

REGULAR MEETING JULY 12, 2016

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JULY 12, 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

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the June 28, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Proclamation: Mr. Harry Craig / 50 Year Volunteer Firefighter: Mayor noted no one was in attendance.

Presentation: Mr. Robert Allison, CPA, RMA / 2015 Municipal Audit: Mr. Allison Gave a brief summary of the report dated May 16, 2016, noting this is a clean audit with no recommendations. He reported this year's audit includes pension obligations for Public Employee's Retirement System and Police and Firemen's Retirement System. He stated the net pension liability for Mullica is \$1,928,232. Mr. Allison stated the municipality is in good financial shape and recommending keeping the surplus around \$800,000.

Public Discussion Relating to Agenda Items: None.

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

Committee Reports:

Development & Housing: Mr. Hagaman reported for the month of June the Construction Department issued 31 permits which included a pole barn, addition over existing deck, 192 sq. ft. addition to existing home, in-ground pool, and roof mount solar systems. The remaining new permits were for alterations roofing, siding, heaters, alarm systems etc. The Construction Office collected \$10,787.00 in fees of which \$820.00 is remitted to the State. The Zoning Department issued 15 Zoning Permits, and 10 Maintenance Certificates. The Zoning/Housing Department collected \$1,300.00. Mr. Hagaman reported the Planning Board is recommending the vacation of 8th Avenue between Pennsylvania Avenue and the end of Block 7703, Lot 3. This vacation will

REGULAR MEETING JULY 12, 2016

not land lock any properties and due to wetlands 8th Avenue more than likely will not be able to be opened. Mayor Brown entertained a motion for the Clerk to prepare the appropriate Ordinance; so moved by Riffle seconded by Mr. Silva. RCV: Yeas: All voted yes.

Department of Public Works: Mr. Riffle reported the following: Public Works has been busy chipping, cutting back shoulders, pot hole patching, removed down trees from recent storm, maintenance to recreation fields and Pine Cone Zone, Cleaned the basement and took a truck load of documents to shredding event in EHC. Mr. Hagaman asked if we have any regulations regarding chipping. It was noted we do have a policy.

Department of Public Safety: Mr. Silva reported Municipal Court collected \$29,255.58 for the month of June and the municipality retained \$12,861.80. He urged everyone to mark their calendar for National Night Out August 2nd at the Recreation Complex.

Department of Revenue & Finance: Mayor Brown reported the following: The Township received the 2016 tax rate, which is an overall increase of 22 cents. This equates to a \$220 increase for a home assessed at \$100,000. The total County rate increased 8.4 cents, GEHR School rate increase 10.5 cents, local school increase was .5 cents and the municipal increase was 2.6 cents. Committee discussed and expressed their concerns with this increase and our 2017 budget. Mr. Silva suggested Ms. Stollenwerk review the budgets and pension obligations. Mayor suggested a budget update as well.

Correspondence:

Thank you from Mr. Mazzoni, Principal for contribution to the 8th grade awards ceremony.

Thank you from Juliet Duverglas recipient of the citizen award.

Old Business:

Resolution #102-2016 / Amend Shared Services Agreement / Atlantic County / Brine: Mayor stated this extends the contract until June 30, 2019. Mayor entertained a motion to amend; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #103-2016 / Award Vehicle Maintenance Contract / Hy-Way Motors: Mayor entertained a motion to award; so moved by Mr. Hagaman seconded by Mr. Walther. Mayor Brown noted the vendor needs to know to order parts from NAPA. RCV: Yeas: All voted yes.

Resolution #104-2016 / Amend Resolution #95-2016 / Tower Liquors License: Mayor Brown entertained a motion to amend; so moved by Mr. Hagaman seconded by Mr. Silva. RCV: Yeas: All voted yes.

New Business:

Resolution #105-2016 / Approve MTRA Application / 61-2016 / Well: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #106-2016 / Approve Land Sale / Block 8504, Lot 10: Mayor entertained a motion to approve sale; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

REGULAR MEETING JULY 12, 2016

Resolution #107-2016 / Setting CRT Handling Fee: Mayor Brown entertained a motion to set the fee; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Accept Resignation / Light Equipment Operator/ Russell Smith: Mayor entertained a motion to accept; 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. Walther. RCV: Yeas: All voted yes.

Public Discussion: Mr. Matt Savona asked if there was any update on the Junkyard next to his home. Mr. Hagaman reported the Zoning Officer visited the site and cited him for violations which are being addressed and there is a re-inspection this Thursday. He stated the DEP was at the site as well and had the operator clean-up the area of concern. Mr. Savona stated it was not the DEP it was the Board of Health and expressed his dissatisfaction with this un-regulated property having a junkyard license. Mayor stated we are making progress and still addressing the site. Mr. Savona stated they should not have been allowed to open without a storm water permit and expressed his concern again that they are operating.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Animal Capture & Control Svc.	598.00	July Services
Butterhof's Farm & Homs Supply	31.00	Chain Saw Repairs
Business Cards Tomorrow	75.00	Address Cards
Casa Payroll Services	127.50	May-December Services
Crescent Service, LLC	565.30	May / Tahoe Brakes / S26 Service
G&P Flooring	570.00	April-December Services
Grainger Industrial Supply	370.50	Trash Bags
Jimmies Florist Inc.	45.00	Memorial Day Wreath
John Demario Advertising	861.00	T-Shirts – Alliance Club
Municipal Clerks Assoc.	175.00	2016 Membership Dues
The Hammonton Gazette	16.43	Notice Public Auction
Nehmad Perillo & Davis	495.00	May Services
Verizon	248.50	April-Dec Services / June Service
Positive Promotions	469.44	Water Bottles – NNO
ACMJIF	50,94.0	2016 3 rd Quarter Assessment
Royal Printing Service	2,822.86	Election Materials
South Jersey Turf Consultants	1,299.86	Recreation Field Services
Staples Business Advantage	501.79	Office Supplies
Thanks for Being Green LLC	559.26	Non-Ced Device Transport
Petroleum Traders	1,781.25	2 nd Quarter 2016 Purchases
Marathon Engineering	865.00	Mullica Woods Escrow / St Opening Escrow/Elm Street

REGULAR MEETING JULY 12, 2016

AA Auto Salvage	1,985.00	B32 Engine Repairs
Atlantic County Clerk's Office	16.00	Recording Deeds
Lupinetti, Ann	43.74	CDS/Police
Serzan, Vincent	629.40	2 nd Qtr Mcare Reimburse
Sperlak, Stephen	150.00	Work boot Reimbursement
Fantasy Face Painting of SJ	300.00	NNO Face Painting
Holman Frenia Allison	3,000.00	2016 Audit Billing
JP Monzo Municipal Consulting	60.00	Ethics Seminar
Maple Direct Inc.	1,800.00	Estimated CY 2016 Tax Bill
Treasurer, state of NJ/ML	350.00	2 nd Quarter 2016 State Fees
NJ State Health Benefits Fund	71,986.04	July Premium
NJ Dept. of Health & Senior Svc.	2.40	June State Dog Fees
Mullica District School	2,000.00	Stokes Contribution – Alliance
Petty Cash	65.42	Reimburse Petty Cash

Current Fund 6-01 140,194.59
 Grant Fund G-02 3,430.44
 Trust Fund T-03 2,224.66

TOTAL OF ALL FUNDS 145,849.69