

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

Wednesday, May 14, 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
- V. Old Business
 - A. Community Center Change Orders
- VI. New Business
 - A. Pinelands Commission Proposed Fee Regulation
 - B. Community Design Grant
 - C. EHT High School Graduation Parking Restrictions
 - D. Cygnus Creative Arts Centre Lease
 - E. Atlantic County Nutrition Site Lease
- VII. Other Business (not listed on the Agenda)
- VIII. Closed Session

Number	Title
229A	Resolution 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. Presentations

Proclamation supporting Click It or Ticket Mobilization from May 19 through June 1, 2008.

XIII. General Public Discussion

XIV. Engineer's Report

XV. Resolutions (Consent Calendar)

Number	Title
230	Resolution opposing increase in fees by the Pinelands Commission for Public Projects.
231	Resolution authorizing the Township of Egg Harbor to participate in the 2008 Think Safety Community.
232	Resolution authorizing Township Committee to renew lease with Cygnus Creative Arts Centre.
233	Resolution approving Campground License (Colonial Meadows Family Campground).
234	Resolution authorizing the payment of Sports Accident Insurance and General Liability Insurance.
235	Resolution authorizing execution of maintenance agreement with IBM, Inc., for maintenance of IBM Websphere MQ in Police Department.
236	Resolution authorizing execution of maintenance contract with Wycom Corporation for check security/signing system located in the Finance Office.
237	Resolution authorizing execution of agreement with Verizon Business Network Services, Inc., for long distance telephone services at the Community Center.
238	Resolution temporarily prohibiting parking on either side of High School Drive between English Creek Avenue and Tremont Avenue (12:00 p.m. to 10:00 p.m. 6/18/08).
239	Resolution authorizing cancellation of mortgage lien for Lillie Nowell.
240	Resolution authorizing refund of overpaid taxes (various).
241	Resolution approving permanent employee status for Nicholas Wolfe, Laborer, Department of Public Works.
242	Resolution appointing Recreation Commission Members Gallagher and Howarth.

243	Resolution authorizing balance of FMLA leave without pay to Christopher Mozitis, Police Officer.
244	Resolution authorizing FMLA leave without pay to Katherine Miller.
245	Resolution appointing Richard Shields as a probationary employee to serve the Department of Public Works.
246	Resolution appointing Anthony Silver and Rico Manno as temporary laborers in the Department of Public Works.
247	Resolution authorizing Execution of Application for Highway Traffic Safety Project Grant, Click It or Ticket 2008.
Motion	To adopt Consent Calendar Resolutions 230 through and including 247 of 2008.
Roll call vote	Carman Glassey Hodson Risley McCullough

XVI. Resolution

248	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 April 2008 in the amount of \$1,219,735.51.
Vote:

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

Motion to approve the April 9, 2008, Regular Meeting Minutes of the Township Committee.
Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the April 23, 2008, Regular Meeting Minutes of the Township Committee.
Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the April 23, 2008, Closed Session Meeting Minutes of the Township Committee, Resolution No. 201A-2007.
Roll call vote: Carman Glassey Hodson Risley McCullough

XIX. Closed Session (if necessary)

XX. Adjournment