

**REGULAR MEETING
SEPTEMBER 24, 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: Kevin Ulrich

CFO: Dawn Stollenwerk

Chief of Fire Affairs: Jerry Critelli

Mayor Brown entertained a motion to add to the agenda Item H. under New Business, Resolution #116-2013 / Cancel Taxes; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Approval of Committee Minutes: Mayor entertained a motion to approve the minutes of the September 10, 2013 Meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #10-2013 / Granting Renewed Consent & Permission to SJ Gas: Mayor Brown entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

An Ordinance Granting Renewed Consent and Permission to South Jersey Gas Company to Use the Public Streets to Furnish Gas for Light, Heat and Power in Mullica Township.

Mayor entertained a motion to approve and set hearing date for October 8th, 7pm; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Committee Reports:

Public Works: Ms. Rheault reported Public Works has been very busy at the recreation complex by cutting low lying branches, placing top soil on the soccer fields, replaced the control switch for the irrigation, and fertilized the fields. "No Off Road Vehicle" signs have been installed at the Elwood Pit and Columbia Road. The Department has also been busy cutting back tree branches that were concern to school buses, repairing edges of roadways. The employees will be attending classes and revising programs to be in OSHA compliance. The Transfer Station (the dump) will be closed Monday, October 14th in observance of Columbus Day.

REGULAR MEETING SEPTEMBER 24, 2013

Development & Housing: Mr. Hagaman reported the Department is running smoothly and the temporary inspector is doing a great job.

Public Safety: Mr. Riffle reported our police department will be participating in a benefit for the NJ Special Olympics on Saturday October 12th. Patrolman Ryan Spencer will be a Waiter for a day at the Red Robin Restaurant in Mays Landing. Police officers from throughout the county will be acting as waiters and waitresses, donations received will benefit the Special Olympics. The Police Department was recently awarded a Grant of \$1,500.00 from the Wal-mart Foundation, which will be utilized for an unidentified project in the near future. Municipal Court collected \$28,784.00 for the month of August, 2013 and the municipality retained \$12,113.46. 12th Annual William Kennedy Memorial Golf Tournament to benefit Elwood Vol. Fire Co. and the Wescoat Family will be held Saturday, October 12th, at Mays Landing Country Club. For further information contact Sean Knight at 609-929-6110.

Department of Administration: Mr. Gabris reported the following: Butterhof Farm Festival will be held September 29th from 10 am – 4 pm. Butterhof Corn Maze will be open during the evenings, September 14th thru October 31st, by reservation only. **MS Bike Run** will be travelling throughout the township roadways this weekend. (September 28th and 29th) Please use caution when sharing the roads with the bikers. If you have any problems with participants of the Bike Run, please call the Township Clerk's office with the number of the biker so that we can contact the organization with your concerns.

Mr. Gabris stated holding the line on taxes has become difficult; therefore, he contacted South Jersey Gas to accelerate their distribution of natural gas into Mullica Township as another means of cost savings efforts for our residents. Mr. Gabris reported the plans for distributing gas to Mullica are complete. Mayor Brown added the gas company has inserted into their 2014 budget the Nesco area of Mullica Township for installation.

Revenue & Finance: Mayor Brown reported the following: Professional Property Appraisers, Inc. will be inspecting properties for the 2013 Added Assessments throughout the Township until 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. Results of \$840,000 Bond Anticipation Note Sale held Wednesday, September 11th are as follows for the bank and interest rate: Oppenheimer & Co Inc. - 1.2984%; Roosevelt and Cross Inc.- 1.0583%; Jefferies LLC - 1.196%; Newfield National Bank - .82%. The Sale was awarded to Newfield National Bank. Closing is scheduled for September 27, 2013, and a \$30,000 principal payment will be made on the 2008 note at that time.

Correspondence:

Mayor Brown reported he received a request from Atlantic County Police Training Center if we would be willing to donate a retired police car. Mayor stated we currently have two cars that could be donated that will be going to auction. No opposition from Committee.

Old Business:

Resolution 109-2013 / Award Well Contract / Robbin's Water Service, Inc.: Mayor Brown entertained a motion to award in the amount of \$18,396.00; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

New Business:

REGULAR MEETING SEPTEMBER 24, 2013

Resolution 110-2013 / Approve Rock Salt Contract / Cargill Inc. Deicing Technology: Mayor entertained a motion to approve at \$55.68 a ton; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution 111-2013 / Chapter 159 / Drunk Driving Enforcement Grant: Mayor entertained a motion to insert \$8,058.26 into the budget; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution #112-2013 / Approve DOT Grant Application / 7th Avenue: Mayor entertained a motion to approve per recommendation of Township Engineer; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution #113-2013 / Approve DOT Grant Application / Indian Cabin Road: Mayor entertained a motion to approve per recommendation of Township Engineer; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Resolution #114-2013 / Appoint Conflict Solicitor / Elias Manos: Mayor entertained a motion to appoint; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Mr. Riffle, Mayor Brown. Abstain: Ms. Rheault.

Resolution #115-2013 / Put the Brakes on Fatalities Day: Mayor entertained a motion to declare October 10th as Put on the Brakes Fatalities Day; so moved by Mr. Hagaman seconded by Mr. Riffle. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

2013 JIF Member Update: Ms. Stollenwerk reported we are doing well; our premium will stay flat for next year and added our new initiative is to educate the public (flyers and information on website).

Resolution #1160-2013 / Cancel Taxes: Mayor Brown entertained a motion to cancel based upon recommendation of Tax Collector; so moved by Mr. Hagaman seconded by Ms. Rheault. 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 Mr. Gabris RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mr. Riffle, Mayor Brown.

Mr. Gabris expressed his concern of the building located at the junkyard on the corner of 5th Avenue and White Horse Pike which has become an eyesore, as well as, the former "Tammy's" on the White Horse Pike. Mr. Hagaman will advise Zoning Official.

Public Discussion: Mr. John Hesington reported the dwelling next to his home is falling down and that there are rats on the property. Mayor stated letters were sent to the property owner.

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

Respectfully submitted,

REGULAR MEETING SEPTEMBER 24, 2013

Kimberly Johnson,
Municipal Clerk

BILL LIST

Alicea, Miriam	150.00	9/10, 9/17 Court Session
Atlantic City Electric	277.21	September Services
Business Cards Tomorrow	125.00	Envelopes – PD
Casa Payroll Services	20.80	April-December 2013 Services
Dimeglio Septic, Inc.	65.00	May-December Services
Elmer Door Company Inc.	775.00	Replace Safety Edge – PW
John H. Abbot, Inc.	62.40	Split Rails
G&P Floor Maintenance	425.00	April-December Services
Hess Corporation	1,388.12	May-December Services
Lowe's	208.45	Mold Remediation/Supplies
AE Stone Inc.	317.00	Cold Patch
Verizon Wireless	200.11	May-December Services
Nextel Communications	415.16	May-December 2013 Services
Ancero	1,390.00	IT Services
Pitney Bowes Credit Corp.	585.00	9/20 – 9/30 Lease Install
VE Ralph & Sons, Inc.	305.60	Sani Tubs/Gloves – PD
Rodio Tractor Sales, Inc.	244.29	Tractor Parts
Unitedhealthcare Ins.	738.72	June-December Premium
Petroleum Traders	3,315.05	3 rd Quarter Purchases
Val-U Auto parts	364.61	August Purchases
Avaya, Inc.	238.20	May-December Lease Install
Uline	1,113.53	Evidence Vault Shelving
Fleishman * Daniels	1,864.54	Ban Rollover
Action Uniform Co.	130.00	Traffic Safety Vest
Ford Motor Credit Co.	12,696.17	2013 Ford Interceptor
Atlantic County Clerk's Office	16.00	Record Landsale Deeds/Carpo
Atlantic County Utilities Auth.	15,616.82	April-December 2013 Services
Burke, Kevin M.	50.00	Refund Pub Def. Fee
Greater Egg Harbor Regional	131,393.40	Levy - September
Mullica Twp Board of Education	318,249.76	Levy Install Sept. 2013

Current Fund	3-01	491,272.96
Capital Fund	C-04	1,321.98
Grant Fund	G-02	130.00
Trust Fund	T-03	16.00

Total of All Funds 492,740.94