

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

Wednesday, March 24, 2010 – 5:00 p.m.

## Minutes

Mayor McCullough called the Meeting to Order at 5:05 pm

Township Clerk Tedesco 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

### Meeting with Township Engineer Mott

Township Engineer Mott reported 3 informal quotes were received for installation of sanitary sewer to the Public Works facility on Mill Road. Resolution 146 of 2010 is listed for consideration tonight to award this contract to Seashore Associated Mechanical Inc. as the apparent low-bidder.

Township Committee had no objections and will act upon Resolution 146 of 2010 later in the meeting.

### Old Business

#### Veterans Park Field House bid rejection

Administrator Miller advised that Resolution 145 of 2010 listed for consideration tonight is a resolution rejecting bids for building construction and site work for the Veterans Park Field House. Township Committee will act upon this resolution later in the evening.

### New Business

#### Temporary Budget

Administrator Miller explained Resolution 143 of 2010 listed on the consent calendar amends the temporary budget by increasing budget to cover expenses for the month of April.

**2010 Budget**

Administrator Miller advised Resolution 144 of 2010 listed for consideration tonight provides for an emergency temporary budget for the calendar year 2010. This resolution is needed in order for the Township to make required pension payment in a timely fashion.

**Other Business (not listed on the Agenda)**

Administrator Miller advised there is one additional ordinance and resolution for Township Committee’s consideration. Ordinance 11- of 2010 is an ordinance amending Bond Ordinance No. 23 of 2008 to amend an amount previously appropriated for certain capital improvements. The purpose of this ordinance is to re-appropriate funds for the public works building towards the purchase of public works vehicles.

**Closed Session**

<b>Number</b>	<b>Title</b>
<b>141</b>	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	Motion Hodson, second Carman to convene into Closed Session
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

**Township Committee re-convened at 5:46 p.m**

**Mayor McCullough lead the Pledge of Allegiance.**

**Township Clerk Tedesco re-confirmed the roll call and read the Video Broadcast/Television Statement.**

**2009 Safety Presentation - Dale Goodreau**

Deputy Administrator Goodreau explained the Township is part of the Atlantic County Municipal Joint Insurance Fund(ACMJIF) which is self-insured. The Township’s Safety Committee is comprised of several department heads whose purpose to provide safety leadership to all employees. Promotion of safety awareness is accomplished through videos, tool-box talks, analysis of claims and institution of ways to prevent future accidents. For example, with the wide-spread concern over Swine Flu, all offices and public areas were provided with hand sanitizer, tissues and a mini trash can. Our trash trucks were outfitted with additional safety lighting, parking lots were re-stripped and high visibility vests were provided to emergency medical technicians. In recognition of our

safety efforts and low number of at-fault accidents, the ACMJIF presented the Township with a cash award of \$3,500 which will be used to purchase safety bonds for its employees as a reward for working safely.

**CENSUS**

Deputy Administrator Goodreau reported census forms have been mailed and noted that some of the mailing addresses list an adjoining municipality rather than Egg Harbor Township. However, Egg Harbor Township will receive credit as long as our zip code is reflected on the mailing label/barcode. To date, 18% of residents have returned their forms and he encouraged everyone to participate and be counted as state aid is based on census information.

**Presentations**

Mayor McCullough recognized Miss Robyn Rosenthal on being named a Finalist in the Partnership for a Drug-Free New Jersey’s Shouts Down Drugs music competition.

**Resolutions**

Number	Title
166	Resolution appointing members to the Veterans Advisory Board
Motion	Motion Hodson, second Risley to approve Resolution 166 of 2010
Roll Call Vote	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

**Ordinance Introductions**

Number	Title
9	<p><b>An ordinance declaring certain currently owned public property to be no longer necessary for public purposes and authorizing and setting private sale of said properties; which offers for said property will be received on Wednesday, May 19, 2010, at 10:00 a.m. in the Township of Egg Harbor Mayor’s Conference Room 108.</b></p> <p><i>Ordinance 9-2010 will be published in <u>The Mainland Journal</u> on March 31, 2010, for further consideration at a Public Hearing to be held on April 28, 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 through to the public hearing date.</i></p>
Purpose	To authorize the private sale of the lagoon located at Anchorage Poynte.

<b>Motion</b>	Motion Carman, second Glassey to introduce Ordinance 9 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes
<b>10</b>	<p><b>An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Rolling Hills Estates, being Lot 14 in Block 7901 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</b></p> <p><i>Ordinance 10-2010 will be published in <u>The Mainland Journal</u> on March 31, 2010, for further consideration at a Public Hearing to be held on April 28, 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 through to the public hearing date.</i></p>
<b>Purpose</b>	To accept the drainage basin at the subdivision known as Rolling Hills Estates.
<b>Motion</b>	Motion Hodson, second Risley to introduce Ordinance 10 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes
<b>11</b>	An Ordinance Amending Bond Ordinance No. 23 of 2008, Adopted on June 11, 2008, by the Township of Egg Harbor, in the County of Atlantic, New Jersey, to Amend an amount previously appropriated for a certain Capital Improvement previously specified therein.
<b>Purpose</b>	Reallocate amounts originally appropriated for construction of a Public Works Facility for the purchase of equipment and vehicles for the Township's Public Works Department without increasing the amount previously appropriated.
<b>Motion</b>	Motion Carman, second Hodson to introduce Ordinance 11 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes
<b>Public Hearings</b>	
<b>Purpose</b>	The purpose of this public hearing is to discuss the disposal of 4.82 acres of Green Acres Parkland, known as the John Couchoud Center, 3052 English Creek Avenue. The building is obsolete and all functions previously held at this location are now provided at the Egg Harbor Township Community Center.
<b>Public Comment</b>	No one came forward.

<b>Motion</b>	Motion Carman, second Risley to close the public hearing
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes
<b>Resolution 142</b>	Resolution reaffirming support of the State House Commission application for the disposal of Block 1702, Lot 68, 3052 English Creek Avenue
<b>Motion</b>	Motion Hodson, second Risley to approve Resolution 142
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

**General Public Discussion**

Maria Irrera, 3050 English Creek Avenue, asked if the Couchoud Center falls under Green Acres and also what the township intends to do with this property.

Administrator Peter Miller explained the former John Couchoud Community Center located at 3052 English Creek Avenue has restrictions against disposal from recreation and conservation uses by the New Jersey Department of Environmental Protection’s Green Acres Program. With the completion of the Egg Harbor Township Community Center, it is now necessary to remove the Green Acres restrictions from the former John Couchoud Community Center site. The Township as offered as compensation other property located on Zion Road. Administrator Miller further explained that it is the Township’s intention to offer for sale both the former John Couchoud Community Center and former Cygnus Creative Arts Centre properties for future commercial development.

Mrs. Irrera said that she supports both the sale and commercial development of these properties.

Motion Hodson, second Carman to close the public portion. Vote: All present voted, yes.

**Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
143	Resolution providing the temporary budget for the calendar year 2010.
144	Resolution providing the emergency temporary budget for the calendar year 2010
145	Resolution rejecting bids for building construction and site work Veterans Park Field House
146	Resolution authorizing the award of a non-fair and open contract for the installation of fiberglass sewage grinder pump station (Seashore Associated Mechanical Inc)

- 147 Resolution authorizing execution of interlocal services agreement between Township of Egg Harbor and County of Atlantic for intersection improvements to West Jersey Avenue and Spruce Avenue
- 148 Resolution amending the Open Space Trust Financial Assistance Agreement with Atlantic County
- 149 Resolution approving Township of Egg Fire Department Certified List of Eligible 2009 participants for the Length of Service Awards Program
- 150 Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of custodial supplies
- 151 Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of medical supplies
- 152 Resolution authorizing execution of software maintenance agreement with Radio IP Software Inc for the Police Department
- 153 Resolution authorizing execution of maintenance agreement with Veramark Technologies (call accounting for Avaya Telephone System, Serial 34873)
- 154 Resolution authorizing execution of a one-year maintenance agreement for Konica Minolta Copier (Konica Minolta Business Solutions)
- 155 Resolution authorizing cancellation of mortgage lien for Joseph Arrington
- 156 Resolution authorizing refund of continued Certificate of Occupancy to Josilan Diabetes
- 157 Resolution authorizing refund of curb and sidewalk permit 8-2009 to RWC Land Co LLC
- 158 Resolution authorizing refunds from developers escrow accounts (various)
- 159 Resolution authorizing refund of overpaid taxes (various)
- 160 Resolution appointing Aaron Thoreau Penrod as a member to the Egg Harbor Township Municipal Alliance
- 161 Resolution approving appointments/transfers various employees (Varallo, Fiedor, Donnelly, Sushka, Gonzalez, Kimmins)
- 162 Resolution appointing Jeanne Lee, Brian Schall, Jennifer Brady and Mark Zimmerman as part-time Ambulance Service Members

<b>Motion</b>	Motion Hodson, second Risley to adopt Consent Calendar Resolutions 143 through 162
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

**Resolution**

<b>163</b>	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Hodson, second Carman to approve Resolution 163 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes
<b>165</b>	Resolution appointing Thomas Carrieri to serve the Department of Police as a part-time Communications Officer
<b>Motion</b>	Motion Hodson, second Risley to approve Resolution 165 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

**Reports**

***Township Committee:***

Committeeman Hodson reported FEMA is inspecting surrounding areas for recent storm damage and that individuals can report problem areas directly through the Township’s website at [www.ehtgov.org](http://www.ehtgov.org). He also reminded residents to support our local volunteer firefighters.

Committeeman Risley announced the 300<sup>th</sup> Anniversary Committee will be holding a fundraising event at Carrabba’s on April 17, 2010 as well as, an upcoming River Cruise on the Duke O’Fluke. He encouraged the public to support these events.

***Administrator:***

Administrator Miller reported the Township received a favorable interest rate of 1.5% on the recent Bond Sale of our Bond Anticipation Note which was required for expenses associated with the upcoming Revaluation. The successful bidder is Janney, Montgomery, Scott and the Township will be paying \$17,000 interest payments on a \$1.5 million bond.

**Approvals**

Motion Carman, second Risley to approve the Regular Minutes of the March 10, 2010, Township Committee Meeting

**Roll call vote:** Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

Motion Hodson, second Risley to approve the Closed Session Minutes of the March 10, 2010, Township Committee Meeting per Resolution No. 120

**Roll call vote:** Carman-abstain Glassey-absent Hodson-yes Risley-yes McCullough-yes

**Resolutions**

**164**

Resolution authorizing the release of Executive Session Minutes

**Motion**

Motion Hodson, second Carman to approve Resolution 164 of 2010

**Roll Call Vote**

Carman-yes Glassey-absent Hodson-yes Risley-yes McCullough-yes

**Adjournment**

Motion Hodson, second Risley to adjourn the meeting at 6:16 p.m. All present voted, yes.

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JAMES J. MC CULLOUGH, MAYOR

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EILEEN M. TEDESCO, RMC  
TOWNSHIP CLERK

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MINUTES APPROVED AT  
MEETING OF APRIL 14, 2010