

REGULAR MEETING JANUARY 11, 2011

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JANUARY 11, 2011
7:00 P.M.**

Mayor Brown called the meeting to order at 7:00 p.m. read the following statement led the flag salute and requested everyone remain standing for a Moment of Silence for the for the victims of the shooting in Arizona.

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, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 5, 2011 AND POSTED AT TOWNHALL.

Roll Call:

Committee Present: Anthony Gabris, William Kennedy, Susan Polk, Larry Riffle, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Keith Davis

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of December 28, 2010; so moved by Mr. Kennedy with the following change, under Committee Report for Public Safety should be for 2010 year, not month of December seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Mayor Brown entertained a motion to approve the minutes of the Re-organization Meeting held January 1, 2011; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

Committee Reports:

Public Safety: Mr. Kennedy reported the following: Municipal Court collected \$25,695.00 for the month of December and the municipality retained \$11,110.00. The following are police department percentage increases and/or decreases from 2009 to 2010: 8.13% decrease in motor vehicle summons; 1.5% decrease in motor vehicle warnings; 30% increase in driving while intoxicated arrests; 12% decrease in arrests adult and juvenile and 12% increase in accidents. The Police Department also had a 5 % decrease in working employees from July 2010 to present. The following investigations were conducted by the Mullica Township Police from January 1, 2011 to January 7, 2011: 1 Adult arrest; 3 driving while intoxicated Arrest; 91 Motor vehicle stops; 32 summonses issued and 7 Motor vehicle accidents.

Administration: Ms. Polk reported the following: Municipal offices will be closed Monday, January 17th in observance of Martin Luther King's Birthday. Atlantic County Clerk's Office has advised us that the scheduled date of the annual school board election has been changed to **WEDNESDAY, April 27, 2011** due to conflicts with religious observances of Holy Thursday, Good Friday and the last two days of Passover. Reminder, please obtain your 2012 dog license now. Please provide the Clerk's office with an updated rabies vaccination prior to purchasing the license. Licenses cost \$5.00 for spayed/neutered dogs and \$8.00 for dogs which are not. Rabies Clinic is scheduled for March 26th from 10 a.m. – 12 p.m. A late fee of \$5.00 will be assessed for those dogs that do not get their license before March 31st. The January adopt-a-road-clean-up date will be re-scheduled due

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to the inclement weather. Sustainable Mullica conducted a trash audit at the school and based upon the findings Ms. Gayle Brill will be launching an educational/outreach program to reduce food waste.

Development & Housing: Mr. Gabris reported in 2010 six permits were issued for new homes; three of the homes were demolished; therefore, net change was 3 homes.

Public Works: Mr. Riffle reported the following: The Transfer Station will be closed Monday, January 17th in observance of Martin Luther King's Birthday. 2011 Recycling schedules are now available you may find them in the front lobby area. Please make sure to remove vehicles and basketball courts from streets during winter snow events.

Revenue & Finance: Mayor reported the following: We have contacted the Board of Chosen Freeholders inviting them to use our facilities to hold a meeting in Mullica Township. The December treasurer's report was emailed to all Committee members, and will be included in the minutes of this meeting. The minor repairs to town hall are progressing smoothly. All bathrooms have been repainted, the rotten panel replaced in the police department, and the chimney cricket will be installed this week (weather permitting). The remaining projects include the replacement of the front doors to the courtroom and the painting of the copy room.

Correspondence:

Correspondence from the Reim family thanking Public Works for a job well down regarding the December snowstorm.

Public Hearings regarding proposed increases for South Jersey Gas customers will be held January 13th, 4pm and 5pm at Voorhees Middle School.

Old Business:

Resolution 29-2011 / Award 5th Avenue Reconstruction / Arawak Paving: Mayor stated this cannot be awarded at this time due to funding.

Resolution 30-2011 / Award Computer Sever Replacement / Ancero, LLC: Mayor entertained a motion to award; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Discuss Economic Advisory Commission Membership: Mayor stated due to the inactivity of this Commission he would like to poll the current members regarding their interest in serving on this Board. Mr. Kennedy made a motion to direct the Clerk to forward letters of intent seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Energy Audit Update: CFO reported the heating and cooling system is being upgraded for the municipal building at cost of approximately \$70,000.00. She stated with the incentives from New Jersey Clean Energy and America Recovery and Reinvestment Act funding, out of pocket expense is approximately \$8,000.00 with a future savings of approximately \$6,000.00 yearly.

New Business:

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Resolution 31-2011 / Special Counsel / Norman Zlotnick, Esquire: Mayor entertained a motion to appoint Mr. Zlotnick for on-going personnel matters; so moved by Mr. Kennedy seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 32-2011 / Excess Tax Payments: Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 33-2011 / PACO: Mayor entertained a motion to appoint Kimberly Johnson as Public Agency Compliance Officer; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 34-2011 / County of Atlantic Task Forces and/or Teams: Mayor entertained a motion to approve the roster; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 35-2001 / 2010-2011 Liquor License Renewal / Coffee's Tavern: Mayor entertained a motion to renew; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Discuss Historical Society Membership: Ms. Polk stated in 2008 an Ordinance was adopted establishing a Historical Society and she has a few residents interested in participating and would like to get the word out. Mayor suggested addressing this issue at the Senior Meetings. Mr. Gabris agreed to participate, to help spread the word and suggested revisiting the possibility of utilizing the Lauer School. Clerk to post information on website and prepare flyer for Seniors Meeting.

Payment of Bills: Mayor Brown entertained a motion to approve the bill list; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion: Mr. Michael St. Amour welcomed Mr. Brown and Mr. Riffle to Township Committee. Mr. St. Amour referred to campaign literature of Brown and Riffle asking them if they have found the fat in the budget and stated his dissatisfaction with the Mayor not acting on Mr. Gabris' suggestion at the Re-Organization Meeting regarding the performance of the current Zoning Officer and the offer to appoint a different individual with a savings in salary. Mayor Brown stated they are in preliminary stages of the budget, they hope to hold the tax rate. Mayor stated regarding the Zoning Officer he was not told who the individual was or the terms and conditions of employment. Mr. St. Amour expressed his dissatisfaction with Mr. Sandman's ties to the Republican Party and his performance as Zoning Officer.

Ms. Janet Forman expressed her dissatisfaction with former Mayor St. Amour now addressing issues regarding the Zoning Officer, making this political, and stating any issues should have been addressed by the former administration. Mr. Gabris stated a performance review has been submitted.

Ms. Ann Cavage questioned what is the issue regarding Mr. Sandman, his salary or his performance, noting the former administration passed a school budget which was rejected by the voters. Ms. Cavage opposed a non-resident holding this position.

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Mayor Brown closed the public portion and entertained a motion to enter Executive Session so moved by Mr. Kennedy seconded by Ms. Polk. Clerk read Resolution ES1-11 in full to review Executive Session Minutes and to discuss a matter of personnel. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Mr. Kennedy made a motion to come back to Regular Session at 8:00 pm seconded by Ms. Polk. RCV: Yeas: All voted yes. Clerk stated in Executive Session Committee discussed pending litigation, on-going personnel issue and reviewed the Executive Session Minutes of November 9, 2010.

Approve Executive Session Minutes 11/12/2010: Ms. Polk so moved to approve seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk. Abstain: Mr. Riffle, Mayor Brown.

Mr. Kennedy made a motion to adjourn the meeting seconded by Ms. Polk. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson
Municipal Clerk

BILL LIST

Alicea, Miriam	75.00	Court Session 12/21
Atlantic City Electric	2,626.85	October – December 2010 Services
Birch’s Communications, LLC	350.00	Light Installation PD Car
Casa Payroll Services, LCC	524.75	August – December 2010 Service
Crescent Tire & Auto, Inc.	327.70	Nov/December 2010 Services
G&P Floor Maintenance	425.00	May-December 2010 Services
General Sales Administration	220.27	Light Bar Installation
Lawmen Supply Co.	106.70	Holster /Trivelli
A.E. Stone Inc.	379.50	Cold Patch
Metropolitan Telecommunications	735.16	June-December 2010 Services
MGL Printing Solutions	43.00	1099 Forms
Municipal Record Service	338.00	Court Forms
Verizon	261.12	July – December 2010 Services
Ancero	790.00	Nov/December Services
Pitney Bowes Credit Corp	585.00	Lease Install 9/30 -1/31/11
Rodio Tractor Sales	527.33	Tractor Parts / Battery/Blades
South Jersey Welding Supply	119.68	Oxygen/Acetylene Cylinders
Staples Advantage	549.21	Office Supplies – PD / Toner Storage Boxes
Sport Hyundai/Dodge	51.00	Dynamic Sensor – Dodge
The Press	282.72	December Publications
Petroleum Traders	2,817.50	December 2010 Purchases
This & That Uniform	1,353.00	Uniforms Lupinetti
Vital Services Corp.	200.00	May-December 2010 Services
Thompson, John C. Jr.	234.72	DVD/VHS Recorder
Jordan, Kevin	129.55	Work Boot Reimbursement
NJ Pinelands Commission	100.0	Application Fee – Reading Project

Current Fund Appropriations 14,152.76
Total of All Funds 14,152.76

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**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF DECEMBER 2010**

Current Fund		<u>%/budget expended</u>
Beginning Balance	1,034,485.44	
<u>Cash Receipts:</u>		
Interest	544.62	
Current year tax receipts	2,038,874.75	
Receivables/Interfunds	3,685.35	
Anticipated Revenue	151,118.35	
Unanticipated Revenue	<u>167,921.59</u>	
Total Cash Receipts	2,362,144.66	
<u>Expenditures:</u>		
2009 Appropriations	(363.00)	
2010 Appropriations	(288,899.42)	
Liabilities	(601,878.90)	
Interfunds	(5,402.91)	
Grant Fund	<u>(24,159.30)</u>	
Total Expenditures	(920,703.53)	
Ending Cash Balance	2,475,926.57	
Cash Increase/(Decrease)	1,441,441.13	
Reserve Budget	277,192.49	
2010 Budget	5,898,116.31	
Reserve Budget Balance	172,594.27	37.73%
2010 Budget Balance	259,537.70	95.60%

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**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE
MONTH OF
DECEMBER
2010**

Capital Fund

Beginning Cash Balance	198,715.03
Cash Receipts	0.00
Cash Disbursements	<u>0.00</u>
Ending Cash Balance	198,715.03
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u>198,715.03</u>

Capital Fund Balance	15,291.46
Capital Improvement Fund	30,431.11
Accrued Interest on Bonds	0.00
Reserves for Projects	<u>0.00</u>
Total Available for Projects	45,722.57
Def Charges Future Tax Unfunded	851,000.00
Def Charges Future Tax Funded	<u>1,127,222.61</u>
Total Deferred Charges	1,978,222.61
Funded Improvement Author	41,550.23
Unfunded Improvement Author	111,442.23
Contracts Payable	<u>0.00</u>
Total Improv Author	152,992.46
Bonds Payable	1,120,000.00
BANS Payable	851,000.00
Green Trust Loan Payable	7,222.61
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,978,222.61

Proof	Assets	2,176,937.64
	Liabilities	2,176,937.64
	Difference	0.00

