

REGULAR MEETING MARCH 11, 2014

**REGULAR MEETING
MARCH 11, 2014
7:00 P.M.**

Mayor Brown called the meeting to order at 7:10 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 8, 2014, 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: Tracy Siebold

CFO: Dawn Stollenwerk

Approval of Committee Minutes: Mayor noted the minutes of February 18th cannot be approved because there is not a quorum. Mayor entertained a motion to approve the minutes of the February 25, 2014 meeting; so moved by Mr. Gabris seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Mr. Hagaman.

Public Discussion Relating to Agenda Items: None.

First Reading: Ordinance #3-2014 / CAP Ordinance: Mayor entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Mr. Hagaman.

“Capital Year 2014, Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank”

Mayor entertained a motion to approve and set hearing date for March 25th, 7pm; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Mr. Hagaman.

Hearing: Ordinance #2-2014 / Amending Chapter 34 Personnel Policies: Mayor entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown.

An Ordinance Entitled “An Ordinance Fixing the Salaries and Wages of Certain Officers and Employees of the Township of Mullica, County of Atlantic, State of New Jersey for the Year 2014”.

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

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Budget Introduction: CFO reported the budget being introduced is a legal budget that is \$3,960.00 below the tax levy and proposes 3.5 cent tax increase. Mayor commented Committee did their best and any further cuts would have meant employees.

Mayor entertained a motion to read by title; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown.

“2014 Municipal Budget of the Township of Mullica, County of Atlantic for the Fiscal Year 2014”

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

Committee Reports:

Public Works: Ms. Rheault reported: the Department has been working diligently due to the inclement weather, making repairs where needed and working on the brining system to cut costs related to salt. Ms. Rheault commended Mr. Sperlak and his crew for utilizing their skills.

Department of Public Safety: Mr. Gabris reported the following: Municipal Court collected \$28,339.92.00 for the month of February 2014 and the municipality retained \$13,492.49.

Department of Administration: Mr. Gabris reported the following: Special Election for the GEHR is being held at the Mullica School until 9 p.m. this evening. Historical Society will meet March 17th, 7pm. Seniors Meeting will be held Wednesday March 19th, 12pm at the Elwood Fire House, lunch will be served. Zumba Fitness Night sponsored by the Mullica PTA will be held on Thursdays beginning March 20th, 7pm in the cafeteria of School. 2014 Rabies Clinic is scheduled for Saturday, March 29th from 10 am – 12 pm in the Township Garage. Municipal Building will be open to purchase your 2014 dog license and to obtain your 2014 bulk permit.

Department of Revenue & Finance: Mayor Brown reported the Tax Sale for 2013 unpaid taxes is scheduled for March 26th.

Department of Development & Housing: Ms. Rheault reported the following: For the month of February the Construction Department issued 11 new permits and 3 updates which included ground mount solar system, roof mount solar systems, finish basement, and heaters. The remaining new permits were for alterations. The Construction Office collected \$2,705.00 in fees of which \$296.00 is remitted to the State. The Zoning Department issued 6 Zoning Permits, and 1 Maintenance Certificates. The Zoning/Housing Department collected \$425.00.

Mayor updated Committee regarding the inquiry of Mullica Woods’s residents in regards to the electrical boxes, which management has stated they have contacted an electrician to apply for the required permits.

Correspondence: None.

Old Business:

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Resolution 48-2014 / Amending Resolution #44-2014 / Alliance Grant: Mayor Brown entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Mr. Hagaman.

Tuition Reimbursement Request / Detective Silva: Mayor entertained a motion to approve; so moved by Ms. Rheault seconded by Mr. Gabris. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Mr. Hagaman.

Discuss Lease / Hilda Frame School: Mr. Gabris submitted a proposed Resolution to be considered by the Governing Body which supports the lease of the Hilda Frame School to the Mullica in the Pines Historical Society and offers a contribution to the Society. Mr. Gabris stated the school is requesting that the Governing Body condone the lease. Mr. Gabris further stated the lease will be reviewed by the Solicitor if the Governing Body is in favor of such. Mayor stated unfortunately the budget has been introduced without such funding for this; however, he will review the lease.

New Business:

Resolution 49 – 2014 / Impose Service Charge Fraudulent Checks: Mayor entertained a motion to approve; so moved by Mr. Gabris seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Hagaman.

Resolution 50-2014 / 2% Cap Permanent on Interest Arbitration Awards: Mayor Brown entertained a motion to approve; so moved by Mr. Gabris seconded by Ms. Rheault. RCV: Yeas: Mr. Gabris, Ms. Rheault, Mayor Brown. Absent: Hagaman.

Resolution 51-2014 / Support the NJ Pinelands Natural Gas Pipeline: Mayor entertained a motion to support. Mr. Gabris made a motion to support, because he sincerely believes the end product will be a benefit and that the pipe will be underground seconded by Mayor Brown, noting the League of Municipalities and Atlantic County Mayor's Association have adopted Resolutions of support. RCV: Yeas: Mr. Gabris, Mayor Brown. Abstain: Mr. Hagaman. Nays: Ms. Rheault.

Resolution 52-2014 / Tax Refund / Block 10812, Lot 5: Mayor entertained a motion to refund; 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: None.

Mayor Brown entertained a motion to enter Executive Session; so moved by Ms. Rheault seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk read Resolution ES4-14 in full, to discuss, a personnel matter, and to review Executive Session Minutes.

Mr. Gabris moved to come back to Regular Session at 8:30 pm seconded by Mr. Hagaman. RCV: Yeas: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown. Clerk reported in Executive Session the Governing Body discussed a lawsuit regarding former Sgt. Wild, discussed charges and discipline matters regarding Cpl. Carricarte and reviewed the Executive Session Minutes of February 25, 2014.

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Approve Executive Session Minutes: Mr. Hagaman so moved to approve the minutes of February 25, 2014 seconded by Ms. Rheault. RCV: Mr. Gabris, Mr. Hagaman, Ms. Rheault, Mayor Brown.

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

Respectfully submitted,

Kimberly Johnson, Municipal Clerk

BILL LIST

Al & Rich's Car Wash	100.00	Car Wash Tickets
Animal Capture & Control Svc.	649.00	February 2014 Services
Associated Contracting Service	1,460.00	Video Equipment / Set up
AtlantiCare Regional Medicare	10.00	CPR Cards
Atlantic City Electric	3,069.01	February Services
Casa Payroll Services, LCC	260.55	February Services
Dimeglio Septic, Inc.	65.00	February Services
G&P Floor Maintenance	425.00	February Services
Hess Corporation	240.77	February Services
IACP	125.00	2014 Dues
Crystal Springs	136.83	January Services
National Fire Protection Assoc.	165.00	2014 Dues
National Assoc. of Town Watch	35.00	2014 Dues
Metropolitan Telecommunication	852.16	February Services
MGL Printing Solutions	539.50	Current Fund Checks, Vital Records Forms, Misc License Forms
Verizon	188.61	February Services
NJ Planning Officials	315.00	2014 Dues
Ancero	940.00	Construction Desktop / Feb. Services
Eagle Point Gun	1,926.96	Ammunition
Porter Lee Corporation	919.00	Annual Support (Beast)
Rodio Tractor Sales, Inc.	43,836.00	PW Utility Tractor
Staples Advantage	749.43	Police Office Supplies
Cargill Inc. Deicing Tech	2,777.32	De-Icing Salt
Certified Speedometer Service	216.00	Calibrate Vehicles
Marathon Engineering, Inc.	400.00	SJ Gas Street Opening Permits
Cedar Creek Prom Project	2,062.50	2013 Alliance Contribution
NJ Sate Health Benefits	68,939.90	March Premium
Greater Egg Harbor Regional	218,989.20	February 2014 Levy
Mullica Township Board of Ed.	318,249.74	2014 Levy – March

Current Fund 3-01 100.00
 Current Fund 4-01 620,783.98
 Capital Fund C-04 43,836.00
 Grant Fund G-02 2,062.50
 Trust Fund T-03 1,860.00

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Total of All Funds \$668,642.48