

REGULAR MEETING JUNE 9, 2015

REGULAR MEETING

June 9, 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 Rose Ermilio and Thomas Hicswa.

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, Chris Silva, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

CFO: Dawn Stollenwerk

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the May 26, 2015 Meeting; so moved by Mr. Silva seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mr. Silva, Mayor Brown.

Resolution 81-2015 / Appointing Sgt. Christopher Silva: Chief Thompson introduced Corporal Silva, noting he has become a leader to this Department, as well as, an asset to the Department and the community. Chief stated Corporal Silva began his career with Mullica as a Class II in 2008, appointed to Patrol in 2008, assigned to the Detective Bureau in 2012 and promoted to Corporal in 2014. Mayor Brown entertained a motion to appoint Corporal Silva to Sergeant; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Resolution 82-2015 / Appointing Cpl. Michael Tantum: Chief Thompson introduced Detective Tantum, who began his career with Mullica as a Patrolman in 2011, and assigned to the Detective Bureau in 2014. Chief stated Detective Tantum is a valued employee with many responsibilities. Mayor Brown entertained a motion to appoint Corporal Silva to Sergeant; so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Mayor called for a five minute recess. Meeting reconvened.

MS Bike Presentation: 2015 Bike Run: Ms. Cindy Johnson stated this year's City to Shore Bike Event will be held on October 3rd and October 4th, encompassing the same route as in the past. Ms. Johnson thanked Mullica for our participation and stated this event raises over 6 million dollars for this devastating disease. Ms. Johnson stated they will work with the Police Department and have trained their bicyclists to be respectful to the Mullica Township community. Mr. Silva asked that the riders be cognizance of the law, noting we are small community with small roadways. Mr. Gabris and Ms. Rheault expressed their concerns as well of bicyclist riding more than two abreast. Ms. Johnson stated she will bring the concerns back to the society.

Public Discussion Relating to Agenda Items: None.

Committee Reports:

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Public Works: Ms. Rheault reported the Public Works have been busy addressing maintenance issues to the Recreation Complex. Ms. Rheault proudly announced that Mr. Sperlak has passed the state exam to become our Superintendent of Public Works, noting he is a true professional and has met the expectations of the Governing Body.

Department of Development & Housing: Mr. Silva reported the following: For the month of May the Construction Department issued 27 new permits and 1 update which included garage, greenhouse, ground and roof mount solar systems, rehab of single family dwelling and a chair lift. The remaining new permits were for alterations. The Construction Office collected \$7,333.00 in fees of which \$535.00 is remitted to the State. The Zoning Department issued 6 Zoning Permits, and 7 Maintenance Certificate and collected \$625.00.

Department of Administration: Mr. Gabris reported the following: Mullica Senior Citizens will meet at the Hilda Frame School the 3rd Wednesday of the month at 12:00 p.m. The next Historical Society Meeting will be held June 16th at 7:00 p.m. at the Historical Society Building and a walkabout of the building will begin at 6pm to view the upgrades to the building and to thank our volunteers. Yard Sale, Saturday, June 20th, 9:00 a.m. – 3:00 p.m., Pinelands United Methodist Church at Nesco. Rain Date: June 27th. Municipal offices will be closed Friday, July 3rd in observance of Independence Day. Mayor added Blessing of the River is this Saturday at 11am.

Department of Revenue & Finance: Mayor Brown reported May treasurer's report was emailed to all members of Committee and will be included in the minutes of tonight's meeting.

Correspondence:

Atlantic City Electric will hold a public hearing on Thursday June 18th, 3:30 pm and 5:30 pm at their offices in Mays Landing to accept comments on the proposed consolidation of the ACE and Delmarva control rooms.

Old Business:

Resolution 83-2015 / Confirm Land Sale / Block 6701, Lot 12 / Burke: Mayor entertained a motion to confirm sale in the amount of 10,010.00 to a contiguous property owner; so moved by Mr. Silva seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Resolution 84-2015 / Confirm Land Sale / Block 10815, Lot 2 / Codario: Mayor entertained a motion to confirm sale to a contiguous property owner in the amount of \$2,500.00; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

New Business:

Resolution 85-2015 / Chapter 159 / Clean Communities Grant: Mayor entertained a motion to insert \$22,092.53 into the 2015 municipal budget; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Payment of Bills: Mayor entertained a motion to approve the Bill List. Mr. Silva questioned the bill to Indian Harbor Insurance. CFO reported it is a deductible for our EPL Insurance. Mr. Gabris asked if volunteers would be insured for clean-up of roadways. Ms. Stollenwerk stated volunteers would need to be approved by the Governing Body to be covered. Ms. Rheault so moved to pay the bills seconded by Mr. Silva. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mr. Riffle, Mr. Silva, Mayor Brown.

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Public Discussion: None.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	300.00	April / May Court Sessions
Barrett Asphalt Corporation	309.98	DGA - Bituminous Concrete
Best Eastern Exterminating	90.00	April Services
Casa Payroll Services	267.10	May-December Services
Document Concepts, Inc.	325.40	Daily Notices
G&P Floor Maintenance	425.00	April-December Services
Grainger Industrial Supply	224.50	Waders
John Deere Landscapes	286.52	Rotor
Crystal Springs	120.94	April-December Services
Metropolitan Telecommunication	1,211.14	Final Phone Bill
Maguire & Maguire	375.00	April-December Services
Civil Solutions, A Division	1,800.00	Tax Map Updates
The Hammonton Gazette	10.54	PB Escrow Publications
Nehmad Perillo & Davis	2,500.00	May-December Retainer
Verizon	328.55	May Services / Feb-May Svc.
PECO	68.75	Printer Ribbon
Ancero	150.00	Finance Desktop Issue
Reserve Account	2,000.00	Postage
Swift, James P.	333.33	April-December Services
T&F Camera Shop	397.00	Cannon T5 Camera - PD
Truckmasters, Inc.	5,104.99	Feb-April Services
Petroleum Traders	1,169.86	April-December Purchases
Vital Services Group	156.60	Farmland Order Form
Certified Speedometer Service	231.00	Calibrations
Marathon Engineering Inc.	1,639.50	Indian Cabin Engineering Services
Atlantic County Clerk's Office	16.00	Record Deed 5801/6 - Cancel MTRA
DeMichele & DeMichele	666.67	April-December Services
Lupinetti, Ann	124.16	Government Day Reimbursement
Serzan, Vincent	1,783.30	MCare Premium Reimbursement
Stollenwerk, Dawn	210.75	Replacement Battery
Holman Frenia Allison, PC	8,000.00	2014 Audit Progress Billing
Kirbybuilt Sales	3,553.15	6' Tables - Park
NJ State Health Benefits Fund	71,029.47	June Premium
NJ Dept of Health & Senior Svc.	21.00	May Fees
Indian Harbor Insurance Co.	5,636.75	Claim #14126179

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Mullica District Schools	50.00	Graduation Award
Elwood Volunteer Fire Company	14,750.00	2015 Contribution

Current Fund4-01	1,800.00
Current Fund5-01	118,229.76
Capital Fund C-04	1,639.50
Trust Fund T-03	3,997.69
TOTAL OF ALL FUNDS	125,666.95

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

Current Fund		<u>%/budget expended</u>
Beginning Balance	128,072.71	
<u>Cash Receipts:</u>		
Interest	277.01	
Current year tax receipts	1,962,516.55	
Receivables/Interfunds	0.00	
Anticipated Revenue	821,521.67	
Unanticipated Revenue	<u>8,230.95</u>	
Total Cash Receipts	2,792,546.18	
<u>Expenditures:</u>		
2014 Appropriations	0.00	
2015 Appropriations	(421,022.39)	
Liabilities	(470,555.30)	
Interfunds	(494,000.00)	
Grant Fund	<u>(13,348.20)</u>	
Total Expenditures	(1,398,925.89)	
Ending Cash Balance	1,521,693.00	
Cash Increase/(Decrease)	1,393,620.29	
Reserve Budget	246,218.67	
2015 Budget	5,494,678.00	
Reserve Budget Balance	150,749.78	38.77%
2015 Budget Balance	2,569,391.54	53.24%

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT**

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FOR THE MONTH OF MAY 2015

Capital Fund

Beginning Cash Balance	217,883.78
Cash Receipts	10,000.00
Cash Disbursements	<u>0.00</u>
Ending Cash Balance	227,883.78
Due from Current Fund	<u>0.00</u>

Total Cash Available **227,883.78**

Capital Fund Balance	42,438.35
Capital Improvement Fund	24,195.60
Reserves for Projects	<u>0.00</u>
Total Available for Projects	66,633.95

Def Charges Future Tax Unfunded	1,954,000.00
Def Charges Future Tax Funded	<u>0.00</u>
Total Deferred Charges	1,954,000.00

Funded Improvement Author	40,052.96
Unfunded Improvement Author	776,196.87
Due to Current Fund	<u>0.00</u>
Total Improv Author	816,249.83

Bonds Payable	0.00
BANS Payable	1,299,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>655,000.00</u>
Total Debt	1,954,000.00

Proof	Assets	2,836,883.78
	Liabilities	2,836,883.78
	Difference	0.00