

REGULAR MEETING MAY 12, 2015

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MAY 12, 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. Mayor Brown requested everyone remain standing for a Moment Silence for our Tax Assessor, Gerry Mead and his family in the sudden loss of his wife.

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, Larry Riffle, Mayor Brown

Committee Absent: Christopher Silva

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the April 28, 2015 Meeting; so moved by Mr. Gabris seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Abstain: Mr. Riffle.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance 6-2015 / Bond Ordinance: Mayor Brown entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, 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 opened to the public; no public comment. Mayor Brown entertained a motion to adopt Ordinance 6-2015; so moved by Mr. Riffle seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mayor Brown.

Committee Reports:

Public Works: Ms. Rheault reported the following: Public Works has been busy grading roads, servicing of small equipment, chipping, replacing irrigation heads and picnic tables at the recreation complex. We have received formal notification from Atlantic County that Jackson Road Bridge is slated for resurfacing this summer. Reminder Transfer Station will be closed Monday, May 25th for the Memorial Day holiday. Grading and maintenance of unpaved roads have been addressed and signage has been placed at the Jackson Road Bridge. In regards to a road maintenance program Ms. Rheault stated Mr. Sperlak can prioritize roadways once funding is available. Mayor Brown indicated e-recycling billing has been increasing.

Department of Public Safety: Mr. Riffle reported the following: Municipal Court collected \$34,135.50 for the month of April 2015 and the municipality retained \$16,055.46.

REGULAR MEETING MAY 12, 2015

Members of the Police Unity Tour Chapter 2 departed from Atlantic City for a three day ride to Washington D.C. This tour was established to raise public awareness for Law Enforcement Officers who have died in the line of duty and to raise funds for the National Law Enforcement Officer's Memorial and Museum. Mullica Township had two participants, Cpl. Silva and Capt. Zeck.

Department of Administration: Mr. Gabris reported the following: Mullica Senior Citizens meet at the Hilda Frame School in Nesco the 3rd Wednesday of the month at 12:00 p.m. The next Historical Society Meeting will be held May 19th at 7:00 p.m. at the Historical Society Building. Mr. Marston Mischlich will be the guest speaker. The Business Meeting will be held at 6pm. Atlantic County Animal Shelter will be holding a Free Rabies Vaccination Clinic Sunday, May 31st from 9 am to 11 am in Pleasantville. Municipal offices will be closed Monday, May 25th for the Memorial Day holiday. Annual Community Day is scheduled for Saturday June 6th from 10 am – 2 pm. Organization, vendors and individuals are all welcome to join in the fun. Spread the word!

Mr. Gabris reported the following status report regarding Hilda Frame School from the Historical Society: chairs, tables, a range, a microwave and funding for the application for the 501C have been donated. The flooring has been removed and new flooring will be installed by the Carpenters Apprentice Hall and a volunteer raked the leaves. The Chili Cook-Off held was a smashing success. Mr. Gabris gave the history of the occupancy of the Hilda Frame School noting they are not a political group who is only requesting continued support of all the residents.

Mayor Brown added there will be a Memorial Day Service at the Batsto Church at 9am. Ms. Rheault acknowledged Ms. Susan Polk, former Committeewoman and President of Sustainable Mullica for her award form Friends of Education.

Department of Revenue & Finance: Mayor Brown reported the following: April treasurer's report was emailed to all members of Committee and will be included in the minutes of tonight's meeting. The CFO held a note sale on April 30th, five bids were received: Roosevelt & Cross 1.057%; PNC Bank .87%; Oppenheimer & Co., Inc. 1.5925%; Janney Montgomery Scott 0.9719%; Newfield National Bank .85%. The \$494,000 note was awarded to Newfield Nation Bank, closing is scheduled for May 14th and a \$30,000 principal payment was made on the note.

Mayor Brown made a motion to direct the Solicitor to request an extension for the revaluation from the Atlantic County Board of Taxation. Mayor stated tax map updates are progressing, but there is still a lot to be done before they can be certified by the State and current deadline for the revaluation completion is September 30, 2015. Mr. Gabris seconded the motion to request an extension. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mayor Brown.

Correspondence:

From Atlantic County Executive regarding funding through Community Development Block Grant Program for fiscal years 2016-2018.

Request from resident Shannon Myers for a speed bump on 4th Avenue.

Atlantic City Electric will hold public hearings on May 18th, 3:30 pm and 5:30 pm at their offices in Mays Landing regarding rates.

REGULAR MEETING MAY 12, 2015

Mullica Woods has applied to NJDEP for a treatment works approval application to permit the replacement of existing disposal fields.

Old Business:

Resolution 75-2015 / Confirm Property Sale / Block 5801, Lot 8: Mayor Brown entertained a motion to confirm sale in the amount of \$6,575.00; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: All voted yes.

New Business:

Resolution 76-2015 / Approve Property Sale / Block 10815, Lot 2: Mayor Brown entertained a motion to approve sale of undersized lot; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 77-2015 / Approve Property Sale / Block 6701, Lot 12: Mayor entertained a motion to approve sale of undersized lot; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Resolution 78-2015 / Award Electric Bid / New Energy: Mayor entertained a motion to award to New Energy; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 79-2015 / Approve Tax Refund/ Block 1201, Lot 1, Block 5905, Lot 9: Mayor Brown entertained a motion to refund so moved by Ms. Rheault seconded by Mr. Riffle. RCV: Yeas: All voted yes.

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

Public Discussion:

Mr. Frank Perona, III, thanked Committee for giving him an opportunity to regain his property and urged Committee to assist Mr. Gabris in his endeavor with the Hilda Frame School.

Mayor Brown entertained a motion to enter Executive Session; so moved by Ms. Rheault seconded by Mr. Riffle. RCV: Yeas: All voted yes. Clerk read the Resolution #7-2015 in full to report on a matter of personnel, to discuss the ejection of persons in wrongful possession of municipal property, police department promotions and to review Executive Session Minutes.

Ms. Rheault moved to reconvene Regular Session at 8:40 pm seconded by Mr. Riffle. RCV: Yeas: All voted yes.

Clerk reported in Executive Session the Governing Body discussed a matter of personnel, police department promotions, James Wild vs. Mullica Township, updated on the ejection of persons in wrongful possession of municipal property and reviewed Executive Session Minutes.

Approve Executive Session Minutes: Ms. Rheault moved to approve the minutes of April 28, 2015 seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Abstain: Mr. Riffle.

Ms. Rheault moved to adjourn seconded by Mayor Brown. RCV: Yeas: All voted yes.

REGULAR MEETING MAY 12, 2015

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Atlantic County Assoc of Assessors	290.00	2015 Dues
Atlantic City Electric	3,696.93	April Services
Casa Payroll Services, LLC	277.20	April Services
Battery Zone, Inc.	162.69	PD Batteries
Dimeglio Septic	65.00	March Services
G.T.B.M. Inc.	143.50	E-ticketing Licensing
Garden State Highway Products	347.07	Signs
G&P Floor Maintenance	425.00	April-December Services
Mullica Seniors	80.00	Luncheon Reimbursement
Goldberg, Mackler, Sayegh	107.60	March Foreclosure Services
Heavenly Promotions	565.00	Tax Window Envelopes
Direct Energy	868.64	April Services
Crystal Springs	156.81	March Services
AE Stone, Inc.	535.50	Patch
Township of Galloway	51,077.12	May 2015 Installment
Barker, Gelfand, & James	122.50	Services/Wild Matter
Nehmad Perillo & Davis	4,483.76	March, April, February Services
Verizon	195.61	April Services
Verizon Wireless	200.17	April Services
Ancero	790.00	April AMS-P Services
Schwaab, Inc.	16.75	Name Plate - Judge
Stewart Business Systems	431.62	Copier Maintenance Agreement
South Jersey Gas Co.	598.36	April Services
Inspira Occupational Health	85.00	New Employment Physical
Swift, James P.	333.33	April-December Services
Truckmaster, Inc.	1317.96	March Services
Thanks for Being Green	500.94	Display Devices
Val-U Auto Parts	1,034.39	March Purchases
Vital Services Group	204.00	April Services
Fleishman * Daniels	2,393.15	Bond Ordinance 6-2015
Atlantic County Sheriff	1,000.00	Sheriff Sale 9001/16
Cedar Creek Prom Project	2,885.00	Alliance Contribution
Atlantic County Clerk's Office	8.00	File Deed 11414/1&3
DeMichele & DeMichele	966.67	Conflict Cases / April-Dec Services
IFP	295.00	Evaluation Police Officer
Landgraf & Assoc.	812.50	Franzosi Variance / Calderone MCNM Realty
McCollum , Philip	250.00	Refund Escrow Fees
Treasurer, State of NJ	35.00	QPA Renewal

REGULAR MEETING MAY 12, 2015

NJ State Health Benefits Fund	70,659.29	May Premium
NJ Dept of Health & Sr. Svc.	20.40	April Fees
The Depository Trust Co.	529,255.44	2010 Ban Rollover
Greater Egg Harbor Regional	462,755.20	April/May Levy
Weekstown Fire Co.	14,750.00	2015 Contribution
Sweetwater Fire Co.	14,750.00	2015 Contribution

Current Fund 5-01 1,165,432.66
 Grant Fund G-02 2,885.00
 Trust Fund T-03 1,583.84
TOTAL OF ALL FUNDS 1,169,901.50

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

Current Fund		<u>%/budget expended</u>
Beginning Balance	1,220,850.90	
<u>Cash Receipts:</u>		
Interest	167.32	
Current year tax receipts	99,821.30	
Receivables/Interfunds	0.00	
Anticipated Revenue	133,302.40	
Unanticipated Revenue	<u>2,147.90</u>	
Total Cash Receipts	235,438.92	
<u>Expenditures:</u>		
2014 Appropriations	(4,377.11)	
2015 Appropriations	(375,889.84)	
Liabilities	(920,947.65)	
Interfunds	(27,003.51)	
Grant Fund	<u>0.00</u>	
Total Expenditures	(1,328,218.11)	
Ending Cash Balance	128,071.71	
Cash Increase/(Decrease)	(1,092,779.19)	
Reserve Budget	246,218.67	
2015 Budget	5,494,678.00	
Reserve Budget Balance	150,749.78	38.77%
2015 Budget Balance	2,993,390.28	45.52%

REGULAR MEETING MAY 12, 2015

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MONTHLY TREASURER'S REPORT
FOR THE MONTH OF APRIL 2015**

Capital Fund

Beginning Cash Balance	195,821.28
Cash Receipts	25,000.00
Cash Disbursements	<u>(2,937.50)</u>
Ending Cash Balance	217,883.78
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u><u>217,883.78</u></u>
Capital Fund Balance	42,438.35
Capital Improvement Fund	59,195.60
Reserves for Projects	<u>0.00</u>
Total Available for Projects	101,633.95
Def Charges Future Tax Unfunded	1,299,000.00
Def Charges Future Tax Funded	<u>0.00</u>
Total Deferred Charges	1,299,000.00
Funded Improvement Author	5,052.96
Unfunded Improvement Author	111,196.87
Due to Current Fund	<u>0.00</u>
Total Improv Author	116,249.83
Bonds Payable	0.00
BANS Payable	1,299,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,299,000.00

Proof	Assets	1,516,883.78
	Liabilities	1,516,883.78
	Difference	0.00