

**REGULAR MEETING
MAY 10 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: Elias Manos

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of April 27, 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.

Budget Heating: Mr. Bernard Graebener asked what the increase is and what fat was found in the budget. Mayor reported the increase is 2 cents and stated the following for the overall budget, down approximately \$500,000 in expenses, decrease in revenues of approximately \$500,000, reduction in grant appropriations, salaries and wages decreased by \$195,000, health and pension costs are up \$117,000, debt service is up \$33,000, fuel is up \$13,000. Mr. Graebener stated it is a wrong message to send to the taxpayers that we are increasing the taxes.

Mr. Michael St. Amour stated the Mayor had proposed to deliver a dollar worth of services for a dollar worth of taxes, and he has not. Mayor stated Committee could have reduced staff to have no increase, but we eliminated the dollars we could without affecting the services. Mr. St. Amour questioned the amount of loss due to grants. Mayor stated \$473,000.

Mayor closed the public portion and entertained a motion to adopt the 2011 Municipal Budget; so moved by Mr. Kennedy seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, stated he has reservations regarding consolidation of the Housing Office and the costs pertaining to Animal Control Contract, but stated this Committee worked hard to on this budget; Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

First Reading: Ordinance 5-2011 / Amend Chapter 102 / Construction Code: 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 Amending Chapter 102, Construction Codes, Uniform, Section 102-3, Fess of the Code of the Township of Mullica, County of Atlantic of New Jersey

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Mayor entertained a motion to approve and set hearing date for May 24th, 7pm; so moved by Mr. Kennedy 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: The members of the Police Department have investigated the following as of April 26, 2011: 1 DWI arrest, 5 motor vehicle accidents, 4 adult arrests, 130 motor vehicle stops, issued 82 traffic citations, issued 1 Township Ordinance violation, issued 6 written warnings. Year to date the Department has answered 4674 calls for service. Patrolman Ryan Hutton Recently secured his certification as a Drug Recognition Expert which enables Officer Hutton to evaluate vehicle operators that are under the influence of intoxicating prescribed and non prescribed drugs, and to provide testimony as an expert witness in DWI cases. Elwood Volunteer Biker Bash 2011 will be held; Saturday, June 4th, registration is 9am – 10:45am at Atlantic Cycle Center, White Horse Pike, Hammonton. Run begins at 11am and ends at Pick-A-Lilli Inn in Shamong. For more information visit evfc160@evfc160.com

Administration: Ms. Polk reported the following: PTA is holding a fundraising clothing drive. Items accepted are clothing, shoes (in separate bag), backpacks, briefcases, purses, hats, gloves, scarves, ties, towels, blankets, curtains stuffed animals. Items must be washed and in good condition. Drop off dates are as follows: Sweetwater Rec. on May 11th 6-8pm, May 21st 10am – 12pm, and Mullica School at the Petros Truck on May 24th and 25th 7:30am – 9am. Tickets for the annual MTEF Fundraiser to be held Friday, May 20th at Kerri-Brooke are still available, as well as the 50/50 tickets. Municipal offices will be closed Monday, May 30th for the Memorial Day Holiday.

Public Works: Mr. Riffle reported the following: The Transfer station will be closed Monday May 30th for Memorial Day; please do not leave trash outside of the gate when transfer station is closed. A concrete pad has recently been poured inside the building at the Transfer station to make the e-waste collection a little easier. Mr. Riffle thanked those residents who have been using their trash tags and bulky waste permits, and stated the newly implemented bulky permit program is working well.

Housing & Development: Mr. Gabris thanked and commended the Mullica Township Fire Companies for responding to a fire at a home owned by him. Mr. Gabris reported there were approximately 40 volunteers who all worked together professionally and expressed his gratitude to these responders who volunteer in our community.

Revenue & Finance: Mayor reported the following: The April treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting. Sealed written or telecopied proposals for the purchase of \$489,000 Bond Anticipation Notes (Bank Qualified) of the Township of Mullica, County of Atlantic, New Jersey will be received by the Township on Wednesday, May 11, 2011, until 11:00 a.m. More information is available on the township website or by contacting our Chief Financial Officer. Tomorrow evening, Mr. Kennedy and our CFO, Ms. Stollenwerk, and I will be meeting with representatives regarding the defeated Greater Egg Harbor Regional School Budget. Mayor suggested Committee schedule a special meeting for their actions which need to be memorialized prior to the next regular meeting. Mr. Kennedy so moved to hold a Special Meeting on Tuesday, May 17th at 7pm seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Correspondence:

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Department of Environmental Protection is holding a public hearing regarding new public access rules for shore towns on May 17th 11am at Stockton College.

Correspondence from Atlantic County offering funding for the Municipal Open Space Financial Assistance Program for acquisition requests.

Old Business:

Resolution #63- 2011 / Waive Construction Permit Fees / Municipal Complex: Mr. Kennedy made a motion to waive fees seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution #64 - 2011/ Professional Property Appraisers: Mayor entertained a motion to approve contract with Professional Property Appraisers; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Appoint Director of Fire Department Affairs: Mayor entertained a motion to re-appoint Jerry Critelli; so moved by Mr. Kennedy seconded by Mr. Gabris. 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 Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion:

Mr. Michael St. Amour questioned the amendment to Chapter 102, Construction Code. Mayor stated it is a housekeeping issue noted by the Auditors.

Ms. Ann Cavage expressed her concern with violations and monitoring at the Transfer Station, noting people are dumping without the required trash stickers. Mr. Riffle stated he will speak with the Supervisor. Mayor stated the Department has implemented a tracking and notification program.

Ms. Penny Hartwell asked if the stumps are going to be cut down along Jackson Road. Mayor stated no funding is in place.

Mayor closed the public portion and entertained a motion to enter Executive Session; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk read Resolution 6-2011 in full to discuss contract negotiations and to review Executive Session Minutes.

Mr. Kennedy made a motion to come back to regular session at 7:45 pm seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session Committee discussed contract negotiations with Galloway Township regarding dispatching services and labor negotiations.

Approve Executive Session Minutes: Mr. Kennedy moved to approve the Executive Session Minutes of April 12, 2011, seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Atl. County Assoc. of Chief of Police	100.00	2011 Dues
Atll. County League of Municipalities	500.00	2011 Dues
Atlantic City Electric	2,353.84	April 2011 Services
Horizon Blue Cross Blue Shield	4,220.73	May 2011 Coverage
Hammonton Home Center	54.55	Round Up
Dell USA LP	1,303.33	Tax Office Computer
Deer Carcass Removal Services	60.00	March 2011 Services
Edmunds and associates, Inc.	616.25	Pervasive Upgrade
First Due Emergency Supply	233.55	HP Fr 2 Battery (PD)
G&P Floor Maintenance	425.00	April 2011 Services
Mullica Seniors	112.00	Luncheon Expense Reimburse
Goloff, Carol	187.50	April 2011 Services
UPS	59.82	Shipping/Radio Repairs
A.E.Stone Inc.	446.85	Cold Patch
McDonald Saw Service LLC	87.75	Blades
Metropolitan Telecommunication	748.83	April 2011 Services
Municipal Information Systems	900.00	Roadrunner Maintenance
Vincent J. Dimatteo	333.65	New Hot Water Heater
Barker, Scott, Gelfand	9,532.10	March 2011 Services
Verizon	257.05	April 2011 Services
Ancero	787.00	April 2011 AMD-P Service
Pitney Bowes	67.98	Postage Meter Supplies
ACMJIF	56,465.00	2 nd Quarter 2011 Installment
Spectera, Inc.	664.36	May 2011 Coverage
Staples Advantage	51.48	Copy Paper/Keyboard
QC, Inc.	1,990.00	Well Monitoring
The Press	106.02	Rabies Clinic / Notice of On-Line Auction
Petroleum Traders	4,494.30	April 2011 Purchases
Marathon Engineering	1,750.00	Zoning Change/EV, Fifth Ave proj Thru 4/10, SSA Maps, Jackson Rd Project
Biel, Zlotnick & Feinberg	962.50	March 2011 Services
Atlantic County Utilities Auth.	15,512.30	March 2011 Services
Atlantic County Treasurer	513,067.75	Second Quarter 2011 Taxes
Kahn, Ronald	129.99	2011 Workboot Reimbursement
Johnson, Kimberly	60.00	File 5 th Ave. DEP Permits
NJ State Health Benefits Fund	53,674.96	May 2011 Premium

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Current Fund Appropriations	900.00
Current Fund Appropriations	670,105.13
Trust Fund Disbursements	7.98
Year Total	670,113.11
Improvement Authorizations	1,303.33
Total of All Funds	672,316.44

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF APRIL 2011**

Current Fund		<u>%/budget expended</u>
Beginning Balance	1,816,727. 80	
<u>Cash Receipts:</u>		
Interest	338.36	
Current year tax receipts	159,324.86	
Receivables/Interfunds	2,037.22	
Anticipated Revenue	281,203.60	
Unanticipated Revenue	<u>4,178.72</u>	
Total Cash Receipts	447,082.76	
<u>Expenditures:</u>		
2010 Appropriations	(11,491.06)	
	(328,465.78)	
2011 Appropriations	(869,397.28)	
Liabilities	4)	
Interfunds	(537.22)	
Grant Fund	<u>(7,881.00)</u>	
Total Expenditures	(1,217,772. 30)	
Ending Cash Balance	1,046,038. 26	
Cash Increase/(Decrease)	(770,689.54)	
Reserve Budget	259,477.47	
2011 Temporary Budget	1,678,320. 00	
Reserve Budget Balance	131,529.90	49.31%
2011 Budget Balance	65,297.45	96.11%

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**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE
MONTH OF
APRIL 2011**

Capital Fund

Beginning Cash Balance	189,113.56
Cash Receipts	0.00
Cash Disbursements	<u>(23,245.70)</u>
Ending Cash Balance	165,867.86
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u>165,867.86</u>

Proof Assets
 Liabiliti
 es

Capital Fund Balance	15,291.46
Capital Improvement Fund	13,431.11
Accrued Interest on Bonds	0.00
Reserves for Projects	<u>0.00</u>
Total Available for Projects	28,722.57
Def Charges Future Tax Unfunded	851,000.00
Def Charges Future Tax Funded	<u>1,123,627.78</u>
Total Deferred Charges	1,974,627.78

Differe
nce

Funded Improvement Author	28,754.30
Unfunded Improvement Author	108,390.99
Contracts Payable	<u>0.00</u>
Total Improv Author	137,145.29
Bonds Payable	1,120,000.00
BANS Payable	851,000.00

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Green Trust Loan	
Payable	3,627.78
Debt Authorized but not	
Issued	<u>0.00</u>
	1,974,627.
Total Debt	78