Mayor McCullough called the meeting to order at 5:00 p.m.

Deputy Township Clerk Perez read the Opening Statement Pursuant to the Open Public Meetings Act.

Roll Call:  
Joe Cafero present  
John Carman, Jr. present  
Paul Hodson present  
Laura Pfommer present  
James J McCullough present

Township Engineer Mott reported on the following:

A. Speed Limits: Ordinance 35 is scheduled for introduction this evening. The ordinance is just housekeeping to reflect what the actual speed limits are actually posted, but not reflected in the ordinance.

B. Four-Way Stop Signs: Ordinance 36 is scheduled for introduction this evening. The ordinance is to install 4-way stop signs along Marshall Drive. This was as discussed at the last meeting.

C. Administrator Miller reported that there are subdivisions in the Township that have unrecorded stop signs. Those will need to be identified and a list created so at a future date, the Code may be amended to include the existing stop signs.

D. Administrator Miller also reported on County roadwork and entering into an interlocal services agreement similar to what we did at Spruce and West Jersey Avenue. This is for a traffic signal and English Creek and Dogwood Avenue. Our engineer would go out, get the permits, we would front the money and when the job is complete, the County would reimburse us 50 percent. The work can commence when school is out. It will have to be coordinated with the school system for the optimum time to begin the project.

E. Engineer Mott finally reported that there is a Resolution to be added to the agenda to approve a Change Order for Jerry’s Excavating (Nature Reserve Parking Lot).

Administrator Miller reported on the following old business:

A. Rotary Towing Amendments: The Police Department and Committeeeman Carman have been working on amendments to the Rotary Towing Chapter of the Code. Those changes have not been perfected and therefore, this topic will be scheduled for discussion at the next meeting.

B. Dog Park Lease: There is a resolution on this evening’s agenda to direct the Township Solicitor to prepare the lease agreement. Before it is finalized, it will be circulated for review and approval before final execution. It is intended to be a five-year lease agreement.

Administrator Miller reported on the following Other Business (not listed on the Agenda):

A. Best Practices Worksheet: This is a requirement every year. It is a self evaluation. The Township received a 96% score. He advised there were two “no” responses on the worksheet which he expounded upon. The inventory and the results thereof were discussed between the

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Minutes October 9, 2013 Page 1 of 5
Township Administrator and the Governing Body. The Best Practices Inventory worksheet with its results is attached hereto and incorporated herein.

B. Supplemental Agenda: Administrator Miller indicated there were an additional seven resolutions listed for approval and provided a brief explanation for the need for each of the resolutions.

### Closed Session

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>357</td>
<td>Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel</td>
</tr>
</tbody>
</table>

**Motion**

Motion Hodson, second Pfommer to approve Resolution 357

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero</th>
<th>Carman</th>
<th>Hodson</th>
<th>Pfommer</th>
<th>McCullough</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>

**Deputy Township Clerk Perez read the Video Broadcast/Televisión Statement**

**Mayor McCullough led the Pledge of Allegiance**

Mayor McCullough spoke to the public about a recent article written by The Press of Atlantic City (The Press) that implied that he received campaign contributions from Jersey Outdoor Media for Planning Board approvals. In an attempt to defend his name, honor and position as Mayor for Egg Harbor Township he stated that nothing could be further from the truth. He stated that in an attempt to respond to the article written, he wrote a letter to The Press which they refused to publish. He read his letter into the record, a copy of which is attached hereto and made a part hereof. Mayor McCullough hopes this matter gets cleared up and that no one would believe they would get approvals for contributions to any campaigns.

**Roll Call:**

- Joe Cafero present
- John Carman Jr. present
- Paul Hodson present
- Laura Pfommer present
- James J McCullough present

**Ordinances – Public Hearing**

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>31</td>
<td>Ordinance providing for the acceptance of a deed conveying real property, being Lot 74 in Block 2606 (DeCarlo Tract) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</td>
</tr>
</tbody>
</table>

**Purpose**

The purpose of this ordinance is to accept a donation of land

**Public Comment**

None

**Motion**

Motion Cafero, second Hodson to close the public comment portion of Ordinance 31

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero</th>
<th>Carman</th>
<th>Hodson</th>
<th>Pfommer</th>
<th>McCullough</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>

**motion**

Motion Cafero, second Hodson to adopt Ordinance 31

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero</th>
<th>Carman</th>
<th>Hodson</th>
<th>Pfommer</th>
<th>McCullough</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
<td>yes</td>
</tr>
</tbody>
</table>

| 32     | Ordinance providing for the acceptance of a deed conveying real property, being Lot 9 in Block 3418 (Bates Avenue) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey |

**Purpose**

The purpose of this ordinance is to accept a donation of land
Public Comment

None

Motion

Motion Hodson, second Pfrommer to close the public comment portion of Ordinance 32

Roll Call Vote

Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Motion

Motion Cafero, second Pfrommer to adopt Ordinance 32

Roll Call Vote

Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes

Ordinances – Introduction

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>An Ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”</td>
</tr>
<tr>
<td>Purpose</td>
<td>The purpose of this ordinance is to delete certain streets from Section 213-32A and adding additional streets to Section 213-32B relating to speed limits</td>
</tr>
<tr>
<td>Motion</td>
<td>Motion Carman, second Cafero to introduce Ordinance 35</td>
</tr>
<tr>
<td>Roll Call Vote</td>
<td>Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes</td>
</tr>
</tbody>
</table>

| 36     | An Ordinance enacted under authority granted by NJSA 39:4-8, NJSA 39:4-197 and NJSA 39:4-140 regulating traffic on certain streets and portions thereof; amending and supplementing the Egg Harbor Township Municipal Code Chapter 213 Vehicles and Traffic, Article IV. Traffic Regulations, Section 213-23. Four Way Stop Intersections; Marshall Drive and Granville Circle and repealing all ordinances heretofore adopted, the provisions of which are inconsistent herewith |
| Purpose | The purpose of this ordinance is to regulate the flow of traffic in areas of the Township by creating 4-way stop intersection at Marshall Drive and Granville Circle. |
| Motion | Motion Cafero, second Hodson to introduce Ordinance 36 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes |

General Public Discussion

Barbara Kerrigan, resident of Wharf Road, Egg Harbor Township. Ms. Kerrigan spoke about the requirement of the in lieu contribution for sidewalks on her property. She spoke about her neighborhood and how other homeowners along her road are not required to provide an in lieu contribution and that she wanted to be treated the same as them. She indicated that Wharf Road is not a road that would or should ever have streets and asked the Governing Body to consider waiving that requirement for her. She also asked that the Governing Body commit to looking at the Code of the Township with the possibility of modifying the Code regarding in lieu contributions and excepting areas that would or should not be included as areas that would have sidewalks. After dialogue with her by the Mayor, Administrator, Engineer, and Committeeman Carman, the Governing Body indicated they would take her request under consideration and provide her with their decision in writing.

Motion Hodson, second Cafero to close the General Public Discussion portion of the meeting. All members present voted yes.

Resolutions (Consent Calendar)
<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>358</td>
<td>Resolution authorizing execution of maintenance agreement with Enforsys Inc.</td>
</tr>
<tr>
<td>359</td>
<td>Resolution authorizing execution of maintenance agreement with CW Sales Corporation</td>
</tr>
<tr>
<td>360</td>
<td>Resolution authorizing execution of maintenance agreement with ESRI Inc.</td>
</tr>
<tr>
<td>361</td>
<td>Resolution granting Cardiff Volunteer Fire Company Charitable Roadway Solicitation Application</td>
</tr>
<tr>
<td>362</td>
<td>Resolution authorizing refund of overpaid taxes (various)</td>
</tr>
<tr>
<td>363</td>
<td>Resolution authorizing cancellation of unused grant balances</td>
</tr>
<tr>
<td>364</td>
<td>Resolution authorizing acceptance of Improvement of Hidden Pines II subdivision</td>
</tr>
</tbody>
</table>

**Motion**

Motion Carman, second Hodson to approve Consent Calendar Resolutions 358 through 364

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero - yes</th>
<th>Carman - yes</th>
<th>Hodson - yes</th>
<th>Pfrommer - yes</th>
<th>McCullough - yes</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>365</td>
<td>Authorizing payment of all bills pursuant to Exhibit A</td>
</tr>
</tbody>
</table>

**Motion**

Motion Hodson, second Pfrommer to adopt Resolution 365

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero - yes</th>
<th>Carman - yes</th>
<th>Hodson - yes</th>
<th>Pfrommer - yes</th>
<th>McCullough - yes</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>366</td>
<td>Resolution authorizing the release of executive session minutes (exhibit)</td>
</tr>
</tbody>
</table>

**Motion**

Motion Hodson, second Pfrommer to adopt Resolution 366

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero - yes</th>
<th>Carman - yes</th>
<th>Hodson - yes</th>
<th>Pfrommer - yes</th>
<th>McCullough - yes</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>367</td>
<td>Resolution awarding title work for 2013 In Rem Tax Foreclosures (Jersey National Title Inc)</td>
</tr>
<tr>
<td>368</td>
<td>Resolution authorizing Mayor to execute Change Order 1 to the contract awarded to Jerry &amp; Sons Excavating Inc for Nature Reserve Parking Lot Improvements</td>
</tr>
<tr>
<td>369</td>
<td>Resolution authorizing Township Committee to execute lease with the Egg Harbor Township Dog Park Corporation</td>
</tr>
<tr>
<td>370</td>
<td>Resolution re-appropriating funds from one category to another within the same ordinance</td>
</tr>
<tr>
<td>371</td>
<td>Resolution approving use of Vendors listed on approved state contract list</td>
</tr>
<tr>
<td>372</td>
<td>Resolution appointing Maureen Mattle as Deputy Finance Officer</td>
</tr>
<tr>
<td>373</td>
<td>Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation</td>
</tr>
</tbody>
</table>

**Motion**

Motion Carman, second Hodson to adopt Resolutions 367 through 373

**Roll Call Vote**

<table>
<thead>
<tr>
<th></th>
<th>Cafero - yes</th>
<th>Carman - yes</th>
<th>Hodson - yes</th>
<th>Pfrommer - yes</th>
<th>McCullough - yes</th>
</tr>
</thead>
</table>

**Reports**

**Township Committee**

Committeeman Cafero commended Administrator Miller and all Department Heads who run the township. He stated the township runs on all cylinders. He also reminded the public that on October 26, 2013, the Township has scheduled Community Pride Day. He urged the public to volunteer to clean up the Township's roadways. He also mentioned that the ribbon cutting for the Nature Reserve Park will be on the same day. There will be another reminder.

Committeeman Carman reminded the public that the Terror in the Junkyard is happening every weekend in
October. He asked that everyone go out and support this fund-raising effort by our Scullville Fire Company. He also mentioned that he walked the Nature Reserve and indicated it is looking good and will be a gem of the Township. He congratulated Solicitor Friedman and Committeeman Cafero who have put a lot of time and effort into the formulation of the park.

Deputy Mayor Hodson reiterated what Committeeman Carman said about the Terror in the Junkyard event during the month of October. He also thanked all those who participated in the wounded warrior fund-raiser golf tournament. It was a success.

Committeewoman Pfrommer gave a shout out to Eagle Scout John Thomas Witcomb who completed a project at the EHT Community Center by creating a garden so that all the seniors who come every day would be welcomed with flowers.

### Approvals

| Motion | Motion Hodson, second Pfrommer to approve the meeting minutes from the September 25, 2013 meeting |
| Vote   | All members presented voted yes. |

| Motion | Motion Pfrommer, second Carman to approve the meeting minutes from the September 25, 2013, Closed Executive Session meeting pursuant to Resolution 338 of 2013 |
| Roll Call Vote | Cafero - yes Carman - yes Hodson - yes Pfrommer - yes McCullough - yes |

| Motion | Motion Carman, second Cafero to approve the departmental reports for the month of September 2013 |
| Vote   | All members presented voted yes. |

| Motion | Motion Pfrommer, second Carman to approve the payroll for the month of September 2013 in the amount of $1,190,903.10 |
| Vote   | All members presented voted yes. |

### Adjournment

**Motion**  
Cafero, second Carman to adjourn the meeting at 6:52 p.m.

**Vote:** All members presented voted yes.

_____________________________________
James J. McCullough, Mayor

_____________________________________
Olga A. Perez, RMC, Deputy Township Clerk

Minutes approved at meeting of October 23, 2013

### Attachments:

1. Best Practices Inventory Worksheet
2. Mayor McCullough’s Letter to the Press of Atlantic City
<table>
<thead>
<tr>
<th>0108</th>
<th>General Management - GM</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>2</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>3</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>4</strong></td>
<td>Yes</td>
</tr>
</tbody>
</table>

### Question 1
Sharing services has been promoted for many years as a means to control costs. In addition to sharing resources such as labor, facilities and equipment with a county or with neighboring communities, shared services include similar agreements with school boards, independent authorities and fire districts. Shared services do not include cooperative purchasing, cooperative pricing or commodity resale agreements. Did your municipality actively negotiate (i.e. meet with representatives from a neighboring town, your county or another local unit) and/or enter into at least one new shared service agreement in the preceding year?

### Question 2
Has your municipality reviewed its policies and staffing requirements for providing traffic safety around utility and construction work, and implemented policies to assure that the most efficient and cost-effective approach is taken? Traffic safety policies for utility and construction work should balance the interests of public safety with those of controlling costs. For example, uniformed police officers controlling a cul-de-sac may be excessive; while parking a policeman in a patrol car on a major highway to act in lieu of a “crash truck” may be insufficient and could endanger the officer. An appropriate traffic safety plan should include parameters governing when police officers, flag men and safety apparatus are used in different circumstances.

### Question 3
Has your municipality adopted a vehicle use policy prohibiting personal use of municipal vehicles, and providing that employees authorized to use such vehicles for commuting to/from work have a fringe benefit value added to the gross income reported on the employee's W-2 (unless the vehicle meets the "qualified non-personal vehicle" criteria specified by the IRS)?

### Question 4
Has the appropriate administrative official reviewed the State Comptroller's June 25, 2013 Report with respect to local government legal fees, and does your municipality follow the best practices outlined in the checklist annexed as an Appendix to the report?
<table>
<thead>
<tr>
<th>Answer</th>
<th>Question</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>Does your municipality maintain an up-to-date municipal website containing at minimum the following: past three years adopted budgets; the current year’s proposed budget including the full adopted budget for current year when approved by governing body; most recent annual financial statement and audits; notification(s) for solicitation of bids and RFPs; easily accessible contact information for elected and appointed officials, municipal administrator or manager, municipal clerk, police chief, municipal court administrator and all department heads; and meeting dates, minutes and agendas for the governing body, planning board, board of adjustment and all commissions?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality require its elected officials to attend on an annual basis at least one instructional course, approved for continuing education credit by DLGS, covering the responsibilities and obligations of elected officials (for example: ethics, municipal finance, labor relations, risk management, shared services, purchasing, land use administration, personnel, technology etcetera)? This item may also be satisfied through in-house education provided by a professional, vendor or staff member provided they have significant expertise in their profession and routinely prepare public presentations.</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Are ordinances codified on an annual basis, with both the code and any uncodified ordinances (including salary ordinances) made available online?</td>
<td></td>
</tr>
<tr>
<td>Question</td>
<td>Answer</td>
<td>Comments</td>
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<td>----------</td>
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<tr>
<td>9</td>
<td>Yes</td>
<td>With regard to your municipality’s collective bargaining agreements that replaced contracts expiring on or after 1/1/11, is the overall impact of the aggregate economic costs limited to an average increase of 2% or less per year over the contract term? An example of such analysis can be found on the &quot;PERC Summary Form; Public Sector; Non-Police and Non-Fire; Section V Impact of Settlement&quot; and &quot;PERC Summary Form; Police and Fire; Section VII Impact of Settlement&quot;.</td>
</tr>
<tr>
<td>Financial Standards &amp; Procurement - FS</td>
<td>10</td>
<td>Yes</td>
</tr>
<tr>
<td>11</td>
<td>Yes</td>
<td>An accounting policy manual documenting all internal accounting control processes, procedures and authorizations is of great value for staff to understand these safeguards. Are internal accounting control processes, procedures and authorizations documented and communicated to staff?</td>
</tr>
<tr>
<td>Question</td>
<td>Answer</td>
<td>Comments</td>
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<tr>
<td>--------------------------------------------------------------------------</td>
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<tr>
<td>With respect to note sales, proper disclosure and communication with potential bidders can yield optimal results for a municipality. Knowing when to sell on a negotiated or competitive basis, aggregating note sales as much as possible, along with casting a &quot;wide net&quot; to attract the maximum number of bidders for a competitive note sale, is critical to achieving the lowest possible interest rate. Is your municipality doing all of the following: 1) comparing any negotiated proposals with actual market data to assess whether a competitive sale is more optimal; 2) marketing note sales beyond publishing the notice required by N.J.S.A. 40A:2-30 and beyond displaying a notice on your municipal website; 3) consolidating note sales to a single sale per year, unless unexpected circumstances lead to an unavoidable need for a second sale; 4) issuing a prospectus, official statement or other document to potential lenders disclosing all material financial and budget information; and 5) refraining from conducting competitive note sales around the time of major holidays (such as, but not limited to, the period between Christmas and New Year's Day) except only in those circumstances where notes are coming due and need to be</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Changes in energy markets could potentially offer substantial savings for local governments. Local Finance Notice 2012-12 provides important guidance on the competitive procurement of energy. Has your CFO, head purchasing official or other appropriate municipal official evaluated and discussed with your governing body (or an appropriate subcommittee thereof) whether the cooperative or competitive procurement of energy would benefit your municipality?</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Having a Finance Committee can provide an efficient means to represent the governing body by performing in depth research, plans and reviews in fiscal areas such as audit, budget and accounting workflow rules, as well as evaluating vendor, professional and labor contracts. Does your municipality have a Finance Committee made up of at least one governing body member, the chief administrative officer, CFO, head purchasing agent and other appropriate personnel, as may be needed, that meets at least monthly and discusses all significant financial issues?</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>0108</td>
<td>Question</td>
<td>Comments</td>
</tr>
<tr>
<td>------</td>
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<tr>
<td>15</td>
<td>Yes</td>
<td>Audit findings address areas needing improvement. Ignoring these findings devalues the process; therefore, municipalities should correct noted deficiencies. Have all audit findings from the 2011 audit been 1) identified in the corrective action plan and 2) addressed such that they are not repeated in the 2012 audit? If the answer is no, please list the repeat findings in the comments section and, upon appeal by the municipality, the Director shall determine based on the comment(s) whether the finding(s) is/are sufficiently material to warrant a &quot;no&quot; answer.</td>
</tr>
<tr>
<td>16</td>
<td>Yes</td>
<td>The CFO should be capable of preparing the annual financial statement, annual debt statement and budget schedules. Excessive auditor assistance on these documents could create a perception that the auditor is not truly independent of the client in auditing the client’s financial statements. At a minimum, each CFO should prepare balanced and reconciled financial records including books of original entry, general ledgers, subsidiary ledgers and other computer reports that accurately analyze and reflect the municipality's financial position. These records should have sufficient detail for an accountant with sufficient knowledge of New Jersey's municipal accounting system to extract information necessary to prepare financial and debt statements. This requires that, within acceptable tolerance, all financial transactions (cash and non-cash) be posted in the general ledger and that all general ledger accounts be supported by subsidiary ledgers, reports, reconciliations or are otherwise analyzed. A &quot;yes&quot; answer is appropriate for this question if 1) your CFO prepares the annual financial statement, annual debt statement and annual budget, or 2) your CFO presents balanced and reconciled financial records, or 3) you are</td>
</tr>
<tr>
<td>17</td>
<td>Yes</td>
<td>The Local Finance Board recently adopted new rules, outlined in Local Finance Notice 2013-17, expanding municipalities' ability to purchase goods and services with procurement cards. The most significant change is the elimination of the prior per-transaction monetary limitation on P-Cards (15% of local unit’s bid threshold) where a Qualified Purchasing Agent manages a local unit’s P-Card program. Has your CFO, head purchasing official or other appropriate municipal official evaluated and discussed with your governing body (or an appropriate subcommittee thereof) how and whether a procurement card program could benefit the municipality or, if a procurement card program already exists, whether the program complies with the new regulations?</td>
</tr>
<tr>
<td>Answer</td>
<td>Question</td>
<td>Comments</td>
</tr>
<tr>
<td>--------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------</td>
</tr>
<tr>
<td>Yes</td>
<td>Grant programs can create a significant burden on a municipality's cash flow if program expenses are either not timely reimbursed or are charged to other operating accounts instead of to the grant. Are all grant revenues, along with their corresponding appropriations, reviewed at least quarterly to determine that all program expenses have 1) been filed for reimbursement and 2) have been properly charged to the grant, with follow up communication to grantor agencies in instances where payments are delayed?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Has your municipality fully and accurately disclosed in the &quot;Budget Message&quot; section of your CY2013/SFY 2014 budget the following: Revenues at Risk; Non-Recurring Cost Reductions; Anticipated CY2014/SFY 2015 Appropriation Increases; and Structural Balance Offsets as detailed in Local Finance Notice 2011-37?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>In preparing your annual budget it is important for both the governing body and public to understand the concept of surplus and how it accumulates (or declines) over the years. A formal policy regarding surplus serves as a basis for decisions concerning future financial solvency, and the lack of a policy could lead bond rating agencies to downgrade your municipality's credit rating. In developing said surplus policy your CFO should analyze and explain at least a five-year trend of surplus; illustrating the factors causing each annual increase or decrease. A surplus policy with realistic and sustainable goals can then be determined. Does your municipality have a written policy goal for the amount of surplus available in support of municipal operations, and is this goal evaluated annually?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>In preparing your annual budget for the current year it is important that the impact that these decisions may have on future years' budgets be presented, evaluated and considered before final action is taken. Long term plans concerning revenue, appropriations, tax levy, tax levy cap and surplus are critical toward sustaining (or achieving) a solid fiscal condition. Are projections calculated and discussed in sufficient detail so that the governing body understands the impact that the current year's budget may have on the future tax levy (as restricted by the levy cap) and future surplus balances for at least two (2) future year's budgets?</td>
<td></td>
</tr>
<tr>
<td>Answer</td>
<td>Question</td>
<td>Comments</td>
</tr>
<tr>
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</tr>
<tr>
<td>Yes</td>
<td>Certain municipalities have indirectly pledged prompt payment (i.e. issued a guarantee) of debt service with respect to debt issued by counties, independent authorities or developers. Bond Rating Agencies (e.g. Moody’s, Fitch, Standard &amp; Poor’s) have downgraded certain municipalities’ bond ratings to below investment grade for lack of preparation in the event a lender calls in a debt guarantee. If your municipality guarantees any debt, are direct service revenues that may be pledged against debt repayment monitored by the municipal CFO; and to the extent that cash flow from pledged revenue will not satisfy the debt repayment, are sufficient funds held in reserve to satisfy the guarantee or is an existing authorization in place to issue debt (e.g. a bond ordinance) in the event a lender calls in the guarantee?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Do elected officials receive status reports at least quarterly on all budget revenues and appropriations as they correspond to the annual adopted budget?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Given the potential fiscal impact of property tax appeals on municipalities, the Tax Assessor and CFO should review the status of filed appeals on a regular basis to determine their effect on future budgets and plan accordingly. With input and approval from the governing body, this plan should include an evaluation of current assessment values and should consider setting aside an adequate estimated reserve to fund potentially successful state tax court appeals. Has your municipality considered a property reassessment/revaluation to counter the effect of successful residential tax appeals? In answering this question, a yes answer indicates that the municipality either 1) determined after reviewing assessed values that a reassessment/revaluation is unnecessary due to assessed values accurately reflecting market values (resulting in a small number of successful appeals); or 2) if the impact of appeals is significant, a revaluation plan has been filed with your County Board of Taxation.</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>In developing your multi-year capital plan, is your municipality dedicating sufficient revenues to fund maintenance, repair and eventual replacement of infrastructure such as roads, storm sewers, sanitary sewers and water systems?</td>
<td></td>
</tr>
</tbody>
</table>
### Egg Harbor Township (Atlantic)

<table>
<thead>
<tr>
<th>Answer</th>
<th>Question</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td>N.J.S.A. 40A:4-62.1 allows for the creation of a dedicated trust fund to reserve funds budgeted during years with relatively little snowfall for use in future years when excessive snowfalls may exceed budgeted funds. In your 2013 Budget, has your municipality appropriated at least the average of snow removal expenses incurred over a minimum of 3 years?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality exclude from healthcare coverage part-time elected and appointed officials (less than 35 hours per week)?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality conduct a monthly review of health benefit covered lives itemized on health insurance invoices to determine that health insurance invoices do not include employees, former employees, spouses or dependents who should no longer be receiving coverage?</td>
<td></td>
</tr>
<tr>
<td>Yes</td>
<td>As explained in Local Finance Notices 2011-20R and 2011-34, P.L. 2011 c. 78 requires employees to contribute toward healthcare based on a percentage of total premium cost, subject to a four-year phase-in. Has your municipality implemented the employee healthcare contribution provisions contained in P.L.2011 c. 78?</td>
<td></td>
</tr>
<tr>
<td>N/A</td>
<td>Municipalities frequently contract with or designate insurance brokers to secure healthcare coverage from insurance carriers. Brokers are typically paid by third-party administrators (TPA's) hired to collect, review and pay healthcare bills. The municipality pays the TPA, who in turn pays the broker. Broker fees are often directly related to the amount of insurance premiums or fees paid by the municipality (i.e. the higher the premium, the larger the broker's commission). Thus, the municipality-broker-TPA arrangement is vulnerable to abuse because brokers could face conflicting incentives in seeking lower-cost insurance alternatives. If your municipality contracts with or otherwise designates an insurance broker, is the structure for broker payments set at a flat-fee rather than on a commission basis (so as to mitigate the risk of brokers recommending more expensive insurance coverage to earn higher fees)?</td>
<td>through SHBP</td>
</tr>
</tbody>
</table>
The State Health Benefits Program (SHBP) offers medical, prescription and dental coverage options for more than 850,000 participants, including employees, dependents and retirees. All plans have substantial networks of healthcare providers, and provide services nationwide. 62% of municipalities, and 33% of counties, within New Jersey participate in SHBP. If your municipality has non-SHBP coverage, as your collective bargaining agreements come up for renegotiation, do your municipality's negotiation proposals seek contract provisions allowing its employees to be switched to SHBP or another non-SHBP plan of lesser cost?

If your municipality does not participate in the State Health Benefits Program (SHBP), have competitive proposals for health insurance been solicited in the last three years (including from the Division of Pensions and Benefits for SHBP health insurance coverage)?

<table>
<thead>
<tr>
<th>Answer</th>
<th>Question</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>The State Health Benefits Program (SHBP) offers medical, prescription and dental coverage options for more than 850,000 participants, including employees, dependents and retirees. All plans have substantial networks of healthcare providers, and provide services nationwide. 62% of municipalities, and 33% of counties, within New Jersey participate in SHBP. If your municipality has non-SHBP coverage, as your collective bargaining agreements come up for renegotiation, do your municipality's negotiation proposals seek contract provisions allowing its employees to be switched to SHBP or another non-SHBP plan of lesser cost?</td>
</tr>
<tr>
<td>N/A</td>
<td>If your municipality does not participate in the State Health Benefits Program (SHBP), have competitive proposals for health insurance been solicited in the last three years (including from the Division of Pensions and Benefits for SHBP health insurance coverage)?</td>
</tr>
</tbody>
</table>

we are in SHBP  
SHBP
<table>
<thead>
<tr>
<th>Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>N.J.S.A. 43:15A-7.2 and 43:15C-2(b)(4) preclude independent contractors and individuals performing professional services for any municipality or agency (e.g. municipal attorney, auditor, planner) under a professional services contract awarded pursuant to the Local Public Contracts Law from membership in the Public Employees' Retirement System (PERS) and Defined Contribution Retirement Program (DCRP). This is discussed further in Local Finance Notice 2007-28. Has your municipality reviewed the status of your independent contractors and professional services providers to ensure they are not deemed eligible for PERS and/or DCRP?</td>
<td>Yes</td>
</tr>
<tr>
<td>The Fair Labor Standards Act (FLSA) is a federal law that establishes minimum wage, overtime pay, recordkeeping, and child labor standards affecting full-time and part-time workers in the private sector and in Federal, State, and local governments. The law requires that overtime pay must be paid for all hours over 40 hours in a work week except for those employees classified as exempt and thus not entitled to overtime. Management employees such as elected officials, municipal managers/administrators, municipal clerks, CFOs, public works superintendents, police chiefs and other department heads are typically classified as having exempt status and are not entitled to overtime pay. Other municipal employees may also be classified as exempt under the FLSA (you should consult with your labor counsel for more detailed guidance). Does your municipality refrain from paying overtime to employees who are classified as exempt under the FLSA? In answering this question, be aware that exempt status would also preclude overtime pay for time worked during emergencies, attendance at night meetings, participation in training sessions, and police “off-duty” assignments (a/k/a “Jobs in Blue”). Also, please note that</td>
<td>Yes</td>
</tr>
<tr>
<td>N.J.S.A. 34:13A-8.2 requires public employers, including municipalities, to file with the Public Employment Relations Commission (PERC) a copy of all contracts negotiated with public employee representatives. This includes, but is not limited to, collective bargaining agreements, memoranda of understanding, contract amendments, and &quot;side letter&quot; or &quot;side bar&quot; agreements. Copies of same may be emailed to <a href="mailto:contracts@perc.state.nj.us">contracts@perc.state.nj.us</a>. Has your municipality filed all current contracts with PERC?</td>
<td>Yes</td>
</tr>
<tr>
<td>Answer</td>
<td>Question</td>
</tr>
<tr>
<td>--------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality make available to the public free of charge, either through an internet posting or on-site review, documents that show the current salaries of all personnel and additional documents that would allow the public to view how your municipality's salaries have changed over a three year period?</td>
</tr>
<tr>
<td>Yes</td>
<td>Accurate records of employee time are critical not only for financial accountability but also effective management of your workforce. Is your municipality ensuring that 1) employees complete and file standardized forms, either electronically or by paper, to verify all employee time worked (e.g. time cards, electronic time keeping); 2) your personnel/human resources office maintains records accounting for all employee leave time earned and used; and 3) supervisors are reviewing and approving/denying employee time and attendance documentation before those records are submitted to management and, in the case of department heads, is such documentation reviewed and verified independently?</td>
</tr>
<tr>
<td>Yes</td>
<td>Has your municipality instituted a policy to not compensate employees for sick leave accumulated after a certain date?</td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality limit the carry forward of accrued vacation time to no more than the amount earned in the previous year (meaning no employee hired after the effective date of the limitation policy can keep in any given year more vacation time that they earned in the prior year)?</td>
</tr>
<tr>
<td>Yes</td>
<td>Does the municipal governing body approve all payments for accumulated absences pursuant to the requirements of N.J.A.C. 5:30-15.4, as discussed in Local Finance Notice CFO-2002-1?</td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality provide annual employment practice liability training for elected officials, managers, administrators, department heads and supervisors?</td>
</tr>
<tr>
<td>Answer</td>
<td>Question</td>
</tr>
<tr>
<td>--------</td>
<td>----------</td>
</tr>
<tr>
<td>Yes</td>
<td>Does your municipality have a transitional duty program (light duty) to encourage employees out on workers compensation to return to work?</td>
</tr>
<tr>
<td>Yes</td>
<td>The State Workers Compensation Law provides that, when an employee receives a work-related injury producing temporary disability, the employee is entitled to wage-continuation equal to 70% of the employee's weekly wages, subject to a maximum compensation as determined by the Commissioner of Labor. <strong>Does your municipality limit benefits for work-related injuries to the above statutory benefit?</strong> The answer to this question can be &quot;prospective&quot; if such a provision was imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.</td>
</tr>
<tr>
<td>Yes</td>
<td>The weekly benefit rate provided under the State Temporary Disability Law for a non-work-related injury is calculated on the basis of claimant's average weekly wage. Each claimant is paid 2/3 of their average weekly wage up to the maximum amount payable, which is $584 for disabilities beginning on or after 1/1/13. <strong>Does your municipality refrain from supplementing the Temporary Disability benefit?</strong> The answer to this question can be &quot;prospective&quot; if such a provision was imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.</td>
</tr>
<tr>
<td>Yes</td>
<td>Has your municipality adopted an ordinance, resolution, regulation or policy eliminating longevity awards, bonuses or payments for non-union employees?</td>
</tr>
<tr>
<td>Yes</td>
<td>For any employees covered by a collective bargaining agreement, has your municipality eliminated longevity awards, bonuses or payments for employees hired on or after a specified date, and refrained from increasing longevity awards, bonuses or payments for employees hired before a specified date? The answer to this question can be &quot;prospective&quot; if such provisions were imposed by an arbitrator in binding arbitration but the municipality is seeking to eliminate such a contractual obligation through collective bargaining.</td>
</tr>
<tr>
<td>Answer</td>
<td>Question</td>
</tr>
<tr>
<td>--------</td>
<td>----------</td>
</tr>
<tr>
<td>Yes</td>
<td>Has your municipality 1) reviewed within the past year its master plan and zoning ordinances and, if changes are recommended by your engineer, planner or land use board to ensure greater resiliency in the face of flooding and storm damage, with a plan to implement such changes; and 2) amended your zoning ordinances as necessary to allow homeowners to raise conforming structures to the Base Flood Elevation (BFE) set by the new FEMA maps?</td>
</tr>
<tr>
<td>Yes</td>
<td>Has your municipality within the past year reviewed and updated as necessary its emergency management plan, taking into account lessons learned from the impact of Superstorm Sandy and other recent natural disasters?</td>
</tr>
<tr>
<td>N/A</td>
<td>P.L. 2013, c. 37, known as the “Sandy Integrity Monitor Law”, requires the State Treasurer to assign monitors to recovery and rebuilding-related contracts $5 million or above, and grants the Treasurer discretion to assign monitors on contracts below $5 million. Pursuant to authority granted under the law, all Sandy-related recovery and rebuilding contracts over $2 million awarded by local governments must be reported to the State Department of Treasury. Please access Treasury’s Sandy website at <a href="http://www.state.nj.us/treasury/news-sandy.shtml">http://www.state.nj.us/treasury/news-sandy.shtml</a> for more information on your municipality’s responsibilities under the Sandy Integrity Monitor Law. Has your municipality reported all Sandy-related contracts over $2 million to the State Treasurer?</td>
</tr>
<tr>
<td>No</td>
<td>A municipality’s participation in FEMA’s National Flood Insurance Program Community Rating System can lead to significant flood insurance premium reductions for its homeowners. An explanation of the program may be found on FEMA’s website at <a href="http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system">http://www.fema.gov/national-flood-insurance-program/national-flood-insurance-program-community-rating-system</a>, and more information on how the NJDEP’s statewide CRS coordinator can assist with improving your rating can be found at <a href="http://www.nj.gov/dep/floodcontrol/about.htm">http://www.nj.gov/dep/floodcontrol/about.htm</a>. Does your municipality have a Community Rating System ranking of at least Class 9?</td>
</tr>
</tbody>
</table>
### Egg Harbor Township (Atlantic)

**Please see Color Key at bottom of sheet for limits on answers**

<table>
<thead>
<tr>
<th>Answer</th>
<th>Question</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>Select</td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>0</td>
<td>Prospective</td>
<td></td>
</tr>
</tbody>
</table>

**Total Answered:** 48

**Score (Yes + N/A + Prospective):**

- 96% Score %
- 0% Percent Withheld

---

### Chief Administrative Officer's Certification

I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.

**Name & Title**

**Date**

Peter J. Miller, Township Administrator

10/9/2013

---

### Chief Financial Officer's Certification

I hereby certify that the information provided in this Best Practices Inventory is accurate to the best of my knowledge.

**Name**

**Date**

Jennifer McIver, Chief Financial Officer

N-0811

10/9/2013

---

### Municipal Clerk's Certification

I hereby certify that the Governing Body of the Township of Egg Harbor in the County of Atlantic discussed the CY 2013/SFY 2014 Best Practice Inventory as completed herein at a public meeting on 10/9/2013, with the Inventory results, and the certification thereof by the Chief Administrative and Chief Financial Officers, respectively, to be stated in the minutes of said public meeting.

**Name**

**Date**

C-1001
## Egg Harbor Township (Atlantic)

*Please see Color Key at bottom of sheet for limits on answers*

<table>
<thead>
<tr>
<th>Question</th>
<th>Table of Weblinks</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
<td><a href="http://www.state.nj.us/perc/Collective_Bargaining_Agreement_Summary_Form_Police_and_Fire_2012.04.02_Instructions_and_Example_.pdf">http://www.state.nj.us/perc/Collective_Bargaining_Agreement_Summary_Form_Police_and_Fire_2012.04.02_Instructions_and_Example_.pdf</a></td>
</tr>
<tr>
<td>9</td>
<td><a href="http://www.state.nj.us/perc/Collective_Bargaining_Agreement_Summary_Form_Non-Police_and_Non-Fire_2012.04.02_Instructions_and_Example_.pdf">http://www.state.nj.us/perc/Collective_Bargaining_Agreement_Summary_Form_Non-Police_and_Non-Fire_2012.04.02_Instructions_and_Example_.pdf</a></td>
</tr>
<tr>
<td>50</td>
<td><a href="http://www.nj.gov/dep/floodcontrol/about.htm">http://www.nj.gov/dep/floodcontrol/about.htm</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th># of Questions scored</th>
<th>Amount of Aid Disbursed</th>
<th>Impact on final 5% aid payment/impact on total aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-50</td>
<td>100%</td>
<td>No penalty</td>
</tr>
<tr>
<td>13-40</td>
<td>80%</td>
<td>Lose 20% which equals 1% of total aid</td>
</tr>
<tr>
<td>25-32</td>
<td>60%</td>
<td>Lose 40% which equals 2% of total aid</td>
</tr>
<tr>
<td>17-24</td>
<td>40%</td>
<td>Lose 60% which equals 3% of total aid</td>
</tr>
<tr>
<td>9-16</td>
<td>20%</td>
<td>Lose 80% which equals 4% of total aid</td>
</tr>
<tr>
<td>0-8</td>
<td>0%</td>
<td>Lose 100% which equals 5% of total aid</td>
</tr>
</tbody>
</table>

Red = Repeat Question; Prospective answers not permitted
Blue = Questions where neither "not applicable" nor "N/A" answers are permitted
Green = Repeat questions where neither "Prospective" nor "Not Applicable" are permitted

No Color = "Yes"; "No"; "Prospective" and "Not Applicable" are all permissible answers

0108

Eileen Tedesco, Township Clerk

10/9/2013

Please see Color Key at bottom of sheet for limits on answers

**Egg Harbor Township (Atlantic)**

<table>
<thead>
<tr>
<th>Answer</th>
<th>Question</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>0108</td>
<td>Eileen Tedesco, Township Clerk</td>
<td>10/9/2013</td>
</tr>
</tbody>
</table>

Red = Repeat Question; Prospective answers not permitted
Blue = Questions where neither "not applicable" nor "N/A" answers are permitted
Green = Repeat questions where neither "Prospective" nor "Not Applicable" are permitted

No Color = "Yes"; "No"; "Prospective" and "Not Applicable" are all permissible answers
September 17, 2013

Letter to the Editor
The Press of Atlantic City
1000 West Washington Avenue
Pleasantville, New Jersey 08232

To the Editor:

A recent story in The Press attempts to implicate that I accepted a political donation to approve a billboard on the Margate causeway. In fact, I advised The Press that I did not serve on the planning board when the billboard was approved. I had no role whatsoever with the approval of the billboard. Buried in the article you quote me as saying that I did not attend any Planning Board meetings in which the application was discussed. So why put me in your story at all?

I have served for 27 years on the Egg Harbor Township Planning Board with many major multimillion dollar developments and have never been accused of accepting donations for approvals, or acting improperly. The Press was well aware that the contribution they referred to was for my annual fundraiser. The Press, the Levitt's and the attorney representing them should be ashamed of themselves, trying to dishonor me when they all knew I had nothing whatsoever to do with that billboard.

I have always served the citizens of Egg Harbor Township with respect and integrity.

Sincerely,

James J. McCullough
Mayor
I. Call to Order

II. Opening Statement Pursuant to the Open Public Meetings Act

III. Roll Call: Joe Cafero  
John Carman, Jr. 
Paul Hodson  
Laura Pfommer  
James J. McCullough

IV. Meeting with Township Engineer Mott

A. Speed Limits  
B. Four-Way Stop Signs

V. Old Business

A. Rotary Towing Amendments  
B. Dog Park Lease

VI. New Business

VII. Other Business (not listed on the Agenda)

VIII. Closed Session

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>357</td>
<td>Authorizing the Township Committee to convene into a Closed Executive Session to discuss matters which may involve litigation and/or personnel</td>
</tr>
</tbody>
</table>

Motion: To approve Resolution 357

Roll Call Vote: Cafero Carman Hodson Pfommer McCullough

IX. Video Broadcast/Television Statement

X. Pledge of Allegiance

XI. Roll Call: Joe Cafero  
John Carman, Jr. 
Paul Hodson  
Laura Pfommer  
James J. McCullough
### XII. Ordinances — Public Hearing

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Purpose</th>
<th>Public Comment</th>
<th>Motion</th>
<th>Roll Call Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>31</td>
<td>Ordinance providing for the acceptance of a deed conveying real property, being Lot 74 in Block 2606 (DeCarlo Tract) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</td>
<td>The purpose of this ordinance is to accept a donation of land</td>
<td>Motion to close the public comment portion of Ordinance 31</td>
<td>Cafero Carman Hodson Pfrommer McCullough</td>
<td></td>
</tr>
</tbody>
</table>

### 32

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Purpose</th>
<th>Public Comment</th>
<th>Motion</th>
<th>Roll Call Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
<td>Ordinance providing for the acceptance of a deed conveying real property, being Lot 9 in Block 3418 (Bates Avenue) of the Official Tax Map in the Township of Egg Harbor, County of Atlantic and State of New Jersey</td>
<td>The purpose of this ordinance is to accept a donation of land</td>
<td>Motion to close the public comment portion of Ordinance 32</td>
<td>Cafero Carman Hodson Pfrommer McCullough</td>
<td></td>
</tr>
</tbody>
</table>

### XIII. Ordinances — Introduction

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Purpose</th>
<th>Motion</th>
<th>Roll Call Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>35</td>
<td>An Ordinance to amend Chapter 213 of the Township Code entitled “Vehicles and Traffic”</td>
<td>The purpose of this ordinance is to delete certain streets from Section 213-32A and adding additional streets to Section 213-32B relating to speed limits</td>
<td>Motion to introduce Ordinance 35</td>
<td>Cafero Carman Hodson Pfrommer McCullough</td>
</tr>
</tbody>
</table>

### 36

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
<th>Purpose</th>
<th>Motion</th>
<th>Roll Call Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>36</td>
<td>An Ordinance enacted under authority granted by NJSA 39:4-8, NJSA 39:4-197 and NJSA 39:4-140 regulating traffic on certain streets and portions thereof; amending and supplementing the Egg Harbor Township Municipal Code Chapter 213 Vehicles and Traffic, Article IV. Traffic Regulations, Section 213-23. Four Way Stop Intersections; Marshall Drive and Granville Circle and repealing all ordinances heretofore adopted, the provisions of which are inconsistent herewith</td>
<td>The purpose of this ordinance is to regulate the flow of traffic in areas of the Township by creating 4-way stop intersection at Marshall Drive and Granville Circle.</td>
<td>Ordinance 36-2013 to be published in The Mainland Journal on October 16, 2013, for further consideration at a Public Hearing to be held on November 13, 2013, at 5:30 p.m. Copies of this Ordinance are available without cost to any member of the general public from the Township Clerk’s Office during regular business hours until the date of the public hearing.</td>
<td>Cafero Carman Hodson Pfrommer McCullough</td>
</tr>
</tbody>
</table>
XIV. General Public Discussion

XV. Engineer’s Report

XVI. Resolutions (Consent Calendar)

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>358</td>
<td>Resolution authorizing execution of maintenance agreement with Enforsys Inc.</td>
</tr>
<tr>
<td>359</td>
<td>Resolution authorizing execution of maintenance agreement with CW Sales Corporation.</td>
</tr>
<tr>
<td>360</td>
<td>Resolution authorizing execution of maintenance agreement with ESRI Inc.</td>
</tr>
<tr>
<td>361</td>
<td>Resolution granting Cardiff Volunteer Fire Company Charitable Roadway Solicitation Application</td>
</tr>
<tr>
<td>362</td>
<td>Resolution authorizing refund of overpaid taxes (various)</td>
</tr>
<tr>
<td>363</td>
<td>Resolution authorizing cancellation of unused grant balances</td>
</tr>
<tr>
<td>364</td>
<td>Resolution authorizing acceptance of Improvement of Hidden Pines II subdivision</td>
</tr>
</tbody>
</table>

Motion: Motion to approve Consent Calendar Resolutions 358 through 364

Roll Call Vote: Cafero Carman Hodson Pfrommer McCullough

XVII. Resolution (Bill List)

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>365</td>
<td>Authorizing payment of all bills pursuant to Exhibit A</td>
</tr>
</tbody>
</table>

Motion: Motion to adopt Resolution 365

Roll Call Vote: Cafero Carman Hodson Pfrommer McCullough

XVIII. Resolution (Release of Executive Session Minutes)

<table>
<thead>
<tr>
<th>Number</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>366</td>
<td>Resolution authorizing the release of executive session minutes (exhibit)</td>
</tr>
</tbody>
</table>

Motion: Motion to adopt Resolution 366

Roll Call Vote: Cafero Carman Hodson Pfrommer McCullough

XIX. Reports

Township Committee:

Administrator:

XX. Approvals

<table>
<thead>
<tr>
<th>Motion</th>
<th>Vote</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Motion to approve the meeting minutes from the September 25, 2013 meeting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Motion</th>
<th>Vote</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Motion to approve the meeting minutes from the September 25, 2013, Closed Executive Session meeting pursuant to Resolution 338 of 2013</td>
</tr>
<tr>
<td>Roll Call Vote</td>
<td>Cafero</td>
<td>Carman</td>
</tr>
<tr>
<td>---------------</td>
<td>--------</td>
<td>--------</td>
</tr>
<tr>
<td><strong>Motion</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Vote</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Motion</strong></td>
<td>Motion to approve the departmental reports for the month of September 2013</td>
<td></td>
</tr>
<tr>
<td><strong>Vote</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Motion</strong></td>
<td>Motion to approve the payroll for the month of September 2013 in the amount of $1,190,903.10</td>
<td></td>
</tr>
<tr>
<td><strong>Vote</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

XXI. Adjournment

Motion

Vote
Egg Harbor Township

Resolution No. 357

2013

RESOLUTION TO CONVENE INTO A CLOSED EXECUTIVE SESSION
TO DISCUSS MATTERS WHICH MAY INVOLVE LITIGATION AND/OR PERSONNEL

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss matters involving Personnel and/or Litigation as follows:

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Anticipated Disclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Collector Clerk</td>
<td>60 Days</td>
</tr>
<tr>
<td>Dispatcher</td>
<td>60 Days</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Litigation</th>
<th>Anticipated Disclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harbor Auto</td>
<td>1 Year</td>
</tr>
<tr>
<td>Litigation Report</td>
<td>60 Days</td>
</tr>
<tr>
<td>Atlantic County Dispatch</td>
<td>1 Year</td>
</tr>
<tr>
<td>West Atlantic City Property Acquisition</td>
<td>1 Year</td>
</tr>
</tbody>
</table>

WHEREAS, minutes will be kept and once the matter(s) involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the public be excluded from this meeting.

Dated: October 9, 2013

________________________________
Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township
Ordnance No. 31
2013

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 74 IN BLOCK 2606 (DECARLO TRACT) OF THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

Section 1: The Township of Egg Harbor is hereby authorized to accept as a donation without consideration, conveyance of Lot 74 in Block 2606 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on a deed prepared and provided by the Township Solicitor for Arthur & Laliti Williams, referred to as grantors.

Section 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

Section 3: Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Section 4: This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 11, 2013, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON OCTOBER 9, 2013 AT 5:30 P.M.

Dated: September 11, 2013

__________________________________
Eileen Tedesco, RMC
Township Clerk
Egg Harbor Township

Ordinance No. 32

2013

ORDINANCE PROVIDING FOR THE ACCEPTANCE OF A DEED CONVEYING REAL PROPERTY, BEING LOT 9 IN BLOCK 3418 (BATES AVENUE) OF THE OFFICIAL TAX MAP IN THE TOWNSHIP OF EGG HARBOR, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that:

Section 1: The Township of Egg Harbor is hereby authorized to accept as a donation without consideration, conveyance of Lot 9 in Block 3418 of the Official Tax Map of the Township of Egg Harbor, and as more particularly described on a deed prepared and provided by the Township Solicitor for Barbara Facciolo, executor of the Estate of Robert W. Roxburgh, and who is referred to as grantor.

Section 2: All ordinances or parts of ordinances which are inconsistent with the provisions of this Ordinance are, to the extent of such inconsistency, hereby repealed.

Section 3: Should any section, clause, sentence, phrase or provision of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this ordinance.

Section 4: This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR, IN THE COUNTY OF ATLANTIC AND STATE OF NEW JERSEY, HELD SEPTEMBER 11, 2013, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN THE TOWNSHIP HALL, IN SAID TOWNSHIP ON OCTOBER 9, 2013 AT 5:30 P.M.

Dated: September 11, 2013

__________________________________
Eileen Tedesco, RMC
Township Clerk
Egg Harbor Township
Ordinance No. 35
2013

AN ORDINANCE TO AMEND CHAPTER 213 OF THE TOWNSHIP CODE ENTITLED “VEHICLES AND TRAFFIC”

BE IT ORDAINED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

SECTION 1. The Code of the Township of Egg Harbor is hereby amended by deleting the following streets from Section 213-32A:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Limit (mph)</th>
<th>Location(s)</th>
<th>Date of DOT Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmwood Avenue</td>
<td>30</td>
<td>US 40/322 (Black Horse Pike) to Montgomery Avenue</td>
<td>2/14/1986</td>
</tr>
<tr>
<td>Leap Street</td>
<td>50</td>
<td>East terminus to south terminus</td>
<td>5/12/1976</td>
</tr>
<tr>
<td>Old Zion Road</td>
<td>45</td>
<td>Spruce Avenue to Zion Road (CR 615)</td>
<td>11/10/1976</td>
</tr>
<tr>
<td>Pine Avenue</td>
<td>35</td>
<td>North terminus to south terminus</td>
<td>11/21/1988</td>
</tr>
<tr>
<td>Ridge Avenue</td>
<td>40</td>
<td>Leap Street to Oakland Avenue</td>
<td>11/24/1976</td>
</tr>
<tr>
<td>Ridge Avenue</td>
<td>35</td>
<td>US 40/322 (Black Horse Pike) to Trudy Lane</td>
<td>11/24/1976</td>
</tr>
<tr>
<td>Ridge Avenue</td>
<td>40</td>
<td>Trudy Lane to Delilah Road (CR 646)</td>
<td>11/24/1976</td>
</tr>
<tr>
<td>School House Road</td>
<td>35</td>
<td>CR 559 (Mays Landing Somers Point Road) to Zion Road (CR 615)</td>
<td>6/16/1987</td>
</tr>
<tr>
<td>School House Road</td>
<td>25</td>
<td>Zion Road (CR 615) to English Creek Avenue (CR 575)</td>
<td>6/16/1987</td>
</tr>
</tbody>
</table>

SECTION 2. The Code of the Township of Egg Harbor is hereby amended by adding the following streets to Section 213-32B:

<table>
<thead>
<tr>
<th>Name of Street</th>
<th>Limit (mph)</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blackman Road</td>
<td>25</td>
<td>Dina Drive to Ocean Heights Avenue</td>
</tr>
<tr>
<td>Sycamore Avenue</td>
<td>25</td>
<td>Atlas Lane to West Jersey Avenue</td>
</tr>
<tr>
<td>Tremont Avenue</td>
<td>35</td>
<td>Mill Road and West Jersey Avenue</td>
</tr>
<tr>
<td>Old Zion Road</td>
<td>35</td>
<td>Zion Road and Spruce Avenue</td>
</tr>
</tbody>
</table>

SECTION 3: All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 4. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.
SECTION 5. This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD OCTOBER 9, 2013, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN TOWNSHIP HALL IN SAID TOWNSHIP ON NOVEMBER 13, 2013 AT 5:30 P.M.

Dated: October 9, 2013

____________________________________
Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township

Ordinance No. 36

2013


WHEREAS, N.J.S.A. 39:4-8, N.J.S.A. 39:4-197 and N.J.S.A. 39:4-140 authorize a Municipality, by Ordinance, to regulate traffic and vehicles on municipal streets and portions thereof; and

WHEREAS, a recommendation has been made by the Township Of Egg Harbor Engineer and by the Traffic Safety Supervisor of the Egg Harbor Township Police Department to regulate the flow of traffic by creating four way intersections at Marshall Drive and Granville Circle in the interest of public safety; and

WHEREAS, the Governing Body of the Township Of Egg Harbor finds it to be in the interest of public safety to establish traffic along the roadways indicated below, pursuant to N.J.S.A. 39:4-8(b); and

WHEREAS, the Governing Body of the Township Of Egg Harbor is permitted to adopt said ordinance without the approval of the Commissioner of Transportation pursuant to NJSA 39:4-8, NJSA 39:4-197, and NJSA 39:4-140; and

WHEREAS, as required by the aforementioned statutes the Township Engineer will, under his seal as a licensed professional engineer, certify to the governing body of this municipality that any designation or erection of signs or placement of pavement markings has been approved by the engineer after investigation of the circumstances, and it appears to the engineer to be in the interest of safety and the movement of traffic and pedestrians on the designated public streets and bike path, and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways, as adopted by the Commissioner and that the provisions of this ordinance, is consistent with the Manual on Uniform Traffic Control Devices for Streets and Highways, is consistent with accepted engineering standards, is based on the results of an accurate traffic and engineering survey, and does not place an undue traffic burden or impact on streets in an adjoining municipality or negatively affect the flow of traffic on the State highway system; and

WHEREAS, the Township Engineer has submitted and certified all of the legislative requirements, pursuant to N.J.S.A. 39:4-8(b) and that the criteria as set forth by the New Jersey Department of Transportation, Bureau of Traffic Engineering and Investigations has been met; and
WHEREAS, it is necessary to amend and supplement Chapter 213 of the Code of the Township of Egg Harbor in order to implement the recommended change in traffic regulations upon certain streets under the control of the Municipality;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey as follows:

SECTION 1: Chapter 213-23. Stop Intersections is hereby supplemented and amended in accordance with the provisions of § 213-23, to designate the following described intersections as four way stop intersections:

<table>
<thead>
<tr>
<th>Intersection:</th>
<th>Stop Sign On:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshall and Granville Circle (4 Way)</td>
<td>Marshall Drive (both sides of intersection with Granville Circle)</td>
</tr>
<tr>
<td></td>
<td>Granville Circle (both sides at intersection with Marshall Drive)</td>
</tr>
</tbody>
</table>

SECTION 2: Appropriate signage, including warning signs shall be installed and placed on both sides of Marshall Drive, on both sides of Granville Circle according to New Jersey Department of Transportation standards, with standard spacing as required by Regulation.

SECTION 3: All other provisions of Chapter 213 shall remain in full force and effect and shall apply to this amendment upon the effective date of this Ordinance.

SECTION 4: All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 6. This Ordinance shall take effect upon final passage, adoption and publication in the manner prescribed by law.

NOTICE IS HEREBY GIVEN THAT THE FOREGOING ORDINANCE WAS INTRODUCED AT A MEETING OF THE TOWNSHIP COMMITTEE OF EGG HARBOR TOWNSHIP, IN THE COUNTY OF ATLANTIC, STATE OF NEW JERSEY, HELD OCTOBER 9, 2013, AND WILL BE FURTHER CONSIDERED FOR FINAL PASSAGE AFTER A PUBLIC HEARING THEREON AT A REGULAR MEETING OF SAID TOWNSHIP COMMITTEE TO BE HELD IN TOWNSHIP HALL IN SAID TOWNSHIP ON NOVEMBER 13, 2013 AT 5:30 P.M.

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township

Resolution No. 358

2013

**RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH ENFORSYS INC.**

Be it resolved, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the execution of a maintenance agreement as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Item</th>
<th>Department</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enforsys Inc.</td>
<td>Software maintenance for Fire Inspections</td>
<td>Inspections</td>
<td>$500.00</td>
</tr>
<tr>
<td>200 Lanidex Plaza</td>
<td>Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Suite 2103</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Parsippany, NJ 07054</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Commencing November 5, 2013 through November 4, 2014

Be it further resolved, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township  
Resolution No. 359  
2013

RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH CW SALES CORPORATION

BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the execution of a maintenance agreement as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Item</th>
<th>Department</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>CW Sales Corporation</td>
<td>Alarm monitoring of three EHT storm water pump stations</td>
<td>Public Works</td>
<td>$900.00</td>
</tr>
<tr>
<td>1999 South Forrest Avenue Norristown, PA 19401</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Commencing June 1, 2013 through May 31, 2014</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: October 9, 2013

____________________________________
Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township
Resolution No. 360
2013

RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT WITH ESRI, INC.

BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby authorizes the execution of a maintenance agreement as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Item</th>
<th>Department</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESRI, Inc.</td>
<td>Dispatching Software</td>
<td>Police</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>380 New York Street</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Redlands, CA 92373-8100</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Commencing December 1, 2013 through November 30, 2014

BE IT FURTHER RESOLVED, that the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein at length.

Dated: October 9, 2013

____________________________________
Eileen M. Tedesco, RMC
Township Clerk
WHEREAS, the Cardiff Volunteer Fire Company has filed a Charitable Roadway Solicitation application with the Township Clerk pursuant to Section 195-15A of the Code of the Township of Egg Harbor for the purpose of soliciting contributions at the intersection of English Creek and West Jersey Avenue on the following days:

<table>
<thead>
<tr>
<th>Date</th>
<th>Rain Day</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 16, 2013</td>
<td>November 17, 2013</td>
<td>9 a.m. to 4 p.m.</td>
</tr>
</tbody>
</table>

WHEREAS, said application has been reviewed and approved for granting by the Chief of Police of the Township of Egg Harbor; and

WHEREAS, said application has received approval from the Atlantic County Board of Chosen Freeholders;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey hereby grants the Cardiff Volunteer Fire Company its requested Charitable Roadway Solicitation application in order to solicit contributions at the intersection of English Creek and West Jersey Avenue.

Dated: October 9, 2013

____________________________________
Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township
Resolution No. 362
2013

RESOLUTION AUTHORIZING REFUND OF OVERPAID TAXES

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that refunds for overpaid taxes pursuant to the attached are hereby authorized; and

BE IT FURTHER RESOLVED, that the Township Treasurer and other appropriate officials be and they are herewith authorized to sign the checks to accomplish the refunds authorized.

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk

Attachment: Exhibit A
### Egg Harbor Township
Resolution No. 362

<table>
<thead>
<tr>
<th>BLOCK/LOT</th>
<th>NAME/ADDRESS</th>
<th>REASON</th>
<th>YEAR</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>404/37</td>
<td>Jersey Realty Construction LLC</td>
<td>Overpayment</td>
<td>2013</td>
<td>$1,494.79</td>
</tr>
<tr>
<td></td>
<td>281-83 W. Atlantic Blvd.</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Ocean City, New Jersey 08226</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>406/1</td>
<td>AC Holdings LLC</td>
<td>Overpayment</td>
<td>2013</td>
<td>$994.86</td>
</tr>
<tr>
<td></td>
<td>14 E. Spruce Avenue</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Moorestown, New Jersey 08057</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1117/1</td>
<td>Lynda M. Eckel</td>
<td>Overpayment</td>
<td>2013</td>
<td>$52.70</td>
</tr>
<tr>
<td></td>
<td>6680 Washington Avenue</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Egg Harbor Township, NJ 08234</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9501/1 C009H</td>
<td>Paul &amp; Hedy Bennett</td>
<td>Overpayment</td>
<td>2013</td>
<td>$452.89</td>
</tr>
<tr>
<td></td>
<td>89 Paradise Avenue</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Middletown, RI 02830</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9501/1 C011F</td>
<td>Harry J. Borgersen, Jr.</td>
<td>Overpayment</td>
<td>2013</td>
<td>$949.40</td>
</tr>
<tr>
<td></td>
<td>2392 Schlosser Road</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Harleysville, PA 19438</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9501/1 C021B</td>
<td>James F. &amp; Anne Bonner</td>
<td>Overpayment</td>
<td>2013</td>
<td>$943.41</td>
</tr>
<tr>
<td></td>
<td>2171 Kedron Avenue</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Folsom, PA 19033</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9501/1 C024B</td>
<td>Weiner Investment</td>
<td>Overpayment</td>
<td>2013</td>
<td>$1,218.03</td>
</tr>
<tr>
<td>9501/1 C033C</td>
<td>1332 King Street</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Wilmington, DE 19801</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9501/1 C039C</td>
<td>Joseph Stewart</td>
<td>Overpayment</td>
<td>2013</td>
<td>$50.89</td>
</tr>
<tr>
<td></td>
<td>107 Hospitality Drive</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Longport, NJ 08403</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9501/1 C039G</td>
<td>Greensweig Family Trust</td>
<td>Overpayment</td>
<td>2013</td>
<td>$692.00</td>
</tr>
<tr>
<td></td>
<td>PO Box 371532</td>
<td>4th Quarter</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Montara, CA 94037</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL:** $6,848.97
Egg Harbor Township
Resolution No. 363
2013

RESOLUTION AUTHORIZING CANCELLATION OF UNUSED GRANT BALANCES

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey, that the grant amounts listed below is hereby authorized to be canceled:

<table>
<thead>
<tr>
<th>2011 Municipal Alliance Grant</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Adopt a Cop G-02-02-703-001-276</td>
<td>$16.01</td>
</tr>
<tr>
<td>Children are people G-02-05-703-001-280</td>
<td>$.50</td>
</tr>
<tr>
<td>2012 Municipal Alliance Grant</td>
<td></td>
</tr>
<tr>
<td>Adopt a Cop G-02-05-703-001-276</td>
<td>$1.91</td>
</tr>
<tr>
<td>Dare G-02-05-703-001-277</td>
<td>$.01</td>
</tr>
<tr>
<td>Children are people G-02-05-703-001-280</td>
<td>$.50</td>
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BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Chief Financial Officer and the Township Auditor.

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk
Resolution No. 364

2013

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF HIDDEN PINES II SUBDIVISION

WHEREAS, there is a 10% cash surety on deposit with the Township from Paparone Homes of New Jersey, Inc. for Hidden Pines II subdivision in the sum as indicated on the attached Exhibit A; and

WHEREAS, the applicant has requested the Township to accept the improvements of Hidden Pines II, communicating this request to the offices of the Township Engineer; and

WHEREAS, the Township Engineer, upon an on-site inspection, has determined that all the improvements have been completed and the 10% cash surety is eligible to be released; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the improvements for property known as Hidden Pines II are hereby accepted; and

BE IT FURTHER RESOLVED, that the 10% cash surety on deposit with the Township in the sum as indicated on the attached Exhibit A is hereby authorized to be refunded to K. Hovnanian Companies.

Dated: October 9, 2013

______________________________
Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township
Resolution No. 364
2013

RESOLUTION AUTHORIZING ACCEPTANCE OF IMPROVEMENTS OF HIDDEN PINES II SUBDIVISION

Exhibit A

HIDDEN PINES II
PLANNING BOARD NO: SD 08-07
BLOCK/LOT: 5305/17, 18 AND 19

<table>
<thead>
<tr>
<th>10% CASH SURETY TO BE RELEASED</th>
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Egg Harbor Township
Resolution No. 365
2013

RESOLUTION AUTHORIZING PAYMENT OF ALL BILLS

BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that all bills as enumerated on the annexed Exhibit A are hereby authorized to be paid.

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk
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<tr>
<th>P.O. No.</th>
<th>Vender ID</th>
<th>Vender Name</th>
<th>Amount</th>
<th>Check No.</th>
<th>Wire No.</th>
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<td>1 TORO Z BUCKET SEAT NEW</td>
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<td>A</td>
<td>09/10/13</td>
</tr>
<tr>
<td>Vendor Name</td>
<td>PO #</td>
<td>PO Date</td>
<td>Description</td>
<td>Amount</td>
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<tr>
<td>VERIZON VERIZON INC*</td>
<td>13-02773 09/30/13</td>
<td>PROFESSIONAL SERVICES RENDERED</td>
<td>MONTHLY MAINTENANCE FOR</td>
<td>169.98</td>
<td>3-01-43-490-490-276</td>
<td>B COURT: Video Arraignment</td>
<td>A</td>
<td>09/30/13</td>
<td>10/04/13</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>169.98</td>
<td></td>
<td></td>
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<tr>
<td>VITAL COMMUNICATIONS INC*</td>
<td>13-01156 05/13/13</td>
<td>Vital Co. Monthly Comp Service</td>
<td>1 Vital Co Monthly Comp Service</td>
<td>918.00</td>
<td>3-01-20-150-150-295</td>
<td>B ASSESM Computer/Data Processi</td>
<td>A</td>
<td>05/13/13</td>
<td>10/04/13</td>
<td></td>
<td></td>
<td></td>
<td>N</td>
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<tr>
<td></td>
<td>13-01489 05/16/13</td>
<td>2014 not. of assn mailing est.</td>
<td>2014 not. of assn mailing est.</td>
<td>6,386.16</td>
<td>3-01-20-150-150-295</td>
<td>B ASSESM Computer/Data Processi</td>
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<td>05/16/13</td>
<td>10/04/13</td>
<td></td>
<td></td>
<td>PAYMENT #1</td>
<td>N</td>
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<td>7,304.16</td>
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<td></td>
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<tr>
<td>GRAINGER W W GRAINGER INC*</td>
<td>13-02517 08/29/13</td>
<td>PUSH BUTTON KIT T</td>
<td>HALSEY TAYLOR PUSH BUTTON KIT T</td>
<td>148.11</td>
<td>3-01-26-310-310-279</td>
<td>B MUNC BLDGS: Other Contra Serv</td>
<td>A</td>
<td>08/29/13</td>
<td>10/04/13</td>
<td></td>
<td></td>
<td></td>
<td>N</td>
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<tr>
<td>Vendor # Name</td>
<td>Vendor Total:</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>GRAINGER W W GRAINGER INC*</td>
<td>180.67</td>
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<td></td>
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<tr>
<td>WEST GRO WEST GROUP THOMSON WEST*</td>
<td>105.00</td>
<td></td>
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<tr>
<td>YBA SHIR YBA SHIRTS, INC*</td>
<td>2,959.00</td>
<td></td>
<td></td>
<td></td>
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</table>

| Vendor # Number | PO #     | PO Date  | Description                  | Contract     | PO Type      | First     | Rcvd     | Chk/Void | 1099 Item Description                          | Amount  | Charge Account | Acct Type | Description                             | Stat/Chk Enc Date | Date     | Date     | Invoice | Excl |
|-----------------|----------|----------|------------------------------|--------------|--------------|------------|----------|----------|----------|-----------------------------------------------|---------|----------------|-----------|---------------------------------------------|-------------------|----------|----------|---------|------|
| GRAINGER W W GRAINGER INC*         | 13-02517  | 08/29/13 | PUSH BUTTON KIT              | Continued    |              |            |          |          | 2 LOCKOUT TAGOUT KIT                          | 32.56   | 3-01-26-310-310-279 | B MUNC BLDGS: Other Contra Serv | A               | 08/29/13 10/04/13 |         | N      |
| Vendor Total:   | 180.67   |          |                              |              |              |            |          |          | 180.67                                          |         |                |           |                               |                   |          |          |         |      |
| WEST GRO WEST GROUP THOMSON WEST* | 13-02313  | 08/05/13 | NJ PRACTICE V34, 35, 35A 2013 |              |              |            |          |          | 1 NJ PRACTICE V34, 35 & 35A                    | 105.00  | 3-01-20-120-120-238 | B CLERK: Books & Other Publicati | A               | 08/05/13 10/04/13 |         | N      |
| Vendor Total:   | 105.00   |          |                              |              |              |            |          |          | 105.00                                          |         |                |           |                               |                   |          |          |         |      |
| YBA SHIR YBA SHIRTS, INC*         | 13-02552  | 09/04/13 | Sets of Reversible Jerseys   |              |              |            |          |          | 1 Sets of Reversible Jerseys                   | 714.00  | 3-01-28-370-370-377 | B REC: Parks/Assoc.            | A               | 09/04/13 10/04/13 |         | N      |
|                   |          |          |                              |              |              |            |          |          | 2 Sets of Reversible Jerseys                   | 2,128.00 | 3-01-28-370-370-377 | B REC: Parks/Assoc.            | A               | 09/04/13 10/04/13 |         | N      |
|                   |          |          |                              |              |              |            |          |          | 3 Shipping and Handling                        | 117.00  | 3-01-28-370-370-377 | B REC: Parks/Assoc.            | A               | 09/04/13 10/04/13 |         | N      |
| Vendor Total:   | 2,959.00 |          |                              |              |              |            |          |          | 2,959.00                                         |         |                |           |                               |                   |          |          |         |      |

Total Purchase Orders: 83 Total PO Line Items: 148 Total List Amount: 447,589.40 Total Void Amount: 0.00
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<tr>
<th>Fund Description</th>
<th>Fund</th>
<th>Budget Total</th>
<th>Revenue Total</th>
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<tbody>
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<td>CURRENT FUND:</td>
<td>2-01</td>
<td>8,835.00</td>
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<tr>
<td>CURRENT FUND:</td>
<td>3-01</td>
<td>176,848.29</td>
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<tr>
<td></td>
<td>C-03</td>
<td>213,581.58</td>
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<td></td>
<td>C-04</td>
<td>39,394.03</td>
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<td></td>
<td>Year Total</td>
<td>252,975.61</td>
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<tr>
<td>STATE &amp; FEDERAL GRANTS APPROP:</td>
<td>G-02</td>
<td>8,930.50</td>
<td>0.00</td>
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<tr>
<td>Total Of All Funds:</td>
<td></td>
<td>447,589.40</td>
<td>0.00</td>
</tr>
</tbody>
</table>
Egg Harbor Township

Resolution No. 366
2013

Resolution Authorizing the Release of Executive Session Minutes.

WHEREAS, pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231 minutes of Executive Sessions are kept confidential until the matters discussed are concluded and no longer confidential; and

WHEREAS, the minutes identified on the attached Exhibit A have been identified as concluded and no longer confidential;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Executive Session Minutes listed on the attached Exhibit A are hereby released and may be made available to the public.

Dated: October 9, 2013

______________________________
Eileen M. Tedesco, RMC
Township Clerk
# Egg Harbor Township
## Resolution 366
### 2013

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Closed Session Resolution</th>
<th>Litigation or Personnel</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/24/2013</td>
<td>163 Litigation</td>
<td></td>
<td>Aqua NJ Inc Acquisition of Seaview Water</td>
</tr>
<tr>
<td>5/29/2013</td>
<td>210 Personnel</td>
<td></td>
<td>Jacqueline Constantine FMLA</td>
</tr>
<tr>
<td>5/29/2013</td>
<td>210 Litigation</td>
<td></td>
<td>Nova Properties</td>
</tr>
<tr>
<td>6/26/2013</td>
<td>240 Litigation</td>
<td></td>
<td>Limousine Owner Hearing - Bikhit</td>
</tr>
<tr>
<td>7/16/2013</td>
<td>275 Personnel</td>
<td></td>
<td>Police Personnel - Interviews</td>
</tr>
<tr>
<td>7/16/2013</td>
<td>275 Personnel</td>
<td></td>
<td>Tax Collector Vacancy</td>
</tr>
<tr>
<td>7/24/2013</td>
<td>275A Litigation</td>
<td></td>
<td>Nova Properties Subdivision</td>
</tr>
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</table>

**PARTIAL RELEASE 2013**
## Supplemental Agenda

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>367</td>
<td>Resolution awarding title work for 2013 In Rem Tax Foreclosures (Jersey National Title, Inc.)</td>
</tr>
<tr>
<td>368</td>
<td>Resolution authorizing Mayor to execute change order 1 to the contract awarded to Jerry &amp; Sons Excavating, Inc. for Nature Reserve Parking Lot Improvements</td>
</tr>
<tr>
<td>369</td>
<td>Resolution authorizing Township Committee to execute lease with the Egg Harbor Township Dog Park Corporation</td>
</tr>
<tr>
<td>370</td>
<td>Resolution re-appropriating funds from one category to another within the same ordinance</td>
</tr>
<tr>
<td>371</td>
<td>Resolution approving use of vendors listed on approved state contract list</td>
</tr>
<tr>
<td>372</td>
<td>Resolution appointing Maureen Mattle as Deputy Finance Officer</td>
</tr>
<tr>
<td>373</td>
<td>Resolution appointing various individuals as part-time employees to serve the Department of Parks and Recreation</td>
</tr>
</tbody>
</table>

**Motion to approve add-on resolution numbers 367 - 373 of 2013**  
Roll call vote: Cafero  Carman  Hodson  Pfrommer  McCullough
Egg Harbor Township
Resolution No. 367
2013

RESOLUTION AWARDING TITLE WORK FOR 2013 IN REM TAX FORECLOSURES (JERSEY NATIONAL TITLE, INC.)

WHEREAS, by Resolution 306 of 2013 Township Committee authorized the Township Solicitor to initiate in rem tax foreclosure proceedings; and

WHEREAS, it is necessary to hire a title company to perform the necessary title work associated with in rem tax foreclosures;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that Jersey National Title, Inc., 6727 Delilah Road, Suite 104A, Egg Harbor Township, NJ 08234 is hereby appointed to perform title work associated with the 2013 in rem tax foreclosures.

BE IT FURTHER RESOLVED, that the work authorized shall not exceed $7,500 for these title services.

Dated: October 9, 2013

___________________________________
Eileen M. Tedesco, RMC
Township Clerk
WHEREAS, a contract was entered into on June 10, 2013 with Jerry and Sons Excavating, Inc.; and

WHEREAS, a request has been submitted to the Township for the execution of Change Order 1, a copy of which is attached hereto and made a part hereof, which increases the original awarded contract sum from $138,181.00 to $148,537.82;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to execute Change Order 1.

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk
Resoluition No. 369

2013

RESOLUTION AUTHORIZING TOWNSHIP COMMITTEE TO EXECUTE LEASE WITH THE EGG HARBOR TOWNSHIP DOG PARK CORPORATION

WHEREAS, the Township of Egg Harbor is willing to enter into a lease with the Egg Harbor Township Dog Park Corporation, a New Jersey Non-Profit Corporation, for a portion of Block 6101, Lot 1.81, totaling 3.6 acres; and

WHEREAS, attached hereto is a copy of the areas to be leased; and

WHEREAS, the Township Committee has authorized the Township Solicitor to prepare a lease agreement and authorizes its execution for the premises according to the terms and conditions as prepared by the Township Solicitor;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the lease as prepared by the Township Solicitor with the Egg Harbor Township Dog Park Corporation.

Dated: October 9, 2013

__________________________________
Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township
Resolution No. 370
2013

RESOLUTION RE-APPROPRIATING FUNDS FROM ONE CATEGORY TO ANOTHER WITHIN THE SAME ORDINANCE

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects which are now completed; and

WHEREAS, it is necessary to formally re-appropriate funds from one category to another within the same ordinance so that the unexpended balances may be used to complete existing capital improvements in need of additional funding;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following unexpended balances of General Capital Appropriations are hereby re-appropriated as indicated:

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Account #</th>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 of 2013</td>
<td>C-03-13-022-000-906</td>
<td>Firearms</td>
<td>$20,000</td>
</tr>
<tr>
<td></td>
<td>C-03-13-022-000-909</td>
<td>Vericom Brake Test Computer</td>
<td>$5,000</td>
</tr>
<tr>
<td></td>
<td>C-03-13-022-000-910</td>
<td>Jamar Radar Recorder</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Account #</th>
<th>Appropriation</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 of 2013</td>
<td>C-03-13-022-000-905</td>
<td>4-Wheel Drive Vehicles</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

Dated: October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk
Egg Harbor Township

Resolution No. 371

2013

RESOLUTION APPROVING USE OF VENDORS LISTED ON APPROVED STATE CONTRACT LIST

BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that authorization is hereby provided for use of vendors as listed on the attached listing of approved state contract vendors.

Dated:  October 9, 2013

Eileen M. Tedesco, RMC
Township Clerk

Attachment
# Egg Harbor Township

## Resolution No. 371

### 2013

**Resolution approving use of vendors listed on approved state contract list**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Commodity - Service</th>
<th>State Contract No.</th>
<th>T No.</th>
<th>Expire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Avaya Inc.</td>
<td>Telecommunications equip wired</td>
<td>80802</td>
<td>T1316</td>
<td>1/31/2016</td>
</tr>
<tr>
<td>USA Mobility Wireless Inc</td>
<td>Wireless devices and services</td>
<td>82585-82584-82583</td>
<td>T216A</td>
<td>1/31/2017</td>
</tr>
<tr>
<td>Kova Corporation</td>
<td>Emergency radio/tele sys-911 dispatch</td>
<td>83909</td>
<td>T0109</td>
<td>4/30/2018</td>
</tr>
<tr>
<td>MorphoTrak Inc.</td>
<td>10 Print Live Scan System</td>
<td>68228</td>
<td>T2025</td>
<td>12/10/2013</td>
</tr>
<tr>
<td>MCM Communications</td>
<td>Telecommunications Equipment</td>
<td>80813</td>
<td>T1316</td>
<td>1/31/2017</td>
</tr>
<tr>
<td>Metrocall Inc.</td>
<td>Wireless devices and services</td>
<td>82585-82584-82583</td>
<td>T216A</td>
<td>1/31/2017</td>
</tr>
<tr>
<td>Office Business Systems</td>
<td>Emergency radio/tele sys-911 dispatch</td>
<td>83896</td>
<td>T0109</td>
<td>4/30/2018</td>
</tr>
<tr>
<td>Platinum Communications</td>
<td>Telecommunication equipment and services</td>
<td>80802</td>
<td>T1316</td>
<td>1/31/2017</td>
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<tr>
<td>Sprint Nextel</td>
<td>Wireless devices and services</td>
<td>82585-82584-82583</td>
<td>T216A</td>
<td>1/31/2017</td>
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<tr>
<td>Verizon New Jersey</td>
<td>Telecommunications data services</td>
<td>43338</td>
<td>T1776</td>
<td>11/10/2013</td>
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<tr>
<td>Verizon Wireless</td>
<td>Wireless devices and services</td>
<td>82585-82584-82583</td>
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<td>1/31/2017</td>
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<tr>
<td><strong>Automotive</strong></td>
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<tr>
<td>Bellmawr Truck Repair Co.</td>
<td>Maint &amp; repair for heavy duty vehicles</td>
<td>73493</td>
<td>T2108</td>
<td>2/28/2014</td>
</tr>
<tr>
<td>CCC Heavy Duty Truck Parts</td>
<td>Maint &amp; repair for heavy duty vehicles</td>
<td>73501</td>
<td>T2108</td>
<td>2/28/2014</td>
</tr>
<tr>
<td>CCC Heavy Duty Truck Parts</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73728</td>
<td>T2085</td>
<td>3/17/2014</td>
</tr>
<tr>
<td>Chapman Ford Auto &amp; Sales</td>
<td>Automotive parts &amp; accessories for light duty vehicles</td>
<td>79166</td>
<td>T2760</td>
<td>6/25/2014</td>
</tr>
<tr>
<td>Custom Bandag</td>
<td>Tires, Tubes and Service</td>
<td>82528</td>
<td>M8000</td>
<td>3/31/2015</td>
</tr>
<tr>
<td>Day Chevrolet, Inc.</td>
<td>POLICE VEHICLES: SEDANS AND SPORT UTILITY VEHICLES</td>
<td>82926</td>
<td>T2776</td>
<td>10/24/2013</td>
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<tr>
<td>Goodyear Auto Service</td>
<td>Tires</td>
<td>82528/82527</td>
<td>M8000</td>
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<td>Ha DeHart &amp; Son Inc.</td>
<td>Maint &amp; repair for heavy duty vehicles</td>
<td>73483</td>
<td>T2108</td>
<td>2/28/2014</td>
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<tr>
<td>Vendor</td>
<td>Commodity - Service</td>
<td>State Contract No.</td>
<td>T No.</td>
<td>Expire</td>
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<td>-------</td>
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<tr>
<td>Ha DeHart &amp; Son Inc.</td>
<td>Automotive parts for heavy duty vehicles</td>
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<td>Hoover Truck Centers Inc.</td>
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<td>Houpert Truck Service</td>
<td>Automotive parts for heavy duty vehicles</td>
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<td>J C Miller Company Inc.</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73739</td>
<td>T2085</td>
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<td>Johnson &amp; Towers Inc.</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73775</td>
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<td>3/17/2014</td>
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<td>Lawson Products Inc.</td>
<td>Automotive parts for heavy duty vehicles</td>
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<td>T2085</td>
<td>3/17/2014</td>
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<tr>
<td>McCarthy Tire Co, Inc.</td>
<td>Tires</td>
<td>82528/82527</td>
<td>M8000</td>
<td>3/31/2015</td>
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<tr>
<td>Municipal Equipment Enterprises</td>
<td>Automotive parts</td>
<td>74009/81331.81332.81334.81335</td>
<td>T0106</td>
<td>4/30/2015</td>
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<tr>
<td>Pardos Truck Service Parts Warehouse Inc.</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73724</td>
<td>T2085</td>
<td>3/17/2014</td>
</tr>
<tr>
<td>Robert H Hoover &amp; Sons</td>
<td>Maint &amp; repair for heavy duty vehicles</td>
<td>73513</td>
<td>T2108</td>
<td>2/28/2014</td>
</tr>
<tr>
<td>Old Dominion Brush Co.</td>
<td>Parts/repairs for road maint equipment</td>
<td>69723</td>
<td>T2188</td>
<td>10/28/2013</td>
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<tr>
<td>Service Tire Truck Center</td>
<td>Tires, Tubes and Service</td>
<td>82527</td>
<td>M8000</td>
<td>3/31/2015</td>
</tr>
<tr>
<td>South Jersey Auto Supply/Eastern Auto Parts Warehouse</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73718</td>
<td>T2085</td>
<td>3/17/2014</td>
</tr>
<tr>
<td>Transaxle LLC</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73780/69731</td>
<td>T2085/T2188</td>
<td>3/17/2014-10/28/2013</td>
</tr>
<tr>
<td>Vineland Auto Electric Inc.</td>
<td>Automotive parts for heavy duty vehicles</td>
<td>73720</td>
<td>T2085</td>
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</table>

**Building Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Commodity - Service</th>
<th>State Contract No.</th>
<th>T No.</th>
<th>Expire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consolidated Steel &amp; Aluminum</td>
<td>Fence,Chain (Install &amp; Replacement)</td>
<td>74881</td>
<td>T0640</td>
<td>10/31/2013</td>
</tr>
<tr>
<td>Delta Products</td>
<td>Hand tools</td>
<td>73769</td>
<td>T2085</td>
<td>3/17/2014</td>
</tr>
<tr>
<td>Seashore Asphalt Corporation</td>
<td>Road Materials &amp; Supplies</td>
<td>80194</td>
<td>T0142</td>
<td>10/31/2013</td>
</tr>
<tr>
<td>AE Stone, Inc.</td>
<td>Road Materials &amp; Supplies</td>
<td>79984</td>
<td>T0155</td>
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**Computers**

<table>
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<tr>
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<tbody>
<tr>
<td>Advanced Electronics, LLC dba-Patrol PC</td>
<td>Police &amp; Homeland Security Equipment</td>
<td>81300</td>
<td>T0106</td>
<td>4/30/2015</td>
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<tr>
<td>Apple Computer Inc.</td>
<td>WSCA Computer Contract</td>
<td>70259</td>
<td>M0483</td>
<td>8/31/2014</td>
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<tr>
<td>Computer Systems &amp; Methods</td>
<td>WSCA Computer Contract</td>
<td>75583</td>
<td>M0483</td>
<td>8/31/2014</td>
</tr>
<tr>
<td>Dell Marketing LP</td>
<td>WSCA Computer Contract</td>
<td>70256</td>
<td>M0483</td>
<td>8/31/2014</td>
</tr>
<tr>
<td>Dell Marketing LP</td>
<td>Software license, maint, support</td>
<td>77003</td>
<td>M0003</td>
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<tr>
<td>Gold Type Business Machine</td>
<td>Software</td>
<td>75583</td>
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<tr>
<td>Hewlett Packard Company</td>
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<td>M0483</td>
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<tr>
<td>Howard Industries Inc</td>
<td>WSCA Computer Contract</td>
<td>70264</td>
<td>M0483</td>
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<td>Motorola</td>
<td>Radio Comm equip &amp; accessories</td>
<td>83909</td>
<td>T0109</td>
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<tr>
<td>Ricoh Americas Corporation</td>
<td>GSA/FSS reprographics schedule use</td>
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<td>T2075</td>
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<td>SHI</td>
<td>Software License and related</td>
<td>77560</td>
<td>M0003</td>
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<tr>
<td>Equipment</td>
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<tr>
<td>A.E. Stone</td>
<td>Road &amp; Hwy building mat's concrete</td>
<td>79984</td>
<td>T0155</td>
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<tr>
<td>Aramsco</td>
<td>Police/Homeland Sec equip &amp; supplies</td>
<td>80365/81352</td>
<td>T2250/T0106</td>
<td>12/13/13, 04/30/15</td>
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<tr>
<td>BCI Burke Co. Inc.</td>
<td>Playground equipment &amp; parts</td>
<td>59065</td>
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<tr>
<td>Ben Schaffer &amp; Assoc, Inc.</td>
<td>Playground equipment &amp; parts</td>
<td>81415</td>
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<tr>
<td>BSN Sports/Collegiate Pacific</td>
<td>Playground equipment &amp; parts</td>
<td>81413</td>
<td>T0103</td>
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<tr>
<td>Bridgestate Foundry</td>
<td>Catch basin castings</td>
<td>71627</td>
<td>T0148</td>
<td>5/31/2016</td>
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<tr>
<td>Busch Systems International</td>
<td>Recycling Containers, Desk side, General Area</td>
<td>72329</td>
<td>T0322</td>
<td>2/28/2014</td>
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<tr>
<td>Collinson Assoc.</td>
<td>Park &amp; Playground Equipment</td>
<td>81430</td>
<td>T0103</td>
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<tr>
<td>Continental Fire &amp; Safety</td>
<td>Fire equipment, Protective clothing</td>
<td>76369</td>
<td>T0790</td>
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<tr>
<td>Continental Fire &amp; Safety</td>
<td>Police &amp; Homeland Sec equip &amp; sales</td>
<td>74003</td>
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<tr>
<td>Contractor Service</td>
<td>Parts/repairs Lawn &amp; Ground equipment</td>
<td>76913</td>
<td>T2187</td>
<td>6/28/2014</td>
</tr>
<tr>
<td>Central Jersey Equipment, LLC</td>
<td>Parts/repairs Lawn &amp; Ground equipment</td>
<td>76914</td>
<td>T2187</td>
<td>6/28/2014</td>
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<tr>
<td>Eagle Point Gun</td>
<td>Police and Homeland Security Equip &amp; Supplies</td>
<td>81296</td>
<td>T106A</td>
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<tr>
<td>First Due Emergency Supply</td>
<td>Protective clothing &amp; footwear</td>
<td>74218</td>
<td>T0046</td>
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<tr>
<td>Garden State Highway Products</td>
<td>Road &amp; Hwy building materials</td>
<td>76455/81444/76835</td>
<td>T0136/T0210/T0121</td>
<td>4/13/14, 4/30/2014, 6/30/14</td>
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<tr>
<td>Garden State Office Systems</td>
<td>Mailroom equipment and maintenance</td>
<td>75246</td>
<td>T0200</td>
<td>9/30/2014</td>
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<tr>
<td>General Sales Admin dba Major Police Supply</td>
<td>Police/Homeland Sec equip &amp; supplies</td>
<td>81330</td>
<td>T0106</td>
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<td>Home Depot</td>
<td>Walk in bldg supplies</td>
<td>83930</td>
<td>M-8001</td>
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<tr>
<td>Craft Oil Corporation</td>
<td>Oil supplies</td>
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<td>T0097</td>
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<tr>
<td>Joseph Fazzio, Inc.</td>
<td>Steel &amp; Aluminum</td>
<td>78711</td>
<td>T0220</td>
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<td>Lawmen Supply Co. NJ Inc.</td>
<td>Police &amp; Homeland Sec equip &amp; sales</td>
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<td>T No.</td>
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<tr>
<td>Lowes Home Centers</td>
<td>Walk in supplies</td>
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<tr>
<td>MAB Paints- Sherwin Williams</td>
<td>Paint &amp; Related Supplies</td>
<td>82236</td>
<td>T0927</td>
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<td>Nat Alexander</td>
<td>Fire equipment, Protective clothing</td>
<td>80961</td>
<td>T0790</td>
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<td>Rodio Tractor Sales, Inc.</td>
<td>Parts &amp; repairs for lawns and grounds equipment</td>
<td>76922</td>
<td>T2187</td>
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<tr>
<td>Stertil Koni USA (Hoffman Enterprises)</td>
<td>Vehicle lifts and equipment</td>
<td>80126</td>
<td>G-8023</td>
<td>6/14/2014</td>
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<tr>
<td>Tactical Public Safety</td>
<td>Radio Communications Equipment &amp; Accessories</td>
<td>83932</td>
<td>T0109</td>
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<td>Vineland Auto Electric Inc.</td>
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<td><strong>Equipment Repair</strong></td>
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<td>CAM Co (Charles A Michel)</td>
<td>Parts/repairs Lawn &amp; Grounds equip</td>
<td>76909/69710</td>
<td>T2187/T2188</td>
<td>6/30/2014-10/28/2013</td>
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<tr>
<td>Cherry Valley Tractor Sales</td>
<td>Parts/repair Lawn &amp; Ground equipment</td>
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<td>Giles &amp; Ransome Inc.</td>
<td>Parts &amp; repair road maint equipment</td>
<td>69706</td>
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<td>Turf Equipment &amp; Supply</td>
<td>Parts/repair Lawn &amp; Ground equipment</td>
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<tr>
<td>Ram Hydraulics Inc.</td>
<td>Maint &amp; repair for heavy duty vehicles</td>
<td>73519</td>
<td>T2108</td>
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<td>Transaxle Corp</td>
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<td>T2188</td>
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<td>Trico Equipment</td>
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<td>76917-69726</td>
<td>T2187-2188</td>
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<td>Truckmaster Inc.</td>
<td>Vehicle Collision Repairs</td>
<td>80734</td>
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<td>Riggins Inc.</td>
<td>Gas, Fuel Oil #1, #2</td>
<td>82763/80909/81390</td>
<td>T1845-T0083-T0077</td>
<td>10/31/13,02/28/15</td>
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<td>6/30/2015</td>
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<td><strong>Furniture</strong></td>
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<tr>
<td>Adelphia Steel Eq (WS Goff Auth Dlr)</td>
<td>Furniture, office &amp; lounge</td>
<td>81606</td>
<td>G-2004</td>
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<tr>
<td>Affordable Interior Systems</td>
<td>Furniture, system</td>
<td>81705</td>
<td>G-2004</td>
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<td>Group Lacasse (WS Goff Auth Dlr)</td>
<td>Furniture, office &amp; lounge</td>
<td>81714</td>
<td>G-2004</td>
<td>7/31/2017</td>
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<td>WS Goff (KI)</td>
<td>Furniture, office &amp; lounge</td>
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<td>G2004</td>
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<td>Vendor</td>
<td>Commodity - Service</td>
<td>State Contract No.</td>
<td>T No.</td>
<td>Expire</td>
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<tr>
<td>ITS Mailing Systems Inc.</td>
<td>Mailroom equipment &amp; maintenance</td>
<td>75256</td>
<td>T0200</td>
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<td>Ricoh Americas (KDI Auth Dealer)</td>
<td>GSA/FSS Reprographics schedule</td>
<td>51464</td>
<td>T2075</td>
<td>6/30/2014</td>
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<tr>
<td>Konica Minolta Business</td>
<td>Copiers, digital laser, multi-function</td>
<td>64044/52046</td>
<td>T437A/T027</td>
<td>8/31/2013/6/30/14</td>
</tr>
<tr>
<td>Neopost</td>
<td>Mailroom equipment &amp; maintenance</td>
<td>75250</td>
<td>T0200</td>
<td>9/30/2014</td>
</tr>
<tr>
<td>Stewart Business Machines</td>
<td>Copiers, digital laser, multi-function</td>
<td>64041</td>
<td>T437A</td>
<td>8/31/2014</td>
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<td>Toshia Business Solutions</td>
<td>Digital Color copiers</td>
<td>68058</td>
<td>T437C</td>
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<td>Toshia Business Solutions</td>
<td>NJ Cost per copy</td>
<td>82711</td>
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<td>Toshia Business Solutions</td>
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<tr>
<td>Xerox</td>
<td>GSA/FSS Reprographics schedule</td>
<td>51145</td>
<td>T2075</td>
<td>6/30/2014</td>
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<tr>
<td><strong>Office Supplies</strong></td>
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<tr>
<td>Paper Mart Inc</td>
<td>Paper supplies</td>
<td>58409</td>
<td>T0018</td>
<td>6/14/2015</td>
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<tr>
<td>Staples Advantage</td>
<td>Staples Office supplies &amp; equipment</td>
<td>81663</td>
<td>M0052</td>
<td>7/31/2014</td>
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<tr>
<td><strong>Printing &amp; Binding</strong></td>
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<tr>
<td>GovConnect (contract under HP)</td>
<td>Toners, printer supplies</td>
<td>70262</td>
<td>M0483</td>
<td>8/31/2014</td>
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<tr>
<td>RR Donnelly (Moore Wallace)</td>
<td>Printing certified copies of Vital Records and Forms</td>
<td>55230</td>
<td>T1881</td>
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<tr>
<td><strong>CONTRACT IS UPDATED, BUT SITE WON'T PROCESS NUMBER</strong></td>
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<tr>
<td>Civil Solutions (a div of Adams)</td>
<td>Geographic Info Systems Services</td>
<td>83668</td>
<td>T1841</td>
<td>3/18/2016</td>
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<td>Deptcor</td>
<td>State use products</td>
<td>49131</td>
<td>TSU01</td>
<td>6/30/2015</td>
</tr>
<tr>
<td>Fitness Lifestyles Inc.</td>
<td>Sporting goods</td>
<td>81163</td>
<td>T0118</td>
<td>4/30/2015</td>
</tr>
<tr>
<td>United Parcel Service</td>
<td>Mailing services overnight delivery</td>
<td>82676</td>
<td>M4000</td>
<td>3/19/2016</td>
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<tr>
<td>GovDeals, Inc.</td>
<td>Auctioneering Services: Internet Auctions to sell surplus property</td>
<td>83453</td>
<td>T2581</td>
<td>1/28/2016</td>
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<tr>
<td>Municipal Emergency Services</td>
<td>Firefighter Protective Clothing &amp; Equipment</td>
<td>80966</td>
<td>T0790</td>
<td>3/31/2015</td>
</tr>
<tr>
<td>Mine Safety Appliances Co.</td>
<td>Firefighter Protective Clothing &amp; Equipment</td>
<td>80953/81357</td>
<td>T0790/T0106</td>
<td>3/31/2015, 04/30/2015</td>
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<tr>
<td>Multi Temp Mechanical, Inc.</td>
<td>HVAC Refrigerator &amp; Boiler Services</td>
<td>81019</td>
<td>T1372</td>
<td>2/28/2014</td>
</tr>
<tr>
<td>W W Grainger Inc.</td>
<td>Industrial Supplies</td>
<td>79875</td>
<td>M0002</td>
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<td>State Contract No.</td>
<td>T No.</td>
<td>Expire</td>
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<tr>
<td>Firefighter One</td>
<td>Firefighter Protective Clothing &amp; Equipment</td>
<td>81363/80949</td>
<td>T0106/T0790</td>
<td>4/30/2015-3/31/2015</td>
</tr>
<tr>
<td>Draeger Safety Inc.</td>
<td>Firefighter Protective Clothing Equipment</td>
<td>80962</td>
<td>T0790</td>
<td>3/31/2015</td>
</tr>
</tbody>
</table>
BE IT RESOLVED, by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following person is hereby appointed as a full-time probationary employee in the Township subject to the investigation required by the Statute and the satisfaction of any other pre-employment qualifications:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Department</th>
<th>Bi-Weekly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maureen Mattle</td>
<td>Deputy Finance Officer</td>
<td>Administration &amp; Finance</td>
<td>$2,298.85</td>
<td>October 28, 2013</td>
</tr>
</tbody>
</table>

Dated: October 9, 2013

____________________________________
Eileen M. Tedesco, RMC
Township Clerk
**Egg Harbor Township**

Resolution No. 373

2013

**RESOLUTION APPOINTING VARIOUS INDIVIDUALS AS PART-TIME EMPLOYEES TO SERVE THE DEPARTMENT OF PARKS AND RECREATION**

**BE IT RESOLVED,** by the Township Committee of the Township of Egg Harbor, County of Atlantic and State of New Jersey that the following individuals are hereby appointed as part-time hourly employees to serve the Department of Parks and Recreation:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Rate (per hour)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael P. Duffy</td>
<td>Basketball Program Aide</td>
<td>October 13, 2013</td>
<td>$8.00</td>
</tr>
<tr>
<td>Kaitlyn Mierzejewski</td>
<td>Tutoring Program</td>
<td>October 13, 2013</td>
<td>$15.00</td>
</tr>
</tbody>
</table>

Dated: October 9, 2013

__________________________________
Eileen M. Tedesco, RMC
Township Clerk