

Egg Harbor Township Committee
 Special Meeting – Mayor’s Conference Room
 3515 Bargaintown Road, Egg Harbor Township NJ 08234

Tuesday, August 12, 2014 –4:00 p.m.

Minutes

The meeting was called to Order by Mayor McCullough at 4:00 p.m.

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

Roll Call:

Joseph Cafero	arrived at 4:15 p.m.
John Carman, Jr.	present
Paul Hodson	present
Laura Pfrommer	present
James J. McCullough	present

The purpose of this Special Meeting is to interview individuals for the positions of Police Officers and any other business which may become necessary.

Mayor McCullough led the flag salute.

Ordinances – Introduction

Number	Title
25	An Ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2014
Purpose	The purpose of this ordinance is to amend the salary of the Code Inspector <i>Ordinance 25-2014 to be published in <u>The Mainland Journal</u> on August 20, 2014, for further consideration at a Public Hearing to be held on September 3, 2014, at 5:30 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>
Motion	Motion Pfrommer, second Hodson to introduce Ordinance 25
Roll Call Vote	Cafero – had not arrived Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Consent Calendar Resolutions

Number	Title
333	Resolution authorizing execution of Maintenance Agreement with Morphotrak Inc
334	Resolution authorizing the cutting of grass/cleaning up properties on the attached Exhibit A and authorizing a lien on the properties (Blocks/Lots)1913/10; 2918/9; 5926/7)
335	Resolution authorizing execution of addendum to Atlantic County Open Space Trust Financial Assistance Agreement
Motion	Motion Pfrommer, second Carman to approve Resolutions 333 through to 335
Roll Call Vote	Cafero – had not arrived Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

General Public Discussion

No one appeared before the Committee for public discussion

Motion Carman, second Hodson to close the General Public Discussion portion of the meeting

Vote: All members present voted yes.

Closed Session

Number	Title
336	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Hodson, second Pfrommer to approve Resolution 336
Roll Call Vote	Cafero – had not arrived Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Adjournment

Motion Pfrommer, second Carman to adjourn the meeting at 6:19 p.m.

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

These minutes approved at
meeting of August 20, 2014.

Egg Harbor Township Committee
 Special Meeting – Mayor’s Conference Room
 3515 Bargaintown Road, Egg Harbor Township NJ 08234

Tuesday, August 12, 2014 –4:00 p.m.

Revised Agenda

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call:
 - Joseph Cafero
 - John Carman, Jr.
 - Paul Hodson
 - Laura Pfrommer
 - James J. McCullough

The purpose of this Special Meeting is to interview individuals for the positions of Police Officers and any other business which may become necessary.

IV. Pledge of Allegiance

V. Ordinances – Introduction

Number	Title
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Motion	Motion to introduce Ordinance 25
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

VI. Consent Calendar Resolutions

Number	Title
333	Resolution authorizing execution of Maintenance Agreement with Morphotrak Inc
334	Resolution authorizing the cutting of grass/cleaning up properties on the attached Exhibit A and authorizing a lien on the properties (Blocks/Lots)1913/10; 2918/9; 5926/7)
335	Resolution authorizing execution of addendum to Atlantic County Open Space Trust Financial Assistance Agreement
Motion	Motion to approve Resolutions 333 through to 335
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

VII. General Public Discussion

VIII. Closed Session

Number	Title
336	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

IX. Adjournment

Egg Harbor Township

Ordinance No. 25

2014

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2014

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of Township Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

SECTION 1: *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing September 1, 2014, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

Code Inspector	\$1,570 - \$2,068
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SECTION 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 3: Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

SECTION 4: This Ordinance shall take effect on September 1, 2014.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD AUGUST 12, 2014, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON SEPTEMBER 3, 2014 AT 5:30 PM.

Dated: August 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 333

2014

RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH MORPHOTRAK INC.

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a software maintenance agreement as follows:

Company	Item	Department	Total Cost
Morphotrak Inc. 3 Washington Square Albany, NY 12205	Two MC100 Livescan Serial # 000040227, K2002	Police	\$5,942.22
Commencing July 1, 2014 through June 30, 2015			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: August 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 334

2014

**RESOLUTION AUTHORIZING THE CUTTING OF GRASS/CLEANING UP PROPERTIES ON THE
ATTACHED EXHIBIT A AND AUTHORIZING A LIEN ON THE PROPERTIES**

WHEREAS, the Construction Official of the Township of Egg Harbor has notified the property owners of the properties on the attached Exhibit A of violating the Township Property Maintenance Code; and

WHEREAS, pursuant to Chapter 173 of the Township Code entitled "Property Maintenance", notice was served to the property owners of the properties on the attached Exhibit A of the violations and the need to abate them; and

WHEREAS, the property owners have failed to comply with said notices;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

1. The Director of Public Works is authorized to cut the grass and clean up the properties on the attached Exhibit A; and
2. The Director of Public Works is directed to maintain a record of man hours spent, supplies purchased and the cost thereof; and
3. The Director of Public Works is directed to provide to the Tax Collector with a certification of total costs associated with the cutting of grass and cleaning up of these premises;
4. The Tax Collector is directed to attach a lien on these properties for the costs associated and as certified by the Director of Public Works in cutting of grass and cleaning up of these properties in accordance with the Township's Property Maintenance Code.

Dated: August 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 334

2014

**RESOLUTION AUTHORIZING THE CUTTING OF GRASS/CLEANING UP PROPERTIES ON THE
ATTACHED EXHIBIT A AND AUTHORIZING A LIEN ON THE PROPERTIES**

Exhibit A

Block	Lot	Property Address
1913	10	127 Franklin Boulevard
2918	9	303 Carver Avenue
5926	7	217 Leap Street

Egg Harbor Township

Resolution No. 335

2014

**RESOLUTION AUTHORIZING EXECUTION OF ADDENDUM TO ATLANTIC COUNTY OPEN SPACE TRUST
FINANCIAL ASSISTANCE AGREEMENT**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the attached addendum to Atlantic County Open Space Trust Financial Assistance Agreement.

Dated: August 12, 2014

Eileen M. Tedesco, RMC
Township Clerk

attachment

Egg Harbor Township

Resolution No. 336

2014

**RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR PERSONNEL**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss matters involving Personnel and/or Litigation as follows:

Personnel	Anticipated Disclosure
Police Officer Interviews	
Litigation	Anticipated Disclosure

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the public be excluded from this meeting.

Dated: August 12, 2014

Eileen M. Tedesco, RMC
Township Clerk