

**REGULAR MEETING
FEBRUARY 26, 2013
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, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 9, 2013, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Anthony Gabris, Ed Hagaman, Barbara Rheault, Mayor Brown

Committee Absent: Larry Riffle

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the February 12, 2013 Budget Workshop Meeting; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Mayor entertained a motion to approve the minutes of the February 12, 2013 meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #2-2013 / 2013 Salary Ordinance: Mayor Brown entertained a motion to read by title; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

An Ordinance Entitled "An Ordinance Fixing the Salaries & Wages of Certain Officers and Employee of the Township of Mullica, County of Atlantic, State of New Jersey for the Year 2013"

Mayor entertained a motion to approve and set hearing date for March 12, 2013; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

First Reading: Accept Unimproved Lands / Block 4198, Lot 2; Block 4170, Lot 2: Mayor Brown indicated a there was at typographical and entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

An Ordinance Authorizing the Acceptance of Unimproved Lands Designated Block 4198, Lot 2 and Block 4170, Lot 2, on the Tax Map of the Township of Mullica, By the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set hearing date for March 12, 2013; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

REGULAR MEETING FEBRUARY 26, 2013

Committee Reports:

Public Works: Ms. Rheault reported we are accepting application for a part-time Laborer and applications are available in the Township Clerk's Office. Ms. Rheault encouraged everyone to increase their recycling efforts, noting there are new items which are now accepted, milk cartons, juice pouches, etc. Ms. Rheault noted this evening we will be accepting the resignation of our Superintendent of Public Works and publicly thanked Mr. Ayers for the great job he has done. Ms. Rheault stated she is currently investigating a tree planting opportunity for the municipality.

Development & Housing: Mr. Hagaman reported from February 1st – February 26, the Construction Department issued 6 building permits, 10 electrical permits, 11 plumbing permits, 4 fire permits, which totals \$2,940.00.

Public Safety: Mr. Gabris reported the following: The Mullica Township Police Departments 23rd Annual Easter Egg Hunt will be held March 23rd starting at 2 pm, ages 1 – 7 are welcome, rain ate April 6th.

Administration: Mr. Gabris reported the following: The 8TH Annual Lines on the Pines will be held Sunday March 10, 11am – 4pm at Kerri Brooke Caterers. Please join us in celebrating Mullica Township's 175th Anniversary on June 1, 2013! We are currently seeking vendors, volunteers and ideas to be a part of our Birthday festivities! If you are interested in any of the above, please contact the Township Clerk's Office. The Annual Rabies Clinic will be held Saturday, March 16th from 10 am – 12 pm and Municipal office will be open to obtain Dog License during the same time. Mullica PTA dining to donate will be tomorrow, February 27th, 4pm – 8pm at Applebee's Hammonton! PTA Zumba Night will be held on Wednesday's from February 27 – March 20, at 7pm, in the school cafeteria, cost of class is \$5.00. Mullica Township is accepting Request for Proposals for Animal Control Services. Deadline for submission is April 10th at 10:00 am. More information is available on our web site or the Township Clerk's Office.

Old Business:

Certificate of Occupancy Discussion: Mr. Gabris submitted a draft amendment titled Fire Safety Device Certification for discussion. Mayor suggested in addition to the fire inspection to amend the requirements to include that a landlord is to notify the municipality of a change in tenants. Discussions ensued noting the intent of the amendments is to simplify the process. Mayor suggested reviewing the checklist for what we want to amend and then compare it to the Ordinance to ensure compliance. Committee agreed.

New Business:

Resolution 45-2013 / Award Vehicle Maintenance & Repairs / Crescent Service, LLC: Mayor suggested request for proposals be submitted in the near future for better pricing. Mayor entertained a motion to approve; so moved by Mr. Gabris seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 46-2013 / Recycling Tonnage Grant Application: Mayor entertained a motion to submit; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

REGULAR MEETING FEBRUARY 26, 2013

Accept Resignation / Public Works Superintendent / Matthew Ayers: Mayor entertained a motion to accept; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Mayor entertained a motion to advertise for this position; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault. Mayor Brown suggested having himself and Ms. Rheault met with Mr. Sperlak, Heavy Equipment Operator, to address how to handle the Department in the absence of the Superintendent.

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

Public Discussion: None.

Mayor Brown closed the public portion and entertained a motion to enter Executive Session; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk read Resolution ES 3-2013 in full to discuss contract opportunities for shared services, a personnel matter with the Zoning Officer, and to review Executive Session Minutes.

Clerk entertained a motion to return to Regular Session at 9:10 pm; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault. Absent: Mayor Brown. Clerk reported in Executive Session the Governing Body discussed contract negotiations regarding possible shared services, a personnel matter with the Zoning Officer, contract negotiations in regards to the Superintendent of Public Works, a grievance in the Police Department, and reviewed Executive Session Minutes.

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

Respectfully submitted,

Kimberly Johnson,
Municipal Clerk

BILL LIST

Animal Capture & Control Svc.	649.00	January 2013 Services
Atlantic City Electric	4,097.90	January 2013, February 2013 Svc.
C.A.M. Co.	847.05	Auger Assy / Bearing
Goloff, Carol	375.00	January / February 2013 Services
Heavenly Promotions	380.00	Letterhead
Hess Corporation	514.92	February 2013 Services
National Assoc of Town Watch	35.00	2013 Membership Dues
Verizon Wireless	200.09	February 2013 Services
Lawyers Diary & Manual	99.00	2013 Lawyer Diary
Northern Safety & Industrial	663.97	Safety Items – PW
Nextel Communications	419.59	February 2013 Services
South Jersey Gas Company	866.02	February 2013 Services
United Health Care Insurance	718.20	March 2013 Premium
Staples Advantage	15.99	Office Supplies – PD
Swift, James P.	600.00	January/February 2013
Q.C. Inc.	700.00	Well Monitoring
Thanks for Being Green	135.00	E-waste Pick Up 1/3/13

REGULAR MEETING FEBRUARY 26, 2013

Trico Equipment, Inc.	603.55	Loader Parts / Service / Valve Clamp
Cargill Inc., Deicing Tech	5,583.13	De-Icing Salt
Walmart	221.36	Easter Egg Hunt Candy
Avaya, Inc.	249.59	February 2013 Lease Install
Office Basic	1,395.61	Office Supplies Purchases
Atlantic County Utilities Auth.	14,201.31	January 2013 Services
NJ Division of Pensions	32.65	DCRP 1/19 & 2/02
NJ State Health Benefits Fund	65,755.22	February 2013 Premium
NJ Motor Vehicle Commission	18.00	Title/Auction Vehicles
Corelogic Real Estate Tax Service	1,217.83	Tax Refund 4204/2

Current Fund	2-01	6,947.10
Current Fund	3-01	93,291.52
Trust Fund	T-03	356.36
Total of All Funds		100,594.98