



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>

**Ordinance 2020-03 [SECOND READING AND FINAL ADOPTION]**

Providing for improvements to the Community Center in and for the Township of Little Egg Harbor and appropriating \$65,000 therefor and providing for the issuance of \$61,750 in bonds or notes of the Township of Little Egg Harbor to finance the same

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

*Mr. Ed Andrew: Asked what the \$65,000 will be used for at the community center. Township Engineer Jason Worth explained this is part of the CDBG application which will include sidewalks, paving and some exterior improvements to the site.*

Motion to lose to Public: Kehm                      Second: Scibetta                      All in favor

Motion to Approve: Scibetta                      Second: Stevens                      Roll Call:

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

**Ordinance 2020-06 [INTRODUCTION AND FIRST READING]**

Authorizing the execution of a lease agreement with Atlantic City Electric for the use of facilitating provision of electrical transmission services in accordance with N.J.S.A. 40A:12-15

Motion to Introduce: Stevens                      Second: Scibetta                      Roll Call:

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

**CONSENT AGENDA**

*A Consent Agenda includes Resolutions 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.*

2020-105                      Authorizing the adoption of an emergency temporary budget for the year 2020  
*(The Emergency appropriates funds to operate the Township for one month)*

2020-106                      Authorizing the Municipal Tax Collector to prepare and mail estimated tax bills in accordance with N.J.S.A. 54:4-66.3  
*(Due to the State extending their fiscal year until September 30 the County Tax Board does not anticipate the approval of tax rates until the State budget has been approved. This resolution permits the Tax Collector to send out estimated 3<sup>rd</sup> quarter tax bills so that the Township has continuous cash flow for operations and to pay the statutorily required tax payments to the County, Schools and Fire Districts.)*

2020-107 Authorizing the execution of a Shared Services Agreement with the Township of Eagleswood for construction services

*(Little Egg will provide construction and sub-code services for the Township of Eagleswood. Little Egg will retain 90% of fees collected. This is a similar agreement that we provide currently to Bass River Township. The Construction department currently has the capacity to do this function without any additional costs to Little Egg Harbor)*

2020-108 Authorizing Barnegat Bay Partnership to continue monitoring the Iowa Court Living Shoreline Project

*(This is a correction to resolution 2020-81 approved in March. The original resolution did not properly indicate the Barnegat Bay Partnership. The Iowa Court Living Shoreline project requires certain monitoring for a period of time past construction. Funds to cover the monitoring has been provided through the NJDEP Living Shoreline grant that was awarded by the Township in 2017)*

2020-109 Awarding a contract for the FY2019 Municipal Aid Road Program Improvements to Iowa Court to Command Company, Inc.

2020-110 Awarding a contract for the FY2020 Municipal Aid Road Program Improvements to Great Bay Boulevard to Earle Asphalt Company

PUBLIC COMMENT Consent Agenda Only

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

*Mr. Art Mooney: Asked why Tuckerton Borough already adopted their budget and asked why the town has not yet.*

*CFO Rodney Haines explained the delay was mostly due to the FEMA loan and meetings with Congressman Van Drew. We will now be moving forward.*

*Mr. Art Mooney: Asked for details on Resolution 2020-106, the preparation and mailing of estimated tax bills.*

*CFO Rodney Haines stated it is highly unlikely the State will allow the County Tax Administrator to certify taxes in June or July. The State extended their fiscal year which he briefly explained.*

*Mr. Art Mooney: Asked how the town will handle over and under payments on the estimated tax bills.*

*CFO Rodney Haines stated it will be adjusted in the fourth quarter tax bill.*

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>Yes</u>
			Kehm	<u>Yes</u>
			Crea	<u>Yes</u>

## BILL RESOLUTION

2020-111 Authorizing the payment of bills in the amount of \$5,840,338.92

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

## MISCELLANEOUS APPROVALS

➤ Raffle Application for F&AM #286 Sextant Lodge Reverse Raffle on August 14, 2020 at Sea Oaks Country Club

➤ Raffle Application for American Legion #493 50/50 raffle on October 3, 2020

Motion to Approve: Kehm Second: Scibetta All in favor

*Committeeman Gormley mentioned he believes Sea Oaks Country Club is closed.*

## PUBLIC COMMENT – any topic

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

*Mr. Art Mooney: Asked if town has any plans to open local businesses soon.*

*Mayor Crea explained the town follows the Governors' Directives on a daily basis.*

*CFO Rodney Haines stated we are following the Government's Executive Orders and will open once we are permitted.*

*Committeeman Ray Gormley spoke about the Commercial Revitalization Advisory Board and their plans to promote the businesses in town.*

*Mr. Art Mooney: Asked Committeeman Gormley how the Corona Virus has affected his business.*

*Committeeman Ray Gormley explained it has been difficult getting products and the prices have increased immensely.*

*Mr. Ed Andrew: Briefly discussed some of the challenges many local businesses are experiencing.*

*Mr. Art Mooney: Asked if there are details on the number of infected residents in our retirement villages.*

*Mayor Crea stated the governing body receives information daily from the Police Department on the number of people infected with the virus however due to HIPA regulations, the details are not available.*

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

## TOWNSHIP ENGINEER

*Jason Worth reported on the NJ DOT 2021 Municipal Aid Grant Program, the water issues on Maryland Road, the Township's application with the NJ Clean Energy Program, the Iowa Court and Great Bay Boulevard Projects and the town wide dredging applications.*

*Committeewoman Lisa Stevens asked if the LED street lighting program will go towards Sustainable Jersey credits.*

*Township Engineer Jason Worth stated it will definitely garnish some points and potentially save a lot of money.*

*Committeeman Scibetta asked if there could be discussions with the County to look into bike lanes on Radio Road and Twin Lakes Boulevard.*

*Township Engineer Jason Worth stated he will reach out to the County Engineers office to discuss the matter.*

#### TOWNSHIP COMMITTEE COMMENTS

*Stevens: Gave an update on Veteran's Park and wished everyone a safe and happy Memorial Day.*

*Scibetta: Spoke about his meeting with Deputy Mayor Kehm and Congressman Van Drew and briefly discussed the impact Covid 19 has had on many businesses.*

*Gormley: Discussed the progress of the Community Revitalization Advisory Board's billboard sign and gave an update on the Dredging application. He commended Deputy Mayor Kehm and Committeeman Scibetta for all their work on the FEMA loan forgiveness.*

*Kehm: Spoke about the work he is doing with Committeeman Scibetta on trying to get the FEMA loan forgiven. He discussed Governor Murphy's Executive Order and plans for the drive-in movie at the community center this month.*

*Crea: Thanked the residents for their patience and cooperation during this difficult time and announced the next Meet the Mayor will be a virtual meeting on May 19, at 2pm.*

#### EXECUTIVE SESSION

2020-112 Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act. The purpose of this meeting is matters of personnel; no formal action will be taken.

Motion to Approve: Stevens

Second: Scibetta

All in favor

Being no further business,

Motion to Close Executive Session, Reconvene Regular Township Meeting

And Adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,



Diana K. McCracken, RMC  
Township Clerk