

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, April 27, 2011 – 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  
John Risley  
James J. McCullough

IV. Closed Session

Number	Title
187	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 187
Roll Call Vote	Cafero Carman Hodson Risley McCullough

V. Meeting with Township Engineer Mott

VI. Old Business

VII. New Business

VIII. Other Business (not listed on the Agenda)

IX. Video Broadcast/Television Statement

X. Pledge of Allegiance

XI. Roll Call: Joe Cafero  
John Carman, Jr.  
Paul Hodson  
John Risley  
James J. McCullough

XII. Presentations

- Environmental Commission Awards
- Certificate of Commendation to Glenn B McHugh II – Eagle Scout, in recognition for dedication at the Arboretum

XIII. General Public Discussion

XIV. Engineer's Report

XV. Resolutions (Consent Calendar)

Number	Title
188	Resolution authorizing Mayor and Township Clerk to execute Memorandum of Agreement with PBA Local 77
189	Resolution authorizing execution of Alliance Agreement between the County of Atlantic and Township of Egg Harbor
190	Resolution authorizing extension of Public Works Uniform Contract with G & K Services
191	Resolution authorizing execution of maintenance agreement with Xerox for three Phaser 8550 printers to be used by the Police Department
192	Resolution authorizing execution of service and software support contract with the PERCS Index Inc for Evidence Manager in the Police Department
193	Resolution authorizing execution of support and maintenance contract with Edmunds & Associates Inc for Tax Collector's Office software and hardware
194	Resolution authorizing maintenance agreement with Verizon New Jersey for 9-1-1 system
195	Resolution authorizing cancellation of mortgage lien for Marcy Hall
196	Resolution granting Bargaintown Volunteer Fire Company Charitable Roadway Solicitation application
197	Resolution temporarily prohibiting parking on either side of High School Drive between English Creek Avenue and Tremont Avenue and Jake Glassey Drive from High School Drive to English Creek Avenue (High School Graduation June 17, 2011)
198	Resolution authorizing reduction and refund of performance guaranty (bond and cash surety) on deposit for Contractors Corners aka Pashley Builders Inc
199	Resolution authorizing acceptance of improvements of Block 1116, Lot 6
200	Resolution authorizing refund of overpaid ambulance fee (Thomas Lane - \$25)
201	Resolution authorizing refund of curb and sidewalk permit 17-2010 (Portnoy Builders LLC - \$2,000)
202	Resolution authorizing refund of overpaid taxes (various)
203	Resolution re-appointing part-time employees to serve the Department of Parks and Recreation for calendar year 2011 (exhibit attached)
204	Resolution appointing Kelly Keller to serve the Department of Police as a part-time Communications Officer (effective May 1, 2011)
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 188 through 204
<b>Roll Call Vote</b>	Cafero Carman Hodson Risley McCullough

XVI. Resolution (Bill List)

Number	Resolution
205	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 205
<b>Roll Call Vote</b>	Cafero Carman Hodson Risley McCullough

XVII. Reports

*Township Committee:*

*Administrator:*

**XVIII. Approvals**

Motion to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of April 13, 2011

**Vote:**

**XIX. Adjournment**

**Motion**

**Vote**