

**REGULAR MEETING  
SEPTEMBER 25, 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

**CFO:** Dawn Stollenwerk

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of the September 11, 2012 meeting; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Abstain: Mr. Riffle.

Mayor entertained a motion to amend the Agenda to move Ordinance #10-2012 / Amend Chapter 153, Article I, Mobile Home Parks for Senior Citizens (as amended) under Ordinance Hearings; 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:** Mr. Ted Behr, 16 Cardinal Drive, Mullica Woods, spoke regarding Ordinances 11 & 12-2012, thanking Committee for moving the Ordinances and commended Mayor Brown for stepping up for the residents of Mullica Woods. Mr. Behr thanked the Mayor for going above and beyond.

**First Reading: Ordinance 11-2012 / Accept Unimproved Lands / Block 1801, Lot 13, Block 10817, Lot 17:** Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

*An Ordinance Authorizing the Acceptance of Unimproved Lands Designated Block 1801, Lot 13 and Block 10817, Lot 17, on the Tax Map of the Township of Mullica, By the Township of Mullica, County of Atlantic, State of New Jersey*

Mayor entertained a motion to approve and set hearing date for October 9, 2012, 7pm; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**First Reading: Ordinance 12-2012 / Amend Chapter 153 / Mobile Home Parks:** 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 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 October 9, 2012, 7pm; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Hearing: 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. Hagaman, Mr. Riffle, Mayor Brown. Nays: Mr. Gabris, Ms. Polk.

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

Mayor opened to the public. No public comment. Mayor entertained a motion to adopt; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Nays: Ms. Polk.

**Hearing: Ordinance 10-2012 / Amend Chapter 153, Article I, Mobile Home Parks for Senior Citizens (as amended)** 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, of the Code of the Township of Mullica, Entitled Mobile Home Parks for Senior Citizens, Atlantic County, State of New Jersey*

Mayor opened this section to the public. No public comment. Mayor entertained a motion to adopt; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

### **Committee Reports:**

**Public Safety:** Mr. Hagaman thanked Mr. Behr for recognizing the efforts of Mayor Brown. Mr. Hagaman reported the following: Fire Department calls for September 1<sup>st</sup> through 25<sup>th</sup> were 12 and EMS Calls were 20. 2012 FEMA grant has been applied for thru a regional application Mullica, Hammonton, and Egg Harbor have applied for 800mhz radio equipment. WILLIAM KENNEDY MEMORIAL GOLF TOURNAMENT TO BENEFIT THE ELWOOD VOLUNTEER FIRE CO. & 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. For further information contact John Falciano 965-2529

**Administration:** Ms. Polk reported the following: September 29 & 30 National MS Society, Greater Delaware Valley Chapter will be bicycling through Mullica between 6 am and 5 pm. Municipal offices will be closed Monday October 8<sup>th</sup> in observance of Columbus Day. Mullica's Township Annual Halloween Parade will be held on Sunday, October 28<sup>th</sup>, registration begins at 12:30 and parade begins at 1pm. Children in Grades K-4 Are invited to Cedar Creek High School 1st Annual Pirate Halloween Trick or Treating Goodie Stations, decorations, Craft and Much More, Tuesday, October 30<sup>th</sup> 2012, 6 pm - 8 pm, Admission is a canned food item. Atlantic County Division of Public Health is offering flu shots to residents 18 years and older for \$15. For more information contact Flu Vaccination Hotline: (609) 677-5720 or Public Health: (609) 645-5933. This

## REGULAR MEETING SEPTEMBER 25, 2012

week is Farm to School Week and this morning Mrs. Polk and her husband visited the third grade classes with their honeybees and explained pollination.

**Housing & Development:** Mr. Gabris announced that Mr. Francis Paulsgraf has agreed to Chair the Environmental Commission Meetings while the Chairman is out due to medical reasons.

**Revenue & Finance:** Mayor reported the following: The August treasurer's report was mailed to all members of committee, and will be included in the minutes of tonight's meeting. From August 20th through October 1st 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 a photo Company ID on him at all times. Three proposals were received for the purchase of an \$865,000 note, TD Bank 1.25%; Oppenheimer & Co., Inc. 1.25% with \$125 premium for net interest rate of 1.2355%; Ocean City Home Bank .90%. The sale will close on September 28<sup>th</sup> with Ocean City Home Bank, and the current \$362,000 note held by TD Bank will be paid with the proceeds from the sale.

Mayor Brown reported after the last meeting he met representatives of Hometown America in regards to amendments Chapter 153. Mayor stated Hometown America's proposal was to freeze the rental increase for 2012 and 2013 to 1%; the rental increase would have a minimum of 1% and maximum of 4%, and to enact vacancy decontrol beginning in 2013 with new residents. Mayor Brown stated he met with the residents of Mullica Woods for informational purposes to explain the proposals and the residents requested Mayor Brown recommend a 1% minimum and 4% maximum. Mayor Brown stated that was his recommendation which was voted upon at first reading, but advised Committee Hometown America is not in favor of this amendment. Mayor stated the residents of Mullica Woods were not in favor of vacancy decontrol because they are worried about the values of their homes. Mr. Hagaman suggested Committee move forward. Committee agreed.

### Old Business:

**Adopt Fire Department Membership Requirements:** Mayor stated one of the recommended changes was that the volunteer live within four miles of their fire district. Mayor entertained a motion to adopt the requirements and 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 99-2012 / National Incident Management System:** Mayor entertained a motion to adopt; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 100-2012 / Appointing Deer Carcass Removal Contract / Kelly Winthrop, LLC. :** Mayor Brown 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.

**Resolution 101-2012 / Put the Brakes on Fatalities Day:** Mayor entertained a motion to declare October 10<sup>th</sup> as Put on the Brakes Fatalities Day; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Appoint NIMS Coordinator / Chief John Thompson:** Mayor entertained a motion to adopt Chief Thompson; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Discussion of Best Practices Inventory CY 2012:** Mayor stated he reviewed the document with CFO and entertained a motion to accept; so moved by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mr. Riffle, Mayor Brown.

**Approve MTRA Application #51-2012 / Well Check Valve:** 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 Elwood Volunteer Fire Application / Kevin McGloin:** 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:** Mr. Tom Ciocco, 9 Cardinal Drive, asked if the only change is lowering the rent control minimum to 1% and it is challenged what could happen. Mr. Manos stated Hometown America may challenge the entire Ordinance and the residents would then have no protections. Mr. Manos added Hometown American has stated they will not challenge the Ordinance if it is not altered. Mr. Ciocco expressed his concern with losing protection all together. Mayor stated Committee has moved forward with the consensus of the residents of Mullica Woods.

Mayor entertained a motion to enter Executive Session; so moved by Ms. Polk seconded by Mr. Riffle. REC: Yeas: All voted yes. Clerk read Resolution ES14-2012 in full to discuss possible litigation and to review Executive Session Minutes.

Mayor entertained a motion to come back to Regular Session at 7:50 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 discussed a matter of pending litigation regarding Silipena street vacation, possible litigation and reviewed the Executive Session Minutes of August 28, 2012.

**Approve Executive Session Minutes: 8 / 28/ 2012:** 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.

Mayor informed Committee he attended a Freeholder Meeting this afternoon to listen to a presentation regarding County Dispatch, which has been approved to be placed at Stockton. Mayor stated it was reported the projected costs of the project is \$30 million. The County's portion is approximately \$26 million and the remainder will be funded by Stockton College and grants. Mayor noted the Freeholders are requesting Resolutions of support. Committee agreed to support. Mayor Brown entertained a motion to adjourn. So moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, RMC

**REGULAR MEETING SEPTEMBER 25, 2012**

BILL LIST

Al & Rich's Car Wash	200.00	Car Wash Tickets
Alicea, Miriam	75.00	Court Session 9/4/12
Animal Capture & Control Svc.	649.00	April-December 2012 Services
Atlantic City Electric	886.06	April – December 2012 Services
Horizon Blue Cross Blue Shield	4,217.10	June-December 2012 Premium
Butterhof's Farm & Home Supply	53.99	Weed Trimmer Line
CAM Co.	75.79	Hoses
Casa Payroll Services, LCC	142.75	April-December 2012 Services
Cherry Valley Tractor	38.10	Mower Bolts
Crescent Tire & Auto	2,294.00	F250 Repairs
DiMeglio Septic, Inc.	65.00	May-December 2012 Services
Discount Trailer Warehouse Inc.	324.94	Tractor Parts
Document Concepts, Inc.	204.00	Daily Notices – Court
Georgia Golf Construction Inc.	1,560.00	Core Aerify Fields
Goloff, Carol	187.50	April-December 2012 Services
Hess Corporation	800.92	May-December 2012 Services
IFP Test Services	175.00	Psychological Eval
Gasbarro, William	350.00	Conflict Judge
Ed Clay Land Surveying	150.00	Tax Map Updates
Crystal Springs	242.41	April-December 2012 Services
Mike's Tree Service, Inc.	1,400.00	Tree Removal Anderson Avenue
Verno, Michelle	666.66	2012 Services
Nehmad Perillo & Davis	3,400.00	May-December 2012 Services
Verizon Wireless	240.12	May-December 2012 Services
NJ League of Municipalities	550.00	2012 League Registration
Nextel Communications	423.13	April-December 2012 Services
Pole Tavern Equipment Corp.	43.32	Tractor Parts
Ancero	3,369.76	May-December 2012 Services / Wireless Hub Project
Pitney Bowes Credit Corp.	585.00	June-Dept 30 Lease Install
Lexisnexis Risk Data Management	50.00	April-Dec 2012 Services
Rodio Tractor Sales Inc.	244.74	Tractor Parts
Schwabb, Inc.	36.49	Signature Stamp
Seeton Turf Warehouse	2,330.00	Seed For Fields
United Healthcare Insurance Co.	718.20	June December 2012 Coverage
Swift, James P.	300.00	April-December 2012 Services
The Daily Journal	22.42	Ord 8 & 7 2012
Thanks for Being Green	135.0	E-Waste Pickup
The Press	31.92	Bond Ord Statement
Petroleum Traders	2,528.04	July-December 2012 Purchases
This & That Uniform	125.00	Raincoat
Tomasella's Fire Protection	90.00	Fire Extinguishers
Town Paint, Inc.	242.68	Paint Supplies
Vital Services Group	196.00	2013 Tax List Binders
Wastezero	6,276.20	Trash Stickers
Avaya, Inc.	249.59	May-December 2012 Lease
Grimley, James Esq.	300.00	8/29/12 Session
Atlantic County Clerks Office	23.00	Record Landsale Deed 408/12 -

		Record Waiver Deed 1807/11
Silipena, Cara-Jene	87.29	Refund St. Vacation Escrow
NJ Dept of Health & Sr. Service	4.80	August 2012 State Fees

Current Fund	2-01	155,888.63
Capital Fund	C-04	2,579.76
Trust Fund	T-03	6,586.29
Total of All Funds		163,054.68

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

**Capital Fund**

Beginning Cash Balance	84,606.54
Cash Receipts	0.00
Cash Disbursements	<u>(19,943.98)</u>
Ending Cash Balance	64,662.56
Due from Current Fund	<u>0.00</u>

**Total Cash Available** 64,662.56

Proof	Assets	2,660,662.56
	Liabilities	2,660,662.56
	Difference	0.00

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

Def Charges Future Tax Unfunded	1,376,000.00
Def Charges Future Tax Funded	<u>675,000.00</u>
Total Deferred Charges	2,051,000.00

Funded Improvement Author	35,313.52
Unfunded Improvement Author	552,889.68
Contracts Payable	<u>0.00</u>
Total Improv Author	588,203.20

Bonds Payable	675,000.00
BANS Payable	831,000.00
Green Trust Loan Payable	0.00

**REGULAR MEETING SEPTEMBER 25, 2012**

Debt Authorized but not Issued      545,000.00  
 Total Debt                                      2,051,000.00

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

<b>Current Fund</b>		<u>%/budget expended</u>
Beginning Balance	1,281,328.58	
<u>Cash Receipts:</u>		
Interest	233.88	
Current year tax receipts	176,170.52	
Receivables/Inter funds	287.96	
Anticipated Revenue	241,720.85	
Unanticipated Revenue	<u>3,191.65</u>	
Total Cash Receipts	421,604.86	
<u>Expenditures:</u>		
2011		
Appropriations	(285.00)	
2012		
Appropriations	(459,470.60)	
Liabilities	(1,522,050.84)	
Interfunds	(13,557.81)	
Grant Fund	<u>(10,594.18)</u>	
Total Expenditures	(2,005,958.43)	
Ending Cash Balance	(303,024.99)	
Cash Increase/ (Decrease)	(1,584,353.57)	
Reserve Budget	256,447.72	
2012 Budget	2,516,343.70	
Reserve Budget Balance	151,424.98	40.95%
2012 Budget	1,463,844.68	41.83%

Balance