

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

Tuesday, November 23, 2010 – 5:00 p.m.

Minutes

Mayor called the Meeting to Order at 5:12 p.m.

Township Clerk Tedesco 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	-present

Closed Session - 5:00 PM

Number	Title
434	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters involving personnel; Non-Contractual Employees, Police Chief Interview and Administrators Employment Agreement
Motion	Motion Hodson, second Cafero to convene into Closed Executive Session
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Mayor McCullough reconvened the meeting at 6:50 p.m.

Township Clerk Tedesco read the Video Broadcast/Television Statement.

Roll Call:	Joe Cafero	present
	John Carman, Jr.	present
	Paul Hodson	present
	John Risley	present
	James J. McCullough	present

Mayor McCullough lead the Pledge of Allegiance

NEW BUSINESS

- Caring Deed Restrictions

Administrator Miller stated Resolution 439 of 2010 listed for consideration authorizes the Mayor and Township Clerk to execute Affordable Housing Deed Restrictions with Caring Residential Services IC, Inc. He explained Caring Inc. has agreed to revise deeds for two homes they maintain for developmental impaired individuals to be COAH compliant. Both properties are located on Ridge Avenue.

- Capital Ordinances

Administrator Miller advised Resolution 441 re-appropriates funds to another capital project and Resolution 442 cancels unexpended balances so they may be used for other capital projects.

- Veterans Park Field House - Change Order 2

Administrator Miller explained Resolution 440 of 2010 authorizes Change Order 2 for additional costs totaling \$2,790 for additional electrical work required for the Veterans Park Field House project.

OTHER BUSINESS

Administrator Miller reported the annual tax sale is scheduled for December 15th and there are approximately 1,200 properties listed for this sale. An additional resolution has been prepared for tonight authorizing removal of drainage basin properties under the control of homeowners associations from the tax sale. Mr. Miller also advised there will be a resolution listed on the December 8th agenda authorizing him to act as an agent and represent the Township’s interest in any properties at the upcoming tax sale.

Township Committee had no objections.

GENERAL PUBLIC DISCUSSION

Richard Swezeny, Ridge Avenue inquired if the Township Committee could provide him with an update to his previous request as to whether the Township has any interest in the ditch which lies within his property.

Administrator Miller advised he is anticipating a response from the Planning Board and Township Solicitors by the end of the year. Mayor McCullough stated the municipal solicitor will research this matter and anticipates a response by the December 8th Township Committee meeting.

Howard Stinson, 19 Princeton Avenue referred to a property maintenance complaint he filed regarding safety and dumping issues at 17 Princeton Avenue. Mayor McCullough advised the Construction Official will inspect the area and determine if the debris in question must be removed.

RESOLUTIONS (Consent Calendar)

Number	Title
435	Resolution amending Resolution 206 of 2009 entitled “Resolution awarding contract for Childs-Kirk Field House” - Martell Construction
436	Resolution authorizing acceptance of contract with W B Mason entered into by Atlantic County Co-op for the purchase of office supplies
437	Resolution authorizing execution of maintenance agreement with Stewart Business Systems for copier located in the Finance Office

438	Resolution authorizing execution of maintenance agreement with ITS Mailing Systems Inc for mail machine located in the Finance Department
439	Resolution authorizing Mayor and Township Clerk to execute Affordable Housing Deed Restrictions with Caring Residential Services IC, Inc
440	Resolution authorizing Mayor to execute Change Order 2 to the contract awarded to R Wilkinson & Sons Construction Inc for construction of Veterans Park Field House
441	Resolution re-appropriating funds from one category to another within the same ordinance
442	Resolution canceling unexpended capital fund balances
443	Resolution authorizing refunds from developers escrow accounts (various)
444	Resolution authorizing refund of overpaid ambulance fees (Antoinette Wilson and Allstate Insurance)
445	Resolution authorizing refund of overpaid taxes (various)
446	Resolution authorizing execution of employment agreement with Peter J Miller, Township Administrator
447	Resolution appointing Keith Purdy, Joseph Schrantz and Melva Schrantz as ambulance service members
448	Resolution granting FMLA leave without pay to Robert Kerr (November 5, 2010 - January 27, 2011)
Motion	To adopt Consent Calendar Resolutions 435 through 448, excluding 446
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

RESOLUTIONS

449	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion Risley, second Hodson to approve Resolution 449
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes
450	Authorizing removal of properties from tax sale (various)
Motion	Motion Risley, second Hodson to approve Resolution 450
Roll Call Vote	Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

REPORTS

Township Committee

Committeemen Cafero and Carman wished everyone a happy Thanksgiving.

Deputy Mayor Risley also wished everyone a happy Thanksgiving and reported the 300th Anniversary Committee is seeking ideas for their time capsule, suggestions can be forwarded to eht300th@aol.com or by telephoning 927-9096.

Committeeman Hodson wished everyone a happy Thanksgiving as well as good luck to the Egg Harbor Township High School Football team in their annual Thanksgiving Day game.

Administrator:

Administrator Miller stated the Police Department is seeking part-time dispatchers and reminded the public that Municipal Utilities Authority bills are due December 1, 2010. Mr. Miller reported the construction of benches and the site for the next time capsule are underway and all materials and labor have been donated. Lastly, Administrator Miller advised Mr. Swezeny that he will have a response for him by the end of the year.

APPROVALS

Motion Carman, second Hodson to approve the Regular Meeting Minutes of the Egg Harbor Township Committee Meeting of October 27, 2010.

Vote: Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

Motion Cafero, second Carman to approve the Regular Meeting Minutes of the Egg Harbor Township Committee Meeting of November 10, 2010.

Vote: Cafero-yes Carman-yes Hodson-yes Risley-yes McCullough-yes

ADJOURNMENT

JAMES J. MC CULLOUGH, MAYOR



EILEEN M. TEDESCO, RMC
TOWNSHIP CLERK

FOR OFFICE USE ONLY
MINUTES APPROVED AT
MEETING OF DECEMBER 8, 2010