



- 2017-47 A Resolution supporting the passage of S-938 and A-985 to provide housing affordability assistant to Veterans
- 2017-48 A Resolution authorizing the Little Egg Harbor Police Department to acquire a Maxxpro-Plus MRAP vehicle from the Federal 1033 LESO Program
- 2017-49 A Resolution urging parents to educate themselves on prescription drug abuse in Teens

*Committeeman Dave Schlick asked if the Community Advisory Board will affect the Senior Citizen Advisory Board.*

*Mayor Ray Gormley explained the boards are separate however members of the Senior Citizen Advisory Board can join both boards.*

Motion to Open to Public: Crea

Second: Kehm

All in favor

**PUBLIC COMMENT – Ordinances on First Reading and Resolutions Only**

*Ms. Pat Johnson: Asked for clarification on the Community Advisory Board.*

*Mayor Ray Gormley explained it will be similar to the Senior Citizen Advisory Committee and will consist of twenty four people from different areas within the township who will share thoughts and ideas to benefit the town.*

*Ms. Pat Johnson: Asked how often the committee will meet and which governing body members will be on it.*

*Mayor Ray Gormley stated the meeting dates and times have not been established yet. He explained he will be heading up the committee and plans to have governing body members alternate attending the meetings.*

*Ms. Pat Johnson: Asked for the process to become a member of the committee.*

*Mayor Ray Gormley explained the process.*

*Ms. Pat Johnson: Asked for information on the MRAP vehicle.*

*Township Administrator Garrett Loesch gave a brief description and stated it is a military vehicle purchased through government surplus.*

*Lieutenant Mike Hart explained the need for this type of vehicle in storms such as Hurricane Sandy and the only cost to the township will be shipping.*

*Mr. Tom Meredith: Agrees with the purchase of this truck.*

*Mr. Art Mooney: Asked if Community Advisory Board meetings will be open to the public.*

*Mayor Ray Gormley explained the public may attend the meetings however there will not be public comment or voting, it is just sharing ideas.*

*Mr. Art Mooney: Asked if the meetings will be covered under the Open Public Meetings Act.*

*Attorney Jean Cipriani explained they will not be covered under OPMA because they shall not have decision making authority.*

*Mr. Art Mooney: Asked if the activities of the board will be documented for public review.*

*Mayor Ray Gormley explained the committee may have guest speakers so therefore he believes it will be documented.*

*Committeewoman Lisa Stevens gave a brief explanation of the committee.*

*Mr. Art Mooney: Asked if this committee will interfere with the Senior Citizen Advisory Committee.*

*Deputy Mayor Bobbi Jo Crea explained this committee is in addition to the Senior Citizen Advisory Committee.*

Motion to Close to Public: Kehm	Second: Stevens	All in favor		
Motion to Approve: Crea	Second: Kehm	Roll Call:	Schlick	Yes
			Kehm	Yes
			Stevens	Yes
			Crea	Yes
			Gormley	Yes

RESOLUTIONS

2017-50 A Resolution providing for an issue of general improvement bonds and authorizing the sale of \$4,500,000 principal amount of General Improvement Bonds, Series 2017A, authorizing advertisement of a notice of sale; authorizing the Chief Financial Officer to sell and award the bonds; determining the form and other details of the bonds; and authorizing other matters relating thereto

*Township Administrator Garrett Loesch explained due to low interest rates township consultants recommend a portion of the notes that are traditionally rolled over be put into long term financing.*

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Schlick	Yes
			Kehm	Yes
			Stevens	Yes
			Crea	Yes
			Gormley	Yes

BILL RESOLUTION

2017-51 A Resolution authorizing the Payment of Bills in the Amount of \$4,220,410.82  
 Current Account: \$3,824,865.30  
 Third Party Account: \$395,545.52

Motion to Approve: Kehms      Second: Stevens      Roll Call: Schlick      Yes

Kehm      Yes

Stevens      Yes

Crea      Abstained on  
01007, 01008,  
01105, 01111,  
12112, 12113,  
12114, 12115,  
yes to balance

Gormley      Yes

#### MISCELLANEOUS APPROVALS

- Amended Bingo License No. 2016-04 for the American Legion Post 493 Mystic Island for various dates January 2017 - December 2017

Motion to Approve: Stevens

Second: Kehm

All in favor

#### POLICE DEPARTMENT UPDATE

*Lieutenant Mike Hart gave an overall report on the activities within the Police Department for the month of December.*

#### TOWNSHIP ENGINEER COMMENTS

*Jason Worth reported on various grant opportunities, including the future paving of Pinehurst Drive, the status of the Streetscape Project, the Park-N-Ride and Roberts Pond on Route 9.*

*Committeeman Dave Schlick asked for an update on Playhouse Drive.*

*Township Engineer Jason Worth explained it is still an outstanding item and he will be working with the Zoning Officer regarding what can be done under a road opening permit.*

*Committeeman Dave Schlick requested a four way stop at the intersection of Giffordtown Road and Stage Road.*

*Township Engineer Jason Worth stated he will be making a request with the County to review that intersection.*

*Committeeman Dave Schlick asked if it was possible to install a traffic light at the intersection of Giffordtown Road and Nugentown Road.*

*Township Engineer Jason Worth explained that intersection will be included in his request to the County for review.*

*Committeeman Dave Schlick questioned the location of Roberts Pond.*

*Township Engineer Jason Worth explained portions of the pond are located in both Bass River and Little Egg Harbor however it is owned by Bass River State Forest. The DEP's main goal is to get it repaired.*

*Committeeman Dave Schlick asked if Little Egg Harbor will be involved in the process.*

*Township Engineer Jason Worth explained he requested the township be updated on any progress.*

*Committeewoman Lisa Stevens asked for the status of West Mohawk Drive.*

*Township Engineer Jason Worth explained the roadway paving should be addressed after the MUA completes their water and sewer main lines. Temporary paving is an option.*

*Committeewoman Lisa Stevens asked how the outdoor firing range will be secured.*

*Township Engineer Jason Worth explained the range would be open to the public part-time with a Range Master on duty. He will get more details.*

*Mayor Ray Gormley asked if the DOT Grant for Pinehurst Drive is limited to one street.*

*Township Engineer Jason Worth explained surrounding streets may be piggybacked.*

#### TOWNSHIP COMMITTEE COMMENTS

*Schlick: Asked for clarification on the Tax Assessors Report included in the committee packet.*

*Gormley: Asked the Township Administrator to get clarification on the report.*

*Schlick: Requested the Department Heads alternate doing a monthly report at the meetings and asked why Attorney Jean Cipriani is replacing Robin LaBue at the township meetings.*

*Township Attorney Jean Cipriani introduced herself and explained her background.*

*Schlick: Asked who authorized or requested the change of attorney.*

*Township Attorney Jean Cipriani explained Robin LaBue will continue to do work for the town however she was advised by the firm to attend the meetings.*

*Schlick: Expressed his concerns regarding the response time of some recent OPRA requests and questioned various appointments he believes were missed at the re-organization meeting.*

*Gormley: Mentioned possibly having members of the Community Advisory Board participate at the school board meetings once or twice a year and bring the information back to the governing body. There are some issues with the Appropriate Authority that the township attorney is reviewing and the Office of Emergency Management appointment is every three years.*

*Kehm: No comment.*

*Crea: No comment.*

*Gormley: Spoke about the Community Advisory Board.*

*Stevens: Is looking forward to establishing the Community Advisory Board.*

#### PUBLIC COMMENT – any topic

*No public comment.*

Motion to Close: Schlick

Second: Kehm

All in favor \_\_\_\_\_

#### EXECUTIVE SESSION

2017-52 A Resolution of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act. The purpose of this meeting is for matters of personnel, no formal action will be taken

Motion to Approve: Kehms	Second: Stevens	Roll Call: Schlick	Yes
		Kehm	Yes
		Stevens	Yes
		Crea	Yes
		Gormley	Yes

Motion to Close Executive Session, Reconvene  
 Regular Township Meeting : Stevens      Second: Crea      All in favor

Being no further business  
 Motion to Adjourn: Stevens      Second: Kehm      All in favor

Respectfully submitted,

*Diana K. McCracken, RMC*

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 Township Clerk