

**Egg Harbor Township Committee Meeting**  
**Municipal Building, Bargaintown Road**  
**Egg Harbor Township NJ 08234**  
**Wednesday, September 17, 2014 – 5:00 p.m.**  
**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

Mayor McCullough lead the Pledge of Allegiance

**Roll Call:**

Joe Cafero	Present
John Carman, Jr.	Present
Paul Hodson	Absent
Laura Pfrommer	Present
James J. McCullough	Present

Deputy Mayor Hodson and Township Administrator Miller were not in attendance due to other commitments out of town. Township Clerk Tedesco served as Acting Township Administrator, Township Solicitor Friedman and Paul Kates, Mott Associates were also in attendance.

**Resolutions (Consent Calendar)**

Number	Title
396	Resolution granting FMLA leave without pay to Krista Libertore
397	Resolution authorizing the award of a non-fair and open purchase for medical supplies with V. E. Ralph
398	Resolution authorizing acceptance of contract entered into by Atlantic County Co-Op for the purchase of gasoline (Riggins Inc)
399	Resolution authorizing maintenance agreement with Stewart Business Systems (copy machine in PD)
400	Resolution authorizing execution of maintenance agreement with ERSI Inc (911 dispatching software)
401	Resolution directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U S Securities and Exchange Commission
402	Resolution approving Fireworks Permit and display of fireworks on September 25, 2014, by the Police Athletic League
403	Resolution approving use of Vendors listed on approved State Contract List
404	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2014 to June 30, 2015 where Special Ruling has been obtained (Henricat LLC) (Lennard Hammerschlag)
405	Resolution authorizing cancellation of Tax Sale Certificate 13-00658 for Block 3429, Lot 27
406	Resolution authorizing cancellation of Tax Sale Certificate 12-00301 for Block 1928, Lot 7
407	Resolution authorizing cancellation of 2014 taxes on Township-owned properties
408	Resolution authorizing refund of building permit for Block 6603, Lot 36 (206 Pebble Beach Drive) (South Jersey Energy Service Plus)
409	Resolution authorizing refund from developers escrow account (Buena Ventures LLC)
410	Resolution authorizing refund of overpaid taxes (various)
411	Resolution appointing Eileen Tedesco as Alternate Fund Commissioner
<b>Motion</b>	Motion Cafero, second Pfrommer to approve Consent Calendar Resolutions 396 through 411
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes

**Bill List**

Number	Title
412	Resolution authorizing payment of all bills (Exhibits attached)
<b>Motion</b>	Motion Cafero, second Carman to approve Resolution 412
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes

Meeting with Township Engineer

### English Creek and Dogwood Avenues Signalization

Engineer representative Kates reported the signalization at English Creek and Dogwood Avenues should commence within 2-3 weeks.

### 2014 Road Improvement Program

Paul Kates said the parking lot for the hockey courts are expected to be paved next week. Concrete and paving work at the Farmington Fire House was completed today. Restoration work on School House Lane and Asbury Avenue has been completed. Drainage work is expected to begin next week on Swift Drive followed by work on Central Avenue, North Mount Airy Avenue and Ingham Avenue. Concrete work at the Public Works facility is scheduled to begin this Friday. Lastly, Ridge Avenue base paving started today and the job is expected to be finished by next Thursday.

### **Township Clerk Tedesco read the Video Broadcast/Television Statement**

### **Resolutions (Tabled from previous meeting of September 3, 2014)**

<b>Number</b>	<b>Title</b>
372	Resolution expressing the need for the construction of up to 75 units of affordable housing by Michaels Development Company 1, LP
373	Resolution authorizing the execution of a Developer's Agreement relating to the construction of up to 135 units of affordable housing by Michaels Development Company 1, LP
374	Resolution authorizing the execution of a Payment In Lieu of Taxes (PILOT) agreement relating to the construction of up to 135 units of Affordable Housing by Michaels Development Company 1, LP
<b>Motion</b>	Motion Pfrommer, second Cafero to take from the Table Resolutions 372 through 374
<b>Roll Call Vote</b>	Cafero-yes Carman-no Hodson-absent Pfrommer-yes McCullough-no

Mayor McCullough acknowledged members of the Egg Harbor Township Board of Education (BOE) in attendance and opened the floor to discussion on Resolutions 372 through 374 of 2014.

President Galvin read a prepared statement into the record expressing concerns over the possible adoption of Resolutions 372-374 of 2014 which are attached to the minutes.

Amber Umphlett, 6512 Mill Road asked the Township Committee to support Senate Bill No. 934 and Assembly Bill No. 1685, copies of which are attached to minutes. If approved, these bills would provide supplemental enrollment growth aid to districts that experienced significant enrollment growth and appropriate \$21,881,000 to the Department of Education.

Township Committee requested copies of both bills for their review; copies are attached to these minutes.

Jack Haines, Egg Harbor Township Board of Education asked how much each house would cost under this project. Mr. Haines was advised the units will be apartments and not single family dwellings. Mr. Haines said if these resolutions are approved, the tax payers would be forced to pay an unfair amount of taxes. He requested at a minimum, that township committee not act upon Resolution 374 authorizing the execution of a Payment In Lieu of Taxes (PILOT) agreement relating to the construction of up to 135 units of Affordable Housing by Michaels Development Company 1, LP of 2014.

Dr. McCartney, Superintendent of Schools referred to the statement read by BOE President Galvin and noted numerous budget reductions the Board of Education has made over the past few years. Dr. McCartney said the figure of \$12,900 to educate a pupil does not include the costs for special services. He noted this matter is a difficult one and requested if Resolution 374 is approved that the municipality consider resources being split between the school district and the township.

Jonathan Lubonski, Michael's Development Company, L.P. explained this project is financed through the New Jersey Finance and Housing Agency. Rent is restricted by the state. The project is designed to assist municipalities meet COAH requirements and requires a Payment in Lieu of Taxes (PILOT) agreement with the municipality. The PILOT agreement is calculated based upon a percentage of the properties gross income. Mr. Lubonski noted the first 75 units would be designed for family occupancy; the second phase would be restricted to senior citizens.

Mr. Galvin questioned the location of the project. Mayor McCullough replied the project is sited off of Fire Road near the Atlantic City Expressway in the Farmington section of the township.

Committeeman Cafero said the township is under a court order to come into COAH compliance. The Township Committee has fought hard to get recognition for existing units. We are currently required to provide 1,000 units, the English Creek Manor, Clarion and Michael's Development projects would reduce the required number of units to around 200 or 300. Mr. Cafero stated he is fearful of not moving forward with this project as the courts could possibly increase the number of mandated affordable housing units.

Committeeman Carman stated he has not been in favor of this project since its inception and he feels the Township Committee should challenge the court order issued by the State Master.

Committeewoman Pfrommer acknowledged the School Board's accomplishments working with reduced state funding. Mrs. Pfrommer said she is fearful that if the township officials challenge the current mandates taxpayers will be further burdened. Committeewoman Pfrommer said the mandate is unfair but, noted the senior component to the Michael's Development project makes the requirement more palatable.

Mayor McCullough read a statement into the record on Affordable Housing by The Michael's Development Company, L.P., attached to the minutes. Mayor McCullough said if Township Committee does not approve Resolutions 372 through 374 tonight, the township will be required to go back to court to address the issue and the outcome could be worse than the present requirements. Mayor McCullough thanked the Board of Education for attending this meeting and expressing their concerns.

Superintendent McCartney said he appreciates the situation the Township Committee is compelled to address. Dr. McCartney requested that in the future, the Board of Education and Township Committee have an open dialogue on matters that affect both entities in the future in an effort to understand issues better.

Township Solicitor Friedman said a special council has guided Township Committee in the COAH matter and the Governing Body must abide the court order. Solicitor Friedman cautioned the mandates will not go away and if challenged, the outcome could be less desirable.

Dr. McCartney requested Resolution 374 be amended to prorate a portion of funds to the Board of Education. Mayor McCullough and Committeewoman Pfrommer said they would be in favor if they find that this is permissible, but that the request will require research.

Mr. Galvin thanked the Township Committee for listening to the Board of Education's concerns and said that he will respect their vote on Resolutions 372 through 374 of 2014.

<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Tabled Resolutions 372 through 374
<b>Roll Call Vote</b>	Cafero-yes Carman-no Hodson-absent Pfrommer-yes McCullough-yes

**Ordinances – Public Hearing (5:30 PM)**

Number	Title
26	<b>An ordinance providing for the dedication of a certain deed of easement conveying real property for the purpose of constructing, improving, operating and maintaining a public bridge, public road, and public right-of-way, said easement dedicating a portion of Block 5501, Lot 2.01 and Block 5507, Lot 22 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</b>
<b>Purpose</b>	The purpose of this ordinance is to convey an additional right-of-way to Atlantic County for the replacement of Cedar Bridge on Zion Road.
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Cafero, second Pfrommer to close the public comment portion of Ordinance 26
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes
<b>Motion</b>	Motion Pfrommer, second Cafero to adopt Ordinance 26
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes
27	<b>An ordinance to vacate a portion of Ocean Boulevard, Longport Avenue, Ventnor Avenue, Beach</b>

<b>Purpose</b>	Avenue, Marine Avenue and Pennsylvania Avenue, as described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
<b>Public Comment</b>	The purpose of this ordinance is to vacate portions of various roadways in the Township. No one came forward
<b>Motion</b>	Motion Cafero, second Pfrommer to close the public comment portion of Ordinance 27
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes
<b>Motion</b>	Motion Pfrommer, second Cafero to adopt Ordinance 27
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes

#### General Public Discussion

No one came forward

Motion Cafero, second Carman to close the public discussion. Vote: all present voted, yes

#### Township Committee Reports

There was nothing to report at this time.

#### Approvals

<b>Motion</b>	Motion Cafero, second Carman to approve the meeting minutes from the September 3, 2014 Township Committee Meeting
<b>Vote</b>	All present voted, yes
<b>Motion</b>	Motion Pfrommer, second Cafero to approve the meeting minutes from the September 3, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 391
<b>Vote</b>	Cafero-yes Carman-yes Hodson-absent Pfrommer-yes McCullough-yes
<b>Motion</b>	Motion Cafero, second Pfrommer to approve the departmental reports for the month of August 2014
<b>Vote</b>	All present voted, yes

#### Adjournment

Motion Pfrommer, second Cafero to adjourn the meeting at 5:50 p.m.

Vote: all present voted, yes

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James J. McCullough, Mayor

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Eileen M. Tedesco, RMC, Township Clerk

*Minutes approved October 1, 2014*

The following statement was read into the record  
at the 09/17/2014 Township Committee Meeting  
by James Galvin, President, EHT Board of Education

### Egg Harbor Township Board of Education Statement

Dear Mayor and Township Committee

The Egg Harbor Township Board of Education is opposed to Resolutions 372, 373, and 374 on tonight's agenda authorizing the Township to enter into a Payment In Lieu of Taxes (PILOT) Agreement with Michaels Development Company I authorizing payments to the Township for the next thirty (30) years of which 95% of that money goes to the Township, 5% goes to the County and the School Board receives zero dollars.

In August 2010, the Office of the State Comptroller issued their report regarding flaws in NJ's municipal abatement program. They stated in their report "New Jersey's municipal tax abatement program is pulling critical funding away from school districts and leaving taxpayers to pick up the costs."

The School Board believes that by allowing the Developer to enter into a PILOT program with the Township, the Developer will not be funding their fair share of the costs to educate the additional students that will enter our school system from these residences. Using a conservative average of 1.8 students per residence, 135 residential units would generate 243 additional students in our system. Our cost per pupil for the 2014-15 school year is approximately \$12,900. Based on these projections, the children in the development will cost the district, and the other taxpayers an estimated, \$3,134,700 annually.

Township officials are quick to point out that 64% of the taxpayer's tax bill is for the school system and is outside the control of the municipality. The simple fact is that the State of New Jersey has not funded their fair share of the School District's current enrollment, due to arbitrary revenue growth CAPs in the school funding formula, as well as many years of frozen state aid. There is no reason to believe that our state will provide additional funding for these additional 243 students. That means, the costs to educate these students will fall on the local taxpayers of Egg Harbor Township.

Moving these resolutions forward without regard to the impact on the school system and local taxpayer IS your decision this evening. We ask that you vote NO to the proposed PILOT with the Developer. If you chose to vote YES and approve the proposed PILOT, the School Board asks that the minutes reflect that the School Board opposed the Resolutions and that we believe this project will inevitably increase school taxes through no fault of the School Board of Education.

# ASSEMBLY, No. 934

## STATE OF NEW JERSEY 216th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2014 SESSION

**Sponsored by:**

**Assemblyman CHRIS A. BROWN**

**District 2 (Atlantic)**

**Assemblyman VINCENT MAZZEO**

**District 2 (Atlantic)**

**SYNOPSIS**

Provides supplemental enrollment growth aid to districts that experienced significant enrollment growth; appropriates \$21,881,000 to DOE.

**CURRENT VERSION OF TEXT**

Introduced Pending Technical Review by Legislative Counsel



**(Sponsorship Updated As Of: 9/12/2014)**

1 AN ACT concerning State school aid for school districts that  
2 experienced significant enrollment growth, supplementing  
3 P.L.2007, c.260 (C.18A:7F-43 et al.), and making an  
4 appropriation.

5

6 **BE IT ENACTED** by the Senate and General Assembly of the State  
7 of New Jersey:

8

9 1. a. Enrollment growth aid for each eligible school district  
10 shall be calculated as follows:

11  $EGA = (RE07 - RE01) \times PPA01$

12 where

13 RE07 means the school district's actual resident enrollment as of  
14 the last school day prior to October 16, 2007;

15 RE01 means the school district's actual resident enrollment as of  
16 the last school day prior to October 16, 2001; and

17 PPA01 means the total amount of State school aid, excluding  
18 debt service aid and extraordinary special education costs aid,  
19 awarded to a school district in the 2001-2002 school year divided  
20 by the school district's actual resident enrollment as of the last  
21 school day prior to October 16, 2001.

22 b. A school district shall be eligible to receive enrollment  
23 growth aid if the district's resident enrollment on the last school day  
24 prior to October 16, 2007 is at least 25% greater than the district's  
25 resident enrollment on the last school day prior to October 16,  
26 2001. A county vocational school district, a non-operating school  
27 district, and a school district that received State aid pursuant to the  
28 provisions of P.L.2012, c.37, shall not be eligible to receive  
29 enrollment growth aid pursuant to the provisions of P.L. , c. (C.)  
30 (pending before the Legislature as this bill).

31

32 2. There is appropriated from the Property Tax Relief Fund to  
33 the Department of Education the sum of \$21,881,000 to effectuate  
34 the provisions of this act.

35

36 3. This act shall take effect immediately and shall first be  
37 applicable to the first full school year beginning after the date of  
38 enactment.

39

40

41

STATEMENT

42

43 This bill provides enrollment growth aid to school districts that  
44 experienced significant enrollment growth between October 2001  
45 and October 2007. Specifically, a school district would be eligible  
46 to receive additional State aid if the October 2007 resident  
47 enrollment is at least 25 percent greater than the October 2001

**A934 C.A.BROWN, MAZZEO**

1 resident enrollment. The additional aid would equal the amount of  
2 State aid per pupil received by the district in the 2001-2002 school  
3 year multiplied by the change in the resident enrollment between  
4 October 2001 and October 2007. Non-operating school districts,  
5 county vocational school districts, and school districts that received  
6 additional State aid pursuant to P.L.2012, c.37 would not be eligible  
7 to receive additional aid under this bill.

8 P.L.2012, c.37 provided additional State aid to school districts  
9 that experienced significant increases in student enrollment between  
10 October 2008 and October 2011. This bill provides similar  
11 assistance to districts with enrollment increases prior to 2008.

# SENATE, No. 1685

## STATE OF NEW JERSEY 216th LEGISLATURE

INTRODUCED MARCH 17, 2014

**Sponsored by:**  
**Senator JIM WHELAN**  
**District 2 (Atlantic)**

### **SYNOPSIS**

Provides supplemental enrollment growth aid to districts that experienced significant enrollment growth; appropriates \$21,881,000 to DOE.

### **CURRENT VERSION OF TEXT**

As introduced.



1 AN ACT concerning State school aid for school districts that  
2 experienced significant enrollment growth, supplementing  
3 P.L.2007, c.260 (C.18A:7F-43 et al.), and making an  
4 appropriation.

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16 the last school day prior to October 16, 2001; and

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18 debt service aid and extraordinary special education costs aid,  
19 awarded to a school district in the 2001-2002 school year divided  
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21 school day prior to October 16, 2001.

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30 c. (C. ) (pending before the Legislature as this bill).

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33 the Department of Education the sum of \$21,881,000 to effectuate  
34 the provisions of this act.

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36 3. This act shall take effect immediately and shall first be  
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38 enactment.

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46 to receive additional State aid if the October 2007 resident  
47 enrollment is at least 25 percent greater than the October 2001  
48 resident enrollment. The additional aid would equal the amount of

**S1685 WHELAN**

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2 year multiplied by the change in the resident enrollment between  
3 October 2001 and October 2007. Non-operating school districts,  
4 county vocational school districts, and school districts that received  
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6 to receive additional aid under this bill.

7 P.L.2012, c.37 provided additional State aid to school districts  
8 that experienced significant increases in student enrollment between  
9 October 2008 and October 2011. This bill provides similar  
10 assistance to districts with enrollment increases prior to 2008.

STATEMENT OF MAYOR JAMES J. McCULLOUGH  
AFFORDABLE HOUSING BY THE MICHAELS DEVELOPMENT COMPANY I, LP

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*Township Committee Meeting of September 17, 2014*

- As to the Township's recent affordable housing history, English Creek Manor sued the Township in 2006. They wanted a very large affordable development where we did not want it and it cost the Township thousands of dollars to fight it. In response, the Township began settlement negotiations with English Creek Manor and committed to comply with its affordable housing obligations, and received immunity from the Court.
- In 2008, the Council on Affordable Housing adopted third round regulations, and assigned the Township a total affordable housing obligation of 2,033 housing units.
- Before the Township could submit a Housing Element and Fair Share Plan for review and approval, it was sued by a housing activist group called Fair Share Housing Center in 2008.
- In December of 2008, the Township submitted a Housing Element and Fair Share Plan to the Court for approval based upon the 2008 regulations.
- In 2010 the Appellate Division invalidated the portion of the COAH regulations pursuant to which COAH assigned the Township a growth share obligation of 1,170-units.
- In 2013, the Supreme Court invalidated all COAH regulations. The Court then ordered COAH to adopt new regulations in five months. COAH is scheduled to adopt them on October 22, 2014.
- Under the new regulations, the Township has been assigned 1,688 units. The new regulations require the Township to adopt a new Housing Element and Fair Share Plan to address these obligations within six months of the adoption of the new regulations.
- During all of this, the Court has been closely monitoring the Township efforts to meet its affordable housing obligations with monthly status update case management conferences. The Township has been working at perfecting various components of its 2008 affordable housing plan, as well as developing additional projects.
- The Michael's project is the latest project, a project that would be enormously helpful to meet the Township's affordable housing obligations. The project will be in two phases. The first phase will consist of 77 units and the second phase will consist of 60 units.
- Under this development, 50% of the 135 units will be moderate income households, 38% will be low income households and 12% will be very low income households.

- In order for Michael's to get the funding it needs for the project, so the Township does not have to subsidize the cost of the project, we need to enter into a PILOT, or Payment In Lieu of Taxes, Agreement. This will provide slightly more revenue for the Township than regular taxes would, but the primary purpose of the PILOT is to help move the project forward at no cash cost to the Township. If we do not move forward with this project, it will be that much more difficult for the Township to meet its new affordable housing obligations.
  
- In this case, the NJ Housing and Mortgage Finance Agency will finance this project. If we don't act on these resolutions we will be back in court and the court may take over, placing housing where we do not want it. It could cost our tax payers millions and the loss of control over development.

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, September 17, 2014 – 5:00 p.m.  
Agenda

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act

- III. Video Broadcast/Television Statement

- IV. Pledge of Allegiance

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

- VI. Meeting with Township Engineer Mott

- A. English Creek and Dogwood Avenues Signalization
- B. 2014 Road Improvement Program
- C. Ridge Avenue Reconstruction

- VII. Resolutions (Tabled from previous meeting of September 3, 2014)

Number	Title
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<b>Motion</b>	Motion to take from the Table Resolutions 372 through 374
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough
<b>Motion</b>	Motion to adopt Tabled Resolutions 372 through 374
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

- VIII. Resolutions (Consent Calendar)

Number	Title
396	Resolution granting FMLA leave without pay to Krista Libertore
397	Resolution authorizing the award of a non-fair and open purchase for medical supplies with V. E. Ralph
398	Resolution authorizing acceptance of contract entered into by Atlantic County Co-Op for the purchase of gasoline (Riggins Inc)
399	Resolution authorizing maintenance agreement with Stewart Business Systems (copy machine in PD)
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401	Resolution directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U S Securities and Exchange Commission
402	Resolution approving Fireworks Permit and display of fireworks on September 25, 2014, by the Police Athletic League
403	Resolution approving use of Vendors listed on approved State Contract List
404	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2014 to June 30, 2015 where Special Ruling has been obtained (Henricat LLC) (Lennard Hammerschlag)
405	Resolution authorizing cancellation of Tax Sale Certificate 13-00658 for Block 3429, Lot 27

406	Resolution authorizing cancellation of Tax Sale Certificate 12-00301 for Block 1928, Lot 7
407	Resolution authorizing cancellation of 2014 taxes on Township-owned properties
408	Resolution authorizing refund of building permit for Block 6603, Lot 36 (206 Pebble Beach Drive) (South Jersey Energy Service Plus)
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410	Resolution authorizing refund of overpaid taxes (various)
411	Resolution appointing Eileen Tedesco as Alternate Fund Commissioner
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 396 through 411
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

IX. General Public Discussion

X. Bill List

Number	Title
412	Resolution authorizing payment of all bills (Exhibits attached)
<b>Motion</b>	Motion to approve Resolution 412
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

XI. Township Committee Reports

XII. Ordinances – Public Hearing (5:30 PM)

Number	Title
26	<b>An ordinance providing for the dedication of a certain deed of easement conveying real property for the purpose of constructing, improving, operating and maintaining a public bridge, public road, and public right-of-way, said easement dedicating a portion of Block 5501, Lot 2.01 and Block 5507, Lot 22 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</b>
<b>Purpose</b>	The purpose of this ordinance is to convey an additional right-of-way to Atlantic County for the replacement of Cedar Bridge on Zion Road.
<b>Public Comment</b>	
<b>Motion</b>	Motion to close the public comment portion of Ordinance 26
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough
<b>Motion</b>	Motion to adopt Ordinance 26
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough
27	<b>An ordinance to vacate a portion of Ocean Boulevard, Longport Avenue, Ventnor Avenue, Beach Avenue, Marine Avenue and Pennsylvania Avenue, as described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.</b>
<b>Purpose</b>	The purpose of this ordinance is to vacate portions of various roadways in the Township.
<b>Public Comment</b>	
<b>Motion</b>	Motion to close the public comment portion of Ordinance 27
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough
<b>Motion</b>	Motion to adopt Ordinance 27
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

XIII. Approvals

<b>Motion</b>	Motion to approve the meeting minutes from the September 3, 2014 Township Committee Meeting
<b>Vote</b>	
<b>Motion</b>	Motion to approve the meeting minutes from the September 3, 2014 Township Committee Executive Session Meeting, pursuant to Resolution 391
<b>Vote</b>	Cafero Carman Hodson Pfrommer McCullough
<b>Motion</b>	Motion to approve the departmental reports for the month of August 2014
<b>Vote</b>	

XIV. Adjournment

**Motion**  
**Vote**

# Egg Harbor Township

Resolution No. 372

2014

**RESOLUTION EXPRESSING THE NEED FOR THE CONSTRUCTION OF UP TO 75 UNITS OF AFFORDABLE HOUSING BY MICHAELS DEVELOPMENT COMPANY 1, LP**

**WHEREAS**, the Michaels Development Company 1, LP (hereinafter referred to as the “Sponsor”) proposes to construct a seventy-five (“75”) unit low and moderate income family housing project, plus one additional non-income restricted superintendent unit (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Township of Egg Harbor (hereinafter referred to as the “Municipality”) on a site described as Block 1029, part of Lot 1 as shown on the Official Tax Assessment Map of the Township of Egg Harbor, Atlantic County, New Jersey and commonly known as Egg Harbor Township Family, 1425 Doughty Road, Egg Harbor Township, New Jersey; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing Project in the Municipality.

**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 Committee finds and determines that the Project proposed by the Sponsor meets or will meet an existing housing need; and
2. The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor’s application for Agency funding to finance the Project; and
3. This Resolution shall take effect immediately.

Dated: September 3, 2014

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

I, \_\_\_\_\_, Township Clerk of the Township of Egg Harbor, do hereby certify that the above is a true copy of a resolution adopted by the Township Committee at a meeting held on \_\_\_\_\_, 2014.

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 373

2014

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT RELATING TO THE CONSTRUCTION OF UP TO 135 UNITS OF AFFORDABLE HOUSING BY MICHAEL DEVELOPMENT COMPANY 1, LP**

**WHEREAS**, the Michaels Development Company 1, LP (hereinafter referred to as the "Developer") proposes to construct up to 135 rental units affordable to low and moderate income households in two phases, the first phase consisting of 75 units plus one additional non-income restricted superintendent unit and the second phase consisting of 60 units (hereinafter referred to as the "Project"), on a site located at 1425 Doughty Road, which is located within the Township of Egg Harbor, Atlantic County, New Jersey (hereinafter the "Township"), and is comprised of Block 1029, part of Lot 1 on the Township's official Tax Map; and

**WHEREAS**, said affordable units will be constructed pursuant to Council on Affordable Housing ("COAH") regulations, Uniform Housing Affordability Controls (N.J.A.C. 5:80-26.1 et seq.), and all other applicable guidelines; and

**WHEREAS**, the Developer and Township's professionals have approved the language of the Developer's Agreement attached hereto as Exhibit A; and

**WHEREAS**, the Township is willing to enter into the attached Developer's Agreement;

**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 Committee finds and determines that the proposed Project will help the Township meet a fair share that is anticipated to be increased above 1,000 units after COAH adopts new round three regulations and then capped at 1,000-units; and
- (2) The Committee hereby authorizes and directs the Mayor of Egg Harbor Township to execute, on behalf of the Township, the Developer's Agreement that is attached hereto as Exhibit A.
- (3) Said Developer's Agreement may be subsequently amended to further address the 1,000 unit cap issue, should it be deemed necessary to do so by the Township's attorneys and professionals at a later date.
- (4) This resolution shall take effect immediately.

Dated: September 3, 2014

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

*Attachment: Exhibit A*

I, \_\_\_\_\_, Township Clerk of the Township of Egg Harbor, do hereby certify that the above is a true copy of a resolution adopted by the Township Committee at a meeting held on \_\_\_\_\_, 2014.

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 374

2014

**RESOLUTION AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT  
RELATING TO THE CONSTRUCTION OF UP TO 135 UNITS OF AFFORDABLE HOUSING BY MICHAELS  
DEVELOPMENT COMPANY 1, LP**

**WHEREAS**, the Michaels Development Company 1, LP (hereinafter referred to as the “Sponsor” or “Developer”) proposes to construct up to 135 units affordable to low and moderate income households in two phases, the first phase consisting of 75 units plus one additional non-income restricted superintendent unit and the second phase consisting of 60 units (hereinafter referred to as the “Project”) on a site located within the Township of Egg Harbor, Atlantic County, New Jersey (hereinafter the “Township”) comprised of Block 1029, part of Lot 1 on the Township’s official Tax Map, pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all other applicable guidelines (the foregoing hereinafter referred to as the “HMFA Requirements”); and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Township of Egg Harbor hereby determines that there is a need for this housing project in the Township; and

**WHEREAS**, the Sponsor and Township’s professionals have approved the language of the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit A; and

**WHEREAS**, the Township is willing to enter into the attached Agreement for Payments in Lieu of Taxes; and

**WHEREAS**, the Sponsor has presented to the Township Committee a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached to the Agreement for Payments in Lieu of Taxes as its only exhibit.

**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 Committee finds and determines that the proposed Project will help the Township meet a fair share that is anticipated to be increased above 1,000 units after COAH adopts new round three regulations and then capped at 1,000-units; and
- (2) The Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Committee does hereby adopt the within Resolution with the further intent and purpose that from the date of substantial completion of the proposed Project, including both the land and improvements thereon, the Project will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit A; and

- (4) The Committee hereby authorizes and directs the Mayor of Egg Harbor Township to execute, on behalf of the Township, the Agreement for Payment in Lieu of Taxes annexed hereto as Exhibit A; and
- (5) The Committee understands and agrees that the projections set forth in the exhibit attached to the Agreement for Payment in Lieu of Taxes are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payment in Lieu of Taxes executed between the Sponsor and the Township.
- (6) This resolution shall take effect immediately.

Dated: September 3, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

I, \_\_\_\_\_, Township Clerk of the Township of Egg Harbor, do hereby certify that the above is a true copy of a resolution adopted by the Township Committee at a meeting held on \_\_\_\_\_, 2014.

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 396

2014

**RESOLUTION GRANTING FMLA LEAVE WITHOUT PAY TO KRISTA LIBERTORE**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Krista Libertore, Office of Construction, is hereby granted leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA), commencing September 10, 2014 through November 5, 2014.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 397

2014

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PURCHASE  
FOR MEDICAL SUPPLIES WITH V.E. RALPH**

**WHEREAS**, the Egg Harbor Township Ambulance Services has a need to acquire Automatic External Defibrillators and supplies as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq ; and

**WHEREAS**, the Director of Ambulance Services has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, V.E. Ralph has submitted a proposal on August 5, 2014 indicating they will provide the Automatic External Defibrillators and supplies for \$11,819.20; and

**WHEREAS**, V.E. Ralph has completed and submitted a Business Entity Disclosure Certification which certifies that V.E. Ralph has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit V.E. Ralph from making any reportable contributions through the term of the contract;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey authorizes the Director of Ambulance Services to enter into a contract with V.E. Ralph as described herein; and

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution;

**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 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

# Egg Harbor Township

Resolution No. 398

2014

**RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT ENTERED INTO BY  
ATLANTIC COUNTY CO-OP FOR THE PURCHASE OF GASOLINE**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that as an Atlantic County Cooperative Member, the Township is authorized to accept a contract entered into by the Atlantic County Co-op, for the purchase of gasoline, for the contract period of July 31, 2014 through July 31, 2016, with Riggins, Inc.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 399

2014

## RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT WITH STEWART BUSINESS SYSTEMS

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 maintenance agreement as follows:

Company	Item	Department	Total Cost
Stewart Business Systems 105 Connecticut Drive Burlington, New Jersey 08016-4103	Xerox Phaser 3300 ID#G4001	Police	\$587.95
Commencing August 22, 2014 through August 22, 2015			

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

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 400

2014

**RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH ERSI, INC.**

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

Company	Item	Department	Total Cost
ESRI, Inc. 380 New York Street Redlands, CA 92373-8100	Dispatching Software	Police	\$4,991.59
Commencing October 1, 2014 through November 30, 2015			

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

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 401

2014

**RESOLUTION DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION**

**Whereas**, the Township of Egg Harbor, Atlantic County, New Jersey (the "**Township**") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "**Prior Issuances**"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "**MSRB**") pursuant to the provisions of Rule 12c2-12 of the Securities Exchange Act of 1934, as amended (the "**Rule**"); and

**Whereas**, the Township has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

**Whereas**, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, the furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "**Division**") of the U.S. Securities and Exchange Commission (the "**Commission**") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "**MCDC Initiative**"), attached hereto as **Exhibit "A"**, whereby the Commission will recommend favorable settlement terms of municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

**NOW, THEREFORE, IN ACCORDANCE WITH THE LFB RECOMMENDATION, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

**Section 1.** The Township hereby appoints Phoenix Advisors, LLC, to serve as a third-party disclosure-dissemination agent for the Township in accordance with the Proposal attached hereto as **Exhibit "C"** (the "**Phoenix Proposal**"), and hereby directs Phoenix Advisors, LLC to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "**Review**"). Such Review shall include, but is not limited to, a historical review of the Township's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

**Section 2.** The Township, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Township officials, it is determined that the Township may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing

disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

**Section 3.** The Chief Financial Officer of the Township is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the “**Questionnaire**”), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

**Section 4.** All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

**Section 5.** This resolution shall take effect immediately.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk



**U.S. SECURITIES AND EXCHANGE COMMISSION  
DIVISION OF ENFORCEMENT**

**MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE  
QUESTIONNAIRE FOR SELF-REPORTING ENTITIES**

NOTE: The information being requested in this Questionnaire is subject to the Commission's routine uses. A list of those uses is contained in SEC Form 1662, which also contains other important information.

1. Please provide the official name of the entity that is self-reporting ("Self-Reporting Entity") pursuant to the MCDC Initiative along with contact information for the Self-Reporting Entity:

Individual Contact Name:

Individual Contact Title:

Individual Contact telephone:

Individual Contact Fax number:

Individual Contact email address:

Full Legal Name of Self-Reporting Entity:

Mailing Address (number and street):

Mailing Address (city):

Mailing Address (state): Select a state...

Mailing Address (zip):

2. Please identify the municipal bond offering(s) (including name of Issuer and/or Obligor, date of offering and CUSIP number) with Official Statements that may contain a materially inaccurate certification on compliance regarding prior continuing disclosure obligations (for each additional offering, attach an additional sheet or separate schedule):

State: Select a state...

Full Name of Issuing Entity:

Full Legal Name of Obligor (if any):

Full Name of Security Issue:

Initial Principal Amount of Bond Issuance:

Date of Offering:

Date of final Official Statement (format MMDDYYYY):

Nine Character CUSIP number of last maturity:

3. Please describe the role of the Self-Reporting Entity in connection with the municipal bond offerings identified in Item 2 above (select Issuer, Obligor or Underwriter):

- Issuer
- Obligor
- Underwriter

4. Please identify the lead underwriter, municipal advisor, bond counsel, underwriter's counsel and disclosure counsel, if any, and the primary contact person at each entity, for each offering identified in Item 2 above (attach additional sheets if necessary):

Senior Managing Underwriting Firm:

Primary Individual Contact at Underwriter:

Financial Advisor:

Primary Individual Contact at Financial Advisor:

Bond Counsel Firm:

Primary Individual Contact at Bond Counsel:

Law Firm Serving as Underwriter's Counsel:

Primary Individual Contact at Underwriter's Counsel:

Law Firm Serving as Disclosure Counsel:

Primary Individual Contact at Disclosure Counsel:

5. Please include any facts that the Self-Reporting Entity would like to provide to assist the staff of the Division of Enforcement in understanding the circumstances that may have led to the potentially inaccurate statements (attach additional sheets if necessary):

On behalf of [Name of Self-Reporting Entity]  
I hereby certify that the Self-Reporting Entity intends to consent to the applicable  
settlement terms under the MCDC Initiative.

By: \_\_\_\_\_

Name of Duly Authorized Signer:

Title:

**AGREEMENT  
SEC MCDC INITIATIVE COMPLIANCE SURVEY AND  
CONTINUING DISCLOSURE AGENT SERVICES**

**THIS AGREEMENT**, made and entered into on this \_\_\_ day of \_\_\_\_\_, 20\_\_ (“Agreement”) by and between the Township of Egg Harbor (hereinafter referred to as the “Bond Issuer”), 3515 Bargaintown Road, Egg Harbor Township, NJ 08234-8321 and Phoenix Advisors, LLC (“Phoenix Advisors”), 4 West Park Street, Bordentown, NJ 08505.

**WITNESSETH:**

**WHEREAS**, the Bond Issuer has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDA’s”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, but for the execution of the CDA’s, the underwriter of such bonds would be prohibited from purchasing the bonds of the Bond Issuer; and

**WHEREAS**, in order to ascertain its compliance with various CDA’s executed in conjunction with the issuance of bonds, the Bond Issuer needs to codify the requirements stipulated in those various CDA’s and compare those requirements with its filings; and

**WHEREAS**, the Securities & Exchange Commission (the “SEC”) has begun a program, the “Municipalities Continuing Disclosure Cooperation Initiative”, which allows issuers of bonds to self-report failures to comply with their CDA’s (the “MCDC Initiative”). The Bond Issuer, by participating in this program, can avoid possible securities fraud charges; and

**WHEREAS**, it is beneficial to retain assistance of experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in a compliance survey and in the on-going filing of required information and notices; and

**WHEREAS**, Phoenix Advisors provides such services and has heretofore been appointed by the Bond Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

**WHEREAS**, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Bond Issuer.

NOW, THEREFORE, THE PARTIES HERETO, IN CONSIDERATION OF MUTUAL COVENANTS HEREIN CONTAINED AND OTHER GOOD AND VALUABLE CONSIDERATION, EACH INTENDING TO BE LEGALLY BOUND, HEREBY AGREE AS FOLLOWS:

Section 1. Phoenix Advisors will perform the following tasks, as described in the scope of services referenced in Sections II and III of the proposal for such services, dated August 18, 2014 and summarized below:

**SELF-REPORTING - MCDC INITIATIVE**

Phoenix Advisors will:

- ✓ Review prior official statements of the Bond Issuer to confirm the requirements of the CDA's set forth therein to determine the obligations for secondary market disclosure compliance;
- ✓ Review prior official statements for bonds issued in the past five (5) years, and relevant prior filings, to identify whether statements made, at the time, as to status of secondary market disclosure compliance, were accurate in light of the filings made;
- ✓ Exercise due care in the examination of the filing records on the electronic Municipal Securities Rulemaking Board's Electronic Municipal Market Access system ("EMMA") and on *Bloomberg*, one of the previous designated information repositories, and to the extent data is readily identifiable by title on such electronic systems, to complete its survey as to the Bond Issuer's compliance with its CDA's. Phoenix Advisors will rely upon the document titles and dates shown on such filings, but may, on occasion, examine the content of such filings;
- ✓ A report (Compliance Survey) of required filings, by issue, the timing of such filings, and absence of same, will be prepared by Phoenix Advisors, for each relevant issue, for review by the Bond Issuer, and any professionals retained by the Bond Issuer, to determine the materiality of any such failures to comply with its obligations, the need to file missing documents and/or notices with EMMA, and the need to include such deficiencies, if any, with the submission of the SEC Questionnaire for Self-Reporting;
- ✓ File required missing documents such as audits, budgets, annual reports and material event notices, if requested;
- ✓ Prepare the SEC Questionnaire for Self-Reporting for the applicable representative of the Bond Issuer's signature and submission, if needed and requested.

## CONTINUING DISCLOSURE AGENT SERVICE – ONGOING

Phoenix Advisors will:

- ✓ Codify Issues Subject To Continuing Disclosure by obtaining and researching each outstanding bond issue's CDA to determine the specific requirements of every issue. Many issuers are subject to more than one CDA and they often have different requirements. Older ones are typically the most burdensome. Our compliance methodology meets those requirements.
- ✓ Provide reminders to you of upcoming deadlines. Typically a dissemination agent waits for you, the issuer, to provide items to be filed. We understand that clients have a lot on their plate and a variety of deadlines is difficult to monitor. We do it for you.
- ✓ Working with your Auditor, coordinate the assembly of what Regulators call an "Annual Report" to for filing pursuant to your obligation. This Annual Report will comply with best practices promulgated by the New Jersey Division of Local Government and contain information generally consistent, but not necessarily identical to statistical data found in an issuer's Official Statement.
- ✓ Following receipt from the Bond Issuer of appropriate documents Phoenix Advisors will, within the specified time period after the end of the Bond Issuer's fiscal year, file such documents with the appropriate repository.
- ✓ Provide you with electronic "proof of filing receipts" for each and every required and voluntary (see next item) filing.
- ✓ Coordinate with you and file, on your behalf, additional and meaningful optional "voluntary" submissions. Budgets (if not a required item), debt statements and unaudited financials are among such Information.
- ✓ "Material Events", as defined by the SEC, relating to the Bond Issuer will be monitored by Phoenix Advisors exercising due care, however, certain information relating to Material Events may be best, or only, known by the Bond Issuer and its staff. The Bond Issuer has the obligation to notify Phoenix Advisors of any Material Events of which it is, or becomes, aware. These may include, but are not limited to, rating changes, missed or late payments, the refinancing of bonds, as stipulated in the CDA's. Such Notices of Material Events must be filed within 10 business days of such occurrence.

- ✓ Prepare for the Bond Issuer an Annual Compliance Report detailing filings made and containing suitable evidence of filings in the form of confirmations from EMMA, or other appropriate repository.

Section 2.

The Bond Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below

**Continuing Disclosure Agent Service:**

\$650 – All inclusive fee (for up to three (3) outstanding issues), plus \$100 for each additional outstanding issue for which filings are required.

Section 3.

This Agreement, as to (i) the Self-Reporting - MCDC Initiative Service shall be in effect through the completion of said project, and as to (ii) the Continuing Disclosure Agent Service, shall be in effect through the Bond Issuer's fiscal year-end and is subject to annual reappointment.

Section 4.

This Agreement may be terminated by the Bond Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5.

This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

**IN WITNESS WHEREOF**, the Bond Issuer and Phoenix Advisors have caused this Agreement to be duly executed by their authorized representatives as of the day and year first above written.

TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC, NEW JERSEY

By: \_\_\_\_\_

PHOENIX ADVISORS, LLC

By: \_\_\_\_\_  
David B. Thompson, Chief Executive Officer

# Egg Harbor Township

Resolution No. 402

2014

**RESOLUTION APPROVING FIREWORKS PERMIT AND DISPLAY OF FIREWORKS ON SEPTEMBER 25, 2014 BY THE POLICE ATHLETIC LEAGUE**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that approval is herewith given for a fireworks permit and display of fireworks on Thursday, September 25, 2014, at approximately 8:30 p.m., by the Police Athletic League, located at 2590 Ridge Avenue, Egg Harbor Township, NJ 08234, subject, however, to the approval of the Fire Official under the New Jersey Fire Safety Act; and

**BE IT FURTHER RESOLVED**, that the Police Athletic League shall be solely responsible for the safety and well being of all persons at or near or otherwise affected by the various display and said organization shall comply with all Federal, State and Local regulations.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 403

2014

**RESOLUTION APPROVING USE OF VENDORS LISTED ON APPROVED STATE CONTRACT LIST**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that authorization is hereby provided for use of vendors as listed on the attached listing of approved state contract vendors.

Dated: September 17, 2014

---

Eileen M. Tedesco, RMC  
Township Clerk

*Attachment*

# Egg Harbor Township

Resolution No.403

2014

## RESOLUTION APPROVING USE OF VENDORS LISTED ON APPROVED STATE CONTRACT LIST

Vendor	Commodity - Service	State Contract No.	T No.	Expire
Avaya Inc.	Telecommunications equip wired	80802	T1316	1/31/2016
USA Mobility Wireless Inc	Wireless devices and services	82585-82584-82583	T216A	1/31/2017
Kova Corporation	Emergency radio/tele sys-911 dispatch	83909	T0109	4/30/2018
MCM Communications	Telecommunications Equipment	80813	T1316	1/31/2017
Metrocall Inc.	Wireless devices and services	82585-82584-82583	T216A	1/31/2017
Office Business Systems	Emergency radio/tele sys-911 dispatch	83896	T0109	4/30/2018
Platinum Communications	Telecommunication equipment and services	80802	T1316	1/31/2017
Sprint Nextel	Wireless devices and services	82585-82584-82583	T216A	1/31/2017
Verizon New Jersey	Telecommunications data services	85943/83925	T1776/T0109	2/10/2019-4/30/2018
Verizon Wireless	Wireless devices and services	82585-82584-82583	T216A	1/31/2017
<b>Automotive</b>				
Bellmawr Truck Repair Co.	Maint & repair for heavy duty vehicles	73493	T2108	2/28/2015
CCC Heavy Duty Truck Parts	Maint & repair for heavy duty vehicles	73501	T2108	2/28/2015
CCC Heavy Duty Truck Parts	Automotive parts for heavy duty vehicles	73728	T2085	3/17/2015
Chase Winner	Vehicles	83173	T2103	12/31/2014
Chapman Ford Auto & Sales	Automotive parts & accessories for light duty vehicles	79166/86006	T2760-61	6/25/2015/2/25/17
Custom Bandag	Tires, Tubes and Service	82528	M8000	3/31/2015
Day Chevrolet, Inc.	POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	82926	T2776	10/24/2014
General Spring & Alignment	Maint & repair for heavy duty vehicles	73491-73778	T2108-2085	2/28/2015-3/17/2015
Goodyear Auto Service	Tires	82528/82527	M8000	3/31/2015
Ha DeHart & Son Inc.	Maint & repair for heavy duty vehicles	73483	T2108	2/28/2015
Ha DeHart & Son Inc.	Automotive parts for heavy duty vehicles	73771	T2085	3/17/2015

Vendor	Commodity - Service	State Contract No.	T No.	Expire
Hertrich Fleet Services	Vehicles, sport utility (SUV)	83011	T2007	10/29/2014
Hoover Truck Centers Inc.	Automotive parts for heavy duty vehicles	73702	T2085	3/17/2015
Houpert Truck Service	Automotive parts for heavy duty vehicles	73712	T2085	3/17/2015
J C Miller Company Inc.	Automotive parts for heavy duty vehicles	73739	T2085	3/17/2015
Johnson & Towers Inc.	Automotive parts for heavy duty vehicles	73775	T2085	3/17/2015
Lawson Products Inc.	Automotive parts for heavy duty vehicles	73736	T2085	3/17/2015
McCarthy Tire Co, Inc.	Tires	82528/82527	M8000	3/31/2015
Municipal Equipment Enterprises	Automotive parts	74009/81331.81332.81 334.81335	T0106	4/30/2015
Old Dominion Equipment	Parts & Repairs Road Maintenance Equipment	85861	T2188	1/29/2017
Pardos Truck Service Parts Warehouse Inc.	Automotive parts for heavy duty vehicles	73724	T2085	3/17/2015
Petrochoice	Automotive lubricants	81514	T0097	5/14/2015
Robert H Hoover & Sons	Maint & repair for heavy duty vehicles	73513	T2108	2/28/2015
Service Tire Truck Center	Tires, Tubes and Service	82527	M8000	3/31/2015
South Jersey Auto Supply/Eastern Auto Parts Warehouse	Automotive parts for heavy duty vehicles	73718	T2085	3/17/2015
Transaxle LLC	Automotive parts for heavy duty vehicles	73780	T2085	3/17/2015
Vineland Auto Electric Inc.	Automotive parts for heavy duty vehicles	73720	T2085	3/17/2015
<b>Building Supplies</b>				
Consolidated Steel & Aluminum	Fence,Chain (Install & Replacement)	74881	T0640	12/31/2014
Delta Products	Hand tools	73769	T2085	3/17/2015
Seashore Asphalt Corporation	Road Materials & Supplies	80194	T0142	10/31/2014
AE Stone, Inc.	Road Materials & Supplies	80202	T0142	10/31/2014
<b>Computers</b>				
Advanced Electronics, LLC dba- Patrol PC	Police & Homeland Security Equipment	81300	T0106	4/30/2015
Dell Marketing LP	WSCA Computer Contract	70256	M0483	12/31/2014
Dell Marketing LP	Software license, maint, support	77003	M0003	6/30/2015
Environmental Systems Research	GIS Software & Services	83881	M7003	6/30/2016
Howard Industries Inc	WSCA Computer Contract	70264	M0483	12/31/2014
Motorola	Radio Comm equip & accessories	83909	T0109	4/30/2018

Vendor	Commodity - Service	State Contract No.	T No.	Expire
Ricoh Americas Corporation	GSA/FSS reprographics schedule use	51464	T2075	3/31/2015
SHI	Software License and related	77560	M0003	6/30/2015
<b>Equipment</b>				
Aramco	Police/Homeland Sec equip & supplies	81352	T0106	4/30/2015
Aurora Environmental Inc.	Aboveground fuel tanks, associated equipment	75554	T0849	11/30/2014
BCI Burke Co. Inc.	Playground equipment & parts	59065	T0103	5/14/2015
Ben Schaffer & Assoc, Inc.	Playground equipment & parts	81415	T0103	5/14/2015
BSN Sports/Collegiate Pacific	Playground equipment & parts	81413	T0103	5/14/2015
Bridgestate Foundry	Catch basin castings	71627	T0148	5/31/2016
Busch Systems International	Recycling Containers, Desk side, General Area	72329	T0322	11/30/2014
Collinson Assoc.	Park & Playground Equipment	81430	T0103	5/4/2015
Continental Fire & Safety	Fire equipment, Protective clothing	76369	T0790	3/31/2015
Continental Fire & Safety	Police & Homeland Sec equip & sales	74003	T0106	4/30/2015
Contractor Service	Parts/repairs Lawn & Ground equipment	76913	T2187	6/28/2015
Central Jersey Equipment, LLC	Parts/repairs Lawn & Ground equipment	76914	T2187	6/28/2015
Eagle Point Gun	Police and Homeland Security Equip & Supplies	81296	T106A	4/30/2015
Elsag North America, LLC	Police and Homeland Security Equip & Supplies	81318	T0106	4/30/2015
Fastenal Company	Industrial Supplies and Equipment	79873	M0002	2/28/2017
Garden State Highway Products	Road & Hwy building materials	76455/81444/87100	T0136/T0210/ T0121	4/13/16,4/30/2015,6/30/17
Garden State Office Systems	Mailroom equipment and maintenance	75246	T0200	9/30/2014
General Sales Admin dba Major Police Supply	Police/Homeland Sec equip & supplies	81330	T0106	4/30/2015
Gran Turk	Parts & Repairs for Road Maintenance Equipment	85858	T2188	1/29/2017
Taser International, Inc.	Police/Homeland Sec equip & supplies	81321	T0103	4/30/2015
Home Depot	Walk in bldg supplies	83930	M-8001	7/31/2015
Craft Oil Corporation	Oil supplies	81514	T0097	5/29/2015
Joseph Fazio, Inc.	Steel & Aluminum	78711	T0220	6/30/2016
Lawmen Supply Co. NJ Inc.	Police & Homeland Sec equip & sales	81295	T0106	4/30/2015

Vendor	Commodity - Service	State Contract No.	T No.	Expire
Lowes Home Centers	Walk in supplies	82951	M8001	7/31/2015
MAB Paints- Sherwin Williams	Paint & Related Supplies	82236	T0927	7/31/2015
Nat Alexander	Fire equipment, Protective clothing	80961	T0790	3/31/2015
Rodio Tractor Sales, Inc.	Parts & repairs for lawns and grounds equipment	76922	T2187	6/28/2015
Steril Koni USA (Hoffman Enterprises)	Vehicle lifts and equipment	80126	G-8023	6/14/2015
Tactical Public Safety	Radio Communications Equipment & Accessories	83932	T0109	4/30/2018
WDDS Enterprise	Parts & Repairs for Lawn and grounds equipment	76913	T2187	6/28/2015
Vineland Auto Electric Inc.	Police/Homeland Sec equip & supplies	81339	T0106	4/30/2015
<b>Equipment Repair</b>				
CAM Co (Charles A Michel)	Parts/repairs Lawn & Grounds equip	76909	T2187	6/28/2015
Cherry Valley Tractor Sales	Parts/repair Lawn & Ground equipment	76907	T2187	6/28/2015
Lawson Products Inc.	Parts&repair-lawn & ground, road equipment	76910	T2187	6/28/2015
Turf Equipment & Supply	Parts/repair Lawn & Ground equipment	76923	T2187	6/28/2015
Ram Hydraulics Inc.	Maint & repair for heavy duty vehicles	73519	T2108	2/28/2015
Trico Equipment	Parts/repair Lawn & Ground equipment	76917	T2187	6/28/2015
Truckmaster Inc.	vehicle collinsion repairs	80734	T0704	1/31/2016
Valk Manufacturing Co.	Snow Plows	77724	T1495	2/28/2015
<b>Fuel</b>				
Suburban Propane	Propane	79926	T0108	10/31/2016
Riggins Inc.	Gas, Fuel Oil #1, #2	82763/80909/81390	T1845-T0083-T0077	10/31/14,02/28/15, 6/30/2015,
<b>Furniture</b>				
Adelphia Steel Eq (WS Goff Auth Dlr)	Furniture, office & lounge	81606	G-2004	7/31/2017
Affordable Interior Systems	Furniture, system	81705	G-2004	7/31/2017
Group Lacasse (WS Goff Auth Dlr)	Furniture, office & lounge	81714	G-2004	7/31/2017
WS Goff (KI)	Furniture, office & lounge	81720	G2004	7/31/2017
<b>Office Equipment</b>				
ITS Mailing Systems Inc.	Mailroom equipment & maintenance	75256	T0200	9/30/2014
Ricoh Americas (KDI Auth Dealer)	GSA/FSS Reprographics schedule	51464	T2075	3/31/2015

<b>Vendor</b>	<b>Commodity - Service</b>	<b>State Contract No.</b>	<b>T No.</b>	<b>Expire</b>
Konica Minolta Business	Copiers, digital laser,multi-function	64044/52046	T437A/T0275	8/31/2014/3/31/2015
Neopost	Mailroom equipment & maintenance	75250	T0200	9/30/2014
Savin Corp/Keystone Digital	GSA/FSS Reprographics schedule	51464	T2075	3/31/2015
Stewart Business Machines	Copiers, digital laser,multi-function	64041	T437A	8/31/2015
Toshia Business Solutions	Digital Color copiers	68058	T437C	8/31/2015
Toshia Business Solutions	NJ Cost per copy	82711	M0053	3/31/2015
Xerox	GSA/FSS Reprographics schedule	51145	T2075	3/31/2015
<b>Office Supplies</b>				
Paper Mart Inc	Paper supplies	58409	T0018	6/14/2015
Staples Advantage	Staples Office supplies & equipment	81663	M0052	11/30/2014
<b>Printing &amp; Binding</b>				
RR Donnelly (Moore Wallace)	Printing certified copies of Vital Records and Forms	55230	T1881	
<b>Various</b>				
Civil Solutions (a div of Adams)	Geographic Info Systems Services	83668	T1841	3/18/2016
Deptcor	State use products	49131	TSU01	6/30/2015
Fitness Lifestyles Inc.	Sporting goods	81163	T0118	4/30/2015
United Parcel Service	Mailing services overnight delivery	82676	M4000	3/19/2016
GovDeals, Inc.	Auctioneering Services: Internet Auctions to sell surplus property	83453	T2581	1/28/2016
Municipal Emergency Services	Firefighter Protective Clothing & Equipment	80966	T0790	3/31/2015
Mine Safety Appliances Co.	Firefighter Protective Clothing & Equipment	80953/81357	T0790/T0106	3/31/2015, 04/30/2015
Multi Temp Mechanical, Inc.	HVAC Refridgerator & Boiler Services	81019	T1372	2/28/2015
W W Grainger Inc.	Industrial Supplies	79875	M0002	2/28/2017
Firefighter One	Firefighter Protective Clothing & Equipment	81363/80949	T0106/T0790	4/30/2015-3/31/2015
Draeger Safety Inc.	Firefighter Protective Clothing & Equipment	80962	T0790	3/31/2015

# Egg Harbor Township

Resolution No. 404

2014

**RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE FOR JULY 1, 2014 TO JUNE 30, 2015 WHERE SPECIAL RULING HAS BEEN OBTAINED**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Alcoholic Beverage Plenary Retail Consumption License issued to the licensee designated below is herewith renewed retroactively for the licensing year July 1, 2014 to June 30, 2015, pursuant to Special Ruling by the Director of the Division of Alcoholic Beverage Control dated September 8, 2014.

<b>CONSUMPTION (POCKET) LICENSE</b>	
<b>Name, Address, License Number, and Special Ruling Docket No.</b>	
Corporation Name:	Henricat, LLC
Mailing Address:	Mr. Lennard Hammerschlag 145 S. Annapolis Avenue Atlantic City, NJ 08401
License Number:	0108-33-023-004
Special Ruling Docket No.:	07-14-8829

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 405

2014

**RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 13-00658 FOR BLOCK 3429, LOT 27**

**WHEREAS**, the Township held a tax sale on December 18, 2013; and

**WHEREAS**, the Township acquired the following tax sale certificate #13-00658 – Block 3429, Lot 27;  
and

**WHEREAS**, the Township of Egg Harbor has acquired ownership of this property; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, hereby authorizes the Township Tax Collector to cancel the above mentioned tax sale certificate and have the same discharged from record;

**BE IT FURTHER RESOLVED**, that notification is to be provided to the Atlantic County Clerk for a request to cancel said Tax Sale Certificates in their records.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 406

2014

**RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 12-00301 FOR BLOCK 1928, LOT 7**

**WHEREAS**, the Township held a tax sale on December 19, 2012; and

**WHEREAS**, the Township acquired the following tax sale certificate #12-00301 – Block 1928, Lot 7;  
and

**WHEREAS**, the Township of Egg Harbor has acquired ownership of this property; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, hereby authorizes the Township Tax Collector to cancel the above mentioned tax sale certificate and have the same discharged from record;

**BE IT FURTHER RESOLVED**, that notification is to be provided to the Atlantic County Clerk for a request to cancel said Tax Sale Certificates in their records.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 407

2014

**RESOLUTION AUTHORIZING CANCELLATION OF 2014 TAXES ON TOWNSHIP-OWNED PROPERTIES**

**WHEREAS**, the Township of Egg Harbor has acquired various properties during the tax year 2014;  
and

**WHEREAS**, the properties in these actions are now considered tax exempt and should not be billed for the tax year 2014;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the Township Tax Collector to cancel the taxes for the tax year 2014 on the attached list of Township-owned properties;

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the Chief Financial Officer, the Tax Collector and the Tax Assessor of the Township of Egg Harbor.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

*Attachment*

Range of Bank Codes: 99999 to 99999      As Of Date: 11/01/14      Include Prior Yr/Prds In Balance: Y  
 Property Class Range: First to Last      Print Balances Greater Than: 0.00      Include Interest Through: 01/01/04  
 Bill Year Range: 2014 to 2014      Print Taxes: Y      Include Tax Sp Charges: N  
 Bill Period Range: 1 to 4      Include Other Special Charges: N  
 \* Includes Special Charges Tax Account      Include Utility Balances Due As Of 11/01/14: N

Bank	Bank Name	Block	Lot	Qual	Owner Name Property Location	Taxes	Prin Due	Interest	Total	
99999	EGG HARBOR TOWNSHIP									
		3302.	75.		EGG HARBOR TWP HERBERT ROAD	130.68	130.68	0.00	130.68	
		3426.	2.		EGG HARBOR TWP AMHERST DRIVE	66.79	17.22	0.00	17.22	
		3429.	27.		EGG HARBOR TOWNSHIP LAFAYETTE DRIVE	66.79	17.22	0.00	17.22	
		4301.	6.		EGG HARBOR TWP 7090 BLACK HORSE PIKE	20,444.16	13,897.99	0.00	13,897.99	
		4301.	8.		EGG HARBOR TWP 7094 BLACK HORSE PIKE	5,575.68	3,561.01	0.00	3,561.01	
		4301.	9.		EGG HARBOR TWP BLACK HORSE PIKE	40.66	26.07	0.00	26.07	
		4301.	17.		EGG HARBOR TWP 8018 BLACK HORSE PIKE	15,472.51	9,845.85	0.00	9,845.85	
		4301.	18.		EGG HARBOR TWP 8022 BLACK HORSE PIKE	5,082.00	3,540.25	0.00	3,540.25	
		4301.	19.		EGG HARBOR TWP 8024 BLACK HORSE PIKE	13,648.80	7,038.25	0.00	7,038.25	
		4301.	20.		EGG HARBOR TWP 8028 BLACK HORSE PIKE	14,520.00	9,865.72	0.00	9,865.72	
		4301.	21.		EGG HARBOR TWP 8030 BLACK HORSE PIKE	15,972.00	10,857.70	0.00	10,857.70	
		4301.	23.		EGG HARBOR TWP 8036 BLACK HORSE PIKE	11,165.88	5,757.88	0.00	5,757.88	
Totals For Bank 99999: Accts:						12	102,185.95	64,555.84	0.00	64,555.84
Report Totals: Banks: 1 Accts: 12 102,185.95 64,555.84 0.00 64,555.84										

NOTE: Taxes = Original + Adjusted Billing for Bill Year/Period Range.  
 Prin Due includes Bill Year/Period Range and Prior Year/Period Balances.  
 Prin Due also includes any 6% Penalty and Misc. Charge Balances.  
 Per Diem Interest is included for Bill Year/Period Range and Prior Year/Periods.

# Egg Harbor Township

Resolution No. 408

2014

**RESOLUTION AUTHORIZING REFUND OF BUILDING PERMIT FOR BLOCK 6603 LOT 36 (206 PEBBLE BEACH DRIVE)**

**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 for a canceled construction permit is hereby authorized to be made:

<b>Issue Refund To</b>	<b>Permit No.</b>	<b>Block/Lot</b>	<b>Amount</b>
<b>South Jersey Energy Service Plus 420 2<sup>nd</sup> Road Hammonton, New Jersey 08037</b>	20140010	6603/36	\$142.00

**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 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 409

2014

## 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 \$
176-02	1802	57	Buena Ventures, LLC	PO Box 490 Buena, NJ 08310	\$75.50

**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 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 410

2014

## 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 17, 2014

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

*Attachment: Exhibit A*

Exhibit A
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# Egg Harbor Township

## Resolution No. 410

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
908/2	Diane S. Smith PO Box 561 Pomona, NJ 08240	Overpayment 3 <sup>rd</sup> Quarter	2014	\$148.24
1703/48	US Bank Cust/TLCF 2012A, LLC 2 Liberty Place 50 South 16 <sup>th</sup> Street, Suite 1950 Philadelphia, PA 19102	Overpayment 3 <sup>rd</sup> Quarter	2014	\$134.74
3801/19	New Jersey American Water Company PO Box 5627 Cherry Hill, NJ 08034	Overpayment 3 <sup>rd</sup> Quarter	2014	\$3,550.16
5101/275.01	Richard and Susan Adams 214 Asbury Road Egg Harbor Township, NJ 08234	Overpayment 3 <sup>rd</sup> Quarter	2014	\$20.33
5503/3.01	Fred Day 8504 Wellington Drive Margate, NJ 08402	Overpayment 3 <sup>rd</sup> Quarter	2014	\$1,097.71
7801/29	Jack Solomon 1500 Flat Rock Road Narberth, PA 19072	Overpayment 3 <sup>rd</sup> Quarter	2014	\$112.84
2613/3	Wells Fargo Real Estate Tax Svc, LLC Attn: Financial Support Unit Region #1 1 Home Campus MAC X 2302-040 Des Moines, IA 50328-0001	Overpayment 3 <sup>rd</sup> Quarter	2014	\$1,919.05
<b>TOTAL:</b>				<b>\$6,983.07</b>

# Egg Harbor Township

Resolution No. 411

2014

**RESOLUTION APPOINTING EILEEN TEDESCO AS ALTERNATE FUND COMMISSIONER**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that **Eileen M. Tedesco** is hereby appointed as the Egg Harbor Township Alternate Fund Commissioner of the Atlantic County Municipal Joint Insurance Fund to fill the unexpired term of Robert Lincoln through December 31, 2015.

Dated: September 17, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 412

2014

**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 17, 2014

\_\_\_\_\_  
Eileen M. Tedesco, RMC  
Township Clerk

## Manual Bill List ~ September 17, 2014

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
14-02737	CHASE MA	CHASE MANHATTAN BANK	147,806.25		21026
14-02738	CHASE MA	CHASE MANHATTAN BANK	73,750.00		21027
14-02703	CHASE MA	CHASE MANHATTAN BANK	425,000.00		21028
14-02702	CHASE MA	CHASE MANHATTAN BANK	665,000.00		21029
14-02056	EHT BOAR	EHT BOARD OF EDUCATION	5,326,156.00		21030
14-02019	NJSHBP	NEW JERSEY STATE HEALTH BENEFITS	256,117.31		21031
		<b>TOTAL:</b>	<b>\$6,893,829.56</b>		





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
<b>COMCAST6 COMCAST</b>														
	14-00851	03/17/14	Cable Bill - 8/26/14-9/25/14											
	1		Cable Bill - 8/26/14-9/25/14	112.90	4-01-28-370-370-279		B REC: Other Contractual Service	R	03/17/14	09/12/14				N
	Vendor Total:			112.90										
<b>CONTINEN CONTINENTAL FIRE &amp; SAFETY, INC*</b>														
	14-02507	07/18/14	Bullard Eclipse Thermal imager											
	1		Bullard Eclipse Thermal imager	4,969.00	4-01-25-265-265-293		B FIRE: Other Equipment	R	07/18/14	09/12/14		D3715		N
	14-02555	07/22/14	Paratech #22-796200 Strut											
	1		Paratech #22-796200 Strut	1,717.60	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/22/14	09/12/14		D3740		N
	2		Paratech #22-796025 Multi-base	725.80	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/22/14	09/12/14		D3740		N
	3		Paratech #796180C hinge base	1,786.00	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/22/14	09/12/14		D3740		N
	4		Paratech #22-796024 Strut	391.40	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/22/14	09/12/14		D3740		N
	5		Paratech #22-796165 chain	400.90	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/22/14	09/12/14		D3740		N
				5,021.70										
	14-02571	07/24/14	ITEMS FOR CARDIFF FIRE DEPT											
	1		5"x 100' LDH rubber hose yello	5,070.00	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/24/14	09/12/14		D3742		N
	2		2.5" x 50' white dj hose	595.00	C-03-14-009-000-911		B ORD #9-14 FIRE DEPT. VEHICLES/EQUIPMENT	R	07/24/14	09/12/14		D3742		N
				5,665.00										
	Vendor Total:			15,655.70										
<b>DAVID GU DAVID GUNN</b>														
	14-02845	09/02/14	CLOTHING REIMBURSEMENT											
	1		CLOTHING REIMBURSEMENT AS PER	16.81	4-01-26-290-290-220		B ROADS: Uni form/Clothing	R	09/02/14	09/12/14				N
	Vendor Total:			16.81										
<b>DELA VET DELAWARE VALLEY VETERINARY</b>														
	14-02750	08/21/14	VET VISIT											
	1		VISIT FOR DIESEL	205.95	4-01-25-240-240-241		B POLICE DEPT: K9 Food/Drugs	R	08/21/14	09/12/14		381285		N
	Vendor Total:			205.95										



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
<b>MIL0 TAR DULL ENTERPRISES LLC</b>												
	14-02543	07/22/14	TARGETS									
	1	FBI Q-TARGETS (PACK OF 200)	360.00	4-01-25-240-240-257	B POLICE DEPT: Patrol Division	R	07/22/14	09/12/14			2014-110	N
	Vendor Total:		360.00									
<b>EAST WAR EASTERN AUTO PARTS WAREHOUSE*</b>												
	14-01504	04/28/14	AUGUST PURCHASE ORDER									
	1	AUGUST PURCHASE ORDER	304.32	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/28/14	09/12/14				N
	Vendor Total:		304.32									
<b>EHT PUBL EHT PUBLIC DEFENDER ACCOUNT</b>												
	14-03000	09/12/14	Trans Monthly Fees Aug 2014									
	1	Trans Monthly Fees August 2014	1,800.00	4-01-55-013-000-001	B Due to/from Public Defender	R	09/12/14	09/12/14				N
	Vendor Total:		1,800.00									
<b>ELDER PE ELDER PEST CONTROL *</b>												
	14-02681	08/11/14	AUGUST PEST CONTROL									
	1	AUGUST PEST CONTROL	95.00	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	08/11/14	09/12/14				N
	Vendor Total:		95.00									
<b>FIREFIGH FIREFIGHTER ONE, LLC</b>												
	14-02497	07/18/14	S54R545 5" stroz x 4 1/2" NH									
	1	S54R545 5" stroz x 4 1/2" NH	127.97	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			95222, 95378	N
	2	4826 2 1/2" high range assault	1,295.00	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			95222, 95378	N
	3	10038412 TIC/Evolution 5000	493.24	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			95222, 95378	N
	4	10107602 Altair 4X multigas	813.60	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			95222, 95378	N
	5	ELBE 750-HG Honda EU1000iK 1	1,314.00	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			95222, 95378	N
	6	1193 28" Safety Collapsible	450.00	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			95222, 95378	N
			4,493.81									
	Vendor Total:		4,493.81									

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
<b>DELTA 30 FLAGSHIP DENTAL PLANS</b>														
	14-01850	05/14/14	SEPT 2014, MONTHLY BILLING											
	1	SEPT 2014,	MONTHLY BILLING	4-01-23-220-220-361	B GROUP INS: Del ta Dental	142.75			R	05/14/14	09/12/14		99814	N
	Vendor Total:					142.75								
<b>GANN L33 GANN LAW BOOKS INC*</b>														
	14-02492	07/18/14	2015 ED. NJ COURT RULES											
	1	SUBSCRIPTION RENEWAL	2015 ED.	4-01-43-490-490-238	B COURT: Books & Other Publicati	118.00			R	07/18/14	09/12/14		S533379	N
	2	POSTAGE AND HANDLING		4-01-43-490-490-238	B COURT: Books & Other Publicati	7.00			R	07/18/14	09/12/14		S533379	N
						125.00								
	Vendor Total:					125.00								
<b>GENERAL GENERAL CODE*</b>														
	14-02973	09/11/14	2014 Codi fication Balance											
	1	2014 Codi fication	Balance	4-01-20-100-100-269	B ADMIN: Professional / Consul ta	469.95			R	09/11/14	09/12/14			N
	Vendor Total:					469.95								
<b>HOME DEP HOME DEPOT *</b>														
	14-01717	05/05/14	AUGUST PURCHASE ORDER											
	1	AUGUST PURCHASE ORDER		4-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	1,486.81			R	05/05/14	09/12/14			N
	2	AUGUST PURCHASE ORDER		4-01-26-290-290-232	B ROADS: Road Materials & Suppli	260.35			R	05/05/14	09/12/14			N
						1,747.16								
	Vendor Total:					1,747.16								
<b>JEFFREYS JEFFREY R. SURENIAN, ESQ</b>														
	14-02829	09/02/14	June 2014 Servi ces											
	1	June 2014 Professional		4-01-20-155-155-289	B LEGAL: COAH LITI GATION	10,330.31			R	09/02/14	09/12/14			N
	Vendor Total:					10,330.31								
<b>JOHNSON JOHNSON &amp; TOWERS INC. *</b>														
	14-02762	08/25/14	SOLENOID 15-ERT PD											
	1	SOENOID 15-ERT PD		4-01-26-300-300-337	B EQ MNT: Pol ice Veh Rep / Mai nt	242.05			R	08/25/14	09/12/14		0742511	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
JOHNSON JOHNSON & TOWERS INC. * Continued														
	14-02762	08/25/14	SOLENOID 15-ERT PD	Continued										
	2		SOLENOID SHIPPING			10.45	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	08/25/14	09/12/14		0742511	N
						252.50								
			Vendor Total:			252.50								
KALER KALER MOTOR CO., LLC														
	14-02754	08/21/14	Water sensor/Tachometer F1522											
	1		Water sensor/Tachometer F1522			366.93	4-01-25-265-265-259	B FIRE: Vehicle Repair Mainten	R	08/21/14	09/12/14		S 25	N
			Vendor Total:			366.93								
KONICA M KONICA MINOLTA BUSINESS SOL.														
	14-02880	09/05/14	MAINTENANCE BI ZHUB C360											
	1		MAINTENANCE BI ZHUB C360			49.42	4-01-20-130-130-279	B FIN: Other Contractual Service	R	09/05/14	09/12/14		230361107	N
			Vendor Total:			49.42								
KYLE KYLE WARREN														
	13-00249	01/25/13	college credits											
	1		Reimbursement for College			1,350.00	3-01-25-240-240-249	B POLICE DEPT: College Credits	R	01/25/13	09/12/14			N
			Vendor Total:			1,350.00								
BERGMAN LAW OFFICES OF BERGMAN AND														
	14-02834	09/02/14	June 21, 2014 Hope n. Comfort											
	1		Professional services rendered			137.50	4-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	09/02/14	09/12/14			N
			Vendor Total:			137.50								
LAWREN33 LAWRENCE J. ANASTASI, P. A.														
	14-00238	01/15/14	ANNUAL PHYSICAL EXAMS											
	1		ANNUAL PHYSICAL EXAMS			1,800.00	4-01-25-240-240-279	B POLICE DEPT: Other Cont Serv	R	01/15/14	09/12/14			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
<b>MULTI TE MULTI TEMP MECHANICAL INC.</b>														
	14-02719	08/18/14	WATER SOURCE HEAT PUMP CLERKS											
	1		INST WATER HEAT PUMP CLERKS CL	6,250.00	C-03-13-021-000-915		B ORD 21-13 MUNI CIPAL BLDG-I MP RENOVATI ONS R	08/18/14	09/12/14		4414-149			N
	Vendor Total:			6,250.00										
<b>J C MILL NAPA AT NORTHFIELD</b>														
	14-02697	08/13/14	Fue cap for F1581											
	1		Fue cap for F1581	11.91	4-01-25-265-265-259		B FIRE: Vehi cle Repai r Mainten an	R	08/13/14	09/12/14		704672		N
	Vendor Total:			11.91										
<b>NEW JE36 NEW JERSEY AMERICAN WATER CO.</b>														
	14-01390	04/24/14	AUGUST MONTHLY HYDRANTS (FIRE)											
	1		AUGUST 2014 HYDRANTS (FIRE)	23,326.00	4-01-26-265-269-399		B FIRE HYD: Mi scel laneous Exp	R	04/24/14	09/12/14				N
	Vendor Total:			23,326.00										
<b>OFFICEBA OFFICE BASICS, INC.</b>														
	14-00778	03/11/14	FLOOR MACHINE PADS											
	1		RED FLOOR PADS 32"X14"	157.50	4-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	03/11/14	09/12/14				N
	2		17" RED ROUND BUFF FLOOR PADS	14.69	4-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	03/11/14	09/12/14				N
	3		17" WHI TE CARPET BONNSTS	52.30	4-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	03/11/14	09/12/14				N
				224.49										
	14-02516	07/18/14	EPSON11H552220 Epson projector											
	1		EPSON11H552220 Epson projector	409.99	4-01-25-265-265-295		B FIRE: Computer/Data Processi ng	R	07/18/14	09/12/14				N
	2		QRT696S ACCO Projecti on screen	415.19	4-01-25-265-265-295		B FIRE: Computer/Data Processi ng	R	07/18/14	09/12/14				N
	3		FEL4609001 Fellows Shredder	649.99	4-01-25-265-265-295		B FIRE: Computer/Data Processi ng	R	07/18/14	09/12/14				N
	4		Ham103267 Whi te copier paper	96.24	4-01-25-265-265-295		B FIRE: Computer/Data Processi ng	R	07/18/14	09/12/14				N
				1,571.41										
	14-02698	08/13/14	overstocked chairs											
	1		two task chairs overstock	100.00	4-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	08/13/14	09/12/14		02984355		N
	Vendor Total:			1,895.90										





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
<b>SMITH BR SMITH BROS V LLC *</b>												
	14-01335	04/22/14	HOUSE ACCOUNT									
	1		USAGE OF THE "HOUSE ACCOUNT"	65.89	4-01-25-240-240-257	B POLICE DEPT: Patrol Division	R	04/22/14	09/12/14			N
	Vendor Total:			65.89								
<b>SOUTHJER SOUTH JERSEY CONT. EDUC. CNTR</b>												
	14-02902	09/09/14	SEMI NAR-ENFORCEMENT REFRESHER									
	1		MICHELE KIRTSOS, SEMI NAR	150.00	4-01-20-145-145-273	B TAX COLL: Mtging, Conv/Confer	R	09/09/14	09/12/14		C, ENGLAND	N
	2		CATHERINE ENGLAND, SEMI NAR	150.00	4-01-20-145-145-273	B TAX COLL: Mtging, Conv/Confer	R	09/09/14	09/12/14		M, KIRTSOS	N
				300.00								
	Vendor Total:			300.00								
<b>SOUTH 48 SOUTH JERSEY WELDING*</b>												
	14-02739	08/20/14	Oxygen Cylinder filling									
	1		Oxygen Cylinder filling	141.67	4-01-25-265-267-294	B AMB SV: OTHER EQUIPMENT	R	08/20/14	09/12/14		01247728	N
	2		Oxygen Cylinder filling	3.00	4-01-25-265-267-294	B AMB SV: OTHER EQUIPMENT	R	08/20/14	09/12/14		01247728	N
	3		Oxygen Cylinder filling	21.00	4-01-25-265-267-294	B AMB SV: OTHER EQUIPMENT	R	08/20/14	09/12/14		01247728	N
				165.67								
	Vendor Total:			165.67								
<b>SP AUTO SP AUTO PARTS INC*</b>												
	14-01596	04/30/14	AUGUST PURCHASE ORDER									
	1		AUGUST PURCHASE ORDER	150.16	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/30/14	09/12/14			N
	Vendor Total:			150.16								
<b>SPRINTNE SPRINT</b>												
	14-02649	08/04/14	Monthly Access for 9 phones									
	1		Monthly Access for 9 phones	374.68	4-01-25-265-265-251	B FIRE: Telephone/Communication	R	08/04/14	09/12/14			N
	Vendor Total:			374.68								
<b>STAPLES STAPLES ADVANTAGE</b>												
	14-02712	08/18/14	TONER									
	1		(CE390XD)HP 90X Black Toner	499.69	4-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	08/18/14	09/12/14			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
<b>NEW JE63 STATE OF NEW JERSEY</b>														
	14-02877	09/05/14	BOILER STATE INSPECTION FEES											
	1		BOILER STATE INSPECTION FEES	320.00	4-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	09/05/14	09/12/14				N
	2		REFRIGERATION STATE INSPECTION	850.00	4-01-26-310-310-279		B MUNC BLDGS: Other Contra Serv	R	09/05/14	09/12/14				N
				1,170.00										
			Vendor Total:	1,170.00										
<b>SWINTEC SWINTEC EAST/GOVERNMENT SALES</b>														
	14-02721	08/18/14	BLACK RIBBONS											
	1		(SWS1009)BLACK CORRECTABLE	29.85	4-01-25-240-240-221		B POLICE DEPT: Office Mat/Supp	R	08/18/14	09/12/14		50888		N
	2		SHIPPING	10.00	4-01-25-240-240-221		B POLICE DEPT: Office Mat/Supp	R	08/18/14	09/12/14		50888		N
				39.85										
			Vendor Total:	39.85										
<b>TACTIC TACTICAL PUBLIC SAFETY LLC</b>														
	14-00885	03/24/14	DMM78B XG25 mobile radio											
	1		DMM78B XG25 mobile radio	3,192.00	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	2		DMPL7Z FEATURE 512 SYS/GROUP	0.00	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	3		DMPKGT FEATURE PACKAGE EDACS	1,140.00	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	4		DMPRO FEATURE PACKAGE PROVOICE	380.00	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	5		DMPL75K PROFILE	402.80	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	6		DMMC9R STANDARD MICROPHONE	121.60	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	7		AN-125001-001 ANTENNA	60.80	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	8		DMZN9X MOUNTING KIT ACCESSORIE	296.40	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	9		DMPL4F P25 PHASE 2 TDMA	380.00	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
	10		INSTALLATION	437.50	C-03-13-021-000-904		B ORD 21-13 COMMUNICATIONS-FIRE DEPT.	R	03/24/14	09/12/14		22368		N
				6,411.10										
			Vendor Total:	6,411.10										
<b>THE PR25 THE PRESS of Atlantic City</b>														
	14-02846	09/02/14	LEGAL ADVERTISING											
	1		LEGAL ADVERTISING	6.63	4-01-21-180-180-267		B PLAN BD: Advertising	R	09/02/14	09/12/14				N
	2		LEGAL ADVERTISING	11.22	4-01-21-180-180-267		B PLAN BD: Advertising	R	09/02/14	09/12/14				N
	3		LEGAL ADVERTISING	10.71	4-01-21-180-180-267		B PLAN BD: Advertising	R	09/02/14	09/12/14				N
	4		LEGAL ADVERTISING	7.65	4-01-21-180-180-267		B PLAN BD: Advertising	R	09/02/14	09/12/14				N

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THE PR25 THE PRESS of Atlantic City Continued														
14-02846	09/02/14		LEGAL ADVERTISING					Continued						
	5		LEGAL ADVERTISING	4-01-21-180-180-267	B PLAN BD: Advertising	6.12			R	09/02/14	09/12/14			N
	6		LEGAL ADVERTISING	4-01-21-180-180-267	B PLAN BD: Advertising	8.16			R	09/02/14	09/12/14			N
	7		LEGAL ADVERTISING	4-01-21-180-180-267	B PLAN BD: Advertising	8.16			R	09/02/14	09/12/14			N
	8		LEGAL ADVERTISING	4-01-21-180-180-267	B PLAN BD: Advertising	9.69			R	09/02/14	09/12/14			N
	9		LEGAL ADVERTISING	4-01-21-180-180-267	B PLAN BD: Advertising	8.16			R	09/02/14	09/12/14			N
						76.50								
			Vendor Total:			76.50								
TRICO EQ TRICO EQUIPMENT INC. *														
14-02725	08/18/14		ROADS #825											
	1		THERMOSTAT CA141	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	37.50			R	08/18/14	09/12/14			N
	2		BELT TRANS P030	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	43.50			R	08/18/14	09/12/14			N
	3		BELT P030	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	29.75			R	08/18/14	09/12/14			N
	4		CAS 84412164, FILTER FUEL	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	26.75			R	09/08/14	09/12/14			N
	5		CAS 84228488 FILTER ENG	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	23.00			R	09/08/14	09/12/14			N
	6		CAS84559022 FILTER FUEL	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	30.25			R	09/08/14	09/12/14			N
						190.75								
			Vendor Total:			190.75								
TURF EQU TURF EQUIPMENT & SUPPLY CO LLC														
14-02637	08/01/14		SPRING/BRUSH REPLACE 715											
	1		SPRING TINE REPLACE (38)	4-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	195.86			R	08/01/14	09/12/14		877873-00	N
	2		REPLACEMNET BRUSH (YELLOW)	4-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	204.63			R	08/01/14	09/12/14		877873-00	N
						400.49								
			Vendor Total:			400.49								
STAMP FU US POSTAL SERVICE														
14-02981	09/11/14		Pre-Stamped Envelopes											
	1		Pre-Stamped Envelopes #232125	4-01-28-370-370-254	B REC: Postage	1,463.75			R	09/11/14	09/12/14			N
	2		Pre-Stamped Envelopes #232225	4-01-28-370-370-254	B REC: Postage	295.10			R	09/11/14	09/12/14			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								
<b>STAMP FU US POSTAL SERVICE</b>											
Continued											
14-02981 09/11/14 Pre-Stamped Envelopes			Continued								
3 Handling Charge	16.15	4-01-28-370-370-254	B REC: Postage	R	09/11/14	09/12/14					N
	<u>1,775.00</u>										
Vendor Total:	1,775.00										
<b>VERIZON VERIZON INC.*</b>											
14-01366 04/24/14 MUNICIPAL PHONES - AUGUST 2014											
1 AMOUNT FOR MUNICIPAL PHONES	740.82	4-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/24/14	09/12/14					N
14-02830 09/02/14 ACCT 609601273633586Y											
1 MONTHLY MAINTENANCE FOR	170.61	4-01-43-490-490-276	B COURT: Video Arraingment	R	09/02/14	09/12/14					N
Vendor Total:	911.43										
<b>VERIZON VERIZON WIRELESS</b>											
14-01295 04/22/14 MONTHLY SERVICE-7/24 TO 8/23											
1 MONTHLY SERVICE AMOUNT FOR THE	2,301.48	4-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/22/14	09/12/14			9730967367		N
Vendor Total:	2,301.48										
<b>VITAL CO VITAL COMMUNICATIONS INC*</b>											
14-01400 04/24/14 Computer Services September' 14											
1 Computer services september' 14	918.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	09/12/14			58902		N
Vendor Total:	918.00										
<b>GRAINGER W W GRAINGER INC*</b>											
14-02752 08/21/14 CONTROL BOX 2HP 230V 1 PHASE											
1 CONTROL BOX 2HP 230V 1PHASE	288.00	4-01-26-310-310-229	B MUNC BLDG: Plumb A/Cpts & Supp	R	08/21/14	09/12/14			9526161568		N
Vendor Total:	288.00										
<b>WB MASON W.B. MASON CO., INC.*</b>											
14-02517 07/18/14 HAND TOWELS											
1 10 CT. HAND TOWELS E-MOTION	429.90	4-01-26-310-310-235	B MUNC BLDG: Janitorial Parts	R	07/18/14	09/12/14			119665864		N
2 12CT BLK CAN LINER BAGS 38X58	215.88	4-01-26-310-310-235	B MUNC BLDG: Janitorial Parts	R	07/18/14	09/12/14			119665864		N

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<b>WB MASON W.B. MASON CO., INC. *</b>														
	14-02517	07/18/14	HAND TOWELS	Continued										
	3		1 17" WH BUFFING PADS	Continued		59.90	4-01-26-310-310-235	B MUNC BLDG: Janitorial Parts	R	07/18/14	09/12/14		119665864	N
						705.68								
			Vendor Total:			705.68								
<b>WALKERS WALKERS AUTOMOTIVE SERVICE *</b>														
	14-01157	04/21/14	AUGUST PURCHASE ORDER											
	1		AUGUST PURCHASE ORDER			114.14	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/21/14	09/12/14			N
			Vendor Total:			114.14								
<b>WASZEN B WASZEN BROTHERS SANITATION INC</b>														
	14-02815	08/28/14	Protoble Toilet Rental											
	1		Protoble Toilet Rental			350.00	4-01-28-370-370-377	B REC: Parks/Assoc.	R	08/28/14	09/12/14		22598	N
			Vendor Total:			350.00								
<b>WITMER WITMER ASSOCIATES INC *</b>														
	14-02499	07/18/14	TFT-XXC-52 SPO Task Force tip											
	1		TFT-XXC-52 SPO Task Force tip			2,700.00	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			N
	2		80861250SW NR Protecto Extrica			89.00	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			N
	3		JYD-SW-K SPO Junkyard Dog			1,340.00	4-01-25-265-265-293	B FIRE: Other Equipment	R	07/18/14	09/12/14			N
						4,129.00								
			Vendor Total:			4,129.00								
<b>Total Purchase Orders: 88 Total P.O. Line Items: 174 Total List Amount: 198,284.51 Total Void Amount: 0.00</b>														

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	3-01	1,970.39	0.00	1,970.39	0.00	0.00	1,970.39
CURRENT FUND:	4-01	169,857.32	0.00	169,857.32	0.00	0.00	169,857.32
	C-03	23,347.80	0.00	23,347.80	0.00	0.00	23,347.80
STATE & FEDERAL GRANTS APPROP:	G-02	3,109.00	0.00	3,109.00	0.00	0.00	3,109.00
Total Of All Funds:		198,284.51	0.00	198,284.51	0.00	0.00	198,284.51

# Egg Harbor Township

Ordinance No. 26

2014

**AN ORDINANCE PROVIDING FOR THE DEDICATION OF A CERTAIN DEED OF EASEMENT CONVEYING REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, OPERATING AND MAINTAINING A PUBLIC BRIDGE, PUBLIC ROAD AND PUBLIC RIGHT OF WAY, SAID EASEMENT DEDICATING A PORTION OF BLOCK 5505, LOT 2.01 AND BLOCK 5507, LOT 22, 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 convey a deed of easement for the purpose of constructing, improving, operating and maintaining a public bridge, public road and public right of way, said easement dedicating a portion of Block 5507, Lot 2.01 and Block 5507, Lot 22, of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on the attached Exhibit A, Right of Way Dedication between Township of Egg Harbor and the County of Atlantic. 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 EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD AUGUST 20, 2014, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON SEPTEMBER 17, 2014 AT 5:30 PM.

Dated: August 20, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

Attachment: Exhibit A

# Egg Harbor Township

Ordinance No. 27

2014

**AN ORDINANCE TO VACATE A PORTION OF OCEAN BOULEVARD, LONGPORT AVENUE, VENTNOR AVENUE, BEACH AVENUE, MARINE AVENUE AND PENNSYLVANIA AVENUE, AS 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:** The following described portions of Ocean Boulevard, Longport Avenue, Ventnor Avenue, Beach Avenue, Marine Avenue and Pennsylvania 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 streets 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 are 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 or parts of ordinances which are 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 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 AUGUST 20, 2014, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON

AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID  
TOWNSHIP ON SEPTEMBER 17, 2014, AT 5:30 P.M.

Dated: August 20, 2014

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Eileen M. Tedesco, RMC  
Township Clerk