

Regular Meeting June 22, 2010

**REGULAR MEETING
JUNE 22, 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: Norman Zlotnick

Chief Financial Officer: Dawn Stollenwerk

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the June 8th meeting, so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Public Discussion Relating to Agenda Items: It was noted resident of Mullica Woods were currently entering the building. Mayor stated at this time Committee would hold the Ordinance hearings and come back to this agenda item.

Hearing: Ordinance 11-2010 / Street Vacation / Portion of Third Street: Mayor entertained a motion to read by title; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour

An Ordinance to Vacate and Release from Dedication a Portion of Third Street between Reading Avenue and Block 3923, Lot 1, in the Township of Mullica

Mayor noted this street vacation was recommended by the Planning Board and opened to public comment Mayor closed public portion and entertained a motion to adopt; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Hearing: Ordinance 12-2010 / Street Vacation / Portion of Hanover Avenue: Mayor entertained a motion to read by title; so moved by Mr. Kennedy seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour

An Ordinance to Vacate and Release From Dedication a Portion of Hanover Avenue Between Pleasant Mills Road and Schiller Street, in the Township of Mullica

Mayor noted this also was a recommendation of the Planning board and opened to the public. Mayor closed public portion and entertained a motion for adoption; so moved by Mr. Kennedy seconded by Mr.

Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Public Discussion Relating to Agenda Items: Ms. Joyce Howell, President of Mullica Woods Homeowners Association, requested the license again be tabled until maintenance and repairs actually occur. Ms. Howell reported, the Manager is addressing certain concerns; however, to date nothing has been accomplished and submitted a list to the Clerk of residents with tree problems and water pressure problems.

Ms. Mildred Pauls, stated she has been a resident of Mullica Woods for the past ten years and has been told to be patient regarding her water pressure problem, and reported the Manager did visit her home yesterday regarding this because pressure is being put on them. Ms. Pauls urged Committee to hold the renewal until all issues are corrected.

Ms. Joan Jones reported she has a tree issue on her property and has reported four street lights out which have yet to be corrected.

Mr. Gabris reported he has spoken with the Manager, as well as, representatives from upper management who are working to resolve these issues. Mr. Gabris stated in accordance with our Ordinance some of these issues would be addressed in landlord/tenant court and that he is working on cultivating a better relationship with upper management and the residents.

Committee Reports:

Revenue & Finance: Mr. Kennedy reported the following May's treasurer report is in Committee's packets.

Administration: Ms. Polk reported the following: Mullica School District will be leasing the Hilda Frame School, if interested please contact Lourdes LaGuardia for details at 561-3868 x. 124. Municipal Offices will be closed Monday, July 5th in observance of the 4th of July holiday. Congratulations to all Mullica Township 8th Graders who recently graduated, as well as the Mullica Township residents who graduated from Oakcrest. Congratulations and good luck to all. The Township is very honored to have had two Mullica residents who graduated from Oakcrest in the top four they were Matthew Warrener who ranked number one and will be going on to Lafayette College for Engineering and Robert Schneider, III who ranked fourth and will be attending Rutgers University for Engineering. Ms. Polk entertained a motion to add item I. under New Business, Resolution 84-2010, to apply for the sustainable grant funded by Wal-Mart seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Housing & Development: Mr. Gabris reported we have received an application for a street opening permit for a new homeowner in White Oak Circle to move his driveway which has resulted in a monumental procedure. Mr. Gabris and Ms. Johnson explained the Ordinance allows the Governing Body to waive certain parts of the requirements, specifically, the required bonds. Clerk reported the Engineer's report is very detailed because it is in accordance with the Township Ordinance; however, she and Mr. Gabris felt certain requirements could be waived, since they are not opening an entire street. Clerk stated the Township's main concern is that the curbing is replaced correctly and requested Committee allow Mr. Gabris and the Clerk to be able to waive certain requirements, such as the bond and maintenance requirements. Mr. Zlotnick stated authority could be given to allow certain waivers in regards to the funding. Mr. Gabris made a motion to waive certain items of the ordinance requirements, with the input of the Township Engineer, on the recommendation of himself and the Municipal Clerk so that permit can be issued, seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy,

Ms. Polk, Mayor St. Amour.

Public Safety: Mr. Graebener reported the following: Municipal Court collected \$18,314.50 for the month of June the municipality retained \$8,447.48. Elwood Volunteer Fire Company is holding a Motorcycle Run this Sunday, June 27th with registration beginning at 9am until 10:45 am at Atlantic City Cycle Center on the White Horse Pike. Run begins sharply at 11:00 am and finishes at Christina's Restaurant & Bar in Galloway. \$20.00 per bike - \$10.00 per passenger. For more information contact evfc160@evfc160.com. **Fire Company Report:** Both the Elwood and Nesco Fire Companies have applied to FEMA for truck mounted radio repeaters with an estimated value of \$15,000.00. Chief Tomasco and Director Critelli attended a JIF Risk Management session and Director Critelli met with AtlantiCare representatives to set up a line of communication as well as Mid-Atlantic working on upgrading the sop's and to investigate the current cad system. Fire department calls for the month of May was 21, year-to-date being 136; and EMS calls for May was 49, year to date 237.

Public Works: Mayor St. Amour reported the following: Repairs to 5th Avenue from storm damage should be completed this week which includes repaving of damaged roadway and installation of drainage pipe in swale. The transfer station will be closed Sunday, July 4th and Monday, July 5th in observance of the holiday. We apologize for any inconvenience this may cause. In regards to chipping, please understand our policy will be to spend no more than 20 minutes in a single location so that we may service as many residents in a day as we can. While we consider chipping to be a value-added service of the township, it remains at a lower priority than road repairs, maintenance of our transfer facility, and safety of sight triangles at our intersections. We hope to be fully caught up this week, after which time we will begin another circuit of the municipality. Thank you for your patience.

Correspondence:

Resolution from Galloway Township supporting Governor Christie's cap 2.5 constitutional amendment and legislative reforms.

Old Business:

Renew 2010 Mobile Home Park License / Mullica Woods: Ms. Polk questioned if it is legal not to renew at this time. Mr. Zlotnick reported Committee can hold the renewal at this time; however, the actions of the Governing Body need to be communicated. Mayor suggested a timetable also be addressed for the matters to be corrected. Mr. Gabris stated upper management was working with them in correcting these issues and that is why he is in favor of moving forward with renewal. Mr. Graebener expressed his concerns with the issues still not being addressed at the next meeting. Mr. Zlotnick stated this is the extent of the pressure; however, it seems Mr. Gabris actions have created good faith efforts. Mr. Kennedy made a motion to adjourn this until the next regular meeting and directed the Clerk to send a letter with Committees expectations and to forward the list submitted by Ms. Howell seconded by Ms. Polk. RCV: Yeas: Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour. Nays: Mr. Gabris.

Resolution 76-2010/ Award Bid / Individual Sewage Disposal System: Mayor entertained a motion to award bid in the amount of \$22, 791.00 to R. Moslowski Excavating; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

New Business:

Resolution 77-2010 / Retire Chief Barbera's Gun: Mr. Kennedy made a motion to approve seconded by

Mr. Graebener. Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Mayor St. Amour. Abstain: Ms. Polk. Ms. Polk suggested this procedure could be changed in the future so the gun could be utilized by the municipality.

Resolution 78-2010/ Accumulated Leave Balances / Chief Barbera: Mayor entertained a motion to approve in the amount of \$29,795.68; so moved by Mr. Graebener seconded by Mr. Kennedy. Ms. Polk expressed her concerns with a cap being placed on accumulated leaves for future employees. CFO noted this has been addressed and added this is an employee with 25 years of service. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Resolution 79-2010/ Accumulated Leave Balances / Officer Serzan: Mayor entertained a motion to approve in the amount of \$14,290.56; so moved by Mr. Graebener seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Resolution 80-2010 / Amend Signers for Depositories: Mayor entertained a motion to amend the signers to include Chief Register; so moved by Mr. Kennedy seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Resolution 81-2010 / Sustainable Land Use Pledge: Mayor entertained a motion to pledge support for sustainable certification; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Resolution 82-2010/ Renew 2010 Liquor Licenses: Mayor entertained a motion to approve renewal of Columbia, Billy's Oak Grove, Nesco Liquors, Tomsammandy and Six Packs; so moved by Mr. Kennedy seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Resolution 83-2010 / Over the Limit Under Arrest 2010 Statewide Crackdown: Mayor entertained a motion support Over the Limit Under Arrest 2010 Statewide Crackdown from August 20th – September 6th; so moved by Mr. Graebener seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Appoint Senior Citizen Advisory Member: Mayor appointed Mr. Francis Paulsgraf to fill the unexpired term of Gladys Barrows. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Resolution 84-2010 / Sustainable Jersey Wal-Mart Grant: Mayor entertained a motion to approve for the grant; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

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

Public Discussion:

Mr. Francis Paulsgraf asked if the Press could be directed to refrain distributing newspapers that have become litter. Mayor stated no due to freedom of speech.

Mr. Jon Malkin questioned the amount of signage along 5th Avenue, specifically relating to "No

Shoulder” signs on the section between Weekstown and Pleasant Mills Road. Clerk stated that portion was paved by a Department of Transportation Grant, therefore, it would have been criteria of the grant.

Mayor closed the public portion and entertained a motion to enter Executive Session; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Graebener, Mr. Gabris, Mr. Kennedy, Ms. Polk, Mayor St. Amour

Clerk read Resolution in full to discuss a matter of personnel and to review executive session minutes.

Mr. Kennedy made a motion to come back to regular session at 8:35 pm seconded by Mr. Graebener. RCV: Yeas: All voted yes. Clerk reported in Executive Session the Governing Body discussed a matter of personnel and reviewed the Executive Session Minutes of May 18, 2010.

Approve Executive Session Minutes: Mr. Graebener so moved to approve the minutes of May 18th, seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Clerk reported the Governing Body also authorized the administration of the Police Department to meet with representatives of the PBA to open the Rank and File Contract in regards to an Academy Salary Step. Mr. Kennedy made a motion to this authorization seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Mr. Kennedy, Ms. Polk, Mayor St. Amour.

Ms. Polk so moved to adjourn seconded by Mr. Graebener. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam 300.00 May, June Court Sessions Animal Capture & Control Svc. 1,935.00 March/April 2010, May-Dec 2010 Svc. AT&T – ISDN 25.38 May-December 2010 Services Atlantic City Electric 1,562.29 May 2010 Services CAM Co 1,836.94 Chipper Repairs Elwood Gas Co/ Valero 63.00 Gasoline Forman’s Auto Body 966.20 2007 Ford Crown Vic Repairs Frick, Elaine 1,333.34 May-December 2010 Services GFOA 170.00 2010 Dues UPS 37.15 Radio Repairs J Demaio Building & Remodeling 5,500.00 Court Clerk Transaction Window Lawmen Supply Co of NJ 675.00 O’Hara Vest (Grant) Maudsley, Mary J. 645.50 May-Dec 2010 Svc, Landicini Escrow, Harris St. Vacation Escrow Metropolitan Telecommunication 719.28 May 2010 Services Verizon 83.16 May 2010 Services Verizon Wireless 288.08 May-December 2010 Services NJ League of Municipalities 16.00 Subscription Nextel Communications 486.58 May-December 2010 Services Ancero 608.75 Server Hard Drive Law Office of Ernest Aponte 300.00 May-December 2010 Services ACMJIF 55,631.00 Third Qtr. 2010 Assessment Reserve account 1,000.00 Postage Lexisnexis Risk Data Manager 50.00 April 2010 Services South Jersey Gas Co. 262.02 May 2010 Services South Jersey Welding 153.00 Annual Cylinder Rental Staples Advantage 1,442.70 Office Supplies, Copier Toner – PD, Scanner PD, Office Supplies, Janitorial Stomper Enterprises 8,150.00 Heidelberg Repair The Press – Subscription 286.00 Annual Subscription Petroleum Traders 2,572.79 May-June 2010 Purchases Trico Equipment Inc. 65,609.50 Loader/Backhoe, Case Service, Loader Service Swartz & Co. LLC 23,000.00 CY 2009 Audit Drager Safety Diagnostics Inc. 287.00 Alcotest Solution/Recert ValU Aut Parts 32.37 May 2010 Purchases Vital Services Group 200.00 May-December 2010 Services Thomson West 1,334.00 NJSA Updates Xerox Capital Services 25.00 Copier Maintenance 2009-2010 Marathon Engineering 3,519.79 Jackson Proj, Master Plan, Fifth Ave, St. Opening SJ Gas, Roadway Repairs/Flooding, Fifth Ave Permitting, Landicini Esc. Biel, Zlotnick & Feinberg 400.00 May 2010

SvcAtlantic County Utilities Auth.16,006.84May 2010 ServicesGuenther, Richard E.116.13Refund
EscrowMoore, Eillene 46.49Refund Landsale EscrowBarbera, Joseph171.41Reimbursement/Ice
creamStollenwerk, Dawn213.50Mileage Jan-June 2010NJ Dept of Health & Sr Svc15.00May 2010 State
FeesElwood Volunteer Fire Co.14,750.002010 ContributionMullica Twp Board of Ed319,116.00July
2010 LevyWeekstown Fire Dept14,750.002010 ContributionMid-Atlantic Communications47,462.11Jan-
March 2010 Services/Adjust May-December 2010 ServicesSweetwater Fire Co.14,750.002010
ContributionElwood Post Office290.00Box Fee 6/2010 – 6/2011
Current Fund Appropriations 0-01 537,983.27
Trust Fund Disbursement 1,902.03
Year Total 539,885.30
Current Year Appropriations 9-01 5,605.00
Improvement Authorizations 64,000.00
Total of All Funds 609,490.20

TOWNSHIP OF MULLICAMONTHLY TREASURER'S REPORTFOR THE MONTH OF MAY

2010Current Fund%/budgetexpendedBeginning Balance1,393,687.60 Cash
Receipts:Interest584.75 Current year tax receipts1,216,084.56 Receivables/Interfunds0.00
Anticipated Revenue43,221.20 Unanticipated Revenue4,761.00 Total Cash
Receipts1,264,651.51 Expenditures:2009 Appropriations(51.60)2010
Appropriations(266,082.16)Liabilities(1,025,605.81)Interfunds0.00 Grant Fund(11,699.80) Total
Expenditures(1,303,439.37)Ending Cash Balance1,354,899.74 Cash Increase/(Decrease)
(38,787.86)Reserve Budget277,192.49 2010 Budget5,898,116.31 Reserve Budget
Balance188,312.07 32.06%2010 Budget Balance2,620,943.00 55.56%