

## REGULAR MEETING

May 22, 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.

Mayor requested a Moment of Silence for Committeeman Gabris wife, Peggy, who passed away on Saturday.

### Roll Call:

**Committee Present:** Ed Hagaman, Susan Polk, Mayor Brown

**Committee Absent:** Anthony Gabris, Larry Riffle

**Municipal Clerk:** Kimberly Johnson

**Solicitor:** Elias Manos

**CFO:** Dawn Stollenwerk

**Police Department:** Chief Thompson, Captain Zeck

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of the May 8, 2012 meeting; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 68-2012 / Appoint Corporal Ryan Hutton:** Mayor entertained a motion to approve appointment; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk administered Oath of Office to Corporal Hutton.

**Resolution 69-2012 / Appoint Corporal Jake O'Hara:** Mayor entertained a motion to approve appointment; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk administered Oath of Office to Corporal O'Hara.

Chief Thompson noted in addition to the Promotions Officer Chris Silva will be assigned to the Detective Bureau. Chief stated these advancements represent good progress and great additions of leadership to the Department.

Mayor called for a five minute recess. Mayor reconvened meeting.

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

### Committee Reports:

**Public Safety:** Ms. Hagaman reported the following: Municipal Court collected \$28,585.00 for the month of April 2012 and the municipality retained \$12,324.11. Since the last Township Meeting, the Mullica Police

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Department has issued 189 motor vehicle summonses; arrested 27 people which included 4 aggravated assaults, 2 DWI's, 2 resisting arrests. They have responded to 944 calls for service and 5 Domestic calls.

**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 PTA is holding Zumba Nights Wednesdays, May 9<sup>th</sup> to May 30<sup>th</sup> 7pm in the school cafeteria cost is \$5.00 per person. Memorial Day Service at the Batsto Church will be held by the VFW Post 5043 and Pinelands United Methodist Church at 9:30 a.m. at the All Wars Memorial at Batsto Church Cemetery on Route 542 and Pleasant Mills Road, all are welcome to come. Municipal Offices will be closed Monday, May 28<sup>th</sup> in observance of Memorial Day. CEDAR CREEK GIRLS BASKETBALL CHAMPIONSHIP CAMP 1701 New York Avenue Egg Harbor, NJ 08215 - June 26, 27, 28 - 9 am - 12 pm, players going into 1st grade through 8th grade are invited to participate, \$50.00 per player. Ms. Polk thanked Mr. Hagaman and his crew for building the shed at the School Yard Garden, and stated what a wonderful project it has been.

### Correspondence:

Public Hearing will be held on July 3<sup>rd</sup> from 6pm – 8pm at the Atlantic County Library in Mays Landing to provide information and solicit public input regarding improvements to Lake Lenape Park east.

Atlantic County Transportation will hold a public hearing Wednesday, June 20<sup>th</sup>, 1pm regarding the 2013 Senior Citizens & Disabled Resident Transportation Program Grant.

Atlantic City Electric will hold public hearings at the Atlantic County Library in Mays Landing at 3:30 and 5:30 electric rate increases.

Resolution from Port Republic for Municipal Enlistment in the Military Initiative.

Township Transfer Station will be closed on Monday, May 28<sup>th</sup> in observance of Memorial Day.

### Old Business:

**Geracos Junkyard Renewal:** Mayor entertained a motion to approve based upon recommendation of Zoning Official. Ms. Polk asked why the memo stated it will be in compliance by May 31<sup>st</sup>. Mayor stated that is when we extended the license until. Clerk reported she would not send license, without confirmation from Zoning that the property is in compliance. Ms. Polk so moved to renew seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

### New Business:

**Resolution 70-2012 / Chapter 159 / Clean Communities Grant:** Mayor entertained a motion to insert \$16,513.03 in the 2012 budget; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 71-2012 / Tax Payment Refunds:** Mayor entertained a motion to approve refunds; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

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**Resolution 72-2012 / Waive Zoning Fees / Mullica Township School:** Mayor entertained a motion to waive fees for garden shed; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

**Appoint Director of Fire Department Affairs:** Mayor entertained a motion to appoint Jerry Critelli; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

**Accept Resignation Environmental Commission Chair / Jon Malkin:** Mayor stated Mr. Malkin has been on this Commission for the past 17 years and has done an excellent job. Mayor entertained a motion to accept resignation; so moved by Ms. Polk with regret seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown. Mayor directed Clerk to send a thank you letter for all his years of volunteer service.

**Mayor Appoints Environmental Commission Chairperson / Gary Brill:** Mayor appointed Gary Brill.

**Oath Administered to Chairman Gary Brill:** Clerk administered Oath of Office to Chairman Brill.

**Mayor Appoints Environmental Commission Member / unexpired term (2013):** Mayor appointed Mr. Francis Paulsgraf.

**Discuss Recommendation from Planning Board / Elwood Village Extension:** Mayor reported the Planning Board for the past several years has been evaluating to extend the Elwood Village Center along the White Horse Pike. Mayor stated the Board has submitted a Resolution to the Governing Body to amend Chapter 144, Section 118, zoning map, of the Township to incorporate this change. Clerk stated Mr. Gabris has requested Committee accepts this recommendation, with the amendment to delete Block 4182 from the FAR swap, because from a planning prospective this allows an improved alignment of the zoning boundaries. Mayor suggested this amendment be sent back to the Board for their comments; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown.

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

### **Public Discussion:**

Ms. Polk expressed her concern with Mr. Malkin leaving the Environmental Commission, relating to the connection between the Commission and the Planning Board. Mayor stated he, Mr. Gabris and the Clerk will keep the Commission apprised of Board applications.

Mayor entertained a motion to enter Executive Session; so moved by Ms. Polk seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk read Resolution ES #9-12 in full to discuss pending litigation.

Ms. Polk moved to come back to Regular Session at 7:55 pm seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk reported the Governing Body discussed pending litigation. Ms. Polk made a motion to adjourn the meeting seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Respectfully submitted,

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Kimberly Johnson, RMC

**BILL LIST**

Atlantic City Electric	2,250.82	April – Dec 2012 Services
Best Eastern Exterminating	160.00	Termite Renewal 2012-2013
Butterhof's Farm & Home Supply	159.00	Blower – PW
Casa Payroll Services	124.15	April – December 2012 Services
Cherry Valley Tractor	2,852.61	Chipper Repairs
Chapman Auto Group	4.96	Wiper Repair
Lorco Petroleum Services	150.00	Used Oil Removal
Wendells Discount Trailer	4,520.99	2012 RTWd 8X20 Deck Trailer
Forman's Auto Body	750.00	Dodge Charger Repairs
John Deere Landscapes	136.40	Tractor Parts
Crystal Springs	234.41	March / April – Dec 2012 Services
Lowe's	229.13	Misc PW Purchases
Verno, Michele	2,666.64	2012 Services
Barker, Scott Gelfand	399.35	JW Case/Blanket Voucher
Verizon Wireless	240.06	May-December 2012 Services
NJ Emergency Preparedness Assoc.	150.00	2012 Conference Registration
Northern Safety & Industrial	1,026.21	Safety Items, vests, trash bags etc.
Nexel Communications	384.19	April-December 2012 Services
Ancero	790.00	May-December 2012 Services
Lexisnexis Risk Data Management	100.00	March – April-December 2012
Arca Advanced Processing	176.00	Refrig AC Evacuation
Rodio Tractor Sales	15.30	Tractor parts
Stewart Business Systems	198.00	Police Copier Maint Agreement
South Jersey Turf Consultants	1,200.00	Sports Fields Maintenance
Spectera, Inc.	33.32	June-December 2012 Coverage
Staples Advantage	235.48	Office Supplies
Swift, James P.	300.00	April-December 2012 Services
QC Inc.	1,990.00	Well Monitoring
The Daily Journal	512.24	April 2012 Publications
Petroleum Traders	2,069.89	April 2012 Purchases
Tomasella's Fire Protection	70.00	New Extinguisher
Vital Services Group	200.00	April –December 2012
Marathon Engineering	3,915.00	Reading Avenue/Cluster Ord
Wilson, Charles	300.00	4/3/12 Court Session/Conflict
Johnson, Kimberly	15.00	Notary Fee Reimbursement
NJ Dept of Health & Senior Services	84.00	April 2012 State Fees
NJ Motor Vehicles Commission	85.00	Record MTRA
Mullica District Schools	50.00	2012 Citizenship Awards
Elwood Volunteer Fire Co.	13,750.00	2012 Contribution
Greater Egg Harbor Regional	221,204.60	May 2012 Levy
Mullica Township Board of Ed	319,110.00	June 2012 Levy

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Weekstown Fire Co.	14,750.00	2012 Contribution
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Current Fund 1-01	399.35
Current Fund 2-01	592,274.21
Trust Fund T-03	398.20
Capital Fund X-04	4,520.99
Total of All Funds	597,592.75