

Egg Harbor Township Committee Meeting
 Community Center, English Creek Avenue
 Egg Harbor Township NJ 08234
 Wednesday, October 26, 2011 – 5:00 p.m.

Minutes

The Mayor called the meeting to Order at 5:00 p.m.

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

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

Old Business

Rent Review Board. There was nothing to report on this matter. It will be brought up for discussion at another meeting.

New Business

- *Donation of Block 3413, Lot 4.* Administrator Miller stated there was an ordinance on the agenda for the acceptance of the property from Shirley Allen. This parcel is part of the DeCarlo Tract. Solicitor Friedman will be preparing the deed. Acceptance of this property from the owner will cost us less than it would to foreclose on the property for failure to pay taxes.

- *S-3062 “Telecommunications – Cable Television Deregulation Ensuring Consumer Protection Act”.* Administrator Miller informed the Township Committee that Resolution 401 on the agenda is in support of the bill which would protect the existing system-wide franchise and keep in place necessary protections for municipalities.

- *Property Sales.* Administrator Miller circulated a list of properties proposed to be auctioned off. The total revenue to be realized would be approximately \$20,500. Administrator Miller recommended the properties be sold and sought approval to add an ordinance on this evening’s agenda to schedule the auction for the properties.

- *Police Officer Interviews.* Administrator Miller asked the Township Committee if their schedules would permit the interviews for police officers for December 5 and 6. No one had any objection to those dates.

Closed Session

Number	Title
400	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	Motion Hodson, second Cafero to approve Resolution 400
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Mayor McCullough reconvened the meeting at 5:18 p.m.

Deputy Township Clerk Perez read the Video Broadcast/Television Statement

Mayor McCullough lead the Pledge of Allegiance

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

Engineer's Report

- *West Jersey Avenue and Spruce Traffic Signal.* Engineer Mott reported on the completion of the traffic signal to be this Friday and the traffic signal light will be turned on next week.
- *Road Improvement Program.* Engineer Mott reported on Canale Drive and Brookside.

General Public Discussion

There being no one from the general public, motion Cafero, second Carman to close the general public discussion portion of the meeting. Vote: All members present voted aye.

Resolutions (Consent Calendar)

Number	Title
401	Resolution supporting S-3062 "Telecommunications – Cable Television Deregulation Ensuring Consumer Protection Act"
402	Resolution awarding contract for Peterson Model PL-3 "Lightning Loader" and 18 Ft., 24 Cu Yd Trash Body for Cable Style Rolloff or Approved Equal (Vasso Systems Inc)
403	Resolution authorizing execution of maintenance agreement with Stewart Business Systems for copier located in the Finance Office (Model G4001)
404	Resolution authorizing execution of maintenance agreement with Stewart Business Systems for copier located in the Finance Office (Model X551X)
405	Resolution authorizing execution of maintenance agreement with R & R Radar Inc for traffic radar units
406	Resolution authorizing execution of software support agreement with ACS Firehouse Software (annual renewal of fire house software)
407	Resolution authorizing execution of maintenance agreement with MTS Software Solutions Inc (imaging system)
408	Resolution authorizing release of surety bond and cash surety posted for street opening permit 73-2010 (Doebly & Dad LLC)
409	Resolution authorizing refund of street opening application fee to Jungle Lasers LLC
410	Resolution authorizing refund of curb and sidewalk permit 156-2010 (Doebly & Dad LLC)
411	Resolution authorizing refund of overpaid taxes (various)
412	Resolution authorizing refunds from developers escrow accounts (various)
413	Resolution appointing Laborers to serve the Department of Public Works (Romantino and Sharif)

414	Resolution extending FMLA leave without pay to Mary Costigan
Motion	Motion Carman, second Hodson to approve Consent Calendar Resolutions 401 through and including 414
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Resolution (Bill List)

Number	Title
415	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Cafero, second Carman to adopt Resolution 415
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Township Committee Reports

- Committeeman Hodson reminded the public that the Sculville Volunteer Fire Company has their fund-raiser going on by way of Terror in the Junkyard. This is the last week. Also, Trick or Treat will be this Monday from 6 to 8 p.m. and cautioned all to be careful since our children will be out after dark. Election Day is November 8 – vote freely.

- Deputy Mayor Risley echoed what Committeeman Hodson said. Mr. Risley advised reminded everyone that all our fire companies are volunteers and he asked that we give during fund-raising times. Mr. Risley thanked all the businesses who helped to make Volunteer’s Day a success. The Township appreciates its Volunteers.

- Committeeman Carman reminded the public of Terror in the Junkyard and that our fireman are all volunteers. He asked that everyone get out and support the firemen. Send a little. They save us a fortune. Committeeman Carman also thanked the Township’s businesses for their contributions.

- Committeeman Cafero stated that he observes the Township as having a strong sense of community and volunteerism. We have excellent audits, best practices and exercise fiscal prudence. When we extrapolate data from the US Census, we have the largest number of new homes. Volunteers are a huge asset to the Township. Mr. Cafero asked that we please stay involved. Thanks.

- Mayor McCullough spoke about the fire companies and the countless hours they devote to volunteerism.

Ordinances – Introduction

Number	Title
32	Ordinance providing for the acceptance of a deed conveying real property, being Lot 4 in Block 3413 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	To accept a deed for property donated by Shirley A. Allen <i>Ordinance 32-2011 to be published in <u>The Mainland Journal</u> on November 2, 2011, for further consideration at a Public Hearing to be held on November 30, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i>
Motion	Motion to introduce Ordinance 32 of 2011
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough – yes
33	An Ordinance declaring certain currently owned public properties to be no longer

Purpose	necessary for public purposes and authorizing and setting public auction with adjacent property owners having right of first refusal of said properties; which said auction shall be conducted on Friday, December 16, 2011, at 10:00 a.m. in the Township of Egg Harbor Municipal Building, Courtroom.
Motion	Auction of unused properties no longer necessary for public purposes <i>Ordinance 33-2011 to be published in <u>The Mainland Journal</u> on November 2, 2011, for further consideration at a Public Hearing to be held on November 30, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk's Office during regular business hours until the date of the public hearing.</i>
Roll Call Vote	Motion to introduce Ordinance 33 of 2011 Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough – yes

VFW Trash Collection. Motion Hodson to authorize Public Works to provide a trash can to the VFW, second Risley.
Vote: All members present voted aye.

Approvals

Motion	Motion Carman, second Hodson to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of October 12, 2011
Vote	All members present voted aye
Motion	Motion Cafero, second Hodson to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of October 12, 2011, pursuant to Resolution 385
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Presentation

Mayor McCullough announced that tonight is another proud night where the Township recognizes three outstanding individuals with recognition for their service to the Township. He presented plaques to be permanently displayed on the Wall of Fame to the following individuals: June Gray Sheridan, Nathan Davis Jr. and Stanley “Jake” Glassey.

Ordinances – Public Hearings

Number	Title
30	Ordinance providing for the acceptance of a deed conveying real property, being Lot 73 in Block 4004 of the Official Tax Map of the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	Accept conveyance of property donated by Holy Trinity Greek Orthodox Church for use for public purposes
Public Comment	None
Motion	Motion Cafero, second Carman to close the public comment
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - absent McCullough - yes
Motion	To Carman, second Cafero to adopt Ordinance 30 of 2011
Roll Call Vote	Cafero - yes Carman - yes Hodson - yes Risley - absent McCullough - yes

Adjournment

Motion Cafero, second Carman to adjourn the meeting at 6:16 p.m.

Vote: All members present voted aye

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

Minutes approved at meeting of November 9, 2011