

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, April 11, 2012 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to Order at 5:01 p.m.

Deputy Township Clerk Perez 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	present
	James J. McCullough	present

Meeting with Township Engineer Mott

Engineer Mott reported on the following ordinances scheduled for introduction this evening:

- Ordinance 19. The ordinance is to designate Tower Avenue as a through street. For some reason when Tower Avenue was built 15-20 years ago, it was not designated a through street. This ordinance is just basic housekeeping.
- Ordinance 20. The ordinance is to vacate a portion of Mathis Avenue. Since Wilson Avenue has been vacated, this section of Mathis is not necessary.

Engineer reported on the Country Aire Basin which is the basin the bonding company gave us \$100K to mediate. Pumping has begun and taking a downstream course which goes under the Atlantic City Expressway (ACE). ACE is upset we are pumping water which has been flowing that way forever. ACE is requesting a number of things, the critical of which is a hold harmless that will be for a period of three days. If anything should happen, it would be the contractor who would be responsible.

Engineer Mott advised that High School Drive will be paved Thursday and Friday by DR Horton (English Mill folks).

Committeeman Carman spoke about complaints he is getting regarding speeding on Mystic Road and asked whether the Township would be able to place some “slow” signs and radar. Committeeman Cafero asked about a speed bump. Engineer Mott said speed bumps are a lot of liability and would not recommend them. Administrator Miller advised that the Township would look into a couple of “slow” and “children at play” signs.

New Business

Administrator Miller reported on Senate Bills 1451 and 1452 (OPMA and OPRA) which are still in committee. Township Committee agreed to be in opposition to the bills. A resolution will be added to this evening’s agenda.

in opposition.

Administrator Miller informed the Township Committee that our Personnel Manual has not been updated since 2006. The Joint Insurance Fund came out with new language which has been circulated for Committee review. Upon review and recommendation, a resolution to adopt changes will be made and revised manuals will be circulated to personnel.

Other Business (not listed on the Agenda)

Administrator Miller advised that additional resolutions will be added to the agenda this evening.

Closed Session

Number	Title
169	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 Pfrommer to approve Resolution 169
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Mayor McCullough reconvened the meeting at 6:19 p.m.

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

Mayor McCullough led the Pledge of Allegiance.

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

Ordinances – Public Hearings

Number	Title
8	An ordinance to amend Chapter 225 of the Township Code entitled “Zoning” as it relates to automotive and retail uses
Purpose	The purpose of Ordinance 8 is to amend Chapter 225 to include definitions for Automotive Repair & Service Use, Auto Service Stations, Car Wash, and Mixed Use Retail Sales and Gasoline Filling Stations in addition to various amendments relating thereto
Public Comment	Janis Hetrick, Chairperson of EHT Environmental Commission. Ms. Hetrick was concerned about whether this ordinance would affect the zoning overlay. Committeeman Carman advised that this will not affect the zoning overlay. It applies to Neighborhood Business Zones only.
Motion	Motion Hodson, second Cafero to close the public comment portion of Ordinance 8
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Motion	Motion Cafero, second Hodson to adopt Ordinance 8
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

9	An ordinance to amend Chapter 208 of the Township Code entitled "Trees"
Purpose	The purpose of Ordinance 9 is to amend Chapter 208 to include a new subsection stating that within the Pinelands Area, the forestry standards and procedures in the Pinelands Comprehensive Management Plan shall apply.
Public Comment	None
Motion	Motion Carman, second Cafero to close the public comment portion of Ordinance 9
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Pfrommer, second Cafero to adopt Ordinance 9
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

10	An ordinance providing for the acceptance of a corrective deed conveying real property, drainage basin at Hidden Pines subdivision, being Lot 5 in Block 5951 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of Ordinance 10 is to provide for the acceptance of a corrective deed for the drainage basin at Hidden Pines.
Public Comment	None
Motion	Motion Cafero, second Hodson to close the public comment portion of Ordinance 10
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Pfrommer, second Hodson to adopt Ordinance 10
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

11	An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Holden Estates, being Lot 12.09 in Block 1703, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of Ordinance 11 is to provide for the acceptance of the drainage basin at Holden Estates.
Public Comment	None
Motion	Motion Carman, second Cafero to close the public comment portion of Ordinance 11
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Carman, second Pfrommer to adopt Ordinance 11
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

12	An ordinance to vacate a portion of Twelfth Avenue, Unnamed Alley, and Wilson Avenue, as described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of Ordinance 12 is to authorize the vacation of portions of streets, avenues and/or alleys known as Twelfth, Unnamed Alley and Wilson.
Public Comment	None
Motion	Motion Hodson, second Carman to close the public comment portion of Ordinance 12
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Hodson, second Cafero to adopt Ordinance 12

Roll Call Vote	Cafero - yes	Carman - yes	Hodson - yes	Pfrommer - yes	McCullough - yes
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Ordinances – Introduction

Number	Title
19	An ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”
Purpose	The purpose of this ordinance is to add Tower Avenue as a through street from the Black Horse Pike to westerly terminus. <i>Ordinance 19-2012 to be published in <u>The Mainland Journal</u> on April 18, 2012, for further consideration at a Public Hearing to be held on May 9, 2012. 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 Hodson, second Pfrommer to introduce Ordinance 19
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
20	An ordinance to vacate a portion of Mathis Avenue described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Purpose	The purpose of this ordinance is to vacate a portion of Mathis Avenue. <i>Ordinance 20-2012 to be published in <u>The Mainland Journal</u> on April 18, 2012, for further consideration at a Public Hearing to be held on May 9, 2012. 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 20
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
21	An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Madison Estates subdivision, being Lot 9.01 in Block 1401 and Lot 1.08 in Block 1429, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Purpose	The purpose of this ordinance is to accept the drainage basin located in the Madison Estates subdivision. <i>Ordinance 21-2012 to be published in <u>The Mainland Journal</u> on April 18, 2012, for further consideration at a Public Hearing to be held on May 9, 2012. 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 Hodson to introduce Ordinance 21
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

General Public Discussion

Janis Hetrick. Chairperson of Egg Harbor Township Environmental Commission. Ms. Hetrick invited the members of the public and residents of Egg Harbor Township to an open house at the arboretum on April 28 from 1:00 p.m. to 3:00 p.m. There will be self-directed activities. The arboretum is located at 18 Schoolhouse Road.

Bob Dube. Fire Chief of Bargaintown Volunteer Fire Company. Chief Dube reminded residents that on May 6 there will be a celebration for the Fire Company’s 80th anniversary as well as dedications of new truck and new

building. Everyone is invited to come out and have a good time.

Motion Carman, second Hodson to close the General Public Discussion portion of the meeting.

Vote: All members present voted yes.

Resolutions (Consent Calendar)

Number	Title
170	Resolution amending the temporary budget for the calendar year 2012
171	Resolution declaring April 2012 as Alcohol Awareness Month in Egg Harbor Township
172	Resolution amending Resolution 150 of 2011 entitled "Resolution authorizing extension of contract for auto parts" [South Jersey Auto Supply to Eastern Auto Parts Warehouse]
173	Resolution granting Bargaintown Volunteer Fire Company Charitable Roadway Solicitation Application (May 26, 2012)
174	Resolution granting Bargaintown Volunteer Fire Company Charitable Roadway Solicitation Application (September 1, 2012)
175	Resolution authorizing refund of curb and sidewalk permit 21-2007
176	Resolution authorizing acceptance of improvements of Holden Estates
177	Resolution authorizing acceptance of improvements of Hidden Pines aka Fernwood Estates
178	Resolution authorizing the transfer of Gladlyn Estates from Daniel Kwapinski to Clayton Development LLC
179	Resolution appointing David Gunn to serve the Department of Public Works as a Temporary Seasonal Laborer
180	Resolution granting unpaid military leave to Katherine Miller (January 1, 2012 – May 5, 2012)
Motion	Motion Cafero, second Hodson to approve Consent Calendar Resolutions 170 through 180 with the amended version of Resolution 178 being approved, which resolution deleted any mention of a refund.
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
181	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Pfrommer to adopt Resolution 181
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolutions (Additional)

Number	Title
182	Resolution authorizing Indemnification and Save Harmless Agreement with South Jersey Transportation Authority
183	Resolution authorizing Indemnification to County of Atlantic for Bargaintown Volunteer Fire Company's 80 th Anniversary Parade County Road Closure
184	Resolution approving appointment/transfer of Andrea Smith from the Department of Recreation to the Office of Township Clerk

185	Resolution opposing Senate Bills 1451 and 1452
Motion	Motion Hodson, second Cafero to approve Resolutions 182 through 185
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Reports

Township Committee

Committeeman Cafero. Mr. Cafero spoke about the voting district changes as a result of the 2010 census. The Township has gone from 17 districts to 22 districts. He wants everyone to know that their voting district and location may have changed.

Mayor McCullough. Mr. McCullough advised that this is an important election. It will be the largest in the history of this Township. We will be voting for Congress, Senate, Freeholders, President, Township Committee and for the first time in history, the School Board election will be combined with the General Election. It will be a huge turnout.

Committeeman Carman. Mr. Carman advised the public and residents of Mystic Drive that it is the intent of the Township to place additional signs in order to deter speeding in addition to reaching out to the police department for a radar trailer.

Committeeman Hodson. Mr. Hodson reminded everyone that there will be a Memorial Day Parade this year scheduled for May 28.

Committeewoman Pfrommer. Ms. Pfrommer reminded everyone that Earth Day will be celebrated at the ACUA. Also reminded that cleanup day in the township will begin at 8:30 a.m. at the community center. All those interested are asked to contact the Department of Public Works for more information.

Administrator Miller had nothing to report.

Approvals

Motion	Motion Hodson, second Cafero to approve Closed Session Minutes for the Meeting of March 14, 2012, pursuant to Resolution 127
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Motion	Motion Cafero, second Carman to approve Regular Minutes for the Meeting of March 14, 2012
Vote	All members present voted yes

Motion	Motion Cafero, second Hodson to approve the monthly and year-end departmental reports
Vote	All members present voted yes

Motion	Motion Cafero, second Pfrommer to approve the payroll for the month of March 2012 in the sum of \$2,015,937.05
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Vote | All members present voted yes

Adjournment

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

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

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Minutes approved at meeting
of May 9, 2012
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