

Little Egg Harbor Township Committee Meeting

May 10, 2018

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

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

APPROVAL OF MINUTES

- > April 12, 2018
> April 26, 2018

Motion to Approve: Stevens Second: Kehm All in favor

ORDINANCE Anticipated Action for this Evening

Second Reading and Final Adoption

2018-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development" [Water Supply and Sanitary Sewer Facilities]

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

Mr. Peter Ferwerda: Expressed his concerns regarding the adoption of this ordinance.

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

Motion to Adopt: Stevens Second: Kehm Roll Call: Schlick No, Kehm Yes, Stevens Yes, Crea Yes, Gormley Yes

Introduction and First Reading

2018-07 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 293 of the Township Code of the Township of Little Egg Harbor, entitled "Police Department" so as to add the position of Deputy Chief of Police

Township Administrator Garrett Loesch explained this is part of the restructuring of the Police Department.

Motion to Introduce: Stevens Second: Kehm Roll Call: Schlick Yes, Kehm Yes, Stevens Yes, Crea Yes, Gormley Yes

Introduction and First Reading

2018-08 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the replacement of a stormwater drainage collection system in the Mystic Island section of the Township of Little Egg Harbor and appropriating \$4,250,000 therefor and providing for the issuance of \$4,250,000 in bonds or notes of the Township of Little Egg Harbor to finance the same

Township Administrator Garrett Loesch gave a brief explanation of this ordinance.

Township Engineer Jason Worth stated we went out to bid today for this project and he Briefly explained.

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

Mayor Ray Gormley invited Police Chief Rich Buzby to give his recommendations on the record. Police Chief Rich Buzby gave a brief presentation on the 200 Club which is an organization that honors the accomplishments of first responders. As State President of the State Chiefs he received a flag and presented it to the governing body to become part of Little Egg Harbor Township. He proceeded with his recommendations to the Police Department.

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.

2018-121 A Resolution authorizing the promotion of Lieutenant James D. Hawkins from Lieutenant to Captain in the Township of Little Egg Harbor Police Department

2018-122 A Resolution authorizing the promotion of Sergeant Jeffrey W. Martin from Sergeant to Lieutenant in the Township of Little Egg Harbor Police Department

2018-123 A Resolution authorizing the promotion of Patrol Officer Sean P. Crotty from Patrol Officer to Sergeant in the Township of Little Egg Harbor Police Department

2018-124 A Resolution authorizing the appointment of Erica M. Bonfiglio to the position of Patrol Officer in the Township of Little Egg Harbor Police Department

2018-125 A Resolution authorizing the sale of surplus property no longer needed for public use on an on-line auction website, "www.govdeals.com"

2018-126 A Resolution hereby opposing the enactment of legislation to legalize the recreational use and sale of marijuana

PUBLIC COMMENT – Consent Agenda Only

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

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

Motion to Approve: Kehm Second: Stevens Roll Call:

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

At this time the members of the Police Department were sworn in by Township Attorney Jean Cipriani.

The governing body commended the members of the Police Department on their promotions and thanked them for their service.

BILL RESOLUTION

2018-127 A Resolution authorizing the Payment of Bills in the Amount of \$5,478,162.21

➤ Current Account: \$5,385,103.59

➤ Third Party Account: \$93,058.62

Motion to Approve: Stevens Second: Kehm Roll Call:

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

MISCELLANEOUS APPROVALS

- Raffle license application for Southern Youth Football and Cheer Gift Auction on May 29, 2018 at Sea Oaks Country Club
- Raffle license application American Legion Post 493 Mystic Island Gift Raffle on June 3, 2018
- Raffle license application American Legion Post 493 Mystic Island Gift Raffle on July 7, 2018
- Raffle license application for F & AM #286 Sextant Lodge Reverse Raffle on July 13, 2018 at Sea Oaks Country Club

Motion to Approve: Kehm Second: Stevens All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the Twin Lakes Boulevard Paving and Drainage Project, the Park-N-Ride, the request for a left turn arrow on Radio Road and Oak Lane and the anticipated crosswalk at Park Plaza on Mathistown Road.

Mayor Ray Gormley asked the Township Engineer to keep on his radar on sidewalks for Center Street and Mathistown Road connecting to Mystic Shores as well as the area of the library.

PUBLIC COMMENT – any topic

Motion to Open: Schlick Second: Stevens All in favor

Ms. Pat Johnson: Mentioned she saw in the Pinelands Commission applications that the township applied to use the old dump site as a dredge spoil site.

Mayor Ray Gormley explained we had a pre-app meeting to see the possibilities of using that site as a stage area, it is not an application.

Township Attorney Jean Cipriani explained no application has been filed however there was one for this site for another use.

Ms. Pat Johnson: Asked if she is speaking of the shooting range.

Township Attorney Jean Cipriani stated yes.

Mr. Art Mooney: Thanked the governing body for Resolution 2018-26, opposing the enactment of legislation to legalize the recreational sale and use of marijuana. He asked how many Sandy victims are moving into the apartments on Oak Lane.

Township Attorney Jean Cipriani explained we wouldn't have that information but can find out. Committeewoman Lisa Stevens mentioned she has been encouraging displaced Sandy residents to fill out an application with the The Willows on Oak Lane.

Mr. Peter Ferwerda: Spoke about the hazard of flood waters spreading contaminated materials throughout the town.

Motion to Close: Stevens

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: Praised the Police Department and the members that were promoted this evening. He expressed his concern for last minute agenda items.

Kehm: The Senior Citizen Ice Cream Social has been rescheduled for May 26, the same time and place.

Stevens: Announced the Mystic Island Fire Company Ladies Auxiliary will be having their annual flower sale. She wished everyone a Happy Mother's Day.

Crea: The next Senior Citizen Advisory meeting will be May 21, at Park Plaza on Mathistown Road. She thanked everyone involved with the Senior Expo and wished all a Happy Mother's Day.

Gormley: Also wished everyone a Happy Mother's Day and thanked the Township Engineer for the improvements to Leitz Boulevard.

EXECUTIVE SESSION

2018-128 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act – Matters of Personnel and pending Litigation to be discussed. Formal Action May Be Taken

Township Attorney Jean Cipriani explained the matter is pending litigation of Fromosky v. Township of Little Egg Harbor. Let the record reflect that there are three members of the governing body involved in the lawsuit, claims have been dismissed and all governing body members will be participating.

Motion to Approve: Stevens

Second: Kehm

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

Mayor Gormley called for an motion to end Executive Session

Motion to Approve: Stevens

Second: Kehm

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

Township Attorney Jean Cipriani explained a personnel matter was discussed briefly onLy to the extent of explaining to the governing body why the personnel matter on the agenda had been removed. There will be action taken.

2018-129 A Resolution authorizing the execution of a settlement agreement with Michael Fromosky in a case bearing docket number #OCNL723-17

Motion to Approve: Stevens

Second: Crea

Roll Call:	Schlick	<u>No</u>
	Kehm	<u>Yes</u>
	Stevens	<u>Yes</u>
	Crea	<u>Yes</u>
	Gormley	<u>Yes</u>

Being no further business,

Motion to Adjourn: Stevens

Second: Kehm

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk