

**Little Egg Harbor Township Committee Meeting**

April 25, 2019

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

*Township Clerk Diana McCracken read the Open Public Meeting Statement and opened the meeting.*

ROLL CALL:            Yes Ms. Stevens            Yes Mr. Scibetta            Yes Mr. Gormley

Yes Mr. Kehm            Yes Mrs. Crea

APPROVAL OF MINUTES

April 11, 2019

Motion to Approve: Gormley

Second: Stevens

All in favor

PROCLAMATION

*Mayor Barbara Jo Crea read a proclamation designating the month of May as "Older Americans Month."*

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.*

2019-116 Appointing Susan DeSimone of the Firm, Citti, Holzapfel and Zabarsky as Alternate Municipal Prosecutor

2019-117 Rescinding Resolution #2019-74, and Authorizing the execution of Addendum #2 with DSC Construction Company, Inc for Twin Lakes Blvd. Drainage Improvements

PUBLIC COMMENT – Consent Agenda Only

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: Kehm

Roll Call:

Stevens	<u>Yes</u>
Scibetta	<u>Yes</u>
Gormley	<u>Yes</u>
Kehm	<u>Yes</u>
Crea	<u>Yes</u>



