

Motion to Open to Public: Gormley Second: Kehm Roll Call: Stevens Yes
 Scibetta Yes
 Gormley Yes
 Kehm Yes
 Crea Yes

No public participation.

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

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)]

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

No public participation.

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

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.

2019-102 A Resolution authorizing the reduction of the Open Space Tax pursuant to N.J.S.A. 40:12-15.7(b) for CY2019

2019-103 A Resolution introducing the 2019 Municipal Budget

2019-104 A Resolution awarding a contract for the FY 2018 Municipal Aid Road Program - Improvements to Maryland Road to Earle Asphalt Company

2019-105 A Resolution amending Resolution 2019-89

2019-106 A Resolution authorizing the release of a maintenance guarantee posted for AB Cranberry Holdings

2019-107 A Resolution authorizing the release of the lot stabilization bond for 326 Newport Way posted by K. Hovnanian

2019-108 A Resolution authorizing the release of the lot stabilization bond for 48 Chatham Road posted by K. Hovnanian

2019-109 A Resolution awarding a professional services contract to T&M Associates to provide engineering services for the 2019 Drainage Improvement Project

2019-110 A Resolution authorizing various tax refunds

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Stevens Second: Scibetta All in favor
No public participation.

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

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

BILL RESOLUTION

2019-111 A Resolution authorizing the Payment of Bills in the Amount of \$3,102,416.34

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Yes</u>
			Kehm	<u>Yes</u>
			Crea	<u>Abstain on 04033, yes to balance</u>

MISCELLANEOUS APPROVALS

- Raffle Applications for Zonta Club of Southern Ocean County gift auction and 50/50 raffle on May 11, 2019 at the Community Center
 - Raffle Application for American Legion Post 493 Mystic Island gift raffle on May 18, 2019
- Motion to Approve: Kehm Second: Scibetta All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported the Twin Lakes Boulevard Paving Project south of West Calabreeze Way will begin Monday; the Township was awarded a DOT grant in the amount of \$432,000.00 for improvements to Iowa Court. The work at the Iowa Court Cul-de-sac is ready to begin, barges are in place and work should start in the next few days. Lastly, the Maryland Road project was awarded to the Earl Asphalt Company and work should begin the week of May 6.

PUBLIC COMMENT – any topic

Motion to Open to Public: Stevens Second: Scibetta All in favor
Ms. Janice Bennett: Asked if there is an update on her request for smaller recycling containers. Township Administrator Matt Spadaccini explained he is working with the CFO and Superintendent of Public Works to see what can be done.

Ms. Janice Bennett: Suggested using the small blue trash containers for recycling by placing a special decal on them. She asked why there was no handicapped curb-cut put in the new sidewalks on Center Street to Shenandoah Drive.

Township Engineer Jason Worth stated the sidewalk will extend up Shenandoah Drive to Lexington Drive where there will be a handicap ramp. He briefly discussed the details.

Mr. Earl Lewis: He is a member of the Great Bay Democratic Club and they would like to provide some food for the children at the community center on open recreation night.

Deputy Mayor John Kehm explained volunteers serve food at open recreation night however if Mr. Lewis would like to volunteer he is welcome to help out.

Mr. Robert Hirth: Discussed his concerns for children riding their bikes on the main roads after dark and made some suggestions on how to make it safer. He spoke about the hazard caused by debris falling out of trucks onto the roadways as well as banning plastic bags. He asked when Veteran's Park will be finished.

Township Administrator Matt Spadaccini explained the governing body is still reviewing plans on the Veteran's Park project and we hope to be finished by the end of summer.

Deputy Mayor John Kehm explained there are still things that need to be done such as grass and the gazebo however it all takes time.

Mayor Crea suggested Mr. Hirth reviews the plans and explained a lot of work is involved in this park which will be beautiful once complete.

Committeewoman Lisa Stevens explained once the park is finalized, there will be a display to view at town hall.

Ms. Susan Lange: Asked for information on any dredging that will occur east of Radio Road.

Committeeman Ray Gormley stated we are still in the permit process and are trying to complete the entire waterfront under one permit which he briefly discussed.

Ms. Susan Lange: Asked if the township plans to completely curb Twin Lakes Boulevard and will the entire lagoon ends on Radio Road have updated bulkheads.

Township Engineer Jason Worth stated the curbs that currently exist on Twin Lakes Boulevard will be replaced. As far as the lagoon ends, the ones not bulkheaded but have drainage pipes going through them have been replaced through the township's drainage easement. Many of the lagoon ends are privately owned.

Mr. Ed Andrew: Asked if there will be a budget workshop.

Mayor Crea announced on April 30th an informational meeting will be held at 10am and another one on May 1, at 6pm.

Ms. Susan Lange: Asked if the information will be publicized.

Mayor Crea explained the information will be posted on the township website.

Ms. Linda Fahmie: Asked if the governing body had received and reviewed the packages she prepared and had a chance to read her proposed letter to Great Wolf Lodge. She questioned why she cannot get a letter of interest from the Mayor and discussed her frustration with the matter which will sunset in June.

Committeeman Ray Gormley credited Township Administrator Matt Spadaccini for drafting a well written letter to Bryson Heason, the President of Great Wolf Lodge. He read Mr. Heason's response in which he thanked the town for their interest however, since 2016 they decided to focus their project in Perryville Maryland.

Motion to Close to Public: Stevens

Second: Scibetta

All in favor

Township Attorney Jean Cipriani announced Committeeman Scibetta suggested since the Cross River Agreement was discussed in Executive Session, it may be voted on this evening.

2019-115 A Resolution authorizing the execution of agreement with Cross River Fiber for the casing of conduit in the right-of-way

Motion to Approve: Stevens

Second: Kehm

Roll Call:	Stevens	<u>Yes</u>
	Scibetta	<u>Yes</u>
	Gormley	<u>Yes</u>
	Kehm	<u>Yes</u>
	Crea	<u>Yes</u>

Being no further business,

Motion to adjourn: Gormley

Second: Scibetta

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk