

**REGULAR MEETING
MAY 13, 2014
7:00 P.M.**

Mayor Brown called the meeting to order at 7:00 p.m. read the following statement and led the flag salute.

NOTICE OF THIS MEETING WAS GIVEN BY ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 8, 2014, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Anthony Gabris, Ed Hagaman, Barbara Rheault, Mayor Brown

Committee Absent: Larry Riffle

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the April 22, 2014 meeting; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 5-2014 / Amending 2014 Salary Ordinance: Mayor Brown entertained a motion to read by title; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

An Ordinance to Amending the Salary Ordinance (Ordinance 1-2014) of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set hearing date for May 27, 2014; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Committee Reports:

Public Works: Ms. Rheault reported the following: Public Works have been very busy maintaining and repairing the gates, fencing and batting cages at the recreation fields. Installation of new street signs has begun on the White Horse Pike to be in compliance with new standards regarding visibility. We have been awarded a DOT grant in the amount of \$190,000 for the reconstruction of Indian Cabin Road from 5th Avenue to Weekstown Road. Ms. Rheault commended Heavy Equipment Operator Larry Prince, based upon the performance acknowledgement issued by Mr. Sperlak for his utilizing his skills which has been a cost savings.

Development & Housing: Mr. Hagaman reported the following: For the month of April the Construction Department issued 31 new permits and 6 updates which included demolition of dwelling damage by flood, addition, roof mount solar system, deck, and replacement of meter packs at Mullica Woods. The remaining new permits were for alterations. The Construction Office collected \$5,144.00 in fees of which \$216.00 is remitted

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to the State. The Zoning Department issued 10 Zoning Permits, and 6 Maintenance Certificates. The Zoning/Housing Department collected \$550.00.

Department of Administration: Mr. Gabris reported the following: Historical Society will meet May 20th, 7pm. Seniors Meeting will be held Wednesday May 21st, at 12pm at the Elwood Fire House, lunch will be served. The VFW will be holding a Memorial Day Service, Monday, May 26th at 9:30 a.m. at the Batsto Church. Township Offices will be closed on Monday, May 26th in observance of Memorial Day. Annual Community Day is scheduled for Saturday June 7th from 10 am – 2 pm. Organization, vendors and individuals are all welcome to join in the fun. Spread the word! There will be a 5K Run supporting Mullica Township Wrestling Team beginning at 9 am.

Department of Revenue & Finance: Mayor Brown reported April treasurer's report has been emailed to the Committee and will be included in tonight's meeting. The CFO held a note sale on May 1st. Four bids were received: Roosevelt & Cross 1.0979%; Oppenheimer & Co. Inc. 1.4709%; Township of South Brunswick 1.15% Janney Montgomery Scott 0.997994%. The \$524,000 note was awarded to Janney Montgomery Scott. Closing is scheduled for May 16th. A \$30,000 principle payment was made on the note.

Correspondence:

Resolution from Weymouth Township, Buena Vista Township, and Estell Manor opposing Senate Bill S-1801 and A-2621 seeking to authorize County Government to create County Tax Assessment and abolishing tax assessment at the local level.

Correspondence from Susan Polk commending the Police Department, sponsors, volunteers and Dawn Thompson for the extraordinary Easter Egg Hunt!

Mayor Brown reported the County has established a Committee to review the Senate and Assembly Bills regarding county wide tax assessment. Mayor explained the Mayors Association was supporting these Bills which mirrored the Gloucester County Plan. However, he stated, after further review, many believe, it is in the best interest to develop a plan specific to Atlantic County. Mayor Brown entertained a motion to oppose Senate Bill S-1801 and A-2621; so moved by Mr. Hagaman seconded by Mayor Brown. Ms. Rheault stated she would like to research the bills prior to voting. RCV: Yeas: Mr. Hagaman, Mayor Brown. Nays: Mr. Gabris, Ms. Rheault.

Old Business:

Resolution 67-2014 / Approve Land Sale / Part Of Block 4197, Lot 2: Mayor Brown entertained a motion to approve; so moved by Mr. Gabris seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Discuss Lease / Hilda Frame School / Historical Society: Ms. Siebold reported she received communication from the School Board Solicitor indicating he is reviewing the changes and will have a resolution shortly. Ms. Rheault reported at the last School Board Meeting authorization was approved for painting inside the building.

New Business:

Resolution 68-2014 / Support Click It or Ticket: Mayor entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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Resolution 69-2014 / Click It or Ticket / Chapter 159: Mayor entertained a motion to insert \$4,000.00 into the 2014 Municipal Budget; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 70-2014 / Approve Coin Drop / Nesco Volunteer Fire Company: Mayor entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 71-2014 / Cancel Capital Appropriations: Mayor entertained a motion to cancel; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 72-2014 / Appoint Temporary Part-Time Police Matron: Mayor entertained a motion to appoint Theresa Tully; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 73-2014 / Approve Inter-Local Agreement / School Resource Officer: Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Abstain: Ms. Rheault.

Approve Field Usage Cedar Creek Baseball/Softball: Mayor entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Payment of Bills: Mayor entertained a motion to approve the Bill List; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown

Public Discussion:

Cathy Werner, Darmstadt Avenue, expressed her dissatisfaction with Deputy Mayor Riffle alerting the Atlantic County Board of Health regarding his neighbor having a manure compost pile. Ms. Werner stated she is concerned with the ongoing dispute between Mr. Riffle and his neighbor and the costs to the taxpayers. Mayor Brown stated Committee will look into the situation.

Mayor Brown entertained a motion to enter Executive Session at 7:21 pm; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk read Resolution ES7-14 in full, to discuss, holiday pays for members of the PBA, matter of personnel and to review Executive Session Minutes.

Ms. Rheault moved to come back to Regular Session at 7:55 pm seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed a matter of personnel, holiday pay for the Detective position in the PBA Agreement and reviewed the Executive Session Minutes of April 22, 2014. Mayor Brown entertained a motion to have our Construction Official complete a Certificate of Occupancy for 5040 Pleasant Mills Road; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Approve Executive Session Minutes: Mayor Brown entertained a motion to approve the minutes of April 22, 2014, so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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Ms. Rheault made a motion to adjourn seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	April Court Session
American II, Inc.	600.00	Windshields
Animal Capture & Control Svc.	1,298.00	March / April 2014 Services
Aponte, Nellie	300.00	Alliance Jan-June 2014 Stipend
ACMCAA	50.00	2014 Dues
Atlantic City Electric	3,480.45	April Services
C.A.M.Co.	10,993.22	Compactor Motor & Installation / Valve Kit/Service
Casa Payroll Services, LCC	278.65	April 2014 Services
Battery Zone, Inc.	791.95	Radio Batteries / PD
Crescent Service	416.00	Tires – PD
John H. Abbot, Inc.	106.00	Split Rails
Forman's Auto Body	6,201.88	Vehicle Repairs
G.T.B.M. Inc.	199.08	E-Ticketing Billing 1 st 2014
G&P Floor Maintenance	425.00	April-December Service
Glock Professional, Inc.	195.00	Armorer's Course
Goloff, Carol	854.17	April 2014 Services
Hess Corporation	277.57	April Services
Manos Law Firms, LLC	220.00	Review Contract Documents
Gloucester County Police Academy	40.00	PD Training – Photography
Crystal Springs	106.89	March 2014 Services
LN Layton Service LLC	301.98	Gas Pump Repairs
AE Stone Inc.	848.80	Cold Patch
Metropolitan Telecommunication	872.09	April 2014 Services
Township of Galloway	50,173.99	May 2014 Dispatch Installment
The Hammonton Gazette	6.82	Special Legal Counsel
Barker, Gelfand & James	252.50	Services Through 3/26/14
Nehmad Perillo & Davis	2,695.00	April 2014 Retainer / March 2014 Legal Services
Verizon	190.31	April Services
Lawyers Diary & Manual	102.00	2014 Lawyers Manual
Ancero	1,240.00	PD Desktop Install / April Services / Gradience Install Issues
ACMJIF	53,481.00	2 ND Qtr. Installment
Penn Power Systems	1,416.79	Generator Service
Rodio Tractor Sales, Inc.	176.82	Plow Repairs / Snow Plow Parts
South Jersey Gas Company	811.19	April Services
Staples Advantage	205.42	Office/Janitorial Supplies
Swift, James p.	300.00	April 2014 Services
TCTA of NJ	150.00	Spring Conference
Thanks for Being Green LLC	388.08	E-Waste / Display Devices
The Press	84.15	Personnel Ordinance
Petroleum Traders	5,755.78	2 nd Quarter 2014 Purchases

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Tomasella's Fire Protection	68.00	Service Call
Val-U Auto Parts	1,324.47	April 2014 Services / Service May-Dec.
Wescoat, Nancy	96.30	Senior Meeting Expenses
Avaya, Inc.	237.70	April Lease Installment
Riggins, Inc.	213.75	Diesel Pump Repairs
Marathon Engineering	550.00	Peterson Escrow
Lawrow Electric & Plumbing Sup	51.30	Bulbs
Fleishman * Daniels	1,929.05	Ban Sale
Atlantic County Treasurer	624,029.12	2 nd Qtr 2014 Levy
Silva, Christopher	230.87	Tuition Reimbursement
NJ Division of Pensions	18.65	April 5, 2014
Treasurer, State of NJ/ML	125.00	1 st Quarter State Fees
NJ State Health Benefits Fund	69,993.29	May Premiums
NJ Dept of Health & Senior Serv	42.00	April State Fees
The Depository Trust Co.	562,286.92	Ban Payoff
Greater Egg Harbor Regional	218,989.20	Levy – April 2014
Mullica Twp Board of Education	318,249.74	2014 Levy – May
Weekstown Fire Co.	14,750.00	2014 Contribution
Sweetwater Fire Co.	14,750.00	2014 Contribution

Current Fund	3-01	17,196.93
Current Fund	4-01	1,955,653.92
Grant Fund	G-02	300.00
Trust Fund	T-03	1,629.08
Total of All Funds		1,974,779.93

**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE
MONTH OF
APRIL 2014**

Capital Fund

Beginning Cash Balance	287,192.67
Cash Receipts	15,000.00
Cash Disbursements	<u>(4,720.22)</u>
Ending Cash Balance	297,472.45
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u>297,472.45</u>

Proof	Assets	1,916,472.45
	Liabilities	1,916,472.45
	Difference	0.00

Capital Fund Balance	10,014.22
Capital Improvement Fund	34,195.60
Reserves for Projects	<u>0.00</u>
Total Available for Projects	44,209.82

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Def Charges Future Tax	
Unfunded	1,394,000.00
Def Charges Future Tax Funded	<u>225,000.00</u>
Total Deferred Charges	1,619,000.00

Funded Improvement Author	10,254.00
Unfunded Improvement Author	243,008.63
Due to Current Fund	<u>0.00</u>
Total Improv Author	253,262.63

Bonds Payable	225,000.00
BANS Payable	1,394,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,619,000.00

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF APRIL 2014**

Current Fund

%/budget
expended

Beginning Balance	1,803,600.87
<u>Cash Receipts:</u>	
Interest	200.63
Current year tax receipts	156,363.06
Receivables/Inter funds	1,136.39
Anticipated Revenue	311,943.36
Unanticipated Revenue	<u>2,740.29</u>
Total Cash Receipts	472,383.73
<u>Expenditures:</u>	
2013	
Appropriations	(2,485.23)
2014	
Appropriations	(539,414.10)
Liabilities	(538,488.94)
Interfunds	(1,198.36)
Grant Fund	<u>(9,696.59)</u>
Total Expenditures	(1,091,283.22)
Ending Cash Balance	1,184,701.38
Cash Increase/ (Decrease)	(618,899.49)

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Reserve Budget	361,856.77
2014 Budget	5,508,230.35

Reserve Budget		
Balance	293,972.49	18.76%
2014 Budget		
Balance	2,996,375.49	45.60%