

**Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, April 23, 2014 – 5:00 p.m.
Minutes**

Mayor McCullough called the meeting to order at 5:00 p.m.

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

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

Scullville Fire Chief

Michael Fiedor, Scullville Fire Chief, appeared before the Township Committee to speak about membership for fire companies being capped at 50 members for each company. He would like to have that number increased to 80. The Mayor indicated he will research our Code and County ordinance. Committeeman Carman indicated that perhaps the number of firemen could be an aggregate number combining all the fire companies.

Chief Fiedor also advised the Committee that there are about 31 homes in the Pine, Asbury and Somers Point Mays Landing Road area that have driveways with overgrown shrubbery and trees that make it difficult if not impossible for emergency vehicles to get through if needed. He will be sending them letters via mail and by hand advising them of the potential difficulties the rescue vehicles would have to get to their homes in an emergency.

Mayor McCullough advised the Chief to speak with The Current reporter who was in the courtroom. The reporter was amenable to speaking with the Chief.

Meeting with Township Engineer Mott

Township Engineer Mott circulated a status report on the West Atlantic City Gabion Improvements which contained a construction timeline and a grant money summary. He gave an overview of the contents of his report and gave a description of the block wall that has to be built before the gabions can be installed. He indicated that there will be a ramp installed at Athens and steps at Toledo and Granada. The DEP has approved the project and the Township will accept bids on May 8 with the intent to award a bid on May 14.

New Business

Mayor McCullough spoke about the need for a traffic signal at the intersection of Blackman Road and Ocean Heights Avenue. He asked that a letter be sent to the County of Atlantic to see if they would be willing to share in the cost of the installation this year and that it be installed in conjunction with the Hingston Avenue-Fire Road traffic signal.

Old Business

Township Engineer Mott reported on the FEMA monies and the work progress at town hall and the waterproofing on the outside of the building.

Closed Session

Number	Title
202	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Cafero, second Carman to approve Resolution 202
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Deputy Township Clerk Perez read the Video Broadcast/Television Statement

Mayor McCullough lead the Pledge of Allegiance

Roll Call:

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

Assemblyman Vincent Mazzeo appeared before the Committee to introduce himself and to report on matters that affect District 2. Mazzeo also briefly spoke about his proposed legislation to expand the 2009 “Property Tax Assessment Reform Act” to include Atlantic County as part of a pilot program taking part in a county-based property assessment system. Under the pilot program, all property would be reassessed every three years using county personnel instead of expensive consultants, keeping assessed values true to market values and eliminating the need for more expensive mass reappraisals. Mayor McCullough asked if perhaps he would consider the same thing for Tax Collections.

Presentation

Mayor McCullough presented Construction Official Pat Naticchione with a Proclamation for Building Safety Month – May 2014

Resolution – Special Law Enforcement Officer Cadets

Number	Title
202A	Resolution appointing Cadet Police Officers (Thomas Becker, Robert Fitzpatrick, Sarah Schaffer)
Motion	Motion Cafero, second Pfrommer to approve Resolution 202A
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Presentation

Mayor McCullough presented Deputy Township Clerk Perez with a Proclamation for recognition of Municipal Clerks Week May 4 through May 10, 2014.

Ordinances – Public Hearing

Number	Title
9	Ordinance appropriating \$5,086,040 and authorizing the issuance of \$3,150,000 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor

Purpose	The purpose of this ordinance is to authorize the issuance of bonds or notes for the acquisition of various improvements or purposes as outlined in Section 3.A. of the ordinance.
Public Comment	None
Motion	Motion Cafero, second Carman to close the public comment portion of Ordinance 9
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Pfrommer to adopt Ordinance 9
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

10	Ordinance authorizing and providing for the appropriation of \$40,000 from the capital improvement account for various purchases and improvements
Purpose	The purpose of this ordinance is to appropriate \$40,000 from the Capital Improvement Account for the purchase of office equipment and furniture.
Public Comment	None
Motion	Motion Cafero, second Pfrommer to close the public comment portion of Ordinance 10
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Pfrommer to adopt Ordinance 10
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

11	An ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”
Purpose	The purpose of this ordinance is to prohibit 1) parking of trucks in excess of 12,000 pounds on residential streets; 2) parking of trailers on public streets; and 2) placing containers, dumpsters or similar containers on public streets.
Public Comment	Chasity Branca, 23 Evergreen Avenue was concerned about the parking of her boat in the summer months. She uses the boat every day to go fishing and then unhitches the boat from the vehicle. Administrator Miller and Mayor McCullough informed her of the intent of the ordinance and how the public would be affected by it.
Motion	Motion Cafero, second Pfrommer to close the public comment portion of Ordinance 11
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Pfrommer to adopt Ordinance 11
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Ordinances – Introduction

Number	Title
13	An Ordinance fixing the salaries of certain officials and employees (Government Workers Union) of the Township of Egg Harbor for the year 2014
Purpose	The purpose of this ordinance is to set the salaries of the GWU members of the Township effective July 1, 2014. <i>Ordinance 13-2014 to be published in The Mainland Journal on April 30, 2014, for further consideration at a Public Hearing to be held on May 28, 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 Carman, second Pfrommer to introduce Ordinance 13
Roll Call Vote	Cafero - abstain Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

14	An Ordinance fixing the salaries of certain officials (Policemen’s Benevolent Association) of the Township of Egg Harbor for the year 2014.
-----------	--

Purpose	The purpose of this ordinance is to set the salaries of the PBA members of the Township effective July 1, 2014. <i>Ordinance 14-2014 to be published in <u>The Mainland Journal</u> on April 30, 2014, for further consideration at a Public Hearing to be held on May 28, 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 Pfrommer, second Carman to introduce Ordinance 14
Roll Call Vote	Cafero - yes Carman - abstain Hodson - absent Pfrommer - yes McCullough - yes

15	An Ordinance providing for the acceptance of a deed conveying real property, being Lot 27 in Block 3429 (Lafayette Avenue) 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 a donation of land from The Estate of Eric M. and Thelma Gordon <i>Ordinance 15-2014 to be published in <u>The Mainland Journal</u> on April 30, 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 Pfrommer, second cabman to introduce Ordinance 15
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

16	An Ordinance providing for the acceptance of a deed conveying real property, being Lot 17 in Block 5101 (236 Alder Avenue) 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 a donation of land from Helen Braitman. <i>Ordinance 16-2014 to be published in <u>The Mainland Journal</u> on April 30, 2014, for further consideration at a Public Hearing to be held on May 28, 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 Carman, second Pfrommer to introduce Ordinance 16
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

General Public Discussion

No one appeared from the public

Motion Cafero, second Carman to close the general public discussion portion of this meeting

Vote: All members present voted yes

Resolutions (Consent Calendar)

Number	Title
203	Resolution urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to enact legislation to establish a new, more sensible approach to affordable housing in our state
204	Resolution urging the New Jersey Council on Affordable Housing to promulgate regulations in accordance with the schedule the New Jersey Supreme Court established on March 14, 2014
205	Resolution authorizing Person to Person and Place to Place transfer of Plenary Retail Consumption License 0108-33-001-003 (Deborah B Frank to Triple Three Liquor LLC)
206	Resolution designating Cape Bank as depository for Township offices for the period of May 7,

	2014 to May 6, 2015
207	Resolution authorizing execution of maintenance agreement with IBM Inc for maintenance of IBM Websphere MQ in the Department of Police
208	Resolution authorizing execution of service and software support contract with the PERCS Index Inc for Evidence Manager in the Police Department
209	Resolution authorizing execution of maintenance agreement with Alldata LLC
210	Resolution temporarily prohibiting traffic on High School Drive between English Creek Avenue and Tremont Avenue and Jake Glassey Drive from High School Drive to English Creek Avenue (to facilitate the High School Graduation ceremony)
211	Resolution temporarily closing Township Roads for Memorial Day Parade
212	Resolution authorizing Indemnification to County of Atlantic for Memorial Day Parade County Road Closure
213	Resolution authorizing the sale of skid unit and carry on trailer to the City of Ocean City
214	Resolution granting Egg Harbor Township Kiwanis Charitable Roadway Solicitation Application
215	Resolution authorizing refund of canceled building permit (American Icon Home Improvement)
216	Resolution authorizing refund from developers escrow accounts
Motion	Motion Pfrommer, second Cafero to approve Consent Calendar Resolutions 203 through 216
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
217	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Pfrommer, second Carman to adopt Resolution 217
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Resolution (Executive Sessions Release)

Number	Title
218	Resolution authorizing the release of Executive Session Minutes
Motion	Motion Pfrommer, second Cafero to adopt Resolution 218
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Reports

Cafero	Advised the public that the Township is experiencing a small breakout of rabies and if you have not had your pets vaccinated, please do so. The county offers free rabies vaccines to the public one Sunday a month.
Carman	Nothing to report
Pfrommer	Advised the public that May 3 is Township Cleanup Day and Shredder Day from 9 am to 12 pm. The Township is looking for volunteers for Cleanup Day as well as to service the Nature Reserve. If anyone is interested or have any questions, they may contact the Department of Public Works for additional information.

Resolutions (Additional Resolutions)

Number	Title
219	Resolution authorizing Municipal Administrator to execute Statements of Consent on behalf of Township of Egg Harbor
220	Resolution authorizing execution of maintenance agreement with Toshiba Business Solutions New

	Jersey
221	Resolution requesting County of Atlantic to install traffic signals at Fire Road (CR651) and Hingston Avenue and Ocean Heights Avenue (CR 559 Alt) and Blackman Road
Motion	Motion Carman, second Pfrommer to approve Consent Calendar Resolutions 219 through 221
Roll Call Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Approvals

Motion	Motion Cafero, second Carman to approve the meeting minutes from the April 9, 2014 Township Committee Meeting
Vote	All present voted yes

Motion	Motion Cafero, second Carman to approve the meeting minutes from the April 9, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 201
Vote	Cafero - yes Carman - yes Hodson - absent Pfrommer - yes McCullough - yes

Motion	Motion Pfrommer, second Cafero to approve the departmental reports for the month of March 2014
Vote	All present voted yes

Adjournment

Motion	Motion Cafero, second Carman to adjourn the meeting
Vote	All present voted yes

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

These minutes approved May 14, 2014

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, April 23, 2014 – 5:00 p.m.
Agenda

- I. **Call to Order**
- II. **Opening Statement Pursuant to the Open Public Meetings Act**
- III. **Roll Call:** Joe Cafero
John Carman, Jr.
Paul Hodson
Laura Pfrommer
James J. McCullough
- IV. **Meeting with Township Engineer Mott**
- V. **Old Business**
A. Status of FEMA projects
- VI. **New Business**
- VII. **Other Business (not listed on the Agenda)**
- VIII. **Closed Session**

Number	Title
202	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	To approve Resolution 202
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

- IX. **Video Broadcast/Television Statement**
- X. **Pledge of Allegiance**
- XI. **Roll Call:** Joe Cafero
John Carman, Jr.
Paul Hodson
Laura Pfrommer
James J. McCullough
- XII. **Presentation**
Proclamation for Building Safety Month – May 2014

XIII. Ordinances – Public Hearing

Number	Title
9	Ordinance appropriating \$5,086,040 and authorizing the issuance of \$3,150,000 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor
Purpose	The purpose of this ordinance is to authorize the issuance of bonds or notes for the acquisition of various improvements or purposes as outlined in Section 3.A. of the ordinance.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 9
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 9
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
10	Ordinance authorizing and providing for the appropriation of \$40,000 from the capital improvement account for various purchases and improvements
Purpose	The purpose of this ordinance is to appropriate \$40,000 from the Capital Improvement Account for the purchase of office equipment and furniture.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 10
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 10
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
11	An ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”
Purpose	The purpose of this ordinance is to prohibit 1) parking of trucks in excess of 12,000 pounds on residential streets; 2) parking of trailers on public streets; and 2) placing containers, dumpsters or similar containers on public streets.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 11
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 11
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIV. Ordinances – Introduction

Number	Title
13	An Ordinance fixing the salaries of certain officials and employees (Government Workers Union) of the Township of Egg Harbor for the year 2014
Purpose	The purpose of this ordinance is to set the salaries of the GWU members of the township effective July 1, 2014. <i>Ordinance 13-2014 to be published in <u>The Mainland Journal</u> on April 30, 2014, for further consideration at a Public Hearing to be held on May 28, 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 13

Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
14	An Ordinance fixing the salaries of certain officials (Policemen's Benevolent Association) of the Township of Egg Harbor for the year 2014.
Purpose	The purpose of this ordinance is to set the salaries of the PBA members of the township effective July 1, 2014. <i>Ordinance 14-2014 to be published in <u>The Mainland Journal</u> on April 30, 2014, for further consideration at a Public Hearing to be held on May 28, 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 14
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
15	An Ordinance providing for the acceptance of a deed conveying real property, being Lot 27 in Block 3429 (Lafayette Avenue) 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 a donation of land from Eric M. Thelma Gordon <i>Ordinance 15-2014 to be published in <u>The Mainland Journal</u> on April 30, 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 15
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
16	An Ordinance providing for the acceptance of a deed conveying real property, being Lot 17 in Block 5101 (236 Alder Avenue) 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 a donation of land from Helen Braitman. <i>Ordinance 16-2014 to be published in <u>The Mainland Journal</u> on April 30, 2014, for further consideration at a Public Hearing to be held on May 28, 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 16
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XV. General Public Discussion

XVI. Engineer's Report

XVII. Resolutions (Consent Calendar)

Number	Title
203	Resolution urging the New Jersey Legislature and the Governor to accept the invitation of the Supreme Court to enact legislation to establish a new, more sensible approach to

	affordable housing in our state
204	Resolution urging the New Jersey Council on Affordable Housing to promulgate regulations in accordance with the schedule the New Jersey Supreme Court established on March 14, 2014
205	Resolution authorizing Person to Person and Place to Place transfer of Plenary Retail Consumption License 0108-33-001-003 (Deborah B Frank to Triple Three Liquor LLC)
206	Resolution designating Cape Bank as depository for Township offices for the period of May 7, 2014 to May 6, 2015
207	Resolution authorizing execution of maintenance agreement with IBM Inc for maintenance of IBM Websphere MQ in the Department of Police
208	Resolution authorizing execution of service and software support contract with the PERCS Index Inc for Evidence Manager in the Police Department
209	Resolution authorizing execution of maintenance agreement with Alldata LLC
210	Resolution temporarily prohibiting traffic on High School Drive between English Creek Avenue and Tremont Avenue and Jake Glassey Drive from High School Drive to English Creek Avenue (to facilitate the High School Graduation ceremony)
211	Resolution temporarily closing Township Roads for Memorial Day Parade
212	Resolution authorizing Indemnification to County of Atlantic for Memorial Day Parade County Road Closure
213	Resolution authorizing the sale of skid unit and carry on trailer to the City of Ocean City
214	Resolution granting Egg Harbor Township Kiwanis Charitable Roadway Solicitation Application
215	Resolution authorizing refund of canceled building permit (American Icon Home Improvement)
216	Resolution authorizing refund from developers escrow accounts
Motion	Motion to approve Consent Calendar Resolutions 203 through 216
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XVIII. Resolution (Bill List)

Number	Title
217	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 217
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIX. Resolution (Executive Sessions Release)

Number	Title
218	Resolution authorizing the release of Executive Session Minutes
Motion	Motion to adopt Resolution 218
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XX. Reports

Township Committee:

Administrator:

XXI. Approvals

Motion	Motion to approve the meeting minutes from the April 9, 2014 Township Committee Meeting
Vote	

Motion	Motion to approve the meeting minutes from the April 9, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 201
Vote	Cafero Carman Hodson Pfrommer McCullough

Motion	Motion to approve the departmental reports for the month of March 2014
Vote	

XXII. Adjournment

Motion	Motion to adjourn the meeting
Vote	

EGG HARBOR TOWNSHIP COMMITTEE
Wednesday, April 23, 2014

Supplemental Agenda

Resolution No.	Title
219	Resolution awarding Municipal Administrator to execute Statements of Consent on behalf of Township of Egg Harbor
220	Resolution authorizing execution of maintenance agreement with Toshiba Business Solutions New Jersey
Motion to approve add-on resolution numbers 219 and 220	
Roll call vote: Cafero Carman Hodson Pfrommer McCullough	

Egg Harbor Township

Resolution No. 202

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
Police Interviews	2 Months
Director of Ambulance Services	6 Months
Municipal Prosecutor	6 Months
Litigation	Anticipated Disclosure
Hope & Comfort v. EHT Zoning Board of Adjustment	6 Months
Mermelstein (Autumn Lane)	3 Months

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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 202A

2014

RESOLUTION APPOINTING CADET POLICE OFFICERS

WHEREAS, Section 6-85 of the Township Code authorizes the position of Cadet Police Officers;
and

WHEREAS, the Township Committee desires to appoint individuals to their position;

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 following individuals are hereby appointed as Cadet
Police Officers effective April 28, 2014:

Name	Rate of Pay
Thomas Becker	\$8.25 per hour
Robert Fitzpatrick	\$8.25 per hour
Sarah Schaffer	\$8.25 per hour

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 9

2014

ORDINANCE APPROPRIATING \$5,086,040 AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE TOWNSHIP FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF EGG HARBOR

BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, in the County of Atlantic, New Jersey (not less than two thirds of all the members thereof affirmatively concurring), as follows:

SECTION 1: The Township of Egg Harbor, in the County of Atlantic, State of New Jersey (hereinafter referred to as "Township") hereby authorizes the improvements and acquisitions described in Section 3(A) of this Bond Ordinance (hereinafter referred to as "Purposes") to be undertaken by the Township as general improvements the costs of which shall be borne by the Township at large. For the Purposes described in Section 3(A) the Township hereby appropriates the sum of \$5,086,040 including the sum of \$437,736 as the down payments required by the Local Bond Law. Down payments of \$1,498,304 are now available from New Jersey Office of Emergency Management (NJOEM) and the Federal Emergency Management Agency (FEMA). It is hereby determined and stated that the amount of the down payment is not less than five percent (5%) of the obligations authorized by this Bond Ordinance and that the amount appropriated as a down payment has been made available prior to final adoption of this Bond Ordinance by provisions in prior or current budgets of the Township for capital improvements and down payments, including also monies received from the United States of America, the State of New Jersey or the County of Atlantic, or agencies thereof, as grants in aid of financing said improvements or purposes.

SECTION 2: In order to finance the cost of the Purposes not covered by application of the down payments, negotiable bonds are hereby authorized to be issued by the Township in the principal amount of \$3,150,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued by the Township pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3: A. The purposes hereby authorized and for which the bonds are to be issued, the estimated cost of each Purpose and the appropriation therefore, the estimated maximum amount of bonds or notes to be issued for each Purpose and the period of usefulness of each Purpose are as follows:

Purpose	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period or Average Period of Usefulness
West Atlantic City Gabion/Dune Project	\$1,662,040	\$143,000	15 Years
Road Improvement Program	\$1,500,000	\$1,400,000	10 Years
Public Works Vehicles/Equipment	\$545,000	\$485,000	15 Years
Fire Department Vehicles/Equipment	\$250,000	\$200,000	10 Years
Municipal Building	\$200,000	\$160,000	15 Years
Ambulance Vehicles/Equipment	\$192,000	\$165,000	10 Years
Communications Equipment	\$190,000	\$150,000	7 Years
Recreation Improvements	\$150,000	\$125,000	10 Years
Police Department Vehicles/Equipment	\$130,000	\$100,000	15 Years
Computers	\$130,000	\$100,000	5 Years
Police Department Communication Center	\$115,000	\$100,000	7 Years
Section 20 Costs	\$22,000	\$22,000	
Totals	\$5,086,040	\$3,150,000	12.26 years

B. The excess of the appropriation made for each of the aforesaid Purposes over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, namely an aggregate amount of \$437,736 is the amount of the down payments for said Purposes.

C. The estimated cost of each Purpose is equal to the amount of the appropriation herein made therefore.

SECTION 4: All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers therefore upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 5: The Township hereby certifies that it has adopted a capital budget. The applicable capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and available for public inspection.

SECTION 6: The following additional matters are hereby determined, declared, recited and stated:

A. The Purposes described in Section 3(A) of this bond ordinance are not current expenses. They are improvements and an acquisition that the Township may lawfully undertake as capital projects and general improvements, and no part of the cost hereof has been or shall be specially assessed on property specially benefitted thereby.

B. The period of usefulness of the Purposes within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 12.26 years.

C. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Township Clerk, and an executed copy has been electronically signed and filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the Township as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$3,150,000. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

D. Amounts not exceeding TWENTY TWO THOUSAND DOLLARS (\$22,000) in the aggregate for interest on said obligations, costs of issuing said obligations, architectural, engineering and inspection costs, legal expenses, a reasonable proportion of the compensation and expenses of employees of the Township in connection with the acquisition of such improvements and property as authorized

herein, and other items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law have been included as part of the costs of said improvements and are included in the foregoing estimates thereof.

SECTION 7: Any funds received from the County of Atlantic, the State of New Jersey or the United States of America, or any of their agencies, shall be applied either to the direct payment of the cost of such Purposes, or to the payment of the bonds or bond anticipation notes issued pursuant to this bond hereunder and shall be reduced to the extent that such funds are so applied.

SECTION 8: The Township intends to finance the cost of the Purposes with an issue of tax-exempt bonds or bond anticipation notes in an amount not to exceed \$3,150,000. Costs of the Purposes that are properly payable prior to the issuance of the bonds or notes are reasonably expected to be paid initially from revenue. Revenues are available for this purpose only on a temporary and short-term basis pursuant to the budget of the Township, and there are no other funds available for this purpose on a long-term basis. The Township intends to reimburse itself for such costs from the proceeds of its bonds or notes. No cost of the Purposes to be reimbursed with the proceeds of bonds or notes is a cost of working capital. This public notice is a declaration of official intent pursuant to Treasury Regulations §1.103-18 of the United States Treasury.

SECTION 9: The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the bonds or bond anticipation notes authorized by this bond ordinance, and the amounts required for such payments shall in each year, while any of said bonds or notes are outstanding, be included in the annual budget. The bonds or notes shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable real property within the Township for the payment of the obligations and the interest thereof without limitation as to rate or amount.

SECTION 10: This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

Dated: March 26, 2014

Eileen M. Tedesco, RMC
Township Clerk

FIRST READING:	March 26, 2014
PUBLICATION:	April 9, 2014
FINAL READING:	April 23, 2014
PUBLICATION WITH STATEMENT:	April 30, 2014

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township of Egg Harbor, in the County of Atlantic, State of New Jersey, held on March 26, 2014, at the Egg Harbor Township Municipal Building. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held on April 23, 2014, at 5:30 o'clock P.M. at the Egg Harbor Township Municipal Building. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's office located in the Municipal Building, 3515 Bargaintown Road, Egg Harbor Township, New Jersey, for the members of the general public who shall request the same. The summary of the terms of such Bond Ordinance follows:

Title: "ORDINANCE APPROPRIATING \$5,086,040 AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE TOWNSHIP FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF EGG HARBOR"

Purpose(s): Various Capital Improvements & Equipment Purchases

Appropriation: \$5,086,040

Bonds/Notes Authorized: \$3,150,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$22,000

Useful Life: 12.26 years

Eileen M. Tedesco, RMC
Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

BOND ORDINANCE STATEMENTS AND SUMMARY

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Township of Egg Harbor, in the County of Atlantic, State of New Jersey on April 23, 2014, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such Bond Ordinance follows:

Title: "ORDINANCE APPROPRIATING \$5,086,040 AND AUTHORIZING THE ISSUANCE OF \$3,150,000 BONDS OR NOTES OF THE TOWNSHIP FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF EGG HARBOR"

Purpose(s): Various Capital Improvements & Equipment Purchases

Appropriation: \$5,086,040

Bonds/Notes Authorized: \$3,150,000

Grants (if any) Appropriated: N/A

Section 20 Costs: \$22,000

Useful Life: 12.26 years

Eileen M. Tedesco, RMC
Township Clerk

This Notice is published pursuant to N.J.S.A. 40A:2-17.

The undersigned certifies this is a true copy of an Ordinance passed on first reading and adopted on April 23, 2014 by the Township Committee of Egg Harbor Township, Atlantic County, NJ, and was published in the official newspaper according to law.

Attest: Eileen M. Tedesco, RMC, Township Clerk

Egg Harbor Township

Ordinance No. 10

2014

ORDINANCE AUTHORIZING AND PROVIDING FOR THE APPROPRIATION OF \$40,000 FROM THE CAPITAL IMPROVEMENT ACCOUNT FOR VARIOUS PURCHASES AND IMPROVEMENTS

BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey (not less than 2/3 of all members thereof affirmatively concurring) as follows:

SECTION 1: The sum of Forty Thousand Dollars (\$40,000) is hereby appropriated from the Capital Improvement Account of the Township of Egg Harbor for the purchase and installation of the following item for the amount specified for the Township of Egg Harbor, Atlantic County, New Jersey

Office Equipment/Furniture \$40,000

SECTION 2: The said purpose described in the preceding paragraph of this Ordinance is not a current expense and is an improvement which the Township must lawfully make as a general improvement pursuant to N.J.S.A. 40:56-13, et seq.

SECTION 3: The capital budget of the Township is hereby amended to confirm with the provisions of this bond ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and available for public inspection.

SECTION 4: 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 5: Should any section, clause, sentence, phrase or provisions 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.

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 AND STATE OF NEW JERSEY, HELD MARCH 26, 2014, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON APRIL 23, 2014, AT 5:30 P.M.

Dated: March 26, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 11

2014

AN ORDINANCE TO AMEND THE CHAPTER 213 OF THE TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC"

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

SECTION 1: Chapter 213 of the Township Code, specifically Section 213-4 is hereby amended by deleting it in its entirety and replacing it with the following:

§213-4 Violations and Penalties

Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of \$100 for the first offense and, for subsequent offenses a fine of at least \$100 and not more than \$2,000 or by imprisonment for a term not exceeding 90 days, or community service for a term not exceeding ninety (90) days. The continuation of such violation for each successive day shall constitute a separate offense, and the person or persons allowing or permitting the continuation of the violation may be punished as provided above for each separate offense.

SECTION 2: Chapter 213 of the Township Code, specifically Section 213-16 is hereby amended by deleting it in its entirety and replacing it with the following:

§213-16 Parking of trucks weighing in excess of 12,000 pounds prohibited

A. No person, firm, or corporation shall park a truck, tractor, trailer or omnibus, having a weight in excess of 12,000 pounds, on any street located in a nonresidential zone in the Township between the hours of 9:00 p.m. and 6:00 a.m., prevailing time, of any day.

B. No person, firm or corporation shall park a truck, tractor, trailer or omnibus, having a weight in excess of 12,000 pounds, on any street in any residential zone in the Township.

C. Signs with the following specifications shall be posted on all streets and highways at the entrance to the Township:

1. The signs shall be in red letters on white background and reflectorized, incorporated on a single plate 30 inches in width and 24 inches in height, with the legend COMMERCIAL TRUCKS AND BUSES, lettering to be six inches

2. On a plate below said COMMERCIAL TRUCKS AND BUSES, which plate shall be 36 inches in height and 30 inches in width, shall appear the legend NO PARKING ANY STREET 9 p.m. - 6 a.m., the lettering therefor to be five inches for NO PARKING and four inches for ANY STREET 9 p.m. - 6 a.m.

3. For the purposes of this section, unless another meaning is clearly apparent, the classes of vehicles hereinabove enumerated shall be defined by the laws of the State of New Jersey, Motor Vehicles and Traffic Regulations, N.J.S.A. 39:1-1.

SECTION 3: Chapter 213 of the Township Code, Section 213-19, is hereby amended by deleting it in its entirety and replacing it as follows:

§213-19. Parking prohibited for certain vehicles

A. No person, firm or corporation shall park a trailer or pole trailer on any street in the Township under any circumstances, if it is unattached or not connected to a towing vehicle by at least one chain or cable, in addition to the hitch bar, of sufficient strength to hold the motor-drawn vehicle on a hill if the hitching bar becomes disconnected, or provided with an adequate device to prevent its rolling backward, as required under N.J.S.A. 39:4-54 for highway operation.

B. No person shall permit any truck or other vehicle designed to transport flammable or toxic substances, and carrying such substances, to be parked within two hundred (200) feet of any residential zone, except when making a delivery of such substance to a residential dwelling. If any truck or other vehicle is being used to deliver said flammable or toxic substance, it shall be permitted to park in the vicinity of the delivery place only for such time as is necessary to make such delivery.

C. No person shall leave, park, abandon, or otherwise allow or cause to be parked on any private residential property or Township street immediately adjacent to said property more than one (1) commercially registered vehicles at any time.

D. No person shall leave, park, abandon, or otherwise allow or cause to be parked on any Township street any commercial storage containers, pods, dumpsters or similar containers except by permit only..

E. Nothing contained within this section shall be construed to prevent any such vehicle from making deliveries of merchandise or other property to the premises on the street along which said vehicle is so parked, nor to prevent the parking of any such vehicle by any public utility company in connection with the construction, installation, operation and maintenance of public utilities, nor to prevent the parking of vehicles attending to an emergency.

F. No person shall sell or display more than one (1) vehicle, boat, trailer or equipment of any kind from any location except from his or her residential driveway or yard, if legally registered at that residence. Any and all dealer vehicles and equipment shall only be displayed from approved auto sales lots within the Township.

SECTION 4: Chapter 213 of the Township Code, Section 213-20, is hereby amended by adding the following section:

§213-20.1 Routes for trucks over four tons

Pursuant to N.J.S.A. 40:67-16.1, the streets or parts of streets as described are hereby designated as routes for vehicles over four tons. All trucks having a total combined registered gross weight of vehicle plus load in excess of four tons shall be excluded from all streets, except those streets listed which form a part of the system of truck routes. Vehicles will be permitted on all streets for the purpose of the pickup and delivery of materials.

Road	From	To
	(RESERVED)	

SECTION 5: 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 6: 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 7: 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 MARCH 26, 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 23, 2014 AT 5:30 P.M.

Dated: March 26, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 13

2014

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (GOVERNMENT WORKERS UNION) 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: *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing July 1, 2014, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

GWU Bargaining Unit Employees

The chart annexed hereto as Exhibit A, incorporated herein and made a part hereof, contains The salary figures for those personnel covered under the GWU Collective Bargaining Agreement as follows:

Category A: Assistant to Director of Recreation (existing)
Category B: Heavy Equipment Operator, Grounds Foreman, Mechanic
Category C: Truck Driver
Category D: Laborer
Category E: Communications' Officer
Category F: Clerk I
Category G: Clerk II
Category H: Zoning Officer, Assistant to Director of Recreation (future)

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 July 1, 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 April 23, 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 28, 2014 at 5:30 p.m.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 13

2014

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (GOVERNMENT WORKERS UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2014

EXHIBIT A												
2014 GWU Salaries as of July 1, 2014												
	1	2	3	4	5	6	7	8	9	10	11	12
A	1,633.72	1,713.41	1,793.10	1,872.80	1,952.49	2,032.18	2,111.88	2,191.57	2,271.26	2,350.96	2,430.65	2,580.05
B	1,298.35	1,369.96	1,441.57	1,513.18	1,584.79	1,656.40	1,698.54	1,770.15	1,851.23	1,922.84	1,994.44	2,142.82
C	1,241.49	1,302.64	1,363.79	1,424.94	1,462.53	1,500.00	1,567.05	1,640.54	1,706.90	1,768.05	1,812.26	1,966.26
D	993.07	1,062.18	1,111.11	1,180.23	1,218.39	1,287.51	1,356.63	1,425.75	1,494.87	1,630.65	1,699.77	1,801.02
E	1,265.67	1,337.55	1,398.47	1,470.34	1,542.22	1,614.10	1,701.15	1,773.03	1,844.90	1,914.94	1,986.82	2,112.49
F	995.21	1,058.51	1,121.80	1,185.10	1,248.39	1,333.33	1,396.63	1,459.92	1,523.22	1,586.51	1,638.31	1,737.36
G	1,379.31	1,448.85	1,518.39	1,587.93	1,657.47	1,727.01	1,796.55	1,866.28	1,936.02	2,005.75	2,075.48	2,203.51
H	1,302.68	1,385.06	1,467.43	1,549.81	1,632.18	1,714.56	1,796.93	1,879.31	1,961.69	2,044.06	2,126.44	2,268.43

Egg Harbor Township

Ordinance No. 14

2014

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (POLICEMEN'S BENEVOLENT ASSOCIATION) 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, in the County of Atlantic, New Jersey as follows:

SECTION 1. *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing July 1, 2014, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

PBA	
Lieutenant	\$4,300.77
Sergeant	\$3,919.62
Patrolman	
10 th Year and up	\$3,573.14
9 th Year	\$3,341.92
8 th Year	\$3,110.96
7 th Year	\$2,880.00
6 th Year	\$2,649.04
5 th Year	\$2,418.08
4 th Year	\$2,187.13
3 rd Year	\$1,956.17
2 nd Year	\$1,725.21
1 st Year	\$1,494.25

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 take effect on July 1, 2014.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD APRIL 23, 2014, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON MAY 28, 2014, AT 5:30 P.M.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 15

2014

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 27 IN BLOCK 3429(LAFAYETTE DRIVE) 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 27 in Block 3429 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on the attached **Exhibit A**, Deed from the Estate of Eric M. Gordon, 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 23, 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 23, 2014

Eileen Tedesco, RMC
Township Clerk

Attachment: Deed

Egg Harbor Township

Ordinance No. 16

2014

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 17 IN BLOCK 5101(236 ALDER 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 17 in Block 5101 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on the attached **Exhibit A**, Deed from Helen Braitman, referred to as grantor.

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 23, 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 28, 2014 AT 5:30 P.M..

Dated: April 23, 2014

Eileen Tedesco, RMC
Township Clerk

Attachment: Deed

Egg Harbor Township

Resolution No. 203

2014

RESOLUTION URGING THE NEW JERSEY LEGISLATURE AND THE GOVERNOR TO ACCEPT THE INVITATION OF THE SUPREME COURT TO ENACT LEGISLATION TO ESTABLISH A NEW, MORE SENSIBLE APPROACH TO AFFORDABLE HOUSING IN OUR STATE

WHEREAS, in 1983, the New Jersey Supreme Court decided Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983) (“Mount Laurel II”) in which it not only created a body of procedural and substantive law to advance the creation of affordable housing, but also clearly announced its desire for a legislative alternative to the laws it created; and

WHEREAS, Former Governor Kean and the Legislature accepted the Supreme Court’s invitation and enacted the New Jersey Fair Housing Act (“FHA”) in 1985; and

WHEREAS, the FHA created the New Jersey Council on Affordable Housing (“COAH”) and charged COAH with the responsibility of periodically establishing regulations to provide guidance to municipalities and other interested parties; and

WHEREAS, COAH promulgated regulations for the first housing cycle in 1986; for the second housing cycle in 1994; and for the third housing cycle in 2004 and again in 2008; and

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) in which it (a) invalidated the round three regulations adopted in 2008; and (b) charged COAH with the responsibility of adopting a third iteration of round three regulations within five months; and

WHEREAS, in apparent recognition that the Mount Laurel doctrine was in danger of crumbling under its own weight, the Supreme Court in In re Adoption Of N.J.A.C. 5:96 and 5:97 invited the Legislature and the Governor, as clearly and fervently as it could, to devise a new approach to affordable housing in our state; and

WHEREAS, as demonstrated by the following statements, the Court promised to show enormous deference to any new legislative pronouncement and indeed went out of its way to express receptivity to legislation that plainly violates longstanding principles in Mount Laurel jurisprudence:

- a. All aspects of the remedy established in Mount Laurel II are not “indispensable components of a remedy for the future.” Id. at 610.
- b. It would be willing to consider an alternative to “a pre-fixed allocation of municipal obligations based on forecasted projected growth,” which would be a numberless approach. Id. at 611.
- c. It would be willing to consider an alternative to imposing a Mount Laurel obligation on “all municipalities of the state within fixed periods.” Id. at 605.
- d. It would be open to legislation that limits the role of the builder’s remedy: “One can envision alternative approaches that, perhaps, might relegate a builder's remedy to a more reserved status among available solutions to encouragement of construction of affordable housing, reducing the political turmoil that has plagued voluntary compliance

with the constitutional goal of advancing the delivery of affordable housing.” Id. at 610-11; and

WHEREAS, the Supreme Court has extended the five month deadline it established in In re Adoption Of N.J.A.C. 5:96 and 5:97 and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and

WHEREAS, as a result of the foregoing facts, the Supreme Court has created a roughly seven month window of opportunity for the Legislature and Governor to enact new legislation to replace the FHA; and

WHEREAS, in the evolution of the doctrine, there has never been a greater opportunity to effectuate significant changes to the doctrine; and

WHEREAS, the failure to enact legislation could expose municipalities to overwhelming and unreasonable burdens; and

WHEREAS, in light of the above, it is essential that the Legislature and Governor seize this opportunity to enact new affordable housing laws because the present laws are fundamentally flawed;

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

1. The Township urges the Legislature to work with Governor Christie to take advantage of the opportunity to reshape and modernize the Mount Laurel doctrine by developing and enacting legislation that better protects the interests of municipalities and more reasonably balances all the competing interests.
2. Consistent with the Supreme Court’s invitation, the Township strenuously urges any new Legislation to “relegate a builder’s remedy to a more reserved status among available solutions to encouragement of construction of affordable housing”. Accordingly, any new Legislation should, at a minimum, impose a moratorium on all ongoing and future builder’s remedy litigation to enable municipalities to comply with the standards embodied in the new statute.
3. This resolution shall be submitted to Governor Christie and our Legislators immediately.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 204

2014

RESOLUTION URGING THE NEW JERSEY COUNCIL ON AFFORDABLE HOUSING TO PROMULGATE REGULATIONS IN ACCORDANCE WITH THE SCHEDULE THE NEW JERSEY SUPREME COURT ESTABLISHED ON MARCH 14, 2014

WHEREAS, in 1983, the New Jersey Supreme Court decided Southern Burlington County N.A.A.C.P. v. Tp. of Mount Laurel, 92 N.J. 158 (1983) (“Mount Laurel II”) in which it not only created a body of procedural and substantive law to advance the creation of affordable housing, but also clearly announced its desire for a legislative alternative to the laws it created; and

WHEREAS, Former Governor Kean and the Legislature accepted the Supreme Court’s invitation and enacted the New Jersey Fair Housing Act (“FHA”) in 1985; and

WHEREAS, the FHA created the New Jersey Council on Affordable Housing (“COAH”) and charged COAH with the responsibility of periodically establishing regulations to provide guidance to municipalities and other interested parties; and

WHEREAS, COAH promulgated regulations for the first housing cycle in 1986; for the second housing cycle in 1994 and for the third housing cycle in 2004 and again in 2008; and

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decided In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) in which it (a) invalidated the round three regulations adopted in 2008; and (b) charged COAH with the responsibility of adopting a third iteration of round three regulations within five months; and

WHEREAS, COAH failed to meet the five month deadline, but applied to the Supreme Court for an extension of that deadline; and

WHEREAS, on March 14, 2014, the Supreme Court granted COAH’s application for an extension, but established the following deadlines for COAH to follow to adopt new round three regulations:

1. By May 1, 2014, the COAH Board must meet and formally approve proposed new Round 3 rules in accordance with the Supreme Court's September 26, 2013 opinion. These new rules should provide the "fair share" numbers for all towns in New Jersey.
2. COAH must forward the proposed new rules to the Office of Administrative Law (OAL) for publication in the June 2, 2014 New Jersey Register.
3. COAH must permit comments on the proposed new regulations until August 1, 2014.
4. By October 22, 2014, COAH must adopt the new rules.
5. COAH must transmit the adopted new rules to the OAL for publication in the New Jersey Register no later than November 17, 2014.

WHEREAS, pursuant to this March 14, 2014 Order, the Supreme Court stated that if COAH fails to abide these deadlines, it would consider applications for relief that may include exposing municipalities to builder's remedy lawsuits on a case-by-case basis; and

WHEREAS, the Supreme Court suggested that municipalities could pay the price for COAH's failure to do its job in a timely fashion apparently because the Court viewed municipalities as somehow responsible for COAH's delays; and

WHEREAS, the Township wishes to extinguish any perception that it has directly or indirectly supported the delays by COAH to meet the deadlines the Court has established; and

WHEREAS, to the contrary, the Township wishes to make it absolutely clear that it urges COAH to meet the deadlines the Court has established;

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

1. The Township strenuously urges COAH to comply with the deadlines the Supreme Court established in its March 14, 2014 decision with respect to the adoption of proposed regulations and the handling of comments with respect thereto.
2. If new Mount Laurel legislation is not enacted by the October 22, 2014 deadline the Supreme Court has established as the deadline for COAH to adopt new round three regulations, the Township further urges COAH to formally adopt its new Round 3 regulations by this deadline in order to avoid the Supreme Court's consideration of a remedy that may include authorization to file builder's remedy lawsuits.
3. This resolution shall be submitted to the New Jersey Council on Affordable Housing immediately.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 205

2014

RESOLUTION AUTHORIZING PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE 0108-33-001-003

WHEREAS, the Township Committee of the Township of Egg Harbor has received application from Triple Three Liquor, LLC for a place-to-place, person-to-person transfer of Plenary Retail Consumption License Number 0108-33-001-003 heretofore issued to Deborah B. Frank, c/o D. Frank, 100 South 30th Avenue, Longport, NJ 08403; 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 Township of Egg Harbor has 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; and

Whereas, after full consideration of the matter, the Township Committee came to the conclusion that the application for the place-to-place and person-to-person transfer of said license should be granted; and

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

1. Approval is hereby granted for the person-to-person transfer of the aforesaid Plenary Retail Consumption License to Triple Three Liquor, LLC, c/o D. Frank, 100 South 30th Avenue, Longport, NJ 08403;
2. Approval is hereby granted for the place-to-place transfer of the aforesaid Plenary Retail Consumption license to its new location at 6733 Black Horse Pike, Egg Harbor Township, NJ 08234; and
3. The Township Clerk is hereby directed to endorse the License Certificate as follows:
"This license, subject to its terms and conditions, is hereby transferred to Triple Three Liquor, LLC, c/o D. Frank, 100 South 30th Avenue, Longport, New Jersey 08403 at its new location of 6733 Black Horse Pike."

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 206

2014

**RESOLUTION DESIGNATING CAPE BANK AS DEPOSITORY FOR
TOWNSHIP OFFICES FOR THE PERIOD OF MAY 7, 2014 TO MAY 6, 2015**

WHEREAS, it is necessary to designate a depository for the funds of various departments of the municipal offices of the Township of Egg Harbor, County of Atlantic, New Jersey;

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 designation of the following depository constitutes the Township's Cash Management Plan pursuant to 40A:5-14 and the following depository is hereby designated as listed opposite the various municipal offices:

Depositories	Municipal Offices
Cape Bank Black Horse Pike & Fire Road Egg Harbor Township, NJ 08234	Township Clerk, Municipal Court, Finance Office, Bureau of Fire Safety, Tax Collector, Police Department, Division of Planning, Division of Inspections, Recreation Department

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 207

2014

**RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH IBM, INC. FOR
MAINTENANCE OF IBM WEBSHERE MQ IN THE DEPARTMENT OF POLICE**

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 software maintenance agreement as follows:

Company	Item	Department	Total Cost
IBM, Inc. 7100 Highland Parkway Smyrna, GA 30082	IBM Websphere MQ	Police	\$1,190.00
Commencing July 1, 2014 through June 30, 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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 208

2014

RESOLUTION AUTHORIZING EXECUTION OF SERVICE AND SOFTWARE SUPPORT CONTRACT WITH THE PERCS INDEX INC. FOR EVIDENCE MANAGER IN THE POLICE DEPARTMENT

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 service and software support contract as follows:

Company	Item	Department	Total Cost
The PERCS Index Inc. 960 Thermal Drive Coquitlam, BC V3J 6S1	Evidence Manager Software	Police	\$500.00
Commencing April 24, 2014 through April 24, 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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 209

2014

RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH ALldata, LLC

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	Total Cost
Alldata, LLC 9650 West Taron Drive Elk Grove, CA 95757	Data subscription for vehicle maintenance	Public Works	\$1,500.00
	Commencing March 26, 2014 through March 26, 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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 210

2014

RESOLUTION TEMPORARILY PROHIBITING TRAFFIC ON HIGH SCHOOL DRIVE BETWEEN ENGLISH CREEK AVENUE AND TREMONT AVENUE AND JAKE GLASSEY DRIVE FROM HIGH SCHOOL DRIVE TO ENGLISH CREEK AVENUE

WHEREAS, the Egg Harbor Township School District will be holding High School Graduation on June 20, 2014; and

WHEREAS, it is necessary to close certain streets during high school graduation; and

WHEREAS, in order to alleviate traffic congestion, it is recommended by the Department of Police that the following roadways are closed to vehicle traffic (except for shuttle buses operated by the EHT School District):

HIGH SCHOOL DRIVE FROM ENGLISH CREEK AVENUE TO TREMONT AVENUE

JAKE GLASSEY DRIVE FROM HIGH SCHOOL DRIVE TO ENGLISH CREEK AVENUE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that beginning at 12:00 p.m. on Friday, June 20, 2014, and ending at 10:00 pm on Friday, June 20, 2014, vehicle traffic is prohibited on High School Drive from English Creek Avenue to Tremont Avenue and Jake Glassey Drive from High School Drive to English Creek Avenue.

Dated: April 24, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 211

2014

RESOLUTION TEMPORARILY CLOSING TOWNSHIP ROADS FOR MEMORIAL DAY PARADE

WHEREAS, the staging of the Memorial Day Parade on Monday, May 26 2014, will begin at 8:30 a.m. on Old Zion Road to Poplar Avenue, Central Avenue from Old Zion Road to the Parkway and Diamond Drive from Leap Street to Zion Road;

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 following streets are hereby authorized to be closed from 8:30 a.m. until 10:30 a.m. on Monday, May 26, 2014, in order to facilitate the staging of the Memorial Day Parade:

Diamond Drive	From Zion Road to Leap Street
North Mt. Airy Avenue	From Zion Road to Leap Street
Central Avenue	From Old Zion Road to Garden State Parkway
Old Zion Road	From Zion Road to Poplar Avenue

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 212

2014

**RESOLUTION AUTHORIZING INDEMNIFICATION TO COUNTY OF ATLANTIC FOR
MEMORIAL DAY PARADE COUNTY ROAD CLOSURE**

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 be and they are herewith authorized to sign an Indemnification to be given to the County of Atlantic in consideration of the County permitting the Township to close portions of the following roads to facilitate Memorial Day Parade in the Township of Egg Harbor on May 26, 2014, which Indemnification form is annexed to this Resolution:

ZION ROAD	OCEAN HEIGHTS AVENUE
Between Old Zion Road and Ocean Heights Avenue	Between Zion Road and Mill Road

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Attachment

Egg Harbor Township

Resolution No. 213

2014

RESOLUTION AUTHORIZING THE SALE OF SKID UNIT AND CARRY ON TRAILER TO THE CITY OF OCEAN CITY

WHEREAS, the Township of Egg Harbor has a skid unit and carry on trailer that is no longer being used by the Egg Harbor Township Fire Department; and

WHEREAS, the Township of Egg Harbor has deemed the skid unit and carry on trailer surplus and is desirous in selling the equipment; and

WHEREAS, the City of Ocean City requested to purchase the skid unit and carry on trailer from the Township of Egg Harbor in the amount of \$10,000;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the sale of a skid unit and carry on trailer to the City of Ocean City in the amount of \$10,000.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 214

2014

RESOLUTION GRANTING EGG HARBOR TOWNSHIP KIWANIS CHARITABLE ROADWAY SOLICITATION APPLICATION

WHEREAS, the Egg Harbor Township Kiwanis 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 Avenue on the following days:

<u>Dates</u>	<u>Rain Days</u>	<u>Time</u>
September 6 th & 7 th	September 13 th & 14 th	9 a.m. to 4 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, 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 Egg Harbor Township Kiwanis its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of English Creek and West Jersey Avenue.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 215

2014

RESOLUTION AUTHORIZING REFUND OF CANCELED BUILDING PERMIT (AMERICAN ICON HOME IMPROVEMENT)

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 a canceled construction permit is hereby authorized to be made:

Issue Refund To	Permit No.	Block/Lot	Amount
American Icon Home Improvement 443 Route 73 North West Berlin, New Jersey 08091	20140010	5303/16	\$1,088.40

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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 216

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	Lots	Developer	Address	Refund \$
153-08	2302	10 & 20	Shore Mall Associates, LP	3307 Trindle Road Camp Hill, PA 17011	\$7,568.56

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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 217
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 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Manual Bill List, April 23, 2013

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
14-00929	NJSHBP	NEW JERSEY STATE HEALTH BENEFITS	255,146.14		20917
14-00982 - Void	NJLM	NJ LEAGUE OF MUNICIPALITIES	150.00	77390	
14-00982	NJLM	NJ LEAGUE OF MUNICIPALITIES	150.00	77422	
		TOTAL:	\$255,446.14		

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
ARAMARK ARAMARK UNI FORM SERVICES* Continued													
14-00794	03/12/14	MARCH	UNI FORM RENTAL	Continued									
2		MARCH	UNI FORM RENTAL	240.82	4-01-26-300-300-222		B EQ MNT: UNI FORM, CLOTHING	R	03/12/14	04/17/14			N
3				668.93	4-01-26-305-305-220		B SANAT: Uni form/Clothing	R	03/12/14	04/17/14			N
4				521.54	4-01-26-310-310-222		B MUNC BLDG: UNI FORMS	R	03/12/14	04/17/14			N
				1,724.82									
Vendor Total:				4,547.09									
ARENA ARENA GMC*													
14-00866	03/19/14	MARCH	PURCHASE ORDER										
1		MARCH	PURCHASE ORDER	357.96	4-01-26-300-300-337		B EQ MNT: Police Veh Rep / Maint	R	03/19/14	04/17/14			N
Vendor Total:				357.96									
AT T 20 AT & T *													
14-00204	01/15/14	LONG DISTANCE	PHONE CHARGES										
1		LONG DISTANCE	PHONE CHARGES	119.32	4-01-31-440-440-399		B TELEPHONE: Miscel Expense	R	01/15/14	04/17/14			N
Vendor Total:				119.32									
ATL CHRY ATLANTIC CHRYSLER *													
14-00966	04/02/14	TCM FAILURE											
1		TCM FAILURE	SHORTED REPLACE	475.60	3-01-26-300-300-337		B EQ MNT: Police Veh Rep / Maint	R	04/02/14	04/17/14			N
Vendor Total:				475.60									
BENECARD BENECARD SERVICES, INC.													
14-00931	03/27/14	APRIL 2014	BILLING										
1		APRIL 2014	BILLING, PLAN #1329	55,727.33	4-01-23-220-220-322		B GROUP INS: Prescripti on	R	03/27/14	04/17/14			N
Vendor Total:				55,727.33									
BILLOWS BILLOWS ELECTRIC SUPPLY*													
14-00870	03/19/14	MARCH	PURCHASE ORDER										
1		MARCH	PURCHASE ORDER	53.40	4-01-26-310-310-228		B MUNC BLDG: Elect. Comm Pts Sup	R	03/19/14	04/17/14			N
Vendor Total:				53.40									

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
CONNELLC Connel Consulting LLC*												
14-00582	02/20/14	REG FEES										
	1	(3) REG FEE TO ATTEND THE	175.00	4-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	02/20/14	04/17/14				N
		Vendor Total:	175.00									
CAPE MAY COUNTY OF CAPE MAY												
14-00334	01/23/14	Training										
	1	Registration fee to attend the	95.00	4-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	01/23/14	04/17/14				N
		Vendor Total:	95.00									
CRUZANS CRUZAN'S FREIGHTLINE *												
14-00933	03/27/14	FUEL FILTER										
	1	FUEL FILTER FOR #806	130.26	4-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	R	03/27/14	04/17/14				N
		Vendor Total:	130.26									
DAVID GU DAVID GUNN												
14-00970	04/02/14	MEAL ALLOWANCE										
	1	MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-234	B ROADS: Emergency & Safety Mate	R	04/02/14	04/17/14				N
		Vendor Total:	6.00									
DAY FLEE DAY CHEVROLET JOINT VENTURE												
13-02914	10/17/13	CHEVY CAPRI CE										
	1	CHEVY CAPRI CE PPV RWD V8 WITH	30,096.20	G-02-05-717-001-000	B SAFE CORRIDOR PROGRAM	R	10/17/13	04/17/14				N
		Vendor Total:	30,096.20									
DCRP DCRP												
14-00991	04/04/14	EMPLOYER PAID LIFE INSURANCE										
	1	EMPLOYER PAID LIFE INSURANCE	7.27	4-01-36-473-473-203	B DCRP State insurance	R	04/04/14	04/17/14				N
		Vendor Total:	7.27									

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099	
Item Description	Amount	Charge	Account	Acct	Type	Description	Enc	Date	Date	Invoic	Excl
ELDER PE ELDER PEST CONTROL *											
14-00123	01/10/14	APRIL PEST CONTROL									
1 APRIL PEST CONTROL SERVICES	91.67	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	01/10/14	04/17/14				N	
Vendor Total:	91.67										
ELITE K9 ELITE K9*											
14-00800	03/12/14	K9 Supplies									
1 2" Wide Boston Leather	29.95	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
2 Black Tactical Patrol Harness	39.95	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
3 3 Point Agitation Harness	59.95	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
4 Elite Working Balls w/tug/2.5"	35.85	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
5 Elite Working Balls w/tug/3"	38.85	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
6 Police-Short Panel Velcro ID	9.90	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
7 Pro 100 G3 Exp-Item ET100X	449.95	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
8 Shipping	23.84	4-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	03/12/14	04/17/14				N	
	688.24										
Vendor Total:	688.24										
GILBE G. GILBERT DULL											
14-00969	04/02/14	MEAL ALLOWANCE									
1 MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-234	B ROADS: Emergency & Safety Mate	R	04/02/14	04/17/14				N	
Vendor Total:	6.00										
GANN L33 GANN LAW BOOKS INC*											
14-00309	01/16/14	2014 edition police manuals									
1 2014 EDITION OF NEW JERSEY	464.00	4-01-25-240-240-265	B POLICE DEPT: Pri nti ng/Bi ndi ng	R	01/16/14	04/17/14				N	
2 ONLINE ACCESS TO EMAIL ADDRESS	25.00	4-01-25-240-240-265	B POLICE DEPT: Pri nti ng/Bi ndi ng	R	01/16/14	04/17/14				N	
3 SHIPPING	15.50	4-01-25-240-240-265	B POLICE DEPT: Pri nti ng/Bi ndi ng	R	01/16/14	04/17/14				N	
	504.50										
Vendor Total:	504.50										

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
JEFFREYS JEFFREY R. SURENIAN, ESQ													
	14-01012	04/07/14	February 2014 Services										
	1	February 2014	Professional	1,216.48	4-01-20-155-155-289		B LEGAL: COAH LITIGATION	R	04/07/14	04/17/14			N
	Vendor Total:			1,216.48									
JESCO IN JESCO, INC. *													
	14-00042	01/09/14	RIMS & BRAKES #806										
	1		RIM ASSEMBLY FOR #806 LOADER	4,322.00	G-02-05-701-001-245		B RECYCLING: Other Mat/Supp	R	01/09/14	04/17/14			N
	2		BRAKE ASSEMBLY FOR #806 LOADER	1,829.28	G-02-05-701-001-245		B RECYCLING: Other Mat/Supp	R	01/09/14	04/17/14			N
				6,151.28									
	14-00930	03/27/14	DEDUCTIBLE FOR SERVICE										
	1		DEDUCTIBLE	200.00	4-01-26-300-300-259		B EQ MNT: Vehicle Repair Mainten	R	03/27/14	04/17/14			N
	2		FILTER NOT COVERED UNDER	47.68	4-01-26-300-300-259		B EQ MNT: Vehicle Repair Mainten	R	03/27/14	04/17/14			N
	3		ENGINE OIL	109.12	4-01-26-300-300-259		B EQ MNT: Vehicle Repair Mainten	R	03/27/14	04/17/14			N
	4		HYD OIL GALLON	95.34	4-01-26-300-300-259		B EQ MNT: Vehicle Repair Mainten	R	03/27/14	04/17/14			N
				452.14									
	Vendor Total:			6,603.42									
JOHN B33 JOHN BERRY													
	14-00884	03/24/14	Reimburse for ASE cert										
	1		Reimburse for ASE cert	135.00	4-01-25-265-265-275		B FIRE: Training Aids & Programs	R	03/24/14	04/17/14			N
	Vendor Total:			135.00									
JOSE COS JOSE COSTA													
	14-00994	04/04/14	MEAL ALLOWANCE										
	1		MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-234		B ROADS: Emergency & Safety Mate	R	04/04/14	04/17/14			N
	Vendor Total:			6.00									
KALER KALER MOTOR CO., LLC													
	14-00898	03/24/14	Harness connector sensor F1512										
	1		Harness connector sensor F1512	257.50	4-01-25-265-265-259		B FIRE: Vehicle Repair Maintenance	R	03/24/14	04/17/14			N
	Vendor Total:			257.50									

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
MCCARTHY MCCARTHY TIRE CO., INC. * Continued												
	14-00960	04/02/14	TIRES FOR RESCUE SQUAD									
	1		225/75R16 FIRESTONE TRANS H/T	892.24	4-01-25-265-267-259	B AMB SV: Vehi cl e Repai r Mai nten	R	04/02/14	04/17/14			N
	Vendor Total:			2,576.51								
MEEFLEET MEE FLEET MANAGEMENT												
	13-02256	07/26/13	UPFITS FOR CAPRICES									
	1		UPFITS ACCORDING TO QUOTE	42,199.08	3-01-25-240-240-218	B POLICE DEPT: Vehi cl es	R	07/26/13	04/17/14			N
	14-00141	01/10/14	MARCH PURCHASE ORDER									
	1		MARCH PURCHASE ORDER	62.50	4-01-26-300-300-337	B EQ MNT: Pol ice Veh Rep / Mai nt	R	01/10/14	04/17/14			N
	14-00436	02/03/14	LABOR LIGHT BAR SWAP OUT									
	1		LABOR FOR SWAP OUT OF LIGHT	250.00	4-01-26-300-300-337	B EQ MNT: Pol ice Veh Rep / Mai nt	R	02/03/14	04/17/14			N
	Vendor Total:			42,511.58								
MOORE 33 MOORE MEDICAL CORP. *												
	14-00809	03/12/14	First Aide Suppl ies									
	1		93055 Alcohol Pad Lrg 1Ply	15.00	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
	2		49019 Discide Wall Mount	63.00	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
	3		74260 Antiseptic Spry ORM	25.80	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
	4		82465 Bacitracin Ointment	27.00	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
	5		74263 Burn Spra ORM Flammable	33.00	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
	6		82464 Hydrocortisone 1% Crm	21.00	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
	7		82466 Triple Antibio Oint	37.20	4-01-28-370-370-279	B REC: Other Contractual Servi ce	R	03/12/14	04/17/14			N
				222.00								
	Vendor Total:			222.00								
J C MILL NAPA AT NORTHFIELD												
	14-00133	01/10/14	FEBRUARY PURCHASE ORDER									
	1		FEBRUARY PURCHASE ORDER	4,337.90	4-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	01/10/14	04/17/14			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												
	14-00134	01/10/14	MARCH PURCHASE ORDER									
	1		MARCH PURCHASE ORDER	3,609.70	4-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	01/10/14	04/17/14			N
	Vendor Total:			7,947.60								
NEOTERIC NEOTERIC HOVERCRAFT INC*												
	13-02781	09/30/13	Sandy ins claim Hover II Scull									
	1		Sandy ins claim Hover II Scull	709.80	G-02-05-780-000-200	B INSURANCE REIMB-SANDY STORM QUALLYNX	R	09/30/13	04/17/14			N
	14-00703	03/03/14	Shippi ng charges to shi p Hover									
	1		Shippi ng charges to shi p Hover	400.00	4-01-25-265-265-259	B FIRE: Vehi cle Repai r Mai ntenan	R	03/03/14	04/17/14			N
	Vendor Total:			1,109.80								
NJ STA49 NJ ST LEAGUE OF MUNICIPALITIES												
	14-01132	04/16/14	2014 Membershi p Dues									
	1		2014 Membershi p Dues	2,948.00	4-01-20-110-110-274	B GOV BODY: Membershi ps	R	04/16/14	04/17/14			N
	Vendor Total:			2,948.00								
NJ STA60 NJ STATE ASSOC CHIEF OF POLICE												
	14-00605	02/20/14	WRI TTEN EXAM									
	1		ESTIMATED AMOUNT FOR "POLICE	4,374.00	4-01-25-240-240-275	B POLICE DEPT: Trai n Ai ds/Prog	R	02/20/14	04/17/14			N
	2		ESTIMATED AMOUNT FOR STUDY	6,400.00	4-01-25-240-240-275	B POLICE DEPT: Trai n Ai ds/Prog	R	02/20/14	04/17/14			N
				<u>10,774.00</u>								
	Vendor Total:			10,774.00								
OPTICS P OPTICS PLANET, INC.												
	14-00085	01/10/14	CASES									
	1		PELI CAN 1450 PROTECTOR MEDIUM	177.98	C-03-13-022-000-908	B ORD 22-13 POLICE- TASER DEVICES	R	01/10/14	04/17/14			N
	2		PELI CAN 1451 ORIGINAL 3 PC	40.99	C-03-13-022-000-908	B ORD 22-13 POLICE- TASER DEVICES	R	01/10/14	04/17/14			N
				<u>218.97</u>								
	Vendor Total:			218.97								

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
PACIFIC PACIFIC TELEMAGEMENT SERVICE												
	14-00208	01/15/14	PAYPHONE									
	1		AMOUNT FOR PAYPHONE 6099279879	91.28	4-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	01/15/14	04/17/14			N
			Vendor Total:	91.28								
PARA PLU PARA PLUS TRANSLATION INC. *												
	14-00816	03/17/14	INVOICE 110391 PHILIPPINE									
	1		PROFESSIONAL SERVICES RENDERED	467.20	4-01-43-490-490-269	B COURT: Professional / Consul ta	R	03/17/14	04/17/14			N
	14-00817	03/17/14	INVOICE #110576 VIETNAMESE									
	1		PROFESSIONAL SERVICES RENDERED	309.56	4-01-43-490-490-269	B COURT: Professional / Consul ta	R	03/17/14	04/17/14			N
			Vendor Total:	776.76								
PETER V Peter V. Pirozzi												
	14-00493	02/07/14	MUNICIPAL WINDOW REPLACEMENT									
	1		RESOLUTION NO. 56 OF 2014 -	98,715.40	C-03-13-021-000-914	B ORD 21-13 MUNI CIPAL BLDG-PHASE 3 WINDOWS R		02/07/14	04/17/14		PAYMENT #1	N
			Vendor Total:	98,715.40								
RAYMON33 RAYMOND DAVIS												
	14-00963	04/02/14	Reimbursement									
	1		Reimbursement for meals during	157.27	4-01-25-240-240-275	B POLICE DEPT: Trai n Ai ds/Prog	R	04/02/14	04/17/14			N
			Vendor Total:	157.27								
REVENUE REVENUE GUARD MEDICAL CLAIMS												
	14-01057	04/15/14	MARCH 14 BILLING SERVICES									
	1		MARCH 14 BILLING SERVICES	2,664.90	4-01-25-265-267-279	B AMB SV: Other Contractual Serv	R	04/15/14	04/17/14			N
			Vendor Total:	2,664.90								
RIDDELL RIDDELL/ALL AMERICAN SPORTS*												
	13-03361	12/11/13	Recondi tion football helmets									
	1		Recondi tion football helmets	2,840.00	4-01-55-003-000-001	B Accounts Payable	R	12/11/13	04/17/14			N
	2		Estimated Shipping and Handlin	142.00	4-01-55-003-000-001	B Accounts Payable	R	12/11/13	04/17/14			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099					
Item Description	Amount	Charge	Account	Acct Type	Description	Enc	Date	Date	Date	Invoice	Excl				
SOUTH 38 SOUTH JERSEY PAPER PRODUCTS*															
14-00515	02/10/14	CLEANER CONCENTRATE & DISPENSE													
1	H2ORANGE2	CONCENTRATE	4/1GAL	147.00	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
2	H2GO	MOBILE	DISPENSER FOR 117	0.00	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
3	GREEN	TRIGGERED	SPRAY BOTTLE	3.12	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
4	RED	TRIGGERED	SPRAY BOTTLE	3.12	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
5	MINERAL	SHOCK	RTU CLEANER	75.07	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
6	M925200G	16X16	GRN MICROFIBER	14.94	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
7	M9151003	16X16	RED MICROFIBER	14.94	4-01-26-310-310-279	B MUNC BLDGS:	Other	Contra	Serv	R	02/10/14 04/17/14	N			
				258.19											
Vendor Total:				258.19											
SP AUTO SP AUTO PARTS INC*															
14-00061	01/09/14	JANAURY PURCHASE ORDER													
1	JANAURY	PURCHASE	ORDER	520.53	4-01-26-300-300-337	B EQ MNT:	Police	Veh	Rep / Maint	R	01/09/14 04/17/14	N			
14-00297	01/15/14	55 GAL DRUM DEXCOOL & DEXRONVI													
1	55	GALLON	DRUM CONCENTRATED	675.00	4-01-26-300-300-259	B EQ MNT:	Vehi	cl	e Repai	r	01/15/14 04/17/14	N			
Vendor Total:				1,195.53											
STAPLES STAPLES ADVANTAGE															
14-00325	01/17/14	OFFICE SUPPLIES													
1	OFFICE	SUPPLIES		24.80	4-01-20-145-145-221	B TAX COLL:	Offi	ce	Mat&	Suppl	ies	R	01/17/14 04/17/14	7111914936	N
14-00860	03/18/14	Ink Cartri dge													
1	(927588)	HP	Toner Cartri dge	545.28	4-01-25-240-240-295	B POLICE	DEPT:	Comp	Data	Proce	s	R	03/18/14 04/17/14	N	
14-00900	03/24/14	offi ce suppli es													
1	Brother	printer	toner TN 650	302.73	4-01-25-265-267-245	B AMB	SV:	Other	Material	s /	Supp	R	03/24/14 04/17/14	N	
Vendor Total:				872.81											

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
VOIANCE VOIANCE LANGUAGE SERVICES, LLC												
	14-00881	03/24/14	IV0026584 FEB 2014									
	1		PROFESSIONAL SERVICES RENDERED	125.13	4-01-43-490-490-269	B COURT: Professional / Consulta	R	03/24/14	04/17/14			N
			Vendor Total:	125.13								
GRAINGER W W GRAINGER INC*												
	14-00494	02/07/14	FEBRUARY PURCHASE ORDER									
	1		FEBRUARY PURCHASE ORDER	68.76	4-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	R	02/07/14	04/17/14			N
	14-00729	03/06/14	MARCH PURCHASE ORDER									
	1		MARCH PURCHASE ORDER	239.93	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	03/06/14	04/17/14			N
			Vendor Total:	308.69								
WILLIA54 WILLIAM BOCK												
	14-00967	04/02/14	MEAL ALLOWANCE									
	1		MEAL ALLOWANCE AS PER GWU	6.00	4-01-26-290-290-234	B ROADS: Emergency & Safety Mate	R	04/02/14	04/17/14			N
			Vendor Total:	6.00								
WILLIA25 WILLIAM INGERSOLL												
	14-00952	03/31/14	CLOTHING REIMBURSEMENT									
	1		CLOTHING REIMBURSEMENT AS PER	135.14	4-01-26-290-290-234	B ROADS: Emergency & Safety Mate	R	03/31/14	04/17/14			N
	14-00973	04/02/14	REIMBUREMENT CORNER CASTING									
	1		REIMBURSEMENT FOR ALUMINUM	66.50	4-01-26-290-290-234	B ROADS: Emergency & Safety Mate	R	04/02/14	04/17/14			N
			Vendor Total:	201.64								
<hr/>												
Total Purchase Orders:	105	Total P.O. Line Items:	157	Total List Amount:	425,879.94	Total Void Amount:	0.00					

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	3-01	44,074.38	0.00	44,074.38	0.00	0.00	44,074.38
CURRENT FUND:	4-01	231,122.97	0.00	231,122.97	0.00	0.00	231,122.97
	C-03	110,121.37	0.00	110,121.37	0.00	0.00	110,121.37
STATE & FEDERAL GRANTS APPROP:	G-02	40,561.22	0.00	40,561.22	0.00	0.00	40,561.22
Total Of All Funds:		425,879.94	0.00	425,879.94	0.00	0.00	425,879.94

Egg Harbor Township

Resolution No. 218

2014

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 24, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 218

2014

RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES

EXHIBIT A

Meeting Date	Closed Session Resolution	Litigation or Personnel	Subject
--------------	---------------------------	-------------------------	---------

PARTIAL RELEASE

2014

1/22/2014	67	Litigation	Autumn Lane
2/12/2014	114	Litigation	Township Committee Offices
2/26/2014	144	Litigation	Autumn Lane Litigation
3/26/2014	169	Litigation	Benecard Renewal

2013

6/26/2013	240	Litigation	Ringwood Litigation
7/24/2013	275A	Litigation	Ring v EHT

Egg Harbor Township

Resolution No. 219

2014

RESOLUTION AUTHORIZING MUNICIPAL ADMINISTRATOR TO EXECUTE STATEMENTS OF CONSENT ON BEHALF OF TOWNSHIP OF EGG HARBOR

WHEREAS, the Township is required from time to time to execute Statements of Consent for TWA-1 or NJPDES-1 forms to the New Jersey Department of Environmental Protection (NJDEP), Division of Water Quality; and

WHEREAS, the execution of these forms is to assure the NJDEP that the proposed project conforms to the requirements of all municipal ordinances;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey that the Municipal Administrator is hereby authorized to execute any and all TWA-1 or NJPDES-1 Forms on behalf of the Township of Egg Harbor.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 220

2014

RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS NEW JERSEY

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

Company	Item	Department	Total Cost
Toshiba Business Solutions New Jersey 3600 Horizon Drive Suite 180 King of Prussia, PA 19406	Riso Duplicator	Finance	\$479.00
Commencing April 22, 2014 through April 21, 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 24, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 221

2014

RESOLUTION REQUESTING COUNTY OF ATLANTIC TO INSTALL TRAFFIC SIGNALS AT FIRE ROAD (CR651) AND HINGSTON AVENUE AND OCEAN HEIGHTS AVENUE (CR 559 ALT) AND BLACKMAN ROAD

WHEREAS, the Township of Egg Harbor is desirous of having traffic signals installed at two (2) intersections involving county and municipal roads; and

WHEREAS, the Township of Egg Harbor and the County of Atlantic have previously completed three similar intersections through an Inter-local Agreement; and

WHEREAS, the Township is willing to enter into a similar agreement with the County of Atlantic to facilitate the installation of traffic signals at the aforementioned locations;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby requests the County of Atlantic to enter into an Interlocal Agreement with the Township of Egg Harbor for the installation of traffic signals at the following locations:

1. Fire Road (CR 651) and Hingston Avenue; and
2. Ocean Heights Avenue (CR 559 Alt) and Blackman Road

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to County Executive Dennis Levinson and Freeholder Chairman Frank Formica.

Dated: April 23, 2014

Eileen M. Tedesco, RMC
Township Clerk