

**REGULAR MEETING DECEMBER 27, 2011**

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DECEMBER 27, 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

**Police Department:** Chief Paul Register, Captain John Thompson, Sergeant Brian Zeck

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of December 13, 2011, so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown. Mayor entertained a motion to approve the minutes of the Special Meeting of December 11, 2011; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mayor Brown. Abstain: Mr. Riffle.

**Resolution 126-2011/ Confirming Appointment Chief John Thompson:** Mayor entertained a motion to confirm the appointment of Captain John Thompson as Chief of Police effective January 1, 2012; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown. Municipal Clerk administered Oath of Office to Chief John Thompson. Captain Thompson thanked everyone for their support and declared the success of the Police Department is not gauged on separate appointments but the Department as a whole. Captain Thompson acknowledged former Chief Pennese, Davis and Barbera and outgoing Chief Register.

**Resolution 127-2011/ Confirming Appointment Captain Brian Zeck:** Mayor entertained a motion to confirm the appointment of Sergeant Brian Zeck as Police Captain effective January 1, 2012; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown. Municipal Clerk administered Oath of Office to Captain Brian Zeck.

**Oath of Office Administered to Patrolman Ryan Spencer:** Municipal Clerk administered Oath of Office to Patrolman Ryan Spencer.

Mayor called for a short recess. Mayor reconvened to regular session.

**Public Discussion Relating to Agenda Items:** None.

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

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*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.*

Mayor opened to the public; hearing none Mayor entertained a motion to adopt; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle. Nays: Mayor Brown.

### Committee Reports:

**Administration:** Ms. Polk reported the first adopt-a-road cleanup will be held on Saturday, January 7<sup>th</sup> followed by a Sustainable Mullica Meeting and luncheon at her home.

**Public Works:** Mr. Riffle reported the Transfer Station will be closed on New Year's Day and will be on open December 31<sup>st</sup> and January 2<sup>nd</sup>, please do not leave trash outside the gates when Transfer Station is closed.

### Old Business:

**Resolution 128-2011 / Confirm Land Sale / Block 6005, Lot 17:** Mayor entertained a motion to confirm; so moved by Mr. Gabris seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 129-2011 / Confirm Land Sale / Block 6005, Lot 13:** Mayor entertained a motion to confirm; so moved by Mr. Gabris seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

Mayor requested an update regarding Lake Nescochague. Mr. Gabris stated there is no update at this time.

### New Business:

**Resolution 130-2011 / Retire Chief Register's Handgun:** Mayor entertained a motion to retire; so moved by Mr. Graebener seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 131-2011 / Cancel Taxes / Block 4161, Lot 3:** Mayor entertained a motion to cancel taxes; so moved by Mr. Gabris seconded by Ms. Polk. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 132-2011 / Defer Regional School Taxes:** Mayor entertained a motion to defer; so moved by Ms. Polk seconded by Mr. Graebener. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 133-2011 / Approve Chief of Police Contract:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

**Resolution 134-2011 / Approve Police Captain Contract:** Mayor entertained a motion to approve; so moved by Ms. Polk seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Graebener, Ms. Polk, Mr. Riffle, Mayor Brown.

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**Renew 2012 Junkyard License / Green Day Auto Recycling:** 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.

**Public Discussion:**

Mr. Al Polk expressed his dissatisfaction with a 911 call he made on Christmas Eve on Greenbank Road and the confusion from the dispatchers regarding his location.

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

Respectfully submitted,

Kimberly Johnson, RMC

**BILL LIST**

Aponte, Nellie	350.00	Alliance Stipend
Atlantic City Electric	1,883.16	October-December 2011 Service
Best Eastern Exterminating	90.00	Nov. 2011 Services
C.A.M. Co.	1,932.27	Compactor/Chipper Services
Crescent Tire & Auto	6,962.89	Oct/November 2011 Services
DiMeglio Septic	65.00	July-December 2011 Services
Deer Carcass Removal Services	120.00	November 2011 Services
Entemann-Rovin Co.	537.73	Badges
Hess Corporation	647.52	June-December 2011 Services
Crystal Springs	93.85	Aug-Dece3mber 2011 Services
Laurel Lawnmower Service Inc.	368.97	Snowplow Repairs/Parts
AE Stone, Inc.	170.84	Aggregate
Val-U Auto Parts	11.74	Halogen Bulb
MGL Printing Solutions	361.00	Delinquent Bills, Homestead Credit Bill
Barker, Scott, Gelfand	453.59	November 2011 Services
Nehmad Perillo & Davis	2,500.00	May-December 2011 Retainer
Verizon Wireless	240.00	June-December 2011 Services
Nextel Communications	389.25	June-December 2011 Services
Pole Tavern Equipment Corp.	45,800.00	Grooming Mower
Ancero	790.00	August-December 2011 Services
Lexisnexis Risk Data Management	50.00	June-December 2011 Services
Rodio Tractor Sales	106.21	Tractor Parts
South Jersey Healthcare	85.00	Physical Exam
Staples Advantage	301.31	Office Supplies
Petroleum Traders	6,876.61	October/November Purchases
This & That Uniform	121.00	Safety vests/belt
Val-U Auto Parts	98.10	October-Dec 2011 Purchases
Vital Services Group	1,197.70	Notice of Assessment/Postage
Avaya, Inc.	237.70	December Lease Installment
Certified Speedometer Service	143.00	Calibrate Vehicles #12196
Marathon Engineering	1617.50	Restuccio Escrow, Cluster Ord Review, Elwood Village Zoning

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Atlantic County Utilities Auth.	16,239.25	November 2011 Services
Lupinetti, Ann	48.96	2011 Mileage
Stollenwerk, Dawn	102.45	Server Hard Drive Reimbursement
Trivelli, Kim	440.64	Mileage Reimbursement
Sperlak, Stephen	134.99	2011 Workboot Reimbursement
Greater Egg Harbor Regional	132,722.75	December 2011 Levy
Mullica Twp. Board of Education	321,387.70	December 2011 Installment, Alliance Reimbursements

Current Fund	1-01	499,678.74
Trust Fund	T-03	200.00
Capital Fund	X-04	45,800.00
Total of All Funds		545,678.74