

**REGULAR MEETING
FEBRUARY 28, 2012
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.

IN COMPLIANCE WITH CHAPTER 231 OF THE PUBLIC LAWS OF 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, ON JANUARY 5, 2012, THE EGG HARBOR AND HAMMONTON NEWS ON JANUARY 11, 2012 AND POSTED AT TOWNHALL.

Roll Call:

Committee Present: Anthony Gabris, Edward Hagaman, Susan Polk, Larry Riffle, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

CFO: Dawn Stollenwerk

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the February 14, 2012 meeting; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Oath of Office Administered to Class II Officer / Michael Jamerson: Municipal Clerk administered the Oath of Office. Chief Thompson noted Officer Jamerson comes to us from North Wildwood, completed an extensive interview process and we welcome him with open arms.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #2-2012 / Salary Ordinance Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

An Ordinance Fixing the Salaries and Wages of Certain Officers and Employees of the Township of Mullica, County of Atlantic, State of New Jersey for the Year 2012

Mayor entertained a motion to approve and set hearing date for March 13, 2012 at 7pm; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Committee Reports:

Public Safety: Mr. Hagaman reported the following: The next Town Watch meeting will be held March 1st in the Nesco Fire House at 7:00 p.m. All residents are invited to attend. Mullica Township Police Department is now on Facebook. We have joined this social network site as a public relations tool and to identify persons involved in crimes. Total calls for the Fire Department for the month of February were 12 and total EMS calls were 21. The Fire Departments have comprised a Grant Committee for 2012. Thank you to Atlanti-Care for

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supplying a free CPR training class at the Elwood Fire House. Mayor added he received a phone call from the Medical Director of Atlantic-Care to assure us there will be no interpretation in service for Mullica Township in relationship to the recent legal issues.

Administration: Ms. Polk reported the following: Visit Applebee's, tomorrow, February 29th from 4pm – 8pm and 10% of the proceeds will be donated to Mullica Township PTA. Flyers are available at the front desk or can be obtained at the school. Rabies Clinic is scheduled for March 24th from 10 a.m. – 12 p.m. A late fee of \$5.00 will be assessed for those dogs that do not get their license before March 31st. Earth Day will be held Sunday, April 22nd from 10 am – 4 pm at the Atlantic County Utilities Authority. Live animal shows, free educational workshops, Eco hayrides, tours of recycling, pictures with Supercan, Pony rides, live music, arts, crafts, games, food and much more. Contact the ACUA for more information. Sustainable Mullica will break ground on March 12th at 9am for the Mullica Township Schoolyard Garden, if interested in participating please contact me.

Revenue & Finance: Mayor reported the Governing Body will introduce the 2012 Municipal Budget on March 13, 2012.

Correspondence:

Resolution from Greater Egg Harbor Regional High School and the City of Egg Harbor changing their annual School Election held in April to the General Election in November.

Old Business:

Resolution 41-2012 / Open Space Grant / Lake Nescochague Recreational & Community Center: Mayor entertained a motion to make a grant application; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution 42-2012 / Cancel Alliance Grant Balance: Mayor entertained a motion to cancel; so moved by Mr. Riffle seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 43-2012 / Refund Overpayments: Mayor entertained a motion to refund; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 44-2012 / Approve Atlantic County Mosquito Control Contract: Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Accept Resignation Gary Franklin / Environmental Commission Member: Mayor entertained a motion to accept; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Appoint Environmental Commission Member / Tom Rizzo: Mayor appointed Tom Rizzo to fill the unexpired and entertained a motion to confirm; 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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Discuss Cedar Creek Use of Facilities / Fee: Clerk stated Cedar Creek High School has requested to utilize our softball and baseball fields for their JV teams, according to the Ordinance the required fee would be expensive. The Recreation Association has suggested a fee of \$300.00 based upon what Cedar Creek has charged our Rec for use of their basketball court. Mr. Gabris made a motion to charge \$300.00 to Cedar Creek High School for utilization of fields seconded by seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Discuss Land Donation / Block 10807, Lot 11: Clerk reported we have received a request from the Estate to accept this property. Ms. Johnson stated it was inspected by the Code Enforcement Officer and no debris was found, also the Tax Collector has recommended we accept this parcel and a future foreclosure would be more costly. Mayor so moved to move forward with acceptance seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Payment of Bills: Ms. Polk so moved to approve the Bill List seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion: None.

Mayor closed public portion and entertained a motion to enter Executive Session; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk read Resolution ES #3-12 in full to review Executive Session Minutes, discuss personnel issue and potential litigation.

Ms. Polk so moved to come back to Regular Session at 8:05 pm seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk reported the Governing Body reviewed Executive Session Minutes, discussed a matter of potential litigation and the Interview Committee for the Public Works Superintendent reported to the Governing Body the outcome of the interviews.

Approve Executive Session Minutes: Ms. Polk so moved to approve the minutes of February 14, 2012, seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Ms. Polk made a motion to adjourn the meeting seconded by Mr. Riffle. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, RMC

BILL LIST

Alicea, Miriam	150.00	Court Session 1/31, 2/7
Animal Capture & Control	1,298.00	January / February 2012
Apple Printing Co.	210.09	Court Letterhead/Envelopes
Atl County Asso of Twp Officials	420.00	2012 Dues
Atlantic City Electric	143.64	February 2012 Services
Barrett Asphalt Corp	632.80	DGA
Best Eastern Exterminating	90.00	Jan. 2012 Services
Frank Mazza & Son Inc.	3,900.65	Close Escrow Account
Business Cards Tomorrow	52.50	PD Business Cards
Casa Payroll Services	239.05	February 2012 Services

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Crescent Tire & Auto	2,043.63	January 2012 Services
General Sales Administration	212.42	Amber Lights PW
George Senn Co.	5.95	Fitting
GFOA of NJ	90.00	2012 Dues
Goloff, Carol	668.75	Jan/Feb 2012 Services
Hess Corporation	540.22	February 2012 Services
Lawmen Supply Co. of NJ	5.00	Duty Holster
Val-U Auto Parts	112.99	January 2012 Purchases
Baker Scott Gelfand	800.00	JW Case/Blanket Voucher
Nehmad Perillo & Davis	5,451.28	Jan/Feb 2012 Realtor
Verizon Wierless	240.08	Jan 2012 Services
Lawyers Diary & Manual	96.00	2012 Lawyers Diary
NJ Police Traffic Officer Assoc.	35.00	2012 Dues
Nextel Communications	424.14	February 2012 Services
Pogue Information & Ed Services	174.00	2012 Safety& Health Consortium
Ancero	790.00	February 2012 Services
Raso, Frank J. Law Offices	350.00	Court Session
Absecon Lock Service	307.00	Energy Services / Service Call Court
Reserve Account	1,000.00	Postage
Rodio Tractor Sales, Inc.	235.08	Tractor Services
Security Identification System	270.00	PD IDs
South Jersey Gas Co.	900.13	February 2012 Services
Staples Advantage	1,479.12	Laser printer / PD, Fax Machine / Supplies / Printer Cartridges/Towels
Swift, James P.	600.00	Jan/Feb 2012 Services
The Daily Journal	163.97	January Publications
Tenantsafe, Inc.	46.00	Background Checks – PD
The Press	67.83	Reading Ave. Bids / Budget Mtg.
Petroleum Traders	2,354.62	February 2012 Purchases
Drager Safety Diagnostics Inc.	68.95	Mouthpiece
Val-U Auto parts	437.11	January 2012 Purchases
Vital Services Group	200.00	January 2012 Services
Cargill Inc. Deicing Tech	2,758.96	De-Icing Salt
Walmart	235.36	Easter Hunt Candy
Xerox Capital Services	56.00	Copier Maintenance
Atl Co Municipal Clerks Assoc	150.00	2012 Dues
Avaya Inc.	237.70	Feb Lease Installment
Marathon Engineering	400.00	Heggan Escrow
Atlantic County Clerks Office	8.00	Record Deed 4161/3
Atlantic County Utilities Auth.	17,591.90	January 2012 Services
Thompson, John C.	100.02	Reimbursement / Supplies
Grasso, Shirley	300.00	Conflict prosecutor
Notary Public Section	25.00	Notary Renewal – Johnson
Treasurer State of NJ	500.00	2012 Stormwater Permit
Mullica Twp Board of Ed	319,110.00	March 2012 Levy

Current Fund 1-01 1,091.00
 Current Fund 2-01 362,789.23

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Grant Fund	G-02	68.95
Trust Fund	T-03	4,829.76
Total of All Funds		368,778.94