

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

Wednesday, March 10, 2010 – 5:00 p.m.

Minutes

Mayor McCullough called the Meeting to Order at 5:02 p.m.

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

Roll Call: John Carman, Jr. - present
Stanley Glassey - absent
Paul Hodson - present
John Risley - present
James J. McCullough – present

Also in attendance were Administrator Miller, Deputy Administrator Goodreau, Solicitor Friedman, Engineer Mott and Deputy Township Clerk Perez.

Taxicab Driver Hearing – Salama. Mr. Salama spoke in his defense stating that he had a hereditary disease which keeps him from holding down jobs since he is sick frequently. He admitted to being an inexperienced driver on the Atlantic City Expressway and that he has never driven a taxi before. Mayor McCullough advised him that his situation would be reviewed and that he would hear within a week about the status of his license.

Engineer Report

Engineer Mott stated that he had a road opening ordinance to discuss, but would wait until all Township Committee members were in attendance.

Old Business

Ordinances 4, 6 & 7 of 2010. Administrator Miller advised Township Committee members that these three ordinances are up for re-introduction because there were typographical errors in notices of publication.

New Business

- **Rotary Towing.** Administrator Miller stated he received a recommendation from the Police Department regarding the regulation and fees for towing.

- **Prescription Drug Plan.** Administrator Miller informed the Committee that in an effort to reduce costs without impacting services, he can accomplish that by switching prescription drug plans. He advised the Committee that we can save approximately \$14K if we switch from Medco to Benecard. There is a resolution on this evening's agenda authorizing that change.

Closed Session

Number	Title
120	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Hodson, second Carman to convene into closed session
Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough - yes

Township Committee reconvened at 5:44 p.m.

Meeting with Public Works Director Simerson

Public Works Director addressed the Township Committee with concerns about staffing. He circulated a report to the Township Committee regarding the status of the Department of Public Works and its operations. He said that there is a shortage of eight full-time personnel and the consequences would be dire if there was another loss. He indicated that services would have to be cut and/or discontinued. In order to alleviate the problem, he reported on the automated trash collection system. He indicated that the need would be for four trucks (three to have as operational and one as a spare/backup). If the Township uses the money they had earmarked for the public works building, there would be enough funds for the trucks. Presently there are 10 refuse trucks. There were 11 and one was lost to a fire. Director Simerson stated he would like to keep four trucks and sell six. The residual value of the six trucks is between \$150K and \$200K.

Administrator Miller stated that if the balance of the building money is used for the new purchase, there would probably be about \$1.6M and we expect to receive about \$100K from the insurance on the truck that perished in the fire. The Township could amend the original ordinance to reallocate the funds for the project. However, the roof on the existing building will still need to be replaced and the Township has grant money set aside for that.

Resolution 123

Resolution awarding contract for Egg Harbor Township Veterans Park Field House (Fabbri Builders, Inc.)

Committeeman Carman would like to see this Resolution pulled from the Consent Calendar. He believes the field house project should be re-bid. Mayor McCullough also felt that the project should be re-bid. They believe that the bids may come in at about \$15K less. Committeeman Carman stated that the money would come out of Recreation. Administrator Miller stated that we can only use Recreation money on capital improvements. We cannot spend on routine maintenance items. Solicitor Friedman stated he would look into the statute for an interpretation on how the funds may be used. Committeeman Carman said the Township needs to be creative. Committeeman Hodson agrees with Mayor McCullough about a more competitive price.

Video Broadcast/Television Statement

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

Pledge of Allegiance

Mayor McCullough led the Pledge of Allegiance.

Roll Call: John Carman, Jr. - present
Stanley Glassey - absent
Paul Hodson - present
John Risley - present
James J. McCullough – present

Ordinance Re- Introductions

Number	Title
6	An Ordinance declaring certain currently-owned public property to be no longer necessary for public purposes and authorizing and <u>setting private sale</u> of said properties; which offers for said property will be received on Thursday, April 29, 2010, at 10:00 a.m. in the Township of Egg Harbor Municipal Building Courtroom

Ordinance 6-2010 will be published in The Press on March 17, 2010 for further consideration at a Public Hearing to be held on April 14, 2010. Copies of this ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours.

Purpose To authorize private sale of township-owned property no longer necessary for public purposes

Motion Motion Carman, second Risley to introduce Ordinance 6

Roll Call Vote Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough - yes

7 **An Ordinance declaring certain currently-owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said properties; which offers for said property will be received on Thursday, April 29, 2010, at 10:00 a.m. in the Township of Egg Harbor Municipal Building, Courtroom**

Ordinance 7-2010 will be published in The Press on March 17, 2010 for further consideration at a Public Hearing to be held on April 14, 2010. Copies of this ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours.

Purpose To auction township-owned property no longer necessary for public purposes

Motion Motion Hodson, second Carman to introduce Ordinance 7

Roll Call Vote Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough - yes

Ordinance Introductions

Number **Title**

8 **An Ordinance to Amend the Code of the Township of Egg Harbor, Chapter 94 thereof, entitled Design, Performance and Improvement Standards**

Ordinance 8-2010 will be published in The Mainland Journal on March 17, 2010 for further consideration at a Public Hearing to be held on April 14, 2010. Copies of this ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours.

Purpose To amend Sections 94-11, Curbs and Gutters and 94-38, Sidewalks, to require installation or contribute payment in lieu of installation as a condition of the land development approval.

Motion Motion Hodson, second Risley to introduce Ordinance 8

Roll Call Vote Carman - no Glassey - absent Hodson - yes Risley - yes McCullough - yes

Resolutions (Consent Calendar)

Number	Title
121	Resolution transferring monies from one appropriation to another
122	Resolution to terminate participation under the New Jersey State Health Benefits Program Act of the State of New Jersey for Prescription Drug Coverage Only
123	RESOLUTION REMOVED FROM CONSENT CALENDAR
124	Resolution designating the month of March as "Women's History Month"
125	Resolution approving Rotary Towing Applications from Guenther's Mobile Service, Point Auto Repairs, Inc., and Tri-State Towing & Transport Services, Inc. for the 2010 calendar year
126	Resolution authorizing the execution of 2010 Municipal Aerial Mosquito Control Agreement
127	Resolution granting Egg Harbor Township Kiwanis Charitable Roadway Solicitation Application
128	Resolution granting approval to the Insulin Support Fund to have their telethon televised on Saturday, March 27, 2010, on EHT TV Channel 2
129	Resolution authorizing execution of maintenance agreement with Cummins Power Systems, Inc. for the annual emergency power generator system
130	Resolution authorizing execution of software-hardware support agreement with Synel Industries, Ltd. for TimeLog Software & SY-751 Terminal
131	Resolution authorizing execution of maintenance agreement with Xerox for three (3) Phaser 8550 printers to be used by the Police Department
132	Resolution authorizing Developer's Agreement for Amboy Bank
133	Resolution authorizing acceptance of improvements of Rolling Hills Estates
134	Resolution appointing Brenda Barris as Ambulance Service Member
135	Resolution authorizing the purchase of Life Insurance for Volunteer Firefighters (Standard Insurance Company)
Motion	To adopt Consent Calendar Resolutions 121 through 135 with the removal of Resolution 123
Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough - yes
Resolutions	
136	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Risley to approve payment of all bills

Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough - yes
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Resolutions – Supplemental List

137	Resolution authorizing refund of COAH fees in accordance with the New Jersey Economic Stimulus Act of 2009 - Gallagher Brothers, LLC
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Motion	Motion Risley, second Carman
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Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough – yes
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138	Resolution authorizing execution of maintenance agreement with ERSI, Inc.
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Motion	Motion Carman, second Hodson
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Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough – yes
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139	Resolution appointing an Attorney for Patrolman Lancaster
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Motion	Motion Carman, second Hodson
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Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough – yes
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140	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation - Savino, Steele, Sparks, Lynch, Zachariades, Vertolli, McElhenny, Cantwell-Badyna, Villa
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Motion	Motion Carman, second Hodson
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Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough – yes
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Ordinance - Public Hearings

Number	Title
5	An Ordinance providing for the acceptance of a Deed conveying real property, drainage basin at Springfield Avenue, being Lot 9 in Block 2716, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Public Comment	None
Motion	Motion Risley, second Hodson to close the public hearing
Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough – yes
Motion	Motion Carman, second Hodson to adopt Ordinance 5 of 2010
Roll Call Vote	Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough – yes

General Public Discussion

Mike Fiedor, 7 Shadow Drive, Egg Harbor Township (resident and Chief of Scullville Fire Company). Mike advised that Fire Chief Bill Danz had provided everyone on Committee with paperwork concerning the replacement of Scullville Engine 39. Mr. Fiedor advised the truck is 22 years old and is in disrepair and needs to be replaced. The purpose for his attendance was to request that money be put in the capital budget for the year

2010 for the replacement of the engine. He advised that the costs keep rising. He further stated that the Scullville Fire Company will be looking for about \$550K. The longer we wait, the higher the price will get.

Committeeman Risley advised that the operating budget must be struck before the capital budget.

Committeeman Carman advised that public safety is one of the Township's primary responsibilities and that the capital budget will be looked at long and hard.

Mr. Fiedor asked if it would be in this year's budget. No commitment was provided by Township Committee.

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

Reports

Township Committee:

- Committeeman Hodson had nothing to report – just hoping for better news!
- Committeeman Carman had nothing to report.
- Committeeman Risley had nothing to report.

Administrator:

Administrator Miller advised that on our webpage under Agendas, the public may now review the entire package. Also, under Ordinances, the public will be informed as to ordinances coming up for public hearing. Administrator Miller also reminded the public that the Census questionnaire will be arriving soon and it's important to have an accurate count for Egg Harbor Township. The census determines what we are eligible for in funding from the federal government. Once the population number is struck, we are stuck with the population number for 10 years until the next Census.

Taxicab License – Salama

Motion Hodson, second Carman to sustain the denial of the license to Mr. Salama

Vote: All members present voted yes

Mayor

Mayor McCullough advised that he will be meeting with the Governor and several others Mayors throughout the State to obtain a preview of what will come. We are struggling and it has to do with income and not expenses. The Township's employees have been cooperative in keeping expenses down. No overtime money is being paid to the Department of Public Works employees who have been battling the snow for us. Mayor McCullough also advised that last year we had 288 tax appeals and this year our number is up to 215 with a deadline of April 1. The Tax Assessor and Attorney expect that number to be up to 400. The municipal-wide revaluation will begin in April or May and the Township expects the elimination of tax appeals in the future.

Approvals

Motion Hodson, second Carman to approve the Regular Minutes of the February 24, 2010, Township Committee Meeting

Roll Call Vote: Carman - yes Glassey - absent Hodson - yes Risley - yes McCullough - yes

Motion Risley, second Hodson to approve the Closed Session Minutes of the February 24, 2010, Township Committee Meeting per Resolution No. 106

Roll Call Vote: Carman - abstain Glassey - absent Hodson - yes Risley - yes McCullough - yes

Motion Carman, second Hodson to approve the Payroll for the month of February 2010, in the amount of \$1,152,032.15

Vote: All members present voted yes.

Motion Carman, second Risley to approve the Departmental Reports

Vote: All members present voted yes.

Motion Hodson, second McCullough to reject and re-bid all the bids received for the Veterans Memorial Park Field House

Roll call vote: Carman - no Glassey - absent Hodson - yes Risley - yes McCullough – yes

Adjournment

Motion Risley, second Hodson to adjourn the meeting at 6:23 p.m. All members present voted yes.

/S/ _____
James J. McCullough, Mayor

/S/ _____
Olga A. Perez, RMC
Deputy Township Clerk

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MINUTES APPROVED AT MEETING OF MARCH 24, 2010