

TOWNSHIP OF PEMBERTON

**MEETING MINUTES
OF
REGULAR MEETING**

DECEMBER 15, 2010

6:30 P.M.

FLAG SALUTE

Council President Scull led the assembly in the Pledge of Allegiance, announced that notice of the meeting was given in accordance with the Open Public Meetings Act, followed by roll call.

ROLL CALL

PRESENT

Ken Cartier
Thomas Inge (arrived at 6:45 p.m.)
Richard Prickett
Diane Stinney
Sherry Scull

ABSENT

Also present: Mayor David Patriarca, Business Administrator Chris Vaz, Township Solicitor Andy Bayer, Township Engineer Kelly Willis, and Township Clerk Mary Ann Finlay.

CALL TO ORDER

Council President Scull called the meeting to order at 6:30 PM.

CLOSED SESSION

Closed Session Res. No. 263-2010

RESOLUTION NO. 263-2010

WHEREAS, SECTION 8 OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P.L. 1975 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; NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, AS FOLLOWS:

1. THE PUBLIC SHALL BE EXCLUDED FROM DISCUSSION OF AND ACTION UPON THE HEREINAFTER SPECIFIED MATTERS.
2. THE GENERAL NATURE OF THE SUBJECT MATTERS TO BE DISCUSSED IS AS FOLLOWS:
PERSONNEL MATTERS
3. IT IS ANTICIPATED AT THIS TIME THAT THE ABOVE-STATED SUBJECT MATTERS WILL BE MADE PUBLIC WHEN THE MATTERS HAVE BEEN RESOLVED.

Motion by Cartier and Prickett to approve Resolution No. 263-2010.

Cartier, yes; Prickett, yes; Stinney, yes; Scull, yes. Motion Carried

Council President Scull recessed the open meeting at approximately 6:30 PM then reconvened the open meeting at approximately 7:00 PM.

(Reference Note: Closed Session minutes are transcribed and filed separately and considered part of these minutes)

Council President Scull advised that they would be going back into closed session at the end of the public meeting. .

CONSENT AGENDA

Consent Agenda: All items listed with an asterisk (*) are considered to be routine by the Township Council and will be enacted by one motion. Should a Council Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the regular agenda.

Council President Scull opened the meeting to public comments on consent agenda items only.

Clare Wadsworth, Browns Mills ó 1. Questioned what the software purchased under Res. 271-2010 was for and Mr. Vaz advised it was for finance software that would aid in the budget process and would include the utility, tax collection and electronic requisition modules. Mr. Vaz further advised that this would reduce the amount of paperwork and key entry to be done since what the Tax Collector staff enters would go right into the Finance section. Additionally he noted that this would help in reconciling the General Ledger. Ms. Wadsworth asked if this would correct the deficiencies in the General Ledge. Mr. Vaz noted that the deficiencies are

human deficiencies and are not from the software program and explained that moving forward it will help in keeping it balanced by streamlining the process, but the human input still has to be correct. Ms. Wadsworth questioned if the General Ledger has been corrected and Mr. Vaz advised that it has been reviewed by an accountant. Council President Scull cautioned that this was getting off topic for the Consent Agenda items.

Council President Scull identified that there are items that need to be added to the consent agenda as requested by Administration.

Motion by Prickett and Cartier to add Res. 272-2010, Authorizing cancellation of property taxes on property qualifying for veteran's property tax exemption to the consent agenda. Prickett, yes; Cartier, yes; Inge, yes; Stinney, yes; Scull, yes. Motion carried.

Motion to by Cartier and Stinney to add Res. 273-2010, Authorizing cancellation of grant fund balances, to the consent agenda. Cartier, yes; Stinney, yes; Prickett, yes; Inge, yes; Scull, yes. Motion carried.

Motion by Stinney and Cartier to add Res. 274-2010, Authorizing transfer of appropriations, to the consent agenda. Stinney, yes; Cartier, yes; Prickett, yes; Inge, yes; Scull, yes. Motion carried.

Motion by Stinney and Prickett to add LifeLine voucher for employee screening in the amount of \$3,762.00 to the bill list under the consent agenda. Stinney, yes; Prickett, yes; Cartier, yes; Inge, yes; Scull, yes. Motion carried.

Motion by Cartier and Stinney to add purchase over \$3,900 for Edward Don Company in the amount of \$4,301.32 for purchase of refrigerator, freezer and ice maker for Nesbit Concession Stand to the consent agenda. Motion by Cartier and Stinney to add to consent agenda. Cartier, yes; Stinney, yes; Prickett, yes; Inge, yes; Scull, yes. Motion carried.

Motion by Prickett and Cartier to add purchase over \$3,900 for Atlanticare in the amount of \$3,486 for first month of three month temporary transitional claims administrator services, plus \$22 per claim thereafter, not to exceed \$3,486.00 per month, to the consent agenda. Prickett, yes; Cartier, yes; Stinney, yes; Inge, yes; Scull, yes. Motion carried.

Councilman Cartier asked to have Resolution 269-2010 pulled from the agenda and not voted on this evening.

There being no other members of the public indicating a desire to be heard, Mrs. Scull closed the meeting to public comments on consent agenda items.

***MINUTES FILED BY MUNICIPAL CLERK**

Regular Meeting, December 1, 2010.

***RESOLUTIONS**

RESOLUTION NO. 264-2010

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT THE CHIEF FINANCIAL OFFICER IS HEREBY AUTHORIZED AND DIRECTED TO REFUND MONIES TO THE FOLLOWING PERSONS FOR THE AMOUNTS AND REASONS SET FORTH:

JOHN JOHNSON, \$125.00, REFUND FOR BUILDING RENTAL
COLLEEN WOOD, \$60.00, REFUND FOR THE KAYAK PROGRAM
COUNTRY LAKES VOLUNTEER FIRE COMPANY, \$250.00, OVERPAYMENT OF RAFFLE LICENSE
BAC TAX SERVICES CORP., \$622.88, OVERPAYMENT OF FOURTH QUARTER PROPERTY TAXES, BLOCK 618, LOT 1
BAC TAX SERVICES, CORP., \$722.49, OVERPAYMENT OF FOURTH QUARTER PROPERTY TAXES, BLOCK 528, LOT 7
BAC TAX SERVICES, CORP. \$833.27, OVERPAYMENT OF FOURTH QUARTER PROPERTY TAXES, BLOCK 649, LOT 22
EDISON TAX SERVICES, LLC, \$487.69, OVERPAYMENT OF FOURTH QUARTER PROPERTY TAXES, BLOCK 247, LOT 14
CENIE R. LAUDE, \$748.14, OVERPAYMENT OF FOURTH QUARTER PROPERTY TAXES, BLOCK 633, LOT 41
ANGELA STUBBLEFIELD, \$85.70, WITHDREW FROM KAYAK PROGRAM DUE TO SCHEDULING CONFLICT.

RESOLUTION NO. 265-2010

WHEREAS, N.J.S. 40A:4 - 87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF ADOPTION OF THE BUDGET: AND

WHEREAS, THE DIRECTOR MAY ALSO APPROVE THE INSERTION OF AN ITEM OF APPROPRIATION FOR EQUAL AMOUNT, AND

WHEREAS, THE TOWNSHIP OF PEMBERTON HAS RECEIVED NOTICE OF THE FOLLOWING AWARD FOR A TOTAL OF \$60,099.55 FROM THE SOLID WASTE ADMINISTRATION FY2010 CLEAN COMMUNITIES GRANT AND WISHES TO AMEND THE 2010 BUDGET TO INCLUDE THIS AMOUNT AS REVENUE.

NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY, HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2010 FOR THE FOLLOWING SUM:

1. SOLID WASTE ADMINISTRATION

FY2010 CLEAN COMMUNITIES GRANT -- \$60,099.55
BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$60,099.55 IS HEREBY APPROPRIATED UNDER THE CAPTION:
GENERAL REVENUE:
MISCELLANEOUS REVENUES: SECTION F SPECIAL ITEMS ANTICIPATED WITH PRIOR WRITTEN CONSENT OFFSET WITH APPROPRIATIONS:
1. SOLID WASTE ADMINISTRATION
FY2010 CLEAN COMMUNITIES GRANT -- \$60,099.55
BE IT FURTHER RESOLVED, THAT THE SAME AMOUNTS BE APPROPRIATED AS FOLLOWS:
GENERAL APPROPRIATIONS:
(A) OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUE:
1. SOLID WASTE ADMINISTRATION
FY2010 CLEAN COMMUNITIES GRANT -- \$60,099.55

RESOLUTION NO. 266-2010

WHEREAS, N.J.S. 40A:4 - 87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF ADOPTION OF THE BUDGET: AND
WHEREAS, THE DIRECTOR MAY ALSO APPROVE THE INSERTION OF AN ITEM OF APPROPRIATION FOR EQUAL AMOUNT, AND
WHEREAS, THE TOWNSHIP OF PEMBERTON HAS RECEIVED NOTICE OF THE FOLLOWING AWARD FOR A TOTAL OF \$60,099.55 FROM THE SOLID WASTE ADMINISTRATION FY2010 CLEAN COMMUNITIES GRANT AND WISHES TO AMEND THE 2010 BUDGET TO INCLUDE THIS AMOUNT AS REVENUE.
NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY, HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2010 FOR THE FOLLOWING SUM:
2. DIVISION OF CRIMINAL JUSTICE
2009 BODY ARMOR GRANT -- \$1,891.82
BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$1,891.82 IS HEREBY APPROPRIATED UNDER THE CAPTION:
GENERAL REVENUE:
MISCELLANEOUS REVENUES: SECTION F SPECIAL ITEMS ANTICIPATED WITH PRIOR WRITTEN CONSENT OFFSET WITH APPROPRIATIONS:
2. DIVISION OF CRIMINAL JUSTICE
2009 BODY ARMOR GRANT -- \$1,891.82
BE IT FURTHER RESOLVED, THAT THE SAME AMOUNTS BE APPROPRIATED AS FOLLOWS:
GENERAL APPROPRIATIONS:
(A) OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUE:
3. DIVISION OF CRIMINAL JUSTICE
2009 BODY ARMOR GRANT -- \$1,891.82

RESOLUTION NO. 267-2010

WHEREAS, N.J.S. 40A:4 - 87 PROVIDES THAT THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES MAY APPROVE THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY WHEN SUCH ITEM SHALL HAVE BEEN MADE AVAILABLE BY LAW AND THE AMOUNT WAS NOT DETERMINED AT THE TIME OF ADOPTION OF THE BUDGET: AND
WHEREAS, THE DIRECTOR MAY ALSO APPROVE THE INSERTION OF AN ITEM OF APPROPRIATION FOR EQUAL AMOUNT, AND
WHEREAS, THE TOWNSHIP OF PEMBERTON HAS RECEIVED NOTICE OF THE FOLLOWING AWARD FOR A TOTAL OF \$60,099.55 FROM THE SOLID WASTE ADMINISTRATION FY2010 CLEAN COMMUNITIES GRANT AND WISHES TO AMEND THE 2010 BUDGET TO INCLUDE THIS AMOUNT AS REVENUE.
NOW, THEREFORE, BE IT RESOLVED, THAT THE COUNCIL OF THE TOWNSHIP OF PEMBERTON, IN THE COUNTY OF BURLINGTON, STATE OF NEW JERSEY, HEREBY REQUESTS THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2010 FOR THE FOLLOWING SUM:
1. SAFE AND SECURITY COMMUNITIES GRANT - \$28,993.50
BE IT FURTHER RESOLVED, THAT THE LIKE SUM OF \$1,891.82 IS HEREBY APPROPRIATED UNDER THE CAPTION:
GENERAL REVENUE:
MISCELLANEOUS REVENUES: SECTION F SPECIAL ITEMS ANTICIPATED WITH PRIOR WRITTEN CONSENT OFFSET WITH APPROPRIATIONS:
1. SAFE AND SECURITY COMMUNITIES GRANT - \$28,993.50
BE IT FURTHER RESOLVED, THAT THE SAME AMOUNTS BE APPROPRIATED AS FOLLOWS:
GENERAL APPROPRIATIONS:
(A) OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUE:
1. SAFE AND SECURITY COMMUNITIES GRANT - \$28,993.50

RESOLUTION NO. 268-2010

WHEREAS, APPLICATION HAS BEEN MADE BY MAGNOLIA ROAD TAVERN TO THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON FOR RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LICENSE #0329-33-008-013 FOR THE LICENSING PERIOD OF JULY 1, 2010 TO JUNE 30, 2011; AND
WHEREAS, SAID APPLICATION HAS BEEN DULY ADVERTISED AND NO OBJECTIONS WERE FILED WITH THE TOWNSHIP CLERK; AND
WHEREAS, THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL HAS ISSUED A SPECIAL RULING ALLOWING THE MUNICIPALITY TO CONSIDER RENEWAL FOR THE 2010-2011 LICENSE TERM, WHICH PERMITS THE GOVERNING BODY TO NOW RENEW SAID LICENSE FOR THE LICENSING PERIOD OF JULY 1, 2010 TO JUNE 30, 2011;
NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, THAT THE FOLLOWING INACTIVE PLENARY RETAIL CONSUMPTION LICENSE BE RENEWED FOR THE LICENSING PERIOD OF JULY 1, 2010 TO JUNE 30, 2011, SUBJECT TO A SPECIAL CONDITION IMPOSED THAT THIS LICENSE MUST BE ACTIVATED AT AN APPROVED SITE BY JUNE 30, 2011.
MAGNOLIA ROAD TAVERN #0329-33-008-013

RESOLUTION NO. 270-2010

WHEREAS, PEMBERTON TOWNSHIP FIRE DEPARTMENT DESIRES THAT, PURSUANT TO THE PROVISIONS OF N.J.S.A. 15:8-4, CERTAIN PERSONS BE APPOINTED TO PERFORM PERMITTED POLICE DUTIES AT FIRES AND FIRE DRILLS;
NOW, THEREFORE BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY THAT THE BELOW LISTED MEMBER BE APPOINTED AND DESIGNATED AS FIRE POLICE OFFICER FOR A TERM OF FIVE YEARS FROM THE DATE OF THIS APPOINTMENT TO PERFORM DUTIES AS PRESCRIBED IN N.J.S.A. 15:8-4 UPON TAKING APPROPRIATE OATH BEFORE THE TOWNSHIP CLERK, A COPY OF WHICH IS TO BE FILED WITH THE CLERK AND ALSO THE CHIEF OF THE FIRE COMPANY.
SUE LUCAS
WILLIAM GUENTHER

RESOLUTION NO. 271-2010

WHEREAS, THE TOWNSHIP OF PEMBERTON, PURSUANT TO N.J.S.A. 40A:11-12(A) AND N.J.A.C. 5:34-7.29(C), MAY BY RESOLUTION AND WITHOUT ADVERTISING FOR BIDS, PURCHASE ANY GOODS OR SERVICES UNDER THE STATE OF

NEW JERSEY COOPERATIVE PURCHASING PROGRAM FOR ANY STATE CONTRACTS ENTERED INTO ON BEHALF OF THE STATE BY THE DIVISION OF PURCHASE AND PROPERTY IN THE DEPARTMENT OF TREASURY; AND WHEREAS, THE TOWNSHIP OF PEMBERTON HAS THE NEED TO PURCHASE AN INTEGRATED SOFTWARE PROGRAM; AND

WHEREAS, THERE ARE GENERAL FUNDS AVAILABLE TO PURCHASE THE SOFTWARE;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF PEMBERTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AS FOLLOWS:

1. THAT THE MAYOR IS AUTHORIZED TO PURCHASE AN INTEGRATED SOFTWARE PROGRAM IN THE AMOUNT OF \$46,728.28 AND THE MAYOR AND TOWNSHIP CLERK ARE HEREBY AUTHORIZED TO EXECUTE ANY DOCUMENTS, IF ANY, NECESSARY TO COMPLETE THAT PURCHASE INCLUDING ANY CONTRACT; AND
2. THAT THE PURCHASE IS AUTHORIZED TO BE MADE FROM SHI, UNDER STATE CONTRACT NO. 77560; AND
3. THAT WE FIND THAT THIS CONTRACT BEST MEETS THE REQUIREMENTS OF THE TOWNSHIP OF PEMBERTON AND FULFILLS OUR GOAL TO PROVIDE PUBLIC SERVICES.

BE IT FURTHER RESOLVED, THAT THIS CONTRACT IS SUBJECT TO A CERTIFICATION OF AVAILABILITY OF FUNDS BEING EXECUTED BY THE CHIEF FINANCE OFFICER.

RESOLUTION NO. 272-2010

WHEREAS, N.J.S.A. 54:4-3.30 provides for an exemption from taxes on certain property owned by a totally disabled veteran; and WHEREAS, it has been determined by the Tax Assessor that property known as Block 265 Lot 41, 118 Carlisle St. owned by William & Maria Henriquez-Reyes qualifies for a VeteransqProperty Tax Exemption as of May 15, 2010; and

WHEREAS, the determination by the Tax Assessor is the result of an assignment of a one hundred percent permanent and total wartime service connected disability evaluation from the Veterans Administration; and WHEREAS, the Tax Collector has requested authorization to cancel property taxes on Block 265 Lot 41 as a result of the granted exemption; and

WHEREAS, the taxes due on the property from January 1, 2010 to May 15, 2010, 2010 is \$996.30 ; and

WHEREAS, taxes levied for 2010 is in the amount of \$2657.14 on Block 265 Lot 41, of which all has been paid, creating an overpayment. The Tax Collector has requested authorization to refund the balance paid on taxes in the amount of \$1660.84 to the homeowner.

WHEREAS, it is the desire of the governing body to authorize the Tax Collector to cancel balance of taxes due on said property as of May 15, 2010 totaling \$1660.84 and refund homeowner.

NOW THEREFORE, BE IT RESOLVED, by the governing body of the Township of Pemberton, County of Burlington, State of New Jersey as follows:

1. That the Mayor and Council do hereby authorize the Tax Collector to cancel 2010 property taxes on Block 265 Lot 41 as of May 15, 2010, as said property has been determined to qualify for a VeteransqProperty Tax Exemption under N.J.S.A. 54:4-3.30.
2. That the Mayor and Council do hereby authorize the Tax Collector to refund taxes in the amount of \$1660.84 to: William & Maria Henriquez-Reyes, 118 Carlisle St, Browns Mills, NJ 08015.
3. That a certified copy of this resolution be forwarded to the Tax Collector, Tax Assessor and Chief Financial Officer of the Township of Pemberton and the Burlington County Board of Taxation.

RESOLUTION NO. 273 -2010

WHEREAS, N.J.S.A. 40A:4-60 authorizes any unexpended balances of appropriations be canceled prior to the end of the fiscal year; and

WHEREAS, the following accounts in the Grant Fund have appropriation balances which remain unexpended, and it is necessary to formally cancel said balances so that they may be credited to fund balance.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pemberton, County of Burlington, State of New Jersey, that the unexpended balances set forth below shall be canceled:

| | | |
|----|----------------------------------|-------------|
| 1. | 2005 Municipal Alliance Grant | \$ 3,249.25 |
| 2. | 2005 Domestic Violence Grant | \$ 400.29 |
| 3. | 2005 Emergency Management Grant | \$ 2,749.00 |
| 4. | 2005 Recreation grant | \$ 4,813.20 |
| 5. | 2006 Municipal Alliance Grant | \$ 4,213.32 |
| 6. | 2007 Over the Limit Under Arrest | \$ 3,640.00 |
| 7. | 2008 Safe & Secure Grant | \$55,392.00 |

RESOLUTION NO. 274-2010

Transfer 2010-004

WHEREAS, N.J.S.A. 40A:4-58 authorizes appropriation transfers during the last two months of the fiscal year; and

WHEREAS, it is necessary to transfer funds between appropriations contained in the 2010 municipal budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Pemberton, County of Burlington, State of New Jersey, that the following budget appropriation transfers are hereby approved:

| Current Fund Appropriation . 2010 Transfer #4 | | | | |
|---|----------------------|----------------|-----------|-----------|
| FUND ACCOUNT | DESCRIPTION | CLASSIFICATION | FROM | TO |
| 01-2010-0001-0480-2 | Judgments | O&E | 38,700.00 | |
| 01-2010-0001-0100-2 | Gen Administration | O&E | | 2,700.00 |
| 01-2010-0001-0165-2 | Engineering Services | O&E | | 16,000.00 |
| 01-2010-0001-0215-2 | Workers Comp Ins | O&E | | 15,000.00 |
| 01-2010-0001-0430-2 | Electricity | O&E | | 4,000.00 |
| 01-2010-0001-0435-2 | Street Lighting | O&E | | 1,000.00 |
| 01-2010-0001-0465-2 | Solid Waste Disposal | O&E | 7,250.00 | |
| 01-2010-0001-0146-2 | Solid Waste | O&E | | 7,250.00 |
| 01-2010-0001-0310-1 | Buildings & Grounds | S&W | 25,000.00 | |
| 01-2010-0001-0290-2 | Streets & Roads | S&W | | 10,000.00 |
| 01-2010-0001-0350-1 | Solid Waste Coll. | O&E | | 15,000.00 |
| | CURRENT FUND | | 70,950.00 | 70,950.00 |

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Chief Financial Officer, Municipal Treasurer, and Business Administrator.

NEW BUSINESS

***a. 2011 Annual License Renewals:**

Trailer Park Licenses: Pine View Terrace
Lakeshore Mobile Village
Hilltop Mobile Village

Gold Licenses: Jay&s Studio Jewelers
Fashion Bug
Peebles Dept. Store

Body Art Establishments: Tattoo Everything

- *b. Purchases at \$3,900.00 or over:
 - *1. Administration Dept.: New Summary Plan Document 2003-2010 from Atlanticare in the amount of \$4,850.00.
 - *2. Police Dept.: Body Armor Vests from Oakwood Uniform & Equipment in the amount of \$14,531.60.
 - *3. Streets and Roads Dept.: 200 Tons of rock salt from Oceanport, LLC, in the amount of \$11,328.00.

***PAYMENT OF BILLS**

Approval by Council required for payment of vouchers on bill list dated 12/13/10.

Mr. Cartier noted that Res. 269-2010 was pulled from the agenda until such time that certification of funds can be approved.

Motion by Cartier and Stinney to approve Consent Agenda as amended. Cartier, yes; Stinney, yes; Prickett, yes; Inge, yes; Scull, yes. Motion carried.

ORDINANCES FOR SECOND READING, PUBLIC HEARING AND/OR FINAL ADOPTION

ORDINANCE NO. 20-2010 (Title Read By Mrs. Scull)

AN ORDINANCE ESTABLISHING SALARIES, COMPENSATION AND BENEFITS WITHIN THE TOWNSHIP OF PEMBERTON

Council President Scull opened the meeting to the public for hearing on Ordinance 20-2010. There being no members of the public wishing to speak the hearing was closed.

Motion by Cartier and Stinney to adopt Ordinance No. 20-2010. Cartier, yes; Stinney, yes; Prickett, yes; Inge, yes; Scull, yes. Motion carried.

GENERAL PUBLIC COMMENTS:

Council President Scull opened the meeting to general public comments. Those indicating a desire to be heard were:

Clare Wadsworth, Browns Mills - **1.** Expressed her gratitude to Councilman Inge for his past four years of service and commented that it showed his dedication by being at the meeting after his surgery less than a week prior.

There being no additional members of the public indicating a desire to be heard, Council President Scull closed the meeting to public comments.

SOLICITOR'S REPORT

Andy Bayer: No report.

ENGINEER'S REPORT

Kelly Willis: **1.** Reported that some work was started for the 2010 Road Program while the weather held out and the contractor will be back when the weather breaks to finish that up along with Lemmon Avenue and Whitesbog Road. **2.** Council President Scull asked regarding the progress at the train station. Ms. Willis explained that they have a request into SHIPO regarding the ends of the deck and had not received a response back from them and the remaining work needs to be done in the warmer weather. It was requested of the Engineer to see if the site can be opened up to the public until such time that the work can resume. In addition, Ms. Willis clarified that the materials that were originally specified for the decking did not actually exist and the specifications called for select materials which is what was ultimately used. Councilman Prickett questioned the status of the drainage system and Ms. Willis indicated that it was installed and working properly and it drains into the creek, not onto the trail. Councilman Inge asked about the status of Whitesbogs Road and Ms. Willis informed him that some grading had been done and it would be finished when the weather permitted.

MAYOR'S REPORT

Mayor David Patriarca asked the Council and the Public to keep the former Police Chief Tuliano and their family in their prayers as they had recently lost their son in a tragic motor vehicle

accident.

Mayor Patriarca reported: **1.** The Winter Parade was very successful and he felt it was one of the nicest ones they have had and conveyed that the floats were phenomenal. **2.** Advised that he had attended the Senior Citizens Club Christmas Party that was very well attended. **3.** Relayed that samples had been taken at Well #12 and were awaiting the test results. **4.** Public Works has been working on the Police Entrance to meet the accreditation standards and they have been working through the cold to get it completed as soon as possible. **5.** Advised that there will be some additional business that will need to be taken care of prior to the end of the year and requested Council to consider the dates of December 28th, 29th and 30th to hold a special meeting. It was the consensus of Council to hold the special meeting on December 29th and the Township Clerk was instructed to advertise same.

Councilwoman Stinney requested the Mayor to reach out to the County about conducting a traffic study along Trenton Road. Mayor Patriarca advised that the Joint Land Use Study committee was doing a traffic study as their next phase and he would reach out to them to get a status. Councilwoman Stinney communicated to Mayor Patriarca that there were 17 residents newly employed at the recently opened Dunkin Donuts.

COUNCIL MEMBERS' COMMENTS

Rick Prickett: **1.** Expressed that it has been a pleasure to serve on Council with Councilman Inge and remarked that he had brought a lot to the decision making process with his background and he would miss seeing him at the events. He congratulated Councilman Inge on his recent marriage and expressed that he was happy his surgery went smoothly and wished him the best in next week's procedure. **2.** Wished everyone a good night.

Diane Stinney: **1.** Offered public apologies for not being able to attend the Winter Parade due to her knee issues, and noted that Councilman Inge was an inspiration to her. **2.** Expressed that although they have had some ups and downs in regards to Councilman Inge they were always able to work it out in a respectable manner and thanked Councilman Inge for serving the residents for the past four years.

Ken Cartier: **1.** Reiterated his comments from last meeting that it has been a pleasure working with Councilman Inge, he wished him well and congratulated him on his marriage, and wished him luck with his upcoming surgery. **2.** Noted that he visited Filbert Street this past Saturday and advised it was probably the brightest street in the Township during the month of December and they had made the paper. He offered that he had talked to the homeowners and they hoped everyone would come out to visit noting that Santa Clause makes visits there on Friday and Saturday evenings. Councilman Cartier noted that there was another home in Presidential Lakes that made the paper and Pemberton Township certainly had the Christmas spirit. **3.** He wished everyone a happy and safe holiday season.

Thomas Inge: **1.** Thanked everyone for coming out. **2.** Reflected on his four years in office, expressing the challenges he faced such as farmland preservation which he noted that he was against it prior to being in office and after listening to all parties involved he had come to the conclusion that it was the right thing to do. The second year was difficult with the budget problems and items were removed from the budget such as gypsy moth spraying, but that taught him to look at how not spending that money would have long term effects on some residents. He remarked that he tried to save money where ever he could, did have concerns over some pay raises that were given but everyone has differences of opinion at times and in the end it all worked out. He commented on Imagination Kingdom and how he really had wanted to spend less but after seeing the amount of people that use that park realized it was smart of the Township to take advantage of the money that was available at the time because they may never see that type of money again in their life times. He expressed that he is very proud of Imagination Kingdom and feels it is one of the best things that this Council and Administration brought to the residents. He conveyed to the new member of Council to listen to the residents noting you have to take positions and do the best you can for them. **3.** Expressed that he will miss coming to the meetings and all the different events that he has had the opportunity to go to with his family. **4.** He thanked the Lions Club and all the different good organizations in the Township. **5.** Commented on the school fundraiser that he asked the professionals to participate in and expounded on the types of activities that those funds help support. **6.** Councilman Inge marked that he looks forward to seeing the residents around town as he has been here for along time and does not plan on going anywhere. **7.** Thanked everyone for coming out and wished everyone a great holiday season.

Sherry Scull: 1. Expressed that the Winter Parade was phenomenal and thanked everyone involved, especially the employees that participated, organized and worked the parade, noting that it is a great event for their community. 2. She requested that everyone keep the Tuliano family in their prayers as it is a difficult time for them and they will forever have a difficult time. 3. Advised that she and the Mayor had attended the grand opening of the new Ft. Dix School Gymnasium and expressed that she felt they had one of the best School Business Administrators in New Jersey. Councilwoman Scull communicated that the Administrator had gone to Washington and secured the funding for the gymnasium but also a brand new library that they wished every one of our schools could have. 4. Shared that she could go on forever about Councilman Inge, but wanted to express her respect for him and his ability to listen and change his mind. She expressed that Councilman Inge has been an asset to this Council and offered that it was a rough first year but they were able to work through it and further shared her belief that the community means a lot to him because, like her and others that have been here their whole lives and chose to stay here, have the community at heart and that she personally appreciated his dedication to their school system and his comments of support to their staff. She expressed to Councilman Inge that he has contributed more than he realized. Council President Scull congratulated Mr. Inge on his marriage. 5. Thanked everyone for coming out, wished everyone a Merry Christmas and reminded those present that the Reorganization meeting would be on New Year's Day at Noon. Thanked everyone for their support during her year as Council President, noting she feels it was a very productive and positive year and looks forward to next year.

Council President Scull recessed the open meeting at approximately 8:05 PM for Council to go back into closed session then reconvened the open meeting at approximately 8:55 PM.

(Reference Note: Closed Session minutes are transcribed and filed separately and considered part of these minutes)

Council President Scull advised there was no further action necessary pursuant to closed session.

The meeting was adjourned at approximately 8:55 pm.

Respectfully submitted:

Mary Ann Finlay, MMC
Township Clerk