

(This resolution authorizes the drafting and publication of a Request for Proposals for the Township to receive proposals and possibly appoint an engineer for potential future special projects.)

2020-52 Authorizing the issuance of a Request for Proposals for Information Technology Consulting and Management Services

(This resolution authorizes the drafting and publication of a Request for Proposals for IT consulting and management professional services for 2020.)

PUBLIC COMMENT Consent Agenda Only

Motion to Open to Public: Stevens Second: Scibetta All in favor

Mr. Ken Miller: Asked if the shooting range is back to square one.

Mayor Crea stated no and briefly explained the process.

Mr. Ed Andrew: Asked for details on the Special Projects Engineer.

Township Administrator Matt Spadaccini explained with T&M working on the dredging projects at some point we may require an additional engineer.

Township Attorney Jean Cipriani stated it is common practice for the township engineer to do the bulk of the work and there is usually a group of special projects engineers which she briefly explained.

Mr. Ed Andrew: Commended the committee for providing additional information on the consent agenda.

Mr. Peter Ferwerda:

Motion to Close to Public: Stevens Second: Kehm All in favor

Motion to Approve: Kehm	Second: Stevens	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Absent</u>
			Kehm	<u>Yes</u>
			Crea	<u>Yes</u>

BILL RESOLUTION

2020-53 Authorizing the payment of bills in the amount of \$5,217,526.75

Motion to Approve: Kehm	Second: Scibetta	Roll Call:	Stevens	Abstain on 20D01016, 20D01017, yes to <u>balance</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Absent</u>
			Kehm	<u>Yes</u>
			Crea	Abstain on 20-01016, 20-01017, yes to <u>balance</u>

MISCELLANEOUS APPROVALS

- Raffle Application for West Tuckerton Fire Company 50/50 on April 4, 2020
- Raffle Application for West Tuckerton Fire Company Lottery Hat on April 4, 2020
- Raffle Application for West Tuckerton Fire Company Gift Auction on April 4, 2020
- Bingo Application for The Baymens Men's Club various dates

Motion to Approve: Scibetta

Second: Stevens

All in favor

PUBLIC COMMENT – any topic

Motion to Open to Public: Kehm

Second: Scibetta

All in favor

Mr. Ed Andrew: Asked for the final numbers for the Osborn Island Dredging.

Township Administrator Matt Spadaccini explained some items are being finalized and it should be on the next agenda.

Mr. Gabriel Franco: Believes his road on West Hudson Drive which abuts Twin Lakes Boulevard was improperly paved which is causing flooding and if it freezes, it will affect the entire street.

Township Engineer Jason Worth stated all of the side roads off Twin Lakes Boulevard will be reconstructed which he explained.

Motion to Close to Public: Kehm

Second: Scibetta

All in favor

TOWNSHIP ENGINEER

Jason Worth reported on Phase 1 of Mystic Island Dredging, the 2020 Schedule C Paving and gave an update on the status of the roll-out FEMA flood maps

TOWNSHIP COMMITTEE COMMENTS

Stevens: Mentioned she was contacted by a Fire Commissioner thanking the town for passing Ordinance 2019-17 Waterways. It will help make their job easier. She spoke about recent high winds and being mindful of your trash and recycling containers.

Scibetta: Gave an update on Little Treasures Park and discussed his positive experience taking the 319 bus to New York City out of the Little Egg Harbor Park N Ride. He spoke about an upcoming meeting with Congressman Jeff Van Drew both he and Deputy Mayor Kehm will be attending as well as future Comcast negotiations.

Kehm: Clarified the use of the old township building on Gifford Road will not be a clinic but will be volunteers working to educate the public on opioid awareness.

Crea: She is looking forward to the upcoming year

EXECUTIVE SESSION

2020-54 Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act

ADJOURN