

LEHT MUNICIPAL BUILDING  
12:00 NOON

REORGANIZATION MEETING  
JANUARY 1, 2017

Township Clerk Diana K. McCracken welcomed the public to the 2017 Reorganization Meeting of the Township of Little Egg Harbor and opened the meeting by reading the Open Public Meeting Statement.

Newly-elected Committeewoman Barbara Jo Crea was administered the Oath of Office as Committeewoman by Township Clerk Diana K. McCracken.

The Reorganization Meeting of the Township Committee took place on the above date, time and place with the following being present. Committeeman David Schlick, Committeeman John Kehm, Committeeman Ray Gormley, Committeewoman Lisa Stevens, Committeewoman Barbara Jo Crea, Township Attorney Andrea Wyatt, Township, Administrator Garrett Loesch, Recording Operator Linda Cicco, and Township Clerk Diana K. McCracken, RMC.

Township Clerk asked for Nominations for Mayor for the year 2017

Motion was made by Barbara Jo Crea to nominate Ray Gormley as Mayor for 2017

Motion was Seconded by John Kehm

Roll Call:	Schlick	<u>No</u>
	Kehm	<u>Yes</u>
	Gormley	<u>Yes</u>
	Stevens	<u>Yes</u>
	Crea	<u>Yes</u>

Committeeman Ray Gormley was administered the Oath of Office as Mayor for the year 2017 by Township Clerk Diana McCracken

Township Clerk Diana McCracken turned the meeting over to Mayor Ray Gormley

Mayor Gormley presided over the meeting after accepting nomination and taking Oath of Office.

Mayor Gormley asked everyone to stand for the Flag Salute.

Invocation by Veterans of Foreign Wars

Motion was made by John Kehm to nominate Barbara Jo Crea as Deputy Mayor for 2017

Motion was Seconded by Lisa Stevens

Roll Call:	Schlick	<u>Yes</u>
	Kehm	<u>Yes</u>
	Gormley	<u>Yes</u>
	Stevens	<u>Yes</u>
	Crea	<u>Yes</u>

Committeewoman Barbara Jo Crea was administered the Oath of Office as Deputy Mayor for the year 2017 by Township Clerk Diana McCracken.

**CONSENT AGENDA**

Items are considered to be routine and will be enacted with a single motion.

Resolution #2017-01

Appointing the Law Firm of Gilmore & Monahan as Township Attorney

Resolution #2017-02

Appointing the Law Firm of Brian E. Rumpf, P.C. as Conflict Township Attorney

Resolution #2017-03

Appointing the Law Firm of Gilmore & Monahan as Township Tax Attorney

Resolution #2017-04

Appointing the Law Firm of Citta, Holzapfel & Zabarsky as Labor Counsel

Resolution #2017-05

Appointing Bonnie R. Peterson, Esq. as Hearing Officer for Personnel Disciplinary Matters

Resolution #2017-06

Appointing Gluck Walrath LLP as Municipal Bond Counsel

Resolution #2017-07

Appointing Holman Frenia & Allison, P.C. as Township Auditor

Resolution #2017-08

Appointing Henry J. Mancini & Associates, Inc. for Real Estate Appraisal Services

Resolution #2017-09

Appointing Phoenix Advisors, LLC as Financial Consultant for Debt Service Matters

Resolution #2017-10

Appointing T&M Associates as Township Engineer

Resolution #2017-11

Appointing T&M Associates and BRS, Inc. as Township Grant Writers

Resolution #2017-12

Appointing T&M Associates as Municipal Planner

Resolution #2017-13

Appointing Steven A. Zabarsky, Esq., as Chief Municipal Prosecutor; and Ronald DeLigny, Esq., Alexander Becker, Esq., Morgan Rose Montano, Esq., Paul Granick, Esq., Eugene A. Racz, Esq., and Robert Greitz, Esq., of Citta, Holzapfel & Zabarsky as Alternate Township Prosecutors

Resolution #2017-14

Appointing Bonnie R. Peterson, Esq. as Conflict Municipal Prosecutor

## Resolution #2017-15

Appointing the Law Firm of Brian E. Rumpf, P.C. as Chief Municipal Public Defender and Debra H. Rumpf, Esq., and Peter Chacanas, Esq., as Alternate Municipal Public Defenders

## Resolution #2017-16

Appointing the Law Office of Richard M. Kitrick as Conflict Municipal Public Defender

## Resolution #2017-17

Appointing Bellia Technologies for Information Technology Consulting and Management Services

## Resolution #2017-18

Appointing Animal Capture & Control Services as Animal Control Officer

## Resolution #2017-19

Appointing Mathis Construction Co., Inc. for Snow Removal Services

## Resolution #2017-20

Appointing Urgent Care Now as Municipal Doctor

## Resolution #2017-21

Authorizing the Adoption of a Temporary Budget for the year 2017

## Resolution #2017-22

Providing dates for Township Committee meetings and designating official newspapers for the year 2017

## Resolution #2017-23

Authorizing the Chief Financial Officer to issue Tax Anticipation Notes pursuant to N.J.S.A. 40A:4-64

## Resolution #2017-24

Authorizing the Chief Financial Officer of the Township of Little Egg Harbor to deposit public monies in any bank or trust company having its place of business in the State of New Jersey and which is organized under the Laws of the United States or the State of New Jersey

## Resolution #2017-25

Fixing the rate of interest on delinquent taxes or assessments and providing for a grace period for the year 2017

## Resolution #2017-26

Establishing an accelerated tax sale in accordance with N.J.S.A. 54:5-1

## Resolution #2017-27

Authorizing the Tax Assessor for the Township of Little Egg Harbor to file certain appeals on behalf of the Township and also designating the Tax Assessor as agent in filing Petition of

Appeals and roll-back Complaint forms for the Township

Resolution #2017-28

Appointing the Mayor and Deputy Mayor as representatives to the Community Development Block Grant Committee

Resolution #2017-29

Appointing Diana McCracken and Dayna Wilson as Municipal Search Officers for the year 2017

Resolution #2017-30

Appointing Donna Stansfield as Deputy/Assistant Tax Collector

Resolution #2017-31

Appointing Carol Evans as the designated Certified Recycling Coordinator for the Township of Little Egg Harbor

Resolution #2017-32

Authorizing and designating Public Agency Compliance Officers for the Township of Little Egg Harbor in Accordance with N.J.A.C. 17:27-3.3

Resolution #2017-33

Appointing the Mayor as a Class I Member, George Sauer as a Class II Member, a Committee Member as a Class III Member, and Matt Benn as Alternate Member No.2 of the Planning Board

Resolution #2017-34

Appointing William Armitage and Robert Burr as Members and Charles Jones and Henry Moore as Alternate Members of the Zoning Board of Adjustment

Resolution #2017-35

Appointing Donna Doherty, Jeanne Connelly, and Walter Doherty as Members of the Environmental Commission

Resolution #2017-36

Appointing Peter Terlecky, Margaret Koenig, Patricia Carabellese, and Dan Wegman as Members, and Committeewoman Lisa Stevens and Committeeman John Kehm as Liaisons of the Economic Development Commission

Resolution #2017-37

Appointing the Mayor, Township Committee member, Garrett Loesch, Anita Grayson, Marion Ramsay, Michael Mangum, George Garbaravage, William Armitage, and Jeanne Connelly as Members of the Natural Lands Trust Advisory Committee

Resolution #2017-38

Appointing Nancy Cotter, Moira Modica, and John Ways as Members of the Senior Citizens Advisory Board

Resolution #2017-39

Appointing Richard Crea as a Member and Richard Robins as Alternate Member No. 1 of the Municipal Utility Authorities Board

Resolution #2017-40

Appointing Caroline Quickel, Donna Shay, and Diane Aloia as Members of the Board of Health

Resolution #2017-41

Appointing the Mayor, a Committee Member, the Township Administrator, the Zoning Officer, and the Township Engineer as members of the ADA Advisory Committee (Americans with Disabilities Act)

Resolution #2017-42

Appointing the Township Administrator, the Superintendent of Public Works, Chief Richard Buzby, Lieutenant Troy Bezak, Lieutenant James Hawkins, Lieutenant Michael Hart, Thomas Bonfonti, the Zoning Officer, and the Construction Official as Members and Robin Schilling as secretary to the Little Egg Harbor Township Safety Committee

Resolution #2017-43

Designating Committeeman John Kehm as Liaison to the COP/CERT of the Township of Little Egg Harbor (Citizen on Patrol and Certified Emergency Response Team)

Resolution #2017-44

Designating Committeeman Ray Gormley as Liaison to the Parkertown Fire Company, Dave Schlick as Liaison to the West Tuckerton Fire Company, and Committeewoman Lisa Stevens as Liaison to the Mystic Island Fire Company

Resolution #2017-45

Confirming the Mayor's Designation of Committeewoman Barbara Jo Crea as Trustee of Great Bay Regional Volunteer Emergency Medical Services, Inc.

End of Consent Agenda

Motion to Approve: Stevens	Second: Crea	Roll Call:	Schlick	Abstain on #2017-01, 03, 04, 18, yes to balance
			Kehm	Yes
			Gormley	Yes
			Stevens	Yes
			Crea	Abstain on #2017-02, 15, 39, yes to balance

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Public Comments

*Ms. Pat Johnson: Questioned why the name of the bank is not listed in Resolution #2017-24. Township Administrator Garrett Loesch stated the current bank used is Ocean First.*

Township Committee Comments

*Schlick: Wished the public a happy, healthy and wealthy new year. He is looking forward to serving the community and welcomed Deputy Mayor Barbara Jo Crea.*

*Kehm: Wished his colleagues and the residents a happy and prosperous new year. He believes 2017 will be a positive year.*

*Stevens: Wished everyone a happy new year and believes the committee will work well together. It will be a successful year in Little Egg Harbor.*

*Crea: Wished all a happy and healthy new year. She thanked the residents for affording her the opportunity to sit on the governing body and serve the public again and looks forward to making Little Egg Harbor an even better place to live.*

*Gormley: He wished everyone a happy, healthy 2017. It is important the governing body work together in a team effort. He spoke about the affect Super Storm Sandy had on the town and his goals for the future. The meeting time will be changed to 7pm with the exception of summer months.*

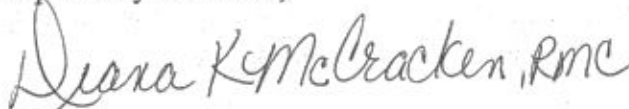
Benediction by Veterans of Foreign Wars

Motion to Adjourn: Stevens

Second: Kehm

All in favor

Respectfully submitted,



Diana K. McCracken, RMC  
Township Clerk