

Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, August 19, 2015

MINUTES

Mayor McCullough called the meeting to order at 5:00 p.m.

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

Roll Call: Joe Cafero - present
Frank Finnerty - present
Paul Hodson - present
Laura Pfrommer - present
James J. McCullough – present

Also in attendance were Solicitor Friedman, Engineer Mott and Township Clerk Tedesco.

Closed Session

Number	Title
332	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which involve litigation; PAL Lease, Harbor Auto Litigation, Fiedor Litigation and personnel; Communications Officer
Motion	Motion Hodson second Pfrommer to approve Resolution 332
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Meeting with Township Engineer Mott

Engineer Mott reported bids were received August 18th at 10:00 a.m. for Contract 84, 2015 Road Program and Contract 85, Miscellaneous Bond Improvements. A copy of the bid reports are attached to the minutes. Engineer Mott recommended award of Contract 84 to AE Stone and Contract 85 to Kline Construction Co. Inc. Add-on Resolution 356 and Resolution 357 have been scheduled for consideration tonight to award the contracts as recommended by Engineer Mott.

A discussion followed in regards to road striping and the five (5) year duration before needing to be restriped.

Engineer Mott gave an update on the Ridge Avenue project, West Atlantic City Gabion project and West Atlantic City Demolition. The gabion project will be completed in the fall after landscaping is done. The demolition project is moving along steadily. A total of five of the six structures have been demoed and the project should be complete in two to three weeks.

New Business

New Jersey Transit Bus Shelter Program

Administrator Miller received a proposal from New Jersey Transit to replace three (3) existing bus

shelters along the Black Horse Pike and install an additional six (6) new ones using an \$83,000 grant they received and seeking the Township's concurrence. The new proposed shelters are Eastbound on English Creek Avenue, Washington Avenue and Old Egg Harbor Road, Westbound at Washington Avenue, Pineview Avenue and English Creek Avenue. Administrator Miller recommended a resolution providing concurrence, but also an ordinance listing the locations in our code. Township Committee had no objection to Administrator Miller's recommendations.

Chapter 159's

Administrator Miller advised there are three (3) resolutions listed tonight for Chapter 159's and explained the purpose of Chapter 159 resolutions are to offset and insert funds into the budget for specific purposes. Resolution 339 is for Longport dispatch, Resolution 344 for the CRDA amendment allowing us to spend the additional \$125,000 we received for demolition of recently acquired West Atlantic City properties and 353 allows us to put the \$5,000 grant funds from Drive Sober or Get Pulled Over in the budget.

Engineer Mott advised that the Township will be receiving \$17,000 in-lieu of final paving from South Jersey Gas Co. for Somers Avenue. After speaking with the Auditor, Administrator Miller advised that a Chapter 159 is not necessary for these funds.

Other Business (not listed on the Agenda)

Supplemental Agenda

Administrator Miller reviewed the supplemental resolutions by title; Resolution 352 supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown, Resolution 353 requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Drive Sober or Get Pulled Over, Resolution 354 appointing Kelsey Dunn to serve the Department of Police as Part-time Communications Officer, Resolution 355 re-appointing funds from one category to another within the same ordinance, Resolution 356 awarding contract for 2015 Municipal Road Improvement Program, Contract No. 84 and Resolution 357 awarding contract for Miscellaneous Bond Improvements, Contract No. 85.

Administrator Miller explained he was able to find additional funding through leftover funds in the 2009 Road Improvement Program to do the additional drainage and paving work on Alder Avenue and Somers Avenue. He had kept these funds reserved for the gabion project as a safety until we knew that we would receive all the funds needed. Committeewoman Pfrommer questioned the timeframe for work on Alder Avenue and the school schedule. Engineer Mott is hoping they are able to schedule it on days that the schools are closed, such as Teachers Convention.

Township Clerk Tedesco read the Video Broadcast/Television Statement.

Mayor McCullough led the Pledge of Allegiance.

Roll Call: Joe Cafero - yes
 Frank Finnerty - yes
 Paul Hodson - yes
 Laura Pfrommer - yes
 James J. McCullough - yes

Ordinances – Public Hearing

Number	Title
24	An ordinance providing for the acceptance of a certain Deed of Easement for the purpose of access, installation, operation, maintenance, repair, inspection and replacement of stormwater utilities and related facilities proposed to be built and constructed by or on behalf of the Township, said easement is part of Lot 45 in Block 9501 (51 Sunset Boulevard), of the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Purpose	The purpose of this ordinance is to accept an easement from 51 Sunset Boulevard approximately 10 foot wide by 75 feet long in conjunction with stormwater utilities and facilities
Public Comment	No one came forward.
Motion	Motion Cafero second Finnerty to close the public portion of Ordinance 24
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Motion	Motion Pfrommer second Finnerty to adopt Ordinance 24
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Number	Title
25	An ordinance to vacate a portion of Johnson Avenue, described by metes and bounds located in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to vacate a portion of Johnson Avenue in conjunction with Planning Board Application No. SPPF-1414
Public Comment	No one came forward.
Motion	Motion Cafero second Finnerty to close the public portion of Ordinance 25
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Motion	Motion Pfrommer second Cafero to adopt Ordinance 25
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Number	Title
26	An ordinance to vacate a portion of Franklin Avenue, described by metes and bounds located in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to vacate a portion of Franklin Avenue in conjunction with Planning Board Application No. SPPF-1414
Public Comment	No one came forward.
Motion	Motion Hodson second Pfrommer to close the public portion of Ordinance 26
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Motion	Motion Cafero second Finnerty to adopt Ordinance 26
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Number	Title
27	An Ordinance authorizing the acquisition of property known as block 5104, lot 3, 4, and 5, on Eastwood Avenue, Block 5105, lot 2 on Wynnewood Road and block 5108, lot 4 on Longwood Road as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is for the acquisition of properties to be preserved as Open Space
Public Comment	No one came forward.
Motion	Motion Hodson second Pfrommer to close the public portion of Ordinance 27
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Motion	Motion Finnerty second Cafero to adopt Ordinance 27
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

General Public Discussion

Thomas Sausto, 5077 Tremont Avenue said he is having issues with his neighbors regarding the erection of carports along a shared property line. Administrator Miller said he has previously discussed this with Mrs. Sausto and he advised her that carports are not considered structures and therefore do not fall under the violation of zoning laws. Administrator Miller advised Mr. Sausto that in Egg Harbor Township carports do not fall under the Uniform Construction Code nor our code and our zoning officer has no jurisdiction over carports. Mr. Sausto read the section in our code he believes they fall under making them structures. He said his complaint is not in regards to whether they can have them or need permits, it's that they should follow the 10' off of the property line law. Administrator Miller advised Township Committee that the neighbors are disputing over an easement and have been to court for it. There is an area still in dispute and this is a civil matter, not for us to get involved in. In summary, Mr. Sausto wants the carports moved 10' off of the property line following the zoning laws. Mayor McCullough said we cannot overrule the building inspector. Administrator Miller explained that zoning board can review the zoning officer's decision if Mr. Sausto is unhappy with the interpretation through a hearing. Administrator Miller will provide The Sausto's with a final decision by Friday.

Eric Smith, Shore Nurses Union explained that the nurses are in bargaining negotiations with Shore Medical Center and are asking for the Township Committee's support and provided an outline to the committee (attached to minutes). Diana Campbell, nurse at Shore Medical Center stated the working environment has deteriorated, they are overloaded and it's affecting patient care. Kelly Beaver, 3 Fairview Drive said the Cancer Center is outsourcing help and seems to want to eliminate experienced nurses. Jewel Cooper commented that nobody goes into nursing to get rich, they just want fairness and support. Mayor McCullough said Shore Memorial is very important to Egg Harbor Township as is AtlantiCare servicing our residents. He is hopeful that the contract can be settled quickly.

Motion Hodson second Cafero to close the public portion of the meeting. Vote: all presented voted, yes.

Presentations

Maryanne Rockelman was unable to attend and will be recognized for her 25 years of service at a later date.

Harry J. Delgado, Accreditation Program Manager, New Jersey State Association of Chiefs of Police presented EHT Police Department with the NJSACOP Law Enforcement Accreditation. Mr. Delgado

explained accreditation and the standards. Egg Harbor Township was the first police department out of 470 to receive accreditation and only 140 police departments have received it. Mr. Delgado recognized our police department for being in a class of their own, receiving accreditation for the third time.

Mayor McCullough explained to the public on what this accreditation means. The Egg Harbor Township Police Department has met criteria and standards that other agencies cannot. Judges and peers recognize our department as one of the finest in the state. The governing body is very proud of this accomplishment. Committeeman Finnerty said over the past plus years many new residents have moved into Egg Harbor Township and this accreditation is very important to the protection of our residents. Police Chief Davis said each and every officer and staff member in the room plays an important role in accreditation and asked for a group photo to be taken with members of the police department in attendance and Township Committee to memorialize this moment.

Resolutions

Number	Title
333	Resolution appointing Michael J. Santoro as Police Officer
Motion	Motion Hodson second Cafero to adopt Resolution 333
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Mayor McCullough administered the Oath of Office to Police Officer Michael J. Santoro. Mayor McCullough commented on the great job Officer Santoro has done as a Class II and congratulated him. Chief Davis said he has witnessed over 100 officers in his tenure to be hired and he has never had so many people at the command staff, supervisory staff, clerical staff and fellow patrolman come up to him and tell him he has to do what he can to get Officer Santoro to stay.	

Number	Title
334	Resolution authorizing Mark A. Mensch to be promoted to Police Sergeant
Motion	Motion Cafero second Finnerty to adopt Resolution 334
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes
Mayor McCullough administered the Oath of Office to Police Sergeant Mark A. Mensch. Chief Davis said Sergeant Mensch has been doing an outstanding job with our K-9 unit and he has high expectations of him. The Chief publically recognized Sergeant Super for his service as he nears retirement. Mayor McCullough commented Sergeant Super has had a great career and thanked him for his service.	

Resolutions (Consent Calendar)

Number	Title
335	Resolution granting FMLA leave without pay to Jennifer Lynn McIver
336	Resolution granting FMLA leave without pay to Herbert N. Sprague
337	Resolution appointing Mark Warnock as Clerk I in the office of Tax Collector
338	Resolution amending Resolution 297 of 2015 entitled “Resolution authorizing acceptance of improvements of Oakland Ridge (Block 3904, Lot 9)
339	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Shared Services Agreement, Borough of Longport Dispatch Services

340	Resolution amending the Health Care Spending Account known as a Section 125 Cafeteria Plan
341	Resolution granting Atlantic County SPCA a Charitable Roadway Solicitation Application
342	Resolution authorizing release of performance bond posted for Conti Federal Services
343	Resolution authorizing submission of grant for the Egg Harbor Township County Alliance from July 1, 2015-June 30, 2016
344	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – NJ Casino Reinvestment Development Authority Grant
345	Resolution appointing Robert J Dube to serve the Department of Public Works as Temporary Laborer
346	Resolution authorizing increase of salary for Gerri Meddoff
347	Resolution appointing Kendale Ingram as part-time employee to serve the Department of Parks and Recreation
348	Resolution authorizing refund of overpaid taxes (various)
349	Resolution awarding informal bid for payroll services to CASA Payroll
Motion	Motion Hodson second Pfrommer to approve Consent Calendar Resolutions 335 through 349
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Resolution (Bill List)

Number	Title
350	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Cafero second Pfrommer to adopt Resolution 350
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Resolution (Release of Executive Session Minutes)

Number	Title
351	Resolution authorizing the release of Executive Session Minutes
Motion	Motion Cafero second Pfrommer to adopt Resolution 351
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Reports

Township Committee:

Deputy Mayor Hodson announced the 5th Annual Wounded Warrior Golf Outing will be held on September 10th and urged residents to support this event.

Committeeman Cafero said tonight exemplifies a mission in local government, clean and safe streets.

Mayor McCullough acknowledged National Night Out and said it was a great success.

Administrator:

Administrator Miller reported a Bond Anticipation Note has been purchased at a rate of 3/4th%, which is a great rate. Also, the deadline for those who still want FEMA to review their Sandy claim is nearing. Residents should refer to the Township’s website for details.

Approvals

Motion	Motion Pfrommer second Hodson to approve the regular meeting minutes from the July 22, 2015, Township Committee Meeting
Vote	All present voted, yes

Motion	Motion Cafero second Finnerty to approve the closed session meeting minutes from the July 22, 2015, Township Committee Meeting, pursuant to Resolution 300 of 2015
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Motion	Motion Pfrommer second Cafero to approve the departmental reports for the month of July 2015
Vote	All presented voted, yes

Motion	Motion Finnerty second Cafero to approve the payroll for the month of July in the sum of \$1,861,515.06
Vote	All presented voted, yes

Adjournment

Motion	Motion Hodson second Pfrommer to adjourn the meeting, 6:30 p.m.
Vote	All presented voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

These Minutes were approved at the September 2, 2015 Township Committee Meeting.
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Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, August 19, 2015

AGENDA

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call: Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough

IV. Closed Session

Number	Title
332	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion to approve Resolution 332
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

- V. Meeting with Township Engineer Mott
- VI. New Business
 - A. New Jersey Transit Bus Shelter Program
 - B. Chapter 159's
- VII. Other Business (not listed on the Agenda)
- VIII. Video Broadcast/Television Statement
- IX. Pledge of Allegiance
- X. Roll Call: Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough
- XI. Presentations
 - Recognizing Maryanne Rockelman for her 25 years of service

- NJSACOP Law Enforcement Accreditation of the EHT Police Department presented by Harry J. Delgado, Accreditation Program Manager, New Jersey State Association of Chiefs of Police

XII. Resolutions

Number	Title
333	Resolution appointing Michael J. Santoro as Police Officer
Motion	Motion to adopt Resolution 333
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Oath of Office	

Number	Title
334	Resolution authorizing Mark A. Mensch to be promoted to Police Sergeant
Motion	Motion to adopt Resolution 334
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Oath of Office	

XIII. Ordinances – Public Hearing

Number	Title
24	An ordinance providing for the acceptance of a certain Deed of Easement for the purpose of access, installation, operation, maintenance, repair, inspection and replacement of stormwater utilities and related facilities proposed to be built and constructed by or on behalf of the Township, said easement is part of Lot 45 in Block 9501 (51 Sunset Boulevard), of the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Purpose	The purpose of this ordinance is to accept an easement from 51 Sunset Boulevard approximately 10 foot wide by 75 feet long in conjunction with stormwater utilities and facilities
Public Comment	
Motion	Motion to close the public portion of Ordinance 24
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 24
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Number	Title
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Purpose	The purpose of this ordinance is to vacate a portion of Johnson Avenue in conjunction with Planning Board Application No. SPPF-1414
Public Comment	

Motion	Motion to close the public portion of Ordinance 25
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 25
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

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Purpose	The purpose of this ordinance is to vacate a portion of Franklin Avenue in conjunction with Planning Board Application No. SPPF-1414
Public Comment	
Motion	Motion to close the public portion of Ordinance 26
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 26
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Number	Title
27	An Ordinance authorizing the acquisition of property known as block 5104, lot 3, 4, and 5, on Eastwood Avenue, Block 5105, lot 2 on Wynnewood Road and block 5108, lot 4 on Longwood Road as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is for the acquisition of properties to be preserved as Open Space.
Public Comment	
Motion	Motion to close the public portion of Ordinance 27
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 27
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XIV. General Public Discussion

XV. Engineer's Report

XVI. Resolutions (Consent Calendar)

Number	Title
335	Resolution granting FMLA leave without pay to Jennifer Lynn McIver
336	Resolution granting FMLA leave without pay to Herbert N. Sprague
337	Resolution appointing Mark Warnock as Clerk I in the office of Tax Collector

338	Resolution amending Resolution 297 of 2015 entitled “Resolution authorizing acceptance of improvements of Oakland Ridge (Block 3904, Lot 9)
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343	Resolution authorizing submission of grant for the Egg Harbor Township County Alliance from July 1, 2015-June 30, 2016
344	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – NJ Casino Reinvestment Development Authority Grant
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346	Resolution authorizing increase of salary for Gerri Meddoff
347	Resolution appointing Kendale Ingram as part-time employee to serve the Department of Parks and Recreation
348	Resolution authorizing refund of overpaid taxes (various)
349	Resolution awarding informal bid for payroll services to CASA Payroll
Motion	Motion to approve Consent Calendar Resolutions 335 through 349
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVII. Resolution (Bill List)

Number	Title
350	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 350
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVIII. Resolution (Release of Executive Session Minutes)

Number	Title
351	Resolution authorizing the release of Executive Session Minutes
Motion	Motion to adopt Resolution 351
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XIX. Reports

Township Committee:

Administrator:

XX. Approvals

Motion	Motion to approve the regular meeting minutes from the July 22, 2015, Township Committee Meeting
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Motion	Motion to approve the closed session meeting minutes from the July 22, 2015, Township Committee Meeting, pursuant to Resolution 300 of 2015
Vote	

Motion	Motion to approve the departmental reports for the month of July 2015
Vote	

Motion	Motion to approve the payroll for the month of July in the sum of \$1,861,515.06
Vote	

XXI. Adjournment

Motion	Motion to adjourn the meeting
Vote	

Egg Harbor Township

Resolution No. 332

2015

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
Dispatcher Position	3 months
Litigation	Anticipated Disclosure
Harbor Auto Litigation	1 year
Fiedor Litigation	1 year
PAL Lease	3 months

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 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 333

2015

RESOLUTION APPOINTING MICHAEL J. SANTORO AS POLICE OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that upon completion of the investigation required by the Statute and the satisfaction of any other pre-employment qualifications, the following person is hereby appointed as a Police Officer effective September 8, 2015 at a bi-weekly salary of \$1,494.25:

Michael J. Santoro

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 334

2015

RESOLUTION AUTHORIZING MARK A. MENSCH TO BE PROMOTED TO POLICE SERGEANT

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following person is hereby appointed to the position indicated within the Police Department, effective September 21, 2015:

Name	Position	Bi-Weekly Salary
Mark A. Mensch	Sergeant	\$3,998.01

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 24

2015

AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A CERTAIN DEED OF EASEMENT FOR THE PURPOSE OF ACCESS, INSTALLATION, OPERATION, MAINTENANCE, REPAIR, INSPECTION AND REPLACEMENT OF STORMWATER UTILITIES AND RELATED FACILITIES PROPOSED TO BE BUILT AND CONSTRUCTED BY OR ON BEHALF OF THE TOWNSHIP, SAID EASEMENT IS PART OF LOT 45 IN BLOCK 9501 (51 SUNSET BOULEVARD), OF THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.

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

SECTION 1. The Township of Egg Harbor is herewith authorized to accept conveyance of a Deed of Easement (approximately 10 foot wide by 75 feet long) for the purpose of access, installation, operation, maintenance, repair, inspection and replacement of stormwater utilities and related facilities proposed to be built and constructed by the Township, said easement dedicating part of Lot 45 in Block 9501 (51 Sunset Boulevard), of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on the attached Exhibit A, Deed of Easement between Theodore Fox and Penelope Fox and the Township of Egg Harbor. Exhibit A shall be on file in the Township Clerk's Office, Township Hall, Egg Harbor Township.

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. If any section, sentence, or any other part 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 upon final passage, adoption, and publication, in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD JULY 22, 2015, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON AUGUST 19, 2015, AT 5:30 P.M.

Dated: July 22, 2015

Eileen M. Tedesco, RMC
Township Clerk

Attachment

Egg Harbor Township

Ordinance No. 25

2015

AN ORDINANCE TO VACATE A PORTION OF JOHNSON AVENUE, DESCRIBED BY METES AND BOUNDS AND LOCATED IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee for the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

SECTION 1: A portion of Johnson Avenue and all rights-of-ways thereto except those specifically excluded as set forth herein below, be and the same are hereby vacated and all public rights therein are extinguished, all of which is more particularly described on the attached **Exhibit A** which is incorporated herein as though set forth herein at length and on file in the Township Clerk's Office, Township Hall.

SECTION 2: The public rights arising from any dedication of the portion of the said street above mentioned and indicated on maps filed in the Office of the Township Clerk and described above, so vacated as aforesaid, be and the same is hereby released and extinguished.

SECTION 3: By virtue of N.J.S.A. 40:67-1, as amended, vacation of any street, highway, lane, alley, square, place or park, et cetera, as defined in N.J.S.A. 40:67-1, shall be subject to the express reservation and exception from the vacation of all rights and privileges possessed by public utilities, as defined in N.J.S.A. 40:2-13 and by any cable television company as defined in the "Cable Television Act," P.L. 1972, c. 186, (C. 48:5A-1, et seq), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated pursuant to this Ordinance.

SECTION 4: The Township Clerk shall immediately, upon final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic a copy of this Ordinance, together with a copy of the proof of publication thereof, duly certified by her, under the corporate seal of the Township of Egg Harbor, for recording as required by law.

SECTION 5: All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 6: 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 7: This Ordinance shall become effective immediately upon final adoption and publication according to law.

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, NEW JERSEY, HELD JULY 22, 2015, 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 AUGUST 19, 2015, AT 5:30 P.M.

Dated: July 22, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 26

2015

AN ORDINANCE TO VACATE A PORTION OF FRANKLIN AVENUE, DESCRIBED BY METES AND BOUNDS AND LOCATED IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee for the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

SECTION 1: A portion of Franklin Avenue and all rights-of-ways thereto except those specifically excluded as set forth herein below, be and the same are hereby vacated and all public rights therein are extinguished, all of which is more particularly described on the attached **Exhibit A** which is incorporated herein as though set forth herein at length and on file in the Township Clerk's Office, Township Hall.

SECTION 2: The public rights arising from any dedication of the portion of the said street above mentioned and indicated on maps filed in the Office of the Township Clerk and described above, so vacated as aforesaid, be and the same is hereby released and extinguished.

SECTION 3: By virtue of N.J.S.A. 40:67-1, as amended, vacation of any street, highway, lane, alley, square, place or park, et cetera, as defined in N.J.S.A. 40:67-1, shall be subject to the express reservation and exception from the vacation of all rights and privileges possessed by public utilities, as defined in N.J.S.A. 40:2-13 and by any cable television company as defined in the "Cable Television Act," P.L. 1972, c. 186, (C. 48:5A-1, et seq), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated pursuant to this Ordinance.

SECTION 4: The Township Clerk shall immediately, upon final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic a copy of this Ordinance, together with a copy of the proof of publication thereof, duly certified by her, under the corporate seal of the Township of Egg Harbor, for recording as required by law.

SECTION 5: All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 6: 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 7: This Ordinance shall become effective immediately upon final adoption and publication according to law.

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, NEW JERSEY, HELD JULY 22, 2015, 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 AUGUST 19, 2015, AT 5:30 P.M.

Dated: July 22, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 27

2015

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 5104, LOT 3, 4, AND 5, ON EASTWOOD AVENUE, BLOCK 5105, LOT 2 ON WYNNEWOOD ROAD AND BLOCK 5108, LOT 4 ON LONGWOOD ROAD AS SET FORTH ON THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

WHEREAS, the Township of Egg Harbor is desirous of purchasing properties situate within its boundaries for purposes of preserving open space; and

WHEREAS, N.J.S.A. 40A:12-11 et seq permits a municipality to acquire real property if it is provided for in their capital budget and the property to be acquired is in conformity with both the Zoning Ordinances and Master Plan of the municipality;

BE IT ORDAINED, by the Township Committee for the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

SECTION 1. *Conveyance.* Upon the terms hereinafter set forth, the property owner of the property being purchased by the Township known as Block 5104, lot 3, 4, and 5, on Eastwood Avenue, Block 5105, lot 2 on Wynnewood Road and Block 5108, lot 4 on Longwood Road, hereinafter referred to as "Property" shall convey to Egg Harbor Township the Property identified and as further shown on the current Tax Map of the Township of Egg Harbor.

SECTION 2. *Consideration.* The purchase for the Property shall be Twenty nine Thousand Four Hundred Dollars (\$29,400) to be paid in cash or by certified check by the Township of Egg Harbor to the property owner. Funds for this purpose are available from the Township Open Space Fund.

SECTION 3. *Closing.* Closing shall take place at a time and location to be mutually agreed upon.

SECTION 4. *Title.* Title shall be conveyed by the property owner by a Bargain and Sale Deed with covenants as to the Grantor's Acts and a standard Affidavit of Title, which Deed shall be prepared and provided by the Township Solicitor.

SECTION 5. *Environmental.* The Township of Egg Harbor shall assume responsibility for the completion of an environmental assessment. Any and all related costs with respect to environmental remediation in the event that environmental contamination is discovered on, about, or beneath the Lots is the responsibility of the Seller.

SECTION 6: The Township Clerk shall immediately, upon final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic a copy of this Ordinance, together with a copy of the proof of publication thereof, duly certified by her, under the corporate seal of the Township of Egg Harbor, for recording as required by law.

SECTION 7: All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 8: 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 9. This Ordinance shall become effective immediately upon final adoption and publication according to law.

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 JULY 22, 2015 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 AUGUST 19, 2015.

Dated: July 22, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 335

2015

RESOLUTION GRANTING FMLA LEAVE WITHOUT PAY TO JENNIFER LYNN MCIVER

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Jennifer Lynn McIver, Department of Administration and Finance, is hereby granted leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA), commencing on August 27, 2015 through October 7, 2015.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 336

2015

RESOLUTION GRANTING FMLA LEAVE WITHOUT PAY TO HERBERT N. SPRAGUE

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Herbert N. Sprague, Department of Public Works, is hereby granted leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA), commencing on August 6, 2015 through October 29, 2015.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 337

2015

RESOLUTION APPOINTING MARK WARNOCK AS CLERK I IN THE OFFICE OF TAX COLLECTOR

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following person is hereby appointed as full-time probationary employee in the Township subject to the investigation required by the Statute and the satisfaction of any other pre-employment qualifications:

Name	Position	Department	Bi-Weekly Salary	Effective
Mark Warnock	Clerk I	Tax Collector	\$1,061.30	September 8, 2015

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 338

2015

RESOLUTION AMENDING RESOLUTION 297 OF 2015 ENTITLED "RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF OAKLAND RIDGE (BLOCK 3904, LOT 9)"

WHEREAS, Resolution 297 of 2015 was adopted by The Township Committee on June 24, 2015;
and

WHEREAS, the Resolution authorizing the release of the project maintenance bond; and

WHEREAS, the resolution should have authorized the release of the project performance bond;

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 improvements for property known as Oakland Ridge are hereby accepted conditioned upon the developer submitting a maintenance bond in the amount indicated on the attached Exhibit A for a period of two years; and

BE IT FURTHER RESOLVED, that the performance Bond issued by American Southern Insurance Companies to the Township of Egg Harbor on behalf of Oakland Ridge, LLC in the sum as indicated on the attached Exhibit A for Oakland Ridge, is hereby authorized to be released, and the cash surety refunded to the respective party listed; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Attachment

Egg Harbor Township
Resolution No. 338
2015

RESOLUTION AMENDING RESOLUTION 297 OF 2015 ENTITLED "AUTHORIZING ACCEPTANCE OF
IMPROVEMENTS OF OAKLAND RIDGE, (BLOCK 3904 LOT 9)"

Exhibit A				
<i>Oakland Ridge Block 3904 Lot 9</i>				
Bond \$ to Release	Bond to Release	10% Cash Surety to be refunded	Refund issued to:	2 Year Maintenance Bond Requirement
\$57,796.25	B98808-016516	\$6,421.81	Oakland Ridge, LLC 313 Lansdowne Road Havertown, PA 1908383	\$26,757.53

Egg Harbor Township

Resolution No. 339

2015

RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 [CHAPTER 159] – ITEM OF REVENUE –SHARED SERVICES AGREEMENT, BOROUGH OF LONGPORT DISPATCH SERVICES

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2015 in the amount of \$82,500, which is now available from the Borough of Longport for Dispatch Services; and

BE IT FURTHER RESOLVED, that a like sum of \$82,500 be and the same is hereby appropriated under the caption of *Borough of Longport Dispatch Services* budget line item.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 340

2015

RESOLUTION AMENDING THE HEALTH CARE SPENDING ACCOUNT KNOWN AS A SECTION 125 CAFETERIA PLAN

WHEREAS, Resolution 447 of 2012 adopted on November 28, 2012 authorized the Mayor to execute an agreement with AFLAC to administer the Internal Revenue Service Code, Section 125 Cafeteria Plan for the employees of the Township of Egg Harbor; and

WHEREAS, it is necessary to amend the agreement and that amendment is attached hereto as Exhibit A.

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 Mayor is authorized to execute the plan amendment with AFLAC.

BE IT RESOLVED, that all other terms and conditions of said agreement remain unchanged.

BE IT FURTHER RESOLVED, that the Mayor and the Township Clerk be and are hereby duly authorized, empowered and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the amendment.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 341

2015

RESOLUTION GRANTING ATLANTIC COUNTY SPCA A CHARITABLE ROADWAY SOLICITATION APPLICATION

WHEREAS, the Atlantic County SPCA has filed a Charitable Roadway Solicitation application with the Township Clerk pursuant to Section 195-15A of the Code of the Township of Egg Harbor for the purpose of soliciting contributions at the intersection of Ocean Heights Avenue and Zion Road on the following days:

<u>Dates</u>	<u>Rain Days</u>	<u>Time</u>
9/19/2015 & 9/20/2015	10/10/2015 & 10/11/2015	9 a.m. to 4 p.m.

WHEREAS, said application has been reviewed and approved for granting by the Chief of Police of the Township of Egg Harbor; and

WHEREAS, the Atlantic County SPCA is now required to obtain final approval from the Atlantic County Board of Chosen Freeholders prior to conducting said event;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby grants the Atlantic County SPCA its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of Ocean Heights Avenue and Zion Road.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 342

2015

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE BOND POSTED FOR CONTI FEDERAL SERVICES

WHEREAS, Conti Federal Services posted a performance bond in the amount of \$54,400. for the Street Opening Permit No. 15-2015; and

WHEREAS, the project is complete and has been inspected by the Township Engineer; and

WHEREAS, the Engineer has recommended that inasmuch as all the project requirements have been met, the performance bond may be released;

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 performance bond in the amount of \$54,400. is hereby authorized to be released to Conti Federal Services, 977 Mill Road, Pleasantville, NJ 08232; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refund authorized; and

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 343

2015

RESOLUTION AUTHORIZING SUBMISSION OF GRANT FOR THE EGG HARBOR TOWNSHIP COUNTY ALLIANCE
FROM JULY 1, 2015-JUNE 30, 2016

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established County Alliance Committee; and

WHEREAS, the Township Committee of the Township of Egg Harbor further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee of the Township of Egg Harbor has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Atlantic;

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

1. The Township Committee of the Township of Egg Harbor does hereby authorize the submission of a strategic plan for the Egg Harbor Township Municipal Alliance grant for fiscal year 2015-2016 in the amount of:

DEDR:	\$24,679.00
Cash Match:	\$6,170.00
In-Kind:	\$18,509.00

2. The Township Committee of the Township of Egg Harbor acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Attachment

Egg Harbor Township

Resolution No. 344

2015

RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 [CHAPTER 159] – ITEM OF REVENUE –NJ CASINO REINVESTMENT DEVELOPMENT AUTHORITY GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2015 in the amount of \$125,000, which is now available from the NJ Casino Reinvestment Development Authority; and

BE IT FURTHER RESOLVED, that a like sum of \$125,000 be and the same is hereby appropriated under the caption of *NJ Casino Reinvestment Development Authority Grant* budget line item.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 345

2015

RESOLUTION APPOINTING ROBERT J DUBE TO SERVE
THE DEPARTMENT OF PUBLIC WORKS AS TEMPORARY LABORER

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Robert J. Dube is hereby appointed as a Temporary Laborer in the Department of Public Works, from September 1, 2015 through October 30, 2015 at the hourly rate of \$12.41:

Name	Effective Date
Robert J. Dube	September 1, 2015

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 346
2015

RESOLUTION AUTHORIZING INCREASE OF SALARY FOR GERRI MEDDOFF

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following increases in salary are herewith provided:

Name	Title	Hourly	Effective Date
Gerri Meddoff	Fitness Instructor	\$30.00	August 25, 2015

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 347

2015

RESOLUTION APPOINTING KENDALE INGRUM AS PART-TIME EMPLOYEE TO SERVE THE DEPARTMENT OF PARKS AND RECREATION

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individual is hereby appointed as a part-time hourly employee to serve the Department of Parks and Recreation:

Name	Position	Effective Date	Rate (per hour)
Kendale Ingrum	Fitness Instructor	August 25, 2015	\$21.00 per hour

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 348

2015

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that refunds for overpaid taxes pursuant to the attached are hereby authorized; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 348

2015

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
6006/15.03	M & T Bank 5000 Plano Parkway Carrollton, TX 75010	Overpayment 3rd Quarter	2015	\$203.33
1901/18	Wells Fargo Real Estate Tax Svc, LLC Attn: Financial Support Unit Region #1 1 Home Campus MAC X 2302-040 Des Moines, IA 50328-0001Pinchus	Overpayment 3rd Quarter	2015	\$313.99
3216/13	Jeffrey R. Jerman PO Box 922 Point Pleasant, NJ 08742	Overpayment 3rd Quarter	2015	\$32.40
TOTAL:				\$549.72

Egg Harbor Township

Resolution No. 349

2015

RESOLUTION AWARDING INFORMAL BID FOR PAYROLL SERVICES TO CASA PAYROLL

WHEREAS, the Township of Egg Harbor has received quotations pursuant to specifications for payroll services in the Township for the period of September 1, 2015 through to August 31, 2016; and

WHEREAS, the quotes were received and a determination was made as to the lowest responsible bidder;

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 following quote is hereby accepted and the Mayor and Township Clerk are hereby authorized to enter into an agreement, effective September 1, 2015, with CASA Payroll Services, 3120 Fire Road, Suite B-100/B-101, Egg Harbor Township, NJ 08234 for the aforesaid services; and

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 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 350

2015

RESOLUTION AUTHORIZING PAYMENT OF ALL BILLS

BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all bills as enumerated on the annexed Exhibit A are hereby authorized to be paid.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 351

2015

RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

WHEREAS, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

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 Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 351

2015

Resolution authorizing the release of Executive Session Minutes

EXHIBIT A

Meeting Date	Closed Session Resolution No.	Litigation or Personnel	Subject
Partial Release			
2015			
4/22/2015	204	Personnel	Police Captains
5/6/2015	207	Personnel	Assistant to Administrative Secretary
5/6/2015	207	Personnel	Part-Time Fire Inspector
5/6/2015	207	Personnel	GWU Unfair Practice Charge
5/20/2015	230	Litigation	Northfield Dispatch Contract
6/24/2015	254	Litigation	Zion Woods
Full Release			
2014			
4/23/2014	202	Litigation	Hope & Comfort v EHT Zoning Bd of Adjustment

Manual Bill List August 19, 2015

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
15-02232	TOM KING	TOM KINGSTON	600.00	80461	
15-02227	TUCKER33	PUPPET PERCEPTIONS, INC.	435.00	80462	
15-00449	ARAMARK	ARAMARK UNIFORM SERVICES	1,746.27	80464	
15-02487	PRINT N	PRINT N MAIL COMMUNICATIONS	7,902.00	80465	
15-02566	RICOH AM	RICOH AMERICAS CORPORATION	500.00	80466	
15-02470	ATLANTI1	ATLANTIC CITY ELECTRIC	20,535.58	80467	
15-01459	NEW JE36	NEW JERSEY AMERICAN WATER CO.	171.27	80468	
15-01467	NEW JE36	NEW JERSEY AMERICAN WATER CO.	2,687.87	80469	
15-00854	STATE 16	STATE SUPT OF WEIGHT & MEAS	960.00	80470	
15-00086	EHT BOAR	EHT BOARD OF EDUCATION	1,417,951.00		21289
15-02567	JEFFREYS	JEFFREY R. SURENIAN, ESQ.	2,000.00	80471	
15-01248	CHASE MA	CHASE MANHATTAN BANK	202,600.00		21290
15-02469	ATLANTI1	ATLANTIC CITY ELECTRIC	13,586.75	80475	
15-02586	C4 GAMES	C4 GAMES, LLC	250.00	80476	
15-02584	ROBER AR	ROBERT ARCHER	275.00	80477	
15-02594	BILLY WA	BILLY WALTON BAND	800.00	80480	
15-02471	NJSHBP	NJSHBP	277,340.57		21291
15-01255	EHT BOAR	EHT BOARD OF EDUCATION	3,000,000.00		21292
15-02228	G F ENTE	G F ENTERTAINMENT	375.00	80481	
15-01557	PETROSH	PETROSH'S BIG TOP	2,060.00	80482	
15-01806	TIDAL WA	TIDAL WAVE BAND	950.00	80483	
15-02231	NANCY KE	NANCY KELLER	500.00	80484	
15-01615	SOUTH 84	SOUTH JERSEY GAS COMPANY	1,819.43	80485	
15-01255	EHT BOAR	EHT BOARD OF EDUCATION	2,000,000.00		21296
15-01255	EHT BOAR	EHT BOARD OF EDUCATION	3,000,000.00		21297
15-01787	DELTA 30	FLAGSHIP DENTAL PLANS	144.96	80491	
15-02234	MANDU	MANDU THE MAGICIAN	375.00	80492	
15-02647	TUCKER66	TUCKERTON SEAPORT	324.00	80493	
15-01243	TREASU42	TREASURER, ST OF NJ-727/GS PRES	21,764.12		21304
15-01255	EHT BOAR	EHT BOARD OF EDUCATION	3,000,000.00		21305
15-02691	RAYMON33	RAYMOND DAVIS	500.00	80494	
		TOTAL:	\$12,978,053.82		

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
ALWAYS F ALWAYS FIRST, INC.											
15-02718 08/14/15 RESOLUTION NO. 258 OF 2015											
1 RESOLUTION NO. 258 OF 2015	71,550.02	G-02-05-704-001-301	B	NJ CASINO REINVEST AUTH GRANT 07	R	08/14/15	08/14/15			PYMT #1, APPL 3 N	
Vendor Total:	71,550.02										
ANIMAL33 ANIMAL CONTROL OF SOUTH JERSEY											
15-01191 04/29/15 JULY 2015											
1 JULY 2015	1,850.00	5-01-27-340-340-226	B	ANIMAL CONTROL: OTHER EXPENSES	R	04/29/15	08/14/15				N
Vendor Total:	1,850.00										
ARAMARK ARAMARK UNIFORM SERVICES*											
15-01564 05/08/15 JUNE UNIFORM RENTAL											
1 JUNE UNIFORM RENTAL TRASH	839.31	5-01-26-305-305-220	B	SANAT: Uniform/Clothing	R	05/08/15	08/14/15				N
2 JUNE UNIFORM RENTAL BUILDINGS	663.03	5-01-26-310-310-222	B	MUNC BLDG: UNIFORMS	R	05/08/15	08/14/15				N
3 JUNE UNIFORM RENTAL EQUIP	367.94	5-01-26-300-300-222	B	EQ MNT: UNIFORM, CLOTHING	R	05/08/15	08/14/15				N
4 JUNE UNIFORM RENTAL ROADS	468.64	5-01-26-290-290-220	B	ROADS: Uniform/Clothing	R	05/08/15	08/14/15				N
	<u>2,338.92</u>										
Vendor Total:	2,338.92										
ARENA ARENA GMC*											
15-01569 05/08/15 JULY PURCHASE ORDER											
1 JULY PURCHASE ORDER	45.63	5-01-26-300-300-337	B	EQ MNT: Police Veh Rep / Maint	R	05/08/15	08/14/15			46071	N
Vendor Total:	45.63										
AT T 20 AT & T *											
15-02476 07/17/15 LONG DISTANCE											
1 LONG DISTANCE	26.37	5-01-31-440-440-399	B	TELEPHONE: Miscel Expense	R	07/17/15	08/14/15				N
Vendor Total:	26.37										

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
AT T 60 AT & T *												
	15-02569	07/31/15	ACCT # 6096012736000									
	1		MONTHLY MAINTENANCE FOR	151.33	5-01-43-490-490-276	B COURT: Video Arraingment	R	07/31/15	08/14/15			N
	Vendor Total:			151.33								
ATL CHRY ATLANTIC CHRYSLER *												
	15-01579	05/08/15	JUNE PURCHASE ORDER									
	1		JUNE PURCHASE ORDER	52.73	5-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	05/08/15	08/14/15		53789	N
	Vendor Total:			52.73								
ATLCOAST ATLANTIC COAST ALARM												
	15-02396	07/16/15	SERVICE CALL									
	1		SERVICE CALL FOR 2014	225.00	4-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	07/16/15	08/14/15		59324	N
	Vendor Total:			225.00								
ATLANT92 ATLANTIC COUNTY MUNICIPAL JIF												
	15-02260	06/30/15	JIF 2015 3rd QUARTER PAYMENT									
	1		JIF 2015 3rd QUARTER PAYMENT	19,527.00	5-01-23-210-210-338	B INS OTH: Joint Insurance Fund	R	06/30/15	08/14/15		THIRD QUARTER	N
	2		JIF 2015 3rd QUARTER PAYMENT	125,733.00	5-01-23-210-210-339	B INS OTH: Municipal Excess	R	06/30/15	08/14/15		THIRD QUARTER	N
	3		JIF 2015 3rd QUARTER PAYMENT	307,958.25	5-01-23-215-215-340	B WORKERS COM: Workers Comp	R	06/30/15	08/14/15		THIRD QUARTER	N
				453,218.25								
	Vendor Total:			453,218.25								
ATLCARE ATLANTIC CARE HEALTH SERVICES												
	15-02266	06/30/15	HS PEDIATRIC CPR									
	1		12 STUDENTS @\$100 EACH	960.00	5-01-28-370-370-279	B REC: Other Contractual Service	R	06/30/15	08/14/15		21989	N
	Vendor Total:			960.00								
ATL CA H ATLANTIC CARE LIFE SUPPORT												
	15-02287	06/30/15	CPR CARDS									
	1		BLS HCP 5/12/15 AND 5/19/15	20.00	5-01-25-240-240-275	B POLICE DEPT: Train Ai ds/Prog	R	06/30/15	08/14/15			N
	2		CPR CARDS 3/31/15	20.00	5-01-25-240-240-275	B POLICE DEPT: Train Ai ds/Prog	R	06/30/15	08/14/15			N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
CASA PAY CASA PAYROLL SERVICE												
	15-01203	04/29/15	PR#16 7/31/15									
	1	PR#16	7/31/15	490.35	5-01-20-130-130-279	B FIN: Other Contractual Service	R	04/29/15	08/14/15		0858569	N
	15-01204	04/29/15	PR#17 8/14/15									
	1	PR#17	8/14/15	491.45	5-01-20-130-130-279	B FIN: Other Contractual Service	R	04/29/15	08/14/15		0860445	N
	Vendor Total:			981.80								
CERTIFIE CERTIFIED SPEEDOMETER SERVICE*												
	15-02409	07/16/15	POLICE VEHICLES CALIBRATION									
	1	POLICE VEHICLE	CALIBRATION	744.00	5-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	07/16/15	08/14/15			N
	Vendor Total:			744.00								
CHAPMAN CHAPMAN FORD SALES, INC.*												
	15-01756	05/11/15	JULY PURCHASE ORDER									
	1	JULY PURCHASE	ORDER	858.46	5-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	05/11/15	08/14/15			N
	Vendor Total:			858.46								
CINTAS F CINTAS FIRST AID & SAFETY *												
	15-01911	05/26/15	JULY PURCHASE ORDER									
	1	JULY PURCHASE	ORDER	401.90	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	05/26/15	08/14/15		5003442025	N
	Vendor Total:			401.90								
CLARKE CLARKE, CATON, HINTZ, PC*												
	15-02542	07/29/15	Professional Services									
	1	5395 EHT		175.00	5-01-20-155-155-289	B LEGAL: COAH LITIGATION	R	07/29/15	08/14/15		62115	N
	Vendor Total:			175.00								
COMCAST COMCAST												
	15-01275	04/29/15	MONTHLY INTERNET JULY 2015									
	1	MONTHLY INTERNET	JULY 2015	82.90	5-01-25-265-267-245	B AMB SV: Other Materials / Supp	R	04/29/15	08/14/15			N
	Vendor Total:			82.90								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
COMCAST1 COMCAST												
	15-01586	05/08/15	MAY INTERNET SERVICE									
	1		MAY INTERNET SERVICE	99.95	5-01-26-305-305-284	B SANAT: Other Business Expenses	R	05/08/15	08/14/15			N
	15-01587	05/08/15	JUNE INTERNET SERVICE									
	1		JUNE INTERNET SERVICE	99.95	5-01-26-305-305-284	B SANAT: Other Business Expenses	R	05/08/15	08/14/15			N
	15-01588	05/08/15	JULY INTERNET SERVICE									
	1		JULY INTERNET SERVICE	99.95	5-01-26-305-305-284	B SANAT: Other Business Expenses	R	05/08/15	08/14/15			N
	Vendor Total:			299.85								
COMCAST6 COMCAST												
	15-01796	05/11/15	7/26-8/25/15									
	1		7/26-8/25/15	112.90	5-01-28-370-370-279	B REC: Other Contractual Service	R	05/11/15	08/14/15			N
	Vendor Total:			112.90								
COMCAST3 COMCAST CABLE												
	15-01392	04/30/15	SUBSTATION									
	1		ACCOUNT # 8499 05 020 0246680	147.35	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	08/14/15			N
	15-01400	04/30/15	SUBSTATION									
	1		ACCOUNT # 8499 050 020 0246698	52.90	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	08/14/15			N
	15-01411	04/30/15	SUBSTATION									
	1		ACCOUNT # 8499 050 020 0257166	152.47	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	08/14/15			N
	15-01419	04/30/15	SUBSTATION									
	1		ACCOUNT # 8499 050 020 0257380	161.97	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	08/14/15			N
	Vendor Total:			514.69								
COPIERS COPIERS PLUS INC*												
	15-02468	07/16/15	BULK TRASH UPDATE INSERT									
	1		8 1/2 X 11 TWO SIDED COLOR	760.00	G-02-05-701-001-245	B RECYCLING: Other Mat/Supp	R	07/16/15	08/14/15			N
	2			760.00	G-02-05-770-001-279	B CLEAN COMM: Other Cont Serv	R	07/16/15	08/14/15			N
	3		4 DAY RUSH SERVICE CHARGE	189.50	G-02-05-770-001-279	B CLEAN COMM: Other Cont Serv	R	07/16/15	08/14/15			N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
EAST WAR EASTERN AUTO PARTS WAREHOUSE*												
	15-01607	05/08/15	JULY PURCHASE ORDER									
	1		JULY PURCHASE ORDER	277.73	5-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	05/08/15	08/14/15			N
	Vendor Total:			277.73								
EHT 3RD EHT 3RD PARTY INSPECTION ACCT.												
	15-02365	07/15/15	Third Party Inspection Fees									
	1		Electrical Fees Collected	12,361.00	5-01-55-006-000-001	B 3rd Party Inspections	R	07/15/15	08/14/15		JUNE 2015	N
	2		Plumbing Fees Collected	8,945.00	5-01-55-006-000-001	B 3rd Party Inspections	R	07/15/15	08/14/15		JUNE 2015	N
	3		CCO Fees Collected	320.00	5-01-55-006-000-001	B 3rd Party Inspections	R	07/15/15	08/14/15		JUNE 2015	N
				21,626.00								
	Vendor Total:			21,626.00								
EHT PUBL EHT PUBLIC DEFENDER ACCOUNT												
	15-02479	07/17/15	Trans Monthly Fees-June 2015									
	1		Trans Monthly Fees-June 2015	2,300.00	5-01-55-013-000-001	B Due to/from Public Defender	R	07/17/15	08/14/15		JUNE 2015	N
	Vendor Total:			2,300.00								
EILEEN EILEEN TEDESCO												
	15-02347	07/15/15	Mileage Reimbursement									
	1		Mileage Reimbursement	54.97	5-01-20-120-120-274	B CLERK: Memberships	R	07/15/15	08/14/15			N
	Vendor Total:			54.97								
EILEEN T EILEEN TEDESCO, TOWNSHIP CLERK												
	15-02587	08/03/15	Petty Cash Reimbursement									
	1		PD - Parking	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
	2		PD - Parking	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
	3		Clerk - Notary Oath	15.00	5-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	08/03/15	08/14/15			N
	4		Clerk - Mileage	12.88	5-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	08/03/15	08/14/15			N
	5		PD - Postage	0.49	5-01-25-240-240-254	B POLICE DEPT: Postage	R	08/03/15	08/14/15			N
	6		PD - Parking	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
	7		PD - Parking	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
	8		PD - Parking	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
	9		PD - Parking	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099
Item Description	Amount	Charge Account	Acct Type Description	Stat/Chk	Enc Date	Date	Date	Invoic e	Excl
EILEEN T EILEEN TEDESCO, TOWNSHIP CLERK Continued									
15-02587 08/03/15 Petty Cash Reimbursement			Continued						
10 PD - Postage	0.49	5-01-25-240-240-254	B POLICE DEPT: Postage	R	08/03/15	08/14/15			N
11 Rec - Summer Supplies	12.49	5-01-28-370-370-244	B REC: Recreational Programs	R	08/03/15	08/14/15			N
12 Rec - Summer Supplies	17.06	5-01-28-370-370-244	B REC: Recreational Programs	R	08/03/15	08/14/15			N
13 PD - Parki ng	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
14 PD - Parki ng	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
15 PD - Parki ng	15.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
16 PD - Parki ng	15.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
17 PD - Parki ng	10.00	5-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	08/03/15	08/14/15			N
18 PD - Postage	0.49	5-01-25-240-240-254	B POLICE DEPT: Postage	R	08/03/15	08/14/15			N
19 Inspection - Gas	10.00	5-01-31-460-460-399	B GASOLINE: Mi scel laneous Exp	R	08/03/15	08/14/15			N
	<u>188.90</u>								
Vendor Total:	188.90								
ELDER PE ELDER PEST CONTROL *									
15-02069 06/10/15 MAY PURCHASE ORDER									
1 MAY PURCHASE ORDER	95.00	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	06/10/15	08/14/15			N
Vendor Total:	95.00								
FERG ENT FERGUSON ENTERPRISES #513									
15-02053 06/04/15 PLUMBING FIXTURES									
1 LF 2HDL LEV WM WORKBOARD FCT	141.54	5-01-26-310-310-229	B MUNC BLDG: Plumb A/Cpts & Supp	R	06/04/15	08/14/15		3209222	N
2 1.28 GPF WELLWO HE BOWL	85.18	5-01-26-310-310-229	B MUNC BLDG: Plumb A/Cpts & Supp	R	06/04/15	08/14/15		3209222	N
	<u>226.72</u>								
Vendor Total:	226.72								
FLEETPRI FLEETPRIDE, INC.									
15-00609 02/17/15 BRAKES POLICE VEHICLE									
1 DISC BRAKE PADS CARBON METALLI	304.44	5-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	02/17/15	08/14/15			N
2 DISC BRAKE PADS CARBON METALLI	189.84	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	02/17/15	08/14/15			N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
JERSEY N JERSEY NATIONAL TITLE INC. *												
	15-02543	07/29/15	2014 Foreclosure Searches									
	1		File No 20231 JNT	14,760.00	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	07/29/15	08/14/15			N
	Vendor Total:			14,760.00								
JESCO IN JESCO, INC. *												
	15-02443	07/16/15	VALVE FOR LOADER									
	1		VALVE	487.58	5-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	R	07/16/15	08/14/15			N
	Vendor Total:			487.58								
JODY LON JODY LONDON												
	15-01313	04/30/15	COLLEGE REIMBURSEMENT									
	1		REIMBURSEMENT FOR COLLEGE	3,382.86	5-01-25-240-240-249	B POLICE DEPT: College Credits	R	04/30/15	08/14/15			N
	Vendor Total:			3,382.86								
JOHN DEM JOHN DEMARIO ADVERTISING, LLC												
	15-02488	07/24/15	National Night Out T-Shirts									
	1		National Night Out T-Shirts	1,536.00	G-02-05-703-001-281	B MUN ALLIANCE: COMMUNITY DAY	R	07/24/15	08/14/15			N
	Vendor Total:			1,536.00								
JOHN J66 JOHN J. MURRAY, CPA												
	15-02392	07/16/15	Professional Services Rendered									
	1		Professional Services Rendered	187.50	5-01-22-195-195-269	B RENT REVIEW: Profess/Consul	R	07/16/15	08/14/15			N
	2		Professional Services Rendered	300.00	5-01-22-195-195-269	B RENT REVIEW: Profess/Consul	R	07/16/15	08/14/15			N
	3		Professional Services Rendered	187.50	5-01-22-195-195-269	B RENT REVIEW: Profess/Consul	R	07/16/15	08/14/15			N
				675.00								
	Vendor Total:			675.00								
JON DAUG JONATHAN D' AUGUSTINE												
	15-02533	07/29/15	UNI FORM REIMBURSEMENT									
	1		UNI FORM REIMBURSMENT FROM	132.00	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	07/29/15	08/14/15			N
	Vendor Total:			132.00								

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
KALER KALER MOTOR CO., LLC												
	15-02634	08/10/15	Emergency repair on F1526									
	1		Emergency repair on F1526	13,671.88	5-01-25-265-265-259	B FIRE: Vehicle Repair Maintenanc	R	08/10/15	08/14/15			N
	Vendor Total:			13,671.88								
KLINE CO KLINE CONSTRUCTION COMPANY												
	14-03097	09/24/14	WAC - PHASE 4 GABION IMPROVEME									
	4		RESOLUTION NO. 261 OF 2014	336,400.71	C-03-14-009-000-901	B ORD #9-14 WEST AC GABION/DUNE PROJECT	R	09/24/14	08/14/15		PAYMENT #4	N
	Vendor Total:			336,400.71								
LAUREL LAUREL MOBILE LAWNMOWER												
	15-01293	04/29/15	JULY PURCHASE ORDER									
	1		JULY PURCHASE ORDER	87.99	5-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	04/29/15	08/14/15		8032	N
	Vendor Total:			87.99								
BERGMAN LAW OFFICES OF BERGMAN AND												
	15-01307	04/29/15	ZONING BOARD ATTORNEY RETAINER									
	2		ZONING BOARD ATTORNEY RETAINER	600.00	5-01-21-185-185-269	B ZONING: Professional / Consul	R	06/19/15	08/14/15		13681	N
	15-02348	07/15/15	Professional services May 2015									
	1		professional servi cs May 2015	625.00	5-01-20-150-150-269	B ASSESM: Professional / Consul t	R	07/15/15	08/14/15			N
	15-02349	07/15/15	professional services May 2015									
	1		professional services May 2015	1,131.31	S-01-55-300-000-006	B RESERVE FOR REVALUATION- SECTION 20	R	07/15/15	08/14/15			N
	2		professional services May 2015	346.18	S-01-55-300-000-007	B RESERVE FOR REVALUATION-MI SC	R	07/15/15	08/14/15			N
	3		professional services May 2015	1,372.51	S-01-55-300-000-002	B RESERVE FOR REVALUATION-ADDED ASSESSMENT	R	07/15/15	08/14/15			N
				2,850.00								
	15-02350	07/15/15	professional services May 2015									
	1		professional services May 2015	150.00	S-01-55-300-000-002	B RESERVE FOR REVALUATION-ADDED ASSESSMENT	R	07/15/15	08/14/15		13589	N
	15-02351	07/15/15	Harbor Pines vs EHT									
	1		Legal Fees invoice 13592	125.00	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	07/15/15	08/14/15		13592	N

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LOWES HO LOWES HOME CENTERS INC. *												
	15-02080	06/10/15	JULY PURCHASE ORDER									
	1		JULY PURCHASE ORDER	423.19	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	06/10/15	08/14/15			N
	Vendor Total:			423.19								
MARC FRI MARC FRIEDMAN, ESQUIRE												
	15-02645	08/11/15	Associate Solici tor									
	1	Harbor Auto	11/11/14-5/12/15	2,639.00	5-01-20-155-155-299	B LEGAL: ZONING LITIGATION	R	08/11/15	08/14/15			N
	15-02692	08/13/15	Professi onal Servi ces									
	1	Twp Solici tor	BHP Auto/Auto re	8,853.00	5-01-20-155-155-299	B LEGAL: ZONING LITIGATION	R	08/13/15	08/14/15		BHP AUTO	N
	15-02693	08/13/15	Professi onal Servi ces									
	1	Township Solici tor	7/1-7/31/15	8,268.00	5-01-20-155-155-269	B LEGAL: Professi onal /Consul tant	R	08/13/15	08/14/15			N
	Vendor Total:			19,760.00								
MARIA EU MARIA EUGENIA FEHR												
	15-02292	06/30/15	JUNE 2015 SPANI SH SERVI CES									
	1	PROFESSIONAL SERVI CES	RENDERED	80.00	5-01-43-490-490-269	B COURT: Professi onal / Consul ta	R	06/30/15	08/14/15		JUNE 2015	N
	Vendor Total:			80.00								
MATTHEWH Matthew Hann												
	15-02520	07/29/15	UNI FORM REIMBURSEMENT									
	1	UNI FORM REIMBURSEMENT	FROM	102.00	5-01-25-240-240-222	B POLI CE DEPT: UNI FORM/CLOTHI NG	R	07/29/15	08/14/15			N
	Vendor Total:			102.00								
MCCARTHY MCCARTHY TIRE CO., INC. *												
	15-01985	06/01/15	TIRE CAPS & CASINGS									
	1	11R22.5 BANDAG	BRM CASINGS &	607.84	5-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	06/01/15	08/14/15			N
	2	11R22.5 BANDAG	BRM CAPS	2,862.72	5-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	06/01/15	08/14/15			N
				3,470.56								
	Vendor Total:			3,470.56								

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PATS AUT PAT'S AUTO REPAIR OF GALLOWAY												
	15-00933	03/26/15	RADIATOR REPAIR #716									
	1		RADIATOR REPAIR #716	75.15	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	03/26/15	08/14/15		1769	N
			Vendor Total:	75.15								
PAUL WEL PAUL WELDON												
	15-02521	07/29/15	UNI FORM REIMBURSEMENT									
	1		UNI FORM REIMBURSEMENT FROM	40.00	5-01-25-240-240-222	B POLI CE DEPT: UNI FORM/CLOTHI NG	R	07/29/15	08/14/15			N
			Vendor Total:	40.00								
POLISTIN POLI STINA & ASSOCIATES LLC												
	15-02356	07/15/15	Harbor Auto Salvage									
	1		Invoi ce 4-15-79	575.00	5-01-20-155-155-299	B LEGAL: ZONI NG LI TIGATION	R	07/15/15	08/14/15		4-15-79	N
	15-02357	07/15/15	Harbor Auto Salvage									
	1		Invoi ce 5-15-81	1,696.25	5-01-20-155-155-299	B LEGAL: ZONI NG LI TIGATION	R	07/15/15	08/14/15		5-15-81	N
	15-02369	07/15/15	AFFORDABLE HOUSING ISSUES									
	1		AFFORDABLE HOUSING ISSUES	875.00	5-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	07/15/15	08/14/15		7-15-98	N
	2		AFFORDABLE HOUSING ISSUES	805.00	5-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	07/15/15	08/14/15		7-15-98	N
				1,680.00								
	15-02448	07/16/15	Professi onal servi ces									
	1		Invoi ce 7-15-99	5,853.75	5-01-20-155-155-299	B LEGAL: ZONI NG LI TIGATION	R	07/16/15	08/14/15		7-15-99	N
			Vendor Total:	9,805.00								
PRIME LU Prime Lube, Inc.												
	15-02257	06/30/15	DEF BULK									
	1		DEF BULK DELI VERY ESTI MATED	547.25	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	06/30/15	08/14/15		0632320	N
			Vendor Total:	547.25								
PROF PRO PROF PROPERTY APPRAISER INC. *												
	15-02411	07/16/15	professi onal servi ces									
	1		professi onal servi ces	13,240.00	S-01-55-300-000-002	B RESERVE FOR REVALUATI ON-ADDED ASSESSMENT R	R	07/16/15	08/14/15		060915	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
PROF PRO PROF PROPERTY APPRAISER INC. * Continued											
15-02613 08/06/15 Professional services											
1 Professional Services	4,250.00	S-01-55-300-000-002	B	RESERVE FOR REVALUATION-ADDED ASSESSMENT R		08/06/15	08/14/15		070915		N
Vendor Total:	17,490.00										
R B PROD R.B. Productions, Inc											
15-02207 06/18/15 MYREC SOFTWARE											
1 MYREC SOFTWARE 1YR	3,295.00	C-03-14-009-000-928	B	ORD 39-14 COMPUTERS ADMINISTRATION R		06/18/15	08/14/15		09262259		N
Vendor Total:	3,295.00										
RAYMON33 RAYMOND DAVIS											
15-02559 07/29/15 Seaview Harbor Presentation											
1 Reimbursement for Printing	194.14	5-01-25-240-240-265	B	POLICE DEPT: Printing/Binding R		07/29/15	08/14/15				N
Vendor Total:	194.14										
REMI NGTO REMINGTON, VERNICK & WALBERG											
15-02353 07/15/15 Legal Services Seaview Harbor											
1 Invoice 0108P547-14	3,472.50	5-01-20-155-155-259	B	LEGAL: SEAVIEW HARBOR SECESSION R		07/15/15	08/14/15				N
15-02358 07/15/15 Seaview Harbor Deannexation											
1 Invoice 0108P547-11	2,242.50	5-01-20-155-155-259	B	LEGAL: SEAVIEW HARBOR SECESSION R		07/15/15	08/14/15				N
15-02359 07/15/15 Seaview Harbor Deannexation											
1 Invoice 0108P547-12	2,557.50	5-01-20-155-155-259	B	LEGAL: SEAVIEW HARBOR SECESSION R		07/15/15	08/14/15				N
15-02544 07/29/15 Professional Services											
1 Invoice 0108P547-15	540.00	5-01-20-155-155-259	B	LEGAL: SEAVIEW HARBOR SECESSION R		07/29/15	08/14/15				N
Vendor Total:	8,812.50										
RENTAL C RENTAL COUNTRY INC. *											
15-01978 06/01/15 JUNE PURCHASE ORDER											
1 JUNE PO, INV. 3-177651	10.75	5-01-26-290-290-232	B	ROADS: Road Materials & Suppli R		06/01/15	08/14/15				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
RENTAL C RENTAL COUNTRY INC.*														
				Continued										
	15-01978	06/01/15	JUNE PURCHASE ORDER	Continued										
	2		INVOICE 177843			44.54	5-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	08/06/15	08/14/15			N
						55.29								
	15-01979	06/01/15	JULY PURCHASE ORDER											
	1		JULY PURCHASE ORDER			60.21	5-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	06/01/15	08/14/15			N
	2		JULY PURCHASE ORDER			250.00	5-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	08/11/15	08/14/15			N
	3		JULY PURCHASE ORDER			73.00	5-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	08/11/15	08/14/15			N
	4		CAPITAL ROADS TOOLS			883.86	C-03-14-009-000-909	B ORD #9-14 PW EQUIPMENT ROAD MAINT. EQUIP R	R	08/11/15	08/14/15			N
						1,267.07								
			Vendor Total:			1,322.36								
REYNOLD REYNOLD THERIAULT														
	15-02404	07/16/15	CLOTHING REIMBURSEMENT											
	1		CLOTHING REIMBURSEMENT FROM			501.59	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	07/16/15	08/14/15			N
			Vendor Total:			501.59								
RIGGINS RIGGINS INC*														
	15-01774	05/11/15	JULY FUEL PURCHASE ORDER											
	1		JULY UNLEADED FUEL			24,184.73	5-01-31-460-460-399	B GASOLINE: Miscellaneous Exp	R	05/11/15	08/14/15			N
	2		JULY DIESEL FUEL			13,460.12	5-01-31-460-460-399	B GASOLINE: Miscellaneous Exp	R	05/11/15	08/14/15			N
						37,644.85								
			Vendor Total:			37,644.85								
ROBERT1 ROBERT J. HARTE														
	15-02405	07/16/15	CLOTHING REIMBURSEMENT											
	1		CLOTHING REIMBURSEMENT			128.00	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	07/16/15	08/14/15			N
			Vendor Total:			128.00								
ROSENBE ROSENBERGER & WOLF														
	15-02529	07/29/15	APPEARANCE 6/26/15											
	1		PROFESSIONAL SERVICES RENDERED			250.00	5-01-43-490-490-269	B COURT: Professional / Consulta	R	07/29/15	08/14/15			N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
ROSENBERG ROSENBERGER & WOLF Continued													
15-02530	07/29/15	APPEARANCE DATE	7/10/15										
1		PROFESSIONAL SERVICES RENDERED	250.00	5-01-43-490-490-269	B COURT: Professional / Consulta	R	07/29/15	08/14/15					N
Vendor Total:				500.00									
SAMS WH SAMS WHOLESAL*													
15-02644	08/11/15	NNO Items											
1		NNO Items	433.70	G-02-05-703-001-281	B MUN ALLIANCE: COMMUNITY DAY	R	08/11/15	08/14/15					N
Vendor Total:				433.70									
SERVICE SERVICE TIRE TRUCK CENTER*													
15-02420	07/16/15	TIRES POLICE											
1	P265 60R17	108V GOODYEAR	1,985.60	5-01-26-300-300-354	B EQ MNT: Police Tires/Tubes	R	07/16/15	08/14/15					N
Vendor Total:				1,985.60									
SIGNAL G SIGNAL GRAPHICS PRINTING *													
15-02478	07/17/15	Business Cards - Hughes											
1		Business Cards - Hughes	85.00	5-01-20-120-120-265	B CLERK: Printing & Binding	R	07/17/15	08/14/15			29864		N
Vendor Total:				85.00									
SMITH BR SMITH BROS V LLC *													
15-00180	01/14/15	supplies											
1		Usage of the "House Account"	12.56	5-01-25-240-240-257	B POLICE DEPT: Patrol Division	R	01/14/15	08/14/15					N
2		USAGE OF THE "HOUSE ACCOUNT"	43.18	5-01-25-250-250-295	B COMM: Computer/Data Processing	R	08/11/15	08/14/15					N
			55.74										
15-02460	07/16/15	MAY PURCHASE ORDER											
1		MAY PURCHASE ORDER	313.97	5-01-26-310-310-333	B MUNC BLDG: Gen Hardware/Tool	R	07/16/15	08/14/15					N
2		MAY PURCHASE ORDER	336.58	5-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	07/16/15	08/14/15					N
			650.55										
15-02461	07/16/15	JUNE PURCHASE ORDER											
1		JUNE PURCHASE ORDER	279.51	5-01-26-310-310-333	B MUNC BLDG: Gen Hardware/Tool	R	07/16/15	08/14/15					N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
VERIZON WIRELESS												
15-01366	04/30/15	MONTHLY SERVICE FOR CELL PHONE										
	1	MONTHLY SERVICE FOR CELL	708.24	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	08/14/15				N
15-01375	04/30/15	WIRELESS CONNECTIONS FOR MPCs										
	1	MONTHLY SERVICE AMOUNT FOR THE	2,290.91	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	08/14/15				N
		Vendor Total:	2,999.15									
VISUAL COMPUTER SOLUTIONS, INC												
15-02560	07/29/15	SOFTWARE MAINTENANCE										
	1	TIME ACCOUNTING S/W MAINT	8,652.00	5-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	07/29/15	08/14/15		5188		N
		Vendor Total:	8,652.00									
VITAL COMMUNICATIONS INC*												
15-01167	04/29/15	Vital Comm. August '15 Billing										
	1	Vital Comm August '15 billing	936.36	5-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/29/15	08/14/15				N
15-02481	07/17/15	MOD IV FILE-2015/2016 BILLING										
	1	MOD IV FILE-2015 EST BILLING	100.00	5-01-20-145-145-295	B TAX COLL: Computer/Data Proce	R	07/17/15	08/14/15				N
		Vendor Total:	1,036.36									
VOIANCE LANGUAGE SERVICES, LLC												
15-02133	06/16/15	MAY 2015										
	1	PROFESSIONAL SERVICES RENDERED	199.95	5-01-43-490-490-269	B COURT: Professional / Consul ta	R	06/16/15	08/14/15				N
		Vendor Total:	199.95									
WAGework WAGeworks												
15-01281	04/29/15	APRIL 2015 SERVICES										
	1	APRIL 2015 SERVICES	84.00	5-01-20-130-130-279	B FIN: Other Contractual Service	R	04/29/15	08/14/15		APRIL 2015		N
15-01282	04/29/15	MAY 2015 SERVICES										
	1	MAY 2015 SERVICES	84.00	5-01-20-130-130-279	B FIN: Other Contractual Service	R	04/29/15	08/14/15		MAY 2015		N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
WAGWORK WAGWORKS			Continued								
15-01283 04/29/15 JUNE 2015 SERVICES											
1 JUNE 2015 SERVICES	84.00	5-01-20-130-130-279	B FIN:	Other Contractual Service	R	04/29/15	08/14/15		JUNE 2015	N	
Vendor Total:	252.00										
WALKERS WALKERS AUTOMOTIVE SERVICE *											
15-02235 06/24/15 STRUTS PW#777											
1 INSTALL STRUTS ON PW#777	100.00	G-02-05-770-001-245	B CLEAN COMM:	Other Mat/Supp	R	06/24/15	08/14/15			N	
Vendor Total:	100.00										
<hr/> Total Purchase Orders: 173 Total P.O. Line Items: 261 Total List Amount: 1,259,001.94 Total Void Amount: 0.00											

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	377.09	0.00	377.09	0.00	0.00	377.09
CURRENT FUND:	5-01	806,579.80	0.00	806,579.80	0.00	0.00	806,579.80
RECREATION TRUST CY BUDGET:	5-08	100.00	0.00	100.00	0.00	0.00	100.00
Year Total :		806,679.80	0.00	806,679.80	0.00	0.00	806,679.80
	C-03	346,939.84	0.00	346,939.84	0.00	0.00	346,939.84
STATE & FEDERAL GRANTS APPROP:	G-02	77,386.84	0.00	77,386.84	0.00	0.00	77,386.84
	S-01	27,618.37	0.00	27,618.37	0.00	0.00	27,618.37
Total Of All Funds:		1,259,001.94	0.00	1,259,001.94	0.00	0.00	1,259,001.94

EGG HARBOR TOWNSHIP COMMITTEE
Wednesday, August 19, 2015

Supplemental Agenda

Resolution No.	Title
352	Resolution Supporting The Drive Sober or Get Pulled Over 2015 Statewide Crackdown.
353	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue –Drive Sober or Get Pulled Over.
354	Resolution appointing Kelsey Dunn to serve the Department of Police as Part-time Communications Officer.
355	Resolution re-appropriating funds from one category to another within the same ordinance.
356	Resolution awarding contract for 2015 municipal Road improvement Program, contract No.
357	84. Resolution awarding contract for Miscellaneous Bond Improvements, contract No. 85.

Motion to approve add-on resolution numbers 352 thru 357 of 2015
Roll call vote: Cafero Finnerty Hodson Pfrommer McCullough

Egg Harbor Township

Resolution No. 352

2015

RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2015 STATEWIDE CRACKDOWN

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$50 Billion a year; and

WHEREAS, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that declares its support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 353

2015

**RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA
40A:4-87 [CHAPTER 159] – ITEM OF REVENUE –DRIVE SOBER OR GET PULLED OVER**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2015 in the amount of \$5,000, which is now available from the State of New Jersey for the 2015 Drive Sober or Get Pulled Over Labor Day Crackdown; and

BE IT FURTHER RESOLVED, that a like sum of \$5,000 be and the same is hereby appropriated under the caption of *Drive Sober or Get Pulled Over* budget line item.

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 354

2015

RESOLUTION APPOINTING KELSEY DUNN TO SERVE THE DEPARTMENT OF POLICE AS PART-TIME
COMMUNICATIONS OFFICER

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individual is hereby appointed as a part-time hourly Communications Officer in the Department of Police at the hourly rate of \$15.00 per hour, effective August 24, 2015:

Kelsey Dunn

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 355

2015

RESOLUTION RE-APPROPRIATING FUNDS FROM ONE CATEGORY TO ANOTHER WITHIN THE SAME ORDINANCE

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects which are now completed; and

WHEREAS, it is necessary to formally re-appropriate funds from one category to another within the same ordinance so that the unexpended balances may be used to complete existing capital improvements in need of additional funding;

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 following unexpended balances of General Capital Appropriations are hereby re-appropriated as indicated:

Appropriate From			
Ordinance #	Account #	Appropriation	Amount
9 of 2014	C-03-14-009-000-903	Road Improvement Program, Engineering	\$108,505
Appropriate To			
Ordinance #	Account #	Appropriation	Amount
9 of 2014	C-03-14-009-000-902	Road Improvement Construction	\$108,505

Dated: August 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 356

2015

RESOLUTION AWARDING CONTRACT FOR 2015 MUNICIPAL ROAD IMPROVEMENT PROGRAM, CONTRACT NO. 84

WHEREAS, the Township of Egg Harbor received formal written bids pursuant to specifications for 2015 Municipal Road Improvement Program, Contract No. 84; and

WHEREAS, the bids were duly received and opened on August 18, 2015, and a determination has been made as to the lowest responsible bidder in compliance;

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 following bid is hereby accepted and the Mayor and Township Clerk are hereby authorized to enter into an agreement in accordance with the bid as follows:

Vendor	
Name	Amount
A.E.Stone, Inc. 1435 Doughty Road Egg Harbor Township, NJ 08234	\$1,458,000.00

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 19, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 357

2015

RESOLUTION AWARDING CONTRACT FOR MISCELLANEOUS BOND IMPROVEMENTS, CONTRACT 85

WHEREAS, the Township of Egg Harbor received formal written bids pursuant to specifications for the Miscellaneous Bond Improvements, Contract No. 85; and

WHEREAS, the bids were duly received and opened on August 18, 2015, and a determination has been made as to the lowest responsible bidder in compliance;

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 following bid is hereby accepted and the Mayor and Township Clerk are hereby authorized to enter into an agreement in accordance with the bid as follows:

Vendor	Amount
Kline Construction Co. Inc 240 Waveland Avenue Galloway, NJ 08250	\$381,630.00

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 19, 2015

Eileen M. Tedesco, RMC
Township Clerk