

**REGULAR MEETING
JUNE 10, 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, Larry Riffle, Mayor Brown

Committee Absent: Barbara Rheault

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the May 27, 2014 meeting; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

MS Presentation: 2014 Bike Run: Ms. Cindy Johnson stated this year's City to Shore Bike Event will be held on September 27th and September 28th, encompassing the same route as in the past. Ms. Johnson thanked Mullica for our participation and stated this event raises over 5 million dollars for this devastating disease. Ms. Johnson stated they will work with the Police Department and have trained their bicyclists to be respectful to the Mullica Township community.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 6-2014 / Emergency Appropriations / Tax Maps: Mayor Brown entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

An Ordinance Authorizing Special Emergency Appropriations Pursuant to NJSA 40A:4-53(a) To Fund the Costs Associated With the Preparation of an Approved, Digital Tax Map for the Township of Mullica, County of Atlantic, State of New Jersey.

Mayor entertained a motion to approve and set hearing date for June 24th, 7pm; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Committee Reports:

Development & Housing: Mr. Hagaman reported the following: For the month of May the Construction Department issued 24 new permits and 3 updates which included elevation of flood damaged dwelling, ground and roof mount solar systems, sheds, enclosed porch and renovations to dwellings. The remaining new permits

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were for alterations. The Construction Office collected \$11,063.00 in fees of which \$693.00 is remitted to the State. The Zoning Department issued 16 Zoning Permits, 2 Maintenance Certificates and collected \$875.00.

Department of Public Safety: Mr. Riffle requested Committee review and take under consideration the correspondence from Chief Thompson regarding the purchase of a new evidence storage locker. Mayor suggested Chief Thompson research funding opportunities. Mr. Gabris asked if this could be a candidate for Shared Services. Mayor stated no based upon the regulations regarding evidence.

Department of Administration: Mr. Gabris reported the following: June 29th Challenge Atlantic City will be holding a bike ride through the Township, please use caution and courtesy when travelling. Atlantic County Animal Shelter will be holding Free Rabies Vaccination Clinic, Sunday, June 29th from 9–11 am at 240 Old Turnpike Road, Pleasantville, for more information call 485-2345. Township Offices will be closed on Friday, July 4th for the Independence Day Holiday. Seniors Citizens Meeting will be held Wednesday, June 18th, at 12 pm ... place to be determined. Thank you to Green Thumb for donating the beautiful flowers and mulch in front of our Municipal Building.

Department of Revenue & Finance: Mayor Brown reported the following: Deadline for filing the Property Tax Senior Freeze has been extended to September 15, 2014. The State announced it will not be issuing Homestead Rebates for the 2014 tax year. There is a possibility they will be granting the rebates in 2015, but there is no guarantee. The May treasurer's report has been emailed to the Committee and will be included in tonight's meeting. Court Fine Collection RFPs were accepted on May 28, 2014. Two proposals were received: Penn Credit & Capital Recovery Systems, Inc. The proposals are currently being reviewed by the CFO and Court Administrator. A recommendation for award will be made at the next township committee meeting. Tax Map Update RFPs were accepted on 5/21/14, proposals received were: Hatch Mott MacDonald \$66,975.00; Remington, Vernick & Wahlberg, \$78,500.00; Civil Solutions, \$60,000.00. The CFO and Tax Assessor are currently reviewing the proposals.

Mayor Brown advised Chief Thompson to seek funding with the CFO regarding the evidence locker and asked if Confiscatory Funds could be utilized. Chief stated the cabinet has a life span of over twenty years; therefore, he feels it is a worthy capital item purchase. Chief stated the reason for the request is due to an unsatisfactory report from the Prosecutor's Office regarding the current storage of evidence. Chief stated confiscatory funds could be utilized; however, he does not wish to diminish the account, noting those funds are utilized for undercover narcotic buys, etc. Chief requested Committee's support to utilize capital funding to maintain the integrity of the acceptance and storage of police evidence. Mayor stated he was advised this could not be funded as a capital purchase. Mayor and Chief to meet with CFO to discuss.

Correspondence:

Atlantic City Electric will hold public hearings regarding rate increases on June 16th, 3:30 pm and 5:30 pm at Atlantic City Electric Company, Mays Landing.

Public Hearing will be held by the Freeholders on June 17th, 4:00pm at Pleasantville City Hall on amendments to the Solid Waste Management Plan to designate additional mandatory recyclable materials.

Old Business:

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Resolution 77-2014 / Confirm Landsale / Portion of Block 4197, Lot 2: Mayor Brown entertained a motion to approve the sale to a contiguous owner; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

New Business:

Resolution 78-2014 / Chapter 159 / Clean Communities 2014: Mayor entertained a motion to insert \$18,186.73 into 2014 budget; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Resolution 79-2014 / Chapter 159 / NJDOT Grant FY2014 / Indian Cabin Road: Mayor Brown entertained a motion to insert \$190,000 into 2014 budget; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Resolution 80-2014 / Chapter 159 / Alcohol Education & Rehabilitation Grant: Mayor entertained a motion to insert \$1,477.00 into 2014 budget; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Resolution 81-2014 / 2014-2015 Liquor License Renewals / Columbia, Forks, Nesco Liquors, Bus Stop: Mayor entertained a motion to renew licenses; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Discuss July Meeting Schedule: Mayor Brown suggested cancelling the July 22nd meeting, due to lack of business in the summer. Mr. Hagaman made a motion to cancel seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, 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, Mr. Riffle, Mayor Brown.

Public Discussion:

Mr. Carmen Merlino, Jr., expressed his concern with water being drained onto Richards Avenue, from the field across from his property located at Block 1001, Lot 9, creating a safety hazard. Mr. Merlino submitted pictures to Committee depicting the flooding on the roadway. Mayor stated he was made aware of this and Public Works created a berm to negate the water; however, it was plowed down by the property owner. Mayor reported he spoke to the owner due to other complaints from residents asking for cooperation to no avail. Mr. Merlino stated he has been in the area for 60 years and that field had never drained onto the roadway until recently. Chief Thompson confirmed it has created a safety concern. Committee briefly discussed and Mayor suggested that a letter be sent to the property owner to request that the water be diverted. Mr. Riffle so moved to direct the Solicitor to prepare correspondence to the property owner seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Chief Thompson advised the public recent reports were made regarding identity theft involving pre-approval for American Express Credit Cards. Chief noted re-paving along the White Horse Pike has begun in Egg Harbor City.

Mayor suggested Chief Thompson research if funds from the Alcohol Education & Rehabilitation Grant can be utilized towards the purchase of the evidence locker.

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Ms. Siebold reported the Board of Education will be hopefully approving the lease agreement at their Board Meeting on June 17th.

Committeeman Gabris expressed his concern with unsightly properties along the White Horse Pike and requested the Economic Development Committee review the properties and make recommendations. Mayor Brown stated the Economic Committee has no enforcement powers and suggested violations be forwarded to Zoning.

Mr. Bruce Dooley expressed his dissatisfaction with small businesses not being allowed to utilize the Township Transfer Station. Mr. Dooley stated he requested last year that Committee review the Ordinance and Ms. Rheault stated she would review the Ordinance. Mayor stated we will have Ms. Rheault contact him.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Clerk read Resolution ES9-14 in full, to discuss, holiday pay for members of the PBA, and to review Executive Session Minutes.

Mr. Hagaman moved to come back to Regular Session at 8:10 pm seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body reviewed the legal opinion of the Solicitor regarding holiday pay for the Detective position in the PBA Agreement, received updates on Guenther vs. Mullica Township and Wild vs. Mullica Township and reviewed the Executive Session Minutes of May 27, 2014. Mayor Brown entertained a motion to accept and follow the opinion of the Solicitor regarding holiday pay for the detective position; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Approve Executive Session Minutes: Mayor Brown entertained a motion to approve the minutes of May 27, 2014, so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	Court Session
Animal Capture & Control Services	649.00	May 2014 Services
Atlantic City Electric	2,378.77	May Services
Barrett Asphalt Corporation	239.70	RAP
Butterhof's Farm & Home Supply	24.69	Misc. Supplies
Casa Payroll	134.60	May-December Services
Deer Carcass Removal Services	60.00	Deer Removal 501 5 th Ave
Forman's Auto Body	2,442.15	Black Charger Repairs
Garden State Highway Products	467.00	Field, Street Signs
G&P Floor Maintenance	425.00	April-December Services
GFOA of NJ	170.00	2014 Dues
Grainger Industrial Supply	847.75	Safety Equipment

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Goloff, Carol	854.17	May-December 2014 Services
Hess Corporation	805.78	May Services
Metropolitan Telecommunication	867.79	May-December Services
Barker, Gelfand & James, PC	163.93	Wild Appear Matter
Nehmad Perillo & Davis	2,875.00	May-December 2014 Retainer / April Services/Appeals
Verizon	194.62	May-December 2014 Services
South Jersey Turf Consultants	1,299.86	2014 Athletic Field Services
Inspira Occupational Health	50.00	Physical Exam – Level 1
Staples Advantage	229.51	Janitorial Supplies
Swift, James P.	300.00	May-December 2014 Services
Truckmasters, Inc.	403.55	April 2014 Services
The Richard Stockton College	150.00	Chief CEU Litigation Course
Petroleum Traders	6,869.06	2 nd Quarter 2014 Purchases
Vital Services Group	204.00	May-December Services
Riggins Inc.	869.36	Fuel Pump Repairs
Marathon Engineering Inc.	737.50	Freeland, Kappra Escrow
Ford Motor Credit Company	13,203.40	2014 Ford Interceptor
Biel, Zlotnick & Feinberg	175.00	Conflict Attorney
Holman Frenia Allison, PC	13,895.00	2013 Audit – Preliminary
Melleady, John P.	50.00	Refund Resale Inspect Fee
NJ Division of Pensions	18.64	Contribution
Treasurer, State of NJ	50.00	CFO Renewal
NJ Dept. of Health Benefits Fund	68,227.43	June Premium
NJ Dept. of Health & Senior Serv.	6.00	May Dog Fees
Corelogic Real Estate Tax Serv.	760.55	Tax Refund 3027/8 Res. 75-2014
Mullica District Schools	50.00	Township Graduation Awards
Mullica Twp Rec Assoc.	10,000.00	2013 / 2014 Contribution

Current Fund 3-01	5,000.00
Current Fund 4-01	125,792.63
Trust Fund T-03	743.50
Total of All Funds	131,536.13

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

Current Fund

%/budget
expended

Beginning
Balance 1,184,701.38

Cash Receipts:

Interest 218.90
 Current year tax
 receipts 885,254.50
 Receivables/Inte
 rfunds 525,587.83
 Anticipated
 Revenue 61,955.61

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Unanticipated Revenue 1,890.64

Total Cash Receipts 1,474,907.48

Expenditures:

2013 Appropriations (17,196.93)

2014 Appropriations (446,685.99)

Liabilities (1,698,632.00)

Interfunds (525,587.83)

Grant Fund (1,100.00)

Total Expenditures (2,689,202.75)

Ending Cash Balance (29,593.89)

Cash Increase/ (Decrease) (1,214,295.27)

Reserve Budget 361,856.77
2014 Budget 5,512,230.35

Reserve Budget Balance	276,775.56	23.51%
2014 Budget Balance	2,555,087.92	53.65%

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

Capital Fund

Beginning Cash Balance 297,472.45

Cash Receipts 10.48

Cash Disbursements 0.00

Ending Cash Balance 297,482.93

Due from Current Fund 0.00

