

REGULAR MEETING AUGUST 22, 2017

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AUGUST 22, 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. Mayor requested everyone remain standing for a Moment of Silence for the passing of Doug and Penny Hartwell's son.

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: Gary Franklin, Christopher Silva, John Walther, James Brown

Committee Absent: Larry Riffle

Municipal Clerk: Kimberly Johnson

Solicitor: Tracy Siebold

Police: John Thompson, Chief

Approval of Committee Minutes: Mayor Brown entertained a motion to approve the minutes of July 25, 2017 meeting; so moved by Mr. Walther seconded by Mr. Franklin. RCV: Yeas: Mr. Franklin, Mr. Walther, Mayor Brown. Abstain: Mr. Silva. Mayor entertained a motion to approve the minutes of the Special Meeting of August 8, 2017; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Mayor Brown entertained a motion to approve the minutes of the August 8, 2017 meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Public Discussion Relating to Agenda Items: None.

Committee Reports:

Department of Public Safety: Mr. Franklin reported the following: Municipal Court collected \$19,836.94 for the month of July and the municipality retained \$9,836.49. NATIONAL NIGHT OUT was very successful. Thank you to everyone who came out in support and also those who donated and volunteered. "Thank You Blue" signs are available in the MTPD \$10.00 each. Contact the MTPD for more information or to order your sign 561-7600.

Department of Administration: Mr. Walther reported the following: Mullica in the Pines Historical Society is sponsoring Roast Chicken Dinner (Catered by Columbia II Restaurant) Saturday, September 9th from 12pm - 4pm at the Museum Building 3410 Nesco Road. Cost \$12.00 / Adult. Dine in or Take Out. Discovery House 2nd Annual Mullica Day will be held Saturday, September 9th from 12 pm - 4 pm, 3730 Richards Avenue. Free Event sponsored by Discovery Ministries, Inc. Especially for the enjoyment of Mullica Families, but all are welcome. Food, lawn games, volleyball. If you wish to share your favorite side dish or dessert with the community contact Brenda Hager at bclairrose@hotmail.com RSVP is appreciated contact Ron Lischak or myself. There is flyer by the tax office with full details.

Development & Housing: Mr. Silva reported we have received a request from Mr. & Mrs. Rack to donate Block 11119, Lot 2 and Block 11120, Lot 2. Mr. Toussaint has reviewed and has no issue. Mr. Toussaint and

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Ms. Johnson recommend acceptance, if interested we will need to accept by Ordinance. Mayor Brown entertained a motion to accept seconded by Mr. Franklin. RCV: Yeas: All voted yes.

Correspondence:

2017 Pines Barren 500 will take place on October 27th thru October 29th.

Pinelands Commission is holding public hearing Wed. September 6th at 9:30 am on amendments to Galloway Township's Zoning Map and Land Management Ordinance.

Atlantic County Planning Advisory Board will hold a public hearing on the proposed Master Plan, Open Space and Recreation Plan and Farmland Preservation Plan on September 27th, 6pm at the Canale Training Center.

Old Business:

Resolution #118-2017 / Appoint Corporal Antonio Joseph Lupinetti: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Franklin. RCV: Yeas: All voted yes.

New Business:

Resolution #119-2017 / Appoint Officer Robert Winkel: Chief Thompson reported that he and Committeeman Franklin conducted interviews with the top two candidates from the last hiring process. Chief requested Committee consider Officer Winkel, an Atlantic County resident, currently employed as an Officer with the City of Camden. Mr. Silva requested an Executive Session to discuss; so moved by Mr. Walther seconded by Mr. Silva. Mr. Franklin stated this candidate is impressive and does not feel the need to discuss. Mr. Silva stated this is more of a procedural discussion and he wants clarification for this candidate based upon the interviews he was involved in last year. RCV: Yeas: Mr. Franklin, Mr. Silva, Mr. Walther. Abstain: Mayor Brown.

Resolution #ES11-17 / Clerk read Resolution ES#11-2017 in full to discuss personnel matters. Mayor reconvened back to regular session. Clerk reported in Executive Session the Governing Body discussed matters of personnel.

Resolution #119-2017 / Appoint Officer Robert Winkel: Mayor entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #120-2017 / Appoint School Resource Officer Paul Dooner: Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #121-2017 / Appoint School Resource Officer Richard Fetske: Chief Thompson stated himself, Committeeman Franklin and School Superintendent Weber are recommending Mr. Fetske. He reported Mr. Fetske is a retired Lieutenant with the State Police and resides in Galloway Township. Mayor Brown entertained a motion to appoint; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #122-2017 / Support Drive Sober Get Pulled Over: Mayor Brown entertained a motion to support; so moved by Mr. Silva, seconded by Mr. Franklin. RCV: Yeas: All voted yes.

Resolution #123-2017 / Driver Sober or Get Pulled Over / Chapter 159: Mayor Brown entertained a motion to insert \$5,500.00 into the municipal budget; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

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Public Discussion: Mr. Francis Paulsgraf stated this Saturday, August 26th at Mullica in the Pines Historical Building, Rutgers Professor and Author, Ken Able will be a guest speaker. He will share with us the history of how the US Coast Guard Station No. 119 has gone from saving lives to saving the marine and estuarine environment. The presentation starts at 12 noon and is open to the public.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk