

REGULAR MEETING DECEMBER 13, 2016

**REGULAR MEETING
DECEMBER 13, 2016
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.

NOTICE OF THIS MEETING WAS GIVEN BY ANNUAL NOTICE PUBLISHED IN THE ATLANTIC CITY PRESS, ON JANUARY 6, 2016 AND IN THE HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 13, 2016, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Edward Hagaman, Larry Riffle, Christopher Silva, John Walther, James Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the November 22, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mr. Walther, Mayor Brown. Abstain: Mr. Riffle.

Presentation: Lifesaving Awards: Mayor stated we are recognizing Captain Brian Zeck, Sergeant Christopher Silva and Good Samaritan Brian Beals for their quick response in the saving of a life. Committeeman Chris Silva presented Proclamations on behalf of the Township and stated how proud he is of our Police Department. Chief Thompson explained that a resident who is the wife of an Egg Harbor City Police Officer was unresponsive and our Officers and Mr. Beals were able to conduct CPR. Chief Thompson presented Lifesaving Awards from the Police Department to Captain Zeck, Sergeant Silva and Mr. Beals. The victim Mrs. Karen Aldridge thanked her husband, along with the Officers and Mr. Beals for saving her life.

Public Discussion Relating to Agenda Items: None.

First Reading: Hearing: Ordinance #14-2016 / An Ordinance to Accept Block 11118, Lot 2: Mayor entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

An Ordinance Authorizing the Acceptance of Unimproved Land Designated Block 11118, Lot 2; on the Tax Map of the Township of Mullica, County of Atlantic and State of New Jersey”

Mayor Brown entertained a motion to approve and set the hearing date for January 10, 2017 at 7pm; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

First Reading: Ordinance #15-2016 / Special Emergency Appropriations / Re-valuation: Mayor Brown entertained a motion to read b title; so moved Mr. Silva seconded by Mr. Walther: RCV: Yeas: All voted yes.

An Ordinance Authorizing Special Emergency Appropriations Pursuant to NJSA 40A:4-53(a) to Fund the Costs Associated with the Execution of a Complete Program of Revaluation of Real Property for the Township of Mullica, County of Atlantic, State of New Jersey

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Mayor Brown entertained a motion to approve and set the hearing date for January 10, 2017 at 7pm; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Committee Reports:

Department of Development & Housing: Mr. Hagaman reported the following: For the month of November the Construction Department issued 21 new permits which included footing and foundation permit to elevate an existing single family dwelling, roof mount solar systems, shed, above ground pool, 590 square foot deck, and front stoop. The remaining new permits were for alterations. The Construction Office collected \$6,509.00 in fees of which \$364.00 is remitted to the State. The Zoning Department issued 9 Zoning Permits, and 6 Maintenance Certificates and collected \$835.00.

Department of Public Safety: Mr. Silva reported Municipal Court collected \$19,784.44 for the month of November and the municipality retained \$9,952.91.

Department of Public Works: Mr. Silva reported the Transfer Station Holiday hours are as follows: closed December 25th and 26th for Christmas and closed January 1st and 2nd for the New Year.

Department of Administration: Mr. Walther reported the following: Municipal Offices December 26th & 27th.

Department of Revenue & Finance: Mayor Brown reported we met with South Jersey Gas regarding the installation of gas lines in Nesco, to include Nesco, Chestnut, Moores, Woodland, Wescoat and Columbia Roads and when that is completed the mains will be extended on Reading Avenue from Third Street to Spruce.

Mr. Silva reported he has the preliminary findings regarding health care costs. Mr. Silva stated this report utilizes the same carrier, NJ State Health Benefits and has no loss to any employee with a savings of essentially \$63,000.00 for the first year. Mr. Silva to schedule a presentation.

Old Business:

Resolution #158-2016 / Reject Emergency Generator Bids: Mayor reported the bids came in \$100,000 over budget. Mayor Brown entertained a motion to reject; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #159-2016 / Verizon Wireless Consent: Mayor stated the representative from Verizon has notified us that the pole transfer project was put on hold and is scheduled to be completed by mid-January. Mr. Silva moved to approve the Resolution with modifications to include language that the sister poles be removed seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

New Business:

Resolution #160-2016 / Authorizing Land Sale / Block 3034, Lot 12: Mayor Brown entertained a motion to sell; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #161-2016 / Support Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown: Mayor Brown entertained a motion to support; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

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Resolution #162-2016 / Appoint Temporary Part-Time Building Maintenance Worker / Joel Conover: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Accept Resignation Tom Carl / Planning Board & Rent Control: Mayor Brown entertained a motion to accept; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Appoint Rent Control Member Unexpired Term / Trudy Shivers: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Accept Resignation / Officer Joseph Farina II: Mayor Brown entertained a motion to accept; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Payment of Bills: Mayor Brown entertained a motion to approve the Bill List; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Public Discussion: None.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Clerk read Resolution ES 21-2016 in full, to discuss, a grievance, Hearing Officer, 2017 appointments and to review Executive Session Minutes.

Mayor Brown re-convened regular session at 8:15pm. Clerk reported in Executive Session the Governing Body discussed 2017 appointments, a grievance with the PBA, an on-going investigation, appointment of a Hearing Officer, update on ejection of persons in wrongful possession of municipal property and reviewed the Executive Session Minutes.

Approve Executive Session Minutes: Mr. Silva so moved to approve the minutes of November 15, 2016 seconded by Mr. Walther. RCV: Yeas: All voted yes. Mr. Silva moved to approve the minutes of November 22, 2016; so moved by Mr. Silva seconded by Mr. Walther. RCV: Mr. Hagaman, Mr. Silva, Mr. Walther, Mayor Brown. Abstain: Mr. Riffle.

Resolution #163-2016 / Appointment of Hearing Officer / Steven Secare: Clerk read Resolution in full. Mr. Silva moved to adopt seconded by Mr. Walther. RCV: Yeas: All voted yes.

Mayor Brown entertained a motion to adjourn; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Animal Capture & Control Svc.	1,196.00	November / December Services
Apple Printing Company, Inc.	165.00	Absence Forms
Atlantic City Electric	5,736.67	4 th Quarter Services

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Crossmatch Technologies, Inc.	13,186.83	Fingerprinting Machine
Butterhof's Farm & Home Supply	52.25	PW Supplies / Trash Bags/Oil
C.A.M. Co.	605.85	Compactor Repairs
Casa Payroll Services	298.20	May-December Services
Dimeglio Septic, Inc.	65.00	May-December Services
Entemann-Rovin Co.	389.50	Badges – New Hires
G.T.B.M. Inc.	143.50	E-Ticketing 3 rd Quarter 2016
G&P Flooring	425.00	April-December Services
Grainger Industrial Supply	281.75	Trash Bags
Community Mediation Services	35.00	Mediation Young V Baj
Crystal Springs	201.79	April-December Services
MGL Printing Solutions	1,002.00	Checks & Deposit Slips
Maguire & Maguire	375.00	April-December Plan Bd Service
Municipal Equipment Enterprise	11,906.10	Police Vehicle Package
Hammonton Gazette	74.09	Ord 11/12 & Auction, Oct Publications, Senese Escrow
Nehmad Perillo & Davis	5,000.00	April-December Retainer
Verizon	254.30	April-December Services
Verizon Wireless	240.08	June-December Services
Sprint Spectrum LP	368.57	April-December Services
Ancero	90.00	October E-Mail & Web Defense
Pitney Bowes Credit Corp	367.50	Sept – Dec Lease Installment
3SI Security Systems	204.00	Theft Tracking-Annual Usage
Quantum, Inc.	34.20	Interpreting Services/Court
R&R Radar, Inc.	207.96	Radar Repair
VE Ralph & Sons Inc.	521.65	AED Supplies AED Pads
Reserve Account	2,000.00	Postage
South Jersey Gas Co.	163.52	November/December Services
South Jersey Turn Consultants	4,697.30	Recreation Field Services
South Jersey Well Drilling	4,865.00	MTRA 64-2016/Well – 10 HP Motor/Rec Well
Unitedhealthcare Insurance Co.	1,543.22	June-December Premium
Staples Business Advantage	593.05	Court, Office, Janitorial Supplies
Swift, James P.	666.66	April-December Services
HR Direct	732.95	Software Renewal
Thanks for Being Green	300.00	Transportation – Non CED
The Press of Atlantic City	31.93	Generator Bid / Mtg Change Notice
Petroleum Traders	5,372.09	4 th Quarter 2016 Purchases
Groff Tractor of NJ	563.47	Case Backhoe Service
Val-U Auto Parts	980.68	4 th Quarter Purchases
Vital Communications Inc.	408.00	May-December Services
Professional Prop. Appraisers	915.00	Inspection Services
Marathon Engineering Inc.	1,267.00	Misc. Road Projects/ Street

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		Opeingin / SJ Gas Escrow / Senese Escrow Svc.
Lawrow Electric & Plumbing Sup.	19.95	Ballasts
Action Uniform Co.	1,022.99	New Employee Uniform
CDW Government Inc.	5,248.06	Wireless Access Points, UPS Battery Back-up/Server Cabinet/UPS Back Up / Anti Virus Business Software
Whitemarsh Corp.	5,936.29	Fuel System Electrical Repairs
ACSG	5,998.80	Firewall Managed Services / Support Services/Block of Time / Email & Archiving
Amazon	3,570.56	Network Switches Etc.
Atlantic County	100.00	Firearms Instructor Training
Blaney & Karavan	1,305.00	Oct-December Services
Atlantic County Clerk's Office	38.00	Record St. Vacation/Restuccio / Record MTRA 64-2016
Coastal Communications	4,854.87	AP Cabling & Fiber
Comcast	379.78	May-December Services
Comcast Business	370.46	May-December Services
DeMarco's Landscaping	2,262.06	Recreation Well Repairs
DeMichele & DeMichele	1,333.34	April-December Services
Saalman, John F.	9,506.70	Performance Bond Reduction
Elwood Valero	64.03	Fuel
Johnson, Kimberly	24.60	2016 Mileage Reimbursement
Lupinetti, Ann	46.44	2016 Mileage Reimbursement
Pennese, Robert A.	1,746.00	2016 Medicare Reimbursement
Serzan, Vincent	629.40	4 th Quarter Mcare Reimbursement
Simon, Mary Lou	2,517.60	2016 Medicare Reimbursement
Stollenwerk, Dawn	233.40	2016 Mileage Reimbursement
Surkin, Larry	1,258.00	2016 Medicare Reimbursement
Thompson, John C. Jr.	220.50	Generator Bid Plans
Carricarete, Erik	100.63	Refund June Contribution
Farm-Rite, Inc.	160.60	Snow Plow Supplies
Goodyear Auto Service Center	991.96	Tires – BJ / PD
Gruccio, Pepper, DeSanto & Ruth	6,388.00	Legal Services Oct-Dec.
Halverson, Richard T.	250.00	Tax Refund Resolution 156-2016
Hy-Way Motors	2,094.04	October / November Services
Interstate Battery	445.80	Batteries
Kelly Winthrop	49.00	7 th Avenue
LB Landgraf & Associates	1,187.50	Restuccio, Maher, Grasso Escrow
Lewellen, Howard	1,551.60	2016 Medicare Reimbursement
NJ Division of Pensions	38.28	November Contribution
Treasurer, State of NJ	50.00	CTC License Renewal

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NJ State Health Benefits	71,907.42	December Premium
NJ Dept. of Health & Senior Svc.	2.40	October Fees
Corelogic Real Estate Tax Serv.	2,413.77	Tax Refund Res 156-2016
Elwood Volunteer Fire Co.	971.56	FEMA Reimbursement/June Storm
Greater Egg Harbor Regional	151,245.70	Tax Levy December 2016
Mullica Twp Board of Ed.	324,311.97	2016 Levy-December

Current Fund 6-01 634,538.29
 Capital Fund C-04 31,238.68
 Trust Fund T-03 15,600.45
 Total of All Funds 681,377.42