

**Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, October 10, 2012 – 5:00 p.m.**

Minutes

Mayor McCullough called the Meeting to Order at 5:00 p.m.

Deputy Clerk 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

Deputy Clerk read the Video Broadcast/Television Statement

Mayor McCullough led the Pledge of Allegiance

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

Presentations

Steve Nehmad and Dave Druding, residents of Egg Harbor Township and members of the Scullville Park Ad Hoc Committee presented to the Township Committee the report prepared by the Scullville Park Ad Hoc Committee. Steve Nehmad provided a verbal overview of the ideas and plans proposed. Dave Druding presented a video of the area focusing on the ugly, bad and good.

Mayor McCullough thanked the members of the Ad Hoc Committee for their dedication to the project and it was his hope that they continue with their collaborations. He also asked that the report be provided to the Environmental Commission. He further stated that when the time comes for the dedication of benches, he would like to see that the first bench be in the name of Bernie Rogers who recently passed away.

Steve Nehmad advised that if they are requested to stay composed, they will do so. He spoke about the possibility of a bronze eagle at the entrance which would be an elegant entry to the park. He also believes that they would be able to get plenty of sponsors.

Acting Administrator Tedesco confirmed to the Township Committee that copies of the report would be forwarded to the Environmental Commission and Recreation Commission.

Proclamation

Township Committeewoman Pfrommer read the Proclamation proclaiming October 10, 2012 as “Put the Brakes on Fatalities Day” in the Township of Egg Harbor

Ordinances – Public Hearings (5:30 PM)

Number	Title
44	An ordinance authorizing the acquisition of property known as Block 7801, Lot 64, Betsy Scull Road, as set forth on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Purpose	The purpose of this ordinance is to acquire property for the purpose of preserving open space.
Public Comment	No public comment
Motion	Motion Cafero, second Hodson to close the public comment portion of Ordinance 44
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Carman, second Hodson to table the adoption of this ordinance to the first meeting in December of 2012.
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

General Public Discussion

There was no public comment. Motion Carman, second Pfrommer to close the general public discussion portion of the meeting. All members present voted in the affirmative.

Engineer’s Report

Engineer Mott reported on the Scullville Park. There is a lot of work to be done. Some clean up has occurred. The vision of the Township for this type of park is great. The Committee of nine residents is great. The entire concept is fabulous and he wholeheartedly supports it.

Resolutions (Consent Calendar)

Number	Title
397	Resolution authorizing acceptance of improvements for the site plan of The Community Food Bank of New Jersey (Block 2119, Lots 1 and 2, SPPF 23-10)
398	Resolution requesting the Director of the Division of Local Government Services approve the insertion of an item of revenue from the State of New Jersey “Justice Assistance Grant” 2012 Grant (Chapter 159)
399	Resolution canceling unexpended capital improvement fund balances (various)
400	Resolution re-appropriating funds from one category to another within the same ordinance
401	Resolution authorizing reduction and refund of performance guaranty on deposit for AC Jitney Association
402	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 7203, Lot 17.05 (10 Stone Mill Court)
403	Resolution authorizing cancellation of Tax Sale Certificate No. 11-00597 for Block 3415, Lot 7
404	Resolution authorizing refund of overpaid taxes (various)
405	Resolution authorizing refunds from developers escrow accounts (various)
406	Resolution authorizing release of Letter of Credit for Curb and Sidewalk Permit 6-2012 (James and Marilyn Gannon)
407	Resolution authorizing refund of overpaid ambulance fee (Paul Dixon)
408	Resolution appointing Karian M Viola to serve the Department of Police as a part-time Communications Officer
409	Resolution authorizing extension of Alcoholic Beverage Plenary Retail Consumption License from October 31, 2012 to November 30, 2012 (0108-36-037-004) – J Clement Inc

Motion	Motion Cafero, second Hodson to approve Consent Calendar Resolutions 397 through 409
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (Bill List)

Number	Title
410	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Pfrommer, second Hodson to adopt Resolution 410
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Resolution (additional)

Number	Title
411	Resolution authorizing execution of Drunk Driving Enforcement Fund Grant
Motion	Motion Hodson, second Pfrommer to adopt Resolution 411
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Reports

Township Committee	
Pfrommer	<ul style="list-style-type: none"> ~ She stated that she was honored to be a part of the Scullville Park Ad Hoc Committee. ~ Leaf pickup will start around November 5. ~ The 2012 Shred-It Event will be held on November 27 at the Community Center from 9:00 a.m. to 12:00 p.m. ~ Flu vaccines will be administered by the County on October 18 between the hours of 9 a.m. and 12:00 p.m. at the Holy Trinity Greek Orthodox Church. ~ Election day is coming up. It is important that everyone keep their sample ballots and refer to the red box on the left side of the outside of the ballot which will direct each voter to their respective voting district.
Carman	<ul style="list-style-type: none"> ~ Laura and he had the opportunity to attend a meeting on County roads and bridges committee regarding projects going on in the Township. Finally the Fire and Mill Road intersection will see some action. They have gotten permitting and will be going out to bid. The time frame for the Maple Run Bridge (small bridge on the Egg Harbor Township/Northfield border along Mill Road will begin in January of 2013 and end in May of 2013. The Mill/Fire Road bridge will begin in June and take about 8 to 9 months to complete. Expect detours. Once that is done the bridge on Zion Road at Bargaintown Lake between Egg Harbor Township and Northfield will follow. Also, we have the bridge on 559 (Somers Point Mays Landing Road) which has been out for over a year now. They will be going out to bid in November-December of 2013. Unfortunately, it is an 18-month project.
Cafero	<ul style="list-style-type: none"> ~ The County bridge projects are very encouraging. ~ Regarding the Egg Harbor Township nature reserve or whatever name it becomes in the future, the US Fish & Wildlife will be coming in this November to smooth out some of the erosion. In the Spring and Fall of 2013, they will be planting. This will give the Township time to clean up and/or create a Friends-for-the-Park Committee. The potential for this park is limitless. It will continue to evolve year after year as citizens and children become and continue to be involved. The citizens must embrace and become part of this park for it to continue and thrive.

~ Cafero echoed what Pfrommer and Mayor continue to say about this being a busy election. It is important that everyone save their sample ballots and look at them and use them as a guide. Be a good neighbor and help out your neighbors.

Approvals

Motion	Motion Hodson, second Carman to approve the Minutes of the Egg Harbor Township Committee Meeting of September 26, 2012
Vote	All members present voted yes.
Motion	Motion Pfrommer, second Cafero to approve the Minutes of the Egg Harbor Township Committee Closed Executive Session of September 26, 2012, pursuant to Resolution 378
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes
Motion	Motion Cafero, second Pfrommer to approve the departmental reports for the month of September 2012
Vote	All members present voted yes.
Motion	Motion Cafero, second Hodson to approve the payroll for the month of September 2012 in the amount of \$1,156,039.80.
Vote	All members present voted yes.

Adjournment

Motion Hodson, second Cafero to adjourn the meeting at 5:47 p.m.

Vote: All members present voted yes.

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

*Approved at Meeting of
November 7, 2012*