

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

Wednesday, December 13, 2017 - 4:00 p.m.
Special Meeting – Mayor’s Conference Room
MINUTES

Mayor McCullough called the meeting to order at 4:00 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 was Township Administrator Miller, Deputy Administrator von der Hayden and Township Clerk Tedesco.

Mayor McCullough stated the purpose of this meeting was to conduct interviews for the position of Deputy Chief of Police and any other matters which may become necessary.

Mayor McCullough led the Pledge of Allegiance.

Closed Session

Number	Title
475	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which involve personnel; Deputy Chief of Police Interviews (2 months) and Non-Contractual Employees (3 months)
Motion	Motion Hodson second Cafero to approve Resolution 475
Roll Call Vote	Cafero/ yes Finnerty/yes Hodson/yes Pfrommer/yes McCullough/yes

Township Administrator Miller reported the Pro Phoenix CAD System was installed two days ago. This dispatch software system also allows police officers to issue tickets, write crash reports and prepare investigative reports. Egg Harbor Township, Linwood, Northfield and Longport dispatch services are now integrated. This should prove to be very efficient as previously various systems were utilized by these municipalities.

Township Administrator Miller advised State Health Benefits determined the township is responsible for health benefits of retirees who chose to continue with State Health Benefits. There are two retirees under age 65 and they will be allowed to join the township’s AmeriHealth plan until they reach age 65. Retirees over age 65 have been invited to meet with our insurance broker and Finance Officer McIver on Friday to review insurance options.

General Public Discussion

No one from the public was in attendance.	
Motion	Cafero second Pfrommer to close the public portion of the meeting
Vote:	All present voted, yes

Adjournment

Motion	Motion Finnerty second Pfrommer to adjourn the meeting, 6:02 p.m.
Vote:	All present voted, yes

James J. McCullough, Mayor

Eileen M. Tedesco, RMC, Township Clerk

These minutes approved at the December 20, 2017
Township Committee meeting.

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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

The purpose of this Special Meeting is to interview candidates for the Deputy Chief of Police position and any other matters which may become necessary.

- IV. **Pledge of Allegiance**
- V. **Closed Session**

Number	Title
475	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters
Motion	Motion to approve Resolution 475
Roll Call Vote	Cafero Finnerty Hodson Pfrommer McCullough

- VI. **General Public Discussion**

Motion	To close the public portion of meeting
Vote:	

- VII. **Adjournment**

Motion	Motion to adjourn the meeting
Vote	