

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, May 25, 2011 – 5:00 p.m.

MINUTES

Mayor McCullough called the Meeting to order at 5:14 p.m.

Township Clerk Tedesco 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

Township Engineer Mott had nothing to report at this time.

Old Business

A.B.C. License Sales

Administrator Miller stated Resolution 232 listed on the Consent Calendar authorizes the public sale of one Plenary Retail Distribution license. The sale will occur in late August and the minimum bid is \$350,000. Recent concerns have been raised over the enforcement of proposed conditions relating to the issuance of a plenary retail consumption license with hotel/motel exception for the Residence Inn. Administrator Miller has shared these concerns with the Residence Inn's attorney who will discuss with his client and report back to Mr. Miller.

Design Standards Ordinance

Administrator Miller said minor revisions were made to Ordinance 21 listed for introduction tonight permitting steeper slopes and/or vertical retaining walls. Mr. Miller stated Ordinance 22 also listed for introduction will allow drive-in banking facilities and fast food restaurants as a permitted use in the Highway Business Regional Commercial Development and General Commercial zones.

New Business

2002 Bond Re-Financing

Administrator Miller explained Bond Council Fleishman believes the Township can save a significant amount on current debt service fees by acting on a bond ordinance to refund certain outstanding general obligation bonds issued by the Township in 2002. This would require the approval of a corresponding resolution authorizing

application to the Local Finance Board and introduction of a companion ordinance on the June 22 2011 Township Committee Meeting agenda. The Governing Body had no objections.

Other Business (not listed on the Agenda)

Administrator Miller said there was one additional bill for consideration payable to Purdy Collision in the amount of \$1,000 for an automobile insurance deductible.

Mayor McCullough asked Administrator Miller to contact the Department of Public Works regarding recent complaints regarding the length of time for the pick-up of debris.

Committeeman Cafero commented the Department of Public Works intends to designate one week per month for solid waste pick up following the implementation of the automated trash trucks.

Closed Session

Number	Title
231	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which involving personnel, Police Captain Interviews
Motion	Motion Hodson, second Cafero, to approve Resolution 231
Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Mayor McCullough reconvened the meeting at 6:29 p.m.

Township Clerk Tedesco read the Video Broadcast/Television Statement and reconfirmed the roll call, all members were present

Mayor McCullough lead the Pledge of Allegiance

Ordinances – Introduction

Number	Title
19	An Ordinance appropriating \$2,425,000 and authorizing the issuance of \$1,865,000 bonds or notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor
Purpose	Appropriating \$2,425,000 for Township Capital Improvements including Road Improvement program, Public Works, Police and Fire Department vehicles and equipment, Recreation improvements, Communications equipment and computers. <i>Ordinance 19-2011 to be published in <u>The Mainland Journal</u> on June 1, 2011, for further consideration at a Public Hearing to be held on June 22, 2011 at 6:00 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 Hodson, second Cafero to introduce Ordinance 19
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

20	An Ordinance authorizing and providing for the appropriation of \$15,000 from the Capital Improvement Account for Various Purchases and Improvements
Purpose	Appropriating \$15,000 from the Capital Improvement Account for office equipment. <i>Ordinance 20-2011 to be published in <u>The Mainland Journal</u> on June 1, 2011, for further consideration at a Public Hearing to be held on June 22, 2011 at 6:00 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 Risley to introduce Ordinance 20
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
21	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 94 thereof, entitled "Design, Performance and Improvement Standards"
Purpose	The purpose of Ordinance 21 is to revise design standards for buffers and stormwater basins. <i>Ordinance 21-2011 to be published in <u>The Mainland Journal</u> on June 1, 2011, for further consideration at a Public Hearing to be held on June 22, 2011 at 6:00 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 Cafero, second Hodson to introduce Ordinance 21
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
22	An Ordinance to Amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled "Zoning"
Purpose	The purpose of Ordinance 22 is to allow fast-food restaurants and drive-in banking facilities as permitted uses in the Highway-Business District, Regional Commercial Development District and General Commercial zones. <i>Ordinance 22-2011 to be published in <u>The Mainland Journal</u> on June 1, 2011, for further consideration at a Public Hearing to be held on June 22, 2011 at 6:00 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 Cafero, second Carman to introduce Ordinance 22
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

General Public Discussion

Stanley Glassey, 211 Seville Avenue, West Atlantic City thanked Township Engineer Mott and the Township Committee for following through with the dune project in West Atlantic City. Mr. Glassey said the gabion project will protect the area roadways and public utilities as well as, area homes.

Mayor McCullough commented the original request was for the installation of a bulkhead. He explained federal agencies did not approve that plan and suggested the alternative gabion/dune project for this area. The majority of costs associated with this project were funded by the State of New Jersey.

Chief Bill Danz, Egg Harbor Township Fire Department announced their annual fund drive will begin this weekend and stated all donations are appreciated.

Motion Cafero, second Hodson to close the public portion. Vote: all voted, yes

Resolutions (Consent Calendar)

Number	Title
232	Resolution authorizing public sale of one Plenary Retail Distribution License
233	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) – Item of Revenue – Clean Communities
234	Resolution authorizing execution of maintenance agreement with Morphotrak for police scanners
235	Resolution authorizing execution of maintenance agreement on copier located in the Finance Office for Stewart Business Systems
236	Resolution authorizing reduction and refund of performance guaranty (bond and cash surety) on deposit for Seashore Solar, Inc.
237	Resolution authorizing acceptance of improvements of Equestrian Estates
238	Resolution authorizing refund of overpaid taxes (numerous accounts)
239	Resolution appointing Jesse Allen as Ambulance Service member
240	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation (Lynn Ann Higbee, Kenneth Doughty, Christine Papaycik)
Motion	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 232 through 240
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolution (Bill List)

Number	Title
241	Authorizing payment of all bills pursuant to Exhibit A
Comments	Administrator Miller advised there was one additional bill for Purdy Collision in the amount of \$1,000 for consideration.
Motion	Motion Carman, second Cafero to adopt Resolution 241
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Reports

Township Committee:

Committeeman Hodson reported the annual Memorial Day parade will be held this Monday beginning at 9 a.m. at the corner of Zion Road and Diamond Drive.

Deputy Mayor Risley and Committeeman Carman had nothing to report.

Committeeman Cafero stated he was pleased that Ordinance 22 introduced this evening and believes it will generate new commercial development. Committeeman Cafero also noted Egg Harbor Township High School recently was the recipient of an arts award.

Mayor McCullough complimented Administrator Miller for his involvement with Cygnus Creative Arts Centre over the past years. He said Cygnus has made a positive impact on our community and students.

Administrator:

Administrator Miller noted the Memorial Day parade start time is 1 hour early this year at 9 a.m. Also, Municipal Utilities Authority bills are due June 1, 2011.

Approvals

Motion Cafero, second Carman to approve the Regular Meeting Minutes of the Egg Harbor Township Committee Meeting of April 27, 2011

Vote: All voted, yes

Motion Carman, second Cafero to approve the Regular Meeting Minutes of the Egg Harbor Township Committee Meeting of May 11, 2011

Vote: All voted, yes

Motion Cafero, second Hodson to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of May 11, 2011 pursuant to Resolution 207 of 2011

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

Adjournment

Motion Cafero, second Hodson to adjourn the meeting at 6:46 p.m.

Vote: all voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC – Township Clerk

<p>The Minutes of May 25, 2011 were approved at the Township Committee Meeting of June 22, 2011</p>
