

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, September 11, 2013 – 5:00 p.m.

Minutes

Mayor McCullough called the Meeting to Order at 5:00 p.m.

Deputy Township 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

September 11th Memorial Service conducted by Veterans Advisory Board

The meeting was stopped at 5:01 p.m. in order to attend the Memorial Service held at the Eagle Academy School.

The meeting was reconvened at 5:31 p.m.

New Business

- A. West Atlantic City Property Appraisals. Administrator reported to the Township Committee on the completion of the appraisals for the acquisition of the properties in the West Atlantic City area of the Township. There is a resolution on the agenda (No. 337) to authorize the Township Administrator to commence negotiations with the appraised property owners with the intent to amicably purchase the properties.
- B. Donation of Land. Administrator Miller reported that there are two ordinances on the agenda for introduction in order to accept the donation of properties known as Block 2606, Lot 74 and Block 3418, Lot 9. The donation of the parcels will prevent the owners from going into foreclosure and save the Township the expense of foreclosing.
- C. Request for Assignment of Municipal Liens. Administrator Miller reported on two properties where the Township authorized the cleanup of properties in violation of the Township's property maintenance code. As a result, the expenses and manhours incurred were maintained. There is a resolution authorizing the Tax Collector to attach a lien on the properties for the costs associated with the cleanup.

Other Business (not listed on the Agenda)

Administrator Miller advised that there are three additional resolutions to be added to this evening's agenda.

Deputy Township Clerk Perez read the Video Broadcast/Television Statement

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

The Pledge of Allegiance was led by Mayor McCullough

Mayor McCullough recognized Robin Lynd for her 20 years of service to the Egg Harbor Township Police Department and wished her luck on her retirement.

Ordinances – Introduction

Number	Title
31	Ordinance providing for the acceptance of a deed conveying real property, being Lot 74 in Block 2606 (DeCarlo Tract) 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 a donation of land <i>Ordinance 31-2013 to be published in <u>The Mainland Journal</u> on September 18, 2013, for further consideration at a Public Hearing to be held on October 9, 2013, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>				
Motion	Motion Hodson, second Pfrommer to introduce Ordinance 31				
Roll Call Vote	Cafero - yes	Carman - yes	Hodson - yes	Pfrommer - yes	McCullough - yes

32	Ordinance providing for the acceptance of a deed conveying real property, being Lot 9 in Block 3418 (Bates 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 a donation of land <i>Ordinance 32-2013 to be published in <u>The Mainland Journal</u> on September 18, 2013, for further consideration at a Public Hearing to be held on October 9, 2013, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>				
Motion	Motion Carman, second Hodson to introduce Ordinance 32				
Roll Call Vote	Cafero - yes	Carman - yes	Hodson - yes	Pfrommer - yes	McCullough - yes

General Public Discussion

Francis McKenna of 54 Windsor Drive – Mr. McKenna stated he was here about the property at 2501 Fernwood. There have been numerous complaints over two years and nothing has been done. He has pictures and documentation. There is a fence that came down on June 30 which he has tried to put back up himself, but keeps coming down. Since the street was paved, his driveway floods out because there is no drainage. When the street was paved, his driveway cracked as a result and was told by the developer to let the Township worry about it. This area has now become a dumping zone. There is a basketball court there now. The weeds are over his head. He maintains the weeds up to his house. Kids are driving quads and bikes all hours of the night. Engineer Mott agrees with everything. There is money available through the bond and the process will take over a couple of months. The developer has to be noticed and go into default. Engineer Mott advised Mr. McKenna that there is a resolution on the agenda authorizing that action be instituted by calling on the bond in order to complete the required remaining improvements. Mayor McCullough spoke up about advising Mr. McKenna to come to this meeting to discuss his concerns and to request the Township to take action to abate the problems. The Department of Public Works should at least cut the grass and at least put the fence up. Committeeman Hodson has no problem with that. A motion was made by Cafero, second by Pfrommer to get into working on the problem immediately. Vote: All members in attendance voted yes.

Bill Danz, Fire Chief spoke to Township Committee and the public about the 911 hand-sewn Memorial Flag that is 22 x 32 and moving around the country. It is presently hanging in the Sigel Museum in Easton Pennsylvania (89th venue for viewing the flag). Rob Winkler and he visited the museum and in doing so, were afforded the opportunity to sign the flag representing the Township of Egg Harbor. The flag will be there until September 21 and then will go to Fort Dix where it will stay until the 911 Museum is finished at Ground Zero in New York City. At that time it will be permanently mounted in that museum. The Township of Egg Harbor is a part of that flag.

Fire Chief Danz thanked the Township Committee for the new fire truck.

Motion Carman, second Cafero to close the General Public Discussion portion of the meeting. All members present voted yes.

Resolutions (Consent Calendar)

Number	Title
328	Resolution authorizing execution of web hosting agreement with Fastenal Company
329	Resolution declaring Pashley Builders Inc in default of Letter of Credit for contractors corner-office and warehouse
330	Resolution authorizing the cutting of grass/cleaning up properties on the attached Exhibit A and authorizing a lien on the properties
331	Resolution authorizing release of cash surety posted for street opening Permit 17 of 2013 (CN Construction LLC)
332	Resolution authorizing refund from developers escrow accounts (various)
333	Resolution authorizing refund of solicitors license fees to Sam Litwin
Motion	Motion Pfrommer, second Hodson to approve Consent Calendar Resolutions 328 through 333
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
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334	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Hodson, second Cafero to adopt Resolution 334 with the addition of a bill from Henry J Mancini in the sum of \$37,275
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Additional Resolutions

Number	Title
335	Resolution authorizing execution of web hosting agreement with Fastenal Company
336	Resolution declaring Pashley Builders Inc in default of Letter of Credit for contractors corner-office and warehouse
337	Resolution authorizing the cutting of grass/cleaning up properties on the attached Exhibit A and authorizing a lien on the properties
Motion	Motion Cafero, second Hodson to approve Additional Resolutions 335 through 337
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Reports

Cafero	Committeeman Cafero reported on the success of the automated trash services. It has been about 18 months since the Township began with that service and as a result, the Township has realized a significant savings. He also reiterated that the Township does well with recycling and urges those residents who do not recycle, to do so.
Hodson	Deputy Mayor Hodson thanked the public for their participation in the 911 ceremony earlier in the evening outside of the Eagle Academy. He stated that as a nation, we should never forget September 11. He also reminded the public that on October 4 there will be a golf tournament at McCullough's Emerald Golf Links. All proceeds will be donated to the Wounded Warrior Project.
Carman	Committeeman Carman had nothing to report.
Pfrommer	Committeewoman Pfrommer reminded the public that the Public Works yard is a place to go and take some trees and grass clippings. They are open every day from 7:30 a.m. to 3:30 p.m. and on Saturdays until 11:00 a.m. Also, if anyone would be interested, there is free compost available. Ms. Pfrommer also commended the Township's website and the individuals who work on it, Scott Lacy and Janice Hughes. They do a terrific job.
Mayor	The Bargaintown Volunteer Firefighter Fund-raiser golf outing will be posted on EHTTV. It will be a lot of fun and help to raise money.

Public

Len Tilley, Fire Chief appeared before the Township Committee to express his gratitude and thanks for awarding the contract for the much-needed new fire truck.

Approvals

Motion	Motion Carman, second Cafero to approve the meeting minutes from the August 28, 2013
Vote	All members present voted yes
Motion	Motion Pfrommer, second Cafero to approve the meeting minutes from the August 28, 2013, Closed Executive Session per Resolution No. 301
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Pfrommer to approve the departmental reports for the month of August 2013
Vote	All members present voted yes
Motion	Motion Pfrommer, second Carman to approve the payroll for the month of August 2013 in the amount of \$1,798,582.15
Vote	All members present voted yes

Closed Session

Number	Title
327	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel

Motion	Motion Carman, second Hodson to approve Resolution 327				
Roll Call Vote	Cafero - yes	Carman - yes	Hodson - yes	Pfrommer - yes	McCullough - yes

Adjournment

Motion Carman, second Hodson to adjourn the meeting at 6:23 p.m.

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

These minutes approved at the meeting of September 25, 2013

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, September 11, 2013 – 5:00 p.m.
Agenda

- I. **Call to Order**
- II. **Opening Statement Pursuant to the Open Public Meetings Act**
- III. **Roll Call:** Joe Cafero
John Carman, Jr.
Paul Hodson
Laura Pfrommer
James J. McCullough
- IV. **September 11th Memorial Service conducted by Veterans Advisory Board**
- V. **Meeting with Township Engineer Mott**
- VI. **New Business**
 - A. West Atlantic City Property Appraisals
 - B. Donation of Land
 - 1. Block 2606, Lot 74
 - 2. Block 3418, Lot 9
 - C. Request for Assignment of Municipal Liens
- VII. **Other Business (not listed on the Agenda)**
- VIII. **Closed Session**

Number	Title
327	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	To approve Resolution 327
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
- IX. **Video Broadcast/Television Statement**
- X. **Pledge of Allegiance**
- XI. **Roll Call:** Joe Cafero
John Carman, Jr.
Paul Hodson
Laura Pfrommer
James J. McCullough
- XII. **Ordinances – Introduction**

Number	Title
31	Ordinance providing for the acceptance of a deed conveying real property, being Lot 74 in Block 2606 (DeCarlo Tract) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
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Motion	Motion to introduce Ordinance 31
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

32	Ordinance providing for the acceptance of a deed conveying real property, being Lot 9 in Block 3418 (Bates 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 a donation of land <i>Ordinance 32-2013 to be published in <u>The Mainland Journal</u> on September 18, 2013, for further consideration at a Public Hearing to be held on October 9, 2013, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion to introduce Ordinance 32
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIII. General Public Discussion

XIV. Engineer's Report

XV. Resolutions (Consent Calendar)

Number	Title
328	Resolution authorizing execution of web hosting agreement with Fastenal Company
329	Resolution declaring Pashley Builders Inc in default of Letter of Credit for contractors corner-office and warehouse
330	Resolution authorizing the cutting of grass/cleaning up properties on the attached Exhibit A and authorizing a lien on the properties
331	Resolution authorizing release of cash surety posted for street opening Permit 17 of 2013 (CN Construction LLC)
332	Resolution authorizing refund from developers escrow accounts (various)
333	Resolution authorizing refund of solicitors license fees to Sam Litwin
Motion	Motion to approve Consent Calendar Resolutions 328 through 333
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XVI. Resolution (Bill List)

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

XVII. Reports

Township Committee:

Administrator:

XVIII. Approvals

Motion Vote	Motion to approve the meeting minutes from the August 28, 2013
Motion Roll Call Vote	Motion to approve the meeting minutes from the August 28, 2013, Closed Executive Session per Resolution No. 301 Cafero Carman Hodson Pfrommer McCullough
Motion Vote	Motion to approve the departmental reports for the month of August 2013
Motion Vote	Motion to approve the payroll for the month of August 2013 in the amount of \$1,798,582.15

**XIX. Adjournment
Motion
Vote**

Egg Harbor Township

Resolution No. 327

2013

**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

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: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 31

2013

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 74 IN BLOCK 2606 (DECARLO TRACT) 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 hereby authorized to accept as a donation without consideration, conveyance of Lot 74 in Block 2606 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on a deed prepared and provided by the Township Solicitor for Arthur & Laliti Williams, referred to as grantors.

Section 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

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

Section 4: This Ordinance shall take effect 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 EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 11, 2013, 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 OCTOBER 9, 2013 AT 5:30 P.M.

Dated: September 11, 2013

Eileen Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 32

2013

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 9 IN BLOCK 3418 (BATES AVENUE) 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 hereby authorized to accept as a donation without consideration, conveyance of Lot 9 in Block 3418 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on a deed prepared and provided by the Township Solicitor for Barbara Facciolo, executor of the Estate of Robert W. Roxburgh, and who is referred to as grantor.

Section 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

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

Section 4: This Ordinance shall take effect 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 EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 11, 2013, 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 OCTOBER 9, 2013 AT 5:30 P.M.

Dated: September 11, 2013

Eileen Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 328

2013

RESOLUTION AUTHORIZING EXECUTION OF WEB HOSTING AGREEMENT WITH FASTENAL COMPANY

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

Company	Item	Department	Total Cost
Fastenal Company 2001 Theurer Blvd. Winona, MN 55987	Web Hosting	Public Works	\$300.00
Commencing September 1, 2013 through September 1, 2014			

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: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 329

2013

**RESOLUTION DECLARING PASHLEY BUILDERS, INC. IN DEFAULT OF LETTER OF CREDIT FOR CONTRACTORS
CORNER-OFFICE AND WAREHOUSE**

WHEREAS, certain site plan improvements were required to become constructed and installed by Pashley Builders, Inc., as a condition of site plan approval and variance relief of the commercial development known as the Contractors Corner - office and warehouse; and

WHEREAS, Pashley Builders, Inc. posted with the Township of Egg Harbor, one or more irrevocable letter of credit, guarantees and/or cash sureties, as listed herein, as Principal and Sun National Bank, as Surety to guarantee the performance for the proper and timely installation completion of site improvements; and

WHEREAS, the all of the improvements have not been accepted nor has the letter of credit been canceled by the Township; and

WHEREAS, the Township Engineer has certified to the Mayor and Township Committee that said developer has failed to install and/or complete all of the required improvements of the development within the time allowed under the conditions of the final approval issued pursuant to the Municipal Land Use Law, including any extensions which may have been granted; and

WHEREAS, there presently exists certain required improvements remaining to be properly installed and/or completed by Pashley Builders, Inc., the value of which shall be determined by the Township Engineer.

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

1. The Principal, Pashley Builders, Inc. be and hereby is declared to be in default in the performance of the installation of the required improvements for the project known as Contractors Corner - office and warehouse, as listed herein:

LOC #	Bond Amount	Current Bond	Escrow Amount	Current Escrow	Current Surety
2008078	\$664,843.68	\$199,453.10	\$73,871.52	\$22,161.46	\$221,614.56

2. The Principal, Pashley Builders, Inc. giving due consideration to all authorized reductions of the letter of credit, shall be in default of the remaining balance of each of the aforementioned performance guarantees and sureties posted as listed above.

3. The Township Engineer is hereby directed and authorized to prepare a cost estimate of all improvements still to be installed and properly completed within the development.

4. The appropriate officials of the Township of Egg Harbor are hereby directed and authorized to take any and all necessary actions to cover the cost of improvements and/or require the surety to

guarantee the proper installation and completion of the required site improvements still to be installed and properly completed.

Dated: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 330

2013

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

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

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

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

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

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

Dated: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 330

2013

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

EXHIBIT A

Block	Lot	Property Address
5217	2	413 Snow Fox Road
8701	13	1501 Mays Landing Somers Point Road

Egg Harbor Township

Resolution No. 331

2013

RESOLUTION AUTHORIZING RELEASE OF CASH SURETY POSTED FOR STREET OPENING PERMIT 17 OF 2013

WHEREAS, CN Construction, LLC posted a cash surety in the amount of \$5,000 for Street Opening Permit No 17 of 2013; 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 surety 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 cash surety in the amount of \$5,000 is hereby refunded to CN Construction, LLC, 1425 Cantillon Boulevard, Mays Landing, New Jersey 08330; 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.

Dated: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 332

2013

RESOLUTION AUTHORIZING REFUND FROM DEVELOPERS ESCROW ACCOUNTS

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that a refund for developers, whose projects have been completed, are hereby authorized to be issued to the following developers;

Project #	Block	Lot	Developer	Address	Refund \$
175-03	1029	1	Commercial Realty & Resources c/o John Liskak, Jr.	PO Box 1468 Wall, NJ 07719	\$900.00
146-96	2118	13	Max Gurwicz Enterprises c/o Molly Boyd, Controller	PO Box 5 Northfield, NJ 08225	\$2,099.00
170-09	6122	4	Alliance at Wellington, LLC c/o Terry Hulcher, Controller	897 Route 130 Windsor, NJ 08520	\$277.50

BE IT FURTHER RESOLVED, that the Chief Financial Officer and other appropriate Township officials be and they are herewith authorized to sign the check to accomplish the refunds.

Dated: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 333

2013

RESOLUTION AUTHORIZING REFUND OF SOLICITORS LICENSE FEES TO SAM LITWIN

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following refund is authorized to be made for the withdrawal of two (2) solicitor license fees:

Issue Refund To	Amount
Sam Litwin	\$150.00
301 Black Horse Pike Suite 7 Folsom, NJ 08094	(2 licenses at \$75 each)

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: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 334
2013

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: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Manual Bill List ~ September 11, 2013

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
13-02440	ATLANTI1	ATLANTIC CITY ELECTRIC	16,103.80	75796	
13-01428	NEW JE36	NEW JERSEY AMERICAN WATER CO.	171.27	75797	
13-01452	COMCAST	COMCAST	76.95	75798	
13-02503	STATE 01	STATE OF NEW JERSEY	2,663.98	75800	
13-02507	CHASE MA	CHASE MANHATTAN BANK	425,000.00		20761
13-02528	CHASE MA	CHASE MANHATTAN BANK	650,000.00		20762
13-02506	CHASE MA	CHASE MANHATTAN BANK	238,806.25		20763
13-02311	CHASE MA	CHASE MANHATTAN BANK	55,550.00		20742
13-02160	TREASU42	TREASURER, ST OF NJ-727/GS PRES	21,764.12		20743
13-02333	ATL CO 1	ATLANTIC COUNTY	4,108,767.77		20749
		TOTAL:	\$5,518,904.14		

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: Y Aprv: N
 Format: Detail without Line Item Notes Bid: Y State: Y Other: Y Exempt: Y

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
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ACU-THER ACU-THERM SUPPLY COMPANY*														
	13-01349	05/13/13	AUGUST PURCHASE ORDER											
	1		AUGUST PURCHASE ORDER	538.06	3-01-26-310-310-236		B MUNC BLDG: Horti Mat/Su		R	05/13/13	09/06/13			N
			Vendor Total:	538.06										

ACUA ACUA														
	13-02404	08/18/13	VETERANS PARK WATER TEST											
	1		WATER TEST VETERANS PARK	35.00	3-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv		R	08/18/13	09/06/13			N
			Vendor Total:	35.00										

ARENA ARENA GMC*														
	13-02442	08/22/13	BRAKES FOR PD#112											
	1		BRAKE S PAD KIT	150.00	3-01-26-300-300-337		B EQ MNT: Pol ice Veh Rep / Mai nt		R	08/22/13	09/06/13			N
	2		ROTOR 2B11	122.40	3-01-26-300-300-337		B EQ MNT: Pol ice Veh Rep / Mai nt		R	08/22/13	09/06/13			N
	3		ROTOR 2D07	96.00	3-01-26-300-300-337		B EQ MNT: Pol ice Veh Rep / Mai nt		R	08/22/13	09/06/13			N
	4		BRAKE PAD KIT	108.00	3-01-26-300-300-337		B EQ MNT: Pol ice Veh Rep / Mai nt		R	08/22/13	09/06/13			N
				476.40										
			Vendor Total:	476.40										

AT T 60 AT & T *														
	13-02436	08/22/13	ACCT 6096012736000											
	1		MONTHLY MAINTENANCE FOR	246.18	3-01-43-490-490-276		B COURT: Vi deo Arrai ngment		R	08/22/13	09/06/13			N
			Vendor Total:	246.18										

ATL CHRY ATLANTIC CHRYSLER *														
	13-01951	06/24/13	AUGUST PURCHASE ORDER											
	1		AUGUST PURCHASE ORDER	695.95	3-01-26-300-300-337		B EQ MNT: Pol ice Veh Rep / Mai nt		R	06/24/13	09/06/13			N
			Vendor Total:	695.95										

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
ATLANT12 ATLANTIC CO FIREFIGHTER ASSOC.														
	13-02353	08/09/13	Various winter/spring classes											
	1		Various winter/spring/summer	5,778.00	3-01-25-265-265-275		B FIRE: Training Aids & Programs	R	08/09/13	09/06/13				N
	Vendor Total:			5,778.00										
BATTERY BATTERY ZONE *														
	13-01068	04/25/13	batteries											
	1		BZ5409MH Radio Batteries for	675.00	3-01-25-240-240-271		B POLICE DEPT: Police Radios	R	04/25/13	09/06/13				N
	2		SHIPPING	8.54	3-01-25-240-240-271		B POLICE DEPT: Police Radios	R	09/05/13	09/06/13				N
	Vendor Total:			683.54										
BENECARD BENECARD SERVICES, INC.														
	13-01189	05/13/13	SEPT 2013 BILLING, PLAN #1329											
	1		SEPT 2013 BILLING, PLAN #1329	56,367.19	3-01-23-220-220-322		B GROUP INS: Prescription	R	05/13/13	09/06/13				N
	Vendor Total:			56,367.19										
BILLOWS BILLOWS ELECTRIC SUPPLY*														
	13-01781	06/06/13	AUGUST PURCHASE ORDER											
	1		AUGUST PURCHASE ORDER	113.60	3-01-26-310-310-228		B MUNC BLDG: Elect. Comm Pts Sup	R	06/06/13	09/06/13				N
	Vendor Total:			113.60										
CA WAN66 C. A. WANDA SCHAFFER														
	13-02449	08/22/13	Reimbursement for supplies											
	1		Reimbursement for batteries	48.59	3-01-28-370-370-244		B REC: Recreational Programs	R	08/22/13	09/06/13				N
	Vendor Total:			48.59										
CAM CO CAM CO														
	13-01967	06/25/13	JULY PURCHASE ORDER											
	1		JULY PURCHASE ORDER	499.62	3-01-26-300-300-259		B EQ MNT: Vehicle Repair Mainten	R	06/25/13	09/06/13				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						
EHT PUBL EHT PUBLIC DEFENDER ACCOUNT											
	13-02359 08/14/13 Trans Monthly Fees-July 2013										
	1 Trans Monthly Fees-July 2013	2,900.00	3-01-55-013-000-001	B	Due to/from Public Defender	R	08/14/13	09/06/13			N
	Vendor Total:	2,900.00									
DELTA 30 FLAGSHIP DENTAL PLANS											
	13-01364 05/15/13 SEPT 2013, MONTHLY BILLING										
	1 SEPTEMBER 2013-MONTHLY BILLING	140.55	3-01-23-220-220-361	B	GROUP INS: Del ta Dental	R	05/15/13	09/06/13			N
	Vendor Total:	140.55									
HOFFMAN HOFFMAN SERVICES INC. *											
	13-02408 08/18/13 LIFT SUPPORT STAND										
	1 STERTIL-KONI 3659-12 SUPPORT	973.00	C-03-13-021-000-911	B	ORD 21-13 PW-VEHI CLE MAINT EQUIPMENT	R	08/18/13	09/06/13			N
	2 SHIPPING	150.00	C-03-13-021-000-911	B	ORD 21-13 PW-VEHI CLE MAINT EQUIPMENT	R	08/18/13	09/06/13			N
		<u>1,123.00</u>									
	Vendor Total:	1,123.00									
JOEL FLE JOEL M. FLEISHMAN, PC, ESQUIRE											
	13-02302 07/31/13 LEGAL SERVICES ORD 21-13										
	1 LEGAL SERVICES ORD 21-13	2,213.30	C-03-13-021-000-919	B	ORD 21-13 SECTION 20 COSTS	R	07/31/13	09/06/13			N
	2 CAPITAL ORDINANCE ANALYSIS	420.00	C-03-13-021-000-919	B	ORD 21-13 SECTION 20 COSTS	R	07/31/13	09/06/13			N
		<u>2,633.30</u>									
	Vendor Total:	2,633.30									
KALER KALER MOTOR CO., LLC											
	13-02358 08/13/13 Repairs on F1512 sensors										
	1 Repairs on F1512 sensors	580.57	3-01-25-265-265-259	B	FIRE: Vehi cle Repai r Mainten an	R	08/13/13	09/06/13			N
	Vendor Total:	580.57									
BERGMAN LAW OFFICES OF BERGMAN AND											
	13-02388 08/15/13 7/12/13-7/29/13										
	1 7/12/13-7/29/13 Professional	847.00	3-01-20-155-155-279	B	LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			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
BERGMAN LAW OFFICES OF BERGMAN AND	13-02389	08/15/13	6/7/13-6/28/13	Continued								
	1	6/7/13-6/28/13	Professional	2,425.50	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
13-02391	08/15/13	July 2013										
	1	July 2013	Services	20.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	2	Circle Plaza v.	EHT -Inv. 12113	20.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	3	Twisted Dune LLC-	Inv. 12114	175.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	4	Holman Property Mgt-	Inv. 12115	195.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	5	JMAA, LLC-	Invoic e 12116	175.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	6	English Crk Partnets-	Inv. 12117	175.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	7	Project #31-	Inv. 12118	275.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	8	2013 Revaluati on-	Inv. 12119	4,580.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	9	1st Garden Bank-	Inv. 12120	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	10	Heil Trust-	Inv. 12121	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	11	California Townhouse-	Inv. 12122	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	12	Shree Ambica Hotels-	Inv. 12123	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	13	H&B of EHT, LLC-	Inv. 12124	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	14	NJ American Water-	Inv. 12125	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	15	6312 BHP Hol di ngs-	Inv. 12126	325.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	16	Shore Mall Assoc. -	Inv. 12127	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	17	SJS Tilton Times PI -	Inv. 12128	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	18	Calif. Townhouse-	Inv. 12129	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	19	Lehman, Robert-	Inv. 12130	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	20	Delilah Rd Ltd-	Inv. 12131	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	21	ACUA-	Inv. 12102	50.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	22	6071 English Creek-	Inv. 12103	25.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	23	Atlantic Electric-	Inv. 12104	200.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	24	Amerco-	Inv. 12105	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
	25	1092 Springdale Rd-	Inv. 12106	150.00	3-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/15/13	09/06/13			N
				8,165.00								
		Vendor Total:		11,437.50								
LAWREN33	LAWRENCE J. ANASTASI, P. A.	13-01223	05/13/13	PHYSICAL EXAMS								
	1 (10)	ANNUAL PHYSICAL EXAMS		1,720.00	3-01-25-240-240-279	B POLICE DEPT: Other Cont Serv	R	05/13/13	09/06/13			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
MEEFLEET MEE FLEET MANAGEMENT														
	13-01750	06/05/13	EQUIPMENT FOR TAHOES											
	1		EQUIPMENT TO OUTFIT 2 NEW			24,844.48	3-01-25-240-240-218	B POLICE DEPT: Vehi cl es	R	06/05/13	09/06/13			N
			Vendor Total:			24,844.48								
PETRELLA MICHAEL PETRELLA														
	13-02375	08/15/13	MEAL SLIP											
	1		MEAL SLIP FOR AUGUST 5, 2013			6.00	3-01-25-250-250-264	B COMM: Servi ce Di vi sion	R	08/15/13	09/06/13			N
			Vendor Total:			6.00								
MILLERS MILLERS LAWN CARE, INC														
	13-01333	05/13/13	JULY MUNI CIPAL MOWING											
	1		JULY MUNI CIPAL VARIOUS			2,242.86	3-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	05/13/13	09/06/13			N
	13-01334	05/13/13	AUGUST MUNI CIPAL MOWING											
	1		AUGUST MUNI CIPAL VARIOUS			2,242.86	3-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	05/13/13	09/06/13			N
			Vendor Total:			4,485.72								
MOTT ASS MOTT ASSOCIATES *														
	13-02009	06/27/13	MISC STORM DAMAGE PROJECTS											
	1		MISCELLANEOUS STORM DAMAGE			6,500.00	C-04-06-035-000-903	B ORD#35-06 RD IMPROV CONSTRUCT	R	06/27/13	09/06/13		PAYMENT #1	N
			Vendor Total:			6,500.00								
NEW JE36 NEW JERSEY AMERICAN WATER CO.														
	13-01631	05/29/13	HYDRANTS (FIRE) JULY 2013											
	1		MONTHLY HYDRANT (FIRE)			23,326.00	3-01-26-265-269-399	B FIRE HYD: Mi scel laneous Exp	R	05/29/13	09/06/13			N
			Vendor Total:			23,326.00								
OCEANCON OCEAN CONSTRUCTION, LLC														
	13-01639	05/29/13	Stafford Avenue Drainage Impro											
	1		Stafford Avenue Drainage			16,925.00	C-04-05-050-000-901	B ORD#50-05 ROAD IMPROVEMENTS	R	05/29/13	09/06/13			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								
OCEANCON OCEAN CONSTRUCTION, LLC			Continued								
13-02008 06/27/13 CONTRACT FOR MISC SOTRM DAMAGE											
1 RESOLUTION NO. 247 OF 2013	27,440.00	C-04-05-050-000-901	B ORD#50-05 ROAD IMPROVEMENTS	R	06/27/13	09/06/13			PAYMENT #1		N
Vendor Total:	44,365.00										
OLD DOMI OLD DOMINION BRUSH*											
13-02376 08/15/13 STREET SWEEPER PARTS											
1 MAIN BROOM TOP COVER	100.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/15/13	09/06/13					N
2 MOBIL MANDREL CNTR SWEEP	325.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/15/13	09/06/13					N
3 58' ALL PRO STRIP BROOM 18STR	650.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/15/13	09/06/13					N
	1,075.00										
13-02407 08/18/13 STREET SWEEPER PARTS											
1 3/16 DRAPE	100.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/18/13	09/06/13					N
2 SEAL DRAG SHOE	90.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/18/13	09/06/13					N
3 DRAG SHOE	200.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/18/13	09/06/13					N
4 FLIGHT	440.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	08/18/13	09/06/13					N
	830.00										
Vendor Total:	1,905.00										
PACIFIC PACIFIC TELEMAGEMENT SERVICE											
13-01251 05/13/13 PAYPHONE											
1 AMOUNT FOR PAYPHONE 6099279879	91.28	3-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	05/13/13	09/06/13					N
Vendor Total:	91.28										
PARDOS PARDO'S TRUCK SERVICE PARTS *											
13-01511 05/16/13 JULY PURCHASE ORDER											
1 JULY PURCHASE ORDER	302.94	3-01-26-300-300-353	B EQ MNT: Trash/Gar Veh Repair	R	05/16/13	09/06/13					N
Vendor Total:	302.94										
PET SMAR PET SMART SUPPLY*											
13-02138 07/15/13 K9 supplies											
1 K-9 Food & Supplies	400.00	3-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	07/15/13	09/06/13					N

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ROBERT28 ROBERT J. LINCOLN														
	13-02450	08/22/13	Reimbursement for supplies											
	1		Reimbursement for supplies	3-01-28-370-370-244	B REC: Recreational Programs	46.36			R	08/22/13	09/06/13			N
			Vendor Total:			46.36								
SOUTH 48 SOUTH JERSEY WELDING*														
	13-01524	05/16/13	AUGUST PURCHASE ORDER											
	1		AUGUST PURCHASE ORDER	3-01-26-300-300-259	B EQ MNT: Vehicle Repair Mainten	366.52			R	05/16/13	09/06/13			N
			Vendor Total:			366.52								
SPRINTNE SPRINT														
	13-02331	08/05/13	monthly access for 9 phones											
	1		monthly access for 9 phones	3-01-25-265-265-251	B FIRE: Telephone/Communication	339.58			R	08/05/13	09/06/13			N
			Vendor Total:			339.58								
STAPLES STAPLES ADVANTAGE														
	13-02339	08/06/13	OFFICE SUPPLIES FOR OPERATIONS											
	1		(880446)SWITCHABLE STERO/MONO	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	32.40			R	08/06/13	09/06/13			N
	2		(670528)BIC PERMANENT MARKERS	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	28.56			R	08/06/13	09/06/13			N
	3		(272153)DRY-ERASE ERASER	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	5.30			R	08/06/13	09/06/13			N
	4		(502112)EXPO DRY ERASE MARKERS	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	20.40			R	08/06/13	09/06/13			N
	5		(807744)GEL-INK RETRACTABLE	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	48.54			R	08/06/13	09/06/13			N
	6		(329892)MESH TABLETOP FILE	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	13.02			R	08/06/13	09/06/13			N
	7		(442461)OLYMPUS VOICE RECORDER	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	119.98			R	08/06/13	09/06/13			N
	8		(490883)VELLUM-BRISTOL COVER	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	7.58			R	08/06/13	09/06/13			N
						275.78								
	13-02341	08/06/13	Office Supply Order											
	1		HP LasetJet Ink-905412	3-01-20-100-100-221	B ADMIN: Office Materials & Supp	47.49			R	08/06/13	09/06/13			N
	2		Staples Mechanical Pencils	3-01-20-100-100-221	B ADMIN: Office Materials & Supp	3.87			R	08/06/13	09/06/13			N
						51.36								
	13-02392	08/15/13	OFFICE SUPPLIES											
	1		(385745)MESH HANGING WALL	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	13.54			R	08/15/13	09/06/13			N
	2		(LLR84155)MESH PHONE STAND	3-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	12.04			R	08/15/13	09/06/13			N

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STAPLES STAPLES ADVANTAGE														
	13-02392	08/15/13	OFFICE SUPPLIES											
			Continued											
			Continued											
	3	(936682)	MESH VERTICAL/	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	34.96			R	08/15/13	09/06/13			N
	4	(515104)	MESH DESK SET	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	4.87			R	08/15/13	09/06/13			N
	5	(272120)	STAPLER	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	4.75			R	08/15/13	09/06/13			N
	6	(037927)	FINE POINT PERMANENT	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	8.90			R	08/15/13	09/06/13			N
	7	(117713)	INTERIOR TOP-TAB FILE	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	16.60			R	08/15/13	09/06/13			N
	8	(669768)	BINDER CLIPS LARGE	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	7.28			R	08/15/13	09/06/13			N
	9	(103549)	MEDIUM BINDER CLIPS	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	1.65			R	08/15/13	09/06/13			N
	10	(SMD10300)	MANILLE FILE FOLDERS	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	166.20			R	08/15/13	09/06/13			N
	11	(711382)	NO. 2 PENCILS	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	7.18			R	08/15/13	09/06/13			N
	12	(431464)	BLUE BALL POINT PENS	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	10.86			R	08/15/13	09/06/13			N
	13	(471514)	CHISEL-TIP SHARPIE	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	12.00			R	08/15/13	09/06/13			N
	14	(125328)	FINE TIP SHARPIE	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	7.58			R	08/15/13	09/06/13			N
	15	(685016)	STENO NOTEBOOKS 12PK	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	18.04			R	08/15/13	09/06/13			N
	16	(570710)	MONEY RECEIPT BOOK	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	50.37			R	08/15/13	09/06/13			N
	17	(076188)	2' WILSON JONES BLUE	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	61.16			R	08/15/13	09/06/13			N
	18	(WLJ38434BL)	1 1/2" WILSON JONE	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	65.45			R	08/15/13	09/06/13			N
	19	(WLJ38414BL)	1" WILSON JONES	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	10.29			R	08/15/13	09/06/13			N
	20	(076172)	3" WILSON JONES D-RING	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	69.87			R	08/15/13	09/06/13			N
	21	(806581)	AVERY GLUE STICK	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	12.36			R	08/15/13	09/06/13			N
	22	(617878)	PAPER MATE FLAIR POINT	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	0.43			R	08/15/13	09/06/13			N
	23	(673654)	HAND SANITIZING WIPES	3-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	4.19			R	08/15/13	09/06/13			N
						600.57								
			Vendor Total:			927.71								
THE CURR THE CURRENT *														
	13-02459	08/22/13	2013 Publications											
			1 2013 Publications	3-01-20-120-120-267	B CLERK: Advertisi ng	267.90			R	08/22/13	09/06/13			N
			Vendor Total:			267.90								
THIS AND THIS AND THAT UNIFORMS														
	13-02074	07/08/13	Badges											
			1 Officer Breast Badge(New Hi re)	3-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHI NG	545.00			R	07/08/13	09/06/13			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
THIS AND THIS AND THAT UNIFORMS				Continued								
13-02202	07/23/13	INITIAL ISSUE										
1		GLOUCESTER COUNTY INITIAL	1,145.00	3-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	07/23/13	09/06/13				N
13-02203	07/23/13	INITIAL ISSUE										
1		GLOUCESTER COUNTY INITIAL	1,145.00	3-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	07/23/13	09/06/13				N
13-02204	07/23/13	INITIAL ISSUE										
1		GLOUCESTER COUNTY INITIAL	1,145.00	3-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	07/23/13	09/06/13				N
Vendor Total:			3,980.00									
TRANSAXE TRANSAXEL, LLC												
13-02284	07/30/13	Brake chambers for F1555										
1		Brake chambers for F1555	784.53	3-01-25-265-265-259	B FIRE: Vehicle Repair Maintenance	R	07/30/13	09/06/13				N
13-02330	08/05/13	Brake drums & rotors for F1535										
1		Brake drums & rotors for F1535	1,249.59	3-01-25-265-265-259	B FIRE: Vehicle Repair Maintenance	R	08/05/13	09/06/13				N
Vendor Total:			2,034.12									
VERIZON VERIZON INC. *												
13-02501	08/28/13	ACCT 609601273633586Y										
1		MONTHLY MAINTENANCE FOR	169.98	3-01-43-490-490-276	B COURT: Video Arraignment	R	08/28/13	09/06/13				N
Vendor Total:			169.98									
VERIZONS VERIZON SELECT SERVICES INC												
12-02260	08/15/12	911 TELEPHONE SYSTEM										
1		PATRIOT 9-1-1 TELEPHONE SYSTEM	335,732.25	C-03-12-024-000-926	B ORD 24-12 TELEPHONE SYSTEM	R	08/15/12	09/06/13			JL 207EP00847	N
Vendor Total:			335,732.25									
VINELAND VINELAND AUTO ELECTRIC INC. *												
13-00187	01/15/13	JULY PURCHASE ORDER										
1		JULY PURCHASE ORDER	244.00	3-01-26-300-300-259	B EQ MNT: Vehicle Repair Maintenance	R	01/15/13	09/06/13				N
Vendor Total:			244.00									

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
VISUAL VISUAL COMPUTER SOLUTIONS, INC														
	13-02394	08/15/13	REG FEE											
	1		REG FEE TO ATTEND 2013 VCS	395.00	3-01-25-240-240-295			B POLICE DEPT: Comp/Data Proces	R	08/15/13	09/06/13			N
	Vendor Total:			395.00										
VOIANCE VOIANCE LANGUAGE SERVICES, LLC														
	13-02434	08/22/13	JULY 2013 INTERPRETATION											
	1		PROFESSIONAL SERVICES RENDERED	264.45	3-01-43-490-490-269			B COURT: Professional / Consulta	R	08/22/13	09/06/13			N
	Vendor Total:			264.45										
GRAINGER W W GRAINGER INC*														
	13-01960	06/24/13	JULY PURCHASE ORDER											
	1		JULY PURCHASE ORDER	67.81	3-01-26-310-310-236			B MUNC BLDG: Horti Mat/Su	R	06/24/13	09/06/13			N
	Vendor Total:			67.81										
WILLIA09 WILLIAM SCHOPPY TROPHIES *														
	13-02145	07/15/13	Trophy											
	1		Softball Trophy for NNO	65.00	G-02-05-871-001-301			B DONATION- SRO OFFICER DROP OFF BIN	R	07/15/13	09/06/13			N
	Vendor Total:			65.00										

Total Purchase Orders: 85 Total P.O. Line Items: 176 Total List Amount: 708,446.51 Total Void Amount: 0.00

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total
CURRENT FUND:	3-01	203,222.99	0.00	203,222.99	0.00
	C-03	397,397.83	0.00	397,397.83	0.00
	C-04	51,842.31	0.00	51,842.31	0.00
Year Total :		449,240.14	0.00	449,240.14	0.00
STATE & FEDERAL GRANTS APPROP:	G-02	55,983.38	0.00	55,983.38	0.00
Total Of All Funds:		708,446.51	0.00	708,446.51	0.00

EGG HARBOR TOWNSHIP COMMITTEE
Wednesday, September 11, 2013

Supplemental Agenda

Resolution No.	Title
335	Resolution awarding contract for 1500 GPM Custom Rescue Pumper
336	Resolution authorizing refund of overpaid taxes
337	Resolution authorizing the Township Administrator to proceed with the amicable acquisition of properties in West Atlantic City
Motion to approve add-on resolution numbers 335 - 337 of 2013	
Roll call vote: Cafero Carman Hodson Pfrommer McCullough	

Egg Harbor Township

Resolution No. 335

2013

RESOLUTION AWARDING CONTRACT FOR 1500 GPM CUSTOM RESCUE PUMPER

WHEREAS, the Township of Egg Harbor received formal written bids pursuant to specifications for 1500 GPM Custom Rescue Pumper; and

WHEREAS, the bids were duly received and opened on August 27, 2013, 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
Campbell Supply Co, LLC 145 Talmadge Road Edison, NJ 08818
Amount:
\$499,939.00

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: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 336

2013

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: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 336

Exhibit A

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
2204/7 C0235	Robert DeVinney 235 London Court Egg Harbor Township, NJ 08234	Overpayment 3rd Quarter	2013	\$472.01
1301/37	CoreLogic Commercial PO Box 961250 Fort Worth, TX 76161-0250	Overpayment 3rd Quarter	2013	\$14,779.83
			TOTAL	\$15,251.84

Egg Harbor Township

Resolution No. 337

2013

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO PROCEED WITH THE AMICABLE ACQUISITION OF PROPERTIES IN WEST ATLANTIC CITY

WHEREAS, the Township of Egg Harbor adopted the Redevelopment Plan for West Atlantic City on August 12, 2009; and

WHEREAS, in furtherance of the Redevelopment Plan the Township Committee authorized Real Estate Appraisals of certain properties on May 29, 2013 by Resolution 214 of 2013; and

WHEREAS, the appraisals have been completed and the Township wishes to enter into negotiations with the property owners for an amicable acquisition;

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 Township Administrator is hereby authorized to commence negotiations with the appraised property owners with the intent to amicably purchase these properties.

Dated: September 11, 2013

Eileen M. Tedesco, RMC
Township Clerk