

REGULAR MEETING APRIL 28, 2015

**REGULAR MEETING
APRIL 28, 2015
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 7, 2015, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Anthony Gabris, Barbara Rheault, Christopher Silva, 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 April 14, 2015 Meeting; so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Silva, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 6-2015 / Bond Ordinance: Mayor Brown entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Silva, Mayor Brown.

Bond Ordinance Authorizing Various Capital Acquisitions and Improvements Including All Costs, Appurtenances and Improvements Related Thereto, Appropriating \$690,000 Therefor and Authorizing the Issuance of \$655,000 of the Bonds or Notes of the Township for Financing Part of the Cost of Said Improvements in and by the Township of Mullica, in the County of Atlantic, New Jersey.

Mayor Brown entertained a motion to approve and set hearing date for May 12th at 7pm; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Silva, Mayor Brown.

Committee Reports:

Public Works: Ms. Rheault reported the following: Public Works has been busy pot hole patching, chipping, erecting signs on 4th Avenue, working on drainage ditches and irrigation system at recreation complex. The Transfer Station will be closed Monday, May 25th for the Memorial Day holiday. Ms. Rheault thanked the students from Cedar Creek High School for cleaning the cemetery's in the municipality this past weekend. Mr. Silva suggested Mr. Sperlak prepare a road improvement program for future planning. Ms. Rheault agreed and stated that is a goal of her Department. Mr. Gabris suggested signs being placed on Jackson Road advising travelers of the bump on the bridge. Mayor stated the County is to hot patch the bridge next Monday and suggested that the weight limit be lowered on the bridge from 30 ton to 15 ton.

Department of Administration: Mr. Gabris reported the following: The Chili Cook-off held on April 17th was a great success! We hope to continue going forward with various events at the Historical Society site in Nesco. Mullica Senior Citizens meet at the Hilda Frame School in Nesco the 3rd Wednesday of the month at 12:00 p.m.

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The next Historical Society Meeting will be held May 19th at 7:00 p.m. at the Historical Society Building (formerly Hilda Frame School). Marston Mischlich will be our guest speaker. The topic "Thomas England General Hospital". The Thomas England was one of the hotels in Atlantic City our Government took over during WWII. If you have any memorabilia from this time frame, please bring it to share. You will also see the start of our patriotic bulletin board honoring our servicemen/women. We still need photos of our servicemen/women who served our country. Municipal offices will be closed Monday, May 25th for the Memorial Day holiday.

Department of Revenue & Finance: Mayor Brown reported the following: March treasurer's report was e-mailed to all committee members and will be included in the minutes of tonight's meeting. Consider requesting an extension for the revaluation from the Atlantic County Board of Taxation. Tax map updates are progressing; however, there is much more to be completed before they can be certified by the State and the current deadline for the revaluation completion is September 30, 2015. **NOTE SALE:** Proposals for the purchase of \$494,000 Bond Anticipation Notes will be received by the Township on Thursday, April 30, 2015 until 11:00 am, contact Dawn Stollenwerk, CFO.

Correspondence: None.

Old Business:

Resolution 68-2015 / Approving 2015 Community Video Program: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Resolution 69-2015 / Chapter 159 / Forestry Grant: Mayor entertained a motion to insert \$5,000.00 into the 2015 budget; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

New Business:

Resolution 70-2015 / Award Animal Control Contract: Mayor Brown entertained a motion to award for \$598/per month; so moved by Mr. Riffle seconded by Ms. Rheault. It was noted this was the only proposal received and their past rate was \$649/ per month. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Silva, Mayor Brown.

Resolution 71-2015 / Approve Dedication by Rider / Landfill Closure Escrow Account: Mayor entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Resolution 72-2015 / Release Bond / Weekstown Church: Mayor entertained a motion to release guarantee based upon recommendation of Municipal Engineer; so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Silva. Abstain: Mayor Brown, member of Weekstown Community Church.

Resolution 73-2015 / Chapter 159 / Click it Or Ticket: Mayor Brown entertained a motion to insert \$12,827.90 into the 2015 budget so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Resolution 74-2015 / Approve COAH Legislation Regulation Request: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mayor Brown. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mr. Silva, Mayor Brown.

Payment of Bills: Mayor entertained a motion to approve the Bill List so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mr. Silva, Mayor Brown.

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Public Discussion: Mr. Gabris reported he is working on the Community Rating System Program and will need an employee to have knowledge of the GIS mapping program. Mr. Gabris noted the program wants to mandate that Real Estate agents advise clients of a prior flood of a home. Ms. Johnson indicated the Zoning Official is very knowledgeable of the GIS program. Committee discussed their concerns of the regulation regarding the mandate on agents. Mr. Gabris to research.

Mr. Ted Behr, 16 Cardinal Drive, contested that license plate readers are out and working and suggested officials contact other communities regarding road improvement planning.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes. Clerk read the Resolution #6-2015 in full to report on a matter of personnel, to discuss the ejection of persons in wrongful possession of municipal property and to review Executive Session Minutes.

Mr. Silva moved to reconvene Regular Session at 8:30 pm seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Clerk reported in Executive Session the Governing Body discussed a matter of personnel, was updated on the ejection of persons in wrongful possession of municipal property and reviewed Executive Session Minutes.

Approve Executive Session Minutes: Mayor Brown entertained a motion to approve the minutes of April 14, 2015; so moved Mr. Silva seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Silva, Mayor Brown.

Ms. Rheault moved to adjourn seconded by Mr. Silva. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Al & Rich's Car Wash	200.00	Car Wash Tickets
Animal Capture & Control Svc.	649.00	February Services
Atlantic City Electric	2,760.86	March/April Services
Crossmatch Technologies	400.00	2015 Maintenance Agreement
Best Eastern	175.00	Termite Renewal
C.A.M. Co	143.50	Compactor Service
Direct Energy	1,439.93	March/April Service
A.E. Stone Inc.	1,030.50	Cold Patch
MGL Printing Solutions	62.00	Tax Sale Certificate
The Hammonton Gazette	9.30	Ord 4-2015 / Amend Chap 122
Sprint Solutions	462.97	April Services
Ancero	600.00	Police Desktop Issues
Power DMS Suite	125.00	Subscription
Reserve Account	2,000.00	Postage

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UnitedHealth care Insurance	718.20	May Premium
QC Inc.	1,990.00	Well Monitoring
The Daily Journal	875.48	Tax Sale
The Press	65.28	Ord 4&5 2015
Petroleum Traders	1,991.87	Jan-March Purchases / April-Dec Purchases
Avaya Inc.	237.20	April Lease Installment
Marathon Engineering Inc.	2,937.50	Indian Cabin Engineering Svc.
Atlantic County Utilities Auth.	17,328.34	March Services
Atlantic County Treasurer	585,628.24	2 nd Quarter 2015 Levy
Comcast	358.51	Services 4/12-5/11
Comcast Business	476.05	April 2015 Services
Holman Frenia Allison	14,000.00	2014 CY Audit
NJ Division of Pensions	31.77	March Contribution
Weights & Measures Fund	160.00	Tuning Fork Calibrations
Treasurer, State of NJ	100.00	1 st Quarter 2015 Fees
NJ Dept. of Health & Sr. Svc.	260.40	March State Dog Fees
Treasurer, State of NJ	1,374.00	1 st Quarter DCA Fees
Ottinger, Carol	18.00	Refund Background Check Fee
Schroeder, James Esq.	300.00	Conflict Session
Selex Es	22,195.00	License Plate Reader

Current Fund5-01 635,711.00
 Capital Fund C-04 2,937.50
 Grant Fund G-02 22,195.00
 Trust Fund T-03 260.40
TOTAL OF ALL FUNDS

**TOWNSHIP OF MULLICA
 MONTHLY TREASURER'S REPORT
 FOR THE MONTH OF MARCH 2015**

Current Fund

%/budget
expended

Beginning Balance 1,587,375.58

Cash Receipts:

Interest 239.03
 Current year tax receipts 794,958.48
 Receivables/Interfunds 0.00
 Anticipated Revenue 278,555.37
 Unanticipated Revenue 3,462.60

Total Cash Receipts 1,077,215.48

Expenditures:

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2014 Appropriations	(18,181.80)
2015 Appropriations	(549,280.44)
Liabilities	(876,276.92)
Interfunds	0.00
Grant Fund	<u>0.00</u>

Total Expenditures (1,443,739.16)

Ending Cash Balance 1,220,851.90

Cash Increase/(Decrease) (366,523.68)

Reserve Budget 246,218.67

2015 temporary budget 1,590,589.00

Reserve Budget Balance 155,126.89

2015 Budget Balance 121,140.57

37.00%

92.38%

Capital Fund

Beginning Cash Balance 202,696.28

Cash Receipts 0.00

Cash Disbursements (6,875.00)

Ending Cash Balance 195,821.28

Due from Current Fund 0.00

Total Cash Available 195,821.28

Proof	Assets	1,494,821.28
	Liabilities	1,494,821.28

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 Funded 0.00

Total Deferred Charges 1,299,000.00

Difference 0.00

Funded Improvement Author 5,052.96

Unfunded Improvement Author 114,134.37

Due to Current Fund 0.00

Total Improv Author 119,187.33

Bonds Payable 0.00

BANS Payable 1,299,000.00

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Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,299,000.00

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