

REGULAR MEETING

MAY 24, 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.

Mayor requested everyone to remain standing for a Moment of Silence for the passing of Mr. Jack Leek, longtime resident and community leader.

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 May 10, 2011; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Mayor entertained a motion to approve the Special Meeting Minutes of May 17, 2011; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Presentation: MS City to Shore Bike Tour: Mr. Tom Figlio stated this year's event will be held on September 24th and September 25th, encompassing the same route as in the past. Mr. Figlio thanked Mullica for our participation and stated this event raises over 5 million dollars for this devastating disease.

Presentation: 2010 Municipal Audit / Mr. Kenneth Moore, CPA, RMA: Mr. Moore commended the staff in Mullica, noted the finances are well managed, and the fiscal responsibility is commendable in this day and age. Mr. Moore stated there are no audit comments and a minor comment in the management letter. Mayor Brown asked for a recommendation to become in compliance with the Sanitary Landfill Closure Plan. Mr. Moore suggested this be revisited by the Municipal Engineer and a more realistic plan be revised. Mayor applauded the municipal employees for a job well done.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance 5-2011 / Amend Chapter 102 / Construction Code: Mayor noted this is being amended based upon the recommendation of the Auditor for housekeeping. 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 opened to the public. No public comment. 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.

First Reading: Ordinance 6-2011 / Street Vacation / Brown Street between White Horse Pike and Pennsylvania Avenue: Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Kennedy.

An Ordinance Entitled “An Ordinance to Vacate and Release from Dedication Brown Street between the White Horse Pike and Pennsylvania Avenue, in the Township of Mullica, County of Atlantic, and State of New Jersey”

Mayor entertained a motion to approve and set the hearing date for June 14, 2011 at 7pm; so moved by Mr. Kennedy seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown

Committee Reports:

Public Safety: Mr. Kennedy reported the following: The Mullica Township Police Department investigated the following incidents since May 10: 134 motor vehicle stops, 65 motor vehicle summons, 6 motor vehicle warnings, 4 arrests, 1 DWI arrest, to date the Department has answered 5172 calls for service. Total calls for the fire department for April are 43, and year-to-date is 167. Total EMS calls for the month of March is 30 and year to date is 118. Our Chief of Fire Affairs is working diligently with representatives from our Fire Department and Galloway Township in regards to new dispatching services with Galloway. Sgt. Brian Zeck will graduate from the New Jersey State Association of Chiefs of Police coveted Command and Leadership program. This 13 week course was fashioned after the Command and Leadership Program at West Point, and teaches proper leadership and managerial skills for the modern law enforcement supervisor. Sgt. Zeck is the third Mullica Twp. Police supervisor to complete this course preceded by Chief Paul Register and Capt. John Thompson. On June 10th several M.T.P.D. officers will participate in the 28th Annual New Jersey Law Enforcement Torch Run which raises money for the Special Olympics. The event kicks off at the Taj Mahal in Atlantic City and ends at Campbell’s Field in Camden, Our officers will run from Rt.30 and Darmstadt Ave. to Rt.30 and Poplar Ave. Feel free to come out and support this event. Municipal Court collected \$16,961.75 for the month of April and the municipality retained \$7,572.99. Elwood Volunteer Biker Bash 2011 will be held; Saturday, June 4th, registration is 9am – 10:45am at Atlantic Cycle Center, White Horse Pike, Hammonton. For more information visit evfc160@evfc160.com. Save the date for Tuesday, August 2, 2011 - Mullica Night - 3pm - 8pm.

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. Items can be dropped off at the Mullica School at the Petros Truck tomorrow, May 25th 7:30am – 9am. Municipal offices will be closed Monday, May 30th for the Memorial Day Holiday. May 30, 2011 - VFW Post 5043 will be holding a Memorial Day Service at the Municipal Complex at 9:30 a.m. Mullica Madness Basketball Camp is being held for girls entering grades 4 thru 9 June 20th thru 24th at the Mullica Township Middle School. \$95.00 for the entire week, Monday thru Thursday from 9 a.m. – 2 p.m. Remember Community Day, June 4th 10 a.m. at the Mullica Recreation Fields. Ms. Polk thanked Ms. Johnson and Ms. Lupinetti for a fun-filled Government Day with the third graders.

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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. The Fifth Avenue paving project has been completed, as well as, the street opening for Hanover Avenue.

Housing & Development: Mr. Gabris asked if 5th Avenue will be stripped. Mayor to find out.

Revenue & Finance: Mayor reported the following: The CFO held a public sale for a \$489,000 Bond Anticipation Note on Wednesday, May 11th. One bid was received from Oppenheimer & Co., Inc., gross interest at 3.00% with a \$480.00 premium, net interest is 2.9016%. Results of the on-line auction totaled \$5,444.20. The work has begun on the municipal building HVAC upgrade and should be completed in the next three weeks.

Correspondence:

NJ Transit will hold a public hearing on June 16th, 7pm in Newark regarding 2011 fiscal year funding.

In compliance with New Jersey Statutes we have received a copy of 2011 prospective charter schools.

Old Business:

Resolution 66-2011 / Inter-Local Agreement / Dispatch Services: Mayor entertained a motion to approve the agreement with Galloway Township for dispatching services; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 67-2011 / Approve Landsale / Block 7303, Lot 1: Mayor entertained a motion to approve Landsale with minimum bid of \$4,800.00; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution 68-2011 / Acceptance of 2010 Audit: Mr. Kennedy made a motion to accept seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 69-2011 / Tax Refund PDS Tax Service: Mayor entertained a motion to approve refund; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 70-2011 / Increase Bid Threshold: Mayor entertained a motion to increase the bid threshold to \$36,000; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 71-2011 / Chapter 159 / Insert Item of Revenue / Clean Communities Grant: Mayor entertained a motion to include in the 2011 budget; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Ms. Polk questioned what the funding is utilized for. Clerk responded for our bulky waste.

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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. Francis Paulsgraf asked what the bid threshold was prior to increase. Mayor stated it was \$27,000, and the State has allowed this increase, noting any purchase over \$17,500 requires Committee approval.

Mr. Bernard Graebener reported trash has been dumped on Moss Mill Road across from Wharton Park.

Mayor closed the public portion and entertained a motion to adjourn; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	75.00	Court Session 5/3/11
Animal Capture & Control Svc.	1,290.00	January/February 2011 Service
Atlantic County Assoc of Twp. Officials	280.00	2011 Dues
Atlantic City Electric	2,075.38	New Service at Rec Site
Best Eastern Exterminating	160.00	Termite Renew 5/2011 – 5/2012
Butterhof, Maryann	82.16	2011 School Board Election
Casa Payroll Services	111.80	April 2011 Services
Cooper, Cassandra	57.16	2011 School Board Election
Hammonton Home Center	32.51	Hose Fittings
Dimeglio Septic, Inc.	65.00	April 2011 Services
Federal Express Corporation	17.90	DTC Documents for Ban Sale
Muessig, Susan	57.16	2011 School Board Election
Hutchinson, Pat	57.16	2011 School Board Election
UPS	16.93	Overnight Shipment Clerk
Crystal Springs	90.44	March 2011 Services
Mazetiz, Louisa	57.16	2011 School Board Election
MGL Printing Solutions	285.00	Vital Statistic Form / Dog License Form
Barker, Scott, Glefand	2,200.00	April 2011 Services
Nehmad Perillo & Davis	2,500.00	April 2011 Retainer
NJSACOP	1,285.00	Command & Leadership Course / 99 th Annual Training Conference
Northern Safety & Industrial	92.62	Trash Can Liners
Nextel Communications	462.32	May 2011 Services
Ancero	790.00	May 2011 Services
Ramer, Joy	57.16	2011 School Board Election
Camp, Lawrence	57.16	2011 School Board Election
Sprouls, Rosemarie	57.16	2011 School Board Election
South Jersey Healthcare	50.00	Physical Exam – Level 1
The Press	17.10	Cap Waiver Ordinance
Petroleum Traders	2,810.35	April 2011 Purchases

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Drager Safety Diagnostic Inc.	142.00	Alcotest Service/Test
Vital Services Group	311.30	April 2011 Services
Warnock Fleet & Leasing	22,064.00	2011 Dodge Charger
Yarem, Donna	57.16	2011 School Board Election
Xerox Capital Services	27.00	Copier Maintenance Renewal
AA Auto Salvage	600.00	Transmission Repair
Cappuccio, Bertha	55.50	Mileage / Parking Reimbursement
Treasurer, State of NJ	50.00	NJ UCC Code Subscription
Treasurer, State of NJ	622.00	Vehicle Registration DEP
NJ Dept of Health & Senior Services	19.80	April 2011 State Fees
NJ Motor Vehicle Commission	60.00	Register New Police Vehicle
Mullica District Schools	25.00	2011 Graduation Awards
Mullica Twp Board of Education	2,000.00	2011 Alliance / Stokes Contribution

Current Fund Appropriations 0-01	22,091.00
Current Fund Appropriations 1-01	18,729.75
Trust Fund Disbursements 1-03	459.80

TOTAL OF ALL FUNDS 41,280.55