

Egg Harbor Township Committee Meeting
Wednesday, November 28, 2007 – 5:30 p.m.
Municipal Building, 3515 Bargaintown Road
Egg Harbor Township NJ 08234

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. Committee Laptops for 2008 (S. Lacy)
- VI. Taxi Cab Hearing (5:30 p.m.)
- VII. New Business
 - A. COAH Regulations (R-512)
 - B. Property Maintenance Code
- VIII. ACUA 2008 Budget Presentation (6:15 p.m.)
- IX. Duvcon ABC License Hearing (6:30 p.m.)
- X. Other Business (not listed on agenda)
- XI. Closed Session
 - Resolution 511A-2007 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
- XII. Recess (if necessary)
- XIII. Video Broadcast/Television Statement

XIV. Pledge of Allegiance

XV. Ordinance Introductions

Number	Title
69	An Ordinance authorizing an agreement for tax abatement with Doughty Road LLC, located at 6858 Washington Avenue. Ordinance 69-2007 to be published in the <u>Mainland Journal</u> on December 5, 2007 for further consideration at a Public Hearing to be held on December 20, 2007.
Purpose	To provide tax abatement for Buildings A, B, C, and D (four warehouses) for Doughty Road, LLC, a building supply company located at 6858 Washington Avenue, Block 1029, Lot 7.
Roll call vote	Carman Glassey Hodson Risley McCullough

XVI. Proclamations/Presentations

XVII. General Public Discussion

XVIII. Engineer's Report

XIX. Resolutions (Consent Calendar)

Number	Title
512	Resolution urging the legislature to preserve regional contribution agreements as a technique available to address the need for affordable housing, urging COAH to not raise the cost of RCAs, urging COAH to adopt reasonable policies on inclusionary zoning, and urging COAH to conduct a study to evaluate the extent to which handicapped housing should be handicapped-accessible.
513	Resolution 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 Cops in Shops College Fall Initiative Grant (Chapter 159).
514	Resolution authorizing execution of Maintenance Agreement for two (2) Minolta Copiers located in the Finance Department (Toshiba Business Solutions New Jersey).
515	Resolution authorizing refund of Curb and Sidewalk Permit 013-2006 (JEM Construction Company).
516	Resolution authorizing partial refund of Curb and Sidewalk Permit 03-2005 (Richard Teasdale).
517	Resolution authorizing refund of overpaid taxes (various).

518	Resolution authorizing renewal of Alcoholic Beverage Plenary Retail Consumption License for Duvcon, Inc., t/a Alphonso's at the Country House for the period of July 1, 2007 to June 30, 2008 where Special Ruling has been obtained.
Motion	To adopt Consent Calendar Resolutions 512 through and including 518 of 2007.
Roll call vote	Carman Glassey Hodson Risley McCullough

XX. Resolution

519	Authorizing payment of all bills pursuant to Exhibit A.
Roll call vote	Carman Glassey Hodson Risley McCullough

XXI. Reports

Township Committee:

Administrator:

XXII. Approvals

Motion	To approve November 14, 2007, Township Committee Meeting minutes.
Roll call vote	Carman Glassey Hodson Risley McCullough

Motion	To approve November 14, 2007, Closed Session Township Committee Meeting minutes, Resolution 483A-2007.
Roll call vote	Carman Glassey Hodson Risley McCullough

XXIII. Closed Session (if necessary)

XXIV. Adjournment