CIVIC	2HGFG12647H575061	03/16/16	9:00 a.m.	03/27/16	7:10 p.m.	100.00
8939	1986 FORD F-250	1FTHF2519GNB09004	03/16/16	9:00 a.m.	03/27/16	7:15 p.m.	200.00
9031	2003 NISSAN ALTIMA	1N4BL11D33C165797	03/16/16	9:00 a.m.	03/27/16	7:20 p.m.	100.00
9052	1997 HONDA CIVIC	2HGEJ6520VH559522	03/16/16	9:00 a.m.	03/27/16	7:25 p.m.	150.00
9057	1995 JEEP CHEROKEE	1J4FJ68S1SL631416	03/16/16	9:00 a.m.	03/27/16	7:30 p.m.	200.00
9073	2001 MERCEDES-BENZ	WDBNG70J51A144429	03/16/16	9:00 a.m.	03/27/16	7:35 p.m.	400.00
7405	1995 JEEP GRAND CHEROKEE	1J4GZ78Y8SC632604	03/16/16	9:00 a.m.	03/27/16	7:40 p.m.	200.00
7716	2005 FORD WAGON - ESCAPE	1FMCU03Z65KE22860	03/16/16	9:00 a.m.	03/27/16	7:45 p.m.	100.00
8649	1993 CHEVROLET LUMINA	1GNDU06D6PT120207	03/16/16	9:00 a.m.	03/27/16	7:50 p.m.	200.00
8662	2000 SUZUKI VITERA	2S3TD52V6Y6107873	03/16/16	9:00 a.m.	03/27/16	7:55 p.m.	100.00
8675	1998 NISSAN ALTIMA	1N4DL01D9WC162782	03/16/16	9:00 a.m.	03/27/16	8:00 p.m.	100.00
8693	2001 TOYOTA CELICA	JTDDR32T210094805	03/16/16	9:00 a.m.	03/27/16	8:05 p.m.	100.00

8970	1994 CHEVROLET CAMARO	2G1FP22S6R2224023	03/16/16	9:00 a.m.	03/27/16	8:10 p.m	150.00
6915	2001 CHEVROLET IMPALA	2G1WF52EX19124307	03/16/16	9:00 a.m.	03/27/16	8:15 p.m	100.00
7879	2005 CHEVROLET COBALT	1G1AK52F357667309	03/16/16	9:00 a.m.	03/27/16	8:20 p.m	100.00
8204	2004 MAZDA 3	JM1BK323941212830	03/16/16	9:00 a.m.	03/27/16	8:25p.m	100.00
8244	2001 OLDSMOBILE AURORA	1G3GR64HX14228573	03/16/16	9:00 a.m.	03/27/16	8:30 p.m	150.00
8345	1999 BUICK CONTINENTAL	2G4WY52M1X1461668	03/16/16	9:00 a.m.	03/27/16	8:35 p.m	150.00
8414	2001 HYUNDAI ELANTRA	KMHDN45D41U153833	03/16/16	9:00 a.m.	03/27/16	8:40 p.m	100.00
8532	2002 MITSUBISHI ECLIPSE	4A3AC44G72E073377	03/16/16	9:00 a.m.	03/27/16	8:45 p.m	100.00
8766	2001 CHRYSLER PT CRUISER	3C8FY4BB91T522394	03/16/16	9:00 a.m.	03/27/16	8:50 p.m	100.00
M5	2001 SUZUKI DRZ	JS1SK43A712101521	03/16/16	9:00 a.m.	03/27/16	8:55 p.m	800.00
M6	2001 SUZUKI DRZ	JS1SK43A212101569	03/16/16	9:00 a.m.	03/27/16	9:00 p.m	800.00

Egg Harbor Township

Resolution No. 145

2016

RESOLUTION AUTHORIZING RELEASE OF PERMIT BOND FOR STREET OPENING PERMIT 54 OF 2015 FOR IVINS AVENUE

WHEREAS, Perna Finnigan, Inc. posted a permit bond in the amount of \$10,000 for Street Opening Permit No. 54 of 2015; 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 bond may be released;

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 permit bond posted in the amount of \$10,000 is hereby authorized to be released to Perna Finnigan, Inc., 1921 E. Sherman Avenue, Vineland, New Jersey 08360.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 146

2016

RESOLUTION AUTHORIZING RELEASE OF SURETY POSTED FOR STREET OPENING PERMIT 45 OF 2015 FOR IVINS AVENUE

WHEREAS, Doebley & Dad, LLC. posted a cash surety in the amount of \$5,000 for Street Opening Permit No. 45 of 2015; 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;

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 posted in the amount of \$5,000 is hereby authorized to be released to Doebley & Dad, LLC, 2 Somers Avenue, Somers Point, NJ 08244; 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 refund authorized.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 147

2016

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE SURETY BOND FOR STREET OPENING PERMIT 80 OF 2015 FOR CENTURY DRIVE

WHEREAS, Ransom Environmental posted a performance surety bond in the amount of \$5,000 for Street Opening Permit No. 80 of 2015; 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 bond may be released;

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 performance surety bond posted in the amount of \$5,000 is hereby authorized to be released to Ransom Environmental, 2127 Hamilton Avenue, Hamilton, NJ 08619.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 148

2016

RESOLUTION AUTHORIZING REFUND OF CURB AND SIDEWALK PERMIT 3-2015 FOR 3054 IVINS AVENUE

WHEREAS, Doebley & Dad, LLC posted a surety in the sum of \$4,000.00 for Curb and Sidewalk Permit No. 3 of 2015; 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 \$4,000.00 is hereby authorized to be released; and

BE IT FURTHER RESOLVED, that a refund in the sum of \$4,000.00 be issued to Doebley & Dad, LLC, 2 Somers Avenue, Somers Point, NJ 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: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 149

2016

RESOLUTION AUTHORIZING REFUND OF CURB AND SIDEWALK PERMIT 4-2015 FOR 20 POINT DRIVE

WHEREAS, Coastal Construction Enterprises, LLC posted a surety in the sum of \$2,000.00 for Curb and Sidewalk Permit No. 4 of 2015; 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 \$2,000.00 is hereby authorized to be released; and

BE IT FURTHER RESOLVED, that a refund in the sum of \$2,000.00 be issued to Coastal Construction Enterprises, LLC, 841 Central Avenue, Suite 1, Ocean City, New Jersey 08226;

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: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 150

2016

RESOLUTION EXTENDING TEMPORARY APPOINTMENT OF DENA DANZ AS CLERK II IN THE DEPARTMENT OF RECREATION

WHEREAS, Dena Danz, Department of Recreation, was appointed on a temporary basis as a Clerk II in the Department of Recreation effective August 3, 2015 through January 29, 2016 by Resolution 324 of 2015 adopted July 22, 2015 at a bi-weekly rate of \$1,796.55; and

WHEREAS, this temporary assignment was extended through February 29, 2016 by Resolution 96 of 2016 adopted January 20, 2016 at a bi-weekly rate of \$1,796.55; and

WHEREAS, it is necessary to extend this appointment for an additional twenty (20) days;

NOW, THEREFORE, **BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that, Dena Danz's appointment on a temporary basis as a Clerk II in the Department of Recreation is hereby extended through March 20, 2016 at a biweekly rate of \$1,796.55.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 151

2016

RESOLUTION GRANTING MILITARY LEAVE TO DAVID HERITAGE

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, *David Heritage*, a municipal employee, and member of the United States Air National Guard, is hereby granted paid military leave starting January 1, 2016 through May 6, 2016 and unpaid military leave from May 7, 2016 through May 10, 2016.

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No.152 2016

RESOLUTION APPOINTING VARIOUS INDIVIDUALS AS PART-TIME EMPLOYEE TO SERVE THE DEPARTMENT OF PARKS AND RECREATION

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individuals are hereby appointed as part-time hourly employees to serve the Department of Parks and Recreation:

Name	Position	Effective Date	Rate (per hour)
Steven Oliver	Volunteer	March 6, 2016	\$0.00 per hour
Aaron Holibaugh	Volunteer	March 6, 2016	\$0.00 per hour
Rachel Strauss	Instructor	March 6, 2016	\$25.00 per hour

Dated: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

**Egg Harbor Township
Resolution No. 153
2016**

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: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

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
APPRAISA APPRAISAL CONSULTANTS CORP														
	16-00497	02/04/16	Professional Services Jan '16											
	1		Professional services Jan'16	11,815.00	6-01-20-150-150-269		B ASSESM: Professional / Consult	R	02/04/16	02/26/16				N
	Vendor Total:			11,815.00										
ASSOC 0 ASSOCIATION OF NJ RECYCLERS*														
	16-00319	01/15/16	2016 MEMBERSHIP FEE											
	1		2016 MEMBERSHIP FEES FOR	95.00	G-02-05-701-001-245		B RECYCLING: Other Mat/Supp	R	01/15/16	02/26/16			16-01513	N
	Vendor Total:			95.00										
ATL C072 ATL CO MUN COURT ADMIN ASSOC														
	16-00552	02/08/16	2016 MEMBERSHIP FEES											
	1		2016 MEMBERSHIP APPLICATION	25.00	6-01-43-490-490-274		B COURT: Memberships	R	02/08/16	02/26/16				N
	2		YANELL RODRIGUEZ	0.00	6-01-43-490-490-274		B COURT: Memberships	R	02/08/16	02/26/16				N
				<u>25.00</u>										
	Vendor Total:			25.00										
ATL C070 ATL CO MUNICIPAL CLERKS ASSOC.														
	16-00666	02/24/16	ATLANTIC CO MUN CLERKS ASS											
	1		2016 DUES - EILEEN M. TEDESCO	100.00	6-01-20-120-120-274		B CLERK: Memberships	R	02/24/16	02/26/16				N
	2		2016 DUES - JANICE F. HUGHES	50.00	6-01-20-120-120-274		B CLERK: Memberships	R	02/24/16	02/26/16				N
				<u>150.00</u>										
	Vendor Total:			150.00										
ATLCOAST ATLANTIC COAST ALARM														
	16-00091	01/13/16	BURGLAR/FIRE ALARM MONITORING											
	1		BURGLAR/FIRE ALARM MONITORING	720.00	6-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	01/13/16	02/26/16				N
	Vendor Total:			720.00										

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
ATLANTO4 ATLANTIC COUNTY MAYOR' S ASSOC.															
	16-00582	02/11/16	2016 Mayors Associati on Dues												
	1		2016 Mayors Associati on Dues	350.00	6-01-20-110-110-274			B GOV BODY: Membershi ps		R	02/11/16	02/26/16			N
	Vendor Total:			350.00											
ATL TACT ATLANTIC TACTICAL*															
	15-03628	11/30/15	shiel ds												
	1		MON2448C Monadnock Peace	2,086.00	5-01-25-240-240-257			B POLICE DEPT: Patrol Divi sion		R	11/30/15	02/26/16		SI-90178887	N
	2		MON-H7000 Monadnock Shi el d	168.00	5-01-25-240-240-257			B POLICE DEPT: Patrol Divi sion		R	11/30/15	02/26/16			N
				2,254.00											
	Vendor Total:			2,254.00											
AVAYA 33 AVAYA INC. *															
	16-00268	01/15/16	phones												
	1		Maintenance Account 0102052872	101.80	6-01-31-440-440-399			B TELEPHONE: Mi scel Expense		R	01/15/16	02/26/16		2733621403	N
	Vendor Total:			101.80											
CARQUEST CARQUEST AUTO PARTS															
	16-00446	01/28/16	JANUARY PURCHASE ORDER												
	1		JANUARY PURCHASE ORDER	1,187.99	6-01-26-300-300-259			B EQ MNT: Vehi cl e Repai r Mai nten		R	01/28/16	02/26/16			N
	Vendor Total:			1,187.99											
CASA PAY CASA PAYROLL SERVICE															
	16-00292	01/15/16	PR#4 02/26/16												
	1		PR#4 02/26/16	435.25	6-01-20-130-130-279			B FIN: Other Contractual Servi ce		R	01/15/16	02/26/16		0883197	N
	16-00433	01/28/16	2015 W2 PROCESSING FEES												
	1		2015 W2 PROCESSING FEES	3,014.25	5-01-20-130-130-279			B FIN: Other Contractual Servi ce		R	01/28/16	02/26/16		0879779	N
	Vendor Total:			3,449.50											
CDW-GOVE CDW-GOVERNMENT INC. *															
	16-00395	01/26/16	TAPE DATA BACKUP SYSTEM												
	1		TANDBERG LTO-6 EXT TAPE DRIVE	4,200.00	C-03-15-017-000-921			B ORD 17-15 COMPUTERS- ADMI NI STRATION		R	01/26/16	02/26/16		CHB2268	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
COMCAST3 COMCAST CABLE												
	16-00376	01/25/16	BPC									
	1	ACCOUNT #8499	05 020 0257380	154.66	6-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	01/25/16	02/26/16			N
	Vendor Total:			154.66								
COMMUNIT COMMUNITY MEDIATION SERVICES												
	16-00546	02/08/16	INVOICE 111-493									
	1	PROFESSIONAL SERVICES RENDERED		210.00	5-01-43-490-490-269	B COURT: Professional / Consulta	R	02/08/16	02/26/16			N
	Vendor Total:			210.00								
CURRENT CURRENT NEWSPAPERS												
	15-03367	10/30/15	One Week Ad/Run Thursday 11/5									
	1	One Week Ad/Run Thursday 11/5		427.50	5-01-28-370-370-267	B REC: Advertising	R	10/30/15	02/26/16			N
	2	EMAIL BLAST		150.00	5-01-28-370-370-267	B REC: Advertising	R	02/24/16	02/26/16			N
				577.50								
	Vendor Total:			577.50								
DOUBLE A Double A Decals												
	16-00429	01/28/16	DEACAL									
	1	COLOR VECTOR ART OF EHTPD		100.00	6-01-25-250-250-264	B COMM: Service Division	R	01/28/16	02/26/16		136	N
	Vendor Total:			100.00								
EDWAR ST EDWARD STEARNS												
	16-00594	02/11/16	uni form									
	1	Uni form Reimbursement		55.00	6-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	02/11/16	02/26/16			N
	Vendor Total:			55.00								
EHT 3RD EHT 3RD PARTY INSPECTION ACCT.												
	16-00551	02/08/16	fees collected for Jan 2016									
	1	electric fees collected		21,214.00	6-01-55-006-000-001	B 3rd Party Inspections	R	02/08/16	02/26/16			N
	2	plumb fees collected jan 2016		12,083.00	6-01-55-006-000-001	B 3rd Party Inspections	R	02/08/16	02/26/16			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
EHT 3RD EHT 3RD PARTY INSPECTION ACCT. Continued														
	16-00551	02/08/16	fees collected for Jan 2016	Continued										
			3 CCO fees collected Jan 2016			80.00	6-01-55-006-000-001	B 3rd Party Inspections	R	02/08/16	02/26/16			N
						33,377.00								
			Vendor Total:			33,377.00								
EHT BOAR EHT BOARD OF EDUCATION														
	16-00468	02/02/16	Gym Rental for December											
			1 December Gym Use			1,215.00	6-01-28-370-370-289	B REC: Schools	R	02/02/16	02/26/16		6V0092	N
			Vendor Total:			1,215.00								
EHT PUBL EHT PUBLIC DEFENDER ACCOUNT														
	16-00605	02/16/16	Trans Monthly Fees-Jan 2016											
			1 Trans Monthly Fees - Jan 2016			3,250.00	6-01-55-013-000-001	B Due to/from Public Defender	R	02/16/16	02/26/16			N
			Vendor Total:			3,250.00								
FORDSCOT FORD, SCOTT & ASSOCIATES, LLC														
	16-00548	02/08/16	PROGRESS BILL 2015/2016											
			1 PROGRESS BILL 2015/2016			9,000.00	6-01-20-135-135-269	B AUDIT: Professional / Consul ta	R	02/08/16	02/26/16		18288	N
			Vendor Total:			9,000.00								
GARDEN40 GARDEN STATE OFFICE SYSTEMS*														
	15-02928	09/15/15	Vertical Filing System											
			1 Lektriever 116 wi th Letter			40,000.00	C-03-15-018-000-901	B ORD 18-15 OFFICE EQUIP/FURNITURE	R	09/15/15	02/26/16		52958	N
			2			541.14	5-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/15/15	02/26/16			N
						40,541.14								
			Vendor Total:			40,541.14								
GLOBAL I Global Industrial														
	16-00471	02/02/16	VEST											
			1 B604282 TRAFFIC SAFETY VEST			119.75	6-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHI NG	R	02/02/16	02/26/16		109086010	N
			2 B604306 TRAFFIC SAFETY VEST IN			359.25	6-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHI NG	R	02/02/16	02/26/16			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
IACP I. A. C. P.												
	16-00244	01/15/16	membership									
	1		Membershi p Dues 2016	150.00	6-01-25-240-240-274	B POLICE DEPT: Membershi ps	R	01/15/16	02/26/16		1001194064	N
			Vendor Total:	150.00								
ID CHECK ID CHECKING GUIDE*												
	16-00567	02/10/16	Gui de									
	1		2016 ID Checki ng Gui de	119.70	6-01-25-240-240-265	B POLICE DEPT: Pri nti ng/Bi ndi ng	R	02/10/16	02/26/16		686068	N
			Vendor Total:	119.70								
IMPACT IMPACT TECHNOLOGY SOLUTIONS												
	16-00227	01/15/16	ANNUAL SERVICE AGREEMENT									
	1		ANNUAL SERVICE AGREEMENT FOR	1,260.00	5-01-43-490-490-261	B COURT: Equipm ent Repai rs/Mai nt	R	01/15/16	02/26/16		15-73293	N
			Vendor Total:	1,260.00								
J HARRIS J. Harri s Academy of Police												
	16-00595	02/11/16	traini ng									
	1		Registrati on fee to attend the	75.00	6-01-25-240-240-275	B POLICE DEPT: Trai n Ai ds/Prog	R	02/11/16	02/26/16		16-18	N
			Vendor Total:	75.00								
JEFFREYS JEFFREY R. SURENIAN, ESQ												
	16-00496	02/04/16	September 2015 Servi ces									
	1		September 2015 Profession al	5,208.74	5-01-20-155-155-289	B LEGAL: COAH LI TI GATI ON	R	02/04/16	02/26/16			N
	16-00521	02/04/16	October 2015 Prof. Servi ces									
	1		October 2015 Profession al	2,672.07	5-01-20-155-155-289	B LEGAL: COAH LI TI GATI ON	R	02/04/16	02/26/16			N
			Vendor Total:	7,880.81								
JESCO IN JESCO, INC. *												
	16-00510	02/04/16	COMPOST TURNER									
	1		WASHER	9.44	G-02-05-701-001-245	B RECYCLI NG: Other Mat/Supp	R	02/04/16	02/26/16		J08294	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
LAUREL LAUREL MOBILE LAWNMOWER												
	16-00166	01/13/16	JANUARY PURCHASE ORDER									
	1		JANUARY PURCHASE ORDER	74.67	6-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	01/13/16	02/26/16		7850	N
	Vendor Total:			74.67								
LINE SYS Line Systems*												
	16-00283	01/15/16	mun. line-internet									
	1		Various Municipal Lines and	3,044.64	6-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	01/15/16	02/26/16		68446160215	N
	Vendor Total:			3,044.64								
LINK COM LINK COMMUNICATIONS, LTD*												
	16-00569	02/10/16	mai ntenance									
	1		Annual Maintenance Agreement	22,235.00	6-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	02/10/16	02/26/16		4635	N
	Vendor Total:			22,235.00								
MAINLA33 MAINLAND JOURNAL*												
	16-00545	02/08/16	2016 JUANUARY PUBLI CATIONS									
	1		ORD 1 IN FULL	42.16	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	2		ORD 1 IN FULL	39.68	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	3		ORD 1 TITLE	9.92	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	4		ORD 2 IN FULL	20.15	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	5		ORD 3 IN FULL	39.06	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	6		ORD 4 IN FULL	207.08	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	7		ORD 5 IN FULL	29.76	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	8		ORD 6 IN FULL	74.40	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	9		RES 47-2016	19.84	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	10		RES 91-2016	26.97	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
	11		NTB - PREFAB RESTROOM UNIT	48.36	6-01-20-120-120-267	B CLERK: Adverti sing	R	02/08/16	02/26/16			N
				557.38								
	Vendor Total:			557.38								
MARC FRI MARC FRIEDMAN, ESQUIRE												
	16-00351	01/25/16	February 2016 Monthly Retai ner									
	1		February 2016 Monthly Retai ner	1,600.00	6-01-20-155-155-269	B LEGAL: Professi onal /Consul tant	R	01/25/16	02/26/16			N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
MARC FRI MARC FRIEDMAN, ESQUIRE													
	16-00716	02/26/16	Solici tor Out of Pocket Exp.										
	1		Solici tor Out of Pocket	3,235.06	5-01-20-155-155-269		B LEGAL: Professional /Consul tant	R	02/26/16	02/26/16			N
	2	1/1/16-2/26/16		1,859.23	6-01-20-155-155-269		B LEGAL: Professional /Consul tant	R	02/26/16	02/26/16			N
				<u>5,094.29</u>									
			Vendor Total:	6,694.29									
MARC NEH MARC J NEHMAD, ESQUIRE													
	16-00354	01/25/16	February 2016 Monthly Retainer										
	1		February 2016 Monthly Retainer	3,333.34	6-01-20-155-155-279		B LEGAL: Other Contractual Servi	R	01/25/16	02/26/16			N
			Vendor Total:	3,333.34									
MARIA EU MARIA EUGENIA FEHR													
	16-00554	02/08/16	JANUARY 2016										
	1		PROFESSIONAL SERVICES RENDERED	120.00	6-01-43-490-490-269		B COURT: Professional / Consul ta	R	02/08/16	02/26/16			N
			Vendor Total:	120.00									
MCDONALD MCDONALD' S TRAA CORPORATION *													
	16-00257	01/15/16	meal s										
	1		Prisoners Meals	20.91	6-01-25-240-240-257		B POLICE DEPT: Patrol Di visi on	R	01/15/16	02/26/16			N
			Vendor Total:	20.91									
MEDICAL MEDICAL EQUIPMENT MAINTENANCE													
	16-00498	02/04/16	Stretcher Repair & Maintenance										
	1		Stretcher Repair & Maintenance	6.85	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16		SI -23635	N
	2		Stretcher Repair & Maintenance	128.00	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	3		Stretcher Repair & Maintenance	62.22	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	4		Stretcher Repair & Maintenance	18.21	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	5		Stretcher Repair & Maintenance	0.19	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	6		Stretcher Repair & Maintenance	37.00	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	7		Stretcher Repair & Maintenance	0.90	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	8		Stretcher Repair & Maintenance	72.10	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	9		Stretcher Repair & Maintenance	0.15	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			N
	10		Stretcher Repair & Maintenance	72.10	6-01-25-265-267-245		B AMB SV: Other Materials / Supp	R	02/04/16	02/26/16			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
SAINT FR Saint Francis Veterinary												
	16-00509	02/04/16	K9									
	1		Service Animal Veterinary Care	750.00	6-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	02/04/16	02/26/16		121831	N
			Vendor Total:	750.00								
SEBLY Sebly, LLC												
	15-03538	11/16/15	MyRec Website Banner Re-Design									
	1		MyRec Website Banner Re-Design	240.00	5-01-28-370-370-279	B REC: Other Contractual Service	R	11/16/15	02/26/16		1237	N
			Vendor Total:	240.00								
SERVICE SERVICE TIRE TRUCK CENTER*												
	15-03915	12/23/15	TIRES									
	1		S12R245 WASTE HAULER RIB 230	564.18	5-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	12/23/15	02/26/16		R79925-16	N
	2		12R245 CASING	360.00	5-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	12/23/15	02/26/16			N
				924.18								
			Vendor Total:	924.18								
SIGNAL G SIGNAL GRAPHICS PRINTING *												
	16-00600	02/12/16	Stationery 2016									
	1		Township Clerk/Letterhead	349.00	6-01-20-120-120-265	B CLERK: Printing & Binding	R	02/12/16	02/26/16		31568	N
			Vendor Total:	349.00								
SMITH BR SMITH BROS V LLC *												
	16-00184	01/13/16	JANUARY PURCHASE ORDER									
	1		JANUARY PURCHASE ORDER	308.15	6-01-26-310-310-333	B MUNC BLDG: Gen Hardware/Tool	R	01/13/16	02/26/16			N
	2		JANUARY PURCHASE ORDER	575.10	6-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	01/13/16	02/26/16			N
				883.25								
			Vendor Total:	883.25								
STAPLES STAPLES ADVANTAGE												
	15-03575	11/20/15	supplies									
	1		147951 Mesh Desktop Organizer	51.93	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	11/20/15	02/26/16		3284806202	N
	2		508934 Hanging Wall Files	54.99	5-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	11/20/15	02/26/16		3284806203	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
STAPLES STAPLES ADVANTAGE Continued														
15-03575 11/20/15 suppli es Continued														
	3	577674	Hanging Shelves, Gray	84.65	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	11/20/15	02/26/16			N
	4	LLR90262	Panel Wall Brackets	12.89	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	11/20/15	02/26/16		3284929485	N
	5	LLR90257	Gray Fabric Panel	215.09	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	11/20/15	02/26/16		3286087912	N
	6	329498	Memo Si ze Cli pboards	3.13	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	11/20/15	02/26/16			N
	7	596943	Key Ri ng Rack, White	8.49	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	11/20/15	02/26/16			N
				431.17										
15-03669 11/30/15 OFFICE SUPPLIES														
	1		OFFICE SUPPLIES	44.19	5-01-21-180-180-221			B PLAN BD: Offi ce Mat&Suppl i es	R	11/30/15	02/26/16		3286020110	N
15-03693 12/02/15														
	1		Gemi ni Play2Go	188.39	5-01-28-370-370-242			B REC: Art & Drafting Suppl i es	R	12/02/15	02/26/16		3286762512	N
15-03836 12/17/15 Headphones & Plastic Tabs														
	1		Techni cal Pro Headphones	49.29	5-01-43-490-490-245			B COURT: Other Materi als / Suppl	R	12/17/15	02/26/16		3287978124	N
	2		2" Plasti c Tabs	0.61	5-01-43-490-490-245			B COURT: Other Materi als / Suppl	R	12/17/15	02/26/16		3287241316	N
				49.90										
16-00033 01/13/16 suppli es														
	1	503300	Report Covers	89.00	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16		3289758015	N
	2	489503	Moni tor Ri ser	23.18	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	3	584878	Post-it Fl ags, 248/pk	9.82	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	4	431464	Retractable Blue Pens	27.15	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	5	844068	Fax Cartri dge PC-201	45.18	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	6	673350	Reinforced Straight Cut	293.90	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16		3289758031	N
	7	391614	Dymo Fi le Folder Labels	37.00	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	8	885980	Pilot Pen Refills	4.26	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	9	329498	Memo Cli pboards 2/pk	9.39	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	10	583683	Colored CD/DVD Sl eeves	38.67	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
	11	072121	Premi um 32GB Fl ash	78.95	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16		3290531246	N
	12	561032	CD-R Spi ndle, Si lver	71.67	5-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/13/16	02/26/16			N
				728.17										
16-00334 01/25/16 suppli es														
	1	826335	Vinyl Tack Bulletin	97.30	6-01-25-240-240-221			B POLICE DEPT: Offi ce Mat/Supp	R	01/25/16	02/26/16		3291336127	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
GRAINGER W W GRAINGER INC*															
	16-00111	01/13/16	LOCKS FOR TRASH CONTAINERS												
	1		LOCKS FOR TRASH AND RECYCLING	114.96	G-02-05-770-001-279			B CLEAN COMM:	Other Cont Serv	R	01/13/16	02/26/16		9016418874	N
	Vendor Total:			114.96											
WB MASON W.B. MASON CO., INC.*															
	15-03971	12/30/15	cartridges												
	1		hp951 yellow	13.45	5-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	12/30/15	02/26/16		131816860	N
	2		HP951 magenta	13.45	5-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	12/30/15	02/26/16			N
	3			0.00	5-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	12/30/15	02/26/16			N
	4		HP951 blue	13.45	5-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	12/30/15	02/26/16			N
	5		HP950 black	19.09	5-01-22-195-196-221			B INSP:	Office Mat/Suppl	R	12/30/15	02/26/16			N
				59.44											
	16-00034	01/13/16	OFFICE SUPPLIES												
	1		OFFICE SUPPLIES	11.50	5-01-21-180-180-221			B PLAN BD:	Office Mat&Suppl ies	R	01/13/16	02/26/16		131523208	N
	16-00328	01/15/16	OFFICE SUPPLIES												
	1		OFFICE SUPPLIES	39.99	6-01-21-180-180-221			B PLAN BD:	Office Mat&Suppl ies	R	01/15/16	02/26/16		131559332	N
	Vendor Total:			110.93											
WEINSTEI WEINSTEIN SUPPLY															
	15-02068	06/10/15	JUNE PURCHASE ORDER												
	1		JUNE PURCHASE ORDER	183.36	5-01-26-310-310-229			B MUNC BLDG:	Plumb A/Cpts & Supp	R	06/10/15	02/26/16		S017082619.001	N
	Vendor Total:			183.36											

Total Purchase Orders: 96 Total P.O. Line Items: 204 Total List Amount: 474,945.39 Total Void Amount: 0.00

Totals by Year-Fund	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND:	5-01	30,934.43	0.00	30,934.43	0.00	0.00	30,934.43
CURRENT FUND:	6-01	187,175.27	0.00	187,175.27	0.00	0.00	187,175.27
	C-03	241,221.13	0.00	241,221.13	0.00	0.00	241,221.13
STATE & FEDERAL GRANTS APPROP:	G-02	15,614.56	0.00	15,614.56	0.00	0.00	15,614.56
Total Of All Funds:		<u>474,945.39</u>	<u>0.00</u>	<u>474,945.39</u>	<u>0.00</u>	<u>0.00</u>	<u>474,945.39</u>

Egg Harbor Township

Resolution No. 154

2016

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: March 2, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 154

2016

RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES

EXHIBIT A

2016			
Partial Release			
Meeting Date	Closed Session Resolution No.	Litigation or Personnel	Subject
1/20/2016	68-2016	Litigation	Taxi Driver Licenses
2/3/2016	100-2016	Personnel	Court Clerk
2/3/2016	100-2016	Personnel	Employee of the Year
2/3/2016	100-2016	Litigation	Dimacale Solicitors License

2015			
Partial Release			
Meeting Date	Closed Session Resolution No.	Litigation or Personnel	Subject
6/24/15	254-2015	Litigation	PAL Lease
7/22/15	300-2015	Litigation	PAL Lease
8/19/15	332-2015	Litigation	PAL Lease
9/8/15	358-2015	Litigation	PAL Lease
9/16/15	372-2015	Litigation	PAL Lease
10/21/15	413-2015	Litigation	Ocean Heights Trailer Park
10/21/15	413-2015	Litigation	PAL Lease
11/18/15	459-2015	Personnel	Municipal Court Deputy Administrator
12/16/15	483-2015	Litigation	Krulish Litigation

Full Release			
Meeting Date	Closed Session Resolution No.	Litigation or Personnel	Subject
5/20/15	230-2015	Litigation	PAL Lease