

- 2020-59 Appointing Timothy J. Wintrode of Pepe & Wintrode LLC as Conflict Public Defender for the Township of Little Egg Harbor
- 2020-60 Gratefully accepting the assistance of Congressman Jeff Van Drew regarding FEMA's request for repayment of loan used for Hurricane Sandy Relief Recovery *[The Township was awarded a FEMA Community Disaster Loan after Superstorm Sandy in the amount of \$4,319,506. FEMA has requested repayment of this loan plus accrued interest in full by April 16, 2023. Repayment will cause an undue financial hardship on the residents of Little Egg Harbor. The Township Committee has asked Congressmen Van Drew for assistance in obtaining relief from the loan.]*
- 2020-61 Declaring the Township of Little Egg Harbor a Second Amendment/Lawful Gun Owner Sanctuary Township as defined herein
[This resolution declares Little Egg Harbor as a pro second amendment Township that supports lawful gun ownership. The Township opposes new gun control laws and regulations from the State or Federal government that would further interfere with the rights of lawful gun owners. A copy of this resolution will be sent to Governor Murphy and all State and Federal representatives of Little Egg Harbor]
- 2020-62 Authorizing the donation by the Township of Little Egg Harbor to the Great Bay Regional Volunteer EMS of \$2,847.97 in Fuel
[Under state statute, a municipality may exceed the \$70,000 maximum annual contribution if the association established extraordinary need for additional funds. An audit was performed and the outcome indicated an additional donation of \$2,847.97 of fuel for EMS vehicles.]
- 2020-63 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program
[A traffic safety program run by the Ocean County Prosecutor's Office for the purposes of utilizing a Drug Recognition Expert Callout Program to assist with identifying and removing intoxicated drivers from the roadway, the County shall pay the officer's Municipality at the rate of \$55.00 per hour for their performance.]
- 2020-64 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving while Intoxicated Enforcement Program
[A traffic safety program run by the Ocean County Prosecutor's Office for the purposes of identifying and removing intoxicated drivers from the roadways, the County shall pay the officer's department at the rate of \$55.00 per hour for their performance.]

- 2020-65 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the "Move Over" Law Enforcement Program
[A traffic safety program run by the Ocean County Prosecutor's Office for the purposes of identifying, educating, and removing reckless drivers from the roadways, the County shall pay the officer's department at the rate of \$55.00 per hour for their performance.]
- 2020-66 Authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2020
[It is the desire of the Ocean County Board of Chosen Freeholders to assist local governmental units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith. The township engineer has recommended Oak Leaf Drive, Spruce Drive and Alden Court to be included in the work undertaken under the Agreement.]
- 2020-67 Authorizing the execution of a Shared Services Agreement with the Ocean County Board of Health for Animal Facility Services
[For the utilization of animal shelters from confining, receiving, housing and distributing animals accepted by shelters.]
- 2020-68 Authorizing the release of Performance Guarantee for Great Bay Plaza (Atlanticare) (On-site Improvements)
[The township engineer has inspected the site and has determined that all bonded site improvements have been completed in substantial compliance with the Board approvals.]
- 2020-69 Authorizing the release of Performance Guarantee for Great Bay Plaza (Atlanticare) (Right-of-Way Improvements)
[The township engineer inspected the site and has determined that all bonded site improvements have been completed in substantial compliance with the Board approvals.]
- 2020-70 Authorizing various tax refunds
[It has been determined that an overpayment of taxes was made and the Tax Collected has requested that the overpayment be refunded.]
- 2020-71 Authorizing the assignment of municipal liens
[A request has been received to purchase liens held by the Township. The Township has received \$0 in tax revenues on these properties since the date of the original tax sale creating the lien. The interested purchaser wishes to pay the township for all back taxes and accrued interest on these properties to receive an interest in the lien.]
- 2020-72 Authorizing the execution of a contract with Ring, LLC

- 2020-73 Authorizing entry into agreement with Commercial Revitalization Advisory Board and Property Owner for billboard location, maintenance and revenue provision
9. PUBLIC COMMENT Consent Agenda Only
10. BILL RESOLUTION
- 2020-74 Authorizing the payment of bills in the amount of \$6,328,935.05
11. MISCELLANEOUS APPROVALS
- Raffle Application for Harbor Bay Gaming Club
 - Raffle Application for PTO of Little Egg Harbor Inc. Gift Raffle on February 29, 2020
 - Raffle Application for American Legion Post 493 Mystic Island Gift Raffle on July 11, 2020
 - Raffle Application for American Legion Post 493 Mystic Island Gift Raffle on August 9, 2020
12. PUBLIC COMMENT – any topic
13. TOWNSHIP ENGINEER
14. TOWNSHIP COMMITTEE COMMENTS
15. EXECUTIVE SESSION
- 2020-75 Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act - Contract Matters - Lagoon Dredging, Beach Replenishment and Protection, and PBA
16. ADJOURN

[Ms. Galuppo was previously awarded a salary adjustment for an increased work load as a result of her work on the CRS program, this resolution is intended to ratify that action for pension purposes with the State of New Jersey]

- 2020-57 Authorizing the Chief Financial Officer to act as Administrator during absence or leave of the Township Administrator
- 2020-58 Designating the Township of Little Egg Harbor as a “Stigma-Free Zone” for mental health disorders to raise awareness of resources
- 2020-59 Appointing Timothy J. Wintrode of Pepe & Wintrode LLC as Conflict Public Defender for the Township of Little Egg Harbor
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PUBLIC COMMENT Consent Agenda Only

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

Mr. Art Mooney: Asked if the residents are responsible for repayment of the FEMA Community Disaster Loan in Resolution 2020-60.

CFO Rodney Haines stated FEMA would like this loan repaid by the year 2023 which he briefly explained.

Deputy Mayor Kehm stated both he and Committeeman Scibetta met with Congressman Jeff Van Drew in hopes of working with FEMA to go over the options and resolve this matter.

Mr. Art Mooney: Asked what the interest would be on this loan.

CFO Rodney Haines believes the interest rate is about a half percent which he briefly discussed.

Mr. Art Mooney: Asked for details on Resolution 2020-72, a contract with Ring, LLC.

Committeeman Blaise Scibetta briefly explained the benefits to the Police Department and the residents by participating in the program.

Mr. Lloyd Freedman: Asked if the Red Flag was going to be used. He explained it is when a neighbor can call on another neighbor reporting they have firearms.

Committeeman Blaise Scibetta stated it is a tool designed to assist with neighborhood crime and he briefly explained how the app would be used.

Mr. Tom Meredith: Mentioned he is proud of the governing body for declaring the Township a Second Amendment/Lawful Gun Owner Sanctuary Township.

Mr. Peter Ferwerda: Expressed his concerns regarding the agreement with FEMA to pay back the loan and how it will affect the budget caps in New Jersey Statutes. We made an agreement to pay back the loan. He also discussed his views on the townships support of lawful gun ownership and is concerned about the mental stability of some gun owners.

Deputy Mayor Kehm explained the township supports the Second Amendment of lawful gun ownership for law abiding citizens. There will still be background checks and fingerprinting.

Mr. Peter Ferwerda: Briefly discussed his concerns for the possible invasion of privacy with regard to the contract with Ring, LLC.

Mr. Dan Maxwell: Agrees with the townships support of the Second Amendment lawful gun ownership and believes law abiding citizens should have the right to protect themselves. He explained the Ring contract with the Police Department does not mean they have access to an individual's camera; the video must be posted by the homeowner in order to be viewed by the Police Department.

Ms. Eliza Rhoads: Discussed her views on the township as a Stigma-Free Zone, the contract with Ring, her ongoing neighbor issues as well as an issue with a township employee.

Mayor Crea asked if Ms. Rhoads has been in contact with the Police Department regarding her neighbor issues.

Ms. Eliza Rhoads: Stated yes.

Mr. Gabriel Franco: Asked for an update on the drainage issues on West Hudson Drive.

Township Engineer Jason Worth explained he is looking at the matter with Public Works for future drainage projects.

Mr. Frank Manchel: Asked for an update on the changes to the ordinance regarding boats.

Deputy Mayor Kehm explained Zoning and Code Enforcement will review the information and hopefully by the March meeting we will have some ordinances on the agenda.

Motion to Close to Public: Gormley

Second: Kehm

All in favor

TOWNSHIP ENGINEER

Jason Worth reported on the Mystic Island Phase 1 Dredging Project, the plan endorsement of current town centers, the CRS recertification of Mr. Ellis and Mrs. Galuppo and the Frog Pond Road speed limit matter.

TOWNSHIP COMMITTEE COMMENTS

Stevens: Discussed Township's designation as a Stigma-Free Zone and a Second Amendment/Lawful Gun Owner Sanctuary Township.

Scibetta: Thanked the Police Department for their work on the Ring Program and spoke about his positive meeting with Deputy Mayor Kehm and Congressman Jeff Van Drew. He gave an update on Little Treasures Park and the recent meeting with Comcast.

Gormley: Spoke about the progress the Commercial Revitalization Advisory Board is making and gave an update on the Dredging Project.

Kehm: Discussed the progress being made at the 7 Gifford Road building with hopes of opening it around June.

Crea: Gave an update on the next Senior Citizen Advisory Board meeting and spoke about The Ride Share Zone which is a new safety measure that was created for people using forms of transportation such Uber.

EXECUTIVE SESSION

2020-75 Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act - Contract Matters - Lagoon Dredging, Beach Replenishment and Protection, and PBA. Formal action may be taken.

Motion to Approve: Stevens

Second: Scibetta

All in favor

Being no further business,

Motion to adjourn Executive Session, reconvene regular Township Meeting

And Adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,

Diana K. McCracken, RMC
Township Clerk