

**REGULAR MEETING  
AUGUST 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, Ed Hagaman, Susan Polk, Larry Riffle, Mayor Brown

**Municipal Clerk:** Kimberly Johnson

**Solicitor:** Elias Manos

**Chief Financial Officer:** Dawn Stollenwerk

**Chief of Police:** John Thompson

Mayor Brown entertained a motion to amend the Agenda to add under New Business, Item F. Resolution 94-2012, Approve Elwood Volunteer Fire Company Coin Drop; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

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

**Resolution 90-2012 / Appointing Class II Special Officer Jessica Fane:** Mayor entertained a motion to appoint; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Swearing In Class II Police Officer Jessica Fane:** Clerk administered Oath of Office to Officer Fane. Chief Thompson reported Officer Fane came to Mullica from North Wildwood Police Department and was the best selection from twenty candidates. Mayor called for a five minute recess.

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

**First Reading: Ordinance 9-2012 / Street vacation / Atlantic Avenue between Ash Street and Moss Mill Road:** Mayor entertained a motion to read by title; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Nays: Ms. Polk.

*An Ordinance Entitled An Ordinance to Vacate & Release from Dedication Atlantic Avenue between Ash Street and Moss Mill Road, in the Township of Mullica, County of Atlantic, State of New Jersey*

Mayor entertained a motion to approve and set hearing date for September 25<sup>th</sup> at 7pm; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Nays: Ms. Polk.

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**First Reading: Ordinance 10-2012 / Amend Chapter 153 / Mobile Home Parks for Senior Citizens:** Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

*An Ordinance To Amend Chapter 153, Article I & II, of the Code of the Township of Mullica, Entitled Mobile Home Parks for Senior Citizens, Atlantic County, State of New Jersey*

Mayor entertained a motion to approve and set hearing date for September 11<sup>th</sup> at 7pm; so moved by Ms. Polk Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

### Committee Reports:

**Public Safety:** Mr. Hagaman reported the following: Weekstown Volunteer Fire Company Pig Roast will be held September 8, 2012, 3:30 pm - 7:00 pm. The cost for adults is \$15.00 and children under 12 is \$7.00, hot dog substitute will be available, this event is rain or shine. Schools will be opening soon take extra caution while driving the roadways with the buses picking up and dropping of the children. William Kennedy Memorial Golf Tournament to Benefit the Elwood Volunteer Fire Company and Township resident Steve Kaenzig will be held Saturday, October 6<sup>th</sup>, 8:30 a.m. (Rain or Shine) at Green Tree Golf Course, Egg Harbor Township, \$80.00 Per Person - Includes Golf, Cart, Lunch, Chinese Auction, Plus More. Join us for lunch only for \$25.00. For further information contact John Falciano 609-965-2529.

**Administration:** Ms. Polk reported the following: Municipal offices will be closed Monday September 3<sup>rd</sup> in observance of the Labor Day Holiday. September 8, 2012 Shoreman Half Iron Triathlon will be bicycling through Mullica between 8:30 and 11:30. September 29 & 30 National MS Society, Greater Delaware Valley Chapter will be bicycling through Mullica between 6 am and 5 pm. Sunday, September 16<sup>th</sup> from 10 am – 12 pm free Rabies Vaccination Clinic will be held at the Atlantic County Animal Shelter 240 Old Turnpike Pleasantville. Please bring proof of previous vaccination. Sustainable Mullica Adopt-a-Road will be Saturday, September 1<sup>st</sup>, beginning at 9am at the Egg Harbor Cemetery.

**Development & Housing:** Mr. Gabris reported the following: The County Board of Health has been enforcing NJSA 58:11-25, which requires that no building permits shall be issued until the Board of Health has certified that the proposed water supply system and sewerage facilities are in compliance. This is to confirm that the permitted construction is not within the 10 feet tolerance of the septic system. There is no charge for this certification; however, there is a 2 to 3 week time frame for approval, please keep this in mind when applying for permits.

Mr. Gabris stated at the last Township Meeting he misspoke regarding the Resolution for Sewer Service Mapping and his intent was to include Elwood Center which is consistent with the general consensus to have commercial development on the White Horse Pike and hopefully develop a town center. Mr. Gabris stated he would like to amend the Resolution to let everyone know that Mullica's desire is to protect our unique environment.

**Public Works:** Mr. Riffle reported the following: Please remember to call Public Works with any tree brush for chipping. Jackson Road is currently closed for repairs to the bridge. The Transfer Station will be closed Monday, September 3, 2012, in observance of Labor Day.

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**Revenue & Finance:** Mayor reported the following: The July treasurer's report was mailed to all members of committee, and will be included in the minutes of tonight's meeting. From August 20<sup>th</sup> through October 1<sup>st</sup> the Tax Assessor's Office will be conducting field work throughout the Township. Brian Schneider of Professional Property Appraisers, Inc. will be conducting inspections for 2012 Added Assessments. Mr. Schneider will be carrying a letter from the Township, as well as a photo Company ID on him at all times.

### Correspondence:

Pinelands Commission will conduct public hearings on our Ordinances #7 and #8-2012 on September 10<sup>th</sup>, 9:30 am at the Commission Offices.

### New Business:

**Resolution 91-2012 / State Health Plan Dental Participation and Resolution 92-2012 / Chapter 48 Amendment / Dental:** Mayor stated these Resolutions address the employees dental plan by changing from the current plan to the State's, noting there is a considerable savings to the municipality. Mayor recommended Committee hold these two items, as the employees have concerns and questions regarding the new plans being offered. Mayor suggested a representative from the State be contacted to explain the comparison between the plans. Ms. Polk made a motion to hold seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 93-2012 / Refund 3<sup>rd</sup> Quarter Tax Overpayment / Corelogic:** Mayor entertained a motion to refund; motion made by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Discuss Volunteer Fire Department Requirements:** Mayor reported the Ordinance regarding requirements for the fire department membership is very vague, noting we do require background checks, which normally holds up approval of the application for a few months. Mayor requested Committee review these requirements and seek input from the Fire Chief's. Ms. Polk made a motion to have Clerk forward to Fire Chief's seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Discuss Acceptance of Land / Block 1801, Lot 3; Block 10817, Lot 17:** Clerk reported we received a request from the property owner to accept these lands. Clerk stated the Zoning Official has visited the sites which show no debris and the Tax Collector has recommended acceptance. Ms. Polk made a motion to accept seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 94-2012 / Approve Elwood Volunteer Fire Department Coin Drop:** 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:** Mayor entertained a motion to approve the bill list; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

### Public Discussion:

Ms. Jean Evans, Elwood Road, polled the Committee Members to see if they live in Elwood Village, expressing her disappointment with the vote regarding the sewer service area mapping. Mr. Gabris stated he misspoke last

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meeting as his intent is to support sewers in the Elwood Center, along the White Horse Pike. Ms. Evans questioned the boundaries for the Elwood Village and Elwood Village Center. Mr. Gabris stated it is depicted on the maps out front. Ms. Evans questioned the costs involved for sewer and other factors involved. Mayor stated we are no way near spending any costs for this, noting support of the County's mapping is for planning purposes in compliance with DEP and Pinelands. Mayor read a letter to the editor from the Atlantic City Press entitled "New sewerage plans don't alter Pinelands rules" from Nancy Wittenberg, Executive Director, New Jersey Pinelands Commission. Mr. Gabris stated according to DEP some 1200 homes could be affected, and this is his concern. Mr. Gabris & Mayor Brown both agreed that the sewers would probably never be installed in their lifetime, or the Clerk's lifetime. Mayor Brown stated sewers would not be installed for a very long time because it would require a hundred million dollar sewer plant which the residents can not afford. Mayor Brown added sewers would probably never happen in the village areas due to the associated costs.

Mr. Gary Brill asked Committee to re-consider the SSA mapping and gather information as they did this evening regarding the employee dental plan. Mr. Brill stated he was disappointed with Committee's actions regarding the SSA Mapping in that the public's comments were ignored.

Mayor closed the public portion and 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 ES13-12 in full to discuss, pending litigation, personnel, contractual language and to review executive session minutes.

Mayor entertained a motion to come back to Regular Session at 8:15 pm; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body reviewed the Executive Session Minutes of August 14, 2012 and discussed employee dental plans, pending litigation, matter of personnel and contract language changes for the AFSCME Contract.

**Approve Executive Session Minutes:** 8 / 14 / 2012. Ms. Polk move to approve seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor entertained a motion to adjourn; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, RMC

### BILL LIST

|                                |          |                                |
|--------------------------------|----------|--------------------------------|
| Animal Capture Control         | 649.00   | April-December 2012 Services   |
| Amera-Chem, Inc.               | 46.95    | Drug Identification Bible 2012 |
| Atlantic City Electric         | 4,108.89 | April – Dec 2012 Services      |
| Horizon Blue Cross Blue Shield | 4,271.10 | June – December 2012 Premium   |
| CAM Co.                        | 60.00    | Stop Nuts/compactor Solenoid   |
| Casa Payroll Services          | 131.20   | April – December 2012          |
| Chapman Auto Group             | 281.50   | F-250 Parts                    |
| Crescent Tire & Auto           | 1,267.55 | July 2012 Services             |
| Lorco Petroleum Services       | 140.00   | Oily Water Removal             |
| GTBM, Inc.                     | 2,482.50 | 2012 Maint Agreement Infocop   |
| GFOA                           | 170.00   | 2912 Membership CMFO           |

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|                                 |            |                                |
|---------------------------------|------------|--------------------------------|
| Grainger Industrial supply      | 78.95      | Cooler, Wire Rack              |
| Green Thumb Garden Center       | 68.97      | Brown Mulch                    |
| Goloff, Carol                   | 187.50     | April – December 2012 Services |
| Hess Corporation                | 806.47     | May-December Services          |
| Crystal Springs                 | 152.52     | April-Dec 2012 Services        |
| Laurel Lawnmower Service        | 510.75     | Bench Chain Grinder            |
| AE Stone Inc.                   | 208.70     | Cold Patch                     |
| Verno, Michelle                 | 666.66     | 2012 Services                  |
| Nehmad Perillo & Davis          | 2,500.00   | May-December 2012 Services     |
| Verizon Wireless                | 240.12     | May-December 2012 Services     |
| NJ League of Municipalities     | 16.00      | Subscription                   |
| Nextel Communications           | 621.32     | April-December Services        |
| South Jersey Gas Company        | 110.02     | May-December 2012 Services     |
| South Jersey Energy Service     | 4,686.48   | Final Balance – Direct Install |
| South Jersey Turf Consultants   | 1,200.00   | Sports Field Maintenance       |
| United healthcare Insurance Co. | 1,456.92   | June-December 2012 Coverage    |
| Staples Advantage               | 170.97     | Office Supplies                |
| Swift, James P.                 | 300.00     | April-December 2012 Services   |
| T&F Camera Shop                 | 1,990.00   | Camera Equip/Police            |
| Thanks for Being Green          | 135.00     | E-waste pickup                 |
| The press                       | 120.96     | Ord 6&7 2012                   |
| Petroleum Traders               | 5,296.11   | July-December 2012 Purchases   |
| Avaya, Inc                      | 237.70     | May-December 2012              |
| Marathon Engineering            | 100.00     | Dimeo Escrow                   |
| Morgan, Leah                    | 280.00     | Face Painting NNO              |
| Atlantic County Utilities       | 16,816.87  | July 2012 Services             |
| NJ Division of Pensions         | 35.98      | DCRP Employer Contribution     |
| Mullica Twp Landfill            | 2,500.00   | New Landfill Account           |
| Greater Egg Harbor Regional     | 127,639.76 | August 2012 Levy Payment       |
| Mullica Twp Board of Ed         | 313,180.00 | Levy 2012 August               |

|                    |      |            |
|--------------------|------|------------|
| Current Fund       | 2-01 | 489,818.02 |
| Capital Fund       | C-04 | 4,686.48   |
| Trust Fund         | T-03 | 418.98     |
| Total of All Funds |      | 494,923.42 |

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

**Capital Fund**

|                        |             |
|------------------------|-------------|
| Beginning Cash Balance | 84,606.54   |
| Cash Receipts          | 0.00        |
| Cash Disbursements     | <u>0.00</u> |

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|                                 |                         |
|---------------------------------|-------------------------|
| Ending Cash Balance             | 84,606.54               |
| Due from Current Fund           | <u>0.00</u>             |
| <b>Total Cash Available</b>     | <b><u>84,606.54</u></b> |
| Capital Fund Balance            | 17,097.28               |
| Capital Improvement Fund        | 3,882.08                |
| Accrued Interest on Bonds       | 480.00                  |
| Reserves for Projects           | <u>0.00</u>             |
| Total Available for Projects    | 21,459.36               |
|                                 | 1,376,000.00            |
| Def Charges Future Tax Unfunded | 0                       |
| Def Charges Future Tax Funded   | <u>675,000.00</u>       |
|                                 | 2,051,000.00            |
| Total Deferred Charges          | 0                       |
| Funded Improvement Author       | 40,000.00               |
| Unfunded Improvement Author     | 568,147.18              |
| Contracts Payable               | <u>0.00</u>             |
| Total Improv Author             | 608,147.18              |
| Bonds Payable                   | 675,000.00              |
| BANS Payable                    | 831,000.00              |
| Green Trust Loan Payable        | 0.00                    |
| Debt Authorized but not Issued  | <u>545,000.00</u>       |
|                                 | 2,051,000.00            |
| Total Debt                      | 0                       |

|       |             |              |
|-------|-------------|--------------|
| Proof | Assets      | 2,680,606.54 |
|       | Liabilities | 2,680,606.54 |
|       | Difference  | 0.00         |

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

**Current Fund**

Beginning Balance 1,207,115.6  
5

Cash Receipts:

Interest 158.64  
Current year tax receipts 176,170.52  
Receivables/Interfunds 2,073.33  
Anticipated Revenue 40,298.67  
Unanticipated Revenue 2,210.50

Total Cash Receipts 220,911.66

Expenditures:

2011 Appropriations 0.00  
(169,110.04  
2012 Appropriations )  
Liabilities 0.00  
Interfunds (345.55)  
Grant Fund 22,756.86

Total Expenditures (146,698.73  
)

Ending Cash Balance 1,281,328.5  
8

Cash Increase/  
(Decrease) 74,212.93

Reserve Budget 256,447.72  
2012 Budget 2,516,343.7  
0

Reserve Budget Balance 151,709.98  
2012 Budget Balance 1,915,368.5  
8

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