

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, September 26, 2012 – 5:00 p.m.

Minutes

Mayor McCullough called the meeting to order at 5:00 p.m.

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

Roll Call:

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

Meeting with Township Engineer Mott

- Engineer Jim Mott provided the Township Committee with a status on construction projects in the Township. The baseball fields will be completed next week. The road work is going well and final pavement will be done by Friday. Reega Avenue is about 30 days away from completion.

Old Business

- ABC License of J Clement Inc – Administrator Miller advised Township Committee that there is a resolution on this evening’s agenda to extend the approved license for an additional period of time since there are minor issues yet to be resolved with the transfer of this license.
- Fish and Wildlife Project – Administrator Miller advised Township Committee that Resolution 381 on this evening’s agenda is for the execution of an Agreement with the U.S. Department of Interior, Fish and Wildlife Service, for restoration work on eighty (80) acres for land known as part of Block 7301, Lot 11 and parts of Block 7502, Lots 35 & 54.

New Business

- Best Practices Inventory – Administrator Miller advised that the State wants to make sure that everyone is doing business the best way and in order to maintain 100% funding we need to score above 90 percent in their scoring sheet.
- Chapter 195 Amendment – Administrator Miller advised that Chapter 195 needed a minor amendment as it relates to naming the Township of Egg Harbor as an additional insured on Certificates of Insurance for street opening and curb and sidewalk permits.
- Towing Ordinance Revisions – Administrator Miller informed Township Committee that the Police Department has reviewed the towing ordinance and would like to see some changes that would be implemented effective January 1. The changes they are looking at are:
 - Limit towers on rotation to three (3);
 - If more than three applications are received, they would have a lottery to choose the three that

- would be approved to be on the rotation;
 - A cutoff date for the receipt of applications for towing;
 - Additional fees for the towers;
 - Increase of some of the fees we presently charge, i.e. lot fee;
 - Fee for calls for towing that are not honored when tower hits the scene;
- Parking of Trailers in Public Right-of-Ways – Administrator Miller spoke about the Police Department wanting to introduce a local ordinance to prohibit the parking of what may be considered abandoned vehicles, i.e. non motorized vehicles, boat trailers, campers, etc. on public right-of-ways. A discussion ensued regarding the possibility of placing a 72-hour limit on the parking of such vehicles.

Other Business (not listed on the Agenda)

- Administrator Miller advised that there is a supplemental agenda with two resolutions, one would be for the cleanup of a property which would then have a lien placed on it and the other is for the execution of a maintenance agreement.

Closed Session

Number	Title
378	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Hodson, second Cafero to approve Resolution 378
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Mayor McCullough reconvened the meeting to order at 5:53 p.m.

Deputy Township Clerk Perez read the Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance

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

Ordinances – Introduction

Number	Title
45	An ordinance to amend Chapter 195 of the Township Code entitled “Streets and Sidewalks”
Purpose	The purpose of this ordinance is to amend Section 195-8 Certificate of Insurance requirement for a street opening permit by mandating that the Township of Egg Harbor be named as an additional insured. <i>Ordinance 45-2012 to be published in <u>The Mainland Journal</u> on October 3, 2012, for further consideration at a Public Hearing to be held on November 7, 2012, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Hodson, second Pfrommer to introduce Ordinance 45

Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

46	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-7, Schedule of Area, Yard and Building Requirements
Purpose	The purpose of this ordinance is to amend Section 225-7 Schedule of Area, Yard and Building Requirements <i>Ordinance 46-2012 to be published in <u>The Mainland Journal</u> on October 3, 2012, for further consideration at a Public Hearing to be held on November 7, 2012, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Cafero, second Carman to introduce Ordinance 46
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

47	An ordinance authorizing execution of an Agreement for Tax Abatement with MCRS Egg Harbor 2 LLC for property located at 3008 English Creek Avenue
Purpose	The purpose of this ordinance is to execute a Tax Abatement Agreement for property purchased by MCRS Egg Harbor 2 LLC from Briad Lodging Group Egg Harbor II LL which was previously granted a tax abatement on the property pursuant to Ordinance 29 of 2012 on June 20, 2012. <i>Ordinance 47-2012 to be published in <u>The Mainland Journal</u> on October 3, 2012, for further consideration at a Public Hearing to be held on November 7, 2012, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Pfrommer, second Hodson to introduce Ordinance 47
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolutions (Consent Calendar)

Number	Title
379	Resolution amending Resolution 365 of 2012 canceling outstanding balance from capital and bond amounts to capital surplus account
380	Resolution authorizing extension of Alcoholic Beverage Plenary Retail Consumption License from September 30, 2012 to October 31, 2012 (0108-36-037-004)
381	Resolution authorizing an Agreement with U.S. Department of Interior, Fish and Wildlife Service, for a Fish and Wildlife Habitat Restoration Plan
382	Resolution approving rotary towing application from Blakeslee Towing & Recovery, Inc. d/b/a Court House Towing Company
383	Resolution authorizing execution of agreement with Dell Marketing LP for Microsoft Enterprise Agreement
384	Resolution authorizing execution of software maintenance agreement with DBA Emergency Software Products for the Fire Department
385	Resolution authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Govdeals Inc
386	Resolution approving Mobile Home Park License for Black Horse Manor Mobile Home Park for 2012-2013
387	Resolution authorizing release of cash surety posted for Street Opening Permit 19-2012
388	Resolution authorizing acceptance of improvements of Wells Fargo @ The Shore Mall
389	Resolution approving use of vendors listed on approved state contract list
390	Resolution appointing Jennifer McIver as Qualified Purchasing Agent (QPA)

391	Resolution appointing members to the Environmental Commission
392	Resolution granting unpaid military leave to Katherine Miller
393	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation
Motion	Motion Pfrommer, second Cafero to approve Consent Calendar Resolutions 379 through 393
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
394	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Carman, second Cafero to adopt Resolution 394
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution

Number	Title
395	Resolution authorizing the cutting of grass and securing the building located at 208 Paterson Avenue and authorizing a lien on the property
396	Resolution authorizing execution of maintenance agreement for R & R Radar Inc
Motion	Motion Pfrommer, second Cafero to approve Resolutions 395 and 396
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Ordinances – Public Hearings

Number	Title
40	An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map (M-1 Zone)
Purpose	The purpose of this ordinance is to change the zoning for Block 1014, 1015, 1016, 1017, and 1018 from the R-2 (Residential) Zone to M-1 (Light Industrial District) Zone.
Public Comment	None
Motion	Motion Pfrommer, second Cafero to close the public comment portion of Ordinance 40
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Carman to adopt Ordinance 40
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

41	An ordinance authorizing the acquisition of property known as Block 1927, Lot 3, Lakewood Avenue, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property for the purpose of facilitating the development of COAH affordable housing.
Public Comment	None
Motion	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 41
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Pfrommer, second Cafero to adopt Ordinance 41 – Committeeman Carman stated he objects to the purpose of this ordinance, but agrees to the purchase since it
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

42	Ordinance providing for the acceptance of a deed conveying real property, being Lot 7 in Block 3415 (Rider Avenue) of the official tax map in the Township of Egg Harbor, County of Atlantic
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	and State of New Jersey
Purpose	The purpose of this ordinance is to accept donation of property on Rider Avenue
Public Comment	None
Motion	Motion Carman, second Cafero to close the public comment portion of Ordinance 42
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Hodson, second Cafero to adopt Ordinance 42
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

43	An ordinance authorizing execution of an agreement for tax abatement with SB Egg Harbor 469, LLC, for property located at 6034 Black Horse Pike
Purpose	The purpose of this ordinance is to grant a tax abatement for an auto tire and service station owned and operated by SB Egg Harbor 469, LLC
Public Comment	None
Motion	Motion Hodson, second Cafero to close the public comment portion of Ordinance 43
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion Carman, second Cafero to adopt Ordinance 43
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

General Public Discussion

No one from the public appeared before the governing body.

Motion Cafero, **second** Hodson to close the general public discussion.

Vote: All members present voted yes

Reports

Township Committee:

Member	Report
Cafero	It has been about one year since the automated trash trucks have been in operation. A quick overview revealed that the Township has not had any workers compensation claims. In the previous year, the Township had about 20 claims. The recycling rates are high. The Township is one of the best in the entire County. This translates into savings for the Township. The Township is realizing about a \$60K savings in disposal costs.
Carman	Reminder that the Scullville Volunteer Fire Department works very hard to put the Terror in the Junkyard event. They begin working on the event in midsummer through to the end of the event. It begins in October. Everyone will have a lot of fun. People come from all over to enjoy the event.
Hodson	The trash trucks are saving us a lot of money and complaints are down. The streets look more uniform. During inclement weather, these will be especially good for our laborers. On another note, the Fire Departments always need your help. Also, Volunteers Day is this Saturday. This is a time when we recognize the volunteerism in our community.
Pfrommer	The County is administering flu shots in areas throughout the County. On October 18 they will be in Egg Harbor Township at the Holy Trinity Greek Orthodox Church from 3:00 p.m. to 5:00 p.m. The cost for County residents is \$15 and for Medicare patients, the vaccine is free.
Mayor	Reminded the public that this year the Township has gone from having 17 polling districts to 22 districts and a large number of residents will be voting in different locations. It is important that you look at your sample ballot to determine where you will be voting.

Approvals

Motion	Motion Cafero, second Carman to approve the regular meeting minutes from the September 12, 2012 meeting
Vote	All members present voted yes
Motion	Motion Pfrommer, second Cafero to approve the closed session minutes from the September 12, 2012 meeting pursuant to Resolution No. 362
Vote	Cafero - yes Carman - yes Hodson - abstain Pfrommer - yes McCullough - yes

Adjournment

Motion Cafero, second Carman to adjourn the meeting

Vote: All members present voted yes

/s/ _____
James J. McCullough, Mayor

/s/ _____
Olga A. Perez, RMC
Deputy Township Clerk

*Minutes approved at meeting of
October 10, 2012*