

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
Motion	Motion Hodson, second Pfrommer to approve Resolution 212
Roll Call Vote	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

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

Ordinances – Introduction

Number	Title
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
Purpose	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>
Motion	Motion Pfrommer, second Carman to introduce Ordinance 24
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

25	Ordinance authorizing and providing for the appropriation of \$25,000 from the Capital Improvement Account for various purchases and improvements
Purpose	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>
Motion	Motion Hodson, second Pfrommer to introduce Ordinance 25
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

26	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 94 thereof, entitled “Design, Performance and Improvement Standards”
Purpose	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>
Motion	Motion Carman, second Hodson to introduce Ordinance 26
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

27	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled “Zoning” (Forestry)
Purpose	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>
Motion	Motion Pfrommer, second Carman to introduce Ordinance 27
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

28	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)
Purpose	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>
Motion	Motion Pfrommer, second Carman to introduce Ordinance 28
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

29	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
Purpose	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>
Motion	Motion Hodson, second Pfrommer to introduce Ordinance 29
Roll Call Vote	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.

Number	Title
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
Motion	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 213 through 221
Roll Call Vote	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
Motion	Motion Pfrommer, second Carman to adopt Resolution 222
Roll Call Vote	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
Motion	Motion Cafero, second Carman to adopt Resolution 228
Roll Call Vote	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 80th 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

Motions	
Motion	Motion Carman, second Hodson to approve the Regular Meeting Minutes of the Township Committee meeting of March 28, 2012
Vote	All members present voted yes.
Motion	Motion Carman, second Pfrommer to approve the Closed Session Minutes of the Township Committee meeting of April 11, 2012, pursuant to Resolution No. 169
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Hodson to approve the Regular Meeting Minutes of the Township Committee meeting of April 11, 2012
Vote	All members present voted yes.
Motion	Motion Cafero, second Hodson to approve the Closed Session Minutes of the Township Committee meeting of April 25, 2012, pursuant to Resolution No. 186
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Pfrommer to approve the Regular Meeting Minutes of the Township Committee meeting of April 25, 2012
Vote	All members present voted yes.
Motion	Motion Cafero, second Hodson to approve the departmental reports for the month of April 2012
Vote	All members present voted yes.
Motion	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.

Adjournment

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

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

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Minutes approved 5/30/2012
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