

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234

Wednesday, January 9, 2008 – 5:30 p.m.

Agenda

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call:
 - John Carman, Jr.
 - Stanley Glassey
 - Paul Hodson
 - John Risley
 - James J. McCullough
- IV. Meeting with Township Engineer Mott
 - A. Zoning Changes
 - 1. Fire Road and Mill Road (NB to RCD)
 - 2. English Creek Avenue - North of Ocean Heights Avenue (PO-1 to NB & RG-1 to NB)
 - B. Home Improvement Stores - Zoning Change
- V. Old Business
- VI. New Business
 - A. Planning Board Recommendations on Livable Community Plan
 - B. Property Maintenance
 - C. 2008 Budget CAP
- VII. Other Business (not listed on the Agenda)

VIII. Closed Session

Number	Title
52A	Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel.
Roll call vote	Carman Glassey Hodson Risley McCullough

- IX. Recess (if necessary)
- X. Video Broadcast/Television Statement
- XI. Pledge of Allegiance
- XII. Ordinance Introductions

Number	Title
1	<p>An Ordinance to exceed the Municipal Budget appropriation limits and to establish CAP bank (N.J.S.A. 40A:4-45.14).</p> <p>Ordinance 1-2008 to be published in the <u>Mainland Journal</u> on January 16, 2008 for further consideration at a Public Hearing to be held on February 13, 2008.</p>
Purpose	To exceed the municipal budget appropriation limit.
Roll call vote	Carman Glassey Hodson Risley McCullough
2	<p>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof, entitled <u>Zoning</u>, Section 225-37, HB Highway Business District, 225-38, RCD Regional Commerical Development District, and 225-56, Minimum Parking Requirements.</p> <p>Ordinance 2-2008 to be published in the <u>Mainland Journal</u> on January 16, 2008 for further consideration at a Public Hearing to be held on February 13, 2008.</p>
Purpose	To permit home improvement stores to be located in highway business and regional commercial district zones and establishing requisite parking requirements for same.
Roll call vote	Carman Glassey Hodson Risley McCullough
3	<p>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map, Regional Commercial Zone.</p> <p>Ordinance 3-2008 to be published in the <u>Mainland Journal</u> on January 16, 2008 for further consideration at a Public Hearing to be held on February 13, 2008.</p>
Purpose	To re-zone a portion of Mill Road from NB to RCD.
Roll call vote	Carman Glassey Hodson Risley McCullough
4	<p>An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map, Neighborhood Business.</p>

	Ordinance 4-2008 to be published in the <u>Mainland Journal</u> on January 16, 2008 for further consideration at a Public Hearing to be held on February 13, 2008.
Purpose	To re-zone a portion of English Creek Avenue from PO-1 to NB.
Roll call vote	Carman Glassey Hodson Risley McCullough
5	An Ordinance to rescind Ordinance 31 of 2007.
	Ordinance 5-2008 to be published in the <u>Mainland Journal</u> on January 16, 2008 for further consideration at a Public Hearing to be held on February 13, 2008.
Purpose	To rescind Ordinance 31 of 2007 entitled An ordinance providing for the dedication of a certain Deed of Easement conveying real property for the purpose of constructing, improving, operating and maintaining a sanitary sewer pump station, said Easement dedicating a portion of Block 1030, Lot 4, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
Roll call vote	Carman Glassey Hodson Risley McCullough
6	An Ordinance to amend Ordinance 54 of 2007 for the exchange of certain lands owned by the Township of Egg Harbor and identified on the Egg Harbor Township Tax Map, in exchange with, to, and for lands which are owned by SI-HY, Inc., as set forth on the official tax in the Township of Egg Harbor, County of Atlantic and State of New Jersey.
	Ordinance 6-2008 to be published in the <u>Mainland Journal</u> on January 16, 2008 for further consideration at a Public Hearing to be held on February 13, 2008.
Purpose	To amend the properties originally agreed upon for exchange through Ordinance 54 of 2007, specifically lands owned by the Township located on Mayflower Court, Seneca Court and Dorothy Avenue, which lands are not needed for public purposes.
Roll call vote	Carman Glassey Hodson Risley McCullough

XIII. General Public Discussion

XIV. Engineer's Report

XV. Resolutions (Consent Calendar)

Number	Title
53	Resolution transferring monies from one appropriation to another.

54	Resolution authorizing the Township Assessor to file petition of appeals on behalf of Egg Harbor Township.
55	Resolution awarding contract for one 2008 Ford E-350XLT Emergency Medical Vehicle or equivalent (Bay Head Investments, Inc.).
56	Resolution awarding contract for volunteer fire department uniforms to Landsman Uniforms, Inc.
57	Resolution authorizing refund of canceled business permit fee (217 Churchill Drive).
58	Resolution authorizing refunds from Developers Escrow Accounts (various).
59	Resolution authorizing reduction and refund of performance guaranty (bond and cash surety) on deposit for Tradition Homes at IW, LLC (Ivins Woods).
60	Resolution appointing Walter Goldy as a probationary employee to serve the Department of Public Works.
Motion	To adopt Consent Calendar Resolutions 53 through and including 60 of 2008.
Roll call vote	Carman Glassey Hodson Risley McCullough

XVI. Resolution

61 Authorizing payment of all bills pursuant to Exhibit A.

Roll call vote Carman Glassey Hodson Risley McCullough

XVII. Reports

Township Committee:

Administrator:

XVIII. Approvals

Motion to approve the payroll for the month of December 2007 in the amount of \$1,320,189.10.
Vote:

Motion to approve and file the monthly Departmental Reports.
Vote:

Motion to approve the October 24, 2007, Special Meeting Minutes of the Township Committee.
Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the December 12, 2007, Regular Meeting Minutes of the Township Committee.
Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the December 20, 2007, Regular Meeting Minutes of the Township Committee.
Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the December 20, 2007, Closed Session Minutes of the Township Committee,
Resolution No. 555A-2007.

Roll call vote: Carman Glassey Hodson Risley McCullough

XIX. Closed Session (if necessary)

XX. Adjournment