

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

ORDINANCE [SECOND READING AND ADOPTION]

2019-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2019 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14

CFO Rodney Haines stated this ordinance is passed every year and he briefly explained.

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

No public participation.

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

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

ORDINANCE [FIRST READING AND INTRODUCTION]

2019-07 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the mechanical maintenance dredging of Rose Creek and several man-made lagoons on the easterly side of Radio Road in the Mystic Island section of the Township and related expenses so as to provide navigable access to Great Bay from the several lagoons, benefitting properties abutting said lagoons, and appropriating \$4,500,000 therefor, and providing for the issuance of \$4,500,000 in bonds or notes of the Township of Little Egg Harbor to finance the same, and directing the Special Assessment of the cost thereof

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

2019-08 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for additional site work and recreational improvements to Veterans Park in the Township and appropriating \$240,000 therefor from the Township's Open Space Trust Fund

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

2019-09 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development"[§4.28 (PV Pinelands Village Zone)]

Township Engineer Jason Worth briefly explained this ordinance.

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

Mayor Crea announced Resolution 2019-98 will be removed from the Consent Agenda.

2019-96 A Resolution making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-7(d)

CFO Rodney Haines explained this is in conjunction with the ordinance just introduced for maintenance dredging and will go to the Local Finance Board for the waiver of the 5% down payment on the ordinance.

2019-97 A Resolution authorizing the execution of a contract under a National Cooperative Purchasing Agreement (Contract #15-JLP-023)

2019-99 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code

2019-100 A Resolution authorizing various tax refunds

PUBLIC COMMENT – Consent Agenda Only

Ms. Pat Johnson: Asked if the dredging ballots have been received yet and questioned the application to the Local Finance Board.

Mayor Crea stated the ballots are due tomorrow, March 29.

Township Attorney Jean Cipriani stated the application to the Local Finance Board is a necessary step which she briefly explained.

Ms. Pat Johnson: Asked for details on the National Cooperative Purchasing Agreement for the HVAC system.

CFO Rodney Haines explained it will replace the control boxes on all the non-functioning units; and will cost approximately \$156,000.00. This was passed in 2017 under various building improvements.

Ms. Pat Johnson: Asked how old the township building is.

Mayor Crea explained the building is fifteen years old.

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

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

BILL RESOLUTION

2019-101 A Resolution authorizing the Payment of Bills in the Amount of \$331,713.45

Motion to Approve: Stevens	Second: Scibetta	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Absent</u>
			Kehm	<u>Absent</u>
			Crea	<u>Abstain on 03073, 03074, yes to balance</u>

MISCELLANEOUS APPROVALS

- Raffle Application for Italian & American Social Club 50/50 raffle on April 28, 2019 at Sea Oaks Country Club
- Raffle Application for Ocean County Foundation for Vocational and Technical Education 50/50 raffle on June 1, 2019 at Cuisine on the Green
- Raffle Application for Parker's Army Inc. gift auction on May 28, 2019 at Sea Oaks Country Club
- Raffle Applications for West Tuckerton Fire Co. 50/50 raffle, lottery hat raffle, and gift auction on May 10, 2019
- Bingo Application for West Tuckerton Fire Co. on May 10, 2019

Motion to Approve: Stevens Second: Scibetta All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the Township's Sidewalk Project, the Twin Lakes Boulevard Paving Project and the Iowa Court Living Shoreline Project. He reminded waterfront residents when renewing flood insurance policies, they are entitled to a 20% discount through the CRS program.

PUBLIC COMMENT – any topic

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

Ms. Renee Durante: Praised the Police Department for the way they handle situations with regard to individuals with mental illness.

Police Chief Rich Buzby spoke about the Police Departments efforts in handling residents with mental illness.

Committeewoman Lisa Stevens asked if grants are available to help the police departments.

Police Chief Rich Buzby believes additional funding will be available.

Ms. Lidia LoPinto: Discussed some issues at the Graveling Point beach area and asked if there are plans to work on it before the summer season begins.

Township Administrator Matt Spadaccini explained the area that Ms. LoPinto is referring to will be addressed by the Public Works Department in the next week or two.

Ms. Linda Fahmie: Mentioned the opportunity to bring Great Wolf Lodge to Little Egg Harbor will expire soon. She explained the letter she received from the town to Great Wolf Lodge was too generic and presented a letter for the governing body to review and possibly submit instead. Township Attorney Jean Cipriani asked Ms. Fahmie for a copy of the letter for review.

Ms. Leona Weigle: Asked why the budget cannot be finalized until the end of April.

CFO Rodney Haines explained he is working with administration to get a budget in place that will have a tax rate the committee is comfortable with introducing.

Motion to Close to Public: Stevens

Second: Scibetta

All in favor

TOWNSHIP COMMITTEE COMMENTS

Stevens: Expressed her pleasure in reading the Donate Life Proclamation and wished everyone a happy spring.

Scibetta: Spoke about the upcoming community Easter egg hunts and the community clean-up which will be in May. He discussed information he obtained while attending the Municipal Alliance Committee meeting. He asked Police Chief Buzby for the number of trained DRE (Drug Recognition Experts) Officers in town.

Police Chief Buzby stated we have DRE's available on the County Strike Force and he briefly explained.

Crea: Reminded the public that every third Tuesday is "Meet the Mayor" at the local library. The next Senior Citizen Advisory Board meeting will be held at the Cranbury Creek clubhouse with guest speakers from the Terraces at Seacrest.

Being no further business:

Motion to Adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

Diana K. McCracken, RMC

Township Clerk