

# Egg Harbor Township Committee Meeting

Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234

Wednesday, May 26, 2010 – 5:00 p.m.

## Minutes

Mayor McCullough called the Meeting to Order at 5:10 p.m.

Township Clerk Tedesco read the Opening Statement Pursuant to the Open Public Meetings Act

**Roll Call:**  
John Carman, Jr. - present  
Stanley Glassey - present  
Paul Hodson - present  
John Risley - present  
James J. McCullough - present

Also in attendance were Township Solicitor Marc Friedman, Township Engineer Mott, Deputy Administrator Dale Goodreau and Township Clerk Tedesco.

Deputy Administrator Goodreau announced Township Administrator Miller would not be in attendance due to a personal obligation.

### Meeting with Township Engineer Mott

Engineer Mott had nothing to report at this time.

### Old Business

There was nothing to report under Old Business.

### New Business

#### Veterans Park Field House

Deputy Administrator Goodreau stated Resolution 231 of 2010s listed on the Consent Calendar awards a professional service contract to Olivieri Shousky & Kiss PA for architectural services for Veterans Park Field House. This resolution will enable the architect to re-bid this project in anticipation of saving approximately ten percent over the initial bid based on changes in the plans.

Township Committee will act on Resolution 231 of 2010 later in the meeting.

#### Public Works Garage

Deputy Administrator Goodreau explained the original plans to expand the Public Works facility have been

downsized. The building will receive a new roof, connection to city sewer and public water supply as well as, solar roof panels. The total cost is approximately \$400,00. The Township expects to secure approximately \$168,000 in grants through the Department of Energy. Resolution 230 of 2010 listed on the Consent Calendar awards a professional service contract to Olivieri Shousky & Kiss PA for architectural services for public works garage roof, electrical and HVAC

Chapter 118 Amendments

Deputy Administrator Goodreau stated Administrator Miller has a conflict with a previous request from Morning Glory Court residents to require residents to place trash at their front curblin. Mr. Goodreau circulated maps of various sub-divisions and explained potential problems that could occur if the request was granted. He did not recommend any changes to the code.

Township Engineer Mott noted he has been successful in getting the developer to address the other complaints and perform clean up. Township Committee agreed not to make any changes to the code at this time.

**Other Business (not listed on the Agenda)**

Deputy Administrator Goodreau reviewed Ordinances 16, 17 and 18 of 2010 by title as well as, Resolution 219A of 2010 and Resolution 235 of 2010.

**Resolutions (Consent Calendar)**

Solicitor Friedman asked that Resolution 224 of 2010 be removed from the Consent Calendar.

Number	Title
222	Resolution cancelling portion of agreement with Municipal Code Inspections Inc
223	Resolution withdrawing health coverage for members of Township Committee
<del>224 REMOVED</del>	<del>Resolution authorizing acceptance of improvements of Lakeside Village</del>
225	Resolution approving fireworks permit and display of fireworks on June 3 and 6, 2010 by the Holy Trinity Greek Orthodox Church
226	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
227	Resolution authorizing refunds from developers escrow accounts - Block 8418, Lot 13, Alonzo and Geneva Williams - \$207.05
228	Resolution approving permanent employee status for Clark Evenson
229	Resolution authorizing execution of service agreement with Ipswich Inc for the Police Department

<b>230</b>	Resolution awarding professional service contract to Olivieri Shousky & Kiss PA for architectural services for public works garage roof, electrical and HVAC
<b>231</b>	Resolution awarding professional service contract to Olivieri Shousky & Kiss PA for architectural services for Veterans Park Field House
<b>232</b>	Resolution authorizing execution of interlocal services agreement with the Atlantic County Improvement Authority for the administration of the program income from Small Cities Grants for Housing Rehabilitation
<b>233</b>	Resolution declaring certain currently-owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said properties, which offers for said properties will be received on Wednesday, June 16, 2010 at 10:00 a.m. in the Township of Egg Harbor Municipal Building, Court Room (Tremont Avenue, Flatbush Avenue, Booker Avenue, Georgetown Avenue, Tremont Avenue)
<b>234</b>	Resolution declaring certain currently-owned public property to be no longer necessary for public purposes and authorizing and setting public sale of said properties, which offers for said properties will be received on Wednesday, June 16, 2010 at 10:00 a.m. in the Township of Egg Harbor Municipal Building, Court Room (Brown Avenue, English Creek Avenue, William Way: 12.43 acres)
<b>235</b>	Resolution scheduling a Special Meeting of the Township Committee for June 23, 2010 at 5:00 p.m.
<b>Motion</b>	Motion Hodson, second Glassey to adopt Consent Calendar Resolutions 222 through 235, except 224 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

### Approvals

Motion Carman, second Glassey to approve the Minutes of the April 28, 2010 Regular Meeting of the Township Committee

**Roll Call Vote:** Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

Motion Glassey, second Hodson to approve the Minutes of the May 12, 2010 Regular Meeting of the Township Committee

**Roll Call Vote:** Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

Motion Glassey, second Hodson to approve the Minutes of the May 12, 2010 Closed Session Meeting of the Township Committee, pursuant to Resolution No. 196A

**Roll Call Vote:** Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

**Resolution**

<b>236</b>	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Glassey, second Hodson to adopt Resolution 236 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

**Mayor McCullough called for a brief recess at 5:27 p.m.**

**Mayor McCullough reconvened the meeting at 5:47 p.m. All members were present.**

**Video Broadcast/Television Statement**

Township Clerk Tedesco read the Video Broadcast Statement.

**Pledge of Allegiance**

Mayor McCullough lead the flag salute and then called for a moment of silence in remembrance of former Mayor John Heinz.

**Proclamation**

Committeeman Hodson read a Proclamation Recognizing May 31, 2010 as Memorial Day. He announced the annual Memorial Day parade will commence at 9:30 am at Boston Avenue and Robert Best Road and conclude at Veterans Memorial Park. This years parade was coordinated by the Veterans Advisory Board and the Cardiff VFW.

**Budget Commission Report**

Charles Bisciegli explained the Mayor appointed several individuals to the Budget Commission to review the municipal and school board budgets and determine appropriate levels of service and make recommendations to cut the tax rate. The members of the commission are Jack Feinberg, Richard Squires, Christine Martin, James Foley, Karen Santoro, James Walsh and himself. They spent numerous hours reviewing budget documentation. Mr. Bisciegli commented on the many concessions made by the various employee groups and the governing body and commended them for these sacrifices. The Commission recommended Township professionals reduce their fees by ten percent and that the Deputy Administrator's position be saved based on the revenue generated by Mr. Goodreau's efforts. The Commission also recommended that an independent entity be appointed to review the operational efficiency of the Community Center and the EHT Golf Corporation.

Township Committee expressed their gratitude to the Budget Review Commission members for their time and effort in reviewing the budgets as well as, for their recommendations.

**2010 Budget Introduction**

<b>Number</b>	<b>Title</b>
<b>219A</b>	Resolution providing for a three year average for the Reserve for Uncollected Taxes
<b>Motion</b>	Motion Carman, second Hodson to adopt Resolution 219A of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>220</b>	Authorizing introduction of the 2010 Municipal Budget.
<b>Motion</b>	Motion Glassey, second Risley to adopt Resolution 220 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>Discussion</b>	<p>Auditor Robert Swartz stated this was a very difficult year to prepare a budget and next year could be equally as difficult. Mr. Swartz recommended the Budget Review Commission be asked to participate in reviewing next years budget. The auditor commented that upcoming landsales will be instrumental to this budget.</p> <p>Mayor McCullough stated the Township was facing a 19 cent increase at one time during this budget process. The budget as introduced will call for a 9.9 cent increase. As a result of grant money, 4 of the 9 police officers recently laid off will be brought back to work tomorrow. The remaining officers are expected to be brought back to work eventually.</p> <p>Also, because of failed union negotiations regarding this budget, Deputy Administrator Goodreau advised ten layoff notices were being sent to Government Worker Union (GWU)employees. As well, a notice is being sent that GWU employees work week will be reduced to 35 hours.</p> <p>Mayor McCullough said these layoffs will be effective June 12 if union issues are not resolved before that time.</p>
<b>221</b>	Resolution to amend the temporary budget for the calendar year 2010
<b>Motion</b>	Motion Glassey, second Carman to adopt Resolution 221 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

#### Public Hearings

<b>Number</b>	<b>Title</b>
<b>14</b>	An Ordinance to Amend Chapter 198 of the Township Code entitled "Subdivision of Land and Site Plan Review."
<b>Purpose</b>	To revise certain land use checklist requirements
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Risley, second Carman to close the public hearing

<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Carman, second Risley to adopt Ordinance 14
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>15</b>	An Ordinance to Amend Chapter 94 of the Township Code entitled "Design, Performance and Improvement Standards."
<b>Purpose</b>	To revise paving requirements standards
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Hodson, second Glassey to close the public hearing
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Glassey, second Carman to adopt Ordinance 15
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

**XV. Ordinance Introductions**

<b>Number</b>	<b>Title</b>
<b>16</b>	An Ordinance appropriating \$2,575,000 and authorizing the issuance of \$2,065,000 Bonds or Notes of the Township for various improvements or purposes authorized to be undertaken by the Township of Egg Harbor  <i>Ordinance 16-2010 to be published in <u>The Mainland Journal</u> on June 2, 2010, for further consideration at a Public Hearing to be held on June 23, 2010. 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 through to the public hearing date.</i>
<b>Purpose</b>	Appropriating \$2,575,000 for Township Capital Improvements including road improvements, West Atlantic City Gabion Project, Public Works vehicles, Communications equipment and computers.
<b>Motion</b>	Motion Glassey, second Risley to introduce Ordinance 16 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>17</b>	An Ordinance authorizing and providing for the appropriation of \$120,000 from the Capital Improvement Account for various purchases and improvements
<b>Purpose</b>	Appropriating \$120,000 from the Capital Improvement Account for Police Department vehicles and equipment and Ambulance equipment and office equipment.
<b>Motion</b>	Motion Risley, second Glassey to introduce Ordinance 17 of 2010

<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
<b>18</b>	An Ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the Year 2010  <i>Ordinance 18-2010 to be published in <u>The Mainland Journal</u> on June 2, 2010, for further consideration at a Public Hearing to be held on June 23, 2010. 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 through to the public hearing date.</i>
<b>Purpose</b>	Establish the salary for Building Sub-Code Official.
<b>Motion</b>	Motion Glassey, second Risley to introduce Ordinance 18 of 2010
<b>Roll Call Vote</b>	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

### General Public Discussion

Barbara Maples, Sturbridge Court stated she was excited to hear the Mayor announce that 4 police officers will be returned to duty, but would like to see the remaining officers brought back too. She asked if this matter could be brought before the voters as a referendum. Mayor McCullough advised it is past the deadline to place a question on the election ballot. Ms. Maples requested information on the rent and lease of the Community Center to Cygnus Creative Arts. She stated she the information she was given at the last meeting conflicts with an article in today's edition of The Current.

Mayor McCullough advised Cygnus is beneficial to the residents of Egg Harbor Township and offers the opportunity to participate in the arts. The Township offers numerous sports activities to the residents and provides the facilities and maintenance of same. The Mayor commented that the PAL organization has a very reasonable arrangement for use of township property and they will be re-evaluating that contract.

Betsey Hires, Lily Road suggested the Board of Education and the Community Center reduce their hours to a 4 day week to conserve energy costs.

Committeeman Carman said the Township Committee will discuss the Budget Review Commission's recommendation to review the Golf Corporation and Community Center for possible budget reductions.

Maria Croll announced that she will be representing Egg Harbor Township in the Miss New Jersey Senior pageant at Harrah's and asked everyone to support this event.

Motion Carman, second Risley to close the public portion. Vote: all voted, yes.

### Reports

#### *Township Committee:*

Mayor McCullough stated Betsey Hires made a good recommendation. Deputy Administrator Goodreau explained lights are needed at night at the Community Center for various programs and the cleaning crew. Programs would need to be cut if hours are reduced.

Mayor McCullough stated 4 police officers will be returning to duty tomorrow. He also encouraged everyone to attend the upcoming Memorial Day parade.

Deputy Administrator Goodreau advised FEMA will be closing their Mays Landing office on May 27, 2010 and that they did an outstanding job handling complaints due to the recent flooding.

Committeeman Risley thanked those who participated in Saturdays, Clean Up Day and Shred It events. Committeeman Risley commented on the recent award of \$4.4 billion dollars in federal contracts for the development of NEXTGEN over the next ten years at the FAA Tech Center. Mr. Risley said this project will generate future industry to area residents and will become the premier aviation testing site in the country.

Committeeman Hodson asked everyone to participate in the Memorial Day parade and show their respect to our veterans. Mr. Hodson also commented on the participation during Clean Up Day. He particularly thanked the Key Club and the Department of Public Works.

Mayor McCullough asked Mr. Bisciegia and the fellow Budget Commission members to consider taking on the task of reviewing the Golf Corporation and Community Center budgets and operation.

#### **Adjournment**

Motion Glassey, second Risley to adjourn the meeting at 6:40 p.m.

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JAMES J MC CULLOUGH, MAYOR

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EILEEN M TEDESCO, RMC  
TOWNSHIP CLERK

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MINUTES APPROVED AT  
MEETING OF JULY 14, 2010