

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

Wednesday, October 18, 2017 - 5:00 p.m.

AGENDA

I. **Call to Order**

II. **Opening Statement Pursuant to the Open Public Meetings Act**

III. **Roll Call:** Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough

IV. **Closed Session**

Number	Title
415	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters
Motion	Motion to approve Resolution 415
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

V. **Meeting with Township Engineer Mott**

VI. **New Business**

- A. 2018 Health Care Coverage for Employees
- B. Black Horse Pike & Riddle/Farr Avenue Left Turn Lane
- C. Curb and Sidewalk Amendment

VII. **Other Business**

VIII. **Video Broadcast/Television Statement**

IX. **Pledge of Allegiance**

X. **Roll Call:** Joe Cafero
Frank Finnerty
Paul Hodson
Laura Pfrommer
James J. McCullough

XI. Ordinance –Adoption Continued from October 4, 2017

Number	Title
33	An ordinance authorizing execution of an agreement for tax abatement with Egg Harbor Associates, LLC for property located at 6801 Black Horse Pike (Block 2118 Lot 1)
Purpose	<i>The purpose of this ordinance is to grant Egg Harbor Associates, LLC a tax abatement for a 188,463 square foot retail building located at 6801 Black Horse Pike, Egg Harbor Township.</i>
Motion	Motion to adopt Ordinance 33
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XII. Ordinance - Introduction

Number	Title
34	An ordinance to amend Chapter 195 of the Code of the Township of Egg Harbor entitled “Streets and Sidewalks”
Purpose	<i>The purpose of this ordinance is to exempt dwellings destroyed and razed by a fire from the construction of curbs and sidewalks requirement.</i>
A public hearing on Ordinance No. 34 of 2017 will be held on Wednesday, November 29, 2017.	
Motion	Motion to introduce Ordinance 34
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Ordinances are available to any member of the general public on our website, www.ehtgov.org.

XIII. General Public Discussion

Motion	To close the public portion of meeting
Vote:	

XIV. Engineer’s Report

XV. Resolutions (Consent Calendar)

Number	Title
416	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) – Item of Revenue – Body Armor Grant (Police)
417	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) – Item of Revenue – Drive Sober or Get Pulled Over – Year End Holiday Crackdown (Police)
418	Resolution re-appropriating funds from one category to another within the same ordinance

419	Resolution to terminate all participation under the State Health Benefits Program and School Employees' Health Benefits Program (including Prescription Drug Plan and/or Dental Plan coverage)
420	Resolution authorizing the award of a non-fair and open contract for medical supplies to V.E. Ralph & Sons, Inc. (Ambulance)
421	Resolution authorizing the Chief Financial Officer to increase the change fund for the Office of Township Clerk
422	Resolution authorizing refund from developers escrow accounts (Regent Realty Group, LLC and Way of Light Pentecostal Temple, Inc.) (Planning)
423	Resolution authorizing cancelation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 5927, Lot 10 (121 Leap Street)
424	Resolution authorizing cancelation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 7501, Lot 13 (1 School House Road)
425	Resolution authorizing cancelation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 5431, Lot 13 (112 Sandbar Road)
426	Resolution authorizing cancelation of Tax Sale Certificate #14-00939 for Block 8301, Lot 2
427	Resolution amending Resolution 405 of 2017 entitled "Resolution granting FMLA leave without pay to Norman Splatt" (Public Works)
428	Resolution appointing individuals as part time employees to serve the Department of Parks and Recreation (Piantadosi, Magruder, Moller, Gonthkar, Bamberger)
Motion	Motion to approve Consent Calendar Resolutions 416 through 428
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVI. Resolution (Bill List)

Number	Title
429	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 429
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVII. Resolution (Closed Session-Release)

Number	Title
430	Resolution authorizing the release of Executive Session Minutes
Motion	Motion to adopt Resolution 430
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVIII. Reports

Township Committee:

Administrator:

XIX. Approvals

Motion	Motion to approve the regular meeting minutes from the October 4, 2017, Township Committee Meeting
Vote	

Motion	Motion to approve the closed session meeting minutes from the October 4, 2017 Township Committee Meeting, pursuant to Resolution 392 of 2017
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Motion	Motion to approve monthly departmental reports for September 2017.
Vote	

XX. Adjournment

Motion	Motion to adjourn the meeting
Vote	

Continuation on adoption until October 18, 2017

Egg Harbor Township

Ordinance No. 33

2017

An ordinance authorizing execution of an agreement for tax abatement with Egg Harbor Associates, LLC for property located at 6801 Black Horse Pike (Block 2118 Lot 1)

WHEREAS, an application has been filed with the Township of Egg Harbor Tax Assessor's Office seeking a tax abatement for **EGG HARBOR ASSOCIATES, LLC** located at 6801 Black Horse Pike, Block 2118, Lot 1, on the tax map of the Township of Egg Harbor; and

WHEREAS, the Tax Assessor for the Township of Egg Harbor has reviewed said application and has determined that same is in proper form to be considered for a Tax Abatement Agreement with the Township; and

WHEREAS, the governing body for the Township of Egg Harbor has reviewed the Tax Assessor's recommendation and does concur with same;

NOW, THEREFORE, 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 Mayor and Township Clerk are hereby authorized to execute an Agreement for Tax Abatement with **EGG HARBOR ASSOCIATES, LLC** for Block 2118, Lot 1, on the official tax map of the Township of Egg Harbor pursuant to N.J.S.A. 40A:21-1 et seq. and Chapter 201 of the Code of the Township of Egg Harbor.

SECTION 2: The Tax Abatement Agreement shall cover the facility described in the application of **EGG HARBOR ASSOCIATES, LLC** dated June 20, 2017, for a 188,463 sq ft building.

SECTION 3: The Tax Abatement Agreement authorized and approved in this Ordinance shall provide for payments in lieu of full property taxes effective January 1, 2018 pursuant to N.J.S.A. 40A:21-1 et seq.

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 TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD SEPTEMBER 6, 2017 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 4, 2017.

Dated: September 6, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 34

2017

An ordinance to amend Chapter 195 of the Code of the Township of Egg Harbor entitled "Streets and Sidewalks"

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. Chapter 195 of the Code of the Township of Egg Harbor, Section 195-19A is hereby amended by deleting it in its entirety and replacing it as follows:

§195-19. Construction of curbs and sidewalks required.

- A. No person, persons, firm, firms, corporation or corporations shall erect any dwelling, business or industrial structure to be used or occupied in any manner whatsoever in the Township of Egg Harbor without constructing curbs and sidewalks along all street frontages of the property on which the building or structure is to be located. Property located in the CRW and RA Zoning Districts are exempt from this requirement. If the dwelling to be erected replaces a dwelling that was completely destroyed and razed by a fire in the past twelve (12) months they will be exempt from this requirement.

SECTION 2. All ordinances and parts of Ordinances 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 become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD OCTOBER 18, 2017 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON NOVEMBER 29, 2017.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 415
2017

Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters

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 legal matters as follows:

Personnel Police Personnel	Anticipated Disclosure None
Legal Litigation	Anticipated Disclosure None

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 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 416

2017

Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) - Item of Revenue -Body Armor Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the amount of \$7,248.99, which is now available from the State of New Jersey; and

BE IT FURTHER RESOLVED, that a like sum of \$7,248.99 be and the same is hereby appropriated under the caption of Body Armor Grant budget line item.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 417

2017

Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) - Item of Revenue -Drive Sober or Get Pulled Over-Year End Holiday Crackdown

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 2017 in the amount of \$5,500.00, which is now available from the State of New Jersey; and

BE IT FURTHER RESOLVED, that a like sum of \$5,500.00 be and the same is hereby appropriated under the caption of Drive Sober or Get Pulled Over-Year End Holiday Crackdown budget line item.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 418

2017

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 RESOVLED, 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
17 of 2017	C-03-17-017-000-928	Ambulance-Vehicle Remount	\$1,686.43
Appropriate To			
Ordinance #	Account #	Appropriation	Amount
17 of 2017	C-03-17-017-000-935	Section 20 Costs	\$1,686.43

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

**Egg Harbor Township
Resolution No. 419
2017**

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
**STATE HEALTH BENEFITS PROGRAM
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM**
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to terminate all participation under the State Health Benefits Program and School Employees' Health Benefits Program (including Prescription Drug Plan and/or Dental Plan coverage).

BE IT RESOLVED:

1. The Township of Egg Harbor in Atlantic County
CORPORATE NAME OF EMPLOYER — COUNTY
hereby resolves to terminate its participation in the program (Medical Plan, Prescription Drug Plan, and/or Dental Plan coverage) thereby canceling coverage provided by the State Health Benefits Program and/or School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et seq.) for all of its active and retired employees.
2. We shall notify all active employees of the date of their termination of coverage under the program.
3. We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.
4. We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan.
5. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the

Township of Egg Harbor

CORPORATE NAME OF EMPLOYER

on the 18th day of October, 2017 _____.

3515 Bargaintown Road _____
STREET ADDRESS

SIGNATURE

Egg Harbor Township NJ 08234
CITY STATE ZIP CODE

Township Clerk _____
OFFICIAL TITLE

(609) 926-2657 _____
AREA CODE TELEPHONE NUMBER

Please complete the reverse side of this form

PLEASE COMPLETE AND COMPLY WITH THE FOLLOWING:

A. Employer New Jersey State Health Benefits Program or School Employees' Health Benefits Program Identification Number 013200

B. Type of funding method with the new contract:

1. Conventionally insured X

2. Minimum premium _____

3. Administrative Services Only (ASO) _____

4. Other (please list) _____

C. New Health Carrier AmeriHealth of New Jersey

D. New Prescription Drug Carrier _____

E. New Dental Plan Carrier _____

F. Reason for termination from the State Health Benefits Program/School Employees' Health Benefits Program The annual premium will be reduced for the Township and its employees for the same level of coverage

G. In accordance with N.J.S.A. 18A:16-21 and 40A:10-25, you must file a copy of your new contract with the State Health Benefits Commission or School Employees' Health Benefits Commission. Please submit a copy of the new contract with this completed resolution.

Egg Harbor Township

Resolution No. 420

2017

Resolution authorizing the award of a non-fair and open contract for medical supplies to V.E. Ralph & Sons, Inc.

WHEREAS, the Township of Egg Harbor has a need to acquire medical supplies for use by the Ambulance Services Department as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the year 2017; and

WHEREAS, V.E. Ralph & Sons, Inc. submitted a proposal on January 1, 2017 indicating they will provide the medical supplies; and

WHEREAS, V.E. Ralph & Sons, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that V.E. Ralph & Sons, Inc. has not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit V.E. Ralph & Sons, Inc. from making any reportable contributions through the term of the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township for Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the Mayor to enter into a contract with V.E. Ralph & Sons, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies the funds are now available in account 7-01-25-265-267-294 Ambulance Services – Other Equipment.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 421

2017

Resolution authorizing the Chief Financial Officer to increase the change fund for the Office of Township Clerk

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of change funds; and

WHEREAS, currently the Township Clerk's Office has a change fund in the amount of \$50.00; and

WHEREAS, it is necessary to increase the Township Clerk's Office change fund to \$75.00;

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 Chief Financial Officer is authorized to increase the change fund in the amount of \$25.00 (for a total change fund of \$75.00) for the purpose of making change for the Township Clerk's Office.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 422

2017

Resolution authorizing refund from developers escrow accounts (Regent Realty Group, LLC and Way of Light Pentecostal Temple, Inc.)

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that a refund for developer's escrow, whose projects have been completed, are hereby authorized to be issued to the following developers:

Project #	Block	Lot	Developer	Address	Refund \$
175-82	404	13	Regent Realty Group, LLC c/o Andrew B. Cohen	1288 Route 73 South Suite 301 Mt. Laurel, NJ 08054	\$1,702.25
176-20	6901	36	Way of Light Pentecostal Temple, Inc. c/o Brenda N. Resto, Gen. Secr.	1742 Mays Landing Somers Point Road EHT, NJ 08234	\$925.00

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

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 423

2017

Resolution authorizing cancelation and refund of taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on property known as Block 5927, Lot 10 (121 Leap Street)

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 5927, Lot 10 (121 Leap Street) for 2017 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

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

WHEREAS, Franklin N. & Toni R. Bracey took title to Block 5927, Lot 10 (121 Leap Street) on January 22, 1980; and

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

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 5927, Lot 10 (121 Leap Street) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2017	\$4,705.92

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 5927, Lot 10 (121 Leap Street) as follows to: Franklin N. & Toni R. Bracey, 121 Leap Street, Egg Harbor Township, NJ 08234:

<i>Year</i>	<i>Refund Amount</i>
2017	\$3,359.01

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

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 424

2017

Resolution authorizing cancelation and refund of taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on property known as Block 7501, Lot 13 (1 School House Road)

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 7501, Lot 13 (1 School House Road) for 2017 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

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

WHEREAS, Kenneth G. & Mary Ellen Chartier took title to Block 7501, Lot 13 (1 School House Road) on August 13, 1977; and

WHEREAS, Kenneth G. & Mary Ellen Chartier are qualified to receive a permanent and totally disabled veteran's property tax exemption, pursuant to N.J.S.A. 54:4-3.30(b);

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 7501, Lot 13 (1 School House Road) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2017	\$7,198.65

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 7501, Lot 13 (1 School House Road) as follows to: Kenneth G. & Mary Ellen Chartier, 1 School House Road, Egg Harbor Township, NJ 08234:

<i>Year</i>	<i>Refund Amount</i>
2017	\$5,325.24

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

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 425

2017

Resolution authorizing cancelation and refund of taxes pursuant to N.J.S.A. 54:4-3.30 & N.J.S.A. 54:4-3.32 on property known as Block 5431, Lot 13 (112 Sandbar Road)

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 5431, Lot 13 (112 Sandbar Road) for 2017 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

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

WHEREAS, Eglis Craffey took title to Block 5431, Lot 13 (112 Sandbar Road) on June 20, 2016; and

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

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 5431, Lot 13 (112 Sandbar Road) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2017	\$3,367.73

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 426

2017

Resolution authorizing cancelation of Tax Sale Certificate #14-00939 for Block 8301, Lot 2

WHEREAS, the Township held a tax sale on December 17, 2014; and

WHEREAS, the Township acquired the following Tax Sale Certificate #14-00939, Block 8301, Lot 2; and

WHEREAS, ownership of this property was transferred to the State of New Jersey on April 3, 2014;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, hereby authorizes the Township Tax Collector to cancel the above mentioned tax sale certificate and have the same discharged from record; and

BE IT FURTHER RESOLVED, that notification is to be provided to the Atlantic County Clerk for a request to cancel said Tax Sale Certificate.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 427

2017

Resolution amending Resolution 405 of 2017 entitled “Resolution granting FMLA leave without pay to Norman Splatt”

WHEREAS, Resolution 405 of 2017 adopted on October 4, 2017 granted Norman Splatt, Department of Public Works, a leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA) commencing November 30, 2017 through January 4, 2018; and

WHEREAS, there was an error in calculating the amount of time Mr. Splatt has left on the books and therefore it is necessary to amend the date Mr. Splatt will commence Family Medical Leave Act (FMLA) from November 30, 2017 to December 2, 2017;

NOW, THEREFORE, BE IT RESOVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, and State of New Jersey that Norman Splatt’s leave of absence, without pay, in accordance with the Family Medical Leave Act (FMLA) is hereby amended to commence December 2, 2017 through January 4, 2018.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 428

2017

Resolution appointing individuals as part time employees to serve the Department of Parks and Recreation (Piantadosi, Magruder, Moller, Gonthkar, Bamberger)

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

<i>Name</i>	<i>Position</i>	<i>Effective Date</i>	<i>Rate (per hour)</i>
Stefania Piantadosi	Youth Programs Aide	October 23, 2017	\$8.44
Siani Magruder	Youth Programs Aide	October 23, 2017	\$8.44
John J. Moller	Youth Programs Aide	October 23, 2017	\$8.44
Ritu Gonthkar	Youth Programs Aide	October 23, 2017	\$0.00
Rohan Gonthkar	Youth Programs Aide	October 23, 2017	\$0.00
Russell A. Bamberger	Youth Programs Aide	October 23, 2017	\$0.00

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 429

2017

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 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
ASSOC 0 ASSOCIATION OF NJ RECYCLERS*												
	17-02892	09/14/17	RECYCLING SYMPOSIUM									
	1	RECYCLING SYMPOSIUM	10/18/17	80.00	G-02-05-701-001-245	B RECYCLING: Other Mat/Supp	R	09/14/17	10/11/17		17-23564	N
	Vendor Total:			80.00								
AT T 60 AT & T *												
	17-02995	09/25/17										
	1	MONTHLY MAINTENANCE FOR		16.38	7-01-43-490-490-276	B COURT: Vi deo Arraingment	R	09/25/17	10/11/17		CTATT9/1/17	N
	Vendor Total:			16.38								
ATLANTI 1 ATLANTIC CITY ELECTRIC												
	17-01341	04/11/17	SEPTEMBER 2017, REMAINING									
	1	SEPTEMBER 2017, REMAINING		22,780.60	7-01-31-435-435-399	B STREEET LIGHTS: Mi scel Expense	R	04/11/17	10/13/17		FATL9-2017STRR	N
	Vendor Total:			22,780.60								
ATLANT92 ATLANTIC COUNTY MUNICIPAL JIF												
	17-03119	10/11/17	4th Quarter JIF									
	1	JIF - JOINT INSURANCE FUND		22,250.00	7-01-23-210-210-338	B INS OTH: Joint Insurance Fund	R	10/11/17	10/12/17		TCATL20174THQTR	N
	2	MEL - MUNI CIP EXCESS LIABILITY		90,356.00	7-01-23-210-210-339	B INS OTH: Muni ci pal Excess	R	10/11/17	10/12/17			N
	3	WORKERS COMP - PROP, AUTO, GE		320,939.00	7-01-23-215-215-340	B WORKERS COM: Workers Comp	R	10/11/17	10/12/17			N
				433,545.00								
	Vendor Total:			433,545.00								
ATLIRRI G ATLANTIC IRRIGATION												
	17-01430	04/18/17	SEPTEMBER PURCHASE ORDER									
	1	SEPTEMBER PURCHASE ORDER		11.51	7-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	04/18/17	10/11/17		4593122	N
	Vendor Total:			11.51								
AVAYA 33 AVAYA INC. *												
	17-01151	04/11/17	phones									
	1	Maintenance Account 0102052872		41.20	7-01-31-440-440-399	B TELEPHONE: Mi scel Expense	R	04/11/17	10/11/17		2733915012	N
	Vendor Total:			41.20								

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
DELL INC DELL MARKETING LP*														
	17-02797	09/06/17	EQUALLOGIC WARRANTY											
	1		HARDWARE SUPPORT	2,360.00	7-01-20-180-180-295			B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/06/17	10/12/17		10190934129	N
	Vendor Total:			2,360.00										
DELTA 33 DELTA DENTAL PLAN OF NJ														
	17-01298	04/11/17	NOVEMBER 2017, MONTHYL BILLING											
	1		NOVEMBER 2017, MONTHYL BILLING	13,701.03	7-01-23-220-220-361			B GROUP INS: Del ta Dental	R	04/11/17	10/13/17		PM000000240069	N
	2		NOVEMBER 2017, MONTHYL BILLING	4,530.44	7-01-23-220-220-361			B GROUP INS: Del ta Dental	R	10/13/17	10/13/17		PM000000242641	N
				18,231.47										
	Vendor Total:			18,231.47										
DM MEDIC DM MEDICAL BILLINGS *														
	17-01420	04/18/17	AUGUST 2017 BILLING SERVICES											
	1		AUGUST 2017 BILLING SERVICES	5,444.22	7-01-25-265-267-279			B AMB SV: Other Contractual Serv	R	04/18/17	10/11/17		5140	N
	Vendor Total:			5,444.22										
EDMUND66 EDMUNDS & ASSOCIATES, INC. *														
	17-02131	06/15/17	SOFTWARE UPGRADE SOFTWARE											
	1		DATABASE SW UPGRADE	1,228.00	7-01-20-180-180-295			B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	06/15/17	10/12/17		17-01815	N
	Vendor Total:			1,228.00										
EHT 3RD EHT 3RD PARTY INSPECTION ACCT.														
	17-03108	10/04/17	Fees Collected September 2017											
	1		Elec Fees Collected Sept 2017	13,132.00	7-01-55-006-000-001			B 3rd Party Inspections	R	10/04/17	10/12/17		IDEHT3RD9-2017	N
	2		Plumb Fees Collected Sept 2017	11,110.00	7-01-55-006-000-001			B 3rd Party Inspections	R	10/04/17	10/12/17			N
	3		CCO Fees Collected Sept 2017	240.00	7-01-55-006-000-001			B 3rd Party Inspections	R	10/04/17	10/12/17			N
	4			0.00	7-01-55-006-000-001			B 3rd Party Inspections	R	10/04/17	10/12/17			N
				24,482.00										
	Vendor Total:			24,482.00										

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							
JULIET L JULIET LIPARI											
17-03015 09/26/17 clothi ng											
1 Clothi ng Reimbursement	349.00	7-01-25-250-250-220	B COMM:	Uni form/Cl othi ng	R	09/26/17	10/11/17			PDJUL9/19/17	N
Vendor Total:	349.00										
LAUREL LAUREL MOBILE LAWNMOWER											
17-02385 07/12/17 SEPTEMBER PURCHASE ORDER											
1 SEPTEMBER PURCHASE ORDER	267.91	7-01-26-310-310-236	B MUNC BLDG:	Horti Mat/Su	R	07/12/17	10/12/17			17776	N
Vendor Total:	267.91										
LAWN LAWN & GOLF SUPPLY CO., INC											
17-02882 09/14/17 WIDE AREA ROTARY MOWER											
1 JACOBSEN HR700 WI DE AREA	68,324.00	C-03-17-017-000-905	B PW WI DE AREA MOWER		R	09/14/17	10/12/17			20415	N
2 BLADE 21", OFFSET LOW LI FT	1,171.17	C-03-17-017-000-905	B PW WI DE AREA MOWER		R	09/14/17	10/12/17			20415.001	N
	69,495.17										
17-02970 09/21/17 RAKE TEETH											
1 RAKE TEETH	102.60	7-01-26-310-310-236	B MUNC BLDG:	Horti Mat/Su	R	09/21/17	10/12/17			20750	N
2 SHI PPI NG	13.79	7-01-26-310-310-236	B MUNC BLDG:	Horti Mat/Su	R	10/12/17	10/12/17			20750	N
	116.39										
Vendor Total:	69,611.56										
LAWREN33 LAWRENCE J. ANASTASI, P. A.											
17-02875 09/14/17 exam											
1 Pre-Employment Physi cal Exam	230.00	7-01-25-240-240-279	B POLICE DEPT:	Other Cont Serv	R	09/14/17	10/10/17			PDLAW7-10-17	N
17-02889 09/14/17 physi cal											
1 Pre-employment Exam for	150.00	7-01-25-250-250-279	B COMM:	Other Contractual Serv	R	09/14/17	10/10/17			PDLAW7-20-17	N
Vendor Total:	380.00										
OLEADBEA LEADBEATERS PLUMBING &HVAC LLC											
17-02790 09/05/17 HVAC for Pol e Barn											
1 HVAC for Pol e Barn	1,373.42	7-01-25-240-240-249	B POLICE DEPT:	Col lege Credi ts	R	09/05/17	10/13/17			1142	N

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OFFICEBA OFFICE BASICS, INC.														
17-02345 07/10/17 FLOOR MACHINE PADS														
	1		RECTANGULAR FLOOR PAD BLACK	117.20	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	07/10/17	10/10/17		I-676665	N	
	2		TURF PAD 14X32 4/CS	158.13	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	07/10/17	10/10/17		I-714222	N	
	4		FLOOR CARE ZING ONLY	140.00	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	10/10/17	10/10/17		I-659910	N	
				415.33										
17-02697 08/28/17 JANITORIAL SUPPLIES														
	1		BLACK CAN LINERS LARGE	270.00	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	08/28/17	10/12/17		I-710114	N	
	2		ENMOTION HAND TOWELS WHITE	1,867.00	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	08/28/17	10/12/17		I-710144	N	
	3		GLASS CLEANER 1 GAL 4 PER CASE	84.75	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	08/28/17	10/12/17		I-711485	N	
	4		SPRAY DISINFECTANT PER CASE	178.25	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	08/28/17	10/12/17		I-711485	N	
	5		TOILET TISSUE CORELESS 2 PLY	540.82	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	08/28/17	10/12/17		I-725607	N	
	6		TOILET TISSUES REGULAR PER	389.85	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	08/28/17	10/12/17		I710114	N	
	7		TOILET TISSUE CORELESS 2 PLY	38.63	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	10/12/17	10/12/17		I-725607	N	
	8		TOILET TISSUES REGULAR PER	0.00	7-01-26-310-310-235		B MUNC BLDG: Jani tori al Parts	R	10/12/17	10/12/17		CM-42995	N	
				3,369.30										
17-02898 09/14/17 Office Supplies - Quotes														
	1		AAGDMW16728 2018 Calendar	13.21	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17		I-710637	N	
	2		AAGDMW20128 2018 Calendar	26.42	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	3		AAGDM14132 2018 Calendar	17.99	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	4		SWI44401S Black Stapler	9.03	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	5		MMMC38BK Black Tape Di spenser	3.87	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	6		UNV08126 Paper Clip Di spenser	0.96	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	7		SAU21017 Saunder 1" Clip board	30.12	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	8		HOD329 2018 Wall Calendar	8.45	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	9		PAP89466 Blue Paper Mate Pens	5.20	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	10		PAP89465 Blk Paper Mate Pens	5.20	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	11		PENBK90A Black Ballpoint Pens	8.14	7-01-21-185-185-221		B ZONING: Offi ce Mater& Suppl	R	09/14/17	10/10/17			N	
	12		AOPSS2125 Clear Desk Protector	37.71	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17		I711536	N	
	13		EPI1818 Elec Pencil Sharpener	18.87	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	14		HOD327 2018 Wall Calendar	8.45	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	15		AAG89803 '18 Desk Pad Calendar	14.51	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	16		FEL58024 Blk Mouse Pads	8.26	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	17		TC041000 Slide Staple Remover	25.56	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	18		HOD328 2018 Wall Calendar	11.65	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	
	19		HOD3652 2018 Wall Calendar	12.42	7-01-22-195-196-221		B INSP: Offi ce Mat/Suppl	R	09/14/17	10/10/17			N	

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OFFICEBA OFFICE BASICS, INC. Continued														
17-02898 09/14/17 Office Supplies - Quotes Continued														
	20	AAGML71610	2018 Wall Calendar	13.90	7-01-22-195-196-221			B INSP: Office Mat/Suppl	R	09/14/17	10/10/17		1714274	N
	21	AAGDMD17332	2018 Desk Calendar	11.89	7-01-22-195-196-221			B INSP: Office Mat/Suppl	R	09/14/17	10/10/17			N
	22	RAC89882	Lysol Wipes	15.03	7-01-22-195-196-221			B INSP: Office Mat/Suppl	R	09/14/17	10/10/17			N
	23	DURPC1300	D Batteries	18.48	7-01-22-195-196-221			B INSP: Office Mat/Suppl	R	09/14/17	10/10/17			N
				325.32										
	Vendor Total:			4,109.95										
PAUL WEL PAUL WELDON														
	17-03016	09/26/17	Uni form											
	1		Uni form Reimbursement	179.99	7-01-25-240-240-222			B POLICE DEPT: UNI FORM/CLOTHING	R	09/26/17	10/10/17		PDPAU8-28-17	N
	Vendor Total:			179.99										
PROF PRO PROF PROPERTY APPRAISER INC. *														
	17-02847	09/11/17	Invoice for 7/21/2017-7/27/17											
	1		Invoice for 7/21/17-7/27/17 In	1,700.00	7-01-20-155-155-249			B LEGAL: TAX APPEAL	R	09/11/17	10/10/17		080117	N
	Vendor Total:			1,700.00										
R AND R R AND R RADAR INC*														
	17-02247	07/06/17	Link system											
	1		DVR Removal (Link System)	300.00	C-03-15-017-000-922			B ORD 17-15 COMPUTERS- POLICE DEPT.	R	07/06/17	10/11/17		17-70040S	N
	17-02945	09/18/17	radar maintenance											
	1		Maintenance Contract for Radar	2,263.80	7-01-25-240-240-257			B POLICE DEPT: Patrol Division	R	09/18/17	10/11/17		17-90009	N
	Vendor Total:			2,563.80										
RUTGER48 RUTGERS NJAES OFFICE OF														
	17-02939	09/18/17	PESTICIDE CORE CLASSES											
	1		PESTICIDE CORE CLASSES FOR	100.00	7-01-26-310-310-279			B MUNC BLDGS: Other Contra Serv	R	09/18/17	10/11/17		65472	N

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RUTGER48 RUTGERS NJAES OFFICE OF											
	17-02939	09/18/17	PESTICIDE CORE CLASSES	Continued							
	2		PESTICIDE CORE CLASSES FOR	100.00	7-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/11/17	10/11/17	65474	N
				200.00							
			Vendor Total:	200.00							
SAINT FR Saint Francis Veterinary											
	17-02955	09/20/17	exam								
	1		Examination for K9 Blitz	250.00	7-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	09/20/17	10/11/17	158960	N
			Vendor Total:	250.00							
SHI SHI INTERNATIONAL CORP											
	17-02794	09/06/17	COMPUTER/TECH ITEMS								
	1		CRADLEPOINT 4G FAILOVER ROUTER	418.66	C-03-16-011-000-912	B ORD 11-16 COMPUTERS - ADMINISTRATION	R	09/06/17	10/12/17	B07083699	N
	2		VMWARE SUPPORT RENEWAL	606.54	C-03-16-011-000-912	B ORD 11-16 COMPUTERS - ADMINISTRATION	R	09/06/17	10/12/17	B07084269	N
	3		ANTIVIRUS RENEWAL GOVT	1,225.00	7-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/06/17	10/12/17	B07071313	N
	4		ANTIVIRUS RENEWAL POLICE	2,450.00	7-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/06/17	10/12/17		N
	5		VEEAM SUPPORT VMWARE	1,135.04	7-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/06/17	10/12/17		N
	6		VMWARE SUPPORT HYPER-V	283.76	7-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/06/17	10/12/17		N
				6,119.00							
	17-02827	09/11/17	PC/NETWORK EQUIP								
	1		CAT6 5FT NETWORK CABLE RED	126.50	7-01-20-180-180-261	B INFO TECHNOLOGY- EQUIPMENT REPAIR	R	09/11/17	10/10/17	B07116153	N
	2		CAT6 5FT NETWORK CABLE ORANGE	126.50	7-01-20-180-180-261	B INFO TECHNOLOGY- EQUIPMENT REPAIR	R	09/11/17	10/10/17		N
	3		CAT6 4FT NETWORK CABLE RED	121.00	7-01-20-180-180-261	B INFO TECHNOLOGY- EQUIPMENT REPAIR	R	09/11/17	10/10/17		N
	4		EATON 5P550R UPS SYSTEM	598.06	7-01-20-180-180-261	B INFO TECHNOLOGY- EQUIPMENT REPAIR	R	09/11/17	10/10/17		N
	5		EATON 5P550R UPS SYSTEM	299.03	C-03-14-009-000-928	B ORD 39-14 COMPUTERS ADMINISTRATION	R	09/11/17	10/10/17		N
	6		EATON NETWORK MGT CARD	612.81	7-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/11/17	10/10/17		N
	7		MANAGEENGINE RENEWAL	1,476.80	7-01-20-180-180-295	B INFO TECHNOLOGY-COMPUTER/DATA PROCESS	R	09/11/17	10/10/17		N
				3,360.70							
			Vendor Total:	9,479.70							
SOUTH 48 SOUTH JERSEY WELDING*											
	17-01915	05/23/17	AUGUST PURCHASE ORDER								
	1		AUGUST PURCHASE ORDER	581.85	7-01-26-300-300-259	B EQ MNT: Vehicle Repair Maintenance	R	05/23/17	10/10/17	01407943	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
THE ROOF THE ROOF WIZARD, LLC														
17-03035	10/02/17	Power Washing of Municipal Bld												
	1	Powerwashing of Municipal	4,950.00	C-03-14-009-000-917	B ORD #9-14	MUNICIPAL BLDG-IMPROVEMENTS	R	10/02/17	10/11/17			ADTHE10-3-17	N	
Vendor Total:			4,950.00											
THOMSON THOMSON REUTERS-WEST														
17-02425	07/18/17	NJ PR V34, 35, 35A Local Gov 4th												
	1	NJ PR V34, 35, 35A Local Gov 4th	156.00	7-01-20-120-120-238	B CLERK:	Books & Other Publicati	R	07/18/17	10/11/17			0836465695	N	
Vendor Total:			156.00											
TORTORICE TORTORICE CONTRACTORS, INC. *														
17-03022	09/26/17	Municipal Bldg-Cedar Shake Rep												
	1	Municipal Building Cedar	8,488.00	C-03-14-009-000-917	B ORD #9-14	MUNICIPAL BLDG-IMPROVEMENTS	R	09/26/17	10/12/17			2958	N	
	2	Municipal Building Cedar	386.00	C-03-14-009-000-917	B ORD #9-14	MUNICIPAL BLDG-IMPROVEMENTS	R	10/12/17	10/12/17			2958	N	
			8,874.00											
Vendor Total:			8,874.00											
TOSHIBA TOSHIBA BUSINESS SOLUTIONS*														
17-03020	09/26/17	ESTUDIO 356-556 JUNE-SEPTEMBER												
	1	ESTUDIO 356-556 JUNE-SEPTEMBER	229.12	7-01-20-130-130-279	B FIN:	Other Contractual Service	R	09/26/17	10/10/17			13956106	N	
Vendor Total:			229.12											
TREASURER, STATE OF NEW JERSEY														
17-03088	10/04/17	QUARTERLY MARRIAGE LICENSE FEE												
	1	MARRIAGE LICENSES - JULY 2017	625.00	7-01-55-002-000-001	B Marri age fees Due NJ		R	10/04/17	10/11/17			TCTRE7-2017	N	
	2	MARRIAGE LICENSES - AUG 2017	575.00	7-01-55-002-000-001	B Marri age fees Due NJ		R	10/04/17	10/11/17			TCTRE8-2017	N	
	3	MARRIAGE LICENSES - SEPT 2017	650.00	7-01-55-002-000-001	B Marri age fees Due NJ		R	10/04/17	10/11/17			TCTRE9-2017	N	
			1,850.00											
Vendor Total:			1,850.00											

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	Item Description	Amount	Charge Account	Acct Type Description							
WB MASON W.B. MASON CO., INC.*											
	17-02869 09/13/17 COPY PAPER AND MARKERS										
	1 COPY PAPER/STATE CONTRACT	135.50	7-01-20-145-145-221	B TAX COLL: Office Mat& Supplies	R	09/13/17	10/10/17			147762489	N
	2 ORANGE HIGHLIGHTER/STATE CONTR	2.28	7-01-20-145-145-221	B TAX COLL: Office Mat& Supplies	R	09/13/17	10/10/17				N
		<u>137.78</u>									
	17-03059 10/02/17 Office Supplies										
	1 Tatco Slide Staple Remover	8.52	7-01-20-120-120-221	B CLERK: Office Materials & Supp	R	10/02/17	10/12/17			148379378	N
	2 Hard Cover Monthly Planner	71.05	7-01-20-120-120-221	B CLERK: Office Materials & Supp	R	10/02/17	10/12/17				N
	3 Universal Economy Storage Box	24.76	7-01-20-120-120-221	B CLERK: Office Materials & Supp	R	10/02/17	10/12/17				N
		<u>104.33</u>									
	Vendor Total:	242.11									
WENDELLS WENDELLS DISCOUNT TRAILER*											
	17-03004 09/26/17 2018 LARK TRAILER										
	1 2018 LARK UNITED 8.5X24TA3	3,509.35	C-03-14-009-000-909	B ORD #9-14 PW EQUIPMENT ROAD MAINT. EQUIP	R	09/26/17	10/13/17			35296	N
	2	3,485.65	C-03-16-011-000-908	B ORD 11-16 PW - ROAD EQUIPMENT	R	09/26/17	10/13/17			35296	N
		<u>6,995.00</u>									
	Vendor Total:	6,995.00									
WILLMCLE WILLIAM MCLEES ARCHITECTURE											
	17-02681 08/28/17 Balance of Architecture Work										
	1 Balance of Architecture Work	4,903.00	C-03-16-011-000-925	B ORD 11-16 RECREATION IMP. CANALE PARK	R	08/28/17	10/12/17			4701	N
	Vendor Total:	4,903.00									
SCHOPPYS WM. SCHOPPY, INC											
	17-02975 09/21/17 Years of Service Award Carson										
	1 Years of Service Award Carson	120.05	7-01-28-370-370-244	B REC: Recreational Programs	R	09/21/17	10/12/17			8537	N
	Vendor Total:	120.05									
<hr/>											
Total Purchase Orders:	95	Total P.O. Line Items:	185	Total List Amount:	788,456.93	Total Void Amount:	0.00				

Totals by Year-Fund	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND:	7-01	664,883.50	0.00	664,883.50	0.00	0.00	664,883.50
	C-03	122,424.93	0.00	122,424.93	0.00	0.00	122,424.93
STATE & FEDERAL GRANTS APPROP:	G-02	1,148.50	0.00	1,148.50	0.00	0.00	1,148.50
Total Of All Funds:		<u>788,456.93</u>	<u>0.00</u>	<u>788,456.93</u>	<u>0.00</u>	<u>0.00</u>	<u>788,456.93</u>

Egg Harbor Township

Resolution No. 430

2017

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 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 430

2017

Resolution authorizing the release of Executive Session Minutes

Exhibit A

Partial Release			
Meeting Date	Res. No.	Type	Subject Matter
2017			
8/16/2017	310	Personnel	Clerk I - Inspections
8/16/2017	310	Personnel	PT Zoning Officer

EGG HARBOR TOWNSHIP COMMITTEE

Wednesday, October 18, 2017

Supplemental Agenda

Resolution No.	Title
431	Resolution awarding contract for Childs-Kirk Park Improvement to Kline Construction Co., Inc.
432	Resolution approving Person to Person transfer of Plenary Retail Consumption License 0108-33-026-003 (4) from Forthevz, LLC to KPRG, Inc. t/a Christi's Bar and Grill
Motion to approve add-on Resolutions 431 and 432 of 2017	
Roll call vote: Cafero Finnerty Hodson Pfrommer McCullough	

Egg Harbor Township

Resolution No. 431

2017

Resolution awarding contract for Childs-Kirk Park Improvement to Kline Construction Co., Inc.

WHEREAS, the Township of Egg Harbor received formal written bids pursuant to specifications for Childs-Kirk Park Improvement; and

WHEREAS, the bids were duly received and opened October 12, 2017, and a determination has been made as to the lowest responsible bidder in compliance;

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

Name	Amount
Kline Construction Co, Inc. 240 E. Waveland Avenue Galloway, NJ 08205	\$59,860.00

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies the funds are now available in account C-03-17-017-000-924-Ordinance 17-2017-Childs-Kirk Field Park.

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 432

2017

Resolution approving Person to Person transfer of Plenary Retail Consumption License 0108-33-026-003 (4) from Forthevz, LLC to KPRG, Inc. t/a Christi's Bar and Grill

WHEREAS, an application has been filed for a Person to Person Transfer of Plenary Retail Consumption License Number 0108-33-026-003 (4), issued to KPRG, Inc. for the premises of 6415 Delilah Road, Egg Harbor Township, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey does hereby approve, effective October 18, 2017, the transfer of the aforesaid Plenary Retail Consumption License to KPRG, Inc. t/a Christi's Bar & Grill, and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "The license, subject to all its terms and conditions, is hereby transferred to KPRG, Inc., effective October 18, 2017."

Dated: October 18, 2017

Eileen M. Tedesco, RMC
Township Clerk