

REGULAR MEETING AUGUST 23, 2016

**REGULAR MEETING
AUGUST 23, 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 August 9, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Mayor Brown entertained a motion to approve the minutes of the Special Meeting of August 17, 2016; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown. Abstain: Mr. Riffle, Mr. Walther.

Resolution #118-2016 / Appoint Officer Jeffrey R. Kind: Chief Thompson introduced Mr. Kind who graduates the Police Academy on Thursday, adding he is an Alternate Route Candidate and that we are happy to have him join our Department. Mayor made a motion to appoint Officer Kind; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Oath of Office Administered to Officer Kind: Ms. Johnson administered Oath to Officer Kind.

Chief Thompson also introduced Officer Cummings who was appointed on August 17th.

Proclamation / Farmer Johns' 30th Anniversary: Mayor stated this will be presented at the next meeting.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance #10-2016 / Street Vacation / Portion of 8th Avenue: Mayor entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

An Ordinance Entitled "An Ordinance to Vacate and Release From Dedication Eighth Avenue, a Paper Street, Between Pennsylvania Avenue and the end of Block 7703, Lot 3, in the Township of Mullica, County of Atlantic, State of New Jersey"

Mayor opened to the public; no public comment. Mr. Silva moved to adopt seconded by Mr. Walther. RCV: Yeas: All voted yes.

Committee Reports:

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Department of Housing: Mr. Hagaman stated his Department is working hard and working with residents to address code violations.

Department of Public Safety: Mr. Silva reported Municipal Court collected \$26,212.11 for the month of July and the municipality retained \$12,413.06. Chief Thompson updated Committee on Sunday's storm reporting in the Devonshire section lighting struck a tree which the tree fell into the home and the strike went under the house making a ditch and blew outlets off the wall. Thankfully no injuries occurred. Chief reported today ATV's were recovered in Williamstown thanks to Detectives Lupinetti and Spencer. Chief stated there has been a rash of vandalism to mailboxes and the school. Chief stated anyone with information please contact the Department.

Department of Administration: Mr. Walther reported the following: Municipal offices will be closed Monday, September 5th for Labor Day. 1st Annual Car Show sponsored by Mullica Seniors - Saturday – September 10, 2016 – 9:00 a.m. – 3:00 p.m. - Rain Date, Sunday, September 11, 2016, Nesco Fire Co. We would like to thank Capaldi Brothers for re-striping the Municipal Parking lot. Elwood Volunteer Fire Company, 15th Annual William Kennedy Memorial Golf Tournament to Benefit Elwood Vol. Fire Co. & township resident Linda Eagen will be held at the Mays Landing Country Club Saturday October 15th 2016 @ 8 am Rain or Shine. Registration is @ 7 am, \$90.00 per person. For further information, contact Jody Fowler at JFowler1701@gmail.com. Mr. Walther advised that he is researching the feasibility of changing from a Post Office Box system to mail delivery at the Municipal Building.

Mayor reported the Transfer Station will be closed on Monday, September 5th.

Department of Finance: Mayor reported Professional Property Appraisers will have a representative completing property inspections for the Tax Assessors Office from August 22nd through October 1st. The individual will have correspondence from the municipality and company identification for verification.

Correspondence:

Buena Vista Township is holding a Substance Abuse Summit on August 29th, 7pm at the Buena Vista Town Hall.

Atlantic City Electric is holding Public Hearings regarding charges on Monday August 29th, 4:30 pm and 5:30 pm at their offices in Mays Landing.

Old Business:

Resolution #119-2016 / Confirm Land Sale / Block 8504, Lot 10 / Horst: Mayor Brown entertained a motion to confirm the sale in the amount of \$4, 826.00; so moved by Mr. Walther seconded by Mr. Silva. RCV: Yeas: All voted yes.

New Business:

Discuss Shared Services Agreement / IT Services: Mayor asked if Committee had questions regarding the Agreement with the Mullica School. Mayor noted over the next couple years this will amount to approximately \$10,000.00 savings. Mr. Silva commented this Agreement was negotiated very well. Mayor acknowledged Ms. Stollenwerk, CFO and Chief Thompson for their work on this.

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Discuss Polices & Procedures Amendments: Mayor reported many of the amendments are requirements of the Joint Insurance Fund. Mayor entertained a motion to move forward with the amendments to be in compliance with JIF requirements; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #120-2016 / Retire Officer Trivelli Service Weapon: Mayor Brown entertained a motion to retire so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Riffle, Mr. Silva, Mr. Walther. Abstain: Mayor Brown.

Resolution #121-2016 / Appoint School Resource Officer / 2016-2017 / Paul Dooner: Mayor entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #122-2016 / Appoint School Resource Officer / 2016 -2017 / Belford Rivera: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #123-2016 / Refund Tax Overpayments / Block 408, Lot 15; Block 5002, Lot 18; Block 11122, Lot 4.01: Mayor entertained a motion to refund so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #124-2016 / Approve Coin Drop / Elwood Volunteer Fire Company / 10.1.16: Mayor entertained a motion to approve; so moved by Mr. Walther seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #125-2016 / Approve Shared Services Agreement / Mullica School / Technology Services: Mayor entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Payment of Bills: Mayor Brown moved to approve the Bill List; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Riffle, Mr. Silva, abstained on GTBM Inc.; Mr. Walther, Mayor Brown.

Public Discussion:

Mr. Francis Paulsgraf asked when the Freeholder Board will hold their meeting in Mullica. Mayor stated September 13th at 4pm.

Mr. Ron Rulon, River Road. Mayor stated at the last meeting a question was posed regarding the paving of Linda Avenue. Mayor reported a Capital Ordinance was adopted to borrow money to fund the 2000 Road Program which was awarded in 2002. Mr. Rulon addressed Committee regarding River Road and gave the following history of the road. In the early 50's it was a dirt road which was created by local residents and in the 70's the Township oil and stoned the roadway. In 1986, the neighbors pleaded with the municipality to pave River Road and the neighbors paid to have it paved themselves because the municipality would not. The road is deteriorating from vehicles, flooding, etc. and the road is in dire need of re-paving. Mr. Rulon stated the Mayor and Township Engineer suggested addressing drainage, which he does not agree is the problem; however, he and Mr. Panarello are going to attempt to put in drainage swales on property they own. Mr. Rulon explained there are depressions on the road where water lays until it evaporates, which the swales will not address. Mr. Rulon expressed his concern with safety and fire trucks on the roadways. Mr. Rulon asked if the residents paved the road, could they receive a tax abatement. Mayor stated we will research it.

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Mr. Gayton Panarello, River Road, spoke of the amount of taxes the 13 homes on River Road pay and that the services they receive are minimal. He urged Committee to allow a tax abatement so that it will not help them and not affect the municipal budget. Mr. Panarello stated they are asking for support of the Governing Body. Mr. Hagaman thanked the residents for attending and stated the Governing Body and the Mayor would help them if they could, however; funding is difficult. Mayor stated this will be discussed at budget meetings and the tax abatement will be researched.

Mr. Matt Savona, 4707 White Horse Pike, stated his home is un-livable due to the junkyard next to his home. He stated this pre-existing non-conforming use of the junkyard is not to intensify and he stated the junkyard has increased by 20 percent. He stated this junkyard has been before this Committee 71 times due to non-compliance and violations and that a storm water management permit is required. Mr. Savona expressed his concern that this property is not in compliance with Chapter 140 of the Township codes. It was suggested that Mr. Savona file his complaint with the Zoning Official.

Mayor Brown recognized Mr. Terence Watson, Recreation President, who was present regarding the changes to the Personnel Policies for background investigations. Mr. Watson requested to meet with officials to discuss. Mayor stated he will schedule a meeting.

Mayor closed Public Discussion.

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 #ES14-16 in full to discuss an ejection of unlawful persons of municipal property, personnel issue, on-going investigations and to review Executive Session Minutes. Mayor entertained a motion to come back to Regular Session at 9:00 pm; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Clerk reported in Executive Session the Governing Body discussed on-going investigations, was updated ejection of unlawful persons on municipal property, possible conflict of interest, pending personnel issue, and reviewed Executive Session Minutes.

Approve Executive Session Minutes: Mr. Silva moved to approve the minutes of August 9, 2016, seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #126-2016 / Seeking an Advisory Opinion /NJDCA / Local Finance Board: Clerk read Resolution in full. Mr. Silva moved to adopt seconded by Mayor Brown. RCV: Yeas: All voted yes.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Al & Rich's Car Wash	200.00	Car Wash Tickets
Best Eastern Exterminating	100.00	Pest Control Services
Butterhof's Farm & Home Sup.	34.11	PW Supplies
Casa Payroll Services, LCC	135.80	May-December Services
Sweetwater Country Cupboard	59.16	Lunch – PD

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Document Concepts, Inc.	235.00	Daily Notices
John H. Abbot Inc.	68.00	Split Rails
G.T.B.M. Inc.	2,631.50	E-Ticketing, Infocop Annual Lic. Fee
Mullica Seniors	509.95	Meeting Expense Reimbursements
International Code Council	510.00	Building Code Books
IFP Test Services	790.00	Psychological Evaluations
Kay Printing	290.78	Construction Forms
A.E. Stone Inc.	571.50	Cold Patch
MGL Printing Solutions	218.00	Laser Checks - Escrow
Maguire & Maguire	325.00	Glenn Escrow
Civil Solutions, A Division	1,200.00	Services thru 6/19/16
The Hammonton Gazette	5.89	Glenn Escrow Res 5-2016
Nehmad Perillo & Davis	5,285.94	April-December Retainer / June Services
Verizon	25.71	April-December Services
Verizon Wireless	240.10	June-December Services
Sprint Spectrum	368.76	April-December Services
VE Ralph & Sons. Inc.	153.45	AED Supplies
Unitedhealthcare Ins. Co.	718.76	June-December Premium
Staples Business Advantage	529.28	Office Supplies
Swift, James P.	333.33	April-December Services
Eurofins QC	1990.00	Well Monitoring
Truckmasters, Inc.	3,431.23	June Services
Thanks For Being Green	452.16	Transport Non-CED Devices
Walmart	69.17	NNO Supplies
Thomson Reuters West	521.29	Statute Updates – 2016 NJ Criminal MV Laws
Avaya, Inc	11.89	May-December Lease Installment
Marathon Engineering Inc.	517.50	2016 CDBG Project
Lawrow Electric & Plumbing Sup	38.30	Lighting Supplies
ACKobie Electrical Corp	283.90	Service Call/Repairs Rec
Action Uniform Co.	368.00	Uniform – Farina
AA Auto Salvage	1,650.00	B12 Transmission
Blaney & Donogue	900.00	Discipline Matter
Atlantic County Clerk's Office	8.00	Record MTRA 61-2016
Comcast	295.38	May-December Services
Comcast Business	368.68	May-December Services
DeMichele & DeMichele	666.67	April-December Services
Thompson, John C. Jr.	509.68	Reimbursement Scope – NNO Prizes

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Giardina, Joseph	180.00	Tuition Reimbursement
Gruccio, Pepper	2,565.00	July Services
Heuser, Mike	225.00	NNO Scooter
JP Monzo Municipal Consulting	40.00	Webinar – ACA
MPE Consulting and Design	6,250.00	Generator Installation Svc.
NJ Division of Pensions	24.92	July Employer DCRP
NJ Motor Vehicle Commission	18.00	Salvage Titles
NJPHCC	97.00	2015 Plumbing Code
Petrosh Big Top	4,296.05	NNO Supplies
Phoenix Distributor	967.50	Rifle as per Proposal 3/15/16
The Irish Pub Children’s	425.08	Refund Application Fee
Greater Egg Harbor Regional	661,842.00	Tax Levy July 2016
Mullica Twp Board of Education	327,886.97	Alliance Summer Camp / 2016 Levy-July
Verizon – New Jersey	12,164.42	Tax Refund Res 116-2016

Current Fund 6-01	1,028,905.68
Grant Fund G-02	9,859.93
Trust Fund T-03	5,838.20
Total of All Funds	1,044,603.81