

**EGG HARBOR TOWNSHIP COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, JUNE 28, 2006  
5:00 P.M.  
EGG HARBOR TOWNSHIP MUNICIPAL BUILDING  
3515 BARGAINTOWN ROAD  
EGG HARBOR TOWNSHIP NJ 08234**

**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 Jr

The purpose of this Special Meeting is to conduct the Public Hearing and consider adoption of the 2006 Municipal Budget and any other business which may become necessary.

**IV Public Hearing - 2006 Budget**

Resolution 262-2006 Authorizing Budget Self Review.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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Resolution 263-2006 Authorizing the Budget to be Read by Title Only.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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Resolution 264-2006 To Amend the 2006 Budget.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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Public Comment

Motion to close the Public Hearing on the 2006 Municipal Budget, as amended.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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Resolution 265-2006 Authorizing Adoption of the 2006 Municipal Budget, as amended.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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## V General Public Discussion

## VI Resolutions (Consent Calendar)

Resolution 266-2006 Authorizing Renewal of Alcoholic Beverage Plenary Retail Club Licenses for July 1, 2006 to June 30, 2007. (Craftsman Club Hiram Abiff Lodge, No 16)

Resolution 267-2006 Authorizing Renewal of Alcoholic Beverage Plenary Retail Consumption Licenses for July 1, 2006 to June 30, 2007. (Shore Diner, Inc. and J. Clement, Inc.)

Resolution 268-2006 Granting Permission to the Amparo Family to place a Temporary Mobile Home on their property for a period not to exceed six (6) months.

Resolution 269-2006 Authorizing the Placement of a Lien on property known as Block 6303, Lot 8 pursuant to Order of Final Judgement in the matter of Township of Egg Harbor v Eva Wolfe, et al, Docket No. ATL-L-20-04

Resolution 270-2006 Awarding Contract for Demolition and Restoration of 117 Blackman Road (Block 6303 Lot 8, Eva Wolfe)

Resolution 271-2006 Appointing Ambulance Squad Members (Paloff and Sussino)

Resolution 272-2006 Appointing John Aspenberg as Temporary Laborer in Department of Public Works

Motion to adopt Consent Calendar Resolutions 266-2006 through and including 272-2006.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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## VII Bill List

Resolution 273-2006 Authorizing payment of all bills pursuant to Exhibit A.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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### **VIII Approvals**

Motion to approve the May 31, 2006 Township Committee Minutes.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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Motion to approve the June 14, 2006 Township Committee Minutes.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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Motion to approve the June 14, 2006 Closed Session Minutes, Resolution #236A-2006.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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### **IX Closed Session**

Resolution 274-2006 Authorizing the Township Committee to convene into Closed Executive Session to discuss matters involving litigation and/or personnel.

<b>Roll Call Vote</b>	Carman	Glassey	Hodson	Risley	McCullough
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### **X Adjournment**