

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, October 9, 2013 – 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

**Township Engineer Mott reported on the following:**

- A. Speed Limits: Ordinance 35 is scheduled for introduction this evening. The ordinance is just housekeeping to reflect what the actual speed limits are actually posted, but not reflected in the ordinance.
- B. Four-Way Stop Signs: Ordinance 36 is scheduled for introduction this evening. The ordinance is to install 4-way stop signs along Marshall Drive. This was as discussed at the last meeting.
- C. Administrator Miller reported that there are subdivisions in the Township that have unrecorded stop signs. Those will need to be identified and a list created so at a future date, the Code may be amended to include the existing stop signs.
- D. Administrator Miller also reported on County roadwork and entering into an interlocal services agreement similar to what we did at Spruce and West Jersey Avenue. This is for a traffic signal and English Creek and Dogwood Avenue. Our engineer would go out, get the permits, we would front the money and when the job is complete, the County would reimburse us 50 percent. The work can commence when school is out. It will have to be coordinated with the school system for the optimum time to begin the project.
- E. Engineer Mott finally reported that there is a Resolution to be added to the agenda to approve a Change Order for Jerry's Excavating (Nature Reserve Parking Lot).

**Administrator Miller reported on the following old business:**

- A. Rotary Towing Amendments: The Police Department and Committeeman Carman have been working on amendments to the Rotary Towing Chapter of the Code. Those changes have not been perfected and therefore, this topic will be scheduled for discussion at the next meeting.
- B. Dog Park Lease: There is a resolution on this evening's agenda to direct the Township Solicitor to prepare the lease agreement. Before it is finalized, it will be circulated for review and approval before final execution. It is intended to be a five-year lease agreement.

**Administrator Miller reported on the following Other Business (not listed on the Agenda):**

- A. Best Practices Worksheet: This is a requirement every year. It is a self evaluation. The Township received a 96% score. He advised there were two "no" responses on the worksheet which he expounded upon. The inventory and the results thereof were discussed between the

Township Administrator and the Governing Body. The Best Practices Inventory worksheet with its results is attached hereto and incorporated herein.

- B. Supplemental Agenda: Administrator Miller indicated there were an additional seven resolutions listed for approval and provided a brief explanation for the need for each of the resolutions.

**Closed Session**

Number	Title
357	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	Motion Hodson, second Pfrommer to approve Resolution 357
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

**Deputy Township Clerk Perez read the Video Broadcast/Television Statement**

**Mayor McCullough led the Pledge of Allegiance**

Mayor McCullough spoke to the public about a recent article written by The Press of Atlantic City (The Press) that implied that he received campaign contributions from Jersey Outdoor Media for Planning Board approvals. In an attempt to defend his name, honor and position as Mayor for Egg Harbor Township he stated that nothing could be further from the truth. He stated that in an attempt to respond to the article written, he wrote a letter to The Press which they refused to publish. He read his letter into the record, a copy of which is attached hereto and made a part hereof. Mayor McCullough hopes this matter gets cleared up and that no one would believe they would get approvals for contributions to any campaigns.

**Roll Call:**

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

**Ordinances – Public Hearing**

Number	Title
31	<b>Ordinance providing for the acceptance of a deed conveying real property, being Lot 74 in Block 2606 (DeCarlo Tract) 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 accept a donation of land
<b>Public Comment</b>	None
<b>Motion</b>	Motion Cafero, second Hodson to close the public comment portion of Ordinance 31
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Cafero, second Hodson to adopt Ordinance 31
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

32	<b>Ordinance providing for the acceptance of a deed conveying real property, being Lot 9 in Block 3418 (Bates Avenue) 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 accept a donation of land

<b>Public Comment</b>	None
<b>Motion</b>	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 32
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough - yes
<b>Motion</b>	Motion Cafero, second Pfrommer to adopt Ordinance 32
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough - yes

### Ordinances – Introduction

Number	Title
35	<b>An Ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”</b>
<b>Purpose</b>	The purpose of this ordinance is to delete certain streets from Section 213-32A and adding additional streets to Section 213-32B relating to speed limits <i>Ordinance 35-2013 to be published in <u>The Mainland Journal</u> on October 16, 2013, for further consideration at a Public Hearing to be held on November 13, 2013, 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>
<b>Motion</b>	Motion Carman, second Cafero to introduce Ordinance 35
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough - yes
36	<b>An Ordinance enacted under authority granted by NJSA 39:4-8, NJSA 39:4-197 and NJSA 39:4-140 regulating traffic on certain streets and portions thereof; amending and supplementing the Egg Harbor Township Municipal Code Chapter 213 Vehicles and Traffic, Article IV. Traffic Regulations, Section 213-23. Four Way Stop Intersections; Marshall Drive and Granville Circle and repealing all ordinances heretofore adopted, the provisions of which are inconsistent herewith</b>
<b>Purpose</b>	The purpose of this ordinance is to regulate the flow of traffic in areas of the Township by creating 4-way stop intersection at Marshall Drive and Granville Circle. <i>Ordinance 36-2013 to be published in <u>The Mainland Journal</u> on October 16, 2013, for further consideration at a Public Hearing to be held on November 13, 2013, 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>
<b>Motion</b>	Motion Cafero, second Hodson to introduce Ordinance 36
<b>Roll Call Vote</b>	Cafero - yes      Carman - yes      Hodson - yes      Pfrommer - yes      McCullough - yes

### General Public Discussion

Barbara Kerrigan, resident of Wharf Road, Egg Harbor Township. Ms. Kerrigan spoke about the requirement of the in lieu contribution for sidewalks on her property. She spoke about her neighborhood and how other homeowners along her road are not required to provide an in lieu contribution and that she wanted to be treated the same as them. She indicated that Wharf Road is not a road that would or should ever have streets and asked the Governing Body to consider waiving that requirement for her. She also asked that the Governing Body commit to looking at the Code of the Township with the possibility of modifying the Code regarding in lieu contributions and excepting areas that would or should not be included as areas that would have sidewalks. After dialogue with her by the Mayor, Administrator, Engineer, and Committeeman Carman, the Governing Body indicated they would take her request under consideration and provide her with their decision in writing.

Motion Hodson, second Cafero to close the General Public Discussion portion of the meeting. All members present voted yes.

### Resolutions (Consent Calendar)

Number	Title
358	Resolution authorizing execution of maintenance agreement with Enforsys Inc.
359	Resolution authorizing execution of maintenance agreement with CW Sales Corporation
360	Resolution authorizing execution of maintenance agreement with ESRI Inc.
361	Resolution granting Cardiff Volunteer Fire Company Charitable Roadway Solicitation Application
362	Resolution authorizing refund of overpaid taxes (various)
363	Resolution authorizing cancellation of unused grant balances
364	Resolution authorizing acceptance of Improvement of Hidden Pines II subdivision
<b>Motion</b>	Motion Carman, second Hodson to approve Consent Calendar Resolutions 358 through 364
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Resolution (Bill List)

Number	Title
365	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Hodson, second Pfrommer to adopt Resolution 365
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Resolution (Release of Executive Session Minutes)

Number	Title
366	Resolution authorizing the release of executive session minutes (exhibit)
<b>Motion</b>	Motion Hodson, second Pfrommer to adopt Resolution 366
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Resolutions (supplemental)

Number	Title
367	Resolution awarding title work for 2013 In Rem Tax Foreclosures (Jersey National Title Inc)
368	Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Jerry & Sons Excavating Inc for Nature Reserve Parking Lot Improvements
369	Resolution authorizing Township Committee to execute lease with the Egg Harbor Township Dog Park Corporation
370	Resolution re-appropriating funds from one category to another within the same ordinance
371	Resolution approving use of Vendors listed on approved state contract list
372	Resolution appointing Maureen Mattle as Deputy Finance Officer
373	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation
<b>Motion</b>	Motion Carman, second Hodson to adopt Resolutions 367 through 373
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes

#### Reports

##### *Township Committee:*

- ⌘ Committeeman Cafero commended Administrator Miller and all Department Heads who run the township. He stated the township runs on all cylinders. He also reminded the public that on October 26, 2013, the Township has scheduled Community Pride Day. He urged the public to volunteer to clean up the Township's roadways. He also mentioned that the ribbon cutting for the Nature Reserve Park will be on the same day. There will be another reminder.
- ⌘ Committeeman Carman reminded the public that the Terror in the Junkyard is happening every weekend in

October. He asked that everyone go out and support this fund-raising effort by our Scullville Fire Company. He also mentioned that he walked the Nature Reserve and indicated it is looking good and will be a gem of the Township. He congratulated Solicitor Friedman and Committeeman Cafero who have put a lot of time and effort into the formulation of the park.

- ⌘ Deputy Mayor Hodson reiterated what Committeeman Carman said about the Terror in the Junkyard event during the month of October. He also thanked all those who participated in the wounded warrior fund-raiser golf tournament. It was a success.
- ⌘ Committeewoman Pfrommer gave a shout out to Eagle Scout John Thomas Witcomb who completed a project at the EHT Community Center by creating a garden so that all the seniors who come every day would be welcomed with flowers.

**Approvals**

<b>Motion</b>	Motion Hodson, second Pfrommer to approve the meeting minutes from the September 25, 2013 meeting
<b>Vote</b>	All members presented voted yes.
<b>Motion</b>	Motion Pfrommer, second Carman to approve the meeting minutes from the September 25, 2013, Closed Executive Session meeting pursuant to Resolution 338 of 2013
<b>Roll Call Vote</b>	Cafero - yes    Carman - yes    Hodson - yes    Pfrommer - yes    McCullough - yes
<b>Motion</b>	Motion Carman, second Cafero to approve the departmental reports for the month of September 2013
<b>Vote</b>	All members presented voted yes.
<b>Motion</b>	Motion Pfrommer, second Carman to approve the payroll for the month of September 2013 in the amount of \$1,190,903.10
<b>Vote</b>	All members presented voted yes.

**Adjournment**

**Motion** Cafero, second Carman to adjourn the meeting at 6:52 p.m.

**Vote:** All members presented voted yes.

\_\_\_\_\_  
James J. McCullough, Mayor

\_\_\_\_\_  
Olga A. Perez, RMC, Deputy Township Clerk

Minutes approved at meeting of October 23, 2013

**Attachments:**

1. Best Practices Inventory Worksheet
2. Mayor McCullough's Letter to the Press of Atlantic City

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
Answer	Question		Comments
<b>General Management - GM</b>			
1	Yes	Sharing services has been promoted for many years as a means to control costs. In addition to sharing resources such as labor, facilities and equipment with a county or with neighboring communities, shared services include similar agreements with school boards, independent authorities and fire districts. Shared services do not include cooperative purchasing, cooperative pricing or commodity resale agreements. Did your municipality actively negotiate (i.e. meet with representatives from a neighboring town, your county or another local unit) and/or enter into at least one new shared service agreement <b>in the preceding year?</b>	
2	Yes	Has your municipality reviewed its policies and staffing requirements for providing traffic safety around utility and construction work, and implemented policies to assure that the most efficient and cost-effective approach is taken? Traffic safety policies for utility and construction work should balance the interests of public safety with those of controlling costs. For example, uniformed police officers controlling a cul-de-sac may be excessive; while parking a policeman in a patrol car on a major highway to act in lieu of a "crash truck" may be insufficient and could endanger the officer. An appropriate traffic safety plan should include parameters governing when police officers, flag men and safety apparatus are used in different circumstances.	
3	Yes	Has your municipality adopted a vehicle use policy prohibiting personal use of municipal vehicles, and providing that employees authorized to use such vehicles for commuting to/from work have a fringe benefit value added to the gross income reported on the employee's W-2 (unless the vehicle meets the "qualified non-personal vehicle" criteria specified by the IRS)?	
4	Yes	Has the appropriate administrative official reviewed the <u>State Comptroller's June 25, 2013 Report</u> with respect to local government legal fees, and does your municipality follow the best practices outlined in the checklist annexed as an Appendix to the report?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
5	No	Municipalities and their agencies are allowed to prohibit the award of public contracts to business entities that have made certain campaign contributions exceeding \$300 and to limit the contributions that the holders of a contract can make during the term of a contract to \$300. A model ordinance concerning pay-to-play can be found at <a href="http://www.nj.gov/dca/divisions/dlgs/resources/muni_st_docs/pay_to_play_ordinance-contractor.doc">http://www.nj.gov/dca/divisions/dlgs/resources/muni_st_docs/pay_to_play_ordinance-contractor.doc</a> . Has your municipality adopted a pay-to-play ordinance pursuant to N.J.S.A. 40A:11-51 that is more restrictive than state statutory requirements?	
6	Yes	Does your municipality maintain an up-to-date municipal website containing at minimum the following: past three years adopted budgets; the current year's proposed budget including the full adopted budget for current year when approved by governing body; most recent annual financial statement and audits; notification(s) for solicitation of bids and RFPs; easily accessible contact information for elected and appointed officials, municipal administrator or manager, municipal clerk, police chief, municipal court administrator and all department heads; and meeting dates, minutes and agendas for the governing body, planning board, board of adjustment and all commissions?	
7	Yes	Does your municipality require its elected officials to attend on an annual basis at least one instructional course, approved for continuing education credit by DLGS, covering the responsibilities and obligations of elected officials (for example: ethics, municipal finance, labor relations, risk management, shared services, purchasing, land use administration, personnel, technology etcetera)? This item may also be satisfied through in-house education provided by a professional, vendor or staff member provided they have significant expertise in their profession and routinely prepare public presentations.	
8	Yes	Are ordinances codified on an annual basis, with both the code and any uncoded ordinances (including salary ordinances) made available online?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
9	Yes	With regard to your municipality's collective bargaining agreements that replaced contracts expiring on or after 1/1/11, is the overall impact of the aggregate economic costs limited to an average increase of 2% or less per year over the contract term? An example of such analysis can be found on the " <u>PERC Summary Form; Public Sector; Non-Police and Non-Fire; Section V Impact of Settlement</u> " and " <u>PERC Summary Form; Police and Fire; Section VII Impact of Settlement</u> "	
<b>Financial Standards &amp; Procurement - FS</b>			
10	Yes	Internal accounting control processes, procedures and authorizations are designed to safeguard assets and to limit the risk of loss or misstatement. Does your CFO evaluate and discuss this risk assessment annually with your governing body or an appropriate subcommittee of the governing body ( such as the Audit or Finance Committee) with a focus on developing accounting control processes, procedures and authorizations designed to limit the risk of loss or misstatement?	
11	Yes	An accounting policy manual documenting all internal accounting control processes, procedures and authorizations is of great value for staff to understand these safeguards. Are internal accounting control processes, procedures and authorizations documented and communicated to staff?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
12	Yes	With respect to note sales, proper disclosure and communication with potential bidders can yield optimal results for a municipality. Knowing when to sell on a negotiated or competitive basis, aggregating note sales as much as possible, along with casting a "wide net" to attract the maximum number of bidders for a competitive note sale, is critical to achieving the lowest possible interest rate. Is your municipality doing all of the following: 1) comparing any negotiated proposals with actual market data to assess whether a competitive sale is more optimal; 2) marketing note sales beyond publishing the notice required by N.J.S.A. 40A:2-30 and beyond displaying a notice on your municipal website; 3) consolidating note sales to a single sale per year, unless unexpected circumstances lead to an unavoidable need for a second sale; 4) issuing a prospectus, official statement or other document to potential lenders disclosing all material financial and budget information; and 5) refraining from conducting competitive note sales around the time of major holidays (such as, but not limited to, the period between Christmas and New Year's Day) <del>except only in those circumstances where notes are coming due and need to be</del>	
13	Yes	Changes in energy markets could potentially offer substantial savings for local governments. <u>Local Finance Notice 2012-12</u> provides important guidance on the competitive procurement of energy. Has your CFO, head purchasing official or other appropriate municipal official evaluated and discussed with your governing body (or an appropriate subcommittee thereof) whether the cooperative or competitive procurement of energy would benefit your municipality?	
14	Yes	Having a Finance Committee can provide an efficient means to represent the governing body by performing in depth research, plans and reviews in fiscal areas such as audit, budget and accounting workflow rules, as well as evaluating vendor, professional and labor contracts. Does your municipality have a Finance Committee made up of at least one governing body member, the chief administrative officer, CFO, head purchasing agent and other appropriate personnel, as may be needed, that meets at least monthly and discusses all significant financial issues?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
15	Yes	Audit findings address areas needing improvement. Ignoring these findings devalues the process; therefore, municipalities should correct noted deficiencies. Have all audit findings from the 2011 audit been 1) identified in the corrective action plan and 2) addressed such that they are not repeated in the 2012 audit? If the answer is no, please list the repeat findings in the comments section and, upon appeal by the municipality, the Director shall determine based on the comment(s) whether the finding(s) is/are sufficiently material to warrant a "no" answer.	
16	Yes	The CFO should be capable of preparing the annual financial statement, annual debt statement and budget schedules. Excessive auditor assistance on these documents could create a perception that the auditor is not truly independent of the client in auditing the client's financial statements. At a minimum, each CFO should prepare balanced and reconciled financial records including books of original entry, general ledgers, subsidiary ledgers and other computer reports that accurately analyze and reflect the municipality's financial position. These records should have sufficient detail for an accountant with sufficient knowledge of New Jersey's municipal accounting system to extract information necessary to prepare financial and debt statements. This requires that, within acceptable tolerance, all financial transactions (cash and non-cash) be posted in the general ledger and that all general ledger accounts be supported by subsidiary ledgers, reports, reconciliations or are otherwise analyzed. <u>A "yes" answer is appropriate for this question if 1) your CFO prepares the annual financial statement, annual debt statement and annual budget or 2) your CFO presents balanced and reconciled financial records or 3) you are</u>	
17	Yes	The Local Finance Board recently adopted new rules, outlined in <u>Local Finance Notice 2013-17</u> , expanding municipalities' ability to purchase goods and services with procurement cards. The most significant change is the elimination of the prior per-transaction monetary limitation on P-Cards (15% of local unit's bid threshold) where a Qualified Purchasing Agent manages a local unit's P-Card program. Has your CFO, head purchasing official or other appropriate municipal official evaluated and discussed with your governing body (or an appropriate subcommittee thereof) how and whether a procurement card program could benefit the municipality or, if a procurement card program already exists, whether the program complies with the new regulations?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
<b>Answer</b>	<b>Question</b>	<b>Comments</b>	
18	Yes Grant programs can create a significant burden on a municipality's cash flow if program expenses are either not timely reimbursed or are charged to other operating accounts instead of to the grant. Are all grant revenues, along with their corresponding appropriations, reviewed at least quarterly to determine that all program expenses have 1) been filed for reimbursement and 2) have been properly charged to the grant, with follow up communication to grantor agencies in instances where payments are delayed?		
<b>Budget Preparation and Presentation - BP</b>			
19	Yes Has your municipality fully and accurately disclosed in the "Budget Message" section of your CY2013/SFY 2014 budget the following: Revenues at Risk; Non-Recurring Cost Reductions; Anticipated CY2014/SFY 2015 Appropriation Increases; and Structural Balance Offsets as detailed in Local Finance Notice 2011-37?		
20	Yes In preparing your annual budget it is important for both the governing body and public to understand the concept of surplus and how it accumulates (or declines) over the years. A formal policy regarding surplus serves as a basis for decisions concerning future financial solvency, and the lack of a policy could lead bond rating agencies to downgrade your municipality's credit rating. In developing said surplus policy your CFO should analyze and explain at least a five-year trend of surplus; illustrating the factors causing each annual increase or decrease. A surplus policy with realistic and sustainable goals can then be determined. Does your municipality have a written policy goal for the amount of surplus available in support of municipal operations, and is this goal evaluated annually?		
21	Yes In preparing your annual budget for the current year it is important that the impact that these decisions may have on future years' budgets be presented, evaluated and considered before final action is taken. Long term plans concerning revenue, appropriations, tax levy, tax levy cap and surplus are critical toward sustaining (or achieving) a solid fiscal condition. Are projections calculated and discussed in sufficient detail so that the governing body understands the impact that the current year's budget may have on the future tax levy (as restricted by the levy cap) and future surplus balances for at least two (2) future year's budgets?		

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
22	Yes	Certain municipalities have indirectly pledged prompt payment (i.e. issued a guarantee) of debt service with respect to debt issued by counties, independent authorities or developers. Bond Rating Agencies (e.g. Moody's, Fitch, Standard & Poor's) have downgraded certain municipalities' bond ratings to below investment grade for lack of preparation in the event a lender calls in a debt guarantee. If your municipality guarantees any debt, are direct service revenues that may be pledged against debt repayment monitored by the municipal CFO; and to the extent that cash flow from pledged revenue will not satisfy the debt repayment, are sufficient funds held in reserve to satisfy the guarantee or is an existing authorization in place to issue debt (e.g. a bond ordinance) in the event a lender calls in the guarantee?	
23	Yes	Do elected officials receive status reports at least quarterly on all budget revenues and appropriations as they correspond to the annual adopted budget?	
24	Yes	Given the potential fiscal impact of property tax appeals on municipalities, the Tax Assessor and CFO should review the status of filed appeals on a regular basis to determine their effect on future budgets and plan accordingly. With input and approval from the governing body, this plan should include an evaluation of current assessment values and should consider setting aside an adequate estimated reserve to fund potentially successful state tax court appeals. <u>Has your municipality considered a property reassessment/revaluation to counter the effect of successful residential tax appeals?</u> In answering this question, a yes answer indicates that the municipality either 1) determined after reviewing assessed values that a reassessment/revaluation is unnecessary due to assessed values accurately reflecting market values (resulting in a small number of successful appeals); or 2) if the impact of appeals is significant, a revaluation plan has been filed with your County Board of Taxation.	
25	Yes	In developing your multi-year capital plan, is your municipality dedicating sufficient revenues to fund maintenance, repair and eventual replacement of infrastructure such as roads, storm sewers, sanitary sewers and water systems?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
26	Yes	N.J.S.A. 40A:4-62.1 allows for the creation of a dedicated trust fund to reserve funds budgeted during years with relatively little snowfall for use in future years when excessive snowfalls may exceed budgeted funds. In your 2013 Budget, has your municipality appropriated at least the average of snow removal expenses incurred over a minimum of 3 years?	
<b>Health Insurance - HI</b>			
27	Yes	Does your municipality exclude from healthcare coverage part-time elected and appointed officials (less than 35 hours per week)?	
28	Yes	Does your municipality conduct a monthly review of health benefit covered lives itemized on health insurance invoices to determine that health insurance invoices do not include employees, former employees, spouses or dependents who should no longer be receiving coverage?	
29	Yes	As explained in Local Finance Notices <u>2011-20R</u> and <u>2011-34</u> , P.L. 2011 c. 78 requires employees to contribute toward healthcare based on a percentage of total premium cost, subject to a four-year phase-in. Has your municipality implemented the employee healthcare contribution provisions contained in P.L.2011 c. 78?	
30	N/A	Municipalities frequently contract with or designate insurance brokers to secure healthcare coverage from insurance carriers. Brokers are typically paid by third-party administrators (TPA's) hired to collect, review and pay healthcare bills. The municipality pays the TPA, who in turn pays the broker. Broker fees are often directly related to the amount of insurance premiums or fees paid by the municipality (i.e. the higher the premium, the larger the broker's commission). Thus, the municipality-broker-TPA arrangement is vulnerable to abuse because brokers could face conflicting incentives in seeking lower-cost insurance alternatives. <u>If your municipality contracts with or otherwise designates an insurance broker, is the structure for broker payments set at a flat-fee rather than on a commission basis</u> (so as to mitigate the risk of brokers recommending more expensive insurance coverage to earn higher fees)?	through SHBP

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
31	N/A	The State Health Benefits Program (SHBP) offers medical, prescription and dental coverage options for more than 850,000 participants, including employees, dependents and retirees. All plans have substantial networks of healthcare providers, and provide services nationwide. 62% of municipalities, and 33% of counties, within New Jersey participate in SHBP. If your municipality has non-SHBP coverage, as your collective bargaining agreements come up for renegotiation, do your municipality's negotiation proposals seek contract provisions allowing its employees to be switched to SHBP or another non-SHBP plan of lesser cost?	we are in SHBP
32	N/A	If your municipality does not participate in the State Health Benefits Program (SHBP), have competitive proposals for health insurance been solicited in the last three years (including from the Division of Pensions and Benefits for SHBP health insurance coverage)?	SHBP

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
Answer	Question		Comments
	<b>Personnel - PE</b>		
33	Yes	N.J.S.A. 43:15A-7.2 and 43:15C-2(b)(4) preclude independent contractors and individuals performing professional services for any municipality or agency (e.g. municipal attorney, auditor, planner) under a professional services contract awarded pursuant to the Local Public Contracts Law from membership in the Public Employees' Retirement System (PERS) and Defined Contribution Retirement Program (DCRP). This is discussed further in <u>Local Finance Notice 2007-28</u> . Has your municipality reviewed the status of your independent contractors and professional services providers to ensure they are not deemed eligible for PERS and/or DCRP?	
34	Yes	The Fair Labor Standards Act (FLSA) is a federal law that establishes minimum wage, overtime pay, recordkeeping, and child labor standards affecting full-time and part-time workers in the private sector and in Federal, State, and local governments. The law requires that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, municipal managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and are not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (you should consult with your labor counsel for more detailed guidance). <u>Does your municipality refrain from paying overtime to employees who are classified as exempt under the FLSA?</u> In answering this question, be aware that exempt status would also preclude overtime pay for time worked during emergencies, attendance at night meetings, participation in training sessions and police "off-duty" assignments (a/k/a "Jobs in Blue"). Also please note that	
35	Yes	N.J.S.A. 34:13A-8.2 requires public employers, including municipalities, to file with the Public Employment Relations Commission (PERC) a copy of all contracts negotiated with public employee representatives. This includes, but is not limited to, collective bargaining agreements, memoranda of understanding, contract amendments, and "side letter" or "side bar" agreements. Copies of same may be emailed to <a href="mailto:contracts@perc.state.nj.us">contracts@perc.state.nj.us</a> . Has your municipality filed all current contracts with PERC?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
36	Yes	Does your municipality make available to the public free of charge, either through an internet posting or on-site review, documents that show the current salaries of all personnel and additional documents that would allow the public to view how your municipality's salaries have changed over a three year period?	
37	Yes	Accurate records of employee time are critical not only for financial accountability but also effective management of your workforce. Is your municipality ensuring that 1) employees complete and file standardized forms, either electronically or by paper, to verify all employee time worked (e.g. time cards, electronic time keeping); 2) your personnel/human resources office maintains records accounting for all employee leave time earned and used; and 3) supervisors are reviewing and approving/denying employee time and attendance documentation before those records are submitted to management and, in the case of department heads, is such documentation reviewed and verified independently?	
38	Yes	Has your municipality instituted a policy to not compensate employees for sick leave accumulated after a certain date?	
39	Yes	Does your municipality limit the carry forward of accrued vacation time to no more than the amount earned in the previous year (meaning no employee hired after the effective date of the limitation policy can keep in any given year more vacation time that they earned in the prior year)?	
40	Yes	Does the municipal governing body approve all payments for accumulated absences pursuant to the requirements of <u>N.J.A.C. 5:30-15.4</u> , as discussed in <u>Local Finance Notice CFO-2002-1</u> ?	
41	Yes	Does your municipality provide annual employment practice liability training for elected officials, managers, administrators, department heads and supervisors?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
	<b>Answer</b>	<b>Question</b>	<b>Comments</b>
42	Yes	Does your municipality have a transitional duty program (light duty) to encourage employees out on workers compensation to return to work?	
43	Yes	The State Workers Compensation Law provides that, when an employee receives a work-related injury producing temporary disability, the employee is entitled to wage-continuation equal to 70% of the employee's weekly wages, subject to a maximum compensation as determined by the Commissioner of Labor. <u>Does your municipality limit benefits for work-related injuries to the above statutory benefit?</u> The answer to this question can be "prospective" if such a provision was imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.	
44	Yes	The weekly benefit rate provided under the State Temporary Disability Law for a non-work-related injury is calculated on the basis of claimant's average weekly wage. Each claimant is paid 2/3 of their average weekly wage up to the maximum amount payable, which is \$584 for disabilities beginning on or after 1/1/13. <u>Does your municipality refrain from supplementing the Temporary Disability benefit?</u> The answer to this question can be "prospective" if such a provision was imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.	
45	Yes	Has your municipality adopted an ordinance, resolution, regulation or policy eliminating longevity awards, bonuses or payments for non-union employees?	
46	Yes	For any employees covered by a collective bargaining agreement, has your municipality eliminated longevity awards, bonuses or payments for employees hired on or after a specified date, and refrained from increasing longevity awards, bonuses or payments for employees hired before a specified date? The answer to this question can be "prospective" if such provisions were imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
Answer	Question		Comments
<b>Disaster Preparedness/Resiliency - DP</b>			
47	Yes	Has your municipality 1) reviewed within the past year its master plan and zoning ordinances and, if changes are recommended by your engineer, planner or land use board to ensure greater resiliency in the face of flooding and storm damage, with a plan to implement such changes; and 2) amended your zoning ordinances as necessary to allow homeowners to raise conforming structures to the Base Flood Elevation (BFE) set by the new FEMA maps?	
48	Yes	Has your municipality within the past year reviewed and updated as necessary its emergency management plan, taking into account lessons learned from the impact of Superstorm Sandy and other recent natural disasters?	
49	N/A	P.L. 2013, c. 37, known as the "Sandy Integrity Monitor Law", requires the State Treasurer to assign monitors to recovery and rebuilding-related contracts \$5 million or above, and grants the Treasurer discretion to assign monitors on contracts below \$5 million. Pursuant to authority granted under the law, all Sandy-related recovery and rebuilding contracts over \$2 million awarded by local governments must be reported to the State Department of Treasury. Please access Treasury's Sandy website at <a href="http://www.state.nj.us/treasury/news-sandy.shtml">http://www.state.nj.us/treasury/news-sandy.shtml</a> for more information on your municipality's responsibilities under the Sandy Integrity Monitor Law. Has your municipality reported all Sandy-related contracts over \$2 million to the State Treasurer?	No contracts over 2 million
50	No	A municipality's participation in FEMA's <u>National Flood Insurance Program Community Rating System</u> can lead to significant flood insurance premium reductions for its homeowners. An explanation of the program may be found on FEMA's website at <a href="http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system">http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system</a> , and more information on how the NJDEP's statewide CRS coordinator can assist with improving your rating can be found at <a href="http://www.nj.gov/dep/floodcontrol/about.htm">http://www.nj.gov/dep/floodcontrol/about.htm</a> . Does your municipality have a Community Rating System ranking of at least Class 9?	

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108		<i>Please see Color Key at bottom of sheet for limits on answers</i>	
<b>Answer</b>	<b>Question</b>		<b>Comments</b>
0	Select		
44	Yes		
2	No		
4	N/A		
0	Prospective		
50	<b>Total Answered:</b>		
48	Score (Yes + N/A + Prospective)		
96%	Score %		
0%	Percent Withheld		
	<b>Chief Administrative Officer's Certification</b>		
	I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.		Certification #(s)
	<b>Name &amp; Title</b>		<b>Date</b>
	<b>Peter J. Miller, Township Admiistrator</b>		<b>10/9/2013</b>
	<b>Chief Financial Officer's Certification</b>		
	I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.		Certification #(s)
	<b>Name</b>		<b>Date</b>
	<b>Jennifer McIver, Chief Financial Officer</b>		<b>10/9/2013</b>
	<b>Municipal Clerk's Certification</b>		
	I hereby certify that the Governing Body of the Township of Egg Harbor in the County of Atlantic discussed the CY 2013/SFY 2014 Best Practice Inventory as completed herein at a public meeting on 10/9/2013, with the Inventory results, and the certification thereof by the Chief Administrative and Chief Financial Officers, respectively, to be stated in the minutes of said public meeting.		Certification #(s)
	<b>Name</b>		<b>Date</b>
			<b>C-1001</b>

**Best Practices Worksheet CY 2013/SFY2014**

<b>Egg Harbor Township (Atlantic)</b>			
0108	<i>Please see Color Key at bottom of sheet for limits on answers</i>		
<b>Answer</b>	<b>Question</b>		<b>Comments</b>
	<b>Eileen Tedesco, Township Clerk</b>		<b>10/9/2013</b>
	Red = Repeat Question; Prospective answers not permitted		
	Blue = Questions where neither "not applicable" nor "N/A" answers are permitted		
	Green = Repeat questions where neither "Prospective" nor "Not Applicable" are permitted		
	No Color = "Yes"; "No"; "Prospective" and "Not Applicable" are all permissible answers		
	<b># of Questions scored yes, prospective, or "not applicable"</b>	<b>Amount of Aid Disbursed</b>	<b>Impact on final 5% aid payment/impact on total aid</b>
	41-50	100%	No penalty
	33-40	80%	Lose 20% which equals 1% of total aid
	25-32	60%	Lose 40% which equals 2% of total aid
	17-24	40%	Lose 60% which equals 3% of total aid
	9-16	20%	Lose 80% which equals 4% of total aid
	0-8	0%	Lose 100% which equals 5% of total aid
<b>Question</b>	<b>Table of Weblinks</b>		
4	<a href="http://nj.gov/comptroller/news/docs/press_local_government_legal_fees.pdf">http://nj.gov/comptroller/news/docs/press_local_government_legal_fees.pdf</a>		
5	<a href="http://www.nj.gov/dca/divisions/dlgs/resources/muni_st_docs/pay_to_play_ordinance-contractor.doc">http://www.nj.gov/dca/divisions/dlgs/resources/muni_st_docs/pay_to_play_ordinance-contractor.doc</a>		
9	<a href="http://www.state.nj.us/perc/Collective_Bargaining_Agreement_Summary_Form_Police_and_Fire_2012.04.02_Instructions_and_Example_.pdf">http://www.state.nj.us/perc/Collective Bargaining Agreement Summary Form Police and Fire 2012.04.02 Instructions and Example .pdf</a>		
9	<a href="http://www.state.nj.us/perc/Collective_Bargaining_Agreement_Summary_Form_Non-Police_and_Non-Fire_2012.04.02_Instructions_and_Example_.pdf">http://www.state.nj.us/perc/Collective Bargaining Agreement Summary Form Non-Police and Non-Fire 2012.04.02 Instructions and Example .pdf</a>		
13	<a href="http://www.nj.gov/dca/divisions/dlgs/lfns/12/2012-12.pdf">http://www.nj.gov/dca/divisions/dlgs/lfns/12/2012-12.pdf</a>		
17	<a href="http://www.nj.gov/dca/divisions/dlgs/lfns/13/2013-17.pdf">http://www.nj.gov/dca/divisions/dlgs/lfns/13/2013-17.pdf</a>		
19	<a href="http://nj.gov/dca/divisions/dlgs/lfns/11/2011-37.doc">http://nj.gov/dca/divisions/dlgs/lfns/11/2011-37.doc</a>		
29	<a href="http://nj.gov/dca/divisions/dlgs/lfns/11/2011-20R.doc">http://nj.gov/dca/divisions/dlgs/lfns/11/2011-20R.doc</a>		
29	<a href="http://nj.gov/dca/divisions/dlgs/lfns/11/2011-34.doc">http://nj.gov/dca/divisions/dlgs/lfns/11/2011-34.doc</a>		
33	<a href="http://nj.gov/dca/divisions/dlgs/lfns/07/2007-28.doc">http://nj.gov/dca/divisions/dlgs/lfns/07/2007-28.doc</a>		
40	<a href="http://www.nj.gov/dca/divisions/dlgs/lfns/02/cfo-2002-1.pdf">http://www.nj.gov/dca/divisions/dlgs/lfns/02/cfo-2002-1.pdf</a>		
50	<a href="http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system">http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system</a>		
50	<a href="http://www.nj.gov/dep/floodcontrol/about.htm">http://www.nj.gov/dep/floodcontrol/about.htm</a>		

September 17, 2013

Letter to the Editor  
The Press of Atlantic City  
1000 West Washington Avenue  
Pleasantville, New Jersey 08232

To the Editor:

A recent story in The Press attempts to implicate that I accepted a political donation to approve a billboard on the Margate causeway. In fact, I advised The Press that I did not serve on the planning board when the billboard was approved. I had no role what so ever with the approval of the billboard. Buried in the article you quote me as saying that I did not attend any Planning Board meetings in which the application was discussed. So why put me in your story at all?

I have served for 27 years on the Egg Harbor Township Planning Board with many major multimillion dollar developments and have never been accused of accepting donations for approvals, or acting improperly. The Press was well aware that the contribution they referred to was for my annual fundraiser. The Press, the Levitt's and the attorney representing them should be ashamed of themselves, trying to dishonor me when they all knew I had nothing whatsoever to do with that billboard.

I have always served the citizens of Egg Harbor Township with respect and integrity.

Sincerely,

James J. McCullough  
Mayor

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, October 9, 2013 – 5:00 p.m.

**Agenda**

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call: Joe Cafero  
John Carman, Jr.  
Paul Hodson  
Laura Pfrommer  
James J. McCullough
- IV. Meeting with Township Engineer Mott
  - A. Speed Limits
  - B. Four-Way Stop Signs
- V. Old Business
  - A. Rotary Towing Amendments
  - B. Dog Park Lease
- VI. New Business
- VII. Other Business (not listed on the Agenda)
- VIII. Closed Session

Number	Title
357	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	To approve Resolution 357
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

- IX. Video Broadcast/Television Statement
- X. Pledge of Allegiance
- XI. Roll Call: Joe Cafero  
John Carman, Jr.  
Paul Hodson  
Laura Pfrommer  
James J. McCullough

XII. Ordinances – Public Hearing

Number	Title
31	<b>Ordinance providing for the acceptance of a deed conveying real property, being Lot 74 in Block 2606 (DeCarlo Tract) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
Purpose	The purpose of this ordinance is to accept a donation of land
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 31
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 31
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
32	<b>Ordinance providing for the acceptance of a deed conveying real property, being Lot 9 in Block 3418 (Bates Avenue) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
Purpose	The purpose of this ordinance is to accept a donation of land
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 32
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 32
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIII. Ordinances – Introduction

Number	Title
35	<b>An Ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”</b>
Purpose	The purpose of this ordinance is to delete certain streets from Section 213-32A and adding additional streets to Section 213-32B relating to speed limits <i>Ordinance 35-2013 to be published in <u>The Mainland Journal</u> on October 16, 2013, for further consideration at a Public Hearing to be held on November 13, 2013, 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 to introduce Ordinance 35
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
36	<b>An Ordinance enacted under authority granted by NJSA 39:4-8, NJSA 39:4-197 and NJSA 39:4-140 regulating traffic on certain streets and portions thereof; amending and supplementing the Egg Harbor Township Municipal Code Chapter 213 Vehicles and Traffic, Article IV. Traffic Regulations, Section 213-23. Four Way Stop Intersections; Marshall Drive and Granville Circle and repealing all ordinances heretofore adopted, the provisions of which are inconsistent herewith</b>
Purpose	The purpose of this ordinance is to regulate the flow of traffic in areas of the Township by creating 4-way stop intersection at Marshall Drive and Granville Circle. <i>Ordinance 36-2013 to be published in <u>The Mainland Journal</u> on October 16, 2013, for further consideration at a Public Hearing to be held on November 13, 2013, at 5:30 p.m. Copies of this Ordinance are available without cost to any</i>

	<i>member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
<b>Motion</b>	Motion to introduce Ordinance 36
<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough

XIV. **General Public Discussion**

XV. **Engineer's Report**

XVI. **Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
358	Resolution authorizing execution of maintenance agreement with Enforsys Inc.
359	Resolution authorizing execution of maintenance agreement with CW Sales Corporation.
360	Resolution authorizing execution of maintenance agreement with ESRI Inc.
361	Resolution granting Cardiff Volunteer Fire Company Charitable Roadway Solicitation Application
362	Resolution authorizing refund of overpaid taxes (various)
363	Resolution authorizing cancellation of unused grant balances
364	Resolution authorizing acceptance of Improvement of Hidden Pines II subdivision
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 358 through 364
<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough

XVII. **Resolution (Bill List)**

<b>Number</b>	<b>Title</b>
365	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 365
<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough

XVIII. **Resolution (Release of Executive Session Minutes)**

<b>Number</b>	<b>Title</b>
366	Resolution authorizing the release of executive session minutes (exhibit)
<b>Motion</b>	Motion to adopt Resolution 366
<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough

XIX. **Reports**

*Township Committee:*

*Administrator:*

XX. **Approvals**

<b>Motion</b>	Motion to approve the meeting minutes from the September 25, 2013 meeting
<b>Vote</b>	

<b>Motion</b>	Motion to approve the meeting minutes from the September 25, 2013, Closed Executive Session meeting pursuant to Resolution 338 of 2013
---------------	--

<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough
<b>Motion Vote</b>	Motion to approve the departmental reports for the month of September 2013
<b>Motion Vote</b>	Motion to approve the payroll for the month of September 2013 in the amount of \$1,190,903.10

XXI. Adjournment  
 Motion  
 Vote

# Egg Harbor Township

Resolution No. 357

2013

---

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

---

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss matters involving Personnel and/or Litigation as follows:

<b>Personnel</b>	<b>Anticipated Disclosure</b>
Tax Collector Clerk	60 Days
Dispatcher	60 Days

  

<b>Litigation</b>	<b>Anticipated Disclosure</b>
Harbor Auto	1 Year
Litigation Report	60 Days
Atlantic County Dispatch	1 Year
West Atlantic City Property Acquisition	1 Year

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

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 public be excluded from this meeting.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 31

2013

---

**ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 74 IN BLOCK 2606 (DECARLO TRACT) 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 hereby authorized to accept as a donation without consideration, conveyance of Lot 74 in Block 2606 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on a deed prepared and provided by the Township Solicitor for Arthur & Laliti Williams, referred to as grantors.

**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:** 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 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, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 11, 2013, 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 OCTOBER 9, 2013 AT 5:30 P.M.

Dated: September 11, 2013

---

Eileen Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 32

2013

---

**ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 9 IN BLOCK 3418 (BATES AVENUE) 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 hereby authorized to accept as a donation without consideration, conveyance of Lot 9 in Block 3418 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on a deed prepared and provided by the Township Solicitor for Barbara Facciolo, executor of the Estate of Robert W. Roxburgh, and who is referred to as grantor.

**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:** 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 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, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 11, 2013, 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 OCTOBER 9, 2013 AT 5:30 P.M.

Dated: September 11, 2013

---

Eileen Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 35

2013

---

AN ORDINANCE TO AMEND CHAPTER 213 OF THE TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC"

---

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

SECTION 1. The Code of the Township of Egg Harbor is hereby amended by deleting the following streets from Section 213-32A:

Name of Street	Limit (mph)	Location(s)	Date of DOT Approval
Elmwood Avenue	30	US 40/322 (Black Horse Pike) to Montgomery Avenue	2/14/1986
Leap Street	50	East terminus to south terminus	5/12/1976
Old Zion Road	45	Spruce Avenue to Zion Road (CR 615)	11/10/1976
Pine Avenue	35	North terminus to south terminus	11/21/1988
Ridge Avenue	40	Leap Street to Oakland Avenue	11/24/1976
Ridge Avenue	35	US 40/322 (Black Horse Pike) to Trudy Lane	11/24/1976
Ridge Avenue	40	Trudy Lane to Delilah Road (CR 646)	11/24/1976
School House Road	35	CR 559 (Mays Landing Somers Point Road) to Zion Road (CR 615)	6/16/1987
School House Road	25	Zion Road (CR 615) to English Creek Avenue (CR 575)	6/16/1987

SECTION 2. The Code of the Township of Egg Harbor is hereby amended by adding the following streets to Section 213-32B:

Name of Street	Limit (mph)	Location
Blackman Road	25	Dina Drive to Ocean Heights Avenue
Sycamore Avenue	25	Atlas Lane to West Jersey Avenue
Tremont Avenue	35	Mill Road and West Jersey Avenue
Old Zion Road	35	Zion Road and Spruce Avenue

SECTION 3: All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 5.** 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 OCTOBER 9, 2013, 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 TOWNSHIP HALL IN SAID TOWNSHIP ON NOVEMBER 13, 2013 AT 5:30 P.M.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 36

2013

---

**AN ORDINANCE ENACTED UNDER AUTHORITY GRANTED BY N.J.S.A. 39:4-8, N.J.S.A. 39:4-197 AND N.J.S.A. 39:4-140 REGULATING TRAFFIC ON CERTAIN STREETS AND PORTIONS THEREOF; AMENDING AND SUPPLEMENTING THE EGG HARBOR TOWNSHIP MUNICIPAL CODE CHAPTER 213 VEHICLES AND TRAFFIC, ARTICLE IV. TRAFFIC REGULATIONS, SECTION 213-23. FOUR WAY STOP INTERSECTIONS; MARSHALL DRIVE AND GRANVILLE CIRCLE AND REPEALING ALL ORDINANCES HERETOFORE ADOPTED, THE PROVISIONS OF WHICH ARE INCONSISTENT HERewith**

---

**WHEREAS**, N.J.S.A. 39:4-8, N.J.S.A. 39:4-197 and N.J.S.A. 39:4-140 authorize a Municipality, by Ordinance, to regulate traffic and vehicles on municipal streets and portions thereof; and

**WHEREAS**, a recommendation has been made by the Township Of Egg Harbor Engineer and by the Traffic Safety Supervisor of the Egg Harbor Township Police Department to regulate the flow of traffic by creating four way intersections at Marshall Drive and Granville Circle in the interest of public safety; and

**WHEREAS**, the Governing Body of the Township Of Egg Harbor finds it to be in the interest of public safety to establish traffic along the roadways indicated below, pursuant to N.J.S.A. 39:4-8(b); and

**WHEREAS**, the Governing Body of the Township Of Egg Harbor is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to NJSA 39:4-8, NJSA 39:4-197, and NJSA 39:4-140; and

**WHEREAS**, as required by the aforementioned statutes the Township Engineer will, under his seal as a licensed professional engineer, certify to the governing body of this municipality that any designation or erection of signs or placement of pavement markings has been approved by the engineer after investigation of the circumstances, and it appears to the engineer to be in the interest of safety and the movement of traffic and pedestrians on the designated public streets and bike path, and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Commissioner and that the provisions of this ordinance, is consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, is consistent with accepted engineering standards, is based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system; and

**WHEREAS**, the Township Engineer has submitted and certified all of the legislative requirements, pursuant to N.J.S.A. 39:4-8(b) and that the criteria as set forth by the New Jersey Department of Transportation, Bureau of Traffic Engineering and Investigations has been met; and

**WHEREAS**, it is necessary to amend and supplement Chapter 213 of the Code of the Township of Egg Harbor in order to implement the recommended change in traffic regulations upon certain streets under the control of 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 as follows:

**SECTION 1:** Chapter 213-23. Stop Intersections is hereby supplemented and amended in accordance with the provisions of § 213-23, to designate the following described intersections as four way stop intersections:

<b>Intersection:</b>	<b>Stop Sign On:</b>
<b>Marshall and Granville Circle (4 Way)</b>	Marshall Drive (both sides of intersection with Granville Circle) Granville Circle (both sides at intersection with Marshall Drive)

**SECTION 2:** Appropriate signage, including warning signs shall be installed and placed on both sides of Marshall Drive, on both sides of Granville Circle according to New Jersey Department of Transportation standards, with standard spacing as required by Regulation.

**SECTION 3:** All other provisions of Chapter 213 shall remain in full force and effect and shall apply to this amendment upon the effective date of this Ordinance.

**SECTION 4:** All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

**SECTION 5.** If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 6.** 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 OCTOBER 9, 2013, 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 TOWNSHIP HALL IN SAID TOWNSHIP ON NOVEMBER 13, 2013 AT 5:30 P.M.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 358

2013

---

**RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH ENFORSYS INC.**

---

BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the execution of a maintenance agreement as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
Enforsys Inc. 200 Lanidex Plaza Suite 2103 Parsippany, NJ 07054	Software maintenance for Fire Inspections Program	Inspections	\$500.00
	Commencing November 5, 2013 through November 4, 2014		

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 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 359

2013

---

**RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH CW SALES CORPORATION**

---

BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the execution of a maintenance agreement as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
CW Sales Corporation 1999 South Forrest Avenue Norristown, PA 19401	Alarm monitoring of three EHT storm water pump stations Commencing June 1, 2013 through May 31, 2014	Public Works	\$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 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 360

2013

---

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

---

BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the execution of a maintenance agreement as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Total Cost</b>
ESRI, Inc. 380 New York Street Redlands, CA 92373-8100	Dispatching Software	Police	\$1,500.00
Commencing December 1, 2013 through November 30, 2014			

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 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 361

2013

---

**RESOLUTION GRANTING CARDIFF VOLUNTEER FIRE COMPANY CHARITABLE ROADWAY SOLICITATION APPLICATION**

---

WHEREAS, the Cardiff Volunteer Fire Company has filed a Charitable Roadway Solicitation application with the Township Clerk pursuant to Section 195-15A of the Code of the Township of Egg Harbor for the purpose of soliciting contributions at the intersection of English Creek and West Jersey Avenue on the following days:

<u>Date</u>	<u>Rain Day</u>	<u>Time</u>
November 16, 2013	November 17, 2013	9 a.m. to 4 p.m.

WHEREAS, said application has been reviewed and approved for granting by the Chief of Police of the Township of Egg Harbor; and

WHEREAS, said application has received approval from the Atlantic County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby grants the Cardiff Volunteer Fire Company its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of English Creek and West Jersey Avenue.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 362

2013

---

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 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

*Attachment: Exhibit A*

# Egg Harbor Township

Resolution No. 362

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
404/37	Jersey Realty Construction LLC 281-83 W. Atlantic Blvd. Ocean City, New Jersey 08226	Overpayment 4 <sup>th</sup> Quarter	2013	\$1,494.79
406/1	AC Holdings LLC 14 E. Spruce Avenue Moorestown, New Jersey 08057	Overpayment 4 <sup>th</sup> Quarter	2013	\$994.86
1117/1	Lynda M. Eckel 6680 Washington Avenue Egg Harbor Township, NJ 08234	Overpayment 4 <sup>th</sup> Quarter	2013	\$52.70
9501/1 C009H	Paul & Hedy Bennett 89 Paradise Avenue Middletown, RI 02830	Overpayment 4 <sup>th</sup> Quarter	2013	\$452.89
9501/1 C011F	Harry J. Borgersen, Jr. 2392 Schlosser Road Harleysville, PA 19438	Overpayment 4 <sup>th</sup> Quarter	2013	\$949.40
9501/1 C021B	James F. & Anne Bonner 2171 Kedron Avenue Folsom, PA 19033	Overpayment 4 <sup>th</sup> Quarter	2013	\$943.41
9501/1 C024B 9501/1 C033C	Weiner Investment 1332 King Street Wilmington, DE 19801	Overpayment 4 <sup>th</sup> Quarter	2013	\$1,218.03
9501/1 C039C	Joseph Stewart 107 Hospitality Drive Longport, NJ 08403	Overpayment 4 <sup>th</sup> Quarter	2013	\$50.89
9501/1 C039G	Greensweig Family Trust PO Box 371532 Montara, CA 94037	Overpayment 4 <sup>th</sup> Quarter	2013	\$692.00
<b>TOTAL:</b>				<b>\$6,848.97</b>

# Egg Harbor Township

Resolution No. 363

2013

---

**RESOLUTION AUTHORIZING CANCELLATION OF UNUSED GRANT BALANCES**

---

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that the grant amounts listed below is hereby authorized to be canceled:

<b>2011 Municipal Alliance Grant</b>	
Adopt a Cop G-02-02-703-001-276	\$16.01
Children are people G-02-05-703-001-280	\$ .50
<b>2012 Municipal Alliance Grant</b>	
Adopt a Cop G-02-05-703-001-276	\$ 1.91
Dare G-02-05-703-001-277	\$ .01
Children are people G-02-05-703-001-280	\$ .50

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the Township Auditor.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 364

2013

---

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF HIDDEN PINES II SUBDIVISION**

---

**WHEREAS**, there is a 10% cash surety on deposit with the Township from Paparone Homes of New Jersey, Inc. for Hidden Pines II subdivision in the sum as indicated on the attached Exhibit A; and

**WHEREAS**, the applicant has requested the Township to accept the improvements of Hidden Pines II, communicating this request to the offices of the Township Engineer; and

**WHEREAS**, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed and the 10% cash surety is eligible to be released; and

**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 improvements for property known as Hidden Pines II are hereby accepted; and

**BE IT FURTHER RESOLVED**, that the 10% cash surety on deposit with the Township in the sum as indicated on the attached Exhibit A is hereby authorized to be refunded to K. Hovnanian Companies.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 364

2013

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF HIDDEN PINES II SUBDIVISION

Exhibit A

**HIDDEN PINES II**

**PLANNING BOARD NO: SD 08-07**

**BLOCK/LOT: 5305/ 17, 18 AND 19**

*10% CASH SURETY TO BE RELEASED*

<b>Bond Amount:</b>	\$6,341.76
<b>Issued By:</b>	K. Hovnanian Companies 110 Fieldcrest Avenue Edison, New Jersey 08837

# Egg Harbor Township

Resolution No. 365  
2013

---

**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 9, 2013

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

## Manual Bill List ~ October 9, 2013

<b>P.O. No.</b>	<b>Vender ID</b>	<b>Vender Name</b>	<b>Amount</b>	<b>Check No.</b>	<b>Wire No.</b>
47860	EHT MUNI	EGG HARBOR TOWNSHIP MUA	760.25	76092	
13-01391	NEW JE36	NEW JERSEY AMERICAN WATER CO.	1,504.72	76093	
13-01374	SOUTH84	SOUTH JERSEY GAS COMPANY	1,432.10	76095	
13-01190	BENECARD	BENECARD SERVICES INC	56,833.99	76099	
13-01365	DELTA 30	FLAGSHIP DENTAL PLANS	140.55	76100	
13-01296	DELTA33	DELTA DENTAL PLAN OF NJ	17,973.74	76101	
13-01453	COMCAST	COMCAST	82.85	76104	
13-02650	ATLANTI1	ATLANTIC CITY ELECTRIC	18,652.06	76106	
		<b>TOTAL:</b>	<b>\$97,380.26</b>		





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
CINTAS F CINTAS FIRST AID & SAFETY *												
13-02214 07/24/13 SEPTEMBER PURCHASE ORDER												
	1		SEPTEMBER PURCHASE ORDER	401.39	3-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	A	07/24/13	10/04/13			N
Vendor Total:				401.39								
CLARKE CLARKE, CATON, HINTZ, PC*												
13-02666 09/19/13 August 2013 Prof. Services												
	1		August 2013 professional	60.30	3-01-20-155-155-289	B LEGAL: COAH LITIGATION	A	09/19/13	10/04/13			N
Vendor Total:				60.30								
COMCAST6 COMCAST												
13-01617 05/24/13 Monthly Cable Bill												
	1		Monthly Cable Bill	109.90	3-01-28-370-370-279	B REC: Other Contractual Service	A	05/24/13	10/04/13			N
Vendor Total:				109.90								
COMCAST3 COMCAST CABLE												
13-01269 05/13/13 SERVICE TO REPLACE BPC												
	1		SERVICE TO REPLACE BPC	57.85	3-01-31-440-440-399	B TELEPHONE: Miscel Expense	A	05/13/13	10/04/13			N
13-01277 05/13/13 SERVICE TO REPLACE BPC												
	1		SERVICE TO REPLACE BPC	129.85	3-01-31-440-440-399	B TELEPHONE: Miscel Expense	A	05/13/13	10/04/13			N
Vendor Total:				187.70								
CUMMINS CUMMINS POWER SYSTEMS INC. *												
13-00733 03/15/13 AIR FILTER FOR GENERATOR												
	1		FILTER FOR MUNICIPAL COMPLEX	50.58	3-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	A	03/15/13	10/04/13			N
Vendor Total:				50.58								
DAVES R DAVE'S REBUILT STARTERS												
13-02462 08/22/13 Alternator for F1536												
	1		Alternator for F1536	165.00	3-01-25-265-265-259	B FIRE: Vehicle Repair Maintenanc	A	08/22/13	10/04/13			N
Vendor Total:				165.00								















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
POLISTIN POLISTINA & ASSOCIATES LLC														
13-02622 09/16/13 AFFORDABLE HOUSING ISSUES														
	1		AFFORDABLE HOUSING ISSUES	517.50	3-01-21-180-180-269			B PLAN BD: Professional /Consult	A	09/16/13	10/04/13			N
		Vendor Total:		517.50										
RICH FIR RICH FIRE PROTECTION*														
13-01219 05/13/13 AMOUNT FOR EXTINGUISHERS														
	1		AMOUNT FOR FIRE EXTINGUISHER	202.95	3-01-25-240-240-292			B POLICE DEPT: Vehi cl e Equipment	A	05/13/13	10/04/13			N
		Vendor Total:		202.95										
SAFEGUAR SAFEGUARD BUSINESS SYSTEMS INC														
13-02688 09/19/13 2012 TAX FORMS														
	1		LMA PART A 1099 MISC (300)	19.69	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	2		LMA PART B 1099 MISC (300)	19.69	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	3		LMA PART C 1099 MISC (300)	19.69	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	4		DWMRS 1099 MISC ENVELOPE (300)	58.52	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	5		LIA25 1099 INTEREST (75)	5.24	3-01-20-145-145-221			B TAX COLL: Office Mat& Supplies	A	09/19/13	10/04/13			N
	6		LIB25 1099 INTEREST (75)	5.24	3-01-20-145-145-221			B TAX COLL: Office Mat& Supplies	A	09/19/13	10/04/13			N
	7		LIC25 1099 INTEREST (75)	5.24	3-01-20-145-145-221			B TAX COLL: Office Mat& Supplies	A	09/19/13	10/04/13			N
	8		DW19S ENVELOPES 1099 INT 225	17.75	3-01-20-145-145-221			B TAX COLL: Office Mat& Supplies	A	09/19/13	10/04/13			N
	9		LIA INTEREST 1099 (75)	6.56	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	10		LIB INTEREST 1099 (75)	6.56	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	11		LIC INTEREST 1099 (75)	6.56	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	12		DW19S ENVELOPES 1099 INT 225	17.75	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
	13		SHIPPING & HANDLING	13.62	3-01-20-130-130-295			B FIN: Computer/Data Processing	A	09/19/13	10/04/13			N
				202.11										
		Vendor Total:		202.11										
SIGNS MO SIGNS BY MOE														
13-02285 07/30/13 LETTERING FOR NEW CARS														
	1		LETTERING 2 FOR CHEVY TAHOES	1,260.00	G-02-05-717-001-000			B SAFE CORRIDOR PROGRAM	A	07/30/13	10/04/13		3557	N
		Vendor Total:		1,260.00										

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							
SOUTH 48 SOUTH JERSEY WELDING*											
13-02568 09/09/13 oxygen bottle rental											
1 oxygen bottle rental	77.66	3-01-25-265-267-245	B AMB SV:	Other Materials / Supp	A	09/09/13	10/04/13				N
13-02569 09/09/13 oxygen bottle rental											
1 oxygen bottle rental	77.66	3-01-25-265-267-294	B AMB SV:	OTHER EQUIPMENT	A	09/09/13	10/04/13				N
13-02570 09/09/13 oxygen											
1 oxygen	175.15	3-01-25-265-267-294	B AMB SV:	OTHER EQUIPMENT	A	09/09/13	10/04/13				N
2 haz mat charge	3.00	3-01-25-265-267-294	B AMB SV:	OTHER EQUIPMENT	A	09/09/13	10/04/13				N
3 del charge	21.00	3-01-25-265-267-294	B AMB SV:	OTHER EQUIPMENT	A	09/09/13	10/04/13				N
	<u>199.15</u>										
Vendor Total:	354.47										
SP AUTO SP AUTO PARTS INC*											
13-02108 07/15/13 AUGUST PURCHASE ORDER											
1 AUGUST PURCHASE ORDER	776.92	3-01-26-300-300-337	B EQ MNT:	Police Veh Rep / Maint	A	07/15/13	10/04/13				N
Vendor Total:	776.92										
SUP PLAY SUPERIOR PLAY SYSTEMS*											
13-02492 08/27/13 Indoor BounceBack Shock tower											
1 Indoor BounceBack Shock tower	8,284.25	C-04-07-039-000-921	B ORD#39-07	RECREATION IMPROVEMENTS	A	08/27/13	10/04/13				N
Vendor Total:	8,284.25										
TACTIC TACTICAL PUBLIC SAFETY LLC											
13-02571 09/09/13 radio repairs											
1 radio repairs antenna	8.76	3-01-25-265-267-285	B AMB SV:	Radio Communications	A	09/09/13	10/04/13				N
2 radio repairs time & material	210.00	3-01-25-265-267-285	B AMB SV:	Radio Communications	A	09/09/13	10/04/13				N
	<u>218.76</u>										
Vendor Total:	218.76										
THE PR25 THE PRESS											
13-02579 09/10/13 ZONING BOARD PUBLICATIONS											
1 Planning Board Advertising	10.20	3-01-21-180-180-267	B PLAN BD:	Advertising	A	09/10/13	10/04/13				N



Vendor # Name	PO #	PO Date	Description	Contract	PO Type	First	Rcvd	Chk/Void	1099	
Item Description	Amount	Charge Account	Acct Type	Description	Stat/Chk	Enc Date	Date	Date	Invoic e	Excl
U S FLAG Uni ted States Flag Store										
13-02374 08/15/13 FLAG FOR CID										
1 (SKU#BNDL_KUSA351)	135.00	3-01-25-240-240-278	B POLICE DEPT:	CID	A	08/15/13	10/04/13			N
2 SHIPPING	9.08	3-01-25-240-240-278	B POLICE DEPT:	CID	A	09/17/13	10/04/13			N
	<u>144.08</u>									
Vendor Total:	144.08									
UNITED66 UNITED STATES POSTAL SERVICE										
13-02738 09/30/13 AUGUST 2013 POSTAGE REPORT										
1 AUGUST 2013 POSTAGE REPORT	500.00	3-01-20-120-120-254	B CLERK:	Postage	A	09/30/13	10/04/13			N
2 MUNI CIPAL COURT	2,500.00	3-01-43-490-490-254	B COURT:	Postage	A	09/30/13	10/04/13			N
3 FINANCE	100.00	3-01-20-130-130-254	B FIN:	Postage	A	09/30/13	10/04/13			N
4 TAX COLLECTOR	4,000.00	3-01-20-145-145-254	B TAX COLL:	Postage	A	09/30/13	10/04/13			N
	<u>7,100.00</u>									
Vendor Total:	7,100.00									
VERI Z014 VERIZON INC.*										
13-02773 09/30/13 PROFESSIONAL SERVICES RENDERED										
1 MONTHLY MAINTENANCE FOR	169.98	3-01-43-490-490-276	B COURT:	Vi deo Arraingment	A	09/30/13	10/04/13			N
Vendor Total:	169.98									
VITAL CO VITAL COMMUNI CATIONS INC*										
13-01156 05/13/13 Vi tal Co. Monthly Comp Service										
1 Vi tal Co Monthly Comp Service	918.00	3-01-20-150-150-295	B ASSESM:	Computer/Data Processi	A	05/13/13	10/04/13			N
13-01489 05/16/13 2014 not.of assmt mailing est.										
1 2014 not.of assmt mailing est.	6,386.16	3-01-20-150-150-295	B ASSESM:	Computer/Data Processi	A	05/16/13	10/04/13		PAYMENT #1	N
Vendor Total:	7,304.16									
GRAINGER W W GRAINGER INC*										
13-02517 08/29/13 PUSH BUTTON KIT										
1 HALSEY TAYLOR PUSH BUTTON KIT	148.11	3-01-26-310-310-279	B MUNC BLDGS:	Other Contra Serv	A	08/29/13	10/04/13			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							
GRAINGER W W GRAINGER INC*			Continued								
13-02517 08/29/13 PUSH BUTTON KIT			Continued								
2 LOCKOUT TAGOUT KIT	32.56	3-01-26-310-310-279	B MUNC BLDGS:	Other Contra Serv	A	08/29/13	10/04/13				N
	<u>180.67</u>										
Vendor Total:	180.67										
WEST GRO WEST GROUP THOMSON WEST*											
13-02313 08/05/13 NJ PRACTICE V34, 35, 35A 2013											
1 NJ PRACTICE V34, 35 & 35A	105.00	3-01-20-120-120-238	B CLERK:	Books & Other Publicati	A	08/05/13	10/04/13				N
Vendor Total:	105.00										
YBA SHIR YBA SHIRTS, INC. *											
13-02552 09/04/13 Sets of Reversible Jerseys											
1 Sets of Reversible Jerseys	714.00	3-01-28-370-370-377	B REC:	Parks/Assoc.	A	09/04/13	10/04/13				N
2 Sets of Reversible Jerseys	2,128.00	3-01-28-370-370-377	B REC:	Parks/Assoc.	A	09/04/13	10/04/13				N
3 Shipping and Handling	117.00	3-01-28-370-370-377	B REC:	Parks/Assoc.	A	09/04/13	10/04/13				N
	<u>2,959.00</u>										
Vendor Total:	2,959.00										
<hr/> Total Purchase Orders: 83 Total P.O. Line Items: 148 Total List Amount: 447,589.40 Total Void Amount: 0.00											

---

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND:	2-01	8,835.00	0.00
CURRENT FUND:	3-01	176,848.29	0.00
	C-03	213,581.58	0.00
	C-04	39,394.03	0.00
Year Total :		<u>252,975.61</u>	<u>0.00</u>
STATE & FEDERAL GRANTS APPROP:	G-02	8,930.50	0.00
Total Of All Funds:		<u><u>447,589.40</u></u>	<u><u>0.00</u></u>

# Egg Harbor Township

Resolution No. 366

2013

---

**RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.**

---

**WHEREAS**, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

**WHEREAS**, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

**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 Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: October 9, 2013

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

**Egg Harbor Township  
Resolution 366  
2013**

Meeting Date	Closed Session Resolution	Litigation or Personnel	Subject
PARTIAL RELEASE			
<b>2013</b>			
4/24/2013	163	Litigation	Aqua NJ Inc Acquisition of Seaview Water
5/29/2013	210	Personnel	Jacqueline Constantine FMLA
5/29/2013	210	Litigation	Nova Properties
6/26/2013	240	Litigation	Limousine Owner Hearing - Bikhit
7/16/2013	275	Personnel	Police Personnel - Interviews
7/16/2013	275	Personnel	Tax Collector Vacancy
7/24/2013	275A	Litigation	Nova Properties Subdivision

**EGG HARBOR TOWNSHIP COMMITTEE**  
**Wednesday, October 9, 2013**

**Supplemental Agenda**

<b>Resolution No.</b>	<b>Title</b>
367	Resolution awarding title work for 2013 In Rem Tax Foreclosures (Jersey National Title, Inc.)
368	Resolution authorizing Mayor to execute change order 1 to the contract awarded to Jerry & Sons Excavating, Inc. for Nature Reserve Parking Lot Improvements
369	Resolution authorizing Township Committee to execute lease with the Egg Harbor Township Dog Park Corporation
370	Resolution re-appropriating funds from one category to another within the same ordinance
371	Resolution approving use of vendors listed on approved state contract list
372	Resolution appointing Maureen Mattle as Deputy Finance Officer
373	Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation

**Motion to approve add-on resolution numbers 367 - 373 of 2013**  
**Roll call vote: Cafero Carman Hodson Pfrommer McCullough**

# Egg Harbor Township

Resolution No. 367

2013

---

**RESOLUTION AWARDING TITLE WORK FOR 2013 IN REM TAX FORECLOSURES (JERSEY NATIONAL TITLE, INC.)**

---

**WHEREAS**, by Resolution 306 of 2013 Township Committee authorized the Township Solicitor to initiate in rem tax foreclosure proceedings; and

**WHEREAS**, it is necessary to hire a title company to perform the necessary title work associated with in rem tax foreclosures;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Jersey National Title, Inc., 6727 Delilah Road, Suite 104A, Egg Harbor Township, NJ 08234 is hereby appointed to perform title work associated with the 2013 in rem tax foreclosures.

**BE IT FURTHER RESOLVED**, that the work authorized shall not exceed \$7,500 for these title services.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 368

2013

---

**RESOLUTION AUTHORIZING MAYOR TO EXECUTE CHANGE ORDER 1 TO THE CONTRACT AWARDED TO JERRY & SONS EXCAVATING, INC. FOR NATURE RESERVE PARKING LOT IMPROVEMENTS**

---

**WHEREAS**, a contract was entered into on June 10, 2013 with Jerry and Sons Excavating, Inc.; 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 \$138,181.00 to \$148,537.82;

**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 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

# Egg Harbor Township

Resolution No. 369

2013

---

**RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO EXECUTE LEASE WITH THE EGG HARBOR TOWNSHIP  
DOG PARK CORPORATION**

---

**WHEREAS**, the Township of Egg Harbor is willing to enter into a lease with the Egg Harbor Township Dog Park Corporation, a New Jersey Non-Profit Corporation, for a portion of Block 6101, Lot 1.81, totaling 3.6 acres; and

**WHEREAS**, attached hereto is a copy of the areas to be leased; and

**WHEREAS**, the Township Committee has authorized the Township Solicitor to prepare a lease agreement and authorizes its execution for the premises according to the terms and conditions as prepared by the Township Solicitor;

**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 the lease as prepared by the Township Solicitor with the Egg Harbor Township Dog Park Corporation.

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 370

2013

---

**RESOLUTION RE-APPROPRIATING FUNDS FROM ONE CATEGORY TO ANOTHER WITHIN THE SAME ORDINANCE**

---

**WHEREAS**, certain General Capital Improvement appropriation balances remain dedicated to projects which are now completed; and

**WHEREAS**, it is necessary to formally re-appropriate funds from one category to another within the same ordinance so that the unexpended balances may be used to complete existing capital improvements in need of additional funding;

**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 unexpended balances of General Capital Appropriations are hereby re-appropriated as indicated:

Appropriate From			
Ordinance #	Account #	Appropriation	Amount
22 of 2013	C-03-13-022-000-906	Firearms	\$20,000
	C-03-13-022-000-909	Vericom Brake Test Computer	\$5,000
	C-03-13-022-000-910	Jamar Radar Recorder	\$5,000
Appropriate To			
Ordinance #	Account #	Appropriation	Amount
22 of 2013	C-03-13-022-000-905	4-Wheel Drive Vehicles	\$30,000

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 371

2013

---

**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: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

*Attachment*

# Egg Harbor Township

Resolution No. 371

2013

---

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
MorphoTrak Inc.	10 Print Live Scan System	68228	T2025	12/10/2013
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	43338	T1776	11/10/2013
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	2/28/2014
CCC Heavy Duty Truck Parts	Maint & repair for heavy duty vehicles	73501	T2108	2/28/2014
CCC Heavy Duty Truck Parts	Automotive parts for heavy duty vehicles	73728	T2085	3/17/2014
Chapman Ford Auto & Sales	Automotive parts & accessories for light duty vehicles	79166	T2760	6/25/2014
Custom Bandag	Tires, Tubes and Service	82528	M8000	3/31/2015
Day Chevrolet, Inc.	POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES	82926	T2776	10/24/2013
General Spring & Alignment	Maint & repair for heavy duty vehicles	73491-73778	T2108-2085	2/28/2014-3/17/2014
Goodyear Auto Service	Tires	82528/82527	M8000	3/31/2015
Ha DeHart & Son Inc.	Maint & repair for heavy duty vehicles	73483	T2108	2/28/2014

<b>Vendor</b>	<b>Commodity - Service</b>	<b>State Contract No.</b>	<b>T No.</b>	<b>Expire</b>
<b>Ha DeHart &amp; Son Inc.</b>	Automotive parts for heavy duty vehicles	73771	T2085	3/17/2014
<b>Hoover Truck Centers Inc.</b>	Automotive parts for heavy duty vehicles	73702	T2085	3/17/2014
<b>Houpert Truck Service</b>	Automotive parts for heavy duty vehicles	73712	T2085	3/17/2014
<b>J C Miller Company Inc.</b>	Automotive parts for heavy duty vehicles	73739	T2085	3/17/2014
<b>Johnson &amp; Towers Inc.</b>	Automotive parts for heavy duty vehicles	73775	T2085	3/17/2014
<b>Lawson Products Inc.</b>	Automotive parts for heavy duty vehicles	73736	T2085	3/17/2014
<b>McCarthy Tire Co, Inc.</b>	Tires	82528/82527	M8000	3/31/2015
<b>Municipal Equipment Enterprises</b>	Automotive parts	74009/81331.81332.8 1334.81335	T0106	4/30/2015
<b>Pardos Truck Service Parts Warehouse Inc.</b>	Automotive parts for heavy duty vehicles	73724	T2085	3/17/2014
<b>Robert H Hoover &amp; Sons</b>	Maint & repair for heavy duty vehicles	73513	T2108	2/28/2014
<b>Old Dominion Brush Co.</b>	Parts/repairs for road maint equipment	69723	T2188	10/28/2013
<b>Service Tire Truck Center</b>	Tires, Tubes and Service	82527	M8000	3/31/2015
<b>South Jersey Auto Supply/Eastern Auto Parts Warehouse</b>	Automotive parts for heavy duty vehicles	73718	T2085	3/17/2014
<b>Transaxle LLC</b>	Automotive parts for heavy duty vehicles	73780/69731	T2085/T2188	3/17/2014- 10/28/2013
<b>Vineland Auto Electric Inc.</b>	Automotive parts for heavy duty vehicles	73720	T2085	3/17/2014
<b>Building Supplies</b>				
<b>Consolidated Steel &amp; Aluminum</b>	Fence,Chain (Install & Replacement)	74881	T0640	10/31/2013
<b>Delta Products</b>	Hand tools	73769	T2085	3/17/2014
<b>Seashore Asphalt Corporation</b>	Road Materials & Supplies	80194	T0142	10/31/2013
<b>AE Stone, Inc.</b>	Road Materials & Supplies	79984	T0155	12/31/2013
<b>Computers</b>				
<b>Advanced Electronics, LLC dba-Patrol PC</b>	Police & Homeland Security Equipment	81300	T0106	4/30/2015
<b>Apple Computer Inc.</b>	WSCA Computer Contract	70259	M0483	8/31/2014
<b>Computer Systems &amp; Methods</b>	WSCA Computer Contract	75583	M0483	8/31/2014
<b>Dell Marketing LP</b>	WSCA Computer Contract	70256	M0483	8/31/2014
<b>Dell Marketing LP</b>	Software license, maint, support	77003	M0003	6/30/2015
<b>Gold Type Business Machine</b>	Software	75583	M0483	8/31/2014

<b>Vendor</b>	<b>Commodity - Service</b>	<b>State Contract No.</b>	<b>T No.</b>	<b>Expire</b>
<b>Hewlett Packard Company</b>	WSCA Computer Contract	70262	M0483	8/31/2014
<b>Howard Industries Inc</b>	WSCA Computer Contract	70264	M0483	8/31/2014
<b>Motorola</b>	Radio Comm equip & accessories	83909	T0109	4/30/2018
<b>Ricoh Americas Corporation</b>	GSA/FSS reprographics schedule use	51464	T2075	6/30/2014
<b>SHI</b>	Software License and related	77560	M0003	6/30/2015
<b>Equipment</b>				
<b>A.E. Stone</b>	Road & Hwy building mat's concrete	79984	T0155	12/31/2013
<b>Aramsco</b>	Police/Homeland Sec equip & supplies	80365/81352	T2250/T0106	12/13/13, 04/30/15
<b>BCI Burke Co. Inc.</b>	Playground equipment & parts	59065	T0103	5/14/2015
<b>Ben Schaffer &amp; Assoc, Inc.</b>	Playground equipment & parts	81415	T0103	5/14/2015
<b>BSN Sports/Collegiate Pacific</b>	Playground equipment & parts	81413	T0103	5/14/2015
<b>Bridgestate Foundry</b>	Catch basin castings	71627	T0148	5/31/2016
<b>Busch Systems International</b>	Recycling Containers, Desk side, General Area	72329	T0322	2/28/2014
<b>Collinson Assoc.</b>	Park & Playground Equipment	81430	T0103	5/4/2015
<b>Continental Fire &amp; Safety</b>	Fire equipment, Protective clothing	76369	T0790	3/31/2015
<b>Continental Fire &amp; Safety</b>	Police & Homeland Sec equip & sales	74003	T0106	4/30/2015
<b>Contractor Service</b>	Parts/repairs Lawn & Ground equipment	76913	T2187	6/28/2014
<b>Central Jersey Equipment, LLC</b>	Parts/repairs Lawn & Ground equipment	76914	T2187	6/28/2014
<b>Eagle Point Gun</b>	Police and Homeland Security Equip & Supplies	81296	T106A	4/30/2015
<b>First Due Emergency Supply</b>	Protective clothing & footwear	74218	T0046	5/31/2014
<b>Garden State Highway Products</b>	Road & Hwy building materials	76455/81444/76835	T0136/T0210/ T0121	4/13/14,4/30/2014 ,6/30/14
<b>Garden State Office Systems</b>	Mailroom equipment and maintenance	75246	T0200	9/30/2014
<b>General Sales Admin dba Major Police Supply</b>	Police/Homeland Sec equip & supplies	81330	T0106	4/30/2015
<b>Home Depot</b>	Walk in bldg supplies	83930	M-8001	7/31/2014
<b>Craft Oil Corporation</b>	Oil supplies	81514	T0097	5/29/2015
<b>Joseph Fazio, Inc.</b>	Steel & Aluminum	78711	T0220	6/30/2016
<b>Lawmen Supply Co. NJ Inc.</b>	Police & Homeland Sec equip & sales	81295	T0106	4/30/2015

<b>Vendor</b>	<b>Commodity - Service</b>	<b>State Contract No.</b>	<b>T No.</b>	<b>Expire</b>
<b>Lowes Home Centers</b>	Walk in supplies	82951	M8001	7/31/2014
<b>MAB Paints- Sherwin Williams</b>	Paint & Related Supplies	82236	T0927	7/31/2014
<b>Nat Alexander</b>	Fire equipment, Protective clothing	80961	T0790	3/31/2015
<b>Rodio Tractor Sales, Inc.</b>	Parts & repairs for lawns and grounds equipment	76922	T2187	6/28/2014
<b>Stertil Koni USA (Hoffman Enterprises)</b>	Vehicle lifts and equipment	80126	G-8023	6/14/2014
<b>Tactical Public Safety</b>	Radio Communications Equipment & Accessories	83932	T0109	4/30/2018
<b>Vineland Auto Electric Inc.</b>	Police/Homeland Sec equip & supplies	81339	T0106	4/30/2015
<b>Equipment Repair</b>				
<b>CAM Co (Charles A Michel)</b>	Parts/repairs Lawn & Grounds equip	76909/69710	T2187/T2188	6/30/2014-10/28/2013
<b>Cherry Valley Tractor Sales</b>	Parts/repair Lawn & Ground equipment	76907	T2187	6/28/2014
<b>Giles &amp; Ransome Inc.</b>	Parts & repair road maint equipment	69706	T2188	10/28/2013
<b>Lawson Products Inc.</b>	Parts&repair-lawn & ground, road equipment	76910-69709	T2187-2188	6/28/2014/10/28/2013
<b>Turf Equipment &amp; Supply</b>	Parts/repair Lawn & Ground equipment	76923	T2187	6/28/2014
<b>Ram Hydraulics Inc.</b>	Maint & repair for heavy duty vehicles	73519	T2108	2/28/2014
<b>Transaxle Corp</b>	Parts & repair road maint equipment	69731	T2188	10/28/2013
<b>Trico Equipment</b>	Parts/repair Lawn & Ground equipment	76917-69726	T2187-T2188	6/28/2014/10/28/2013
<b>Truckmaster Inc.</b>	Vehicle Collision Repairs	80734	T0704	1/31/2016
<b>Valk Manufacturing Co.</b>	Snow Plows	77724	T1495	2/28/2014
<b>Fuel</b>				
<b>Riggins Inc.</b>	Gas, Fuel Oil #1, #2	82763/80909/81390	T1845-T0083-T0077	10/31/13,02/28/15 6/30/2015
<b>Furniture</b>				
<b>Adelphia Steel Eq (WS Goff Auth Dlr)</b>	Furniture, office & lounge	81606	G-2004	7/31/2017
<b>Affordable Interior Systems</b>	Furniture, system	81705	G-2004	7/31/2017
<b>Group Lacasse (WS Goff Auth Dlr)</b>	Furniture, office & lounge	81714	G-2004	7/31/2017
<b>WS Goff (KI)</b>	Furniture, office & lounge	81720	G2004	7/31/2017
<b>Office Equipment</b>				

Vendor	Commodity - Service	State Contract No.	T No.	Expire
ITS Mailing Systems Inc.	Mailroom equipment & maintenance	75256	T0200	9/30/2014
Ricoh Americas (KDI Auth Dealer)	GSA/FSS Reprographics schedule	51464	T2075	6/30/2014
Konica Minolta Business	Copiers, digital laser, multi-function	64044/52046	T437A/T027 5	8/31/2013/6/30/1 4
Neopost	Mailroom equipment & maintenance	75250	T0200	9/30/2014
Stewart Business Machines	Copiers, digital laser, multi-function	64041	T437A	8/31/2014
Toshia Business Solutions	Digital Color copiers	68058	T437C	8/31/2014
Toshia Business Solutions	NJ Cost per copy	82711	M0053	6/30/2014
Toshia Business Solutions	WSCA Computer Contract	75582	M0483	8/31/2014
Xerox	GSA/FSS Reprographics schedule	51145	T2075	6/30/2014
<b>Office Supplies</b>				
Paper Mart Inc	Paper supplies	58409	T0018	6/14/2015
Staples Advantage	Staples Office supplies & equipment	81663	M0052	7/31/2014
<b>Printing &amp; Binding</b>				
GovConnect (contract under HP)	Toners, printer supplies	70262	M0483	8/31/2014
RR Donnelly (Moore Wallace)	Printng certified copies of Vital Records and Forms	55230	T1881	
<b>CONTRACT IS UPDATED, BUT SITE WON'T PROCESS NUMBER</b>				
<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	2/28/2014
W W Grainger Inc.	Industrial Supplies	79875	M0002	2/28/2014

<b>Vendor</b>	<b>Commodity - Service</b>	<b>State Contract No.</b>	<b>T No.</b>	<b>Expire</b>
<b>Firefighter One</b>	Firefighter Protective Clothing & Equipment	81363/80949	T0106/T0790	4/30/2015-3/31/2015
<b>Draeger Safety Inc.</b>	Firefighter Protective Clothing Equipment	80962	T0790	3/31/2015

# Egg Harbor Township

Resolution No. 372

2013

---

**RESOLUTION APPOINTING MAUREEN MATTLE AS DEPUTY FINANCE OFFICER**

---

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following person is hereby appointed as a full-time probationary employee in the Township subject to the investigation required by the Statute and the satisfaction of any other pre-employment qualifications:

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Bi-Weekly Salary</b>	<b>Effective</b>
Maureen Mattle	Deputy Finance Officer	Administration & Finance	\$2,298.85	October 28, 2013

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 373

2013

---

**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 hourly employees to serve the Department of Parks and Recreation:

Name	Position	Effective Date	Rate (per hour)
Michael P. Duffy	Basketball Program Aide	October 13, 2013	\$8.00
Kaitlyn Mierzejewski	Tutoring Program	October 13, 2013	\$15.00

Dated: October 9, 2013

---

Eileen M. Tedesco, RMC  
Township Clerk