

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

Wednesday, May 28, 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. 2008 Municipal Budget
  - B. Property Maintenance Code
    - 1. C.C.O. Inspections
  - C. High School Graduation Parking Plan
  - D. Community Center Change Orders
  - E. Cygnus Creative Arts Centre Lease
- VI. New Business
  - A. Estimated Tax Bills
  - B. Municipal Alliance Vacancies
- VII. Other Business (not listed on the Agenda)
- VIII. Closed Session

Number	Title
251A	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. Public Hearing - 2008 Budget (6:30 p.m.)

Number	Title
252	Authorizing the Budget to be Read by Title Only.
Roll Call Vote	Carman   Glassey   Hodson   Risley   McCullough
Public Comment	
Motion	To Close the Public Comment
Roll Call Vote	Carman   Glassey   Hodson   Risley   McCullough
253	Authorizing Adoption of the 2008 Municipal Budget, <u>as amended</u> .
Roll Call Vote	Carman   Glassey   Hodson   Risley   McCullough

XIII. Ordinance Public Hearings

Number	Title
17	An Ordinance to amend the Code of the Township of Egg Harbor by deleting Chapter 26, Section 36-21 entitled "Expiration of Variances."
Purpose	The purpose is to delete the existing provision on the expiration of variances.
Public Comment	
Motion	To close the public hearing
Roll Call Vote	Carman   Glassey   Hodson   Risley   McCullough
Motion	To adopt Ordinance 17-2008
Roll Call Vote	Carman   Glassey   Hodson   Risley   McCullough
18	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof entitled Zoning, to add a new Section 225-21 entitled "Expiration of Variances."
Purpose	The purpose is to establish a new term of 18 months for variance granted.
Public Comment	

Motion	To close the public hearing
Roll Call Vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 18-2008
Roll Call Vote	Carman Glassey Hodson Risley McCullough
19	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof entitled Zoning, specifically Section 225-40, entitled “—1 Light Industrial District and R-I Restricted Industrial District.”
Purpose	The purpose to is to make cell towers a permitted use in the R-I Zoning District.
Public Comment	
Motion	To close the public hearing
Roll Call Vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 19-2008
Roll Call Vote	Carman Glassey Hodson Risley McCullough
20	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 225 thereof entitled Zoning, specifically Section 225-91 entitled “Fees & Permits.”
Purpose	The purpose is to revise fees for zoning permits.
Public Comment	
Motion	To close the public hearing
Roll Call Vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 20-2008
Roll Call Vote	Carman Glassey Hodson Risley McCullough
21	An Ordinance to amend the Code of the Township of Egg Harbor, Chapter 6 thereof entitled Administration of Government, specifically Section 6-62.3 entitled “Public Defender; Appointment.”
Purpose	The purpose is to establish the position of Deputy Public Defender
Public Comment	
Motion	To close the public hearing

Roll Call Vote	Carman	Glassey	Hodson	Risley	McCullough
Motion	To adopt Ordinance 21-2008				
Roll Call Vote	Carman	Glassey	Hodson	Risley	McCullough

XIV. General Public Discussion

XV. Engineer's Report

XVI. Resolutions (Consent Calendar)

Number	Title				
254	Resolution authorizing Mayor to execute Change Orders 34-39 to the contract awarded to Sambe Construction Co., Inc. For building construction and sitework Egg Harbor Township Community Center (decrease \$2,157).				
255	Resolution authorizing the Township of Egg Harbor Tax Collector to prepare and mail estimated tax bills in accordance with P.L. 1994, c72.				
256	Resolution authorizing submission of application to American Planning Association - NJ Chapter for a Sustainable Design Planning Assistance Program.				
257	New Jersey Department of Transportation Municipal Aid - Tremont Avenue, Phase III.				
258	Resolution approving fireworks permit and display of fireworks on June 5 and 8, 2008, by the Holy Trinity Greek Orthodox Church.				
259	Resolution temporarily designating Ridge Avenue from Oakland Avenue to Mill Road as one-way street in the Northbound direction and from Mill Road to Delaware Avenue in the Southbound direction. (Holy Trinity Greek Orthodox Church Festival)				
260	Resolution authorizing refund for one month of 2007 added assessment to Wallis L. Beatty (Block 802, Lot 12, 107 Wisteria Street).				
261	Resolution authorizing execution of a one-year maintenance agreement for Spectorsoft Corporation.				
262	Resolution re-appointing part-time seasonal employees to serve the Department of Parks and Recreation (various).				
Motion	To adopt Consent Calendar Resolutions 254 through and including 262 of 2008.				
Roll Call Vote	Carman	Glassey	Hodson	Risley	McCullough

XVII. Resolution

263	Authorizing payment of all bills pursuant to Exhibit A.				
Roll Call Vote	Carman	Glassey	Hodson	Risley	McCullough

XVIII. Reports

Township Committee:

Administrator:

XIX. Closed Session (if necessary)

XX. Adjournment