

Egg Harbor Township Committee Meeting
Wednesday, February 14, 2007
5:30 p.m.
Municipal Building, Bargaintown Road
Egg Harbor Township NJ 08234

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

- V. Old Business
 - A. Seaview Harbor Water Company
 - B. 2007 Municipal Budget

- VI. New Business
 - A. School Funding Formula Petition
 - B. Bingo and Raffle Municipal Fees
 - C. Affordable Housing Development Fees

- VII. Other Business (not listed on agenda)

VIII. Closed Session

Resolution 79B-2007 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 - Color Guard - Law Enforcement Explorer Post 94

XII. Presentations (7:00 p.m.)

2006 Employee of the Year - Dawn Simpson

Proclaiming February 4 through February 10 as Scouting Anniversary Week.

XIII. County Report

XIV. Ordinance Public Hearing

Ordinance 1-2007 An Ordinance to exceed the Municipal Budget appropriation limits and to establish CAP bank (N.J.S.A. 40A:4-45.14).

Purpose: Authorizing the 2007 Budget to be increased by an additional 1 % (\$226,305.00) over 2006 final appropriations.

Motion to close the Public Hearing.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to adopt Ordinance 1-2007

Roll call vote: Carman Glassey Hodson Risley McCullough

Ordinance 2-2007 An Ordinance authorizing an Agreement for Tax Abatement with 3031 Ocean Heights, LLC, located at 3031 Ocean Heights Avenue.

Purpose: Tax abatement for 6300 square foot office building located on Ocean Heights Avenue east of Zion Road.

Motion to close the Public Hearing.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to adopt Ordinance 2-2007

Roll call vote: Carman Glassey Hodson Risley McCullough

Ordinance 3-2007 An Ordinance providing for the acceptance of deeds conveying real property, basin lot, Lowenbraun Subdivision, Lot 8.01 in Block 6302 and basin lot, Hideaway Subdivision, Lot 5.03 in Block 6302, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey

Purpose: Accepting drainage basin at the Lowenbraun Subdivision (Steelmanville Road) and the Hideaway Subdivision (Silver and Poplar Drive).

Motion to close the Public Hearing.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to adopt Ordinance 3-2007

Roll call vote: Carman Glassey Hodson Risley McCullough

Ordinance 4-2007 An Ordinance providing for the acceptance of a deed conveying real property, drainage basin at Winterberry's Walk a.k.a Winterberry Run, Phases I-IV, being Lot 60.17 in Block 3901 and Lot 60.58 in Block 3901, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey

Purpose: Accepting drainage basin at Winterberry's Walk a.k.a Winterberry Run, Phases 1-IV, located off of Mill Road.

Motion to close the Public Hearing.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to adopt Ordinance 4-2007

Roll call vote: Carman Glassey Hodson Risley McCullough

Ordinance 5-2007 An Ordinance providing for the acceptance of deeds conveying real property, Lot 18.10 in Block 2502 and Lot 18.21 in Block 2502, of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey.

Purpose: Accepting stormwater management system at Fernwood Hills located on Imperial Drive.

Motion to close the Public Hearing.

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to adopt Ordinance 5-2007

Roll call vote: Carman Glassey Hodson Risley McCullough

XIII. Ordinance Introductions

Ordinance 10-2007 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR TAX ABATEMENT WITH JSRX HOLDINGS, LLC, LOCATED AT 3007 OCEAN HEIGHTS AVENUE (8,432 SQUARE FOOT RETAIL STRIP SHOPPING CENTER).

Ordinance 10-2007 to be published in the Mainland Journal on February 21, 2007 for further consideration at a Public Hearing to be held on March 14, 2007.

Roll call vote: Carman Glassey Hodson Risley McCullough

Purpose: Authorizing tax abatement for 8,432 square foot retail strip shopping center located at 3007 Ocean Heights Avenue, east of Zion Road.

XIV. General Public Discussion

XV. Engineer's Report

XVI. Resolutions (Consent Calendar)

Resolution 80-2007 Resolution awarding a contract to Professional Property Appraisers, Inc. for real estate assessment appraisal services.

Resolution 81-2007 Resolution commemorating the 20th anniversary of the Atlantic County

Municipal Joint Insurance Fund.

- Resolution 82-2007 Resolution endorsing Tonnage Grant Application and authorizing Lloyd A. Simerson to process and file Tonnage Grant Application.
- Resolution 83-2007 Resolution authorizing execution of Drunk Driving Enforcement Fund Application.
- Resolution 84-2007 Resolution authorizing change in custodian of petty cash fund (Eileen M. Tedesco).
- Resolution 85-2007 Resolution granting approval to the Insulin Support Fund to have their telethon televised on Sunday March 4, 2007, on EHT TV Channel 2.
- Resolution 86-2007 Resolution authorizing Indemnification and Save Harmless Agreement and Developer's Agreement for Holden Estates.
- Resolution 87-2007 Resolution authorizing Indemnification and Save Harmless Agreement and Developer's Agreement for Oak Manor.
- Resolution 88-2007 Resolution transferring monies from one appropriation to another.
- Resolution 89-2007 Resolution authorizing cancellation of Letter of Credit and refund of cash surety for Miller Homes, LLC.
- Resolution 90-2007 Resolution awarding contract for 2007 Fire Department Pick Up Trucks (Day Chevrolet Joint Venture).
- Resolution 91-2007 Resolution appointing Paul Suhr as Division Manager, Solid Waste, Department of Public Works of the Township of Egg Harbor.
- Resolution 92-2007 Resolution appointing Kimberly Parker as a part-time seasonal volunteer to serve the Department of Parks and Recreation.
- Resolution 93-2007 Resolution appointing Karen Szeligowski to serve the Department of Administration & Finance, Office of Finance, as Clerk II.
- Resolution 94-2007 Resolution approving permanent employee status for Irene Garramone, Deputy Court Clerk, Municipal Court.
- Resolution 95-2007 Resolution approving permanent employee status for Scott Lacy, Information Technology Specialist, Department of Administration & Finance.

Resolution 96-2007 Resolution appointing Sidney Crane as a part-time consultant to serve the Township of Egg Harbor as Clerk of the Works for the EHT Community Center.

Motion to adopt Consent Calendar Resolutions #80-2007 through and including Resolution #96-2007. Roll call vote: Carman Glassey Hodson Risley McCullough

XX. Resolution

Resolution 97-2007 Authorizing payment of all bills pursuant to Exhibit A.
Roll call vote: Carman Glassey Hodson Risley McCullough

XXI. Reports

Township Committee:

Administrator:

XXII. Approvals

Motion to approve the payroll for the month of January 2007 in the amount of \$1,147,167.22.
Vote:

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

Motion to approve Calendar Raffle for Church of St. Katharine Drexel.
Vote:

Motion to approve the January 10, 2007, Township Committee Minutes.
Roll call vote:

Motion to approve the January 10, 2007, Closed Session Minutes, Resolution 29A-2007.
Roll call vote:

Motion to approve the January 24, 2007, Township Committee Minutes.
Roll call vote:

Motion to approve the January 24, 2007, Closed Session Minutes, Resolution 54A-2007.
Roll call vote:

XXIII. Closed Session (if necessary)

XXIV. Adjournment