

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, May 9, 2012 – 5:00 p.m.

**Minutes**

Mayor McCullough called the meeting to Order at 5:02 p.m.

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

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

**Closed Session**

Number	Title
212	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	Motion Hodson, second Pfrommer to approve Resolution 212
<b>Roll Call Vote</b>	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

The meeting was reconvened by Mayor McCullough at 6:07 p.m.

Deputy Clerk Perez read the Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance

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

**Meeting with Township Engineer Mott**

Engineer Mott advised that informal bids were obtained for the removal of scrap metal at the old Crimi Pit with Scott Handson being the lowest bidder at \$5,200. It was his recommendation that a purchase order be prepared for Scott Handson to do the work.

Farr Avenue project is going to start Monday. They expect to be out by first week in June. Stormwater project is ongoing and should be completed by Memorial Day.

Former Deputy Mayor Jake Glassey appeared before the Committee and the public to speak about Engineer Mott's

mitigation Best Practices project commendation received from FEMA for the Dune Stabilization Project to Mitigate Flood Damages in the West Atlantic City portion of Egg Harbor Township.

Engineer Mott advised that as a follow up, his firm has applied to FEMA for a mitigation grant. He indicated he is optimistic that FEMA will respond favorably.

**New Business**

- Pinelands Forestry Standards. Administrator Miller advised that two ordinances on this evening’s agenda, ordinances 26 and 27 are to amend sections of the code that deal with impervious surfaces. Ordinance 26 is to revise the definition of impervious surface in Chapter 94 and Ordinance 27 is to amend Chapter 225 in response to amendments to the Pinelands Comprehensive Management Plan related to Forestry and wetlands management, effective March 1, 2010 and December 1, 2009, respectively
- 2012 Capital Ordinances. Administrator Miller advised that the usual two capital ordinances are on this evening’s agenda as Ordinances 24 and 25.

**Ordinances – Public Hearings**

Number	Title
19	<b>An ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”</b>
<b>Purpose</b>	The purpose of this ordinance is to add Tower Avenue as a through street from the Black Horse Pike to westerly terminus
<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 19
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Hodson, second Cafero to adopt Ordinance 19
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
20	<b>An ordinance to vacate a portion of Mathis Avenue described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</b>
<b>Purpose</b>	The purpose of this ordinance is to vacate a portion of Mathis Avenue
<b>Public Comment</b>	Barry Bloom, 7209 Fernwood Avenue (resident since 1992) voiced objection to the vacating of Mathis Avenue. He indicated that he had intention of subdividing his property in order to sell a buildable lot which would have fronted on the portion of Mathis Avenue which is the subject of this Ordinance. Chris Contino, 29 Cottage Road indicated he had put the application in because he and his neighbors felt that no one was going to build on that street.
<b>Motion</b>	Motion Carman, second Hodson to close the public comment portion of Ordinance 20
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero to adopt Ordinance 20 – no second – Ordinance 20 dies for lack of second
21	<b>An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Madison Estates subdivision, being Lot 9.01 in Block 1401 and Lot 1.08 in Block 1429, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</b>
<b>Purpose</b>	The purpose is to provide for acceptance of a drainage basin at Madison Estates.

<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 21
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Hodson, second Pfrommer to adopt Ordinance 21
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**Ordinances – Introduction**

<b>Number</b>	<b>Title</b>
24	Ordinance appropriating \$3,032,000 and authorizing the issuance of \$2,370,000 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor
<b>Purpose</b>	Authorizing issuance of bonds or notes for the acquisition of vehicles, equipment, computers and telephone system <i>Ordinance 24-2012 to be published in <u>The Mainland Journal</u> on May 16, 2012, for further consideration at a Public Hearing to be held on June 20, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion Pfrommer, second Carman to introduce Ordinance 24
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

25	<b>Ordinance authorizing and providing for the appropriation of \$25,000 from the Capital Improvement Account for various purchases and improvements</b>
<b>Purpose</b>	Appropriating \$25,000 from the Capital Improvement Account for the purchase of office furniture and equipment <i>Ordinance 25-2012 to be published in <u>The Mainland Journal</u> on May 16, 2012, for further consideration at a Public Hearing to be held on June 20, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion Hodson, second Pfrommer to introduce Ordinance 25
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

26	<b>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 94 thereof, entitled “Design, Performance and Improvement Standards”</b>
<b>Purpose</b>	To revise the definition of impervious surface in Chapter 94 <i>Ordinance 26-2012 to be published in <u>The Mainland Journal</u> on May 16, 2012, for further consideration at a Public Hearing to be held on June 20, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion Carman, second Hodson to introduce Ordinance 26
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

27	<b>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled “Zoning” (Forestry)</b>
<b>Purpose</b>	To amend Chapter 225 in response to amendments to the Pinelands Comprehensive Management Plan related to Forestry and wetlands management, effective March 1, 2010 and

	December 1, 2009, respectively <i>Ordinance 27-2012 to be published in <u>The Mainland Journal</u> on May 16, 2012, for further consideration at a Public Hearing to be held on June 20, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion Pfrommer, second Carman to introduce Ordinance 27
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

<b>28</b>	<b>An Ordinance providing for the acceptance of a deed conveying real property, being Lot 11 in Block 4206 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey (7062 Black Horse Pike)</b>
<b>Purpose</b>	To accept donation of land <i>Ordinance 28-2012 to be published in <u>The Mainland Journal</u> on May 16, 2012, for further consideration at a Public Hearing to be held on June 20, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion Pfrommer, second Carman to introduce Ordinance 28
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

<b>29</b>	<b>An Ordinance authorizing execution of an agreement for tax abatement with Briad Lodging Group Egg Harbor II, LLC for property located at 3008 English Creek Avenue</b>
<b>Purpose</b>	Granting a tax abatement for a hotel located at 3008 English Creek Avenue <i>Ordinance 29-2012 to be published in <u>The Mainland Journal</u> on May 16, 2012, for further consideration at a Public Hearing to be held on June 20, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion Hodson, second Pfrommer to introduce Ordinance 29
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**General Public Discussion**

There appearing no one from the public, **motion** Hodson, second Carman to close the general public discussion portion of the meeting. **Vote:** All members present voted yes.

**Resolutions (Consent Calendar)**

Administrator Miller advised the Committee that Resolution 213 was amended to award the contract per unit prices and not a total lump sum.

<b>Number</b>	<b>Title</b>
213	Resolution awarding contract for supply and delivery of uniforms for Egg Harbor Township Volunteer Fire Department (This and That Uniform LLC)
214	Resolution authorizing execution of one-year maintenance agreement for Spector 360 Software (Spectorsoft Corporation)
215	Resolution authorizing execution of maintenance agreement with NACR Inc
216	Resolution approving fireworks permit and display of fireworks on June 7 and 10, 2012, by the Holy Trinity Greek Orthodox Church

217	Resolution temporarily designating Ridge Avenue from Oakland Avenue to Mill Road as a one-way street in the northbound direction and from Mill Road to Delaware Avenue in the southbound direction (June 7-10, 2012 for Greek Festival)
218	Resolution temporarily closing Township roads for Memorial Day Parade (May 28, 2012)
219	Resolution authorizing Indemnification to County of Atlantic for Memorial Day Parade county road closure (May 28, 2012)
220	Resolution authorizing acceptance of improvement of Madison Estates
221	Resolution accepting improvement and releasing street permit bond for Street Opening Permit No. 120-2007
<b>Motion</b>	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 213 through 221
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**Resolution (Bill List)**

Number	Title
222	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Pfrommer, second Carman to adopt Resolution 222
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**Supplemental Consent Calendar**

Number	Title
223	Authorizing payment of all bills pursuant to Exhibit A
224	Resolution authorizing execution of one-year maintenance agreement for Konica Minolta Copier
225	Resolution authorizing execution of maintenance agreement with Rid Pest Control, Inc.
226	Resolution appointing Suzanna Wilson and Geoffry Cullen as Ambulance Service Members
227	Resolution appointing members to the Recreation Commission
228	Resolution approving salary increase for William Oberman
<b>Motion</b>	Motion Cafero, second Carman to adopt Resolution 228
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**Reports**

***Township Committee:***

- Committeeman Cafero: Mr. Cafero spoke to the public about the re-districting election locations. There are now 22 districts. The Department of Public Works has identified those districts by erecting signage. The Board of Elections has also mailed affected residents with new voter registration cards. Everyone is urged to look at their sample ballots, check our website for updated information and EHT TV Mayor’s Forum with the Township Clerk.
  
- Deputy Mayor Hodson: Mr. Hodson spoke on behalf of the Veterans Advisory Board and advised the public that on May 28, 2012, there will be a Memorial Day Parade with the same route as last year. The Township is looking for participation; and if anyone is interested, they are asked to contact the Mayor’s Office, Janice Hughes at 609.926.4088. Also, this past weekend there was the 80<sup>th</sup> Anniversary of the

Bargaintown Volunteer Fire House. The new fire house is in service. There was a lot of hard work put in to building the new fire house. The volunteers are to be commended for getting it done without a tremendous amount of money from the Township. Regarding the future Scullville Park, it will be a while, so anyone interested in help will be a welcome asset.

- Committeewoman Pfrommer: May 12, 2012 is cleanup day in the Township. It is still not too late to sign up with the Department of Public Works. On May 12, 2012, it is the 2012 Shred-It-Event for residents to have the ability to recycle their old documents safely and securely. This event is for residential only – no commercial materials. For more information, please call 926-3838. The event will take place at the EHT Community Center.

**Administrator**

- Administrator Miller reminded the public that there are convenience fees for payments to the Township in the form of debit/credit cards. The convenience fee is \$2 for payments up to \$67 and for payments above that the fee is 3.0%.

**Approvals**

<b>Motions</b>	
<b>Motion</b>	Motion Carman, second Hodson to approve the Regular Meeting Minutes of the Township Committee meeting of March 28, 2012
<b>Vote</b>	All members present voted yes.
<b>Motion</b>	Motion Carman, second Pfrommer to approve the Closed Session Minutes of the Township Committee meeting of April 11, 2012, pursuant to Resolution No. 169
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Hodson to approve the Regular Meeting Minutes of the Township Committee meeting of April 11, 2012
<b>Vote</b>	All members present voted yes.
<b>Motion</b>	Motion Cafero, second Hodson to approve the Closed Session Minutes of the Township Committee meeting of April 25, 2012, pursuant to Resolution No. 186
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to approve the Regular Meeting Minutes of the Township Committee meeting of April 25, 2012
<b>Vote</b>	All members present voted yes.
<b>Motion</b>	Motion Cafero, second Hodson to approve the departmental reports for the month of April 2012
<b>Vote</b>	All members present voted yes.
<b>Motion</b>	Motion Cafero, second Hodson to approve the payroll for the month of April 2012 in the amount of \$1,114,084.69.

**Vote** | All members present voted yes.

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**Adjournment**

**Motion** Cafero, second Pfrommer to adjourn the meeting at 6:40 p.m.

**Vote:** All members present voted yes.

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James J. McCullough, Mayor

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Olga A. Perez, RMC, Deputy Township Clerk

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Minutes approved 5/30/2012  
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