

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, October 12, 2011 – 5:00 p.m.

Minutes

The Mayor called the meeting to Order at 5:05 p.m.

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

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

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

Deputy Mayor Risley arrived at 5:05:35 p.m.

Old Business

Public Works Project – Change Orders

Administrator Miller reported the Public Works project is substantially complete and noted energy savings from the solar panels are already being realized. Mr. Miller advised the final 2 change orders will be listed on the supplemental consent calendar to execute Change Orders 3 & 4 to J.H. Williams Enterprises, Inc.

New Business

Ordinance No. 29 of 2011 – corrected

Administrator Miller explained Ordinance 29 which provided for the acceptance of a deed from the Holy Trinity Greek Orthodox Church has been relisted as Ordinance 31 to correct reference to the property location.

Capital Budget Amendments

Administrator Miller referenced Resolution 386, re-appropriating funds from one category to another within the same ordinance. This resolution allows funds to be re-appropriated from Capital Budget for items/projects no longer moving forward.

Administrator Miller reported the automated trash system has only been operation for a few weeks and it appears we are collecting the same volume of trash but, in a more efficient manner. Committeeman Cafero said the township should realize an increase in recycling following use of the new trash cans with a subsequent savings in dumping fees.

Rent Review Board

Administrator Miller noted there are 3 vacancies on the Rent Review Board for chairperson, regular and alternate tenant and said 2 individuals have submitted applications to serve on our boards. Mayor McCullough said he would meet with the applicants next week.

Other Business (not listed on the Agenda)

Administrator Miller advised he received a request from Bargaintown Volunteer Fire Company to pave their parking lot.

Motion Carman, second Hodson that Egg Harbor Township pave the parking area for the Bargaintown Volunteer Fire Company. Vote: all voted, yes

Administrator Miller said exhibit A for Resolution 395 authorizing release of executive session minutes has been revised removing reference to the Tavarez litigation which is presently on-going.

Administrator Miller circulated the exhibit for Resolution 393 authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Govdeals Inc.

There was a brief discussion regarding the responsibility and maintenance of the fire hydrants in Country Place. Administrator Miller advised the Township is not responsible for these hydrants but, that of the property owner.

Closed Session

Number	Title
385	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which involves litigation; Ring and Rosewood v. Township of Egg Harbor, Harbor Development v. Township of Egg Harbor, both matters 6 months anticipated disclosure and personnel; M. Costigan and Public Works Division Manager, 1 month anticipated disclosure.
Motion	Motion Carman, second Hodson to approve Resolution 385
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Mayor McCullough reconvened the meeting at 5:45 p.m.

Administrator Miller advised Gleisberg litigation was also discussed during Closed Session.

Township Clerk Tedesco read the Video Broadcast/Television Statement

Mayor McCullough lead the Pledge of Allegiance

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

Ordinance – Introduction

Number	Title
31	An ordinance changing Ordinance 29 of 2011 entitled “Ordinance providing for the acceptance of a deed conveying real property, being Lots 1 and 2 in Block 905 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey”
Purpose	To accept conveyance of property from Feinstone Concrete, LLC, for open space purposes, being Lots 2 and 3 in Block 905 <i>Ordinance 31-2011 to be published in <u>The Mainland Journal</u> on October 19, 2011, for further consideration at a Public Hearing to be held on November 9, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Hodson, second Cafero to introduce Ordinance 31 of 2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

General Public Discussion

No one came forward.

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

Engineer’s Report

Township Engineer Mott reported the Canale Park project is moving along well and the Signalization Project at Spruce and West Jersey Avenue and Brookside Farms East Concrete Project should be completed within 1 month.

Resolutions (Consent Calendar)

Number	Title
386	Resolution re-appropriating funds from one category to another within the same ordinance
387	Resolution authorizing execution of maintenance agreement with Ricoh Americas Corporation c/o Keystone Digital Imaging for copier located in the Police Department
388	Resolution authorizing a refund for overpayment of fee for certified copy of marriage license (Nguyen)
389	Resolution authorizing refund of permit fee to Group 1 Automotive
390	Resolution authorizing refund of overpaid taxes (various)
391	Resolution granting military leave without pay to David Heritage
392	Resolution appointing Caleb Schroeder as a part-time employee to serve the Department of Parks and Recreation
393	Resolution authorizing the sale of Township property and vehicles that have been deemed surplus or abandoned with Govdeals Inc
Motion	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 386 through and including 393
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolution (Bill List)

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

Resolution (Release of Executive Session Minutes)

Number	Title
395	Resolution authorizing the release of executive session minutes
Motion	Motion Cafero, second Hodson to adopt Resolution 395
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Resolutions (Supplemental Consent Calendar

Number	Title
396	Resolution authorizing Mayor to execute Change Order 3 & Change Order 4 to the contract awarded to J.H. Williams Enterprises, Inc. for construction of Public Works Garage
397	Resolution granting FMLA leave without pay to Mary Costigan
398	Resolution approving appointment/transfer of Samuel Gioconda to the position of Building and Grounds Division Manager in the Department of Public Works
399	Resolution removing Matt Unsworth from Rent Review Board
Motion	Motion Carman, second Cafero to approve Consent Calendar Resolutions 396 through and including 399
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Reports

Township Committee:

Committeeman Hodson encouraged the public to support the Scullville Volunteer Fire Companies Terror in the Junkyard fundraising event. Mr. Hodson also commented there was a problem with a private fire hydrant during a recent fire. Subsequently the Township Committee will be discussing a procedure to insure private hydrants are maintained.

Deputy Mayor Risley said he is pleased that the Township Committee voted to pave the Bargaintown Volunteer Fire Company's parking lot. Deputy Mayor Risley cautioned voters not to take the numerous political ads that are being circulated for the upcoming General Election at face value and to check the facts. Mr. Risley noted Egg Harbor Township has a good bond rating and is sound financial condition.

Committeeman Cafero echoed Deputy Mayor Risley's comments about the Township's financial condition. He also noted that 2 of our police officers are serving in the military and wished them well.

Mayor McCullough commented 84 percent of our tax bills are for school and county taxes with only 16% going to Egg Harbor Township.

Deputy Mayor Risley said if the money allocated for New Jersey schools was divided equally among all students, Egg Harbor Township would receive an additional \$22 million in funding.

Mayor McCullough noted the Township would probably be able to offer tax credits if the state distributed the money it collects from various utilities to municipalities at the same percentage in past years. The mayor noted the new automated trash collection system is running smoothly and should reduce the number of workers compensation injuries amongst laborers. Mayor McCullough said the recent EHT Golf Tournament for Wounded Warriors was well attended and raised \$24,000 for this worthy cause.

Approvals

Motion	Motion Carman, second Cafero to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of September 14, 2011, pursuant to Resolution 350-2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
Motion	Motion Cafero, second Carman to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of September 28, 2011
Vote	All voted, yes
Motion	Motion Cafero, second Carman to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of September 28, 2011, pursuant to Resolution 370-2011
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
Motion	Motion Cafero, second Carman to approve the September 2011 Departmental Reports
Vote	All voted, yes
Motion	Motion Cafero, second Risley to approve the payroll for the month ending September 2011 in the sum of \$1,798,368.07
Vote	All voted, yes

Adjournment

Motion Cafero, second Risley to adjourn the meeting at 6:03 p.m.

Vote All voted, yes

JAMES J. MC CULLOUGH, MAYOR

EILEEN M. TEDESCO, RMC TOWNSHIP CLERK

Minutes approved at the October 26, 2011 Township Committee Meeting