

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, June 22, 2011 – 5:00 p.m.

**Minutes**

Deputy Mayor Risley called the meeting to Order at 5:04 p.m.

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

<b>Roll Call:</b>	Joe Cafero	-present
	John Carman, Jr.	-present
	Paul Hodson	-present
	John Risley	-present
	James J. McCullough	-absent

Mayor McCullough arrived at 5:05 p.m.

Also in attendance were Administrator Miller, Solicitor Friedman and Engineer Mott.

Administrator Miller advised Committeeman Hodson would not be available for the July 27<sup>th</sup> Township Committee Meeting and asked if they would like to consider changing the meeting date to July 20<sup>th</sup>. Township Committee agreed to act upon a resolution later in the evening to reschedule the meeting to July 20<sup>th</sup>.

**Meeting with Township Engineer Mott**

West Jersey and Spruce Avenues bid award

Engineer Mott reported a total of 8 bids were received for the Intersection Signalization of Spruce Avenue and West Jersey Avenue on May 26<sup>th</sup>. The bids were very competitive and he recommended award to the lowest bidder, South State, Inc. of Bridgeton, New Jersey in the amount of \$624,358.75 per Resolution 255 listed on the Consent Calendar.

**Old Business**

Bond Refinancing

Administrator Miller explained re-financing is permitted every 4 years and Bond Council Fleishman feels that Egg Harbor Township can realize a substantial savings by refinancing at this time. Ordinance 24-2011, Refunding Bond Ordinance authorizing the issuance of up to \$5,000,000 aggregate principal amount of general obligation refunding bonds of the Township of Egg Harbor, County of Atlantic, New Jersey and companion Resolution 245-2011 authorizing the making of an application to the Local Finance Board pursuant to NJSA 40A:2-51 are both listed for consideration this evening.

Veterans Park Field House Change Orders

Administrator Miller stated 2 change orders were submitted for this project which are both for a reduction. Change Order 5 is for deletion of waste disposal unit and Change Order 6 is for grass/hydro-seeding.

**New Business**

Tax Lien Certificates Redemption

Administrator Miller explained certificate holders sometimes make multiple requests for redemption which is currently done without benefit of a fee. He is proposing an ordinance to include a new subsection under Division of Tax Collections to provide for a procedure for tax lien certifications redemption calculations. Township Committee advised they will act upon an ordinance later in the evening to accomplish setting of a fee.

In Rem Tax Foreclosures

Administrator Miller stated the Holy Trinity Greek Orthodox Church has requested they be removed from Resolution 252 authorizing In Rem Tax Foreclosure proceedings (List 1-2011). He explained the church inherited a property several years ago which they no longer want since it cannot be developed. Township Committee had no objections to removing the reference to the Holy Trinity Greek Orthodox Church.

Assignment of Tax Sale Certificates

Administrator Miller commented Resolution 235 listed on the consent calendar authorizes the assignment of tax sale certificates.

ABC License Renewals

Administrator Miller explained Resolutions 249-251 authorize the annual renewal of liquor licenses. Also, the effective date for Resolution 248, authorizing the Place to Place Transfer of Plenary Retail Distribution License 0108-44-008-009 issued to Dell Industries, Inc. t/a Price Rite Discount Liquors to Plenary Retail was revised to July 11<sup>th</sup>, 2011.

GovDeals – Online Auction

Administrator Miller explained Clerk Tedesco and Finance Officer McIver have researched the on-line auction process for the past year and Resolution 254 authorizing the sale of vehicles on-line through GovDeals is listed for consideration tonight. The first auction is scheduled to begin in July and is expected to held on a monthly basis thereafter.

Solid Waste Amendments

Administrator Miller reviewed proposed ordinance amendments to Chapter 118 which would clarify procedures to be followed in conjunction with the upcoming automated trash collection also including yard waste, white goods, etc. Township Committee agreed to act upon an ordinance later this evening.

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

Administrator Miller explained a change order has been submitted by JH Williams Enterprises, Inc. for a reduction in the contingency allowance for electrical work from \$5,828 to \$3,042. Township Committee will act upon a resolution later this evening.

**Closed Session**

Number	Title
242	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which involve litigation; English Creek Manor and personnel; PBA Negotiations
<b>Motion</b>	Motion Hodson, second Cafero to approve Resolution 242
<b>Roll Call Vote</b>	Cafero-yes    Carman-yes    Hodson-yes    Risley-yes    McCullough-yes

Mayor McCullough reconvened the meeting at 6:15 p.m.

Township Clerk Tedesco read the Video Broadcast/Television Statement

Mayor McCullough lead the Pledge of Allegiance

<b>Roll Call:</b>	Joe Cafero	-present
	John Carman, Jr.	-present
	Paul Hodson	-present
	John Risley	-present
	James J. McCullough	-present

**Presentation**

**Flags of Heroes – Presented by Ace Hardware**

ACE Hardware Manager, Betty presented Township Committee with a Flag of Heroes which was produced in remembrance of the 10<sup>th</sup> year anniversary of 9-11 commemorating the professionals that perished during that tragic event.

Mayor McCullough called upon Patty Chatigny, Zoning Officer and presented her with a clock for 30 years of valued service to the Township of Egg Harbor.

**Resolutions**

Number	Title
243	Resolution promoting Lieutenants Druding and Ruef to Captain Mayor McCullough called upon Lieutenants Druding and Ruef and read a brief biography on each lieutenant.
<b>Motion</b>	Motion Cafero, second Hodson to approve Resolution 243
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Comments</b>	Mayor McCullough congratulated Captains Druding and Ruef on their promotion. Committeeman Cafero and Hodson both commented on the Captains outstanding careers and wished them good luck. Police Chief Morris thanked the Township Committee for these promotions and congratulated the captains and their families.
244	Resolution promoting Police Officers Maiorano, Smith, Spano and Swankoski to Sergeant Mayor McCullough called upon Police Officers Maiorano, Smith, Spano and Swankowski and read biographies on each individual.
<b>Motion</b>	Motion Risley, second Hodson to approve Resolution 244 Mayor McCullough congratulated the newly appointed sergeants on their promotion. Police Chief Morris also congratulated the sergeants and their families and thanked everyone for showing their support in attending this meeting.
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Committeeman Cafero briefly left the meeting at 6:46 p.m.

**Ordinances – Public Hearing**

Number	Title
18	<b>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</b>
<b>Purpose</b>	To vacate a portion of Fenton Avenue between Montgomery Avenue and Delilah Road
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Risley, second Carman to close the public comment portion
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Carman, second Hodson to adopt Ordinance 18

Committeeman Cafero returned at 6:46 p.m.

19	<b>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</b>
<b>Purpose</b>	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.
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Carman, second Risley to close the public comment portion
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Hodson, second Cafero to adopt Ordinance 19
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

20	<b>An Ordinance authorizing and providing for the appropriation of \$15,000 from the Capital Improvement Account for Various Purchases and Improvements</b>
<b>Purpose</b>	Appropriating \$15,000 from the Capital Improvement Account for office equipment.
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Hodson, second Carman to close the public comment portion
<b>Roll Call</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Carman, second Risley to adopt Ordinance 20
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

21	<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>	The purpose of Ordinance 21 is to revise design standards for buffers and storm water basins.
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Cafero, second Risley to close the public comment portion
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Comments</b>	Administrator Miller commented the Planning Board reviewed Ordinance 21 and recommended its approval.

<b>Motion</b>	Motion Risley, second Hodson to adopt Ordinance 21
<b>Roll Call</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>22</b>	<b>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled Zoning</b>
<b>Purpose</b>	The purpose of this ordinance 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
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Cafero, second Carman to close the public comment portion
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Comments</b>	Administrator Miller commented the Planning Board reviewed Ordinance 22 and recommended its approval.
<b>Motion</b>	Motion to adopt Ordinance 22
<b>Roll Call</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**Ordinances – Introductions**

<b>Number</b>	<b>Title</b>
<b>23</b>	<b>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 6 thereof entitled “Administration and Government”</b>
<b>Purpose</b>	The purpose of this ordinance is to include a new subsection under Division of Tax Collections to provide for a procedure for tax lien certifications redemption calculations <i>Ordinance 23-2011 to be published in <u>The Mainland Journal</u> on June 29, 2011, for further consideration at a Public Hearing to be held on July 20, 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>
<b>Motion</b>	Motion Cafero, second Risley to introduce Ordinance 23
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>24</b>	<b>Refunding Bond Ordinance authorizing the issuance of up to \$5,000,000 aggregate principal amount of general obligation refunding bonds of the Township of Egg Harbor, County of Atlantic, New Jersey</b>
<b>Purpose</b>	The purpose of this ordinance is to authorize the issuance of refunding bonds up to \$5,000,000 in an aggregate principal amount not to exceed \$5,000,000 <i>Ordinance 24-2011 to be published in <u>The Mainland Journal</u> on June 29, 2011, for further consideration at a Public Hearing to be held on July 20, 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>
<b>Motion</b>	Motion Hodson, second Risley to introduce Ordinance 24
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>25</b>	<b>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 6 thereof entitled “Administration and Government”</b>
<b>Purpose</b>	The purpose of this ordinance is to amend the regulations governing solid waste collections <i>Ordinance 25-2011 to be published in <u>The Mainland Journal</u> on June 29, 2011, for</i>

*further consideration at a Public Hearing to be held on July 20, 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.*

**Motion**

Motion Cafero, second Hodson to introduce Ordinance 25

**Roll call vote**

Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**General Public Discussion**

Fire Chief Danz thanked Township Committee for the funds allocated to the Fire Department which will enable them to purchase much needed equipment. He also commented that the Fire Department is researching the installation of solar panels at all of the fire house locations. Chief Danz asked the public to support the Farmington Fund Drive.

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

**Resolutions (Consent Calendar)**

Number	Title
<b>Discussion</b>	Administrator Miller noted the earlier discussion to remove the line item for Holy Trinity Greek Orthodox Church from Resolution 252.
245	Resolution authorizing the making of an application to the Local Finance Board pursuant to NJSA 40A:2-51
246	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Cops in Shops – Fall Initiative
247	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
248	Place to Place Transfer of Plenary Retail Distribution License 0108-44-008-009 issued to Dell Industries, Inc. t/a Price Rite Discount Liquors to Plenary Retail Distribution License 0108-44-008-010 issued to Dell Industries, Inc. t/a Joe Canal's Discount Liquors Black Horse Pike
249	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Distribution Licenses for July 1, 2011 to June 30, 2012
250	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption Licenses for July 1, 2011 to June 30, 2012
251	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Club Licenses for July 1, 2011 to June 30, 2012
252	Resolution authorizing the Township Solicitor to initiate In Rem Tax foreclosure proceedings (List 1-2011)
253	Resolution authorizing the assignment of tax sale certificates (various)
254	Resolution authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned through GovDeals, Inc.
255	Resolution awarding contract to South State, Inc. for intersection signalization of Spruce and West Jersey Avenues
256	Resolution amending Resolution 32 of 2011 awarding a contract through a fair and open process pursuant to NJSA 19:44A-20.4 et seq for appraisal services for the calendar year 2011
257	Resolution authorizing Mayor to execute Change Order 5 and Change Order 6 to the contract awarded to R. Wilkinson & Sons Construction Inc for construction of

	Veterans Park Field House
258	Resolution authorizing execution of Maintenance Agreement for Ricoh Americas Corporation c/o Keystone Digital Imaging (copier located in the police patrol room)
259	Resolution authorizing execution of Maintenance Agreement for Ricoh Americas Corporation c/o Keystone Digital Imaging (copier located in Finance)
260	Resolution authorizing execution of Maintenance Agreement with Mossman's Business Machines (Sharp Copier located in Finance)
261	Resolution authorizing execution of one-year agreement for K-9 veterinary care (Delaware Valley Veterinary Hospital)
262	Resolution authorizing acceptance of improvements of AtlantiCare Phase III
263	Resolution authorizing acceptance of improvements of Chapman Properties Inc
264	Resolution authorizing refund of Certificate of Smoke Detector, Carbon Monoxide Alarm and Portable Fire Extinguisher Compliance Application (Joanne Goldstein)
265	Resolution authorizing refund of Curb and Sidewalk Permit 12-2010 (Robert Bruno)
266	Resolution authorizing refund of Curb and Sidewalk Permit 2-2011 (Doebly & Dad LLC)
267	Resolution authorizing refund of canceled building permit fee (7 Diamond Drive)
268	Resolution approving salary increase for Brandy Blevin, Catherine England, and Paul Suhr
269	Resolution appointing Sharon Woolbert as Temporary Clerk II
Motion	Motion to approve Consent Calendar Resolutions 245 through 269 removing the Holy Trinity Greek Orthodox Church from Resolution 252 as noted
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

#### Resolution (Bill List)

Number	Title
270	Authorizing payment of all bills pursuant to Exhibit A
Discussion	Administrator Miller advised there are 2 additional bills for consideration; R. Wilkinson, \$11,599.71 and JH Williams Enterprises, Inc., \$116,549.44
Motion	Motion Cafero, second Risley to adopt Resolution 270 as noted
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

#### Resolution

Number	Title
271	Resolution authorizing Mayor and Township Clerk to execute an amendment to the existing Collective Bargaining Agreements with PBA Local 77
Motion	Motion Cafero, second Hodson to adopt Resolution 271
Roll Call Vote	Cafero-yes Carman-abstain Hodson-yes Risley-yes McCullough-yes
272	Resolution authorizing Mayor to execute Change Order 1 to the Contract awarded to JH Williams Enterprises, Inc. for construction of Public Works Garage renovations
Motion	Motion Hodson, second Cafero to adopt Resolution 272
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
273	Resolution authorizing refunds from Developers Escrow Accounts (various)
Motion	Motion Cafero, second Risley to adopt Resolution 273

<b>Roll Call Vote</b> 274	Cafero-yes    Carman-yes    Hodson-yes    Risley-yes    McCullough-yes
<b>Motion</b>	Resolution to Amend Resolution No. 51 of 2011 establishing the annual meeting schedule of the Egg Harbor Township Committee
<b>Roll Call Vote</b>	Motion Cafero, second Hodson to adopt Resolution 274 Cafero-yes    Carman-yes    Hodson-yes    Risley-yes    McCullough-yes

**Reports**

***Township Committee:***

Committeeman Cafero once again congratulated all of the police officers who were promoted earlier this evening and stated our Police Department is highly regarded amongst area police professionals.

Deputy Mayor Risley echoed Committeeman Cafero’s comments and said he was glad to see the refunding bond ordinance introduced this evening. He also noted that Atlantic Cape Community College held a recent ground breaking ceremony for their expansion of the new Rutgers building at the Mays Landing campus location.

Committeeman Hodson also expressed his congratulations to the officers who were promoted this evening.

**Approvals**

Motion Cafero, second Carman to approve the Regular Meeting Minutes of the Egg Harbor Township Committee Meeting of May 25, 2011

**Vote: All voted, yes**

Motion Cafero, second Risley to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of May 25, 2011, pursuant to Resolution 231 of 2011

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

Motion Cafero, second Risley to approve the Departmental Reports for the month ending May 2011

**Vote: All voted, yes**

Motion Cafero, second Carman to approve the payroll for the month ending May 2011 in the sum of \$1,141,228.76

**Vote: All voted, yes**

**Adjournment**

Motion Cafero, second Risley to adjourn the meeting at 7:13 p.m.

**Vote: all voted, yes**

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**JAMES J. MC CULLOUGH, MAYOR**

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**EILEEN M. TEDESCO, RMC – TOWNSHIP CLERK**

**THESE MINUTES APPROVED AT THE JULY 20, 2011 TOWNSHIP COMMITTEE MEETING**