

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

Wednesday, September 8, 2010 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to order at 5:11 p.m.

Deputy Township Clerk Perez read the opening statement pursuant to the Open Public Meetings Act and the video broadcast/television statement.

The Pledge of Allegiance was led by Mayor McCullough.

Roll Call:

John Carman, Jr.	- present
Paul Hodson	- present
John Risley	- present
James J. McCullough	- present

Mayor McCullough introduced special guests who were in attendance at the meeting: Congressman LoBiondo, Freeholder Chairman Curcio, Committeeman Jake Glassey, Assemblyman Amodeo, Assemblyman Polistina, Sheriff Balles and Chairman of Republican Committee Keith Davis.

Mayor McCullough announced that the County Committee met and submitted three names to this Township Committee for consideration to fill the vacancy of Jake Glassey. The names submitted were Bob Fairfield, Leonard Dagit and Joe Cafero.

Mayor McCullough asked for a nomination.

John Carman nominated Joe Cafero to fill the vacancy. John Risley seconded the nomination. There were no other nominations.

Roll call vote: Carman – yes Hodson – yes Risley – yes McCullough – yes

At this point, Congressman LoBiondo administered the Oath of Office to Joe Cafero who was joined by his wife Diane and his daughter Brittany.

Appointment of Deputy Mayor

Number	Title
334	Resolution appointing the Deputy Mayor of the Egg Harbor Township Committee to fill the unexpired term of Stanley Glassey , said term ending December 31, 2010
Motion	John Carman nominated John Risley, seconded by Paul Hodson

Roll Call Vote | Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Mayor McCullough said he was pleased that Township Committee has selected Joe Cafero to replace and fill the shoes of Jake Glassey. Mayor McCullough addressed Joe Cafero and advised that sitting on Township Committee is a learning process and he believes he will do excellent. He stated that Mr. Cafero will be attentive and serve the public very well.

Committeeman Cafero thanked Congressman LoBiondo for administering his Oath of Office. It is a high honor. He thanked the governing body and especially his wife, daughter, and son who is away at school as well as the people of Egg Harbor Township. He further stated that it is an honor to serve the residents of Egg Harbor Township and will do the very best he can. Thank you.

Engineer Mott had nothing to report at this time.

New Business

Atlantic County donation of land for dog park.

Administrator Miller informed the Committee that the County of Atlantic is willing to donate five acres of property off of Pine Avenue for Egg Harbor Township to provide to the nonprofit group for the dog park. If we are going to move forward, there are some open space issues with Green Acres since this parcel of land is listed on the County's open space inventory. A series of public meetings will have to be scheduled. Administrator Miller asked the Committee if they wanted to give the property to the non profit group for the dog park? The County does not want it. Donna Burns for the past 2-3 years has been after the Township through former Administrator Goodreau , for the creation of a dog park. She has been advised that the land may be provided, but the Township will not provide any service. It has to be totally a nonprofit organization running the entire thing. The Township has not made any commitments. Committeeman Hodson was concerned with how the surrounding neighbors feel about a dog park in their area.

The Mayor asked that Ms. Burns and her organization be invited to a Township Committee meeting so that they may be provided with an explanation of the process and that the Township will not be able to provide any services.

Administrator Miller stated he would invite her in for the next meeting or the first meeting in October.

Washington Avenue and Fire Road

Administrator Miller advised that Tony Pagano from Atlantic County discovered an easement which was granted to the Township in 1971. The county is asking us to either extinguish the easement and rights or transfer to them. Administrator Miller recommended that the easement be given to the County for improvements to the intersection. Township Committee all concurred.

Closed Session

Number	Title
335	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Hodson, second Risley to convene into Closed Executive Session
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Presentations

- ~ Committeeman Cafero presented Susan Smith with a proclamation recognizing September 17-23, 2010 as Constitution Week
- ~ Mayor McCullough presented a Certificate of Appreciation to Joshua E Levine for his service to our country
- ~ Philip J Uecker, United States Veterans Liaison presented Joshua E Levine with a Certificate of Congressional Recognition

Public Hearings

Number	Title
21	An Ordinance establishing Chapter 193 of the Code of the Township of Egg Harbor entitled “Stormwater”
Purpose	To establish regulations for refuse containers and dumpsters and private storm drain inlet retrofitting
Public Comment	None
Motion	Motion Carman, second Cafero to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Carman, second Cafero to adopt Ordinance 21 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
22	An ordinance to amend the Code of the Township of egg Harbor, Chapter 225, Section 225-5, Zoning Map
Purpose	To change the zoning for Block 2902, Lot 17 from residential to industrial
Public Comment	None

Motion	Motion Hodson, second Cafero to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Carman, second Cafero to adopt Ordinance 22 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
23	An Ordinance to amend The Code of the Township of Egg Harbor, Chapter 225, Section 225-55, Off-Street Parking and Loading Requirements, Plan and Design Centers
Purpose	To repeal the previously established dimensions for parking spaces and re-establish new dimensions to be 9' wide to no less than 18' deep
Public Comment	None
Motion	Motion Carman, second Hodson to close the public hearing
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
Motion	Motion Carman, second Cafero to adopt Ordinance 23 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Ordinance Introductions

Number	Title
24	An ordinance authorizing an agreement for tax abatement with CADD Development Corp for property located at 6103 West Jersey Avenue
	<i>Ordinance 24-2010 to be published in <u>The Mainland Journal</u> on September 15, 2010, for further consideration at a Public Hearing to be held on October 13, 2010. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours through to the public hearing date.</i>
Purpose	This tax abatement shall cover the facility described as a strip mall center at 6103 West Jersey Avenue
Motion	Motion Hodson, second Risley to introduce Ordinance 24 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

25	<p>An ordinance providing for the acceptance of a certain maintenance agreement for the maintenance of a portion of the existing right-of-way of Cole Street, a dedicated municipal right-of-way controlled by the Township of Egg Harbor</p> <p><i>Ordinance 25-2010 to be published in <u>The Mainland Journal</u> on September 15, 2010, for further consideration at a Public Hearing to be held on October 13, 2010. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours through to the public hearing date.</i></p>
Purpose	The purpose of this ordinance is to facilitate a street vacation request. The requestor, 101 Orchard LLC, Hammerstedt Family Holdings LLC and Birdman Investments LLC shall maintain the un-vacated portion of the Cole Street public right-of-way.
Motion	Motion Cafero, second Hodson to introduce Ordinance 25 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
26	<p>An ordinance to vacate a portion of Cole Street, described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey</p> <p><i>Ordinance 26-2010 to be published in <u>The Mainland Journal</u> on September 15, 2010, for further consideration at a Public Hearing to be held on October 13, 2010. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours through to the public hearing date.</i></p>
Purpose	The purpose of this ordinance is for the partial vacation of Cole Street in connection with a major site plan application
Motion	Motion Cafero, second Risley to introduce Ordinance 26 of 2010
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
27	<p>An ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor the year 2010</p> <p><i>Ordinance 27-2010 to be published in <u>The Mainland Journal</u> on September 15, 2010, for further consideration at a Public Hearing to be held on October 13, 2010. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours through to the public hearing date.</i></p>
Purpose	The purpose of this ordinance is to set the salaries for the calendar year 2010 for CWA Bargaining Unit Employees
Motion	Motion Hodson, second Risley to introduce Ordinance 27 of 2010

Roll Call Vote | Cafero – abstain Carman – yes Hodson – yes Risley – yes McCullough – yes

General Public Discussion

Leonard Dagit, 4 Poynte Drive. Mr. Dagit thanked the County Committee for submitting his name for Township Committee and congratulated Mr. Cafero on his appointment.

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

Vote: All members present voted yes.

Resolutions (Consent Calendar)

Number	Title
336	Resolution authorizing the sale of abandoned and otherwise classified vehicles by auction on October 7, 2010
337	Resolution authorizing the sale of unclaimed property by auction on October 7, 2010
338	Resolution authorizing cancellation of unused grant balances
339	Resolution granting Atlantic County SPCA Charitable Roadway Solicitation Application
340	Resolution awarding informal bid for payroll services to CASA Payroll
341	Resolution authorizing acceptance of improvements of Forest Glen Associations LLC
342	Resolution authorizing acceptance of improvements of Twisted Dunes LLC
343	Resolution authorizing acceptance of improvements of AtlantiCare Phase II
344	Resolution authorizing execution of maintenance agreement with Guardian Fire Equipment
345	Resolution authorizing execution of maintenance agreement with Stewart Business Systems for the copier located in the Finance Office
346	Resolution authorizing release of surety bond posted for street opening permit 74-2003 (I. M. Land LLC)
347	Resolution authorizing cancellation of 2010 taxes on township-owned property (Block 2716, Lot 9)
348	Resolution authorizing cancellation of taxes pursuant to NJSA 54:4-3.30 on property known as Block 6312, Lot 10 (16 Dina Drive)
349	Resolution authorizing cancellation of taxes pursuant to NJSA 54:4-3.30 on property known as Block 6312, Lot 1 (22 Marigold Circle)

350	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 1935, Lot 25 (101 Franklin Avenue)
351	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 3312, Lot 25 (383 Sunflower Drive)
352	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 3314, Lot 12 (8 Tulip Road)
353	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 4901, Lot 62 (1080 Mays Landing Somers Point Road)
354	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 5301, Lot 13 (7007 Fernwood Avenue)
355	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 6203, Lot 13 (112 Sunrise Circle)
356	Resolution authorizing refund of overpaid taxes (various)
357	Resolution authorizing Pat Naticchione to serve as Acting Zoning Officer (October 8, 2010 - October 25, 2010)
358	Resolution appointing Peter Libretti and Jose Lugo as Ambulance Service Member (part-time)
359	Resolution appointing Benjamin Mims, John Auer, Jacob Carver and Amanda Bardello as part-time employees to serve the Department of Parks and Recreation
Motion	Motion Carman, second Hodson to adopt Consent Calendar Resolutions 336 through 359
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Resolution

Number	Title
360	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Cafero to approve Resolution 360 with the addition of a bill from John Murray
Roll Call Vote	Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes
361	Resolution appointing John Liberty to serve the Department of Police as a part-time communications officer
Motion	Motion Hodson, second Risley to adopt Resolution 361

Roll Call Vote | Cafero – yes Carman – yes Hodson – yes Risley – yes McCullough – yes

Action on Limousine Owner’s License - Rashon White

Motion Carman, second Hodson to permit Rashon White to operate a limousine service and obtain a limousine license from Egg Harbor Township.

Roll Call Vote: Cafero – abstain Carman – yes Hodson – yes Risley – yes McCullough – yes

Reports

Township Committee.

Committeeman Hodson spoke about having three great candidates to choose from to fill Jake Glassey’s vacancy. This is a challenging time and this Township will work hard to do the best we can. He complimented all those names forwarded and Joe Cafero. This Saturday is the 9th anniversary of the September 11 attack on this country. The Veterans Advisory Board will hold a remembrance at Veterans Memorial Park on Ocean Heights Avenue. He invited all to attend.

Committeeman Risley echoed Committeeman Hodson’s words regarding the candidates and congratulated Joe Cafero. He will do a great job. He is a sincere and caring person and will always do the right thing. He stated that he hoped more residents would come out and join us to remember September 11. Although it has been nine years, we are still at war with Al Qaida. There are many events coming up. Several are: Photographers are invited to submit Egg Harbor Township images from past and present. Cygnus is sponsoring a 300th Anniversary show. All those interested should contact Cygnus at 272-1199 or go on their website for additional information. There is also a golf outing coming up which will benefit the Egg Harbor Township High School graduate program on September 19 at 1:00 p.m. All those interested may call 653-2075 for more information. Also, there will be eight homes and two churches included in the historical buildings tour. Tickets are \$20 for self-guided tours beginning at the Zion Methodist Church. All those interested should contact June Sheridan.

Committeeman Carman echoed the words of Committeemen Hodson and Risley concerning the candidates.

Committeeman Cafero congratulated John Risley on his nomination of Deputy Mayor. Jake will be missed. Committeeman Cafero stated to the residents of Egg Harbor Township that this is a wonderful community. We have challenging times ahead and we will work to get things done.

Approvals

Motion Hodson, second Risley to approve the Egg Harbor Township Regular Meeting Minutes of August 11, 2010

Roll Call Vote: Cafero – abstain Carman – abstain Hodson – yes Risley – yes McCullough – yes

There was no motion to approve the Closed Session Minutes of the August 11, 2010, Township Committee Meeting per Resolution No. 302. Committee members did not have time to review the closed minutes and asked that these minutes be placed on the next agenda for approval.

Motion Hodson, second Risley to approve the Departmental Reports for the month ending August 2010

Vote: Joe Cafero abstained. All other members voted yes.

Motion Carman, second Risley to approve the payroll for the month ending July 2010 in the sum of \$1,120,364.27

Vote Joe Cafero abstained. All other members voted yes.

Adjournment

Motion Hodson, second Risley to adjourn the meeting at 6:51 p.m.

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

For Office Use Only

Minutes Approved At
Meeting Of September 22, 2010