

Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, October 5, 2016 - 5:00 p.m.

Minutes

Mayor McCullough called the meeting to order, 5:00 pm.

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

Roll Call:	Joe Cafero	absent
	Frank Finnerty	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Mayor McCullough announced Committeeman Cafero would not be in attendance due to a recent medical procedure and that Administrator Miller would be arriving momentarily.

Also in attendance were Solicitor Friedman, Engineer Mott and Township Clerk Tedesco.

Meeting with Township Engineer Mott

Engineer Mott reported on the status of the 2016 Road Program; there was some minor setbacks related to foul weather, but most of the drainage work has now been completed. Public Works was unable to handle the scope of work needed for the projects at Olivia Drive and Fernwood Avenue, so the engineer's office will oversee their completion. Minor concrete work is scheduled to correct the drainage issues at the intersection of Asbury and Pine Avenues and tree-trimming is set to begin this Friday on Old Zion Road. All jobs are expected to be substantially complete by next week.

Mayor McCullough said it did not appear that the gas bill will be passed. Engineer Mott referred to Resolution 387 listed on the Supplemental Agenda to award contract for FY2016 Municipal Aid – Reconstruction of Ridge Avenue Phase III – Contract No. 88 to Arawak Paving Co. He explained authorization to proceed can be withheld until appropriate. Mr. Mott anticipates this project will be complete by the end of the Fall season. Engineer Mott also advised his office has received complaints about the condition of Fernwood Avenue off of Mill Road associated with the Mill Road Farms sub-division. He reported the contractor was contacted and has started milling Fernwood Avenue for about 800 feet North of Mill Road to correct the issues. Work is expected to be completed by Friday.

Township Administrator Miller arrived at 5:04 p.m. and advised that he was late to arrive at the meeting as he presented Mary Walton, Join Together Atlantic County with the proclamation recognizing and proclaiming October 6, 2016 as Knock Out Opiate Abuse Day in the Township of Egg Harbor listed on the agenda. Mr. Miller also advised that it would not be necessary to conduct a Closed Session meeting this evening.

New Business

Malibu Beach Wildlife Area

Mayor McCullough provided a brief history of the property ownership explaining it went from private ownership to the State of New Jersey under the Department of Environmental Protection (NJDEP) in 2004. The state made an agreement with the Cape May County Bridge Commission to provide trash removal. They recently ceased to provide services after their trash cans were stolen. Shortly thereafter, Mayor McCullough was contacted by a reporter for the Philadelphia Inquirer who thought the township was responsible for providing trash service and was upset to find debris piling up at this location. Mayor McCullough said he feels the township is fulfilling our responsibility to dog owners by supporting the construction of a dog park. Committeewoman Pfrommer advised she recently visited the site and the trash was out of control. She commented trash cans are provided at the adjacent fishing pier. Administrator Miller said the Cape May County Bridge Commission services those cans and that the Atlantic and Cape May County Board of Health are now involved with this matter. Egg Harbor Township's position has been the NJDEP needs to address the situation. Mayor McCullough said the Downbeach Current reporter recently contacted him asking if the township would takeover trash removal. He said Egg Harbor Township is not interested and suggested the NJDEP supply trash cans and the New Jersey Department of Transportation (NJDOT) be responsible for removal. The general consensus was this matter needs to be addressed by the NJDEP.

Tiered-Network Incentive Program

Administrator Miller referred to Resolution 390 from the Supplemental Agenda which is a resolution for local employers to offer an incentive under the State Health Benefits Program. During Open Enrollment which is scheduled to begin shortly, this optional plan offers employees a lower premium than most of the other plans, but also provides less coverage.

Status of Projects

Administrator reported on Recreation projects including the Tony Canale Park bathrooms which require installation of a handicap ramp. The ramp is expected to be built within the next two weeks. The soccer club has an event scheduled for October 21st at this location, however it is unknown if the water connections can be made prior to the event date. Also, our architect for the amphitheater project will be working with a potential contractor, Polygon on plans to construct a roof within the township's \$150,000 budget. Additionally, the BMX track project is expected to be finished by the end of this week. The track is quite impressive and well regarded by the BMX community. Mr. Miller reported the Field 3 Dugouts at Childs-Kirk Park have been demolished and are expected to be completed by the end of the month. Committeewoman Pfrommer questioned plans to expand the

football fields. Mr. Miller advised there has not been any progress, but he anticipates addressing this issue within the next few months.

In an unrelated matter, Committeeman Finnerty commented the Walmart project is moving along quickly. Administrator Miller said traffic signals and road widening work is expected to be done before the first snow with the store opening before the beginning of the next school year.

Committeewoman Pfrommer expressed concerns over traffic at Fire Road and Hingston Avenue with the opening of Walmart. Administrator Miller said Atlantic County is committed to placing a light at this location in conjunction with this project. Resolution 386 listed on the agenda will authorize the Mayor and Township Clerk to execute an Agreement with New Jersey Department of Transportation for a traffic signal at Route 40 and Oak Tree Drive.

Best Practices

Administrator Miller advised the state issued their Best Practices list last week. The township has 30 days to complete and the governing body is required to review it before submitting. This year the number of questions was reduced from 50 to 30. However, the rules have changed and for every question not answered yes, the municipality will lose that percent from their state aid. One issue the township needs to address is to establish a written policy requiring the Tax Assessor to notify the governing body of tax appeals by June 1 annually. The township operates in this fashion, but Mr. Miller is unsure if that is sufficient since it is not a written policy. Resolution 389 is listed tonight to establish a policy for tax appeal notification. Another question that cannot be answered, yes and requires the committee's direction concerns terminal leave for non-contractual employees. In 1995, Egg Harbor Township capped terminal leave at \$5,000 for employees hired after July 1, 1995. Mr. Miller recommends our ordinance be amended so that anyone hired after July 1, 2016 is not eligible for terminal leave. This will make the township compliant with terminal leave requirements. Best Practices also requires the Township Committee to meet annually with the Municipal Utilities Authority (MUA) to discuss taking over the authority. Mr. Miller said he does not feel there would be a significant savings to the township if they took over the MUA. They run efficiently, have their own bonding capacity and the only savings would be elimination of one position. A meeting will be scheduled with the MUA as required.

Egg Harbor Township Municipal Utilities Authority

Nathan Davis's last day on the MUA will be October 31, 2016. The Mayor commented a resolution will need to be listed on the next Township Committee resolution to fill his position.

Other Business

Administrator Miller said all items on the Supplemental Agenda have been reviewed except for Resolution 388 which authorizes a Change Order to increase the award for about \$500 to upgrade the toilet fixture to a high flow toilet and upgrade the electric panel for the bathroom at Tony Canale Park.

Township Clerk Tedesco read the Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance.

Roll Call:	Joe Cafero	absent
	Frank Finnerty	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

General Public Discussion

No one came forward	
Motion	Motion Pfrommer, second Finnerty to close the public portion of meeting
Vote:	All present voted, yes

Resolutions (Consent Calendar)

Number	Title
374	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption (Pocket) License for July 1, 2016 to June 30, 2017 (Towne Liquor Corp.)
375	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License issued to AC Pubs, LTD the licensing period of July 1, 2016 to June 30, 2017 where Special Ruling has been obtained
376	Resolution authorizing the Township of Egg Harbor to enter into a cooperative pricing agreement with Gloucester County
377	Resolution authorizing cancellation and refund of Taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A 54:4-3.32 on property known as Block 5101, Lot 266 (234 Asbury Road) (Denesevich)
378	Resolution authorizing refund of overpaid ambulance fee to Dianne Francesco
379	Resolution authorizing refund of overpaid ambulance fee to Lisa Ramirez
380	Resolution authorizing refund of overpaid Taxes (Ferrante and Hio, LLC)
381	Resolution authorizing refund of Curb and Sidewalk Permit 6-2015 for 163 Winnipeg Avenue (Souder)
382	Resolution approving permanent employee status for Brandon Palermo (Public Works)
383	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation (Blauvelt, Torres, Sackin)
384	Resolution authorizing increases of salary for Parks and Recreation Employees (Klein and Foster)
Motion	Motion Finnerty, second Hodson to approve Consent Calendar Resolutions 374 through 384
Roll Call Vote	Cafero/absent Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Resolution (Bill List)

Number	Title
385	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Pfrommer, second Hodson to adopt Resolution 385
Roll Call Vote	Cafero/absent Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Resolutions (Supplemental Consent Calendar)

Number	Title
386	Resolution authorizing Mayor and Township Clerk to execute an Agreement with New Jersey Department of Transportation for a traffic signal at Route 40 and Oak Tree Drive
387	Resolution awarding contract for FY2016 Municipal Aid – Reconstruction of Ridge Avenue Phase III – Contract No. 88 (Arawak Paving Co.)
388	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Oldcastle Precast, Inc. for prefabricated restroom building at Tony Canale Park
389	Resolution establishing policy for tax appeal notification
390	Resolution for local employers to offer an incentive under the State Health Benefits Program
Motion	Motion Hodson, second Finnerty to approve Consent Calendar Resolutions 386 through 390
Roll Call Vote	Cafero/absent Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Reports

Township Committee:

Committeeman Finnerty said the recently held Blue Mass of Honor was very well attended and thanked all of those who serve as emergency personnel.

Deputy Mayor Hodson reported the 9-11 ceremony at the Bargaintown Fire Company was also well attended and recognized the City of Absecon for their 9-11 memorial.

Committeewoman Pfrommer reminded the public that Atlantic County is offering flu shot clinics at various locations during the next several weeks. Mrs. Pfrommer also asked Mr. Friedman to provide details on the upcoming bike event at the Nature Reserve.

Marc Friedman announced a bike event will be held at the Nature Reserve this Sunday beginning at 2:00 p.m. The bike tour will last about 90 minutes and participants will need to wear a helmet and have wide tires on their bikes. Also, the 4th annual Turkey Trot will be held this year the day after Thanksgiving at the Nature Reserve.

Mayor McCullough announced Volunteers Day will be held on Saturday, October 22, 2016.

Administrator:

Administrator Miller advised October 18, 2016 is the last day to register to vote in the upcoming November General Election. The Township Clerk's office will remain open until 9:00 p.m. that evening to accept registrations.

Approvals

Motion	Motion Hodson, second Finnerty to approve the regular meeting minutes from the September 21, 2016, Township Committee Meeting
Vote	All present voted, yes

Motion	Motion Pfrommer, second Hodson to approve the closed session meeting minutes from the September 21, 2016 Township Committee Meeting, pursuant to Resolution 371 of 2016
Roll Call Vote	Cafero/absent Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Motion	Motion Finnerty, second Hodson to approve payroll for the month of September 2016 in the amount of \$ 1,304,508.27
Vote	All present voted, yes

Adjournment

Motion	Motion Pfrommer, second Finnerty to adjourn the meeting
Vote	All present voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

These minutes were approved at the
October 19, 2016 Township
Committee Meeting

Egg Harbor Township Committee Meeting
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township, NJ 08234

Wednesday, October 5, 2016 - 5:00 p.m.
2nd REVISED AGENDA

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call: Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough

IV. Closed Session

Number	Title
373	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion to approve Resolution 373
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

- V. Meeting with Township Engineer Mott
- VI. New Business
 - A. Malibu Beach Wildlife Area
 - B. Tiered-Network Incentive Program
 - C. Status of Projects
 - D. Egg Harbor Township Municipal Utilities Authority
 - E. Best Practices
- VII. Other Business
- VIII. Video Broadcast/Television Statement
- IX. Pledge of Allegiance
- X. Roll Call: Joe Cafero
Frank Finnerty
Paul Hodson

XI. Proclamation

Recognizing and proclaiming October 6, 2016 as Knock Out Opiate Abuse Day in the Township of Egg Harbor.

XII. General Public Discussion

Motion	To close the public portion of meeting
Vote:	

XIII. Engineer's Report

XIV. Resolutions (Consent Calendar)

Number	Title
374	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption (Pocket) License for July 1, 2016 to June 30, 2017 (Towne Liquor Corp.)
375	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License issued to AC Pubs, LTD the licensing period of July 1, 2016 to June 30, 2017 where Special Ruling has been obtained
376	Resolution authorizing the Township of Egg Harbor to enter into a cooperative pricing agreement with Gloucester County
377	Resolution authorizing cancellation and refund of Taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A 54:4-3.32 on property known as Block 5101, Lot 266 (234 Asbury Road) (Denesevich)
378	Resolution authorizing refund of overpaid ambulance fee to Dianne Francesco
379	Resolution authorizing refund of overpaid ambulance fee to Lisa Ramirez
380	Resolution authorizing refund of overpaid Taxes (Ferrante and Hio, LLC)
381	Resolution authorizing refund of Curb and Sidewalk Permit 6-2015 for 163 Winnipeg Avenue (Souder)
382	Resolution approving permanent employee status for Brandon Palermo (Public Works)
383	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation (Blauvelt, Torres, Sackin)
384	Resolution authorizing increases of salary for Parks and Recreation Employees (Klein and Foster)
Motion	Motion to approve Consent Calendar Resolutions 374 through 384
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XV. Resolution (Bill List)

Number	Title
385	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 385
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVI. Reports

Township Committee:

Administrator:

XVII. Approvals

Motion	Motion to approve the regular meeting minutes from the September 21, 2016, Township Committee Meeting
Vote	

Motion	Motion to approve the closed session meeting minutes from the September 21, 2016 Township Committee Meeting, pursuant to Resolution 371 of 2016
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Motion	Motion to approve payroll for the month of September 2016 in the amount of \$ 1,304,508.27
Vote	

XVIII. Adjournment

Motion	Motion to adjourn the meeting
Vote	

Egg Harbor Township

Resolution No. 373
2016

RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR PERSONNEL

WHEREAS, the Open
the public from a meeting in

WHEREAS, this publi

WHEREAS, the Gover
Personnel as follows:

Personnel

Litigation

WHEREAS, minutes v
the above no longer requires

NOW, THEREFORE, BE
Harbor, County of Atlantic a
meeting.

Dated: October 5, 2016

231 permits the exclusion of

stances presently exist; and

olving Litigation and/or

Disclosure

Disclosure

ving the confidentiality of

an be made public;

tee of the Township of Egg

e excluded from this

. Tedesco, RMC
p Clerk

Egg Harbor Township

Resolution No. 374
2016

**RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION (POCKET)
LICENSE FOR JULY 1, 2016 TO JUNE 30, 2017 (TOWNE LIQUOR CORP.)**

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 (Pocket) License issued to the entity listed below is herewith renewed for the ensuing licensing year July 1, 2016 to June 30, 2017.

License No	Licensee
0108-33-014-008	Towne Liquor Corp.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 375

2016

RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE ISSUED TO AC PUBS, LTD THE LICENSING PERIOD OF JULY 1, 2016 TO JUNE 30, 2017 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 for the licensing year July 1, 2016 to June 30, 2017, pursuant to Special Ruling by the Director of the Division of Alcoholic Beverage Control September 15, 2016.

CONSUMPTION (POCKET) LICENSE	
Name, Address, License Number, and Special Ruling Docket No.	
Corporation name:	AC Pubs, LTD
Mailing address:	Northeast Restaurant Group Inc. t/a TGI Fridays 2 Woodland Drive Dallas, PA 18612
License number:	0108-33-020-010
Special ruling docket no.:	07-16-396.89033

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 376

2016

RESOLUTION AUTHORIZING THE TOWNSHIP OF EGG HARBOR TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH GLOUCESTER COUNTY

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Gloucester County Cooperative Pricing System #16 GI-CP, effective and, that such membership shall be for the period ending October 15, 2019, and each renewal, thereafter of the system, unless Egg Harbor Township elects to formally withdraw from the system; and

WHEREAS, the Gloucester County Cooperative Pricing System #16 GI-CP, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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

1. This Resolution shall be known and may be cited as the Gloucester County Cooperative Pricing Resolution of the Township of Egg Harbor.

2. That such membership shall be for the period ending October 15, 2019, and each renewal, thereafter of the system, unless the Township of Egg Harbor elects to formally withdraw from the system.

3. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

4. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 377

2016

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES PURSUANT TO N.J.S.A. 54:4-3.30
& N.J.S.A 54:4-3.32 ON PROPERTY KNOWN AS BLOCK 5101, LOT 266 (234 ASBURY ROAD)**

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 5101, Lot 266 (234 Asbury Road) for 2016 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

WHEREAS, it is the desire of the Township Committee to adjust the records of the Tax Collector in accordance therewith, which is the purpose of this resolution; and

WHEREAS, Daniel and Deborah Denesevich took title to Block 5101, Lot 266 (234 Asbury Road) on November 30, 2004; and

WHEREAS, Daniel and Deborah Denesevich are qualified to receive a permanent and totally disabled veteran's property tax exemption, pursuant to N.J.S.A. 54:4-3.30(b);

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 5101, Lot 266 (234 Asbury Road) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2016	\$2,487.90

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 1401, Lot 57 (6113 Delilah Road) as follows to: Daniel and Deborah Denesevich, 234 Asbury Road, Egg Harbor Township, NJ 08234:

<i>Year</i>	<i>Refund Amount</i>
2016	\$298.00

3. A certified copy of this resolution shall be forwarded to the Tax Collector, Tax Assessor and Chief Financial Officer.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 378

2016

RESOLUTION AUTHORIZING REFUND OF OVERPAID AMBULANCE FEE TO DIANNE FRANCESCO

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 overpaid ambulance fees is hereby authorized to be made:

Issue Refund To	Call Number	Date of Service	Amount
Dianne Francesco 103 Astor Avenue Egg Harbor Township, NJ 08234	29131472	March 14, 2014	\$370.00

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: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 379

2016

RESOLUTION AUTHORIZING REFUND OF OVERPAID AMBULANCE FEE TO LISA RAMIREZ

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 overpaid ambulance fees is hereby authorized to be made:

Issue Refund To	Call Number	Date of Service	Amount
Lisa Ramirez 6656 Black Horse Pike Lot 306 Egg Harbor Township, NJ 08234	16-1662	March 12, 2016	\$626.02

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: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 380

2016

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: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

Egg Harbor Township

Resolution No. 380

2016

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT	CHECK #
2203/23 C045A	Laureen Ferrante 56 Pheasant Meadow Drive Smithville, NJ 08205	Tax Appeal	2016	\$372.34	
6601/2	Hio, LLC 7 Robert Best Road Egg Harbor Township, NJ 08234	Overpayment	2016	\$15,597.23	
			TOTAL	\$15,969.57	

Egg Harbor Township

Resolution No. 381

2016

RESOLUTION AUTHORIZING REFUND OF CURB AND SIDEWALK PERMIT 6-2015 FOR 163 WINNIPEG AVENUE

WHEREAS, Patricia and Kenneth Souder posted a surety in the sum of \$4,000.00 for Curb and Sidewalk Permit No. 6 of 2015; and

WHEREAS, the project is complete and has been inspected by the Township Engineer; and

WHEREAS, the Engineer has recommended that inasmuch as all the project requirements have been met, the surety may be released and no maintenance guaranty will be required;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the surety in the sum of \$4,000.00 is hereby authorized to be released; and

BE IT FURTHER RESOLVED, that a refund in the sum of \$4,000.00 be issued to Patricia and Kenneth Souder, 125 Pine Avenue, Egg Harbor Township, NJ 08234;

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the check to accomplish the refund authorized.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 382
2016

RESOLUTION APPROVING PERMANENT EMPLOYEE STATUS FOR BRANDON PALERMO

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following employee, having completed a satisfactory probationary period, and upon recommendation of his respective department head, is herewith granted permanent employee status as indicated:

Employee	Permanent of	Department
Brandon Palermo	June 28, 2016	Public Works

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 383

2016

**RESOLUTION APPOINTING VARIOUS INDIVIDUALS AS PART-TIME EMPLOYEES TO SERVE THE
DEPARTMENT OF PARKS AND RECREATION**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individuals are hereby appointed as part-time employees to serve the Department of Parks and Recreation:

Name	Position	Effective Date	Rate (per hour)
Jerry Blauvelt	Tennis Aide	October 6, 2016	\$10.00 per hour
Carrie Torres	Tutor	October 6, 2016	\$15.00 per hour
Eileen Sackin	Volunteer	October 10, 2016	\$0.00 per hour

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 384
2016

RESOLUTION AUTHORIZING INCREASES OF SALARY FOR PARKS AND RECREATION EMPLOYEES (KLEIN AND FOSTER)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following increases in salary are herewith provided:

Name	Title	Hourly Rate	Effective Date
Raymond Klein	Cooking Program Leader	\$30.00	October 10, 2016
Adriene Foster	Facility Monitor	\$10.00	October 10, 2016

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 385

2016

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: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

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
AVAYA 33 AVAYA INC. *												
	16-01862	05/20/16	phones									
	1	Maintenance Account	0102052872	41.20	6-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	05/20/16	09/30/16		2733744405	N
	Vendor Total:			41.20								
CARL PET CARL PETERSON												
	16-02394	07/15/16	college									
	1	College Tui tion		1,725.00	6-01-25-240-240-249	B POLICE DEPT: Col lege Credi ts	R	07/15/16	09/30/16		SCIE 2010 E1D	N
	16-02866	09/16/16	UNI FORM REIMBURSEMENT									
	1	UNI FORM REIMBURSEMENT		45.00	6-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHI NG	R	09/16/16	09/30/16		PDCAR9/13/16	N
	Vendor Total:			1,770.00								
CASA PAY CASA PAYROLL SERVICE												
	16-01124	04/15/16	PR#19 09/23/16									
	1	PR#19 09/23/16		468.25	6-01-20-130-130-279	B FIN: Other Contractual Servi ce	R	04/15/16	09/30/16		0908064	N
	Vendor Total:			468.25								
CHIEF SU CHIEF SUPPLY CORPORATION*												
	16-02212	06/24/16	blood kits									
	1	BA2FL Blood Collection Kits		374.50	G-02-05-745-001-200	B Drunk Dri vi ng O&E	R	06/24/16	09/30/16		160017	N
	2	Freight		25.99	G-02-05-745-001-200	B Drunk Dri vi ng O&E	R	06/24/16	09/30/16			N
				400.49								
	16-02466	07/22/16	drug test									
	1	NARK20033 Nark II Drug Test		106.45	6-01-25-240-240-257	B POLICE DEPT: Patrol Di vi si on	R	07/22/16	09/30/16		175931	N
	2	Freight		14.49	6-01-25-240-240-257	B POLICE DEPT: Patrol Di vi si on	R	07/22/16	09/30/16			N
				120.94								
	Vendor Total:			521.43								

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
MARIA EU MARIA EUGENIA FEHR												
	16-02551	08/04/16										
	1		PROFESSIONAL SERVICES RENDERED	120.00	6-01-43-490-490-269	B COURT: Professional / Consulta	R	08/04/16	09/30/16		CTMAR7-2016	N
	Vendor Total:			120.00								
MICHAELN MICHAEL NICETA												
	16-02851	09/14/16	uni form									
	1		Uni form Reimbursement	675.00	6-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	09/14/16	09/30/16		PDMICN9/13/16	N
	Vendor Total:			675.00								
MICHELE MICHELE C. VERNO, ESQUIRE												
	16-02547	08/04/16	July 19, 2016 Conflict Pros.									
	1		July 19, 2016 Conflict	250.00	6-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	08/04/16	09/30/16		ADMIC7/19/16	N
	Vendor Total:			250.00								
NATHANVA NATHAN VAN EMBDEN												
	16-02743	09/02/16	Seaview Harbor Deannexation									
	1		Seaview Harbor Deannexation	6,356.00	6-01-20-155-155-259	B LEGAL: SEAVIEW HARBOR SECESSION	R	09/02/16	09/30/16		7	N
	Vendor Total:			6,356.00								
NJ STA60 NJ STATE ASSOC CHIEF OF POLICE												
	16-01091	04/15/16	training									
	1		Registration fee to Attend the	149.00	6-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	04/15/16	09/30/16		PDNJS4/25/16	N
	Vendor Total:			149.00								
PACIFIC PACIFIC TELEMAGEMENT SERVICE												
	16-01183	04/15/16	payphones									
	1		Amount for Payphone	91.28	6-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/15/16	09/30/16		869507	N
	Vendor Total:			91.28								

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
PAUL DEE PAUL DEEGLER														
	16-02857	09/16/16	CLOTHING REIMBURSEMENT											
	1		CLOTHING REIMBURSEMENT AS PER	59.99	6-01-26-305-305-220		B SANAT: Uni form/Cl othi ng	R	09/16/16	09/30/16		9193		N
	2		CLOTHING REIMBURSEMENT AS PER	16.00	6-01-26-305-305-220		B SANAT: Uni form/Cl othi ng	R	09/27/16	09/30/16		03202		N
	3		CLOTHING REIMBURSEMENT AS PER	27.20	6-01-26-305-305-220		B SANAT: Uni form/Cl othi ng	R	09/27/16	09/30/16		02447		N
	4		CLOTHING REIMBURSEMENT AS PER	54.20	6-01-26-305-305-220		B SANAT: Uni form/Cl othi ng	R	09/27/16	09/30/16		100497354		N
	5		CLOTHING REIMBURSEMENT AS PER	62.49	6-01-26-305-305-220		B SANAT: Uni form/Cl othi ng	R	09/27/16	09/30/16		PWPAU3/5/16		N
				219.88										
			Vendor Total:	219.88										
PAUL SUH PAUL SUHR														
	16-02859	09/16/16	REIMBURSEMENT FOR CPWM CERT											
	1		REIMBURSEMENT FOR CPWM	50.00	6-01-26-290-290-284		B ROADS: Other Busi ness Expenses	R	09/16/16	09/30/16		PWPAU5/17/16		N
			Vendor Total:	50.00										
RAYMON33 RAYMOND DAVIS														
	16-02942	09/26/16	clothing											
	1		Cl othi ng Reimbursement	307.97	6-01-25-240-240-222		B POLI CE DEPT: UNI FORM/CLOTHI NG	R	09/26/16	09/30/16		PDRAYD1, 2, 6, 816		N
	16-02970	09/28/16	confidential funds											
	1		Confidential Funds	500.00	6-01-25-240-240-278		B POLI CE DEPT: CID	R	09/28/16	09/30/16				N
			Vendor Total:	807.97										
SAFEGUAR SAFEGUARD BUSINESS SYSTEMS INC														
	16-02799	09/12/16	2015 TAX FORMS											
	1		LMA PART A 1099 MISC (300)	28.10	6-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/12/16	09/30/16		031691441		N
	2		LMA PART B 1099 MISC (300)	28.10	6-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/12/16	09/30/16				N
	3		LMA PART C 1099 MISC (300)	28.10	6-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/12/16	09/30/16				N
	4		DWMRS 1099 MISC ENVELOPE (300)	83.55	6-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/12/16	09/30/16				N
	5		LIA25 1099 INTEREST (75)	7.48	6-01-20-145-145-221		B TAX COLL: Offi ce Mat& Suppl ies	R	09/12/16	09/30/16				N
	6		LIB25 1099 INTEREST (75)	7.48	6-01-20-145-145-221		B TAX COLL: Offi ce Mat& Suppl ies	R	09/12/16	09/30/16				N
	7		LIC25 1099 INTEREST (75)	7.48	6-01-20-145-145-221		B TAX COLL: Offi ce Mat& Suppl ies	R	09/12/16	09/30/16				N
	8		DW19S ENVELOPES 1099 INT 225	50.70	6-01-20-145-145-221		B TAX COLL: Offi ce Mat& Suppl ies	R	09/12/16	09/30/16				N
	9		LIA INTEREST 1099 (75)	9.37	6-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/12/16	09/30/16				N
	10		LIB INTEREST 1099 (75)	9.37	6-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/12/16	09/30/16				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
SAFEGUAR SAFEGUARD BUSINESS SYSTEMS INC Continued														
	16-02799	09/12/16	2015 TAX FORMS		Continued									
	11		LIC INTEREST 1099 (75)	9.37	6-01-20-130-130-295			B FIN: Computer/Data Processing	R	09/12/16	09/30/16			N
	12		DW19S ENVELOPES 1099 INT 225	0.00	6-01-20-130-130-295			B FIN: Computer/Data Processing	R	09/12/16	09/30/16			N
	13		SHIPPING & HANDLING	0.00	6-01-20-130-130-295			B FIN: Computer/Data Processing	R	09/12/16	09/30/16			N
	14		SHIPPING & HANDLING	0.00	6-01-20-145-145-221			B TAX COLL: Office Mat& Supplies	R	09/12/16	09/30/16			N
	15		SHIPPING AND HANDLING	16.33	6-01-20-145-145-221			B TAX COLL: Office Mat& Supplies	R	09/29/16	09/30/16			N
				285.43										
			Vendor Total:	285.43										
SAMUEL W SAMUEL WILKS														
	16-02776	09/07/16	K9											
	1		Purchase of New K9 Dozer	4,600.00	6-01-25-240-240-241			B POLICE DEPT: K9 Food/Drugs	R	09/07/16	09/30/16		PDSAM8/16/16	N
			Vendor Total:	4,600.00										
SOUTH 38 SOUTH JERSEY PAPER PRODUCTS*														
	16-02566	08/05/16	JANITORIAL SUPPLIES											
	1		BAGS SHREDDER LARGE CLEAR	125.80	6-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	08/05/16	09/30/16		076566	N
	2		COMET POWDER CLEANSER	39.56	6-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	08/05/16	09/30/16			N
	3		YELLOW DOTS EZ PACK CASE GP	335.92	6-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	08/05/16	09/30/16			N
				501.28										
			Vendor Total:	501.28										
SOUTH 48 SOUTH JERSEY WELDING*														
	16-02810	09/12/16	Oxygen Cylinder Rental											
	1		Oxygen Cylinder Rental	70.53	6-01-25-265-267-294			B AMB SV: OTHER EQUIPMENT	R	09/12/16	09/30/16		01357419	N
			Vendor Total:	70.53										
STAPLES STAPLES ADVANTAGE														
	16-02712	08/29/16	Office Supplies											
	1		Sharpie Chisel Tip	13.90	6-01-20-120-120-221			B CLERK: Office Materials & Supp	R	08/29/16	09/30/16		3313407708	N
	2		Monthly Planner	0.00	6-01-20-120-120-221			B CLERK: Office Materials & Supp	R	08/29/16	09/30/16			N
	3		3M Sealing Tape	18.75	6-01-20-120-120-221			B CLERK: Office Materials & Supp	R	08/29/16	09/30/16		3313297158	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								
STAPLES STAPLES ADVANTAGE											
Continued											
16-02712 08/29/16 Office Supplies			Continued								
4 Pilot Precise P500 Gell Ink	48.99	6-01-20-120-120-221	B CLERK: Office Materials & Supp	R	08/29/16	09/30/16					N
	81.64										
16-02714 08/29/16 supplies											
1 949969 Duct Tape, Cherry Red	37.10	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	08/29/16	09/30/16			3313297157		N
2 391614 Dymo File Folder Labels	14.80	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	08/29/16	09/30/16			3313407697		N
3 807810 Pens, Red Ink	3.99	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	08/29/16	09/30/16					N
4 685686 Pen Refills, Blue Ink	4.38	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	08/29/16	09/30/16					N
5 513246 Heavy Duty Shipping	10.89	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	08/29/16	09/30/16					N
6 755168 SanDisk 8GB SDHC Card	17.98	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	08/29/16	09/30/16					N
	89.14										
16-02786 09/08/16											
1 1009667 Honeywell True HEPA	229.99	6-01-25-250-250-256	B COMM: Rental of Equipment	R	09/08/16	09/30/16			3314327180		N
16-02806 09/12/16 galaxy tab											
1 1000426 Samsung Galaxy Tab 4	149.99	6-01-25-240-240-278	B POLICE DEPT: CID	R	09/12/16	09/30/16			3314657659		N
Vendor Total:	550.76										
STEVEN N STEVEN NEWSOME											
16-02949 09/26/16 REIMBURSEMENTS											
1 PARKING FEES-GMIS	20.00	6-01-20-180-180-273	B INFO TECHNOLOGY- MEETINGS/CONFERENCE	R	09/26/16	09/30/16			ITSTE8/15-16/16		N
2 PARKING FEES-GMIS	20.00	6-01-20-180-180-273	B INFO TECHNOLOGY- MEETINGS/CONFERENCE	R	09/26/16	09/30/16					N
3 TOLL- GMIS	0.75	6-01-20-180-180-273	B INFO TECHNOLOGY- MEETINGS/CONFERENCE	R	09/26/16	09/30/16					N
	40.75										
Vendor Total:	40.75										
TACTIC TACTICAL PUBLIC SAFETY LLC											
16-02695 08/23/16 radios											
1 CA-009562-030 Cable Assembly	87.40	C-03-14-009-000-920	B ORD #9-14 COMM EQUIPMENT- POLICE DEPT.	R	08/23/16	09/30/16			28357		N

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
VERI Z014 VERI ZON INC. *												
	16-02772	09/07/16	ACCT 609601273633586Y									
	1		MONTHLY MAINTENANCE FOR	175.44	6-01-43-490-490-276	B COURT: Vi deo Arraingment	R	09/07/16	09/30/16		MCVER081116	N
	Vendor Total:			175.44								
VERI Z056 VERI ZON WI RELESS												
	16-01196	04/15/16	cells									
	1		Monthly Cell Phone Service	785.59	6-01-31-440-440-399	B TELEPHONE: Mi scel Expense	R	04/15/16	09/30/16		9771558179	N
	16-01214	04/15/16	MPC' s									
	1		Monthly Service for Wi reless	81.59	6-01-31-440-440-399	B TELEPHONE: Mi scel Expense	R	04/15/16	09/30/16		9772206146	N
	Vendor Total:			867.18								
VISUAL VISUAL COMPUTER SOLUTIONS, INC												
	16-02862	09/16/16	USER CONFERENCE									
	1		USER CONFERENCE	699.00	6-01-20-180-180-275	B INFO TECHNOLOGY- TRAINING	R	09/16/16	09/30/16		5930	N
	Vendor Total:			699.00								
VOI ANCE VOI ANCE LANGUAGE SERVICES, LLC												
	16-02770	09/07/16										
	1		PROFESSIONAL SERVICES RENDERED	175.44	6-01-43-490-490-269	B COURT: Professi onal / Consul ta	R	09/07/16	09/30/16		529138	N
	Vendor Total:			175.44								
WB MASON W. B. MASON CO. , INC. *												
	16-02645	08/19/16	Office Supplie s									
	2		RAC89882 Lysol Brand Wipes	16.17	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16		137846029	N
	3		OX01335280 Upright Sweep Set	24.99	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	4		PIL25104 Pilot Green Ink Pens	17.20	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	5		SWI74030 Three Hole Punch	31.30	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	6		UVXS463 Clear Lens Cleaner	6.04	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	7		AAGDMDTE232 Desk Pad Calendar	11.50	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	8		HOD176 Desk Pad Calendar 2017	37.47	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	9		AAGDMW16728 Wall Calendar 2017	13.21	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N
	10		ROL66998 Rol odex Card File BLK	17.03	6-01-22-195-196-221	B INSP: Offi ce Mat/Suppl	R	08/19/16	09/30/16			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	1099
	Item Description	Amount	Charge Account	Acct Type Description		Enc Date	Date	Date	Invoic e	Excl
WB MASON W.B. MASON CO., INC.*	Continued									
16-02645	08/19/16		Office Supplies	Continued						
	11 AVE79804 4" Binder Blue	22.28	6-01-22-195-196-221	B INSP: Office Mat/Suppl	R	08/19/16	09/30/16			N
	12 RUB45706 Drawer Organizer	4.34	6-01-22-195-196-221	B INSP: Office Mat/Suppl	R	08/19/16	09/30/16			N
		201.53								
16-02723	09/01/16		state contract supplies							
	1 Catalog Envelopes 10 x 13	9.68	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16		137409602	N
	2 Swingline Heavy-Duty Staples	7.77	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	3 Post-It Notes Cubes 3x3	17.68	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	4 Universal Rubber Bands	3.72	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
		38.85								
16-02724	09/01/16		Office Supplies							
	1 Dr. Grip Pen Refills	3.00	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16		137416710	N
	2 SHARP CALCULATOR	169.98	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	3 PAPER FLOWERS WALL CALENDAR	28.14	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	4 COASTLINES WALL CALENDAR	13.43	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	5 HORIZONTAL WALL CALENDAR	12.67	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	6 SWINGLINE OPTIMA STAPLES	37.45	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	7 HEAVY DUTY STAPLE REMOVER	34.47	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
		299.14								
16-02737	09/01/16		Office Supplies - State Contra							
	1 CD/DVD Sleeves	20.20	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16		137442765	N
	2 CD-R Discs	72.60	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
	3 Security Tinted Envelopes #10	29.85	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/01/16	09/30/16			N
		122.65								
16-02739	09/01/16		Binder Combs							
	1 Binder Combs-Item FEL52501	22.92	6-01-20-110-110-221	B GOV BODY: Other Material/suppl	R	09/01/16	09/30/16		137416693	N
16-02744	09/02/16		state contract - office paper							
	1 copy paper letter size	135.50	6-01-43-490-490-221	B COURT: Office Materials & Supp	R	09/02/16	09/30/16		137447242	N
16-02842	09/14/16		Office Supplies							
	1 Office Supplies	50.48	6-01-20-120-120-221	B CLERK: Office Materials & Supp	R	09/14/16	09/30/16		137768488	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						
WB MASON W.B. MASON CO., INC.*											
			Continued								
16-02842	09/14/16 Office Supplies		Continued								
	2 Office Supplies	239.96	6-01-20-120-120-291	B CLERK:	Office Furni ture & Equi	R	09/14/16	09/30/16			N
		<u>290.44</u>									
16-02892	09/20/16 TAX COLLECTOR OFFICE SUPPLIES										
	1 COUNTER PEN	19.94	6-01-20-145-145-221	B TAX COLL:	Office Mat& Supplies	R	09/20/16	09/30/16		137893550	N
	2 EXPANDING WALLET, LEGAL SIZE	40.74	6-01-20-145-145-221	B TAX COLL:	Office Mat& Supplies	R	09/20/16	09/30/16			N
		<u>60.68</u>									
	Vendor Total:	1,171.71									
WAWA FUN WAWA*											
16-02804	09/12/16 Wawa Gift Cards										
	1 Wawa Gift Cards	2,500.00	6-01-23-210-210-338	B INS OTH:	Joint Insurance Fund	R	09/12/16	09/30/16		5786061	N
	2 Shi ppi ng	4.99	6-01-23-210-210-338	B INS OTH:	Joint Insurance Fund	R	09/12/16	09/30/16			N
		<u>2,504.99</u>									
	Vendor Total:	2,504.99									
<hr/>											
Total Purchase Orders:	76	Total P.O. Line Items:	162	Total List Amount:	879,662.85	Total Void Amount:	0.00				
<hr/>											

Totals by Year-Fund Fund Description	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	6-01	607,937.73	0.00	607,937.73	0.00	0.00	607,937.73
	C-03	256,760.85	0.00	256,760.85	0.00	0.00	256,760.85
STATE & FEDERAL GRANTS APPROP:	G-02	14,964.27	0.00	14,964.27	0.00	0.00	14,964.27
Total Of All Funds:		<u>879,662.85</u>	<u>0.00</u>	<u>879,662.85</u>	<u>0.00</u>	<u>0.00</u>	<u>879,662.85</u>

EGG HARBOR TOWNSHIP COMMITTEE

Wednesday, October 5, 2016

Supplemental Agenda

Resolution No.	Title
386	Resolution authorizing Mayor and Township Clerk to execute an Agreement with New Jersey Department of Transportation for a traffic signal at Route 40 and Oak Tree Drive
387	Resolution awarding contract for FY 2016 Municipal Aid - Reconstruction of Ridge Avenue Phase III- Contract No. 88
388	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Oldcastle Precast, Inc. for prefabricated restroom building at Tony Canale Park
389	Resolution establishing policy for tax appeal notification
390	Resolution for local employers to offer an incentive under the State Health Benefits Program

Motion to approve add-on resolution numbers 386 through 390 of 2016
Roll call vote: Cafero Finnerty Hodson Pfrommer McCullough

Egg Harbor Township

Resolution No. 386

2016

RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A TRAFFIC SIGNAL AT ROUTE 40 AND OAK TREE DRIVE

WHEREAS, a traffic condition exists at the intersection of Route 40 and Oak Tree Drive, in the Township of Egg Harbor, in the County of Atlantic, which requires the installation and operation of a semi-automated traffic control signal with pedestrian push buttons and areas on presence detection; and

WHEREAS, it is necessary to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

WHEREAS, the State of New Jersey has indicated its willingness to install a traffic control signal at said intersection; and

WHEREAS, the State of New Jersey has proposed a form of Agreement pertaining to maintenance of said traffic signal;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute an Agreement with the State of New Jersey, acting through its Commissioner of Transportation, for the installation of a traffic signal at Route 40 and Oak Tree Drive, a copy of said Agreement being attached hereto and made a part hereof.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Attachment

Egg Harbor Township

Resolution No. 387

2016

RESOLUTION AWARDING CONTRACT FOR FY 2016 MUNICIPAL AID - RECONSTRUCTION OF RIDGE AVENUE
PHASE III- CONTRACT NO. 88

WHEREAS, the Township of Egg Harbor received formal written bids pursuant to specifications for FY 2016 Municipal Aid, Reconstruction of Ridge Avenue Phase III, Contract No. 88; and

WHEREAS, the bids were duly received and opened on July 14, 2016, and a determination has been made as to the lowest responsible bidder in compliance;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following bid is hereby accepted and the Mayor and Township Clerk are hereby authorized to enter into an agreement in accordance with the bid as follows:

Vendor
Arawak Paving Co. 7503 Weymouth Road Hammonton, NJ 08037
Amount
\$228,900.00

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

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 388

2016

RESOLUTION AUTHORIZING MAYOR TO EXECUTE CHANGE ORDER 1 TO THE CONTRACT AWARDED TO OLDCASTLE PRECAST, INC. FOR PREFABRICATED RESTROOM BUILDING AT TONY CANALE PARK

WHEREAS, a contract was entered into on March 17, 2016 with Oldcastle Precast, Inc. for a prefabricated restroom building at Tony Canale Park; and

WHEREAS, a request has been submitted to the Township for the execution of Change Order 1, a copy of which is attached hereto and made a part hereof, which increases the original awarded contract sum from \$136,731 to \$137,156;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute Change Order 1.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk

attachment

Egg Harbor Township

Resolution No. 389

2016

RESOLUTION ESTABLISHING POLICY FOR TAX APPEAL NOTIFICATION

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that this resolution establish a policy that the Township's Tax Assessor notify, in writing, the Chief Financial Officer, Township Administrator and Township Committee of all tax appeals once they are filed or no later than June 1st of each year.

Dated: October 5, 2016

Eileen M. Tedesco, RMC
Township Clerk