

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

Wednesday, October 19, 2016 - 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. **Meeting with Egg Harbor Township Municipal Utilities Authority**
- V. **Meeting with Township Engineer Mott**
- VI. **New Business**
  - A. Seaview Harbor Petition for Deannexation – Planning Board Impact Report
  - B. Best Practices CY2016
- 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. **Presentations**

Recognizing Nathan Davis for his dedicated service to the Egg Harbor Township Municipal Utilities Authority

Recognizing Sergeant Joseph Bonsall for his dedicated service and best wishes for retirement

**XII. Police Promotions**

Number	Title
391	Resolution authorizing promotion of Kenneth Marchelle to Police Sergeant
Motion	Motion to approve Resolution 391
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
<b>Oath of Office Administered by Mayor McCullough</b>	

**XIII. Ordinances – Public Hearing**

Number	Title
28	<b>An Ordinance to amend Chapter 6 of the Township Code entitled “Administration of Government”</b>
Purpose	<i>The purpose of this ordinance is to delete paragraph D, redundant to paragraph C</i>
Public Comment	
Motion	Motion to close the public portion of Ordinance 28
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 28
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Number	Title
29	<b>An Ordinance to amend the Chapter 44 of the Township Code entitled “Personnel”</b>
Purpose	<i>The purpose of this ordinance is to add an additional two (2) vacation days for full-time employees with 35 years and over service</i>
Public Comment	
Motion	Motion to close the public portion of Ordinance 29
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 29
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Number	Title
30	<b>An Ordinance providing for the acceptance of a deed conveying real property, being Lots 1 &amp; 2 in Block 5911, Lots 1 &amp; 2 in Block 5912 and Lot 2 in Block 5915 on the official tax map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</b>
Purpose	<i>The purpose of this ordinance is to accept a donation from Abraham Weiss Irrevocable Trust for vacant land on Tremont Avenue, Collienne Avenue and Waycross Drive</i>
Public Comment	
Motion	Motion to close the public portion of Ordinance 30
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough
Motion	Motion to adopt Ordinance 30
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

**XIV. Ordinances – Introduction**

<b>Number</b>	<b>Title</b>
<b>31</b>	<b>An Ordinance to amend Chapter 44 of the Township Code entitled “Personnel”, specifically section 44-13 entitled “Sick Leave”</b>
<b>Purpose</b>	<i>The purpose of this ordinance is for non-contractual employees hired after July 1, 2016 to no longer receive payment for accumulated unused sick days upon termination of employment</i>
<i>Ordinance 31 -2016 to be published in <u>The Mainland Journal</u> on October 26, 2016, for further consideration at a Public Hearing to be held on November 30, 2016, 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 to introduce Ordinance 31
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XV. General Public Discussion**

<b>Motion</b>	<b>To close the public portion of meeting</b>
<b>Vote:</b>	

**XVI. Engineer’s Report**

**XVII. Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
<b>392</b>	Resolution temporarily prohibiting traffic on all roadways intersecting with Zion Road between Lighthouse Lane and Dorset Avenue on the northern side and between Almond Avenue and Hilltop Lane on the southern side of the roadway on November 5, 2016 (Pumpkin Run)
<b>393</b>	Resolution authorizing acceptance of improvements of Frontier Development (Block 1508, Lot 19)
<b>394</b>	Resolution authorizing refund of Street Opening Application Fees to Mobilite, LLC for Street Opening Permits 106 of 2016 and 107 of 2016 (English Creek Avenue and Tilton Road)
<b>395</b>	Resolution authorizing refund of permit to Sunrun, Inc. for Block 1222, Lot 1.11 (solar permit)
<b>396</b>	Resolution authorizing refund of overpaid taxes (English Creek Manor and Black Horse Manor)
<b>397</b>	Resolution rescinding Resolution 378 of 2016 entitled “Resolution authorizing refund of overpaid ambulance fee to Diane Francesco”
<b>398</b>	Resolution rescinding Resolution 379 of 2016 entitled “Resolution authorizing refund of overpaid ambulance fee to Lisa Ramirez”

<b>399</b>	Resolution moving member within the Municipal Utilities Authority Board (Moschetto)
<b>400</b>	Resolution authorizing extension of Interlocal Services Agreement between the Township of Egg Harbor and the Township of Upper for the use of facilities, equipment and supplies for truck and equipment washing
<b>401</b>	Resolution authorizing Mayor and Township Clerk to execute an agreement with Atlantic County Municipal Joint Insurance Fund (ACMJIF) for repayment of 2012 Retrospective Program
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 392 through 401
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XVIII. Resolution (Bill List)**

<b>Number</b>	<b>Title</b>
<b>402</b>	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 402
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XIX. Reports**

*Township Committee:*  
*Administrator:*

**XX. Approvals**

<b>Motion</b>	<b>Motion to approve the regular meeting minutes from the October 5, 2016, Township Committee Meeting</b>
<b>Vote</b>	

<b>Motion</b>	<b>Motion to approve departmental reports for the month of September 2016</b>
<b>Vote</b>	

**XXI. Closed Session**

<b>Number</b>	<b>Title</b>
<b>403</b>	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 to approve Resolution 403
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XXII. Adjournment**

<b>Motion</b>	<b>Motion to adjourn the meeting</b>
<b>Vote</b>	

# *Township of Egg Harbor*

## **Proclamation**

recognizing

*Nathan W. Davis, Jr.*

as

### **Municipal Utilities Authority Board Chairman**

**WHEREAS**, Nathan W. Davis, Jr. was appointed to the Egg Harbor Township Municipal Utilities Authority (MUA) on March 1, 1992 and has served continuously through October 31, 2016; and

**WHEREAS**, Nathan W. Davis, Jr. served as Secretary of the MUA from his date of appointment through November 15, 2001; and

**WHEREAS**, Nathan W. Davis, Jr. was appointed as Chairman of the MUA on November 15, 2001 and has held that position through the balance of his tenure; and

**WHEREAS**, the Township Committee of the Township of Egg Harbor wishes to acknowledge the dedicated 24 years and 7 months service of Nathan W. Davis, Jr; and

**WHEREAS**, the Township Committee greatly appreciates the leadership of Chairman Davis for the past 15 years and the guiding hand that he has provided to the MUA; and

**WHEREAS**, the Township Committee thanks Chairman Davis for his undying commitment to the Township, which includes his prior service on the School Board from 1983 to 1986 and 1987 to 1996, where he served as President from 1984 to 1986 and 1987 to 1996;

**NOW, THEREFORE, BE IT PROCLAIMED**, by the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey that the residents of the Township are indebted to the dedicated public service of Nathan W. Davis, Jr. and thank him for his extraordinary service to the Township of Egg Harbor; and

**BE IT FURTHER PROCLAIMED**, that the Mayor and Township Committee do hereby proclaim **MONDAY, OCTOBER 31, 2016** as **NATHAN W. DAVIS, JR. DAY** in the Township of Egg Harbor and wish him continued success in the years ahead;

**BE IT FURTHER PROCLAIMED**, that our residents should take note of the outstanding contributions that Nathan W. Davis, Jr. has made to the quality of life of so many of our residents.

October 19, 2016

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

# Egg Harbor Township

Resolution No. 391

2016

## RESOLUTION AUTHORIZING PROMOTION OF KENNETH MARCHELLE TO POLICE SERGEANT

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 to the position indicated within the Police Department, effective November 1, 2016:

Name	Position	Bi-Weekly Salary
Kenneth Marchelle	Sergeant	\$4,061.80

Dated: October 19, 2016

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

# Egg Harbor Township

Ordinance No. 28

2016

AN ORDINANCE TO AMEND CHAPTER 6 OF THE TOWNSHIP CODE ENTITLED "ADMINISTRATION OF GOVERNMENT"

**BE IT ORDAINED**, by the Township Committee for the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

**SECTION 1:** Chapter 6-84 of the Township Code of the Township of Egg Harbor, is hereby amended by deleting paragraph D it in its entirety.

**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 THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 21, 2016, 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 OCTOBER 19, 2016, AT 5:30 P.M.

Dated: September 21, 2016

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Eileen M. Tedesco, RMC  
Township Clerk



# Egg Harbor Township

Ordinance No. 29

2016

AN ORDINANCE TO AMEND THE CHAPTER 44 OF THE TOWNSHIP CODE ENTITLED "PERSONNEL"

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

SECTION 1: Chapter 44 of the Township Code, specifically Section 44-20A is hereby amended by adding the following:

**§44-20A          Vacation leave.**

(8)          Full-time service of 35 years and over: 29 working days

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 THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 21, 2016, 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 OCTOBER 19, 2016, AT 5:30 P.M.

Dated: September 21, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 30

2016

AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOTS 1 & 2 IN BLOCK 5911, LOTS 1 & 2 IN BLOCK 5912 AND LOT 2 IN BLOCK 5915 ON 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 Lots 1 & 2 in Block 5911, Lots 1 & 2 in Block 5912 and Lot 2 in Block 5915 on the Official Tax Map of the Township of Egg Harbor, from grantor Abraham Weiss Irrevocable Trust. The deed shall be subject to review and approval by the Township Solicitor prior to recording.

**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 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 21, 2016, 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 OCTOBER 19, 2016 AT 5:30 P.M.

Dated: September 21, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 31

2016

AN ORDINANCE TO AMEND CHAPTER 44 OF THE TOWNSHIP CODE ENTITLED "PERSONNEL", SPECIFICALLY SECTION 44-13 ENTITLED "SICK LEAVE"

**BE IT ORDAINED**, by the Township Committee for the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

**SECTION 1:** Chapter 44-13, entitled "Sick Leave", is hereby amended by adding the following to Section 44-13D:

- (7) All employees hired after July 1, 2016, shall not be eligible to receive payment for any unused accumulated sick leave days upon termination of their employment.

**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 THE TOWNSHIP OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD OCTOBER 19, 2016, 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 30, 2016, AT 5:30 P.M.

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 392

2016

**RESOLUTION TEMPORARILY PROHIBITING TRAFFIC ON ALL ROADWAYS INTERSECTING WITH ZION ROAD BETWEEN LIGHTHOUSE LANE AND DORSET AVENUE ON THE NORTHERN SIDE AND BETWEEN ALMOND AVENUE AND HILLTOP LANE ON THE SOUTHERN SIDE OF THE ROADWAY ON NOVEMBER 5, 2016**

WHEREAS, Flemings Junkyard will be hosting its Annual Pumpkin Run on November 5, 2016;  
and

WHEREAS, it is necessary to close certain streets during this large outdoor event; and

WHEREAS, in order to alleviate traffic congestion, and keep pedestrians safe on our roadways, it is recommended by the Department of Police that the following roadways are closed to vehicle traffic (except for residents living in those specific neighborhoods):

<b>Lighthouse Lane</b>	<b>From Zion Road to Island Lane</b>
<b>Marshall Drive</b>	<b>From Zion Road to Granville Circle</b>
<b>Almond Avenue</b>	<b>From Zion Road to Colonial Avenue</b>
<b>Evergreen Avenue</b>	<b>From Zion Road to Spray Avenue</b>
<b>Willow Avenue</b>	<b>From Zion Road to Spray Avenue</b>
<b>Larch Avenue</b>	<b>From Zion Road to Spray Avenue</b>
<b>Dorset Avenue</b>	<b>From Zion Road to Spray Avenue</b>
<b>Hilltop Lane</b>	<b>From Zion Road to Cabot Lane</b>

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that beginning at 8:00 a.m. on Saturday November 5, 2016, and ending at 5:00 p.m., vehicle traffic is prohibited on Lighthouse Lane, Marshall Drive, Almond Avenue, Evergreen Avenue, Willow Avenue, Larch Avenue, Dorset Avenue and Hilltop Lane, as specified above.

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 393

2016

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF FRONTIER DEVELOPMENT (BLOCK 1508, LOT 19)**

**WHEREAS**, there was a Performance Bond issued by First Indemnity of America Insurance Company to the Township of Egg Harbor on behalf of Frontier Development, LLC in the amount indicated on the attached Exhibit A; and

**WHEREAS**, there is a cash surety on deposit with the Township, which amount is indicated on the attached Exhibit A; and

**WHEREAS**, the applicant has requested the Township to accept the improvements of Frontier Development, 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 are eligible to be released from the bond;

**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 Frontier Development are hereby accepted; and

**BE IT FURTHER RESOLVED**, that the Performance Bond issued by First Indemnity of American Insurance Company to the Township of Egg Harbor on behalf of Frontier Development, LLC in the sum as indicated on the attached Exhibit A for Frontier Development, is hereby authorized to be released, and the cash surety refunded to the respective party listed; and

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 393

2016

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF FRONTIER DEVELOPMENT (BLOCK 1508, LOT 19)

## Exhibit A

### *Frontier Development* Block 1508 Lot 19

Bond \$ to Release	Bond to Release	10% Cash Surety to be refunded	Refund issued to:
\$339,718.86	AL100162	\$37,746.54	Frontier Development, LLC 1801 SW 3 <sup>rd</sup> Avenue Suite 500 Miami, FL 33129

# Egg Harbor Township

Resolution No. 394

2016

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING APPLICATION FEES TO MOBILITIE, LLC FOR STREET OPENING PERMITS 106 OF 2016 AND 107 OF 2016**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following refunds for street opening application fees, which were submitted in error, are hereby authorized to be made:

<b>Street Opening Application Numbers</b>	<b>Issue Refund To:</b>	<b>Amount</b>
106 of 2016 (5183-5199 English Creek Avenue)	Mobilitie, LLC	\$100.00
107 of 2016 (6814 Tilton Road)	Attn: Shea Sennett 3475 Piedmont Road NE Atlanta, GA 30305	

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 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 395

2016

**RESOLUTION AUTHORIZING REFUND OF PERMIT TO SUNRUN, INC. FOR BLOCK 1222, LOT 1.11**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following refund for a canceled solar permit is hereby authorized to be made:

<b>Block/Lot</b>	<b>Issue Refund To:</b>	<b>Amount</b>
<b>Block 1222, Lot 1.11</b>	<b>Sunrun, Inc. 20 West Stow Road Marlton, NJ 08053</b>	<b>\$203.00</b>

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 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk



# Egg Harbor Township

Resolution No. 396

2016

## RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that refunds for overpaid taxes pursuant to the attached are hereby authorized; and

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

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

*Attachment: Exhibit A*

# Egg Harbor Township

Resolution No. 396

2016

## RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT	CHECK #
3201/52	English Creek M anor 2 Terrace Road Browns M ill, NJ 08015	Overpayment	2016	\$52.10	
6601/2	Black Horse M anor 2 Terrace Road Browns M ill, NJ 08015	Overpayment	2016	\$13.04	
			TOTAL	\$65.14	

# Egg Harbor Township

Resolution No. 397

2016

**RESOLUTION RESCINDING RESOLUTION 378 OF 2016 ENTITLED "RESOLUTION AUTHORIZING REFUND OF OVERPAID AMBULANCE FEE TO DIANNE FRANCESCO"**

**WHEREAS**, Resolution 378 of 2016 adopted by Township Committee on October 5, 2016 authorized a refund to Dianne Francesco for an overpaid ambulance fee in the amount of \$370.00; and

**WHEREAS**, this refund was already made to Dianne Francesco from DM Medical Billings, LLC and therefore it is necessary to rescind Resolution 378 of 2016;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Resolution 378 of 2016 is hereby rescinded in its entirety.

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# **Egg Harbor Township**

**Resolution No. 398**

**2016**

**RESOLUTION RESCINDING RESOLUTION 379 OF 2016 ENTITLED "RESOLUTION AUTHORIZING REFUND OF OVERPAID AMBULANCE FEE TO LISA RAMIREZ"**

**WHEREAS**, Resolution 379 of 2016 adopted by Township Committee on October 5, 2016 authorized a refund to Lisa Ramiez for an overpaid ambulance fee in the amount of \$626.02; and

**WHEREAS**, this refund was already made to Lisa Ramirez from DM Medical Billings, LLC and therefore it is necessary to rescind Resolution 379 of 2016;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Resolution 379 of 2016 is hereby rescinded in its entirety.

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 399

2016

## RESOLUTION MOVING MEMBER WITHIN THE MUNICIPAL UTILITIES AUTHORITY BOARD (MOSCHETTO)

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 moved within the Municipal Utilities Authority Board to the position and term as indicated:

Member	Position	Term
Theresa Moschetto <i>(Filling unexpired term of Nathan Davis)</i>	Regular Member	2/1/2012-1/31/2017

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 400

2016

RESOLUTION AUTHORIZING EXTENSION OF INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF EGG HARBOR AND THE TOWNSHIP OF UPPER FOR THE USE OF FACILITIES, EQUIPMENT AND SUPPLIES FOR TRUCK AND EQUIPMENT WASHING

WHEREAS, Resolution 403 of 2015 authorized the Township of Egg Harbor to enter into an interlocal services agreement with the Township of Upper for the use of facilities, equipment and supplies for truck and equipment washing;

WHEREAS, said agreement expired on August 1, 2016; and

WHEREAS, the Township of Egg Harbor and the Township of Upper wish to extend the agreement for an additional year; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic, that the Mayor and Township Clerk and hereby authorized to execute an agreement to extend the interlocal services agreement with the Township of Upper for the use of facilities, equipment and supplies for truck and equipment washing for an additional one (1) year expiring July 31, 2017.

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

# **Egg Harbor Township**

**Resolution No. 401**

**2016**

**RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT WITH ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND (ACMJIF) FOR REPAYMENT OF 2012 RETROSPECTIVE PROGRAM**

**Resolution to be supplied prior to meeting.**

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 402

2016

## RESOLUTION AUTHORIZING PAYMENT OF ALL BILLS

**BE IT RESOLVED** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all bills as enumerated on the annexed Exhibit A are hereby authorized to be paid.

Dated: October 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk



## Manual Bill List ~ October 19, 2016

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
Various	RAYMON33	RAYMOND DAVIS	-807.97	83367	
16-02942	RAYMON33	RAYMOND DAVIS	307.97	83386	
16-02970	RAYMON33	RAYMOND DAVIS	500.00	83387	
16-01314	NJSHBP	NJSHBP	302,635.87		21675
16-01826	ATLANTI1	ATLANTIC CITY ELECTRIC	34,829.59	83388	
16-01835	NEW JE36	NEW JERSEY AMERICAN WATER CO.	3,300.53	83389	
16-01833	SOUTH 84	SOUTH JERSEY GAS COMPANY	590.74	83390	
16-01819	ATLANTI1	ATLANTIC CITY ELECTRIC	26,223.21	83395	
16-01926	NEW JE36	NEW JERSEY AMERICAN WATER CO.	24,218.70	83396	
16-02901	EHT MUNI	EGG HARBOR TOWNSHIP MUA	-7,539.21	83319	
16-02901	EHT MUNI	EGG HARBOR TOWNSHIP MUA	6,464.65	83397	
		<b>TOTAL:</b>	<b>\$390,724.08</b>		

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P.O. Type: All    Include Project Line Items: Yes    Open: N    Paid: N    Void: N  
 Range: First    to Last    Rcvd: Y    Held: Y    Aprv: N  
 Format: Detail without Line Item Notes    Bid: Y    State: Y    Other: Y    Exempt: Y

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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

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**ACTION U Action Uni form Co.**

16-02908	09/20/16	Various uni forms for all 5 cos									
1		Various uni forms for all 5 cos	4,000.00	6-01-25-265-265-222	B FIRE: UNI FORMS	R	09/20/16	10/13/16		11529	N
		Vendor Total:	4,000.00								

**ANIMAL33 ANIMAL CONTROL OF SOUTH JERSEY**

16-01097	04/15/16	September 2016									
1		September 2016	1,850.00	6-01-27-340-340-226	B ANIMAL CONTROL: OTHER EXPENSES	R	04/15/16	10/13/16		TCANI 9-2016	N
		Vendor Total:	1,850.00								

**APPRAISA APPRAISAL CONSULTANTS CORP**

16-02868	09/16/16	August 2016 Servi ces									
1		August 2016 Professional	12,220.00	6-01-20-155-155-249	B LEGAL: TAX APPREAL	R	09/16/16	10/13/16		ADAPP8-2016	N
		Vendor Total:	12,220.00								

**ASSOC 0 ASSOCIATION OF NJ RECYCLERS\***

16-02891	09/20/16	ANNUAL SYMPOSI UM									
1		ANNUAL RECYCLI NG SYMPOSI UM	80.00	G-02-05-701-001-245	B RECYCLI NG: Other Mat/Supp	R	09/20/16	10/13/16		16-23501	N
		Vendor Total:	80.00								

**AT T 60 AT & T \***

16-03015	10/05/16	ACCT 6096012736000									
1		MONTHLY MAINTENANCE ON	14.52	6-01-43-490-490-276	B COURT: Vi deo Arraingment	R	10/05/16	10/13/16		CTATT9/1/16	N
		Vendor Total:	14.52								

**ATLI RRI G ATLANTIC I RRI GATION**

16-01604	05/04/16	SEPTEMBER PURCHASE ORDER									
1		SEPTEMBER PURCHASE ORDER	53.49	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	05/04/16	10/13/16		4406616	N
2		SEPTEMBER PURCHASE ORDER	179.36	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/04/16	10/13/16		4411045	N



Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>BOW WOW BOW WOW WASTE PRODUCTS</b>												
	16-02858	09/16/16	DOG WASTE BAGS									
	1		DOG WASTE BAGS SINGLE DISPENSE	900.00	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	09/16/16	10/14/16		121151	N
			Vendor Total:	900.00								
<b>CAM CO CAM CO</b>												
	16-02250	06/29/16	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	110.76	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	06/29/16	10/13/16		36675	N
	2		SEPTEMBER PURCHASE ORDER	64.42	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36760	N
	3		SEPTEMBER PURCHASE ORDER	463.98	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36780	N
	4		SEPTEMBER PURCHASE ORDER	179.52	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36818	N
	5		SEPTEMBER PURCHASE ORDER	118.00	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36838	N
	6		SEPTEMBER PURCHASE ORDER	62.78	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36913	N
	7		SEPTEMBER PURCHASE ORDER	4.28	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36938	N
	8		SEPTEMBER PURCHASE ORDER	114.16	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/16	10/13/16		36952	N
				1,117.90								
			Vendor Total:	1,117.90								
<b>CASA PAY CASA PAYROLL SERVICE</b>												
	16-01125	04/15/16	PR#20 10/07/16									
	1		PR#20 10/07/16	451.25	6-01-20-130-130-279	B FIN: Other Contractual Service	R	04/15/16	10/13/16		0909914	N
			Vendor Total:	451.25								
<b>CERTIFIE CERTIFIED SPEEDOMETER SERVICE*</b>												
	16-02609	08/12/16	POLICE VEHICLE CALIBRATION									
	1		POLICE VEHICLE CALIBRATION	875.00	6-01-26-300-300-337	B EQ MNT: Pol ice Veh Rep / Mai nt	R	08/12/16	10/13/16		18930	N
			Vendor Total:	875.00								
<b>CHERRY66 CHERRY VALLEY TRACTOR*</b>												
	16-02730	09/01/16	PARTS FOR 828									
	1		PUMP	296.00	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	09/01/16	10/13/16		27844C	N

Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
CHERRY66 CHERRY VALLEY TRACTOR* Continued												
	16-02730	09/01/16	PARTS FOR 828		Continued							
			2 GASKET	10.75	6-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	09/01/16	10/13/16			N
				306.75								
			Vendor Total:	306.75								
CHRIS BR CHRISTOPHER A BROWN, ESQUIRE												
	16-02921	09/26/16	monthly retainers									
			1 monthly retainers	300.00	6-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	09/26/16	10/13/16		2716	N
			2 monthly retainers	300.00	6-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	10/12/16	10/13/16		2719	N
			3 monthly retainers	300.00	6-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	10/12/16	10/13/16		2732	N
				900.00								
			Vendor Total:	900.00								
CTYNORTH CITY OF NORTHFIELD												
	16-02781	09/07/16	McCullough Tax Appeal									
			1 McCullough Tax Board Appeal	208.25	6-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	09/07/16	10/13/16		ADCTY5-2016	N
			Vendor Total:	208.25								
COMMUNIT COMMUNITY MEDIATION SERVICES												
	16-02771	09/07/16	MEDIATION SERVICES									
			1 PROFESSIONAL SERVICE RENDERED	105.00	6-01-43-490-490-269	B COURT: Professi onal / Consul ta	R	09/07/16	10/13/16		111-501	N
			Vendor Total:	105.00								
CONCORD CONCORD ENGINEERING GROUP, INC												
	16-02920	09/26/16	Community Center HVAC-Inv #2									
			1 EHT Community Center HVAC	901.40	C-03-15-018-000-903	B ORD 18-15 PUBLIC BUILDINGS	R	09/26/16	10/13/16		67830	N
			Vendor Total:	901.40								
CONTINEN CONTINENTAL FIRE & SAFETY, INC*												
	16-02402	07/15/16	MSA #1010FSB blk. hel met									
			1 MSA #1010FSB blk. hel met	2,072.00	6-01-25-265-265-293	B FIRE: Other Equipment	R	07/15/16	10/13/16		F3554	N
			2 MSA #101FSR Red hel met	777.00	6-01-25-265-265-293	B FIRE: Other Equipment	R	07/15/16	10/13/16			N



Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
<b>DM MEDIC DM MEDICAL BILLINGS *</b>												
16-01136	04/15/16	JULY BILLING SERVICES										
1		JULY BILLING SERVICES	5,105.92	6-01-25-265-267-279	B AMB SV: Other Contractual Serv	R	04/15/16	10/13/16		4447		N
16-01138	04/15/16	AUGUST BILLING SERVICES										
1		AUGUST BILLING SERVICES	7,747.14	6-01-25-265-267-279	B AMB SV: Other Contractual Serv	R	04/15/16	10/13/16		4448		N
Vendor Total:			12,853.06									
<b>EAST CO EAST COAST WHOLESALE</b>												
16-02938	09/26/16	Tires for pump test trailer										
1		Tires for pump test trailer	128.00	6-01-25-265-265-259	B FIRE: Vehicle Repair Maintenanc	R	09/26/16	10/13/16		80896		N
Vendor Total:			128.00									
<b>EHT 3RD EHT 3RD PARTY INSPECTION ACCT.</b>												
16-03040	10/05/16	fees collected for Sept 2016										
1		elec fees collected Sept 2016	8,521.00	6-01-55-006-000-001	B 3rd Party Inspections	R	10/05/16	10/13/16		FEHT39-2016		N
2		plum fees collected Sept 2016	2,840.00	6-01-55-006-000-001	B 3rd Party Inspections	R	10/05/16	10/13/16				N
3		CCO fees collected	320.00	6-01-55-006-000-001	B 3rd Party Inspections	R	10/05/16	10/13/16				N
			11,681.00									
Vendor Total:			11,681.00									
<b>EHT PUBL EHT PUBLIC DEFENDER ACCOUNT</b>												
16-03084	10/12/16	Trans Monthly Fees-Sept. 2016										
1			2,600.00	6-01-55-013-000-001	B Due to/from Public Defender	R	10/12/16	10/13/16		FEHTP9-2016		N
Vendor Total:			2,600.00									
<b>EILEEN T EILEEN TEDESCO, TOWNSHIP CLERK</b>												
16-03086	10/12/16	Petty Cash Reimbursement										
1		Police	0.47	6-01-25-240-240-254	B POLICE DEPT: Postage	R	10/12/16	10/13/16		TCEIL9-2016		N
2		Police	10.00	6-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	10/12/16	10/13/16				N
3		Police	6.00	6-01-25-240-240-268	B POLICE DEPT: Travel Allowance	R	10/12/16	10/13/16				N
4		Police	0.47	6-01-25-240-240-254	B POLICE DEPT: Postage	R	10/12/16	10/13/16				N
5		Public Works	5.00	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/12/16	10/13/16				N
6		Clerk	15.00	6-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	10/12/16	10/13/16				N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>EILEEN T EILEEN TEDESCO, TOWNSHIP CLERK Continued</b>														
	16-03086	10/12/16	Petty Cash Reimbursement		Continued									
			7 PD	13.45	6-01-25-240-240-254			B POLICE DEPT: Postage	R	10/12/16	10/13/16			N
			8 PD	0.47	6-01-25-240-240-254			B POLICE DEPT: Postage	R	10/12/16	10/13/16			N
			9 Clerk	35.00	6-01-20-120-120-245			B CLERK: Other Materials / Suppl	R	10/12/16	10/13/16			N
			10 PD	0.47	6-01-25-240-240-254			B POLICE DEPT: Postage	R	10/12/16	10/13/16			N
			11 Clerk	12.96	6-01-20-120-120-245			B CLERK: Other Materials / Suppl	R	10/12/16	10/13/16			N
			12 Clerk	28.51	6-01-20-120-120-245			B CLERK: Other Materials / Suppl	R	10/12/16	10/13/16			N
			13 PD	0.47	6-01-25-240-240-254			B POLICE DEPT: Postage	R	10/12/16	10/13/16			N
			14 Police	11.79	6-01-25-250-250-264			B COMM: Servi ce Di vi si on	R	10/12/16	10/13/16			N
			15 Police	10.68	6-01-25-250-250-264			B COMM: Servi ce Di vi si on	R	10/12/16	10/13/16			N
			16 PD	11.76	6-01-25-250-250-264			B COMM: Servi ce Di vi si on	R	10/12/16	10/13/16			N
			17 Finance	15.00	6-01-20-130-130-274			B FIN: Membershi ps	R	10/12/16	10/13/16			N
				177.50										
			Vendor Total:	177.50										

<b>EMPLOYEE EMPLOYEE DATA FORMS, INC. *</b>														
	16-02797	09/12/16	2017 EMPLOYEE DATA FORMS											
			1 2017 EMPLOYEE DATA FORMS	26.75	6-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/12/16	10/13/16		17-30074	N
			2 SHIPPING & HANDLING	10.00	6-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/12/16	10/13/16			N
				36.75										
			Vendor Total:	36.75										

<b>FIRST PR FIRST PRIORITY EMERGENCY*</b>														
	16-02368	07/13/16	Diagnostic on F1552											
			1 Diagnostic on F1552	95.00	6-01-25-265-265-259			B FIRE: Vehi cle Repai r Mai ntenan	R	07/13/16	10/13/16		10073	N
			Vendor Total:	95.00										

<b>FLEETPRI FLEETPRIDE, INC.</b>														
	16-01000	04/04/16	SEPTEMBER PRUCHASE ORDER											
			1 SEPTEMBER PURCHASE ORDER	260.52	6-01-26-300-300-353			B EQ MNT: Trash/Gar Veh Repair	R	04/04/16	10/13/16		79420494	N
			2 APRIL PURCHASE ORDER	199.96	6-01-26-300-300-353			B EQ MNT: Trash/Gar Veh Repair	R	10/04/16	10/13/16		79725884	N









Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>KALER KALER MOTOR CO., LLC</b>												
	16-02903	09/20/16	Parts for F1523 from accident									
	1		Parts for F1523 from accident	776.76	6-01-25-265-265-259	B FIRE: Vehicle Repair Maintenance	R	09/20/16	10/13/16		S 254	N
			Vendor Total:	776.76								
<b>KENNETM KENNETH MARCHELLE</b>												
	16-02922	09/26/16	uni forms									
	1		Uniform Reimbursement	238.00	6-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	09/26/16	10/13/16		PDKEN8/12/16	N
			Vendor Total:	238.00								
<b>KONICA M KONICA MINOLTA BUSINESS SOL. *</b>												
	16-02782	09/07/16	AUGUST MONTHLY BILL C360 PW									
	1		AUGUST MONTHLY BILL C360 PW	148.15	6-01-20-130-130-279	B FIN: Other Contractual Service	R	09/07/16	10/13/16		241240107	N
	2		SEPT. MONTHLY BILL C360 PW	611.77	6-01-20-130-130-279	B FIN: Other Contractual Service	R	10/05/16	10/13/16		241716146	N
	3	7/01-9/30	1/4 BI ZHUB751 MAILRM	570.99	6-01-20-130-130-279	B FIN: Other Contractual Service	R	10/05/16	10/13/16		241715960	N
	4	7/01-9/30	1/4 BI ZHUB423 COURT	289.59	6-01-20-130-130-279	B FIN: Other Contractual Service	R	10/05/16	10/13/16		241715965	N
	5	7/01-9/30	1/4 BI ZHUB423 POLICE	443.61	6-01-20-130-130-279	B FIN: Other Contractual Service	R	10/05/16	10/13/16		241716059	N
				2,064.11								
			Vendor Total:	2,064.11								
<b>LAUREL LAUREL MOBILE LAWNMOWER</b>												
	16-02017	06/07/16	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	209.94	6-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	06/07/16	10/13/16		12167	N
			Vendor Total:	209.94								
<b>BERGMAN LAW OFFICES OF BERGMAN AND</b>												
	16-02968	09/27/16	August 2016 Services									
	1		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	09/27/16	10/13/16		15438	N
	2		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	10/13/16	10/13/16		15439	N
	3		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	10/13/16	10/13/16		15440	N
	4		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	10/13/16	10/13/16		15441	N
	5		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	10/13/16	10/13/16		15442	N
	6		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	10/13/16	10/13/16		15443	N
	7		August 2016 Services	55.00	6-01-20-155-155-249	B LEGAL: TAX APPEAL	R	10/13/16	10/13/16		15444	N





Vendor # Name	PO #	PO Date	Description	Amount	Contract Charge Account	PO Type	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>MAINLA33 MAINLAND JOURNAL* Continued</b>													
	16-02613	08/12/16	Mainl and Journal Publications										
	1		Ordinance #20-2016 In Full	24.80	6-01-20-120-120-267		B CLERK: Advertisi ng	R	08/12/16	10/14/16		0001459807	N
	2		Ordinance #21-2016 In Full	25.42	6-01-20-120-120-267		B CLERK: Advertisi ng	R	08/12/16	10/14/16		0001459838	N
	3		Ordinance #22-2016 In Full	24.18	6-01-20-120-120-267		B CLERK: Advertisi ng	R	08/12/16	10/14/16		0001459849	N
	4		Ordinance #23-2016 In Full	23.56	6-01-20-120-120-267		B CLERK: Advertisi ng	R	08/12/16	10/14/16		0001459870	N
	5		Ordinance #24-2016 In Full	32.24	6-01-20-120-120-267		B CLERK: Advertisi ng	R	08/12/16	10/14/16		0001459891	N
				130.20									
			Vendor Total:	884.43									
<b>MARC FRI MARC FRIEDMAN, ESQUIRE</b>													
	16-03027	10/05/16	September 2016 Invoice										
	1		September 2016 professional	416.00	6-01-20-155-155-299		B LEGAL: ZONING LITIGATION	R	10/05/16	10/14/16		ADMARF9-2016HA	N
	16-03030	10/05/16	September 2016 Invoice										
	1		September 2016 Professional	9,243.00	6-01-20-155-155-269		B LEGAL: Professi onal /Consul tant	R	10/05/16	10/14/16		ADMARF9-2016SR	N
	16-03070	10/12/16	9/19/16-9/28/16 Paralegal										
	1		9/19/2016-9/28-16 Paralegal	1,275.00	6-01-20-155-155-269		B LEGAL: Professi onal /Consul tant	R	10/12/16	10/14/16		ADMARF9-2016PL	N
			Vendor Total:	10,934.00									
<b>MARC NEH MARC J NEHMAD, ESQUIRE</b>													
	16-03067	10/12/16	August 2016 Ancillary Work										
	1		August 2016 Ancillary Work	1,137.00	6-01-20-155-155-279		B LEGAL: Other Contractual Servi	R	10/12/16	10/14/16		FMARC8-2016AW	N
	16-03102	10/14/16	September 2016 Ancillary Work										
	1		September 2016 Ancillary Work	1,283.00	6-01-20-155-155-279		B LEGAL: Other Contractual Servi	R	10/14/16	10/14/16		ADMARN9-2016AW	N
			Vendor Total:	2,420.00									
<b>MCCARTHY MCCARTHY TIRE CO., INC.*</b>													
	16-01565	05/02/16	TIRES										
	1		315/80R22.5 CONTINENTAL HSU2	4,600.00	6-01-26-300-300-359		B EQ MNT: Trash/Gar Tire/Tubes	R	05/02/16	10/14/16		19-61054	N
	2		425/65R22.5 CONTINENTAL HTR2	1,201.60	6-01-26-300-300-359		B EQ MNT: Trash/Gar Tire/Tubes	R	05/02/16	10/14/16			N
	3		12R24.5 RETREAD BRM	407.74	6-01-26-300-300-359		B EQ MNT: Trash/Gar Tire/Tubes	R	05/02/16	10/14/16			N
	4		CASING	220.00	6-01-26-300-300-359		B EQ MNT: Trash/Gar Tire/Tubes	R	05/02/16	10/14/16			N









Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>SAFETY-K SAFETY-KLEEN CORPORATION *</b>												
	16-01756	05/11/16	USED OIL RECYCLED									
	1		USED OIL RECYCLED	246.17	6-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	05/11/16	10/14/16		69727049	N
	Vendor Total:			246.17								
<b>SIGNAL G SIGNAL GRAPHICS PRINTING *</b>												
	16-02865	09/16/16	RECRUITMENT BOARDS									
	1	(6)9	MIL GLOSS POSTER PAPER	250.00	6-01-25-240-240-267	B POLICE DEPT: Advertisi ng	R	09/16/16	10/14/16		33267	N
	Vendor Total:			250.00								
<b>SJSHORE SJSHORE MARKETING, LLC</b>												
	16-02967	09/27/16	construction permit notice									
	1		construction permit notice	245.00	6-01-22-195-196-265	B INSP: Printing & Bi nding	R	09/27/16	10/14/16		68615	N
	2		approval for Electric	200.00	6-01-22-195-196-265	B INSP: Printing & Bi nding	R	09/27/16	10/14/16			N
				445.00								
	Vendor Total:			445.00								
<b>SMITH BR SMITH BROS V LLC *</b>												
	16-01264	04/15/16	usage account									
	1		Usage of the "House Account"	6.72	6-01-25-240-240-257	B POLICE DEPT: Patrol Di visi on	R	04/15/16	10/14/16		535352/5	N
	2		Usage of the "House Account"	10.79	6-01-25-240-240-257	B POLICE DEPT: Patrol Di visi on	R	10/12/16	10/14/16		535526/5	N
				17.51								
	16-01641	05/06/16	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	19.39	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	05/06/16	10/14/16		535311/5	N
	2		SEPTEMBER PURCHASE ORDER	3.78	6-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	05/06/16	10/14/16		535436/5	N
	3		SEPTEMBER PURCHASE ORDER	21.11	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535421/5	N
	4		SEPTEMBER PURCHASE ORDER	2.24	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535117/5	N
	5		SEPTEMBER PURCHASE ORDER	5.40	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535192/5	N
	6		SEPTEMBER PURCHASE ORDER	4.48	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535343/5	N
	7		SEPTEMBER PURCHASE ORDER	19.79	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535346/5	N
	8		SEPTEMBER PURCHASE ORDER	2.70	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535379/5	N
	9		SEPTEMBER PURCHASE ORDER	8.42	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535402/5	N
	10		SEPTEMBER PURCHASE ORDER	4.40	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535456/5	N
	11		SEPTEMBER PURCHASE ORDER	4.49	6-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/13/16	10/14/16		535430/5	N









Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>GRAINGER W W GRAINGER INC*</b>												
	16-01909	05/20/16	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	68.36	6-01-26-310-310-261	B MUNC BLDG: Equip Repairs/Maint	R	05/20/16	10/13/16		9224601022	N
	Vendor Total:			68.36								
<b>WB MASON W.B. MASON CO., INC.*</b>												
	16-02890	09/20/16	office supplies									
	1		office supplies	159.73	6-01-20-150-150-221	B ASSESM: Office Materials & Sup	R	09/20/16	10/14/16		138094545	N
	2		Office Supplies	83.48	6-01-20-150-150-221	B ASSESM: Office Materials & Sup	R	09/20/16	10/14/16			N
	3		Office Supplies	220.59	6-01-20-150-150-221	B ASSESM: Office Materials & Sup	R	09/20/16	10/14/16			N
				463.80								
	16-02926	09/26/16	supplies									
	1		MP25DV Canon Print Calculator	54.95	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16		138056004	N
	2		CNMMP11DX Canon Print Calculat	39.99	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16		138055725	N
	3		SWI 48200 Electric Stapler	52.78	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16			N
	4		UNV35611 Pop-Up Notes	6.72	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16			N
	5		UNV80573 Pressboard Report	4.80	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16			N
	6		UNV80572 Pressboard Report	4.80	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16			N
	7		DYM30327 File Folder Labels	85.20	6-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/26/16	10/14/16			N
				249.24								
	16-02978	09/28/16	2nd Building Paper Supply									
	1		2nd Building Paper Supply	1,457.46	6-01-20-120-120-280	B CLERK: COPIER PAPER	R	09/28/16	10/14/16		138151909	N
	Vendor Total:			2,170.50								
<b>WILLIAMS WILLIAM INGERSOLL</b>												
	16-02856	09/16/16	CLOTHING REIMBURSEMENT									
	1		CLOTHING REIMBURSEMENT AS PER	19.00	6-01-26-290-290-220	B ROADS: Uniform/Clothing	R	09/16/16	10/14/16		05012	N
	2		CLOTHING REIMBURSEMENT AS PER	67.70	6-01-26-290-290-220	B ROADS: Uniform/Clothing	R	10/05/16	10/14/16		06005	N
				86.70								
	Vendor Total:			86.70								



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
<b>WILLIA09 WILLIAM SCHOPPY TROPHIES *</b>														
	16-02798	09/12/16	Bonsall Retirement Gift											
	1		E1-Full Lead Crystal Eagle	56.00	6-01-30-420-420-286			B CELEBRATIONS: Other Expenses	R	09/12/16	10/14/16		7015	N
	2		AB03 Base (or Equivalent)	66.00	6-01-30-420-420-286			B CELEBRATIONS: Other Expenses	R	09/12/16	10/14/16			N
	3		Engraveable Plate	0.00	6-01-30-420-420-286			B CELEBRATIONS: Other Expenses	R	09/12/16	10/14/16			N
	4		Township Seal Engraved	5.00	6-01-30-420-420-286			B CELEBRATIONS: Other Expenses	R	09/12/16	10/14/16			N
	5		Base Engraving/50 characters	7.50	6-01-30-420-420-286			B CELEBRATIONS: Other Expenses	R	09/12/16	10/14/16			N
				134.50										
			Vendor Total:	134.50										
<b>WITMER WITMER ASSOCIATES INC *</b>														
	16-02158	06/16/16	MSA SCBA flow test & insp.											
	1		MSA SCBA flow test & insp.	3,801.91	6-01-25-265-265-279			B FIRE: Equipment Certification	R	06/16/16	10/14/16		1718841	N
			Vendor Total:	3,801.91										
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Total Purchase Orders:	107	Total P.O. Line Items:	311	Total List Amount:	365,348.56	Total Void Amount:	0.00							

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Totals by Year-Fund	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
Fund Description							
CURRENT FUND:	6-01	261,065.00	0.00	261,065.00	0.00	0.00	261,065.00
	C-03	102,232.50	0.00	102,232.50	0.00	0.00	102,232.50
STATE & FEDERAL GRANTS APPROP:	G-02	2,051.06	0.00	2,051.06	0.00	0.00	2,051.06
Total Of All Funds:		<u>365,348.56</u>	<u>0.00</u>	<u>365,348.56</u>	<u>0.00</u>	<u>0.00</u>	<u>365,348.56</u>

# Egg Harbor Township

Resolution No. 403

2016

**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 Litigation and/or Personnel as follows:

<b>Personnel</b>	<b>Anticipated Disclosure</b>
2017 Non-Contractual Salaries	3 Months
GWU Negotiations	1 Year
<b>Litigation</b>	<b>Anticipated Disclosure</b>
PAL Property Lease	6 Months
Feidor Litigation	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 19, 2016

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Eileen M. Tedesco, RMC  
Township Clerk