

**REGULAR MEETING
SEPTEMBER 9, 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 Brown entertained a motion to approve the minutes of the August 26, 2014 meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance 10-2014 / Amend Chapter 131 / Flood Damage Prevention: 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.

An Ordinance Amending Chapter 131, Flood Damage Prevention Ordinance, In Compliance with the NJDEP Model Best Available D&E Ordinance, of the Township of Mullica, County of Atlantic

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

First Reading: Ordinance 11-2014 / Amend Chapter 225 / Trash Disposal & Recyclables: 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.

An Ordinance Amending Chapter 225, Trash Disposal Ordinance and Recyclables, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor Brown opened to the public. No public comment. Mayor Brown entertained a motion to adopt; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Rheault, Mayor Brown. Nays: Mr. Gabris, cannot support an amendment that perpetuates an un-necessary burden on the residents, adding the bulk permit should be modeled the same as the trash stickers.

Committee Reports:

Department of Public Works: Ms. Rheault reported Public Works have been busy with normal activities and preparing the fields for fall sports at the Recreation Complex.

Development & Housing: Mr. Hagaman reported the following: For the month of August the Construction Department issued 13 new permits and 3 updates, which included a garage, ground mount solar system, renovations to dwellings, underground tank removal and wood stove. The remaining new permits were for alterations. The Construction Office collected \$5,160.00 in fees of which \$281.00 is remitted to the State. The Zoning Department issued 9 Zoning Permits and 2 Maintenance Certificates and collected \$400.00.

Department of Revenue & Finance: Mayor Brown reported the following: Deadline for filing the Property Tax Senior Freeze has been extended to September 15, 2014. NOTICE OF \$805,000 BOND ANTICIPATION NOTES SALE: Sealed proposals for the purchase of \$805,000 Bond Anticipation Notes of the Township of Mullica will be received on Thursday, September 11, 2014, until 11:00 a.m. All faxed proposals shall be submitted on the OFFICIAL FORM OF PROPOSAL FOR NOTES. Contact Dawn Stollenwerk Chief Financial Officer at (609) 561-7070 for further information.

Correspondence:

Resolution from Buena Vista and Galloway Township urging State lawmakers to oppose amending State Constitution to Permit Casino Gambling in New Jersey in sites other than Atlantic City.

Notification of Annual Pine Barrens 500 to take place November 14th – November 16th.

Ms. Rheault made a motion to adopt a Resolution opposing the amendment to the State Constitution to permit casino gambling in other sites in New Jersey, noting the effect of our residents and surrounding communities seconded by Mayor Brown. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Old Business

Temporary Trailer Permit Extension Request / Block 7201, Lot 5 / Mr. De Phillips: Mr. De Phillips indicated progress has been slow and he has been currently working with an investor. Mr. Hagaman stated he has visited the site and recommended the extension of the trailer permit. Mayor Brown entertained a motion to extend for six months; so made by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 118-2014 / Inter-Local Agreement / Atlantic County / Salt & Brine: 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.

New Business:

Resolution 119-2014 / Award Rock Salt Contract: Mayor Brown entertained a motion to award to Mid-Atlantic Salt at \$63.90 per ton; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 120-2014 / Tax Payment Refund: Mayor Brown entertained a motion to refund tax overpayments for Block 10816, Lot 15; Block 3035, Lot 5 and Block 5002, Lot 18; so moved by Mr. Hagaman seconded by Ms. Rheault. 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 Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Public Discussion:

Mr. George Cappuccio, member of Shikaris Rifle and Pistol Club NJ, located on 7th Avenue stated members were present to speak with Governing Body members privately. Mayor Brown stated he has visited the site and would speak with the Officers of the Club.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Edmunds Direct Mail, Inc.	176.40	2014 Tax Bill Mailing
Forman's Auto Body	597.78	Dodge Repairs/Supplemental
Garden State Highway Products	745.00	Traffic cones
Goloff, Carol	854.17	May-December 2014 Services
John Demario Advertising, LLC	600.00	NNO Shirts
MGL Printing Solutions	197.00	Delinquent Tax Forms
Nehmad Perillo & Davis	4,698.01	May-December Retainer / July Svc.
National Law Enforcement Supply	80.73	Police Supplies
New London Technology, Inc.	86.00	Radio Clips
Ancero	225.00	Desktop Printing Issues
Pinelands Municipal Council	100.00	2014 Dues
Inspira Occupational Health	105.00	New Employment Physical
Swift, James P.	300.00	May-December 2014 Service
Truckmasters, Inc,	4,388.25	June/July Services C3-00003
Petroleum Traders	5,813.71	3 rd Quarter Purchases
West Customer Service	2,268.00	Statute Updates
Marathon Engineering Inc.	5,197.50	5 th Ave Project, Street Openings - SJ Gas
A.F.D. Title Co.	4,280.00	Title Searches
Lindsey Petrosh	200.00	NNO Characters
Mullica River Marina BHP	290.00	Kayak for NNO Raffle
Petrosh's Big Top	2,945.85	NNO Supplies
Mullica District Schools	2,000.00	2014 Alliance - Stokes

Current Fund	3-01	4,997.50
Current Fund	4-01	24,261.04
Grant Fund	G-02	3,785.90
Trust Fund	T-03	3,217.96
TOTAL OF ALL FUNDS		36,262.40

