

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

Wednesday, November 4, 2015

MINUTES

Mayor McCullough called the meeting order at 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	present
	Laura Pfrommer	present
	James J. McCullough	present

Also in attendance were Solicitor Friedman, Engineer Mott, Administrator Miller and Township Clerk Tedesco.

**Meeting with Township Engineer Mott**

**Community Center Generator Bid**

Township Engineer Mott reported several bids were received, all of which were considerably higher than anticipated. Resolution No. 436 of 2015 rejecting bids for Community Center Generator installation and authorizing rebidding, is listed on this agenda. New bids will be received November 13, 2015 and award is anticipated for November 18, 2015. There was a brief discussion on alternatives for generator zones.

Township Engineer Mott advised a second round of grants are available for municipalities affected by Superstorm Sandy in the amount of 25 million dollars. Mr. Mott said he met with some of the residents of West Atlantic City whose homes front the bulkhead. Engineer Mott believes this grant would be appropriate for the replacement of the bulkhead in this area heading west. Applications for grants are expected to be competitive and he advised that extra consideration will be given for regional cooperation. Therefore, he is hopeful the City of Pleasantville will be receptive to joining with the township in this application. Township Engineer Mott advised that he will be attending a workshop meeting in two weeks and that the submission deadline is April 2016.

Engineer Mott reported on the Road Program stating Alder Avenue drainage was completed today. Widening is expected to occur within the next two days, followed by paving while schools are closed. Improvements to Alder Avenue should be completed within one week.

## **New Business**

### **2015 Tax Foreclosure List**

Township Administrator Miller advised Resolution No. 446 authorizes the Township Solicitor to initiate In Rem Tax Foreclosure proceedings. Mr. Miller said there are 120 properties listed and the process usually takes two years to complete. Ultimately, this will reduce the Reserve for Uncollected Taxes. Engineer Mott inquired if the Zion Woods drainage basin is included, Administrator Miller replied, yes.

### **Carmel Drive Property Sale**

Administrator Miller explained Mr. and Mrs. Olivieri, adjoining property owners to the stormwater basin on Citation/Carmel Drive expressed an interest in purchasing a portion of block 3801, lot 30.06 last year. With the recent completion of the sub-division, this parcel is now being listed for public sale pursuant to Resolution No. 433 of 2015 listed on the Consent Calendar. The sale will be held on November 25, 2015.

### **Tentative 2016 Meeting Dates**

Township Committee agreed to the proposed meeting dates, but indicated they will need additional time to determine the 2016 Reorganization meeting date.

### **Smoking in Parks**

Township Administrator Miller distributed draft copies of two proposed amendments to Chapter 165, Parks which would prohibit smoking in public parks. The first option prohibits smoking of any kind, but does not include smokeless tobacco or e-cigarettes. The second option prohibits smoking and use of tobacco products including chewing tobacco, e-cigarettes and several other forms of tobacco. The amendments pertain to nine public areas, but does not include the municipal golf course. Administrator Miller asked the governing body if e-cigarettes should be included. Township Clerk Tedesco advised the New Jersey Smoke Free Air Act has not approved the safety of electronic smoking devices and indicates their use may pose a health risk to those exposed to same. Township Committee agreed to the language in the second draft including e-cigarettes.

## **Other Business**

### **Price's Pit**

Township Administrator Miller reported the current property owner stopped paying taxes on this 26 acre parcel in 1982. Approximately \$275,000 is due in taxes. The property owner's attorney has advised his client wishes to develop this property into a solar field and is requesting the township to forgive taxes. Mr. Miller explained development of a solar field would not be a financial gain to the township. He also commented that the township was also required to pay approximately \$90,000 towards clean-up costs of this Super Fund site. Therefore, Mr. Miller does not recommend forgiving the taxes as he feels it is not fair to our taxpayers. Administrator Miller advised thus far negotiations with the attorney have been unsuccessful. Township Committee authorized the Administrator and Solicitor Friedman to continue negotiations.

## Supplemental Agenda

Administrator Miller reviewed the supplemental agenda, Resolutions No. 452 through 457 of 2015 by title. These resolutions include execution of a lease for police substation with Schoffer Enterprises, rescinding Resolutions No. 419 and 426 of 2015, cancellation of unused funds, approving permanent employee status for Janice F. Hughes as Deputy Township Clerk and extending appointment of Steve Prisament as Temporary Division Manager.

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	present
	Laura Pfrommer	present
	James J. McCullough	present

## Presentations

Deputy Mayor Hodson called upon Alder Avenue School Principal Marinelli and Fernwood Avenue School Principal Battersby to present Certificates of Recognition to Johanna Wentzell, Veronica Carman and Brandon Sechrest in recognition of their winning essay for contest entitled “What Veterans Day Means to America”. Each contestant winner read their speech and received a gift certificate from Toys for Tots in memory of April Kaufman. Mayor McCullough thanked the principals, teachers and students families for their support of the student’s efforts.

Mayor McCullough called upon EHT PAL Director Tavarez, the Robotic Team members and mentors and presented a proclamation recognizing the Egg Harbor Township Police Athletic League Robotic Team for winning the 2015 National Seaperch contest. The team members also recognized the robotic high school team members for their support and help in enabling them to participate in the Nationals.

Mayor McCullough called upon the Egg Harbor Township Police Athletic League Girls Lacrosse Team and their coach and presented them with a proclamation for achieving a 16-0 season.

## Ordinances – Introduction

Number	Title
30	<b>An Ordinance fixing the salaries of certain officials and employees (Government Workers Union) of the Township of Egg Harbor for the year 2016</b>
Purpose	<i>The purpose of this ordinance is to establish the salary ranges for the calendar year 2016 for the Township employees in the GWU.</i>
<b><i>Ordinance 30-2015 to be published in <u>The Mainland Journal</u> on November 11, 2015, for further consideration at a Public Hearing to be held on December 16, 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></b>	

<b>Motion</b>	Motion Finnerty, second Pfrommer to introduce Ordinance 30
<b>Roll Call Vote</b>	Cafero/abstain Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

<b>Number</b>	<b>Title</b>
31	An Ordinance fixing the salaries of certain officials and employees (Communications Workers of America Union) of the Township of Egg Harbor for the year 2016
<b>Purpose</b>	<i>The purpose of this ordinance is to establish the salary ranges for the calendar year 2016 for the Township employees in the CWA Union.</i>
<i>Ordinance 31-2015 to be published in <u>The Mainland Journal</u> on November 11, 2015, for further consideration at a Public Hearing to be held on December 16, 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>	
<b>Motion</b>	Motion Hodson, second Finnerty to introduce Ordinance 31
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

<b>Number</b>	<b>Title</b>
32	An Ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2016
<b>Purpose</b>	<i>The purpose of this ordinance is to establish the salary ranges for the calendar year 2016 for various Township employees.</i>
<i>Ordinance 32-2015 to be published in <u>The Mainland Journal</u> on November 11, 2015, for further consideration at a Public Hearing to be held on December 16, 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>	
<b>Motion</b>	Motion Cafero, second Finnerty to introduce Ordinance 32
<b>Roll Call Vote</b>	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

**General Public Discussion**

No one came forward.

Motion Cafero, second Hodson to close the public discussion. Vote: all members present voted, yes

**Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
430	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Safe Corridors

431	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Body Armor Grant
432	Resolution authorizing the submittal of an application for a Post Sandy Planning Assistance Grant
433	Resolution declaring certain currently owned public property be no longer necessary for public purposes and authorizing and setting public sale of said property, which offers for said property will be received on Wednesday, November 25, 2015, at 10:00 am in the Township of Egg Harbor Municipal Building, Conference Room 108 (Carmel Drive)
434	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of rock salt
435	Resolution amending Resolution 213 of 215 entitled “Resolution authorizing an award of contract for electric generation supply services”
436	Resolution rejecting bids for Community Center Generator Installation and authorizing rebidding
437	Resolution authorizing cancellation of Tax Sale Certificate 11-01024 for Block 8503, Lot 29
438	Resolution authorizing execution of an extended warranty and maintenance agreement for Audiolog Recording System in the Department of Police (Kova Corp)
439	Resolution authorizing maintenance agreements with Stewart Business Systems
440	Resolution authorizing execution of software agreement with MTS Software Solutions, Inc. (Information Technology)
441	Resolution authorizing execution of maintenance agreement with Advanced Public Safety (Police)
442	Resolution authorizing execution of maintenance agreement with Neopost USA, Inc. (Finance)
443	Resolution authorizing execution of agreement with Dell Marketing, LP for Microsoft Enterprise Agreement (Police)
444	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 6720, Lot 3 (110 Seaside Avenue-Yeager)
445	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 5414, Lot 8 (405 Rustic Drive-McDermott)
446	Resolution authorizing the Township Solicitor to initiate in rem tax foreclosure proceedings (List 1-2015-VariouS)
447	Resolution authorizing refund of overpaid taxes (various)
448	Resolution granting paid military leave to Melvin Laramore (Police)
449	Resolution appointing Alternate Member to the Pinelands Municipal Council (Dailyda)
Motion	Motion Finnerty, second Hodson to approve Consent Calendar Resolutions 430 through 449
Roll Call Vote	<b>Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes</b>

### Resolution (Bill List)

Number	Title
450	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Cafero, second Pfrommer to adopt Resolution 450
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

### Resolution (Release of Executive Session Minutes)

Number	Title
451	Resolution authorizing the release of Executive Session Minutes
Motion	Motion Pfrommer, second Cafero to adopt Resolution 451
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

### Supplemental Agenda

Number	Title
452	Resolution authorizing execution of lease for police substation with Schoffer Enterprises, LLC
453	Resolution rescinding Resolution No 419 of 2015 entitled "Resolution Requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85"
454	Resolution rescinding Resolution No 426 of 2015 entitled "Resolution Requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85"
455	Resolution authorizing cancellation of unused funds
456	Resolution approving permanent employee status for Janice F. Hughes
457	Resolution extending appointment of Steve Prisament as Temporary Division Manager
Motion	Motion Cafero, second Pfrommer to approve Consent Calendar Resolutions 452 through 457
Roll Call Vote	Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

### Reports

#### *Township Committee:*

Committeewoman Pfrommer congratulated Mayor McCullough and Committeeman Finnerty on their re-election as members of Township Committee in yesterday's General Election. Mrs. Pfrommer reported the recent Clean-Up Day and Shred-It event were both very successful. A record 10,106 pounds of material was shredded. For those that were unable to attend, the Atlantic County Sheriff's Department will also be conducting a Shred It event this weekend at the Harbor Crossing Shopping Center. This event is limited to residents.

Deputy Mayor Hodson also congratulated Mayor McCullough and Committeeman Finnerty on their successful re-election. Mr. Hodson also advised he attended a ribbon cutting today at the Family Services Association Spruce Avenue location. The Deputy Mayor explained the entire building was retrofitted thanks to funding from Bank of America.

Committeeman Cafero congratulated Mayor McCullough and Committeeman Finnerty on their re-election.

Committeeman Finnerty congratulated Mayor McCullough on his re-election. Committeeman Finnerty said that he is also thankful to have been re-elected and looks forward to serving on committee for another three years.

Mayor McCullough congratulated Committeeman Finnerty on his re-election to Township Committee and commented that he worked very hard campaigning. Mayor McCullough said that he loves serving Egg Harbor Township and recognized Administrator Miller for his dedication to the township.

*Administrator:*

Township Administrator Miller reported the public commentary portion of the Seaview Harbor Deannexation Petition matter will be held at 5:00 p.m., November 16, 2015 in the Municipal Court Room. Additional information on this matter can be obtained by contacting Land Use Administrator Wilbert by telephone at (609) 926-4092.

**Approvals**

<b>Motion</b>	<b>Motion Finnerty, second Cafero to approve the regular meeting minutes from the October 21, 2015, Township Committee Meeting</b>
<b>Roll Call Vote</b>	<b>Cafero/yes Finnerty/yes Hodson/abstain Pfrommer/yes McCullough/yes</b>

<b>Motion</b>	<b>Motion Pfrommer, second Cafero to approve the closed session meeting minutes from the October 21, 2015, Township Committee Meeting, pursuant to Resolution 413 of 2015.</b>
<b>Vote</b>	<b>Cafero/yes Finnerty/yes Hodson/abstain Pfrommer/yes McCullough/yes</b>

<b>Motion</b>	<b>Motion Cafero, second Hodson to approve the payroll for the month of October 2015 in the sum of \$1,241,297.62.</b>
<b>Vote</b>	<b>All present voted, yes</b>

Mayor McCullough recognized School Board Member Jack Haines and congratulated Mr. Haines, Mr. Castellano and Ms. Umphlett on their successful election campaign.

**Closed Session**

<b>Number</b>	<b>Title</b>
<b>429</b>	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters involving personnel; Recreation –Clerk I, Public Works-Laborer and Police Dispatcher, be approved.
<b>Motion</b>	Motion Cafero, second Hodson to approve Resolution 429
<b>Roll Call Vote</b>	<b>Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes</b>

Township Engineer Mott left the meeting at this time.

Township Committee reconvened, all members present.

**Resolution (Supplemental)**

<b>Number</b>	<b>Title</b>
<b>458</b>	Resolution appointing Robert J. Dube to serve the Department of Public Works as Temporary Laborer
<b>Motion</b>	Motion Cafero, second Hodson to adopt Resolution 458
<b>Roll Call Vote</b>	<b>Cafero/yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes</b>

Mayor McCullough inquired about the City of Northfield’s interest in a Shared Services agreement for EMS Services. Administrator Miller advised they have expressed a desire to participate in a Shared Services agreement and he is currently preparing an agreement for consideration.

Committeewoman Pfrommer thanked Township Clerk Tedesco for her efforts in dealing with the missing Provisional Ballot issue during yesterday’s General Election. Township Committee echoed Mrs. Pfrommer’s comments.

**Adjournment**

<b>Motion</b>	<b>Motion Cafero, second Finnerty to adjourn the meeting at 6:22 p.m.</b>
<b>Vote</b>	<b>All present voted, yes.</b>

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James J. McCullough, Mayor

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Eileen M. Tedesco, RMC, Township Clerk

Minutes approved at the November 18, 2015 Township Committee Meeting
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Egg Harbor Township Committee Meeting  
Municipal Building, 3515 Bargaintown Road  
Egg Harbor Township, NJ 08234

Wednesday, November 4, 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
429	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 429
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

V. Meeting with Township Engineer Mott

- A. Community Center Generator Bid

VI. New Business

- A. 2015 Tax Foreclosure List  
B. Carmel Drive Property Sale  
C. Tentative 2016 Meeting Dates  
D. Smoking in Parks

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**

- Certificate of Recognition presented with pride to Johanna Wentzell, Veronica Carman and Brandon Sechrest in recognition of their winning essay for contest entitled “What Veterans Day Means to America”
- Proclamation recognizing the Egg Harbor Township Police Athletic League Robotic Team
- Proclamation recognizing the Egg Harbor Township Police Athletic League Girls Lacrosse Team

XII. **Ordinances – Introduction**

Number	Title
30	<b>An Ordinance fixing the salaries of certain officials and employees (Government Workers Union) of the Township of Egg Harbor for the year 2016</b>
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<b>Motion</b>	Motion to introduce Ordinance 30
<b>Roll Call Vote</b>	Cafero Finnerty Hodson Pfrommer McCullough

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Motion	Motion to introduce Ordinance 32
Roll Call Vote	Cafero      Finnerty      Hodson      Pfrommer      McCullough

XIII. General Public Discussion

XIV. Engineer's Report

XV. Resolutions (Consent Calendar)

Number	Title
430	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Safe Corridors
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434	Resolution authorizing acceptance of contract entered into by Atlantic County Co-op for the purchase of rock salt
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<b>440</b>	Resolution authorizing execution of software agreement with MTS Software Solutions, Inc. (Information Technology)
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<b>448</b>	Resolution granting paid military leave to Melvin Laramore (Police)
<b>449</b>	Resolution appointing Alternate Member to the Pinelands Municipal Council (Dailyda)
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 430 through 449
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XVI. Resolution (Bill List)**

<b>Number</b>	<b>Title</b>
<b>450</b>	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 450
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XVII. Resolution (Release of Executive Session Minutes)**

<b>Number</b>	<b>Title</b>
<b>451</b>	Resolution authorizing the release of Executive Session Minutes
<b>Motion</b>	Motion to adopt Resolution 451
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

**XVIII. Reports**

*Township Committee:*

*Administrator:*

**XIX. Approvals**

<b>Motion</b>	<b>Motion to approve the regular meeting minutes from the October 21, 2015, Township Committee Meeting</b>
<b>Roll Call Vote</b>	Cafero      Finnerty      Hodson      Pfrommer      McCullough

<b>Motion</b>	<b>Motion to approve the closed session meeting minutes from the October 21, 2015, Township Committee Meeting, pursuant to Resolution 413 of 2015.</b>
<b>Vote</b>	

<b>Motion</b>	<b>Motion to approve the payroll for the month of October 2015 in the sum of \$1,241,297.62.</b>
<b>Vote</b>	

**XX. Adjournment**

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

*Township of Egg Harbor*

*Certificate of Recognition*

*Presented with Pride*

*to*

**BRANDON SECHREST**

**In recognition of your Winning Essay  
"What Veterans Day Means to America"**

The Township Committee and the Veterans Advisory Board are proud to recognize your winning essay. Congratulations on a job well done.

November 4, 2015



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James J. McCullough, Mayor

# *Township of Egg Harbor*

*Certificate of Recognition*

*Presented with Pride*

*to*

# **JOHANNA WENTZELL**

**In recognition of your Winning Essay  
"What Veterans Day Means to America"**

The Township Committee and the Veterans Advisory Board are proud to recognize your winning essay. Congratulations on a job well done.

November 4, 2015



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James J. McCullough, Mayor

*Township of Egg Harbor*

*Certificate of Recognition*

*Presented with Pride*

*to*

**VERONICA CARMAN**

**In recognition of your Winning Essay  
"What Veterans Day Means to America"**

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November 4, 2015



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James J. McCullough, Mayor

# Township of Egg Harbor

## Proclamation

*A true champion is someone who wants to make a difference, who never gives up, and who gives everything she has no matter what the circumstances are.  
A true champion works hard and never loses sight of her dreams. -Dr. Dot Richardson*

**WHEREAS**, whenever a group of talented athletes, like the Egg Harbor Township Police Athletic League U11 Girls Lacrosse Team, come together and combine talent, hard work and fun, great things are bound to happen; and

**WHEREAS**, the Egg Harbor Township Police Athletic League Girls Lacrosse Team had a 16 – 0 season; and

**WHEREAS**, the Egg Harbor Township Team attended the Lacrosse Festival; and

**WHEREAS**, to accomplish these achievements these players worked as a dedicated cohesive unit to win; and

**WHEREAS**, the following team members led by Coach Amy Manzione and Assistant Coaches John Macchia and John Manzione are deserving of recognition for their athletic skills and dedication to the sport of lacrosse which allowed them to realize every athlete's dream of becoming a champion:



*Brooke DeMaggio*

*Gwen Gray*

*Addison Jacobs*

*Rebecca Macchia*

*Brianne Macchia*

*Hayley Rando-Manzione*

*Emilee Arabea*

*Sienna Walterson*

*Adeline Umphlette*

*Allison Umphlette*

*Kendall Murphy*

*Julianna Medina*

*Racheli Levy*

*Morgan Oseguera*

**NOW, THEREFORE, BE IT PROCLAIMED** that the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, are proud to acknowledge the Egg Harbor Township Police Athletic League Girls Lacrosse Team for their prestigious accomplishment and congratulate the team members and coaches for their sportsmanship and the honor they have brought to themselves, their families and community through their combined efforts to achieve success.

November 4, 2015

James J. McCullough, Mayor

# Township of Egg Harbor

## Proclamation

*A true champion is someone who wants to make a difference, who never gives up, and who gives everything they have no matter what the circumstances are.*

*A true champion works hard and never loses sight of their dreams. -Dr. Dot Richardson*

**WHEREAS**, whenever a group of talented student, like the Egg Harbor Township Police Athletic League Robotic Team, come together and combine talent, hard work and fun, great things are bound to happen; and

**WHEREAS**, the Egg Harbor Township Police Athletic League Robotic Team placed 1<sup>st</sup> in the Obstacle challenge and 1<sup>st</sup> in the finesse course; and

**WHEREAS**, the Egg Harbor Township Police Athletic League Robotic Team won the 2015 National Seaperch Middle School Championship; and

**WHEREAS**, to accomplish these achievements these students worked as a dedicated cohesive unit to win this title; and

**WHEREAS**, the following team members led by Coaches Denise and Mike Massey are deserving of recognition for their skills and dedication to allowed them to realize every student's dream of becoming a champion:



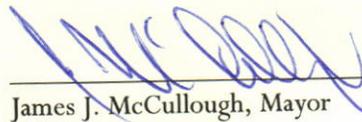
*Jhadyn Seward, Team Capt*  
*Brandon Kusnirik*

*Aidan Himley*  
*Anakin Leatherwood*

*James Massey*  
*Luke Williams*

**NOW, THEREFORE, BE IT PROCLAIMED** that the Mayor and Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, are proud to acknowledge the Egg Harbor Township Police Athletic League Robotic Team for their prestigious accomplishment and congratulate the team members and coaches for their performance and the honor they have brought to themselves, their families and community through their combined efforts to achieve success.

November 4, 2015

  
James J. McCullough, Mayor

# Egg Harbor Township

Ordinance No. 30

2015

## AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (GOVERNMENT WORKERS UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of Township Ordinance;

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

**SECTION 1:** *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing January 1, 2016, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

### GWU Bargaining Unit Employees

The chart annexed hereto as Exhibit A, incorporated herein and made a part hereof, contains the salary figures for those personnel covered under the GWU Collective Bargaining Agreement as follows:

Category B: Heavy Equipment Operator, Grounds Foreman, Mechanic  
Category C: Truck Driver  
Category D: Laborer  
Category E: Communications' Officer  
Category F: Clerk I  
Category G: Clerk II  
Category H: Zoning Officer, Assistant to Director of Recreation

**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 on January 1, 2016.

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 November 4, 2015, and will be further considered for final passage after a public hearing thereon at a regular

meeting of said Township Committee to be held in the Township Hall, in said Township on  
December 16, 2015 at 5:30 p.m.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 30

2015

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (GOVERNMENT WORKERS UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

## EXHIBIT A

### 2016 GWU Salaries as of January 1, 2016

	1	2	3	4	5	6	7	8	9	10	11	12
<b>B</b>	1,298.85	1,371.65	1,444.44	1,517.24	1,593.87	1,670.50	1,747.13	1,826.17	1,901.57	1,976.97	2,052.38	2,229.39
<b>C</b>	1,243.30	1,306.51	1,369.73	1,432.95	1,498.08	1,563.22	1,628.35	1,693.95	1,758.58	1,823.22	1,887.85	2,045.69
<b>D</b>	994.25	1,063.22	1,132.18	1,209.96	1,282.26	1,354.56	1,220.31	1,499.16	1,571.46	1,643.75	1,716.05	1,873.78
<b>E</b>	1,283.52	1,356.32	1,429.12	1,484.06	1,568.20	1,643.83	1,719.46	1,795.10	1,870.73	1,946.36	2,021.99	2,197.84
<b>F</b>	995.21	1,061.30	1,127.39	1,193.49	1,259.58	1,325.67	1,391.76	1,457.85	1,526.09	1,592.45	1,658.81	1,807.55
<b>G</b>	1,379.31	1,448.85	1,518.39	1,587.93	1,657.47	1,727.01	1,796.55	1,866.28	1,936.02	2,005.75	2,075.48	2,292.53
<b>H</b>	1,302.68	1,385.06	1,467.43	1,549.81	1,632.18	1,714.56	1,796.93	1,879.31	1,961.69	2,044.06	2,126.44	2,360.07

# Egg Harbor Township

Ordinance No. 31

2015

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (COMMUNICATIONS WORKERS OF AMERICA UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of Township Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Egg Harbor, in the County of Atlantic, New Jersey as follows:

**SECTION 1.** *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing January 1, 2016, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

<b>CWA Bargaining Unit Employees</b>	
The chart annexed hereto as <u>Exhibit A</u> , incorporated herein and made a part hereof, contains the salary for those personnel covered under the CWA Collective Bargaining Agreement as follows:	
<b>Category A</b>	Director of Public Works
<b>Category B</b>	Construction Official and Tax Collector
<b>Category C</b>	Fire Official
<b>Category D</b>	Court Administrator and Director of Recreation
<b>Category E</b>	Tax Assessor
<b>Category F</b>	Land Use Administrator

**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 on January 1, 2016.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF NOVEMBER 4, 2015 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON DECEMBER 16, 2015 AT 5:30 P.M.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Ordinance No. 31

2015

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (COMMUNICATIONS WORKERS OF AMERICA UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

<b>EXHIBIT A</b>						
<b>2016 CWA SALARIES</b>						
	<b>Category A</b>	<b>Category B</b>	<b>Category C</b>	<b>Category D</b>	<b>Category E</b>	<b>Category F</b>
Level 1	2,873.56	2,567.05	2,452.11	2,490.42	2,375.48	1,992.34
Level 2	2,978.85	2,672.20	2,551.71	2,576.33	2,471.78	2,049.47
Level 3	3,084.13	2,777.34	2,651.32	2,662.24	2,568.07	2,106.60
Level 4	3,189.43	2,882.49	2,750.93	2,748.15	2,664.37	2,163.73
Level 5	3,294.70	2,987.64	2,850.54	2,834.06	2,760.67	2,220.86
Level 6	3,399.99	3,092.78	2,950.14	2,919.97	2,856.97	2,277.99
Level 7	3,505.28	3,197.93	3,049.75	3,005.88	2,953.26	2,335.11
Level 8	3,610.56	3,303.08	3,149.36	3,091.79	3,049.56	2,392.24
Level 9	3,715.85	3,408.23	3,248.96	3,177.70	3,145.86	2,449.37
Level 10	3,821.13	3,513.37	3,348.57	3,263.61	3,242.15	2,506.50

# Egg Harbor Township

Ordinance No. 32

2015

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2016

WHEREAS, pursuant to N.J.S.A. 40A:9-165, the setting of such salaries shall be by promulgation of Township Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Egg Harbor, in the County of Atlantic, New Jersey as follows:

**SECTION 1.** *Salaries.* That the salaries and compensation of certain officials and employees of Egg Harbor Township hereinafter named shall, commencing January 1, 2016, be and the same are hereby fixed and determined to be base salaries as follows and shall be payable in bi-weekly payments:

<b>Noncontractuals</b>	
<b>Municipal Administrator</b>	5,250-6,400
<b>Chief Finance Officer</b>	2,600-3,539
<b>Municipal Court Judge</b>	2,500-3,399
<b>Township Clerk</b>	2,600-3,440
<b>Manager of Information Technology</b>	2,400-3,269
<b>Deputy Administrator</b>	2,200-3,300
<b>Deputy Township Clerk</b>	2,000-2,640
<b>Deputy Finance Officer</b>	2,000-2,640
<b>Deputy Tax Collector</b>	2,000-2,640
<b>Public Works Division Manager</b>	2,000-2,640
<b>Communications Supervisor</b>	2,000-2,640
<b>Police Records Supervisor</b>	2,000-2,640
<b>Deputy Court Administrator</b>	2,000-2,640
<b>Director of Ambulance Services</b>	2,000-2,640
<b>Building Sub code Official</b>	1,900-2,500
<b>Information Technology Specialist</b>	1,800-2,207
<b>Code Inspector</b>	1,700-2,150
<b>Crime/Crash Analyst</b>	1,500-1,670
<b>Administrative Secretary</b>	1,400-2,036
<b>Assistant to Administrative Secretary</b>	1,000-1,465
<b>Secretary to Chief of Police</b>	1,400-2,036
<b>Assistant to Secretary to Chief of Police</b>	1,140-1,813

<b>Police Chief</b>	5,000-5,570
<b>Police Captain</b>	4,500-5,101
<b>Mayor</b>	708.81
<b>Deputy Mayor</b>	689.66
<b>Township Committee</b>	689.66
<b>Police Officer - Class II</b>	15.00-19.00 per hour
<b>Life Guard/Instructor (per hour)</b>	8.38-20.00 per hour
<b>Part-Time Employees (per hour)</b>	8.38-40.00 per hour
<b>Part-Time Emergency Medical Technicians (EMT's)</b>	15.00-18.00 per hour
<b>Part-Time Emergency Medical Technician Acting Supervisor</b>	\$2.00 per hour differential
<b>Hourly differential of \$2 per hour to be paid for the following hours worked if not assigned to a minimum eight (8) hour shift:</b>	Overnight Shift (11:00 p.m. until 7:00 a.m.) Weekend Shift (7:00 a.m. Saturday until 7:00 a.m. Monday)

**SECTION 2:** 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 3:** All ordinances and parts of Ordinances inconsistent with the provisions of this ordinance are, to the extent of such inconsistency, hereby repealed.

**SECTION 4:** 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 5:** This Ordinance shall take effect on January 1, 2016.

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 NOVEMBER 4, 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 DECEMBER 16, 2015, AT 5:30 P.M.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

## Resolution No. 429

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:

<b>Personnel</b>	<b>Anticipated Disclosure</b>
Recreation - Clerk I	60 Days
Public Works-Laborer	60 Days
Police Dispatcher	60 Days
<b>Litigation</b>	<b>Anticipated Disclosure</b>

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: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 430

2015

RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 [CHAPTER 159] – ITEM OF REVENUE –SAFE CORRIDORS

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 \$44,571.78, which is now available from the State of New Jersey for the Safe Corridors; and

BE IT FURTHER RESOLVED, that a like sum of \$44,571.78 be and the same is hereby appropriated under the caption of *Safe Corridors* budget line item.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 431

2015

**RESOLUTION REQUESTING APPROVAL OF AN ITEM OF REVENUE AND APPROPRIATION PURSUANT TO NJSA  
40A:4-87 [CHAPTER 159] – ITEM OF REVENUE – BODY ARMOR GRANT**

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

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

**NOW, THEREFORE, BE IT 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 \$7,572.31, which is now available from the State of New Jersey for body armor; and

**BE IT FURTHER RESOLVED**, that a like sum of \$7,572.31 be and the same is hereby appropriated under the caption of *Body Armor Grant* budget line item.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 432

2015

## RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR A POST SANDY PLANNING ASSISTANCE GRANT

**WHEREAS**, the New Jersey Department of Community Affairs (NJDCA) is allocating \$5 million in Community Development Block Grant – Disaster Recovery (CDBG-DR) to support long range planning for municipalities that sustained damage from Superstorm Sandy; and

**WHEREAS**, applications for these grants are being accepted on a first come, first serve basis; and

**WHEREAS**, this grant program does not require a local match; and

**WHEREAS**, Township of Egg Harbor intends to apply for Post Sandy Planning Assistance for \$30,000 in grant money to prepare a Strategic Recovery Planning Report; and

**WHEREAS**, the Strategic Recovery Planning Report will serve as a guide for actions to be taken to recover from the effects of Superstorm Sandy and to reduce vulnerabilities in the future. This Report will contain detailed descriptions of the projects proposed, planned implementation dates and proposed funding sources for these projects;

**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 does hereby authorize an application for such grants; and,

**BE IT FURTHER RESOLVED** the Township Committee hereby recognizes and accepts the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the NJDCA, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the NJDCA, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Egg Harbor and the NJDCA; and

**BE IT FURTHER RESOLVED**, the Township of Egg Harbor has sustained a ratable loss attributed to Superstorm Sandy of at least 1% or \$1M as indicated by the attached documentation from the Tax Assessor; and the Township agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed uses of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies;

**BE IT FURTHER RESOLVED**, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey authorizes the Administration to submit an Application to NJDCA for Posts Sandy Planning Assistance by the Township Administrator and authorizes him to sign the Grant Agreement.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 433

2015

RESOLUTION DECLARING CERTAIN CURRENTLY OWNED PUBLIC PROPERTY TO BE NO LONGER NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING AND SETTING PUBLIC SALE OF SAID PROPERTY, WHICH OFFERS FOR SAID PROPERTY WILL BE RECEIVED ON WEDNESDAY, NOVEMBER 25, 2015, AT 10:00 AM IN THE TOWNSHIP OF EGG HARBOR MUNICIPAL BUILDING, CONFERENCE ROOM 108.

WHEREAS, N.J.S.A. 40A:12-13 (a) authorizes a municipality to sell by public sale at auction, real property which it determined is no longer necessary for public municipal purposes; and

WHEREAS, the property listed in Exhibit A is no longer needed for any municipal purposes by the Township of Egg Harbor.

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

## SECTION 1: SALE TERMS AND PROVISIONS

1. The parcel of real property described on the attached **Exhibit A**, incorporated herein, are declared by the Township Committee to be not necessary for public municipal purposes and that the best interest of the public shall be served in selling said properties by public sale at auction to the highest offer at or above the minimum price set forth on **Exhibit A**; with the Township Committee reserving the right to accept or reject or otherwise remove a property from sale; on Wednesday, November 25, 2015, in *Conference Room 108* at the Egg Harbor Township Municipal Building, at *10:00 a.m.*, prevailing time.

2. As to any undersized lots listed in Exhibit A, they shall be first offered to the adjoining property owner at the minimum price appearing in Exhibit A. If there be more than one adjacent owner, then the property shall be sold to the highest bidder among adjoining property owners. If no adjoining property owner bids on the property, then it shall be open to full public bidding.

3. A deposit of 10 percent of the minimum price for real property must be paid in cash or by certified bank check by the successful bidder at the time of the offer; said time and place set forth herein. This deposit shall be made subject to return in the event of rejection of said offer. The balance, must be paid at closing in cash or by certified bank check.

4. These costs of sale described in paragraph 3 above, shall include, but are not limited to, legal expenses, title search fees, insurance fees, appraisal fees, survey fees, recording fees, and any such other costs of sale; but this shall not obligate the Township to incur these expenses or provide these services. The successful bidder shall be responsible for any and all such costs. The Township reserves the right upon completion of the sale to accept or reject the highest bids made at the public sale; which acceptance or rejection shall be made no longer than the second regular meeting of the Township Committee following the sale.

5. The parcels shall be subject to all restrictions, covenants, easements, rights of way, exceptions, liens; whether any or all are known or unknown and whether or not of record. No representations, covenants, promises, or warranties are made by the Township of Egg Harbor as to title, and responsibility for determining clear and marketable title rests solely with the bidders who shall govern themselves accordingly. The properties in question shall otherwise be sold subject to all existing Federal, State, County and Municipal laws, including, but not limited to, current zoning, health, and planning laws; rules and regulations.

6. Settlement between the Township of Egg Harbor and the successful bidders shall take place on or before December 18, 2015. The Township shall be solely obligated to tender a Quick Claim Deed, without covenants; with restrictions stated herein; and a certified copy of the sale resolution.

7. Offers may be made by an individual, corporation, or governmental entity; with any or all acting on their own behalf. Offers may also be submitted by a prospective purchaser's attorney, real estate agent or broker or other authorized representative; although no commission shall be payable by the Township of Egg Harbor to any real estate broker or other authorized representative of a purchaser in connection with any sale or property by the Township.

8. The Township Clerk is hereby directed to file with the Director of the Division of Local Government Services in the Department of Community Affairs for the State of New Jersey, the required sworn affidavit verifying the publication of advertisements required by statute applicable to this Resolution and the sale of municipal public property.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

Attachment: Exhibit A

# Egg Harbor Township

Resolution No. 433

2015

RESOLUTION DECLARING CERTAIN CURRENTLY OWNED PUBLIC PROPERTY TO BE NO LONGER NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING AND SETTING PUBLIC SALE OF SAID PROPERTY, WHICH OFFERS FOR SAID PROPERTY WILL BE RECEIVED ON WEDNESDAY, NOVEMBER 25, 2015, AT 10:00 AM IN THE TOWNSHIP OF EGG HARBOR MUNICIPAL BUILDING, CONFERENCE ROOM 108.

## Exhibit A

Block	Lot	Name of Street	Minimum Bid
3801	Portion of 30.06	Carmel Drive	\$5,000

# Egg Harbor Township

Resolution No. 433

2015

RESOLUTION DECLARING CERTAIN CURRENTLY OWNED PUBLIC PROPERTY TO BE NO LONGER NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING AND SETTING PUBLIC SALE OF SAID PROPERTY, WHICH OFFERS FOR SAID PROPERTY WILL BE RECEIVED ON WEDNESDAY, NOVEMBER 25, 2015, AT 10:00 AM IN THE TOWNSHIP OF EGG HARBOR MUNICIPAL BUILDING, CONFERENCE ROOM 108.

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**Resolution Approval:** November 4, 2015

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**1<sup>st</sup> Publication:** November 11, 2015

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**2<sup>nd</sup> Publication:** November 18, 2015

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**Sale Date:** November 25, 2015

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# **Egg Harbor Township**

**Resolution No. 434**

**2015**

**RESOLUTION AUTHORIZING ACCEPTANCE OF CONTRACT ENTERED INTO BY  
ATLANTIC COUNTY CO-OP FOR THE PURCHASE OF ROCK SALT**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that as an Atlantic County Cooperative Member, the Township is authorized to accept a contract entered into by the Atlantic County Co-op, for the purchase of rock salt, for the contract period of September 1, 2015 through May 31, 2016, with Mid-Atlantic Salt, LLC.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 435

2015

**RESOLUTION AMENDING RESOLUTION 213 OF 2015 ENTITLED "RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR ELECTRIC GENERATION SUPPLY SERVICES"**

**WHEREAS**, Resolution 213 of 2015 was adopted by Township Committee on May 6, 2015 authorizing the award of a contract for electric generation supply services as part of the Atlantic County Co-Op Program;

**WHEREAS**, the County of Atlantic went out to bid for accounts missed on the original bid for electric generation supply services; and

**WHEREAS**, there were three accounts missed for the Township of Egg Harbor;

**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 Township Committee hereby authorizes the execution of all documents necessary to effect the new agreement with Constellation/New Energy (CNE), 1221 Lamar Street, Suite 750, Houston, TX 77010, for three missed accounts for Retail Electric Generation Service for the Township of Egg Harbor.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 436

2015

## RESOLUTION REJECTING BIDS FOR COMMUNITY CENTER GENERATOR INSTALLATION AND AUTHORIZING REBIDDING

**WHEREAS**, bids were received on October 5, 2015 for Community Center Generator Installation; and

**WHEREAS**, the bids exceed the budgetary amount;

**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 bids of DEE-EN Electrical Contracting, Lance Electric Inc., Janney Electric, Inc., and JF Electrical Contracting are hereby rejected for exceeding the budgetary appropriation;

**BE IT FURTHER RESOLVED**, that the Township is hereby authorizes the rebidding for Community Center Generators Installation.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 437

2015

**RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 11-01024 FOR BLOCK 8503, LOT 29**

**WHEREAS**, the Township held a tax sale on December 14, 2011; and

**WHEREAS**, the Township acquired the following Tax Sale Certificate #11-01024, Block 8503, Lot 29; and

**WHEREAS**, the Township of Egg Harbor has acquired ownership of this property; and

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

**BE IT FURTHER RESOLVED**, that notification is to be provided to the Atlantic County Clerk for a request to cancel said Tax Sale Certificates in their records.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 438

2015

**RESOLUTION AUTHORIZING EXECUTION OF AN EXTENDED WARRANTY AND MAINTENANCE AGREEMENT FOR  
AUDIOLOG RECORDING SYSTEM IN THE DEPARTMENT OF POLICE**

**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 enter into a maintenance agreement as follows:

<b>Company</b>	<b>Effective Date</b>	<b>Purpose</b>	<b>Cost</b>	<b>Department</b>
Kova Corporation 102 East Bay Avenue Suite J Manahawkin, NJ 08050	One Year October 22, 2015 through to October 21, 2016	Extended Warranty and Maintenance Agreement for Audiolog Recording System	\$16,040.41	Police

**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: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 439  
2015

## RESOLUTION AUTHORIZING MAINTENANCE AGREEMENTS WITH STEWART BUSINESS SYSTEMS

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 maintenance agreements as follows:

Company	Item	Department	Total Cost
Stewart Business Systems 105 Connecticut Drive Burlington, New Jersey 08016-4103	Xerox Phaser 3300 ID#G4001	Police	\$644.95
	<i>Commencing August 22, 2015 through August 22, 2016</i>		
	Xerox Copier X535X Serial VXW010724	Finance	\$491.00
	<i>Commencing October 19, 2015 through October 19, 2016</i>		
	Xerox Copier X551X Serial VXX006640	Finance	\$1,573.00
	<i>Commencing October 19, 2015 through October 19, 2016</i>		

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: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 440

2015

**RESOLUTION AUTHORIZING EXECUTION OF SOFTWARE AGREEMENT WITH MTS SOFTWARE SOLUTIONS, INC.**

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 agreement as follows:

<b>Company</b>	<b>Item</b>	<b>Department</b>	<b>Cost</b>
<b>MTS Software Solutions, Inc. 225 Executive Drive, Suite 4 Moorestown, NJ 0857</b>	Annual Software	Information	\$8,064.64
	Assurance and Software	Technology	
	Support		
Commencing December 1, 2015 through June 30, 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: November 4, 2015

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

# Egg Harbor Township

Resolution No. 441

2015

## RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH ADVANCED PUBLIC SAFETY

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 maintenance agreement as follows:

Company	Item	Department	Cost
Advanced Public Safety 400 Fairway Drive Suite 101 Deerfield Beach, FL 33441	Support and Maintenance Agreement	Police	\$5,350.05
Commencing November 4, 2015 through November 3, 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: November 4, 2015

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

# Egg Harbor Township

Resolution No. 442

2015

## RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH NEOPOST USA, INC.

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 maintenance agreement as follows:

Company	Item	Department	Cost
Neopost USA, Inc. 25880 Network Place Chicago, IL 60673-1258	IN700 Mail Machine	Finance	\$887.00
Commencing October 18, 2015 through October 17, 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: November 4, 2015

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

# Egg Harbor Township

Resolution No. 443  
2015

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH DELL MARKETING, LP FOR MICROSOFT ENTERPRISE AGREEMENT**

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:

Vendor	Amount	Agreement Period	Purpose
Dell Marketing, LP One Dell Way RR8 Box 8724 Round Rock, TX 78682	\$10,167.83	November 1, 2015 through October 31, 2018	Microsoft Enterprise Agreement to provide Microsoft Office and Licensing for the Police Department

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: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 444

2015

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES PURSUANT TO N.J.S.A. 54:4-3.30  
& N.J.S.A 54:4-3.32 ON PROPERTY KNOWN AS BLOCK 6720, LOT 3 (110 SEASIDE AVENUE)

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 6720, Lot 3 (110 Seaside Avenue) for 2015 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

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

WHEREAS, Raymond L. Yeager took title to Block 6720, Lot 3 (110 Seaside Avenue) on April 23, 2008; and

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

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 6720, Lot 3 (110 Seaside Avenue) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2015	\$3,602.58

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 6720, Lot 3 (110 Seaside Avenue) as follows to Raymond L. Yeager, 110 Seaside Avenue, Egg Harbor Township, NJ 08234:

<i>Year</i>	<i>Cancel Amount</i>
2015	\$2,357.30

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

Dated: November 4, 2015

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

# Egg Harbor Township

Resolution No. 445

2015

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES PURSUANT TO N.J.S.A. 54:4-3.30  
& N.J.S.A 54:4-3.32 ON PROPERTY KNOWN AS BLOCK 5414, LOT 8 (405 RUSTIC DRIVE)**

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 5414, Lot 8 (405 Rustic Drive) for 2015 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

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

WHEREAS, James McDermott and Toni-Anne Idzinski took title to Block 5414, Lot 8 (405 Rustic Drive) on October 5, 2015; and

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

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

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 5414, Lot 8 (405 Rustic Drive) as follows due to the fact that said property is exempt:

<i>Year</i>	<i>Cancel Amount</i>
2015	\$1,821.75

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 5414, Lot 8 (405 Rustic Drive) as follows to James McDermott, 405 Rustic Drive, Egg Harbor Township, NJ 08234:

<i>Year</i>	<i>Cancel Amount</i>
2015	\$1,821.75

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

Dated: November 4, 2015

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

# Egg Harbor Township

Resolution No. 446

2015

## RESOLUTION AUTHORIZING THE TOWNSHIP SOLICITOR TO INITIATE IN REM TAX FORECLOSURE PROCEEDINGS (LIST 1-2015)

WHEREAS, pursuant to NJS 54:5-104.35, there has been submitted to the Governing Body and to the Township Attorney, a list of tax sale certificates and schedules pertaining to real estate wherein the Township has levied taxes and which have not been paid within the past 21 months, which tax sale certificates are at least six months old;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor that the Solicitor for the Township be and he is hereby authorized to initiate in rem tax foreclosure proceedings against all properties and the respective owners as set forth on the Foreclosure List 1-2015, and the Tax Collector's Certification, both of which are annexed hereto, and to incur such court costs and other reasonable expenses incidental to the initiation of the tax foreclosure, including the obtaining of the required title reports, all with a view towards perfecting the Township's interest in the tax sale certificates as specified on the list.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

*Attachment*

# Egg Harbor Township

Resolution No. 447

2015

## 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: November 4, 2015

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

*Attachment: Exhibit A*

# Egg Harbor Township

Resolution No. 447

2015

## RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT	CHECK #
2203/23 C020B	Jacqueline Andrews PO Box 267 Linwood, NJ 08221	Overpayment 4th Quarter	2015	\$184.07	
2015/30	Jordan, A & Sandfort, T C/O Zipp & Tannenbaum, LLC 280 Raritan Center Parkway Edison, New Jersey 08837	Tax Appeal	2010 2011	\$1,218.20	
4901/49 1707/3 5809/60.02 6312/29	Wells Fargo Real Estate Tax Svc, LLC Attn: Financial Support Unit Region #1 1 Home Campus M AC X 2302-040 Des Moines, IA 50328-0001	Overpayment 4th Quarter	2015	\$2,816.78	
7304/14	Lereta Attn: Central Refunds 1123 Parkview Dr. Covina, Ca 91724	Overpayment 4th Quarter	2015	\$2,842.63	
			TOTAL	\$7,061.68	

# Egg Harbor Township

Resolution No. 448

2015

## RESOLUTION GRANTING PAID MILITARY LEAVE TO MELVIN LARAMORE

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that pursuant to law, *Melvin Laramore*, a municipal employee, and member of the United States Air National Guard, is hereby granted paid military leave starting October 9, 2015 through October 19, 2015.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# **Egg Harbor Township**

**Resolution No. 449**

**2015**

## **RESOLUTION APPOINTING ALTERNATE MEMBER TO THE PINELANDS MUNICIPAL COUNCIL**

**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 as an alternate member of the Pinelands Municipal Council as representative of the Township of Egg Harbor for an unexpired term expiring on December 31, 2015:

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**Member**

**Robert Dailyda**

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Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

**Egg Harbor Township  
Resolution No. 450  
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: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk



Vendor # Name	PO #	PO Date	Description	Contract Amount	PO Type Charge Account	Acct Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
<b>ARAMSCO ARAMSCO INC</b>												
	15-02855	09/08/15	Gas Mask									
	1	(526860 MSA 10046570	CBRN	1,191.80	5-01-25-240-240-257	B POLICE DEPT: Patrol Division	R	09/08/15	10/30/15			N
	Vendor Total:			1,191.80								
<b>ATLCOAST ATLANTIC COAST ALARM</b>												
	15-03037	09/25/15	service Call									
	1	Service call for Camera in		474.00	5-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	09/25/15	10/30/15			N
	15-03118	10/06/15	service call									
	1	Service Call Order #48120		158.00	5-01-25-240-240-295	B POLICE DEPT: Comp/Data Proces	R	10/06/15	10/30/15			N
	Vendor Total:			632.00								
<b>BENNETTB BENNETT BATTERIES LLC *</b>												
	15-02445	07/16/15	batteries for F1545									
	1	batteries for F1545		409.80	5-01-25-265-265-259	B FIRE: Vehicle Repair Maintenanc	R	07/16/15	10/30/15			N
	Vendor Total:			409.80								
<b>BUSINESS BUSINESS WATCH INTERNATIONAL*</b>												
	15-03014	09/24/15	RAPID									
	1	Annual Fee for RAPID		1,500.00	5-01-25-240-240-278	B POLICE DEPT: CID	R	09/24/15	10/30/15			N
	Vendor Total:			1,500.00								
<b>CARL PET CARL PETERSON</b>												
	15-03080	10/03/15	uni form									
	1	Uni form Allowance		99.20	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	10/03/15	10/30/15			N
	Vendor Total:			99.20								
<b>CASA PAY CASA PAYROLL SERVICE</b>												
	15-01209	04/29/15	PR#22 10/23/15									
	1	PR#22 10/23/15		429.25	5-01-20-130-130-279	B FIN: Other Contractual Service	R	04/29/15	10/30/15			N
	Vendor Total:			429.25								







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>ELDER PE ELDER PEST CONTROL *</b>												
	15-02074	06/10/15	OCTOBER PEST CONTROL SERVICE									
	1		OCTOBER PEST CONTROL SERVICE	95.00	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	06/10/15	10/30/15			N
	Vendor Total:			95.00								
<b>ERICA KE ERICA KELLET</b>												
	15-03213	10/16/15	uni form									
	1		Uni form Allowance	350.00	5-01-25-250-250-220	B COMM: Uni form/Clothing	R	10/16/15	10/30/15			N
	Vendor Total:			350.00								
<b>FBI NAA F. B. I. NATIONAL ACADEMY ASSOC*</b>												
	15-03046	09/25/15	conference									
	1		Registration fee to attend the	600.00	5-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	09/25/15	10/30/15			N
	Vendor Total:			600.00								
<b>DELTA 30 FLAGSHIP DENTAL PLANS</b>												
	15-01791	05/11/15	NOVEMBER 2015 MONTHLY BILLING									
	1		NOVEMBER 2015, MONTHLY BILLING	144.96	5-01-23-220-220-361	B GROUP INS: Del ta Dental	R	05/11/15	10/30/15			N
	Vendor Total:			144.96								
<b>GARY RZE GARY RZEMEK</b>												
	15-03194	10/15/15	uni form									
	1		Uni form Allowance	449.60	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	10/15/15	10/30/15			N
	Vendor Total:			449.60								
<b>GLOBAL E GLOBAL EQUIPMENT COMPANY*</b>												
	15-02453	07/16/15	FIRE EXTINGUISHER CABINET									
	1		STEEL FIRE EXTINGUISHER	63.95	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	07/16/15	10/30/15			N
	2		shippi ng	20.80	5-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	10/27/15	10/30/15			N
				84.75								
	Vendor Total:			84.75								

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>HUNTER HUNTER JERSEY PETERBILT</b>												
	15-01643	05/08/15	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	464.23	5-01-26-300-300-353	B EQ MNT: Trash/Gar Veh Repair	R	05/08/15	10/30/15			N
			Vendor Total:	464.23								
<b>JAMES 60 JAMES DRUDING</b>												
	15-03214	10/16/15	clothing									
	1		Clothing Allowance	300.00	5-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	10/16/15	10/30/15			N
			Vendor Total:	300.00								
<b>JODY LON JODY LONDON</b>												
	15-03241	10/20/15	uni form									
	1		Uni form Allowance	288.00	5-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	10/20/15	10/30/15			N
			Vendor Total:	288.00								
<b>J GRIFFI Joseph Griffi ths</b>												
	15-03166	10/09/15	Uni form									
	1		Uni form Allowance Balance	105.00	5-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	10/09/15	10/30/15			N
			Vendor Total:	105.00								
<b>KENNETM KENNETH MARCHELLE</b>												
	15-03031	09/24/15	uni form									
	1		Uni form Allowance	750.00	5-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R	09/24/15	10/30/15			N
			Vendor Total:	750.00								
<b>KONICA M KONICA MINOLTA BUSINESS SOL.</b>												
	15-03181	10/15/15	AUGUST 2015 BI ZHUB C360									
	1		AUGUST 2015 BI ZHUB C360	76.30	5-01-20-130-130-279	B FIN: Other Contractual Service	R	10/15/15	10/30/15		235724004	N
	15-03182	10/15/15	SEPTEMBER 2015 BI ZHUB C360									
	1		SEPTEMBER 2015 BI ZHUB C360	94.56	5-01-20-130-130-279	B FIN: Other Contractual Service	R	10/15/15	10/30/15			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
<b>PACIFIC PACIFIC TELEMANAGEMENT SERVICE</b>												
	15-01359	04/30/15	AMOUNT FOR PAYPHONE									
			1 AMOUNT FOR PAYPHONE	82.15	5-01-31-440-440-399	B TELEPHONE: Miscel Expense	R	04/30/15	10/30/15			N
			Vendor Total:	82.15								
<b>PAUL JAN PAUL JANETTA</b>												
	15-03212	10/16/15	uni form									
			1 Uni form Allowance	163.20	5-01-25-240-240-222	B POLICE DEPT: UNI FORM/CLOTHING	R	10/16/15	10/30/15			N
			Vendor Total:	163.20								
<b>PET SMAR PET SMART SUPPLY*</b>												
	15-01316	04/30/15	K-9 SUPPLIES									
			1 K9 FOOD AND SUPPLIES	395.91	5-01-25-240-240-241	B POLICE DEPT: K9 Food/Drugs	R	04/30/15	10/30/15			N
			Vendor Total:	395.91								
<b>PHOENIX PHOENIX ADVISORS, LLC</b>												
	15-03179	10/15/15	CONTINUING DISCLOSURE 2014									
			1 CONTINUING DISCLOSURE 2014	1,050.00	C-03-15-017-000-923	B ORD 17-15 SECTION 20 COSTS	R	10/15/15	10/30/15			N
			Vendor Total:	1,050.00								
<b>POLISTIN POLISTINA &amp; ASSOCIATES LLC</b>												
	15-03162	10/09/15	PROFESSIONAL SERVICES									
			1 PROFESSIONAL SERVICES	376.00	5-01-21-180-180-269	B PLAN BD: Professional /Consult	R	10/09/15	10/30/15			N
			2 PROFESSIONAL SERVICES	172.50	5-01-21-180-180-269	B PLAN BD: Professional /Consult	R	10/09/15	10/30/15			N
				548.50								
			Vendor Total:	548.50								
<b>PRIME LU Prime Lube, Inc.</b>												
	15-03110	10/05/15	VARIOUS DRUMS OF OIL									
			1 55 GALLON DRUMS 5W20 OIL	762.00	5-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/15	10/30/15			N
			2 55 GALLON DRUMS 1000THF	838.00	5-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/15	10/30/15			N
			3 GALLONS OF 5W30 (3 DRUMS)	1,262.25	5-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten	R	10/05/15	10/30/15			N
			4 GALLONS 15W40 (9 DRUMS)	1,595.00	5-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	10/05/15	10/30/15			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
<b>SAFE KID SAFE KIDS WORLDWIDE</b>														
	15-03002	09/23/15	training											
	1		Registration fee for the	255.00	5-01-25-240-240-275		B POLICE DEPT: Train Aids/Prog	R	09/23/15	10/30/15				N
	Vendor Total:			255.00										
<b>SAFEGUAR SAFEGUARD BUSINESS SYSTEMS INC</b>														
	15-03060	09/28/15	2015 TAX FORMS											
	1		LMA PART A 1099 MISC (300)	25.17	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	2		LMA PART B 1099 MISC (300)	25.17	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	3		LMA PART C 1099 MISC (300)	25.17	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	4		DWMRS 1099 MISC ENVELOPE (300)	74.88	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	5		LIA25 1099 INTEREST (75)	6.72	5-01-20-145-145-221		B TAX COLL: Office Mat& Supplies	R	09/28/15	10/30/15				N
	6		LIB25 1099 INTEREST (75)	6.72	5-01-20-145-145-221		B TAX COLL: Office Mat& Supplies	R	09/28/15	10/30/15				N
	7		LIC25 1099 INTEREST (75)	6.72	5-01-20-145-145-221		B TAX COLL: Office Mat& Supplies	R	09/28/15	10/30/15				N
	8		DW19S ENVELOPES 1099 INT 225	22.72	5-01-20-145-145-221		B TAX COLL: Office Mat& Supplies	R	09/28/15	10/30/15				N
	9		LIA INTEREST 1099 (75)	8.39	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	10		LIB INTEREST 1099 (75)	8.39	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	11		LIC INTEREST 1099 (75)	8.39	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	12		DW19S ENVELOPES 1099 INT 225	22.72	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	13		SHIPPING & HANDLING	7.40	5-01-20-130-130-295		B FIN: Computer/Data Processing	R	09/28/15	10/30/15				N
	14		SHIPPING & HANDLING	7.39	5-01-20-145-145-221		B TAX COLL: Office Mat& Supplies	R	09/28/15	10/30/15				N
	Vendor Total:			255.95										
<b>SAMUEL33 SAMUEL A. CURCIO JR., LLC</b>														
	15-03171	10/15/15	SPECIAL SESSION 8/26/2015											
	1		PROFESSIONAL SERVICES RENDERED	285.00	G-02-05-702-001-101		B ALH, ED, REB Salary	R	10/15/15	10/30/15				N
	Vendor Total:			285.00										
<b>SCOTT NE SCOTT NELL</b>														
	15-03158	10/09/15	uni forms											
	1		Uni form Allowance	278.97	5-01-25-240-240-222		B POLICE DEPT: UNI FORM/CLOTHING	R	10/09/15	10/30/15				N
	Vendor Total:			278.97										



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>TACTIC TACTICAL PUBLIC SAFETY LLC</b>												
	15-02686	08/13/15	Longport Dispatch Project									
	1		Services to support Longport	8,824.04	C-03-14-009-000-912	B ORD #9-14 POLICE DEPT. COMM. CENTER	R	08/13/15	10/30/15		26127	N
	15-02955	09/17/15	Longport Dispatch Project									
	1		Services upcharge fee increase	3,200.00	C-03-14-009-000-912	B ORD #9-14 POLICE DEPT. COMM. CENTER	R	09/17/15	10/30/15		26128	N
	15-03209	10/16/15	radio repair									
	1		Radio Repair	157.50	5-01-25-250-250-285	B COMM: Radio Communications	R	10/16/15	10/30/15			N
	Vendor Total:			12,181.54								
<b>THE PR25 THE PRESS of Atlantic City</b>												
	15-03184	10/15/15	September 2015 Publication									
	1		September 2015 Publication	96.39	5-01-20-120-120-267	B CLERK: Advertising	R	10/15/15	10/30/15			N
	Vendor Total:			96.39								
<b>THINK IN THINK INK</b>												
	15-03024	09/24/15	T SHIRTS SWEATSHIRTS PRIDE DAY									
	1		SAFETY ORANGE T SHIRTS MED	240.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	2		SAFETY ORANGE T SHIRTS LARGE	240.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	3		SAFETY ORANGE T SHIRTS XLARGE	420.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	4		SAFETY ORANGE T SHIRTS XXLARGE	600.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	5		SAFETY ORANGE T SHIRTS XXXLGE	600.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	6		SWEATSHIRTS BURGUNDY XLARGE	96.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	7		SWEATSHIRTS BURGUNDY XXLARGE	84.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	8		SWEATSHIRTS BURGUNDY XXXLGE	84.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	9		SWEATSHIRTS NAVY XLARGE	96.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	10		SWEATSHIRTS NAVY XXLARGE	140.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
	11		SWEATSHIRTS NAVY XXXLARGE	98.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	09/24/15	10/30/15			N
				2,698.00								
	Vendor Total:			2,698.00								





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							
<b>WASZEN B WASZEN BROTHERS SANI TATION INC</b>											
15-01795 05/11/15 TCP and Bargaintown Port a Pot											
1 TCP and Bargaintown Port a Pot	350.00	5-01-28-370-370-279	B REC:	Other Contractual Service	R	05/11/15	10/30/15				N
2 STANDARD @ CANALE	170.00	5-01-28-370-370-279	B REC:	Other Contractual Service	R	10/30/15	10/30/15				N
	<u>520.00</u>										
Vendor Total:	520.00										

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Total Purchase Orders: 101 Total P.O. Line Items: 163 Total List Amount: 242,129.77 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:	5-01	187,449.03	0.00	187,449.03	0.00	0.00	187,449.03
	C-03	28,567.79	0.00	28,567.79	0.00	0.00	28,567.79
STATE & FEDERAL GRANTS APPROP:	G-02	26,112.95	0.00	26,112.95	0.00	0.00	26,112.95
Total Of All Funds:		<u>242,129.77</u>	<u>0.00</u>	<u>242,129.77</u>	<u>0.00</u>	<u>0.00</u>	<u>242,129.77</u>

## Manual Bill List November 4, 2015

P.O. No.	Vender ID	Vender Name	Amount	Check No.	Wire No.
15-01617	SOUTH 84	SOUTH JERSEY GAS COMPANY	1,117.80	80939	
15-02271	HISI	HEALTH INSURANCE SOLUTIONS INC	67,276.35	80940	
48319	EHT MUNI	EGG HARBOR TOWNSHIP MUA	789.50	80941	
15-01257	EHT BOAR	EHT BOARD OF EDUCATION	1,000,000.00		21360
15-02799	ATLANTI1	ATLANTIC CITY ELECTRIC	24,848.01	81082	
10-02472 (VOID)	CHRISTMC	CHRISTINE MCAVADDY	-6.00	78513	
RES32914 (VOID)	BRYSCO	BRYSCO ENTERPRISES	-5,000.00	78174	
RES32814 (VOID)	SKY PROP	SKY PROPERTIES LLC	-4,000.00	78177	
14-01319 (VOID)	STATE 80	STATE TOXICOLOGY LABORATORY	-90.00	80284	
15-01334 (VOID)	STATE 80	STATE TOXICOLOGY LABORATORY	-90.00	80284	
VARIOUS	TREAS50	TREASURER, STATE OF NEW JERSEY	9,186.00	81083	
		<b>(REPLACE THE ABOVE REFERENCED VOIDS)</b>			
15-03229	KLINE CO	KLINE CONSTRUCTION CO	270,809.81	81086	
15-03155	EHT OPEN	EHT OPEN SPACE ACCOUNT	814,843.00		21361
15-01257	EHT BOAR	EHT BOARD OF EDUCATION	1,436,207.00		21362
15-03188	PETER 33	PETER J. MILLER	1,653.98	81087	
15-01462	NEW JE36	NEW JERSEY AMERICAN WATER CO.	178.10	81088	
15-01470	NEW JE36	NEW JERSEY AMERICAN WATER CO.	1,836.66	81089	
15-01618	SOUTH 84	SOUTH JERSEY GAS COMPANY	2,668.51	81090	
15-03327	HARBOR F	HARBOR FREIGHT TOOLS	199.00	81091	
RES40115	QUALITY1	QUALITY MODULAR HOMES	2,000.00	81092	
15-03297	RAYMON33	RAYMOND DAVIS	500.00	81093	
15-02953	WALTS	SAMIE RAE, LLC	1,450.00	81094	
		<b>TOTAL:</b>	<b>\$3,635,563.72</b>		

# Egg Harbor Township

**Resolution No. 451**

**2015**

**RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES**

**WHEREAS**, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

**WHEREAS**, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 451

2015

RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES

## EXHIBIT A

2015			
Partial Release			
Meeting Date	Closed Session Resolution No.	Litigation or Personnel	Subject
4/22/2015	204	Litigation	Village Supermarkets
5/6/2015	207	Litigation	Village Supermarkets
5/20/2015	230	Litigation	Village Supermarkets
8/19/2015	332	Personnel	Dispatcher Position

**EGG HARBOR TOWNSHIP COMMITTEE**

**Wednesday, November 4, 2015**

**Supplemental Agenda**

<b>Resolution No.</b>	<b>Title</b>
452	Resolution authorizing execution of lease for police substation with Schoffer Enterprises, LLC
453	Resolution rescinding Resolution No 419 of 2015 entitled "Resolution Requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85"
454	Resolution rescinding Resolution No 426 of 2015 entitled "Resolution Requesting change in title, text, or amount of appropriation pursuant to NJSA 40A:4-85"
455	Resolution authorizing cancellation of unused funds
456	Resolution approving permanent employee status for Janice F. Hughes
457	Resolution extending appointment of Steve Prisament as Temporary Division Manager

**Motion to approve add-on resolution numbers 452 through 457**  
**Roll call vote: Cafero Finnerty Hodson Pfrommer McCullough**

# Egg Harbor Township

Resolution No. 452

2015

RESOLUTION AUTHORIZING EXECUTION OF LEASE FOR POLICE SUBSTATION WITH SCHOFFER ENTERPRISES,  
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 and Township Clerk are hereby authorized to execute a lease for a police substation with Schoffer Enterprises, LLC for the term of January 1, 2016 through December 31, 2016.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*

# Egg Harbor Township

Resolution No. 453

2015

**RESOLUTION RESCINDING RESOLUTION NO 419 OF 2015 ENTITLED "RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJSA 40A:4-85"**

WHEREAS, Resolution 419 of 2015 adopted on October 21, 2015 requested the Director of the Division of Local Government Services to change the title, text or amount of an appropriation in the 2015 municipal budget pursuant to NJSAS 40A:4-85; and

WHEREAS, this resolution was not required to be sent to the Director of the Division of Local Government Services to change;

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 419 of 2015 is hereby rescinded in its entirety.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 454

2015

**RESOLUTION RESCINDING RESOLUTION NO 426 OF 2015 ENTITLED "RESOLUTION REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION PURSUANT TO NJSA 40A:4-85"**

WHEREAS, Resolution 426 of 2015 adopted on October 21, 2015 requested the Director of the Division of Local Government Services to change the title, text or amount of an appropriation in the 2015 municipal budget pursuant to NJSAS 40A:4-85; and

WHEREAS, this resolution was not required to be sent to the Director of the Division of Local Government Services to change;

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 426 of 2015 is hereby rescinded in its entirety.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 455

2015

## RESOLUTION AUTHORIZING CANCELLATION OF UNUSED FUNDS

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that the accounts and funds listed below are hereby authorized to be canceled:

City of Linwood-Dispatch Services	Revenue and Budget Account	\$6,854.00
City of Northfield-Dispatch Services	Revenue and Budget Account	\$11,527.00

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

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 456  
2015

## RESOLUTION APPROVING PERMANENT EMPLOYEE STATUS FOR JANICE F. HUGHES

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following employee, having completed a satisfactory probationary period, and upon recommendation of her respective department head, is herewith granted permanent employee status as indicated:

<b>Employee</b>	<b>Permanent of</b>	<b>Department</b>
Janice F. Hughes	October 1, 2015	Township Clerk

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 457

2015

## RESOLUTION EXTENDING APPOINTMENT OF STEVE PRISAMENT AS TEMPORARY DIVISION MANAGER

**WHEREAS**, Resolution No. 324 of 2015 adopted on July 22, 2015 appointed Steve Prisament, Department of Public Works, on a temporary basis as Division Manager in the Department of Public Works, effective July 18, 2015 through September 11, 2015, at a bi-weekly salary of \$2,249; and

**WHEREAS**, Resolution No. 386 of 2015 adopted on September 16, 2015 granted Steve Prisament an extension on a temporary basis as Division Manager in the Department of Public Works, commencing September 12, 2015 through October 6, 2015; and

**WHEREAS**, Resolution No 405 of 2015 adopted on October 7, 2015 granted Steve Prisament, an extension on a temporary basis as Division Manager in the Department of Public Works, commencing October 7, 2015 through October 29, 2015; and

**WHEREAS**, it is necessary to extend Steve Prisament's appointment commencing October 30, 2015 through November 30, 2015;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Steve Prisament, Department of Public Works, is hereby granted an extension on a temporary basis as Division Manager in the Department of Public Works, commencing October 30, 2015 through November 30, 2015, at a bi-weekly salary of \$2,249.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 458

2015

RESOLUTION APPOINTING ROBERT J DUBE TO SERVE  
THE DEPARTMENT OF PUBLIC WORKS AS TEMPORARY LABORER

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Robert J. Dube is hereby appointed as a Temporary Laborer in the Department of Public Works, from November 9, 2015 through November 30, 2015 at the hourly rate of \$12.41.

Dated: November 4, 2015

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Eileen M. Tedesco, RMC  
Township Clerk