

Egg Harbor Township Committee Meeting
Thursday, December 20, 2007 – 5:30 p.m.
Municipal Building, 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. Old Business
- VI. New Business
 - A. Community Center Uses
 - B. Appointments
 - C. Recreation Salary Increases
- VII. Other Business (not listed on agenda)
- VIII. Closed Session

Number	Title
555A	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. Presentations

XIII. General Public Discussion

XIV. Engineer's Report

XV. Resolution

Number	Title
556	Resolution appointing Police Officers to the Department of Police. (Bethany Crede and Melissa Mason)
Roll call vote	Carman Glassey Hodson Risley McCullough
	Oath of Office administered by Mayor McCullough.

XVI. Resolutions (Consent Calendar)

Number	Title
557	Resolution transferring monies from one appropriation to another.
558	Resolution authorizing execution of 2008 Munidex Software Maintenance Agreement and Township Clerk Mercantile Licensing and Dog Licensing.
559	Resolution authorizing Indemnification and Save Harmless Agreement and Developer's Agreement for Eastern Point Development.
560	Resolution authorizing refund of overpaid excessive false alarm fee.
561	Resolution to extend taxicab and limousine licenses through to January 31, 2008.
562	Resolution extending all rotary towing contract licenses through to March 31, 2008.
563	Resolution appointing Robert Fischer as a probationary employee to serve the Department of Public Works.
564	Resolution approving appointment/transfer of Jessica Adamson in the Municipal Court.
565	Resolution approving hourly increases for Recreation hourly employees.
Motion	To adopt Consent Calendar Resolutions 557 through and including 565 of 2007.
Roll call vote	Carman Glassey Hodson Risley McCullough

XVII. Resolution

566	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 November 28, 2007, Closed Session Township Committee Meeting Minutes, Resolution 511A-2007.

Roll call vote Carman Glassey Hodson Risley McCullough

Motion To approve December 12, 2007, Closed Session Township Committee Meeting minutes, Resolution 524A-2007.

Roll call vote Carman Glassey Hodson Risley McCullough

XX. Ordinance Public Hearing

Number	Title
69	An Ordinance authorizing an agreement for tax abatement with Doughty Road LLC, located at 6858 Washington Avenue.
Purpose	To vacate a portion of Arizona Avenue no longer needed for public purposes.
Public Comment	
Motion	To close the public hearing
Roll call vote	Carman Glassey Hodson Risley McCullough
Motion	To adopt Ordinance 69-2007
Roll call vote	Carman Glassey Hodson Risley McCullough

XXI. Adjournment