

Regular Meeting December 14, 2010

**REGULAR MEETING
DECEMBER 14, 2010
7:00 P.M.**

Mayor St. Amour called the meeting to order at 7:00pm read the following statement and requested Ms. RoseAnn Lugg, to lead the flag salute.

IN COMPLIANCE WITH CHAPTER 231 OF THE PUBLIC LAWS OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, ON JANUARY 8, 2010, THE EGG HARBOR AND HAMMONTON NEWS ON JANUARY 14, 2010 AND POSTED AT TOWNHALL.

Roll Call:

Committee Present: Anthony Gabris, Bernard Graebener, William Kennedy, Susan Polk, Mayor St. Amour

Municipal Clerk: Kimberly Johnson

Solicitor: Jackie Stiles

Chief Financial Officer: Dawn Stollenwerk

Superintendent of Public Works: Peter Berenato

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the November 23rd meeting, so moved by Ms. Polk seconded by Mr. Kennedy. Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Mayor entertained a motion to amend the Agenda to include Item I. New Business, Approve 2011 Junkyard Application / Quality Auto; so moved by Mr. Kennedy seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 17-2010 / Amending Chapter 217 / Towing: Mayor entertained a motion to read by title; so moved by Mr. Kennedy seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

An Ordinance Amending Chapter 217 of the Code of the Township of Mullica, County of Atlantic, State of New Jersey, Entitled "Towing"

Mayor entertained a motion to approve and set hearing date for December 28th at 7pm; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

First Reading: Ordinance 18-2010 / Amending Chapter 225 / Trash Disposal & Recyclables: Mayor entertained a motion to read by title; so moved by Mr. Graebener seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

An Ordinance Amending Chapter 225, Trash Disposal and Recyclables, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set hearing date for December 28th at 7pm. Mr. Graebener made the following suggested changes; add “per household” and “calendar year” to Section 225-8. Ms. Polk asked when the Governing Body will set the disposal fees by Resolution for white good permits and tire permit. Clerk stated at the December 28th meeting. Mr. Graebener so moved to approve with the minor changes and set hearing date seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

First Reading: Ordinance 19-2010 / Amending Chapter 2, Article V, Section 2-25 / Zoning Officer: Mayor entertained a motion to read by title; so moved by Mr. Graebener seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

An Ordinance Amending Chapter 2, Article V, Section 2-25, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set hearing date for December 28th at 7pm. Mr. Graebener asked if this term would be by calendar year. Clerk stated yes, since we are a calendar year municipality. Ms. Polk so moved to approve and set date seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

First Reading: Ordinance 20-2010 / Appropriating \$10,000 from Capital Improvement Fund for HVAC Equipment: Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

An Ordinance Appropriating \$10,000 from the Capital Improvement fund for the Purchase and Installation of HVAC Equipment for the Municipal Building, of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set hearing date for December 28th at 7pm; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Committee Reports:

Department of Public Safety: Mr. Graebener reported the following: Fire Department: Total calls for the fire department for November were 14 and year to date 286, total EMS Calls for November 44 and total year to date 487. The Elwood tanker is getting major repairs needed and estimated down time will be one week. The turn-out gear will be ordered as soon as fittings occur. AtlantiCare will be renting space from the Elwood Fire Company pending approval from the membership. The Municipal Clerk, CFO Mayor and Solicitor reviewed the lease agreement between Elwood and AtlantiCare. Police Department News: On November 18, two individuals were arrested on drug charges due to the investigation of Sergeant Zeck. On December 8th, a home was burglarized on 7th Avenue.

Department of Administration: Ms. Polk reported the following: Township Offices will be closed December 24th and 27th for the Holiday. Baby Blue Foundation has placed a box in our front lobby for donations of unused items for infants and toddlers to help families of young children. Items of greatest need are baby wipes and diapers of all sizes. Collected items will be donated to the A (Special) Heart. Ms. Polk stated the Adopt a Road Program will move the January date from the 1st to January 8th and

thanked Ms. Johnson, Ms. Lupinetti and Mr. Berenato for their work on the “Supper and Story time with Santa”. Committeewoman Polk wished everyone a Merry Christmas!

Department of Revenue and Finance: Mr. Kennedy reported the Treasurers Report for November is included with this meeting.

Department of Public Works: Mayor reported during the Christmas weekend the Transfer Station will be closed on December 25th, and will open on Sunday, December 26th and Monday, December 27th. Mayor stated for the New Year the Transfer Station will be closed on January 1st and will re-open on January 2nd, 2011. Mayor reminded everyone to remove vehicles and basketball courts from the roadways during winter events.

Correspondence:

Notification from Department of Agriculture that they will not be recommending aerial treatment due to no major infestations in Mullica.

Request from the JIF to support five MEL legislative initiatives, changing statutes which would save municipalities millions of dollars annually in payouts and insurance costs.

Thank you to Committee for the festive tree lighting and dinner with Santa, special thanks to Ms. Polk for her mesmerizing story reading from the Mascio Family.

Old Business:

Set 2011 Re-Organization Meeting Date: Mr. Kennedy made a motion to hold the meeting on January 1st, 2011 at 12 noon seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk. Abstain: Mr. Graebener, Mayor St. Amour.

New Business:

Resolution #136-2010 / Cancel Taxes: Mayor entertained a motion to cancel in the amount of \$592.05 due to properties being acquired by the State; so moved by Mr. Kennedy seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Approve Raffle Application 3-2010 / Mullica Township Rec. Association: Mayor entertained to approve the raffle for May 21, 2011, so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Approve 2011 Junkyard Application / Green Day – 21st Avenue: Mayor entertained a motion to renew; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Approve 2011 Junkyard Application / Eastside Quality Parts – White Horse Pike: Mayor entertained a motion to renew; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour. Abstain: Mr. Gabris.

Approve 2011 Junkyard Application / Capella – Fifth Avenue: Mayor entertained a motion to renew;

so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Approve 2011 Junkyard Application / Caruso – White Horse Pike: Mayor entertained a motion to renew; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Approve 2011 Mobile Park License / Mullica Mobile Manor: Mayor entertained a motion to renew; so moved by Mr. Graebener Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Discuss Bus Shelters / Sustainable Mullica: Ms. Polk reported that she and Ms. Lugg attended a workshop for Sustainable Mullica for Sustainable Communities and would like to recommend the bus shelters be installed. Ms. Polk stated public transportation is important and would like again address this issue for the residents who are waiting for the bus. Ms. Polk stated Sustainable Mullica will volunteer to maintain the shelters and she did not feel the liability to the municipality will be any greater than it is. Mr. Graebener expressed his concern with the municipality being responsible for replacing when they are destroyed and suggested having a business sponsor a shelter with advertising rights. Ms. Stollenwerk reported the JIF will not issue the insurance coverage, therefore noting we cannot comply with the requirements of New Jersey Transit. Committee discussed how other communities offer these shelters and requested Municipal Clerk to research.

Approve 2011 Junkyard Application / Quality Auto: Mayor entertained a motion to renew; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Payment of Bills: Mr. Kennedy so moved to approve the Bill List seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Public Discussion: Mr. Francis Paulsgraf stated the cement pad where the former bus shelter was located, White Horse Pike and Elwood Road, where people currently wait is in a dangerous place. Mr. Paulsgraf further stated the former bus shelter located at the Elwood Deli, was removed by the owners. Committee and Mr. Paulsgraf discussed other areas for the location of bus shelters and safety measures as buffers.

Ms. RoseAnn Lugg stated public transportation should be encouraged and urged Committee to replace the bus shelters within Mullica. Ms. Lugg stated she is currently taking the bus and not having shelters during inclement weather is difficult.

Mayor closed public and entertained a motion to adjourn; so moved by Mr. Graebener seconded by Mr. Kennedy. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson,
Municipal Clerk

BILL LIST

Alicea, Miriam225.00Court Session 11/16, 11/23Animal Capture & Control Svc.645.00May-December
2010 ServicesAtlantic City Electric2,613.11October – December 2010 ServicesHorizon Blue Cross Blue
Shield4,052.28July – December 2010 CoverageBonita Brumbach675.20Loudermill Hearing

TranscriptButterhof's Farm & Home Supply124.96ChainsCAM Co.127.60Container CoversCasa Payroll Services 116.05August-December 2010 ServicesCrescent Tire & Auto 1,273.30October / November 2010 ServicesHammonton Home Center87.44Sandpaper, Rakes, Etc.Dell USA1,622.17Court ComputerEntemann-Rovin Co.317.73Det/Corp BadgesFederal Express Corporation22.13Return bond – Tire RemovalFrick, Elaine666.67May-December 2010 ServicesG&P Floor Maintenance425.00May-December 2010 ServicesInstitute for Forensic Psychol175.00New Employee EvaluationCommunity Mediation Services462.00Mediation ServicesLawmen Supply Co. of NJ283.94Police SuppliesMaudsley, Mary J.600.00April, May-December Svc., Bocella Esc.Metropolitan Telecommunications746.80June-December 2010 ServicesMGL Printing Solutions742.50Delinquent NoticesVerizon 256.00July-December 2010 ServicesNJSACOP100.00Orientation Program-RegisterAncero1,321.00Cisco Renewal, External Hard DriveLaw Office 300.00May-December 2010 ServicesPhysio-Control, Inc.2,022.20AED-PDPPositive Promotions Inc.2,079.09Red Ribbon DayLexisnexis Risk Data Management50.00May-December 2010 ServicesSchwabb, Inc.36.49Police Dept StampSouth Jersey Gas Company420.10Oct-December 2010 ServicesSpectera, Inc.644.82July-December 2010 CoverageStaples Advantage592.75Police Office ChairsStephen Martinelli4,500.00Surveying Services/ReadingKnowledgeguard600.00CMS Web HostingThe Daily Journal59.28Oct / November 2010

PublicationsThanks for Being Green135.00E Waste PickupThe Press155.61Cip Ord / 5th Ave Bid – Budget MtgPetroleum Traders3,661.41November 2010 Blanket VoucherTowne Paint, Inc.19.96Spray PaintSuper Shine Car Wash645.00Car Wash Services- PDVaccarella Electric250.00Temporary Pole Rec SiteVital Services Group200.00May-December 2010 ServicesXerox Capital Services27.00Copier Maintenance RenewalAvaya Inc.212.57Maintenance Agreement Oct-DecRivera, Ana427.032010 Alliance Stipend/ReimburseMarathon Engineering Inc.7,870.00White Oak Circle St Open / Reading Ave Storm Drain / Macri Escrow / Final Jackson Ave / Richard Drain CDBG / Rec Complex Proj / Master Plan / SBA Towers EscrowBiel, Zlotnick & Feinberg2,666.67June-December 2010 ServicesAtlantic County Clerk's Office16.00Record MTRA 46 / Cancel MTRALupinetti, Ann394.34Reimburse Tree Lighting Expense / 2010 Mileage ReimbursementStollenwerk, Dawn309.0July – Dec Mileage ReimbursementTrivelli, Kim30.00Reimbursement SJCAA MeetingTreasurer, State of NJ22.00Container Sticker DEP NJ State Health Benefits45,352.89December 2010 CoveragePetrosh Big Top255.00Tree Lighting – Chairs / TablesGreater Egg Harbor Regional138,156.94November 2010 LevyMullica Twp Board of Education319,667.99December 2010 Levy , 2010 Alliance/Chess ClubMid Atlantic Communications20,042.38May-December 2010 Services

Current Fund Appropriations 0-01	566,963.37
Trust Fund Disbursements 0-03	2,176.03
Current Fund Appropriations 9-01	363.00
TOTAL OF ALL FUNDS	569,502.40

TOWNSHIP OF MULLICAMONTHLY TREASURER'S REPORTFOR THE MONTH OF

NOVEMBER 2010 Current Fund%/budget expended Beginning Balance1,339,206.47 Cash Receipts: Interest612.07 Current year tax receipts611,439.18 Receivables/Interfunds5,672.43 Anticipated Revenue205,071.42 Unanticipated Revenue5,929.94 Total Cash Receipts828,725.04 Expenditures: 2009 Appropriations0.00 2010 Appropriations(325,780.88) Liabilities(566,588.82) Interfunds(1,260.54) Grant Fund(239,815.83) Total Expenditures(1,133,446.07) Ending Cash Balance1,034,485.44 Cash Increase/(Decrease) (304,721.03) Reserve Budget277,192.49 2010 Budget5,898,116.31 Reserve Budget Balance172,957.27 37.60% 2010 Budget Balance521,826.11 91.15%

TOWNSHIP OF MULLICAMONTHLY TREASURER'S REPORTFOR THE MONTH OF

NOVEMBER 2010 Capital Fund Beginning Cash Balance205,915.03 Cash Receipts0.00 Cash Disbursements(7,200.00) Ending Cash Balance198,715.03 Due from Current Fund0.00 **Total Cash Available198,715.03** Proof Assets2,176,937.64 Liabilities2,176,937.64 Capital Fund Balance15,291.46 Capital Improvement Fund65,431.11 Difference0.00 Accrued Interest on

Bonds0.00 Reserves for Projects0.00 Total Available for Projects80,722.57 Def Charges Future Tax Unfunded851,000.00 Def Charges Future Tax Funded1,127,222.61 Total Deferred Charges1,978,222.61 Funded Improvement Author6,550.23 Unfunded Improvement Author111,442.23 Contracts Payable0.00 Total Improv Author117,992.46 Bonds Payable1,120,000.00 BANS Payable851,000.00 Green Trust Loan Payable7,222.61 Debt Authorized but not Issued0.00 Total Debt1,978,222.61