

**REGULAR MEETING
JUNE 14, 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 May 24, 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.

Hearing: 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 Mr. Kennedy seconded by Ms. Polk.

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 opened this section to the public; hearing none, Mayor entertained a motion to adopt. Mr. Kennedy made a motion to adopt 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 New Jersey State Division of Highway Safety has recognized Ptl. Christopher Silva and Ptl. Ryan Hutton for their outstanding individual accomplishments for aggressive enforcement of New Jersey DWI laws. The members of the Mullica Township Police Department investigated the following incidents since May 24, 2011: motor vehicle stops 255, traffic summons issued -136; written warnings issued 3, arrests 8, drunk drivers 3, accidents 11. Municipal Court collected \$21,054.75 for the month of May and the municipality retained \$10,661.56. 2ND Annual National Night Out will be held August 2nd at the Mullica Township Recreational Fields 3pm – 8pm.

Administration: Ms. Polk reported the following: 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, 9 a.m. – 2 p.m. Fall Soccer Sign-Ups June 15th from 6-8 p.m. at the recreation fields,

REGULAR MEETING JUNE 14, 2011

fees are \$50 for one child, \$90.00 for two children, \$120.00 for three children. Mullica Awards Ceremony will be held tomorrow at 6:30 p.m. and Middle School Graduation will be this Thursday at 7 p.m. at Cedar Creek High School. Ms. Polk thanked Ms. Johnson and Ms. Lupinetti for a wonderful Community Day.

Public Works: Mr. Riffle reported the following: Atlantic County Health Department inspected our Transfer Station and Compost area, the report shows we are in compliance. The inspector stated the area was well maintained and running very smoothly. At the Recreation fields, Soccer Lane has been closed to thru traffic, due to the beginning phases of the bathroom facility project. The Public Works Department has installed permanent pylons on both ends of the road; at the entrance end the pylons were set so traffic would be able to utilize the parking area. In the last few months the pylons have been broken off and vehicles have been driving over the raised pad for the building, we will be re-installing the pylons shortly. We are asking if anyone sees damages being done at the Recreation center or anywhere to please report it.

Revenue & Finance: Mayor reported the following: Division of Taxation will be mailing 2010 Homestead Benefit Application Packets to all eligible homeowners, both seniors and non-seniors alike. The deadline for filing is October 31, 2011. In addition, the deadline for senior and disabled residents to file their 2010 property tax reimbursement (Senior Freeze) applications has been extended to October 31, 2011. The original deadline was June 1, 2011. The Ford F150 rescue truck was sold for \$5,738 on the GovDeals Auction Site. The April treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting.

Correspondence:

Resolution from Washington Township for fair distribution of State Aid for Education.

Resolution from Estell Manor supporting Hamilton Township Judy Link as a member to the Pinelands Commission.

NJ Transit will hold a public hearing on Wednesday, June 29th, 3pm at the Galloway Library to inform the public of proposed use of funds for the 2012 Senior Citizens Disabled Resident Transportation Assistance Program Grant.

Notification from Board of Health regarding West Nile Virus, to report a dead or ill bird call the Clerk's Office or the County at 645-5971.

Old Business:

Resolution 72-2011 / Confirm Landsale / Block 7501, Lots 10 & 11: Mayor entertained a motion to confirm the sale to Anthony & Edith Merlino for \$40,000 per parcel; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution 73-2011 / Approve Agreement with CSPNJ Homes 2007, Inc. / Payment in Lieu of Property Taxes: Mr. Kennedy made a motion to approve seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

REGULAR MEETING JUNE 14, 2011

Resolution 74-2011 / Chapter 159 / Insert Item of Revenue / FEMA Grant: Mayor entertained a motion to insert \$2,520.97 into the budget; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 75-2011 / Accept Performance Guarantee / Jehovah's Witness: Mayor entertained a motion to accept guarantee in the amount of \$245,156.72; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Discuss Pay to Play Ordinance: Mayor suggested adopting a local Pay to Play Ordinance, based upon the personal accusations of being corrupt regarding donations. Mayor stated this will protect present and future Governing Body members. Mr. Manos suggested a presentation by County Counsel Ferguson

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. John Hesington, resident of Elwood, expressed his dissatisfaction with the conditions of the roadway leading to the Elwood Cemetery and urged Committee to again consider assisting in the maintenance of the roadway. Committee agreed to have the Solicitor review for legal considerations and discuss at the next meeting.

Mr. Francis Paulsgraf, caretaker of the Elwood Rural Cemetery, stated the road does belong to the cemetery, and the membership of the cemetery are all deceased, noting he has taken over care on a volunteer basis. He asked if the grader could be utilized again as a service to the community and the residents buried there. Committee briefly discussed the issues with Mr. Paulsgraf.

Ms. Shirley Grasso, Esquire, was present on behalf of Mr. Ray Vega owner of the Bus Stop, and thanked Committee for adopting the street vacation Ordinance for her client. Ms. Grasso requested Committee considering promoting Mr. Vega in his request to have NJ Transit stop at his place of business as was done in the past. Mr. Kennedy suggested contacting NJ Transit. Ms. Grasso stated in her experience when a request comes from Mayor and Committee it will be taken more seriously. Ms. Grasso reported from a public safety issue the bus can pull off the highway and rest, as it currently stops on the roadway. Mr. Ray Vega, owner, stated it stops on both sides of the White Horse Pike, however, he would like the bus to pull into his lot and rest. Mayor suggested a formal request be sent to the Governing Body for consideration.

Mayor closed the public portion and entertained a motion to enter executive session; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: All voted yes. Clerk read Resolution ES7-2011 in full to discuss pending litigation, personnel issue and to review Executive Session Minutes. Mayor entertained a motion to come back to Regular Session at 9:16 p.m.; so moved by Mr. Kennedy seconded by Ms. Polk. Clerk reported in Executive Session Committee reviewed the Executive Session Minutes of May 10, 2011, and discussed pending litigation and a matter of personnel.

Approve Executive Session Minutes: Ms. Polk moved to approve the minutes of May 10, 2011 seconded by Mr. Kennedy. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

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

REGULAR MEETING JUNE 14, 2011

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea Miriam	75.00	Court Session
Animal Capture & Control Service	649.00	May-December 2011 Services
Arawak Paving Company	170,689.43	Reconstruction Fifth Avenue
AT&T	4.71	April 2011 Services
Atlantic City Electric	4,394.41	May 2011 Services
Horizon Blue Cross Blue Shield	4,108.43	June 2011 Premium
Casa Payroll Services, LCC	229.25	May 2011 Services
Deer Carcass Removal Services	120.00	April 2011 Services
English Creek Supply	235.00	Dog Kennel
General Sales Administration	459.16	Police Car Parts/Lights
GFOA	170.00	2011 Dues-CFO
Goloff, Carol	187.50	May-December Services
Hess Corporation	588.15	May 2011 Services
Crystal Springs	137.16	April 2011 Services
AE Stone	300.43	Aggregate
Mazetis, Louisa	61.00	Refund Construction Fees
Metropolitan Telecommunications	736.73	May-December 0211 Services
MES-Pennsylvania	29,424.00	Turnout Gear
Municipal Information Systems	900.00	Support Renewal 2011
Nehmad Perillo & Davis	2,500.00	May-December 2011 Retainer
Verizon	270.59	May 2011 Services
Verizon Wireless	240.06	May 2011 Services
New London Technology	360.00	Radio Repairs
Pogue Information & Ed Service	232.00	2011 Public Entity Consortium
Reserve Account	1,000.00	Postage
LexisNexis Risk Data Management	50.00	April 2011 Services
South Jersey Gas Company	278.00	May 2011 Services
Spectera, Inc.	664.36	June 2011 Premium
Staples Advantage	1,321.13	Office Supplies/Toner
The Daily Journal	219.64	April 2011 Publications
Thanks for Being Green	135.00	E-waste Pickup
The Press	176.70	Special Meeting/Land sale
Petroleum Traders	5,064.82	May 2011 Purchases
Val-U Auto Parts	307.38	April 2011 Purchases
Vital Services Group	2,015.00	Tax Assessor computer / May-December 0211 Services
Xerox Capital Services	27.00	Copier Maintenance Renewal
Avaya, Inc.	233.83	May 2011 Maintenance Agreement
Marathon Engineering Inc.	2,030.00	Wastewater Management Project, Hanover Escrow, EV Zoning Project
Fleishman Daniels	1,989.09	Ban Rollover
Biel, Zlotnick & Feinberg	75.00	May 2011 Services
Atlantic County Utilities Auth.	14,433.54	April 2011 Services
Stollenwerk, Dawn	108.27	Reimburse Packing Supplies

REGULAR MEETING JUNE 14, 2011

Thompson, John C. Jr.	180.00	Education Reimbursement
Merit Construction Services	6,550.00	Concrete Work/Transfer Station
Rutgers University	160.00	P/Z Course
Treasurer, State of New Jersey	2,941.23	Landfill NJPEDS DGW 2011 Permit
NJ Dept. of Health & Senior Svc.	13.20	May 2011 State Fees
PDS Tas Services	1,916.27	Tax Refund Resolution 69-2011
Elwood Volunteer Fire Company	14,750.00	2011 Contribution
Greater Egg Harbor Regional	230,261.57	May 0211 Levy
Mullica Twp. Board of Education	319,110.00	June 2011 Levy
Weekstown Fire Company	14,750.00	2011 Contribution
Mid Atlantic Communications	35,166.66	May/June 2011 Services
Sweetwater Fire Company	14,750.00	2011 Contribution

Current Fund Appropriations	0-01	27.00
Current Fund Appropriations	1-01	829,777.55
Trust Fund Disbursements	1-03	7,831.72
Improvement Authorizations	X-04	50,113.42
TOTAL OF ALL FUNDS		887,749.69