

**REGULAR MEETING
JULY 8, 2014
7:00 P.M.**

Deputy Mayor Riffle 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, Deputy Mayor Riffle

Committee Absent: Barbara Rheault, Mayor James Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Approval of Committee Minutes: Deputy Mayor Riffle entertained a motion to approve the minutes of the June 24, 2014 meeting; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman. Abstain: Deputy Mayor Riffle. (Minutes not approved due to lack of quorum.)

Presentation: Mr. Paul Forlenza, Deputy Executive Director, Atlantic County Municipal Joint Insurance Fund: Mr. Forlenza gave an overview of the Joint Insurance Fund and its benefits to its members. Mr. Forlenza reported the JIF has a stable 27 year history, \$43,682,877 total cash on hand, over \$25,900,000 in surplus returned, \$20,166,291 in current surplus. He stated over the years Mullica has received \$117,722 in dividends based upon Mullica's performance. He noted this fund is member drive, is committed to safety and risk management and is financially stable. Mr. Hagaman expressed his satisfaction with receiving a return.

Mr. Francis Paulsgraf asked the dollar amount of claims for Mullica for 2013. Mr. Forlenza reported the percentage for Mullica was 76.8%, adding Mullica compares very well to the other members of the JIF.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance 7-2014 / Accept Unimproved Land / Block 4180, Lot 6: Deputy Mayor Riffle entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

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.

Deputy Mayor Riffle opened to the public, no public comment. Deputy Mayor Riffle entertained a motion to adopt; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Hearing: Ordinance 8-2014 / Capital / Police Evidence Locker: Deputy Mayor Riffle entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

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.

Deputy Mayor Brown opened to the public, no public comment. Deputy Mayor Riffle entertained a motion to adopt; so moved by Mr. Gabris seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

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

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.

Deputy Mayor Riffle opened to the public, no public comment. Deputy Mayor Riffle entertained a motion to adopt; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Committee Reports:

Development & Housing: Mr. Hagaman reported the following for the month of June: Construction Department issued 21 new permits and 2 updates which included raising and renovation of dwelling, roof mount solar system, garage, pole barn, and sheds. The remaining new permits were for alterations. The Construction Office collected \$5,457.00 in fees of which \$313.00 is remitted to the State. The Zoning Department issued 5 Zoning Permits and 5 Maintenance Certificates and collected \$625.00.

Department of Administration: Mr. Gabris reported the following: July 13, 2014 from 7 am – 1: 30 pm – American Cancer Society will be hosting a Bike Run through Mullica Township. Also on July 19, 2014 from 8:00 am – 1 pm – Pro Pedals will be hosting a Bike Run through Mullica Township. Please use caution when traveling the roads during these events. Mr. Gabris again expressed his dissatisfaction with the bulk permits having an expiring at the end of the year, noting they should be distributed the same as the orange trash stickers are. Mr. Gabris asked Committee to consider his changes.

Department of Public Safety: Deputy Mayor Riffle reported the Mullica Township Police Department will be holding their annual National Night Out on August 5th at the Recreational Fields beginning at 6 pm until 9 pm. (Anyone wishing to donate please contact Captain Zeck).

Correspondence: None.

Old Business: None.

New Business:

Resolution 92-2014 / Renew JIF Membership / 2015-2018: Deputy Mayor Brown entertained a motion to renew; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 93-2014 / Authorizing In-Rem Foreclosures: Deputy Mayor Riffle entertained a motion to authorize; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 94-2014 / Authorizing Land Sale / Block 11014, Lot 4: Deputy Mayor Riffle entertained a motion to authorize sale; so moved by Mr. Hagaman seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 95-2014 / Supporting Interchange 40 / Parkway Exit to service Route 30: Deputy Mayor Brown entertained a motion to support; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 96-2014 / Approve Membership / John K. Stevens, Jr. / Sweetwater Fire: Deputy Mayor Riffle entertained a motion to approve membership; so moved by Mr. Gabris seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 97-2014 / Appoint Part-Time Laborer / Russell Smith: Deputy Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 98-2014 / Waive Local Permit Fees / Mullica Township School District / Fire Alarm Upgrade: Deputy Mayor Brown entertained to waive fee; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Resolution 99-2014 / Extend Tax Due Date & Interest on Third Quarter Property Taxes: Deputy Mayor entertained a motion to extend; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

Payment of Bills: Deputy Mayor Riffle entertained a motion to approve the bill list; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Deputy Mayor Riffle.

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

Arawak Paving Company, Inc.	169,259.60	5 th Avenue / Pmt Application
Casa Payroll Services, LCC	173.25	May-December 2014 Services
DiMeglio Septic, Inc.	65.00	May-December Services
Forman's Auto Body	4,736.05	2010 Dodge Inv 2014221
G&P Floor Maintenance	425.00	April-December Services

REGULAR MEETING JULY 8, 2014

Georgia Golf Construction	2,917.37	Fall Rec Field Services
Goloff, Carol	666.67	May-December 2014 Services
Direct Energy	244.44	June Services
Jimmie's Florist, Inc.	45.00	Memorial Wreath
Lowe's	122.40	Shop Supplies
Lawmen Supply Co of NJ	551.59	Glock
Mazza Harvesting, LLC	7,500.00	Tub Grinding at Landfill
The Hammonton Gazette	3.41	Cancel 6/25 Meeting
Nehmad Perillo & Davis	2,500.00	May-December 2014 Retainer
Premier Printing Solutions	349.23	Primary Voter Pads
R&R Radar Inc.	106.00	Radar Mount New Car
Royal Printing Service	3,202.72	Primary Election Materials
South Jersey Gas Co.	131.73	June Services
Staples Advantage	664.02	Office Supplies
Swift, James P.	300.00	May-December 2014 Services
Petroleum Traders	1,257.23	2 nd Quarter 2014 Purchases
Tomasella's Fire Protection	330.25	Service Call/Inspections
Marathon Engineering	3,560.00	5 th Ave. Project, Pineiro Escrow, Street Opening 7 th Ave & S. Carolina Ave
State of New Jersey	351.53	2013 Assessment
NJ Division of Pensions	18.64	DCRP Match

Current Fund 3-01	3,863.12
Current Fund 4-01	25,652.41
Capital Fund C-04	51,259.60
Grant Fund G-02	118,106.00
Trust Fund T-03	600.00
Total of All Funds	199,481.13