

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

Wednesday, September 22, 2010 – 5:00 p.m.

Minutes

Mayor McCullough called the Meeting to Order at 5:10 p.m.

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

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

Closed Session

Number	Title
362	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which involve litigation; Revaluation Contract (3 months) and personnel; Captain Morris (3 months), Administrator's Evaluation (3 months)
Motion	Motion Hodson, second Carman to convene into Closed Executive Session
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Mayor McCullough reconvened the meeting at 6:05 p.m.

Video Broadcast/Television Statement

Township Clerk Tedesco read the video broadcast statement and reconfirmed the roll call. All members, present.

Pledge of Allegiance

Mayor McCullough lead the Pledge of Allegiance.

Old Business

Mobile Home Park Licenses

Administrator Miller advised due to the untimely response from numerous mobile home park owners Resolution 371 is listed on the Consent Calendar to extend Mobile Home Park Licenses until October 13, 2010. The Township Clerk's Office anticipates all applications will be processed within the next two weeks.

New Business

BAN Sale

Administrator Miller reported the township received a very favorable rate of 1.75 percent from Oppenheimer on the renewal of our Bond Anticipation Note in conjunction with Ordinance 28 of 2009.

Moody Rating

Administrator Miller explained that due to the state of the economy municipal ratings have been re-evaluated with many ratings have been lowered. The Administrator acknowledged the Township Committee and Chief Financial Officer for their handling of funds as Egg Harbor Township has maintained it's a-1 rating.

Ordinance Introductions

Number	Title
28	An Ordinance to amend Chapter 6 of the Township Code entitled "Administration and Government" <i>Ordinance 28-2010 to be published in <u>The Mainland Journal</u> on September 29, 2010, for further consideration at a Public Hearing to be held on October 27, 2010. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours through to the public hearing date.</i>
Purpose	To streamline the process of signing Ordinances and Resolutions
Motion	Motion Hodson, second Carman to introduce Ordinance 28
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

General Public Discussion

Dave Sonnie, 102 Sonnies Drive, complained about numerous pot holes(48) and the deterioration of Sonnies Drive. He has previously reported his concerns to Public Works .

Administrator Miller advised he will follow-up with Public Works.

Mr. Sonnie also inquired about regulations pertaining to the blowing of train whistles. He said his neighborhood is routinely awakened by the sound of the train whistle.

Administrator Miller advised the Federal Government regulates trains. However, he will contact Southern Railroad and inquire about the possibility of utilizing flagmen in lieu of whistles in the early morning hours.

Motion Carman, second Cafero to close the public portion, Vote: All members voted, yes.

Engineer's Report

Engineer Mott reported he recently met with the developer of Mill Road Farms and this project is starting to move forward. Mr. Mott anticipates many improvements will be made within the next thirty days including the construction of a sample home.

Mayor McCullough asked Administrator about the status of Silver Avenue.

Administrator Miller advised he spoke with Doran Engineering who confirmed the first 150 feet will be subject to full width restoration. Based upon Administrator Miller's recommendation, they will re-evaluate the next 150 feet including the area from the driveway exit to the commercial site.

Resolutions (Consent Calendar)

Number	Title
363	Resolution authorizing execution of shared services agreement for solid waste disposal with Atlantic County Utilities Authority
364	Resolution authorizing execution of 2010 Drunk Driving Enforcement Fund Grant
365	Resolution approving use of vendors listed on approved state contract list
366	Resolution authorizing execution of software and hardware agreement with AMI Imaging, LLC for scanner used by the Police Department

367	Resolution authorizing execution of maintenance agreement for Citrix Online to be used by the Police Department
368	Resolution authorizing execution of maintenance agreement for Ricoh Americas Corporation c/o Keystone Digital Imaging for Public Works Copier
369	Resolution authorizing execution of software maintenance agreement with DBA Emergency Software Products for Fire Inspections software
370	Resolution authorizing execution of maintenance agreement with General Code Publishing
371	Resolution extending Mobile Home Park Licenses until October 13, 2010
372	Resolution authorizing refund of overpaid taxes (various)
373	Resolution appointing an Attorney Paolone for Patrolman Louis Poletis
374	Resolution granting FMLA leave without pay to Vincent Vannoni
375	Resolution granting FMLA leave without pay to Richard Shields
376	Resolution appointing Marc Raymond as Ambulance Service Member
Motion	Motion Risley, second Hodson to adopt Consent Calendar Resolutions 363 through 376
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolution

377	Authorizing payment of all bills pursuant to Exhibit A. Administrator Miller advised there are three additional bills for consideration including, Indoor Air Technologies, Inc., \$32,250, Pogue Inc., \$1.624 and Campbell Supply Co., Inc., \$474,715.
Motion	Motion Risely, second Hodson to approve the Consent Calendar as amended
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolution (Supplemental Consent Calendar)

Number	Title
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- 379** Resolution approving the application for a state incentive grant Cedar Shopping Centers (Shore Mall) subject to the New Jersey Economic Development Authority approval
- 380** Resolution in support of full funding of School Funding Reform Act of 2008
- 381** Resolution authorizing refund of raffle license RA 12-2010 to Scullville Volunteer Fire Company (\$500)
- Motion** **Motion Risley, second Hodson to approve the Supplemental Consent Calendar**
- Roll Call Vote** Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Reports

Township Committee:

Committeeman Hodson reported the Patriot's Day celebration at Veterans Memorial Park was nicely attended and thanked all of those who participated.

Deputy Mayor Risley made several upcoming 300th Anniversary announcements including the September 26th Self Guided Tour of Historical buildings, October 7th presentation of the documentary of Egg Harbor Township and the October 9th Historic River Cruise.

Committeeman Carman reminded all volunteers of the Volunteers Day celebration to be held on October 2nd at the Community Center. Mr. Carman also asked motorists to be extra cautious on our roadways this weekend as the annual MS Bike event is scheduled for Saturday and Sunday.

Committeeman Cafero commented on the rich history of our volunteers referring to the construction of Castle Park 15 years ago which still stands today and encouraged residents to keep the volunteer spirit alive in Egg Harbor Township.

Administrator:

Administrator Miller announced Cygnus is hosting a 300th Anniversary Photography Show and advised interested participants can submit photos to the Administration office.

Approvals

Motion Carman, second Hodson to approve the Egg Harbor Township Regular Meeting Minutes of September 8, 2010

Roll Call Vote: Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Motion Hodson, second Risley to approve the Closed Session Minutes of the August 11, 2010, Township Committee Meeting per Resolution No. 302

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

Motion to approve the Closed Session Minutes of the September 8, 2010, Township Committee Meeting per Resolution No. 335

Roll Call Vote: Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolutions

Motion Carman, second Cafero to approve **Resolution 378-2010** Authorizing the Release of Executive Session Minutes.

Roll call vote: Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Adjournment

JAMES J MCCULLOUGH, MAYOR

EILEEN M TEDESCO, RMC
TOWNSHIP CLERK

FOR OFFICE USE ONLY

MINUTES APPROVED AT
MEETING OF OCTOBER 13, 2010