

**REGULAR MEETING JUNE 23, 2015**

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JUNE 23, 2015  
7:00 P.M.**

Mayor Brown called the meeting to order at 7:05 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:** Barbara Rheault, Christopher Silva, Mayor Brown

**Committee Absent:** Anthony Gabris, Larry Riffle

**Municipal Clerk:** Kimberly Johnson

**Solicitor:** Tracy Siebold

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of the June 9, 2015 Meeting; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: Ms. Rheault, Mr. Silva, Mayor Brown.

**Resolution #86-2015 / Appointing Steve Sperlak / Public Works Superintendent:** Mayor Brown moved to appoint Steve Sperlak as Public Works Superintendent seconded by Ms. Rheault. RCV: Yeas: All voted yes. Ms. Johnson administered Oath of Office to Mr. Sperlak.

**2014 Municipal Audit Presentation:** Mr. Robert Allison, CPA, RMA, gave a brief summary of the report dated May 15, 2015, commending Ms. Stollenwerk, CFO for good financial management. Mr. Allison noted surplus has been decreasing and suggested the goal of the municipality is for surplus to be 10-20% of the municipal budget. Mr. Allison stated this is a clean audit with no recommendations.

**Public Discussion Relating to Agenda Items:** None.

**Committee Reports:**

**Public Works:** Ms. Rheault reported the Public Works has been busy grading, chipping, cutting back shoulders, mowing, welding, maintenance of vehicles and tub grinding, making plenty of mulch available for the residents. Ms. Rheault stated the Transfer Station received a passing grade from Board of Health and noted Transfer Station will be closed Friday, July 4th for Independence Day. Ms. Rheault commended Mr. Sperlak for his professionalism and stated we are lucky to have him. Mayor Brown acknowledged Mr. Sperlak's pride in his Department.

**Development & Housing:** Mr. Silva reported the June 29th Environmental Commission Meeting has been canceled.

**Department of Revenue & Finance:** Mayor Brown reported we have received a request from Blank & Rome, attorney for Bank of America to vacate the in rem foreclosure for Block 11003, Lots 6 and 9. Mayor stated it is the recommendation of the Tax Collector to vacate the judgment and for Mr. Bonchi, In-Rem Attorney to proceed. All taxes, costs and legal fees to be paid by Bank of America. Mayor entertained a motion to

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authorize that the judgment be vacated; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Department of Administration:** Mayor Brown reported the following: Mullica Senior Citizens meet at the Hilda Frame School the 3<sup>rd</sup> Wednesday of the month at 12:00 p.m. The next Historical Society Meeting will be held July 21<sup>st</sup> at 7:00 p.m. at the Hilda Frame School. Municipal offices will be closed Friday, July 3<sup>rd</sup> in observance of Independence Day. THANK YOU ... to Green Thumb for their generosity once again. They donated potted plants to the front of the Municipal Complex.

**Department of Public Safety:** Mayor Brown reported Municipal Court collected \$22,107.00 for the month of May 2015 and the municipality retained \$10,711.71. Fire calls to date have are approximately 65.

### Correspondence:

Notification that Atlantic City Electric is submitting an application for approval to NJDEP to conduct boring activities.

### Old Business:

**Resolution #87-2015 / Award EMS Services / AtlantiCare:** Mayor noted the response time changed from twelve minutes to fourteen. Mayor Brown entertained a motion to award in the amount of \$0.00; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Resolution #88-2015 / Award Police Vehicle Lease / Ford Motor Credit:** Mayor Brown entertained a motion to award; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Resolution #89-2015 / Award Chipper / Vermeer North Atlantic:** Mayor Brown entertained a motion to award in the amount of \$35,085.00; so moved by Ms. Rheault seconded by Mr. Silva. RCV: Yeas: All voted yes.

**Resolution #90-2015 / Award Police Radios / New London Technology:** Mayor Brown entertained a motion to award in the amount of \$33,350.00; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Resolution #91-2015 / Appoint Labor Counsel / Gruccio, Pepper, De Santo & Ruth PA:** Mayor Brown entertained a motion to appoint at the hourly rate of \$150.00; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

### New Business:

**Resolution #92-2015 / Liquor License Transfer / Estate of Owheya to Gretchen Lee Owheya:** Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Resolution #93-2015 / Acceptance of 2014 Municipal Audit:** Mayor Brown entertained a motion to accept; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Resolution #94-2015 / Appoint Light Equipment Operator / Benjamin Morse:** Mayor Brown entertained a motion to appoint; so moved by Ms. Rheault seconded by Mr. Silva. RCV: Yeas: All voted yes.

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**Resolution #95-2015 / Appoint COAH Planner / Ms. CuvIELLO:** Mayor stated we have been advised by Counsel to have Ms. CuvIELLO assist us with the COAH Plan in regards to recent legislature, noting we have until July 8<sup>th</sup> to file petition to seek protection from builders remedy actions. Mayor stated funds are available to cover this. Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Ms. Siebold requested Committee so move to be the catalyst and be in compliance with Affordable Housing; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes. Ms. Siebold to prepare Resolution for next meeting.

**Resolution #96-2015 / Chapter 159 / Alcohol Rehabilitation Fund:** Mayor Brown entertained a motion to insert \$825.06 into the 2015 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 #1 and #2; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

**Public Discussion:** None.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: Ms. Rheault, Mr. Silva, Mayor Brown. Clerk read Resolution ES 9-15 in full, to discuss, ejection of persons in wrongful possession of municipal property, personnel contract negotiations, and to review Executive Session Minutes.

Mr. Silva moved to come back to Regular Session at 7:55 p.m. seconded by Ms. Rheault. RCV: Yeas: Ms. Rheault, Mr. Silva, Mayor Brown. Clerk reported in Executive Session the Governing Body received an update on ejection of persons in wrongful possession of municipal property, discussed personnel contract negotiations, discussed active investigation with the Prosecutors Office, and reviewed the Executive Session Minutes of May 12, 2015 and May 26, 2015.

**Approve Executive Session Minutes:** Ms. Rheault so moved to approve the minutes of May 12, 2015 seconded by Mayor Brown. RCV: Ms. Rheault, Mayor Brown. Abstain: Mr. Silva.

Mr. Silva so moved to approve the minutes of May 26, 2015 seconded by Ms. Rheault. RCV: Ms. Rheault, Mr. Riffle, Mayor Brown.

Mayor Brown entertained a motion to adjourn; so moved by Mr. Silva seconded by Ms. Rheault. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	May Services
Animal Capture & Control Svc.	1,196.00	May & June Services
AT&T - ISDN	4.12	May Services
Atlantic City Electric	2,862.00	May / June Services
Butterhof's Farm & Homs	123.70	Weeds Trimmer Line / Air

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Supply		Filter
CAM Co.	421.93	Backhoe Services
Casa Payroll Services, LCC	311.40	May-December Services
Crescent Service, LLC	421.93	Tires B22
Dimeglio Septic, Inc.	130.00	April-December Services
Forman's Auto Body	3,468.75	Police Car Repairs
George Senn Co. Inc.	34.38	Misc Fittings/Fields
Goldberg, Mackler, Sayegh	1,590.42	In personam Services
Direct Energy	650.76	May/June Services
John Deere Landscapes	1,306.99	Sprinkler heads
Crystal Springs	88.66	April-December Services
Lowe's	283.87	PW Supplies
AE Stone Inc.	582.00	Cold Patch
Mazza Harvesting, LLC	5,500.00	Tub Grinding at Landfill
MGL Printing Solutions	174.00	PB Minute Book
Municipal Equipment Enterprise	1,537.84	Police Siren Repairs
The Hammonton Gazette	226.92	Tax Sale
Nehmad Perillo & Davis	4,351.63	May-December Retainer - April Services
NJSACOP	500.00	Supervision Program / Tantum
Verizon	133.42	Feb-May Services
Sprint Solutions, Inc.	356.97	June Services
Ancero	790.00	May-December AMS-P Services
Pitney Bowes Credit Corp	367.50	March-June 2015 Lease Install
Penn Power Systems	490.00	Generator Service Agreement
Rodio Tractor Sales, Inc.	305.27	Brush Hog Parts
South Jersey Consultants	1,299.86	Field Maintenance
Inspira Occupational Health	85.00	Pre-Employment Physical
South Jersey Welding Supply	195.00	Cylinder Rental 2015-16
Staples Advantage	1,416.76	Printer - Court Office Supplies
Swift, James P.	333.33	April-December Services
Tactical Public Safety LLC	45,607.60	XG25 Portable Radios
Truckmasters, Inc.	1,247.59	May Services
Thanks For Being Green	426.42	E-Waste Transportation
The Press	91.80	EMS RFP Publication
Petroleum Traders	7,254.32	April-December Purchases
Trico Equipment, Inc.	115.86	Mirror
Val-U Auto Parts	294.21	2 <sup>nd</sup> Quarter Blanket Voucher
Vital Services Group	408.00	May-December Services
Avaya, Inc.	242.70	May-December Lease installment
Marathon Engineering	4,660.00	Indian Cabin Engineering Svc.
Atlantic County Utilities Auth.	15,159.74	May Services
Comcast	305.67	Services 6/12-7/11/15
Comcast Business	404.01	June Services
DeMichele & DeMichele	666.67	April-December Services
Thompson, John C. Jr.	403.44	Reimburse Vehicle Registration / Community

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		Day Reimbursement
Silva, Chris	416.00	Tuition Reimbursement
Sperlak, Stephen	134.99	Workboot Reimbursement 2015
FOP Lodge 56	100.00	Seminar - Tantum
Holman Frenia Allison	2,000.00	Final CY 2014 Audit Billing
Mall Chevrolet	63,600.00	2015 Chevrolet Tahoe
Midatlantic Vending	700.00	Ic Cream Vendor Community Day
NJ Division of Pensions	24.92	May DCRP Contribution
Treasurer, State of NJ	500.00	Stormwater permit
Petrosh's Big Top	253.85	Community Day Rentals
Servpro of Egg Harbor/ Vendor	500.00	Cleaning - Concession Stand
Mullica Twp Board of Education	318,249.74	Levy - June 2015
Elwood Post Office	376.00	PO Box Rentals 6/2015

Current Fund	4-01	370.22
Current Fund	5-01	378,329.24
Capital Fund	C-04	113,867.60
Grant Fund	G-02	2,055.42
Trust Fund	T-03	1,409.86

TOTAL OF ALL FUNDS 496,032.34

BILL LIST

Treasurer, State of NJ	5,000.00	Indian Cabin Project NJDOT 2015
NJ Pinelands Commission	412.50	Indian Cabin NJDOT Project
NJDEP-Pinelands Wetlands	1,000.00	Indian Cabin NJDOT Project

Capital Fund	C-04	6,412.50
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TOTAL OF ALL FUNDS 6,412.50