

**REGULAR MEETING**  
**APRIL 24, 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, Mayor Brown

**Committee Absent:** Larry Riffle

**Municipal Clerk:** Kimberly Johnson

**Solicitor:** Elias Manos

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of the April 10, 2012 meeting; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Public Discussion Relating to Agenda Items:** None.

**Committee Reports:**

**Public Safety:** Mr. Hagaman reported the following: Municipal Court collected \$30,505.50 for the month of March 2012 and the municipality retained \$13,220.68. The next Town Watch meeting will be held April 26<sup>th</sup> in the Sweetwater Fire House at 7:00 p.m. All residents are invited to attend. Total fire calls from April 1<sup>st</sup> to April 24<sup>th</sup> were 19 and EMS calls were 16. Elwood Fire Company is working on a solar project at the Fire House to have solar panels installed.

**Administration:** Ms. Polk reported the following: Mark your calendar for June 2, 2012 - Community Day from 10 a.m. - 2 p.m. at the Mullica Township Recreational Fields. Mullica Rec Night Out will be this Saturday April 28<sup>th</sup> 7pm to 10pm at the Rusty Barrel in Egg Harbor City, tickets are \$20.00 a person for dinner and drinks. Next Wednesday the ACE Program is having a family dinner and spinach will be harvested for the dinner from the School Garden. Ms. Polk thanked Public Works Superintendent for his assistance with the Garden Project as well as the Leek Family for their donation of furniture for the outdoor classroom.

**Public Works:** Mr. Gabris reported the following: The Reading Avenue storm drainage improvement project is scheduled to begin on April 26<sup>th</sup> with a completion date of May 9<sup>th</sup>. The chipper is back in service. If you need chipping service, please contact the Public Works Department and leave your name, address and phone number to be placed on the chipping roster.

**Development & Housing:** Mr. Gabris reported the following: The month of March the Construction Department issued 12 new permits which included: two garages, the remaining new permits were for alterations (roofing, siding, generator, etc) and 6 updates to existing permits. The Construction Office collected \$2,801.00

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in fees of which \$146.00 is remitted to the State. The Zoning Department issued sixteen Zoning Permits, eleven Certificates of Occupancy and collected \$1,150.00. The Historical Society conducted a road clean-up.

**Revenue & Finance:** Mayor reported the following: The Township will be accepting sealed written or telecopied proposals for the purchase of \$489,000 Bond Anticipation Notes. Proposals will be received by the Township on Tuesday, May 8, 2012, until 11:00 a.m. All faxed proposals shall be submitted on the OFFICIAL FORM OF PROPOSAL FOR NOTES available on the township website. The telephone number to call with a question is (609) 561-7070 (ask for Dawn Stollenwerk, Chief Financial Officer). The telefax number is (609) 561-3031. 87 liens were auctioned at the tax sale, 32 were purchased by outside lien holders in the amount of \$91,166.38 plus \$35,150 in premiums and the Township received 55 liens.

### **Correspondence:**

Atlantic City Electric will hold public hearings on Thursday, May 3<sup>rd</sup>, 3:30 pm and 5:30 pm in the Mays Landing Office regarding rates and charges.

**Old Business:** None.

### **New Business:**

**Resolution 59-2012 / Cancel Grant Balance / 2011 Drive Sober Grant:** Mayor entertained a motion to cancel; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 60-2012 / Authorize Disposal of Surplus Property / GovDeals:** Mayor entertained a motion to authorize sale; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 61-2012 / Chapter 159 / Department of Transportation Grant:** Mayor entertained a motion to insert \$118,000 in the 2012 Budget for 5<sup>th</sup> Avenue Grant; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 62-2012 / Authorize Contract with Ford Motor Credit:** Mayor entertained a motion to authorize so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Mayor reported this is contract is for a new police vehicle.

**Resolution 63-2012 / Endorse Employment Initiative Program of the NJ Employer Support Guard & Reserves:** Mayor entertained a motion to endorse; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Accept Resignation / Part-time Laborer / Russell Smith:** Mayor entertained a motion to accept resignation; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Mayor entertained a motion to advertise for replacement for this position; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

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

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Mayor stated he had a request from the CFO to set a Capital Budget Meeting date, but would like to hold off until Committee has reviewed the requested purchases.

**Public Discussion:** None.

Mayor entertained a motion to enter Executive Session; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk read Resolution ES #7-12 in full to review Executive Session Minutes, pending litigation and a personnel matter.

Ms. Polk so moved to come back to Regular Session at 7:35 pm seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk reported the Governing Body discussed matters of pending litigation, matter of personnel regarding education reimbursement and reviewed Executive Session Minutes.

**Approve Executive Session Minutes:** Ms. Polk so moved to approve the minutes of April 10, 2012, seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

Mr. Gabris reported the Open Space Application has been submitted to the County. Mr. Gabris suggested the loader be utilized to load wood chips at the Transfer Station and we charge a nominal fee. Mayor noted insurance becomes an issue. Clerk stated Public Works does not have the manpower, and noted our wood is not treated; therefore, we do not charge.

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

Respectfully submitted,

Kimberly Johnson, RMC

### BILL LIST

Business Cards Tomorrow	32.00	Business Cards / PW Super
John H. Abbott, Inc.	209.40	Split Rail Posts
Garden State Highway Products	26.00	Street Signs
G&P Floor Maintenance	425.00	March 2012 Services
McDonald Saw Service	40.00	Bush Hog Blades
Verizon Wireless	240.06	April 2012 Services
Nextel Communications	382.01	April – December 2012 Services
Rodio Tractor Sales	70.10	Tractor Parts
Staples	565.07	Copy Paper/Office Supplies
The Daily Journal	412.87	March 2012 Publications
Tomasella's Fire Protection	524.75	Fire Extinguish Service / Inspec.
Drager Safety Diagnostics Inc.	142.00	Replacement Part Alcotest
Val-U Auto Parts	332.41	March 2012 Purchases
Xerox Capital Services	29.00	Copier Maintenance
Certified Speedometer Service	186.00	Flares
Marathon Engineering Inc.	1,330.00	Reading Ave. Project.
Ford, Scott & Assoc.	23,500.00	2011 Audit

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Atlantic County Utilities Auth.	15,097.55	March 2012 Services
Treasurer, State of NJ	50.00	2012 Subscription Service
Rutgers University	1,127.00	PW Super Classes
Treasurer, State of NJ	125.00	1 <sup>st</sup> Quarter 2012 Fees
NJ Dept of Health & Senior Serv	257.40	March 2012 State Fees
Petty Cash	100.24	Replenish Petty Cash

Current Fund 1-01            29.00  
 Current Fund 2-01           44,812.20  
 Trust Fund     T-93            362.66