

REGULAR MEETING
APRIL 9, 2013
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, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 9, 2013, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Anthony Gabris, Ed Hagaman, Larry Riffle, Mayor Brown

Committee Absent: Barbara Rheault

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the March 26, 2013 Meeting; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

2013 Budget Hearing: 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.

2013 Municipal Budget of the Township of Mullica, County of Atlantic, for the Fiscal Year 2013

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

First Reading: Ordinance #6-2013 / Bond Ordinance: Mayor entertained a motion to read by title; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Bond Ordinance Appropriating One Hundred Thousand Dollars (\$100,000) and Authorizing the Issuance of Ninety-Five Thousand Dollars (\$95,000) in Bonds and Notes of the Township of Mullica for Undertaking a Mold Remediation Program at the Township Municipal Building Located in the Township of Mullica, in the County of Atlantic, New Jersey

Mayor entertained a motion to approve and set hearing date for April 23rd, 7pm; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Committee Reports:

Development & Housing: Mr. Hagaman indicated he will address his Department under Old Business.

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Administration: Mr. Gabris reported the following: Please join us in celebrating Mullica Township's 175th Anniversary save the date for June 1, 2013. Nesco Volunteer Fire Company is holding a Hoagie Sale Tuesday, April 16th, hoagies are \$5.00 each. Atlantic County Animal Shelter will hold a rabies vaccination on Saturday, April 28, 10am – 12 noon, at the shelter in Pleasantville, must provide proof of previous vaccination. The Cedar Creek High School Lady Pirates Softball Chinese Auction will be held at Cedar Creek High School Cafeteria, April 26, 2013 from 6:30 – 8:30 p.m., admission \$5.00, door prizes, refreshments and over 100 fantastic prizes. The Historical Society will meet Tuesday, April 16th at Town Hall and the Mullica Seniors will meet Wednesday April 17th at the Elwood Fire House.

Revenue & Finance: Mayor Brown reported the following: At the Township Tax Sale held April 3, 88 liens were auctioned, 31 were purchased by outside lien holders in the amount of \$72,342.18 plus \$68,100 in premiums. The Township received 57 liens. The March treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting

Correspondence:

Resolution from the Borough of Surf City opposing Senate Bill S2601 which permits fifth and sixth class counties to assume control and responsibility for operation and maintenance of beaches bordering Atlantic Ocean.

Public Hearing will be held on April 22nd, 7pm, Town of Hammonton, Amending Chapter 175 Land Use Legislation

Old Business:

Certificate of Occupancy Discussion: Mr. Hagaman reported on the recommendations received from the Construction Office, which are as follows: Environmental: Sanitation – accumulation of rubbish and garbage; Exterior of Structure: Severe cracks or holes – protected against entry of rodents, Stairs, landings, decks and railings – tight and sound; Interior of Structure: stairs and railings – structurally sound and secure, Kitchen must have (ABC) fire extinguisher; Heating Requirements: Water heater – supplies hot water; Heating system – supplies heat; Lighting & Ventilation: At least one window per bedroom, GFI – Kitchen and bathroom, Electrical fixtures, outlets, switches must have cover plates or fixture installed, Smoke detectors must be functional – one (1) for each level, Carbon Monoxide detectors must be functional – one (1) for each level. Mr. Gabris stated this review process began from concerns of our local realtors, in regards to revising our regulations to smoke and carbon monoxide detectors and fire extinguishers. Mr. Gabris noted the recommendations from the Construction Office he regards; however, it is taking away from our original recommendation. Mr. Hagaman stated during this the review the guidelines for inspections have been reduced significantly, from approximately 30 items to 12. Mr. Hagaman stated many of the concerns of the Construction Department relate more to rentals. Mayor Brown suggested the sub-committee meet with the staff of the Construction Office to review the requirements.

Resolution 52-2013 / Appoint Officer Michael Jamerson: Mayor Brown entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Mr. Gabris expressed his disappointment with not being made aware of all of the aspects regarding the possible shared services with the Municipal Court. Mayor stated after negotiations sessions with Hamilton Township, and a meeting with Egg Harbor City, at this time consolidation of our Municipal Court will not work and is off the table. Mayor stated the way for this to work is to have three, four or five courts working together. Mr. Gabris reported he reviewed the actual court revenues reported in the three towns for the last three years and noted Mullica has been increasing, while Egg Harbor and Hamilton have not. Mayor stated revenue is not the only factor, noting that he

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reviewed the productivity and with the addition of E-ticketing our productivity will increase. Mr. Gabris stated for demographic purposes and our sharing of a high school, Egg Harbor City should be considered first for any future consolidations. Mayor Brown expressed his dissatisfaction with the rumors that were generated during this review process, noting he had to meet with our Police Department and reassure the Department we were not consolidating our police services.

New Business:

Resolution 53-2013 / Appoint Class II Resource Officer/ Paul C. Dooner: Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Resolution 54-2013 / Appoint Class II Resource Officer / William J. Peacock: Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Mayor stated these Officers are assigned to the School who are armed; they are employees of the municipality funded by the School.

Resolution 55-2013 / Refund Tax Payment / Block 2903, Lot 17: Mayor entertained a motion to refund; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Resolution 56-2013 / Approve Landsale Request / Block 5202, Lot 2 & Block 5201, Lot 4: Mayor entertained a motion to appoint sale; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Approve Bid Specifications / Vehicle Maintenance & Repairs: Mr. Manos suggested the following addition to the specifications, page 11, Section 8. G. "For any of the reasons for rejection set forth in the bid". Mayor entertained a motion to approve with the addition so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Approve Bid Specifications / Mold Remediation: Mr. Manos suggested the same language be added to these specifications. Mayor entertained a motion to approve with the additional language; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Mayor stated Mr. Hagaman has volunteered to be the liaison for this project and thanked him for stepping up.

Payment of Bills: Mayor entertained a motion to approve the Bill List; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

Public Discussion:

Ms. Donna Simpkins publicly expressed her gratitude to Officer Joseph Lupinetti for his judgment and concern and expediting paramedic response to her home. Ms. Simpkins submitted correspondence acknowledging Officer Lupinetti for his life saving efforts. Mayor Brown entertained a motion to send Officer Lupinetti a Letter of Commendation; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown.

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

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Respectfully submitted,

Kimberly Johnson,
Municipal Clerk

Bill List

Animal Capture & Control Svc.	649.00	March 2013 Services
Atlantic City Electric	2,506.20	March 2013 Services
Benchmark Professional Seminar	295.00	Evidence Room Training
Butterhof Farm & Home Supply	18.77	Rakes/Lines
Crescent Service LLC	1,842.75	February 2013 Services
Dimeglio Septic Inc.	65.00	March 2013 Services
John H. Abbot, Inc.	595.20	Split Rails / Posts
Georgia Golf Construction Inc.	6,731.00	Field Maintenance
Goloff, Carol	243.75	Feb. Escrow Services
IACP	120.00	2013 Dues
Gloucester County Police Academy	20.00	Immigration Enforcement Training
Crystal Springs	83.29	February 2013 Services
Metropolitan Telecommunication	821.97	March 2013 Services
MGL Printing Solutions	124.00	Homestead Rebate Forms
Verno, Michelle	1,666.67	Jan/Feb/March 2013 Services
Nat Alexander Company	113,861.60	Air Packs
NJSACOP	400.00	2013 Dues
Verizon	192.52	March 2013 Services
Eagle Point Gun	603.48	Ammunition
Lynkris Hardware & Supply Co.	10.08	Misc Hardware
South Jersey Gas Co.	330.03	March 2013 Services
Swift, James P.	300.00	March 2013 Services
The Press	39.33	Ord 2-2013
Petroleum Traders	4,764.23	1 st Qtr. 2013 Purchases
Marathon Engineering Inc.	400.00	Street Opening Escrows
AA Auto Salvage	30.00	Fender
Atlantic County Clerk's Office	16.00	Record MTRA 52-2013 / Landsale Deed 7403/4
Treasurer, State of NJ	50.00	2013 UCC Subscription
NJ Division of Pensions	37.90	March Employer Contributions
Weights & Measures Fund	180.00	Calibrating Tuning Forks
NJ State Health Benefits Fund	65,715.74	April 2013 Coverage
Petty Cash	112.67	Reimburse Petty Cash

Current Fund 3-01	88,304.83
Capital Fund C-04	113,861.60
Trust Fund T-03	659.75
Total of All Funds	202,826.18

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**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF MARCH 2013**

Current Fund		<u>%/budget expended</u>
Beginning Balance	710,652.91	
<u>Cash Receipts:</u>		
Interest	229.53	
Current year tax receipts	1,520,145.32	
Receivables/Interfunds	0.00	
Anticipated Revenue	143,465.33	
Unanticipated Revenue	<u>4,839.51</u>	
Total Cash Receipts	1,668,679.69	
<u>Expenditures:</u>		
2012 Appropriations	(10,945.40)	
2013 Appropriations	(530,760.01)	
Liabilities	(837,092.93)	
Interfunds	(13,922.50)	
Grant Fund	<u>(218.28)</u>	
Total Expenditures	(1,392,939.12)	
Ending Cash Balance	986,393.48	
Cash Increase/(Decrease)	275,740.57	
Reserve Budget	264,119.18	
2013 Budget	1,575,906.00	
Reserve Budget Balance	182,129.35	31.04%
2013 Budget Balance	165,559.65	89.49%

**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE
MONTH OF
MARCH 2013**

Capital Fund

Beginning Cash Balance	474,496.79
Cash Receipts	0.00
Cash Disbursements	<u>(2,706.64)</u>

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Ending Cash Balance	471,790.15
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u>471,790.15</u>

Capital Fund Balance	17,097.28
Capital Improvement Fund	3,882.08
Accrued Interest on Bonds	0.00
Reserves for Projects	<u>0.00</u>
Total Available for Projects	20,979.36

Def Charges Future Tax Unfunded	1,376,000.00
Def Charges Future Tax Funded	<u>450,000.00</u>
Total Deferred Charges	1,826,000.00

Funded Improvement Author	29,813.52
Unfunded Improvement Author	422,997.27
Contracts Payable	<u>0.00</u>
Total Improv Author	452,810.79

Bonds Payable	450,000.00
BANS Payable	1,374,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>2,000.00</u>
Total Debt	1,826,000.00

Proof	Assets	2,299,790.15
	Liabilities	2,299,790.15
	Difference	0.00