

**REGULAR MEETING
NOVEMBER 25, 2014
7:00 P.M.**

Mayor Brown called the meeting to order at 7:12 p.m. read the following statement and led the flag salute. Mayor asked everyone to remain standing for a Moment of Silence for township residents Walter Furhmann and Gilbert Bosies, who recently passed away.

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: Michael Peacock

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the October 28, 2014 meeting; so moved by Mr. Hagaman seconded by Mr. Gabris RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #13-2014 / Adopt Chapter 170 / Peace and Good Order: Mayor Brown entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

An Ordinance Adopting Chapter 170, Peace and Good Order, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor Brown entertained a motion to approve and set hearing date for December 9, 2014; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Public Hearing: Ordinance #12-2014 / Accept Land Donation / Block 11102, Lot 2: Mayor Brown entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

An Ordinance Authorizing the Acceptance of Unimproved Lands Designated as Block 11102, Lot 2, on the Tax Map of the Township of Mullica, County of Atlantic, State of New Jersey.

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

Committee Reports:

Department of Development & Housing: Mr. Hagaman reported the following: For the month of October the Construction Department issued 19 new permits and 4 updates which included raising a home, shower room, roof solar, demo of a home, and removal of underground tanks. The remaining new permits were for alterations. The Construction Office collected \$5,145.00 in fees of which \$266.00 is remitted to the State. The Zoning Department issued 9 Zoning Permits, 11 Maintenance Certificates and collected \$850.00. Mr. Hagaman also reported that the Environmental Commission reviewed the Farmland Preservation Report submitted by Atlantic County which is a yearly report that identifies farms.

Department of Public Works: Mr. Hagaman reported Recycling for residents will be Friday, November 28th, due to Thanksgiving.

Department of Public Safety: Mullica Township Police Officers will be participating in the 4th Annual Shop with a Cop Program. Needy Mullica children will be treated to a Holiday shopping trip with the help of uniformed police officers. You can help create loving memories for these children. The event is Saturday, December 6th, and cost is \$111 per child. If you would like to donate please contact Chief Thompson.

Department of Administration: Mr. Gabris reported the following: Municipal Offices will be closed on Thursday, November 27, 2014 and Friday, November 28, 2014 for the Thanksgiving Holiday. Annual Tree lighting at Town Hall will be held December 4th at 6pm. Enjoy a snack and story time with Santa! Don't forget an ornament for the tree and a letter for Santa's mailbox.

Department of Revenue & Finance: The October treasurer's report was emailed to Committee and will be included in tonight's minutes.

Correspondence:

Resolution from Port Republic urging State Lawmakers to oppose amending state legislature to permit casino gambling in NJ in sites other than Atlantic City.

Resolution from City of Northfield urging Governor Christie to hold a town meeting in Atlantic City.

Resolution from Buena Vista Township urging the Governor and NJ Legislature to enact changes to the Open Public Records Act Law.

Old Business: None.

New Business:

Resolution 135-2014 / 2014 Budget Transfers: Mayor Brown entertained a motion to approve budget transfers; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Resolution 136-2014 / Approve MTRA #57-2014 / Well: Mayor Brown entertained a motion to approve; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Resolution 137-2014 / Approve MTRA #58-2014 / Heater: Mayor Brown entertained a motion to approve; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Resolution 138-2014 / Chapter 159 / Drive Sober or Get Pulled Over: Mayor entertained a motion to insert \$7,500.00 into the 2014 Municipal Budget; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Resolution 139-2014 / Renew 2014-2015 Liquor License / Estate of Joshua Owheya: Mayor entertained a motion to renew; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Resolution 140-2014 / Award Contract Woodruff Energy US, LLC / County Co-op: Mayor entertained a motion to award; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Resolution 141-2014 / Disburse JIF Surplus Fund to Aggregate Excess Loss Contingency Fund: Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

Resolution 142-2014 / 4th Quarter Tax Payment Refund / Corelogic: Mayor entertained a motion refund; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mayor Brown. Absent: Ms. Rheault.

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

Public Discussion:

Mr. Gilberto Matos, White Horse Pike, expressed his dissatisfaction with non-minority police officers. Mayor stated he called Mr. Matos twice to set up a meeting to address his concerns. Mr. Matos stated he will call to set up an appointment.

Mayor Brown entertained a motion to enter Executive Session; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk read Resolution ES9-14 in full, to discuss a grievance filed by the PBA and to review Executive Session Minutes.

Ms. Rheault moved to come back to Regular Session seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk reported in Executive Session she reported to the Governing Body the grievance filed by a retired member of the PBA in regards to post-retirement health benefits and the Governing Body reviewed the Executive Session Minutes of June 10, 2014.

Approve Executive Session Minutes: Mayor Brown entertained a motion to approve the minutes of June 10 2014, so moved by Mayor Brown seconded by Mr. Gabris. RCV: Mr. Gabris, Mr. Hagaman, Mayor Brown. Abstain: Ms. Rheault.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	4 th Quarter Court Services
Animal Capture & Control Svc.	649.00	November Services
Atlantic City Electric	3,759.13	October-December Services
Crown Trophy of Mays Landing	40.00	Halloween Trophy
Best Eastern Exterminating	90.00	Pest Control Services
C.A.M. Co.	524.99	Compactor Services / Salt Spreader Repair
Casa Payroll Services, LLC	256.10	May-December 2014 Services
Crescent Service, LLC	856.00	B22 Tires / Tires
Sweetwater Country Cupboard	81.00	Chief's Meeting
Dimeglio Septic, Inc.	65.00	May-December Services
Dell USA	2,732.50	Computer XP Upgrades
G.T.B.M. Inc.	192.64	E-Ticketing Fees
G&P Flooring Maintenance	425.00	April - December Services
Georgia Gold Construction Inc.	4,900.97	Spring Rec Field Services
Grainger Industrial Supply	434.80	Trash Bags
Grainger Industrial Supply	983.24	PW Supplies
Goloff, Carol	1,941.67	May-December 2014 Services / SWI Sessions - grant
Goldenberg, Mackler, Sayegh	771.94	In Rem Foreclosures
Direct Energy	1,360.88	October-December Services
Ed Clay Land Surveying LLC	100.00	Tax Map Revisions 10206/1
John Deere Landscapes	9.76	PVC Fittings
Crystal Springs	258.71	April - December 2014 Services
Lowe's	205.00	Light Bulbs / Misc. Supplies
Metropolitan Telecommunications	830.66	May-December Services
Civil Solutions, A Division	4,200.00	Update & Maintenance
The Hammonton Gazette	26.66	Mtg. Cancel/Ord 12
Nehmad Perillo & Davis	2,500.00	May-December 2014 Retainer
Verizon	193.25	May-December 2014 Services
Verizon Wireless	200.07	May-December Services
Sprint Solutions Inc.	429.52	May-December Services
Ancero	790.00	May-December AMS-P Services
Ancero	940.00	PD Desktop Virus Issue
Pitney Bowes	25.49	Tape Strips
Pretzel Factory	54.00	Halloween Parade Pretzels
R&R Radar, Inc.	168.51	Radar Repair
Rodio Tractor Sales, Inc.	451.94	Plow Parts Snow Plow Service
South Jersey Gas Co.	223.99	Oct-Dec. Services
South Jersey Turf Consultants	4,779.72	2014 Athletic Field Services
United Healthcare Insurance Co.	738.72	June-December 2014
Staples Advantage	1,711.27	Office Supplies / Equipment
Swift, James P.	600.00	May-December 2014 Services
Tactical Public Safety LLC	525.00	Radio Repair
T. Masters Collision Experts	989.00	Ford F550 Repairs
Truckmasters Inc.	2,830.05	Sept/October Services / 2000 GMC Repairs
The Daily Journal	28.92	Cancel Meeting

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The Richard Stockton College	150.00	Liability Seminar/Chief
Thanks For Being Green	252.12	Display Device Recycling
The Press	87.20	Ord 6-2014 Tax Map Def Chg / Mtg. Cancellation
Petroleum Traders	8,762.80	4 th Quarter Purchases
Tomasella's Fire Protection	123.00	Extinguisher Inspections
Drager Safety Diagnostics Inc.	165.00	Recert for Simulator
Val-U Auto Parts	230.67	4 th Quarter Blanket Voucher
Vital Services Group	1,809.40	Services May-December / Tax Binders / Notice of Assessment Cards
Walmart	249.36	Halloween Candy
West Customer Service	1,255.00	Statute Updates
Avaya Inc.	249.59	May-December Lease Install
Certified Speedometer Service	200.00	Calibrate Vehicles
Marathon Engineering	4,180.00	Sewer Infrastructure Grand/Indian Cabin Surveying Permits / Street Opening Escrow
Action Uniform Co.	925.00	Jamerson Body Armor
Atlantic County Utilities Authority	15,758.24	April - December Services
Elwood Deli	40.00	Misc. Police
Thompson, John C. Jr.	538.81	Conference Reimbursement / NRA Range Source Book
Sperlak, Stephen	87.26	Reimburse Irrigation Supplies
FOP Lodge 56	20.00	Social Media Seminar / Tantum
Merit Construction Services	575.00	Concrete Pad/Brine Tank
Mario's Uptown Grill	200.00	Sub Tray
NJ Division of Pensions	37.28	DCRP October Contribution
Treasurer, State of NJ	50.00	CTC License Renewal
NJ State Health Benefits Fund	65,945.32	November Premium
NJ Dept of Health & Senior Svc.	4.20	October State Fees
Corelogic Real Estate Tax Serv.	5,393.40	Tax Refund Res 142-2014
Greater Egg Harbor Regional	138,826.60	2014 Levy-December
Mullica Twp Board of Education	318,249.66	2014 Levy-December
Petty Cash	93.29	Reimburse Petty Cash

Current Fund	3-01	250.00
Current Fund	4-01	603,739.22
Grant Fund	G-02	1,990.00
Trust Fund	T-03	1,279.18

TOTAL OF ALL FUNDS 607,258.40

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

Current Fund

Beginning Balance 1,343,130.75

Cash Receipts:

Interest 203.49
 Current year tax receipts 484,486.65
 Receivables/Interfunds 0.00

%/budget
expended

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Anticipated Revenue 166,849.56
 Unanticipated Revenue 12,207.28

Total Cash Receipts 663,746.98

Expenditures:

2013 Appropriations (9,595.23)
 2014 Appropriations (396,880.20)
 Liabilities (1,252,127.82)
 Interfunds 0.00
 Grant Fund (4,728.94)

Total Expenditures (1,663,332.19)

Ending Cash Balance 343,545.54

Cash Increase/(Decrease) (999,585.21)

Reserve Budget 361,856.77
 2014 Budget 5,726,894.08

Reserve Budget Balance 251,117.98 30.60%
 2014 Budget Balance 786,516.54 86.27%

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

Capital Fund

Beginning Cash Balance 242,496.93

Cash Receipts 0.00
 Cash Disbursements (8,558.37)

Ending Cash Balance 233,938.56

Due from Current Fund 0.00

Total Cash Available 233,938.56

Capital Fund Balance 42,438.35

Capital Improvement Fund 34,195.60
 Reserves for Projects 0.00
 Total Available for Projects 76,633.95

Def Charges Future Tax
 Unfunded 1,299,000.00
 Def Charges Future Tax 225,000.00

Proof	Assets	1,757,938.56
	Liabilities	1,757,938.56
	Difference	0.00

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Funded	
Total Deferred Charges	1,524,000.00
Funded Improvement Author	5,052.96
Unfunded Improvement Author	152,251.65
Due to Current Fund	<u>0.00</u>
Total Improv Author	157,304.61
Bonds Payable	225,000.00
BANS Payable	1,299,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,524,000.00

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