

Egg Harbor Township Committee Meeting
3515 Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, November 9, 2011 – 5:00 p.m.

Minutes

Deputy Mayor Risley called the meeting to order at 5:00 p.m.

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

Roll Call:

| | |
|---------------------|----------------------|
| Joe Cafero | present |
| John Carman, Jr. | present |
| Paul Hodson | present |
| John Risley | present |
| James J. McCullough | arrived at 5:52 p.m. |

Township Engineer Mott

Engineer Mott reported that the traffic signal at West Jersey and Spruce is now operational and functioning very well.

New Business

- *Non-conforming improved parcels.* Administrator Miller and Committee Carman proposed to the Township Committee members that a need exists for an ordinance to permit undersized parcels that are conforming other than lot width to construct additions.
- *Budget Transfers.* Administrator Miller reported on the Township's ability to transfer monies from one appropriation to another during the last two months of the year in order to pay bill. On the agenda this evening is the first resolution of possibly three for this year.
- *Rent Review Board Vacancy.* Administrator Miller advised that Mayor McCullough invited Mr. Dan Tozer from Delilah Terrace to come in to this evening's meeting to interview for an open position for member to the Rent Review Board. Mr. Tozer appeared before the Township Committee and was asked questions. The Township Committee concurred that Mr. Tozer would be appointed as a member to the Board and that a resolution of appointment would be acted upon this evening.
- *Resolution for Fair Funding for Education in New Jersey.* Administrator Miller informed the Township that Resolution 420 is on this evening's agenda for passage. Resolution 420 calls upon the legislature to distribute the state aid for education to the schools districts in a fair and equal manner.
- *2012 Salary Ordinance.* Administrator Miller stated that Ordinance 34 is listed on this evening's agenda to establish the salaries for the calendar year 2012. There are 261 work days in 2012 and as a result, there is a minor increase of about 2 percent.
- *2012 Tentative Meeting Schedule.* Administrator Miller advised that a resolution to set the schedule for

meetings for the 2012 calendar year is on this evenings agenda and that the schedule follows the same pattern as far as frequency and dates as this year.

Other Business

- *Supplemental Agenda.* Administrator Miller stated he had additional resolutions for this evening.
- *ACIA Block Grant Money.* Administrator Miller advised that the Township is being awarded a block grant in the sum of \$490,000 from the Atlantic County Improvement Authorities (ACIA). The Township has to, however, commit to the spending of the block grant funds quickly and would like to proceed with the preparation of design work and bid documents for pump station on Tilton Road. Until we know the money is on its way, we cannot encumber the funds to proceed.
- *Bill List.* Administrator Miller informed the Township that two bills need to be added to the bill list. He indicated those bills were from South State in the sum of \$385,474.61 (payment two for Spruce and West Jersey Avenue traffic signal) and Pierce Manufacturing in the sum of \$510,290 (payment for Scullville fire truck).

Closed Session

| Number | Title |
|-----------------------|--|
| 416 | Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel |
| Motion | Motion Hodson, second Cafero to approve Resolution |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - absent |

Motion Hodson, second Carman to permit Committeeperson-elect Pfrommer to attend all closed and regular meetings.

Vote: All members present voted aye.

Mayor McCullough reconvened the meeting at 6:44 p.m.

Deputy Clerk Perez made the video broadcast/television statement.

Mayor McCullough led the Pledge of Allegiance.

Roll Call:

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

Presentation

- Mayor McCullough presented a Certificate of Appreciation to Fred Vineyard
- Veterans Advisory Board presentation to winners of 2nd Annual Essay Contest “What Veterans Day Means to Me” – Presentation to Mariyah Black, Beth Anne Castellano and Stephanie Kim

Mayor McCullough recognized the successful election of Paul Hodson and Laura Pfrommer.

Committeeman Hodson thanked the public for their support and stated he would serve the Township well.

Ordinances – Public Hearings

| Number | Title |
|-----------------------|--|
| 31 | An ordinance changing Ordinance 29 of 2011 entitled “Ordinance providing for the acceptance of a deed conveying real property, being Lots 1 and 2 in Block 905 of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey” |
| Purpose | To accept conveyance of property from Feinstone Concrete, LLC, for open space purposes, being Lots 2 and 3 in Block 905 |
| Public Comment | None |
| Motion | Motion Hodson, second Cafero to close the public comment |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes |
| Motion | Motion Cafero, second Risley to adopt Ordinance 31 of 2011 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes |

Ordinances – Introduction

| Number | Title |
|-----------------------|--|
| 34 | An ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2012 (Non Contractual and CWA Employees) |
| Purpose | To establish salaries for officials and employees in the Township for the 2012 calendar year <i>Ordinance 34-2011 to be published in <u>The Mainland Journal</u> on November 16, 2011, for further consideration at a Public Hearing to be held on November 30, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i> |
| Motion | Motion Carman, second Risley to introduce Ordinance 34 of 2011 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough – yes |
| 35 | An ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2012 (Government Workers Union) |
| Purpose | To establish salaries for officials and employees in the Township for the 2012 calendar year <i>Ordinance 35-2011 to be published in <u>The Mainland Journal</u> on November 16, 2011, for further consideration at a Public Hearing to be held on November 30, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i> |
| Motion | Motion Hodson, second Risley to introduce Ordinance 35 of 2011 |
| Roll Call Vote | Cafero - abstain Carman - yes Hodson - yes Risley - yes McCullough – yes |
| 36 | An ordinance fixing the salaries of certain officials and employees of the Township of Egg Harbor for the year 2012 (PBA) |
| Purpose | To establish salaries for officials and employees in the Township for the 2012 calendar year <i>Ordinance 36-2011 to be published in <u>The Mainland Journal</u> on November 16, 2011, for further consideration at a Public Hearing to be held on November 30, 2011. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</i> |
| Motion | Motion Cafero, second Hodson to introduce Ordinance 36 of 2011 |
| Roll Call Vote | Cafero - yes Carman - abstain Hodson - yes Risley - yes McCullough – yes |

General Public Discussion

Mike Fiedor, 7 Shadow Drive (Scullville Fire Chief). Mike thanked the Township Committee on his and his company's behalf for their support and the best fire truck. He stated he was proud of what has been accomplished. Mayor McCullough responded that the acquisition of the truck is something that will make the Township a lot safer than it was a week ago. It is a beautiful piece of equipment. Committeeman Hodson thanked Chief Fiedor. Mr. Hodson stated that he and Joe Cafero had an opportunity to see it and that the public's safety is always on his mind.

Bob Dube, 3 Hemlock (Bargaintown Fire Chief). Bob advised the Township of the progress on the rebuilding of the Bargaintown Fire House.

Richard Swezeny, 3071 Ivins Avenue. Mr. Swezeny appeared before the Township to get a status on his request of about 6 weeks ago (flooding and ditch). Mr. Mott advised Mr. Swezeny that he looked into the matter and the owners of the basin were to provide the Township with an annual report due by November 15. A letter was sent out to the owners on October 12. The Township has not received a response. The Township will remain on top of the matter and advise Mr. Swezeny of action that will be taken when it is determined. Engineer Mott responded that the Township had nothing on the ditch.

Committeeman Cafero advised Mr. Swezeny that as soon as we know or have information on his situation, Mr. Mott will be contacting him and reporting on the status.

Solicitor Friedman stated that the object is to maintain the basins so the conditions are at their best and do not overflow.

Motion Cafero to close the General Public Discussion portion of the meeting, second Hodson.

Vote: All members present voted aye.

Resolutions (Consent Calendar)

| Number | Title |
|---------------|--|
| 417 | Resolution transferring monies from one appropriation to another |
| 418 | Resolution requesting approval of an item of revenue and appropriation pursuant to NJSA 40A:4-87 [Chapter 159] – Item of Revenue – Alcohol Ed Rehab Fund |
| 419 | Resolution scheduling Special Meetings of the Township Committee for December 5, 2011 and December 6, 2011 at 5:00 p.m. |
| 421 | Resolution authorizing execution of maintenance agreement with Steward Business Systems on copier located in the Finance Office |
| 422 | Resolution authorizing cancellation of unused grant balances |
| 423 | Resolution authorizing release of Foxmoor at Hampton Court Subdivision Bond |
| 424 | Resolution approving salary increase for Clark Evenson |
| 425 | Resolution approving military leave without pay to David Heritage |
| 426 | Resolution amending the title of Resolution 342 of 2011 to read "Resolution Granting Military Leave with Pay to Katherine Miller" |
| 427 | Resolution granting Military Leave to Katherine Miller |
| Motion | Motion Cafero, second Hodson to approve Consent Calendar Resolutions 417 through 427, excluding Resolution 420 |

Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes

Resolution

Mayor McCullough read the following resolution into the record and thereafter, introduced Mr. Dennis Mayhem for a brief report on the merits of this resolution.

| Number | Title |
|-----------------------|---|
| 420 | Resolution calling for fair funding for Public Education in the State of New Jersey |
| Motion | Motion Hodson, second Risley to adopt Resolution 420 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes |

Resolution (Bill List)

| Number | Title |
|-----------------------|---|
| 428 | Authorizing payment of all bills pursuant to Exhibit A with the additional two bills from South State in the amount of \$385,474.61 and Pierce Manufacturing in the amount of \$510,290 |
| Motion | Motion Carman, second Risley to adopt Resolution 428 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes |

Resolutions (Add Ons)

| Number | Title |
|-----------------------|---|
| 429 | Authorizing payment of all bills pursuant to Exhibit A with the additional two bills from South State in the amount of \$385,474.61 and Pierce Manufacturing in the amount of \$510,290 |
| 430 | Resolution authorizing release of Countryaire Subdivision Bonds |
| 431 | Resolution appointing Thomas Flynn as Ambulance Service Member |
| 432 | Resolution appointing Daniel Tozer to Rent Review Board |
| Motion | Motion Carman, second Hodson to adopt Resolution 429 through 432 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes |

Resolution (Add On)

| Number | Title |
|-----------------------|---|
| 433 | Resolution authorizing the Township of Egg Harbor to enter into a contract with Triad Associates (Administrative Agent) |
| Motion | Motion Cafero, second Risley to adopt Resolution 433 |
| Roll Call Vote | Cafero - yes Carman - no Hodson - yes Risley - yes McCullough - yes |

Oath of Office

Mayor McCullough administered an Oath of Office to Daniel Tozer who was appointed to the Rent Review Board earlier this evening.

Reports

Township Committee:

- *Committeeman Hodson.* Mr. Hodson thanked the public for their support and for reelecting him. He congratulated John Risley for his election as Freeholder and Laura Pfrommer for her election to Township Committee. He reminded the public Veterans Day is November 11, 2011.

- *Deputy Mayor Risley.* Mr. Risley congratulated Committeeman Hodson on his re-election and Laura

Pfrommer on her election. Mr. Risley also congratulated Frank Sutton on his re-election. Egg Harbor Township will now have two freeholders on the Board of Chosen Freeholders. He thanked the voters for their support.

- *Committeeman Carman.* Mr. Carman congratulated John Risley, Frank Sutton, Paul Hodson and Laura Pfrommer on their election. He also reminded the public about Veterans Day. He asked everyone to go out and thank a Vet if they could not attend a program.
- *Committeeman Cafero.* Mr. Cafero congratulated Paul Hodson and Laura Pfrommer. He also congratulated John Risley and told him he would be missed. He expressed his happiness on the progress of the Bargaintown Fire House and cannot wait for the grand opening.

Administrator:

- Administrator Miller advised the public that the topic of the ACUA contract was discussed in closed session. He also reminded the public that MUA bills were due December 1.

Approvals

| | |
|-----------------------|---|
| Motion | Motion Cafero, second Carman to approve the Regular Meeting Minutes of the Egg Harbor Township Committee meeting of October 26, 2011 |
| Vote | All members present voted aye. |
| Motion | Motion Cafero, second Risley to approve the Closed Executive Session Meeting Minutes of the Egg Harbor Township Committee meeting of October 26, 2011, pursuant to Resolution 400 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Risley - yes McCullough - yes |
| Motion | Motion Cafero, second Risley to approve the October 2011 Departmental Reports |
| Vote | All members present voted aye. |
| Motion | Motion Cafero, second Hodson to approve the payroll for the month ending October 2011 in the sum of \$1,161,613.19 |
| Vote | All members present voted aye. |
| Adjournment | |
| Motion | Motion Cafero, second Hodson to adjourn the meeting at 7:36 p.m. |
| Vote | All members present voted aye. |

James J. McCullough, Mayor

Olga A. Perez, RMC, Deputy Township Clerk

**Approved at meeting of
November 30, 2011**