

REGULAR MEETING JUNE 28, 2016

**REGULAR MEETING
JUNE 28 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, Larry Riffle, Christopher Silva, John Walther, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

CFO: Dawn Stollenwerk

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the June 14, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #96-2016 / Appointing Patrolman Joseph Farina: Mayor entertained a motion to appoint Officer Farina, so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Chief Thompson introduced Officer Farina, noting he is a Mullica resident who is currently our Class II Officer. Chief stated he has completed his Field Training, and is ready to start tomorrow. Chief added we are lucky to have Officer Farina on staff.

Oath of Office Administered to Officer Farina: Ms. Johnson administered the Oath of Office.

Presentation: MS Bike: Ms. Cindy Johnson and Mr. Tony Marchionne were represent on behalf of the MS Bike City to Shore, which will be held on September 24th and 25th. Ms. Johnson thanked Mullica Township for their cooperation noting the impact 7,000 riders has on the community. Mr. Silva expressed his concern with riders not riding in a single file and suggested additional signage. Mr. Marchionne reported they offer a safety course for their riders and do promote single file.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance #7-2016 / Amend Chapter 131 / Flood Damage Prevention: Mayor Brown entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther.

An Ordinance To Amend Chapter 131, of the Code of the Township of Mullica, Entitled "Flood Damage Prevention", Atlantic County, State of New Jersey

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

Hearing: Ordinance #8-2016 / Amend Chapter 156 / Temporary Trailer Permits: Mayor Brown entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

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An Ordinance to Amend Chapter 156 of the Code of the Township of Mullica, Entitled "Mobile Homes and House Trailers" Atlantic County, 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. Walther. RCV: Yeas: All voted yes.

First Reading: Ordinance #9-2016 / Amend Chapter 225 / Trash Disposal & Recyclables: Mayor Brown entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

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 Brown entertained a motion to approve and set hearing date for July 12th at 7pm; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Committee Reports:

Development & Housing: Mr. Hagaman reported the office is running smoothly and since the inception of our property registration program with Community Champions we have collected \$18,900.00.

Department of Public Safety: Mr. Silva reported the Police Department is totaling statistics on when other agencies assist, so we have comparison as to how much we are receiving and what we are giving.

Department of Public Works: Mr. Riffle reported the following: Public Works has been busy mowing, shoulder work and pothole repairs on Township roadways, chipping, repairs and maintenance to township equipment and maintenance to recreation fields. The Transfer Station will be closed Monday, July 4th for Independence Day. Mr. Sperlak has requested the recycling containers be removed prior to Labor Day.

Department of Administration: Mr. Walther reported Township offices will be closed Monday, July 4th in observance of Independence Day.

Department of Revenue & Finance: Mayor Brown reported the following: The Tax Assessor's Office will be closed June 28th thru July 6th. Vehicle Maintenance Bid Results: The Township accepted bids for vehicle maintenance on June 22, 2016. Three (3) bids were received: Hy-way Motors, Truck Masters and S & J Diesel Repair. The bid received from S & J Diesel repair was incomplete and unresponsive. Regardless, the rates bid were significantly higher than the other two bids submitted. Both Hy-Way Motors & Truck Masters quoted one hourly rate for servicing vehicles, and agreed to that rate even if the Township supplied the parts. Both referenced All Data as the manual used to estimate time. Both will provide towing at no cost. Hy-Way Motors bid \$40 per hour; Truck Masters bid \$47.50 per hour. Hy-Way Motors will also provide pick-up & delivery service at no additional cost. A recommendation for award to Hy-Way motors will be on the next meeting agenda. Contract start date will be August 1st, and continue through July 31, 2018. Bid packets are available for review.

Mayor suggested Committee review the packets prior to next meeting.

Correspondence:

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Resolutions from Buena Vista Township opposing licensed casinos outside of Atlantic City. Atlantic County will hold a public information session on updates to the Master Plan on Thursday July 14th, 6:30 pm – 8:30 pm at the Canale Training Center.

Atlantic City Electric will hold public meetings regarding rates on Thursday, June 30 at 3:30 pm and 5:30 pm at their offices in Mays Landing.

Mayor reported having the recycling bins at the Transfer Station is an additional cost of \$7,000.00 a year. He added it has also caused more trash along the roadways and bulk trash in the recycling bins. Mayor stated in regards to the televisions the cost to the municipality is approximately \$18.00 therefore we are looking for an equitable dollar amount to begin to charge.

Old Business:

Resolution #94-2016 / Setting Fee / Base Flood Elevation Certificate: Mayor entertained a motion to set the fee for \$125.00; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

New Business:

Resolution #95-2016 / Liquor License Renewals / The Bus Stop, Columbia II, Forks Inn, Tower Liquors, Tom's Place: Mayor Brown entertained a motion to renew; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #97-2016 / Appoint Class II Officer / Belford Rivera: Mayor entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #98-2016 / Appoint Light Equipment Operator / Matthew Fittipaldi: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #99-2016 / Cancel Alliance Grant Balance: Mayor Brown entertained a motion to cancel; so moved by Mr. Riffle seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #100-2016 / Chapter 159 / Driver Sober: Mayor entertained a motion to insert \$5,000 into the budget; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #101-2016 / Acceptance of 2015 Audit: Mayor entertained a motion to accept; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Mayor noted there were no comments in the audit. Mr. Silva congratulated staff for no audit comments.

Accept Resignation / Officer Anthony Trivelli: Mayor entertained a motion to accept; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Accept Resignation / Officer Michael Jamerson: Mayor entertained a motion to accept; 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: All voted yes.

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Public Discussion: Mrs. Theresa Savona commended Officer Lupinetti for an outstanding job in handling the automobile accident her daughter was involved in and asked if staffing in the Police Department will be replaced due to the resignations this evening. Chief Thompson stated they are currently interviewing candidates. Mrs. Savona expressed her dissatisfaction with the junkyard next to her home which is causing her to not be able to enjoy her home. She stated there was recently a fire at the junkyard, and there are violations which exist. She stated when this was brought to the attention of the Zoning Officer he was not aware, which causes her concern with a part-time Zoning Officer who is not aware of the laws of the Township and the amount of hours he spends in Mullica Township. Mr. Hagaman stated the Zoning Officer's hours are set by the Governing Body and that Mr. Toussaint is very knowledgeable and works very hard. Chief stated he was in attendance at the Fire and that the Fire Marshall has been contacted. Mr. Silva stated Mr. Toussaint is very diligent and hard-working and we would love to have full-time, but we cannot afford it.

Mr. Matthew Savona also expressed his concern with Vasilakis Junkyard, noting the new operator is reckless and not in compliance with the Township Junkyard Ordinance. He stated he cannot breathe in his back yard because of the fumes coming from next door and the oil they are placing on the ground. Mr. Savona stated he spoke with Mr. Toussaint and he did not feel that he took him seriously, even though he said he would look into it. Mr. Hagaman stated he will relay his concerns to Mr. Toussaint.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Clerk read Resolution ES 11-2016 in full, to discuss, Update on ejection of persons in wrongful possession of municipal property, policies, hiring procedures and to review Executive Session Minutes.

Mayor Brown re-convened the regular meeting. Clerk reported in Executive Session the Governing Body was updated on an ejection of persons in wrongful possession of municipal property, discussed hiring policies, personnel policies and an on-going investigation, and reviewed the Executive Session Minutes June 14, 2016.

Approve Executive Session Minutes: Mr. Silva so moved to approve the minutes of June 14, 2016, with one correction seconded by Mr. Walther. RCV: Mr. Hagaman, Mr. Silva, Mr. Walther, Mayor Brown. Abstain: Mr. Riffle.

Mr. Silva moved to adjourn seconded by Mr. Walther. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	225.00	May/June Court Sessions
Animal Capture & Control Svcs.	598.00	June Services
Atlantic City Electric	2,187.93	June Services
C.A.M. Co.	19.50	Repairs
Casa Payroll Services, LCC	176.40	May-December Services
Crescent Service, LLC	649.00	B12 Service, June Service
DiMeglio Septic, Inc.	65.00	May-December Services
Display Sales	176.00	Flags

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Forman's Auto Body	4,549.38	2016 Explorer Repairs
Gramco Business Communications	50.00	Extension Cables
Crystal Springs	135.83	April-December Services
Laurel Lawnmower Services, Inc.	49.95	Grinding Stone
A.E. Stone, Inc.	718.50	Cold Patch
247Inktoner.com	116.00	Ink Cartridges – Police
Mazza Harvsting, LLC	4,500.00	Grinding at Landfill
MGL Printing Solutions	262.00	Minute Book/Sheets
Maguire & Maguire PC	187.50	April-December Plan Board Service
The Hammonton Gazette	209.32	June Publications
Nehmad Perillo & Davis	7,366.07	April-December Retainer Services
Verizon Wireless	240.10	June-December Services
NJ League of Municipalities	20.00	2016-17 Subscription
Sprint Spectrum	368.74	April-December Services
Ancero	3,170.00	May-December 2016 Svc./Police Backup/PD Desktop Issues/PD Server Warranty
Positive Promotions Inc.	88.85	NNO Alliance Giveaways
Power DMS Suite	1,741.12	Annual Maintenance Fee
Reserve Account	1,000.00	Postage
Royal Printing Service	164.94	Primary Election Materials
Penn Power Systems	490.00	Maintenance Agreement
South Jersey Gas Co.	163.10	June Services
South Jersey Turf Consultants	1,299.86	Recreation Field Services
South Jersey Welding Supply	207.00	Cylinder Rental 5/2016-5/2017
Unitedhealthcare insurance Co.	739.90	June-December Premium
Staples Business Advantage	561.12	Offices Supplies/Stamp/Office Supplies-PD/NNO Giveaways-Alliance
Swift, James.P.	333.33	April-December Services
Truckmasters, Inc.	972.80	F550 Fuel Tank
The Press of Atlantic City	34.00	Special Meeting 5/13/16 – Ord 6-16
Petroleum traders	5,012.38	2 nd Quarter 2016 Purchases
Drager Safety Diagnostics Inc.	169.00	Alcotest Recertification
Val-U Auto Parts	162.11	2 nd Quarter 2016 Purchases
Vital Services group	204.00	May-December Services
The Law Offices of	450.00	Conflict Cases
Thomson Reuters West	2,904.00	Statute U[dates
Avaya, Inc.	237.70	May-December Lease Installment
Marathon Engineering Inc.	6,008.88	Misc. Road PROJ/Elm & Aderson Drainage/Indian Cabin Road Project

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Action Uniform Co.	65.00	Safety Vest- Thompson
Ford Motor Credit Company	15,011.11	2015 Lease Installment #2
Aftermath	245.00	Courtroom Cleaning
Atlanticare Physicians Group	423.00	New Employee Physical
Beyer Ford	30,971.00	2016 Ford Expedition SSV 4x4
Central Jersey Equipment	466.28	Service Call
C&H Government	354.61	Global Storage Cabinet
Atlantic County Clerk's Office	38.00	Ord 5-2016 /Landsale-Howery
Atlantic County Utilities Auth.	17,992.28	April-December Services
Comcast	295.13	May-December Services
Comcast Business	368.51	May-December Services
DeMaio's Incorporated	2,100.00	Fuel Polishing (2) Tanks
DeMichele & DeMichele, P.C.	666.67	April-December Services
Gruccio, Pepper, DeSanto & Ruth	5,846.80	May Services
Kelly Winthrop LCC	49.00	Carcass Removal / 5 th Ave
Keltic Associates LLC	238.00	OPRA Seminar-Police Records
LB Landgraf & Assoc.	373.75	Spahn Escrow Services
Midlantic Vending	500.00	Community Day Ice Cream
Treasurer, State of NJ	50.00	Renewal Stollenwerk
Petrosh's Big Top	361.70	Community Day
Site One Landscape Supply	536.24	Irrigation Parts / Rec Site/ Irrigation Parts/Supplies
Elwood Post Office	360.00	PO Box Fee

Current Fund	6-01	91,340.83
Capital Fund	C-04	33,071.00
Grant Fund	G-02	149.63
Trust Fund	T-03	1,735.92

TOTAL OF ALL FUNDS 126,297.38