

REGULAR MEETING, MARCH 22, 2016

**REGULAR MEETING
MARCH 22, 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, Mayor Brown

Committee Absent: Larry Riffle, John Walther

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the March 8, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #6-2016 / Amend Chapter 102 / Fees. Mayor entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

An Ordinance Amending Chapter 102, Construction Codes, Uniform, Section 102-3, Fees, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey.

Mayor entertained a motion to approve and set a hearing date for April 12, 2016; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Hearing: Ordinance #5-2016 / Street Vacation / Old Egg Harbor Road between 6th & Grape. Mayor entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

An Ordinance to Vacate and Release from Dedication Old Egg Harbor Road between Grape Avenue and Sixth Avenue in the Township of Mullica, County of Atlantic and State of New Jersey.

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

Committee Reports:

Department of Public Safety: Mr. Silva reported the following: The Annual MTPD Easter Egg Hunt was held March 19th at the Recreational Fields. The children had a great time and we wish to thank, *Gary's Used Cars, Oakcrest Farms, Forman's Auto, Seaboard Building & Restoration, Linwood, NJ, AA Auto Salvage, Mullica Township Education Association and Mr. & Mrs. Louis Vitale*, for their kind donations. At approximately 3:50 pm on Saturday March 19th a structure fire was reported at 4130 Anna Drive. Arriving units found a detached

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garage fully engulfed. A two car garage, several sheds and a fence were damaged as a result of the fire. No injuries were reported. Three residents were evacuated from their residences for approximately one hour. Elwood, Nesco, Sweetwater, Weekstown, Hammonton, Laureldale, Germania and South Egg Harbor fire companies responded.

Department of Revenue & Finance: Mayor Brown reported the following: Tax Sale is scheduled for April 6th for unpaid 2015 property taxes. February Treasurer's report was e-mailed to Committee and will be included in the minutes.

Correspondence: None.

Old Business: None.

New Business:

Resolution #62-2016 / Approve Narcan Training / AtlantiCare: Mayor Brown entertained a motion to approve. Ms. Siebold advised Committee she had minor amendments related to termination, but noted that they are not critical to the Agreement. Mr. Silva moved to approve the Agreement for Narcan Training with the Solicitor's amendments seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #63-2016 / Approve Cedar Creek Use of Facilities: Mayor Brown entertained a motion to approve Cedar Creek Use of Facilities; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes. Mayor asked if Cedar Creek was still taking care of the infield. Clerk stated yes, nothing has changed from last year.

Resolution #64-2016 / Renew Junkyard License / Quality Auto: Mayor Brown entertained a motion to renew Quality Auto Junkyard License; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #65-2016 / Approve TWA / Mullica Woods: Mayor Brown entertained a motion to approve Treatment Works Approval; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #66-2016 / Waive Construction Fees / Mullica Schools: Mayor Brown entertained a motion to waive construction fees; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #67-2016 / Approve Coin Drop Application / Elwood Vol. Fire Co. – May 14, 2016: Mayor Brown entertained a motion to approve the Coin Drop for May 14th; so moved by Mr. Silva seconded by Mr. Hagaman. 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. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown.

Public Discussion: None.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown. Clerk read Resolution ES 6-2016 in full, to discuss, *Update on ejection of persons in wrongful possession of municipal property, contract negotiations, potential litigation and to review Executive Session Minutes.*

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Mr. Silva moved to come back to Regular Session at 7:55 pm seconded by Mr. Hagaman. RCV: Yeas: All voted yes. Clerk reported in Executive Session the Governing Body discussed an update on an ejection of persons in wrongful possession of municipal property, update on Contract Negotiations, update on an on-going interval investigation, and reviewed the Executive Session Minutes of February 23, 2016.

Approve Executive Session Minutes: Mr. Silva so moved to approve the minutes of February 23, 2016 seconded by Mr. Hagaman. RCV: Mr. Hagaman, Mr. Silva, Mayor Brown.

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

Respectfully submitted,

Kimberly Johnson
Municipal Clerk

BILL LIST

Alicea, Miriam	225.00	Court Session - March
Alphacard	207.99	ID Machine Ribbon
Atlantic City Electric	3,047.16	February Services
Benchmark Professional Seminar	295.00	Seminar - Lupinetti
Best Eastern Exterminating	100.00	Pest Control Services - February
Dr. Kimberlee Glenn	200.00	2016 Rabies Clinic
G&P Flooring Maintenance	425.00	February Services
Crystal Springs	118.59	January 2016 Services
Keefe, Kimberly	30.00	2016 Rabies Clinic
AE Stone Inc.	672.00	Patch
National Fire Protection Assoc.	171.95	NEC Handbook
National Assoc of Town Watch	35.00	2016 Dues
Mid-Atlantic Salt	9,732.11	Salt
Maguire & Maguire, PC	375.00	Jan/Feb 2016 Services
Maglocen	400.00	2016 Membership
Civil Solutions, A Division	1,800.00	Tax Map Updates / Feb 2016
The Hammonton Gazette	207.39	Ord 2-2016 / March Publications
Nehmad Perillo & Davis	1,188.31	January Services
Verizon	254.12	February Services
Verizon Wireless	240.00	March Services
Sprint Spectrum	368.90	March Services
Ancero	790.00	AMS-P Service February
Porter Lee Corporation	919.00	Software Support 2016
Inspira Health Network	85.00	New Employee Evaluation

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Unitedhealthcare Insurance Co.	697.62	March Premiums
Staples Advantage	893.90	Office Supplies
The Daily Journal	20.23	Rabies Clinic Publication
The Press	113.53	February Publications
Atlantic County Utilities Authority	17,450.27	February Services
Comcast	328.44	March Services
Comcast Business	381.27	March Services
Dry Guys, LLC	1,490.00	Police Foyer Repair
Thompson, John C. Jr.	1,120.97	Easter Egg Hunt Reimbursement
Gruccio, Pepper, DeSanto & Ruth	3,990.00	February 2016 Services
LB Landgraf & Assoc.	12.50	Kowalski Escrow Services
NJ Division of Pensions	312,317.65	2016 PERS Contribution, 2016 PFRS Contribution, 2016 DCRP Contribution
NJ State Health Benefits Fund	71,673.96	March Premium
NJ Dept of Health & Senior Svc.	105.60	February State Dog Fees
Greater Egg Harbor Regional	230,951.20	2016 Levy Installment - March
Mullica Twp Board of Education	323,966.33	2016 Levy Installment - March
Current Fund 5-01	2,074.99	
Current Fund 6-01	983,836.80	
Trust Fund T-03	1,789.30	
Reserve Account	2,000.00	Postage

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF February 2016**

Capital Fund

Beginning Cash Balance	590,163.09
Cash Receipts	0.00
Cash Disbursements	<u>0.00</u>
Ending Cash Balance	590,163.09
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u><u>590,163.09</u></u>

Proof Assets 2,504,163.09

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Capital Fund Balance	42,438.35	Liabilities	2,504,163.09
Capital Improvement Fund	24,195.60	Difference	0.00
Reserves for Projects	<u>0.00</u>		
Total Available for Projects	66,633.95		
Def Charges Future Tax Unfunded	1,914,000.00		
Def Charges Future Tax Funded	<u>0.00</u>		
Total Deferred Charges	1,914,000.00		
Funded Improvement Author	21,302.96		
Unfunded Improvement Author	502,226.18		
Due to Current Fund	<u>0.00</u>		
Total Improv Author	523,529.14		
Bonds Payable	0.00		
BANS Payable	1,914,000.00		
Green Trust Loan Payable	0.00		
Debt Authorized but not Issued	<u>0.00</u>		
Total Debt	1,914,000.00		

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF February 2016**

Current Fund		<u>%/budget expended</u>
Beginning Balance	1,138,624.56	
<u>Cash Receipts:</u>		
Interest	156.17	
Current year tax receipts	783,015.40	
Receivables/Interfunds	0.00	
Anticipated Revenue	139,605.92	
Unanticipated Revenue	<u>2,371.69</u>	
Total Cash Receipts	925,149.18	
<u>Expenditures:</u>		
2015 Appropriations	(11,534.35)	
2016 Appropriations	(379,755.60)	
Liabilities	(1,151,180.05)	
Interfunds	0.00	
Grant Fund	<u>(3,705.80)</u>	
Total Expenditures	(1,546,175.80)	
Ending Cash Balance	517,597.94	
Cash Increase/(Decrease)	(621,026.62)	

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Reserve Budget	282,838.40
2016 Temporary Budget	1,470,681.41

Reserve Budget Balance	217,471.67	23.11%
2016 Temporary Budget Balance	804,968.05	45.27%

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