

REGULAR MEETING
APRIL 10, 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

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the March 27, 2012 meeting; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Proclamation: Alcohol Awareness 2012: Mayor entertained a motion to proclaim April Alcohol Awareness Month; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor entertained a motion to amend the Agenda to include under New Business, item F. Resolution 58-2012 / Waive Construction Fees for Elwood Fire Department; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor entertained a motion to amend the Agenda to add under New Business, item G. Approve Coin Drop / Elwood Fire Department / May 19th; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

Budget Hearing: Mayor opened to the public; no public comment. Ms. Polk so moved to adopt the 2012 Municipal Budget seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, 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 April 26th in the Sweetwater Fire House at 7:00 p.m.; all residents are invited to attend. Sweetwater Vol. Fire Co. presents Steam 'N Flea Market – Saturday, April 14th from 9 a.m. to 2 p.m. Support our local Fire Firefighters! Nesco Fire Department is holding a hoagie sale on Tuesday, April 24th; hoagies are \$5.00, call or fax orders to 561-

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6791. Since the last meeting the Police Department responded to 574 calls for service which included: routine daily responsibilities, 3 burglaries, 4 thefts, 104 summons, 6 DWI arrests, 15 other arrests, and 2 aggregated assaults with a deadly weapon.

Administration: Ms. Polk reported the following: A pasta dinner to benefit families of Cedar Creek High School with medical needs will be held this Friday, April 13th from 5 – 8 p.m. Dinner includes pasta, meatballs, breadsticks, salad, desserts and drink, hosted by the Cedar Creek Football Team. Take-out available, adults \$10, children \$8, purchase tickets through Cedar Creek High School at the door or call 517-7365. We will be hosting a Freeholder Meeting on April 17th at 4:00 p.m. This meeting is open to the public and the Freeholders will be presenting Cedar Creek Girls Basketball with a Proclamation. Ms. Polk thanked Committeeman Hagaman for having the Carpenter's Training Center build a shed to be placed at the school for the garden.

Public Works: Mr. Riffle reported the following: The Township chipper is still being serviced; therefore; chipping is not occurring. To be more cost effective when the chipper is back in service, we will be requesting residents to call the Department of Public Works and leave their name/address to be placed on a list for chipping.

Development & Housing: Mr. Gabris reported the following: The next monthly Senior Citizens Meeting will be held April 18th at 12:00 p.m. at the Elwood Fire House. Please park in the rear parking lot. We are working on having the Book Mobile there prior to the meeting. The next Historical Society Meeting will be Tuesday, April 17th at 7pm.

Revenue & Finance: Mayor reported the following: Tax Sale is set for April 18th at 10:00 a.m. All uncollected 2011 taxes will be advertised in the newspaper beginning March 21st. The Township has been awarded a DOT Grant in the amount of \$118,000 for the reconstruction of 5th Avenue. March treasurer's report was emailed to all of committee, and will be included in the minutes of tonight's meeting. The County is currently working on Pleasant Mills Road due to the washout and the re-paving of Route 542 will begin shortly.

Correspondence:

Congratulation letter from Senator Whelan for the Township's award of a DOT Grant for the reconstruction of 5th Avenue.

Pinelands Commission will conduct public hearings on Hammonton's Master Plan Report on April 11th, 9:30 am at the Pinelands.

Old Business: None.

New Business:

Resolution 56-2012 / Self Examination of Budget: Mayor entertained a motion to approve participation in Safe & Secure Communities Program; 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 57-2012 / Approve Superintendent of Public Works Contract: Mayor entertained a motion to approve contract; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Approve MTRA Housing Application #49-2012 / Repair of Septic: 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.

Approve Raffle Application / RA 1-2012 / Mullica PTA: 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.

Waive RA1-2012 Fee / Mullica PTA: Mayor entertained a motion to waive the fee; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 58-2012 / Waive Construction Fees / Elwood Fire Department: Mayor entertained a motion to waive; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

Approve Coin Drop / Elwood Fire Department / May 19th: 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.

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

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, Mr. Riffle, Mayor Brown. Clerk read Resolution ES #6-12 in full to review Executive Session Minutes, and to discuss potential litigation.

Ms. Polk so moved to come back to Regular Session at 8:00 pm seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk reported the Governing Body reviewed Executive Session Minutes, and discussed matters of pending and potential litigation.

Approve Executive Session Minutes: Ms. Polk so moved to approve the minutes of March 27, 2012, seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Abstain: Mr. Riffle.

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

Respectfully submitted,

Kimberly Johnson, RMC

BILL LIST

Lupinetti, Brittany	30.00	2012 Rabies Clinic
Atlantic Coast Alarm	489.00	Replace Alarm System Keypad
Al & Rich's Car Wash	200.00	Car Wash Tickets
Alicea, Miriam	150.00	Court Session 3/6 & 3/20

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Apple Printing Company	186.12	Hooded Sweatshirts (Safety \$)
Atlantic County Assoc. of Assessor's	290.00	2012 Dues
Atlantic City Electric	2,397.04	March 2012 Services
CAM Co.	447.19	Salt Spreader Repairs
Casa Payroll Services	268.90	March 2012 Payroll Services
Dimeglio Septic Inc.	65.00	March 2012 Services
Dr. Kimberlee Glenn	160.00	2012 Rabies Clinic
John H . Abbott, Inc.	112.90	Split Rail Fencing
Goloff, Carol	187.50	March 2012 Services
Heartland Services, Inc.	70.26	Antenna Cover
Keefe, Kimberly	30.00	2012 Rabies Clinic
Metropolitan Telecommunication	757.39	March 2012 Services
MGL Printing Solutions	301.00	Current Fund Checks
Barker, Scott, Gelfand	1,492.60	JW Case/Blanket Voucher
Verizon	188.92	March 2012 Services
New London Technology, Inc.	82.00	Radio Repair
Ancero	790.00	March 2012 Services
Pitney Bowes Credit Corp.	585.00	Lease Install 12/30-3/30/12
Baso, Frank J. Law Offices	350.00	Conflict Session
Reserve Account	1,000.00	Postage
Lexisnexis Risk Management	50.00	February 2012 Services
South Jersey Healthcare	85.00	Employment Physical
Staples Advantage	118.14	Nameplate / Toner
Swift, James P.	300.00	March 2012 Services
Thanks for Being Green	135.00	E-waste Pickup 3/9/12
Petroleum Traders	7,774.08	March 2012 Purchases
Val-U Auto Parts	447.32	February 2012 Purchase
Marathon Engineering Inc.	1,375.00	Cluster Ord Review
AA Auto Salvage	780.00	Exhaust/Durango
Atlantic County Clerk's Office	32.00	Record Landsales
Acevedo, Zoraida	30.00	2012 Rabies Clinic
NJ State Health Benefits Fund	52,510.41	April 2012 Premium
Daub, Robert C.	904.94	Tax Refund Res 52-2012

Current Fund	1-01	1,492.60
Current Fund	2-01	73,263.11
Trust Fund	T-03	417.00
Total of All Funds		75,172.71

**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE
MONTH OF
MARCH 2012**

Current Fund %/budget

REGULAR MEETING APRIL 10, 2012

		<u>expended</u>
Beginning Balance	985,256.17	
<u>Cash Receipts:</u>		
Interest	220.69	
Current year tax receipts	1,288,674.05	
Receivables/Interfunds	0.00	
Anticipated Revenue	124,822.30	
Unanticipated Revenue	<u>6,071.23</u>	
Total Cash Receipts	1,419,788.27	
<u>Expenditures:</u>		
2011 Appropriations	(207.00)	
2012 Appropriations	(238,094.50)	
Liabilities	(544,105.57)	
Interfunds	0.00	
Grant Fund	<u>(5,783.76)</u>	
Total Expenditures	(788,190.83)	
Ending Cash Balance	1,616,853.61	
Cash Increase/ (Decrease)	631,597.44	
Reserve Budget 2012 Temporary Budget	256,447.72	
	1,563,286.00	
Reserve Budget Balance	171,177.30	33.25%
2012 Temporary Budget Balance	468,896.73	70.01%

**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE**

REGULAR MEETING APRIL 10, 2012

**MONTH OF
MARCH 2012**

Capital Fund

Beginning Cash Balance	69,120.53
Cash Receipts	0.00
Cash Disbursements	<u>0.00</u>
Ending Cash Balance	69,120.53
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u><u>69,120.53</u></u>

Proof	Assets	1,575,120.53
	Liabilities	1,575,120.53
	Difference	0.00

Capital Fund Balance	17,090.28
Capital Improvement Fund	13,882.08
Accrued Interest on Bonds	480.00
Reserves for Projects	<u>0.00</u>
Total Available for Projects	31,452.36

Def Charges Future Tax Unfunded	831,000.00
Def Charges Future Tax Funded	<u>675,000.00</u>
Total Deferred Charges	1,506,000.00

Funded Improvement Author	10,000.00
Unfunded Improvement Author	27,668.17
Contracts Payable	<u>0.00</u>
Total Improv Author	37,668.17

Bonds Payable	675,000.00
BANS Payable	831,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,506,000.00