

**REGULAR MEETING
JUNE 11, 2013
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, EGG HARBOR AND HAMMONTON NEWS ON JANUARY 9, 2013, AND POSTED AT TOWN HALL.

Roll Call:

Committee Present: Anthony Gabris, Ed Hagaman, Barbara Rheault, Larry Riffle, Mayor Brown

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

CFO: Dawn Stollenwerk

Police Chief: John Thompson

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the May 28 2013 Meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Abstain: Mr. Riffle

Resolution 80-2013 / Appointing Class II Special Officer / Joseph Giardina: Mayor Brown entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Oath of Office: Municipal Clerk administered the Oath of Office to Officer Giardina.

Mayor entertained a motion to add to New Business, Item H. Accept Resignation Part-time Laborer / Karl Chase; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Presentation: MS 150 City to Shore Bike Ride: Ms. Cindy Johnson and Mr. Ed Madden stated this year's event will be held on September 28th and September 29th, encompassing the same route as in the past. Ms. Johnson and Mr. Madden thanked Mullica for our participation and stated this event raises over 5 million dollars for this devastating disease. Mr. Gabris expressed his concern with the vehicle escorts and the riders riding more than two abreast. Mr. Madden stated they do address this issue with the riders.

Presentation: Director of Fire Affairs Jerry Critelli / Fire Well Replacement: Mr. Critelli stated the current well, located behind Town Hall, is in need of repair noting it is not pumping to capacity and is approximately 25-30 years old. He reported this is Mullica's only consistent water supply. Mayor asked about other available wells. Mr. Critelli stated Sweetwater and Weekstown have small wells and Nesco has utilized Mr. Merlino's farm. Committee and Mr. Critelli discussed the options. CFO reported in 1998 the pump was replaced. To redevelop the well Ms. Stollenwerk reported the cost will be approximately \$3,500, with no guarantees and the well at the recreation fields was discussed, Mr. Critelli stated; however, it is not practical to have fire trucks at the fields when sports are taking place. Mayor suggested the CFO prepare specifications for quotes for a new well.

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Mayor Brown stated due to an unexpected emergency in the Police Department he is requesting to amend the agenda as follows: Mayor entertained a motion to amend the Agenda to add First Reading / Ordinance 8-2013 / Amending 2013 Salary Ordinance, so moved by Mr. Riffle seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Mayor entertained a motion to add under New Business item D. Resolution 85-2013 / appointing part-time temporary police matron; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

Hearing: Ordinance 7-2013 / Amend Chapter 34, Personnel Policy / Public Works Supervisor: Mayor Brown entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

An Ordinance Amending Chapter 34, Personnel Policies, Section 34-4, Officers and Employees, Duties, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor opened to the public. No public comment, Mayor Brown entertained a motion to adopt; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

First Reading: Ordinance 8-2013 / Amending 2013 Salary Ordinance: Mayor entertained a motion to read by title; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

An Ordinance Amending the Salary Ordinance (Ordinance 2-2013) of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set hearing date for June 25th, 7pm; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Committee Reports:

Public Works: Ms. Rheault reported the following: The Township is currently accepting applications for the position of Light Equipment Operator, employment applications available at www.mullicatownship.org. Public Works have caught up chipping and are currently cutting sides of roadways. Board of Health completed an inspection at the Transfer Station and submitted a satisfactory report.

Development & Housing: Mr. Hagaman reported the following: For the month of May the Construction Department issued 26 new permits and 4 updates, which included replacing a mobile home unit at Mullica Woods, a breezeway, installing an in-ground pool, and an above ground pool, farm storage building, sheds, installing an above ground tank, removing an underground tank, the annual pool inspection at Mullica Woods, etc. The remaining new permits were for alterations. The Construction Office collected \$6,435.00 in fees of which \$530.00 is remitted to the State. The Zoning Department issued 15 Zoning Permits, an above ground pool, rebuild a single family dwelling damaged during the storm, replace mobile home at Mullica Woods, shed, pole barn, garage, 3 solar systems, etc. Three Maintenance Certificates were issued. The Zoning/Housing Office collected \$875.00.

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Public Safety: Mr. Riffle reported the following: Municipal Court collected \$20,218.50 for the month of May, 2013 and the municipality retained \$9,317.29. SAVE THE DATE FOR National Night Out which will be held August 6th at the Mullica Rec. Complex on Elwood Road from 5:00 pm – 8 pm. This event is designed to heighten crime and drug prevention awareness, generate support for and participation in local anti crime efforts and strengthen community spirit and police community partnerships, as well as send a message to criminals that neighborhoods are organized and fighting back! There will be free food and refreshments. Come out and meet Mullica Township Police Officers, child identification cards/kits, Police/Swat demonstrations, American Classic Car Show, Raffles, Bouncy House and much more. Come out and join in the fun!!!

Administration: Mr. Gabris reported the following: Historical Society will meet Tuesday, June 18th, 7pm at Town Hall, Seniors Meeting will be held June 19th at the Elwood Fire House, park in the back parking lot. Cedar Creek girls soccer Car wash will be held July 16th, 12pm – 3pm at Saraceno's Funeral Home, \$5.00 per car. Blessing of the Mullica River and celebration of Flag Day will be Saturday June 15th at St. Mary's Cemetery and after that the Discovery House on Richards Avenue is hosting an open house. Mullica Rec is sponsoring a movie nite at the field Thursday, June 20th 7:30 pm to 10:00 pm, bring a chair, blanket and an appetite!

Revenue & Finance: Mayor Brown reported the following: The filing deadline for the 2012 Senior Freeze Program has been extended from June 3 to Monday, September 16, 2013. The Division of Taxation plans to mail their reimbursement checks by mid-July. For more information on the 2012 Senior Freeze Program, or to obtain an application, residents can contact the Senior Freeze (Property Tax Reimbursement) Hotline at 1-800-882-6597. The Homestead Tax Credit will be applied to the 3rd quarter property tax bill. The credit amount will be reflected on the tax bill of those who qualified. NJ HOUSING AND MORTGAGE FINANCE AGENCY is hosting a free opportunity to meet one on one with housing counselors July 13th, 2013 9 am - 3 pm, Atlantic County Institution of Technology Cafeteria. The May Treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting. Work has begun on Jackson Road. We have received written documentation from the County that money has been allocated for repairs to the Lake Nescochague Dam. Mayor thanked Freeholder Bertino who was in attendance.

Ms. Rheault noted Cedar Creek Graduation is this Saturday, which is the first graduating class. Ms. Rheault added the Valedictorian and Salutation are Mullica residents, as well as six of the top ten.

Old Business:

Certificate of Occupancy Discussion: Mr. Gabris presented to the Governing Body proposed changes to Section 177 regarding home inspections for rentals and re-sales. Committee briefly discussed and a motion was made by Mr. Hagaman seconded by Mr. Gabris to prepare the amendments for First Reading. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Chapter 225 Amendment Discussion: Mr. Gabris submitted an amendment to this ordinance in reference to the bulky waste permit and how it is distributed. Mr. Gabris suggested the word calendar be removed, so the permit can be distributed throughout the year (once a year), the same as the distribution for the orange stickers. Mr. Gabris stated this will save trips to the municipal building and is more efficient. Mayor expressed his concern with the residents becoming confused, noting it has been working well. Committee briefly discussed and Mayor entertained a motion to amend the Ordinance; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault. Nays: Mr. Hagaman, Mr. Riffle, Mayor Brown.

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Resolution 81-2013 / Award Vehicle Maintenance: Mayor noted Mr. Carpo of T Masters was in attendance and asked for clarification regarding towing and roadside assistance. Mr. Carpo stated towing and roadside assistance will be provided at no cost. Mayor entertained a motion to award to T Masters Collision; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

New Business:

Resolution 82-2013 / 2013-2014 Liquor License Renewals: Mayor entertained a motion to renew; so moved by Mr. Riffle seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 83-2013 / Authorizing Award of Contract for Electricity Services: Mayor entertained a motion to award; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 84-2013 / Daniel Aguina / Elwood Fire Department Membership: Mayor entertained a motion to approve membership; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 85-2013 / Appointing part-time temporary police matron: Mayor entertained a motion to appoint Theresa Tully; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Payment of Bills: Mayor entertained a motion to approve the Bill List; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Public Discussion: Mr. Gilberto Matos asked how many machine operators public works has. Clerk stated there are three. Mr. Matos expressed his dissatisfaction with the placement of his name on the ballot for the primary election. Mr. Matos was advised he needs to direct his complaint to the Board of Elections.

Mayor Brown closed the public portion and entertained a motion to enter Executive Session; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown. Clerk read Resolution ES 8-2013 in full to discuss pending litigation, staffing in the Public Works Department and to review Executive Session Minutes.

Mayor entertained a motion to return to Regular Session at 8:25 pm; so moved by Mr. Gabris seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed the staffing in the Public Works Department, pending litigation regarding MD vs. Verno, shared services for Municipal Court with Egg Harbor City and reviewed the Executive Session Minutes of May 28th.

Approve Executive Session Minutes: Ms. Rheault made a motion to approve the Executive Session Minutes of May 28, 2013 seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Abstain: Mr. Riffle.

Mr. Hagaman moved to adjourn seconded by Ms. Rheault. RCV: Yeas: All voted yes.

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Respectfully submitted,

Kimberly Johnson,
Municipal Clerk

BILL LIST

Alicea, Miriam	75.00	Court Session 5/21/13
Animal Capture & Control	649.00	May 2013 Services
Atlantic City Electric	2,389.72	May 2013 Services
Casa Payroll Services, LLC	133.05	April-December 2013 Services
Crescent Tire Service	1,168.75	April Services
Dimeglio Septic, Inc.	65.00	May-December Services
G&P Floor Maintenance	425.00	April-December Services
Grainger Industrial Supply	455.00	Gloves/Trash Bags
Goloff, Carol	187.50	April – December Services
Gloucester County Police Academy	300.00	2013 Training Sessions
National Assoc of Town Watch	612.00	NNO Supplies
Metropolitan Telecommunications	874.57	May-December Services
MGL Printing Solutions	301.00	Current Fund Checks
Verno, Michele	666.67	April-December Services
Nehmad Perillo & Davis	2,985.00	April-December Retainer / April Svc.
NJ Assoc of School Resource	250.00	SRO Symposium
Verizon	189.28	May-December Services
Ancero	2,581.00	Symantec Licenses / PD Desktop CJIS Issues Etc.
Raso, Frank J. Law Offices	350.00	Court Session
Rodio Tractor Sales, Inc.	18.16	Lawnmower Filter
South Jersey Healthcare	255.00	Drug Screenings/New Employees
Swift, James P.	300.00	April-December 2013 Services
T&F Camera Shop	109.97	SD Card Charger PD Camera
Petroleum Traders	2,402.55	2 nd Quarter Purchases
Tomasello's Fire Protection	628.00	Extinguisher Services/Inspec.
Drager Safety Diagnostics. Inc.	179.50	Mouthpiece/Solution
Val-U Auto Parts	210.54	April Purchases
Vital Services Group	315.90	Farmland Assessment Forms/ April-December Services
Certified Speedometer Services	192.00	PD Calibrations
Office Basics	162.86	Office/Janitorial Supplies
Lawrow Electric & Plumbing Sup	57.85	Battery/GFCI
Action Uniform Co.	65.00	Safety Vest – Jamerson
Johnson, Kimberly	64.52	Reimbursement / 3 rd Grade / Community Day
Grasso, Shirley	300.00	5/7/13 Conflict Session
NJ State Health Benefits Fund	61,833.12	June 2013 Coverage

Current Fund	3-01	80,949.40
Grant Fund	G-02	244.50
Trust Fund	T-03	649.30

TOTAL OF ALL FUNDS 81,843.20

