

**REGULAR MEETING  
NOVEMBER 12, 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:** Kevin Ulrich

Mayor Brown entertained a motion to amend the agenda to include under New Business, Item E. Resolution 132-2013 / Tax Refunds; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Approval of Committee Minutes:** Mayor entertained a motion to approve the minutes of the October 22, 2013 Meeting; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Public Discussion Relating to Agenda Items:** Mr. Francis Paulsgraf asked the location of the amendment for the cell tower. Mayor stated it is located on Moss Mill Road on the former ambulance site.

**Hearing: Ordinance #11-2013 / Capital Ordinance / Pump House / Electrical Upgrades:** 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, Mayor Brown.

*An Ordinance Appropriating \$10,000 From the Capital Fund, for the Installation of a Fire Well and Pump House Electrical Upgrades for the Township of Mullica, County of Atlantic, State of New Jersey.*

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

**Committee Reports:**

**Public Works:** Ms. Rheault reported the Supervisor of Public Works has requested a policy be adopted regarding chipping which will be presented at the next meeting. Also she reported they have been reviewing the Chapter 225 to provide updates and revisions.

**Development & Housing:** Mr. Hagaman reported the following: For the month of October the Construction Department issued 27 new permits and 5 updates, which included an addition, pole barn, barn addition, generator, oil to gas conversions, HVAC installations, etc. The remaining new permits were for alterations. One

## REGULAR MEETING NOVEMBER 12, 2013

(1) demolition permit was issued for a garage damaged during the storm. The Construction Office collected \$5,828.00 in fees of which \$320.00 is remitted to the State. The Zoning Department issued 2 Zoning Permits, for a pole barn and fence. Six (6) Maintenance Certificates were issued. During the month of October the Towing yards were also inspected. The Zoning/Housing Office collected \$850.00.

**Department of Administration:** Mr. Gabris reported the following: Municipal offices will be closed November 21<sup>st</sup> and 22<sup>nd</sup> for the Thanksgiving holiday. The Annual Holiday Food Drive at School run by Ms. Rivera has lost their donor who supplies the frozen turkeys. Anyone interested in donating a frozen turkey or a financial contribution to the food drive is urged to contact Mrs. Rivera at 517-2920 or via e-mail - [arivera@mullica.k12.nj.us](mailto:arivera@mullica.k12.nj.us). Items are needed by November 15th in order to be delivered in time for the Thanksgiving holiday.

### Correspondence:

Atlantic County Improvement Authority approval to utilize allocation funds of \$105,193.00 for Community Wide Housing Rehabilitation.

### Old Business:

**Resolution 127-2013 / Amend Lease Agreement / Cell Tower / Block 3129, Lot 3:** Mr. Hagaman so moved to approve the amendment seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Discuss Hilda Frame Facility / Business Plan / Historical Society:** Mr. Ulrich reported the School Board Attorney was given approval to draft a lease and will forward to Governing Body for review.

### New Business:

**Resolution 128-2013 / Driver Sober or Get Pulled Over / Chapter 159:** Mayor entertained a motion to insert \$4,400.00 into the 2013 Municipal Budget; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Resolution 129-2013 / Waive Fees/ Pump House Electrical Upgrades:** Mayor entertained a motion to waive the municipal fees; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Resolution 130-2013 / Mullica Schoolyard Garden:** Mayor entertained a motion to recognize the Mullica Schoolyard Garden; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Resolution 131-2013 / Budget Transfers:** Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

**Resolution 132-2013 / Tax Overpayments:** Mayor entertained a motion to approve; so moved by Mr. Hagaman seconded by Ms. Rheault. 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 Mr. Hagaman seconded by Ms. Rheault RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

## REGULAR MEETING NOVEMBER 12, 2013

**Public Discussion:** Mr. Tom Messina, 811 Darmstadt Avenue, General Contractor (licensed in 4 states), expressed his concern with the different fees that are charged in the Construction Office, noting residential versus commercial. Mr. Messina submitted copies of surrounding towns ordinances regarding fees, noting Mullica's commercial properties are all small businesses. Committee to review.

Mayor Brown entertained a motion to enter Executive Session; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk read Resolution #ES12-13 in full to discuss contractual issues, personnel matter, and to review Executive Session Minutes.

Mr. Hagaman moved to come back to Regular Session at 7:45 pm seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed a contractual item regarding Local 108, application procedures for volunteers and reviewed the Executive Session Minutes of August 13, 2013.

**Approve Executive Session Minutes:** Ms. Rheault so moved to approve the minutes of August 13 seconded by Mr. Hagaman. RCV: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

Mayor Brown entertained a motion to cancel the November 26<sup>th</sup> meeting; so moved by Mr. Hagaman seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

### BILL LIST

Animal Capture & Control	649.00	October Services
Atlantic City Electric	3,493.38	October-December Services
Barrett Asphalt Corporation	269.55	Top Rap
Best Eastern Exterminating	90.00	September Services
Butterhof's Farm & Home Supply	468.66	Fuel Filter/Plugs, Rakes, Trash Bags, Weed Trimmer, Etc.
C.A.M. Co.	821.57	Compactor Services
Casa Payroll Services, LCC	134.60	April-December 2013 Services
Cherry Hill Tractor	86.55	Chipper Key Switch
Sweetwater Country Cupboard	90.00	Chief's Meeting
G&P Floor Maintenance	580.00	April-December Services
Grainger Industrial Supply	605.75	Loto Kit, Trash Bags
Green Thumb Garden Center	56.00	Townhall Decorations
Goloff, Carol	187.50	April-December Services
Hess Corporation	2,929.62	May-December Services
Manos Law Firm, LLC	405.00	Review Contract Documents
Crystal Springs	125.38	April-December 2013 Services
Lowe's	100.32	Mold Remediation Supplies
A.E. Stone inc.	240.15	Cold Patch

**REGULAR MEETING NOVEMBER 12, 2013**

McDonald Saw Service	20.00	Brush Hog Blades
National Bulb Recycling	117.22	Recycle Bulb
Metropolitan Telecommunication	856.56	May-December Services
MGL Printing Solutions	59.00	Filler Sheets
Verno, Michele	666.67	April-December Services
Barker, Scott, Gelfand	347.50	September Services
Nehmad Perillo & Davis	1,306.12	September Services
Verizon	190.24	May-December Services
New London Technology, Inc.	295.00	Radio Repairs
Ancero	150.00	Police Workstation
Pitney Bowes	62.99	Ink Cartridges
Pretzel Factory	70.00	Pretzels for Parade
R&R Radar Inc.	69.00	Antenna Mount
ACMJIF	35,906.00	4 <sup>th</sup> Quarter Installment
V.E. Ralph & Sons	150.00	Defib Battery Pack
ARCA Advanced Processing	144.00	Refrigerator Evacuation
Rodio Tractor Sales, Inc.	97.76	Snow Plow Service Kits
South Jersey Gas Company	50.32	May-December Services
Staples Advantage	1,675.74	Office Supplies / Janitorial – Court, PD
Swift, James P.	300.00	April – December 2013 Services
Tactical Public Safety	1,215.00	Antennas/Installation PW
QC Inc.	700.00	Well Monitoring
The Daily Journal	10.64	Ord 9-2013
Thanks for Being Green	135.00	E Waste 10/17/13
The Press	67.83	Ord 10-2013 & 9-2013
Petroleum Traders	4,166.21	4 <sup>th</sup> Quarter Purchases
Trico Equipment Inc.	766.37	Case Loader Service
Val-U Auto Parts	499.67	September Purchases / 4 <sup>th</sup> Qtr. 2013 Purchases
Vital Services Group	204.00	April-December Services
The Law Office Of	150.00	Conflict session 10/15/13
Walmart	319.92	Halloween Parade Candy
Avaya Inc.	242.70	May-December Lease Install
Certified Speedometer Service	224.00	Calibrate Vehicles
Professional prop Appraisers	675.00	Added Assessment Inspections
Marathon Engineering Inc.	437.50	Sewer Infrastructure Grant
AC Kobie Electrical Corp.	2,700.00	Electrical Work - Basement
Atlantic County Treasurer	885,094.18	4 <sup>th</sup> Qtr. Taxes
Thompson, John C. Jr.	105.22	Reimbursements
NJ State Health Benefits Fund	65,520.20	November Premiums
Greater Egg Harbor Regional	131,393.40	Levy – October
Mullica Twp Board of Ed	324,349.75	Levy Installment Nov 2013, 2013 Alliance/Stokes Contrib / Camp

Current Fund	3-01	1,483,180.79
Capital Fund	C-04	2,800.32
Grant Fund	G-02	6,169.00
Trust Fund	T-03	786.14

TOTAL OF ALL FUNDS 1,492,936.25

**REGULAR MEETING NOVEMBER 12, 2013**