

Egg Harbor Township Committee  
Special Meeting  
3515 Bargaintown Road, Egg Harbor Township NJ 08234

Wednesday, June 23, 2010 –5:00 p.m.

Minutes

The Mayor called the Meeting to Order at 5:07 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 Administrator Miller and Township Clerk Tedesco.

Township Clerk Tedesco read the Video Broadcast/Television Statement

Mayor McCullough lead the Pledge of Allegiance

Ordinances - Public Hearings

Number	Title
16	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
Purpose	Appropriating \$2,575,000 for Township Capital Improvements including road improvements, West Atlantic City Gabion Project, Public Works vehicles, Communications equipment and computers.
Public Comment	No one came forward
Motion	Motion Risley, second Glassey to close the public hearing
Roll Call Vote	Carman-yes   Glassey-yes   Hodson-yes   Risley-yes   McCullough-yes
Motion	Motion Glassey, second Hodson to adopt Ordinance 16
Roll Call Vote	Carman-yes   Glassey-yes   Hodson-yes   Risley-yes   McCullough-yes

17	An Ordinance authorizing and providing for the appropriation of \$120,000 from the Capital Improvement Account for various purchases and improvements
Purpose	Appropriating \$120,000 from the Capital Improvement Account for Police Department vehicles and equipment and Ambulance equipment and office equipment.
Public Comment	No one came forward
Motion	Motion Risley, second Hodson to close the public hearing
Roll Call Vote	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
Motion	Motion Glassey, second Carman to adopt Ordinance 17
Roll Call Vote	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
18	An Ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the Year 2010
Purpose	Establish the salary for Building Sub-Code Official.
Public Comment	No one came forward
Motion	Motion Carman, second Glassey to close the public hearing
Roll Call Vote	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes
Motion	Motion Glassey, second Risley to adopt Ordinance 18
Roll Call Vote	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

Ordinance Introductions

Number	Title
19	An Ordinance to amend Chapter 180 of the Township Code entitled "Rent Review"
	Ordinance 19-2010 to be published in The Mainland Journal on June 30, 2010 for further consideration at a Public Hearing to be held on July 14, 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.
Purpose	To revise eligible applications to the Rent Review Board
Motion	Motion Glassey, second Hodson to introduce Ordinance 19

Roll Call Vote

Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

### General Public Discussion

Ron Anderson, Spruce Avenue complimented the Governing Body past and present for their foresight developing the municipal golf course on the former landfill site. Mr. Anderson felt the cost of operating the golf course is offset by the number of businesses that have been attracted to this area since the opening of the golf course.

Deputy Mayor Glassey stated many residents complained about the stench from the landfill as well as, trash on the roadways from the numerous trucks entering the site in the late 70's. He said that he is also glad the Governing Body had the foresight to close the landfill and develop the property into a golf course. Many golf courses are currently experiencing a loss of revenue due to the turn down in the economy. Deputy Mayor Glassey said Township Committee responded to residents complaints regarding the landfill and similarly to those who expressed a need for a community center. However, once solutions were offered, some people still complain.

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

### Resolutions

Number	Title
258	Resolution providing the temporary budget for the calendar year 2010
259	Resolution authorizing execution of Alliance Agreement between the County of Atlantic and Township of Egg Harbor
260	Resolution to amend Resolution 179 of 2010 entitled "Resolution granting FMLA leave without pay to Krista Libertore"
261	Resolution approving appointment/transfer of Krista Libertore from the Police Department to the Division of Inspections
262	Resolution to amend Resolution 250 of 2010 entitled "Resolution granting FMLA leave without pay to Kathy Fiedor"
263	Resolution temporarily closing Township roads for Heritage Day celebration - June 26, 2010
264	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Distribution Licenses for July 1, 2010 to June 30, 2011
265	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Club Licenses for July 1, 2010 to June 30, 2011

266	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption Licenses for July 1, 2010 to June 30, 2011
267	Resolution confirming sale at Auction of June 16, 2010 (Block 1802, Lot 38) - Doebley and Dad LLC
268	Resolution confirming sale at Auction of June 16, 2010 (Block 2917, Lot 5) - Doebley and Dad LLC
269	Resolution confirming sale at Auction of June 16, 2010 (Block 2718, Lot 7) - Doebley and Dad LLC
270	Resolution confirming sale at Auction of June 16, 2010 (Block 1703, Lot 62) - Ranjit S Dhaliwal and Balbir K Dhaliwal, husband and wife
271	Resolution confirming sale at Auction of June 16, 2010 (Block 1702, Lots 54, 57, 59, 62, 63, 64, 66, 67, 68, and 72) - Muslim Community Organization of South Jersey
272	Resolution appointing Building Subcode Official (John E. Conti)
273	Resolution appointing Fire Subcode Official (Donald Stauffer)
Motion	Motion Glassey, second Hodson to approve Resolutions 258 through to 273
Roll Call Vote	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

#### Resolutions

274	Granting a Charitable Roadway Solicitation to the Egg Harbor Township Police Explorer Post #94
Motion	Motion Glassey, second Glassey to approve Resolution 274
Roll Call Vote	Carman-yes Glassey-yes Hodson-yes Risley-yes McCullough-yes

Mayor McCullough called for a brief recess at 5:22 p.m.

Mayor McCullough reconvened the meeting at 5:25 p.m. and Township Clerk reconfirmed the roll call with all members present.

#### Presentations

Mayor McCullough called upon the Egg Harbor Township High School Crew Coach Welsh and the

members of the Girls Varsity 4 . The Mayor commented on their spectacular season which just ended with their participation in the Henley Cup. Mayor McCullough presented each member of the Girls Varsity 4 team members with proclamations for their outstanding efforts.

Committeeman Risley invited everyone to attend the 300<sup>th</sup> Anniversary Committee's Heritage Day Celebration this Saturday at Veterans Memorial Park.

Adjournment

Motion Hodson, second Glassey to adjourn the meeting at 5:32 p.m.

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JAMES J. MCCULLOUGH, MAYOR

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EILEEN M. TEDESCO, RMC  
TOWNSHIP CLERK

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MINUTES APPROVED AT MEETING OF JULY 14, 2010