

REGULAR MEETING SEPTEMBER 12, 2017

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SEPTEMBER 12, 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: Gary Franklin, Larry Riffle, Christopher Silva, John Walther, James Brown

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 August 22nd; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Riffle, Mr. Silva, Mr. Walther, Mayor Brown. Abstain: Mr. Franklin.

Public Discussion Relating to Agenda Items: None.

Oath of Office Administered to Officer Robert Winkel: Ms. Johnson administered the Oath.

Committee Reports:

Department of Public Safety: Mr. Franklin reported the following: Municipal Court collected \$22,119.00 for the month of August 2017 and the municipality retained \$10,543.88. 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 Development & Housing: Mr. Silva reported the following for the month of August: Construction Department issued 31 permits which included the raising of existing home, new single family dwelling, replacing a manufactured home (mobile home), wrap around porch, roof and ground mount solar systems and a shed. The remaining new permits were for alterations. The Construction Office collected \$9,944.00 in fees of which \$641.00 is remitted to the State. The Zoning Department issued 12 Zoning Permits, 6 Maintenance Certificates and collected \$1,050.00.

Department of Public Works: Mr. Riffle reported the following: Public Works has been busy with the following: maintenance to ditches and field at Transfer Station, maintenance to curbs in White Oak Circle and storm drains, patching, chipping, cutting and maintenance to Recreation fields, inspected Township fire extinguishers, cutting shoulders of roadways, and tree removal at corner of Hankins and Richards. Transfer Station will be closed on Monday October 9th for Columbus Day.

Department of Administration: The September Historical Society meeting will be held Tuesday September 20th, at 7:00 pm at the Hilda Frame School. Museum will be open. Municipal Building will be closed Monday, October 9th for Columbus Day.

Correspondence:

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Atlantic City Electric will hold a public hearing on Tuesday, September 19th 11:30 am at their offices in Mays Landing regarding rates.

Old Business:

Resolution #124-2017 / Reject Bids / Musket Lane Drainage Pipe: Mayor Brown the bids came approximately \$50,000 over budget. He reported the Engineer is revising the specifications to take away the dewatering and to raise the pipe. Mayor entertained a motion to reject the bids; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

New Business:

Resolution #125-2017 / Refund of Taxes and Cancellation of Taxes / Various properties due to Overpayments or State Owned: Mayor Brown entertained a motion to approve; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes.

Discuss Best Practices Inventory 2017: Mayor Brown indicated we received a score of 96% noting we will receive 100% of our allocated State Funding.

Payment of Bills: Mayor Brown entertained a motion to approve the bill list; so moved by Mr. Silva seconded by Mr. Walther. RCV: 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 #ES12-17 in full to review Executive Session minutes.

Mayor Brown moved to come back to Regular Session at 7:25 PM. Clerk reported in Executive Session the Governing Body reviewed the Executive Session Minutes, was updated on PBA grievance and pending litigation.

Approve Executive Session Minutes: Mayor entertained a motion to approve the Executive Session Minutes of August 8, 2017; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Mayor entertained a motion to approve the minutes of August 22nd; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Franklin, Mr. Silva, Mr. Walther Mayor Brown. Abstain: Mr. Riffle.

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