

**Little Egg Harbor Township Committee Meeting**

February 8, 2018

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

ROLL CALL:            Yes Mr. Schlick            Absent Mr. Kehm            Absent Ms. Stevens  
                                  Yes Mrs. Crea                    Yes Mr. Gormley

APPROVAL OF MINUTES

➤ January 25, 2018

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

CONSENT AGENDA

*A Consent Agenda includes items of business which are not controversial and do not require individual discussion. The Consent Agenda is moved, seconded, and voted upon as one item by the Governing Body.*

- 2018-68    A Resolution authorizing the appointment of Laborers to the Township Department of Public Works under the Clean Communities Grant *[The Township Administrator and the Superintendent of Public Works will interview and hire up to six full-time temporary laborers at the rate of \$13.00 per hour]*
- 2018-69    A Resolution authorizing the Township Administrator and Construction Official to interview and make a recommendation for the hiring of a Temporary Clerk for the Construction Office *[at the rate of \$13.00 per hour]*
- 2018-70    A Resolution appointing members to the Little Egg Harbor Township Green Team Advisory Committee
- 2018-71    A Resolution appointing William Armitage as Little Egg Harbor Townships Representative to the Pinelands Municipal Council
- 2018-72    A Resolution awarding a contract to the Rodgers Group, LLC for online in-service training for the Police Department *[the annual amount of this contract shall be \$11,520.00]*

- 2018-73 A Resolution urging the Governor and the State Legislature to permanently extend the 2% cap on interest arbitration awards
- 2018-74 A Resolution authorizing a Temporary Emergency Appropriation in accordance with N.J.S.A. 40A:4-20
- 2018-75 A Resolution urging Governor Phil Murphy to re-nominate Ocean County Prosecutor Joseph Coronato to a second five-year term  
*Mayor Ray Gormley briefly explained Resolution 2018-68, appointing Laborers to Public Works under the Clean Communities Grant and Resolution 2018-69, hiring a Temporary Clerk for the Construction Office.*  
*Township Administrator Garrett Loesch explained the temporary clerk they planned to hire for the Construction Office got a full time job therefore we need to fill the position.*

**PUBLIC COMMENT – Consent Agenda Only**

Motion to Open to Public: Crea	Second: Schlick	All in favor
<i>No public participation.</i>		
Motion to Close to Public: Schlick	Second: Crea	All in favor
Motion to Approve: Crea	Second: Schlick	Roll Call:
		Schlick <u>Yes</u>
		Kehm <u>Absent</u>
		Stevens <u>Absent</u>
		Crea <u>Yes</u>
		Gormley <u>Yes</u>

**BILL RESOLUTION**

2018-76 A Resolution authorizing the Payment of Bills in the Amount of \$5,376,724.65

- Current Account: \$5,303,203.32
- Third Party Account: \$73,521.33

Motion to Approve: Crea	Second: Schlick	Roll Call:	Schlick <u>Yes</u>
			Kehm <u>Absent</u>
			Stevens <u>Absent</u>
			Crea <u>Abstain on 2037, yes to balance</u>
			Gormley <u>Yes</u>

*Mayor Gormley announced we have two resolutions by title to be added for this evenings consideration.*

*Township Attorney Jean Cipriani explained they are both regarding Open Space and she read the following resolutions by title.*

Resolution 2018-77 A resolution authorizing entry into discussion with the County of Ocean for the provision of Trails and other Passive Recreation Opportunities related to the Jacques Cousteau Coastal Education Center.

*Mayor Ray Gormley explained the Jacques Cousteau Research Center received a grant to build a nature trail and a bridge. This will give us an opportunity to sit down and discuss the options to benefit the town.*

Motion to Approve: Crea                      Second: Schlick      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Absent</u>
Stevens	<u>Absent</u>
Crea	<u>Yes</u>
Gormley	<u>Yes</u>

Resolution 2018-78    A resolution authorizing appraisal of two properties under consideration for Open Space acquisition.

*Mayor Gormley explained the Open Space Committee targeted a couple pieces of property and the governing body must have appraisals done in order to move forward.*

Motion to Approve: Crea                      Second: Schlick                      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Absent</u>
Stevens	<u>Absent</u>
Crea	<u>Yes</u>
Gormley	<u>Yes</u>

**MISCELLANEOUS APPROVALS**

- Raffle license application for the West Tuckerton Fire Co. on premise raffle on April 14, 2018
- Raffle license application for the West Tuckerton Fire Co. on premise gift auction on April 14, 2018
- Raffle license application for the West Tuckerton Fire Co. 50/50 on premise drawing on April 14, 2018

Motion to Approve: Schlick                                      Second: Crea                                      All in favor

**TOWNSHIP ENGINEER COMMENTS**

*Jason Worth stated the Townships Roof Replacement Project is substantially complete. The Pinehurst Drive and Seminole Drive roadwork is underway with new storm drainage installed. He explained we are working with public works for a list of roads to be paved under Schedule C and gave an update on the Twin Lakes Boulevard Drainage and Road Project.*

Motion to Open to Public: Schlick                                      Second: Crea                                      All in favor

**PUBLIC COMMENT – any topic**

*Ms. Pat Johnson: Asked for the properties being considered for Natural Lands.*

*Mayor Ray Gormley explained there are two properties. One is located just over the bridge to Osborne Island on the left side, it is 6.7 acres. The second property is 252 Country Club Boulevard across from Atlantis Country Club.*

*Ms. Pat Johnson: Asked when the rental units on Oak Lane will be open.*

*Township Engineer Jason Worth explained they are scheduled to be complete within the next couple of months.*

*Committeeman Dave Schlick stated they are taking applications with a fee of \$50.00 per adult. At this time there is a waiting list and an overabundance of applications which are good for sixty days.*

*Ms. Pat Johnson: Asked if it was advertised.*

*Committeeman Dave Schlick stated he believes it is advertised on social media under The Willows.*

*Mr. George Lange: Asked for an update on the businesses that will be grandfathered in regarding trash pick-up.*

*Township Attorney Jean Cipriani stated the town is in discussions on how to proceed with this matter.*

*Mr. George Lange: Explained he is a grandfathered business and has been paying for his garbage pick-up, he does not expect to be reimbursed but wants to make sure he is recognized.*

*Township Attorney Jean Cipriani explained if changes in the ordinance are made, the public and business owners will be involved in discussions.*

*Mr. George Lange: Asked for an update on an issue he reported two years ago regarding buildings on his street in need of property maintenance.*

*Mayor Ray Gormley explained there are five locations in town that our attorney will need to pursue in court.*

*Township Attorney Jean Cipriani explained the process of addressing the matters in Superior Court.*

*Mr. George Lange: Stated the lights are still out on the flag out front of town hall.*

*Mr. Art Mooney: Expressed his concerns regarding the firing range and asked if there has been any progress on relocating it.*

*Township Attorney Jean Cipriani explained this has been a slow process however there have been discussions and it is agreed something needs to be done.*

*Mr. Art Mooney: Asked for the assessed value of the two parcels of land dedicated for Open Space.*

*Mayor Ray Gormley stated there must be an appraisal done first and he explained the process.*

Motion to Close to Public: Schlick                                  Second: Crea                                  All in favor

TOWNSHIP COMMITTEE COMMENTS

*Schlick: Mentioned there are a few items he would like to discuss and asked if they will be on Executive Session.*

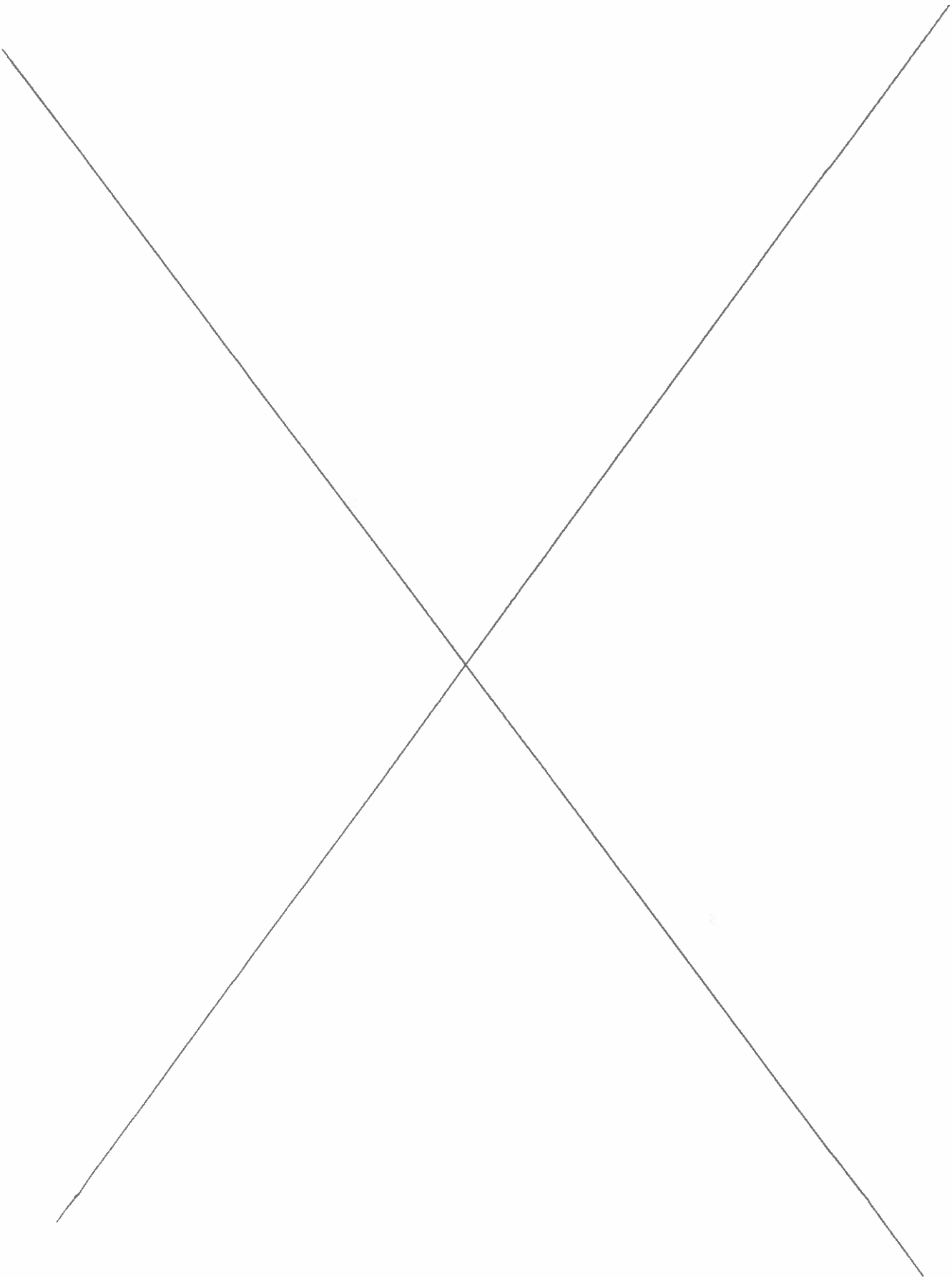
*Gormley: Stated they will be discussed in Executive Session.*

*Crea: The Senior Advisory Committee is having a heart healthy event at the Edward Thornton Community Center on February 28<sup>th</sup>. The police will have the portable prescription drop off box. She invited everyone to attend the after the holiday valentines dinner at the community center on February 24, and wished everyone a Happy Valentine's Day.*

EXECUTIVE SESSION

2018-79     A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act; matters of discussion to include contracts and formal action may be taken

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



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

*Township Attorney Jean Cipriani read the following resolution by title.*

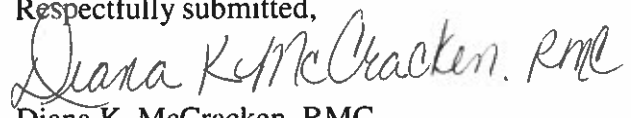
Resolution 2018-80    A Resolution authorizing the Execution of Employment Agreements with  
    Brad Griffin and George Sauer

Motion to Approve: Crea                      Second: Schlick                      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Absent</u>
Stevens	<u>Absent</u>
Crea	<u>Yes</u>
Gormley	<u>Yes</u>

*Mayor Gormley congratulated both men and stated they are an asset to Public Works and the Township in serving our citizens.*

Being no further business,  
 Motion to Adjourn: Crea                      Second: Schlick                      All in favor

Respectfully submitted,  
  
 Diana K. McCracken, RMC  
 Township Clerk