

REGULAR MEETING JULY 26, 2011

REGULAR MEETING
JULY 26, 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

Police Department: Chief Register, Captain Thompson

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of July 12 2011; so moved by Ms. Polk seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown. Abstain: Mr. Kennedy.

Resolution 90-2011 / Appoint Officer Michael Tantum: Mr. Kennedy made a motion to appoint to Michael Tantum, seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Oath of Office Administered to Officer Tantum: Clerk administered Oath of Office to Officer Tantum. Chief Register stated Officer Tantum comes to us from Hamilton Township with an excellent background as a fully trained officer and will be an asset to our community.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 9-2011 / Pay to Play: 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 of the Township of Mullica, Creating Chapter 6, "Contracts" Establishing Limits on Political Contributions Made by Those Individuals or Business Entities Seeking to or Performing Business within the Township of Mullica

Mayor entertained a motion to approve and set hearing date for August 9th, 7pm; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Hearing: Ordinance 7-2011 / Salary 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 Fixing the Salaries and Wages of Certain Officers and Employees of the Township of Mullica, County of Atlantic, State of New Jersey for the Year 2011"

REGULAR MEETING JULY 26, 2011

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.

Hearing: Ordinance 8-2011 / Amend Chapter 38 / Division of Police: 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 to Amend Chapter 38, Article III, Section 18, Off-Duty Employment of the Code of the Township of Mullica Entitled "Police, Division Of"

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.

Committee Reports:

Public Safety: Mr. Kennedy reported the following: The following is a Year-to-date total of a portion of the activities of the Mullica Township Police Department: 102 arrests, 29 DWI removed from our roadways, 71 motor vehicle accidents investigated, Over 2,500 motor vehicle stops conducted, 1,351 motor citations issued, 65 written warnings issued. No fatal motor vehicle accidents have occurred since March of 2010. The Brain Injury Association of New Jersey has agreed to donate 45 bicycle helmets to our Township youths; these helmets should arrive in approximately ten days. Please remember to join us for our second annual celebration of National Night Out on August 2, 2011 from 3:00 pm until 9:00 pm at the Township recreation complex, free food and beverages will be supplied. Representatives from Mullica Township Fire Department have attended meetings relating to grant funding and are reviewing the junior fire fighting program. Elwood Fire Company has been awarded a Forest Fire Grant for approximately \$3,200 and is having solar system installed. New communication center with Galloway is working out ok at this point there are some small issues that we are working on.

Administration: Ms. Polk reported the following: Atlantic County Animal Shelter located at 240 Old Turnpike Road in Pleasantville is holding a free Rabies Vaccination Clinic Sunday, August 21st from 10:00 a.m. - 12:00 p.m. Please bring previous proof of vaccine so that they can vaccinate your pet accordingly. **Operation Vets Chili Challenge** - Saturday, October 1, 2011 from 12 p.m. - 10 p.m., Nesco Fire Company, backed by American Legion Post 186. Chili Cook-Off, live music all day, food, beverages and Chinese Auction. Contestants Register Your Chili by September 15th! Individual \$20. / Business \$25. Send Check/Money Order to: American Legion Post 186 P.O. Box 223, Hammonton, NJ 08037, Proceeds Benefit: Veterans Haven in Ancora, NJ and Tuckers Walk in Tuckerton, NJ. Contact Stephen Weber for more information or to be a sponsor! s_weber108@comcast.net Bring the family! Games, prizes, face painting! September 24th and 25th Bike MS: Ride City to Shore Ride 2011 will be riding through Mullica Township on their 175 mile journey, for more information contact mscycling.org or call 1-800-445-BIKE (2453).

Public Works: Mr. Riffle reported the following: We are currently accepting applications for the position of part-time laborer. Employment applications can be obtained at the Municipal Clerks Office. We have been advised by Department of Environmental Protection that the southern pine beetle is very active this year. Mr. Berenato will be the Township's liaison with the NJ State Forestry Service. For more information visit www.southernpinebeetle.nj.gov.

REGULAR MEETING JULY 26, 2011

Housing & Development: Mr. Gabris stated we are recruiting volunteers for the Historical Society and kick-off meeting is scheduled for Thursday, August 4th, 7pm at Town Hall.

Revenue & Finance: Mayor reported the following: Division of Taxation has mailed 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 June treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting. The Township is soliciting proposals for the installation of a well at the Township's Recreation Facility. Proposals will be accepted until 10:00 am, Wednesday, August 10th, 2011. More information and proposal documents are available on the Township website, or by contacting Dawn Stollenwerk, CFO. This project is being funded by the Atlantic County Open Space Trust fund. Mayor entertained a motion to add Purchase Order #11-00614, Warnock Fleet & Leasing in the amount of \$11,492.14 for 2011 Dodge Charger lease installment payment #1, revised bill list total is \$148,443.70. So moved by Mr. Kennedy seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Mr. Kennedy personally thanked Sgt. Brian Zeck and Officer Chris Silva for their assistance in his time of need.

Correspondence:

Correspondence from Committeeman Kennedy commending Sgt. Brian Zeck and Officer Chris Silva.

Thank you from Principal Mazzoni for the Township 8th grade awards.

Old Business:

Trailer Permit Extension Request / Mr. & Mrs. Fitzgerald: Mr. & Mrs. Fitzgerald pleaded with the Governing Body for relief from paying the \$500.00 for the trailer permit extension due to their financial hardship. They reported to Committee they are both currently unemployed and are in dire financial straits. Ms. Fitzgerald indicated they have recently brought their taxes current, but have been unable to comply with the outstanding building permits due to financing. Mayor suggested the following proposal; an extension until October 1st with a written plan being submitted to the Governing Body indicating specific dates for completion of the re-construction of the home, and removal of the trailer. Mr. Kennedy made a motion for proposal seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Ms. Fitzgerald requested a payment plan for the \$500.00 trailer permit which is delinquent. Mayor suggested payment be made by September 15th. Mr. Gabris made a motion to allow a payment plan with final payment being made by September 15th, seconded by Mr. Riffle, RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution 91-2011 / Extend 3rd Quarter Taxes Due Date: Mayor entertained a motion to extend due date; so moved by Mr. Kennedy seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Accept Resignation Chief Paul Register: Motion was made by Mr. Kennedy with regret seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle; Mayor Brown stated on behalf of the residents and Committee he thanked Chief Register for his years of service, dedication to the Police Department and his commitment above and beyond his realm of duties. Ms. Polk stated she received an e-mail from a resident stating

REGULAR MEETING JULY 26, 2011

what an honorable man Chief Register is. Chief Register stated he hopes to stay active in the community but stated this is best for his family and hopes he has made a positive impact on his Department. Mr. Kennedy stated he most certainly has made a positive impact.

Accept Resignation Class II Officer Rettino: Mayor stated Officer Rettino is leaving Mullica for full-time employment; Mr. Kennedy made a motion to accept seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Payment of Bills: Mr. Kennedy made a motion to approve the amended Bill List seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown.

Public Discussion: None.

Executive Session: Mayor entertained a motion to enter Executive Session; so moved by Mr. Kennedy seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk read Resolution in full to discuss contract negotiations. Mr. Kennedy made a motion to come back to Regular Session at 8:00 p.m. seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Kennedy, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed a matter of contract negotiations.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	75.00	Court Session 7/5/11
Aponte, Mellie	250.00	Jan-June 2011 Stipend
AT&T – ISDN	27.76	May-December 2011 Services
Atlantic County Fire Academy	160.00	Evo Course – Fire Dept.
Atlantic City Electric	3,377.48	June 2011 Services
Best Eastern Exterminating	90.00	Pest Control Services
Casa Payroll Services LLC	111.65	Services June-December 2011
Channing Bete Company, Inc.	112.95	06/15/11
Dimeglio Septic, Inc.	65.00	June 2011 Services
Dell USA	680.92	06/16/11
Frick, Elaine	666.67	May-December 2011 Services
Graphic Designs International	310.92	2011 Charge Graphic Kit
Heavenly Promotions	809.00	Envelopes
Hess Corporation	697.00	June-December 2011 Services
Clay, Edward F.	300.00	Tax Map Updates
Crystal Springs	108.69	May 2011 Services
Lawmen Supply Co. of NJ	798.52	Ammunition, Safety Items – PD
National Assoc of Town Watch	88.00	6/15/11
Metropolitan Telecommunications	743.69	May-December 2011 Services
Township of Galloway	48,750.00	August 2011 Payment 3 rd Qtr.
Municipal Record Services	310.00	Traffic Tickets
Verizon	274.93	June-Dec 2011 Services
Verizon Wireless	117.06	June-December 2011 Services
NJ League of Municipalities	16.00	Subscription 10/11

REGULAR MEETING JULY 26, 2011

Northern Safety & Industrial	143.49	Trash Bags
Nextel Communications	459.76	June-December 2011 Services
Ancero	984.00	Cisco Maintenance Renewal
LexisNexis Risk Data Management	100.00	May / June 2011 Services
Spectera	664.36	July-December 2011 Premium
Staples Advantage	98.67	Office Supplies – PD
Swift, James P.	300.00	Services May-December 2011
Petroleum Traders	6,880.37	June 2011 Purchases
The Scrap Tire Recycling	277.25	Scrap Tire Removal
Xerox Capital Services	27.00	Copier Maintenance Renewal
Rivera, Ana M.	1,125.00	Jan-June 2011 Stipend
Atlantic County Clerk's Office	30.00	Record Ord 6-2011 Brown Street
Atlantic County Utilities Auth.	15,709.35	June 2011 Services
NJ State Health Benefits Fund	50,698.04	July 2011 Premiums
Nesco Volunteer Fire Co.	513.03	FEMA Grant Reimbursement
Warnock Fleet & Leasing	11,492.14	2011 Dodge Lease Installment #1

Grant Fund	27.00
Current Fund	147,708.50
Trust Fund	708.20
Year Total	148,708.50
Total of All Funds	148,443.70

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

Current Fund		%/budget expended
Beginning Balance	1,555,601.13	
<u>Cash Receipts:</u>		
Interest	358.38	
Current year tax receipts	1,444,680.63	
Receivables/Interfunds	0.00	
Anticipated Revenue	21,682.47	
Unanticipated Revenue	<u>4,324.98</u>	
Total Cash Receipts	1,471,046.46	
<u>Expenditures:</u>		
2010 Appropriations	(27.00)	
2011 Appropriations	(441,038.45)	
Liabilities	(551,428.84)	
Interfunds	(1,506.00)	
Grant Fund	<u>(155,260.48)</u>	
Total Expenditures	(1,149,260.77)	

REGULAR MEETING JULY 26, 2011

Ending Cash Balance	1,877,386.82	
Cash Increase/(Decrease)	321,785.69	
Reserve Budget	259,477.47	
2011 Budget	5,319,994.82	
Reserve Budget Balance	108,511.90	58.18%
2011 Budget Balance	2,075,920.55	60.98%

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

Capital Fund

Beginning Cash Balance	165,044.53
Cash Receipts	0.00
Cash Disbursements	<u>(50,113.42)</u>
Ending Cash Balance	114,931.11
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u>114,931.11</u>

Proof	Assets	2,089,558.89
	Liabilities	2,089,558.89
	Difference	0.00

Capital Fund Balance	15,291.46
Capital Improvement Fund	13,431.11
Accrued Interest on Bonds	480.00
Reserves for Projects	<u>0.00</u>
Total Available for Projects	29,202.57
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

REGULAR MEETING JULY 26, 2011

Funded Improvement Author	10,450.97
Unfunded Improvement Author	75,277.57
Contracts Payable	<u>0.00</u>
Total Improv Author	85,728.54

Bonds Payable	1,120,000.00
BANS Payable	851,000.00
Green Trust Loan Payable	3,627.78
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,974,627.78