

REGULAR MEETING JANUARY 24, 2017

**REGULAR MEETING
JANUARY 24, 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, Larry Riffle, Christopher Silva, John Walther, James Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of the January 2, 2017 Meeting; so moved by Mr. Hagaman seconded by Mr. Walther. RCV: Yeas: Mr. Hagaman, Mr. Riffle, Mr. Walther, Mayor Brown. Abstain: Mr. Silva. Mayor Brown entertained a motion to approve the minutes of the January 10, 2017 Meeting; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown. Abstain: Mr. Riffle, Mr. Walther.

Public Discussion Relating to Agenda Items: None.

Committee Reports:

Department of Public Safety: Mr. Hagaman reported the following stats from December 20, 2016 - January 24, 2017: burglary alarm 24; burglary 2; domestics 14; drunk driver DWI 2; ambulance calls 49; motor vehicle accident 17; motor vehicle stop 291. Municipal Court collected \$18,138.30 for the month of December 2016 and the municipality retained \$7,923.04. This week's Nor-Easter storm caused some significant flooding in the waterfront and low lying areas of Sweetwater. Several homes sustained damage. The Police Department would like to recognize the passing of a long time vendor of the township James Crescenzo of Crescent Services. Our thoughts and prayers go out to his wife Rose and daughter Chrissy during this difficult time.

Department of Public Works: Mr. Riffle reported the following: Public Works has been busy with the following: pot hole repairs, chipping, litter pick-up, repairs to Police Department door, preparation for rainstorms, attendance at JIF Safety Class (snow plowing), repair to steel gates at Recreation Complex, installation of reflective signs, tool box talks, removal of down trees from Nor'easter last evening and monitored flooding.

Department of Administration: Mr. Walther reported the following: Mullica PTA is hosting their 3rd Annual Coach Bag Bingo. Friday, March 10th at the Mullica Township School. Doors open at 6 p.m. and Bingo begins at 7 p.m., for more information contact the PTA at mullicapta@gmail.com. Municipal Offices will be closed for President's Day, Monday, February 20th. Rabies Clinic will be held Saturday, March 25th from 10 am to 12 pm. 2017 Dog licenses are available for purchase. \$5.00 for spayed/neutered and \$8.00 for non-spayed/non-neutered dogs.

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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, 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. Reminder - February 2017 tax quarter is approaching. As always, there is a 10 day grace period. We thank you for helping us keep the tax rate down by having your taxes current.

Correspondence:

Resolution from Board of Freeholders pledging non-acceptance by the County of Atlantic of less than its fair percentage of pilot program revenues.

Old Business:

Resolution #40-2017 / Confirm Land Sale / Block 3034, Lot 12 / Criss: Mayor Brown entertained a motion to approve sale in the amount of \$4,801.00; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Appoint Rent Control Member, Unexpired Term: Mayor entertained a motion to appoint Angela Gravlin; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Set Budget Meetings: Mayor suggested meeting prior to the next Regular Meetings at 6pm; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

New Business:

Resolution #41-2017 / Renew 2017 Mobile Home Park License / Mullica Mobile Manor: Mayor Brown entertained a motion to renew; so moved by Mr. Silva seconded by Mr. Hagaman. RCV: Yeas: All voted yes.

Resolution #42-2017 / Approving Raffle License #1-2017 / Mullica PTA: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #43-2017 / Approving Bingo License #2-2017 / Mullica PTA: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #44-2017 / Cancel Taxes / Block 11118, Lot 2/ Township Owned: Mayor Brown entertained a motion to cancel; 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.

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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 2-2017 in full, matters of personnel, possible litigation and to review Executive Session Minutes.

Mayor Brown entertained a motion to come back to regular session at 9:00 pm; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Approve Executive Session Minutes: Mr. Silva so moved to approve the minutes of January 10, 2017 seconded by Mr. Hagaman. RCV: Yeas: Mr. Hagaman, Mr. Silva, Mayor Brown. Abstain: Mr. Riffle, Mr. Walther.

Clerk reported in Executive Session the Governing Body discussed matters of personnel; first pertaining to a member of the Police Department owing funds to the municipality and that the member and CFO are to consent to a payment plan; discussed an employment contract with a member of the Police Department which is to be referred to Labor Counsel and discussed temporary ninety day appointment of a Corporal due to the Bail Reform Act. Mr. Hagaman so moved to grant Chief Thompson to promote as directed upon approval of the Solicitor of the written agreement seconded by Mr. Riffle. RCV: Yeas: All voted yes.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

| | | |
|-----------------------------|-----------|---|
| Alicea, Miriam | 75.00 | October – December Services |
| Arawak Paving Co., Inc. | 25,800.00 | Black Oak Circle Repairs |
| Atlantic City Electric | 3,268.95 | 4 th Quarter Services |
| Casa Payroll Services, LCC | 173.65 | May-December Services |
| Lorco Petroleum Services | 150.50 | Used Oil Removal |
| Sweetwater Country Cupboard | 30.50 | OEM – Lunch |
| Dimeglio Septic, Inc. | 65.00 | May-December Services |
| Dell USA LP | 4,978.89 | Poweredge R530 Server |
| G&P Flooring | 425.00 | April-December Service |
| UPS | 27.40 | Alcotest Cert Shipping / Shipping |
| Crystal Springs | 106.55 | April-December Services |
| AE Stone Inc. | 628.50 | Patch |
| Murray & Becker, LLC | 617.50 | Rent Control Services |
| MGL Printing Solutions | 555.00 | 2017 Dog Licenses, Court Checks, Deposit Slips / PD 5 Forms / Tax |
| Maguire & Maguire | 471.50 | Escrow Services / November General PB Services |
| The Hammonton Gazette | 289.23 | Ord 13 / Dec. Publications / Landsale Escrow / Jan. Publications |
| Nehmad Perillo & Davis | 1,742.60 | Oct-December Services |

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| Verizon | 254.38 | April-December Services |
| Verizon Wireless | 240.08 | January Services |
| Sprint Spectrum LP | 451.03 | January Services |
| Joyce Media | 753.80 | WEB Hosting / Domain Renewal |
| Signarama | 124.00 | Closed Signs/Transfer Station |
| Unitedhealthcare Insurance Co. | 803.32 | January Premium |
| Staples Business Advantage | 277.53 | Office Supplies |
| The Daily Journal | 73.94 | Reorg Meeting / Meeting Schedule |
| Petroleum Traders | 2,783.28 | 4 th Quarter 2016 Purchases |
| Val-U Auto Parts | 619.58 | 4 th Quarter Purchases |
| Marathon Engineering Inc. | 1,325.00 | Saalman Escrow |
| CDW Government Inc. | 2,901.46 | PD Computers |
| Comcast | 336.51 | January Services |
| Comcast Business | 371.55 | January Services |
| Thompson, John C. Jr. | 265.00 | Reimbursement – Employee Eval |
| Goodyear Auto Service Center | 123.90 | Tires/PD |
| HY-Way Motors, Inc. | 663.70 | December Services |
| Jersey Construction, Inc. | 359.50 | Refund Detail Escrow Balance |
| LB Landgraf & Asscoc. | 375.00 | Review Ordinance Changes PB |
| NJ Division of Pensions | 38.28 | December Contribution |
| Treasurer, State of NJ | 205.00 | Rec Field Water Allocation Fee |
| Treasurer, State of NJ/ML | 150.00 | 4 th Quarter Payment |
| NJ State Health Benefits Fund | 73,065.72 | January Premium |
| NJ Dept. of Health & Senior Svc. | 1.20 | December State Dog Fees |
| NJ Motor Vehicle Commission | 150.00 | Administrative Fee MVC |
| Treasurer, State of NJ | 1,215.00 | 4 th Quarter 2016 DCA Fees |
| Treasurer, State of NJ | 472.00 | 2017 Registration Renewal |
| Schwenger, Charles | 39.11 | Fuel Reimbursement |
| Stollenwerk, Robert | 165.00 | Snow Removal |
| Greater Egg Harbor Regional | 409,766.10 | 2017 Levy – January |
| Mullica Township Board of Ed | 324,311.97 | 2017 Levy – January |

Current Fund 6-01 18,342.42
 Current Fund 7-01 810,304.30
 Capital Fund C-04 30,778.89
 Trust Fund T-03 2,662.10

 TOTAL OF ALL FUNDS 862,087.71