

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, April 9, 2014 – 5:30 p.m.
Minutes

The Mayor called the Meeting to order at 5:32 p.m.

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

Roll Call: Joe Cafero present
John Carman, Jr. present
Paul Hodson present
Laura Pfrommer absent
James J. McCullough present

Mayor McCullough lead the Pledge of Allegiance

Township Clerk Tedesco read the Video Broadcast/Television Statement

Committeewoman Pfrommer arrived at 5:35 p.m.

Budget – 2014

Number	Title
185A	Resolution authorizing self examination of 2014 municipal budget
Motion	Motion Cafero, second Pfrommer to approve Resolution 185-A
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
186	Resolution authorizing the 2014 municipal budget to be read by title only
Motion	Motion Carman, second Cafero to approve Resolution 186
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Public Comment	No one came forward
Motion	Motion Cafero, second Hodson to close the public hearing on the 2014 municipal budget
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
Auditor Comments	Kenneth Moore, Township Auditor and Carol Kiniry, Office Manager, Ford-Scott Associates stated the 2014 municipal budget is fiscally responsible. They commented the 1.7 cent tax increase is much lower than many of the smaller municipalities they represent and the township budget also stayed under state mandated caps. Ms. Kiniry complimented the various departments for their professionalism and noted only 1 recommendation was made and has been addressed. Mayor McCullough complimented Administrator Miller, department heads and union representatives who all cooperated in the preparation of this budget.
187	Resolution authorizing the adoption of the 2014 municipal budget

Motion	Motion Carman, second Hodson to adopt the 2014 municipal budget, Resolution 187
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Open Space Public Comment	Administrator Miller reviewed the budget process concerning Open Space Trust Fund Monies as follows: In 2014 the Township is proposing to have \$300K included for property acquisition to continue preserving open space. The Township has \$150K for capital improvement projects. Of that \$150K, approximately \$50K is targeted for the Egg Harbor Township Nature Reserve. We have \$600K for us to make debt service payment for lands previously acquired that had to be done through capital ordinances. Total project is \$1,050,000 for this year. We will be collecting in excess of \$800K. We ended the year with a balance of \$1.3M. At the end of the year if we do all the proposed projects, we will have slightly more than \$1M left in the open space fund. If anyone has any comments on how the Township is spending open space funds, this is the time to speak.
Public Comment	None
Motion	Motion Hodson, second Cafero to close the public comment on Open Space Fund
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Presentations

Mayor McCullough called upon Communications Supervisor Cochrane and Communications Officer Jenkins and presented them with a proclamation recognizing National Telecommunicator’s Week.

Route 40/322 Median Closure and Intersection Improvements

Mayor McCullough called upon Assemblyman Chris Brown to provide information concerning the New Jersey Department of Transportation road improvement project for Route 40/322.

Assemblyman Brown first commended the township on adoption of the 2014 municipal budget. Assemblyman Brown reported that after he learned of the township’s recent concerns over the Route 40/322 road construction project, he contacted Anthony Attanasio, Assistant Commissioner for Government and Community Relations, New Jersey Department of Transportation (DOT). Assemblyman Brown said Mr. Attanasio was appreciative of the township’s concerns with this project and he understands that as of today a resolution has been reached.

Administrator Miller advised he spoke with Mr. Attanasio today and the DOT verbally agreed to address the township’s various concerns over the current road construction design.

Mayor McCullough thanked Assemblyman Brown for his on-going efforts to change the current Open Public Records Act criteria to include all state officials. In addition, the mayor also acknowledged Assemblyman Brown for being instrumental in facilitating meetings between township officials and the DOT including today’s phone conversation where all issues were addressed to the township’s satisfaction.

Committeeman Carman also thanked Assemblyman Brown for being very instrumental in helping township officials achieve the desired results for the roadway improvements to be made along the Black Horse Pike.

Deputy Mayor Hodson thanked Assemblyman Brown for his assistance in reaching a resolution to this matter.

Ordinances – Public Hearing

Number	Title
8	An ordinance amending Ordinance 28 of 2013 fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2014
Purpose	<i>The purpose of this ordinance is to provide a salary range, effective March 1, 2014, for the position of Crime/Crash Analyst.</i>
Public Comment	No one came forward
Motion	Motion Cafero, second Carman to close the public comment portion of Ordinance 8
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Pfrommer, second Hodson to adopt Ordinance 8
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Ordinances – Introduction

Number	Title
12	Ordinance providing for the acceptance of a deed conveying real property, being Lot 7 in Block 8416 (Morris Avenue) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	<i>The purpose of this ordinance is to accept a donation of land. Ordinance 12-2014 to be published in <u>The Press of Atlantic City</u> on April 16, 2014, for further consideration at a Public Hearing to be held on May 14, 2014, at 5:30 p.m. 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 until the date of the public hearing.</i>
Motion	Motion Cafero, second Carman to introduce Ordinance 12
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

General Public Discussion

No one came forward.

Motion Carman, second Hodson to close the public comment. Vote: all voted, yes

Engineer's Report

Township Engineer Mott had nothing to report at this time.

Resolutions (Consent Calendar)

Number	Title
188	Resolution certifying to the Local Finance Board of the State of New Jersey that the Governing Body has reviewed the 2013 Annual Audit Recommendations
189	Resolution establishing a Corrective Action Plan for the 2013 Audit
190	Resolution canceling outstanding balance from capital and bond general ledger to capital surplus account
191	Resolution authorizing the assignment of Tax Sale Certificates
192	Resolution authorizing execution of Interlocal Services Agreement for rubbish removal services for the 2014-15 school year between Township of Egg Harbor and Egg Harbor Township Board of Education
193	Resolution authorizing refund from developers escrow accounts (various)

194	Resolution authorizing execution of maintenance agreement with Konica Minolta Business Solutions
195	Resolution authorizing refund of overpaid building permit (RSL Woodworking)
196	Resolution granting Cardiff Volunteer Fire Company Solicitation Application
197	Resolution granting Bargaintown Volunteer Fire Company #2 Solicitation Application
198	Resolution granting EHT Law Enforcement Explorer Post #94 Solicitation Application
Motion	Motion Pfrommer, second Cafero to approve Consent Calendar Resolutions 188 through 198
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
199	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Cafero to adopt Resolution 199
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough – yes
200	Resolution appointing Danielle Stanford as Crime/Crash Analyst
Motion	Motion Pfrommer, second Cafero to adopt Resolution 200
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough – yes

Reports

Township Committee:

Committeeman Cafero thanked Assemblyman Brown for being so receptive to the township's concerns over the Route 40/322 road improvement project. Mr. Cafero also acknowledged the efforts of the department heads and Administrator Miller as reflected in the 2013 audit and 2014 budget. Committeeman Cafero announced the New Jersey Division of Fish and Wildlife made 300 seedlings available to the public for free this past weekend at the Nature Reserve.

Deputy Mayor Hodson advised there are still a small number of seedlings available and interested persons should contact the Township Committee's office for details. The Deputy Mayor also commented the 2013 audit only contained one recommendation which has been addressed.

Committeewoman Pfrommer thanked the employees and administrator for their efforts relating the 2014 municipal budget and 2013 audit process. Mrs. Pfrommer announced the Cardiff Volunteer Fire Department will be conducting their annual fund drive shortly and she encouraged the public to participate. Mrs. Pfrommer also announced the Atlantic County Revive Long Term Recovery Group will host a meeting April 16, 2014 to assist individuals affected by Super Storm Sandy. Lastly, the annual Shred-It event will be held on May 3, 2014 at the Egg Harbor Township Community Center.

Administrator

Administrator Miller reported a meeting was held earlier this evening at the Egg Harbor Township Community Center regarding improvements to the Garden State Parkway, Milepost 35-38. That project is expected to begin in the Fall and will take 3 years to complete. Mr. Miller also reported that \$540,000 in funding is available from the New Jersey Department of Environmental Protection, Forestation Program for planting of trees on public lands and in the right-of-way. Engineer Mott suggested using a portion of the funds to replace trees which have

died in various basins throughout the township.

Approvals

Motion	Motion Cafero, second Hodson to approve the meeting minutes from the March 12, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 152
Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough – yes
Motion	Motion Pfrommer, second Hodson to approve the meeting minutes from the March 26, 2014 Township Committee Meeting
Vote	All members voted, yes
Motion	Motion Hodson, second Cafero to approve the meeting minutes from the March 26, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 169
Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough – yes
Motion	Motion Cafero, second Carman to approve the payroll for the month of March 2014 in the amount of \$1,400,869.07
Vote	All members voted, yes

Closed Session

Number	Title
201	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel; municipal prosecutor, 6 months anticipated disclosure, be adopted.
Motion	Motion Carman, second Cafero to approve Resolution 201
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

Township Engineer Mott left the meeting at 6:05 p.m.

Adjournment

Motion Motion Cafero, second Hodson to adjourn at 6:46 p.m.

Vote: all members present voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

Minutes approved April 23, 2014

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, April 9, 2014 – 5:30 p.m.
Agenda

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Video Broadcast/Television Statement
- IV. Pledge of Allegiance
- V. Roll Call: Joe Cafero
John Carman, Jr.
Paul Hodson
Laura Pfrommer
James J. McCullough

VI. Budget – 2014

Number	Title
185A Motion Roll Call Vote	Resolution authorizing self examination of 2014 municipal budget Cafero Carman Hodson Pfrommer McCullough
186 Motion Roll Call Vote	Resolution authorizing the 2014 municipal budget to be read by title only Cafero Carman Hodson Pfrommer McCullough
Public Comment Motion Roll Call Vote	To close the public hearing on the 2014 municipal budget Cafero Carman Hodson Pfrommer McCullough
187 Motion Roll Call Vote	Resolution authorizing the adoption of the 2014 municipal budget Cafero Carman Hodson Pfrommer McCullough

VII. Ordinances – Public Hearing

Number	Title
8 Purpose Public Comment Motion Roll Call Vote	An ordinance amending Ordinance 28 of 2013 fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2014 <i>The purpose of this ordinance is to provide a salary range, effective March 1, 2014, for the position of Crime/Crash Analyst.</i> Motion to close the public comment portion of Ordinance 8 Cafero Carman Hodson Pfrommer McCullough

Motion	Motion to adopt Ordinance 8				
Roll Call Vote	Cafero	Carman	Hodson	Pfrommer	McCullough

VIII. **Ordinances – Introduction**

Number	Title
12	Ordinance providing for the acceptance of a deed conveying real property, being Lot 7 in Block 8416 (Morris Avenue) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	<i>The purpose of this ordinance is to accept a donation of land. Ordinance 12-2014 to be published in The Press of Atlantic City on April 16, 2014, for further consideration at a Public Hearing to be held on May 14, 2014, at 5:30 p.m. 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 until the date of the public hearing.</i>
Motion	Motion to introduce Ordinance 12
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

IX. **General Public Discussion**

X. **Engineer’s Report**

XI. **Resolutions (Consent Calendar)**

Number	Title
188	Resolution certifying to the Local Finance Board of the State of New Jersey that the Governing Body has reviewed the 2013 Annual Audit Recommendations
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197	Resolution granting Bargaintown Volunteer Fire Company #2 Solicitation Application
198	Resolution granting EHT Law Enforcement Explorer Post #94 Solicitation Application
Motion	Motion to approve Consent Calendar Resolutions 188 through 198
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XII. **Resolution (Bill List)**

Number	Title
199	Authorizing payment of all bills pursuant to Exhibit A

Motion	Motion to adopt Resolution 199
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIII. Reports

Township Committee:

Administrator:

XIV. Approvals

Motion	Motion to approve the meeting minutes from the March 12, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 152
Vote	Cafero Carman Hodson Pfrommer McCullough

Motion	Motion to approve the meeting minutes from the March 26, 2014 Township Committee Meeting
Vote	

Motion	Motion to approve the meeting minutes from the March 26, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 169
Vote	Cafero Carman Hodson Pfrommer McCullough

Motion	Motion to approve the payroll for the month of March 2014 in the amount of \$1,400,869.07
Vote	

XV. Adjournment

Motion

Vote

Egg Harbor Township

Ordinance No. 8

2014

AN ORDINANCE AMENDING ORDINANCE NO. 38 OF 2013 FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2014

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of Township Ordinance;

NOW, THEREFORE, 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: That Section 1 of Ordinance No. 38 of 2013 is hereby amended by adding the salary range in Section 1 for Crime/Crash Analyst to read as follows:

<i>Crime/Crash Analyst</i>	
Bi-Weekly Salary Range	\$1,300-\$1,515

SECTION 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3: Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 4: This Ordinance shall take effect on April 14, 2014.

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 12, 2014, 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 9, 2014.

Dated: March 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 12

2014

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 7 IN BLOCK 8416(MORRIS AVENUE) OF THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

Section 1: The Township of Egg Harbor is hereby authorized to accept as a donation without consideration, conveyance of Lot 7 in Block 8416 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on the attached **Exhibit A**, Deed from William E. Johnson and Yvette C. Johnson-Reid, referred to as grantors.

Section 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

Section 3: Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Section 4: This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD APRIL 9, 2014, 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 MAY 14, 2014 AT 5:30 P.M..

Dated: April 9, 2014

Eileen Tedesco, RMC
Township Clerk

Attachment: Deed

Egg Harbor Township

Resolution No. 185A

2014

RESOLUTION AUTHORIZING SELF-EXAMINATION OF 2014 MUNICIPAL BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Egg Harbor has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW, THEREFORE, BE IT RESOLVED, the governing body of the Township of Egg Harbor that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Township of Egg Harbor

ATLANTIC COUNTY, NEW JERSEY

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: _____

By: _____
Chief Financial Officer

Egg Harbor Township

Resolution No. 186

2014

Authorizing the 2013 Municipal Budget to be read by title only

WHEREAS, NJSA 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

Motion

Second

Roll Call Vote

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 188

2014

RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY THAT THE GOVERNING BODY HAS REVIEWED THE 2013 ANNUAL AUDIT RECOMMENDATIONS

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically, the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than One Thousand Dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED ,that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

I hereby certify that this is a true copy of the Resolution passed at the meeting held on April 9, 2014.

**Eileen M. Tedesco, RMC
Township Clerk**

Certification of Governing Body of the Annual Audit

Group Affidavit Form

State of New Jersey :
County of Atlantic :

We, members of the governing body of the Township of Egg Harbor in the County of Atlantic, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township of Egg Harbor in the County of Atlantic;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2013;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Audit Report of Audit entitled "Comments and Recommendations."

James J. McCullough, Mayor _____

Paul Hodson, Deputy Mayor _____

John Carman, Committee Person _____

Joe Cafero, Committee Person _____

Laura Pfrommer, Committee Person _____

Sworn to and subscribed before me this
9th day of April, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 189

2014

RESOLUTION ESTABLISHING A CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT.

WHEREAS, compliance with the 2013 audit recommendation requires the adoption by resolution of a corrective plan by the Township Committee; and

WHEREAS, a Corrective Action Plan is attached hereto as Exhibit A;

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 attached Corrective Action Plan is hereby established and a copy shall be forwarded to the Division of Local Government Services.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No.

2014

RESOLUTION ESTABLISHING A CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT.

Exhibit A

CORRECTIVE ACTION PLAN

NAME OF MUNICIPALITY Egg Harbor Township COUNTY Atlantic

TYPE OF AUDIT 2013 Annual

DATE OF COMMITTEE MEETING April 9, 2014

CONTACT PERSON Peter Miller, Administrator

TELEPHONE NUMBER 609-926-2657

Recommendation No.	Corrective Action Date	Method of Implementation	Person Responsible Implementation	Completion Date of Implementation
1.	April 2014	We plan on developing and implementing a process by the end of 2014 with the billing company and the ambulance squad.	Linda Cusac, Director of Ambulance Services Jennifer McIver, CMFO	12/31/2014

Egg Harbor Township

Resolution No. 190

2014

**RESOLUTION CANCELING OUTSTANDING BALANCE FROM CAPITAL
AND BOND GENERAL LEDGER TO CAPITAL SURPLUS ACCOUNT**

WHEREAS, there remains a balance from an old capital account, *RESERVE FOR SIDEWALK CONSTRUCTION*, where the project has been completed; and

WHEREAS, a request has been presented by the Chief Financial Officer to cancel this balance to the Capital Surplus Account;

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 Chief Financial Officer is hereby authorized to cancel the sum of **\$70,585.00** from *RESERVE FOR SIDEWALK CONSTRUCTION* from the Capital and Bond General Ledger and transfer said sum to the Capital Surplus Account.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 191

2014

RESOLUTION AUTHORIZING THE ASSIGNMENT OF TAX SALE CERTIFICATES

WHEREAS, N.J.S.A. 54:5-112 and 5-113 provide the governing body the authority for a municipality to sell municipally held liens at private sale to such person(s) and for the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and

WHEREAS, Avenue Properties, Inc., 43 Buckingham Drive, Toms River, NJ 08753 has presented an offer to purchase, by assignment multiple Certificates of Sale which were issued to the Township of Egg Harbor at tax sales held on December 19, 2012 and December 18, 2013 for the amounts set in Exhibit A, being the full amount of the certificate, including all subsequent municipal taxes and other municipal charges; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of Egg Harbor, County of Atlantic, State of New Jersey, hereby authorize the Mayor and Municipal Clerk to execute the necessary assignment document to effect assignment of Certificates of Sale as set forth in the annexed Exhibit A.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Tax Collector, the Municipal Attorney and the Assignee.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 191

2014

RESOLUTION AUTHORIZING THE ASSIGNMENT OF TAX SALE CERTIFICATES

EXHIBIT A

Certificate. No.	Date of Sale	Block	Lot	Qual	Property Location	Assessed Owner	Sale Amount	Interest And Costs Accrued thru thru 4/09/14	Subsequent Taxes Due thru 4/09/14	Interest due on Subsequent Tax thru thru 4/09/14	Total Amount Due thru thru 4/09/14
13-00108	12/18/2013	1209	1	C0110	12 Country Oak Lane	Viacava, Vergi	\$ 2,204.35	\$ 142.34	\$ 642.77	\$ 21.85	\$ 3,011.31
12-00111	12/18/2013	1211	13		28 Pineview Avenue	Faketty, Lenora	\$ 432.74	\$ 121.69	\$ 882.58	\$ 42.55	\$ 1,479.56
						Total	\$ 2,637.09	\$ 264.03	\$ 1,525.35	\$ 64.40	\$ 4,490.87

Egg Harbor Township

Resolution No. 192

2014

RESOLUTION AUTHORIZING EXECUTION OF INTERLOCAL SERVICES AGREEMENT FOR RUBBISH REMOVAL SERVICES FOR THE 2014-2015 SCHOOL YEAR BETWEEN TOWNSHIP OF EGG HARBOR AND EGG HARBOR TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Township of Egg Harbor and the Egg Harbor Township Board of Education are desirous of entering into an Interlocal Services Agreement for the removal of rubbish for the 2014-2015 school year for the Egg Harbor Township Board of Education;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute an Interlocal Services Agreement, a copy of which is attached hereto and incorporated herein, with the Egg Harbor Township Board of Education for the removal of rubbish for the 2014-2015 school year for the Egg Harbor Township Board of Education.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 193

2014

RESOLUTION AUTHORIZING REFUND FROM DEVELOPERS ESCROW ACCOUNTS

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that a refund for developers, whose projects have been completed, are hereby authorized to be issued to the following developers;

Project #	Block	Lot	Developer	Address	Refund \$
164-16	310	14	Sage Investment Corp. t/a Tilton Terrace	2528 Tilton Road, Lot #22	\$162.90
164-31	310	6	Sage Investment Corp. t/a Tilton Terrace	2528 Tilton Road, Lot #22	\$175.25

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate Township officials be and they are herewith authorized to sign the check to accomplish the refunds.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 194

2014

**RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT
WITH KONICA MINOLTA BUSINESS SOLUTIONS**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a maintenance agreement as follows:

Company	Item	Department	Cost
Konica Minolta Business Solutions 500 Day Hill Road Windsor, CT 06095	Konica Minolta Copier		
	Bizhub 423	Court	\$ 938
	Bizhub 423	Police	\$1,273
	Bizhub 751	Mailroom	\$1,638
	Bizhub C360	Public Works	\$1,331
Commencing April 3, 2014 through April 2, 2015			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 195

2014

RESOLUTION AUTHORIZING REFUND OF OVERPAID BUILDING PERMIT (RSL WOODWORKING)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following refund for an overpaid electrical permit is hereby authorized to be made:

Issue Refund To	Permit No.	Block/Lot	Amount
RSL Woodworking 3049 Fernwood Avenue Egg Harbor Township NJ 08234	20130530	1802/57	\$69.00

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: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 196

2014

RESOLUTION GRANTING CARDIFF VOLUNTEER FIRE COMPANY SOLICITATION APPLICATION

WHEREAS, the Cardiff Volunteer Fire Company has filed a Charitable Roadway Solicitation application with the Township Clerk pursuant to Section 195-15A of the Code of the Township of Egg Harbor for the purpose of soliciting contributions at the intersection of English Creek and West Jersey Avenues on the following days:

<u>Dates</u>	<u>Rain Dates</u>	<u>Time</u>
May 17, 2014	May 18, 2014	9:00 am-4:00 pm

WHEREAS, said application has been reviewed and approved for granting by the Chief of Police of the Township of Egg Harbor; and

WHEREAS, said application has received approval from the Atlantic County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby grants the Cardiff Volunteer Fire Company its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of English Creek and West Jersey Avenues.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 197

2014

RESOLUTION GRANTING BARGAINTOWN VOLUNTEER FIRE COMPANY #2 SOLICITATION APPLICATION

WHEREAS, the Bargaintown Volunteer Fire Company #2 has filed a Charitable Roadway Solicitation application with the Township Clerk pursuant to Section 195-15A of the Code of the Township of Egg Harbor for the purpose of soliciting contributions at the intersection of Ocean Heights Avenue and Zion Road on the following days:

<u>Dates</u>	<u>Rain Dates</u>	<u>Time</u>
May 24, 2014	May 25, 2014	9:00 am-4:00 pm
August 30, 2014	August 31, 2014	

WHEREAS, said application has been reviewed and approved for granting by the Chief of Police of the Township of Egg Harbor; and

WHEREAS, said application has received approval from the Atlantic County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby grants the Bargaintown Volunteer Fire Company #2 its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of Ocean Heights Avenue and Zion Road.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 198

2014

RESOLUTION GRANTING EHT LAW ENFORCEMENT EXPLORER POST #94 SOLICITATION APPLICATION

WHEREAS, the EHT Law Enforcement Explorer Post #94 has filed a Charitable Roadway Solicitation application with the Township Clerk pursuant to Section 195-15A of the Code of the Township of Egg Harbor for the purpose of soliciting contributions at the intersection of Ocean Heights Avenue and Zion Road on the following days:

<u>Dates</u>	<u>Rain Dates</u>	<u>Time</u>
June 14, 2014	June 21, 2014	9:00 am-4:00 pm
June 28, 2014	June 29, 2014	

WHEREAS, said application has been reviewed and approved for granting by the Chief of Police of the Township of Egg Harbor; and

WHEREAS, said application has received approval from the Atlantic County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby grants the EHT Law Enforcement Explorer Post #94 its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of Ocean Heights Avenue and Zion Road.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 199
2014

RESOLUTION AUTHORIZING PAYMENT OF ALL BILLS

BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all bills as enumerated on the annexed Exhibit A are hereby authorized to be paid.

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Manual Bill List, April 09, 2014

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
14-00746	ATLANTI1	ATLANTIC CITY ELECTRIC	17,700.50	77232	
47956	COMCAST	COMCAST CABLE	79.90	77233	
14-00846	PNC BANK	PNC BANK	607,239.83		20899
47972	EHT MUNI	EGG HARBOR TOWNSHIP MUA	587.75	77326	
14-00391	NEW JE36	NEW JERSEY AMERICAN WATER CO	171.27	77329	
14-00434	NEW JE36	NEW JERSEY AMERICAN WATER CO	1,230.77	77330	
14-00783	NJ CLEAN	NJ CLEAN COMMUNITIES COUNCIL	291.60	77332	
14-00745	ATLANTI1	ATLANTIC CITY ELECTRIC	16,243.85	77333	
14-00155	COMCAST	COMCAST	79.90	77335	
13-01281/14-217,218	COMCAST3	COMCAST CABLE	418.05	77336	
		TOTAL:	\$644,043.42		

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	Invoice	1099 Excl
EDGAR NI EDGAR NIXON												
14-00838	03/17/14	MEAL ALLOWANCE 3/3/14										
	1	MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14				N
		Vendor Total:	6.00									
ELVIS P ELVIS DAISEY												
14-00831	03/17/14	MEAL ALLOWANCE 3/3/14										
	1	MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14				N
		Vendor Total:	6.00									
FASTENAL Fastenal Company												
14-00112	01/10/14	FEBRUARY PURCHASE ORDER										
	1	FEBRUARY SAFETY ITEMS	233.12	4-01-26-310-310-222	B MUNC BLDG: UNI FORMS	R	01/10/14	04/04/14				N
	2	FEBRUARY SAFETY ITEMS	99.07	4-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex	R	04/02/14	04/04/14				N
			332.19									
		Vendor Total:	332.19									
DELTA 30 FLAGSHIP DENTAL PLANS												
14-00947	03/31/14	APRIL 2014 BILLING										
	1	APRIL 2014, MONTHLY BILLING	142.75	4-01-23-220-220-361	B GROUP INS: Del ta Dental	R	03/31/14	04/04/14		97596		N
		Vendor Total:	142.75									
GILBERT GILBERT ZONGE												
14-00844	03/17/14	MEAL ALLOWANCE 3/3/14										
	1	MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14				N
		Vendor Total:	6.00									
GLOUCEST GLOUCESTER CO POLICE ACADEMY												
14-00652	02/26/14	Training										
	1	Registration fee to attend the	180.00	4-01-25-240-240-275	B POLICE DEPT: Train Ai ds/Prog	R	02/26/14	04/04/14				N
		Vendor Total:	180.00									

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
GRAN TUR GRAN TURK EQUIPMENT *												
14-00801	03/12/14	LEVELING ARM										
		1 LEVELING ARM	342.32	4-01-26-290-290-375	B ROADS: Snow Removal /OR To Trust A	R	03/12/14	04/04/14				N
		Vendor Total:	342.32									
GREG LEA GREG LEAVENS												
14-00835	03/17/14	MEAL ALLOWANCE 3/3/14										
		1 MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14				N
		Vendor Total:	6.00									
HEATHER HEATHER STUMPF												
14-00732	03/06/14	CLOTHING REIMBURSEMENT										
		1 CLOTHING REIMBURSEMENT	169.97	4-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	03/06/14	04/04/14				N
		Vendor Total:	169.97									
HERBERT1 HERBERT SPRAGUE												
14-00842	03/17/14	MEAL ALLOWANCE 3/3/14										
		1 MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14				N
		Vendor Total:	6.00									
HOWARD HOWARD INDUSTRIES INC.												
14-00657	02/26/14	PRINTER MAINTENANCE SUPPLIES										
		1 HP MAINT KIT LJ 4100 C8057A	336.00	4-01-20-130-130-295	B FIN: Computer/Data Processing	R	02/26/14	04/04/14				N
		Vendor Total:	336.00									
THE HU33 HUB WORK & LEISURE CLOTHES												
14-00378	01/27/14	FEBRUARY PURCHASE ORDER										
		1 FEBRUARY PURCHASE ORDER	600.00	4-01-26-290-290-220	B ROADS: Uni form/Cl othi ng	R	01/27/14	04/04/14				N
		2 FEBRUARY PURCHASE ORDER	275.34	4-01-26-300-300-222	B EQ MNT: UNI FORM, CLOTHI NG	R	01/27/14	04/04/14				N
		3 FEBRUARY PURCHASE ORDER	1,526.41	4-01-26-305-305-220	B SANAT: Uni form/Cl othi ng	R	01/27/14	04/04/14				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
MALIAS R MALIA'S RUBBER STAMP COMPANY														
	13-03373	12/12/13	RUBBER STAMPS											
	1		MAYOR & TOWNSHIP COMMITTEE	35.00	3-01-20-120-120-245			B CLERK: Other Materials / Suppl	R	12/12/13	04/04/14			N
	2		NOTARY STAMP	35.00	3-01-20-120-120-245			B CLERK: Other Materials / Suppl	R	12/12/13	04/04/14			N
				70.00										
			Vendor Total:	70.00										
MARC FRI MARC FRIEDMAN, ESQUIRE														
	14-00077	01/10/14	March 2014											
	1		March 2014 Profesional	1,600.00	4-01-20-155-155-269			B LEGAL: Professional /Consultant	R	01/10/14	04/04/14			N
			Vendor Total:	1,600.00										
MARC NEH MARC J NEHMAD, ESQUIRE														
	14-00452	02/03/14	March 2014 Monthly Retainer											
	1		March 2014 Monthly Retainer	3,333.34	4-01-20-155-155-279			B LEGAL: Other Contractual Servi	R	02/03/14	04/04/14			N
			Vendor Total:	3,333.34										
MARIA EU MARIA EUGENIA FEHR														
	14-00711	03/03/14	SPANISH FEBRUARY 2014											
	1		PROFESSIONAL SERVICES RENDERED	80.00	4-01-43-490-490-269			B COURT: Professional / Consul ta	R	03/03/14	04/04/14			N
			Vendor Total:	80.00										
MCCARTHY MCCARTHY TIRE CO., INC. *														
	14-00826	03/17/14	TIRE REPAIR											
	1		1400X24 FLAT REPAIR	100.00	4-01-26-300-300-259			B EQ MNT: Vehicle Repair Mai nten	R	03/17/14	04/04/14			N
	2		24" O RING	26.95	4-01-26-300-300-259			B EQ MNT: Vehicle Repair Mai nten	R	03/17/14	04/04/14			N
	3		HAL AIR LIQ VALVE	5.50	4-01-26-300-300-259			B EQ MNT: Vehicle Repair Mai nten	R	03/17/14	04/04/14			N
				132.45										
			Vendor Total:	132.45										
MOTT ASS MOTT ASSOCIATES *														
	14-00893	03/24/14	Professional Services Rendered											
	1		Street Vacati on Review	125.00	4-01-20-165-165-269			B ENG: Professional / Consul tant	R	03/24/14	04/04/14			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								
MOTT ASSOCIATES *											
Continued											
14-00894 03/24/14 Professional Services Rendered											
1 Professional Services Rendered	200.00	4-01-20-165-165-269	B ENG: Professional / Consultant	R	03/24/14	04/04/14					N
14-00961 04/02/14 2013 CDBG - WOODROW AVE IMPROV											
1 Contract 74 - 2013 CDBG	21,000.00	C-03-12-024-000-901	B ORD 24-12 ROAD IMPROVEMENT PROGRAM	R	04/02/14	04/04/14			PAYMENT #1		N
Vendor Total:	21,325.00										
NABI N. A. B. I. *											
14-00604 02/20/14 NABI DUES FOR 2014											
1 MEMBERSHIP DUES FOR 2014	60.00	4-01-25-240-240-274	B POLICE DEPT: Memberships	R	02/20/14	04/04/14					N
Vendor Total:	60.00										
J C MILL NAPA AT NORTHFIELD											
14-00051 01/09/14 JANUARY PURCHASE ORDER											
1 JANUARY PURCHASE ORDER	2,000.00	4-01-26-290-290-261	B ROADS: Equipment Repairs/Maint	R	01/09/14	04/04/14					N
2 JANUARY PO	2,247.61	4-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex	R	04/02/14	04/04/14					N
	4,247.61										
14-00437 02/03/14 1/2" HYDARUALIC LINE BULK											
1 1/2" HYDARUALIC LINE BULK FOR	1,488.30	4-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	R	02/03/14	04/04/14					N
Vendor Total:	5,735.91										
NJ IAAI NJ IAAI CHAPTER											
14-00653 02/26/14 Training											
1 Registration fee to attend the	400.00	4-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	02/26/14	04/04/14					N
Vendor Total:	400.00										
NJLM NJ LEAGUE OF MUNICIPALITIES											
14-00928 03/27/14 NJLM WEBINAR 4/29/14											
1 NJLM WEBINAR 4/29/14	45.00	4-01-20-145-145-273	B TAX COLL: Mtgng, Conv/Confer	R	03/27/14	04/04/14					N
14-00982 04/03/14 Registration Fee 4/23/2014											
1 EILEEN TEDESCO	75.00	4-01-20-120-120-274	B CLERK: Memberships	R	04/03/14	04/04/14					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								
NJLM NJ LEAGUE OF MUNICIPALITIES Continued											
14-00982 04/03/14 Registrati on Fee 4/23/2014		Continued									
2 OLGA PEREZ	75.00	4-01-20-120-120-274	B CLERK: Membershi ps	R	04/03/14	04/04/14					N
	150.00										
Vendor Total:	195.00										
OFFICEBA OFFICE BASICS, INC.											
13-03125 11/13/13 Copy Paper 11x17 BSN36590											
1 BSN36590 11x17 Copy Paper	31.99	3-01-28-370-370-221	B REC: Offi ce Material s & Suppli	R	11/13/13	04/04/14					N
2 #DIX13308 Dixon Pencil #2	10.48	3-01-28-370-370-221	B REC: Offi ce Material s & Suppli	R	11/13/13	04/04/14					N
3 DEF50102 Magnetic Portable	31.38	3-01-28-370-370-221	B REC: Offi ce Material s & Suppli	R	11/13/13	04/04/14					N
	73.85										
14-00859 03/18/14 cartridges											
1 HP 950 Black Ink Cartridge	26.95	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
2 HP 951 Cyan Cartridge	19.95	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
3 HP 951 Magenta Cartridge	19.95	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
4 HP 951 Yellow Cartridge	19.95	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
5 HP 27X Black Cartridge	116.18	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
6 TN430 Black Cartridge	43.28	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
7 HP304A black Cartridge	100.48	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
8 HP 304A Cartridge	99.04	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
9 HP304A Yellow Cartridge	99.04	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
10 HP 304A Magenta Cartridge	99.04	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
11 HP 124A Black Cartridge	68.57	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
12 HP 124A Yellow Cartridge	74.85	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
13 HP 124A Cyan Cartridge	74.85	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
14 HP 124A Magenta Cartridge	74.85	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
15	74.85	4-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	03/18/14	04/04/14					N
	1,011.83										
Vendor Total:	1,085.68										
PARDOS T PARDOS TRUCK SER PRTS WAREHOUS											
14-00144 01/10/14 FEBRUARY PURCHASE ORDER											
1 FEBRUARY PURCHASE ORDER	650.94	4-01-26-300-300-353	B EQ MNT: Trash/Gar Veh Repair	R	01/10/14	04/04/14					N
2 FEBRUARY	256.16	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/02/14	04/04/14					N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
PARDOS T PARDOS TRUCK SER PRTS WAREHOUS Continued														
	14-00144	01/10/14	FEBRUARY PURCHASE ORDER	Continued										
	3	FEBRUARY PO				668.12	4-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex	R	04/02/14	04/04/14			N
						1,575.22								
			Vendor Total:			1,575.22								
PAUL DEE PAUL DEEGLER														
	14-00832	03/17/14	MEAL ALLOWANCE 3/3/14											
	1	MEAL ALLOWANCE PER GWU				6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14			N
			Vendor Total:			6.00								
REMINGTO REMINGTON, VERNICK & WALBERG														
	14-00892	03/24/14	Prof Svcs through 2/28/2014											
	1	Review Proposed left turn				172.50	4-01-20-165-165-269	B ENG: Professional / Consul tant	R	03/24/14	04/04/14			N
			Vendor Total:			172.50								
RENTAL C RENTAL COUNTRY INC. *														
	13-02197	07/23/13	DECEMBER PURCHASE ORDER											
	1	DECEMBER PURCHASE ORDER				27.73	3-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	07/23/13	04/04/14			N
			Vendor Total:			27.73								
RI CHAR56 RICHARD STOCKTON COLLEGE OF NJ														
	14-00740	03/06/14	traini ng											
	1	Registration fee to attend the				300.00	4-01-25-240-240-275	B POLICE DEPT: Trai n Ai ds/Prog	R	03/06/14	04/04/14			N
			Vendor Total:			300.00								
HOOVER T ROBERT H. HOOVER & SONS, INC.														
	14-00128	01/10/14	FEBRUARY PURCHASE ORDER											
	1	FEBRUARY PURCHASE ORDER				774.48	4-01-26-300-300-353	B EQ MNT: Trash/Gar Veh Repair	R	01/10/14	04/04/14			N
	14-00810	03/12/14	PARTS #829											
	1	FAN DRIVE				1,032.64	4-01-26-290-290-375	B ROADS: Snow Removal /OR To Trust A	R	03/12/14	04/04/14			N
	2	BELT-10 RI				56.60	4-01-26-290-290-375	B ROADS: Snow Removal /OR To Trust A	R	03/12/14	04/04/14			N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
HOOVER T ROBERT H. HOOVER & SONS, INC. Continued												
	14-00810	03/12/14	PARTS #829			Continued						
			3 BELT-8 RIB	20.44	4-01-26-290-290-375	B ROADS: Snow Removal /OR To Trust A	R	03/12/14	04/04/14			N
				<u>1,109.68</u>								
			Vendor Total:	1,884.16								
ROBERT L ROBERT LUNDBERG												
	14-00836	03/17/14	MEAL ALLOWANCE 3/3/14									
			1 MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-279	B ROADS: Other Contractual Servi	R	03/17/14	04/04/14			N
			Vendor Total:	6.00								
SAMS WH SAMS WHOLESALE*												
	14-00676	02/26/14	ESTIMATED AMOUNT FOR SUPPLIES									
			1 ESTIMATED AMOUNT FOR SUPPLIES	84.84	4-01-25-240-240-257	B POLICE DEPT: Patrol Division	R	02/26/14	04/04/14			N
			Vendor Total:	84.84								
SMITH BR SMITH BROS V LLC *												
	14-00164	01/10/14	FEBRUARY PURCHASE ORDER									
			1 FEBRUARY PURCHASE ORDER	308.20	4-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	01/10/14	04/04/14			N
			2 FEBRUARY PURCHASE ORDER	190.19	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	01/10/14	04/04/14			N
			4 FEB	53.28	4-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex	R	04/02/14	04/04/14			N
				<u>551.67</u>								
			Vendor Total:	551.67								
SPRINTNE SPRINT												
	14-00761	03/07/14	Monthly access for 9 phones									
			1 Monthly access for 9 phones	340.68	4-01-25-265-265-251	B FIRE: Telephone/Communication	R	03/07/14	04/04/14			N
			Vendor Total:	340.68								
STAPLES STAPLES ADVANTAGE												
	14-00624	02/20/14	office supplies									
			1 office supplies	108.80	4-01-20-150-150-221	B ASSESM: Office Materials & Sup	R	02/20/14	04/04/14			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								
TREASU99 TREASURER, STATE OF NEW JERSEY											
14-00983 04/03/14 MARRIAGE/CIVIL UNION FEES											
1 JANUARY 2014 MARRIAGE FEES	425.00	4-01-55-002-000-001	B Marri age fees Due NJ	R	04/03/14	04/04/14					N
2 FEBRUARY 2014 MARRIAGE FEES	425.00	4-01-55-002-000-001	B Marri age fees Due NJ	R	04/03/14	04/04/14					N
3 MARCH 2014 MARRIAGE FEES	300.00	4-01-55-002-000-001	B Marri age fees Due NJ	R	04/03/14	04/04/14					N
	<u>1,150.00</u>										
Vendor Total:	1,150.00										
TRUCKMAS TRUCKMASTER, INC.											
14-00403 01/29/14 INSURANCE DEDUCTIBLE D55											
1 INSURANCE DEDUCTIBLE FOR	1,000.00	4-01-23-210-210-338	B INS OTH: Joint Insurance Fund	R	01/29/14	04/04/14					N
14-00756 03/07/14 BODY REPAIR TO PD #708											
1 BODY WORK REPAIRS TO POLICE	948.68	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	03/07/14	04/04/14					N
Vendor Total:	1,948.68										
US MUNIC U. S. MUNICIPAL SUPPLY INC.											
14-00633 02/21/14 TUBE TABLE PLOW											
1 TUBE TABLE PLOW WITH POWER	8,929.80	C-03-13-021-000-913	B ORD 21-13 PW-ROAD EQUIPMENT	R	02/21/14	04/04/14					N
2 1-1/2" RUBBER BLADE	357.20	C-03-13-021-000-913	B ORD 21-13 PW-ROAD EQUIPMENT	R	02/21/14	04/04/14					N
	<u>9,287.00</u>										
Vendor Total:	9,287.00										
ULINE ULINE, INC *											
14-00596 02/20/14 BIOHAZARD											
1 (S-3562)D. O. T. LABELS-	60.00	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	02/20/14	04/04/14					N
2 SHIPPING	9.31	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	02/20/14	04/04/14					N
	<u>69.31</u>										
Vendor Total:	69.31										
UNITED66 UNITED STATES POSTAL SERVICE											
14-00901 03/24/14 FEBRUARY 2014 POSTAGE REPORT											
1 FEBRUARY 2014 POSTAGE REPORT	300.00	4-01-22-195-196-254	B INSP: Postage	R	03/24/14	04/04/14					N

Vendor # Name												
PO #	PO Date	Description	Contract	PO Type		First	Rcvd	Chk/Void		1099		
Item Description			Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoice	Excl	
Total Purchase Orders:		109	Total P.O. Line Items:	163	Total List Amount:	127,442.93	Total Void Amount:	0.00				

Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	3-01	14,679.98	0.00	0.00	14,679.98
CURRENT FUND:	4-01	76,551.15	0.00	0.00	76,551.15
	C-03	31,701.80	0.00	0.00	31,701.80
	S-01	4,510.00	0.00	0.00	4,510.00
Total Of All Funds:		<u>127,442.93</u>	<u>0.00</u>	<u>0.00</u>	<u>127,442.93</u>

Egg Harbor Township

Resolution No. 200

2014

RESOLUTION APPOINTING DANIELLE STANFORD AS CRIME/CRASH ANALYST

BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that, *effective March 1, 2014*, the following person is hereby appointed to the following position for a probationary period of six months:

Name	Position	Department	Bi-Weekly Salary
Danielle Stanford	Crime/Crash Analyst	Police	\$1,515.00

Dated: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 201

2014

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

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss matters involving Personnel and/or Litigation as follows:

Personnel	Anticipated Disclosure
Municipal Prosecutor	6 Months
Litigation	Anticipated Disclosure

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: April 9, 2014

Eileen M. Tedesco, RMC
Township Clerk