

- 2019-56 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code
- 2019-57 A Resolution authorizing cancellation of Tax Sale Certificate 18-00469
- 2019-58 A Resolution cancelling taxes and authorizing refunds pursuant to N.J.S.A. 54:4-3.30
- 2019-59 A Resolution authorizing various tax refunds
9. PUBLIC COMMENT – Consent Agenda Only
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- 2019-60 A Resolution authorizing the Payment of Bills in the Amount of \$5,067,335.36
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- 2019-61 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act, matters of discussion: contracts related to special projects within the Township. Formal action may be taken
16. ADJOURN

- 2019-54 A Resolution authorizing the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the Township's Bond Anticipation Notes in an aggregate amount not exceeding \$10,000,000 and approving a Continuing Disclosure Certificate with respect to said Notes of the Township, and authorizing and/or ratifying other actions in connection therewith
- 2019-55 A Resolution authorizing the need to cancel a grant appropriation and receivable
- 2019-56 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code
- 2019-57 A Resolution authorizing cancellation of Tax Sale Certificate 18-00469
- 2019-58 A Resolution cancelling taxes and authorizing refunds pursuant to N.J.S.A. 54:4-3.30
- 2019-59 A Resolution authorizing various tax refunds

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Kehm Second: Gormley All in favor

Ms. Pat Johnson: Asked for the compensation amount for Joseph Sorrentino.

Mayor Crea stated the total compensation is \$100,005.22.

Ms. Pat Johnson: Asked how many years was Mr. Sorrentino employed with the township.

CFO Rodney Haines stated he was hired in 1980.

Ms. Pat Johnson: Asked for Linda Cicco's payout and employment years.

Mayor Crea stated her payout is \$1,724.19 and she was hired in 2005.

Ms. Pat Johnson: Asked how Mr. Sorrentino will be paid.

Mayor Crea explained he will be paid \$2,000.00 monthly until exhausted.

Ms. Pat Johnson: With regard to Resolution 2019-55, she asked what grant appropriation will be cancelled.

Mayor Crea explained it was a recycling grant.

CFO Rodney Haines mentioned it was originally budgeted in the 2016 year and also included in the 2018 budget.

Mr. Gary Rizzullo: Asked for details on Resolution 2019-56, certifying tax liens for costs incurred in accordance with the Property Maintenance Code.

Township Attorney Jean Cipriani explained if property owners do not correct code violations on their property, the township will then correct the conditions and a lien will be placed on the property.

Mr. Gary Rizzullo: Asked if a boat fell over on a property would it fall under this resolution.

Township Attorney Jean Cipriani explained a boat in bad condition would not be covered under this statute however if it disintegrated to the point of debris, it could fall under this.

Mr. Gary Rizzullo: Mentioned he filed a complaint months ago as well as recently on an abandoned property with boats and a car on it. He is concerned because the owner just pays the fine and nothing changes.

Mayor Crea advised Mr. Rizzullo to speak with the Township Administrator after the meeting.

Ms. Laura Erber: Asked what appropriations are being transferred in Resolution 2019-53, authorizing appropriation transfers.

CFO Rodney Haines explained these are transfers to cover 2018 expenses. It is just moving money around within that budget to cover some unpaid items as of December 31st. He gave a brief breakdown of line items.

Motion to Close to Public: Stevens	Second: Gormley	All in favor
Motion to Approve: Kehm	Second: Gormley	Roll Call: Stevens <u>Yes</u>
		Scibetta <u>Yes</u>
		Gormley <u>Yes</u>
		Kehm <u>Yes</u>
		Crea <u>Yes</u>

BILL RESOLUTION

2019-60 A Resolution authorizing the Payment of Bills in the Amount of \$5,067,335.36

Motion to Approve: Stevens	Second: Scibetta	Roll Call: Stevens <u>Yes</u>
		Scibetta <u>Yes</u>
		Gormley <u>Yes</u>
		Kehm <u>Yes</u>
		Crea <u>Abstain on 19-01043, yes to balance</u>

MISCELLANEOUS APPROVALS

➤ Raffle License for American Legion Post 493 Mystic Island On-Premise Gift Raffle on February 17, 2019

Motion to Approve: Stevens	Second: Scibetta	All in favor
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TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the Osborn Island Dredging Project, the Township's Sidewalk Project, Veterans Park, the Iowa Court Project, the Schedule C paving list and the future construction of the Auto Zone on Route 9.

Deputy Mayor John Kehm asked for the status of the Twin Lakes Boulevard Project.

Township Engineer Jason Worth stated they are still working on the project and he gave a brief update.

PUBLIC COMMENT – any topic

Motion to Open to Public: Stevens	Second: Gormley	All in favor
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Mr. Gary Rizzullo: Asked if there is any progress on a property on Radio Road he filed a complaint on in June. There is an abandoned boat on the property.

Mayor Crea asked the Township Administrator to follow up on this issue.

Committeeman Ray Gormley mentioned he believes this matter is currently in the court system.

Township Attorney Jean Cipriani explained the matter of moving boats is beyond the scope of something the township can do.

Mr. Gary Rizzullo: Discussed his concerns for the poor condition of Graveling Point.

Mayor Crea asked the Township Administrator to look into this matter.

Ms. Linda Fahmey: Explained she is a realtor and her father owns 68 acres of property on Route 9 and Otis Bog Road. She discussed at length her frustration with the township over the future

development of the property and feels good opportunities have been passed over. She spoke about her efforts to get Great Wolf Lodge in town.

Committeeman Ray Gormley stated he was on the Planning Board at that time and they do not negotiate with property owners. He explained the application process.

Deputy Mayor John Kehm also discussed the process and explained an application must be presented to the boards for review and one was never submitted.

Township Engineer Jason Worth briefly explained the State and County approvals that would be necessary as well as Township approval before a shovel can even go in the ground.

Township Attorney Jean Cipriani suggested in the future a process be put in place and asked Ms. Fahmey to put a letter together on what her proposed process would be going forward.

Mr. Ed Gautier: Believes there may be a conflict with the Mayor being on the Planning Board. He spoke about the dredging project and asked if the areas without bulkheads and ones that are in disrepair will be addressed. He expressed his concerns regarding ongoing property maintenance issues and fines.

Deputy Mayor John Kehm briefly explained the process beginning with Code Enforcement, summonses and the court system.

Mr. Art Mooney: Asked if a lien is put on a property if the owner doesn't pay the property maintenance fine.

Township Attorney Jean Cipriani stated yes and explained the process which was created through resolution.

Mr. Art Mooney: Requested a quarterly report on ratable's and discussed the importance of transparency and his concern regarding the number of township meetings this year.

Committeewoman Lisa Stevens mentioned there is some cost savings in having some of the meetings once a month.

Mr. Matt Klominsky: His neighbor has an issue with him parking his work truck on his property. He would like the ordinance revised to allow business vehicles on private property.

Ms. Maryann Klominsky: Explained this business is their livelihood and they are year round residents.

Township Attorney Jean Cipriani mentioned she is aware of this issue and changes are being made to portions of the ordinance that pertains to these matters.

Mayor Crea explained the town is here to help its residents.

Ms. Laura Urber: Asked if anything will be done with the dilapidated bulkhead at the end of Flax Court.

Committeeman Ray Gormley explained both he and the Township Engineer looked at the bulkhead and hope to group it together with similar projects to get a better rate. He discussed upcoming projects and explained it will take some time.

Mr. George Lange: Asked for an update on house demolitions.

Township Attorney Jean Cipriani stated we don't have demolition orders yet however we filed with the court for repairs, clean-up and demolition on six properties so far.

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

TOWNSHIP COMMITTEE COMMENTS

Stevens: Spoke about the Townships efforts in transparency and thanked Lee Ellis for accepting the Human Trafficking Awareness Proclamation this evening. She wished everyone a Happy New Year.

Scibetta: Wished everyone a Happy New Year and spoke about Human Trafficking Awareness.

Gormley: Mentioned the town has secured the next phase of the dredging application and we are looking to have a public hearing in March. Wished all a Happy New Year.

Kehm: Mentioned he is looking forward to a productive year. Happy New Year, God Bless.

Crea: Announced the Senior Center will be open in January. She discussed her plans to have a monthly Meet the Mayor and wished everyone a Happy New Year.

EXECUTIVE SESSION

2019-61 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act, matters of discussion: contracts related to special projects within the Township. Formal action may be taken

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

Township Attorney Jean Cipriani read the following resolution by title.

2019-62 A Resolution authorizing the execution of an agreement with T&M for special project engineering services related to the dredging of lagoons and waterways within the Township of Little Egg Harbor

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

Bing no further business,

Motion to Adjourn: Gormley

Second: Stevens

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk