

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

Wednesday, October 21, 2015

MINUTES

Mayor McCullough called the meeting order, 5:00 pm.

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

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	absent
	Laura Pfrommer	present
	James J. McCullough	present

Also in attendance were Solicitor Friedman, Engineer Mott, Administrator Miller and Township Clerk Tedesco. Mayor McCullough announced that Deputy Mayor Hodson was away on government business and absent from the meeting.

New Business

Continuing Disclosure Services

Township Administrator Miller referred to Resolution No. 416 listed for consideration on the Consent Calendar advising the township is required by the U.S. Securities and Exchange Commission to provide continuing disclosure in reference to certain municipal bonds and notes issuances. This resolution authorizes an agreement with Phoenix Advisors, LLC for continuing disclosure services. Township Committee had no objections.

Linwood & Northfield Shared Services for Emergency Medical Services

Mayor McCullough advised he met with representatives from Linwood and Northfield council members concerning the township's proposal for shared Emergency Medical Services. Representatives from both municipalities were pleased with the township's proposal. However, this agreement will require the township to acquire another ambulance.

Administrator Miller stated the township will need to purchase a used ambulance for the first year and hire six Emergency Medical Technicians to accommodate the additional calls for service. Mr. Miller anticipates listing a Shared Services resolution for consideration in November with a February 1st start date for actual services, which will allow sufficient time to purchase an additional ambulance rig and hire the appropriate number of personnel.

Committeeman Finnerty commented that this proposal will fiscally help all the municipalities involved. Administrator Miller said it will be approximately a savings of 75% for Northfield and 80% for Linwood from the last bid received for out of pocket expenses.

Recreation Commission Vacancy

Administrator Miller advised that Mrs. McComb resigned for medical reasons and explained as a result Resolution No. 423 appoints Kevin Stetser as a member to the Recreation Commission.

Route 152 No Passing Zones

Administrator Miller explained that Township Clerk Tedesco received a letter from the New Jersey Department of Transportation requesting the Township's support for "No Passing Zone" on a portion of Route 152. Police Chief Davis has no objections. Resolution No. 421 is listed on the consent calendar for consideration.

Other Business

Acquisition of Land

Administrator Miller circulated Egg Harbor Township Tax Map page 96 with Block 9606 Lot 1 and 2 highlighted. He explained that the property is owned by an estate and they have tried to donate it to the State of New Jersey and Atlantic County, both were not interested. A title report was done by the estate and there are no encumbrances on the property. Administrator Miller recommended the Township accept the property as a donation instead of through foreclosure.

Administrator Miller distributed Egg Harbor Township Tax Map page 61 and referred to Block 6101, Lot 8 as being owned by the Nugent Family. The Nugent Family has owned this property for many years. Recently they reached out to Administrator Miller to see if the Township would have any interest in the property since it is adjoining to Veterans Memorial Park, off of Ocean Heights Avenue across from Leap Street. Administrator Miller explained two (2) options the Township could use the property for, both options providing access to Veterans Memorial Park. Option one (1) would allow additional ingress and egress into the park. Option two (2) would provide additional access to the park and expand the parking lot behind BMX and baseball fields 9 and 10. A general discussion followed on adjoining property owners. Township Committee directed Administrator Miller to proceed with obtaining an appraisal of the property.

Supplemental Agenda

Administrator Miller reviewed the supplemental agenda items. Ordinance No. 29 is an ordinance to vacate a right of way on Mt. Calvery Avenue. This vacation is part of the Spencer Gifts project. Resolution's 426 thru 428 are housekeeping resolutions. Resolution 428 authorizes an increase in the payment to Siracusa-Kaufman Insurance Agency, Inc. This increase was caused by a surcharge the state imposed for an additional program on our Recreation General Liability Insurance policy. Resolution 427 is for a pending Smart Policing Grant. Resolution 426 is needed for the amendment caused by the change in amount to Linwood and Northfield's dispatch agreements.

Township Clerk Tedesco read the Video Broadcast/Television Statement.

Mayor McCullough led the Pledge of Allegiance.

Roll Call:	Joe Cafero	present
	Frank Finnerty	present
	Paul Hodson	absent
	Laura Pfrommer	present
	James J. McCullough	present

General Public Discussion

Christine Gras, 19 Jefferson Avenue and President of EHT Soccer Club. On behalf of the entire soccer club she wanted to thank the committee for rectifying the bathroom situation.

Justin Riggs, 209 Gardenview Road, Recreation Commission member and liaison to the EHT Soccer Club thanked Ms. Gras for attending and thanked the committee for their quick response to the bathroom situation.

Motion Cafero second Pfrommer to close the public portion of the meeting. Vote: all present voted, yes.

Engineer's Report

Miscellaneous Bond Project

Engineer Mott reported over the past two (2) weeks paving of Morning Glory Road, Fernwood Avenue and Leo Avenue have been completed. This project includes basin work, but unfortunately due to an overgrowth of poison sumac the basins had to be treated prior to any work being performed. He expected work to be completed within the next two (2) weeks.

Ridge Avenue Improvements

Engineer Mott advised that punch list items are being completed.

Capital Road Program

Work has commenced, including the pipe in Seaview Harbor replacement, paving of Commerce Drive and the starting of drainage work on Alder Avenue. Engineer Mott is optimistic that the paving of Alder Avenue will be done during the week of Teachers Convention.

West Atlantic City Gabion's

This project is finishing up with dune grass being planted today. Two (2) of the walkovers are completed and the third is being worked on, which is the handicap access walkover. They are applying the anti-graffiti paint to the wall. This project should be completed within the next two (2) to three (3) weeks.

Engineer Mott has a meeting set up on Friday to talk with those residents who expressed their concerns in regards to flooding.

Resolutions (Consent Calendar)

Number	Title
414	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) – Item of Revenue – Cops in Shops-Summer Shore Initiative 2015
415	Resolution authorizing software support contract with Xerox Government Systems, LLC (Fire Department)
416	Resolution authorizing agreement with Phoenix Advisors, LLC for continuing disclosure services
417	Resolution authorizing agreement with VFIS c/o M&T Bank (Accident & Sickness Policy for Fire Department)
418	Resolution authorizing technical support agreement with SHI (Information Technology)
419	Resolution requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85
420	Resolution authorizing cancellation of unused grant balance
421	Resolution supporting New Jersey Department of Transportation (NJDOT) request for “No Passing Zone” on a portion of Route 152
422	Resolution authorizing the cutting of grass/cleaning up property at 120 Belmont Drive and authorizing a lien on the property
423	Removed from Consent Calendar
424	Resolution authorizing increase of salary for Samuel Gioconda and Maureen Mattle
Motion	Motion Finnerty second Pfrommer to approve Consent Calendar Resolutions 414 through 424, excluding 423
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/asbsent Pfrommer/yes McCullough/yes

Resolution

Number	Title
423	Resolution appointing members to the Recreation Commission (Justin Riggs, Paul Weldon and Kevin Stetser)
Motion	Motion Finnerty second Pfrommer to approve Consent Calendar Resolutions 414 through 424
Comment	Committeeman Finnerty said he believes the Township is very fortunate to have three (3) quality individuals to serve on our Recreation Commission and they will be a tremendous asset to the Township.
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/asbsent Pfrommer/yes McCullough/yes

Resolution (Bill List)

Number	Title
425	Authorizing payment of all bills pursuant to Exhibit A

Motion	Motion Cafero second Pfrommer to adopt Resolution 425
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/asbsent Pfrommer/yes McCullough/yes

Resolutions – Supplemental Agenda

Number	Title
426	Resolution requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85
427	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue –Smart Policing Grant
428	A Resolution to amend Resolution 267 of 2015 entitled Resolution authorizing payment of Recreation General Liability Insurance to Siracusa-Kaufman Insurance Agency, Inc.
Motion	Motion Cafero second Pfrommer to adopt Supplemental Agenda Resolutions 426 through 428
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/asbsent Pfrommer/yes McCullough/yes

Ordinance - Introduction – Supplemental Agenda

Number	Title
29	An Ordinance to vacate a right of way on Mt. Calvery Avenue described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Purpose	The purpose of this ordinance is to vacate Mt. Calvery Avenue, described by legal description located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
	<i>Ordinance 29 of 2015 to be published in <u>The Mainland Journal</u> on October 28, 2015, for further consideration at a Public Hearing to be held on November 18, 2015, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Motion	Motion Pfrommer, second Cafero to introduce Ordinance 29
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/asbsent Pfrommer/yes McCullough/yes

Reports

Township Committee:

Committeewoman Pfrommer reported Saturday, October 31st will be the annual clean up event and shred it event. Loose leaf pickup begins November 2nd in Zone 1 and 2. Residents should visit the Township's website for schedule. Trick or Treat will be 6 pm to 8 pm on October 31st.

Committeeman Cafero added that on October 31st during the cleanup event, the Nature Reserve will be part of the cleanup. Please come on out and help clean up the reserve.

Committeeman Finnerty reported on the EHT Youth Organization Homecoming games on October 24th.

Solicitor Friedman reported on the 3rd Annual Turkey Trot being held at the Nature Reserve on November 28th at 9 a.m. Additional information is available on their website, www.naturereserve.org.

Administrator:

Nothing to report.

Approvals

Motion	Motion Cafero second Finnerty to approve the regular meeting minutes from the October 7, 2015, Township Committee Meeting
Roll Call Vote	All present voted, yes.

Motion	Motion Pfrommer second Cafero to approve the departmental reports for the month of September 2015.
Vote	All present voted, yes.

Closed Session

Township Engineer Mott left the meeting.

Number	Title
413	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve Litigation ; Ocean Heights Trailer Park, Price's Pit, Harbor Auto Litigation, Crimi Litigation, PAL Lease and/or Personnel ; Salaries 2016
Motion	Motion Cafero second Pfrommer to approve Resolution 413
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/asbsent Pfrommer/yes McCullough/yes

Adjournment

Motion	Motion Cafero second Pfrommer to adjourn the meeting, 6:43 p.m.
Vote	All present voted, yes.

James J. McCullough, Mayor

Minutes approved at November 4, 2015 Township Committee Meeting

Eileen M. Tedesco, RMC, Township Clerk

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

Wednesday, October 21, 2015

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
413	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion to approve Resolution 413
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

- V. Meeting with Township Engineer Mott
- VI. New Business
 - A. Continuing Disclosure Services
 - B. Linwood & Northfield Shared Services for Emergency Medical Services
 - C. Recreation Commission Vacancy
 - D. Route 152 No Passing Zones
- 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

XII. General Public Discussion

XIII. Engineer's Report

XIV. Resolutions (Consent Calendar)

Number	Title
414	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 (Chapter 159) – Item of Revenue – Cops in Shops-Summer Shore Initiative 2015
415	Resolution authorizing software support contract with Xerox Government Systems, LLC (Fire Department)
416	Resolution authorizing agreement with Phoenix Advisors, LLC for continuing disclosure services
417	Resolution authorizing agreement with VFIS c/o M&T Bank (Accident & Sickness Policy for Fire Department)
418	Resolution authorizing technical support agreement with SHI (Information Technology)
419	Resolution requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85
420	Resolution authorizing cancellation of unused grant balance
421	Resolution supporting New Jersey Department of Transportation (NJDOT) request for “No Passing Zone” on a portion of Route 152
422	Resolution authorizing the cutting of grass/cleaning up property at 120 Belmont Drive and authorizing a lien on the property
423	Resolution appointing members to the Recreation Commission (Justin Riggs, Paul Weldon and Kevin Stetser)
424	Resolution authorizing increase of salary for Samuel Gioconda and Maureen Mattle
Motion	Motion to approve Consent Calendar Resolutions 414 through 424
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XV. Resolution (Bill List)

Number	Title
425	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 425
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

XVI. Reports

Township Committee:

Administrator:

XVII. Approvals

Motion	Motion to approve the regular meeting minutes from the October 7, 2015, Township Committee Meeting
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

Motion	Motion to approve the departmental reports for the month of September 2015.
Vote	

XVIII. Adjournment

Motion	Motion to adjourn the meeting
Vote	

Egg Harbor Township

Resolution No. 413

2015

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

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

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

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

Personnel	Anticipated Disclosure
2016 Salaries	3 Months
Litigation	Anticipated Disclosure
Ocean Heights Trailer Park	3 Months
Harbor Auto Litigation	1 Year
Crimi Litigation	1 Year
Price's Pit	1 Year
PAL Lease	3 Months

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 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 414

2015

RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 [CHAPTER 159] – ITEM OF REVENUE –COPS IN SHOPS-SUMMER SHORE INITIATIVE 2015

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 RESOLVED, 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 2015 in the amount of \$2,000.00, which is now available from the State of New Jersey for Cops in Shops-Summer Shore Initiative; and

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and the same is hereby appropriated under the caption of *Cops in Shops-Summer Shore Initiative 2015* budget line item.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 415
2015

RESOLUTION AUTHORIZING SOFTWARE SUPPORT CONTRACT WITH XEROX GOVERNMENT SYSTEMS, LLC

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a software support contract as follows:

Company	Item	Department	Total Cost
Xerox Government Systems LLC 2900 100 th Street Suite 309 Urbandale, IA 50322	Firehouse Software Program	Fire Department	\$1,275.00
	Commencing December 1, 2015 through December 1, 2016		

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 416

2015

RESOLUTION AUTHORIZING AGREEMENT WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE SERVICES

WHEREAS, the Township is required by the U.S. Securities and Exchange Commission to provide continuing disclosure in reference to certain municipal bonds and notes issuances for a specific period of time; and

WHEREAS, Phoenix Advisors, LLC has submitted an agreement (Exhibit A) to provide these services; and

WHEREAS, the agreement has been reviewed by the Chief Financial Officer and the Township Administrator and they recommend entering into such an agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the Agreement with Phoenix Advisors, LLC for Continuing Disclosure Services and designating them as our Independent Registered Municipal Advisor of Record.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 417
2015

RESOLUTION AUTHORIZING AGREEMENT WITH VFIS C/O M&T BANK

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute an agreement as follows:

Company	Item	Department	Total Cost
VFIS c/o M&T Bank PO Box 64904 Baltimore, MD 21264-4904	Accident and sickness policy	Fire Department	\$23,863.00
Commencing December 1, 2015 through December 1, 2016			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 418
2015

RESOLUTION AUTHORIZING TECHNICAL SUPPORT AGREEMENT WITH SHI

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a technical support agreement as follows:

Company	Item	Department	Total Cost
SHI 290 Davidson Avenue Somerset, New Jersey 08873	Annual Technical Support (Veeam backup and replication enterprise for VMWare)	Information Technology	\$3,426.39
Commencing December 5, 2015 through December 4, 2016			

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 419

2015

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJSA
40A:4-85

WHEREAS, NJSA 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJSA 40A:4-85, the City of Northfield Dispatch Services hereby requests the Director of the Division of Local Government Services to make the following correction in the 2015 budget:

Decrease in Shared Services Agreement Resolution 301-2015

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Township Committee, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the County of Atlantic, Township of Egg Harbor for the reasons set forth:

Revenue – (\$11,527.00)

Budget - (\$11,527.00)

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 420

2015

RESOLUTION AUTHORIZING CANCELLATION OF UNUSED GRANT BALANCE

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

2014 Municipal Alliance Grant		
Dare	G-02-05-703-001-277	\$ 3.50
Community Day	G-02-05-703-001-281	\$ 7.79
Project Medicine Drop	G-02-05-703-001-284	\$53.25

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

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 421

2015

RESOLUTION SUPPORTING NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) REQUEST FOR “NO PASSING ZONE” ON A PORTION OF ROUTE 152

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 152 in the Township of Egg Harbor; and

WHEREAS, NJDOT recommends a revision to the centerline pavement markings on Route 152 to create a “No Passing Zone” in the vicinity milepost 2.05 to 1.65 for safety reasons; and

WHEREAS, this project will create safer driving conditions in this area of Route 152;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that it supports the use of a “No Passing Zone” on Route 152 in Egg Harbor Township as recommended by NJDOT.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 422

2015

**RESOLUTION AUTHORIZING THE CUTTING OF GRASS/CLEANING UP PROPERTY AT 120 BELMONT DRIVE AND
AUTHORIZING A LIEN ON THE PROPERTY**

WHEREAS, the Construction Official of the Township of Egg Harbor has notified the property owners at 120 Belmont Drive of violating the Township Property Maintenance Code; and

WHEREAS, pursuant to Chapter 173 of the Township Code entitled "Property Maintenance", notice was served to the property owner of the violations and the need to abate them; and

WHEREAS, the property owner has failed to comply with said notices; and

WHEREAS, due to the public safety need to clean up the property, the property maintenance inspector directed the Department of Public Works to clean up the property; and

WHEREAS, The Township Committee concurs with the decision of the Property Maintenance Inspector as to the emergent need to have the property cleaned up immediately;

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

1. The Director of Public Works authorization to cut the grass and clean up the property at 120 Belmont Drive is hereby confirmed; and
2. The Director of Public Works has maintained a record of man hours spent, supplies purchased and the cost thereof; and
3. The Director of Public Works has provided to the Tax Collector with a certification of total costs associated with the cutting of grass and cleaning up of these premise;
4. The Tax Collector is directed to attach a lien on this property for the costs associated and as certified by the Director of Public Works in cutting of grass and cleaning up of this property in accordance with the Township's Property Maintenance Code.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 423

2015

RESOLUTION APPOINTING MEMBERS TO THE RECREATION COMMISSION

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following persons are hereby appointed to the Recreation Commission for the terms as indicated:

Member	Position	Term
Justin Riggs (Filling unexpired term of Maryann McComb)	Regular Member	5/19/14-5/18/19
Paul Weldon (Filling unexpired term of Justin Riggs)	Alternate I	5/19/14-5/18/16
Kevin Stetser (Filling unexpired term of Paul Weldon)	Alternate II	5/19/15-5/18/17

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 424
2015

RESOLUTION AUTHORIZING INCREASE OF SALARY FOR SAMUEL GIOCONDA AND MAUREEN MATTLE

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following increases in salary are herewith provided:

Name	Title	Bi-Weekly-Salary	Effective Date
Samuel Gioconda	Public Works Division Manager	\$2,588.00	October 19, 2015
Maureen Mattle	Deputy Finance Officer	\$2,588.00	October 28, 2015

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

**Egg Harbor Township
Resolution No. 425
2015**

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 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

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

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
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ACU-THER ACU-THERM SUPPLY COMPANY*														
15-01481	05/04/15	SEPTEMBER PURCHASE ORDER												
1		SEPTEMBER PURCHASE ORDER	274.77	5-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su				R	05/04/15	10/16/15			N
		Vendor Total:	274.77											

ACUA ACUA														
15-01507	05/05/15	SEPTEMBER RECYCLING FEE												
1		SEPTEMBER RECYCLING FEE	47,568.41	5-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex				R	05/05/15	10/16/15			N
15-01516	05/05/15	SEPTEMBER WASTE DISPOSAL												
1		SEPTEMBER WASTE DISPOSAL	54,156.47	5-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex				R	05/05/15	10/16/15			N
2		SEPTEMBER BOE WASTE DISPOSAL	10,333.33	5-01-42-305-000-200	B EHT BD OF ED: Solid Waste Disp				R	05/05/15	10/16/15			N
3		SEPTEMBER CONDO WASTE DISPOSAL	10,888.89	5-01-26-325-325-399	B CONDO SERV: Miscel Expenses				R	05/05/15	10/16/15			N
4		SEPT COMPOST SCREEN	12,661.47	G-02-05-701-001-245	B RECYCLING: Other Mat/Supp				R	10/15/15	10/16/15			N
5		SEPTEMBER STREET SWEEPINGS	3,747.48	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp				R	10/15/15	10/16/15			N
6		SEPTEMBER BULKY WASTE	11,922.04	5-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex				R	10/15/15	10/16/15			N
7		SEPTEMBER CONSTRUCTION	108.47	5-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex				R	10/15/15	10/16/15			N
8		SEPTEMBER TIRES	380.80	5-01-32-865-865-324	B LANDFILL/SOLID WASTE: Other Ex				R	10/15/15	10/16/15			N
			104,198.95											
		Vendor Total:	151,767.36											

ANIMAL33 ANIMAL CONTROL OF SOUTH JERSEY														
15-01193	04/29/15	SEPTEMBER 2015												
1		SEPTEMBER 2015	1,850.00	5-01-27-340-340-226	B ANIMAL CONTROL: OTHER EXPENSES				R	04/29/15	10/16/15			N
		Vendor Total:	1,850.00											

APCO INT APCO INTERNATIONAL, INC.*														
15-03065	09/29/15	training												
1		APCO Registred Public Safety	1,990.00	5-01-25-250-250-275	B COMM: Trai ni ng Ai ds & Programs				R	09/29/15	10/16/15			N
		Vendor Total:	1,990.00											

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Amount	Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
CLARKE CLARKE, CATON, HINTZ, PC*														
	15-02973	09/17/15	Prof services through 8/28/15											
	1		Spaecial Master in the Mount L	262.50	5-01-20-155-155-289		B LEGAL: COAH LITI GATION	R	09/17/15	10/16/15		62625		N
			Vendor Total:	262.50										
COMCAST6 COMCAST														
	15-01799	05/11/15	9/26-10/25/15											
	1		9/26-10/25/15	112.90	5-01-28-370-370-279		B REC: Other Contractual Service	R	05/11/15	10/16/15				N
			Vendor Total:	112.90										
COMCAST3 COMCAST CABLE														
	15-01394	04/30/15	SUBSTATION											
	1		ACCOUNT # 8499 05 020 0246680	147.35	5-01-31-440-440-399		B TELEPHONE: Mi scel Expense	R	04/30/15	10/16/15				N
			Vendor Total:	147.35										
CONTINEN CONTINENTAL FIRE & SAFETY, INC*														
	15-02611	08/06/15	6 in 1 lime Hi-Vis jacket											
	1		6 in 1 lime Hi-Vis jacket	103.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	2		Hi-Vis solid vest w/Fire Polic	144.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	3		Hi-Vis Mesh Safety Vest	102.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	4		Baseball style cap HI-Vis	99.50	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	5		HI-Vis Beanie w/Fire Police	42.50	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	6		EMI 3000 flashback lights	174.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	7		28 HI-Vis 10lb traffic cones	825.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	8		#470 HI-Vis winter gloves	167.50	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
	9		Shipping & handling	36.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/06/15	10/16/15		E3932		N
				1,693.50										
	15-02708	08/13/15	Fire hose 1.5"x50' DJ NFPA red											
	1		Fire hose 1.5"x50' DJ NFPA red	1,068.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/13/15	10/16/15		E4060		N
	2		Fire hose 1.5"x50' DJ NFPA	1,068.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/13/15	10/16/15		E4060		N
				2,136.00										
	15-02755	08/24/15	Streamlight #45670 port scene											
	1		Streamlight #45670 port scene	2,112.00	5-01-25-265-265-293		B FIRE: Other Equipment	R	08/24/15	10/16/15		E4184		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
DELTONA DELTONA DISCOUNT TIRES*												
	15-01752	05/08/15	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	80.00	5-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	05/08/15	10/16/15			N
			Vendor Total:	80.00								
DM MEDIC DM MEDICAL BILLINGS *												
	15-01267	04/29/15	JULY BILLING SERVICES									
	1		JULY BILLING SERVICES	6,078.79	5-01-25-265-267-279	B AMB SV: Other Contractual Serv	R	04/29/15	10/16/15			N
	15-01268	04/29/15	AUGUST BILLING SERVICES									
	1		AUGUST BILLING SERVICES	4,458.85	5-01-25-265-267-279	B AMB SV: Other Contractual Serv	R	04/29/15	10/16/15			N
			Vendor Total:	10,537.64								
DOCUMENT DOCUMENT CONCEPTS, INC. *												
	15-02940	09/17/15	NOTICES									
	1		NCR NOTICES, CARBONLESS	986.00	5-01-43-490-490-265	B COURT: Printing & Binding	R	09/17/15	10/16/15			N
	2		SHIPPING/HANDLING	35.00	5-01-43-490-490-265	B COURT: Printing & Binding	R	09/17/15	10/16/15			N
				1,021.00								
			Vendor Total:	1,021.00								
DONALD L DONALD L STAUFFER												
	15-03122	10/06/15	Reimburse for Uni forms									
	1		Reimburse for Uni forms	300.00	5-01-25-265-268-222	B FIRE PREVENTION PROGRAM Uni forms	R	10/06/15	10/16/15			N
			Vendor Total:	300.00								
DONNA VI DONNA LEE VITALE, ESQUIRE												
	15-02832	09/02/15	Professional Services									
	1	08/18/15	Prosecutor	250.00	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	09/02/15	10/16/15			N
	15-02924	09/15/15	Prof Services 8/31/15									
	1		Prosecutor 8/31/15	250.00	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	09/15/15	10/16/15			N
	15-02925	09/15/15	Prof services 9/1/15									
	1		Prosecutor 9/1/15	250.00	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	09/15/15	10/16/15			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type	Description							
DONNA VI DONNA LEE VITALE, ESQUIRE											
Continued											
15-02934 09/17/15 Prof services 8/26/15											
1 Prosecutor 8/26/15	250.00	G-02-05-745-001-200	B	Drunk Driving O&E	R	09/17/15	10/16/15				N
Vendor Total:	1,000.00										
DUN-RITE DUN-RITE SAND AND GRAVEL CO.											
15-02787 08/28/15 40 TONS INFIELD MIX											
1 40 TONS INFIELD MIX FOR	825.74	5-01-26-310-310-236	B	MUNC BLDG: Horti Mat/Su	R	08/28/15	10/16/15				N
Vendor Total:	825.74										
EAST CO EAST COAST WHOLESALE											
15-02892 09/10/15 Rear tires for F1580											
1 Rear tires for F1580	377.68	5-01-25-265-265-259	B	FIRE: Vehicle Repair Mainten	R	09/10/15	10/16/15				N
Vendor Total:	377.68										
EAST WAR EASTERN AUTO PARTS WAREHOUSE*											
15-01609 05/08/15 SEPTEMBER PURCHASE ORDER											
1 SEPTEMBER PURCHASE ORDER	1,174.60	5-01-26-300-300-337	B	EQ MNT: Police Veh Rep / Maint	R	05/08/15	10/16/15				N
Vendor Total:	1,174.60										
EDWAR ST EDWARD STEARNS											
15-02945 09/17/15 Uni form											
1 Uni form Allowance	240.00	5-01-25-240-240-222	B	POLICE DEPT: UNI FORM/CLOTHING	R	09/17/15	10/16/15				N
Vendor Total:	240.00										
EHT 3RD EHT 3RD PARTY INSPECTION ACCT.											
15-03043 09/25/15 third party fees collected											
1 electrical fees collected	20,655.00	5-01-55-006-000-001	B	3rd Party Inspections	R	09/25/15	10/16/15				N
2 plumbi ng fees collected	8,018.00	5-01-55-006-000-001	B	3rd Party Inspections	R	09/25/15	10/16/15				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
FRANKL33 FRANKLIN TRAILERS*												
	15-03066	09/29/15	roof vent									
	1		Roof Vent 14"x14" white w/knob	26.49	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	09/29/15	10/16/15			N
			Vendor Total:	26.49								
FRED PRY FRED PRYOR SEMINARS*												
	15-02757	08/24/15	Traini ng									
	1		Registration for the "Busi ness	199.00	5-01-25-240-240-275	B POLICE DEPT: Trai n Ai ds/Prog	R	08/24/15	10/16/15			N
			Vendor Total:	199.00								
GANN L33 GANN LAW BOOKS INC*												
	15-03004	09/24/15	2015 ED. NJ RULES OF EVIDENCE									
	1		2015 ED. NJ RULES OF EVIDENCE	115.00	5-01-43-490-490-238	B COURT: Books & Other Publicati	R	09/24/15	10/16/15			N
	2		SHIPPING & HANDLING	7.00	5-01-43-490-490-238	B COURT: Books & Other Publicati	R	09/24/15	10/16/15			N
				122.00								
			Vendor Total:	122.00								
GENERA25 GENERAL SPRING SERVICE *												
	15-02813	08/28/15	SPRINGS FOR #882									
	1		REAR SPRINGS	629.62	5-01-26-300-300-348	B EQ MNT: Bldg/Grnds Veh Repai r	R	08/28/15	10/16/15			N
	2		HELPERS	151.48	5-01-26-300-300-348	B EQ MNT: Bldg/Grnds Veh Repai r	R	08/28/15	10/16/15			N
	3		U BOLTS	74.00	5-01-26-300-300-348	B EQ MNT: Bldg/Grnds Veh Repai r	R	08/28/15	10/16/15			N
	5		LABOR	550.00	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	08/28/15	10/16/15			N
				1,405.10								
			Vendor Total:	1,405.10								
GUARDIAN Guardian Tracking												
	15-02930	09/15/15	subscription									
	1		Annual Subscription for	2,444.23	5-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	09/15/15	10/16/15			N
	2			375.27	5-01-25-250-250-295	B COMM: Computer/Data Processing	R	09/15/15	10/16/15			N
	3			59.25	5-01-42-250-000-399	B CITY OF NORTHFLD: Other Expens	R	09/15/15	10/16/15			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc	Rcvd Date	Chk/Void Date	Invoice	1099 Excl
	Item Description	Amount	Charge Account	Acct Type	Description						
JODY LON JODY LONDON											
	15-03082 10/03/15 uni form										
	1 Uni form Allowance	163.20	5-01-25-240-240-222	B	POLICE DEPT: UNI FORM/CLOTHING	R	10/03/15	10/16/15			N
	Vendor Total:	163.20									
JOHN BEA JOHN BEATTES											
	15-02859 09/08/15 Uni form										
	1 Uni form Allowance	55.00	5-01-25-240-240-222	B	POLICE DEPT: UNI FORM/CLOTHING	R	09/08/15	10/16/15			N
	Vendor Total:	55.00									
JON DAUG JONATHAN D' AUGUSTINE											
	15-02971 09/17/15 uni form										
	1 Uni form Allowance	187.00	5-01-25-240-240-222	B	POLICE DEPT: UNI FORM/CLOTHING	R	09/17/15	10/16/15			N
	15-03045 09/25/15 uni form										
	1 Uni form Allowance	81.00	5-01-25-240-240-222	B	POLICE DEPT: UNI FORM/CLOTHING	R	09/25/15	10/16/15			N
	Vendor Total:	268.00									
JOS BONS JOSEPH BONSALL											
	15-01435 04/30/15 TUI TION REIMBURSEMENT										
	1 TUI TION REIMBURSEMENT & BOOKS	1,372.32	5-01-25-240-240-249	B	POLICE DEPT: Col lege Credi ts	R	04/30/15	10/16/15			N
	Vendor Total:	1,372.32									
JOSEPH F JOSEPH FAZZIO INC. *											
	15-02947 09/17/15 VEHI CLE ROAD CHAINS										
	1 VEHI CLE ROAD CHAINS	1,414.67	C-03-15-017-000-910	B	ORD 17-15 PUBLIC WORKS- ROAD EQUI PMENT	R	09/17/15	10/16/15			N
	Vendor Total:	1,414.67									
KALER KALER MOTOR CO., LLC											
	15-02765 08/24/15 Repair outrigger down cylinder										
	1 Repair outrigger down cylinder	3,462.22	5-01-25-265-265-259	B	FIRE: Vehi cle Repai r Mai ntenan	R	08/24/15	10/16/15			N
	Vendor Total:	3,462.22									

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
LINE SYS Line Systems												
15-01386	04/30/15	VARIOUS MUNICIPAL LINES										
1			VARIOUS MUNICIPAL LINES AND	3,036.27	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	10/16/15			N
			Vendor Total:	3,036.27								
LOWES HO LOWES HOME CENTERS INC. *												
15-02081	06/10/15	AUGUST PURCHASE ORDER										
1			AUGUST PURCHASE ORDER	116.95	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	06/10/15	10/16/15			N
			Vendor Total:	116.95								
M AND R M & R CUSTOM UPHOLSTERY												
15-03018	09/24/15	REUPHOLSTER BENCH SEAT #893										
1			REUPHOLSTER BENCH SEAT IN 893	225.00	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	09/24/15	10/16/15			N
			Vendor Total:	225.00								
MARC FRI MARC FRIEDMAN, ESQUIRE												
15-01224	04/29/15	OCTOBER 2015 MONTHLY RETAINER										
1			OCTOBER 2015 MONTHLY RETAINER	1,600.00	5-01-20-155-155-269	B LEGAL: Professi onal /Consul tant	R	04/29/15	10/16/15			N
15-03216	10/16/15	Legal Servi ces										
1			Legal Servi ces Sept 2015	3,263.00	5-01-20-155-155-299	B LEGAL: ZONING LITIGATION	R	10/16/15	10/16/15			N
15-03217	10/16/15	Township Sol ici tor Sept 2015										
1			Professi onal Servi ces	11,778.00	5-01-20-155-155-269	B LEGAL: Professi onal /Consul tant	R	10/16/15	10/16/15			N
			Vendor Total:	16,641.00								
MARC NEH MARC J NEHMAD, ESQUIRE												
15-01232	04/29/15	OCTOBER 2015 MONTHLY RETAINER										
1			OCTOBER 2015 MONTHLY RETAINER	3,333.34	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	04/29/15	10/16/15			N
15-03063	09/29/15	Ancillary Work August 2015										
1			Prof servi ces-ancillary work	743.00	5-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	09/29/15	10/16/15			N

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MOTT ASS MOTT ASSOCIATES *														
	15-03145	10/08/15	BALANCE OF 2015 ENGINEER BILLS											
	1		BALANCE OF 2015 ENGINEER BILLS	12,360.00	5-01-20-165-165-269		B ENG: Professional / Consultant	R	10/08/15	10/16/15			PAYMENT #1	N
	Vendor Total:			12,360.00										
MUNICI 66 MUNI CIPAL EMERGENCY SERVICES *														
	15-02423	07/16/15	Servicing of the Hurst Jaws											
	1		Certification Hurst Jaws of	6,910.00	5-01-25-265-265-259		B FIRE: Vehicle Repair Maintenance	R	07/16/15	10/16/15				N
	15-02588	08/03/15	Repair Hurst pump Scullville											
	1		Repair Hurst pump Scullville	477.40	5-01-25-265-265-259		B FIRE: Vehicle Repair Maintenance	R	08/03/15	10/16/15				N
	Vendor Total:			7,387.40										
J C MILL NAPA AT NORTHFIELD														
	15-02434	07/16/15	Fluid additive for Aux 3											
	1		Fluid additive for Aux 3	29.20	5-01-25-265-265-259		B FIRE: Vehicle Repair Maintenance	R	07/16/15	10/16/15				N
	15-02716	08/14/15	Oil & Fuel Filters for various											
	1		Oil & Fuel Filters for various	918.01	5-01-25-265-265-259		B FIRE: Vehicle Repair Maintenance	R	08/14/15	10/16/15				N
	Vendor Total:			947.21										
NEW WORL NEW WORLD SYSTEMS*														
	15-02435	07/16/15	MAINTENANCE AGREEMENT											
	1		STANDARD SOFTWARE MAINTENANCE	89,477.52	5-01-25-240-240-295		B POLICE DEPT: Comp/Data Proces	R	07/16/15	10/16/15				N
	2		NEW AGREEMENT TO COVER	4,400.00	5-01-25-250-250-295		B COMM: Computer/Data Processing	R	07/16/15	10/16/15				N
	3		CUSTOMER # EGG1212	12,801.48	5-01-42-250-000-399		B CITY OF NORTHFLD: Other Expens	R	07/16/15	10/16/15				N
				106,679.00										
	Vendor Total:			106,679.00										
OLD DOMI OLD DOMINION BRUSH*														
	15-02946	09/17/15	SWEeper PARTS											
	1		HOPPER SEAL	56.00	G-02-05-770-001-245		B CLEAN COMM: Other Mat/Supp	R	09/17/15	10/16/15				N
	2		HOPPER SEAL	85.00	G-02-05-770-001-245		B CLEAN COMM: Other Mat/Supp	R	09/17/15	10/16/15				N
	3		SEAL DRAG SHOE	60.00	G-02-05-770-001-245		B CLEAN COMM: Other Mat/Supp	R	09/17/15	10/16/15				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
PIONEER PIONEER TRUCK SALES														
	15-03020	09/24/15	SEPTEMBER PURCHASE ORDER											
	1		SEPTEMBER PURCHASE ORDER			269.84	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	09/24/15	10/16/15			N
			Vendor Total:			269.84								
POLISTIN POLISTINA & ASSOCIATES LLC														
	15-03098	10/05/15	AFFORDABLE HOUSING ISSUES											
	1		AFFORDABLE HOUSING ISSUES			98.41	5-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	10/05/15	10/16/15			N
	2		AFFORDABLE HOUSING ISSUES			75.00	5-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	10/05/15	10/16/15			N
	3		AFFORDABLE HOUSING ISSUES			250.00	5-01-21-180-180-269	B PLAN BD: Professi onal /Consul t	R	10/05/15	10/16/15			N
						423.41								
			Vendor Total:			423.41								
PUGGI RE PUGGI RECYCLING CENTER														
	15-02956	09/17/15	PLAYGROUND MULCH											
	1		PLAYGROUND MULCH 79 YARDS			1,619.50	C-03-14-009-000-923	B ORD #9-14 REC IMPRMNTS-CHI LD KIRK PLAYGR R	R	09/17/15	10/16/15			N
	2		WEED BLOCK FABRIC 4' X300'			108.50	C-03-14-009-000-923	B ORD #9-14 REC IMPRMNTS-CHI LD KIRK PLAYGR R	R	09/17/15	10/16/15			N
	3		WEED BLOCK FABRIC 3' X 50'			28.50	C-03-14-009-000-923	B ORD #9-14 REC IMPRMNTS-CHI LD KIRK PLAYGR R	R	09/17/15	10/16/15			N
	4		PLAYGROUND MULCH 121 YARDS			2,480.50	5-01-28-370-370-377	B REC: Parks/Assoc.	R	09/17/15	10/16/15			N
						4,237.00								
			Vendor Total:			4,237.00								
REGISTRA REGISTRARS ASSOC OF NEW JERSEY														
	15-03076	10/03/15	NJRA 2015 Fall Meeting											
	1		NJRA 2015 Fall Meeting			55.00	5-01-20-120-120-274	B CLERK: Membershi ps	R	10/03/15	10/16/15			N
	2		NJRA 2015 Fall Meeting			55.00	5-01-20-120-120-274	B CLERK: Membershi ps	R	10/03/15	10/16/15			N
						110.00								
			Vendor Total:			110.00								
REMINGTO REMINGTON, VERNICK & WALBERG														
	15-02917	09/11/15	Prof services through 7/31/15											
	1		Inv 0108P547-16 thru 7/31/15			6,142.50	5-01-20-155-155-259	B LEGAL: SEAVI EW HARBOR SECESSION	R	09/11/15	10/16/15		0108P547-16	N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
REMI NGTO REMI NGTON, VERNICK & WALBERG Continued											
	15-02974	09/17/15	Prof Services through 8/31/15								
	1		Seaview Harbor Deannexation	3,712.50	5-01-20-155-155-259	B LEGAL: SEAVIEW HARBOR SECESSION	R	09/17/15	10/16/15		N
	Vendor Total:			9,855.00							
RENTAL C RENTAL COUNTRY INC. *											
	15-01981	06/01/15	SEPTEMBER PURCHASE ORDER								
	1		SEPTEMBER PURCHASE ORDER	60.88	5-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	06/01/15	10/16/15		N
	Vendor Total:			60.88							
ROBERTGR Robert Gray											
	15-03027	09/24/15	uni form								
	1		Uni form Allowance	624.00	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	09/24/15	10/16/15		N
	Vendor Total:			624.00							
SAFE T Safe-T-Site LLC											
	15-02457	07/16/15	Playground Installation CKMP								
	1		Playground Installation CKMP	13,988.00	C-03-14-009-000-923	B ORD #9-14 REC IMPRMNTS-CHI LD KIRK PLAYGR R		07/16/15	10/16/15		N
	2		Playground Installation CKMP	0.00	C-03-14-009-000-923	B ORD #9-14 REC IMPRMNTS-CHI LD KIRK PLAYGR R		07/16/15	10/16/15		N
				13,988.00							
	Vendor Total:			13,988.00							
SAFETY D Safety Down Under Inc.											
	15-02914	09/10/15	Playground Safety Inspection								
	1		Playground Safety Inspection	500.00	C-03-14-009-000-923	B ORD #9-14 REC IMPRMNTS-CHI LD KIRK PLAYGR R		09/10/15	10/16/15		N
	Vendor Total:			500.00							
SJ INTER SJ INTERPRETERS.COM											
	15-02722	08/18/15	INVOICE #071520314								
	1		PROFESSIONAL SERVICES RENDERED	122.25	5-01-43-490-490-269	B COURT: Professional / Consul ta	R	08/18/15	10/16/15		N
	Vendor Total:			122.25							

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
VITAL CO VITAL COMMUNICATIONS INC*														
	15-01169	04/29/15	Vital Comm. October' 15 billing											
	1		Vital Comm October' 15 billing	936.36	5-01-20-150-150-295		B ASSESM: Computer/Data Processi	R	04/29/15	10/16/15				N
	15-03075	10/03/15	2015 ADDED/OMITTED UPDATE											
	1		2015 ADDED/OMITTED UPDATE	100.00	5-01-20-145-145-295		B TAX COLL: Computer/Data Proce	R	10/03/15	10/16/15				N
	Vendor Total:			1,036.36										
WB MASON W.B. MASON CO., INC.*														
	15-02294	06/30/15	OFFICE SUPPLIES											
	1		AA BATTERIES 24BX DURPC1500BKD	5.76	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	2		AAA BATTERY 24BX DURPC2400BKD	6.24	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	3		9V BATTERIES 12BX DURPC1604BKD	12.72	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	4		DYMO PRINTER DYM1752265	53.91	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	5		DYMO LABELS DYM30320	5.87	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	6		DFLTCO CHAIR MAT DEFCM2G112PET	53.90	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	7		STAPLE REMOVER UNV00700	0.72	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	8		RUBBER BANDS UNV00433	0.88	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	9		EXPO CHISEL BLACK SAN83661	2.24	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	10		EXPO MRK SET SAN80556	2.34	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
	11		ACRYLIC RULER UNV59022	0.84	5-01-20-180-180-221		B INFO TECHNOLOGY-OFFICE MATERIAL & SUPPL	R	06/30/15	10/16/15				N
				145.42										
	15-02403	07/16/15	Fax Machine Supply											
	1		Brother Drum Unit BLK BRTDR400	112.88	5-01-22-195-196-221		B INSP: Office Mat/Suppl	R	07/16/15	10/16/15				N
	15-02424	07/16/15	JANITORIAL SUPPLIES											
	1		8 BLOOD BORNE PATHOGEN CLEAN	101.16	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	2		BAGS SHREDDER FOR PAPER LARGE	119.96	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	3		URINAL BLOCKS 12/BOX	41.94	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	4		GLOVES DISPOSABLE VINYL LARGE	47.80	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	5		WIPES CLOTH WHITE CLEANING	59.99	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	6		SPRAY DISINFECTANT PER CASE	107.97	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	7		TOILET TISSUE CORELESS	1,224.75	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	8		BATHROOM TISSUE REGULAR	167.94	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	9		ENMOTION HAND TOWELS BROWN	1,379.70	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				N
	10		GP HAND TOWELS BROWN 12/CASE	59.97	5-01-26-310-310-235		B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15				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
WB MASON W.B. MASON CO., INC.* Continued														
15-02424 07/16/15 JANITORIAL SUPPLIES Continued														
	11		BLACK CAN LINERS LARGE 38X58	599.70	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15			N
	12		NAT/CLEAR CAN LINERS 24/33	209.90	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15			N
	13		BLEACH 1 GAL/6 PER CASE	40.95	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15			N
	14		GLASS CLEANER 1 GAL/4 PER CASE	54.95	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15			N
	15		HAND SOAP PINK	214.95	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15			N
	16		BRUTE ROUND TRASH CAN 44 GAL	87.62	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	07/16/15	10/16/15			N
	17		BLOODBORNE PATHOGENS KIT	19.99	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	09/30/15	10/16/15			N
	18		LINER 38X58 100 CT	19.99	5-01-26-310-310-235			B MUNC BLDG: Jani torial Parts	R	09/30/15	10/16/15			N
				4,559.23										
15-02804 08/28/15 QUA43562 Kraft 9x12 envel opes														
	1		QUA43562 Kraft 9x12 envel opes	100.56	5-01-25-265-268-221			B FIRE PREVENTI ON PROG: Offi ce Mater/Sup	R	08/28/15	10/16/15			N
	2		DYM 30320 Dymo Labels white	70.44	5-01-25-265-268-221			B FIRE PREVENTI ON PROG: Offi ce Mater/Sup	R	08/28/15	10/16/15			N
	3		HEWC9348FN HP 96 cartridge 2pk	55.88	5-01-25-265-268-221			B FIRE PREVENTI ON PROG: Offi ce Mater/Sup	R	08/28/15	10/16/15			N
				226.88										
15-02820 09/01/15 OFFICE SUPPLIES														
	1		#10 PLAIN ENVELOPES	17.91	5-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/01/15	10/16/15			N
	2		#10 PLAIN ENVELOPES	22.47	5-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/01/15	10/16/15			N
	3		AA DURACELL BATTERIES	5.76	5-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/01/15	10/16/15			N
	4		STENO BOOKS	5.04	5-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/01/15	10/16/15			N
	5		SWINGLINE STAPLES	1.96	5-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/01/15	10/16/15			N
	6		INVISIBLE TAPE	6.90	5-01-20-130-130-221			B FIN: Offi ce Materi als & Suppli	R	09/01/15	10/16/15			N
				60.04										
15-03013 09/24/15 2 of 2 PAPER ORDER FOR BLD														
	1		2 of 2 PAPER ORDER FOR BLD	1,507.42	5-01-20-120-120-280			B CLERK: COPIER PAPER	R	09/24/15	10/16/15			N
15-03030 09/24/15 PAPER SUPPLIES														
	1		PAPER SUPPLIES	49.76	5-01-21-180-180-221			B PLAN BD: Offi ce Mat&Suppli es	R	09/24/15	10/16/15			N
15-03040 09/25/15 OFFICE SUPPLIES														
	1		PENCIL STYLE MOISTENER	0.88	5-01-26-290-290-221			B ROADS: Offi ce Materi als & Supp	R	09/25/15	10/16/15			N
	2		COPYHOLDER	6.29	5-01-26-290-290-221			B ROADS: Offi ce Materi als & Supp	R	09/25/15	10/16/15			N
	3		SMALL BINDER CLIPS DZ COUNT	2.40	5-01-26-290-290-221			B ROADS: Offi ce Materi als & Supp	R	09/25/15	10/16/15			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
WB MASON W.B. MASON CO., INC. * Continued														
15-03040 09/25/15 OFFICE SUPPLIES Continued														
	4		LARGE BINDER CLIPS DZ COUNT	5.88		5-01-26-290-290-221		B ROADS: Office Materials & Supp	R	09/25/15	10/16/15			N
				15.45										
15-03069 09/30/15 Office Supplies														
	1		Office Supplies	49.47		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
	2		Office Supplies	16.49		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
	3		Office Supplies	34.44		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
	4		Office Supplies	38.68		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
	5		Office Supplies	12.59		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
	6		Office Supplies	12.31		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
				163.98										
15-03070 09/30/15 Office Supplies														
	1		Office Supplies	21.57		5-01-20-120-120-221		B CLERK: Office Materials & Supp	R	09/30/15	10/16/15			N
			Vendor Total:	6,862.63										
WILLIA09 WILLIAM SCHOPPY TROPHIES *														
15-03068 09/30/15 Retirement Eagle/Ch. Super														
	1		Full Lead Crystal Eagle w/engr	134.05		5-01-30-420-420-286		B CELEBRATIONS: Other Expenses	R	09/30/15	10/16/15			N
			Vendor Total:	134.05										
Total Purchase Orders: 155 Total P.O. Line Items: 303 Total List Amount: 932,613.59 Total Void Amount: 0.00														

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	256.36	0.00	256.36	0.00	0.00	256.36
CURRENT FUND:	5-01	891,148.27	0.00	891,148.27	0.00	0.00	891,148.27
	C-03	21,089.17	0.00	21,089.17	0.00	0.00	21,089.17
STATE & FEDERAL GRANTS APPROP:	G-02	20,119.79	0.00	20,119.79	0.00	0.00	20,119.79
Total Of All Funds:		932,613.59	0.00	932,613.59	0.00	0.00	932,613.59

EGG HARBOR TOWNSHIP COMMITTEE
Wednesday, October 21, 2015

Supplemental Agenda

Ordinance No.	Title
29	An Ordinance to vacate a right of way on Mt. Calvery Avenue described by metes and bounds and located in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Motion to introduce Ordinances 29 of 2015	
Roll call vote: Cafero Finnerty Hodson Pfrommer McCullough	

Resolution No.	Title
426	Resolution requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85.
427	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue –Smart Policing Grant.
428	A Resolution to amend Resolution 267 of 2015 entitled Resolution authorizing payment of Recreation General Liability Insurance to Siracusa-Kaufman Insurance Agency, Inc.
Motion to approve add-on resolution numbers 426-428 of 2015	
Roll call vote: Cafero Finnerty Hodson Pfrommer McCullough	

Egg Harbor Township

Ordinance No. 29

2015

AN ORDINANCE TO VACATE A RIGHT OF WAY ON MT. CALVERY AVENUE, DESCRIBED BY METES AND BOUNDS AND LOCATED IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

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

SECTION 1: A portion of Mt. Calvery Avenue and all rights-of-ways thereto except those specifically excluded as set forth herein below, be and the same are hereby vacated and all public rights therein are extinguished, all of which is more particularly described on the attached **Exhibit A** which is incorporated herein as though set forth herein at length and on file in the Township Clerk's Office, Township Hall.

SECTION 2: The public rights arising from any dedication of the portion of the said street above mentioned and indicated on maps filed in the Office of the Township Clerk and described above, so vacated as aforesaid, be and the same is hereby released and extinguished.

SECTION 3: By virtue of N.J.S.A. 40:67-1, as amended, vacation of any street, highway, lane, alley, square, place or park, et cetera, as defined in N.J.S.A. 40:67-1, shall be subject to the express reservation and exception from the vacation of all rights and privileges possessed by public utilities, as defined in N.J.S.A. 40:2-13 and by any cable television company as defined in the "Cable Television Act," P.L. 1972, c. 186, (C. 48:5A-1, et seq.), to maintain, repair and replace their existing facilities in, adjacent to, over or under the street, highway, lane, alley, square, place or park, or any part thereof, to be vacated pursuant to this Ordinance.

SECTION 4: The Township Clerk shall immediately, upon final passage and publication of this Ordinance, make and file in the Office of the Clerk of the County of Atlantic a copy of this Ordinance, together with a copy of the proof of publication thereof, duly certified by her, under the corporate seal of the Township of Egg Harbor, for recording as required by law.

SECTION 5: All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 6: 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 7: 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 EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, NEW JERSEY, HELD OCTOBER 21, 2015, 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 NOVEMBER 18, 2015, AT 5:30 P.M.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 426

2015

RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO
NJSA 40A:4-85

WHEREAS, NJSA 40A: 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of NJSA 40A:4-85, the City of Northfield Dispatch Services hereby requests the Director of the Division of Local Government Services to make the following correction in the 2015 budget:

Decrease in Shared Services Agreement Resolution 301-2015

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Township Committee, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the County of Atlantic, Township of Egg Harbor for the reasons set forth:

Revenue - (\$11,527.00)

Budget - (\$11,527.00)

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 427

2015

**RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA
40A:4-87 [CHAPTER 159] – ITEM OF REVENUE – SMART POLICING 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 RESOLVED, 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 2015 in the amount of \$17,493.68, which is now available from the State of New Jersey for the Smart Policing Grant; and

BE IT FURTHER RESOLVED, that a like sum of \$17,493.68 be and the same is hereby appropriated under the caption of *Smart Policing Grant* budget line item.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 428

2015

A RESOLUTION TO AMEND RESOLUTION 267 OF 2015 ENTITLED RESOLUTION AUTHORIZING PAYMENT OF RECREATION GENERAL LIABILITY INSURANCE TO SIRACUSA-KAUFMAN INSURANCE AGENCY, INC.

WHEREAS, Resolution 267-2015 adopted on June 24, 2015 approved the payment for recreation general liability insurance; and

WHEREAS, after the adoption of Resolution 267-2015 the Township received notification of an increase of premium coverage;

NOW, THEREFORE, **BE IT RESOLVED**, that the award to Siracusa-Kaufmann Insurance Agency, Inc. is hereby amended by increasing the annual premium from \$10, 311.00 to \$10,454.00.

Dated: October 21, 2015

Eileen M. Tedesco, RMC
Township Clerk