

EGG HARBOR TOWNSHIP COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 27, 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. MEETING WITH TOWNSHIP ENGINEER
- V. OLD BUSINESS
 - A. ABC Plenary Retail Distribution License
 - B. Community Center
- VI. NEW BUSINESS
 - A. Atlantic County Open Space Program
 - B. Zoning Board Adjustment Appointments
 - C. HBS Utility Proposed
 - D. Volunteer's Day - September 30, 2006
- VII. OTHER BUSINESS (not listed on agenda)
- VIII. CLOSED SESSION

RESOLUTION #377A-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

- IX. RECESS (if necessary)
- X. VIDEO BROADCAST/TELEVISION STATEMENT
- XI. PLEDGE OF ALLEGIANCE
- XII. PRESENTATION(S)

Recognizing John W. Townsend for twenty-five years of valued service to the Township of Egg Harbor.

Proclamation recognizing October 2006 as National Breast Cancer Awareness Month and October 20 as National Mammography Day in the Township of Egg Harbor.

XIII. ORDINANCE PUBLIC HEARING

Applications to the County of Atlantic for funding to purchase various parcels of land for Open Space and Recreation under County Municipal Open Space Financial Assistance Program.

Public Comments:

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

RESOLUTION #378-2006 Endorsing the Township of Egg Harbor's Application for Grant Funds from the County Municipal Open Space Financial Assistance Program. Roll call vote: Carman Glassey Hodson Risley McCullough

XIV. GENERAL PUBLIC DISCUSSION

XV. ENGINEER'S REPORT

XVI. RESOLUTIONS (CONSENT CALENDAR)

RESOLUTION #379-2006 Granting Charitable Roadway Solicitation Application to West Atlantic City Civic Association (October 14, 2006).

RESOLUTION #380-2006 Authorizing refunds from Developers Escrow Accounts (various).

RESOLUTION #381-2006 Authorizing execution of a wireless communications agreement with Nextel Communications of Mid-Atlantic.

RESOLUTION #382-2006 Authorizing the issuance of Club License to 117th Fighter Wing All Ranks Club.

RESOLUTION #383-2006 Authorizing reduction and refund of performance guaranty (bond and cash surety) on deposit for Hunter's Run.

- RESOLUTION #384-2006 Authorizing acceptance of improvements of Cedarcrest, Phases IV, V and VI.
- RESOLUTION #385-2006 Authorizing acceptance of improvements of Harbor Acres, Phase III, and requiring the posting of a 2-year maintenance bond.
- RESOLUTION #386-2006 Requesting that the Director of the Division of Local Government Services approve the insertion of an item of revenue from the State of New Jersey Office of Emergency Telecommunications Services "Enhanced 9-1-1" Grant 06-E-01-036 (Chapter 159).
- RESOLUTION #387-2006 Granting Atlantic County SPCA Charitable Roadway Solicitation Application (Saturday, October 7, 2006 Zion Road & Ocean Heights Avenue).
- RESOLUTION #388-2006 Approving permanent employee status for Maximilian VanGorder.
- RESOLUTION #389-2006 Appointing Kevin Uy and Matthew Roberts as part-time seasonal volunteers to serve the Department of Parks and Recreation.
- RESOLUTION #390-2006 Authorizing requested leave of absence without pay to Diane Loglisci, Communications Officer, Department of Police.
- RESOLUTION #391-2006 Appointing members to the Egg Harbor Township Zoning Board of Adjustment.

Motion to adopt Consent Calendar Resolutions #379-2006 through and including Resolution #391-2006. Roll call vote: Carman Glassey Hodson Risley McCullough

XVII. RESOLUTIONS

RESOLUTION #392-2006 Authorizing payment of all bills pursuant to Exhibit A. Roll call vote: Carman Glassey Hodson Risley McCullough

RESOLUTION #392A-2006 Authorizing payment of all bills pursuant to Exhibit A. Roll call vote: Carman Glassey Hodson Risley McCullough

XVIII. REPORTS

Township Committee:

Administrator:

XIX. APPROVALS

Motion to approve the September 13, 2006 Township Committee Minutes. Roll call vote:
Carman Glassey Hodson Risley McCullough

XX. CLOSED SESSION (if necessary)

XXI. ADJOURNMENT