

**Egg Harbor Township Committee Meeting**  
**Municipal Building, Bargaintown Road**  
**Egg Harbor Township NJ 08234**  
**Wednesday, November 7, 2012 – 5:00 p.m.**  
**Minutes**

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

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

<b>Roll Call:</b>	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Also in attendance was Township Solicitor Friedman and Township Engineer representative Bob Watkins.

**Meeting with Township Engineer**

Engineer Representative Bob Watkins reported on the Road Program and advised all roadways except for Reega Avenue have been completed. Reega Avenue is expected to be completed by Thanksgiving. Veterans Memorial Park has been based paved and the top coat is scheduled to be done Friday.

Mr. Watkins advised Resolution 430 listed for consideration this evening declares NOVA Properties at Egg Harbor, LLC and Danitom Development Inc. as Co-Principals in default for Eastern Point Subdivision. He explained the township has unsuccessfully attempted to work through outstanding issues with the developer for the past 2 years. There have been numerous resident complaints about this development. Following Township Committee's approval of Resolution 430, quotes will be obtained to complete the outstanding work.

Township Committee acknowledged Mr. Clayton Davenport who requested permission to leave the existing trailer on his Spruce Avenue property until completion of construction of a single family dwelling similar to a request he had made several years ago. Mr. Davenport stated the trailer would be removed upon completion of the new house. Township Committee had no objections and said they would act upon a resolution later in the meeting.

**Hurricane Sandy Clean-up Report**

Administrator Miller explained numerous properties were inspected following the recent storm including Anchorage Poynte, Seaview Harbor and Ships Drive area. He also reported Scullville Fire House, Station No. 1 sustained substantial damage from salt water intrusion. Claims and coverage are still being sorted out, but it appears damage is valued at approximately \$5 million which includes vehicles and equipment. Mr. Miller estimated Public Works will be picking up storm debris through early 2013.

**New Business**

Volunteer Coaches background checks

Administrator Miller reported the Recreation Commission is requesting an amendment to the current background check requirements for volunteer coaches to require checks be repeated every 5 years. Following a brief discussion, Township Committee agreed to require completion of an annual application and to repeat

background checks.

Public Works bid awards

Administrator Miller reported Public Works Director Simerson recommended award of 3 bids for vehicles and equipment to Robert H. Hoover & Sons and Eagle Equipment listed as Resolution 432 on the Consent Calendar. Township Committee had no objection.

**Other Business (not listed on the Agenda)**

Administrator Miller stated he had 1 additional resolution for consideration approving a charitable roadway solicitation request to the Bargaintown Volunteer Fire #2 Ladies. Township Committee had no objection to this request.

Administrator Miller advised Township Committee that Rent Review Chairman Constantino has tendered his resignation following his move out of Egg Harbor Township. Township Committee asked Clerk Tedesco to forward a list of the current board members for their review and determination of a new chairperson.

**Closed Session**

Number	Title
412	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	Motion Hodson, second Cafero to approve Resolution 412
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

**Mayor McCullough reconvened the meeting at 6:01 p.m.**

**Township Clerk Tedesco read the Video Broadcast/Television Statement**

**Mayor McCullough lead the Pledge of Allegiance**

<b>Roll Call:</b>	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

**Presentation**

Committeeman Cafero and Mayor McCullough presented a Certificate of Appreciation to the Family of Bernard Rogers for his outstanding service on the Egg Harbor Township Environmental Commission. Mr. Rogers daughter expressed their thanks for the recognition of her father’s years of service to the Township.

**Ordinances – Public Hearings**

Number	Title
45	<b>An ordinance to amend Chapter 195 of the Township Code entitled “Streets and Sidewalks”</b>
<b>Purpose</b>	The purpose of this ordinance is to amend Section 195-8 Certificate of Insurance requirement for a street opening permit by mandating that the Township of Egg Harbor be named as an additional insured.
<b>Public Comment</b>	No one came forward

<b>Motion</b>	Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 45
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
<b>Motion</b>	Motion Carman, second Cafero to adopt Ordinance 45
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

<b>46</b>	<b>An ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-7, Schedule of Area, Yard and Building Requirements</b>
<b>Purpose</b>	The purpose of this ordinance is to amend Section 225-7 Schedule of Area, Yard and Building Requirements
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Pfrommer, second Hodson to close the public comment portion of Ordinance 46
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
<b>Motion</b>	Motion Hodson, second Pfrommer to adopt Ordinance 46
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

<b>47</b>	<b>An ordinance authorizing execution of an Agreement for Tax Abatement with MCRS Egg Harbor 2 LLC for property located at 3008 English Creek Avenue</b>
<b>Purpose</b>	The purpose of this ordinance is to execute a Tax Abatement Agreement for property purchased by MCRS Egg Harbor 2 LLC from Briad Lodging Group Egg Harbor II LL which was previously granted tax abatement on the property pursuant to Ordinance 29 of 2012 on June 20, 2012.
<b>Public Comment</b>	No one came forward
<b>Motion</b>	Motion Carman, second Hodson to close the public comment portion of Ordinance 47
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
<b>Motion</b>	Motion Cafero, second Carman to adopt Ordinance 47
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

#### Ordinances – Introduction

<b>Number</b>	<b>Title</b>
<b>48</b>	<b>AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF EGG HARBOR, CHAPTER 165, SECTION 165-2, THEREOF ENTITLED “PARKS”</b>
<b>Purpose</b>	The purpose of this ordinance is to set the hours at the EHT Nature Reserve from sunrise to sunset. <i>Ordinance 48-2012 to be published in <u>The Mainland Journal</u> on November 14, 2012, for further consideration at a Public Hearing to be held on December 19, 2012, 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 Carman to introduce Ordinance 48
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

<b>49</b>	<b>AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (COMMUNICATIONS WORKERS OF AMERICA UNION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2013</b>
<b>Purpose</b>	The purpose of this ordinance is to establish the salary ranges for the calendar year 2013 for the Township employees in the CWA Union. <i>Ordinance 49-2012 to be published in <u>The Mainland Journal</u> on November 14, 2012, for further consideration at a Public Hearing to be held on December 19, 2012, at 5:30 p.m.</i>

	<i>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 Pfrommer to introduce Ordinance 49
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

<b>50</b>	<b>AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (POLICEMEN'S BENEVOLENT ASSOCIATION) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2013</b>
<b>Purpose</b>	The purpose of this ordinance is to establish the salary ranges for the calendar year 2013 for the Township PBA employees. <i>Ordinance 50-2012 to be published in <u>The Mainland Journal</u> on November 14, 2012, for further consideration at a Public Hearing to be held on December 19, 2012, 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 Cafero to introduce Ordinance 50
<b>Roll Call Vote</b>	Cafero-yes Carman-abstain Hodson-yes Pfrommer-yes McCullough-yes

<b>51</b>	<b>AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES (NON-CONTRACTUAL EMPLOYEES) OF THE TOWNSHIP OF EGG HARBOR FOR THE YEAR 2013</b>
<b>Purpose</b>	The purpose of this ordinance is to establish the salary ranges for the calendar year 2013 for Non-Contractual employees. <i>Ordinance 51-2012 to be published in <u>The Mainland Journal</u> on November 14, 2012, for further consideration at a Public Hearing to be held on December 19, 2012, 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 Pfrommer, second Cafero to introduce Ordinance 51
<b>Roll Call Vote</b>	Cafero-yes Carman-abstain Hodson-yes Pfrommer-yes McCullough-yes

**General Public Discussion**

No one came forward

Motion Cafero, second Carman to close the public session. Vote: all voted, yes

**Resolutions (Consent Calendar)**

<b>Number</b>	<b>Title</b>
<b>413</b>	Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Recycling Tonnage Grant
<b>414</b>	Resolution authorizing refund of Curb and Sidewalk Permit 04-2005 for 212-214 Fenton Avenue (Boyle Family Partnership, LLC)
<b>415</b>	Resolution authorizing release of Curb and Sidewalk Permit 28-2005 for Old Zion Road and Delaware Avenue (Anthony Victor Concrete, Inc.)
<b>416</b>	Resolution authorizing release of cash surety posted for Street Opening Permit 02-2005, Doughty Road (Above Net Communications, Inc.)
<b>417</b>	Resolution authorizing refund of Curb and Sidewalk Permit 14-2005 for 100 Stanley Avenue (Jyra, LLC)
<b>418</b>	Resolution authorizing refund of overpaid taxes (numerous)
<b>419</b>	Resolution refunding motor vehicle storage fee to COPART for overpayment of vehicle

	storage fee
420	Resolution authorizing refund from developers escrow account to Tradition Homes
421	Resolution authorizing execution of contract with Stewart Business Systems for copier located at the Police Department
422	Resolution authorizing execution of support agreement with ACS Firehouse Software for the Fire Department
423	Resolution authorizing execution of maintenance agreement with Visual Computer Solutions, Inc for the Police Department
424	Resolution authorizing execution of support and maintenance agreement with Pubworks for Tracker Software located at Public Works
425	Resolution authorizing execution of contract with Stewart Business Systems for copier located at the Ambulance building
426	Resolution authorizing extension of Public Works Uniform contract with G & K Services Inc
427	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License to Duvcon Inc for July 1, 2012 to June 30, 2013 where Special Ruling has been obtained
428	Resolution granting paid military leave to Melvin Laramore
429	Resolution authorizing Emergency Meeting held on Saturday, October 27, 2012
430	Resolution declaring NOVA Properties at Egg Harbor, LLC and Danitom Development Inc. as Co-Principals in default for Eastern Point Subdivision
431	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2012 to June 30, 2012 (0108-36-037-004) J Clement, Inc.
432	Resolution awarding contract for Department of Public Works vehicles to Robert H. Hoover & Sons Inc. and Eagle Equipment Inc
433	Resolution authorizing the renewal of VFIS Accident & Sickness Insurance for Volunteer Firefighters
434	Resolution transferring monies from one appropriation to another
<b>Motion</b>	Motion Hodson, second Cafero to approve Consent Calendar Resolutions 413 through 434
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

#### Resolution (Bill List)

Number	Title
435	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Hodson, second Carman to adopt Resolution 435
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

#### Resolution (Supplemental)

Number	Title
436	Granting Bargaintown Volunteer Fire #2 Ladies Charitable Roadway Solicitation Application
<b>Motion</b>	Motion Hodson, second Carman to adopt Resolution 436
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes
437	Granting permission to the Davenport Family to maintain their mobile home on their property while they construct a new home for a period not to exceed a period of 8 months
<b>Motion</b>	Motion Carman, second Hodson to adopt Resolution 437
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

## Reports

### *Township Committee:*

- Committeewoman Pfrommer congratulated Mayor McCullough and Committeeman Carman on their recent re-election. Mrs. Pfrommer also thanked all employees and volunteers for their work during the recent storm.
- Committeeman Hodson also congratulated Mayor McCullough and Committeeman Carman on their re-election. Mr. Hodson reminded the public that Sunday is Veterans Day. The Veterans Advisory Board is holding a Veterans Day Essay contest among the local middle school students and the winners will be acknowledged at the November 28, 2012 Township Committee meeting. Committeeman Hodson thanked the Fire Department, Public Works Department, Police Department, Rescue Squad and Emergency Management Department for exceptional service related to Hurricane Sandy.
- Committeeman Carman expressed his thanks for the efforts of our employees and volunteers during the recent storm. Mr. Carman said there was constant calls service to our volunteers who put themselves on the line with rescues.
- Committeeman Cafero acknowledged the Pennsylvania Rapid Response Team that operated from the Community Center and also the Egg Harbor Township Fire Department and Ladies Auxiliary who hosted the paramedics. They were very impressed with the hospitality shown to them by our volunteers.

### *Administrator:*

Administrator Miller commended the Police, Fire and Emergency Management Departments for their outstanding efforts with the storm. He also acknowledged Public Works who will continue with storm clean-up into early 2013.

Egg Harbor Township Fire Chief Danz said he appreciated the Township Committee's comments. He asked for more advance notice if the township should host emergency personnel in the future so they can better accommodate them. Administrator Miller explained the local fire department was not notified as state and county officials handled the logistics.

### Approvals

<b>Motion</b>	Motion Carman, second Cafero to approve the regular meeting minutes from the October 10, 2012 meeting
<b>Vote</b>	All voted, yes

<b>Motion</b>	Motion Carman, second Cafero to approve the emergency meeting minutes from the October 27, 2012 meeting
<b>Vote</b>	All voted, yes

<b>Motion</b>	Motion Cafero, second Hodson to approve the departmental reports for the month of October 2012
<b>Vote</b>	All voted, yes

<b>Motion</b>	Motion Cafero, second Hodson to approve the payroll for the month of October 2012 in the
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<b>Vote</b>	amount of \$1,151,626.30. Vote: all voted, yes
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Mayor congratulated the new members of the Board of Education who participated for the first time in a November General Election. The mayor also congratulated all of the candidates who ran and encouraged them to continue their efforts in future elections.

**Adjournment**

Motion Hodson, second Pfrommer to adjourn the meeting at 6:31 p.m.

Vote: All voted, yes

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**JAMES J. MC CULLOUGH, MAYOR**

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**EILEEN M. TEDESCO, RMC, TOWNSHIP CLERK**

These minutes were approved at the November 28, 2012  
Township Committee Meeting.