

REGULAR MEETING AUGUST 23 2011

**REGULAR MEETING
AUGUST 23, 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 expressed that Committeeman Kennedy was not doing well and asked that everyone keep him and his family in their prayers.

Roll Call:

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

Committee Absent: William Kennedy

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

Planner: Lance Landgraf

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of August 9, 2011; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Presentation: Mr. Lance Landgraf, PP, ACIP / Master Plan Re-Examination: Mr. Landgraf reported the Planning Board adopted this re-examination in December of 2010, absent the 2010 census information, which has now been included and is before the Governing Body for acceptance. Mr. Landgraf stated this is a Planning Board document which allows for modifications of land use regulations within the community. Mr. Landgraf reported based upon the census data the population has grown by 235 and noted the law has changed in that now a municipality has to review their Master Plan every ten years instead of every six years. Mr. Landgraf stated from the 2002 - 2005 re-examination report, Ordinances were adopted to address successive subdivisions, construction of residences on unimproved streets and setbacks requirements. He stated discussions were held with the Pineland Commission regarding not allowing subdivisions in the FARR District to no avail. Mr. Landgraf stated the Board has continued its interest in extending the Elwood Village Center to include the site of the Devonshire Inn. Mr. Landgraf clarified land will have to be swapped out and that we are looking at municipally owned property and/or agricultural land which would not be affected. Mr. Landgraf stated there is a statement in the Master Plan which allows the municipality to update our Land Development Ordinances without amending the Master Plan, which makes this the roadmap to make amendments. Mr. Landgraf stated another goal is to incorporate the Pinelands Commission *mandated* Cluster Development for residential developments. He stated he was asked to explain "cluster", noting the definition he felt best meets the Pinelands requirement is "a development design technique that concentrates buildings in specific areas on a site to allow remaining land to be used for recreation, common open space, or the preservation of historically or environmentally sensitive features". He explained the Pinelands purpose of clustering for developments are that the homes be clustered together and preserves the balance of land in perpetuity. Mr. Landgraf stated it doesn't quite fit with Mullica, however, from a planning prospective you are preserving more land. Mr. Landgraf stated this does not affect a single homeowner, it is for subdivisions. Committee briefly discussed the proposed cluster mandate. Mr. Landgraf suggested the municipality meet with the Pinelands to discuss the proposal. Mr.

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Landgraf encouraged the municipality to adopt an ordinances relating to solar and/or wind facilities, noting the Master Plan encourages alternate forms of energy production as a goal. Mr. Gabris noted the Planning Board is reviewing such ordinances. Mayor opened this section to the public.

Mr. Bernard Graebener questioned the area and uses of the acreage required for the land swap for extension of the Elwood Village Center, the reasoning for extending the zoning district to assist one landowner and the next step in extending the zone. Mr. Landgraf stated he has not currently reviewed the lands, but stated we were looking at wetlands and agricultural areas. Mr. Landgraf stated extending the zone to properties similar in nature with frontage on a State Highway that would lend them to commercial use was the reason. Mr. Landgraf noted this has been an on-going review since 2000 and the uses for the Devonshire Motor Lodge have been limited due to the FAR Zoning District. Clerk stated the lands consisted of approximately 47 acres. Mr. Gabris stated by including the Devonshire Motor Lodge in the Elwood Village District center eliminates the possibility of a half-way house, which was a concern. Mr. Landgraf reported if a zoning change was to take place public hearings would be required.

Public Discussion Relating to Agenda Items: None.

Committee Reports:

Administration: Ms. Polk reported the following: Municipal offices will be closed Monday, September 5th in honor of Labor Day. September 10th Shoreman Half Ironman Triathlon - Port Republic Athletic Fund will be having a bike run through Mullica Township during the hours of 8:30 a.m.-11:30 a.m., bikes will be traveling on county roadways. September 24th and 25th Bike MS: Ride City to Shore Ride 2011 will be riding through Mullica Township on their 175 mile journey. Operation Vets Chili Challenge! Saturday, October 1, 2011 from 12 p.m. - 10 p.m. At the Nesco Vol. Fire Co. Station 161, 3521 Nesco Road, Backed by American Legion Post 186. Chili Cook-Off, live music all day, contact s_weber108@comcast.net for more information. The next adopt-a-road through Sustainable Mullica will be on Saturday, September 3rd, 9am beginning at the Egg Harbor Cemetery.

Public Safety: Clerk reported the following: Elwood Volunteer Fire Co. 10th Annual Golf Tournament to benefit EVFC and Gianna DeRosa will be held Saturday, October 8, 2011 for more information contact John Falciano at 609-965-2529. Mullica Town Watch Meeting is this Thursday August 25th, 7pm at Weekstown Fire House. Fire calls from 7/27 – 8/22 were 20 for the fire department and 21 for emergency medical services. The fire departments are currently reviewing the junior program and Elwood is pursuing solar on their rooftop. Mullica Township Police Activity from August 9, 2011 to August 22, 2011: arrests 14, driving while intoxicated 4, motor vehicle summons issued 102, motor vehicle stops 248, motor vehicle accidents investigated 6, calls answered year-to-date. Reminder that school will be back in session in a few weeks, please be cautious and aware of our children while in your travels.

Clerk reported Chief Register has requested Chapter 110 of the Township Code, Curfew, be amended to change of the age of 16 and under to 17 under are not permitted to loiter, walk or play in or upon any public street, park or public place between the hours of 9pm and daylight of the following day. Chief Register is requesting this amendment due an increase in questionable behavior of underage residents. Mayor stated there has been an influx of residents between the ages of 16 and 17 hanging in the streets during the early morning hours. Ms. Polk made a motion to amend the Ordinance and for Clerk to prepare for next meeting; seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

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Public Works: Mr. Riffle reported the following: 16 properties in Mullica were found with Southern Pine Beetle infestations and letters were sent to the affected property owners along with suppression facts from the

NJ Department of Forestry. The Transfer Station will be closed Monday Sept 5th Due to Labor Day. Please do not leave trash outside the gate. Ms. Polk asked what the Township's involvement is regarding the Pine Beetle. Clerk stated Mr. Berenato is the liaison, and his office has sent letters to the affected homeowners with pertinent information.

Revenue & Finance: Mayor reported the following: Reminder if you have not paid your third quarter property taxes the last day to pay without interest of September 6th. Any payments received after that date will have the interest reverted back to August 1st. The July treasurer's report was emailed to all members of Committee and will be included in the minutes of tonight's meeting. NOTICE OF \$342,000 BOND ANTICIPATION NOTES SALE (BANK QUALIFIED). Sealed written or telecopied proposals for the purchase of \$342,000 Bond Anticipation Notes of the Township of Mullica, County of , New Jersey (the "Township") will be received by the Township on Wednesday, September 14, 2011, until 11:00 a.m. Further information is available on the township website, or by contacting Dawn Stollenwerk, Chief Financial Officer. Mayor Brown asked Committee to consider cancelling the first meeting in November which is also General Election Day. Committee briefly discussed and Ms. Polk made a motion to cancel the meeting due to General Election Day seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Correspondence:

Resolution from Union Township Environmental Commission banning unmuffled engine braking.

Hamilton Township will hold a public hearing on September 6th, 6:30pm to amend the Township's Development Ordinance.

Mayor reported he attended today's Freeholder Meeting and they thanked Committee for our involvement in adopting a Resolution regarding re-naming the Green Bank Bridge to in memory of John Leek. Mayor stated the Freeholder Board adopted a similar Resolution which will be forwarded to Burlington County and Green Bank for their consideration.

Old Business:

Resolution 98-2011 / Release Maintenance Guarantee / Fabbri Builders: Mayor entertained a motion to release the maintenance guarantee for the salt shed; so moved by Ms. Polk seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

New Business:

Resolution 99-2011 / Joint Insurance fund Renewal: Mayor entertained a motion to renew with Atlantic County Municipal Joint Insurance Fund; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution 100-2011 / Auction of Abandoned/Unclaimed Vehicles: Mayor entertained a motion to allow auction; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Polk, Mr. Riffle, Mayor Brown.

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

Public Discussion: Mr. Bernard Graebener requested Committee support the Resolution mentioned in correspondence regarding banning unmuffled engine braking.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

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

Current Fund		<u>%/budget expended</u>
Beginning Balance	1,877,386.82	
<u>Cash Receipts:</u>		
Interest	247.01	
Current year tax receipts	151,641.50	
Receivables/Inter funds	250.00	
Anticipated Revenue	72,474.35	
Unanticipated Revenue	<u>7,433.93</u>	
Total Cash Receipts	232,046.79	
<u>Expenditures:</u>		
2010 Appropriations	(27.00)	
2011 Appropriations	(271,782.65)	
Liabilities	(160.00)	
Interfunds	(250.00)	
Grant Fund	<u>(7,140.63)</u>	
Total Expenditures	(279,360.28)	
Ending Cash Balance	1,830,073.33	
Cash Increase/ (Decrease)	(47,313.49)	

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Reserve Budget 259,477.47
 2011 Budget 5,322,515.79

Reserve Budget Balance 108,484.90 58.19%
 2011 Budget Balance 1,805,090.59 66.09%

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Capital Fund

Beginning Cash Balance 114,931.11
 Cash Receipts 0.00
 Cash Disbursements 0.00
 Ending Cash Balance 114,931.11
 Due from Current Fund 0.00
Total Cash Available 114,931.11

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 0.00
 Total Available for Projects 29,202.57

Def Charges Future Tax Unfunded 851,000.00
 Def Charges Future Tax Funded 1,123,627.78
 Total Deferred Charges 1,974,627.78

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

Bonds Payable 1,120,000.00
 BANS Payable 851,000.00
 Green Trust Loan Payable 3,627.78

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Debt Authorized but not Issued 0.00
 Total Debt 1,974,627.78

BILL LIST

Alicea, Miriam	150.00	Court Session 8/2-8/16
Atlantic City Electric	1,338.36	August 2011 Services
CAM Co.	729.76	Compactor/Chipper Repairs
Casa Payroll Services	250.90	June-December Services
Crescent Tire & Auto	922.17	July 2011 Services
Dell USA	1,751.00	Optiplex Desktop
Deer Carcass Removal	60.00	July 2011 Services
Elmer Door Company	467.60	Repairs Shop Door
First Due Emergency	111.75	Gloves-PD
Frick, Elaine	666.67	May-December 2011 Services
Garden State Highway Products	549.00	Signs
Mullica Seniors	26.30	Supplies, June Luncheon
Hess Corporation	790.21	June-December 2011 Services
IFP Test Services	395.00	Tantum Evaluation
UPS	8.87	Radio Repair Shipment
Lawmen Supply Co.	415.07	New Officer/Car Equipment
McDonald Saw Service	38.10	Saw Chains/Links
MGL Printing Solutions	185.00	Resolution Book
Municipal Record Services	252.50	Court Bail Receipts
Barker, Scott Glefand	897.70	July 2011 Services
Verizon Wireless	240.06	June-December 2011 Services
Northern Safety & Industrial	60.10	Poison Ivy Towlettes
Nextel Communications	465.94	June-December 2011 Services
New London Technology	145.60	Radio Repairs
Ancero	790.00	August 2011 AMS-P
Pitney Bowes	76.47	Postage Meter Supplies
Reserve Account	1,000.00	Postage
Lexisnexis Risk Data Management	50.00	June-December 2011 Services
South Jersey Healthcare	85.00	New Employee Physical
South Jersey Well Drilling Co.	3,330.00	MTRA 47-2011
Staples Advantage	167.32	Office Supplies
Swift, James P.	300.00	May-December 2011 Services
Thanks For Being Green LLC	135.00	8/10/11 Pickup
The Press	119.13	Ch 38 Ord/Salary Ordinance
Petroleum Traders	4,550.98	July 2011 Purchases
This & That Uniform	1,624.00	New Officer Clothing
Avaya Inc.	475.40	Aug/Sep Lease Installment
Marathon Engineering	300.00	Variance Sun Solar
Biel, Zlotnick & Feinberg	250.00	July 2011 Services
Atlantic County Clerk's Office	8.00	
Atlantic County Utilities Auth.	14,820.75	July 2011 Services
Atlantic County Treasurer	513,067.75	3 rd Quarter 2011 Taxes
Lupinetti, Antonio Joseph	76.99	NNO Supplies Reimbursement
Treasurer, State of NJ	3,667.09	Green trust Payment #32
NJ Dept of Health & Senior Services	1.20	July 2011 State Fees
NJ Dept of Health & Senior Services	150.00	2 nd Quarter 2011 State Fees

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Petrosh's Big Top	250.00	National Night Out
Greater Egg Harbor Regional	554,844.68	July 2011 Levy
Mullica Twp Board of Education	320,620.00	July 2011 Installment
Petty Cash	69.84	Reimburse Petty Cash

Current Fund 0-01 897.70
 Current Fund 1-01 1,427,075.36
 Trust Fund T-03 3,744.20

TOTAL OF ALL FUNDS 1,431,717.26