

**REGULAR MEETING
FEBRUARY 22, 2011
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, 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: Kristopher Facenda

Mayor entertained a motion to add under New Business, item G. Approve PTA Raffle / Raffle 1-2011, so moved by Mr. Riffle seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Proclamation: Black History Month: Mayor entertained a motion to endorse February as Black History Month; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of February 7, 2011 budget meeting; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Mayor entertained a motion to approve the minutes of the February 8, 2011 meeting; 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.

First Reading: Ordinance 3-2011 / Amend Chapter 217 / Towing Ordinance: Mayor entertained a motion to read by title; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

An Ordinance Entitled "An Ordinance Amending Chapter 217, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey, Entitled 'Towing'"

Mr. Kennedy made a motion to approve and set hearing date for March 8th at 7pm seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Committee Reports:

Public Safety: Mr. Kennedy reported the following: Municipal Court collected \$18,731.00 for the month of January and the municipality retained \$9,551.27. Mullica Community Watch Meeting will be held Thursday, February 24th at 7:00 p.m. at the Elwood Fire House and they are looking for representation from Nesco,

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Sweetwater, Elwood and Devonshire neighborhoods to become Watch Leaders. If interested attend the meeting. Future meetings will be held on the fourth Thursday of each month in areas of the Township. Members of the Police Department have answered 1,713 calls for service from January until current which include the following that occurred between 2/8/2011 and 2/17/2011, Motor Vehicle Stops 116, Summons issued 82, Written warnings 6, Warrant arrests 8. Total calls for the fire department for January were 22 and Total EMS call for January were 36

Administration: Ms. Polk reported the following: Reminder 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. Baseball and Softball sign-ups will be held at the Elwood Fire House on February 26th and March 5th from 10 am until 12 pm, any questions call Amy Rivera at 839-6292. Mullica Twp. & Egg Harbor City Community Alumni Basketball Fun Night will be held February 25 at the Cedar Creek High School Gym at 6:00 pm. Invited guests will be CCHS staff, Mullica and Egg Harbor Basketball Alumni, Coaches, Police Dept., Fire Dept., Mayor's Office, Council Members, Boards of Education Community Members. There will be a 3 point contest, foul shooting contest and games. Come play or watch the fun activity. For more information call Mark Whittaker 742-4477. This year we will be combining two of our special events, Community Green Day and National Night Out. The date will be August 2nd from 3 p.m. to 8 p.m. Anyone interested in participating please contact the Clerk's Office and let them know what you will be willing to offer to the event. If you do not want to participate we hope you will be able to attend and make this event a success.

Public Works: Mr. Riffle reminded residents Bulky Waste Permits are now available and can be obtained at Town Hall during regular business hours and at the annual Rabies Clinic on March 26, 2011 from 10 am – 12 pm. Mr. Gabris suggested in the future we may need to address the issue of 6 visits per year as he has received complaints from residents regarding small items for disposal.

Revenue & Finance: Mayor reported the following: The 2011 Tax Sale date has been set for April 6th for all unpaid 2010 taxes. Advertisements for the sale will be in the Egg Harbor / Hammonton News beginning March 9th.

Old Business:

Resolution 38-2011 / Support County Dispatch Program: Mayor entertained a motion to support; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 39-2011 / Award 5th Avenue Bid / Arawak Paving: Mayor entertained a motion to approve bid in the amount of \$165,700.00; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 40-2011 / Supporting Continued Open Space Pilot Funding: Mayor entertained a motion to support; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution 41-2011 / Refund Over Payment of Taxes / Block 8701, Lot 2: Mayor entertained a motion to refund; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

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Resolution 42-2011 / Farmland Preservation Program / Block 903, Lots 4, 5, 6: Mayor entertained a motion to adopt; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 43-2011 / Approve Mosquito Control Contract: Mayor entertained a motion to approve; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 44-2011 / Construction Official Terms of Employment: Mayor entertained a motion to approve which includes a reduction in the annual salary so moved by Mr. Riffle seconded by Mr. Kennedy RCV: Yeas: Mr. Kennedy, Mr. Riffle, Mayor Brown. Nays: Mr. Gabris, stated he was involved in the negotiation process, but after further consideration he feels the office should be consolidated due to the economy; Ms. Polk.

Resolution 45-2011 / Zoning Officer Terms of Employment: Mayor entertained a motion to reduce hours of hourly employee; so moved by Mr. Kennedy seconded by Mr. Riffle. RCV: Yeas: Mr. Kennedy, Mr. Riffle, Mayor Brown. Nays: Mr. Gabris, Ms. Polk.

Approve Fire Application / Mark Kelley, Jr., / Sweetwater Volunteer Fire Company: Mayor entertained a motion to approve membership; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Approve PTA Raffle / Raffle 1-2011: Mayor entertained a motion to approve Raffle; so moved by Ms. Polk seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

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

Public Discussion:

Mr. Francis Paulsgraf questioned the spraying for gypsy moths. Clerk stated she reported in December we were advised by the State no spraying is warranted.

Mr. Frank Giordano, Atlantic County Freeholder, congratulated Mr. Brown for serving as Mayor, gave a brief report regarding the future establishment of central dispatch within the County. Freeholder Giordano wished Committee a good year and urged everyone to work together.

Mr. James Bertino, Atlantic County Freeholder, introduced himself to Committee and the public, offered his assistance, reported on the Atlantic County Utilities Authority plasma gasification pilot program which will reduce trash from our landfills.

Mayor Brown closed the public portion and entertained a motion to enter executive session. So moved by Mr. Kennedy seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk read Resolution ES2-2011 in full to review Executive Session Minutes and to discuss contract negotiations.

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Mr. Kennedy made a motion to come back to Regular Session at 7:30 pm seconded by Ms. Polk. RCV: Yeas: All voted yes. Clerk stated in Executive Session Committee discussed contract negotiations, matter of personnel and reviewed the Executive Session Minutes of January 11, 2011.

Approve Executive Session Minutes 01/11/2011: Ms. Polk so moved to approve seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Mr. Kennedy moved to adjourn seconded by Ms. Polk. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson
Municipal Clerk

BILL LIST

Atlantic Coast alarm, Inc	325.00	Clean/Test fire Alarm System
Atlantic City Electric	3,203.46	January 2011 Services
Horizon Blue Cross Blue Shield	4,052.28	February 2011 Premium
Frank Mazza & Son, Inc.	4,132.98	Star Treads, Police Department
C.A.M. Co	120.00	Bearings
Dimeglio Septic	65.00	January 2011 Services
Edmunds and Associates Inc.	6,038.00	2011 Software Maintenance
Enforsys Police Systems, inc.	2,620.00	2011 Maintenance Fee
Forman's Auto Body	1,379.00	Police Car Repairs
Frick, Elaine	1,333.34	Jan/Feb 2011 Services
GFOA of NJ	90.00	1/31/11 Dues
Goloff, Carol	375.00	Jan/Feb 2011 Services
ICC	755.25	Code Book Updates
Clegg's Garage, Inc.	9,286.41	Elwood Tanker Repair
MGL Printing Solutions	275.00	Tax Sale Notices
Municipal Clerks Assoc. of NJ	175.00	2011 Dues
NJ Assoc. of Chief of Police	200.00	2011 Dues
Ancero	790.00	January 2011 Services
PHCC of NJ	97.00	2009 NSPC (Code Books)
Security Identification System	146.00	ID Cards – PD
Staples Advantage	910.64	Office Supplies – Police Dept
The Press	86.64	January 2011 Publications
Petroleum Traders	1,823.77	January 2011 Purchases
This & That Uniform	60.00	Polo Shirt – Creamer
West Customer Service	81.00	Statute Updates
Atl. County Municipal Clerks Assoc	150.00	2011 Dues
Certified Speedometer Service	117.00	PD Vehicles Calibrated
Marathon Engineering	875.00	Master Plan thru 12/12/10
Public Works Assoc Of NJ	50.00	2011 Dues
Treasurer, State of NJ	175.00	4 th Quarter License Fees
Greater Egg Harbor Regional	230,261.57	February 2011 Levy

Current Fund Appropriations	15,142.39
Current Fund Appropriations	254,906.95
Total of All Funds	270,049.34