

**Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, July 14, 2010 – 5:00 p.m.**

**MINUTES**

Mayor McCullough called the Meeting to Order at 5:01 p.m.

Deputy Township Clerk Perez read the opening statement pursuant to the Open Public Meetings Act.

<b>Roll Call:</b>	John Carman, Jr.	present
	Stanley Glassey	present
	Paul Hodson	present
	John Risley	present
	James J. McCullough	present

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

**New Business**

1. *Health Benefit Hourly Work Requirement.* Administrator Miller advised the Township Committee that Resolution 293 on this evening's agenda establishes the minimum of 35 hours of work for employees to receive health benefits.
2. *Board Vacancies.*
  - a. Rent Review Board. Administrator Miller informed the Township Committee that there presently are two vacancies on the Rent Review Board. The Board has several applications coming up and will need to have the vacancies filled in order to not be short for quorum purposes.
  - b. Veterans Advisory Board. Administrator Miller informed the Township Committee that there is one vacancy on the Veterans Advisory Board.
  - c. Economic Development Commission. Mayor McCullough stated that he believes there is an opening on the Economic Development Commission and he has had a recommendation for Tom Heist. He stated that Mr. Heist would be an important member to the Board. A decision was made to appoint Mr. Heist to the Board later this evening
3. *Veterans Park Field House Bids.* Administrator Miller announced that the bids were opened and as a result of the re-bid, the Township was able to realize about a 12% decrease. There is a resolution on this evening's agenda to authorize the award of the bid.
4. *Uniform Construction Permit Fees.* Administrator Miller informed the Committee that permit fees had to be established as a result of the organizational changes in the Construction Office. Ordinance 20 is on the agenda for introduction this evening.

**Other Business**

Administrator Miller advised the Township Committee that the Township went out for bond anticipation notes for slightly more than \$2 million. The successful bidder, Oppenheimer, offered 1.54% for a one-year bond anticipation note. We also went out for an \$800,000 tax anticipation note which came in at 2% from Cape Bank. The Township will be paying about \$1,500 in interest until tax money starts coming in August 1. We got lucky this year with Bank of America paying early.

**Closed Session**

<b>Number</b>	<b>Title</b>
<b>274A</b>	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	Motion Glassey, second Hodson to convene into closed executive session
<b>Roll Call Vote</b>	Carman - yes    Glassey - yes    Hodson - yes    Risley - yes    McCullough - yes

**At 5:54 p.m. the Mayor called the meeting back to order.**

**Deputy Township Clerk reaffirmed the roll call – all members present.**

**Deputy Township Clerk read the video broadcast/television statement at 5:54 p.m.**

**Mayor McCullough led the Pledge of Allegiance.**

**Presentations**

Mayor McCullough made presentations as follows:

- ✚ Plaque to Catharine England for 25-years of valued service to the Township of Egg Harbor
- ✚ Certificate of Recognition to Sergeant Michael T. Hughes for academic excellence and graduation from the NJ State Association of Chief of Police Command and Leadership Program
- ✚ Presentation and Glass Bowl to Shirley Bryant for valued and trusted service to the Township of Egg Harbor - Congratulations on retirement
- ✚ Certificate of Appreciation to Katherine Miller for her service to our country
- ✚ Certificates of Recognition for Egg Harbor Township High School Boys Crew Team, Coach Palombo and Assistant Coach Kerstetter (Matt Ciarillo, Brad Miller, Dan Walz, Kyle Erlandson and Aaron Long) (Andrew “A.J.” Rivell, Ray DePhillips, Justin Ebert, Matt Sorg and Butch Eribal)

**Public Hearing - 2010 Budget**

Mayor McCullough announced that although the Township was scheduled to have a public hearing on the 2010 municipal budget, it is not in a position to proceed because of the State’s failure to review and authorize the passing of the budget. He indicated that the Resolution to adopt will be tabled this evening and a special meeting may be scheduled for the adoption thereof.

<b>Number</b>	<b>Title</b>
<b>Public Comment</b>	None
<b>Motion</b>	Motion Carman, second Glassey to close the Public Comment

<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes
<b>275</b>	Resolution authorizing adoption of the 2010 Municipal Budget
<b>Motion</b>	Motion Hodson, second Carman to table the adoption of Resolution 275 to a future meeting date
<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes

### Ordinance - Public Hearings

Number	Title
<b>19</b>	<b>An Ordinance to amend Chapter 180 of the Township Code entitled “Rent Review”</b>
<b>Purpose</b>	To revise eligible applications to the Rent Review Board
<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Risley 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 Hodson to adopt Ordinance 19 of 2010
<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes

### Ordinance Introductions

Number	Title
<b>20</b>	<b>An Ordinance to Amend Chapter 89 of the Township Code entitled “Construction Codes, Uniform”</b>
	<i>Ordinance 20-2010 to be published in <u>The Mainland Journal</u> on July 21, 2010, for further consideration at a Public Hearing to be held on August 11, 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>	Amending fee schedules for various building and fire permit fees, including certificate and administrative fees
<b>Motion</b>	Motion Glassey, second Hodson to introduce Ordinance 20 of 2010
<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes

### General Public Discussion

C. J. Coyle, 7 South Hampton Street, Egg Harbor Township. Mr. Coyle stated his concerns about the disconnect between government and the people. He wanted to know why he could not locate the phone numbers of the Mayor and Committee in the blue pages of the phone book. He talked about the down turn of the economy. He talked about voting republican his entire life and supporting Township Committee. He stated he had not gotten a salary increase in three years and his taxes continue to rise. It is unconscionable that his tax bill went up almost 4.5 percent. This past winter his street was not plowed on several occasions. The County had the main roads open but he could not get to them. Mr. Coyle talked about the overturning of the school ballot of \$100 million budget that was rejected 7-10 years ago. Something has to be done. A significant tax hike at this time would be the last straw.

Mayor McCullough gave Mr. Coyle an overview of the budget process and the breakdown of taxes and the portions that go to the county, the Township and the school system. The biggest chunk of taxes goes to the school system.

Motion Hodson, second Carman to close the general public discussion portion of the meeting.

**Vote:** All members present voted yes.

### Resolutions (Consent Calendar)

Number	Title
276	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Club License for July 1, 2010 to June 30, 2011 (Craftsman Club-Hiram Abiff Lodge #16)
277	Resolution awarding contract for Egg Harbor Township Veterans Park Field House
278	Resolution appointing James A. Carney as Constable
279	Resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the FY 2011 NJDOT Municipal Aid Program
280	Resolution authorizing Mayor to execute Change Order 5 to the contract awarded to Martell Construction Co., Inc. for building construction and site work Childs-Kirk Field House (Decrease \$3,776.00)
281	Resolution authorizing execution of an extended warranty and maintenance agreement for Audiolog Recording System in the Department of Police (Kova Corporation)
282	Resolution authorizing execution of maintenance agreement with IBM, Inc. for maintenance of IBM Websphere MQ in the Department of Police
283	Resolution authorizing execution of one year agreement for K9 Veterinary Care (Delaware Valley Veterinary Hospital)
284	Resolution approving use of vendors listed on approved state contract list

285	Resolution temporarily closing a portion of Gravesmith Drive for Family Reunion/Private Affair (Alice Smith)
286	Resolution authorizing refund of Curb and Sidewalk Permit 14 of 2009 to W. Smith Properties, LLC
287	Resolution authorizing refund of Curb and Sidewalk Permit 16 of 2009 to Western Surety Company (Doebly & Dad, LLC)
288	Resolution authorizing refund of Curb and Sidewalk Permit 10 of 2010 to Caring, Inc.
289	Resolution authorizing refunds from Developers Escrow Accounts (Various)
290	Resolution authorizing refund of overpaid taxes (Tim Schaeffer Development Corp and BAC Tax Service)
291	Resolution authorizing partial refund of surety and inspection fee for Curb and Sidewalk Permit 1-2010 (Doebly & Dad, LLC)
292	Resolution authorizing partial refund of mercantile license for Shop Rite of English Creek
293	Resolution establishing hours of work for employee to receive health benefits
294	Resolution appointing Sharon Woolbert as Temporary Clerk II
295	Resolution granting FMLA Leave without Pay to Mary Costigan
<b>Motion</b>	<b>Motion Glassey, second Hodson to adopt Consent Calendar Resolutions 276 through 295</b>
<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes

#### Resolution (Bill List)

Number	Title
296	Resolution authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	<b>Motion Carman, second Glassey to adopt Resolutions 296</b>
<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes

#### Resolutions (Supplemental)

Number	Title
298	Resolution authorizing extension of Delaware Valley Hydroseeding Inc agreement
299	Resolution appointing Travis Ruggiero as Ambulance Service Member
300	Resolution appointing Thomas Heist as a Member to the Egg Harbor Township Economic Development Commission
<b>Motion</b>	<b>Motion Risley, second Glassey to adopt Resolutions 298 through 300</b>
<b>Roll Call Vote</b>	Carman - yes   Glassey - yes   Hodson - yes   Risley - yes   McCullough - yes

## Reports

### *Township Committee:*

- ✚ John Risley. Thanked everyone who took the time out to enjoy Heritage Day. He thanked all who participated and donated their time. He also gave a special thanks to Dan Lawless who chaired Heritage Day. He thanked the 300<sup>th</sup> Anniversary Committee. He also announced that the Atlantic County Board of Chosen Freeholders honored the 300<sup>th</sup> Anniversary Committee for their work.
  
- ✚ John Carman. Did not report anything.
  
- ✚ Stanley Glassey. Did not report anything.
  
- ✚ Paul Hodson. Mr. Hodson announced that he wants the public to be aware that during the summer season, traffic is heavy with a lot of people traveling to this area. He advised all to travel cautiously. He also thanked our volunteers and emergency service providers for their work and efforts during times of tragedies such as fires and motor vehicle accidents.

### *Administrator*

Administrator Miller made several announcements:

1. The Township was successful in obtaining a bid of 1.5% at their bond sale last week.
2. During the months of July and August the Department of Public Works goes on a summer schedule where their hours of operation are from 6:00 a.m. until 2:30 p.m. He advised that our residents should get their garbage out early so it gets collected.
3. The Township has publicized their convenience center. If anyone has debris they can take it to the Department of Public Works during normal business hours for assistance.

### *Approvals*

Motion Hodson, second Glassey to approve the Special Meeting Minutes of May 17, 2010, Township Committee and Board of Education Meeting

**All members presented voted yes**

Motion Glassey, second Risley to approve the Closed Session Minutes of the May 17, 2010, Special Township Committee Meeting per Resolution No. 217

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

Motion Glassey, second Hodson to approve the Regular Minutes of the May 26, 2010, Township Committee Meeting

**All members presented voted yes**

Motion Glassey, second Carman to approve the Egg Harbor Township Regular Meeting Minutes of June 9, 2010

**All members presented voted yes**

Motion Glassey, second Risley to approve the Closed Session Minutes of the June 9, 2010, Township Committee Meeting per Resolution No. 237

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

Motion Risley, second Glassey to approve the Egg Harbor Township Special Meeting Minutes of June 23, 2010

**All members presented voted yes**

Motion Carman, second Glassey to approve the Payroll for the month of June 2010, in the amount of \$1,085,374.62

**All members presented voted yes**

Motion Glassey, second Hodson to approve the Departmental Reports

**All members presented voted yes**

**Adjournment**

Motion Glassey, second Carman to adjourn the meeting at 6:47 p.m.

**Vote:** All members present voted yes.

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James J. McCullough, Mayor

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Olga A. Perez, RMC, Deputy Township Clerk

*for office use only*

MINUTES APPROVED AT  
MEETING OF AUGUST 11, 2010