

EGG HARBOR TOWNSHIP COMMITTEE MEETING
WEDNESDAY, JUNE 14, 2006
5:30 PM
MUNICIPAL BUILDING, BARGAINTOWN ROAD
EGG HARBOR TOWNSHIP, NEW JERSEY

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. CLOSED SESSION

RESOLUTION #236A-2006 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
- V. MEETING WITH TOWNSHIP ENGINEER
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Safe School Resource Officer
- VIII. OTHER BUSINESS (not listed on agenda)
- IX. RECESS (if necessary)

X. VIDEO BROADCAST/TELEVISION STATEMENT

XI. PLEDGE OF ALLEGIANCE

XII. RESOLUTION

RESOLUTION #237-2006 Appointing Municipal Court Judge (H. Robert Switzer). Roll call vote: Carman Glassey Hodson Risley McCullough

XIII. COUNTY REPORT

XIV. ORDINANCE PUBLIC HEARING

ORDINANCE #26-2006 An Ordinance Authorizing an Agreement for Tax Abatement with AtlantiCare Health Services located at 2500 English Creek Avenue.

Purpose: Approving Tax Abatement Program for Atlanticare Health Services for a medical office building, building 900, located at 6112 Black Horse Pike, Block 1401, Lot 37.

Motion to close the Public Hearing. Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to adopt Ordinance #26-2006. Roll call vote: Carman Glassey Hodson Risley McCullough

XV. ORDINANCE INTRODUCTION

ORDINANCE #32-2006 An Ordinance Authorizing the Acquisition of Property known as Block 1923, Lot 6, as set forth on the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey. Ordinance #32-2006 to be published in the Mainland Journal on June 21, 2006 for further consideration at a Public Hearing to be held on July 12, 2006. Roll call vote: Carman Glassey Hodson Risley McCullough

Purpose: Authorizing acquisition of .05 acre at the corner of Eisenhower and Foster Avenues for open space.

XVI. GENERAL PUBLIC DISCUSSION

XVII. ENGINEER'S REPORT

XVIII. RESOLUTIONS (CONSENT CALENDAR)

RESOLUTION #238-2006 Authorizing Execution of Interlocal Services Agreement for School Resource Officers for 2006-2007 between the Township of Egg Harbor and Egg Harbor Township Board of Education.

RESOLUTION #239-2006 Authorizing Execution of County of Atlantic Community Development Block Grant Home Investment Partnership Program Cooperation Agreement for Fiscal Year 2007 through 2009.

RESOLUTION #240-2006 Authorizing Execution of a Maintenance Agreement with Synel Industries Ltd.

RESOLUTION #241-2006 Granting Bargaintown Volunteer Fire Company Charitable Roadway Solicitation Application.

RESOLUTION #242-2006 Authorizing Closure of Township Roadways in West Atlantic City for a Flea Market/Fund-Raiser on June 24, 2006.

RESOLUTION #243-2006 Authorizing Cancellation of Tax Sale Certificate 03-401 for 320 Zion Road. (Betty Simon Trustee, LLC)

RESOLUTION #244-2006 Authorizing Cancellation of Tax Sale Certificate 03-404 for 318 Zion Road. (Betty Simon Trustee, LLC)

RESOLUTION #245-2006 Authorizing Cancellation of Tax Sale Certificate 03-405 for 318 Zion Road. (Betty Simon Trustee, LLC)

RESOLUTION #246-2006 Authorizing Cancellation of Tax Sale Certificate 03-407 for 318 Zion Road. (Betty Simon Trustee, LLC)

RESOLUTION #247-2006 Authorizing Refunds from Developers Escrow Accounts. (Shore Mall Associates, L.P. and Bruce Heuman).

RESOLUTION #248-2006 Authorizing Acceptance of Improvements of Kings Mill and Requiring the Posting of a 2-Year Maintenance Bond.

RESOLUTION #249-2006 Appointing Katheryn Colfver as a Temporary Part-Time Hourly Clerk.

RESOLUTION #250-2006 Appointing Sean Leidy as Temporary Laborer in the Department of Public Works.

RESOLUTION #251-2006 Authorizing Renewal of Alcoholic Beverage Plenary Retail Consumption License for July 1, 2006 to June 30, 2007.

RESOLUTION #252-2006 Authorizing Renewal of Alcoholic Beverage Plenary Retail Distribution License for July 1, 2006 to June 30, 2007.

RESOLUTION #253-2006 Authorizing Renewal of Alcoholic Beverage Plenary Retail Club License for July 1, 2006 to June 30, 2007.

Motion to adopt Consent Calendar Resolutions #238-2006 through and including Resolution #253-2006. Roll call vote: Carman Glassey Hodson Risley McCullough

XIX. RESOLUTIONS

RESOLUTION #254-2006 Authorizing payment of all bills pursuant to Exhibit A. Roll call vote: Carman Glassey Hodson Risley McCullough

RESOLUTION #254A-2006 Authorizing payment of all bills pursuant to Exhibit A. Roll call vote: Carman Glassey Hodson Risley McCullough

XX. REPORTS

Township Committee:

Administrator:

XXI. APPROVALS

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

Motion to approve the payroll for the month of May 2006 in the amount of \$1,038,400.26 Vote:

Motion to approve Raffle Application #9-2006 an Off-Premise Raffle for the Cystic Fibrosis Foundation. Vote:

Motion to approve Raffle Application #10-2006 for an Off-Premise Raffle for the Ruth Newman Shapiro Cancer and Heart Fund. Vote:

XXII. CLOSED SESSION (if necessary)

XXIII. ADJOURNMENT