

REGULAR MEETING JANUARY 10, 2017

**REGULAR MEETING
JANUARY 10, 2017
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, HAMMONTON GAZETTE, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 4, 2017, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Edward Hagaman, Christopher Silva, James Brown

Committee Absent: Larry Riffle, John Walther

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the December 13, 2016 Meeting; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown. No quorum to approve minutes of January 1, 2017.

Public Discussion Relating to Agenda Items: None.

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. Hagaman. 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 opened to the public. No public comment. Mayor entertained a motion to adopt; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Committee Reports:

Department of Development & Housing: Mr. Silva reported the following for the month of December: Construction Department issued 21 permits which included a two (2) car garage, 1500 sq. ft. building, covered stage, roof mount solar systems, a roof over an existing deck, and elevation of existing single family dwelling. The remaining permits were for alterations. Construction Office collected \$5,617.00 in fees of which \$348.00 is remitted to the State. The Zoning Department issued 6 zoning permits, 5 maintenance certificates and collected \$515.00.

Department of Revenue & Finance: Mayor Brown urged Committee Members to attend the JIF’s Elected Official’s Seminars, noting the municipality receives a savings of \$250.00 per Committee Member that attends. The December treasurer’s report was e-mailed to all members of committee and will be included in the minutes of tonight’s meeting. Mayor Brown commended the Public Works Department for a great job this weekend and especially acknowledged Superintendent Sperlak for his dedication.

Old Business:

REGULAR MEETING JANUARY 10, 2017

Resolution #32-2016 / Approve Change Order / Indian Cabin Road: Mayor Brown entertained a motion to change the contract price to \$206,207.50, savings of \$30,692.50; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes. Mayor thanked Township Engineer, Jay Sciullo for the change.

New Business:

Resolution #33-2017 / Authorizing Land Sale / Block 11305, Lots 1,2,5; Block 1801, Lot 12: Mayor Brown entertained a motion to sell; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #34-2017 / Appoint Public Agency Compliance Officer / Kimberly Johnson: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #35-2017 / Authorizing Public Auction of Unclaimed /Abandoned Vehicles: Mayor Brown entertained a motion to authorize; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #36-2017 / Renew 2017 Towing License / Forman, Schlue: Mayor Brown entertained a motion to renew; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #37-2017 / Renew 2017 Mobile Home Park / Eastgate: Mayor Brown entertained a motion to renew; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #38-2017 / Renew 2017 Junkyard License / Caruso: Mayor Brown entertained a motion to renew; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #39-2017 / Approve 2016 Tax Overpayments: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Hagaman. 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. Hagaman. RCV: Yeas: All voted yes.

Mayor stated the Committee needs to consider setting preliminary budget meetings in February prior to our regular meeting time. Mr. Silva stated the new bail reform is going to have a profound impact financially on the Police Department that we will need to consider. Mayor Brown reported we collected over \$30,000 from Community Champions and suggested we consider having that money for seed money towards Economic Development or towards Code Enforcement. Mr. Silva and Mr. Hagaman suggested improvements to the municipal complex. Committee discussed researching of grants and commercial development. Mayor Brown stated the Pilot Program has become a huge issue and stated the Mayor's Association is addressing the concerns of municipalities. Mr. Silva suggested the Mayors Association address the new bail reform. Mayor Brown stated unfortunately the costs are unknown at this time.

Hearing: Ordinance #15-2016 / Special Emergency Appropriations / Re-valuation: Mayor Brown entertained a motion to read by title; so moved Mr. Silva seconded by Mr. Hagaman: 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

REGULAR MEETING JANUARY 10, 2017

Mayor Brown opened to the public. Mr. Francis Paulsgraf asked the cost. Mayor Brown stated \$239,000, which will be spread over five years. Mayor Brown entertained a motion to adopt; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #31-2017 / Award Re-valuation Contract / Vital Communications: Mayor Brown entertained a motion to approve in the amount of \$239,000; so moved by Mr. Silva seconded by Mr. Hagaman. 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. Hagaman. RCV: Yeas: All voted yes. Clerk read Resolution ES 1-2017 in full, to discuss police department grievances and to review Executive Session Minutes.

Mayor Brown re-convened regular session at 7:50 pm. Clerk reported in Executive Session the Governing Body discussed grievances filed by the Police Department and reviewed the Executive Session Minutes.

Approve Executive Session Minutes: Mr. Silva so moved to approve the minutes of December 13, 2016 seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	October – December Services
Atlantic City Electric	2,211.05	4 th Quarter Services
Butterhof’s Farm & Home Supply	20.99	Combo Lock – Transfer Station
Business Cards Tomorrow	111.50	2017 Bulky Waste Permit
CAM Co.	431.42	Seals/Repairs – PW
Casa Payroll Services, LCC	129.90	May-December Services
Rocco’s Town House	362.00	Safety Luncheon
Farmer John’s Market	90.05	Lunch – OEM
UPS	34.78	Alcotest Recert
Crystal Springs	136.36	April-December Services
Cuviello, Tiffany A.	440.00	COAH Services
The Hammonton Gazette	21.70	Assessor Notice / Reorg Mtg.
Nehmad Perillo & Davis	1,334.49	Oct-December Services
Verizon Wireless	240.16	June-December Services
Sprint Spectrum LP	368.57	April-December Services
Positive Promotions Inc.	983.80	Red Ribbon Supplies
Arca Advanced Processing	240.00	AC Refrigerator Evacuation
South Jersey Gas Co.	645.37	November / December Services
Staples Business Advantage	112.22	Printer Toner

REGULAR MEETING JANUARY 10, 2017

Petroleum Traders	682.84	4 th Quarter 2016 Purchases
Action Uniform Co.	96.00	Traffic Safety Vests
Amazon	336.63	Network Switch & Accessories
Blaney & Karavan	1,695.00	Oct-December Services
Atlantic County Utilities Auth.	14,773.94	April-December Services
Comcast	324.71	May-December Services
Columbia II	164.00	Safety Luncheon
East Coast Wholesale	507.84	Tires/PD
Johnson, Kimberly	13.44	Reimbursement – Frames
Interstate Battery	229.90	B12 Battery
NJ Police Chiefs Foundation	250.00	Video Training Series
Petty Cash	86.79	Petty Cash Reimbursement
Weir & Partners LLP	250.00	Jamerson Settlement

Current Fund 5-01	440.00
Current Fund 6-01	25,363.52
Capital Fund C-04	336.63
Grant Fund G-02	983.80
Trust Fund T-03	351.50
TOTAL OF ALL FUNDS	27,475.45

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF DECEMBER 2016**

Current Fund		%/budget expended
Beginning Balance	203,479.45	
<u>Cash Receipts:</u>		
Interest	370.92	
Current year tax receipts	340,287.23	
Receivables/Interfunds	0.00	
Anticipated Revenue	2,136,031.28	
Unanticipated Revenue	<u>4,226.54</u>	
Total Cash Receipts	2,480,915.97	
<u>Expenditures:</u>		
2015 Appropriations	(440.00)	
2016 Appropriations	(328,606.66)	
Liabilities	(478,847.44)	
Interfunds	0.00	
Grant Fund	<u>(3,983.80)</u>	

REGULAR MEETING JANUARY 10, 2017

Unfunded Improvement Author	66,750.00
Due to Current Fund	<u>0.00</u>
Total Improv Author	383,003.96
Bonds Payable	1,310,000.00
BANS Payable	407,125.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,717,125.00

236