

REGULAR MEETING SEPTEMBER 13, 2016

**REGULAR MEETING
SEPTEMBER 13, 2016
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.

NOTICE OF THIS MEETING WAS GIVEN BY ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, ON JANUARY 6, 2016 AND IN THE HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 13, 2016, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Edward Hagaman, Christopher Silva, Mayor Brown

Committee Absent: Larry Riffle, John Walther

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

CFO: Dawn Stollenwerk

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the August 23, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Proclamation / Farmer John's 30th Anniversary: Mayor Brown presented a Proclamation to the DeMarco Family on behalf of the Governing Body and residents to acknowledge their 30th Anniversary in Mullica.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #11-2016 / Appropriating \$25,000 from the Capital Fund Balance / Purchase of Computer Equipment and Software: Mayor entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

"An Ordinance Appropriating \$25,000.00 from the Capital Fund Balance for the Purchase of Computer Equipment and Software for the Township of Mullica, County of Atlantic, State of New Jersey"

Mayor entertained a motion to approve and set hearing date for September 27th, 7pm; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Mayor Brown stated Ordinance #12-2016 will be introduced after Executive Session and items E. and F. under New Business will be discussed then as well.

Committee Reports:

Department of Housing: Mr. Hagaman reported Mayor Brown and himself met with Zoning Official and Construction Official regarding on-going issues and to keep communication open.

Department of Public Safety: Mr. Silva reported the Ironman Triathlon will be traveling through Mullica on this Sunday from approximately 8am to 12pm, roads affected will be Pleasant Mills Road, Indian Cabin Road, Darmstadt Avenue and Moss Mill Road. This is a time event; therefore, vehicles will be stopped. Mr. Silva read a letter of commendation to Detective Joseph Lupinetti on the recent theft investigation from the Egg

REGULAR MEETING SEPTEMBER 13, 2016

Harbor Cemetery. Mr. Silva reported the following calls from August 9th – September 13th: abandoned 911 Calls 5; Alarm-Burglary 28; Alarm-Fire 3; Animal Complaints 9; Arrests Made 2; Assault 1; Assist 20 (we received 25 Assist to us); Burglary 4; Burglary Attempt 1; Civil Matters 3; General Complaints 17; Criminal Mischief 45; Debris in Roadway 8; Disabled Motor Vehicle 8; Dispute 3; Disturbance 6; Domestic 21; Drunk Drivers 5; Ambulance calls 51; Erratic Driver 10; Fires 8; Firearms applicant 27; Harassment 7, Health/Welfare 12; Missing Persons 3; Motor Vehicle Accidents 21; Motor Vehicle Stops 362; Possession of Child Pornography 1; Property Check 364; Sex Offender Registration 1; Suspicious Motor Vehicle 12; Suspicious Person 7; Domestic Violence Restraining Order Violations 5; Thefts 8; Unwanted Persons 2; Service of Warrant 6; Total calls for this time frame 1311. Mayor reported Atlantic City Electric is behind in payments for Police Details in the amount of \$15,000.00. Committee briefly discussed, Mr. Silva to review with Chief Thompson. Mayor Brown suggested the amount of Fire Alarm calls be reviewed as well.

Department of Finance: Mayor reported the following: Professional Property Appraisers will have a representative completing property inspections for the Tax Assessors Office from August 22nd through October 1st. The individual will have correspondence from the municipality and company identification for verification. New Jersey homeowners will begin to receive their 2014 Homestead Benefit application packets shortly. The Division of Taxation will be mailing applications over the next three weeks. The deadline for filing is Wednesday, Nov. 30, 2016. The Homestead Benefit application expected mailing date for Atlantic County is September 17th. The Atlantic County Board of Taxation has granted our extension for the Revaluation to be implemented in 2018.

Correspondence:

Resolution from City of Margate supporting Senate Bill S-2368 limiting application of NJDEP shellfish habitat rules for certain dredging activities.

Old Business:

Resolution #127-2016 / Approve Change Order / Fuel Station Installation: Mayor Brown entertained a motion to approve emergency stop switch in the amount of \$207.20; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

New Business:

Resolution #128-2016 / Approve ACIA Bonding: Mayor entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #129-2016 / Cancel & Refund Taxes / Block 6401, Lot 26: Mayor Brown entertained a motion to cancel and refund taxes; so moved by Mr. Silva seconded by Mr. Hagaman. Yeas: Mr. Hagaman, Mr. Silva. Abstain: Mayor Brown, due to his position on the Finance Committee of the Weekstown Church. Motion does not carry.

Resolution #130-2016 / Remove Veterans' Status / Block 408, Lot 17: Mayor Brown entertained a motion to remove status; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #131-2016 / Award Rock Salt / Cargill Inc.: Mayor Brown entertained a motion to award, noting no increase; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

REGULAR MEETING SEPTEMBER 13, 2016

Approve Revaluation RFP: Mayor entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Payment of Bills: Mayor Brown moved to approve the Bill List; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Public Discussion:

Mr. Francis Paulsgraf commented on the approval of the stop light at the intersection of Moss Mill and Columbia Roads which was approved by the Freeholder Board in the amount of \$170,000.00. Mayor stated engineering costs are included, computer costs, and he believes it is solar. Mr. Silva stated the costs have increased due to break-away designs, etc. Mayor closed Public Discussion.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes. Clerk read Resolution #ES15-16 in full to discuss an ejection of unlawful persons of municipal property, a grievance, on-going investigations, contract negotiations and to review Executive Session Minutes. Mayor entertained a motion to come back to Regular Session at 8:20 pm; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes. Clerk reported in Executive Session the Governing Body discussed future amendments to the personnel policies, contract negotiations, possible conflict of interest, pending litigation and reviewed Executive Session Minutes.

Approve Executive Session Minutes: Mr. Silva moved to approve the minutes of August 23, 2016, seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution 132-2016 / Approve Tax Collector Contract 2016-2020: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #133-2016 / Approve Police Captain Contract 2016-2018: Mayor Brown entertained a motion to approve; so moved by Mr. Hagaman seconded by Mayor Brown. RCV: Yeas: Mr. Hagaman, Mayor Brown. Abstain: Mr. Silva. Motion does not carry.

First Reading: Ordinance #12-2016 / Amending Chapter 34 / Personnel Polices: Mayor Brown entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

“An Ordinance Amending Chapter 34, Personnel Policies, Adopting Amendments to the Personnel Policy and Procedures Manual of the Township of Mullica, County of Atlantic, State of New Jersey”

Mayor Brown entertained a motion to approve and set hearing date for September 27th, 7pm; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Mr. Silva moved to adjourn seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Atlantic Coast Alarm	158.00	Service Call
Animal Capture & Control Svc.	598.00	August Service

REGULAR MEETING SEPTEMBER 13, 2016

Atl. Cnty League of Municipalities	260.00	2016 Dues
Atlantic City Electric	5,260.52	August Services
Business Cards Tomorrow	175.00	Fixed Assets Tags
Casa Payroll Services, LCC	294.10	May-December Services
Lorco Petroleum Services	123.00	Used Oil Removal
Dimeglio Septic Inc.	65.00	May-December Services
Edmunds & Associates, Inc.	1,420.98	2016 Tax Billing
Elwood Gasway Gas Station	261.00	Gasoline
Forman's Auto Body	235.00	Windshield
G&P Floor Maintenance	425.00	April-December Services
General Sales Administration	630.00	MDT Mount – New Vehicle
Grainger Industrial Supply	152.91	Hearing Protection – Hard Hats
John DeMario Advertising	1,586.00	NNO T-Shirts
Crystal Springs	81.85	April-December Services
Civil Solutions, A Division	600.00	Services Thru 8/14/16
The Hammonton Gazette	130.20	July/August Publications
Nehmad Perillo & Davis	473.20	July Services
Verizon	225.72	April-December Services
Ancero	790.00	May-December 2016 Service
Registrar Assoc of NJ	130.00	2016 Fall Meeting
South Jersey Gas Co.	137.57	August Services
South Jersey Well Drilling Co.	2,600.00	MTRA 62-2016
Staples Business Advantage	259.42	Frames / Office/Janitorial Supplies
Truckmasters, Inc.	1,878.80	May/June Services – F450 Tires/Service
The Press of Atlantic City	34.68	Ord 9-2016
Petroleum Traders	3,681.37	3 rd Quarter 2016 Purchases
Groff Tractor of NJ	909.33	Case Service
Val-U Auto Parts	461.20	3 rd Quarter Purchases
Marathon Engineering Inc.	4,757.50	Gas Street Opening / Elm
Fleishman * Daniels	1,188.23	Ban Extension
Whitemarsh Corporation	30,700.01	New Fuel Pumps / Installation / Wireless Tags
Blaney & Donague, PA	870.00	July Services
Cedar Creek Crew Booster Club	250.00	2016-1027 Alliance Grant
Atlantic County Utilities Auth.	15,312.29	April-December Services
Demarco's Landscape	551.82	Irrigation Repairs – Rec
Farm-Rite Inc.	1,246.02	Tractor/Mower Repairs
Hikivale	4,500.00	Remote Server Monitoring
Kelly Winthrop LCC	195.00	Deer Carcass Removal
NJ Division of Pensions	37.66	August Contribution
Treasurer, State of NJ	50.00	RMC Renewal - Johnson
NJ State Health Benefits Fund	66,800.43	September Premium

REGULAR MEETING SEPTEMBER 13, 2016

NJ Dept of Health & Senior Srev	6.00	August State Dog Fees
Corelogic Real Estate Tax Serv.	5,376.60	Tax Refund Res 123-2016
Greater Egg Harbor Regional	151,245.70	Tax Levy August 2016
Mullica Township Board of Ed	324,311.97	2016 Levy – August

Current Fund 5-01	14.88
Current Fund 6-01	594,754.68
Capital Fund C-04	31,888.24
Grant Fund G-02	250.00
Trust Fund T-03	4,530.32
 Total of All Funds	 631,438.12

235