

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

Wednesday, October 27, 2010 – 5:00 p.m.

Minutes

Mayor McCullough called the Meeting to Order at 5:08 p.m.

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

Roll Call:

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| Joe Cafero | present |
| John Carman Jr | present |
| Paul Hodson | present |
| John Risley | present |
| James J. McCullough | present |

Meeting with Township Engineer Mott

Engineer Mott had nothing to report at this time.

Old Business

There was no old business to discuss at this time.

New Business

Administrator Miller advised there were two additional resolutions for consideration regarding authorizing the continuance of a tax abatement for block 2203, lot 11-19 and authorizing bond reduction on deposit for Harbor Oaks aka Homestead Estates.

Closed Session

| Number | Title |
|--------|--|
| 410 | Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters involving litigation; Harbor Holdings, LLC, PAL Lease and Colligan Litigation |
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| Motion | Motion Hodson, second Carman to convene into Closed Executive Session |
| Roll Call Vote | Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes |

Video Broadcast/Television Statement

Township Clerk Tedesco read the video broadcast statement and reconfirmed the roll call. All members, present.

Pledge of Allegiance

Mayor McCullough lead the Pledge of Allegiance.

Public Hearings

| Number | Title |
|-----------------------|--|
| 28 | An Ordinance to amend Chapter 6 of the Township Code entitled “Administration and Government” |
| Purpose | To streamline the process of signing Ordinances and Resolutions |
| Public Comment | No one came forward |
| Motion | Motion Cafero, second Hodson to close the public hearing |
| Roll Call Vote | Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes |
| Motion | Motion Hodson, second Cafero to adopt Ordinance 27 of 2010 |
| Roll Call Vote | Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes |

General Public Discussion

Richard Swezeny, Ivins Avenue asked if Egg Harbor Township had any claims to the ditch which runs through his property. Mr. Swezeny stated the ditch has not been maintained and consequently causes flooding to his property. He has been trying to ascertain if control belongs to the New Jersey Department of Transportation (NJDOT).

Administrator Miller stated there is debate between the New Jersey Department of Transportation

and adjoining property owners concerning the rights to this ditch. Mr. Miller advised the Township will need to research this matter further particularly, as to how it affects drainage from the Shires development.

Chief Bill Danz, Egg Harbor Township Fire Department commented there was a major flooding issue from this ditch following the August 20, 1997 rain event. If the NJDOT is responsible they need to be held accountable.

Motion Hodson, second Cafero to close the public portion. Vote: all voted, yes

Resolutions (Consent Calendar)

| Number | Title |
|-----------------------|--|
| 411 | Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] - Item of Revenue - Body Armor Replacement Fund |
| 412 | Resolution granting Cardiff Volunteer Fire Company a Charitable Roadway Solicitation Application |
| 413 | Resolution authorizing cancellation of Tax Sale Certificate 09-00475 for Block 4901, Lot 6 |
| 414 | Resolution authorizing refund of overpaid taxes (various) |
| 415 | Resolution appointing Jasmine Brown and Storm Schrantz-Allen as Ambulance Service Members |
| Motion | Motion Carman, second Cafero to adopt Consent Calendar Resolutions 411 through 415 |
| Roll Call Vote | Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes |

Resolutions (Supplemental Consent Calendar)

- 417 Resolution authorizing the continuance of a tax abatement for block 2203, lot 11-19
- 418 Resolution authorizing bond reduction on deposit for Harbor Oaks aka Homestead Estates

Administrator:

Administrator Miller reported St. Katherine Drexel will be hosting bestselling author, Immaculee Ilibagiza on Thursday, November 11, 2010. Ms. Ilibagiza will speak about her experiences during the 1994 Rwandan genocide.

Approvals

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| Motion | Motion Cafero, second Carman to approve Closed Executive Session Meeting Minutes of October 13, 2010, pursuant to Resolution 383 |
| Roll Call Vote | Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes |

Mayor McCullough encouraged voters to participate in next Tuesday's elections which will include positions for county, congressional and local races.

Adjournment

Motion Cafero, second Hodson to adjourn the meeting at 6:40 p.m. Vote: all members voted, yes.

JAMES J. MC CULLOUGH, MAYOR

EILEEN M. TEDESCO, RMC
TOWNSHIP CLERK

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| FOR OFFICE USE ONLY |
| MINUTES APPROVED AT |

MEETING OF NOVEMBER 23, 2010