

REGULAR MEETING FEBRUARY 9, 2016

**REGULAR MEETING
FEBRUARY 9, 2016
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.

NOTICE OF THIS MEETING WAS GIVEN BY ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, ON JANUARY 6, 2016 AND IN THE HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 13, 2016, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Edward Hagaman, Christopher Silva, Larry Riffle, John Walther, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

CFO: Dawn Stollenwerk

Police Department: Chief John Thompson

Public Works: Steve Sperlak, Superintendent

Approval of Committee Minutes: Mayor entertained a motion to approve the budget minutes of the January 26, 2016 Budget Meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mr. Riffle, Mr. Walther, Mayor Brown. Mayor entertained a motion to approve the minutes of the January 26, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mr. Riffle, Mr. Walther, Mayor Brown.

Proclamation: Outstanding Citizenship / Robert Cirillo: Director of Public Safety, Committeeman Silva presented Mr. Cirillo with a Proclamation on behalf of the Governing Body and Police Department for his outstanding citizenship. Mr. Silva explained in December of 2015 Mr. Cirillo pushed a burning vehicle with his personal vehicle away from the gas pumps at the Valero Gas Station.

Proclamation: Community Service Recognition / Elwood Vol. Fire Company: Mayor presented the Elwood Volunteer Fire Company with a Proclamation for their dedication and service to the community. Mayor Brown on behalf of the Committee and Township residents acknowledged the members for establishing the William Kennedy Golf Tournament which has assisted many families in need.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance #2-2016 / To Exceed Municipal Budget Appropriation Limits & Establish a CAP Bank. Mayor entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

An Ordinance To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

Mayor Brown opened to the public. No public comment. Mayor Brown entertained a motion to adopt; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Committee Reports:

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Development & Housing: Mr. Hagaman reported for the month of January the Construction Department issued 18 new permits which included roof mount solar systems, ground mount solar system, pole barn, shed roof over open porch and a woodstove. The remaining new permits were for alterations. The Construction Office collected \$4,625.00 in fees of which \$392.00 is remitted to the State. The Zoning Department issued 6 Zoning Permits and five (5) Maintenance Certificates and collected \$825.00. Mr. Hagaman also noted we have received a request to accept Block 4109, Lot 1, a 1.47 acre vacant property with no direct access located in the FAR Zoning District. Mr. Hagaman recommend we accept this parcel and have Municipal Clerk prepare an Ordinance for acceptance. Mayor Brown entertained a motion for Clerk to prepare Ordinance; so moved by Mr. Hagaman seconded by Mr. Walther. RCV: Yeas: All voted yes.

Public Works: Mr. Riffle reported the Municipal Transfer Station will be closed on Monday, February 15th in observance of Presidents Day. Mr. Riffle read correspondence from Superintendent of Mullica Schools, Dr. Baruffi thanking Mr. Sperlak and his Department for their support during storm Jonas. Mr. Riffle acknowledged Public Works for efficiently handling Storm Jonas noting roadways were sprayed with brining, plowed and all available equipment was serviced and operational. Chipping and cleaning of roadside due to fallen trees/brush from the storm is underway, street and park signs damaged from the storm have been repaired, and drainage from the snow has been cleaned. Mr. Riffle commended Mr. Sperlak and his Department for a job well done. Mayor Brown suggested a meeting with Mr. Sperlak, Mr. Riffle and himself to review the storm procedures.

Department of Administration: Mr. Walther reported the following: Municipal offices will be closed Monday, February 15, 2016 in observance of Presidents Day. Mr. Tom Southard, local naturalist, will give a presentation on "Operation Good Scents", on Tuesday, February 16th, 7pm at the Hilda Frame School. Remember our Museum is open Wednesday and Saturday from 11:00 am to 2:00 pm.

Department of Revenue & Finance: Mayor Brown reported the Tax Sale is scheduled for April 6th for any unpaid 2015 property taxes. Advertising in the Hammonton Gazette will begin March 9th.

Correspondence:

Resolution from Somers Point Opposing petition before Board of Public Utilities regarding discontinuance of copper landline by Verizon.

Resolution from City of Egg Harbor endorsing and supporting Central Dispatch.

Correspondence from DEP stating the Wharton Motorized Access Draft Plan has been indefinitely suspended.

Old Business:

Discuss AC Triathlon / September 18, 2106: Mayor reported the route has been changed in Mullica eliminating traffic at the Transfer Station. Mr. Silva made a motion to support the Triathlon with the new route seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

New Business:

Accept Resignation of Part-time Laborer / Nick Sarraf: Mayor Brown entertained a motion to accept resignation; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

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Resolution #42-2016 / Approve Agreement CDBG Program / Drainage Improvements: Mayor Brown entertained a motion to approve (Elm and Anderson Avenues); so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #43-2016 / Renew Junkyard Licenses / Caruso's & Sofia's: Mayor Brown entertained a motion to renew; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #44-2016 / Appoint Part-time Laborer / Neal Garrity: Mayor Brown entertained a motion to appoint Neal Garrity Part-time Laborer; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #45-2016 / Refund Tax Overpayments: Mayor Brown entertained a motion to refund tax overpayments; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Street Vacation Recommendation / Old Egg Harbor Road between Sixth & Grape: Mayor Brown explained an application was made before the Planning Board to vacate Old Egg Harbor Road between Sixth and Grape Avenues. Mayor reported the Planning Board is in favor of the vacation and entertained a motion to vacate by Ordinance; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Payment of Bills: Mayor entertained a motion to approve the Bill List so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mr. Walther, Mr. Riffle, Mayor Brown.

Public Discussion:

Mr. Paulsgraf asked if the dip in the round in front of Nancy Jackson's house is included in the drainage improvements. Mayor stated whatever is needed to improve that area will be included.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mr. Walther, Mr. Riffle, Mayor Brown. Clerk read Resolution ES #3-2016 in full, to be updated on ejection of persons in wrongful possession of municipal property, updated on COAH, discuss possible litigation, and to review Executive Session Minutes.

Mr. Silva moved to come back to Regular Session at 7:40 pm seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mr. Walther, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed an update on ejection of persons in wrongful possession of municipal property, update on COAH, possible litigation, and update on contract negotiations for bargaining units.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Animal Capture & Control Svc.	598.00	January 2016 Services
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Atlantic City Electric	2,001.61	January 2016 Services
Casa Payroll Services	452.75	January Services
Crescent Services, LLC	1,836.00	Tire / PW Truck Tires
Edmunds & Assoc.	6,038.00	2016 Maintenance Agreement
G.T.B.M. Inc.	143.50	E-ticketing Fees 4 th 2016
G&P Flooring	425.00	January Services
General Sales Administration	990.00	Docking Station
MGL Printing Solutions	51.40	1099 Forms
Township of Galloway	51,179.27	1 st Quarter 2016 Services
Municipal Equipment Enterprise	369.00	PW Radio Install
The Hammonton Gazette	59.21	2016 Meeting Schedule / PB Publications / Mtg. & Appt.
Nehmad Perillo & Davis	1,390.51	December 2016 Services
Ancero	790.00	2016 January Services
ACMJIF	51,484.00	1 st Quarter 2016 Installment
V.E. Ralph & Sons, Inc.	153.45	AED Adult Pads
Registrar's Assoc. of NJ	50.00	2016 Dues
Stewart Business Systems	462.87	Copier Maint. Agreement 2016
Staples Advantage	65.84	PD Office Supplies
Truckmasters, Inc.	1,432.64	4 th Quarter 2015 Services
The Daily Journal	123.50	Reorg Meeting/Resolutions/Workshop Meeting
Thanks for Being Green LLC	1,058.92	Transport - Non CED Devices
The Press	25.81	Reorg Meeting /Budget Meeting
Vital Services Group	204.00	January 2016 Services
Blaney & Karavan	600.00	December 2015 Services
Atlantic County Treasurer	592,779.52	1 st Quarter 2016 Levy
NJ State Health Benefits Fund	71,044.14	February Health Premium
NJ Dept. of Health & Sr. Services	82.20	January 2016 Dog Fees
NRAAO	40.00	2016 Assessor Dues
Posglobal.com	820.80	MDT Keyboards
Greater Egg Harbor Regional	230,951.20	2016 Levy Install - Feb.
Mullica Twp. Board Of Ed.	323,966.33	Levy Installment - Feb
Weekstown Fire Company	607.21	FEMA Reimbursement/June Storm

Current Fund5-01 3,713.11
 Current Fund6-01 1,336.601.65

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Grant Fund	G-02	820.80
Trust Fund	T-03	1,141.12
Total of All Funds		1,342,276.68

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