

LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING

JUNE 14, 2018

7:30 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

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

Mr. Harry Delgado, the Accreditation Program Director for the N.J. State Association of Chiefs of Police gave a presentation on the Police Department Accreditation. He presented the Accreditation Certificate to the Little Egg Harbor Police Department.

Township Administrator Garrett Loesch announced he will be sending a certificate to the Townships JIF representative which will reduce our liability insurance. Chief of Police Rich Buzby briefly spoke about the accreditation program.

Ms. Kim Veith, the Clinical Director at Ocean Mental Health Services gave a presentation on the On-Point Program.

Police Chief Rich Buzby discussed the need and the benefits of this program.

APPROVAL OF MINUTES

> May 24, 2018

Motion to Approve: Stevens Second: Schlick All in favor

ORDINANCES Introduction and First Reading

2018-12 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the mechanical maintenance dredging of three tidal lagoon and inlet areas of Great Bay in the Osborn Island section of the Township and related expenses so as to provide navigable access to Great Bay from the several lagoons, benefitting properties abutting said lagoons, and appropriating \$4,000,000 therefor, and providing for the issuance of \$4,000,000 in bonds or notes of the Township of Little Egg Harbor to finance the same, and directing the Special Assessment of the cost thereof

Township Administrator Garrett Loesch briefly explained this ordinance.

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

Mayor Gormley gave the details of the bid process.

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

Township Administrator Garrett Loesch explained we are going under the infrastructure bank for the lowest possible interest rates; it will only be what is actually spent.

Township Attorney Jean Cipriani explained it is a requirement of going through the Environmental Infrastructure Trust that we bond.

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

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

Motion to Adopt: Stevens Second: Crea Roll Call: Schlick Yes
 Kehm Absent
 Stevens Yes
 Crea Yes
 Gormley Yes

Second Reading and Final Adoption

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"

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

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

Motion to Adopt: Schlick Second: Stevens Roll Call: Schlick Yes
 Kehm Absent
 Stevens Yes
 Crea Yes
 Gormley Yes

Second Reading and Final Adoption

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"

Township Administrator Garrett Loesch stated this was a recommendation by the Construction Official which meets with some language changes in contrast to what the State recommends.

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

Mr. Art Mooney: Commented on the transparency of this ordinance.

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

Motion to Adopt: Crea

Second: Stevens

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

Second Reading and Final Adoption

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

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

Motion to Adopt: Schlick Second: Crea

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

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.

2018-140 A Resolution authorizing the provisional appointment of Ryan DeForge as Laborer in the Department of Public Works *[rate of pay \$17.8]*

2018-141 A Resolution authorizing the execution of an Agreement with the Osborn Island Residents Association for use of dredging permit

2018-142 A Resolution making application to the Local Finance Board pursuant to N.J.S.A. 40A:2-11(c) and N.J.S.A. 40A:2-7(d) *[Bond Ordinance No. 2018-12]*

2018-143 A Resolution awarding a professional services contract to T&M Associates to provide Phase One services for the Mystic Island Radio Road Lagoon Dredging Project *[in an amount not to exceed \$20,500.00]*

2018-144 A Resolution authorizing an amendment to the 2018 Budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87 *[\$51,039.06, FY2018 Clean Communities Grant]*

2018-145 A Resolution authorizing the renewal of 2018-2019 Liquor Licenses for Mystic Island Casino, Sea Oaks Country Club, Louna Liquors and Pine Bay Liquors

2018-146 A Resolution authorizing the renewal of 2018-2019 Club Licenses for MICA Club, Italian American Club and American Legion Post 493

Mayor Gormley explained with regard to Resolution 2018-141, the town and Osborn Island have come to an agreement therefore we can go out to bid for their dredging project. He discussed Resolution 2018-143, including additional sonar testing, sites added, and cost. Township Engineer Jason Worth explained in the next few weeks we will amend our plans, specific for dredging, prepare new applications for the DEP and Army Corp. and should be submitted for the permit in the next three weeks; they have twenty days to deem it complete and the ninety day review period. We expect to have the dredge permit by later this year and some additional dredging will be done by June 2019.

PUBLIC COMMENT – Consent Agenda Only

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

Ms. Pat Johnson: Asked for the location of the Radio Road Section 1 Dredging.

Township Engineer Jason Worth explained it is basically the lagoons from East Anchor Drive down to the South Burgee, South Ensign area.

Ms. Eileen Jacko: Asked if there will be a new permit for each area dredged.

Mayor Gormley explained at this time it will be a permit for two separate sections, one for Osborn Island and one for Radio Road Section 1.

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

Committeewoman Lisa Stevens asked Ryan DeForge to stand and introduced him as a Laborer for the Public Works Department. She asked if in Resolution 2018-144 the \$51,039.06 is money coming into the budget for the Clean Communities Grant.

Mayor Gormley stated yes it is.

Township Administrator Garrett Loesch explained Ryan DeForge is a worker under the Clean Communities Grant who proved himself and has earned the position as a Public Works laborer.

Committeeman Dave Schlick asked with regard to Resolution 2018-141, the location of the dewatering site and where the dredge materials will be disposed of.

Township Engineer Jason Worth stated technically there is no dewatering site, it is more of a saving area at the end of Kentucky Drive owned by a private resident. He explained there will be disposal options in the bid.

Committeeman Dave Schlick explained he will be voting yes on the consent agenda however he disagrees with Section C in Resolution 2018-142.

Motion to Approve: Stevens	Second: Schlick	Roll Call:	Schlick	Yes
			Kehm	Absent
			Stevens	Yes
			Crea	Abstain on 2018-146
				Yes to balance
			Gormley	Yes

BILL RESOLUTION

2018-147 A Resolution authorizing the Payment of Bills in the Amount of \$3,645,361.55

- Current Account: \$3,535,101.61
- Third Party Account: \$110,259.94

Mayor Ray Gormley stated we are looking into it.

Township Attorney Jean Cipriani explained the question is what kind of restrictions will remain on the use of the land once it's turned over.

Mr. Dave Fuller: Mentioned the amount of waterfront property the town has sold or given to Green Acres or the Forsythe Refuge which limits the amount that is left for bay access to the upland community.

Mayor Ray Gormley spoke about grant opportunities to obtain monies to continue the program for the living shoreline.

Mr. Dave Fuller: Asked when the agreement between Osborn Island and the township will be executed.

Mayor Ray Gormley explained he will have it done once the meeting concludes.

Mr. Martin Poerner: Discussed at length his concerns regarding a heavy equipment construction company operating on Parkertown Road for the last fifteen years. He spoke about the constant noise, garbage, and port-a-potty's on the property and presented pictures to the governing body.

Township Attorney Jean Cipriani stated at the will of the governing body she would like to look into it and speak with the Zoning Officer.

Mr. George Martin: He introduced himself as a member of the Pinelands Junior Wildcat Football and Cheer Organization and explained they utilized the high school field for many years and now need a new permanent location.

Mayor Ray Gormley suggested getting together with the township engineer and himself to talk about options.

Mr. Lou Cavaluzzi: Thanked the governing body for their efforts in the lagoon dredging project.

Mr. Anthony D'Andrea: Asked the township engineer for an update on the fire hydrant that is not visible on Leitz Boulevard since the construction of the curbing.

Township Engineer Jason Worth explained the contractor is working on punch list items and that is one of them.

Motion to Close to Public: Stevens

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: He wished everyone a Happy Father's Day and asked the Township Administrator for an update on the Capital Plan.

Loesch: Explained he has the rough draft and will meet with the Mayor to finalize.

Schlick: Commended Police Chief Rich Buzby on his appointment as the Chief of the Chiefs of the State.

Stevens: Spoke about the Recycling Day Event she attended with the students of the George Mitchell and Frog Pond Schools and thanked Public Works for putting on the event. She wished all a Happy Father's Day.

Crea: Happy Father's Day. She spoke about the next Senior Citizen Advisory Meeting which will be sponsoring a senior fraud and identity theft seminar.

Gomley: Wished everyone a Happy Father's Day.

Township Attorney Jean Cipriani read the following resolution by title.

EXECUTIVE SESSION

2018-148 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act to discuss the Matters of the Township Administrator

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>Yes</u>

Motion to Close Executive Session and Reconvene Regular Township Meeting

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>Yes</u>

Township Attorney Jean Cipriani explained we will do this by motion rather than a formal resolution. At the last meeting we passed a resolution accepting the retirement of Garrett Loesch and authorizing the acceptance of the execution of 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>Yes</u>

Being no further business

Motion to Adjourn: Stevens	Second: Schlick	All in favor
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Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk