

**REGULAR MEETING
OCTOBER 28, 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. 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, Larry Riffle, Mayor Brown

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 October 14, 2014 meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #1-2014 / Accept Land Donation / Block 11102, Lot 2: 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, Mr. Riffle, Mayor Brown. Mayor entertained a motion to approve and set hearing date for November 25, 2014 at 7pm; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Committee Reports:

Department of Public Works: Ms. Rheault reported Public Works has been keeping very busy with daily maintenance of recreation fields and pine cone zone, patching roadways, and chipping. They have also strived to keep costs down by servicing and welding snow plows, trash dumpsters, and vehicles in house. Ms. Rheault asked Committee to consider for budget discussions a plan to address concerns in regards to the storage of public works equipment and accommodating our police department's needs to secure impounded vehicles and large items that cannot fit into the storage locker.

Department of Administration: Mr. Gabris reported the following: Municipal Offices will be closed on Tuesday, November 4, 2014 for Election Day. The Clerk's office will be open for Election duties and will accept tax payments as a courtesy. Election Polls open at 6 a.m. and close at 8 p.m. (Polling locations are Elwood Volunteer Fire House, Nesco Volunteer Fire House and Living Faith Chapel. If you are unaware of your polling location Contact the Municipal Clerk's Office. Municipal Offices will also be closed the following Tuesday, November 11th for Veterans Day. Remember to thank a Veteran. Daylight savings is this weekend, remember to set your clock back one hour!

Correspondence:

Resolution from City of Estell Manor Supporting the Atlantic County Board of Freeholders request urging Governor Christie to hold a Town Hall Meeting in Atlantic City.

Resolution from Township of East Brunswick expressing the importance to recognize the strength of local pension funding in regards to recommendations from Governing Christies Pension & Health Benefit Study Commission.

Notification of Public Hearing by Atlantic County Freeholders on November 18th, 4pm in Northfield, concerning an amendment to the Atlantic County Solid Waste Management Plan which would authorize the ACUA to enter into contracts for solid waste collection services with state facilities in Atlantic County.

Old Business:

Resolution 132-2014 / Resolution Urging Reward Money for the Apprehension of Usama Bin Laden be awarded to Veterans: Mayor Brown entertained a motion to approve seconded by Ms. Rheault. Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

New Business:

Resolution 133-2014 / 2013-2014 Liquor License Renewal / Estate of Joshua O. Owheya: Mayor Brown entertained a motion to renew; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 134-2014 / 2015 Towing Renewals / Forman's & Schlue: Mayor Brown entertained a motion to renew licenses; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Discuss November 11, 2014 Township Committee Meeting: Mayor Brown stated the next regular meeting falls on a holiday with limited agenda items and entertained a motion to cancel; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

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, Mr. Riffle, And Mayor Brown.

Public Discussion: None.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

| | | |
|----------------------------------|-----------|------------------------------------|
| Atlantic Coast Alarm Inc. | 480.00 | Alarm Monitoring |
| Animal Capture & Control Service | 649.00 | October Services |
| Atlantic City Electric | 1,392.42 | October - December Services |
| Casa Payroll Services, LCC | 136.65 | May-December 2014 Services |
| Forman's Auto Body | 289.63 | B30 Repairs |
| Glock Professional, Inc. | 423.00 | Weapons Maintenance Parts |
| Goloff, Carol | 666.67 | May-December 2014 Services |
| Direct Energy | 1,216.63 | October-December Services |
| Gloucester County Police Academy | 60.00 | FTO Training Silva |
| UPS | 25.77 | Machine Recert |
| Municipal Record Service | 373.00 | Court Supplies |
| Municipal Equipment Enterprise | 375.00 | Lightbar Repairs |
| The Hammonton Gazette | 53.32 | September/October Publications |
| Nehmad Perillo & Davis | 2,500.00 | May-December 2014 Retainer |
| Verizon Wireless | 200.13 | May-December Services |
| Sprint Solutions, Inc. | 469.51 | May-December Services |
| Ancero | 790.00 | May-December AMS-P Services |
| Pieco Services Property Maint | 10,452.00 | Storm Drain Cleaning |
| ACMJIF | 55,198.00 | 4 th Quarter Assessment |
| V.E. Ralph & Sons Inc. | 105.00 | Heartstart Pads |
| Rodio Tractor Sales, Inc. | 146.69 | Tractor Blades |
| South Jersey Gas Company | 143.43 | Oct-December Services |
| Unitedhealthcare Insurance | 738.72 | June-December 2014 |
| Staples Advantage | 200.34 | Office Supplies |
| Tactical Public Safety | 105.00 | Repair Mobile Radio |
| Vital Services Group | 204.00 | Services May-December |
| Avaya Inc. | 237.70 | May-December Lease Install |
| Certified Speedometer | 200.00 | Calibrate Vehicles |
| Professional Prop. Appraisers | 1,005.00 | Assessment Inspections |
| Marathon Engineering | 300.00 | Street Openings/SJ Gas |
| Collins Business Systems | 784.00 | Video System Repair |

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| Inc. | | |
| Action Uniform Co | 1,010.00 | Vest-Carricarte / Carricarte Uniform Pants |
| AFD Title Company | 480.00 | Title Searches |
| Atlantic County Treasurer | 470,425.55 | 4 th Quarter Levy |
| Diversified Storage Solutions | 6,447.04 | Police Evidence Locker |
| Thompson, John C. | 14.43 | Meeting Reimbursement |
| Treasurer, State of NJ | 1,142.00 | 3 rd Quarter 2014 DCA Fees |
| Greater Egg Harbor Regional | 138,826.60 | 2014 Levy - October |
| Mullica Twp Board of Ed | 636,499.32 | 2014 Levy -August / October |
| Petty Cash | 88.75 | Reimburse Petty Cash |

Current Fund 3-01 5,500.00
 Current Fund 4-01 1,321,670.48
 Capital Fund C-04 6,447.04
 Grant Fund G-02 925.00
 Trust Fund T-03 311.78

TOTAL OF ALL FUNDS 1,334,854.30