

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, August 22, 2012 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to order at 5:04 p.m.

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

Roll Call:	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Meeting with Township Engineer Mott

- Ocean Construction Change Order No. 1. Township Engineer Watson reported on Resolution 338 authorizing Change Order 1 to the contract awarded to Ocean Construction LLC for 2012 stormwater improvement program.
- Ridge Avenue – NJDOT Grant Application. Township Engineer Watson reported on Resolution 337 authorizing the submission and execution of a grant application for the reconstruction of Ridge Avenue from Main to West Jersey Avenue.

New Business

- 2012 In Rem Tax Foreclosures. Administrator Miller reported on Resolution 342 authorizing the Township Solicitor to initiate In Rem Tax Foreclosure Proceedings. Administrator Miller advised that although he list is lengthy, the money is not substantial.
- Property Acquisitions
 - Block 1927, Lot 3. Administrator Miller reported on Ordinance 41 authorizing the acquisition of additional property for the purpose of facilitating the development of COAH affordable housing requirement.
 - Block 3415, Lot 7. Administrator Miller advised that Ordinance 42 is for the acceptance of property located on Rider Avenue which was part of the DeCarlo Tract.

Other Business (not listed on the Agenda)

- **Bond Sale.** Administrator Miller reported on today's bond sale. It was a great day for a bond sale. Today the Township went out for a 10-year term to finance 2009, 2010, 2011 and 2012 capital purchases. There were six bidders with the lowest bid coming in at 1.77 percent for 7.8 Million Dollars. Receiving this low percentage benefits the taxpayers and demonstrates that Egg Harbor Township is a fiscally responsible municipality. This looks good for us.
- **Scullville Park.** Administrator Miller stated that the Ad Hoc Committee has been entertaining discussions with the NJ Division of Fish Game and Wildlife. Ad Hoc Committeeman Cafero stated that a draft of an agreement will be ready for the September 12, 2012 meeting and at that point, we can review and decide whether we would be interested. Administrator Miller asked for authorization to engage in negotiations with the NJ Division of Fish Game and Wildlife. Motion Cafero, second Carman for Administrator Miller to proceed with negotiations. All members present voted yes.
- **Municipal Court Debt Collection.** Administrator Miller indicated that he circulated a memorandum to Township Committee outlining the results of the bid opening for the collection of municipal court debt. Resolution 359 is being added to the agenda this evening to award the contract to the lowest responsible bidder, Capital Recovery Systems, Inc.
- **Emergency Vehicle.** Administrator Miller advised that Resolution 355 is on the agenda this evening for consideration. It is to award a bid to Bay Head Investments for a new ambulance. This is a scheduled replacement and the bid came in at \$500 less than was budgeted.
- **Emergency Appropriation.** Administrator Miller informed the Township Committee that Resolution 358 on the agenda for approval is for the interest due on money borrowed against one of the bonds that we are financing.
- **Dispatcher.** Administrator Miller advised that Resolution 360 on the agenda this evening for consideration is to promote a part-time dispatcher to full-time.
- **Land Use Regulations.** Administrator Miller stated that the Planning Board met on Monday, August 20 and reported on the Land Use ordinances.

Mayor called the meeting to order at 5:28 p.m.

Deputy Township Clerk Perez Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance

Roll Call:	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Ordinances – Introduction

Number	Title
40	AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EGG HARBOR, CHAPTER 225, SECTION 225-5, ZONING MAP (M-1 ZONE)
Purpose	The purpose of this ordinance is to change the zoning for Block 1014, 1015, 1016, 1017, and 1018 from the R-2 (Residential) Zone to M-1 (Light Industrial District) Zone. <i>Ordinance 40-2012 to be published in The Mainland Journal on August 29, 2012, for further consideration at a Public Hearing to be held on September 26, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Carman, second Hodson to introduce Ordinance 40
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
41	AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 1927, LOT 3, LAKEWOOD AVENUE, 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 to acquire property for the purpose of facilitating the development of COAH affordable housing. <i>Ordinance 41-2012 to be published in The Mainland Journal on August 29, 2012, for further consideration at a Public Hearing to be held on September 26, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Hodson, second Pfrommer to introduce Ordinance 41
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
42	ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 7 IN BLOCK 3415 (RIDER AVENUE) 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 donation of property on Rider Avenue <i>Ordinance 42-2012 to be published in The Mainland Journal on August 29, 2012, for further consideration at a Public Hearing to be held on September 26, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Pfrommer, second Cafero to introduce Ordinance 42
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
43	AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR TAX ABATEMENT WITH SB EGG HARBOR 469, LLC, FOR PROPERTY LOCATED AT 6034 BLACK HORSE PIKE
Purpose	The purpose of this ordinance is to grant a tax abatement for an auto tire and service station owned and operated by SB Egg Harbor 469, LLC <i>Ordinance 43-2012 to be published in The Mainland Journal on August 29, 2012, for further consideration at a Public Hearing to be held on September 26, 2012. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Cafero, second Hodson to introduce Ordinance 43
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolutions (Consent Calendar)

Administrator Miller advised that before approving the Consent Calendar, Resolution 355 has been removed because it was no longer needed.

Number	Title
333	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – item of revenue – State of New Jersey – Highway Safety Program (Safe Corridors)
334	Resolution appointing Timothy P Maguire, Esq., to represent the Township in two tax appeals
335	Resolution awarding contract for supply and delivery of 2012 Ford E-350 emergency medical vehicle (Bay Head Investments)
336	Resolution awarding informal bid for payroll services to CASA Payroll Services
337	Resolution granting approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the reconstruction of Ridge Avenue
338	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Ocean Construction LLC for Contract No. 66 – 2012 Stormwater Improvement Program
339	Resolution authorizing execution of maintenance agreement with ESRI Inc
340	Resolution authorizing execution of support agreement with Ipswich Inc for the Police Department
341	Resolution canceling unexpended capital improvement fund balances
342	Resolution authorizing the Township solicitor to initiate In Rem Tax Foreclosure Proceedings (List 1-2012)
343	Resolution authorizing cancellation of Tax Sale Certificate 06-00518 for Block C0196.C, Lot 879
344	Resolution authorizing cancellation of 2012 taxes on Township-owned properties
345	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 and NJSA 54:4-3.32 on property known as Block 6405, Lot 23 (198 Blackman Road)
346	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 and NJSA 54:4-3.32 on property known as Block 3430, Lot 22 (6225 Main Avenue)
347	Resolution authorizing the cancellation and refund of overpaid taxes (Henry Keifer)
348	Resolution authorizing refund of overpaid taxes (various)
349	Resolution authorizing refund of overpaid ambulance fee (Arumbhai Patel)
350	Resolution authorizing refund of Curb and Sidewalk Permit 8-2011 (South Jersey Gas Company)
351	Resolution authorizing refund of Curb and Sidewalk Permit 3-2005 (Richard Teasdale)
352	Resolution authorizing refunds from developers escrow accounts (various)
353	Resolution approving salary increase for Scott Lacy
354	Resolution granting paid military leave to David Heritage
356	Resolution appointing Paul Rosenberg to the Environmental Commission
Motion	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 333 through 354 and 356
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
357	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Pfrommer, second Hodson to adopt Resolution 357
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolutions (Added to Consent Calendar)

Number	Title
358	Resolution authorizing emergency appropriation for Bond Anticipation Note Interest
359	Resolution awarding contract for Collection Services for Municipal Court Debt (Capital Recovery Systems)
360	Resolution appointing Cassandra Cadira as a Full-Time Communications Officer to service the Police Department
361	Resolution appointing Daniel Cole as Ambulance Service Member
Motion	Motion Cafero, second Carman to approve add Resolutions 358 through 361
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough – yes

Approvals

Motions	
Motion	Motion Hodson, second Pfrommer to approve the Regular Meeting Minutes of the Township Committee meeting of July 25, 2012
Vote	All members present voted yes

Motion	Motion Carman, second Hodson to approve the Closed Session Minutes of the Township Committee meeting of July 25, 2012, pursuant to Resolution No. 279
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Pfrommer, second Hodson to approve the departmental reports for the month of July 2012
Vote	All members present voted yes
Motion	Motion Carman, second Hodson to approve the payroll for the month of July 2012 in the amount of \$1,174,362.68.
Vote	All members present voted yes

Reports

Committeeman Cafero

- Storm cleanup. Mr. Cafero gave recognition to the Department of Public Works for the outstanding job they have done in picking up the debris from the recent storm. Mr. Cafero indicated that the Township is about 80 percent complete.
- General Election. Mr. Cafero informed the public that we are in the midst of a presidential election. The turnout of voters is going to be huge. We recently went from 17 polling districts to 22. The media will be keeping the public alert on the districts. He stressed the importance of the sample ballot.

Mayor McCullough

- General Election. Mayor McCullough indicated that this will be the largest election in the history of Egg Harbor Township. There will be a lot of confusion. He stressed the importance of the sample ballot and the need for voters to know where they will be voting.

Committeeman Carman

- Committeeman Carman had nothing to report.

Deputy Mayor Hodson

- West Jersey Avenue Stop Sign. Deputy Mayor Hodson indicated that the flashing red lights on West Jersey Avenue to alert upcoming stop sign are a step in the right direction. It is an improvement to know that there is a stop ahead.
- Fallen Officer Christopher Reeves. Mr. Hodson announced that Bennett Chevrolet will be having a fund-raiser to benefit the family of Christopher Reeves, the Millville officer who was killed in a motor vehicle collision.

Committeewoman Pfrommer

- Committeewoman Pfrommer advised the public that Rhythm in the park is still going on. She indicated that previously canceled shows have been rescheduled. This is a fun family time on Fridays in Egg Harbor Township.

Administrator

- Administrator Miller reported on today's bond sale. It was a great day for a bond sale. Today the Township went out for a 10-year term to finance 2009, 2010, 2011 and 2012 capital purchases. There were six bidders with the lowest bid coming in at 1.77 percent for a 7.8 Million Dollars. Receiving this low percentage benefits the taxpayers and demonstrates that Egg Harbor Township is a fiscally responsible municipality. This looks good for us.

Mayor McCullough announced a short break at 5:44 p.m.

Mayor McCullough called the meeting back to order at 5:52 p.m.

Presentation



Committeewoman Pfrommer presented a proclamation supporting Ovarian Cancer Awareness to Sheree Pfeiffer, sister of Susan Marie Rupp. Ms. Pfeiffer read a statement into the record about the struggles her sister went through, the symptoms to look for and the hope for all women to be aware of teal ribbons of hope that will be placed throughout the Township for Ovarian Cancer Awareness. Ms. Pfeiffer presented the Township Committee members with a teal ribbon pin.

Mayor McCullough, Committeeman Carman and Toni Lynn Rispoli presented the Egg Harbor Township Tornadoes 8U Softball Team (Jessie Alkins, Giuliana Brito, Chole Cramutola, Megal Cuvicello, Peton Dever, Kayla Dollard, Madison Dollard, Kylie Elwell, Madison Glick, Maddie Holmes, Skyler Nicholas, Jillian Sweeny, Zoe Torralba) commendations and recognition for their outstanding championship season.

Mayor McCullough recognized the following employees for their 25 years of valued service to the Township: Charles Super, Robert Gray, Ray Davis, Michael Morris, and Marc Romantino. They were each presented with a plaque.

Mayor McCullough presented crystal eagles to the following employees who are retiring from service to the Township: Daniel Littlefield and Anthony Merendino.

Ordinances – Public Hearings

Number	Title
38	AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EGG HARBOR, CHAPTER 225 THEREOF, ENTITLED ZONING
Purpose	The purpose of this ordinance is to change the current definition of Lot Coverage to include lots covered by buildings, structures and all other impervious surfaces.
Public Comment	
Motion	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 38
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Hodson, second Cafero to adopt Ordinance 38
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
39	AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EGG HARBOR, CHAPTER 225, SECTION 225-5, ZONING MAP
Purpose	The purpose of this ordinance is to change Block 5936, Lots 30 and 31 to Commercial Business (CB) Zone.
Public Comment	
Motion	Motion Cafero, second Carman to close the public comment portion of Ordinance 39
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Pfrommer, second Cafero to adopt Ordinance 39
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

General Public Discussion

There being no general public discussion, motion Cafero, second Carman to close the General Public Discussion portion of the meeting.
Vote: All members present voted yes.

Adjournment

Motion **Motion Cafero, second Hodson to adjourn the meeting at 6:25 p.m.**
Vote: All members present voted yes

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

Minutes approved at meeting of 9/12/2012