

REORGANIZATION MEETING JANUARY 2, 2012

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REORGANIZATION MEETING
1:00 P.M.**

Kimberly Johnson, Municipal Clerk called the meeting to order at 1:00 PM in the Mullica Township Municipal Building, read the following statement and led the flag salute.

IN COMPLIANCE WITH CHAPTER 231 OF THE PUBLIC LAWS OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS AND EGG HARBOR & HAMMONTON NEWS ON DECEMBER 21, 2011 AND POSTED AT TOWNHALL.

INVOCATION: Reverend Robert W. Hagaman and Reverend Robert Surace gave the invocation.

OATH OF OFFICE TO COMMITTEE MEMBERS ELECT EDWARD HAGAMAN: The Honorable Assemblyman John Amodeo administered the Oath of Office to Mr. Hagaman and wished him the best of luck.

ROLL CALL: Present: Jim Brown, Anthony Gabris, Edward Hagaman, Susan Polk, Larry Riffle.

NOMINATIONS FOR MAYOR/Resolution 1-2012: Ms. Johnson called for nominations for Mayor. Mr. Riffle nominated Jim Brown seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mr. Brown.

OATH OF OFFICE TO MAYOR: The Honorable Assemblyman John Amodeo administered the Oath of Office to Jim Brown.

NOMINATIONS FOR DEPUTY MAYOR/Resolution 2-2012: Mr. Hagaman nominated Larry Riffle seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

PUBLIC DISCUSSION RELATING TO AGENDA ITEMS: None.

APPOINTMENT OF SOLICITOR/Resolution 3-2012: Mayor Brown entertained a motion to appoint the Law Firm of Nehmad, Perillo & Davis; so moved by Mr. Riffle seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 4-2012 Establishing Township Committee Members as Municipal Department Heads: Mayor Brown entertained the following: Administration Susan Polk; Revenue & Finance, Jim Brown; Public Safety, Ed Hagaman; Public Works, Larry Riffle; Development & Housing, Anthony Gabris; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF MUNICIPAL JUDGE/Resolution 5-2012: Mayor entertained a motion to appoint to appoint Elaine Frick, Esquire; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

OATH OF OFFICE TO MUNICIPAL JUDGE: The Honorable Albert Garofolo administered the Oath of Office to Elaine Frick.

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APPOINTMENT OF MUNICIPAL PROSECUTOR/ Resolution 6-2012: Mayor entertained a motion to appoint Michele Verno, Esquire; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

OATH OF OFFICE TO MUNICIPAL PROSECUTOR: The Honorable Elaine Frick administered to the Oath of Office to Michele Verno, Esquire.

Mayor Brown informed the public Chief Paul Register tendered his resignation effective December 31, 2011 and acknowledged and introduced our new Chief of Police John Thompson and Police Captain Brian Zeck.

APPOINTMENT OF MUNICIPAL ENGINEER/ Resolution 7-2012: Mayor Brown entertained a motion to appoint Dave Wood, Marathon Engineering; so moved by Ms. Polk seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF MUNICIPAL SURVEYOR/Resolution 8-2012: Mayor entertained a motion to appoint Mr. Ed Clay; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF MUNICIPAL AUDITOR/Resolution 9-2012: Mayor entertained a motion to appoint Kenneth Moore of Ford-Scott, Associations, LLC; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF PUBLIC DEFENDER/Resolution 10-2012: Mayor entertained a motion to appoint Jim Swift, Esquire; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF BOND COUNSEL/Resolution 11-2012: Mayor Brown entertained a motion to appoint Joel Fleishman, Esquire, Fleishman & Daniels; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF CONSTRUCITON OFFICIAL / Resolution 12-2012: Mayor Brown entertained a motion to appoint John Holroyd; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF BUILDING SUB-CODE OFFICIAL / Resolution 13-2012: Mayor Brown entertained a motion to appoint John Holroyd; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF ELECTRICAL SUB-CODE OFFICIAL / Resolution 15-2012: Mayor Brown entertained a motion to appoint John Holroyd; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF PLUMBING SUB-CODE OFFICIAL / Resolution 16-2012: Mayor Brown entertained a motion to appoint John Holroyd; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

APPOINTMENT OF RENT CONTROL HEARING OFFICER/Resolution 17-2012: Mayor entertained a motion to appoint John Murray; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

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Resolution 18-2012/Interest on Taxes: Mayor Brown entertained a motion to adopt; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 19-2012/Mailed notices of meetings & cost for copies: Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 20-2012/Mileage reimbursement: Mayor entertained motion to approve mileage reimbursement; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 21-2012/Official depositories & signatures: Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 22-2012/Official newspapers: Designates the Egg Harbor and Hammonton News and the Atlantic City Press. Ms. Polk moved to adopt seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 23-2012/Meeting Schedule: Mayor entertained a motion to approve the meeting schedule; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 24-2012/Temporary Budget: Mayor Brown entertained a motion to approve temporary budget; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 25-2012/JIF & MEL FUND Commissioner: Mayor Brown moved to appoint Dawn Stollenwerk seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 26-2012 /Appointment of Risk Management Consultant: Mayor Brown entertained a motion to appoint J. Byrne Insurance Company; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 27-2012/Adopting Cash Management Plan: Mayor entertained a motion to adopt; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 28-2012/Assessor's Appeals 2012: Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 29-2012/Petty Cash Fund: Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 30-2012 / State Contract Vendors: Mayor entertained a motion to approve vendors; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Appointment of Claims Coordinator: Mayor Brown entertained a motion to appoint Kimberly Johnson; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

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Appointment of Safety Coordinator: Mayor Brown entertained a motion to appoint Dawn Stollenwerk; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Appointment of Township Physician: Mayor entertained motion to appoint Advocare; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Appointment of MTRC Administrator: Mayor entertained a motion to appoint Ann Lupinetti; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Nomination for Township Committee Member to Planning Board: Mayor opened nominations for Class III Member. Mayor nominated of Anthony Gabris seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor appoints Planning Board Members: Mayor appointed the following: Class I Member, Jim Brown; Class II Member Tom Sandman; Class IV Member, Frank Seney and Roger Muessig; Alternate #1, Mary Nevius, Alternate #3, Russell Riek, Alternate #4, Tom Carl.

Mayor appoints Environmental Commission Members: Mayor appointed the following 3 year terms; Gary Brill, Jean Gallagher, and Barbara Rheault.

Mayor appoints Environmental Commission Chairperson: Mayor Brown appointed Jon Malkin.

Resolution 31-2012 / Mayor appoints Emergency Management Council: Mayor appointed, John Thompson, Pete Berenato, Anthony Gabris, Jerry Critelli, Robert Cirillo, Gary Franklin, Carmen Merlino, Anthony Tomasco, Randy Ficken, Louis Critelli, Ted Johnson, Brian Zeck, Ryan Jensen, Thomas Culleney and Diane Cheatham. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor appoints Affirmative Action members: Mayor appointed the following 3 year terms, Cassandra Whittaker, Danays Alvarado, Mark Whittaker. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown. Mayor appointed 1 year term, Committee member, Susan Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor appoints Senior Citizen Advisory Committee: Mayor appointed Rita Triola, Louise Mazetis, Adrian Thibault, Nancy Wescoat and Francis Paulsgraf. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor Appoints Rent Control Board: Mayor appointed Marie Wawrzonkiewicz, Tom Carl, Jeremy Kelley, Bruce Crowe and Bernard Graebener. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor Appoints Recycling Coordinator: Mayor Brown appointed Peter Berenato. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Appoint Clean Communities Coordinator: Mayor appointed Peter Berenato. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

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Public Discussion: None.

Mayor's Address: Mayor thanked everyone for attending and acknowledged and thanked the following elected officials in attendance: Congressman LoBiondo, Assemblyman Amodeo, Assemblyman Chris Brown, Freeholder Frank Giordano, Freeholder Jim Bertino, Freeholder John Risley, Freeholder Alex Marino, Sheriff Frank Balles, Judge Garofolo, Chairman Keith Davis, and Surrogate Jim Curcio. Mayor acknowledged and thanked the Governing body for working so well together in 2011, noting the contract with Galloway Dispatch at a savings of \$50,000, and negotiating fair contracts with the employees and unions for the next five years.

Mr. Ed Hagaman thanked everyone for their support in electing him, thanked Bob Hagaman for being his mentor and stated he is going to do his best for the residents of Mullica Township.

Mayor reported the Committee achieved to keep the legal fees at the budgeted rate which was accomplished again by all working together. Mayor Brown gave special thanks to Committeewoman Polk for her time; effort and commitment in having Mullica become a Sustainable Town. Mayor acknowledged the Volunteer Fire Departments of Mullica and their commitment to our community by giving up their time away from their families and responding and serving the residents of Mullica Township. Mayor thanked each and everyone for their support and wished everyone a safe and prosperous New Year!

Ms. Polk made a motion to adjourn seconded by Ms. Gabris. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk