

REGULAR MEETING NOVEMBER 22, 2011

**REGULAR MEETING
NOVEMBER 22, 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, Mayor Brown

Committee Absent: Larry Riffle

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 October 25th so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Proclamation: Recognizing Mr. & Mrs. Jack O'Neil: Mayor Brown and Chief Register presented Mr. & Mrs. O'Neil with a Proclamation for their outstanding efforts and heroism in assisting the Police Department in the capture of a thief. Mr. O'Neil thanked the dispatchers and Police Department for their quick response time.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance 11-2011 / Accept Land / Block 4161, Lot 3: Mayor entertained a motion to read by title; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

An Ordinance Authorizing the Acceptance of Unimproved Land Designated Block 4161, Lot 3, on the Tax Map of the Township of Mullica by the Township of Mullica, County of Atlantic and State of New Jersey.

Mayor opened to public; hearing no public comment Mayor entertained a motion to adopt; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Committee Reports:

Public Works: Mr. Gabris reported the following for Department of Public Works: The chipper is being repaired at this time, as soon as repairs are complete Public Works will resume chipping. The bulky waste permits for 2012 will be available for pick up soon. The Transfer Station will be closed Christmas Day and New Years Day, and will be open December 24th, 26th, 31st and January 2nd. Please do not leave trash outside the gates when Transfer Station is closed.

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Public Safety: Mr. Graebener reported the following: The following incidents were investigated from October 25, 2011 thru November 21, 2011 for the Police Department: arrests 30, motor vehicle stops 224, motor vehicle summons issued 172, motor vehicle accidents 16, drunk driving arrests year to date 72, calls for service year to date 12,172. Total calls for the fire department from September thru October are 53 and ems calls are 42. The Fire Department has been pursuing grants for all departments including emergency generators for all companies. We ask that everyone drive safely and sober during the Thanksgiving Holiday.

Administration: Ms. Polk reported the following: November 24th & 25th Municipal Offices closed for the Thanksgiving holiday. On behalf of the Clerk's Office we wish everyone a safe and happy thanksgiving! Holiday Tree Lighting will be held December 6th at 6:00 p.m. at Town Hall. This will be followed by Snack and Story Time with Santa. Children do not forget to bring an ornament to place on our tree and your letters to put in Santa's mail box. December 13, 2011 - GEHR School Board Special Election 5-9 p.m. at the Elwood School for a facilities upgrade referendum. For more information visit www.gehrsd.net. Ms. Polk reported she and Mayor Brown had the honor of accepting the plaque on the front desk for Sustainable Jersey Certification. Ms. Polk highlighted the following actions adopted to achieve bronze certification: mandatory Green Team was established, 170 points were obtained from 6 of the 16 categories, which included a community education and outreach program, green challenges, held a green fair, inventory and upgrade of the municipal complex, anti-idling education enforcement program at the school, approved a sustainable land use pledge, updated the natural resource inventory, supported a pledge for New Jersey wildlife and conducted an animal education program at the school. Recently Ms. Polk reported Sustainable Mullica purchased 32 recycling containers for the school. Ms. Polk urged more residents to join and become involved.

Revenue & Finance: Mayor reported the October treasurer's report was emailed to all members of Committee and will be included in the minutes of tonight's meeting.

Correspondence:

Public Notice from Town of Hammonton a public hearing will be held on November 28th, 7pm to amend the Towns Redevelopment Plan and amendments to Chapter 175, Downtown Code.

Resolution from the Pinelands Commission approving the proposed stormwater drainage improvements to Reading Avenue.

Old Business:

Resolution 112-2011 / Acknowledging Judge Broome's Retirement: Mayor entertained a motion to recognize this retirement; so moved by Mr. Gabris seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 113-2011 / Confirming Judge Cappuccio's Appointment: Mayor entertained a motion to confirm; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 114-2011 / Award Grooming Mower / Pole Tavern: Mayor entertained a motion to award in the amount of \$44,800.00; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

New Business:

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Resolution 115-2011 / Appointing Class II Special Officer Michael Keeping, Jr.: Mayor entertained a motion to appoint with a start date of December 2, 2011; Mr. Gabris so moved to appoint seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 116-2011 / Confirming Landsale / Block 6603, Lot 7: Mayor entertained a motion to confirm the sale in the amount of \$6,101.00; so moved by Mr. Gabris seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 117-2011 / Approving Landsale / Block 6005, Lots 7 & 13: Mayor entertained to approve the sale; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 118-2011 / Amending Chapter 48: Mayor entertained to adopt; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 119-2011 / Budget Transfers: Mayor entertained a motion to approve budget transfers in the amount of \$64,100.00; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 120-2011 / Implement 125 Plans: Mayor entertained a motion to implement per Chapter 78; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 121-2011 / Waive Construction Fees / Elwood Fire Company: Mayor entertained a motion to waive the fees; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Resolution 122-2011 / Approve Inter-Local Agreement / ACIA / CDBG: Mayor entertained a motion to enter agreement with Atlantic County Improvement Authority for Community Development Block Grant funding; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Approve Membership / Elwood Fire Company / William James: Mayor entertained a motion to approve membership; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

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

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

Public Discussion:

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Ms. Kathy Dickerson, Mullica Woods, submitted an application to the Municipal Clerk for the Rent Control Board and asked when they will be notified of the progress. Clerk stated they will be notified by her of the progress.

Mr. Ron Lischak reported the Lake Nescochague Association received correspondence from the Department of Environmental Protection (DEP), dated November 18th, stating they agree with the Engineering Report and Inspection and there is no such thing as a safe level for the lake. DEP concurred if the lake was emptied it still would not withstand a 100 year storm, therefore the recommendation is to leave it at normal level, repair the roads and immediate repairs to the spillway and submit an application for a permit for December 15th. Mr. Lischak requested potholes be repaired at the junction of Jackson Road and Route 542.

Ms. Ann Cavage asked if the 2011 bulky waste card can be utilized in 2011. Ms. Johnson stated that expires December 31st, and a new permit will be required for 2012.

Mayor Brown closed 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, Mayor Brown. Clerk read Resolution ES15-2011 in full to review executive session minutes.

Ms. Gabris moved to come back to Regular Session at 7:45 pm seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed contract negotiations for members of the Police Department, a matter of personnel and reviewed executive session minutes of October 25, 2011.

Approve Executive Session Minutes: Mr. Graebener moved to approve the minutes of October 25, 2011, seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown.

Mr. Graebener stated he has reviewed numerous complaints from residents regarding the bulky waste permits, utilizing a punch for one item. Mr. Graebener requested the method be changed so residents do no place that one bulky item in a trash bag. Mr. Gabris stated other means of accepting bulky items were discussed prior to the implementation of this card. Mayor stated we have been successful with this new implementation and holding down the costs of bulky waste. Ms. Polk agreed the program has been successful.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	75.00	Court Session 11/1/11
Animal Capture & Control Svc.	649.00	May-December 2011 Services
Atlantic City Electric	2,919.33	October – December 2011
Barrett Asphalt Corp.	699.25	Stone
Horizon Blue Cross Blue Shield	4,231.71	Aug-December Premium
Butterhof Farm & Home Supply	305.26	PW Purchase Chain/Links
CAM Co.	497.78	Compactor Repair / Loader Repairs
Casa Payroll Services	117.05	Services June – December 2011
Crescent Tire & Auto	1,765.00	September 0211 Services
Lorco Petroleum Services	70.00	Oily Water Disposal

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Dimeglio Septic, Inc.	65.00	July-December 2011 Services
Edmunds & Assoc.	34.00	Blank Tax Bills
Frick, Elaine	666.67	May-December 2011 Services
G&P Floor Maintenance	425.00	May-December 2011 Services
Goloff, Carol	187.50	May-December 2011 Services
Hess Corporation	579.55	June-December 2011 Services
Lawmen Supply Co of NJ	21.26	Duty Holster
Val-U Auto Parts	50.01	September 2011 Purchases
Metropolitan Telecommunication	733.80	May-December 2011 Services
NJLM Educational Foundation	140.00	Sustainable Luncheon
Barker, Scott, Gelfand	1,688.55	September 2011 Services
Nehmad Perillo & Davis	2,500.00	May-December 2011 Retainer
Verizon	269.07	June-December 2011 Services
NJ Planning Officials	100.00	Mandatory Training
Northern Safety & Industrial	103.43	Gloves/Trash Bags
Ancero	790.00	August-December 2011 Services
Philadelphia Pretzel Factory	58.00	Halloween Parade
Positive Promotions	927.26	Red Ribbon Week Supplies
R&R Radar, Inc.	126.00	Antenna Cable/Mount
Reserve Account	1,000.00	Postage
South Jersey Gas Co.	251.91	June-December 2011 Services
South Jersey Healthcare	50.00	Physical Exam – New Hire
Staples Advantage	944.11	Janitorial Supplies / Office Sup. PD
Swift, James	300.00	Services May-December 2011
Thanks for Being Green	135.00	E-Waste Pickup
The Press	25.65	Ord 10-2011 / Ward Boundary Mtg.
Petroleum Traders	4,848.08	October Purchases
The Youth Alliance	1,700.00	Red Ribbon Week Consultant
Val-U Auto parts	364.79	Oct-December 2011 Purchases
Vital Services Group	300.00	May-December 2011 Services / Tax Master Tape/Added Omitted
Rivera, Ana	350.00	Alliance Stipend
Marathon Engineering Inc.	769.22	Street Map, Jehovah Witness, ST Opening / SJ Gas/ Hamburg Ave/ Peterson Escrow
Atlantic County Clerk's Office	8.00	File MTRA 48-2011
After Disaster Housing Corp.	250.00	Refund Trailer Permit Fees
O'Hara, Jake	56.12	Reimbursement/Holster
Nimco, Inc.	246.40	Red Ribbon Purchases
Treasurer, State of NJ	300.00	3 rd Qtr. 2011 ML Fees
NJ State Health Benefits	48,940.51	November 2011 Coverage
Cape Atlantic SCD	555.00	Reading Ave Drainage Project
Greater Egg Harbor Regional	132,722.75	November 2011 Levy
Petty Cash	107.55	Reimburse Petty Cash
Mullica Twp. Rec. Assoc.	125.00	Insurance Reimbursement

Current Fund	1-01	213,953.57
Trust Fund	T-03	1,191.00
Total of All Funds		215,144.57

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT**

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FOR THE MONTH OF CCTOBER2011

Current Fund

%/budget
expended

Beginning Balance 589,761.48

Cash Receipts:

Interest 219.21
 1,175,035.
 Current year tax receipts 23
 Receivables/Interfunds 345,839.44
 Anticipated Revenue 168,182.36
 Unanticipated Revenue 4,991.51

1,694,267.

Total Cash Receipts 75

Expenditures:

2010 Appropriations 0.00
 (348,398.5
 2011 Appropriations 0)
 (1,367,382.
 Liabilities 69)
 Interfunds 0.00
 Grant Fund (6,924.20)

(1,722,705.

Total Expenditures 39)

Ending Cash Balance 561,323.84

Cash Increase/(Decrease) (28,437.64)

Reserve Budget 259,477.47

2011 Budget 5,322,515.

79

Reserve Budget Balance 93,244.11 64.06%

2011 Budget Balance 770,113.16 85.53%

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

Capital Fund

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

Proof Assets
 Liabiliti
 es
 Differ
 nce

Capital Fund Balance	17,090.28
Capital Improvement Fund	13,882.08
Accrued Interest on Bonds	480.00
Reserves for Projects	<u>0.00</u>
Total Available for Projects	31,452.36
Def Charges Future Tax Unfunded	831,000.00
Def Charges Future Tax Funded	<u>1,120,000.00</u>
Total Deferred Charges	1,951,000.00
Funded Improvement Author	10,000.00
Unfunded Improvement Author	73,468.17
Contracts Payable	<u>0.00</u>
Total Improv Author	83,468.17
	1,120,000.00
Bonds Payable	00
BANS Payable	831,000.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,951,000.00