

REGULAR MEETING OCTOBER 24, 2017

**REGULAR MEETING
OCTOBER 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: Gary Franklin, 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 October 10th meeting; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Franklin, Mr. Riffle, Mr. Silva, Mr. Walther. Mayor stated at the last meeting there was an agreement to have a Sub-Committee meet prior to this evening to review the towing ordinance and asked why that was cancelled. Mr. Silva reported the Chief cancelled the meeting and no other dates were scheduled. Abstain: Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #9-2017 / Amendments to Chapter 144 / Land Development Ordinance. Mayor Brown entertained a motion to read by title; so moved by Mr. Silva seconded by Mr. Walther.

An Ordinance Amending Chapter 144, Land Development, of the Code of the Township of Mullica, County of Atlantic, State of New Jersey

Mayor Brown opened to the public. Mr. Silva requested an explanation that no Alternate Design Pilot Program Treatment System be installed after August 5, 2018. Ms. Siebold stated this is a pilot program which the Pinelands Commission is studying. Clerk reported this extends the pilot program date. Mayor Brown entertained a motion adopt; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Franklin, Mr. Silva, Mr. Walther, Mayor Brown. Nays: Mr. Silva.

Committee Reports:

Department of Public Safety: Mr. Franklin commended Officer Cummings for his participation in Tip a Cop a fundraiser of the PBA that benefited Special Olympics. Mr. Franklin reported the following call breakdown from September 13th – October 24th ; burglary 9; domestic 13; EMS/Ambulance 49; fire 6; motor vehicle accident 23; motor vehicle stop 416; overdose 1; property check 567; theft/general 12; unwanted persons 4. Mayor Brown congratulated Officer Cummings. Mayor stated he has received complaints regarding quads in the areas of Reading Avenue, Moss Mill Road, Columbia Road and Sailor Boy Road.

Department of Development & Housing: Mr. Silva reported the following for the month September: Construction Department issued 34 permits which included an addition, shed, carport, ground mount and roof top solar systems and decks. The remaining new permits were for alterations, which included re-roof, air

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conditioners, furnace and boiler replacements. The Construction Office collected \$9,832.00 in fees of which \$767.00 is remitted to the State. The Zoning Department issued 10 Zoning Permits, and 10 Maintenance Certificates and collected \$1,025.00. \$1,500.00 was also collected through the Property Registration Program administered by Community Champions. Mr. Silva wanted to make certain that the record was abundantly clear regarding employees health insurance. He stated he is only in favor of this if the employees do not lose any benefits they presently have and the Town saves money.

Department of Public Works: Mr. Riffle reported Public Works has been busy with maintenance to the recreation fields and pinecone zone, reseeded the lower soccer field, tree trimming, and chipping. We received a satisfactory inspection from DEP regarding compost piles at the Transfer Station.

Department of Administration: Mullica Township Trunk or Treat will be held Saturday, October 28th from 6:00 p.m. - 8:00 p.m. at the Recreation Fields. Trick or Treating will be held October 31st from 6 p.m. – 8 p.m. The November Senior Citizens Meeting will be held November 15th. The November Historical Society meeting will be held Tuesday November 21, at 7:00 pm at the Hilda Frame School. Museum will be open. The Mullica Township School is collecting for their annual thanksgiving food drive. If interested in making a donation contact: Liz Rabush @ 561-3868 x 143.

Department of Finance: Mayor Brown was happy to report there is a new owner at the former Battaglia Ford building on the White Horse Pike. He stated the use will be a Landscaping Management Company. Mayor Brown stated we have been participating in the 1033 Surplus Property Program since 2015. He informed Committee that based upon his research we are in violation of the program and is requesting the Solicitor to review the law. Mr. Franklin stated he was aware of the recent vehicle and was advised that the Chief has the flexibility to order equipment. Mr. Silva stated the policy should indicate who can acquire property. Mayor stated a memorandum from 2016 addressed to himself, Chief Thompson and Clerk Johnson that any surplus property for consideration must be authorized by a Resolution of the Governing Body. Mr. Silva suggested a memorandum of that magnitude have all Committee included. Mayor reported the September treasurer's report was e-mailed to members of committee and will be included in the minutes of tonight's meeting.

Correspondence:

Resolutions from Margate and Pleasantville expressing opposition to the legislative proposals regarding the Open Public Meetings Act and Open Public Records Act.

Resolution from NJ General Assembly encouraging NJ homeowners to plant native plants that support bee populations.

Atlantic County will hold a public hearing on December 5th 5pm at the Atlantic County Library in EHT regarding funds for Atlantic County Open Space, Recreation, Farmland and Historic Preservation Trust Fund.

Old Business:

Discuss Amendments / Towing Ordinance / Chapter 217: Mayor asked how are going to move this along. Mr. Franklin suggested meeting ourselves and draft the Ordinance in a simpler fashion and including the concerns of the towers. Mayor Brown stated the towers should be included and noted their only concerns were fees, adding other changes were suggested by the Chief. Mr. Walther offered to sit in since Committeeman Silva was unavailable. Mr. Silva stated he had asked the Chief to review other Ordinances as well and to include escalating

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fees for repeat offenders. Mr. Silva also indicated Mayor Brown had requested an analysis of the alarm calls and we are still awaiting the information.

Budget Discussion: Mayor stated in regards to the mail that new stationery has been ordered. Mr. Walther asked if the delinquent notices had the new address. Mayor stated he was unaware and added that it is being addressed as they utilize old stationery and forms.

Mr. Silva questioned Mr. Franklin on his analysis from the last meeting regarding ticket writing every thirty-eight minutes. Mr. Franklin corrected himself stating it is actually every ninety minutes. Mr. Silva stated he used to Command a Drunk Patrol and that it took 2.4 hours to process. Mr. Franklin stated he is still reviewing the information and if there is longevity in the Special's program.

New Business:

Resolution #139-2017 / Renew In-active Liquor Licenses / Tower Liquors, WFWC: Mr. Franklin asked the locations. Ms. Johnson explained they are not sited at a place they are in pocket. Mr. Silva moved to renew seconded by Mr. Walther. RCV: Yeas: All voted yes.

Resolution #140-2017 / Renew In-active Junkyard License / Vasilakis: Mr. Silva asked for an explanation. Clerk stated Mr. Vasilakis paid his fees and renewed the application; however, it is not operational. Mr. Silva made a motion to renew seconded by Mr. Walther. RCV: Yeas: All voted yes.

Payment of Bills: Mayor Brown stated the bill for the Labor Counsel had two telephone calls which he feels were not authorized. Mr. Silva stated if direction is not being followed then the Governing Body needs to take action. Mayor Brown entertained a motion to approve the bill list; so moved by Mr. Silva, abstain on the bill to the Township of Galloway, seconded by Mr. Walther, for entire bill list. RCV: Mr. Franklin, Mr. Riffle, abstain on Gruccio, Pepper; Mr. Silva, abstain on Galloway Township, Mr. Walther, Mayor Brown, abstain on Gruccio Pepper.

Public Discussion:

Ms. Kristi Hanselmann asked the status of the re-valuation. Mayor stated they are approximately 60% complete.

Executive Session: 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 #ES15-17 in full to discuss pending litigation, contract negotiations and to review Executive Session minutes.

Mayor Brown moved to come back to Regular Session at 9:20 PM. Clerk reported in Executive Session the Governing Body reviewed the Executive Session Minutes, discussed pending litigation, contract negotiations potential litigation, and a matter of personnel.

Approve Executive Session Minutes: Mayor entertained a motion to approve the minutes of October 10, 2017; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: All voted yes. Mayor Brown moved to authorize the CFO to negotiate with SBA Communications and execute on Committee's behalf seconded by Mr. Walther. RCV: Yeas: Mr. Franklin, Mr. Silva, Mr. Walther, Mayor Brown. Absent: Mr. Riffle.

Mayor Brown entertained a motion to adjourn; so moved by Mr. Silva seconded by Mr. Walther. RCV: Yeas: Mr. Franklin, Mr. Silva, Mr. Walther, Mayor Brown. Absent: Mr. Riffle.

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Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	4 th Quarter Court Services
Atlantic City Electric	2,804.86	4 th Quarter Services
Best Eastern Exterminating	100.00	Pest Control Services
Butterhof's Farm & Home Supply	22.00	Wasp Spray
Business Cards Tomorrow	100.00	Court/Twp Envelopes
Casa Payroll Services, LCC	482.90	Payroll Services May-Dec 2017
Lorco Petroleum Services	127.50	Used Oil Removal
Dimeglio Septic, Inc.	65.00	May-December Services
Garden State Highway Products	425.65	Signs - DPW
General Sales Administration	325.30	Vertex Light - PD / Spectralux Viper
Crystal Springs	164.57	May-December Services
MGL Printing Solutions	219.00	Delinquent Notice
Township of Galloway	51,589.07	3 rd Quarter Dispatch Services
Maguire & Maguire PC	187.50	April-December Services
Nehmad Perillo & Davis	6,785.00	Retainer Billing May-December / August Services
Verizon	27.98	May-December Services
Verizon Wireless	234.10	June -December Services
Sprint Spectrum	423.26	June-December Services
R&R Radar Inc.	407.18	Radar Repairs
ACMJIF	52,386.00	4 th quarter Installments
South Jersey Turf Consultants	3,694.58	Aerate/Seeding-Repair Soccer
Unitedhealthcare Insurance Co.	803.32	4 th Quarter Premiums
Staples Business Advantage	296.54	Nameplate / Toner/Office Supplies Court
Swift, James P.	400.00	April-December Services
Eurofins QC	700.00	Well Monitoring
Petroleum Traders	2,435.82	3 rd Quarter 2017 Purchases
Vital Communications, Inc.	4,528.20	June-December Services / Services thru 9/29/17
Thomson Reuters West	2,520.00	Statute Updates
Marathon Engineering Inc.	4,160.00	Misc. Road Projects / Services thru 9/30 / Viking Yachts Escrow Svc.
Atlantic Tactical	94.00	Glock Pistol Magazine
Atlantic County Utilities Auth.	15,262.31	May-December Services
Comcast	1.66	June-December Services
Comcast Business	374.61	June-December Services

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DeMichele & DeMichele	666.67	April-December Service
Stollenwerk, Dawn	35.96	Alliance Reimburse / Supplies
Gentilini Ford	25.10	Thermostat / Gasket
Goodyear Auto Service Center	1,044.40	Tires
Gruccio, Pepper DeSanto & Ruth	695.40	August Services
Hy-Way Motors Inc.	3,182.94	September Services
Treasurer, State of NJ/ML	175.00	3 rd Quarter State Fees
Regional Tire Service Inc.	200.74	DPW Tire Repair
Shore Animal Control Services	600.00	October Services
Mullica District Schools	2,000.00	Alliance Contributions/Stokes
Greater Egg Harbor Regional	156,056.10	2017 Tax Levy - October
Mullica Twp. Board of Ed	355,020.33	2017 Levy October

Current Fund 6-01	2,317.50
Current Fund 7-01	677,120.09
Capital Fund C-04	1,092.50
Grant Fund G-02	2,163.46
Trust Fund T-03	755.40
TOTAL OF ALL FUNDS	683,448.95

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF September 2017**

Capital Fund

Beginning Cash Balance	506,931.21
Cash Receipts	0.00
Cash Disbursements	(4,777.50)
Ending Cash Balance	502,153.71
Due from Current Fund	<u>0.00</u>
Total Cash Available	<u>502,153.71</u>

Capital Fund Balance	92,722.45
Capital Improvement Fund	64,195.60
Reserves for Projects	<u>0.00</u>
Total Available for Projects	156,918.05
Def Charges Future Tax Unfunded	320,250.00
Def Charges Future Tax Funded	<u>1,170,000.00</u>
Total Deferred Charges	1,490,250.00
Funded Improvement Author	345,235.66
Unfunded Improvement Author	0.00

Proof	Assets	1,992,403.71
	Liabilities	1,992,403.71
	Difference	0.00

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Due to Current Fund	<u>0.00</u>
Total Improv Author	345,235.66
Bonds Payable	1,170,000.00
BANS Payable	320,250.00
Green Trust Loan Payable	0.00
Debt Authorized but not Issued	<u>0.00</u>
Total Debt	1,490,250.00

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF September 2017**

Current Fund		%/budget <u>expended</u>
Beginning Balance	275,834.37	
<u>Cash Receipts:</u>		
Interest	489.41	
Current year tax receipts	2,765,101.12	
Receivables/Interfunds	0.00	
Anticipated Revenue	176,069.23	
Unanticipated Revenue	<u>7,968.14</u>	
Total Cash Receipts	2,949,627.90	
<u>Expenditures:</u>		
2016 Appropriations	(825.91)	
2017 Appropriations	(465,273.05)	
Liabilities	(361,796.97)	
Interfunds	0.00	
Grant Fund	<u>(32,126.46)</u>	
Total Expenditures	(860,022.39)	
Ending Cash Balance	2,365,439.88	
Cash Increase/(Decrease)	2,089,605.51	
Reserve Budget	348,201.87	
2017 Budget	5,717,752.56	
Reserve Budget Balance	259,552.95	25.46%
2017 Budget Balance	1,355,291.63	76.30%