REGULAR MEETING JUNE 28, 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 <u>ATLANTIC CITY PRESS</u>, <u>EGG HARBOR AND HAMMONTON NEWS</u> ON JANUARY 5, 2011 AND POSTED AT TOWNHALL.

Roll Call:

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

Committee Absent: William Kennedy **Municipal Clerk:** Kimberly Johnson

Solicitor: Elias Manos

Police Department: Chief Register, Captain Thompson

Mayor asked that everyone keep Committeeman Kennedy in your prayers for his upcoming surgery.

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of June 14, 2011; so moved by Mr. Gabris seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor entertained a motion to add to New Business, Item H. Resolution 85-2011 / Participate in Over the Limit Under Arrest 2011 Statewide Crackdown; so moved by Ms. Polk seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: Mr. Lischak asked what impact the contracts for approval have on the next municipal budget. Mayor stated very favorable and stated he is going to suggest to discuss these contracts in Executive Session and will be able to give the details after that. Mayor closed public portion.

Committee Reports:

Public Safety: Clerk reported the following: The following incidents were investigated by the Police Department between the dates of June 14, 2011 – June 27, 2011, 6 arrests, 5 DWI, 3 motor vehicle accidents, 198 motor vehicle stops, and 2 motor vehicle warnings. Remember to lock your car doors and to place all valuables, out of sight when unoccupied, Sunday, June 26, 2011 an unlocked MV had jewelry and other items stolen from the passenger compartment on Clark Drive. On July 1, 2011 all non emergency calls for Police, Fire, and EMS services shall be directed to Galloway Township Communication Center by dialing (609) 652-2037. The administrative contact number for the Police Department (609) 561-7600 shall remain operational, as well as 911. If you have an alarm monitoring system, please notify them of this change.

Administration: Ms. Polk stated the Adopt-A-Road-Clean-Up is scheduled for Saturday, July 2nd, 9am at the Egg Harbor City Cemetery.

Public Works: Mr. Riffle reported the Transfer Station will be closed Monday July 4th. Please do not leave trash at gates when Transfer Station is closed.

Mayor noted our new Dispatch Services was on Channel 40 News last evening and this morning, the Atlantic City Press will have an article this week, and added we have utilized every means of communication to alert everyone of this change.

Correspondence:

Resolution from Buena Vista Township and Estell Manor regarding the Atlantic County Open Space Program and the Utilization of Funds provided by such program.

Resolution from Buena Vista Township supporting Hamilton Township Judy Link's reappointment to the Pinelands Commission.

Public hearings will be held by Atlantic County to transfer ownership of a portion of the County's Pine Avenue Park property from Atlantic County to Egg Harbor Township, consisting of 5.635 acres. Public hearings will be held at the Canale Training Center on July 13th at 6pm and at Atlantic County Library in Mays Landing on August 3rd at 6pm.

Correspondence from Freeholder Schroeder requesting Mullica's support in re-naming the Green Bank Bridge after John Leek. Mayor made a motion to support that request seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor stated the New Business items regarding the contracts will be voted upon, after discussion in Executive Session.

Old Business:

Resolution 76-2011 / **Approve PBA Contract** / **Rank & File:** Ms. Polk made a motion to approve seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown. Mayor stated the increases were 2.5% over five years which is a .41 cost to the Township, contractual changes were made which included freezing of the salary steps, removing longevity, etc. Mayor stated contracts are available in the Municipal Clerk's Office.

Resolution 77-2011 / Confirm Sale of Property / Block 7303, Lot 1 / Watson: Mayor entertained a motion to approve the Landsale; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mayor Brown.

New Business:

Resolution 78-2011 / Liquor License Renewals 2011-2012: Mayor entertained a motion to approve the following renewals: Columbia II, Nesco Liquors, Tomsammandy, Forks Inn, SW Café, Coffees, Bus Stop and Billy's Oak Grove, with the stipulation the Bus Stop has security as recommended by the Chief of Police. Ms. Polk made a motion to renew the licenses seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, 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. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion: None.

Mayor closed public portion and entertained a motion to enter Executive Session, so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk read Resolution ES8-2011 in full to discuss pending litigation, personnel issues, contract negotiations and to review Executive Session Minutes. Mayor entertained a motion to come back to Regular Session at 8:00 p.m.; so moved by Ms. Polk seconded by Mr. Gabris. Clerk reported in Executive Session Committee discussed contract negotiations regarding, Local 108, AFSCME, Municipal Clerk, Chief Financial Officer, Tax Collector and Superintendent of Public Works, pending litigation and a personnel matter regarding a Police Officer who has had Administrative Disciplinary Hearings before a Hearing Officer. Clerk further reported the Governing Body heard and discussed the Hearing Officer's Decision along with Chief Register's recommendation regarding the personnel matter and needs to move forward with the acceptance of the decision and recommendation. Ms. Polk made a motion to that affect seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk stated that motion will be memorialized in a formal Resolution at a special meeting. Ms. Polk so moved to hold a Special Meeting on Tuesday, July 5th, at 5pm seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Mayor reported the majority of the contracts were given a 2.5% increase over five years, contractual language was also changed which affected overtime, longevity pay and other issues.

Resolution 79-2011 / **Approve Local 108 Contract:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 80-2011 / **Approve AFSCME Contract:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 81-2011 / **Approve Municipal Clerk Contract:** Mayor entertained a motion to approve; so moved by Mr. Gabris seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 82-2011 / **Approve Chief Financial Officer:** Mayor entertained a motion to approve with modifications; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 83-2011 / **Approve Tax Collector Contract:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 84-2011 / **Approve Superintendent of Public Works Contract:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 95-2011 / Participate in Over the Limit Under Arrest 2011 Statewide Crackdown: Mayor entertained a motion to participate; so moved by Ms. Polk seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Mr. Ron Lischak asked if the contracts will be available to the public. Mayor stated yes, after endorsement by all interested parties.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

| Al & Rich's Car Wash | | Car Wash Tickets – PD |
|--------------------------------|----------|--------------------------------|
| Alicea, Miriam | 150.00 | Court Session 6/7 & 6/21 |
| Allister Business Solutions | 600.00 | Copier Maintenance 2011 |
| Animal Capture & Control Svc. | 649.00 | May-December 2011 Service |
| Atlantic County Fire Academy | 80.00 | Evo Courts – JIF Safety |
| Atlantic City Electric | 1,521.46 | June 2011 Services |
| Horizon Blue Cross Blue Shield | 4,231.71 | July – December 2011 Premium |
| Butterhof Farm & Home Supply | 91.76 | Landscaping Supplies |
| C.A.M. Co. | | Boom Mower Repairs / Compactor |
| Casa Payroll Services | 263.25 | June – December 2011 |
| Copi-Rite | 204.95 | Copier Toner |
| Crescent Tire & Auto | 2,990.50 | April/May 2011 Purchases, may |
| | | 2011 Services B28 Repairs |
| Hammonton Home Center | 28.40 | Round Up/ Entry Lock |
| Edmunds & Associates | | Software Upgrade |
| Edmunds Direct Mail | 1,785.00 | 2011 Tax Bill Postage |
| Fastenal | 49.52 | Eye Wash |
| Frick, Elaine | 1,333.34 | May-December 2011 Services |
| G&P Floor | 850.00 | May-December 2011 Service |
| General Sales Administration | 1,675.70 | Equipment for New Car |
| Goloff, Carol | 187.50 | May-December 2011 Services |
| Hess Corporation | 750.23 | |
| Community Mediation Services | 33.00 | Perez vs. Gardner |
| Clay, Edward F. | | Tax Map Update – MullSun |
| Jimmies Florist | 45.00 | Memorial Day Wreath |
| AE Stone | 211.52 | Aggregate |
| Oakcrest Farms | 250.00 | Refund Landsale Escrow |
| Magloclen | 400.00 | Annual User Fee 7/11-6/12 |
| Clark, Steven G. | | Window Tinting - Police |
| Barker, Scott, Gelfand | 2,701.08 | May 2011 Services |
| Nehmad Perillo & Davis | 2,766.00 | May-December 2011 Repair |
| Verizon Wireless | 363.08 | June-December 2011 Services |
| Nextel Communications | 498.62 | June-December 2011 Services |
| Ancero | 700.00 | June 2011 AMS-P Services |
| Pitney Bowes Credit Corp | 585.00 | 06/16/2011 |
| R&R Radar, Inc. | 55.43 | Radar Repair |
| Absecon Lock Service | 125.00 | Chrysler Van Key |
| Royal Printing Service | 2,851.31 | Primary Election Materials |
| South Jersey Gas Co. | 174.03 | June-December 2011 Services |

| South Jersey Healthcare | 50.00 | Physical Exam |
|---------------------------------|-----------|---|
| South Jersey Welding Supply | 180.00 | 2011 Annual Cylinder Rental |
| Spectera Inc. | 664.36 | |
| Staples Advantage | 370.85 | Janitorial Supplies / Office Supplies |
| Swift, James | 600.00 | Services May-December 2011 |
| The Daily Journal | 22.04 | May 2011 Publications |
| Thanks for Being Green LLC | 135.00 | E-Waste Pick-Up 6/16/11 |
| The Press – Subscription | 379.60 | Subscription |
| Petroleum Traders | 5,286.10 | May / June 2011 Services |
| Trico Equipment | 668.51 | Case Throttle Cable |
| Swartz & Co | 23,000.00 | 2010 Audit |
| Val-U Auto Parts | 433.72 | May 2011 Purchases |
| West Customer Services | | Statute Updates |
| Avaya Inc | 233.83 | Maintenance Agreement |
| Certified Speedometer Service | 117.00 | Calibrate police Radar |
| Marathon Engineering Inc. | 11,465.00 | , |
| | | Reading Ave projects Street Map, |
| | | Jehovah Witness Escrow |
| United Banner | 245.00 | US Flag |
| Ford Motor | 21,799.36 | Police Car Lease Install |
| Atlantic County Utilities Auth. | 18,407.74 | May 2011 Services |
| NJ Div Alcohol Beverage | 30.00 | 2011-2012 License Renewals |
| Treasurer, State of NJ | 42.00 | Fire Safety Permit |
| NJ State Health Benefits Fund | 50,698.04 | June 2011 Premium |
| NJ Motor Vehicle Commission | 33.00 | PW License Plates |
| Weekstown Fire Company | 1,154.20 | FEMA Grant Reimbursement |
| Nesco Volunteer Fire Co. | 14,750.00 | 2011 Contribution |
| Elwood Post Office | 290.00 | PO Box Renewal |

 Current Fund
 1-01
 182,830.08

 Trust Fund
 1-03
 3,607.92

 Total of All Funds
 186,438.00