

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, November 19, 2014 – 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

Mayor McCullough announced that neither the Township Solicitor nor Engineer would be in attendance this evening.

In addition to the Township Committee, Township Administrator Miller and Township Clerk Tedesco were also in attendance.

Mayor McCullough said he recently spoke to the Department of Transportation Commissioner who advised municipalities may not receive transportation funding in 2015. These funds are used annually to offset roadway improvement costs.

**New Business**

**Electronic Tax Sale**

Township Administrator Miller reported the township will be conducting an electronic tax sale this year for the first time. Information concerning the terms of the sale and a listing of properties is posted on the township website, [www.ehtgov.org](http://www.ehtgov.org). Mr. Miller is hopeful the on-line sale will increase activity over traditional sales.

**Bids**

**Ambulance**

Administrator Miller said one bid was received for the purchase of a new ambulance. However, the bid amount was above the \$160,000 budgeted amount and did not include two trade-in vehicles as originally discussed. One of the trade-in vehicles was offered to the Fire Department. Township Committee agreed to Fire Chief Danz's request to offer a Fire Department vehicle as a trade-in in exchange for one of the ambulance trade-in vehicles. Township Committee had no objection and agreed to reject the bid and authorize re-bid including 2 trade-in vehicles. Resolution 494 will be acted upon later tonight rejecting bid for emergency medical vehicle and authorizing re-bid

**EMT Billing**

Township Administrator Miller advised one bid was received however, the bid bond language was insufficient. Mr. Miller indicated he prepared supplemental Resolution 491, rejecting bid for EMS Billing Service and authorizing rebidding for consideration tonight. Township Committee had no objections.

**Fire Company Generators**

Township Administrator Miller reported one bid was received for Fire Department Generators which exceeded the budgeted amount. Township Committee agreed to act upon a supplemental resolution to reject the bid for natural gas generators for fire department and authorizing re-bid.

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

**CRDA**

Township Administrator Miller and Mayor McCullough met with the Executive Director of CRDA on November 7, 2014 regarding demolition of the recently acquired West Atlantic City properties. CRDA will reimburse the township for funds associated with demolition but, the township will be required to award a contract and expend funds before applying for reimbursement. Township Committee also discussed permitting the fire department to use the properties for training purposes prior to demolition. Administrator Miller will coordinate training exercises with the Department of Public Works and the Fire Department.

**Franchise Transfer from Seaview Harbor Water to Aqua Water**

Township Administrator Miller advised he received a notice from the Board of Public Utilities concerning the franchise transfer from Seaview Harbor Water Company to Aqua Water. The hearing is scheduled for December 9, 2014. They require municipal consent to allow the transfer and to generate invoices. Mr. Miller has two concerns; permitting the water company to abandon public fire protection service and to allow the asset sale of the company. That would mean the Seaview Harbor Water Company would keep the proceeds from the sale of the land and no proceeds would go back to the rate payer. A discussion followed between the Township Committee, Administrator Miller and Fire Chief Danz concerning these issues. Township Committee agreed that while the existing hydrants are inadequate, they do provide some measure of protection. They directed Administrator Miller to forward a letter to the residents of Seaview Harbor advising the Township will be objecting to the removal of fire hydrants from Seaview Harbor.

**Other Business**

Township Administrator advised he received a memo from Police Chief Morris requesting promotions in anticipation of 2015 retirements. Following a brief discussion of current staffing levels and anticipated retirements, Township Committee agreed to promote one individual to sergeant at the December 17, 2014 Township Committee meeting.

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

**Mayor McCullough led 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

**General Public Discussion**

Fire Chief Danz said the fire department conducted a very productive large vehicle rescue drill on October 15 and 16, 2014. He thanked The Press of Atlantic City for their coverage of this annual event. Chief Danz also reminded property owners of the importance of clearing trees and overgrowth from driveways and areas needed to access structures in the event of a fire. Fire Chief Danz also advised the public of the importance of installing smoke and carbon dioxide detectors in homes.

Motion Cafero, second Carman to close the public discussion.

**Resolutions (Consent Calendar)**

Number	Title
475	Resolution transferring monies from one appropriation to another
476	Resolution awarding contract for waterproofing of Police Department to Ocean Construction, LLC
477	Resolution authorizing execution of Utility Easement Agreement with the Atlantic City Electric Company
478	Resolution authorizing the transfer of owner for mobile home park license from Candlewood Mobile Home Park LLC to Willett's Point Properties LLC
479	Resolution authorizing technical support agreement with SHI
480	Resolution authorizing agreement with VFIS c/o M&T Bank
481	Resolution authorizing maintenance agreement with MTS Software Solutions, Inc.
482	Resolution authorizing acceptance of improvements for the site plan of Auto Lenders Liquidation Center, Inc. (Block 1703, Lots 38, 39, 41 & 42)
483	Resolution authorizing refund of overpaid taxes (various)
484	Resolution appointing Richard C Audet as Recreation Director
485	Resolution appointing Eric O'Neill-Knuttel as Police Officer-Class II
486	Resolution appointing April Stafford as Clerk I in the Department of Police
487	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2014 to June 30, 2015 (Paul Krulish Inc)
488	Resolution appointing Alexander Brown to serve the Department of Public Works as a Temporary Laborer
<b>Motion</b>	Motion Pfrommer, second Carman to approve Consent Calendar Resolutions 475 through 488
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

**Resolution (Bill List)**

Number	Title
489	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion Cafero, second Hodson to adopt Resolution 489
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

**Resolution (Closed Session Minutes Release)**

Number	Title
490	Resolution authorizing the release of Executive Session Minutes
<b>Motion</b>	Motion Carman, second Pfrommer to adopt Resolution 490
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

**Resolutions (Consent Calendar)**

Number	Title
491	Resolution rejecting bid for EMS Billing Service and authorizing rebidding
492	Resolution approving participating with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety
493	Resolution authorizing refund of unused escrow to Parkside Utility Construction, LLC
494	Resolution rejecting bid for emergency medical vehicle and authorizing re-bid
495	Resolution rejecting bid for natural gas generators for fire department and authorizing re-bid
<b>Motion</b>	Motion Pfrommer, second Hodson to adopt Resolutions 491 through 495
<b>Roll Call Vote</b>	Cafero-yes Carman-yes Hodson-yes Pfrommer-yes McCullough-yes

**Reports**

***Township Committee:***

Committeewoman Pfrommer reported there is a medical drop box located in the Police Department which is available 24/7 to anyone who wishes to deposit unused pharmaceuticals. Mrs. Pfrommer wished everyone a Happy Thanksgiving holiday.

Deputy Mayor Hodson also wished everyone a Happy Thanksgiving.

Committeeman Carman had nothing to report at this time.

Committeeman Cafero announced the Nature Reserve Turkey Run will be held Thanksgiving weekend and noted details are available on the township website.

Mayor McCullough reminded the public of the need to park vehicles on their properties during snow events in order to allow for proper snow plowing.

***Administrator:***

Township Administrator Miller announced the township tax sale will be held on-line this year and details are available on the township website.

**Approvals**

<b>Motion</b>	Motion Cafero, second Hodson to approve the meeting minutes from the November 5, 2014 Township Committee Meeting
<b>Vote</b>	All present voted, yes

<b>Motion</b>	Motion Cafero, second Carman to approve the departmental reports for the month of October 2014
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**Vote** | All present voted, yes

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**Adjournment**

Motion Pfrommer, second Cafero to adjourn the meeting at 5:59 p.m.

**Vote:** all present voted, yes

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James J. McCullough, Mayor

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Eileen M. Tedesco, RMC, Township Clerk

Minutes approved at meeting of December 17, 2014

Egg Harbor Township Committee Meeting  
Municipal Building, Bargaintown Road  
Egg Harbor Township NJ 08234  
Wednesday, November 19, 2014 – 5:00 p.m.  
**Agenda**

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call: Joe Cafero  
John Carman, Jr.  
Paul Hodson  
Laura Pfrommer  
James J. McCullough
- IV. Meeting with Township Engineer Mott
- V. Old Business
- VI. New Business
  - A. Electronic Tax Sale
  - B. Bids
    - a. Ambulance
    - b. EMT Billing
    - c. Fire Company Generators
- VII. Other Business (not listed on the Agenda)
- VIII. Closed Session

Number	Title
474	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
<b>Motion</b>	To approve Resolution 474
<b>Roll Call Vote</b>	Cafero    Carman    Hodson    Pfrommer    McCullough

- IX. Video Broadcast/Television Statement
- X. Pledge of Allegiance
- XI. Roll Call: Joe Cafero  
John Carman, Jr.

Paul Hodson  
 Laura Pfrommer  
 James J. McCullough

**XII. General Public Discussion**

**XIII. Engineer's Report**

**XIV. Resolutions (Consent Calendar)**

Number	Title
475	Resolution transferring monies from one appropriation to another
476	Resolution awarding contract for waterproofing of Police Department to Ocean Construction, LLC
477	Resolution authorizing execution of Utility Easement Agreement with the Atlantic City Electric Company
478	Resolution authorizing the transfer of owner for mobile home park license from Candlewood Mobile Home Park LLC to Willett's Point Properties LLC
479	Resolution authorizing technical support agreement with SHI
480	Resolution authorizing agreement with VFIS c/o M&T Bank
481	Resolution authorizing maintenance agreement with MTS Software Solutions, Inc.
482	Resolution authorizing acceptance of improvements for the site plan of Auto Lenders Liquidation Center, Inc. (Block 1703, Lots 38, 39, 41 & 42)
483	Resolution authorizing refund of overpaid taxes (various)
484	Resolution appointing Richard C Audet as Recreation Director
485	Resolution appointing Eric O'Neill-Knuttel as Police Officer-Class II
486	Resolution appointing April Stafford as Clerk I in the Department of Police
487	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2014 to June 30, 2015 (Paul Krulish Inc)
488	Resolution appointing Alexander Brown to serve the Department of Public Works as a Temporary Laborer
<b>Motion</b>	Motion to approve Consent Calendar Resolutions 475 through 488
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

**XV. Resolution (Bill List)**

Number	Title
489	Authorizing payment of all bills pursuant to Exhibit A
<b>Motion</b>	Motion to adopt Resolution 489
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

**XVI. Resolution (Closed Session Minutes Release)**

Number	Title
490	Resolution authorizing the release of Executive Session Minutes
<b>Motion</b>	Motion to adopt Resolution 490
<b>Roll Call Vote</b>	Cafero Carman Hodson Pfrommer McCullough

**XVII. Reports**

*Township Committee:*

*Administrator:*

**XVIII. Approvals**

<b>Motion</b>	Motion to approve the meeting minutes from the November 5, 2014 Township Committee Meeting
<b>Vote</b>	

<b>Motion</b>	Motion to approve the departmental reports for the month of October 2014
<b>Vote</b>	

**XIX. Adjournment**

**Motion**

**Vote**



# Egg Harbor Township

Resolution No. 474

2014

**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>
<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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 475

2014

**RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for the transfer of appropriations during the last two months of the fiscal year; and

**WHEREAS**, the Chief Financial Officer has submitted the recommendation to the Township Committee concerning the transfer of the funds in the 2014 budget between certain appropriations as itemized on the attached Exhibit A, which said Exhibit is hereby incorporated into this paragraph as part of this Resolution as if fully set forth herein; and

**WHEREAS**, the Township Committee has reviewed, accepted, and approved the transfer of funds as set forth in Exhibit A;

**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 transfer of the funds in the 2014 budget be and the same are hereby authorized as set forth on the annexed Exhibit A.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 475

2014

**RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER**

**Exhibit A**

<b>APPROPRIATION</b>	<b>FROM</b>	<b>APPROPRIATION</b>	<b>TO</b>
Administration SW 4-01-20-100-100-101	\$ 6,000.00	Police SW 4-01-25-240-240-103	\$ 60,500.00
Information Techonolgy SW 4-01-20-180-180-101	\$ 5,000.00	Governing Body O&E 4-01-20-120-110-265	\$500.00
Road SW 4-01-26-290-290-101	\$ 10,000.00		
Landfill OE 4-01-32-865-865-324	\$ 30,000.00		
Social Security OE 4-01-36-472-472-297	\$ 10,000.00		
<b>TOTAL</b>	<b>\$ 61,000.00</b>	<b>TOTAL</b>	<b>\$61,000.00</b>

# Egg Harbor Township

Resolution No. 476

2014

**RESOLUTION AWARDING CONTRACT FOR WATERPROOFING OF POLICE DEPARTMENT TO OCEAN CONSTRUCTION, LLC**

**WHEREAS**, the Township of Egg Harbor received formal written bids pursuant to specifications for waterproofing and siding of the Police Department; and

**WHEREAS**, the bids were duly received and opened on October 20, 2014, and a determination has been made as to the lowest responsible bidder in compliance;

**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 following bid is hereby accepted and the Mayor and Township Clerk are hereby authorized to enter into an agreement with Ocean Construction, LLC, 215 Route 9 South, Box #4, Marmora, New Jersey 08221 for the amount of \$13,350.00; and

**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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 477

2014

**RESOLUTION AUTHORIZING EXECUTION OF UTILITY EASEMENT AGREEMENT WITH THE ATLANTIC CITY ELECTRIC COMPANY**

**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 Utility Easement Agreement with the Atlantic City Electric Company for the purpose of locating utility poles.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

attachment

# Egg Harbor Township

Resolution No. 478

2014

**RESOLUTION AUTHORIZING THE TRANSFER OF OWNER FOR MOBILE HOME PARK LICENSE FROM CANDLE  
MOBILE HOME PARK, LLC TO WILLETT'S POINT PROPERTIES, LLC**

**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 transfer of owner for mobile home park license from Candlewood Mobile Home Park, LLC to Willett's Point Properties, LLC.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 479

2014

## RESOLUTION AUTHORIZING TECHNICAL SUPPORT AGREEMENT WITH SHI

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 technical support agreement as follows:

Company	Item	Department	Total Cost
SHI 290 Davidson Avenue Somerset, New Jersey 08873	Annual Technical Support	Information Technology	\$961.52
Commencing December 5, 2014 through December 4, 2015			

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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 480

2014

## RESOLUTION AUTHORIZING AGREEMENT WITH VFIS C/O M&T BANK

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:

Company	Item	Department	Total Cost
VFIS c/o M&T Bank PO Box 64904 Baltimore, MD 21264-4904	Accident and sickness policy	Fire Department	\$26,545.00
Commencing December 1, 2014 through December 30, 2015			

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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk



# Egg Harbor Township

Resolution No. 481

2014

## RESOLUTION AUTHORIZING MAINTENANCE 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 maintenance agreement as follows:

Company	Item	Department	Total Cost
MTS Software Solutions, Inc. 225 Executive Drive, Suite 4 Moorestown, New Jersey 08057	Annual software assurance and software support Commencing December 1, 2014 through November 30, 2015	Information Technology	\$7,373.00

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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 482

2014

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF  
AUTO LENDERS LIQUIDATION CENTER, INC. (BLOCK 1703, LOTS 38, 39, 41 & 42)**

**WHEREAS**, there is a 10% cash surety on deposit with the Township for the project of Auto Lenders Liquidation Center, Inc., which amount is indicated on the attached Exhibit A; and

**WHEREAS**, the applicant has requested the Township to accept the site plan of Auto Lenders Liquidation Center, Inc. for Block 1703, Lots 38, 39, 41 and 42, communicating this request to the offices of the Township Engineer; and

**WHEREAS**, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed;

**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 improvements for the site plan known as Auto Lenders Liquidation Center, Inc., SPPF 18-07/ Amended, are hereby accepted; and

**BE IT FURTHER RESOLVED**, that the cash surety be refunded to the respective party listed on Exhibit A;

**BE IT FURTHER RESOLVED**, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 482

2014

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF  
AUTO LENDERS LIQUIDATION CENTER, INC. (BLOCK 1703, LOTS 38, 39, 41 & 42)**

## Exhibit A

10% Cash Surety to be refunded	Refund Issued to
\$5,416.80	Auto Lenders Liquidation Center, Inc. 104 Route 73 Voorhees, New Jersey 08043

# Egg Harbor Township

Resolution No. 483

2014

## 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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

*Attachment: Exhibit A*

Exhibit A
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# Egg Harbor Township

Resolution No. 483

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT
3401/18	Cape Bank 225 N. Main Street Cape May Court House, NJ 08210	Overpayment 4 <sup>th</sup> Quarter	2014	\$2,990.85
6101/75	Celink Reverse Mortgage C/O Industry Consulting Group 900 Scott Avenue Suite 210 Wichita Falls, TX 76301	Overpayment 4 <sup>th</sup> Quarter	2014	\$376.37
9502/7	Kathleen Willier P.O. Box 98 Gibbsboro, NJ 08026	Overpayment 4 <sup>th</sup> Quarter	2014	\$2,471.46
Various	CoreLogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9887	Overpayment 4 <sup>th</sup> Quarter	2014	\$30,257.50
5401/54.16	Thomas & Jennifer Rocco 3 E. Devonshire Avenue Linwood, NJ 08221	Overpayment 4 <sup>th</sup> Quarter	2013	\$1,994.67
2607/56.02	Lereta Attn: Central Refunds 1123 Parkview Drive Covina, CA 91724	Overpayment 4 <sup>th</sup> Quarter	2014	\$1,113.39
7104/3	Reverse Mortgage Solutions 2727 Spring Creek Drive Spring, TX 77373	Overpayment 4 <sup>th</sup> Quarter	2014	\$603.49
<b>TOTAL:</b>				<b>\$39,807.73</b>

# Egg Harbor Township

Resolution No. 484

2014

## RESOLUTION APPOINTING RICHARD C. AUDET AS RECREATION DIRECTOR

**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 full-time probationary employee in the Township subject to the investigation required by the Statute and the satisfaction of any other pre-employment qualifications:

Name	Position	Department	Bi-Weekly Salary	Effective
Richard Audet	Recreation Director	Recreation	\$2,930.21	January 5, 2015

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 485

2014

## RESOLUTION APPOINTING ERIC O'NEILL-KNUTTEL AS POLICE OFFICER-CLASS II

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Eric O'Neill-Knuttel is hereby appointed as Police Officers-Class II for 2014 at the rate of \$16.00 per hour effective November 20, 2014 subject to the investigation required by statute and the satisfaction of any other pre-employment qualifications.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 486

2014

**RESOLUTION APPOINTING APRIL STAFFORD AS CLERK I 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 following person is hereby appointed as full-time probationary employee in the Township subject to the investigation required by the Statute and the satisfaction of any other pre-employment qualifications:

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Bi-Weekly Salary</b>	<b>Effective</b>
April Stafford	Clerk I	Police	\$1,248.39	November 17, 2014

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk



# Egg Harbor Township

Resolution No. 487

2014

**RESOLUTION AUTHORIZING RENEWAL OF ALCOHOLIC BEVERAGE  
PLENARY RETAIL CONSUMPTION LICENSE FOR JULY 1, 2014 TO JUNE 30, 2015**

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Alcoholic Beverage Plenary Retail Consumption License issued to the licensee listed below is herewith renewed for the ensuing licensing year July 1, 2014 to June 30, 2015.

License No	Licensee
0108-33-021-004	Paul Krulish Inc.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 488

2014

**RESOLUTION APPOINTING ALEXANDER BROWN 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 the following individual is hereby appointed as a Temporary Laborer in the Department of Public Works, through January 20, 2015 at the hourly rate of \$12.41:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Alexander Brown	GWU, Laborer, Category D, Level 1	November 20, 2014

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 489

2014

**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 19, 2014

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

## Manual Bill List ~ November 19, 2014

<b>P.O. No.</b>	<b>Vender ID</b>	<b>Vender Name</b>	<b>Amount</b>	<b>Check No.</b>	<b>Wire No.</b>
14-03082	WALTS	SAMIE RAE, LLC	1,500.00	78709	
14-02058	EHT BOAR	EHT BOARD OF EDUCATION	5,326,156.00		21074
14-03412	EHT MUNI	EGG HARBOR TOWNSHIP MUA	80.64	78829	
14-03497	NJDMV	STATE OF NEW JERSEY MOTOR VEHICLE	120.00	78830	
		<b>TOTAL:</b>	<b>\$5,327,856.64</b>		











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>FASTENAL Fastenal Company</b>														
	14-01709	05/05/14	OCTOBER PURCHASE ORDER											
	1		OCTOBER PURCHASE ORDER			200.00	4-01-26-300-300-222	B EQ MNT: UNI FORM, CLOTHI NG	R	05/05/14	11/14/14			N
	2		OCTOBER PURCHASE ORDER			298.20	4-01-26-305-305-220	B SANAT: Uni form/Cl othi ng	R	11/10/14	11/14/14			N
	3		OCTOBER			120.48	4-01-26-300-300-259	B EQ MNT: Vehi cl e Repai r Mai nten	R	11/10/14	11/14/14			N
						618.68								
			Vendor Total:			618.68								
<b>FLEISHMA FLEISHMAN DANIELS LAW OFFICES,</b>														
	14-03516	11/12/14	10/20/14 & 10/21/14 Invoic e											
	1		10/20/14-10/21/14 Invoic e			250.00	4-01-20-155-155-279	B LEGAL: Other Contractual Servi	R	11/12/14	11/14/14			N
			Vendor Total:			250.00								
<b>FRED SPA FRED SPANO</b>														
	14-03322	10/24/14	rei mbursement											
	1		Cl othi ng Rei mbursement			134.99	4-01-25-240-240-222	B POLI CE DEPT: UNI FORM/CLOTHI NG	R	10/24/14	11/14/14			N
			Vendor Total:			134.99								
<b>GRAN TUR GRAN TURK EQUIPMENT *</b>														
	14-01508	04/28/14	OCTOBER 2014 PURCHASE ORDER											
	1		OCTOBER 2014 PURCHASE ORDER			374.29	4-01-26-300-300-353	B EQ MNT: Trash/Gar Veh Repair	R	04/28/14	11/14/14			N
			Vendor Total:			374.29								
<b>HOME DEP HOME DEPOT *</b>														
	14-01719	05/05/14	SEPTEMBER PURCHASE ORDER											
	1		SEPTEMBER PURCHASE ORDER			912.76	4-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	05/05/14	11/14/14			N
	2		SEPTEMBER PURCHASE ORDER			64.58	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	05/05/14	11/14/14			N
	3		shel vi ng shed			239.91	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R	11/12/14	11/14/14			N
	4		SHELVI NG SHED			239.91	G-02-05-701-001-245	B RECYCLI NG: Other Mat/Supp	R	11/12/14	11/14/14			N
						1,457.16								
	14-02969	09/09/14	OCTOBER PURCHASE ORDER											
	1		OCTOBER PURCHASE ORDER			866.86	4-01-26-310-310-279	B MUNC BLDGS: Other Contra Serv	R	09/09/14	11/14/14			N
	2		OCTOBER PURCHASE ORDER			63.82	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	09/09/14	11/14/14			N

Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
<b>HOME DEP HOME DEPOT *</b>											
Continued											
14-02969	09/09/14	OCTOBER PURCHASE ORDER		Continued							
3 CEILING TILES, MUN COMPLEX	335.32	C-03-09-028-000-910	B ORD# 28-09 MUNICIPAL BUILDING		R	11/14/14	11/14/14				N
4 NIFTY NABBERS	59.91	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp		R	11/14/14	11/14/14				N
	1,325.91										
Vendor Total:	2,783.07										
<b>THE HU33 HUB WORK &amp; LEISURE CLOTHES</b>											
14-02022 06/03/14 OCTOBER 2014 PURCHASE ORDER											
1 OCTOBER PURCHASE ORDER	319.65	4-01-26-290-290-220	B ROADS: Uni form/Cl othi ng		R	06/03/14	11/14/14				N
2 JULY PURCHASE ORDER	878.17	4-01-26-310-310-222	B MUNC BLDG: UNI FORMS		R	06/03/14	11/14/14				N
3 OCTOBER PURCHASE ORDER	922.80	4-01-26-305-305-220	B SANAT: Uni form/Cl othi ng		R	06/03/14	11/14/14				N
	2,120.62										
Vendor Total:	2,120.62										
<b>JOSEPH F JOSEPH FAZZIO INC. *</b>											
14-00063 01/09/14 OCTOBER 2014 PURCHASE ORDER											
1 OCTOBER PURCHASE ORDER	209.28	4-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten		R	01/09/14	11/14/14				N
14-03179 10/06/14 TOOLS											
1 6.5" SUPPERDUTY TRADESMAN VISE	159.50	C-03-14-009-000-910	B ORD #9-14 PW VEHI CLE MAI NT EQUI PMENT		R	10/06/14	11/14/14				N
2 8" HEAVY DUTY SHOP VISE MOR	211.00	C-03-14-009-000-910	B ORD #9-14 PW VEHI CLE MAI NT EQUI PMENT		R	10/06/14	11/14/14				N
3 6" LOUISVILLE STEP LADDER FIB	85.95	C-03-14-009-000-910	B ORD #9-14 PW VEHI CLE MAI NT EQUI PMENT		R	10/06/14	11/14/14				N
4 RAM A FRAME 5K TRAILER JACK	24.49	4-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten		R	10/06/14	11/14/14				N
5 1/2"X25' L A WINCH LINE	193.92	4-01-26-300-300-259	B EQ MNT: Vehi cle Repai r Mai nten		R	10/06/14	11/14/14				N
6 10 PERSON FIRST AID PAC KIT	167.40	4-01-26-290-290-261	B ROADS: Equi pment Repai rs/Mai nt		R	10/06/14	11/14/14				N
7 FOOT FOR RAM A FRAME JACK	6.29	4-01-26-290-290-261	B ROADS: Equi pment Repai rs/Mai nt		R	11/12/14	11/14/14				N
	848.55										
Vendor Total:	1,057.83										
<b>BERGMAN LAW OFFICES OF BERGMAN AND</b>											
14-03295 10/21/14 professi onal servi ces Sept' 14											
1 professi onal servi ces Sept' 14	3,687.64	S-01-55-300-000-004	B RESERVE FOR REV-SUP. CT. TAX APPEALS		R	10/21/14	11/14/14				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>MEEFLEET MEE FLEET MANAGEMENT</b>												
	14-01528	04/28/14	OCTOBER 2014 PURCHASE ORDER									
	1	OCTOBER	PURCHASE ORDER	407.68	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/28/14	11/14/14			N
	Vendor Total:			407.68								
<b>MI CHAE12 MICHAEL J. MORRIS</b>												
	14-03324	10/24/14	reimbursement									
	1	Reimbursement for Coffee and		91.23	4-01-25-240-240-275	B POLICE DEPT: Train Aids/Prog	R	10/24/14	11/14/14			N
	Vendor Total:			91.23								
<b>MUNI REC MUNICIPAL RECORDS SERVICE*</b>												
	14-02663	08/07/14	TRAFFIC TICKETS									
	1	TRAFFIC TICKETS		1,375.00	4-01-43-490-490-265	B COURT: Printing & Binding	R	08/07/14	11/14/14			N
	2	SHIPPING & HANDLING		96.00	4-01-43-490-490-265	B COURT: Printing & Binding	R	08/07/14	11/14/14			N
				<u>1,471.00</u>								
	Vendor Total:			1,471.00								
<b>J C MILL NAPA AT NORTHFIELD</b>												
	14-01547	04/28/14	SEPTEMBER PURCHASE ORDER									
	1	SEPTEMBER PURCHASE ORDER		3,720.25	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/28/14	11/14/14			N
	2	september ems		659.51	4-01-25-265-267-259	B AMB SV: Vehicle Repair Mainten	R	11/13/14	11/14/14			N
	3	shop tools		196.02	C-03-14-009-000-910	B ORD #9-14 PW VEHICLE MAINT EQUIPMENT	R	11/13/14	11/14/14			N
				<u>4,575.78</u>								
	14-02987	09/11/14	Lights for F1538									
	1	Lights for F1538		183.64	4-01-25-265-265-259	B FIRE: Vehicle Repair Mainten	R	09/11/14	11/14/14			N
	14-03186	10/06/14	Belts, plugs, & hose for f1526									
	1	Belts, plugs, & hose for f1526		152.07	4-01-25-265-265-259	B FIRE: Vehicle Repair Mainten	R	10/06/14	11/14/14			N
	14-03339	10/29/14	SHOP TOOLS									
	1	6 12 WHEEL CHARGER AND		658.00	C-03-12-024-000-913	B ORD 24-12 PW-VEHICLE MAINT EQUIPMENT	R	10/29/14	11/14/14			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>RR DONNE RR DONNELLY</b>												
	14-03233	10/17/14	STATE CERTIFICATE PAPER									
	1		STATE CERTIFICATE PAPER	147.00	4-01-20-120-120-245	B CLERK: Other Materials / Suppl	R	10/17/14	11/14/14			N
	Vendor Total:			147.00								
<b>RUTGER48 RUTGERS NJAES OFFICE OF</b>												
	14-02843	09/02/14	PESTICIDE CALIBRATION CLASS									
	1		PESTICIDE CALIBRATION COURSE	390.00	4-01-26-310-310-236	B MUNC BLDG: Horti Mat/Su	R	09/02/14	11/14/14			N
	Vendor Total:			390.00								
<b>SERVICE SERVICE TIRE TRUCK CENTER*</b>												
	14-03332	10/24/14	TIRES									
	1		C11R225 MRT XZY3 210 RETREAD	228.89	4-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	10/24/14	11/14/14			N
	2		MRT REPAIR WIRETREAD NON-REINF	8.95	4-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	10/24/14	11/14/14			N
	3		DISMOUNT/MOUNT	11.50	4-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	10/24/14	11/14/14			N
	4		VALVE STEM STEEL MEDIUM TRUCK	3.25	4-01-26-300-300-359	B EQ MNT: Trash/Gar Tire/Tubes	R	10/24/14	11/14/14			N
				252.59								
	Vendor Total:			252.59								
<b>SMITH BR SMITH BROS V LLC *</b>												
	14-01225	04/22/14	SEPTEMBER PURCHASE ORDER									
	1		SEPTEMBER PURCHASE ORDER	238.94	4-01-26-310-310-333	B MUNC BLDG: Gen Hardware/Tool	R	04/22/14	11/14/14			N
	2		SEPTEMBER PURCHASE ORDER	570.57	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	04/22/14	11/14/14			N
				809.51								
	14-01336	04/22/14	HOUSE ACCOUNT									
	1		USAGE OF THE "HOUSE ACCOUNT"	177.05	4-01-25-240-240-257	B POLICE DEPT: Patrol Division	R	04/22/14	11/14/14			N
	14-02968	09/09/14	OCTOBER PURCHASE ORDER									
	1		OCTOBER PURCHASE ORDER	260.91	4-01-26-310-310-333	B MUNC BLDG: Gen Hardware/Tool	R	09/09/14	11/14/14			N
	2		OCTOBER PURCHASE ORDER	294.67	4-01-26-290-290-232	B ROADS: Road Materials & Suppli	R	09/09/14	11/14/14			N
				555.58								
	Vendor Total:			1,542.14								







Vendor # Name	PO #	PO Date	Description	Contract	PO Type	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoic e	1099 Excl
Item Description	Amount	Charge Account	Acct Type Description								
<b>THE CURR THE CURRENT *</b>											
14-03222 10/14/14 ADS											
1 COMMUNITY FALL PRIDE DAY ADS	1,620.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R		10/14/14	11/14/14				N
2 FALL SHRED EVENT ADS	1,620.00	G-02-05-701-001-245	B RECYCLING: Other Mat/Supp	R		10/14/14	11/14/14				N
	<u>3,240.00</u>										
Vendor Total:	3,240.00										
<b>THE ILLU THE ILLUSION MAKER</b>											
14-03223 10/14/14 ENVIRONMENTAL PERFORMANCES											
1 ENVIRONMENTAL PERFORMANCES	2,200.00	G-02-05-770-001-245	B CLEAN COMM: Other Mat/Supp	R		10/14/14	11/14/14				N
Vendor Total:	2,200.00										
<b>THE PR25 THE PRESS of Atlantic City</b>											
14-03280 10/21/14 PLANNING BOARD LEGAL											
1 PLANNING BOARD LEGAL	8.16	4-01-21-180-180-267	B PLAN BD: Advertising	R		10/21/14	11/14/14				N
2 PLANNING BOARD LEGAL	12.24	4-01-21-180-180-267	B PLAN BD: Advertising	R		10/21/14	11/14/14				N
	<u>20.40</u>										
Vendor Total:	20.40										
<b>THIS AND THIS AND THAT UNIFORMS</b>											
14-03234 10/17/14 INITIAL ISSUE											
1 ATLANTIC COUNTY POLICE ACADEMY	1,714.00	4-01-25-240-240-222	B POLICE DEPT: UNIFORM/CLOTHING	R		10/17/14	11/14/14				N
Vendor Total:	1,714.00										
<b>TOSHIBA TOSHIBA BUSINESS SOLUTIONS*</b>											
14-02715 08/18/14 High Yield HP Laserjet Toner											
1 High Yield HP Laserjet Toner	150.00	4-01-20-130-130-245	B FIN: Other Materials / Supplie	R		08/18/14	11/14/14				N
14-03345 10/29/14 Riso Master Roll - S-4250											
1 Riso Master Roll - S-4250	60.00	4-01-20-130-130-245	B FIN: Other Materials / Supplie	R		10/29/14	11/14/14		1409648		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>VITAL CO VITAL COMMUNICATIONS INC*</b>												
14-01402	04/24/14	Computer Services November '14	1	918.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
14-01404	04/24/14	2015Not.ofAssesmt Mailing Est	1	6,522.22	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14		PAYMENT #1	N
14-01409	04/24/14	Tax Binders	1	176.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
		2 2015 Assessor's Field Book	2	176.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
		3 Tax List Binders	3	176.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
		4 Tax List Binders	4	176.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
		5 Tax List Binders	5	132.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
		6 Tax List Binders	6	132.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
		7 Tax List Binders	7	154.00	4-01-20-150-150-295	B ASSESM: Computer/Data Processi	R	04/24/14	11/14/14			N
				1,122.00								
		Vendor Total:		8,562.22								
<b>GRAINGER W W GRAINGER INC*</b>												
14-03220	10/14/14	TOOLS	1	289.00	C-03-14-009-000-910	B ORD #9-14 PW VEHICLE MAINT EQUIPMENT	R	10/14/14	11/14/14			N
		2 ELECTRIC DRILL 1/2"	2	122.60	C-03-14-009-000-910	B ORD #9-14 PW VEHICLE MAINT EQUIPMENT	R	10/14/14	11/14/14			N
				411.60								
		Vendor Total:		411.60								
<b>WB MASON W.B. MASON CO., INC.*</b>												
14-02833	09/02/14	Office Supplies	1	22.32	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		2 RED8L810 Money Receipt Book	2	42.05	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		3 TOP63410 Pack of Legal Pads	3	19.35	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		4 QUA41465 Catalog Envelopes	4	179.30	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		5 FEL00724 Banker Boxes	5	37.19	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		6 AVE98089 Avery Glue Stics, 18PK	6	4.58	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		7 QUA46065 Envelope Moisteners	7	9.90	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		8 72580 Pack Jumbo Paper Clips	8	5.68	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	N
		9 ACC72380 Pack No.1 Paper Clips	9	1.95	4-01-25-240-240-221	B POLICE DEPT: Offi ce Mat/Supp	R	09/02/14	11/14/14		120295582	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>WB MASON W.B. MASON CO., INC.*</b>														
				Continued										
	14-02833	09/02/14	Office Supplies	Continued										
			10 SWI 35440 Swingline Staples			13.30	4-01-25-240-240-221	B POLICE DEPT: Office Mat/Supp	R	09/02/14	11/14/14		120295582	N
						335.62								
	14-02855	09/04/14	JANITORIAL SUPPLIES											
			1 ENMOTION PAPER TOWELS BROWN			429.00	4-01-26-310-310-235	B MUNC BLDG: Janitorial Parts	R	09/04/14	11/14/14		120510801	N
			2 KIMBERLEY CLARK PINK HANDSOAP			379.00	4-01-26-310-310-235	B MUNC BLDG: Janitorial Parts	R	09/04/14	11/14/14		120510801	N
						808.00								
			Vendor Total:			1,143.62								
<b>WALKERS WALKERS AUTOMOTIVE SERVICE *</b>														
	14-01159	04/21/14	OCTOBER PURCHASE ORDER											
			1 OCTOBER PURCHASE ORDER			59.95	4-01-26-300-300-337	B EQ MNT: Police Veh Rep / Maint	R	04/21/14	11/14/14		141001010	N
			Vendor Total:			59.95								
<b>WEST GRO WEST GROUP THOMSON WEST*</b>														
	14-03279	10/21/14	LAND USE LAW 2014-2015											
			1 LAND USE LAW 2014-2015			38.00	4-01-20-120-120-238	B CLERK: Books & Other Publicati	R	10/21/14	11/14/14		830497648	N
			Vendor Total:			38.00								
<hr/>														
Total Purchase Orders:	88	Total P.O. Line Items:	178	Total List Amount:	347,993.02	Total Void Amount:	0.00							

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Hel d	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND:	4-01	245,478.90	0.00	245,478.90	0.00	0.00	245,478.90
	C-03	76,860.28	0.00	76,860.28	0.00	0.00	76,860.28
	C-04	1,172.00	0.00	1,172.00	0.00	0.00	1,172.00
Year Total:		78,032.28	0.00	78,032.28	0.00	0.00	78,032.28
STATE & FEDERAL GRANTS APPROP:	G-02	6,531.70	0.00	6,531.70	0.00	0.00	6,531.70
	S-01	17,950.14	0.00	17,950.14	0.00	0.00	17,950.14
Total Of All Funds:		347,993.02	0.00	347,993.02	0.00	0.00	347,993.02

# Egg Harbor Township

Resolution No. 490

2014

## 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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 490

2014

## RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES

### EXHIBIT A

Meeting Date	Closed Session Resolution	Litigation or Personnel	Subject
PARTIAL RELEASE			
<b>2013</b>			
6/26/2013	240	Litigation	Gittleman Litigation
9/11/2013	327	Litigation	Gittleman Litigation
<b>2014</b>			
5/14/2014	222	Personnel	Municipal Court
7/23/2014	297	Personnel	Code Inspector
8/12/2014	336	Personnel	Police Interviews
8/14/2014	337	Personnel	Police Interviews
8/20/2014	339	Personnel	Truck Driver
8/20/2014	339	Personnel	Code Inspector
8/20/2014	339	Litigation	MCI Contract
9/3/2014	391	Personnel	Clerk Position - Recreation
9/3/2014	391	Litigation	Pennington Estates - Bond
10/15/2014	430A	Personnel	Police Interviews
10/15/2014	431	Personnel	Public Works Laborer
10/15/2014	431	Personnel	2015 Non Contractual Salaries
10/15/2014	431	Personnel	Matt Naylor Waiver Request



**EGG HARBOR TOWNSHIP COMMITTEE**  
**Wednesday, November 19, 2014**

Supplemental Agenda

Resolution	Title
491	Resolution rejecting bid for EMS Billing Services and authorizing rebidding
492	Resolution approving participating with the State of New Jersey in a Safe and Secure Communities Program administered by the Division of Criminal Justice, Department of Law and Public Safety
493	Resolution authorizing refund of unused escrow to Parkside Utility Construction, LLC
494	Resolution rejecting bid for emergency medical vehicle and authorizing re-bid
495	Resolution rejecting bid for natural gas generators for fire department and authorizing re-bid

# Egg Harbor Township

Resolution No. 491

2014

**RESOLUTION REJECTING BID FOR EMS BILLING SERVICES AND AUTHORIZING REBIDDING**

**WHEREAS**, a bid was received on November 13, 2014 for EMS Billing Services; and

**WHEREAS**, the bidder did not meet the statutory requirement of submitting a bid bond; and

**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 bid of DM Medical Billings, LLC is hereby rejected for failure to comply with the bid documents;

**BE IT FURTHER RESOLVED**, that the Director of Ambulance Services is hereby authorized to rebid for these services.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 492

2014

**RESOLUTION APPROVING PARTICIPATING WITH THE STATE OF NEW JERSEY IN A SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, the Township of Egg Harbor wishes to apply for funding under the Safe and Secure Communities Program (Grant No. P-6339-15); and

WHEREAS, the Township Committee of the Township of Egg Harbor has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Township of Egg Harbor for the purpose described in the application;

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

1. As a matter of public policy, the Township of Egg Harbor wishes to participate to the fullest extent possible with the Department of Law and Public Safety;
2. The attorney general will receive funds on behalf of the applicant;
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds;
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by law;
5. The Mayor and Chief Financial Officer are hereby authorized to complete and execute any and all documents pertaining to the submission of the application to the Department of Law and Public Safety, Division of Criminal Justice, for Grant No. P-6339-15.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 493

2014

## RESOLUTION AUTHORIZING REFUND OF UNUSED ESCROW TO PARKSIDE UTILITY CONSTRUCTION, LLC

**BE IT RESOLVED**, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following refund for unused escrow is hereby authorized to be made:

<b>Issue Refund To</b>	<b>Amount</b>
Parkside Utility Construction, LLC 219 Ruth Road Harleysville, PA 19438	\$450.00

**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 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 494

2014

**RESOLUTION REJECTING BID FOR EMS VEHICLE (AMBULANCE) AND AUTHORIZING REBIDDING**

**WHEREAS**, a bid was received on October 30, 2014 for EMS Vehicle (Ambulance); and

**WHEREAS**, the bid exceeds the budgetary amount; and

**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 bid of Bay Head Investments, Inc. d/b/a VCI is hereby rejected for exceeding the budgetary appropriation;

**BE IT FURTHER RESOLVED**, that the Director of Ambulance Services is hereby authorized to rebid for this vehicle.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 495

2014

**RESOLUTION REJECTING BID FOR FIRE DEPARTMENT GENERATORS AND AUTHORIZING REBIDDING**

**WHEREAS**, a bid was received on November 13, 2014 for Fire Department Generators; and

**WHEREAS**, the bid exceeds the budgetary amount; and

**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 bid of GMH Associates of America, Inc. is hereby rejected for exceeding the budgetary appropriation;

**BE IT FURTHER RESOLVED**, that the Fire Chief is hereby authorized to rebid for Generators.

Dated: November 19, 2014

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Eileen M. Tedesco, RMC  
Township Clerk