

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

Wednesday, March 6, 2019 - 5:30 p.m.
MINUTES

Mayor Hodson called the meeting to order, 5:31 PM.

Deputy Township Clerk Hughes read the Opening Statement pursuant to the Open Public Meetings Act.

Roll Call:	Frank Balles	present
	Joe Cafero	present
	Andrew Parker	present
	Laura Pfrommer	present
	Paul Hodson	present

Also in attendance were Township Administrator Miller, Deputy Administrator von der Hayden, Acting Solicitor Fleishman, Engineer Mott and Deputy Township Clerk Hughes.

Closed Session

The closed session portion of the meeting was moved to the end of the meeting, prior to adjournment.

Meeting with PAL Executive Director Tavarez – Buddy Zone

Mr. Tavarez said as the PAL is getting closer to building the Buddy Zone, he wanted to give an update on revisions to the plans. Director Tavarez provided a presentation to the governing body including building plans of the entire project and then broken down into the STEM Building, which will be the first to be built, followed by Buddy Arena. Mr. Tavarez explained that the Buddy Arena consists of a 24,000 square foot building with a box lacrosse size turf field that can be used for just about any other arena sport. His personal preference was to start the project with the building of the STEM building, because he knows that the arena is going to bring more enthusiasm, but we need more engineers. Deputy Mayor Pfrommer questioned what PAL's intent is for the arena. Director Tavarez explained that the main purpose is to have their own intramural programs, working in conjunction with the township's programs. The plan is as they get closer to building the arena, they will meet with the existing organizations and ask what they need. He said they know what has already been asked for, such as batting cages. Director Tavarez said they have been financially ready to start the project for about two (2) years. Unfortunately, there were so many errors found in the design. He is on a very tight budget and does not have room for design mistakes. The land is worth \$2.4 million and the PAL has \$1.4 million available to them. His budget is to keep it under \$1 million, which he knows can be done with the support of our community and no mistakes being made. Discussion followed on the architectural mistakes found, which stalled the project. He wanted to make it clear that there will not be a swimming pool at this time for two (2) reasons; financial upkeep/weekly inspections and interest. He referred to Galloway Township's PAL and said the weekly inspection is \$300, as well as, the kids lose interest in swimming in the pool. Deputy Mayor Pfrommer asked when the project will commence. Director Tavarez said he has been holding off because he has 12 months from when he signs. Once the architectural issues are all straightened out, they will get started.

Director Tavarez introduced members of the Robotics Team in attendance. He then asked team member Anakin to present the governing body with the background of their team, their accomplishments and an overview of their robot.

Meeting with Township Engineer Mott

Engineer Mott had nothing to report at this time.

New Business

Prompt Payment Requirement

Administrator Miller indicated that as of February 1st, the State requires municipalities to pay invoices within 30 to 60 days or incur interest charges. Currently, Chapter 11 of our code, entitled "Claims Approval", specifically Section 11-5 entitled "Exceptions" includes six (6) exemptions giving our CFO the authority to make payments in between meetings based upon the law. Ordinance No. 7, listed for introduction this evening will amend Chapter 11 to include additional exemptions; utility payments, reissue of lost or mutilated checks after stop payment have been enforced, ten percent (10%) bid bond return (clerk's office) and payment necessary to call vendors that require compliance with the Prompt Payment Law.

Chapter 129 Amendments (Food Trucks)

Mr. Miller said the Township Committee formed a sub-committee, including two (2) members of the governing body, Solicitor Friedman, Administrator Miller, Deputy Administrator von der Hayden and Zoning Official Naticchione to address some concerns with food trucks. He circulated a memorandum with a draft of the ordinance for consideration by the entire township committee. It is not a final product and he is looking for feedback this evening as to what other revisions they would like to see prior to introduction and public comment. Committeeman Balles asked for a timeline on introduction of an ordinance. Administrator Miller said depending on what revisions the governing body provides him with, it could be introduced at the March 20th meeting, a public hearing would be held on April 17th. Mr. Miller said one item for general discussion is regarding those roads food trucks can setup on or are precluded from. One of the issues that came up is whether they are allowed to setup within residential subdivisions. He said it was discussed, but no final decision was made. Committeeman Balles thought it was agreed on by the subcommittee to not allow residential subdivisions and not list specific roadways one way or another. The consensus was to add the prohibition of residential subdivisions. Committeewoman Pfrommer shared her safety concerns and wanted to make sure the ordinance includes regulations to protect our citizens. Administrator Miller said the way it's currently written, any road that you can legally park on and other individual's park on is eligible to be utilized. Once the trucks are setup there, the police department will periodically check the location. If there are safety issues; obstructing traffic, parked too close, not safe for pedestrians, etc., then the police department would have the food truck relocate or have patrons move their vehicles.

Deputy Mayor Pfrommer referred to Canale Park and Bargaintown Park and asked if food trucks will be allowed to setup at these locations. Administrator Miller said our Department of Recreation will be putting out a Request for Proposals (RFP) seeking food vendors to attend their nine (9) concerts. Discussion followed regarding preliminary conversations that were had about youth groups requesting to use food vendors as a means of fundraising. Administrator Miller explained that the organization would request through the governing body or the recreation commission to enter into an agreement with a vendor. Committeeman Balles questioned if the organizations or the township on their behalf would need to put out an RFP or could they pick their own vendor. Administrator Miller replied, they would choose their own vendor, most likely based off of which vendor would give the organization a higher amount towards their fundraising efforts. The organization would need to provide the township with dates, times, location of the vendor, etc. for them to be approved. Committeeman Balles referred to the limitation of two (2) food trucks per location on public roadways but couldn't find it in the draft ordinance. Administrator Miller said it does require at least 250 feet between each truck. Discussion followed regarding the distance being extreme. Administrator Miller said all other municipality ordinances had distances ranging between 100 to

300 feet between trucks. Committeeman Cafero said we don't have a center-town. Mayor Hodson asked Elizabeth Klein to come forward to get her take on the distance. Mrs. Klein, Bare Knuckle Café expressed her opinion and said 50 feet is more than enough space between trucks. The governing body all agreed on a 50-foot distance between trucks.

Special Events Standards

Administrator Miller referred to his March 1st memorandum previously circulated to the governing body regarding Special Events. He explained that during the food truck subcommittee meeting they discussed the necessity of codifying the 1991 resolution, which currently governs Charitable Events (aka special events). The Administrator indicated that Solicitor Friedman believes that the adoption of an ordinance was appropriate in lieu of a resolution from the 1990's, which he agrees with him. He added that Township Clerk Tedesco has expressed concerns with the resolution in its application to events which take place now as compared to those from the 90's. The governing body had no objections and Administrator Miller was directed to prepare a draft ordinance using the existing policies and procedures to establish a foundation for the ordinance.

Committeeman Balles questioned if the \$1,000,000 with \$5,000,000 umbrella insurance requirement is something that can be reduced. He said he was advised by Harry Fleming, who holds the Pumpkin Run as a Special Event, that he pays \$750 for each \$1 million on his policy. Administrator Miller responded, that these insurance requirements have been the same since 1991 and are based off of what our insurance carrier recommends, to protect the Township. It was suggested that Mr. Fleming get quotes from other insurance agencies, since that rate seems very high compared to what other event holders are paying.

Rt. 40/322 Median Closures

Administrator Miller said several months ago he was directed to meet with the DOT to try and get them to include three (3) additional left-hand turns in their project list. He said he left that meeting feeling confident, as they agreed. He has since learned that they are unable to accommodate the Township's request. Due to complaints received from the businesses that are on the westbound side of the Black Horse Pike, between Fernwood Avenue and English Creek Avenue, they are going to put in a left-hand turn lane between Ashland Avenue and Heggen Avenue. Currently, you have to go all the way down to the Fernwood Avenue light to turnaround. This will cut the distance in half and it is the best that the DOT can do. Mayor Hodson questioned the timeframe. Administrator Miller responded, completion would be about two (2) to three (3) years. He explained that the Township Committee will have to consider the adoption of a resolution supporting their project before they can go to final design. Once that occurs, it's another year to fifteen (15) months for minor property acquisitions. They are doing curbing work along the Black Horse Pike and they have to create storm water basins as required by The Pinelands Commission, due to additional impervious material. Mr. Miller indicated that he does have a set of preliminary plans showing the closures and the additional left-hand turn lanes that are being installed. He explained that the left-hand turn lane just past M & S Produce, which is by Tower East Mobile Home Park, is being extended a greater distance. At this time, motorists are prohibited from making a left turn out of the new Aldi's. Also, at Ridge Avenue since motorists are unable to make a left-hand turn to go south, they are extending the existing turning lane in front of Storybook Land. This will allow traffic to turn and go south on Ridge Avenue. Administrator Miller will prepare a resolution for consideration at the March 20th meeting. Mr. Miller offered members of committee to review the plans he has in his office for this project. This project goes from Leipzig Avenue in Hamilton Township all the way to the Pleasantville Corporate Line, closing the medians and reallocating them. The Administrator added that Mercedes Benz has to build a left-hand turn at Foster Avenue, coming westbound to get into their dealership. The DOT shows that in their scope of work, even though a private developer is building it.

Green Acres Application

Administrator Miller reported on a public hearing that will be held on March 20th during the Township Committee meeting on an application for green acres funding. After the acquisition of 40 acres of land from English Creek Manor, discussions have been had regarding using the land to expand Tony Canale Park. Mr. Miller explained that through the Green Acres Program we are eligible for 25% grant free money and the balance of the loan would be paid back over twenty (20) years at a 2% interest rate. The Township is required to update our ROSI, which is our open space inventory. The Planning Board then has to review our ROSI at one of their meetings. A complete application is due to the State by March 29th in order to be considered. Mr. Miller said the Township will know within two (2) to three (3) months whether or not the project is approved or not approved. If we get funded at 2%, the project is more feasible than the 3 or 4% rate through a regular loan. The goal is to have the design work completed in 2019 and have the project out to bid in 2020. The Green Acres Program allows two (2) years from the date of award to complete the project. The administrator added that they have been known to make exceptions to this rule, giving extensions.

2019 Budget

Administrator Miller referred to the 2019 Budget and advised that it is listed for introduction later this evening with a public hearing date of April 3rd. He explained that he prepared the budget anticipating the township receiving the same amount of state funding as last year. Committeeman Cafero wanted to clarify that the energy receipt tax, which amounts to about \$14 million, goes to Trenton. They send back about \$6.1 million in the form of municipal aid. About five (5) years ago, we received \$6.6 million, but rolled it back to \$6.1 million. If we were able to keep the energy receipt tax, like state law says we can, it would minimally cut our tax rate in half.

Other Business

Administrator Miller referred to the two (2) resolutions listed on the Supplemental Agenda; Resolution No. 139, resolution amending the Rotary Towing List for the 2019 calendar year and Resolution No. 140, resolution authorizing Place to Place Transfer of Plenary Retail Distribution Liquor License No. 0108-44-049-001 issued to HELA Industries, Inc. to Plenary Retail Distribution Liquor License No. 0108-44-049-002 issued to HELA Industries, Inc. t/a The Liquor Store. Resolution No. 139 places Blakeslee Towing and Storage back into the rotation beginning April 1st, as a result of the matter from the public hearing being resolved, as well as, the stipulation agreement being signed. Resolution No. 140 is transferring an inactive/pocket license to the licensee's liquor store located in the Walmart.

Deputy Township Clerk Hughes read the Video Broadcast/Television Statement.

Mayor Hodson led the Pledge of Allegiance.

Roll Call:	Frank Balles	present
	Joe Cafero	present
	Andrew Parker	present
	Laura Pfrommer	present
	Paul Hodson	present

Presentations

Mayor Hodson called upon Jennifer Rocco and recognized her as the 2018 Employee of the Year. Mrs. Rocco was presented with a plaque and will receive a check for \$500 and a special parking spot of her choice for one year.

The Mayor presented Robert Lundberg with a proclamation as 2018 Employee of the Year Finalist. Richard Pratts is also a finalist, but was not in attendance. Both Mr. Lundberg and Mr. Pratts will receive a day off with pay.

Ordinances – Public Hearing

Number	Title
4	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, entitled “Zoning” in response to amendments to the Pinelands Comprehensive Management Plan
Purpose	<i>The purpose of this ordinance is to amend Pinelands requirements in Chapter 225 as a result of Pinelands amendments to their Comprehensive Management Plan</i>
Public Comment	No one from the public came forward.
Motion Cafero second Balles to close the public portion of Ordinance 4	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes
Motion Cafero second Pfrommer to adopt Ordinance 4	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Number	Title
5	An ordinance to vacate portion of Burmont, Clifton, Greenway, Haywood, Leroy, Maplewood, Quince and Wintergreen Avenues, between Fifth Avenue and Sixth Avenue
Purpose	<i>The purpose of this ordinance is to extinguish all public rights on portions of Burmont,, Clifton, Greenway, Haywood, Leroy, Maplewood, Quince and Wintergreen Avenues, between Fifth Avenue and Sixth Avenue</i>
Public Comment	No one from the public came forward.
Motion Pfrommer second Cafero to close the public portion of Ordinance 5	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes
Motion Balles second Parker to adopt Ordinance 5	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Ordinances – Introduction

Number	Title
7	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 11 entitled “Claims Approval”, specifically Section 11-5 entitled “Exceptions”
Purpose	<i>The purpose of this ordinance is to amend claims approval exceptions for compliance with New Jersey Prompt Payment requirements</i>
A public hearing on Ordinance No. 7 of 2019 will be held on Wednesday, April 3, 2019.	
Motion Cafero second Parker to introduce Ordinance 7	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Ordinances are available to any member of the general public on our website, www.ehtgov.org.

General Public Discussion

Cindy Justice, 4052 Ivins Avenue said she was in before the governing body two (2) decades ago unable to flush her toilets, due to flooding and her septic filling up. The governing body at that time was able to help the residents on her street by supporting the installation of sewer. She and her neighbors are again having flooding issues, overworking their sump pumps because without them, their crawlspaces would be filled with water. Ms. Justice and her neighbors are seeking some type of relief or support to get help from the state. Discussion followed on where the water is coming from; Black Horse Pike drainage and

creeks behind their properties. In her opinion, when she bought the property in 1992, Shoprite, The Shires, all the other developments to the West of English Creek were not in existence and are there today. They all have drainage ditches that eventually make their way under English Creek Avenue and empty in the drainage basin that is parallel to Ivins Avenue. Mayor Hodson said the water levels are exceptionally high, for everyone. Engineer Mott said he remembers Ms. Justice from the 90's and has been on the property, as well as in her home. He agrees that the water levels have not been this bad since 1997, but if we put in drainage, it would be sitting in water. The water table is right at the properties ground level or higher and for this reason a drainage system wouldn't work. Ms. Justice said the Mill Branch and the Blackman Branch are out in the woods between her road and English Creek Avenue. You can see these seasonal branches from aerial views. It is her understanding that the water is coming from the Black Horse Pike from a ditch type drainage system the State installed, which takes the water down Ivins Avenue and then leads it into the branches of water behind Ivins Avenue, eventually flowing into Patcong Creek. Administrator Miller gave a historical overview of the area. In the 50's or 60's the Department of Transportation to drain their road, dug a ditch line from the Black Horse Pike to below West Jersey Avenue to discharge all their water into what they perceived as wetlands at that point in time. Which are the two (2) creeks Ms. Justice is referring to. In the 80's they permitted the English Creek Shopping Center and The Shires development to have an overflow structure go into that same water system. The Township and the developer was sued by Mrs. Swezeny back in the 90's over the maintenance of the storm water ditch overflowing into that network. That was resolved with the developer having to do annual maintenance. The volume of water up until November of this year, which entered into that Ivins Avenue drainage system was minimal. Administrator Miller said that since November, we have had 11 plus inches of rain, which is four (4) times the high we have ever had in November before and the ground is saturated. He added that every neighborhood has residents pumping water, because the roads are all flooding and the basins are overflowing. The water table is high, not allowing the water to seep into the ground. Mr. Miller said that because Ms. Justice has wetlands probably within 100 yards of her yard/house, she is probably impacted more by the water. He questioned Ms. Justice on whether she had any issues this time last year. She replied, the sump pumps were not running like they are now. She said over two (2) decades ago when she came into a meeting, after the 13 inches of rain had fallen, that it was a 100 year storm. It has not been 100 years and she is saturated again. Their foundations are sitting in water. Committeeman Cafero questioned if the water is running off of the road and collecting on her property. Engineer Mott said the flooding on Ivins Avenue has nothing to do with the roadway, but instead it is groundwater sitting in their yards. Ms. Justice disagreed and said she watches the water crest and pool where they are. Ms. Justice said she would like the Township to consider the continuation of the drainage system that her neighbor on the very end had installed. Mayor Hodson asked if Administrator Miller could contact the State and have them look into it. Administrator Miller replied, about 10 years ago, the state abandoned any responsibility they have for maintaining that ditch. We went through our State Senator at that time and met with the Commissioner. They said there are no recorded easements, even though the residents witnessed the state digging the ditch and granting them permission to be on the property. Further discussion followed in regards to location of ditches, branches of water and distance between them and the homes on Ivins Avenue. Administrator Miller said the Township can look into maybe putting curbing in the lower areas to possibly direct the water down, but as Engineer Mott pointed out, we don't know what type of storm water basin could be put in because we would hit water within three (3) feet of grade. Ms. Justice said she's betting 3 inches. Administrator Miller said that without making any promises the Township can look at it and see if there's anything we can do to help alleviate the issue. Mayor Hodson said we can't make any guarantees, but will look into her issue.

George Giberson, 4053 Ivins Avenue said he was in attendance for the same reason as Ms. Justice. He has been pumping water for 6 months now and has had 14" of water around his house. He has lived there since 1988 and over the last year and half it has been the worst he has ever seen. The pump that he is using, pumps 2,800 gallons an hour. Last night he ran it for four (4) hours straight, which then flooded out his backyard. Mr. Giberson has a theory; the electric company is putting high voltage poles in. They are pumping the water out of the holes that they are digging in order to pour concrete. Committeeman Cafero said normally we get 40" of rain in a calendar year, but in 2018 we exceeded that

with an additional 24". Mr. Giberson said he understands and is sure that it is contributing to the issue, but not the answer. Mayor Hodson questioned how close the powerlines are to his property. Mr. Giberson said his property goes back 900 feet, so his guess is about a quarter mile to the powerlines. He said his theory may be totally wrong, but he is seeing them using jet pumps pumping water out of 20' deep holes. The water is then going into the woods. Mr. Giberson said he has lived there for 30 years and something has recently changed. Discussion followed in regards to where the water drains from the various businesses along the Black Horse Pike.

Karl Fischbach, 4056 Ivins Avenue said he is the next to the last house on the dead-end side of Ivins Avenue. He said they all have the same story, but his is a little more unique. He spoke to Engineer Mott about two (2) weeks ago after ten (10) phone calls to his office. He was told by Engineer Mott that he is aware of his condition and that the house should not have been built as it is the wetlands. The house was built many years ago and he has a big investment in it. He is on his second pump, pumping eight (8) hours a day and fears opening his door every morning. They paved Main Avenue and now he's getting all the water from Main Avenue. He asked for a curb or something to defer the water from one end of his yard and was told there's nothing the Township can do. He does not feel that is right and feels the creation of a drain prior to Main Avenue and Ivins Avenue would defer the water from flowing into his yard. Committeeman Cafero questioned how many houses are on the street. There are 42 houses. Mayor Hodson said we are going to look into a solution, but we can't offer any guarantees. Mr. Fischbach said the residents would appreciate any relief.

George Giberson, 4053 Avenue wanted to add that the one drain located on the south side of Ivins Avenue is constantly clogged. Unless his wife calls and complains, it is never cleaned.

Andrew Gates, 300 Pine Avenue said the governing body has mentioned the pothole reporting link on the Township's website and he wanted to let them know that he reported three (3) separate potholes on Pine Avenue. Mayor Hodson said he contacted Public Works earlier today and by 4:00 pm today they were filled. Discussion followed on how Pine Avenue needs to be repaved instead of just filling the potholes.

Motion Cafero second Pfrommer to close the public portion of meeting

Vote: All present voted, yes

Engineer's Report

Nothing to report at this time.

Budget Introduction - 2019

Number	Title
130	Resolution authorizing adjustment of the reserve for uncollected taxes for tax appeals
<p>Administrator Miller explained that in order for the Township to reduce our reserve for uncollected taxes we need to adopt this resolution. Our collection rate with holding expedited tax sale's is at 99%. He said from a budgetary standpoint between the county, township and school district, we collect in excess of \$120 million in taxes. Of that, we use \$23 million and our reserve for uncollected taxes is our appropriation to guarantee that the school district and the county get 100% of their money regardless of what our collection rate is.</p>	
Motion Cafero second Balles to adopt Resolution 130	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Number	Title
131	Resolution authorizing introduction of the 2019 Municipal Budget
Motion Parker second Cafero to adopt Resolution 131	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Number	Title
132	Resolution amending the Temporary Budget for the Calendar Year 2019
Administrator Miller advised that a revised resolution was provided prior to the meeting. The revision included the addition of \$1,100 for Public Works to get through the month of March. This should be our last temporary budget amendment prior to adoption of the actual budget.	
Motion Cafero second Pfrommer to adopt Resolution 132	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Resolutions (Consent Calendar)

Number	Title
133	Resolution authorizing Mayor and Township Clerk to execute Developer's Agreement with D. R. Horton, Inc. for Phase IV and V of the subdivision known as Crystal Lakes
134	Resolution authorizing the award of a non-fair and open contract for equipment to be used by the Department of Public Works
135	Resolution authorizing cancellation and refund of taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on property known as Block 5413 Lot 4 (208 Windswept Drive)
136	Resolution authorizing refund of overpaid taxes (Corelogic)
137	Resolution appointing Jasmine Martinez as a Full-Time Communications Officer I to serve the Police Department
Motion Parker second Cafero to approve Consent Calendar Resolutions 133 through 137	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Resolution (Bill List)

Number	Title
138	Authorizing payment of all bills pursuant to Exhibit A
Motion Balles second Pfrommer to adopt Resolution 138	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Resolutions (Supplemental Agenda)

Number	Title
139	Resolution amending the Rotary Towing List for the 2019 calendar year
140	Resolution authorizing Place to Place Transfer of Plenary Retail Distribution Liquor License No. 0108-44-049-001 issued to HELA Industries, Inc. to Plenary Retail Distribution Liquor License No. 0108-44-049-002 issued to HELA Industries, Inc. t/a The Liquor Store
Motion Cafero second Pfrommer to adopt Resolutions 139 and 140	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Reports

Township Committee:

Committeeman Balles reported on an email he received wherein the Atlantic County Freeholders provided several dates requesting to hold meetings in different municipalities throughout the county. Administrator Miller will check into it.

Deputy Mayor Pfrommer wanted to remind residents that there is a prescription drug drop-off box located out front of our Police Department's Records window, allowing for safe and proper disposal of prescription drugs. Mrs. Pfrommer also commented on the horrific accident that occurred last week and wanted to say to our police, fire and EMS that no matter how well trained you are for an event, when you come onto a situation like this accident, the human side of you has to be effected. She wanted to thank each and every one of them for doing the jobs that they do and doing it with the level of professionalism that they do it with.

Committeeman Cafero said he doesn't have anything to report on, but he wanted to add to Deputy Mayor Pfrommer's comments regarding the accident. He said the support between all emergency personnel is heartwarming, coming together for each other in a time of tragedy.

Committeeman Parker offered his condolences to the family. He said he knows the family personally and they are struggling. He wants them to know that we are here as a community to help get them through it.

Mayor Hodson thanked the young man for the pothole report. He said we are growing potholes at a great rate due to the weather. If you see a pothole, call his office or report it online. Mr. Hodson referred to street lights and asked that if resident's notice that they are not lit and should be, report it. The Township is billed for the lights whether they are operating properly or not. Lastly, the Mayor commented on the accident and said everyone is quick to comment. It was a tragic accident and our prayers are with everyone effected by it.

Administrator:

Nothing to report at this time.

Approvals

Motion Balles second Parker to approve the closed session meeting minutes from the February 6, 2019 Township Committee Meeting, pursuant to Resolution 96 of 2019					
Roll Call Vote	Balles/yes	Cafero/yes	Parker/yes	Pfrommer/yes	Hodson/yes

Motion Parker second Cafero to approve payroll in the amount of \$1,296,804.33 for the month of February 2019	
Vote	All presented voted, yes

Closed Session

Number	Title
129	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters involving personnel; Code Inspector (3 months), Deputy Administrator (6 months) and legal; Tax Appeals (3 months)
Motion Cafero second Balles to approve Resolution 129	
Roll Call Vote	Balles/yes Cafero/yes Parker/yes Pfrommer/yes Hodson/yes

Adjournment

Motion	Pfrommer second Balles to adjourn the meeting, 7:28 p.m.
Vote	All present voted, yes

Paul W. Hodson, Mayor

Janice F. Hughes, RMC, Deputy Township Clerk

These minutes approved at the March 20, 2019 Township Committee meeting.

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

Wednesday, March 6, 2019 - 5:30 p.m.

AGENDA

- I. **Call to Order**
- II. **Opening Statement pursuant to the Open Public Meetings Act**
- III. **Roll Call:** Frank Balles
Joe Cafero
Andrew Parker
Laura Pfrommer
Paul Hodson

IV. **Closed Session**

Number	Title
129	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters
Motion to approve Resolution 129	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

- V. **Meeting with PAL Executive Director Tavarez – Buddy Zone**
- VI. **Meeting with Township Engineer Mott**
- VII. **New Business**
 - A. Prompt Payment Requirement
 - B. Chapter 129 Amendments (Food Trucks)
 - C. Special Events Standards
 - D. Rt. 40/322 Median Closures
 - E. Green Acres Application
 - F. 2019 Budget
- VIII. **Other Business**
- IX. **Video Broadcast/Television Statement**

X. Pledge of Allegiance

- XI. Roll Call: Frank Balles
Joe Cafero
Andrew Parker
Laura Pfrommer
Paul Hodson

XII. Presentations

- Presentation to **Jennifer Rocco** for 2018 Employee of the Year
- Presentation to **Robert Lundberg** and **Richard Pratts** for 2018 Employee of the Year Finalists

XIII. Ordinances – Public Hearing

Number	Title
4	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, entitled “Zoning” in response to amendments to the Pinelands Comprehensive Management Plan
Purpose	<i>The purpose of this ordinance is to amend Pinelands requirements in Chapter 225 as a result of Pinelands amendments to their Comprehensive Management Plan</i>
Public Comment	
Motion to close the public portion of Ordinance 4	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson
Motion to adopt Ordinance 4	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

Number	Title
5	An ordinance to vacate portion of Burmont, Clifton, Greenway, Haywood, Leroy, Maplewood, Quince and Wintergreen Avenues, between Fifth Avenue and Sixth Avenue
Purpose	<i>The purpose of this ordinance is to extinguish all public rights on portions of Burmont, Clifton, Greenway, Haywood, Leroy, Maplewood, Quince and Wintergreen Avenues, between Fifth Avenue and Sixth Avenue</i>
Public Comment	
Motion to close the public portion of Ordinance 5	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson
Motion to adopt Ordinance 5	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XIV. Ordinances – Introduction

Number	Title
7	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 11 entitled “Claims Approval”, specifically Section 11-5 entitled “Exceptions”
Purpose	<i>The purpose of this ordinance is to amend claims approval exceptions for compliance with New Jersey Prompt Payment requirements</i>
A public hearing on Ordinance No. 7 of 2019 will be held on Wednesday, April 3, 2019.	

Motion to introduce Ordinance 7					
Roll Call Vote	Balles	Cafero	Parker	Pfrommer	Hodson

Ordinances are available to any member of the general public on our website, www.ehtgov.org.

XV. General Public Discussion

Motion to close the public portion of meeting	
Vote:	

XVI. Engineer’s Report

XVII. Budget Introduction - 2019

Number	Title
130	Resolution authorizing adjustment of the reserve for uncollected taxes for tax appeals
Motion to adopt Resolution 130	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

Number	Title
131	Resolution authorizing introduction of the 2019 Municipal Budget
Motion to adopt Resolution 131	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

Number	Title
132	Resolution amending the Temporary Budget for the Calendar Year 2019
Motion to adopt Resolution 132	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XVIII. Resolutions (Consent Calendar)

Number	Title
133	Resolution authorizing Mayor and Township Clerk to execute Developer’s Agreement with D. R. Horton, Inc. for Phase IV and V of the subdivision known as Crystal Lakes
134	Resolution authorizing the award of a non-fair and open contract for equipment to be used by the Department of Public Works
135	Resolution authorizing cancellation and refund of taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on property known as Block 5413 Lot 4 (208 Windswept Drive)
136	Resolution authorizing refund of overpaid taxes (Corelogic)
137	Resolution appointing Jasmine Martinez as a Full-Time Communications Officer I to serve the Police Department
Motion to approve Consent Calendar Resolutions 133 through 137	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XIX. Resolution (Bill List)

Number	Title
138	Authorizing payment of all bills pursuant to Exhibit A
Motion to adopt Resolution 138	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XX. Reports

Township Committee:
Administrator:

XXI. Approvals

Motion to approve the closed session meeting minutes from the February 6, 2019 Township Committee Meeting, pursuant to Resolution 96 of 2019	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

Motion to approve payroll in the amount of \$1,296,804.33 for the month of February 2019	
Vote	

XXII. Adjournment

Motion to adjourn the meeting	
Vote	

Egg Harbor Township

Ordinance No. 4

2019

An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, entitled “Zoning” in response to amendments to the Pinelands Comprehensive Management Plan

BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, in the County of Atlantic, New Jersey as follows:

PURPOSE: The purpose of this Ordinance is to amend Chapter 225, Zoning, of the Code of the Township of Egg Harbor in response to amendments to the Pinelands Comprehensive Management Plan effective January 3, 2012, September 2, 2014 and March 5, 2018.

SECTION 1. Chapter 225, Zoning, Article I, General Provisions, §225-3, Definitions, is hereby amended by replacing or adding to subsection B the following definitions:

IMMEDIATE FAMILY - Those persons related by blood or legal relationship in the following manner: spouses, domestic partners, great-grandparents, grandparents, great-grandchildren, grandchildren, parents, sons, daughters, brothers and sisters, aunts and uncles, nephews, nieces and first cousins.

SOLAR ENERGY FACILITY - A solar energy system and all associated components, including, but not limited to, panels, arrays, footings, supports, mounting and stabilization devices, inverters, electrical distribution wires and other on-site or off-site infrastructure necessary for the facility, which converts solar energy into usable electrical energy, heats water or produces hot air or other similar function.

SECTION 2. Chapter 225, Zoning, Article VIA, Pinelands Area Procedures, §225-53.1, Applicability of Procedures, is hereby amended by revising subsection B as follows:

B. In addition to other development review procedures set forth in the Code of the Township of Egg Harbor, all development located within the Pinelands Area shall comply with the procedures set forth in this article. The following shall not be subject to the procedures set forth in this article, except as provided in § 225-53.1C and is hereby amended as follows:

(7) The construction of any addition or accessory structure for any non-residential use or any multi-family residential structure provided that:

(a) If the addition or structure will be located on or below an existing impervious surface, either the existing use is served by public sewers or the addition or structure will generate no wastewater flows, and said addition or structure will cover an area of no more than 4,999 square feet; and

(b) If the addition or structure will not be located on or below an impervious surface, said addition or structure will generate no wastewater flows and will cover an area of no more than 1,000 square feet.

(11) The repaving of existing paved roads and other paved surfaces, provided no increase in the paved width or area of said roads and surfaces will occur.

(12) The clearing of land solely for agricultural or horticultural purposes.

(19) The installation of an accessory solar energy facility on any existing structure or impervious surface.

(20) The installation of a local communications facilities antenna on an existing communications or other suitable structure, provided such antenna is not inconsistent with any comprehensive plan for local communications facilities approved by the Pinelands Commission pursuant to N.J.A.C. 7:50-5.4(c)6.

(21) The establishment of a home occupation within an existing dwelling unit or structure accessory thereto, provided that no additional development is proposed.

(22) The change of one nonresidential use to another nonresidential use, provided that the existing and proposed uses are or will be served by public sewers and no additional development is proposed.

SECTION 3. Chapter 225, Zoning, Article VIA, Pinelands Area Procedures, §225-53.4, Notices to Pinelands Commission, is hereby amended by replacing the entirety of the section with the following:

§ 225-53.4 Notices to Pinelands Commission.

A. Application submission and modifications. Written notification shall be given by the Township, by email or regular mail, to the Pinelands Commission within seven days after a determination is made by the Township that an application for development in the Pinelands Area is complete or if a determination is made by the Township approval agency that the application has been modified. Said notice shall contain:

- (1) The name and address of the applicant;
- (2) The legal description and street address, if any, of the parcel that the applicant proposes to develop;
- (3) A brief description of the proposed development, including uses and intensity of uses proposed;
- (4) The application number of the Certificate of Filing issued by the Pinelands Commission and the date on which it was issued;
- (5) The date on which the application, or any change thereto, was filed and any application number or other identifying number assigned to the application by the approval agency;
- (6) The Township approval agency with which the application or change thereto was filed;
- (7) The content of any change made to the application since it was filed with the Commission, including a copy of any revised plans or reports; and

(8) The nature of the municipal approval or approvals being sought.

B. Hearings. Where a meeting, hearing or other formal proceeding on an application for development approval in the Pinelands Area is required, the applicant shall provide notice to the Pinelands Commission by email, regular mail or delivery of the same to the principal office of the Commission at least 5 days prior to such meeting, hearing or other formal proceeding. Such notice shall contain at least the following information:

- (1) The name and address of the applicant;
- (2) The application number of the Certificate of Filing issued by the Pinelands Commission and the date on which it was issued;
- (3) The date, time and location of the meeting, hearing or other formal proceeding;
- (4) The name of the approval agency or representative thereof that will be conducting the meeting, hearing or other formal proceeding;
- (5) Any written reports or comments received by the approval agency on the application for development that have not been previously submitted to the Commission; and
- (6) The purpose for which the meeting, hearing or other formal proceeding is to be held.

C. Notice of approvals and denials. The Pinelands Commission shall be notified of all approvals and denials of development in the Pinelands Area, whether the approval occurs by action or inaction of any approval agency or an appeal of any agency's decision. The applicant shall within five days of the approval or denial give notice by email or regular mail to the Pinelands Commission. Such notice shall contain the following information:

- (1) The name and address of the applicant;
- (2) The legal description and street address, if any, of the parcel that the applicant proposes to develop;
- (3) The application number of the Certificate of Filing issued by the Pinelands Commission and the date on which it was issued;
- (4) The date on which the approval or denial was issued by the approval agency;
- (5) Any written reports or comments received by the approval agency on the application for development that have not been previously submitted to the Commission;
- (6) Any revisions to the application not previously submitted to the Commission; and

- (7) A copy of the resolution, permit, or other documentation of the approval or denial. If the application was approved, a copy of any preliminary or final plan, plot or similar document that was approved shall also be submitted.

SECTION 4. All ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 6. 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 THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD FEBRUARY 6, 2019, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON MARCH 6, 2019 AT 6:00 P.M.

Dated: February 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 5

2019

An ordinance to vacate portion of Burmont, Clifton, Greenway, Haywood, Leroy, Maplewood, Quince and Wintergreen Avenues, between Fifth Avenue and Sixth Avenue

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

SECTION 1: Portions of the following streets and all rights-of-ways thereto except those specifically excluded as set forth herein below, be and the same are hereby vacated and all public rights therein are extinguished, as shown on Sheet 24 of the Township of Egg Harbor's Tax Map.

Name of Street	From	To
Burmont Avenue	Fifth Avenue	Sixth Avenue
Clifton Avenue	Fifth Avenue	Sixth Avenue
Greenway Avenue	Fifth Avenue	Sixth Avenue
Haywood Avenue	Fifth Avenue	Sixth Avenue
Leroy Avenue	Fifth Avenue	Sixth Avenue
Maplewood Avenue	Fifth Avenue	Sixth Avenue
Quince Avenue	Fifth Avenue	Sixth Avenue
Wintergreen Avenue	Fifth Avenue	Sixth Avenue

SECTION 2: The public rights arising from any dedication of the portion of the said streets above mentioned and indicated on maps filed in the Office of the Township Clerk and described above, so vacated as aforesaid, be and the same are hereby released and extinguished.

SECTION 3: By virtue of N.J.S.A. 40:67-1, as amended, vacation of any street, highway, lane, alley, square, place or park, et cetera, as defined in N.J.S.A. 40:67-1, shall be subject to the express reservation and exception from the vacation of all rights and privileges possessed by public utilities, as defined in N.J.S.A. 40:2-13 and by any cable television company as defined in the "Cable Television Act," P.L. 1972, c. 186, (C. 48:5A-1, et seq), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated pursuant to this Ordinance.

SECTION 4: The Township Clerk shall immediately, upon final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic a copy of this Ordinance, together with a copy of the proof of publication thereof, duly certified by her, under the corporate seal of the Township of Egg Harbor, for recording as required by law.

SECTION 5: 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 6: 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 7: 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 TOWNSHIP, IN THE COUNTY OF ATLANTIC, NEW JERSEY, HELD FEBRUARY 6, 2019 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 6, 2019 AT 6:00 P.M.

Dated: February 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 7

2019

An ordinance to amend the Code of the Township of Egg Harbor, Chapter 11 entitled "Claims Approval", specifically Section 11-5 entitled "Exceptions"

WHEREAS P.L. 2018, c. 127 establishes a prompt payment requirement for most goods and services contracts awarded under the Local Public Contracts Law; and

WHEREAS, the law applies to goods and services contract awarded on or after February 1, 2019 regardless of the dollar amount; and

WHEREAS, it is necessary to amend the Township Code to comply with these provisions.

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

SECTION 1: Chapter 11 of the Code of the Township of Egg Harbor, Section 11-5B is hereby amended by adding the following:

- (7) Utility payments.
- (8) Reissue of lost or mutilated checks after stop payments has been enforced.
- (9) Ten percent (10%) bid bond return (clerk's office).
- (10) Payment necessary to all vendors that require compliance with the Prompt Payment Law.

SECTION 2: All ordinances and parts of Ordinances 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 become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD MARCH 6, 2019 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 APRIL 3, 2019.

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 129
2019

Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters

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 personnel and/or legal matters as follows:

Personnel	Anticipated Disclosure
Tax Appeals	3 Months
Legal	Anticipated Disclosure
Code Inspector	3 Months
Deputy Administrator	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 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 130

2019

Resolution authorizing adjustment of the reserve for uncollected taxes for tax appeals

WHEREAS, the Township of Egg Harbor, County of Atlantic, realized 98.97% of Current Tax Collections for the year 2018; and

WHEREAS, without the cancellations of 2018 taxes by the Tax Court of the State of New Jersey and the Atlantic County Board of Taxation and appeals by major taxpayers for 2018 taxes in the sum of \$532,838 the Township would have collected approximately 99.38%; and

WHEREAS, Chapter 56 of P.L. 2010 allows the governing body to elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from tax judgments of the Tax Court of the State of New Jersey and the Atlantic County Board of Taxation;

WHEREAS, the Township Committee of the Township of Egg Harbor believe the tax collections for the year 2019 will improve over the year 2018 because the properties which had abnormal cancellations and appeals in 2018 will not recur since the respective assessments have been corrected and appeals negotiated for the year 2018;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor in the County of Atlantic that election be made to calculate the reserve for uncollected taxes by reducing the certified tax levy for the above mentioned appeals and by using up to the maximum collection rate of 99.38% in the calculation of the 2019 reserve for uncollected taxes.

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the TOWNSHIP of EGG HARBOR, County of ATLANTIC for the Fiscal Year

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019;

Be it Further Resolved, that said Budget be published in the THE PRESS OF ATLANTIC CITY

in the issue of March 13, 2019, 2019

The Governing Body of the TOWNSHIP of EGG HARBOR does hereby approve the following as the Budget for the year 2019

RECORDED VOTE

(Insert last name)

Motion: Parker
Second: Cafero

Ayes

- Balles
- Cafero
- Parker
- Pfrommer
- Hodson

Nays

Abstained

Absent

Notice is hereby given that the Budget and Tax Resolution was approved by the TOWNSHIP COMMITTEE of the TOWNSHIP of EGG HARBOR, County of ATLANTIC, on March 6th, 2019.

A Hearing on the Budget and Tax Resolution will be held at Township Hall, on April 3rd, 2019 at 6:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Egg Harbor Township

Resolution No. 132

2019

Resolution amending the temporary budget for the calendar year 2019

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 2019; 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, 2019 appropriating \$8,179,700.00; and also on February 20, 2019 appropriating \$230,975.00; and

WHEREAS, it is necessary to amend the temporary budget for 2019 to authorize an additional appropriation of \$2,000.00 and;

WHEREAS, 26.25% of the total appropriations as set forth above is \$10,757,001.15;

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 2019.

BUDGET LINE ITEM	APPROPRIATION	AMOUNT
Equipment Maintenance	Other Expenses	\$12,000.00
Natural Gas	Other Expenses	\$2,000.00
Grand Total		\$14,000.00

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 133

2019

Resolution authorizing Mayor and Township Clerk to execute Developer's Agreement with D. R. Horton, Inc. for Phase IV and V of the subdivision known as Crystal Lakes

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 a Developer's Agreement with D. R. Horton, Inc. for Phase IV and V of the subdivision known as Crystal Lakes.

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 134

2019

Resolution authorizing the award of a non-fair and open contract for equipment to be used by the Department of Public Works

WHEREAS, the Township of Egg Harbor has a need to purchase a new compressor for use by the Department of Public Works as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, TRI Supply & Equipment submitted a proposal in February 2019, indicating they will provide the equipment; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of all acquisitions with TRI Supply and Equipment will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year 2019; and

WHEREAS, TRI Supply & Equipment has completed and submitted a Business Entity Disclosure Certification, which certifies that TRI Supply & Equipment has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit TRI Supply & Equipment from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township for Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the Mayor to enter into a contract with TRI Supply & Equipment as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies the funds are now available in account: C-03-17-017-000-907 Ord 17-017 PW Air Compressor.

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 135

2019

Resolution authorizing cancellation and refund of taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on property known as Block 5413 Lot 4 (208 Windswept Drive)

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 5413 Lot 4 (208 Windswept Drive) for 2018 which should be cancelled pursuant to N.J.S.A. 54:4-3.30(a); and

WHEREAS, it is the desire of the Township to adjust the records of the Tax Collector in accordance therewith, which is the purpose of this resolution; and

WHEREAS, George and Nadezhda Gumpper took title to Block 5413 Lot 4 (208 Windswept Drive) on July 31, 2003; and

WHEREAS, George and Nadezhda Gumpper is qualified to receive a permanent and totally disabled veteran's property tax exemption, pursuant to N.J.S.A. 54:4-3.30(b);

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. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 5413 Lot 4 (208 Windswept Drive) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2018	\$1,687.75

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 5413 Lot 4 (208 Windswept Drive) as follows to: George and Nadezhda Gumpper, 208 Windswept Drive, Egg Harbor Township, NJ 08234:

<i>Year</i>	<i>Refund Amount</i>
2018	\$1,687.75

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 136

2019

Resolution authorizing refund of overpaid taxes

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that refunds for overpaid taxes pursuant to the attached are hereby authorized; and

BE IT FURTHER RESOLVED that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 136

2019

Resolution authorizing refund of overpaid taxes

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
3602/3	CoreLogic Real Estate Tax Service	Overpayment	2019	\$4,305.67
5413/4	P.O. Box 961250	1st Quarter		
	Fort Worth, TX 76161-9887			
			TOTAL	\$4,305.67

Egg Harbor Township

Resolution No. 137

2019

Resolution appointing Jasmine Martinez as a Full-Time Communications Officer I to serve 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 following individual is hereby appointed as a full-time 6 month probationary employee as a Communications Officer I, subject to the investigation required by the Statute and the satisfaction of any other pre-employment qualifications:

Name	Position	Department	Bi-Weekly Salary	Effective
<i>Jasmine Martinez</i>	Communications Officer I	Police Department	\$1,283.52	March 11, 2019

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 138

2019

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 6, 2019

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
ATL C072 ATL CO MUN COURT ADMIN ASSOC														
	19-00543	01/30/19	2019 MEMBERSHIP DUES											
	1		THERESE B. COLLINS	25.00	9-01-43-490-490-274		B COURT: Membershi ps	R	01/30/19	03/01/19		CTACMCAA2019	N	
	2		CLAUDIA PEREZ	25.00	9-01-43-490-490-274		B COURT: Membershi ps	R	01/30/19	03/01/19		CTACMCAA2019	N	
				50.00										
			Vendor Total:	50.00										
AUTO GLA AUTO GLASS FITTERS*														
	19-00674	02/14/19	REAR WINDOW REPLACEMENT											
	1		REAR WINDOW REPLACEMENT	225.00	9-01-26-300-300-259		B EQ MNT: Vehi cl e Repai r Mai nten	R	02/14/19	03/01/19		I34017108	N	
			Vendor Total:	225.00										
BILMARK BILMARK PLUMBING & HEATING, *														
	19-00518	01/29/19	SERVICE CALL 11/21/18											
	1		SERVICE CALL 11/21/18	562.50	9-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	01/29/19	02/25/19		2317	N	
			Vendor Total:	562.50										
BLANKARA BLANEY & KARAVAN, PC *														
	19-00681	02/14/19	Professional Services Rendered											
	1		Professional Services Rendered	405.00	9-01-20-155-155-239		B LEGAL: LABOR RELATIONS	R	02/14/19	02/25/19		GP204397	N	
			Vendor Total:	405.00										
CALICO CALICO ENTERPRISES														
	19-00524	01/29/19	Taxi Decal s											
	1		Taxi Decal s	437.00	9-01-20-120-120-265		B CLERK: Printing & Binding	R	01/29/19	02/25/19		10164	N	
	2		Taxi Decal s	437.00	9-01-20-120-120-265		B CLERK: Printing & Binding	R	01/29/19	02/25/19			N	
	3		Shi ppi ng	21.00	9-01-20-120-120-265		B CLERK: Printing & Binding	R	01/29/19	02/25/19			N	
				895.00										
			Vendor Total:	895.00										
CAM CO CAM CO														
	19-00287	01/11/19	JANUARY PURCHASE ORDER											
	1		JANUARY PURCHASE ORDER	87.14	9-01-26-300-300-259		B EQ MNT: Vehi cl e Repai r Mai nten	R	01/11/19	03/01/19		45013	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
CHAPMAN CHAPMAN FORD SALES, INC.*														
	19-00293	01/11/19	JANUARY PURCHASE ORDER											
	1		JANUARY PURCHASE ORDER	297.60	9-01-26-300-300-337			B EQ MNT: Pol ice Veh Rep / Mai nt	R	01/11/19	02/27/19		617844	N
	2		JANUARY PURCHASE ORDER	438.18	9-01-26-300-300-337			B EQ MNT: Pol ice Veh Rep / Mai nt	R	02/27/19	02/27/19		617915	N
	3		JANUARY PURCHASE ORDER	0.00	9-01-26-300-300-337			B EQ MNT: Pol ice Veh Rep / Mai nt	R	02/27/19	02/27/19		618467	N
	4		JANUARY PURCHASE ORDER	18.71	9-01-26-300-300-337			B EQ MNT: Pol ice Veh Rep / Mai nt	R	02/27/19	02/27/19		618701	N
	5		JANUARY PURCHASE ORDER	229.26	9-01-26-300-300-337			B EQ MNT: Pol ice Veh Rep / Mai nt	R	02/27/19	02/27/19		619070	N
				<u>983.75</u>										
	19-00516	01/29/19	4 wheel drive axuator f1530											
	1		4 wheel drive axuator f1530	520.24	9-01-25-265-265-259			B FIRE: Vehi cle Repai r Mai ntenan	R	01/29/19	02/25/19		525953	N
			Vendor Total:	1,503.99										
CHIEF SU CHIEF SUPPLY CORPORATION*														
	18-03874	12/28/18	shield											
	1		Mighty Mi te Level IIIA	448.51	8-01-25-240-240-257			B POLICE DEPT: Patrol Divi sion	R	12/28/18	03/01/19		163003	N
	2			2,513.77	8-01-25-240-240-241			B POLICE DEPT: K9 Food/Drugs	R	12/28/18	03/01/19		163003	N
	3			1,728.21	8-01-25-240-240-255			B POLICE DEPT: Fi rearms	R	12/28/18	03/01/19		163003	N
				<u>4,690.49</u>										
			Vendor Total:	4,690.49										
COMCAST3 COMCAST CABLE *														
	19-00198	01/10/19	BPC											
	1		ACCOUNT #8499 05 020 0257380	191.01	9-01-31-440-440-399			B TELEPHONE: Mi scel Expense	R	01/10/19	03/01/19		PDCOM02/17/19	N
			Vendor Total:	191.01										
COMCAST5 COMCAST *														
	19-00306	01/11/19	JANUARY PURCHASE ORDER											
	1		JANUARY PURCHASE ORDER	99.95	9-01-26-305-305-284			B SANAT: Other Busi ness Expenses	R	01/11/19	02/27/19		74754908	N
			Vendor Total:	99.95										
CONTINEN CONTINENTAL FIRE & SAFETY, INC*														
	18-02137	06/22/18	Cutters edge #CE2166RS16A fire											
	1		Cutters edge #CE2166RS16A fire	1,548.00	8-01-25-265-265-293			B FIRE: Other Equipment	R	06/22/18	02/22/19		H3152	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
HOWARD F HOWARD FREED, ESQUIRE														
	19-00650	02/11/19	1/31/2019 1pm COURT SESSION											
	1		PROFESSIONAL SERVICES RENDERED	250.00	9-01-43-490-490-269		B COURT: PROFESSIONAL/CONSULTANT	R	02/11/19	02/25/19			CT1/31/20191:30	N
	19-00651	02/11/19	1/31/19 COURT SESSION 4:30PM											
	1		PROFESSIONAL SERVICES RENDERED	250.00	9-01-43-490-490-269		B COURT: PROFESSIONAL/CONSULTANT	R	02/11/19	02/25/19			CT1/31/20194:30	N
	19-00652	02/11/19	2/1/19 COURT SESSION											
	1		PROFESSIONAL SERVICES RENDERED	250.00	9-01-43-490-490-269		B COURT: PROFESSIONAL/CONSULTANT	R	02/11/19	02/25/19			CT2/1/20199:00	N
	Vendor Total:			750.00										
J C MILL NAPA AT NORTHFIELD *														
	19-00341	01/14/19	JANUARY PURCHASE ORDER											
	1		JANUARY PURCHASE ORDER	81.14	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	01/14/19	02/25/19			1875-877313	N
	2		JANUARY PURCHASE ORDER	0.00	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-877252	N
	3		JANUARY PURCHASE ORDER	0.00	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-877020	N
	4		JANUARY PURCHASE ORDER	60.35	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876081	N
	5		JANUARY PURCHASE ORDER	0.00	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-877911	N
	6		JANUARY PURCHASE ORDER	0.00	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-877251	N
	7		JANUARY PURCHASE ORDER	0.00	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876031	N
	8		JANUARY PURCHASE ORDER	18.99	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-875530	N
	9		JANUARY PURCHASE ORDER	57.36	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-875888	N
	10		JANUARY PURCHASE ORDER	29.96	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-875961	N
	11		JANUARY PURCHASE ORDER	26.00	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-875962	N
	12		JANUARY PURCHASE ORDER	16.99	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876102	N
	13		JANUARY PURCHASE ORDER	13.99	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876040	N
	14		JANUARY PURCHASE ORDER	17.98	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876080	N
	15		JANUARY PURCHASE ORDER	12.75	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876132	N
	16		JANUARY PURCHASE ORDER	47.21	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876176	N
	17		JANUARY PURCHASE ORDER	49.81	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-875903	N
	18		JANUARY PURCHASE ORDER	21.50	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876722	N
	19		JANUARY PURCHASE ORDER	7.02	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876605	N
	20		JANUARY PURCHASE ORDER	8.22	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876667	N
	21		JANUARY PURCHASE ORDER	46.20	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876639	N
	22		JANUARY PURCHASE ORDER	59.56	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876499	N
	23		JANUARY PURCHASE ORDER	1.50	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876225	N
	24		JANUARY PURCHASE ORDER	12.92	9-01-26-300-300-259		B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19			1875-876572	N

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J C MILL NAPA AT NORTHFIELD * Continued														
19-00341	01/14/19		JANUARY PURCHASE ORDER					Continued						
25			JANUARY PURCHASE ORDER	8.60	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-876707	N
26			JANUARY PURCHASE ORDER	7.18	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877300	N
27			JANUARY PURCHASE ORDER	165.81	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-876747	N
28			JANUARY PURCHASE ORDER	152.38	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-876745	N
29			JANUARY PURCHASE ORDER	12.99	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-876836	N
30			JANUARY PURCHASE ORDER	19.30	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-876852	N
31			JANUARY PURCHASE ORDER	243.67	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877108	N
32			JANUARY PURCHASE ORDER	8.44	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877199	N
33			JANUARY PURCHASE ORDER	380.62	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877213	N
34			JANUARY PURCHASE ORDER	285.87	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877293	N
35			JANUARY PURCHASE ORDER	12.98	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877434	N
36			JANUARY PURCHASE ORDER	12.99	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877474	N
37			JANUARY PURCHASE ORDER	155.72	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877622	N
38			JANUARY PURCHASE ORDER	99.95	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877693	N
39			JANUARY PURCHASE ORDER	46.76	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877846	N
40			JANUARY PURCHASE ORDER	459.62	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877888	N
41			JANUARY PURCHASE ORDER	74.65	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877312	N
42			JANUARY PURCHASE ORDER	17.70	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877616	N
43			JANUARY PURCHASE ORDER	173.99	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877857	N
44			JANUARY PURCHASE ORDER	18.99	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877921	N
45			JANUARY PURCHASE ORDER	59.40	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-877961	N
46			JANUARY PURCHASE ORDER	15.01	9-01-26-300-300-259			B EQ MNT: Vehi cle Repai r Mai nten	R	02/25/19	02/25/19		1875-876652	N
				3,022.07										
Vendor Total:				3,022.07										
JENNI JENNIFER L. ROCCO														
19-00748	02/22/19		2018 Employee of Year											
1			2018 Employee of Year	500.00	9-01-20-110-110-269			B GOV BODY: Professi onal /Consul	R	02/22/19	02/25/19		ADJEN3/6/19	N
Vendor Total:				500.00										

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
SCHOPPYS WM. SCHOPPY, INC *												
	19-00662	02/14/19	Repair of Fire Dept Plaques									
	1		Repair of Fire Dept Plaques	87.00	9-01-30-420-420-286	B CELEBRATIONS: Other Expenses	R	02/14/19	03/01/19		10562	N
	19-00757	02/22/19	2019 Employee of the Year									
	1		2019 Employee of the Year	131.00	9-01-30-420-420-286	B CELEBRATIONS: Other Expenses	R	02/22/19	03/01/19		10642	N
	Vendor Total:			218.00								
SHI SHI INTERNATIONAL CORP *												
	19-00505	01/24/19	uni phone 1140									
	1		TTY PHONE UNIPHONE 1140	178.37	9-01-20-180-180-261	B INFO TECHNOLOGY- EQUIPMENT REPAIR	R	01/24/19	02/25/19		B09474022	N
	Vendor Total:			178.37								
SOUTH 38 SOUTH JERSEY PAPER PRODUCTS*												
	18-01879	05/22/18	JANITORIAL SUPPLIES									
	1		BAGS NAT/CLEAR CAN LINERS	238.05	8-01-26-310-310-235	B MUNC BLDG: Jani torial Parts	R	05/22/18	02/27/19		183603	N
	Vendor Total:			238.05								
SOUTH 48 SOUTH JERSEY WELDING*												
	19-00352	01/14/19	JANUARY PURCHASE ORDER									
	1		JANUARY PURCHASE ORDER	163.10	9-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	01/14/19	02/27/19		01477779	N
	2		JANUARY PURCHASE ORDER	385.00	9-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	02/26/19	02/27/19		01477768	N
				548.10								
	19-00647	02/11/19	Oxygen Cylinder Rental									
	1		Oxygen Cylinder Rental	70.68	9-01-25-265-267-245	B AMB SV: Other Materials / Supp	R	02/11/19	03/01/19		1478946	N
	19-00678	02/14/19	ANNUAL CYLINDER LEASE									
	1		ACETYLENE CYLINDER	70.00	9-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	02/14/19	03/01/19		6156	N
	2		ARGON MIX CYLINDER	350.00	9-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	02/14/19	03/01/19			N
	3		HELIUM CYLINDER	70.00	9-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	02/14/19	03/01/19			N
	4		OXYGEN CYLINDER	420.00	9-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	02/14/19	03/01/19			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
THOMASRI THOMAS RIZZOTTE JR.												
	19-00643	02/11/19	uni form									
	1		Uni form Reimbursement	141.00	9-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	02/11/19	02/25/19		PDTH02-6-19	N
	Vendor Total:			141.00								
TIM COLE TIMOTHY COLELLA												
	19-00691	02/14/19	uni form									
	1		Uni form Reimbursement	29.99	9-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	02/14/19	03/01/19		PDTIM2/8/19	N
	Vendor Total:			29.99								
TREASU32 TREASURER-STATE OF NEW JERSEY												
	19-00507	01/24/19	GENERAL PERMIT FOR GENERATOR									
	1		GENERAL PERMIT FOR GENERATOR	820.00	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/24/19	02/27/19		190076170	N
	19-00508	01/24/19	GENERAL PERMIT FOR FUEL SYSTEM									
	1		GENERAL PERMIT FOR FUEL SYSTEM	820.00	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/24/19	02/27/19		190068180	N
	Vendor Total:			1,640.00								
TUCKAHOE TUCKAHOE SAND & GRAVEL INC*												
	19-00633	02/08/19	ICE ABRASIVE SAND									
	1		50 TONS ICE ABRASIVE SAND	168.01	9-01-26-290-290-375	B ROADS: Snow Removal /OR To Trust A	R	02/08/19	02/27/19		214142	N
	2		50 TONS ICE ABRASIVE SAND	171.79	9-01-26-290-290-375	B ROADS: Snow Removal /OR To Trust A	R	02/26/19	02/27/19		214142	N
				339.80								
	Vendor Total:			339.80								
UNI FAID UNI FIRST FIRST AID CORP*												
	19-00364	01/14/19	JANUARY PURCHASE ORDER									
	1		JANUARY PURCHASE ORDER	27.86	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/14/19	02/27/19		4832518	N
	2		JANUARY PURCHASE ORDER	62.26	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	02/26/19	02/27/19		4832520	N
	3		JANUARY PURCHASE ORDER	35.72	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	02/26/19	02/27/19		4832521	N
				125.84								
	Vendor Total:			125.84								

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VCI VCI *														
	19-00730	02/20/19	Ambul ance Li ghti ng Upgrade											
	1		Ambul ance Li ghti ng Upgrade	2,603.74	C-03-18-018-000-927		B ORD 18-18 AMBULANCE EQUIPMENT/FURNI TURE	R	02/20/19	02/22/19		0105987		N
	Vendor Total:			2,603.74										
VERIZON14 VERIZON INC. *														
	19-00751	02/22/19	ACCT 609601273633586Y											
	1		MONTHLY MAINTENANCE FOR	200.48	8-01-43-490-490-276		B COURT: Vi deo Arrai ngment	R	02/22/19	03/01/19		CTVER9/11/18		N
	19-00752	02/22/19	NEW ACCT 2507469210001-59											
	1		MONTHLY MAINTENANCE FOR	201.35	8-01-43-490-490-276		B COURT: Vi deo Arrai ngment	R	02/22/19	03/01/19				N
	19-00753	02/22/19	ACCT 2507469210001-59											
	1		MONTHLY MAINTENANCE FOR	207.35	9-01-43-490-490-276		B COURT: Vi deo Arrai ngment	R	02/22/19	03/01/19				N
	Vendor Total:			609.18										
VERIZON56 VERIZON WIRELESS														
	19-00178	01/10/19	cell s											
	1		Monthly Cell Phone Servi ce	359.66	9-01-31-440-440-399		B TELEPHONE: Mi scel Expense	R	01/10/19	02/25/19		9823672840		N
	Vendor Total:			359.66										
VITAL CO VITAL COMMUNICATIONS INC*														
	19-00390	01/18/19	MOD IV UPDATE FOR 2019											
	1		MOD IV UPDATE FOR 2019	100.00	9-01-20-145-145-295		B TAX COLL: Computer/Data Proce	R	01/18/19	02/25/19		73311		N
	19-00594	02/06/19	Vi tal Communi cations Feb. 2019											
	1		Vi tal Communi cations Feb. 2019	1,043.00	9-01-20-150-150-295		B ASSESM: Computer/Data Processi	R	02/06/19	02/25/19		73425		N
	Vendor Total:			1,143.00										
VOIANCE VOIANCE LANGUAGE SERVICES, LLC*														
	19-00685	02/14/19	JANUARY 2019											
	1		PROFESSIONAL SERVI CES RENDERED	221.88	9-01-43-490-490-269		B COURT: PROFESSIONAL/CONSULTANT	R	02/14/19	02/27/19		889034		N
	Vendor Total:			221.88										

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WALKERS JEFF WALKER, INC.														
	19-00544	01/30/19	Alignment F1550											
			1 Alignment F1550	89.95	9-01-25-265-265-259			B FIRE: Vehicle Repair Maintenance	R	01/30/19	02/25/19		190128010	N
			Vendor Total:	89.95										
WB MASON W.B. MASON CO., INC.*														
	18-03719	12/18/18	Office Supplies											
			1 UNV95223 Storage Boxes 12/ct	24.76	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19		161894793	N
			2 WBM20030 Copy Paper Letter	364.20	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			3 DURPC1500BKD AA batteries 24/p	5.76	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			4 DURPC2400BKD AAA Batteries	6.24	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			5 TOM68650 Correction Tape	11.28	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			6 SAN13601 Sharpie Markers BLK	7.82	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			7 MMM6200341296VP Invisible Tape	22.32	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			8 UNV08110 Message Center Black	1.74	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			9 MMF2645004 Vertical Organizer	9.88	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			10 UNV08101 Desk Tray Black	5.72	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			11 HOD3651 12 x 12 calendar 2019	14.27	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19		162167393	N
			12 PAP66401PP Refill Lead .7mm	4.56	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			13 PAP1781581 InkJoy Pens dz	29.46	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			14 QUAR1660 10 x 15 white 100/bx	14.52	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			15 QUAR1580 10 x 13 white 100/bx	11.45	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
			16 EVEECR2032BP Key Battery 3V	5.34	8-01-22-195-196-221			B INSP: Office Mat/Suppl	R	12/18/18	02/22/19			N
				539.32										
	19-00624	02/08/19	Office Supplies											
			1 Office Supplies	27.20	9-01-20-120-120-221			B CLERK: Office Materials & Supp	R	02/08/19	02/25/19		163489402	N
			2 Office Supplies	21.50	9-01-20-120-120-221			B CLERK: Office Materials & Supp	R	02/08/19	02/25/19			N
			3 Office Supplies	35.88	9-01-20-120-120-221			B CLERK: Office Materials & Supp	R	02/08/19	02/25/19			N
				84.58										
	19-00646	02/11/19	supplies											
			1 DYM1752265 Label Writer Turbo	107.82	9-01-25-240-240-221			B POLICE DEPT: Office Mat/Supp	R	02/11/19	02/25/19		163503796	N
			2 DYM30252 Address Labels	126.12	9-01-25-240-240-221			B POLICE DEPT: Office Mat/Supp	R	02/11/19	02/25/19			N
			3 qua68905	24.24	9-01-25-240-240-221			B POLICE DEPT: Office Mat/Supp	R	02/11/19	02/25/19			N
			4 VER95098 DVD+R Discs	155.76	9-01-25-240-240-221			B POLICE DEPT: Office Mat/Supp	R	02/11/19	02/25/19			N
			5 STW132503 Blue Pens	77.76	9-01-25-240-240-221			B POLICE DEPT: Office Mat/Supp	R	02/11/19	02/25/19			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
WB MASON W.B. MASON CO., INC.*	Continued										
19-00646 02/11/19 suppli es		Continued									
6 UNV35611Pop-up Notes	20.16	9-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	02/11/19	02/25/19					N
	511.86										
19-00648 02/11/19 Offi ce Supplie s											
1 Offi ce Supplie s	35.82	9-01-20-120-120-221	B CLERK: Offi ce Material s & Supp	R	02/11/19	02/25/19			163503965		N
19-00676 02/14/19 Epson T215120(215) ink cart.											
1 Epson T215120(215) ink cart.	56.58	9-01-25-265-268-221	B FIRE PREVENTION PROG: Offi ce Mater/Sup	R	02/14/19	03/01/19			163639252		N
2 Flagship WBM28110 copy paper	34.30	9-01-25-265-268-221	B FIRE PREVENTION PROG: Offi ce Mater/Sup	R	02/14/19	03/01/19			163639252		N
	90.88										
19-00688 02/14/19 Offi ce supplie s											
1 Easy peel address labels	45.98	9-01-20-145-145-221	B TAX COLL: Offi ce Mat& Supplie s	R	02/14/19	02/25/19			163640131		N
2 Avery 1 1/2 inch binder	8.95	9-01-20-145-145-221	B TAX COLL: Offi ce Mat& Supplie s	R	02/14/19	02/25/19					N
3 MMF IND JUMBO JOGGER PEN REF	25.45	9-01-20-145-145-221	B TAX COLL: Offi ce Mat& Supplie s	R	02/14/19	02/25/19					N
	80.38										
Vendor Total:	1,342.84										

Total Purchase Orders: 95 Total P.O. Line Items: 257 Total List Amount: 1,017,378.26 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:	8-01	18,470.73	0.00	18,470.73	0.00	0.00	18,470.73
CURRENT FUND:	9-01	119,474.82	0.00	119,474.82	0.00	0.00	119,474.82
	C-03	879,432.71	0.00	879,432.71	0.00	0.00	879,432.71
Total Of All Funds:		<u>1,017,378.26</u>	<u>0.00</u>	<u>1,017,378.26</u>	<u>0.00</u>	<u>0.00</u>	<u>1,017,378.26</u>

EGG HARBOR TOWNSHIP COMMITTEE
Wednesday, March 6, 2019

Supplemental Agenda

Resolution No.	Title
139	Resolution amending the Rotary Towing List for the 2019 calendar year
140	Resolution authorizing Place to Place Transfer of Plenary Retail Distribution Liquor License No. 0108-44-049-001 issued to HELA Industries, Inc. to Plenary Retail Distribution Liquor License No. 0108-44-049-002 issued to HELA Industries, Inc. t/a The Liquor Store
Motion to approve add-on Resolution numbers 139 and 140 of 2019	
Roll call vote: Balles Parker Cafero Pfrommer Hodson	

Egg Harbor Township

Resolution No. 139

2019

Resolution amending the Rotary Towing List for the 2019 calendar year

WHEREAS, Township Committee approved the 2019 rotary towing applications at their regular meeting of December 18, 2018; and

WHEREAS, Blakeslee Towing and Recovery d/b/a Court House Towing appealed their denial of their 2019 Rotary Towing application; and

WHEREAS, Blakeslee Towing and Recovery d/b/a Court House Towing filed a lawsuit in this matter in Superior Court of New Jersey, Atlantic County; and

WHEREAS, Township Committee held a hearing on their denial on February 20, 2019; and

WHEREAS, the parties have entered into a Stipulation of Settlement to resolve all outstanding legal issues involving current licensing, zoning and litigation matters; and

WHEREAS, Township Committee has determined that Blakeslee Towing and Recovery d/b/a Court House Towing has satisfactorily met all of the required criteria to tow in 2019.

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 2019 Rotary Towing list is hereby amended to include Blakeslee Towing and Recovery d/b/a Court House Towing, 6324 Black Horse Pike, Egg Harbor Township, New Jersey 08234 for the period of January 1, 2019 through December 31, 2019; and

BE IT FURTHER RESOLVED that Blakeslee Towing and Recovery d/b/a Court House Towing is hereby added to the rotary towing cycle and slotted for April 2019.

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 140
2019

Resolution authorizing Place to Place Transfer of Plenary Retail Distribution Liquor License No. 0108-44-049-001 issued to HELA Industries, Inc. to Plenary Retail Distribution Liquor License No. 0108-44-049-002 issued to HELA Industries, Inc. t/a The Liquor Store

WHEREAS, an application has been filed for a Place to Place Transfer of Plenary Retail Distribution Liquor License No. 0108-44-049-001 issued to HELA Industries, Inc., for an inactive license with a mailing address of 13 Wexford Lane, Linwood, New Jersey 08221; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been renewed for the current license term;

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 approve, effective March 6, 2019, the Place to Place Transfer of the aforesaid Plenary Retail Distribution Liquor License No. 0108-44-049-001 (2) from its former inactive status to its new location at 6801 E Black Horse Pike, Egg Harbor Township, New Jersey 08234 t/a The Liquor Store, and does hereby direct the Township Clerk to endorse the license certificate as follows: *"This license, subject to all of its terms and conditions, is hereby transferred to premises located at 6801 E Black Horse Pike, Egg Harbor Township, New Jersey 08234."*

Dated: March 6, 2019

Eileen M. Tedesco, RMC
Township Clerk