

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

Wednesday, April 17, 2019 - 5:30 p.m.

AGENDA

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

IV. **Closed Session**

Number	Title
177	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters
Motion to approve Resolution 177	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

- V. **Meeting with Township Engineer Mott**
- VI. **New Business**
 - A. ABC License Cancellation
 - B. Capital Fund Transfers/Cancellation
 - C. Offer to Purchase Block 404, Lot 6
 - D. EMS Fees
 - E. Coin Drop Groups
 - F. Short Term Rentals
- VII. **Other Business**
- VIII. **Video Broadcast/Television Statement**
- IX. **Pledge of Allegiance**

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

XI. **Presentations**

XII. **Ordinances – Public Hearing**

Number	Title
8	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 129, entitled “Peddlers and Solicitors”
Purpose	<i>The purpose of this ordinance is to amend Chapter 129, entitled “Peddlers and Solicitors”, specific to sections pertaining to food trucks.</i>
Public Comment	
Motion to close the public portion of Ordinance 8	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson
Motion to adopt Ordinance 8	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XIII. **Ordinances – Introduction**

Number	Title
13	An ordinance to amend Chapter 64 of the Township Code entitled “Alcoholic Beverages”, specifically Section 64-3 entitled “Licenses”
Purpose	<i>The purpose of this ordinance is to reduce the authorized number of Plenary Retail Consumption Licenses from 29 to 28.</i>
A public hearing on Ordinance No. 13 of 2019 will be held on Wednesday, May 1, 2019.	
Motion to introduce Ordinance 13	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

Number	Title
14	An ordinance to amend Chapter 195 of the Township Code entitled “Streets and Sidewalks”
Purpose	<i>The purpose of this ordinance is to allow charitable roadway solicitations to be held on West Jersey Avenue.</i>
A public hearing on Ordinance No. 14 of 2019 will be held on Wednesday, May 1, 2019.	
Motion to introduce Ordinance 14	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

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

XIV. **General Public Discussion**

Motion to close the public portion of meeting	
Vote:	

XV. **Engineer’s Report**

XVI. Resolutions (Consent Calendar)

Number	Title
178	Resolution confirming cancellation of existing Alcoholic Beverage Consumption License No. 0108-33-035-005 – Lone Star Steakhouse & Saloon of New Jersey Inc.
179	Resolution declaring certain currently owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said property, which offers for said property will be received on Wednesday, May 8, 2019, at 10:00 am in the Township of Egg Harbor Municipal Building, Conference Room 108 (Ridge Avenue, Edwards Avenue, Church Street, Longport Blvd)
180	Resolution canceling outstanding balance from capital and bond amounts to Capital Surplus Account (Ord. 11-2016)
181	Resolution re-appropriating funds from one category to another within the same ordinance (various)
182	Resolution approving use of vendors listed on approved State Contract List (various)
183	Resolution approving Charitable Roadway Solicitation application for Bargaintown Volunteer Fire Company #2 (September 7, 2019)
184	Resolution authorizing an Agreement for Shared Emergency and Non-Emergency Dispatch Services for the municipalities of the City of Pleasantville and the Township of Egg Harbor
185	Resolution authorizing renewal of prescription benefit contract with Health Insurance Solutions, Inc. (HISI)
186	Resolution authorizing refund of overpaid taxes
187	Resolution authorizing increase of salary for Recreation Employee (Rispoli)
188	Resolution appointing individuals as part time employees to serve the Department of Parks and Recreation (Meadows, Rzemysk & Phung)
189	Resolution appointing individuals as part time employees to serve the Department of Parks and Recreation (DiMeo, Upadhyay, Shah, P. Howell and T. Howell)
190	Resolution appointing Ambulance Service Members (Orellana-Guevara and McNemer)
191	Resolution appointing Eileen Tedesco as Alternate Fund Commissioner
192	Resolution approving permanent employee status for Robyn Adams (Police-Communications)
193	Resolution granting unpaid military leave to Melvin Laramore
194	Resolution approving person to person transfer of Plenary Retail Consumption License 0108-33-010-005 from JENNERR LLC TO DORMIE NETWORK LLC (Hidden Creek Golf Club)
Motion to approve Consent Calendar Resolutions 178 through 194	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XVII. Resolution (Bill List)

Number	Title
195	Authorizing payment of all bills pursuant to Exhibit A
Motion to adopt Resolution 195	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XVIII. Resolution (Release - Closed Session)

Number	Title
196	Resolution authorizing the release of Executive Session Minutes
Motion to adopt Resolution 196	
Roll Call Vote	Balles Cafero Parker Pfrommer Hodson

XIX. Reports

Township Committee:

Administrator:

XX. Approvals

Motion to approve the regular meeting minutes from the April 3, 2019, Township Committee Meeting	
Vote	

Motion to approve departmental reports for the month of March 2019	
Vote	

XXI. Adjournment

Motion to adjourn the meeting	
Vote	

Egg Harbor Township

Ordinance No. 8

2019

An ordinance to amend the Code of the Township of Egg Harbor, Chapter 129, entitled "Peddlers and Solicitors"

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

SECTION 1: Chapter 129 of the Code of the Township of Egg Harbor, Section 129-1 is hereby amended by deleting it in its entirety and replacing it as follows:

§129-1. Definitions.

As used in this article, the following terms shall have the meanings indicated:

PEDDLER - Any person, whether a resident of the Township or not, traveling by foot, cart, motor vehicle or any other type of conveyance, from place to place, from house to house or from street to street, carrying, conveying or transporting goods, merchandise, provisions, offering and exposing the same for sale or making sales and delivering articles to purchasers. Vendors are included.

SECTION 2: Chapter 129 of the Code of the Township of Egg Harbor, Section 129-4 is hereby amended by deleting it in its entirety and replacing it as follows:

§129-4. Use of streets.

A. No peddler shall have an exclusive right to any location, nor shall they be permitted to operate in any congested area where their operations might impede or inconvenience the public. For the purpose of this article, the judgment of a police officer, exercised in good faith, shall be deemed conclusive as to whether the area is congested or the public impeded or inconvenienced.

B. No license or permit which includes use of a vehicle shall permit the licensee to sell from the same location on a public roadway to within the area of 100 feet from that location for a period of more than one hour.

SECTION 3: Chapter 129 of the Code of the Township of Egg Harbor, Section 129-8 is hereby amended by deleting it in its entirety and replacing it as follows:

§129-8. Inspection of equipment.

The equipment used or employed by peddlers shall be maintained in a clean and sanitary manner and be subject to the inspection of the Board of Health or its authorized agents. Any violation found and not immediately corrected shall be grounds for revocation of the license.

SECTION 4: Chapter 129 of the Code of the Township of Egg Harbor, Section 129-13 is hereby amended by deleting it in its entirety and replacing it as follows:

§129-13. Application information.

In addition to the information required by Chapter 142, Mercantile Licensing, § 142-2, the application for a solicitor's license shall indicate the place where the goods or property proposed to be sold, or orders taken for the sale thereof, are manufactured or produced, where such goods or products are located at the time of application and the proposed method of delivery. The applicant shall also provide personal identification data, including height, weight, identifying marks and two photographs, approximately 2 1/2 inches square, of their face.

SECTION 5: Chapter 129 of the Code of the Township of Egg Harbor is hereby amended by adding thereto a new Article III as follows:

Article III
Food Truck Vendor

§ 129-18 Purpose

The purpose and intent of this article is to establish regulations relative to permitting food trucks to operate and conduct business within the Township. While minimizing the side effects on parking, traffic and waste disposal among other impacts.

§ 129-19 Definitions.

As used in this article, the following term shall have the meanings indicated:

FOOD TRUCK VENDOR - Any person, whether or not a resident of the Township of Egg Harbor, who travels in a self-sustained food truck to sell food, approved by the Board of Health, to patrons and licensed in the Township.

MOBILE RETAIL MOBILIZED FOOD VENDOR - A food truck establishment that is located on a motorized vehicle, licensed and registered by the New Jersey Department of Motor Vehicles, where food or beverage is cooked, prepared and served for individual portion service. The maximum length of the vehicle with attachments shall not exceed thirty-five (35) feet in length.

MOBILE RETAIL PRE-PACKAGED FOOD VENDOR - A food establishment that is located on a motorized vehicle, licensed and registered by the New Jersey Department of Motor Vehicles, where pre-packaged food or beverage are served for individual portion service. The maximum length of the vehicle with attachments shall not exceed thirty-five (35) feet in length.

§ 129-20 License required.

It shall be unlawful for any person, firm or corporation to engage in the business of a food truck vendor within the corporate limits of the Township without first obtaining a license in conformity with the provisions of this article. In addition, the licensee must obtain from the Atlantic County Board of Health s certificate of rating. The certificate of rating shall be posted in a conspicuous place in order to be visible to any patron.

§ 129-21 Fees.

The annual license fee for a food truck vendor shall be \$100 per year. The license year shall be from January 1 to December 31.

§ 129-22 Application information.

A. In addition to the information required by Chapter 142, Mercantile Licensing, § 142-2, the application for a Food Truck Vendor's license shall indicate the place where the goods or food products proposed to be sold, or orders taken for the sale thereof, are produced and/or prepared. The location of where the vehicle utilized by the food truck vendor is located and stored when not in service. The applicant shall also provide personal identification data, including height, weight, identifying marks and two (2) photographs, approximately two and a half (2 ½) inches square, of their face.

B. Proof of an insurance policy issued by an insurance company licensed to do business in the State of New Jersey protecting the registrant and the Township from all claims or damages to property and bodily injury, including death, which may arise from operations under or in connection with the food truck vendor. Such insurance shall name as an additional insured the Township and shall provide that the policy shall not terminate or be cancelled prior to the expiration date without thirty (30) days' advance written notice to the Township. The amounts of the insurance to be maintained are: personal injury, one hundred thousand dollars (\$100,000.) per person, three hundred thousand dollars (\$300,000.) per occurrence; property damage, fifty thousand dollars (\$50,000.); and proof of general liability insurance providing a minimum of one million dollars (\$1,000,000.00.) coverage.

§ 129-23 Use of streets.

A. No food truck shall have an exclusive right to any location, nor shall they be permitted to operate in any congested area where their operations might impede or inconvenience the public. For the purpose of this article, the judgment of a police officer, exercised in good faith, shall be deemed conclusive as to whether the area is congested or the public impeded or inconvenienced.

B. A licensee shall be permitted to remain in one (1) specific location on a public roadway for a period of three (3) hours. Once the licensee have remained in that location for the maximum permissible time or for any less period of time, the licensee shall move to a new location which shall not be within two hundred fifty (250) feet of their previous location. No licensee can be located within fifty (50) feet of another licensee.

C. No food truck vendor shall operate or be parked within any residential subdivision.

§ 129-24 Time and Place restrictions.

A. No person shall sell or offer for sale, their food products in the Township any of the items listed in § 129-19 before 9:00 a.m. or after sundown.

B. Food truck vendors are limited to conducting their business upon the public roadways, streets and highways of the Township where parking is legally permitted.

C. No food truck vendor shall operate within one thousand (1,000) feet of any permanent food establishment who has been issued a mercantile license by the Township.

D. No food truck vendor shall operate or be parked in any area where parking of motor vehicles is prohibited, restricted or regulated.

E. The hours of operation of an ice cream food truck vendor subject to the provisions of this article shall not be earlier than 9:00 a.m. nor later than sundown the same day. The Township Police Department shall enforce the said time provisions.

§ 129-25 Enforcement.

It shall be the duty of any police officer of the Township to require any person seen operating a food truck, and who is not known by such officer to be duly licensed, to produce their license to operate the food truck and to enforce the provisions of this article against any person found to be violating the same.

§ 129-26 Exceptions.

A. Residents and not-for-profit organizations may request the presence of Township licensed food trucks on their property for special event. Such request shall be made to the Township Clerk, as part of a special event permit, and approval may be granted at their discretion stating the number of trucks permitted and the hours of operation for same.

B. Property owners, residents and/or organizations granted permission for food truck vendors on their property shall be responsible to insure that the food truck vendor vehicle is parked entirely on their property and not within the public roadway.

C. Nothing contained within this article shall preclude the Township from the hiring or engaging of licensed food truck vendors for special events in any quantity as they deem fit. The Township may at its discretion utilize public property, public recreation facilities, streets and/or sidewalks for such events.

§ 129-27 Inspection of equipment.

A. The equipment used or employed by licensed food truck vendors of ice cream, food, beverages, confections and other related commodities shall be maintained in a clean and sanitary manner and be subject to the inspection of the Atlantic County Board of Health or its authorized agents. Any violation found and not immediately corrected shall be grounds for revocation of the license.

B. Whenever any changes or modifications are made to the food truck vendor vehicles, an inspection shall be required by both the Atlantic County Board of Health and the Police Department before operating. No changes shall be made to approve motorized food truck vehicles without their approvals.

§ 129-28 Display of license and other requirements.

A. The license shall be posted in a conspicuous place on the vehicle licensed under this chapter. In addition to the Township issued license, the food truck vendor must display prominently their certificate of registration issued by the New Jersey Division of Taxation. They shall be displayed prominently within of the vehicle, a placard or lettering with the name and address of the owner, lessee and/or lessor of the vehicle. Said information shall be in letters and numbers no less than three (3) inches in height in accordance with N.J.S.A. 39:4-46.

B. Food truck licenses are not transferable.

C. Clean-up and removal of litter generated by the food truck vendor and its patrons shall be the responsibility of the food truck vendor. The area to be cleaned will be a one hundred (100) feet radius of where the food truck is parked. Collected trash must be removed by and properly disposed of by the food truck vendor. Disposal in public trash receptacles is an unacceptable method of disposal.

D. Food truck vendors shall provide refuse and recycling receptacles in readily accessible locations for the use of customers within ten (10) feet of their site. Receptacles shall be emptied as often as necessary to prevent spillage. Refuse and recycling receptacles shall be removed upon leaving the location.

E. All food items must be approved for sale by the Atlantic County Board of Health and shall be prepared according to of the Board of Health specifications and in accordance with N.J.A.C. 8:24 et seq.

F. The Board of Health must approve all machinery used in the preparation of food items.

G. All products sold, disposed of or offered for sale under this article shall comply with all state laws and ordinances of the Township relating to food and food products.

H. Food truck vendors shall not provide for or allow and/or permit any dining area, including but not limited to tables, chairs, booths, bar stools, benches, and standup counters when setup at any location.

I. The Township reserves the right to temporarily displace any food truck vendor for emergency purposes as determined in the sole discretion of the Township Police Department.

J. Food truck vendors shall comply with all ordinances, laws and regulations relating to noise in effect by the Township, County, and/or State.

K. All motorized vehicles must abide by all existing traffic and parking regulations promulgated by the Township, County, and/or State.

L. Food truck vendor vehicles shall be solely used for the commercial use of food service and shall not contain sleeping quarters.

M. Grills, generators, or other items related to the motorized food truck operation shall be physically attached to the vehicle.

O. Food truck vendors must have a portable water tank/sink for hand washing attached to their vehicle as per N.J.A.C. 8:24-5.3.

§ 129-29 Violations and penalties.

Violation of any provision of this article shall, upon conviction thereof, be punished by a minimum fine of \$100 or a maximum of \$2,000 or by imprisonment for a term not exceeding 90 days or by a period of community service not exceeding 90 days. Each and every violation shall be considered a separate violation. Any person who is convicted of violating the provisions of this article within one year of the date of a previous violation and who was fined for the previous violation may be sentenced by the court to an additional fine as a repeat offender. The additional

fine imposed as a repeat offender shall not be less than the minimum or exceed the maximum fine provided herein, and it shall be calculated separately from the fine imposed for the violation of this article.

SECTION 6. All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 7: 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 8. This Ordinance shall become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD MARCH 20, 2019 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON APRIL 17, 2019.

Dated: March 20, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 13

2019

An ordinance to amend Chapter 64 of the Township Code entitled “Alcoholic Beverages”, specifically Section 64-3 entitled “Licenses”

WHEREAS, it is necessary to reduce the number of authorized Plenary Retail Consumption Licenses in the Township due to the cancellation of license number 0108-33-035-005;

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

SECTION 1: Chapter 64 of the Code of the Township of Egg Harbor, Section 64-3D is hereby amended by reducing the authorized number of Plenary Retail Consumption Licenses from twenty-nine (29) to twenty-eight (28).

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

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

SECTION 4. This Ordinance shall become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD APRIL 17, 2019 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON MAY 1, 2019.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 14

2019

An ordinance to amend Chapter 195 of the Township Code entitled "Streets and Sidewalks"

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

SECTION 1: Chapter 195 of the Code of the Township of Egg Harbor, Section 195-14 is hereby deleted in its entirety and replaced with the following:

§195-14. Purpose; statutory authority.

The Township of Egg Harbor shall permit charitable organizations, as defined in Section 3 of P.L. 1994, c. 16 (N.J.S.A. 45:17A-20, to solicit contributions on Atlantic County roadways and highways located in the Township of Egg Harbor in accordance with the provision contained herein. The only Township road on which solicitations may occur is West Jersey Avenue at its intersection with English Creek Avenue (CR575). This article is promulgated pursuant to N.J.S.A. 39:4-60, as amended by P.L. 1997, Chapter 82 approved April 30, 1997.

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

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

SECTION 4. This Ordinance shall become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD APRIL 17, 2019 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON MAY 1, 2019.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 177
2019

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

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

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

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

Personnel	Anticipated Disclosure
Legal	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 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 178

2019

Resolution confirming cancellation of existing Alcoholic Beverage Consumption License No. 0108-33-035-005 - Lone Star Steakhouse & Saloon of New Jersey Inc.

WHEREAS, Alcoholic Beverage Consumption License No. 0108-33-035-005 owned by Lone Star Steakhouse & Saloon of New Jersey Inc., formerly doing business as Lone Star Steakhouse & Saloon with licensed premise located at 3117 Fire Road, ceased activity in 2007; and

WHEREAS, Alcoholic Beverage Consumption License No. 0108-33-035-005 was renewed yearly for the 2008-2009, 2009-2010, 2010-2011, 2011-2012, 2012-2013, 2013-2014, 2014-2015, 2015-2016 and 2016-2017 licensing terms, receiving a Special Ruling for those terms where relief pursuant to N.J.S.A. 33:1-12.18 from the Director of the Division of Alcoholic Beverage Control was required, as a “pocket” license; and

WHEREAS, the Licensee did not renew Alcoholic Beverage Consumption License No. 0108-33-035-005 for the 2017-2018 and 2018-2019 licensing terms pursuant to N.J.S.A. 33:1-12.18; and

WHEREAS, no response from the Licensee has been received in response to all correspondence from the Municipal Clerk and State of New Jersey, Division of Alcoholic Beverage Control commencing in May of 2017, including notification that failure to comply with N.J.S.A. 33:1-12.13, N.J.S.A. 33:1-12.18 and N.J.A.C. 13:2-42.1 (a) 2, will cause this license to permanently lapse and cease to exist as of July 30, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey that Alcoholic Beverage Consumption License No. 0108-33-035-005 - Lone Star Steakhouse & Saloon of New Jersey Inc. has permanently lapsed and ceases to exist pursuant to N.J.S.A. 33:1-12.13, N.J.S.A. 33:1-12.18 and N.J.A.C. 13:2-42.1 (a) 2; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the State of New Jersey, Office of the Attorney General, Division of Alcoholic Beverage Control confirming cancellation of existing Alcoholic Beverage Consumption License No. 0108-33-035-005 - Lone Star Steakhouse & Saloon of New Jersey Inc.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 179

2019

Resolution declaring certain currently owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said property, which offers for said property will be received on Wednesday, May 8, 2019, at 10:00 am in the Township of Egg Harbor Municipal Building, Conference Room 108

WHEREAS, N.J.S.A. 40A:12-13 (a) authorizes a municipality to sell by public sale at auction, real property which it determined is no longer necessary for public municipal purposes; and

WHEREAS, the property listed in Exhibit A is no longer needed for any municipal purposes by the Township of Egg Harbor;

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

SECTION 1: SALE TERMS AND PROVISIONS

1. The parcel of real property described on the attached **Exhibit A**, incorporated herein, is declared by the Township Committee to be not necessary for public municipal purposes and that the best interest of the public shall be served in selling said property by public sale at auction to the highest offer at or above the minimum price set forth on **Exhibit A**; with the Township Committee reserving the right to accept or reject or otherwise remove a property from sale; on *Wednesday, May 8, 2019*, in *Conference Room 108*, located at the *Egg Harbor Township Municipal Building*, at *10:00 a.m.*, prevailing time.

2. A deposit of ten percent (10%) of the minimum price for real property must be paid in cash or by certified bank check by the successful bidder at the time of the offer; said time and place set forth herein. This deposit shall be made subject to return in the event of rejection of said offer. The balance, together with the costs of sale and legal expenses must be paid at closing in cash or by certified bank check.

3. These costs of sale described in paragraph 2 above, shall include, but are not limited to, legal expenses, title search fees, insurance fees, appraisal fees, survey fees, recording fees, and any such other costs of sale; but this shall not obligate the Township to incur these expenses or provide these services. The successful bidder shall be responsible for any and all such costs. The Township reserves the right upon completion of the sale to accept or reject the highest bids made at the public sale; which acceptance or rejection shall be made no longer than the second regular meeting of the Township Committee following the sale.

4. Upon acceptance of a bid and payment of all costs and expenses related thereto, the Township of Egg Harbor shall issue a Quit Claim Deed; without covenants; to the successful and accepted bidder.

5. The parcel shall be subject to all restrictions, covenants, easements, rights of way, exceptions, liens; whether any or all are known or unknown and whether or not of record. No representations, covenants, promises, or warranties are made by the Township of Egg Harbor as to title, and responsibility for determining clear and marketable title rests solely with the bidders who shall govern themselves accordingly. The property in question shall otherwise be sold subject to all

existing Federal, State, County and Municipal laws, including, but not limited to, current zoning, health, and planning laws; rules and regulations.

6. If the parcel is an undersized lot, which does not comply with the zoning ordinance and would not permit the construction of single-family residences and which does not contain any capital improvements, the sale will first be limited to the owner of the real property contiguous to the real property being sold.

7. Settlement between the Township of Egg Harbor and the successful bidders shall take place on or before June 13, 2019. The Township shall be solely obligated to tender a Quit Claim Deed; without covenants; with restrictions stated herein; and a certified copy of the sale resolution.

8. Offers may be made by an individual, corporation, or governmental entity; with any or all acting on their own behalf. Offers may also be submitted by a prospective purchaser's attorney, real estate agent or broker or other authorized representative; although no commission shall be payable by the Township of Egg Harbor to any real estate broker or other authorized representative of a purchaser in connection with any sale or property by the Township.

9. The Township Committee shall also have a period of time to reconsider said resolution not later than thirty (30) days after the final passage and advertisement of said resolution. This shall include the right to terminate any auction sale, revoke a property from the auction sale list, and any monies paid by a bidder through to that time will be refunded if the Township Committee does exercise its right to not accept bids or otherwise remove a property from the public sale auction list.

10. The Township Clerk is hereby directed to file with the Director of the Division of Local Government Services in the Department of Community Affairs for the State of New Jersey, the required sworn affidavit verifying the publication of advertisements required by statute applicable to this Resolution and the sale of municipal public property.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 179

2019

Resolution declaring certain currently owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said property, which offers for said property will be received on Wednesday, May 8, 2019, at 10:00 am in the Township of Egg Harbor Municipal Building, Conference Room 108.

Exhibit A

Block	Lot	Qualifier	Name of Street	Minimum Bid
1306	7		2635 Ridge Avenue	\$25,000
2206	14		21 Edwards Avenue	\$18,500
2208	1		Church Street	\$1,500
9501	1	C-006E	303 Longport Boulevard, C6E Seaview Harbor Marina	\$19,000

Egg Harbor Township

Resolution No. 179

2019

Resolution declaring certain currently owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said property, which offers for said property will be received on Wednesday, May 8, 2019, at 10:00 am in the Township of Egg Harbor Municipal Building, Conference Room 108.

Resolution Approval:	April 17, 2019
1st Publication:	April 24, 2019
2nd Publication:	May 1, 2019
Sale Date:	May 8, 2019
Settlement	June 13, 2019

Egg Harbor Township

Resolution No. 180

2019

Resolution canceling outstanding balance from capital and bond amounts to Capital Surplus Account

WHEREAS, there are remaining balances from old capital and bond accounts where the projects have been completed; and

WHEREAS, a request has been presented by the Chief Financial Officer to cancel these balances 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 sums listed herein and transfer said sums to the Capital Surplus Account; and

BE IT FURTHER RESOLVED, that the following ordinance and balance is hereby cancelled and their funds transferred:

ORDINANCE NO.	ACCOUNT NO.	BALANCE
11 of 2016	C-03-16-011-000-905	\$26,377.23

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 181

2019

Resolution re-appropriating funds from one category to another within the same ordinance

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects which are now completed; and

WHEREAS, it is necessary to formally re-appropriate funds from one category to another within the same ordinance so that the unexpended balances may be used to complete existing capital improvements in need of additional funding;

NOW, THEREFORE, BE IT RESOVLED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following unexpended balances of General Capital Appropriations are hereby re-appropriated as indicated:

Appropriate From			
Ordinance #	Account #	Appropriation	Amount
9 of 2014	C-03-14-009-000-916	Police Department Interview Equipment	\$5,000.00
Appropriate To			
9 of 2014	C-03-14-009-000-920	Communications – Police Department	\$5,000.00
TOTAL:			\$5,000.00
Appropriate From			
Ordinance #	Account #	Appropriation	Amount
17 of 2015	C-03-15-017-000-915	Police Department - Firearms	\$4,077.97
Appropriate To			
17 of 2015	C-03-15-017-000-916	Communications – Police Department	\$4,077.97
TOTAL:			\$4,077.97
Appropriate From			
Ordinance #	Account #	Appropriation	Amount
11 of 2016	C-03-16-011-000-918	Police – Body Camera Systems	\$4,000.00
Appropriate to			
11 of 2016	C-03-16-011-000-923	Communications – Police Department	\$4,000.00
TOTAL:			\$4,000.00
Appropriate to			
Ordinance #	Account #	Appropriation	Amount
17 of 2017	C-03-17-017-000-907	Public Works - Air Compressor	\$6,448.00
Appropriate to			
17 of 2017	C-03-17-017-000-912	Public Works & Grounds Equipment	\$6,448.00
TOTAL:			\$6,448.00
Appropriate to			
Ordinance #	Account #	Appropriation	Amount
17 of 2017	C-03-17-017-000-930	Emergency Management – F350 Truck	\$9,032.41
Appropriate to			
17 of 2017	C-03-17-017-000-927	Communications – Police Department	\$9,032.41
TOTAL:			\$9,032.41

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 182

2019

Resolution approving use of vendors listed on approved State Contract List

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that authorization is hereby provided for use of vendors as listed on the attached listing of approved state contract vendors.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Attachment

Egg Harbor Township

Resolution No. 182

2019

Resolution approving use of vendors listed on approved State Contract List

<u>Vendor</u>	<u>Commodity - Service</u>	<u>State Contract No.</u>	<u>T No.</u>	<u>Expiry Date</u>
Avaya Inc.	Telecommunications Equipment Wired	80802	T1316	1/31/2020
Brocade Communications Systems, Inc.	Data Communication Equipment	87718	M7000	5/31/2019
USA Mobility Wireless Inc	Wireless Devices and Services	82585-82584-82583	T216A	8/31/2019
Kova Corporation	Emergency Radio/Telecommunications System - 911 Dispatch	83909	T0109	4/30/2019
MCM Communications	Telecommunications Equipment	80813	T1316	1/31/2020
Metrocall Inc.	Wireless Devices and Services	82585-82584-82583	T216A	8/31/2019
Office Business Systems Holdings	Emergency Radio/Telecommunications System - 911 Dispatch	83896	T0109	4/30/2019
Platinum Communications	Telecommunication Equipment and Services	80802	T1316	1/31/2020
Sprint Nextel	Wireless Devices and Services	82585-82584-82583	T216A	8/31/2019
Tactical Public Safety	Telecommunications	83932	T0109	4/30/2019
Verizon New Jersey	Telecommunications Data Services	85943/83925	T1776/T0109	2/10/2020-4/30/2019
Verizon Wireless	Wireless Devices and Services	82585-82584-82583	T216A	8/31/2019

Automotive

Beyer Bros. Corp	Automotive Parts for Heavy Duty Vehicles	42069	T2085	8/9/2019
Bayview Bearing & Supply, LLC	Automotive Parts for Heavy Duty Vehicles	42095	T2085	8/9/2019
CAMCO (Charles A, Michel)	Automotive Parts for Heavy Duty Vehicles	42089	T2085	8/9/2019
Winner Ford - Chas S Winner Inc.	Vehicles	88728	T2776	9/15/2019
Chapman Ford Auto & Sales	Automotive Parts & Accessories for Light/Heavy Duty Vehicles	79166-86006-42072	T2760-61/T2085	4/25/2019-2/25/2020-8/9/2019

Custom Bandag	Tires, Tubes and Service	82528	M8000	3/31/2020
Day Chevrolet	Vehicles	89938	T2776	9/14/2019
DFFLM, LLC	Vehicles, Cargo Vans	88211	T2103	8/1/2019
Beyer Ford, LLC	Vehicles	88730	T2776	9/15/2019
General Spring & Alignment	Maintenance & Repair for Heavy Duty Vehicles	89283/42120	T2108/T2085	7/20/2019-8/9/2019
Goodyear Auto Service	Tires	82528/82527	M8000	3/31/2020
H.A. DeHart & Son Inc.	Maintenance/Automotive parts for Heavy Duty Vehicles	89272/42122	T2108/T2085	7/20/2019-8/9/2019
Hertrich Fleet Services	Vehicles, Sport Utility (SUV)	88729/89939	T2776	9/15/2019-9/14/2019
Hoover Truck Centers Inc.	Maintenance/Automotive parts for Heavy Duty Vehicles	89257	T2108	7/20/2019
Houpert Truck Service	Maintenance/Automotive parts for Heavy Duty Vehicles	89275/42081	T2108/T2085	7/20/2019-8/9/2019
J C Miller dba NAPA	Automotive Parts for Heavy Duty Vehicles	42093	T2085	8/9/2019
Johnson & Towers, Inc.	Automotive Parts for Heavy Duty Vehicles	42098	T2085	8/9/2019
Lawson Products, Inc.	Automotive Parts for Heavy Duty Vehicles	42111	T2085	8/9/2019
McCarthy Tire Co, Inc.	Tires	82528/82527	M8000	3/31/2020
Mid-Atlantic Truck Center	Automotive Parts for Heavy Duty Vehicles	42075	T2085	8/9/2019
		81331-		
		81332-		
Municipal Equipment Enterprises	Automotive Parts	81334- 81335	T0106	7/21/2019
	Parts & Repairs Road Maintenance			
Old Dominion Equipment	Equipment	85861	T2188	1/29/2020
Orchard Hydraulic	Automotive Parts for Heavy Duty Vehicles	42126	T2085	8/9/2019
Petrochoice	Automotive Lubricants	81514	T0097	5/29/2019
	Maintenance/Parts & Repair for Heavy Duty Vehicles			
Robert H Hoover & Sons	Vehicles	89257/42068	T2108-T2085	7/20/2019-8/9/2019
Service Tire Truck Center	Tires, Tubes and Service	82527	M8000	3/31/2020
Eastern Auto Parts Warehouse FKA South Jersey Auto Supply	Automotive Parts for Heavy Duty Vehicles	86011	T2761	2/25/2020
Transaxle, LLC	Automotive Parts for Heavy Duty Vehicles	42090/85849	T2085/T2188	8/9/2019-1/29/2020
Vineland Auto Electric Inc.	Automotive Parts for Heavy Duty Vehicles	86001/42084	T2761/T2085	2/25/2020-8/9/2019

Building Supplies

Consolidated Steel & Aluminum	Fence,Chain (Install & Replacement)	88679	T0640	2/28/2020
Seashore Asphalt Corporation	Road Materials & Supplies	87745	T0142	10/31/2019
EB Fence	Fence, Chain (Install & Replacement)	88679	T0640	2/28/2020

Computers

Advanced Electronics, LLC dba-Patrol PC Breaker Group, Inc.	Police & Homeland Security Equipment	81300	T0106	7/21/2019
CSM (Computer Systems & Methods)	Data Communications Equipment	87718	M7000	5/31/2019
Dell Marketing LP	IT Products and Managed Support Services	89980	M0483	3/31/2020
Dell Marketing LP	WSCA Computer Contract	89967	M0483	3/31/2020
Dell Marketing LP	Software license, Maintenance, Support	89850	M0003	6/30/2020
Hewlett Packard Enterprise	NASPO Computer Enterprise	40116	M0483	3/31/2020
Howard Industries Inc	WSCA Computer Contract	89976	M0483	3/31/2020
Hunter Technologies	Telecommunications Equipment & Services	80802	T1316	1/31/2020
Idemia Identity & Security USA, LLC	Fingerprint Services Live Scan System	85369	T2905	6/13/2019
Motorola	Radio Comm Equipment & Accessories	83909	T0109	4/30/2019
Ricoh Americas Corporation	GSA/FSS Reprographics Schedule Use	51464	T2075	12/31/2020
SHI International Corp.	Software License & Related Services	89851/88130	M0003/M700 0	6/30/2020-5/31/2019

Equipment

AramSCO	Police/Homeland Security Equipment & Supplies	81352	T0106	7/21/2019
Bridgestate Foundry	Catch Basin Castings	84205	T0148	9/30/2019
BSN Sports	Park & Playground Equipment		T0103	5/30/2020
Carousel Industries of North American	Radio Communications Equipment & Accessories	83925	T0109	4/30/2019
Celebrity Chrysler Jeep	Vehicles, Cargo Vans	88212	T2103	8/1/2019
Continental Fire & Safety	Fire Equipment, Protective Clothing	80956	T0790	6/25/2019
Continental Fire & Safety	Police & Homeland Security Equipment & Sales	81365	T0106	7/21/2019
Dover Industries, Inc.	Vehicle Lifts and Equipment	80127	G8023	8/9/2019
Eagle Point Gun	Police and Homeland Security Equipment & Supplies	81296	T0106	7/21/2019
Elsag North America, LLC aka Selex	Police and Homeland Security Equipment & Supplies	81318	T0106	7/21/2019
Emergency Accessories & Installations	Police and Homeland Security Equipment & Supplies	81344	T0106	7/21/2019
Fastenal Company	Industrial Supplies and Equipment	45389	M0002	6/30/2019
Garden State Highway Products	Road & Highway Building Materials	86462/87100	T0136/T0121	4/30/2019-6/30/2019

Garden State Office Systems	Mailroom Equipment and Maintenance	41261	T0200	4/14/2020
Laser Technology, Inc.	Police and Homeland Security Equipment & Supplies	81322	T0106	7/21/2019
Orchard Hydraulics	Parts & Repairs for Road Maintenance Equipment	85851	T2188	1/29/2020
W.E.Timmerman	Parts & Repairs for Road Maintenance Equipment	85857	T2188	1/29/2020
General Sales Admin dba Major Police Supply	Police/Homeland Security Equipment & Supplies	81330	T0106	7/21/2019
Gran Turk	Parts & Repairs for Road Maintenance Equipment	85858	T2188	1/29/2020
Home Depot	Walk-In Building Supplies	83930	M8001	12/31/2021
Craft Oil Corporation	Oil Supplies	81514	T0097	5/29/2019
Joseph Fazzio, Inc.	Steel & Aluminum	84215	T0220	4/30/2019
Lawmen Supply Co. NJ Inc.	Police/Homeland Security Equipment & Sales	81295/82100	T0106	7/21/2019
Lowes Home Centers	Walk-In Building Supplies	82951	M8001	7/31/2022
Nat Alexander - Scott Health & Safety	Fire Equipment, Protective Clothing	80961	T0790	6/25/2019
Stertil Koni USA (Hoffman Enterprises)	Vehicle Lifts and Equipment	80126	G8023_12r-22322	7/20/2020
Tactical Public Safety	Radio Communications Equipment & Accessories	83932	T0109	4/30/2019
Witmer Associates, Inc.	Protective Clothing & Equipment	80953	T0790	6/25/2019
Vineland Auto Electric Inc.	Police/Homeland Security Equipment & Supplies	81339	T0106	7/21/2019

Equipment Repair

CAM Co (Charles A Michel)	Parts/repairs Lawn & Grounds Equipment	85852	T2188	1/29/2020
Cherry Valley Tractor Sales	Parts/repair Lawn & Grounds Equipment	78905	T2784	6/8/2019
Lawson Products Inc.	Parts/repair-lawn & Grounds, Road Equipment	85850	T2188	1/29/2020
Tec Elevator Inc.	Elevator Repair	85646	T2946	12/31/2019
Truckmaster Inc.	Vehicle Collision Repairs	80734	T0704	1/31/2020
Valk Manufacturing Co.	Snow Plows	77724	T1495	6/30/2019

Fuel

Suburban Propane	Propane	79926	T0108	6/30/2019
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Riggins Inc.	Gasoline, Fuel Oil #1, #2	82763/80909/ 81390	T1845- T0083-T0077	5/31/2019- 11/30/2019-6/30/2023
Majestic Oil Co. Inc.	Gasoline, Automotive	80912	T0083	11/30/2019

Furniture

Adelphia Steel Eq (WS Goff Authorized Dealer)	Furniture, Office & Lounge	81606	G2004_12-r- 22677	4/30/2020
Affordable Interior Systems	Furniture, Office & Lounge	81705	G2004_12-r- 22677	4/30/2020
Group Lacasse (WS Goff Authorized Dealer)	Furniture, Office & Lounge	81714	G2004_12-r- 22677	4/30/2020
Krueger International (WS Goff Authorized Dealer)	Furniture, Office & Lounge	81720	G2004_12-r- 22677	4/30/2020
Steelcase Inc. (WS Goff Authorized Dealer)	Furniture, Office & Lounge	81639	G2004_12-r- 22677	4/30/2020
National Office Furniture	Furniture, Office & Lounge	81721	G2004_12-r- 22677	4/30/2020

Office Equipment

ITS Mailing Systems Inc. (Neopost)	Mailroom Equipment & Maintenance	75250	T0200	4/14/2020
Ricoh Americas (KDI Auth Dealer)	GSA/FSS Reprographics Schedule	51464	T2075	12/31/2020
Konica Minolta Business	Copiers, Digital Laser, Multi-Function	40464	G2075_16-r- 24223	1/11/2020
Kyocera Document Solutions America	Copiers, Maintenance and Supplies	40465	G2075_16-r- 24223	1/11/2020
Savin Corp/Keystone Digital	GSA/FSS Reprographics Schedule	51464	T2075	12/31/2020
Toshia Business Solutions	NJ Cost per copy	82711	M0053	12/31/2020

Office Supplies

WB Mason	Office Supplies & Equipment	88839	T0052	5/6/2019
Garden State Office Supplies	Office Furniture	41261	T0200	4/14/2020

Printing & Binding

RR Donnelly (Moore Wallace)	Printing Certified Copies of Vital Records and Forms	86247	T1881	7/12/2019
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Various

Civil Solutions(A Div of Adams)- Adams,Rehmann& Heggan Asso Inc.	Geographic Info Systems Services	83668	T1841	6/18/2019
State of NJ Deptcor	State Use Products	49131	TSU01	6/30/2022
GovDeals, Inc.	Auctioneering Services: Internet Auctions to Sell Surplus Property	83453	T2581	4/30/2019
Municipal Emergency Services	Firefighter Protective Clothing & Equipment	80966	T0790	6/25/2019
Mine Safety Appliances Co.	Firefighter Protective Clothing & Equipment	81357	T0106	7/21/2019
Multi Temp Mechanical, Inc.	HVAC Refridgerator & Boiler Services	88695	T1372	2/29/2020
W.W. Grainger Inc.	Industrial Supplies	79875	M0002	6/30/2019
Firefighter One	Firefighter Protective Clothing & Equipment	81363/80949	T0106/T0790	7/21/2019-6/25/2019
Draeger Safety Inc.	Firefighter Protective Clothing & Equipment	80962	T0790	6/25/2019
Evenflo Company, Inc.	Child Safety Seats	86334	M2002	4/30/2019

Egg Harbor Township

Resolution No. 183

2019

Resolution approving Charitable Roadway Solicitation application for Bargaintown Volunteer Fire Company #2

WHEREAS, 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 Zion Road and Ocean Heights Avenue on the following days:

<u>Date</u>	<u>Rain Date</u>	<u>Time</u>
9/7/2019	9/14/2019	9 a.m. to 3 p.m.

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

WHEREAS, Bargaintown Volunteer Fire Company #2 is now required to obtain final approval from the Atlantic County Board of Chosen Freeholders prior to conducting said event;

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 Bargaintown Volunteer Fire Company #2 its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of Zion Road and Ocean Heights Avenue.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 184

2019

Resolution authorizing an Agreement for Shared Emergency and Non-Emergency Dispatch Services for the municipalities of the City of Pleasantville and the Township of Egg Harbor

WHEREAS, N.J.S.A. 40A:65-1 provides in part that two or more municipalities may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive in its own jurisdiction; and

WHEREAS, the City of Pleasantville and Township of Egg Harbor have negotiated and agreed upon the terms and conditions of such an agreement; and

WHEREAS, a written agreement, specifying those terms and conditions, has been prepared and has been reviewed, which agreement is entitled "Shared Services Agreement for Dispatch Services";

WHEREAS, the Township Committee of the Township of Egg Harbor is desirous of ratifying this agreement and authorizing its execution;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor that the agreement entitled "Shared Services Agreement for Dispatch Services" be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and are hereby duly authorized, empowered and directed to execute this Agreement with the City of Pleasantville for the shared emergency and non-emergency dispatch services.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 185

2019

Resolution authorizing renewal of prescription benefit contract with Health Insurance Solutions, Inc. (HISI)

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 prescription benefit contract as follows:

Company	Item	Department	Total Cost
Health Insurance Solutions, Inc. (HISI) 177 North Main Street Souderton, PA 18954	Prescription	Finance	\$203.16-Single
	Benefit Program		\$296.31-Parent/Child
			\$374.56-Member/Spouse
			\$478.03-Family
<i>Date to Commence: May 1, 2019 through April 30, 2020</i>			

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies the funds are now available in account 9-01-23-220-220-322-Group Insurance-Prescription.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 186

2019

Resolution authorizing refund of overpaid taxes

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

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

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 186

2019

Resolution authorizing refund of overpaid taxes

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
3701/9 C0084	Surety Title Company, LLC 11 Eves Drive, Suite 180 Marlton, NJ 08053	Overpayment	2019	\$25.00
1101/14	Jennifer R. Jacobus, Trustee for Shulka Hospitality LLC 201 Littleton Road 1st Floor Morris Plains, NJ 07950	Tax Appeal	2016	\$3,007.90
			TOTAL	\$3,032.90

Egg Harbor Township

Resolution No. 187

2019

Resolution authorizing increase of salary for Recreation Employee (Rispoli)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following increase in salary is herewith provided:

Name	Title	Hourly Rate	Effective Date
Toni-Lynn Rispoli	Youth Program Instructor	\$18.00	April 22, 2019

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 188

2019

Resolution appointing individuals as part time employees to serve the Department of Parks and Recreation (Meadows, Rzemyk & Phung)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individuals are hereby appointed as part-time employees to serve the Department of Parks and Recreation:

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Rate (per hour)</i>
Timothy C. Meadows, Jr.	Basketball League Official	May 1, 2019	\$35.00 per hour
Rachel E. Rzemyk	Youth Programs Aide	May 1, 2019	\$8.85 per hour
Samantha Phung	Youth Programs Aide	May 1, 2019	\$8.85 per hour

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 189

2019

Resolution appointing individuals as part time employees to serve the Department of Parks and Recreation (DiMeo, Upadhyay, Shah, P. Howell and T. Howell)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individuals are hereby appointed as part-time employees to serve the Department of Parks and Recreation:

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Rate (per hour)</i>
Nicholas R. DiMeo	Youth Programs Volunteer	May 1, 2019	\$0.00 per hour
Dharma M. Upadhyay	Youth Programs Volunteer	May 1, 2019	\$0.00 per hour
Purva S. Shah	Youth Programs Volunteer	May 1, 2019	\$0.00 per hour
Pamela P. Howell	Volunteer	May 1, 2019	\$0.00 per hour
Thomas C. Howell	Volunteer	May 1, 2019	\$0.00 per hour

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 190

2019

Resolution appointing Ambulance Service Members (Orellana-Guevara and McNemer)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following people are hereby appointed as hourly part-time employees in the Township to serve the Egg Harbor Township Ambulance Service as members at an hourly rate of \$17, effective April 22, 2019:

Juan Orellana-Guevara
Erin McNemer

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 191

2019

Resolution appointing Eileen Tedesco as Alternate Fund Commissioner

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Eileen Tedesco is hereby appointed as the Egg Harbor Alternate Fund Commissioner of the Atlantic County Municipal Joint Insurance Fund for an unexpired term ending December 31, 2019.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 192

2019

Resolution approving permanent employee status for Robyn Adams

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following employee, having completed a satisfactory probationary period, and upon recommendation of their respective department head, is herewith granted permanent employee status as indicated:

Employee	Permanent as of	Department
Robyn Adams	March 30, 2019	Police Department - Communication

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 193

2019

Resolution granting unpaid military leave to Melvin Laramore

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that pursuant to law, *Melvin Laramore*, a municipal employee, and member of the United States Air National Guard, is hereby granted unpaid military leave from May 7, 2019 through September 30, 2019.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 194

2019

Resolution approving person to person transfer of Plenary Retail Consumption License 0108-33-010-005 from JENNERR LLC to DORMIE NETWORK LLC (Hidden Creek Golf Club)

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 0108-33-010-005, issued to JENNERR LLC; and

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

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey does hereby approve, effective April 17, 2019, the transfer of the aforesaid Plenary Retail Consumption License to DORMIE NETWORK LLC, and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "The license, subject to all its terms and conditions, is hereby transferred to DORMIE NETWORK LLC, effective April 17, 2019."

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 195

2019

Resolution authorizing payment of all bills

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

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
LIFESAVER1 LIFESAVERS CONFERENCE, INC														
	19-00726	02/20/19	training											
	1		Registration for "Lifesaver	400.00	9-01-25-240-240-275			B POLICE DEPT: Train Aids/Prog	R	02/20/19	04/08/19		102676	N
	2		Registration for "Lifesaver	400.00	9-01-25-240-240-275			B POLICE DEPT: Train Aids/Prog	R	04/08/19	04/08/19		102673	N
				800.00										
			Vendor Total:	800.00										
MCCARTHY MCCARTHY TIRE CO., INC. *														
	19-01017	03/27/19	FS FIREHAWK PV4197V BW											
	1		FS FIREHAWK PV4197V BW	391.40	9-01-26-300-300-354			B EQ MNT: Police Tires/Tubes	R	03/27/19	04/09/19		19-78615	N
			Vendor Total:	391.40										
MCDONALD MCDONALD'S TRAA CORPORATION *														
	19-00150	01/10/19	meals											
	1		Prisoners Meals	6.99	9-01-25-240-240-257			B POLICE DEPT: Patrol Division	R	01/10/19	04/09/19		14228-00069-9	N
			Vendor Total:	6.99										
MOTT ASS MOTT ASSOCIATES *														
	18-03055	10/03/18	Road IMP Program - Engineering											
	1		Road IMP Program - Engineering	25,000.00	C-03-18-018-000-931			B ORD 18-18 ROAD IMP PROGRAM- ENGINEERING	R	10/03/18	04/05/19			N
			Vendor Total:	25,000.00										
J C MILL NAPA AT NORTHFIELD *														
	19-00918	03/13/19	Front brakes F1580											
	1		Front brakes F1580	599.74	9-01-25-265-265-259			B FIRE: Vehicle Repair Maintenanc	R	03/13/19	04/12/19		1875-881293	N
	2		Front brakes F1580	4.54	9-01-25-265-265-259			B FIRE: Vehicle Repair Maintenanc	R	04/12/19	04/12/19		1875-880787	N
				604.28										
	19-00992	03/22/19	Parts for F1552											
	1		Parts for F1552	9.99	9-01-25-265-265-259			B FIRE: Vehicle Repair Maintenanc	R	03/22/19	04/12/19		1875-881565	N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
J C MILL NAPA AT NORTHFIELD * Continued												
	19-01026	03/27/19	LED Marker Lights F1522									
	1		LED Marker Lights F1522	24.42	9-01-25-265-265-259	B FIRE: Vehicle Repair Maintenance	R	03/27/19	04/12/19		1875-882357	N
	Vendor Total:			638.69								
NEW JE36 NEW JERSEY AMERICAN WATER CO.												
	19-00465	01/24/19	MARCH 2019, HYDRANTS(FIRE)									
	1		MARCH 2019, HYDRANTS(FIRE)	24,748.00	9-01-26-265-269-399	B FIRE HYD: Miscellaneous Exp	R	01/24/19	04/09/19		FNJAWC3-2019HY	N
	Vendor Total:			24,748.00								
NJ ASSOC NJ Association of Accident												
	19-00499	01/24/19	training									
	1		Registration for the Video	115.00	9-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	01/24/19	04/08/19		2019-07	N
	Vendor Total:			115.00								
NJLM NJ LEAGUE OF MUNICIPALITIES												
	19-01144	04/08/19	2019 Membership Dues									
	1		2019 Membership Dues	3,168.00	9-01-20-110-110-274	B GOV BODY: Memberships	R	04/08/19	04/10/19		128MLJ19	N
	Vendor Total:			3,168.00								
NJ STA60 NJ STATE ASSOC CHIEF OF POLICE												
	19-00870	03/07/19	training									
	1		Registration for "Crisis	185.00	9-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	03/07/19	04/08/19		IN-4191	N
	Vendor Total:			185.00								
NJMMA NJMMA*												
	19-01024	03/27/19	NJMMA Spring Conference									
	1		NJMMA Spring Conference	125.00	9-01-20-100-100-273	B ADMIN: Mtgng, Conv/Conference	R	03/27/19	04/08/19		19-01024	N
	Vendor Total:			125.00								

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							
SCULLVIL SCULLVILLE VOLUNTEER FIRE CO.											
19-01273	04/10/19		Aid to fire company								
	1 Aid to fire company	23,500.00	9-01-25-255-255-399	B AID TO FIRE CO: Miscel Expense	R	04/10/19	04/12/19			FSCUAI D2019	N
	Vendor Total:	23,500.00									
SHI SHI INTERNATIONAL CORP *											
19-00014	01/09/19		HARD DISK DRIVES								
	1 4TB SEAGATE EXOS FOR SERVER	553.74	C-03-16-011-000-912	B ORD 11-16 COMPUTERS - ADMINISTRATION	R	01/09/19	04/05/19			B09367298	N
	2 STARTECH TV MOUNT	40.62	C-03-16-011-000-912	B ORD 11-16 COMPUTERS - ADMINISTRATION	R	01/09/19	04/05/19			B09370619	N
	3 DELL SERVER AS QUOTED	3,548.14	C-03-16-011-000-912	B ORD 11-16 COMPUTERS - ADMINISTRATION	R	01/09/19	04/05/19			B09404640	N
		<u>4,142.50</u>									
19-00663	02/14/19		Barracuda Renewal								
	1 BSF300A-E1	953.32	9-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	02/14/19	04/08/19			B09552546	N
	2 BSF300A-H1	595.40	9-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	02/14/19	04/08/19				N
		<u>1,548.72</u>									
19-00767	02/26/19		AVAYA WALL MOUNT								
	1 AVAYA 9608G WALL MOUNT PLATE	159.90	C-03-16-011-000-912	B ORD 11-16 COMPUTERS - ADMINISTRATION	R	02/26/19	04/08/19			B09662021	N
	Vendor Total:	5,851.12									
ATLIRRIG SITEONE LANDSCAPE SUPPLY, LLC*											
19-00269	01/11/19		January Purchase Order								
	1 January Purchase Order	322.10	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/11/19	04/09/19			89921905-001	N
	2 January Purchase Order	151.76	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	04/09/19	04/09/19			89935071-001	N
		<u>473.86</u>									
	Vendor Total:	473.86									
SITEONE SITEONE LANDSCAPE SUPPLY, LLC*											
19-01020	03/27/19		IRRIGATION SUPPLIES								
	1 CYCLONE NOZZLE HI FLOW CONTROL	62.98	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	03/27/19	04/09/19			89768259-001	N
	2 ULTRAMAX HOSE 100FT BLUE	225.58	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	03/27/19	04/09/19				N
	3 KEY FOR 55QCV RAINBIRD	69.25	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	03/27/19	04/09/19				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
SITEONE SITEONE LANDSCAPE SUPPLY, LLC* Continued											
19-01020 03/27/19 IRRIGATION SUPPLIES			Continued								
4 1" HOSE SWIVEL	49.94	9-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	03/27/19	04/09/19					N
	407.75										
Vendor Total:	407.75										
SMITH BR SMITH BROS V LLC											
19-01015 03/27/19 fasteners/vl vbal l /hex bushi ngs											
1 fasteners/vl vbal l /hex bushi ngs	29.62	9-01-25-265-265-259	B FIRE: Vehi cle Repai r Mainten an	R	03/27/19	04/12/19			545308/5		N
Vendor Total:	29.62										
DIVISI40 STATE TREASURER											
19-01150 04/10/19 QPA LICENSE RENEWAL/MCI VER											
1 QPA LICENSE RENEWAL/MCI VER	35.00	9-01-20-130-130-274	B FIN: Membershi ps	R	04/10/19	04/11/19				FDI VISI 40-2019J	N
19-01151 04/10/19 QPA LICENSE RENEWAL/MATTLE											
1 QPA LICENSE RENEWAL/MATTLE	35.00	9-01-20-130-130-274	B FIN: Membershi ps	R	04/10/19	04/11/19				DI VISI 0402019M	N
19-01152 04/10/19 LICENSE RENEWAL n-0811											
1 LICENSE RENEWAL N-0811	50.00	9-01-20-130-130-274	B FIN: Membershi ps	R	04/10/19	04/11/19				DI VISI 40N-0811J	N
Vendor Total:	120.00										
RI CHAR56 Stockton University											
19-00221 01/10/19 traini ng											
1 Registrati on for the Spring	125.00	9-01-25-250-250-275	B COMM: Trai ni ng Ai ds & Programs	R	01/10/19	04/08/19				93739351	N
Vendor Total:	125.00										
TACTIC TACTICAL PUBLIC SAFETY LLC											
18-00897 03/19/18 FIRE DEPARTMENT RADIO EQUIP											
1 XG15 PORTABLE RADIOS	31,376.60	C-03-17-017-000-918	B P25 RADIO SYSTEM	R	03/19/18	04/12/19			18-088A		N
2 BANK CHARGERS FOR XG15	3,169.20	C-03-17-017-000-926	B COMMUNI CATIONS- FIRE DEPARTMENT	R	03/19/18	04/12/19					N
3 VEHI CLE CHARGERS FOR XG15	1,824.00	C-03-17-017-000-926	B COMMUNI CATIONS- FIRE DEPARTMENT	R	03/19/18	04/12/19					N
4 XG15 PORTABLE RADIOS	6,821.00	C-03-17-017-000-926	B COMMUNI CATIONS- FIRE DEPARTMENT	R	04/09/18	04/12/19					N
5 6 I NSTALLATI ON, 6 BANK CHARGERS	1,312.50	C-03-17-017-000-918	B P25 RADIO SYSTEM	R	04/09/18	04/12/19					N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
TACTIC TACTICAL PUBLIC SAFETY LLC Continued											
18-00897 03/19/18 FIRE DEPARTMENT RADIO EQUIP			Continued								
6 4 INSTALLATION, VEHICLE CHARGER	875.00	C-03-17-017-000-926	B COMMUNICATIONS- FIRE DEPARTMENT	R	04/09/18	04/12/19					N
7 23 HARRIS MICROPHONES	2,796.80	C-03-17-017-000-918	B P25 RADIO SYSTEM	R	04/09/18	04/12/19					N
8 5 HARRIS MICROPHONES	608.00	C-03-17-017-000-926	B COMMUNICATIONS- FIRE DEPARTMENT	R	04/09/18	04/12/19					N
	<u>48,783.10</u>										
Vendor Total:	48,783.10										
THE CURR THE CURRENT *											
19-00563 02/04/19 Spring Program Guide											
1 Spring Program Guide	2,594.00	9-01-28-370-370-279	B REC: Other Contractual Service	R	02/04/19	04/10/19			107364-0307		N
Vendor Total:	2,594.00										
TREASU99 TREASURER, STATE OF NEW JERSEY											
19-01073 04/02/19 QUARTERLY MARRIAGE (STATE FEE)											
1 MARRIAGE LICENSES-JANUARY	225.00	9-01-55-002-000-001	B Marriage fees Due NJ	R	04/02/19	04/08/19			TCTRE1-2019		N
2 MARRIAGE LICENSES-FEBRUARY	250.00	9-01-55-002-000-001	B Marriage fees Due NJ	R	04/02/19	04/08/19			TCTRE2-2019		N
3 MARRIAGE LICENSES-MARCH	450.00	9-01-55-002-000-001	B Marriage fees Due NJ	R	04/02/19	04/08/19			TCTRE3-2019		N
	<u>925.00</u>										
Vendor Total:	925.00										
TRUCKMAS TRUCKMASTER, INC.											
19-00973 03/18/19 INSURANCE DEDUCTIBLE FOR PD151											
1 INSURANCE DEDUCTIBLE FOR	1,000.00	9-01-23-210-210-338	B INS OTH: Joint Insurance Fund	R	03/18/19	04/08/19			B998F88F		N
Vendor Total:	1,000.00										
UNIFIRST UNIFIRST CORPORATION *											
19-00877 03/11/19 MARCH PURCHASE ORDER											
1 MARCH UNIFORM RENTAL	495.00	9-01-26-305-305-220	B SANAT: Uniform/Clothing	R	03/11/19	04/11/19			206 0297781		N
2 MARCH UNIFORM RENTAL	26.70	9-01-26-310-310-222	B MUNC BLDG: UNIFORMS	R	03/11/19	04/11/19			206 0299046		N
3 MARCH UNIFORM RENTAL	180.00	9-01-26-300-300-222	B EQ MNT: UNIFORM, CLOTHING	R	03/11/19	04/11/19			206 0299046		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
UNI FIRST UNI FIRST CORPORATION * Continued														
	19-00877	03/11/19	MARCH PURCHASE ORDER					Continued						
	4		MARCH UNI FORM RENTAL			330.00	9-01-26-290-290-220	B ROADS: Uni form/Cl othing	R	03/11/19	04/11/19		206 0300295	N
						1,031.70								
			Vendor Total:			1,031.70								
VERIZONW VERIZON WI RELESS														
	19-00173	01/10/19	MPCs Aircards											
	1		Data Aircards for MPCs			2,494.07	9-01-31-440-440-399	B TELEPHONE: Mi scel Expense	R	01/10/19	04/11/19		9827308379	N
			Vendor Total:			2,494.07								
VERIZO56 VERIZON WI RELESS														
	19-00176	01/10/19	MPC' s											
	1		Monthly Service for Wi reless			348.11	9-01-31-440-440-399	B TELEPHONE: Mi scel Expense	R	01/10/19	04/08/19		9826866616	N
			Vendor Total:			348.11								
VISUAL VISUAL COMPUTER SOLUTIONS, INC*														
	19-01012	03/27/19	DATABASE UPGRADE SERVICES											
	1		POSS DATABASE MOVE SERVI CES			350.00	9-01-20-180-180-279	B INFO TECHNOLOGY-OTHER CONT SERVICE	R	03/27/19	04/08/19		10517	N
			Vendor Total:			350.00								
WB MASON W. B. MASON CO., INC. *														
	18-03472	11/20/18	OFFICE SUPPLIES											
	1		Windex Mul ti -Surface Cleaner			4.83	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	2		Windex SJN687374			5.16	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	3		MRC6181PK Marcal Paper Towels			33.14	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	4		RCP637400BLA Broom			8.20	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	5		QUAC0141 Envelopes			10.74	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	6		SEAGSTDR2000100 Portable Disk			94.19	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161179388	N
	7		I VR46850 DVD-R Di scs			74.40	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	8		CASMP2241LN Colored Paper			13.68	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	9		WBM46300 5x8 Notepad 12pk			27.56	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	10		TOP25280 Reporter Notebook			4.55	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N
	11		DURMN1500B20Z AA Batteries			22.99	8-01-20-180-180-221	B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	11/20/18	04/05/19		161029732	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Acct Type	Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
WB MASON W.B. MASON CO., INC.* Continued													
	19-01041	03/28/19	PENDAFLEX LEGAL SIZE EXTRA CAP										
	1		EXTRA CAPACITY 4" LGL FOLDERS	158.16	9-01-20-145-145-221	B TAX COLL:	Office Mat& Supplies	R	03/28/19	04/10/19		164983016	N
Vendor Total:				1,103.96									
WITMER WITMER ASSOCIATES INC *													
	19-00660	02/14/19	body armor										
	1		PB-AXIIIA-HL-CUST Point Blank	457.50	G-02-05-713-001-000	B BODY ARMOR		R	02/14/19	04/10/19		1928818	N
	2			457.50	G-02-05-715-001-301	B Bullet Proof Vest		R	02/14/19	04/10/19			N
				915.00									
Vendor Total:				915.00									
Total Purchase Orders: 81 Total P.O. Line Items: 169 Total List Amount: 400,229.58 Total Void Amount: 0.00													

Totals by Year-Fund	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND:	8-01	18,299.71	0.00	18,299.71	0.00	0.00	18,299.71
CURRENT FUND:	9-01	287,259.09	0.00	287,259.09	0.00	0.00	287,259.09
	C-03	83,860.50	0.00	83,860.50	0.00	0.00	83,860.50
STATE & FEDERAL GRANTS APPROP:	G-02	10,810.28	0.00	10,810.28	0.00	0.00	10,810.28
Total Of All Funds:		<u>400,229.58</u>	<u>0.00</u>	<u>400,229.58</u>	<u>0.00</u>	<u>0.00</u>	<u>400,229.58</u>

Egg Harbor Township

Resolution No. 196

2019

Resolution authorizing the release of Executive Session Minutes

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

WHEREAS, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

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 Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: April 17, 2019

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 196

2019

Resolution authorizing the release of Executive Session Minutes

Exhibit A

Full Release			
Meeting Date	Resolution No.	Type	Subject
11/7/2018	418-2018	Legal	Towing Contractor
1/16/2019	75-2019	Legal	Altobelli Litigation

Partial Release			
Meeting Date	Resolution No.	Type	Subject
2/20/2019	127-2019	Legal	South Jersey Towing and Recovery
2/20/2019	127-2019	Legal	Court House Towing