

**REGULAR MEETING  
DECEMBER 11, 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 everyone remain standing for a Moment of Silence for former Elwood Fire Chief Jerry Critelli and resident Mr. Mike Harris, who both recently passed.

**Roll Call:**

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

**Committee Absent:** Larry Riffle

**Municipal Clerk:** Kimberly Johnson

**Solicitor:** Elias Manos

**CFO:** Dawn Stollenwerk

**Public Works:** Matt Ayers

Mayor entertained a motion to amend the agenda to include under New Business, item I. Discuss Columbia Road Property (former Perona property); so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of the November 13, 2012 meeting; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mayor Brown. Abstain: Mr. Hagaman.

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

**Committee Reports:**

**Public Safety:** Mr. Hagaman wished everyone a Merry Christmas.

**Administration:** Ms. Polk reported the following: Municipal offices will be closed December 25<sup>th</sup> and 26<sup>th</sup> and January 1<sup>st</sup>, 2013 for the holidays. Ms. Polk wished everyone an enjoyable holiday season.

**Public Works:** Mr. Gabris reported the following: The last Recycling pickup in December will be on Friday, December 28<sup>th</sup> and NOT on Thursday. Chipping from Super Storm Sandy will be completed this week. Normal chipping policy will begin next week, call the Public Works Department at 561-7070 ext. 129 to be placed on the list. From Super Storm Sandy Public Works Department made 339 curbside stops and collected 315 cubic yards of chipped debris. We will continue to accept storm damaged debris at the transfer station until the end of the year from those residents along the Mullica River. We will not be accepting the debris after December 31<sup>st</sup>,

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2012. Residents will be required to provide a bulk permit after the 31<sup>st</sup>. 2013 bulk permits will be available beginning the last week of December in the clerk's office.

**Revenue & Finance:** Mayor Brown reported the following: The November treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting.

### Old Business:

**Resolution 119-2012 / Confirm Landsale / Block 7403, Lot 4 / Mr. Green:** Mayor entertained a motion to confirm sale in the amount of \$4,500.00; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 120-2012 / Confirm Landsale / Block 5201, Lot 8 / Mr. & Mrs. Carpo:** Mayor entertained a motion to confirm sale in the amount of \$7,284.00; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

### New Business:

**Resolution 121-2012 / Adopt Zoning Map:** Mayor entertained a motion to adopt the amended zoning map; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Resolution 122-2012 / Renew Junkyard Licenses:** Mayor entertained a motion to renew; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Set 2013 Re-organization Meeting Date:** Mayor entertained a motion to set the Re-organization Meeting for January 1<sup>st</sup>, 2013 at 12 noon; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Approve MTRA #52-2012 / Roof:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown

**Approve MTRA #53-2012 / Heater:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown

**Discuss Land Sale Donation / Block 4170, Lot 2; Block 4198, Lot 2:** Ms. Polk made a motion to approve seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown

**Discuss Waiver of Construction Flood Related Permits:** Mr. Gabris stated this was a request at the previous meeting. Mayor Brown stated he recently attended a Mayor's meeting and most of the communities in Atlantic County are not waiving fees. Mayor added he is not in favor of waiving the fees and losing the revenue. Clerk reported the Construction Official is also not in favor of waiving fees. Mr. Gabris made a motion not to waive the fees; seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

**Discuss a Community Center:** Mr. Gabris reported this process began with an application being made to the County for an Open Space Grant to purchase a building to gain public access to Lake Nescochague. Mr. Gabris stated many local organizations are interested in a Community Center, and since this grant opportunity was not afforded, he reached out to the school regarding the empty Hilda Frame School. Mr. Gabris stated costs will be for electric, heat and liability insurance, noting it will be maintained by the various organizations and his goal is that it

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will be self sustaining. Mr. Gabris stated the Board of Education is willing to lease this to the municipality for \$1.00 and asked for Committee's support. Ms. Polk stated communication is the key to making this happen. Committee briefly discussed and supported Mr. Gabris in his endeavor; however, requested a plan for the finances and maintenance and the hard costs involved.

**Discuss Columbia Road Property:** Mayor stated he has been contacted by an individual to store cars temporarily for approximately two years which have been displaced by Hurricane Sandy. The parties are interested in the former Perona site, now owned by the municipality, and they are willing to put some of the rental fees (\$12,000 - \$15,000 per month) towards clean-up costs. Mayor stated this is a good opportunity for the municipality and reported he has contacted DEP and the Pinelands Commission in regards to approvals and regulations. Committee briefly discussed the temporarily placement of displaced vehicles and the possibility of a Special Planning Board Meeting. Mayor entertained a motion to move this to the Planning Board; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, 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, Mayor Brown.

**Public Discussion:** Mr. Chuck Weiler, Schooner Lane expressed his concern with numerous trees along 7<sup>th</sup> Avenue that are ready to fall and submitted photographs. Mayor Brown stated Public Works is aware of the situation and added we are researching funding for this project. Mr. Weiler put the municipality on notice of this dangerous situation. Mr. Weiler also expressed his concern with the streets in the lagoons, noting during Hurricane Sandy they were under water and now the streets are cracking and the curbing is sinking. Mr. Ayers reported many of the cracks are existing, and the curb line in his opinion, based upon the surrounding landscaping has not dropped. Mr. Brown suggested the Township Engineer review the roadways. Mr. Weiler asked the status of Jackson Road. Mayor Brown responded it is slated by the County for March.

Mr. St. Amour wished everyone a happy holiday season and acknowledged the public service of Susan Polk, noting this being her last meeting. Mr. St. Amour thanked Ms. Polk for her willing to compromise, holding to her principals, and caring for Mullica's environment.

Ms. Polk stated she leaves with a grateful heart and thanked Committee for working peacefully together. Ms. Polk stated it has been a rewarding experience.

Mayor Brown thanked Ms. Polk for her outlook on Mullica, her compromises and work on Sustainable Mullica.

Mayor closed public discussion 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, Mayor Brown. Clerk read Resolution ES #15-2012 in full to discuss a matter of personnel and to review Executive Session Minutes.

Mayor Brown entertained a motion to come back to Regular Session; so moved by Ms. Polk seconded by RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown. Clerk reported the Governing Body discussed and reviewed the Executive Session Minutes of September 25, 2012 and directed Mr. Gabris and Mr. Riffle to negotiate a contract with the Superintendent of Public Works.

**Approve Executive Session Minutes:** Ms. Polk so moved to approve the minutes of September 25, 2012, seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Polk, Mayor Brown.

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Ms. Polk made a motion to adjourn seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mayor Brown.

Respectfully submitted,

Kimberly Johnson, RMC

**BILL LIST**

Atlantic Coast Alarm	79.00	Service Call 8/29
Alicea, Miriam	225.00	November Court Sessions
Animal Capture & Control Svc.	645.00	April-December 2012 Services
Atlantic City Electric	2,803.00	April-Dec 2012 Services
Crossmatch Technologies	1,800.00	2013 Maintenance Agreement
Best Eastern Exterminating	180.00	August, November 2012 Services
Butterhof's Farm & Home Supply	120.00	August – December Purchases
Business Cards Tomorrow	626.00	Impound Forms, Jr. Fingerprint Cards, Police Envelopes
Casa Payroll Service	252.30	April-December 2012 Services
Crescent Tire & Auto	1,229.46	Oct/Nov 2012 Services
Dimeglio Septic	65.00	May-December 2012 Services
G&P Floor Maintenance	425.00	April-December 2012 Services
General Sales Administration	1,085.00	SUV Gun Weapons Cabinet
Crystal Springs	113.64	April-December 2012 Services
Lowe's	41.68	New Truck Sides
Murray & Becker	130.00	Review Rent Increases 2013
Metropolitan Telecommunication	982.31	April-December 2012 Services
MGL Printing Solutions	311.85	1099 Misc Forms/Delinquent Notices
MidAtlantic Pest	99.00	Course Registration – Sperlak
Mike's Tree Service	1,600.00	Darmstadt Avenue Tree Removal
Municipal Information Systems	900.00	2012 Maintenance Agreement
Verno, Michelle	1,166.66	2012 Services/Additional Sessions Aug. & Sept.
Barker, Scott, Gelfand	1,281.36	October 2012 Services
Nehmad Perillo & Davis	4,638.39	May-December 2012 Services / Oct 2012 Services
Verizon	187.70	June-December 2012 Services
Nextel Communications	468.15	April-December 2012 Services
Ancero	5,290.00	May-December 2012 Services, Labor/Police Server Project, PD Computer Svc.
Pitney Bowes	156.46	Postage Machine Ink
Pretzel Factory	20.00	Pretzels for Tree Lighting
Joyce Media	1,399.50	Website Hosting/Repair
Lynkris Hardware & Supply	3.79	Nov/Dec Purchases
Staples Advantage	82.18	Office Supplies – Court
Swift, James P.	300.00	April-December 2012 Services
Truckmasters Inc.	995.60	PW Truck Repairs

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The Daily Journal	81.32	November Publications
Thanks for Being Green	135.00	E-Waste Pickup
Petroleum Traders	3,868.90	July-December 2012 Purchases
The Youth Alliance	1,200.00	2012 Alliance
This & That Uniform	785.00	Body Armor
Val-U Auto Parts	359.68	November 2012 Purchases
Vital Services Group	200.00	April-December 2012 Services
West Customer Service	401.00	Statute Updates
Certified Speedometer Services	169.00	Calibrate Vehicles
Rivera, Ana	368.29	2012 Alliance Stipend
Office Basics	466.85	Office Supplies/Copy Paper, Printer – Clerk, Office Supplies
Marathon Engineering Inc.	312.50	Jehovah Witness Escrow
Collins Business Systems Inc.	11,130.00	Police Recording System
Atlantic County Utilities Auth.	25,126.05	Nov 2012 Services
Atlantic County Treasurer	4,640.62	Refund Overpayment-Grant, Added/Omitted 2012
Lupinetti, Ann	84.63	Reimbursement Notary – county / Reimbursement Story Time w. Santa
Simon, Mary Lou	2,397.60	M. Care Reimbursement 2012
Treasurer, State of NJ	331.00	2013 Fire Safety Permit/Landfill
NJ State Health Benefits Fund	55,851.72	December 2012 Premium
Petrosh's Big Top	175.00	Kids Chairs/Tables (Santa)
Surety Title Agency	1,820.36	Tax Refund Res-118-02012
Greater Egg Harbor Regional	127,639.76	Levy Payment December 2012
Mullica Twp Board of Education	3,000.00	Alliance Stokes Contribut., Chess Club

Current Fund 1-01	353.00
Current Fund 2-01	248,485.90
Capital Fund C-04	15,130.00
Grant Fund G-02	5,353.29
Trust Fund T-03	925.11

**TOTAL OF ALL FUNDS 270,247.30**