

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

Wednesday, July 9, 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. Property Maintenance Code
 - B. Community Center Use of Facilities Rules and Regulations
- VI. New Business**
 - A. 2008 Bond Sale
 - B. Zoning Board of Adjustment Vacancy
 - C. Recreation Commission Vacancy
- VII. Other Business (not listed on the Agenda)**
- VIII. Closed Session**

Number	Title
302A	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. Ordinance Public Hearing (6:30 p.m.)

Number	Title
24	Ordinance to amend Chapter 78 of the Township Code entitled “Brush, Grass & Weeds”
Purpose	To provide for a Violations and Penalties provision (Section 78.5.1)
Public Comment	
Motion	To close the public hearing
Roll Call Vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 24-2008
Roll Call Vote	Carman Glassey Hodson Risley McCullough

XIII. Ordinance Introductions

Number	Title
25	An Ordinance authorizing an Agreement for Tax Abatement with Briad Lodging Group Egg Harbor LLC located at 3022 Fire Road
	<i>Ordinance 25-2008 to be published in the <u>Mainland Journal</u> on July 16, 2008, for further consideration at a Public Hearing to be held on August 13, 2008</i>
Purpose	To grant a tax abatement to Briad Lodging Group Egg Harbor LLC for a four-story hotel known as the Residence Inn located in Egg Harbor Township
Roll Call Vote	Carman Glassey Hodson Risley McCullough
26	An Ordinance to amend the Code of the Township of Egg Harbor by adding a new Chapter 173 to be entitled Property Maintenance
	<i>Ordinance 26-2008 to be published in the <u>Mainland Journal</u> on July 16, 2008, for further consideration at a Public Hearing to be held on August 13, 2008</i>
Purpose	To establish a township-wide property maintenance code

Roll Call Vote

| Carman Glassey Hodson Risley McCullough

XIV. Presentations

Certificate of Recognition to **Lola Agabalogun** for her winning essay “What Memorial Day Means to Me”

Proclamation to **Miss New Jersey 2008 Ashley Fairfield** proclaiming July 12, 2008 at “Ashley Fairfield Day” in the Township of Egg Harbor

XV. General Public Discussion**XVI. Engineer’s Report****XVII. Resolutions (Consent Calendar)**

Number	Title
303	Resolution requesting approval of an item of revenue and appropriation pursuant to NJS 40A:4-87 [Chapter 159] -- Item of Revenue -- Atlantic County Small Cities Development Grant
304	Resolution requesting approval of an item of revenue and appropriation pursuant to NJS 40A:4-87 [Chapter 159] -- Item of Revenue -- State of New Jersey Cops -- 2008 Summer Shore Initiative
305	Resolution requesting approval of an item of revenue and appropriation pursuant to NJS 40A:4-87 [Chapter 159] -- Item of Revenue -- Clean Communities
306	Resolution requesting approval of an item of revenue and appropriation pursuant to NJS 40A:4-87 [Chapter 159] -- Item of Revenue -- Alcohol, Education, Rehabilitation, Enforcement Fund
307	Resolution requesting approval of an item of revenue and appropriation pursuant to NJS 40A:4-87 [Chapter 159] -- Item of Revenue -- Atlantic County Municipal Alliance & Local Match
308	Resolution authorizing cancellation of grant amount (State of NJ DDEF)
309	Resolution authorizing cancellation of grant amount (State of NJ Body Armor)
310	Resolution authorizing execution of Interlocal Services Agreement for School Resource Officers for 2008 - 2009 between Township of Egg Harbor and Egg Harbor Township Board of Education

- 311 Resolution authorizing execution of Interlocal Services Agreement for Rubbish Removal Services for the 2008 - 2009 school year between the Township of Egg Harbor and the Egg Harbor Township Board of Education
- 312 Resolution authorizing the sale of unclaimed property by Auction on August 1, 2008
- 313 Resolution authorizing the sale of surplus property by Auction on August 1, 2008
- 314 Resolution authorizing the sale of abandoned and otherwise classified vehicles by Auction on August 1, 2008.
- 315 Resolution authorizing execution of maintenance agreement with Mossman's Business Machines
- 316 Resolution accepting improvements associated with The Church of Jesus Christ-Latter Day Saints
- 317 Resolution to rescind Resolution 537-2007 entitled "Resolution authorizing refund to JP Morgan Chase Bank on behalf of Richard M. Wilson (Trustee)" and issuing refund to Richard M. Wilson
- 318 Resolution authorizing refunds from Developers Escrow Accounts (various)
- 319 Resolution appointing Bob Fairfield as Member to the Egg Harbor Township Recreation Commission to fill the unexpired term of Laurence Szapor
- 320 Resolution appointing members to the Zoning Board of Adjustment (Paul Savini, Beth Epstein, John Amodeo, Len Dagit, Jr.)
- 321 Resolution appointing part-time seasonal Volunteers to serve the Department of Parks and Recreation (Quigley, Dimacale, VonEllington)
- 322 Resolution appointing Noiberto Rivera as a temporary Laborer in the Department of Public Works
- 323 Resolution approving permanent employee status for Walter Goldy, Laborer, Department of Public Works
- 324 Resolution appointing Mark Nehmad, Esquire, as Deputy Public Defender
- 325 Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License 0108-33-035-004 (Lone Star Steakhouse & Saloon of NJ Inc) for July 1, 2008 to June 30, 2009
- 326 Resolution authorizing refund of overpaid taxes (various)
- 327 Resolution authorizing execution of agreement with New World Systems for the Township of Egg Harbor to purchase ESRI software.

328	Resolution to award a contract through a fair and open process pursuant to NJSA 19:44A-20.4 et seq for Financial Advisor for the calendar year 2008.
329	Resolution authorizing refund of \$5,000 surety for Curb & Sidewalk Permit No. 20-06 to Wayne Schloss.
Motion	To adopt Consent Calendar Resolutions 303 through and including 329 of 2008
Roll Call Vote	Carman Glassey Hodson Risley McCullough

XVIII. Resolution

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

XIX. Reports

Township Committee:

Administrator:

XX. Approvals

Motion to approve the payroll for the month of June 2008 in the amount of \$1,193,269.60

Vote:

Motion to approve and file the monthly Departmental Reports

Vote:

Motion to approve the May 28, 2008, Regular Meeting Minutes of the Township Committee

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the June 11, 2008, Regular Meeting Minutes of the Township Committee

Roll call vote: Carman Glassey Hodson Risley McCullough

Motion to approve the June 11, 2008, Closed Meeting Minutes, Resolution 271A, of the Township Committee

Roll call vote: Carman Glassey Hodson Risley McCullough

XXI. Closed Session (if necessary)

XXII. Adjournment