

REGULAR MEETING DECEMBER 13, 2011

**REGULAR MEETING
DECEMBER 13, 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, Bernard Graebener, Susan Polk, Larry Riffle, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

CFO: Dawn Stollenwerk

Police Department: Chief Paul Register, Captain John Thompson

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of November 22nd so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Swearing in Class II Police Officer: Michael Keeping: Municipal Clerk administered Oath of Office Class II Officer Michael Keeping.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance 12-2011 / Amend Chapter 2/ Economic Advisory Commission: Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

An Ordinance Amending Chapter 2, Administration, Article V, Department of Development and Housing, Section 2-29, Economic Advisory Commission of the Code of the Township of Mullica, County of Atlantic and State of New Jersey.

Mr. Graebener proposed that property owners and business proprietors be deleted from the Ordinance, noting only residents should be on the commission. Mayor disagreed with the proposal noting business owners would be beneficial. Mr. Gabris suggested a ratio, for example 80% residents and 20% business owners. Mr. Graebener stated our residents have a vested interest and they should be making recommendations, noting we have many residents who are business owners. Mr. Graebener made a motion to limit the 6 members to residents seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk. Nays: Mr. Riffle, Mayor Brown. Mayor entertained a motion to approve and set hearing date for December 27, 2011 at 7pm; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Committee Reports:

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Public Safety: Mr. Graebener reported the following: The following incident were investigated by the Mullica Township Police Department since November 29, 2011; arrests 6; motor vehicle accidents 7; motor vehicle stops 148; motor vehicle summons issued 63; drunk driving arrests 1; total calls for service year to date 12,890.

Administration: Ms. Polk reported the following: Reminder the GEHR School Board Special Election is being held this evening from 5-9 p.m. at the Elwood School for a facilities upgrade referendum. Thursday, December 22, 2011 American Red Cross is holding blood drive at the Egg Harbor City ambulance building from 1:30 pm to 7:30 pm, to schedule an appointment call Joanne at 567-5071. December 26th and December 27th Municipal Offices closed for the holiday. On behalf of the Clerk's Office we wish everyone a safe and happy holiday season and a wonderful New Year! Ms. Polk read a letter from Barbara Fiedler of Galloway Township requesting a letter of support regarding their Go Green Galloway initiative to have property near Seaview turned into an official Atlantic County Park. Mayor reported the Mayors Association is also in support of this initiative. Committee consented to have Clerk send letter of support.

Public Works: Mr. Riffle reported the following: This evening we will be accepting the resignation of a part-time laborer Mr. Prince and replacing him with resident Jose Robles upon the recommendation of the Superintendent of Public Works and Municipal Clerk to being employment December 17th. The Transfer Station will be closed Christmas Day and New Years Day, It will be open December 24th, 26th, 31st and January 2nd. Please do not leave trash outside the gates when Transfer Station is closed.

Housing & Development: Mr. Gabris reported the Mullica Seniors will be holding their holiday luncheon on Wednesday, December 21st at 12 noon at the Elwood Fire House. Mr. Gabris noted the Historical Society has cancelled the December meeting.

Revenue & Finance: Mayor reported The November treasurer's report was emailed to all members of Committee and will be included in the minutes of tonight's meeting. Adjusted first quarter 2012 tax bills will be mailed next week. The revised bills reflect the Homestead credit benefit, and were sent only to taxpayers who qualified for the program. Tax payments are due February 1, 2012.

Correspondence: None.

Old Business:

Discuss Lake Nescochague: Mayor asked Mr. Gabris to give an update to Committee. Mr. Gabris stated we have been working the County to identify a parcel of land to gain access to the lake. Mr. Gabris reported he and County Officials walked the lot that was identified and the lot was rather wet. Mr. Gabris stated during the visit discussions ensued regarding open space funding for a community center to be placed in a historical home that could include the Mullica Seniors and Historical Society. Mr. Gabris stated he is working with the County regarding this.

New Business:

Resolution # 123-2011 / Chapter 159 / Drive Sober or Get Pulled Over Grant: Mayor entertained a motion to amend the budget to insert \$5,000; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

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Resolution # 124-2011 / Chapter 159 / Community Development Block Grant: Mayor entertained a motion to amend the budget to insert \$39,591.00; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Resolution # 125-2011 / Amending Deferred Compensation Plan / VALIC: Mayor entertained a motion to amend the plan in compliance with IRS regulations; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Renew 2012 Junkyard License / Capella: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Renew 2012 Junkyard License / Eastside Quality Parts, LLC: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown. Mr. Gabris stated he is receiving numerous complaints regarding this license and stated he will review the original approval to address complainant.

Renew 2012 Junkyard License / Caruso's: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Renew 2012 Junkyard License / Weygand: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Renew 2012 Gravel Pit License / Kronmaier: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Renew 2012 Mobile Home Park License / Mullica Mobile Manor: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Renew 2012 Mobile Home Park License / Eastgate: Mayor entertained a motion renew; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Set date for reorganization meeting: Mayor suggested Monday, January 2nd at 1pm, since the first is a Sunday. Ms. Polk moved to hold 2012 Re-organization on Monday, January 2nd, at 1pm seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Accept Resignation / Part-time Laborer / Lawrence Prince: Ms. Polk so moved to accept seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Appoint Part-Time Laborer / Jose Robles: Mayor entertained a motion to appoint Ms. Robles effective December 17th; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

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

Public Discussion:

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Mr. Glen Forman expressed his dissatisfaction with Mr. Sandman not responding to his numerous complaints regarding an illegal business, Untouchable Autos, being operated at 3000 White Horse Pike and submitted a copy of a tow receipt and other documentation. Mr. Forman requested the Governing Body require mercantile licenses to create revenue and to have a listing of legal businesses.

Captain John Thompson gave a description and update regarding missing resident Joe Herbert who suffers from Alzheimer's and urged the public with any information to contact the Police Department immediately.

Mayor asked based upon the evidence submitted if Committee can direct Mr. Sandman to address the business Mr. Forman has referenced and noted he has been advised this business has applied to the Pinelands Commission. Mr. Gabris and Mr. Graebener both stated this has been discussed with Code Enforcement in the past. Committee agreed to send a directive to the Code Enforcement Officer to address Mr. Forman's complaint.

Ms. Polk thanked Public Works for taking down the silt fence on 5th Avenue.

Mayor acknowledged Freeholder Bertino. Freeholder Bertino reported the County is working with the Lake Association regarding the dam and working towards an amicable resolution. Mr. Bertino stated the improvements and repairs to Route 542 will begin shortly. Mr. Graebener asked if the site easement was considered at the corner of Route 542 and Jackson Road. Mr. Bertino stated he would need to check with the County Engineer and wished everyone a Merry Christmas and healthy New Year.

Mr. Graebener expressed his concern of trash being dumped in the woods across from Wharton Park along Moss Mill Road. Clerk to identify owner and send a letter.

Mayor Brown closed the public portion and entertained a motion to enter Executive Session. Ms. Polk so moved to enter Executive Session seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk read Resolution ES16-2011 in full to review executive session minutes and discuss pending litigation.

Ms. Polk moved to come back to Regular Session at 8:45 pm seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed possible pending litigation, contract negotiations regarding a cellular tower owned by SBA, reviewed the requests for proposals for professional positions for 2012 and agreed to appoint by the fair and open practice, and reviewed executive session minutes of November 22, 2011.

Approve Executive Session Minutes: Mr. Graebener moved to approve the minutes of November 22 2011, seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

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Alicea, Miariam	1
Animal Capture & Control Svc.	6
Atlantic City Electric	3,7
Horizon Blue Cross Blue Shield	3,9
Casa Payroll Services	2
Sweetwater Country Cupboard	1
DiMeglio Septic	
Forman's Auto Body	1,2
Frick, Elaine	6
G&P Floor	4
General Sales Administration	
Goloff, Carol	1
Hess Corporation	5
IFP Test Services	3
UPS	
Clay, Edward	3
Crystal Springs	1
Lawmen Supply Co of NJ	8
AE Stone	8
Metropolitan Telecommunication	7
Barker, Scott, Gelfand	1,1
Verizon	1
Verizon Wireless	2
NJ League of Municipalities	
Nextel Communications	3
Ancero	7
Pieco Services Property Maint	15,7
Pitney Bowes	1
Lexisnexis Risk Data Management	
Rosenberger, John H.	3
Security Identification System	
South Jersey Gas Co.	3
Spectera, Inc.	6
Staples Advantage	9
Swift, James P.	3
The Daily Journal	2
Thanks For Being Green	1
Petroleum Traders	1,3
Vital Services Group	2
Xerox Corporation	
Avaya Inc.	2
Marathon Engineering Inc.	2,1
AA Auto Salvage	1,2
Atlantic County Clerk's Office	2
Atlantic County Utilities Auth.	17,2
Atlantic County Treasurer	7,1

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Johnson, Kimberly	
Simon, Mary Lou	2,3
Stollenwerk, Dawn	3
Lupinetti, Antonio	1
NJ State Health Benefits Fund	48,9
NJ Dept of Health & Senior Service	
Mid Atlantic Communications	52,5

Current Fund 170,506.22
 Trust Fund 1,008.57
 TOTAL OF ALL FUNDS 71,514.79

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

Current Fund

%/budget
 expended

Beginning Balance 561,323.84

Cash Receipts:

Interest 239.04
 Current year tax receipts 661,566.84
 Receivables/Interfunds 0.00
 Anticipated Revenue 144,261.97
 Unanticipated Revenue 2,861.07

Total Cash Receipts 808,928.92

Expenditures:

2010 Appropriations 0.00
 2011 Appropriations (209,734.70)
 Liabilities (133,022.75)
 Interfunds (3,789.44)
 Grant Fund (8,378.58)

Total Expenditures (354,925.47)

Ending Cash Balance 1,015,327.29

Cash Increase/ (Decrease) 454,003.45

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

Reserve Budget Balance 93,244.11 64.06%
 2011 Budget Balance 569,455.54 89.30%

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

Capital Fund

Beginning Cash Balance 114,920.53
 Cash Receipts 0.00
 Cash Disbursements 0.00
 Ending Cash Balance 114,920.53
 Due from Current Fund 0.00
Total Cash Available 114,920.53

Proof Assets 2,065,920.53
 Liabilities 2,065,920.53
 Difference 0.00

Capital Fund Balance 17,090.28
 Capital Improvement Fund 13,882.08
 Accrued Interest on Bonds 480.00
 Reserves for Projects 0.00
 Total Available for Projects 31,452.36

Def Charges Future Tax Unfunded 831,000.00
 Def Charges Future Tax Funded 1,120,000.00
 Total Deferred Charges 1,951,000.00

Funded Improvement Author 10,000.00
 Unfunded Improvement Author 73,468.17
 Contracts Payable 0.00
 Total Improv Author 83,468.17

Bonds Payable 1,120,000.00
 BANS Payable 831,000.00
 Green Trust Loan Payable 0.00

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Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,951,000.00