

Egg Harbor Township Committee Meeting
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234
Wednesday, January 11, 2012 – 5:00 p.m.

Agenda

- I. Call to Order
- II. Opening Statement Pursuant to the Open Public Meetings Act
- III. Roll Call:
 - Joe Cafero
 - John Carman, Jr.
 - Paul Hodson
 - Laura Pfrommer
 - James J. McCullough
- IV. Hearing – Taxi Driver, Reuben Spence
- V. Meeting with Township Engineer Mott
- VI. Old Business
- VII. New Business
 - A. Purchase of Block 2417, lot 24
 - B. Resolutions relating to Tax Collector’s Office
 - C. CAP Bank Ordinance
- VIII. Other Business (not listed on the Agenda)
- IX. Closed Session

Number	Title
53	Resolution to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel
Motion	To adopt Resolution 54
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
- X. Video Broadcast/Television Statement
- XI. Pledge of Allegiance
- XII. Roll Call:
 - Joe Cafero
 - John Carman, Jr.

Paul Hodson
 Laura Pfrommer
 James J. McCullough

XIII. Presentation
 Recognizing William Fair on retirement

XIV. Resolution – Police Officer Appointments

Number	Title
54	Resolution appointing Police Officers to the Department of Police (John Beattes, Katrina Cantell, Brett Fair, Joseph Griffiths, Jonathan Nieves and Kenneth Winkel)
Motion	To adopt Resolution 54
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XV. Ordinances – Public Hearings

Number	Title
1	An ordinance to exceed the municipal budget appropriation limits and to establish a CAP bank
Purpose	To allow the Township Committee the discretion to increase budget appropriation by 1 percent.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 1
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	To adopt Ordinance 1
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
2	An ordinance authorizing the acquisition of property known as Block 2417, Lot 24 on Cottonwood Avenue, as set forth on the official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey
Purpose	The purpose of this ordinance is to acquire property for the purpose of preserving open space.
Public Comment	
Motion	Motion to close the public comment portion of Ordinance 2
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough
Motion	To adopt Ordinance 2
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XVI. General Public Discussion

XVII. Engineer’s Report

XVIII. Resolutions (Consent Calendar)

Number	Title
55	Resolution transferring monies from one appropriation to another
56	Resolution authorizing execution of support and maintenance contract with Edmunds & Associates, Inc. for the financial, escrow, and requisition accounting software

57	Resolution amending Resolution 475 of 2011 entitled "Resolution authorizing extension of agreement with Miller's Lawn Care, Inc. for Municipal Lawn Cutting"
58	Resolution approving mobile home park license for Candlewood Mobile Home Park for 2010-2011 and 2011-2012
59	Resolution authorizing cancellation of property tax credits or delinquent amounts of less than \$10
60	Resolution authorizing method of payment for delinquent taxes
61	Resolution authorizing the Tax Collector of the Township of Egg Harbor to issue duplicate tax sale certificates in accordance with NJSA 54:5-52.1 and charge a fee of \$100 for the issuance thereof
62	Resolution authorizing service charges for returned checks
63	Resolution authorizing cancellation of Tax Sale Certificate 11-00142 for Block 1305, Lot 8.27
64	Resolution authorizing cancellation of Tax Sale Certificate 11-00001 for Block 401, Lot 7
65	Resolution authorizing cancellation and refund of taxes pursuant to NJSA 54:4-3.30 & NJSA 54:4-3.32 on property known as Block 1436, Lot 17 (28 Mt. Vernon Avenue)
66	Resolution fixing the rate of interest to be charged on delinquent taxes or assessments
67	Resolution authorizing acceptance of improvements for the site plan of Passion Vines (Block 6714, Lot 1.05)
68	Resolution authorizing acceptance of improvements of Heathercroft Shopping Center/Retro Fitness
69	Resolution authorizing refund of overpaid taxes
70	Resolution authorizing refund of overpaid mobile home park license fee to Candlewood Mobile Home Park
Motion	Motion to approve Consent Calendar Resolutions 55 through 70
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XIX. Resolution (Bill List)

Number	Title
71	Authorizing payment of all bills pursuant to Exhibit A
Motion	Motion to adopt Resolution 71
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XX. Reports

Township Committee:

Administrator:

XXI. Approvals

Motion	Motion to approve Closed Session Minutes for the Meeting of December 21, 2011, pursuant to Resolution 461
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

Motion Vote	To approve Regular Minutes for the Meeting of December 21, 2011
Motion Vote	Motion to approve the monthly and year-end departmental reports
Motion Vote	Motion to approve the payroll for the month of December 2011 in the sum of \$1,322,341.85

XXII. Resolution (Release of Executive Session Minutes)

Number	Title
72	Resolution authorizing the release of executive session minutes
Motion	Motion to adopt Resolution 72
Roll Call Vote	Cafero Carman Hodson Pfrommer McCullough

XXIII. Adjournment

**Motion
Vote**

Egg Harbor Township

Resolution No. 53

2012

**RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR PERSONNEL**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss matters involving Personnel and/or Litigation as follows:

Personnel	Anticipated Disclosure
Litigation	Anticipated Disclosure

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the public be excluded from this meeting.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 54

2012

RESOLUTION APPOINTING POLICE OFFICERS TO THE DEPARTMENT OF POLICE

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that upon completion of the investigation required by the Statute and the satisfaction of any other pre-employment qualifications, the following persons are hereby appointed as Police Officers effective January 13, 2012 at a bi-weekly salary of \$1,494.25:

John Beattes

Katrina Cantell

Brett Fair

Joseph Griffiths

Jonathan Nieves

Kenneth Winkel

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 1

2012

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14).

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq provides that in the preparation of its annual budget, a municipality shall limit any increase in budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Township Committee of the Township of Egg Harbor, in the County of Atlantic finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Township Committee hereby determines that a 1% increase in the budget for said year amounting to \$279,772.30 in excess of the increase in final appropriations otherwise permitted by the Local Governmental Cap Law, is advisable and necessary; and

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year the final appropriations of the Township of Egg Harbor shall, in accordance with this Ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5% amounting to \$979,203.05 and that the CY 2012 municipal budget for the Township of Egg Harbor be approved and adopted in accordance with this Ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance, as introduced, be filed with the Director of the Division of Local Government Services within five days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five days after such adoption; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect immediately upon passage and a certified copy of the adoption action must be filed with the Director within five days.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD JANUARY 11, 2012, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN TOWNSHIP HALL IN SAID TOWNSHIP ON FEBRUARY 8, 2012 AT 6:00 P.M.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Ordinance No. 2

2012

AN ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY KNOWN AS BLOCK 2417, LOT 24, ON COTTONWOOD AVENUE, AS SET FORTH ON THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.

WHEREAS, the Township of Egg Harbor is desirous of purchasing properties situate within its boundaries for purposes of preserving open space; and

WHEREAS, N.J.S.A. 40A:12-11 et seq permits a municipality to acquire real property if it is provided for in their capital budget and the property to be acquired is in conformity with both the Zoning Ordinances and Master Plan of the municipality;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

SECTION 1. *Conveyance.* Upon the terms hereinafter set forth, the property owner of the property being purchased by the Township known as Block 2417, Lot 24, hereinafter referred to as "Property" shall convey to Egg Harbor Township the Property identified and as further shown on the current Tax Map of the Township of Egg Harbor.

SECTION 2. *Consideration.* The purchase for the Property shall be Seventy-Five Thousand Dollars (\$75,000) to be paid in cash or by certified check by the Township of Egg Harbor to the property owner. Funds for this purpose are available from the Township Open Space Fund.

SECTION 3. *Closing.* Closing shall take place at a time and location to be mutually agreed upon.

SECTION 4. *Title.* Title shall be conveyed by the property owner by a Bargain and Sale Deed with covenants as to the Grantor's Acts and a standard Affidavit of Title, which Deed shall be prepared and provided by the Township Solicitor.

SECTION 5. *Environmental.* The Township of Egg Harbor shall assume responsibility for the completion of an environmental assessment. Any and all related costs with respect to environmental remediation in the event that environmental contamination is discovered on, about, or beneath the Lots is the responsibility of the Seller.

SECTION 6. This Ordinance shall become effective immediately upon final adoption and publication according to law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD JANUARY 11, 2012 AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR

MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON FEBRUARY 8, 2012.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 55

2012

RESOLUTION TRANSFERRING MONIES FROM ONE APPROPRIATION TO ANOTHER

WHEREAS, various 2011 bills have been presented for payment this year, which bills were not covered by the order number and/or recorded at the time of transfers between the 2011 budget appropriation reserves in the last two months of 2011; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forwarded after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the transfers in the amounts indicated on the attached Exhibit A made between the 2011 Budget Appropriation Reserves.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

attachment

APPROPRIATION	FROM	APPROPRIATION	TO
Administration SW			
1-01-20-100-100-101 \$201/ 105 \$137	\$ 338.00	Township Clerk SW 1-01-20-120-120-101	\$ 40.00
Governing Body SW		B&G SW 1-01-26-310-310-101	\$ 1,400.00
1-01-20-110-110-101 \$54 / 105 \$700 / 107 \$325	\$ 1,079.00	Sanitation SW 1-01-26-305-305-101	\$ 2,900.00
Finance SW 1-01-20-130-130-101	\$ 339.00	Ambulance SW 1-01-25-265-267-101	\$ 8,000.00
Tax Collector SW 1-01-20-145-145-101 \$334 / 105 \$33	\$ 367.00	Communications SW	
Assessment SW 1-01-20-150-150-101 \$526 / 105 \$ 4	\$ 530.00	1-01-25-250-250-101	\$ 7,400.00
Planning SW 1-01-21-180-180-101	\$ 292.00	Police SW 1-01-25-240-240-101	\$ 55,620.00
Zoning SW 1-01-21-185-185-101 \$519 / 105 \$10	\$ 529.00	Municipal Court SW 1-01-43-490-490-101	\$ 10,200.00
Inspections SW 1-01-22-195-196-101 \$109 / 105 \$3 / 119 \$6	\$ 118.00	Recreation SW 1-01-28-370-370-103	\$ 5,000.00
Group Insurance OE 1-01-23-220-220-361	\$ 1,749.00	Roads Sw 1-01-26-290-290-101	\$ 5,000.00
Unemployment OE 1-01-23-225-225-364	\$ 3,028.00	Electric OE 1-01-31-430-430-399	\$ 6,214.00
Equipment Maint SW 1-01-26-300-300-101	\$ 500.00		
Landfill OE 1-01-32-865-865-324	\$ 16,000.00		
Social Security OE 1-01-36-472-472-297	\$ 17,641.00		
Gasoline OE 1-01-31-460-460-399	\$ 10,000.00		
Gov Body OE 1-01-20-110-110-238 \$200 / 269 \$300	\$ 500.00		
Clerk OE 1-01-20-120-120-254 \$1000 / 274 \$1000	\$ 2,000.00		
Finance OE 101-20-130-130-245 \$50/254 \$300/279 \$500/295 \$1000	\$ 1,850.00		
Auditor OE 1-01-20-135-135-269	\$ 1,700.00		
Planning OE 1-01-21-180-180-265 \$300/267 \$600/279 \$1000	\$ 1,900.00		
Zoning OE 1-01-21-185-185-275 \$300/295 \$700	\$ 1,000.00		
Inspections OE 1-01-22-195-196-261 \$200/265 \$300/273 \$500/279 \$2k	\$ 3,000.00		
Police OE 1-01-25-240-240-254 \$600/257 \$300/295 \$700	\$ 1,600.00		
Communications OE 1-01-25-250-250-279 \$150/285 \$350	\$ 500.00		
Ambulance OE 1-01-25-265-267-221 \$500/259 \$1k/279 \$2500/291 \$500	\$ 5,500.00		
295 \$1000			
Fire Prevention OE 1-01-25-265-268-275	\$ 100.00		
Roads OE 1-01-26-290-290-234 \$3000/ 375 \$11000	\$ 14,000.00		
Equipment Main OE 1-01-26-300-300-259	\$700.00		
Recreation OE 1-01-28-370-370-244 \$100/273 \$300/279 \$1500/282 \$500	\$2,400.00		
Parks & Recreation OE 1-01-28-375-375-228 \$400/377 \$2000	\$2,400.00		
Celebrations OE 1-01-30-420-420-286 \$200	\$200.00		
Street Lights OE 1-01-31-435-435-398	\$500.00		
Telephone OE 1-01-31-440-440-399	\$2,000.00		
Court OE 1-01-43-490-490-238 \$1100/ 265 \$100	\$1,200.00		
Street lights OE 1-01-31-435-435-398 \$2500/ 399 3714	\$6,214.00		
TOTAL	\$ 101,774.00	TOTAL	\$101,774.00

Egg Harbor Township

Resolution No. 56

2012

RESOLUTION AUTHORIZING EXECUTION OF SUPPORT AND MAINTENANCE CONTRACT WITH EDMUNDS & ASSOCIATES, INC. FOR THE FINANCIAL, ESCROW, AND REQUISITION ACCOUNTING SOFTWARE

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute a software support & maintenance agreement as follows:

Vendor	Amount	Agreement Period	Purpose
Edmunds & Associates, Inc. 301 A Tilton Road Northfield, NJ 08225	\$7,404	1/1/12 – 12/31/12	SS Financial Accounting, SS Escrow Accounting, and SS Electronic Requisitions

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 57

2012

RESOLUTION AMENDING RESOLUTION 475 OF 2011 ENTITLED, "RESOLUTION AUTHORIZING EXTENSION OF AGREEMENT WITH MILLER'S LAWN CARE, INC. FOR MUNICIPAL LAWN CUTTING"

WHEREAS, Resolution 475 of 2011 was adopted on December 21, 2011 authorizing the extension of the agreement with Miller's Lawn Care, Inc.; and

WHEREAS, the agreement between the Township of Egg Harbor and Miller's Lawn Care., Inc. for municipal lawn cutting will expire on March 31, 2012; and

WHEREAS, the Township of Egg Harbor wishes to extend its contract with Miller's Lawn Care, Inc. for a period of two (2) years;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the agreement between the Township of Egg Harbor and Miller's Lawn Care, Inc. is hereby extended for a period of two (2) years, effective April 1, 2012 through to March 31, 2014, for a contract amount of \$15,700 per year.

Dated: January 11, 2011

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 58
2012

**RESOLUTION APPROVING MOBILE HOME PARK LICENSE FOR
CANDLEWOOD MOBILE HOME PARK FOR 2010-2011 & 2011-2012**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the licenses for Candlewood Mobile Home Park for the calendar years 2010-2011 and 2011-2012 are hereby approved for renewal.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 59

2012

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX CREDITS OR DELINQUENT AMOUNTS OF LESS THAN
\$10

WHEREAS, N.J.S.A. 40A:5-17.1 provides that a municipality may authorize the cancellation of property tax refunds or delinquent amounts in amounts of less than \$10; and

WHEREAS, the governing body may authorize the tax collector to process, without further action on their part, any cancellation of property tax credits or delinquencies of less than \$10;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that the Tax Collector is hereby authorized to cancel said tax amounts as deemed necessary; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Tax Collector and the Township Auditor.

Dated: January 11, 2012

Eileen M. Tedesco
Township Clerk

Egg Harbor Township

Resolution No. 60

2012

RESOLUTION AUTHORIZING METHOD OF PAYMENT FOR DELINQUENT TAXES

WHEREAS, the Township of Egg Harbor conducts an accelerated tax sale each year; and

WHEREAS, any taxpayer who is delinquent as of November 11 of the current year shall be included in the accelerated sale; and

WHEREAS, to ensure full payment prior to the date of the accelerated tax sale, the Township must know that taxes were paid in full;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all delinquent tax payments tendered after November 19, 2012, must be paid either by certified check, money order or cash.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 61

2012

RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE TOWNSHIP OF EGG HARBOR TO ISSUE DUPLICATE TAX SALE CERTIFICATES IN ACCORDANCE WITH N.J.S.A. 54:5-52.1 AND CHARGE A FEE OF \$100 FOR THE ISSUANCE THEREOF

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Tax Collector of the Township of Egg Harbor is hereby authorized to issue duplicate tax title certificates in accordance with N.J.S.A. 54:5-52.1; and

BE IT FURTHER RESOLVED, that the Tax Collector, pursuant to N.J.S.A. 54:5-52.1, is directed to charge a fee of \$100 for said duplicate certificates.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 62

2012

RESOLUTION AUTHORIZING SERVICE CHARGES FOR RETURNED CHECKS

WHEREAS, P.L. 1990, Chapter 105, supplementing Title 40 of the New Jersey State Revised Statutes has been enacted to allow a municipality the authority to impose a service charge to be added on an account which was by check or other written instrument returned for insufficient funds; and

WHEREAS, whenever an account is owing a municipality for a tax or special assessment, the service charge authorized by this section shall be included on whatever list of delinquent accounts is prepared for the enforcement of the lien;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Tax Collector be authorized to charge the aforementioned fee at a rate of Twenty Dollars (\$20) per check or other written instrument for all checks returned for insufficient funds during 2012; and

BE IT FURTHER RESOLVED, that the Tax Collector may require future payments to be tendered in cash or by certified or cashier's check; and

BE IT FINALLY RESOLVED, that a certified copy of this Resolution be forwarded to the Township's Chief Financial Officer, Tax Collector and Auditor.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 63

2012

RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 11-00142 FOR BLOCK 1305, LOT 8.27

WHEREAS, the Township held a tax sale on December 14, 2011; and

WHEREAS, the Township acquired Tax Sale Certificate # 11-00142 for Block 1305, Lot 8.27; and

WHEREAS, the owner of this property paid the tax owed prior to the tax sale; and

WHEREAS, this property and said taxes should not have been included in the tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, that the Township Committee hereby authorizes the Township Tax Collector to cancel the above mentioned tax sale certificate and have the same discharged from record; and

BE IT FURTHER RESOLVED, that notification is to be provided to the Atlantic County Clerk for a request to cancel said tax sale certificate.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 64

2012

RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATE 11-00001 FOR BLOCK 401, LOT 7

WHEREAS, the Township held a tax sale on December 14, 2011; and

WHEREAS, the Township acquired Tax Sale Certificate # 11-00001 for Block 401, Lot 7; and

WHEREAS, the owner of this property paid the tax owed prior to the tax sale; and

WHEREAS, this property and said taxes should not have been included in the tax sale;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic, State of New Jersey, that the Township Committee hereby authorizes the Township Tax Collector to cancel the above mentioned tax sale certificate and have the same discharged from record; and

BE IT FURTHER RESOLVED, that notification is to be provided to the Atlantic County Clerk for a request to cancel said tax sale certificate.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 65

2012

**RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES PURSUANT TO N.J.S.A. 54:4-3.30
& N.J.S.A 54:4-3.32 ON PROPERTY KNOWN AS BLOCK 1436, LOT 17 (28 MT. VERNON AVENUE)**

WHEREAS, it has been brought to the attention of the Township of Egg Harbor that there are taxes assessed on Block 1436, Lot 17 (28 Mt. Vernon Avenue) for 2011 which should be canceled pursuant to N.J.S.A. 54:4-3.30(a); and

WHEREAS, it is the desire of the Township Committee to adjust the records of the Tax Collector in accordance therewith, which is the purpose of this resolution; and

WHEREAS, William and Linda Simcox took title to Block 1436, Lot 17 (28 Mt. Vernon Avenue) on November 30, 2004; and

WHEREAS, William and Linda Simcox are qualified to receive a permanent and totally disabled veteran's property tax exemption, pursuant to N.J.S.A. 54:4-3.30(b);

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

1. The Tax Collector, pursuant to the exemption under N.J.S.A. 54:4-3.30(a), is hereby authorized to cancel taxes on Block 1436, Lot 17 (28 Mt. Vernon Avenue) as follows due to the fact that said property is exempt:

Year	Cancel Amount
2011	\$415.74

2. The Township Treasurer and other appropriate officials, pursuant to N.J.S.A. 54:4-3.30(b) and N.J.S.A. 54:4-3.32, are hereby authorized to refund taxes on Block 1436, Lot 17 (28 Mt. Vernon Avenue) as follows to William and Linda Simcox, 28 Mt. Vernon Avenue, Egg Harbor Township, NJ 08234:

Year	Refund Amount
2011	\$415.74

3. A certified copy of this resolution shall be forwarded to the Tax Collector, Tax Assessor and Chief Financial Officer.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 66

2012

RESOLUTION FIXING THE RATE OF INTEREST TO BE CHARGED ON DELINQUENT TAXES OR ASSESSMENTS

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8 percent per annum on the first \$1,500 of the delinquency and 18 percent per annum on any amount in excess of \$1,500; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow for an additional penalty of 6 percent to be collected against any delinquency in excess of \$10,000 on properties that fail to pay delinquency prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

1. That the Tax Collector is hereby authorized and directed to charge 8 percent per annum on the first \$1,500 of taxes becoming delinquent after due date and 18 percent per annum on any amount of taxes in excess of \$1,500 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law; and, if a delinquency is in excess of \$10,000 and remains in arrears beyond December 31st of the tax year, an additional penalty of 6 percent shall be charged against the delinquency.
2. Effective January 1, 2012, there is a ten-day grace period for quarterly tax payments made by cash, check, or money order.
3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date, as set forth in paragraph one of this resolution.
4. This resolution shall be published in its entirety once in the official newspaper of the Township of Egg Harbor.
5. The Tax Collector is hereby authorized to hold a tax Lien Sale in the month of December.
6. A certified copy of this resolution shall be provided by the Township Clerk to the Tax Collector, Township Attorney, and Township Auditor for the Township of Egg Harbor.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 67

2012

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF
PASSION VINES (BLOCK 6714, LOT 1.05)**

WHEREAS, a 90% cash surety was issued by Point Pub of NJ, Inc. T/A Passion Vines to the Township of Egg Harbor in the sum as indicated on the attached Exhibit A; and

WHEREAS, there is a 10% cash surety on deposit with the Township, which amount is indicated on the attached Exhibit A; and

WHEREAS, the applicant has requested the Township to accept the site plan of Passion Vines for Block 6714, Lot 1.05, communicating this request to the offices of the Township Engineer; and

WHEREAS, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed and are eligible to be released from the bond;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the improvements for the site plan known as Passion Vines are hereby accepted; and

BE IT FURTHER RESOLVED, that the 90% cash surety issued by Point Pub of NJ, Inc. T/A Passion Vines to the Township of Egg Harbor in the sum as indicated on the attached Exhibit A, is hereby authorized to be released, and the 10% cash surety is authorized to be released to Point Pub of NJ, Inc. T/A Passion Vines; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 67

2012

**RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS FOR THE SITE PLAN OF
PASSION VINES (BLOCK 6714, LOT 1.05)**

90% Cash Surety to be refunded	10% Cash Surety to be refunded	Refund Issued to
\$17,280.00	\$1,920.00	Point Pub of NJ, Inc. T/A Passion Vines 265 New Road Somers Point, NJ 08244

Egg Harbor Township

Resolution No. 68

2012

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF HEATHERCROFT SHOPPING CENTER/RETRO FITNESS

WHEREAS, there was a License and or Permit Continuous Bond issued by Fidelity and Deposit Company of Maryland to the Township of Egg Harbor on behalf of Heathercroft Shopping, LLC c/o Lighthouse Group in the sum as indicated on the attached Exhibit A; and

WHEREAS, there is a cash surety on deposit with the Township, which amount is indicated on the attached Exhibit A; and

WHEREAS, the applicant has requested the Township to accept the improvements of Heathercroft Shopping Center/Retro Fitness communicating this request to the offices of the Township Engineer; and

WHEREAS, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed and are eligible to be released from the bond;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the improvements for property known as Heathercroft Shopping Center/Retro Fitness are hereby accepted; and

BE IT FURTHER RESOLVED, that the License and or Permit Continuous Bond issued by Fidelity and Deposit Company of Maryland to the Township of Egg Harbor, on behalf of Heathercroft Shopping, LLC c/o Lightstone Group in the sum as indicated on the attached Exhibit A for Heathercroft Shopping Center/Retro Fitness, is hereby authorized to be released, and the cash surety refunded to the respective party listed; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are hereby authorized to sign the check(s) to accomplish the authorized refund(s).

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 68

2012

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF HEATHERCROFT SHOPPING CENTER/RETRO
FITNESS

License and or Permit Continuous Bond \$ to Release	License and or Permit Continuous Bond Number	10% Cash Surety to be refunded	Refund Issued to:
\$31,395.60	08955857	\$3,488.40	Prime Retail Property Management, LLC Central Disbursement Account 1925 Ceter Bridge Avenue/Suite One Lakewood , NJ 08701

Egg Harbor Township

Resolution No. 69

2012

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that refunds for overpaid taxes pursuant to the attached are hereby authorized; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT	CHECK #
1607/6 2204/7 C0002	Emu Enterprises LLC 520 Pulaski Highway New Castle, DE 19720	Overpayment 4th Quarter	2011	\$727.76	
1611/29	Paul P. & Elena Heath 21 Tower Avenue Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$250.00	
501/33	Agapito & Hilda Ramos 204 Eagon Avenue Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$250.00	
2118/15 C0411	Rita Wolfinger Attn: Financial Support Unit Region #1 1 Home Campus MAC X 2302-040 Des Moines, IA 50328-0001	Overpayment 4th Quarter	2011	\$250.00	
2724/12	Zell Enterprises LLC 7513 Bayshore Drive Margate, NJ 08402	Overpayment 4th Quarter	2011	\$123.03	
2814/10	Jason Henrici 217 Westgate Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$571.07	
3312/3	Charles & Joan Serembus 113 Snowdrop Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$625.64	
3312/4	Joseph & Bonnie Carluccio 111 Snowdrop Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$1,156.48	
3323/104	Richard I. & Jeanette Eckard 209 Lily Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$2,464.71	
3323/109	Randolph & Colleen Krehel 217 Lily Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$864.28	
3324/4	Ronald J. & Christine M. Boyle	Overpayment	2011	\$598.05	

Egg Harbor Township
Resolution No. 69
2012

BLOCK/LOT	NAME/ADDRESS	REASON	YEAR	AMOUNT	CHECK #
	104 Snowdrop Road Egg Harbor Township, NJ 08234	4th Quarter			
3901/8.47	Tatsiana Rudnick 163 Crystal Lake Drive Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$1,058.06	
8301/1	Thomas J. Bryd, Jr. 1325 Mays Landing S.P. Rd. Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$676.67	
3312/9 3312/18 3323/106 3323/10 5214/26	Wells Fargo Real Estate Tax Svc, LLC Attn: Financial Support Unit Region #1 1 Home Campus MAC X 2302-040 Des Moines, IA 50328-0001	Overpayment 4th Quarter	2011	\$5,688.53	
1707/7	BAC Tax Service P.O. Box 5012 Woodland Hills, CA 91365-5012	Overpayment 4th Quarter	2011	\$3,423.98	
5306/23.01	CoreLogic Real Estate Tax Service P.O. Box 961250 Fort Worth, TX 76161-9887	Overpayment 4th Quarter	2011	\$509.88	
2726/14	Jonathan Lane 124 Iris Drive Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$1,270.61	
3312/24	Donna M. & John H. Corbett 226 Lily Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$250.00	
5414/3	David J. Niedzwiadek 308 Pond Road Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$250.00	
7602/44	Stanley & Marjorie Horton 52 English Lane Egg Harbor Township, NJ 08234	Overpayment 4th Quarter	2011	\$250.00	
			TOTAL	\$21,258.75	

Egg Harbor Township

Resolution No. 70

2012

**RESOLUTION AUTHORIZING REFUND OF OVERPAID MOBILE HOME PARK LICENSE FEE
TO CANDLEWOOD MOBILE HOME PARK**

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that a refund in the amount of \$400 is hereby authorized to be issued to Candlewood Mobile Home Park, 2 Farms Road, Petersburg, New Jersey 08270 for the overpayment of a mobile home park license fee; and

BE IT FURTHER RESOLVED that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the check to accomplish the refund authorized.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 71

2012

RESOLUTION AUTHORIZING PAYMENT OF ALL BILLS

BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all bills as enumerated on the annexed Exhibit A are hereby authorized to be paid.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township

Resolution No. 72

2012

RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES.

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

WHEREAS, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: January 11, 2012

Eileen M. Tedesco, RMC
Township Clerk

**Egg Harbor Township
Resolution 72
2012**

Meeting Date	Closed Session Resolution	Litigation or Personnel	Subject
PARTIAL RELEASE			
2011			
6/22/2011	242	Personnel	PBA Negotiations
8/24/2011	303	Litigation	Lugo v Township of Egg Harbor et al
8/24/2011	303	Litigation	Atlantic County Municipal Joint Insurance Fund
9/28/2011	370	Personnel	Mary Costigan
9/28/2011	370	Personnel	Police Personnel
9/28/2011	370	Litigation	ACMJIF