



**First Reading and Introduction**

2018-09 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 156 of the Township Code of the Township of Little Egg Harbor, entitled "Certificates of Occupancy"

*Township Attorney Jean Cipriani explained this simply removes in certain sections the reference to the Construction Code Official and replaces those references with the reference of the Zoning Officer or his or her designee.*

Motion to Introduce: 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>

**First Reading and Introduction**

2018-10 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 159 of the Township Code of the Township of Little Egg Harbor, entitled "Construction Codes, Uniform"

Motion to Introduce: 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>

**First Reading and Introduction**

2018-11 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 279 of the Township Code of the Township of Little Egg Harbor, entitled "Rental Property"

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>

**ORDINANCE                      Anticipated Action for June 14, 2018**

**Second Reading and Final Adoption**

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

*CONSENT AGENDAA 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.*

- 2018-130 A Resolution appointing Philip D'Amore as on call per diem electrical inspector *[at the rate of \$30.00 per hour]*
- 2018-131 A Resolution appointing Maryann O'Neill as a member of the Senior Citizens Advisory Board *[for the unexpired term of Moira Modica]*
- 2018-132 A Resolution declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations of the Township, including in connection with its participation in the New Jersey Infrastructure Bank Financing Program
- 2018-133 A Resolution authorizing the execution of an addendum to the Contract with Rumpf Law Firm as Chief Municipal Public Defender
- 2018-134 A Resolution awarding a contract for the Twin Lakes Boulevard Drainage Improvements *[DSC Construction, Inc. base bid amount \$3,412,662.00]*
- 2018-135 A Resolution identifying the location of Veteran's Park *[Radio Road and West Calabreeze Way]*
- 2018-136 A Resolution authorizing a tax refund for *[69 Galley Way, refund is due to a 1<sup>st</sup> quarter property tax payment made by the mortgage company on an exempt veterans home]*

*Mayor Ray Gormley asked the Township Engineer for comment on the Twin Lakes Boulevard Drainage Improvements Project.  
 Township Engineer Jason Worth explained bids were taken on Tuesday with DSC Construction as low bidder.  
 Committeewoman Lisa Stevens gave a brief update on the well deserved Veteran's Park.*

Motion to Open to Public: Kehm	Second: Stevens	All in favor
PUBLIC COMMENT – Consent Agenda Only		
<i>No public comment.</i>		
Motion to Close to Public: Schlick	Second: Kehm	All in favor
Motion to Approve: Stevens	Second: Kehm	Roll Call:
	Schlick	Yes
	Kehm	Yes
	Stevens	Yes
	Crea	Abstain on 2018-133, yes to balance
	Gormley	Yes

**BILL RESOLUTION**

- 2018-137 A Resolution authorizing the Payment of Bills in the Amount of \$315,599.52
  - Current Account: \$239,972.88
  - Third Party Account: \$75,626.64



Township Attorney Jean Cipriani stated the town is aware of the Rehabilitation Act and has all necessary and statutorily authorized ordinances in place. She explained in working with the Code Enforcement, the governing body has authorized the firm to seek orders in Superior Court for demolition or further work on a number of the most egregious properties.

Mayor Ray Gormley explained the town is prepared to take the necessary steps to get these properties cleaned up however it takes time.

Mr. Dan Wegman: Asked for guidance regarding an issue he had with a committee member on Face book.

Township Attorney Jean Cipriani stated if he feels any member of the governing body has acted inappropriately, he may seek private counsel or the Local Government Ethics Law.

Mr. Art Mooney: Asked for the duties of the Deputy Chief of Police position.

Township Attorney Jean Cipriani explained as a Civil Service town the duties of the position are also established by Civil Service job specifications.

Mayor Ray Gormley added the applicants are subject to a test.

Mr. Blaise Scibetta: Thanked the Mayor and Committeewoman Stevens for attending the meeting at Calvary Baptist Church called "Knock out Opioid Abuse". It was very informative. He asked for an update on the additional sidewalks on Mathistown Road.

Mayor Ray Gormley explained the bid process for the additional sidewalks and spoke about the "Knock out Opioid Abuse" meeting.

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

TOWNSHIP COMMITTEE COMMENTS

Schlick: Spoke about Great Bay Rotary Clubs "Flags for Hero's" as well as a program started by a gentleman from Alabama called "Fifty Lawns for Fifty States". He wished everyone a Happy Memorial Day.

Kehm: Recognized the recent passing of COP President Chuck Hender and announced the upcoming events at the community center.

Stevens: Discussed the meeting she attended "Knock out Opioid Abuse". She mentioned an upcoming Habitat for Humanity meeting and invited everyone to attend the Memorial Day Parade.

Crea: The Senior Advisory Board will be sponsoring a Senior Fraud and Identity Theft seminar July 11, at Towns Hall. Please remember our fallen heroes.

Gormley: Announced a new program through local Police Departments to get help for people with Opioid addiction. During the months of June, July, and August we only have one township meeting a month. Have a safe holiday weekend.

EXECUTIVE SESSION

2018-138 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act – Matters of Contracts regarding the Natural Lands Conservation Grant and Matters of Personnel regarding the Township Administrator Formal Action May Be Taken

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>

Motion to Close Executive Session, Reconvene

Regular Township Meeting: Stevens

Second: Crea

All in favor

At 9:21pm Committeeman John Kehm stated he is leaving the municipal building and excused himself from any further proceedings.

Township Attorney Jean Cipriani read the following resolution by title.

2018-139 A Resolution authorizing the acceptance of the retirement of Garrett Loesch from the positions of Township Administrator and Chief Financial Officer and authorizing execution of a retirement agreement

Motion to Approve: Stevens

Second: Crea

Roll Call:	Schlick	<u>Yes</u>
	Kehm	<u>Absent</u>
	Stevens	<u>Yes</u>
	Crea	<u>Yes</u>
	Gormley	<u>Recused from the vote</u>

Being no further business,

Motion to Adjourn: Stevens

Second: Schlick

All in favor

Respectfully submitted,

*Diana K McCracken, RMC*

Diana K. McCracken, RMC

Township Clerk