

**REGULAR MEETING
AUGUST 27, 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, Mayor Brown

Committee Absent: Larry Riffle

Municipal Clerk: Kimberly Johnson

Solicitor: Elias Manos

Chief of Police: John Thompson

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the August 13, 2013 Meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #9-2013 / Bond Ordinance / Installation of Fire Well: Mayor Brown entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Hagaman. Mr. Gabris stated this well is not broken; however, he feels this will enhance the ability of the Fire Departments. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Hagaman, Mayor Brown.

An Ordinance Appropriating \$20,000 from the Capital Fund for the Installation of a Fire Well for the Township of Mullica, County of Atlantic, State of New Jersey

Mayor entertained a motion to approve and set a hearing date for September 10th, 7pm; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Committee Reports:

Public Works: Ms. Rheault commended the employees of Public Works Department for working hard and doing a great job and reported the following: The transfer station will be closed Monday, September 2nd in observance of the Labor Day holiday. We are currently reviewing the Chapter 225, Trash Disposal and Recyclables, to address concerns that have been arising and to address outdated provisions. Public Works is up-to-date with chipping, and currently addressing guard rails and poles for overgrowth.

Development & Housing: Mr. Hagaman reported the following: For the month of July the Construction Department issued 26 new permits and 4 updates, which included a model home, rebuilding a home damaged by flood water, ground solar systems, addition, antenna replacements, above ground pool etc. The remaining new permits were for alterations. The Construction Office collected \$7,820.00 in fees of which \$422.00 is

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remitted to the State. The Zoning Department issued 11 Zoning Permits, which included an above ground pool, shed, 2 solar systems, antenna swap etc. Twelve Maintenance Certificates were issued and the Zoning/Housing Office collected \$825.00.

Public Safety: Mr. Gabris reported the following: A DWI checkpoint was held on August 17th. As a result four (4) persons were charged with DWI. 8 additional arrests were made; the arrests derived from outstanding warrants, disorderly conduct and a narcotics arrest.

Department of Administration: Municipal offices will be closed September 2nd for Labor Day.

Revenue & Finance: Mayor Brown reported the following: The July Treasurer's report was emailed to all members of committee, and will be included in the minutes of tonight's meeting. Professional Property Appraisers, Inc. will be inspecting properties for the 2013 Added Assessments throughout the Township beginning August 5th through September 31st. The inspector's name is Brian Schneider and he will have identification card from his company as well as identification letter from the Township. Sealed written or telecopied proposals for the purchase of \$840,000 Bond Anticipation Notes of the Township of Mullica, County of , New Jersey will be received by the Township on Tuesday, September 11, until 11:00 a.m. Contact Stollenwerk, Chief Financial Officer with questions.

Old Business: Mr. Gabris clarified his position regarding his comments to Mr. Piper in reply to his violation regarding chickens. Mr. Gabris stated after reviewing the Township Ordinances, his opinion is that Mr. Piper does not need to go before the Planning Board for a variance, because the section cited, Pastoral Animals, does not apply to chickens. Mr. Manos stated under a literal reading, a requirement for chickens is two acres; however, the Board may determine that twelve chickens could be allowed for his lot size, noting 50 chickens' equals one animal unit. Mr. Gabris stated the intent was to not have a large amount of chickens on small lots. Committee briefly discussed the possibility of reviewing the Ordinance and noted at this time the complaint that was made regarding this issue is on hold. Mayor Brown opened to the public.

Ms. Joy Ramer questioned the complaint being on hold and questioned the rights of the neighbor. Mayor stated he needs to review the actual complaint and correspondence. Ms. Rheault wished everyone could be good neighbors.

New Business:

Resolution 101-2013 / Appoint School Resource Officer Dooner: Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Gabris. Ms. Rheault asked if she should refrain from voting as she is a school employee. Mr. Manos stated there is no conflict. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 102-2013 / Appoint School Resource Officer Peacock: Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 103-2013/ Tax Overpayment / Corelogic & Lereta, LLC: Mayor entertained a motion to refund tax overpayments; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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Resolution 104-2013 / Cancel Property Taxes / Properties Deeded to Township: Mayor entertained a motion to cancel; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Resolution 105-2013 / Renew 2013-2014 Liquor License / Sick Packs Pub: Mayor entertained a motion to renew license; so moved by Mr. Hagaman seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Approve MTRA Application #53-2012 / HVAC: Mayor entertained a motion to approve not to exceed \$5,000.00; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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

Public Discussion: Mr. Francis Paulsgraf asked the location of the fire well. Mayor stated it will be behind town hall where the current well is located.

Mayor Brown thanked Leo Manos for his service with Mullica, noting this is last meeting with us, and wished him luck in his new venture as a business owner with his own firm.

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

Respectfully submitted,

Kimberly Johnson,
Municipal Clerk

BILL LIST

| | | |
|-------------------------------|-----------|--------------------------------------------------------|
| Animal Capture & Control | 649.00 | August 2013 Services |
| Aponte, Nellie | 300.00 | Jan-June Alliance Stipend |
| Atlantic City Electric | 1,242.40 | August 2013 Services |
| Best Eastern Exterminating | 90.00 | July 2013 Services |
| Casa Payroll Services, LLC | 128.00 | April –December 2013 Services |
| Cherry Valley Tractor | 56.26 | New Holland Repairs/Chipper Radiator Repair |
| DiMeglio Septic, Inc. | 65.00 | May-December Services |
| Dell USA LP | 492.22 | Dell Computer/Power Strip |
| Deer Carcass Removal Services | 60.00 | Carcass Removal 7/2/13 |
| Edmunds & Assoc. | 1,141.00 | 2013 Tax Bill Printing |
| Enforsys Police Systems Inc. | 16,200.00 | Cad Software Upgrade |
| John H. Abbot, Inc. | 98.60 | Split Rail/Repairs |
| GTBM, Inc. | 24,495.50 | Info Cop E-ticketing System / Info Cop Maint Agreement |
| General Sales Administration | 209.35 | Light Repairs |
| Hess Corporation | 808.95 | August 2013 Services |
| Hess Corporation | 1,239.22 | August Services |
| Crystal Springs | 226.28 | April-December 2013 Services |

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| MDG Environmental LLC | 1,770.00 | IAQ Inspection |
| Ocean County Police Academy | 35.00 | Arrest, Search, Overview Class |
| Township of Galloway | 50,173.99 | 3 rd Quarter 2013 Fee |
| Nehmad Perillo & Davis | 2,500.00 | April-December Retainer |
| NJSACOP | 598.00 | Leadership Retreat |
| Verizon Wireless | 200.11 | May-December Services |
| National Law Enforcement Suppl. | 840.94 | Blood Alcohol/Urine Kits / Urine & Blood Sample Kits |
| Nextel Communications | 415.16 | May-December 2013 Services |
| Ancero | 300.00 | Desktop Support/ Desktop Svc-Financ. |
| Restoration Management, Inc. | 13,950.00 | Mold Remediation Project |
| Rodio Tractor Sales, Inc. | 157.07 | Motor Fuel Pump Repair |
| Inspira Health Network | 170.00 | Employment Physicals |
| United Healthcare Inc. Co. | 718.20 | June-December Premium |
| Staples Advantage | 596.86 | Office Supplies |
| Truckmasters, Inc. | 1,697.61 | July 2013 Services / 2010 Charge Svc |
| The Daily Journal | 26.03 | July Publications |
| The Press | 12.24 | July Publications |
| Petroleum Traders | 6,681.57 | 2 nd & 3 rd Qtrs Purchases |
| Tomasella's Fire Protection | 110.00 | Extinguisher Service/Inspect |
| Val-U Auto Parts | 689.37 | July Purchases |
| Vital Services Group | 204.00 | April-December Services |
| Avaya Inc. | 237.20 | May-December Lease Install. |
| Marathon Engineering Inc. | 2,587.50 | Sewer Infrastructure Grant, June Escrow Svc, Assist Zoning Officer |
| Lawrow Electric & Plumbing | 16.90 | Electrical Supplies |
| Action Uniform Co. | 51.00 | Radio Holders – DDEF |
| Stollenwerk, Dawn | 325.28 | POD Fees |
| Thompson, John C. Jr. | 153.66 | Reimbursement PD Supplies |
| State of New Jersey | 342.12 | 2012 Assessment |
| Treasurer, State of NJ | 450.00 | Stormwater Discharge permit |
| NJ Dept. of Health & Sr. Svc. | 15.60 | July State Fees |
| Cape Atlantic SCD | 915.00 | Soil Erosion Permit |
| Petrosh Big Tent | 3,093.20 | NNO Supplies |
| Greater Egg Harbor Regional | 131,393.40 | Levy – August |

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|--------------------|------|------------|
| Current Fund | 2-01 | 342.12 |
| Current Fund | 3-01 | 208,293.34 |
| Capital Fund | C-04 | 54,258.28 |
| Grant Fund | G-02 | 351.00 |
| Trust Fund | T-08 | 4,870.10 |
| TOTAL OF ALL FUNDS | | 268,114.84 |

**TOWNSHIP OF MULLICA
MONTHLY TREASURER'S REPORT
FOR THE MONTH OF JULY 2013**

Current Fund

%/budget
expended

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Beginning
Balance 1,148,115.06

Cash Receipts:

Interest 176.94
Current year tax receipts 194,193.36
Receivables/Interfunds 5,287.02
Anticipated Revenue 62,739.81
Unanticipated Revenue 2,462.18

Total Cash Receipts 264,859.31

Expenditures:

2012 Appropriations 0.00
2013 Appropriations (380,287.86)
Liabilities (175.00)
Interfunds (5,287.02)
Grant Fund (474.71)

Total Expenditures (386,224.59)

Ending Cash Balance 1,026,749.78

Cash Increase/ (Decrease) (121,365.28)

Reserve Budget 264,119.18
2013 Budget 5,522,824.84

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|------------------------|--------------|--------|
| Reserve Budget Balance | 177,902.17 | 32.64% |
| 2013 Budget Balance | 2,262,408.61 | 59.04% |

**TOWNSHIP OF
MULLICA
MONTHLY
TREASURER'S
REPORT
FOR THE
MONTH OF
JULY 2013**

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Capital Fund

| | |
|------------------------|-----------------|
| Beginning Cash Balance | 455,631.05 |
| Cash Receipts | 0.00 |
| Cash Disbursements | <u>(325.28)</u> |

Ending Cash Balance 455,305.77

Due from Current Fund 0.00

Total Cash Available 455,305.77

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|------------------------------|-------------|
| Capital Fund Balance | 40,014.22 |
| Capital Improvement Fund | 19,195.60 |
| Reserves for Projects | <u>0.00</u> |
| Total Available for Projects | 59,209.82 |

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|---------------------------------|-------------------|
| Def Charges Future Tax Unfunded | 1,419,000.00 |
| Def Charges Future Tax Funded | <u>450,000.00</u> |
| Total Deferred Charges | 1,869,000.00 |

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|-----------------------------|-------------|
| Funded Improvement Author | 23,500.00 |
| Unfunded Improvement Author | 372,595.95 |
| Contracts Payable | <u>0.00</u> |
| Total Improv Author | 396,095.95 |

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|--------------------------------|--------------|
| Bonds Payable | 450,000.00 |
| BANS Payable | 1,419,000.00 |
| Green Trust Loan Payable | 0.00 |
| Debt Authorized but not Issued | <u>0.00</u> |
| Total Debt | 1,869,000.00 |

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| Proof | Assets | 2,324,305.77 |
| | Liabilities | 2,324,305.77 |
| | Difference | 0.00 |