

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, September 28, 2011 – 5:00 p.m.

**Minutes**

The Mayor called the meeting to Order at 5:06 p.m.

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

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

Also in attendance were Township Administrator Miller, Township Solicitor Friedman and Township Clerk Tedesco.

**Taxi Driver Hearing – Bussey**

Ms. Bussey did not appear for the hearing as scheduled. Township Committee agreed to conduct the hearing later in the evening pending Ms. Bussey's arrival.

**Other Business (not listed on the Agenda)**

Administrator Miller advised the Recreation Commission has no objections to the transfer of funds designated for construction of a skateboard park to be used for roadway/stormwater improvements. The Recreation Commission said they do not have immediate plans for the skateboard park project. Resolution 371 is listed on the consent calendar to re-appropriate funds for this purpose.

Deputy Mayor Risley noted the tennis courts at Veterans Memorial Park are in need of improvements and should be included in the next phase of improvements to the park.

Administrator Miller said there is an additional bill for consideration for Gran Turk in the amount of \$316,600 covering the balance o

f the new trash trucks.

Administrator Miller advised there are 7 additional resolutions for consideration including membership renewal in the Atlantic County Municipal Joint Insurance Fund, authorizing emergency appropriation for Bond Anticipation Note interest, acceptance of contracts with Atlantic County Co-op for digital storage, printer and toner supplies, award of informal bid for payroll services and appointment of ambulance squad members and an equipment operator.

**Closed Session**

Number	Title
370	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation; Atlantic County Municipal Joint Insurance Fund(6 mths) and personnel; Emergency Medical Technicians (3 mths), and Costigan FMLA Leave (3 mths), be approved.
<b>Motion</b>	Motion Hodson, second Cafero to approve Resolution 370
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**Mayor McCullough reconvened the meeting at 5:43 p.m.**

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

**Mayor McCullough lead the Pledge of Allegiance**

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

**Presentation**

Mayor McCullough called upon Captain William Fair and presented him with a plaque for 30 years of service to the Township and highlighted his accomplishments over the past 3 decades.

Police Chief Morris congratulated Captain Fair and noted he is the second officer to work until 30 years of service.

Captain Fair thanked the Township Committee and Chief Morris for this recognition. He said it has been a pleasure working for Egg Harbor Township, he thanked his wife and sons for their support over the years said he is very proud of this organization.

**General Public Discussion**

Norm Neely, Harbor Acres asked if a formal plan for the proposed dog park was available. Mr. Neely noted that he is an adjoining property owner.

Mayor McCullough explained Atlantic County is in the process of donating Green Acres property on Pine Avenue for a dog park and noted hearings will be held as part of that process. The Mayor suggested Mr. Neely contact the county and noted the township will not be responsible for the operation of the park.

Administrator Miller explained that per their previous discussion on this matter, a plan will be available to the public at the first hearing so tax payers can make an informed decision on this proposal. There will be a total of 2 hearings. He noted there are potential concerns over traffic, dust, noise and odors.

Township Engineer Mott arrived at 6:05 p.m.

Richard Swezeny, Tremont Avenue asked if Administrator he has had an opportunity to review documents he recently submitted regarding the basins at The Shires and the drainage ditch at Ridge and Tremont Avenues. Administrator Miller said he hoped to review the information by the end of the week.

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

**Ordinances – Public Hearings**

Number	Title
27	<b>An ordinance authorizing execution of an agreement for tax abatement with Stromfeld Enterprises, LLC for property located at 6036 Black Horse Pike</b>
<b>Purpose</b>	The purpose of this ordinance is to grant a tax abatement for a 16,329 square foot retail liquor store located at 6036 Black Horse Pike
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Cafero, second Risley to close the public comment
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Cafero, second Risley to adopt Ordinance 27 of 2011
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
28	<b>An ordinance to vacate a portion of Fourth Avenue, Greenway Avenue, Haywood Avenue, Leroy Avenue, Liberty Avenue, Quince Avenue, Second Avenue and Wintergreen 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>	To consolidate Township lands in the “Broadway Tract”
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Cafero, second Hodson to close the public comment
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Risley, second Hodson to adopt Ordinance 28 of 2011
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
29	<b>An ordinance providing for the acceptance of a deed conveying real property, being Lots 1 and 2 in Block 905 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
<b>Purpose</b>	Donation of land for public purposes by Feinstone Concrete LLC
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Cafero, second Hodson to close the public comment
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
<b>Motion</b>	Motion Cafero, second Hodson to adopt Ordinance 29 of 2011
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**Ordinances – Introduction**

Number	Title
30	<b>Ordinance providing for the acceptance of a deed conveying real property, being Lot 73 in Block 4004 of the Official Tax Map of the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
<b>Purpose</b>	Accept conveyance of property donated by Holy Trinity Greek Orthodox Church for

**Motion**

**Roll Call Vote**

use for public purposes  
*Ordinance 30-2011 to be published in The Mainland Journal on October 5, 2011, for further consideration at a Public Hearing to be held on October 26, 2011. 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.*  
 Motion Cafero, second Hodson to introduce Ordinance 30 of 2011  
 Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**Engineer's Report**

Engineer Mott reported the Traffic Signalization project at Spruce and West Jersey Avenue is progressing. The hump by the bikepath will be removed this week and the project is expected to be completed by the end of October.

**Resolutions (Consent Calendar)**

Number	Title
371	Resolution re-appropriating funds from one category to another within the same ordinance
372	Resolution authorizing execution of an extended warranty and maintenance agreement with Kova Corporation for Audiolog Recording System in the Department of Police
373	Resolution authorizing execution of maintenance agreement with Copiers Plus Inc (maintenance of Gestetner A070)
374	Resolution authorizing Indemnification and Save Harmless and Developer's Agreement for Crystal Meadows fka Mill Road Farms
375	Resolution authorizing refund of overpaid ambulance fee (The Township of Hamilton c/o DM Medical Billing)
376	Resolution approving appointment/transfer of Gilbert Zonge to the position of Equipment Operator in the Department of Public Works (effective 10/3/2011, Category B/4)
<b>Motion</b>	Motion Carman, second Hodson to approve Consent Calendar Resolutions 371 through and including 376
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**Resolution (Bill List)**

Number	Title
377	Authorizing payment of all bills pursuant to exhibit A Administrator Miller asked Township Committee to consider an additional bill in the amount of \$316,600 to Gran Turk
<b>Motion</b>	Motion Cafero, second Carman to adopt Resolution 377 including payment to Gran Turk for \$316,600
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

**Resolution (Supplemental Consent Calendar)**

Number	Title
378	Resolution for renewal of membership in the Atlatnic County Municipal Joint Insurance Fund

379	Resolution authorizing emergency appropriation for Bond Anticipation Note Interest
380	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of digital storage supplies
381	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of printer and toner supplies
382	Resolution awarding informal bid for payroll services to CASA Payroll
383	Resolution appointing Jillian O'hara, Christian Jeffries and Betty Klinetob as Ambulance Squad members
384	Resolution appointing William F. Ingersoll, Jr. to Public Works (Equipment Operator)
<b>Motion</b>	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 378 through and including 384
<b>Roll Call Vote</b>	Cafero-yes    Carman-yes    Hodson-yes    Risley-yes    McCullough-yes

## Reports

### *Township Committee:*

Committeeman Hodson reported the Veterans Advisory Board is seeking members and advised applications are available on the township website, [www.ehtgov.org](http://www.ehtgov.org) or at town hall. Mr. Hodson asked the public to support our volunteer firefighters and said the Scullville Volunteer Fire Company is holding their annual Terror in the Junkyard event beginning this weekend through the month of October.

Committeeman Cafero stated the Bargaintown Volunteer Fire Company's new fire house is almost complete and is expected to be operational within 3 weeks. Mr. Cafero wished all Jewish residents a Happy New Year.

Mayor McCullough advised new trash cans are being delivered this week and asked residents to be patient as the new automated system gets underway. The Mayor noted there will not be any additional lay-offs as a result of the automated system. He is also hopeful it will reduce the number of back injuries among public works laborers. Mayor McCullough announced the Wounded Warriors golf tournament will be held October 7<sup>th</sup> at McCullough's Emerald Links and encouraged the public to support this worthwhile event.

### *Administrator:*

Administrator Miller stated the township received an excellent rate of 1 percent interest on the recent re-financing of our Bond Anticipation Note. Mr. Miller also announced that Police Personnel was discussed in Closed Session this evening but, was not initially listed as a personnel topic. Mr. Miller asked Township Committee if they wished to take action regarding the Bussey Taxi Driver Hearing scheduled for 5 p.m. this evening.

Solicitor Friedman advised the Township Committee that since Ms. Bussey failed to appear for her hearing, they could dismiss the appeal based on the decision of the Police Department.

Motion Carman, second Hodson to dismiss the Taxi Driver Appeal filed by Cindy Bussey based on the decision of the Police Department and deny issuance of a license. Vote: all voted, yes.

Township Clerk Tedesco will notify Ms. Bussey of the Township Committee's decision.

**Approvals**

**Motion**

Motion Risley, second Hodson to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of September 14, 2011

**Vote**

All voted, yes

---

**Adjournment**

**Motion Cafero, second Hodson to adjourn the meeting at 6:24 p.m.**

**Vote: all voted, yes**

---

**JAMES J. MCCULLOUGH, MAYOR**

---

**EILEEN M. TEDESCO, RMC  
TOWNSHIP CLERK**

Minutes approved the Township Committee Meeting of October 12, 2011