

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

**Friday, December 29, 2017- 4:30 p.m.**  
Special Meeting – Mayor’s Conference Room  
**Minutes**

Mayor McCullough called the meeting to order at 4:30 PM.

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

Roll Call:	Joe Cafero	present
	Frank Finnerty	absent
	Paul Hodson	present
	Laura Pfrommer	present
	James J. McCullough	present

Also in attendance was Township Administrator Miller and Township Clerk Tedesco.

The purpose of this Special Meeting is to schedule the 2018 Reorganization Meeting and any other matters which may become necessary.

Mayor McCullough led the Pledge of Allegiance.

**Resolution**

Number	Title
<b>505</b>	<b>Resolution scheduling the 2018 Reorganization meeting</b>
<b>Motion</b>	Motion Hodson, second Pfrommer to approve Resolution 505
<b>Roll Call Vote</b>	Cafero/yes Finnerty/absent Hodson/yes Pfrommer/yes McCullough/yes

**General Public Discussion**

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

**Resolution**

Number	Title
<b>506</b>	<b>Resolution authorizing Change Order No. 1 for construction of street hockey court at Veteran’s Memorial Park</b>
<b>Motion</b>	Motion Hodson, second Cafero to approve Resolution 506
<b>Roll Call Vote</b>	Cafero/yes Finnerty/absent Hodson/yes Pfrommer/yes McCullough/yes

Mayor McCullough asked about the employment status of Police Officer Winkel. Township Administrator Miller responded and explained that as a result of a Workman's Comp injury, Officer Winkel reached maximum medical improvement and his physician determined that he cannot return to full time duty as a police officer.

**Adjournment**

<b>Motion</b>	<b>Motion Cafero, second Pfrommer to adjourn the meeting at 4:52 p.m.</b>
<b>Vote</b>	All present voted, yes

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James J. McCullough, Mayor

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Eileen M. Tedesco, RMC, Township Clerk

These minutes approved at the January 17, 2018 Township Committee meeting.
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**Friday, December 29, 2017- 4:30 p.m.**  
Special Meeting – Mayor’s Conference Room  
**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 schedule the 2018 Reorganization Meeting and any other matters which may become necessary.

- IV. **Pledge of Allegiance**
- V. **Resolution**

Number	Title
505	Resolution scheduling the 2018 Reorganization meeting
Motion	Motion to approve Resolution 505
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	

# Egg Harbor Township

Resolution No. 505

2017

## Resolution scheduling the 2018 Reorganization Meeting

**WHEREAS**, pursuant to Article 1, Section 6-4 "Meetings" of the Code of the Township of Egg Harbor, the Township Committee shall meet annually on January 1, or during the first seven days of January in any year;

**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 date for the Township Committee's Reorganization Meeting for the year of 2018 is hereby scheduled to be on Wednesday, January 3, 2018, at the hour of 5:00 p.m. in the Egg Harbor Township Community Center, 5045 English Creek Avenue, Egg Harbor Township, New Jersey 08234; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be mailed to the Clerk of the County of Atlantic and adequate written notice of the meeting will be provided in the manner prescribed by law.

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Eileen M. Tedesco, RMC  
Township Clerk

# Egg Harbor Township

Resolution No. 506

2017

## Resolution authorizing Change Order No. 1 for construction of street hockey court at Veteran's Memorial Park

**WHEREAS**, a contract was entered into on October 9, 2017 with Iaconelli Contracting, Inc. for the construction of a street hockey court at Veteran's Memorial Park; and

**WHEREAS**, a request has been submitted to the Township for the execution of Change Order 1, a copy of which is attached hereto and made a part hereof, which increases the original awarded contract sum from \$104,590.00 to \$110,440.00;

**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 Mayor is hereby authorized to execute Change Order 1.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer certifies the additional funds in the amount of \$5,850.00 are now available in account Recreation OE 7-01-28-370-370-377.

Dated: December 29, 2017

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Eileen M. Tedesco, RMC  
Township Clerk

*attachment*