

**REGULAR MEETING
JUNE 25, 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

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the June 11, 2013 Meeting; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 86-2013 / Appointing Officer Joseph Giardina: Mayor Brown entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

Hearing: 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

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

Committee Reports:

Public Works: Ms. Rheault reported the following: Public Works has finished painting the rail road signs on the 4# streets required by the DOT. Also installed high intensity R/R signs were needed and now are waiting for inspection. Patch truck is out and about on Wednesday, chipper truck was out today, and repairs and maintenance are being done at the recreation fields and Pine Cone Zone. Interviews for Light Equipment Operator are being held on Monday, and applications are being reviewed for part-time laborer. Ms. Rheault noted she and Mr. Hagaman presented the Citizenship Awards at the 8th Grade Graduation.

Development & Housing: Mr. Hagaman reported his office is busy addressing violations.

REGULAR MEETING JUNE 25, 2013

Public Safety: Mr. Riffle reported the following: 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. The Mullica Township Police Department is now accepting applications and resumes for the position of Class II Police Officer. Questions or concerns may be directed to Capt. Brian Zeck @609-561-7600 x131.

Administration: Mr. Gabris reported the following: Municipal offices will be closed July 4th and July 5th for Independence Day. Cedar Creek Girls Soccer Car Wash will be held July 6th, 1pm- 3pm at Saraceno's' Funeral Home. BBQ Benefit For Mullica Township Resident Stephanie Carty, Sunday, July 14th from 1pm - 4 pm. Nesco Volunteer Fire Company will hold an Italian Hoagie Sale on Saturday, July 13th Call or fax orders to (609) 561-6791. The bookmobile is scheduled to be in Mullica Township on Tuesday from 3:15 – 4:00 pm in front of the Municipal Building. Also on Thursday's in front of the Mullica Township School from 9 – 9:45 am. Visit www.mullicatownship.org for further information.

Revenue & Finance: Mayor Brown reported he attended the Cedar Creek Graduation, noting it was exciting to be a part of the first graduation. Ms. Rheault stated six students of the top ten were Mullica residents.

Old Business:

New Business:

Resolution 87-2013 / 2013-2014 Liquor License Renewal / SW Cafe: Mayor entertained a motion to renew; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 88-2013 / Seasonal Employment / Officers Dooner & Peacock: Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 89-2013 / Cancel Grant Balances: Mayor entertained a motion to cancel; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 90-2013 / Extend Contract / Ambulance Services / AtlantiCare: Mayor entertained a motion to approve the extension; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 91-2013 / Release Performance Guarantee / Block 10802, Lot 14: Mayor entertained a motion to release based upon recommendation of the Township Engineer; so moved by Mr. Hagaman seconded by Mr. Riffle. 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: None.

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

REGULAR MEETING JUNE 25, 2013

Brown. Clerk read Resolution ES 9-2013 in full to discuss legal matters and to review Executive Session Minutes.

Mayor entertained a motion to return to Regular Session at 7:25 pm; so moved by Ms. Rheault seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown. Clerk reported in Executive Session the Governing Body was advised the Appellate Division upheld our victory of the lower court's decision in MD vs. Verno, and the Governing Body reviewed the Executive Session Minutes of June 11th.

Approve Executive Session Minutes: Mr. Hagaman made a motion to approve the Executive Session Minutes of June 11, 2013 seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Abstain: Ms. Rheault.

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

Respectfully submitted,

Kimberly Johnson,
Municipal Clerk

BILL LIST

| | | |
|---------------------------------|----------|-----------------------------------|
| Al & Rich's Car Wash | 200.00 | Car Wash Tickets |
| Animal Capture & Control | 649.00 | June 2013 Services |
| Atlantic City Electric | 743.63 | June 2013 Services |
| Best Eastern Exterminating | 180.00 | Pest Control Services |
| Butterhof's Farm & Home Supply | 106.89 | May Purchases |
| Casa Payroll Svc. | 136.50 | April-December 2013 Services |
| Edmunds Direct Mail, Inc. | 1,850.00 | 2013 Tax Bill Postage |
| John H. Abbot, Inc. | 78.00 | Split Rails |
| General Code Publishers | 4,810.00 | Supplement No. 11 |
| Hess Corporation | 635.70 | June 2013 Services |
| Crystal Springs | 148.66 | April – December 2013 |
| Lawmen Supply of NJ | 16.92 | Lithium Batteries |
| AE Stone Inc. | 388.05 | Patch |
| Oceanport LLC | 2,803.92 | Salt |
| Verizon Wireless | 200.07 | May-December Services |
| NJ League of Municipalities | 16.00 | Subscription Renewal |
| NJ Police Traffic Officer Assoc | 35.00 | 2013 Dues |
| Ancero | 466.00 | Cisco Smart Net Renewal |
| Pitney Bowes Credit Corp | 585.00 | Lease March 30 – June 30 2013 |
| Power DMS Suite | 1,130.00 | Subscription Renewal |
| Reserve Account | 1,000.00 | Postage |
| The Daily Journal | 80.56 | May Publications |
| The Press | 45.60 | Ord 7-2013 |
| The Press Subscription | 379.60 | Subscription |
| Petroleum Traders | 5,153.46 | 2 nd Quarter Purchases |

REGULAR MEETING JUNE 25, 2013

| | | |
|---------------------------------|------------|--------------------------------|
| Think Ink | 627.50 | T-Shirts/Dare |
| Val-U Auto Parts | 35.91 | May Purchases |
| West Customer Service | 2,016.00 | Statue Updates |
| Avaya, Inc. | 147.39 | May-December Lease Install |
| Office Basics | 286.32 | Office Supplies / PD |
| Action Uniform Co. | 70.00 | Handcuffs |
| Atlantic County Utilities Auth. | 14,655.46 | April – December 2013 Services |
| Lupinetti, Ann | 169.50 | Community Day Reimbursement |
| NJ Div of Alcohol Beverage | 30.00 | 2013-2014 Liquor Licenses |
| NJ Division of Pensions | 56.85 | DCRP |
| NJ Dept of Health & Sr. Svc. | 6.00 | May State Dog Fees |
| Mullica District Schools | 50.00 | 2013 Citizenship Award |
| Mullica Twp Board of Ed | 318,249.76 | Levy Installment July 2013 |
| Petty Cash | 68.55 | Reimburse Petty Cash |
| Elwood Post Office | 338.00 | PO Box Rental thru 6/14 |

| | | |
|--------------|------|------------|
| Current Fund | 2-01 | 216.92 |
| Current Fund | 3-01 | 357,714.82 |
| Grant Fund | G-02 | 627.50 |
| Trust Fund | T-03 | 86.56 |

Total of All Funds 358,645.80