



July 25, 2012.

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

- **Tax Bills.** Administrator Miller advised that the Atlantic County Board of Taxation has not certified our tax rate. As a result, the Township has two options to make up for the loss of tax revenue. We can either issue a tax anticipation bond or issue estimated tax bills. Mayor McCullough advised Administrator Miller to do whatever had to be done in the most economical fashion and avoid the taxpayers receiving two bills.
- **Tax Bills Inserts.** Administrator Miller circulated to the Township Committee, for their review and consideration, proposed inserts to the tax bills.

**Mayor McCullough led Pledge of Allegiance**

**Deputy Clerk Perez read the Cable Television Statement.**

**Roll Call:**

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

**Resolutions – Police Promotions/Appointments**

Number	Title
257	Resolution authorizing Raymond Davis to be promoted to Police Captain
<b>Motion</b>	Motion Hodson, second Carman to approve Resolution 257
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
258	Resolution authorizing Police Lieutenant and Sergeant Promotions (Michael Steinman, Lieutenant; David Algeri, Lieutenant; Gary Rzemysk, Sergeant)
<b>Motion</b>	Motion Cafero, second Hodson to approve Resolution 258
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
259A	Resolution promoting Sharon Woolbert to the position of Police Records Supervisor
<b>Motion</b>	Motion Pfrommer, second Cafero to approve Resolution 259A
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
259B	Resolution appointing members to the Environmental Commission (Lou DellaBarca, Regular Member; Christopher Kriegner, Ex-Officio; Nicholas Fasola, Ex-Officio)
<b>Motion</b>	Motion Pfrommer, second Hodson to approve Resolution 259B
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
259	Resolution appointing Police Officers to the Department of Police (Michael W Keeping Jr, Matthew Hann and Michael J O'Hagan)
<b>Motion</b>	Motion Hodson, second Cafero to approve Resolution 259

Roll Call Vote | Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**Mayor McCullough administered Oaths to newly appointed Environmental Commission Members newly appointed Police Officers**

**Ordinances – Public Hearings**

Number	Title
22	<b>An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled “Zoning” specifically RG-1 through RG-5 Residential Districts, as amended.</b>
<b>Purpose</b>	The purpose of this ordinance is to amend Chapter 225 to provide for affordable housing within The Pinelands area portion of the Township.
<b>Public Comment</b>	Marc Friedman stated that at the last meeting there was a letter with attachments submitted from attorneys Flaster Greenberg dated May 10, 2012. When we had the last meeting, there was no one in attendance from the Flaster Greenberg firm, but as a courtesy, the letter and its attachments were circulated to members of governing body, but was not placed into the record
<b>Motion</b>	Motion Hodson, second Cafero to close the public comment portion of Ordinance 22 as amended
<b>Roll Call Vote</b>	Cafero - yes    Carman - no    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Planner Polistina</b>	The Township submitted an Affordable Housing Plan to the State that required affordable housing to be constructed throughout the Township. That plan mandated all regional growth zones in the Pinelands provide set asides for affordable housing at a rate of 20 percent for all residential properties. The Township is response adopted Ordinance 37 of 2011 which provided that zones RG1 through RG5 provide for affordable housing. The Pinelands Commission requested that the Township specifically provide for the 20 percent set aside requirement in each and every zone. This ordinance complies with that Pinelands requirement. Planner Polistina explained how the compensatory bonus works. He cited examples of how this ordinance did not have a negative economical impact on the ability of builders to make a profit when they were building their projects, which include affordable housing units.
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 22 as amended
<b>Roll Call Vote</b>	Cafero - yes    Carman - no    Hodson - yes    Pfrommer - yes    McCullough - yes
24	<b>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>
<b>Purpose</b>	Authorizing issuance of bonds or notes for the acquisition of vehicles, equipment, computers and telephone system
<b>Public Comment</b>	None
<b>Motion</b>	Motion Cafero, second Hodson to close the public comment portion of Ordinance 24
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Hodson to adopt 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

<b>Public Comment</b>	furniture and equipment None
<b>Motion</b>	Motion Hodson, second Cafero to close the public comment portion of Ordinance 25
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 25
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
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<b>26</b>	<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
<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Cafero to close the public comment portion of Ordinance 26
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Carman to adopt Ordinance 26
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
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<b>27</b>	<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
<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Cafero to close the public comment portion of Ordinance 27
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Pfrommer, second Cafero to adopt Ordinance 27
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
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<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
<b>Public Comment</b>	None
<b>Motion</b>	Motion Carman, second Cafero to close the public comment portion of Ordinance 28
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 28
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
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<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
<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Cafero to close the public comment portion of Ordinance 29
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 29
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

<b>30</b>	<b>An ordinance to amend the Code of the Township of Egg Harbor, Chapter 213.34.A thereof entitled Vehicles and Traffic by adding 1 handicapped parking space at 128 Briarcliff Drive</b>
<b>Purpose</b>	The purpose of this ordinance is to permit a handicapped parking space at 128 Briarcliff Drive.
<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 30
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Pfrommer, second Hodson to adopt Ordinance 30
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>31</b>	<b>An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Homestead Estates, being Lot 7 in Block 6320 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 of this ordinance is to accept the drainage basin located in the Homestead Estates subdivision.
<b>Public Comment</b>	Michael Gelman of 5 Scarlett Oak Circle advised the Township Committee that there was a miscommunication with the landscaper who, when instructed to mow the basin, only mowed the outside, but he will be doing the inside of the basin.
<b>Motion</b>	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 31
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Carman to adopt Ordinance 31
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>32</b>	<b>An ordinance providing for the acceptance of a deed conveying real property, drainage basin at Cambridge Crossings, being Lot 2.01 in Block 2502, 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 of this ordinance is to accept the drainage basin located in the Cambridge Crossings subdivision.
<b>Public Comment</b>	None
<b>Motion</b>	Motion Cafero, second Hodson to close the public comment portion of Ordinance 32
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Pfrommer, second Cafero to adopt Ordinance 32
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>33</b>	<b>An ordinance providing for the acquisition of Lots 4 and 10 in Block 1808, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey, from the Estate of Johnnye (Hicks) Johnson</b>
<b>Purpose</b>	
<b>Public Comment</b>	None
<b>Motion</b>	Motion Cafero, second Carman to close the public comment portion of Ordinance 33
<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 33
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Ordinance Introductions

Number	Title
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<b>34</b>	<b>An ordinance to rescind Chapter 92 of the Township Code entitled “Curfew”</b>
<b>Purpose</b>	<i>Ordinance 34-2012 to be published in <u>The Mainland Journal</u> on June 27, 2012, for further consideration at a Public Hearing to be held on July 25, 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 Cafero, second Pfrommer to introduce Ordinance 34
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough – yes
<b>35</b>	<b>An ordinance to amend Chapter 67 of the Township Code entitled “Auctions; Private and Special Sales”</b>
<b>Purpose</b>	The purpose of this ordinance is to revise 67-3 Licensing, specifically procedures for private sales or auctions <i>Ordinance 35-2012 to be published in <u>The Mainland Journal</u> on June 27, 2012, for further consideration at a Public Hearing to be held on July 25, 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 Cafero to introduce Ordinance 35
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough – yes
<b>36</b>	<b>An ordinance amending Ordinance 34 of 2011 fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2012</b>
<b>Purpose</b>	The purpose of this ordinance is to establish a new salary range for the position of Manager of Information Technology <i>Ordinance 36-2012 to be published in <u>The Mainland Journal</u> on June 27, 2012, for further consideration at a Public Hearing to be held on July 25, 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 Cafero to introduce Ordinance 36
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough – yes

**General Public Discussion**

- Michael Fiedor, 7 Shadow Drive (Scullville Fire Chief). Chief Fiedor previously asked for a private session. Since that could not be accommodated this evening, he introduced Wallace Shields to explain some things that may have been misconstrued.
- Wallace Shields, 129 Jeffers Landing Road (Scullville Fire Chief). Chief Shields indicated that there were concerns among the fire companies and the Code of the Township with regard to the Fire Department.
- Mayor McCullough indicated that an ad hoc committee would be formed for the issues and the concerns of the various fire chiefs. He appointed Mr. Shields Chairman of that ad hoc committee once it is formed.

Motion Carman, second Cafero to close the public portion of the meeting.

Vote: All members present voted yes.

**Township Engineer Mott's Report(s)**

Community Block Grant Change Order No. 1. Engineer Mott advised that GWP has submitted a change order for a reduction in the contract price. He further advised that GWP has done all the work without a single payment and asked that their bill be added on to this evening's bill list for payment to be approved. Administrator Miller advised Mr. Mott that the bill will be added on for approval this evening.

**Resolutions (Consent Calendar)**

*Administrator Miller informed the Committee that Resolution 263 listed for approval has been amended to remove a licensee from the exhibit that did not receive their tax clearance certificate from the Division of Taxation.*

<b>Number</b>	<b>Title</b>
260	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Cops in Shops – Summer Shore
261	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Distribution Licenses for July 1, 2012 to June 30, 2013
262	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Club Licenses for July 1, 2012 to June 30, 2013
263	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption Licenses for July 1, 2012 to June 30, 2013
264	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to GWP Enterprises Inc. for 2011 Community Development Block Grant – Farr, Foster, North and South Avenues
265	Resolution authorizing execution of maintenance agreement with Ricoh Americas Corporation c/o Keystone Digital Imaging
266	Resolution authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Govdeals Inc
267	Resolution appointing Michael Blee Esquire, Esq. to represent the Township in two tax appeals
268	Resolution endorsing By-Laws adopted by Recreation Commission
269	Resolution authorizing cancellation of mortgage lien for Audrey Clowery
270	Resolution appointing Municipal Court Judge H. Robert Switzer for a three-year term expiring June 30, 2015
271	Resolution approving appointments/transfers of James Varallo and Brandy Blevin
272	Resolution appointing various individuals as part-time employees to serve the department of Parks and Recreation
273	Resolution approving salary increase for Brandy Blevin
274	Resolution approving permanent employee status for Tom Snyder
275	Resolution granting paid military leave to David Heritage
<b>Motion</b>	Motion Pfrommer, second Hodson to approve Consent Calendar Resolutions 260 through 275
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough - yes

**Resolution (Bill List)**

Number	Title
276	Authorizing payment of all bills pursuant to Exhibit A with the inclusion of a bill from GWP Enterprises Inc. in the amount of \$189,444.91.
<b>Motion</b>	Motion Pfrommer, second Carman to adopt Resolution 276 as amended to include the bill from GWP in the amount of \$189,444.91.
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Additional Resolutions Added On

Number	Title
277	Appointing Paul Deegler to the position of Grounds Supervisor
<b>Motion</b>	Motion Carman, second Cafero to adopt Resolution 277
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

278	Resolution granting FMLA leave without pay to Yanell Rodriguez
<b>Motion</b>	Motion Cafero, second Hodson to adopt Resolution 278
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Reports

##### *Township Committee:*

- Committeeman Cafero spoke about the success of our Police Department and that it continuously ranks as one of the best across the State of New Jersey. Several weeks ago the Historical Society had a function where 6<sup>th</sup> Graders constructed gardens and waterfalls. It was a fantastic job. Everyone should be proud of these students. At the Egg Harbor Township High School graduation, about 95 percent are going on to higher education. Mr. Cafero gave kudos to the school district in that regard. Finally, Mr. Cafero stated he was astounded by the outpouring of the support and interest received by the Scullville Park Committee. There are a lot of talented people involved.
- Committeeman Carman had nothing to report.
- Committeeman Hodson congratulated those who received promotions and the Police Department. He stated that the promotions were duly warranted. He also wished the new recruits and the Police Department luck. Mr. Hodson spoke about the graduating class of 2012 being one of the largest and that hopefully we will see a reduction in students. He also thanked everyone including the Cardiff Fire Department, the Veterans Advisory Board and the Police Department for their participation in Flag Day and Memorial Day.
- Committeewoman Pfrommer congratulated all the Police hires and those who received promotions. She announced that the Concert in the Park series will begin next Friday. Every Friday night at Canale Park there is usually an event. She also announced that people interested in discount amusement park tickets may contact the Department of Parks and Recreation.
- Mayor McCullough apologized for missing this year's high school graduation. He is very proud of the graduates. More and more, Egg Harbor Township's graduates are going on to higher learning and getting more scholarships than any other schools in the area. He also spoke about the fantastic job that our Police and Fire Departments do. Egg Harbor Township is fortunate to have a great group of men and women who do an unbelievable job in protecting this community. Thank you.

**Approvals**

<b>Motions</b>	
<b>Motion</b>	Motion Hodson, second Pfrommer to approve the Regular Meeting Minutes of the Township Committee meeting of May 30, 2012
<b>Vote</b>	All members present voted yes
<b>Motion</b>	Motion Hodson, second Cafero to approve the Closed Session Minutes of the Township Committee meeting of May 30, 2012, pursuant to Resolution No. 229
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Pfrommer, second Cafero to approve the departmental reports for the month of May 2012
<b>Vote</b>	All members present voted yes
<b>Motion</b>	Motion Cafero, second Hodson to approve the payroll for the month of May 2012 in the amount of \$1,107,546.18.
<b>Vote</b>	All members present voted yes
<b>Motion</b>	Motion Hodson, second Carman to approve the formation of an ad hoc committee for the development of Scullville Park with the following members: Joe Cafero, Laura Pfrommer, Steve Nehmad, Marc Friedman, Randy Scheule, Bill Crane, John Carman and Dave Druding.
<b>Vote</b>	All members present voted yes

**Adjournment**

Motion Pfrommer, second Carman to adjourn the meeting at 7:03 p.m.

Vote    All members present voted yes

s/ \_\_\_\_\_  
James J. McCullough, Mayor

s/ \_\_\_\_\_  
Olga A. Perez, RMC  
Deputy Township Clerk

Approved at meeting of July 25, 2012