

REGULAR MEETING JUNE 24, 2014

**REGULAR MEETING
JUNE 24, 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

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the June 10, 2014 meeting; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Abstain: Ms. Rheault.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 7-2014 / Accept Unimproved Land / Block 4180, Lot 6: 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 Authorizing the Acceptance of Unimproved Land Designated Block 4180, Lot 6, on the Tax Map of the Township of Mullica, County of Atlantic and State of New Jersey.

Mayor Brown entertained a motion to approve and set a hearing date for July 8th at 7pm; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

First Reading: Ordinance 8-2014 / Capital / Police Evidence Locker: 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. Mayor Brown stated he is going to vote to this mandated purchase, adding funding should be made available to assist with the financial burden.

An Ordinance Appropriating \$6,500 from the Capital Fund for the Purchase and Installation of an Evidence Locker for the Police Department for the Township of Mullica, County of Atlantic, State of New Jersey.

Mayor Brown entertained a motion to approve and set a hearing date for July 8th at 7pm; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault. Nays: Mayor Brown.

First Reading: Ordinance 9-2014 / Amending Chapter 34, Personnel Policy / Authorize Direct Deposit for Employees: Mayor Brown entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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An Ordinance Amending Chapter 34, Personnel Policies, Section 4, Payroll Policy, to Mandate Direct Deposit for Municipal Employees by the Township Committee of the Township of Mullica Pursuant to C.52:15-15F et.seq.

Mayor Brown entertained a motion to approve and set a hearing date for July 8th at 7pm; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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

Mr. Gabris stated this is another mandate by an outside agency. Mayor Brown stated the issue here is that our tax maps have not been certified and will now be available electronically. Mayor Brown opened to the public. No public comment. Mayor entertained a motion to adopt; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Committee Reports:

Department of Public Works: Ms. Rheault reported the following: Public Works has repaired the alternator on chipper, installed starter on brush hog and installed new key on the Kubota, have been cutting shoulders, patching and chipping brush along the roadways throughout the township. Ms. Rheault stated we will be accepting a resignation and requested this part-time position be filled.

Development & Housing: Mr. Hagaman reported his office is running smoothly. Mayor Brown stated he received a complaint from the Nescochague Lake Association regarding the doors being opened at the Playhouse. Mr. Hagaman to forward complaint to Code Enforcement.

Department of Administration: Mr. Gabris reported the following: This Sunday, June 29th Challenge Atlantic City will be holding a bike ride through the Township, please use caution and courtesy when travelling. Flyers can be found on front desk pertaining to the road closures. 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, July 16th, at 12 pm at the Elwood Volunteer Fire Department.

Mr. Gabris stated in order to promote commercial businesses, he recommended we amend the Ordinance to allow commercial entities to utilize the Township Transfer Station. Mayor expressed his concern with the tipping fees doubling, which is currently \$58 per ton. Committee briefly discussed the pros and cons, the idea of a minimal charge to commercial properties, surveying the businesses and consented to have Ms. Rheault explore options to present to the Governing Body. Clerk reported prior to the implementation of the bulk card, commercial properties with five employees or less were able to utilize the transfer station.

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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. It is time to re-affirm our membership with the Atlantic County Municipal Joint Insurance Fund for three years, which I would request we continue and renew at our next meeting.

Correspondence:

Letter from Loretta M. Van Dine, requesting the Atlantic County Animal Shelter be a non kill shelter.

Pinelands Commission is requesting public input on a proposed plan to amend the policies that guide the use of its conservation fund. A public hearing will be held on the policies on July 9th, 7pm at Pinelands Commission.

Notice of discharge of ground water for 5521 White Horse Pike.

Old Business:

Resolution 82-2014 / Award Contract / Collection of Municipal Court Fines / Penn Credit Corporation: Mayor Brown entertained a motion to award based upon recommendation of CFO and Court Administrator; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

New Business:

Resolution 83-2014 / Appoint Municipal Planner / LB Landgraf & Associates, LLC 2014: Mayor Brown reported Mr. Landgraf has taken a position with the CRDA and would like to remain as Township Planner. Mayor stated Marathon will still be the Township Engineer and has no issue with Mr. Landgraf continuing as Township Planner. Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 84-2014 / Extend EMS Contract / AtlantiCare: Mayor Brown entertained a motion to extend the contract for an additional year; so moved by Mr. Gabris seconded by Mr. Hagaman. Ms. Rheault asked if there have been any issues with response time. Mayor stated no. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 85-2014 / Approve Landsale / Block 10203, Lot 9: Mayor Brown entertained a motion to approve sale; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 86-2014 / Emergency Appropriations / Tax Maps: Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 87-2014 / 2014-2015 Liquor License Renewals / Coffee's, Tom's Place: Mayor entertained a motion to renew licenses; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 88-2014 / Disposal of Surplus Property: Mayor Brown 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 89-2014 / Renew Mobile Home Park License / Mullica Woods: Mayor entertained a motion to renew; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 90-2014 / Junkyard License Transfer / Sofia's Junkyard to Kaars, Inc: Mayor Brown entertained a motion to approve transfer; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 91-2014 / Acceptance of 2013 Municipal Audit: Mayor Brown entertained a motion to accept based on the Auditor correcting the typographical errors. Mayor stated to be in compliance we need to accept this report by June 30, 2014. Mr. Hangman made a motion to accept seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Accept Resignation / Bryan Gleason / Part-time Laborer: Mayor entertained a motion to accept; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Mayor entertained a motion to authorize Ms. Johnson and Mr. Sperlak to interview and make a recommendation to the Governing Body; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Ms. Rheault reported she made application to the State for re-certification for Sustainable Mullica. Ms. Rheault stated many of the points for re-certification will be addressed at the Mullica School.

Payment of Bills: Mayor Brown entertained a motion to approve Bill List #1; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Mayor Brown entertained a motion to approve Bill List #2; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown

Public Discussion: None.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Animal Capture & Control Svc.	649.00	June Services
Apple Printing Co.	210.09	Court Letterhead/Envelopes
Atlantic City Electric	1,364.35	June Services
Best Eastern Exterminating	90.00	Pest Control Services
Butterhof's Farm & Home Supply	269.00	Field Line/Weed Wacker
Casa Payroll Services	140.15	May-December 2014 Services
Dimeglio Septic, Inc.	65.00	April Services
Dell USA	894.12	Clerk Desktop
Garden State Highway Products	228.00	14 Street Signs
Grainger Industrial Supply	252.90	Gloves
Goloff, Carol	921.67	May-December 2014 Svc. April Escrow

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Direct Energy	1,152.43	May/June Services
John DeMario Advertising, Inc.	1,264.00	Torch Run Shirts
Crystal Springs	106.99	April-December 2014 Services
National Assoc. of Town Watch	187.00	NNO Supplies
National Bulb Recycling Inc.	346.00	Bulb Recycling
Maglocen	400.00	User Fees 7/1/14-6/30/15
Hammonton Gazette	11.78	Escrow Advertisements
Nehmad Perillo & Davis	3,559.82	May-December 2014 Retainer / May Svc. Guenther
NJSACOP	225.00	Chief Seminar
NJ Assoc of School Resource	295.00	Safe Schools Training SRO
Verizon Wireless	200.07	May-Dec Services
Spirit Solutions, Inc.	416.52	May-December Services
Pogue Information & Ed Service	75.00	CDL Testing
Ancero	790.00	May-Dec AMS-P Svc.
Power DMS Suite	1,163.90	2014 Renewal
Penn Power Systems	480.00	Generator Maint Agreement
Rodio Tractor Sales, Inc.	16.36	Bolts
South Jersey Welding Supply	195.00	1 Year Lease /Cylinder
Unitedhealthcare Insurance Co.	738.72	June-December 2014
Staples Advantage	369.14	Office Supplies
Swift, James P.	300.00	May-December 2014 Services
Truckmasters Inc.	472.17	May Services
The Daily Journal	121.60	Landsale Publication 4197/2
Thanks for Being Green LC	162.36	Display Device Disposal
Petroleum Traders	5,250.85	2 nd Quarter 2014 Purchases
Avaya, Inc.	237.70	May-December Lease Install
Rivera, Ana M.	573.10	Alliance Grant Reimbursement
Marathon Engineering	2,025.00	5 th Ave, General Planning, Escrow Svc.
Atlantic County Utilities Auth.	15,625.29	April-December Svc.
Lupinetti, Ann	118.14	Government Day Reimbursement
Thompson, John C. Jr.	134.98	Portable Recorder
Holman Frenia Allison, PC	8,105.00	2014 Audit
NJ Div of Alcohol Beverage	30.00	2014-2015 License Application
Preferred Pump & Equipment	300.00	Rec. Well Recertification
Petty Cash	77.32	Petty Cash Reimbursement
Elwood Post Office	364.00	Box Renewals 2014

Current Fund 3-01 312.50
 Current Fund 4-01 46,528.68
 Grant Fund G-02 1,837.10
 Trust Fund T-03 2,496.24

TOTAL OF ALL FUNDS 51,174.52

Zeck, Brian	130.98	Reimbursement DUI Checkpoint
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Current Fund 4-01 130.98
 Total of All Funds 130.98