

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, May 11, 2011 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to order at 5:11 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
	John Risley	present
	James J. McCullough	present

Meeting with Township Engineer Mott

- **Vacation of Fenton Avenue.** Engineer Mott reported on the vacation of Fenton Avenue. The Technical Review Committee recommended the vacation.
- **Commercial Stormwater Basins.** Engineer Mott reported that the Planning Board has been treating residential basins differently than commercial basins. The issues are not the same. He is recommending that the residential criteria remain the same but change the criteria for the commercial basins so they do not have to keep asking for waivers. Administrator Miller stated that the Planner will review the conditions and then we will introduce an ordinance.

New Business

- **Residence Inn – Hotel ABC License.** The owner of the Residence Inn is looking to obtain a consumption license with a hotel/motel exception. This would be a license with an annual renewal fee of \$2,500. Administrator Miller recommended and the Township Committee concurred that there would be conditions on the license limiting the license to complimentary alcoholic beverages for the hotel's guests. There will be no sale of alcohol. Administrator Miller advised that there would be an ordinance authorizing the sale of the license at the next meeting.
- Administrator Miller advised that the Township is in a position now to auction two distribution licenses. We can offer one for sale and keep one in our pocket. Two people have expressed an interest in purchasing the license. An ordinance will be prepared and introduced at the next meeting.
- **Atlantic County Open Space Program.** There is a resolution on this evening's agenda authorizing the reallocation of open space funds into the expansion project for Canale Park.
- **2011 Capital Program.** Administrator Miller circulated the 2011 capital improvement program to all committee members in advance of the meeting for their review. A discussion regarding the capital

improvement program ensued and the Township Committee agreed with the program.

- **Unsafe Structure – 2 Charles Drive.** Administrator Miller circulated pictures of the property depicting the unsafe condition. The plan is to give the lien holder between now and the next meeting to come up with a plan for the demolition.

Other Business (not listed on the Agenda)

- Administrator Miller stated that Price’s Pit is eligible for a grant program that the Environmental Protection Agency is administering. Jim Rutala has been hired to put together an application. They are requesting a letter from the Mayor for the project to proceed. Administrator Miller sought and obtained approval from the Township Committee for the letter.
- Administrator Miller advised there is a resolution being added to the agenda in support of the Click It or Ticket Mobilization of May 23-June 25, 2011.

Closed Session

Number	Title
207	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Risley, second Cafero to approve Resolution 207
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Deputy Clerk Perez made the video broadcast/television statement.

Deputy Mayor Risley led the Pledge of Allegiance.

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

Ordinances – Public Hearings

Number	Title
16	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof entitled Zoning
Purpose	The purpose of this ordinance is to add a new subsection to Chapter 225 requiring automobile service stations install any overhead garage doors in a location other than the front building façade which may be visible from a principal highway
Public Comment	None
Motion	Motion Carman, second Cafero to close the public comment portion of Ordinance 16
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes
Motion	Motion Cafero, second Hodson to adopt Ordinance 16
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes

17	Ordinance authorizing execution of an agreement for tax abatement with JSN LLC for property located at 6654 Black Horse Pike
Purpose	The purpose of this ordinance is to provide a tax abatement for the facility described in the application of JSN LLC for a dance studio located at 6654 Black Horse Pike
Public Comment	None
Motion	Motion Cafero, second Carman to close the public comment portion of Ordinance 17
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes
Motion	Motion Carman, second Cafero to adopt Ordinance 17
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes

Ordinances – Introduction

Number	Title
18	An ordinance to vacate a portion of Fenton Avenue, described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	To vacate a portion of Fenton Avenue between Montgomery Avenue and Delilah Road <i>Ordinance 18-2011 to be published in <u>The Mainland Journal</u> on May 18, 2011, for further consideration at a Public Hearing to be held on June 22, 2011. 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 Cafero, second Carman to introduce Ordinance 18
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes

General Public Discussion

- **Mary Langford, 5 Cary Court.** Ms. Langford spoke about her neighborhood being adversely affected by the building of the Bargaintown Fire House on Mill Road. The fire trucks will now to be entering and exiting from the rear of the fire house which will now be noisier. Also the property was cleared of trees which now leaves no buffer for sight or noise. Ms. Langford stated that she would like to see a berm built with a wooden fence built on top in order to deflect the noise downward. In addition, she also stated that some of her personal trees were removed. Committeeman Cafero, Carman and Risley spoke with Ms. Langford and advised that we will wait and see before any decision is made regarding the noise and the trees.
- **Antoinette Dube, Vice President of the Bargaintown Fire House** spoke and invited Ms. Langford to join them in an effort to raise funds in order to be able to put up a fence.
- **Fire Chief Danz** spoke to advise that a lot of the Township residents do not know that the buildings that house the fire trucks are owned by the fire department and not the Township. The firefighters run fund drives to build buildings to house the Township's fire equipment. Fire Chief Danz advised the public that in addition to the services the fire department provides, residents living within 1.5 miles of fire houses realize a savings in their homeowners insurance.
- **Mary Langford** spoke again to inquire how the department was going to address the cutting down of her trees. Chief Danz and Deputy Mayor Risley assured her that they would address that issue.

Motion Carman, second Hodson to close the General Public Discussion portion of the meeting. All members present voted yes.

Resolutions (Consent Calendar)

Number	Title
208	Resolution requesting Atlantic County to consolidate outstanding open space projects and authorizing execution of amended agreement (reallocate rounds 6 and 8 toward Tony Canale Park expansion)
209	Resolution designating Cape Bank as depository for Township offices for the period of May 7, 2011 to May 6, 2012
210	Resolution authorizing the payment of sports accident insurance and general liability insurance (Siracusa Kaufmann Insurance Agency Inc) (6/30/11 – 6/30/12)
211	Resolution authorizing execution of safe and secure communities program grant (\$51,464 – March 21, 2011 to March 20, 2012)
212	Resolution authorizing execution of maintenance contract in the amount of \$321.30 with Wycom Corporation for check security/signing system located in the Finance Office (June 17, 2011 – June 17, 2012)
213	Resolution authorizing execution of software agreement with Spectorsoft Corporation for the Police Department (6/14/2011 – 6/14/2012)
214	Resolution authorizing execution of maintenance agreement with IBM Inc for maintenance of IBM Websphere MQ located in the Department of Police (7/1/2011 – 6/30/2012)
215	Resolution authorizing execution of maintenance agreement with ERSI Inc (May 15, 2011 – May 14, 2012)
216	Resolution temporarily closing Township roads for Memorial Day Parade (May 30, 2011)
217	Resolution authorizing Indemnification to County of Atlantic for Memorial Day Parade County Roads closure (May 30, 2011)
218	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 2 through June 5, 2011)
219	Resolution approving fireworks permit and display of fireworks on June 2 and 5, 2011, by the Holy Trinity Greek Orthodox Church
220	Resolution authorizing acceptance of improvements for the site plan of Greentree Ministries (Block 7401, Lot 14)
221	Resolution authorizing acceptance of improvements for the site plan of Chick-Fil-A (Block 1508, Lot 33)
222	Resolution authorizing release of performance surety bond for Egg Harbor Conley LLC aka Aspen Acquisitions Inc
223	Resolution authorizing refunds from developers escrow account (various)
224	Resolution authorizing refund of overpaid ambulance fees (Stephanie Cortes, High Point Insurance & Casualty Insurance Co and Edmond Ireland)
225	Resolution authorizing Pat Naticchione to serve as Acting Zoning Officer (June 6 through June 20, 2011)
226	Resolution appointing Jennifer Tulio Barr and Joann G. Calvarese to the Economic Development Commission (said terms expiring 12/31/2014)
227	Resolution appointing Rebecca M Balnis to serve the Department of Police as a part-time Communications Officer
Motion	Motion Hodson, second Carman to approve the Consent Calendar Resolutions 208

Vote	through 227 All members present voted yes
------	--

Resolution (Bill List)

Number	Title
228	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Cafero to adopt Resolution 228
Vote	All members present voted yes

Resolution (Release of Executive Session Minutes)

Number	Title
229	Resolution authorizing the release of executive session minutes
Motion	Motion Cafero, second Carman to adopt Resolution 229
Vote	All members present voted yes

Resolution (Add On)

Number	Title
230	Resolution supporting the Click It or Ticket Mobilization of May 23-June 5, 2011
Motion	Motion Cafero, second Carman to adopt Resolution 229
Vote	All members present voted yes

Reports

Township Committee:

- Committeeman Hodson had several reminders for the public: **Memorial Day Parade** - The parade will be held on Monday, May 30 at 9:00 a.m. It will begin at Mt. Airy and Diamond Drive. Further information may be obtained by visiting the Township’s website. **Cleanup Day in the Township** - Cleanup Day will be this Saturday, May 14. It will start at the Community Center at 8:45 a.m. and end back at the Community Center where lunch and refreshments will be served. **Fire Departments Fund-raising** - The fire departments are volunteers. They have mailed out fund-raisers. If you can donate, it would be appreciated.
- Committeeman Cafero thanked his colleagues for appointing Jennifer Barr to the Economic Development Commission.
- Committeeman Carman had no report.
- Deputy Mayor Risley reminded the public that this Saturday, May 14, there will be a Time-Capsule ceremony here at town hall beginning at 2:00 p.m. He invited all to attend. At that time, the Township will also recognize those individuals who donated their time, labor and materials which were donated for the time capsule. In addition to the ceremony, there will be displays inside city hall, a slide presentation and refreshments. The community is urged to participate. Administrator Miller penned a letter to go into the time capsule which will be opened in the year 2060.

Administrator:

- Administrator Miller advised that while in closed session earlier, an additional matter was discussed – the PAL lease.

Approvals

Motion Carman, second Cafero to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of April 27, 2011, pursuant to Resolution 187 of 2011

Roll Call Vote: Cafero - yes Carman - yes Hodson - yes Risley - yes

Motion Carman, second Cafero to approve the Departmental Reports for the month ending April 2011

Vote: All members present voted yes.

Motion Cafero, second Hodson to approve the payroll for the month ending April 2011 in the sum of \$1,665,137.32

Vote: All members present voted yes.

Adjournment

Motion Carman, Second Hodson to adjourn the meeting at 7:32 p.m.

Vote: All members presented voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

