



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>

**ORDINANCES      Second Reading and Adoption**

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

Motion to Open to Public: Stevens

Second: Schlick

All in favor

*Mr. Dave Fuller: Asked the Township Attorney to explain to the public the cost of the project and the 4 million dollars approved for the bond. He asked what happens to the difference.*

*Township Attorney Jean Cipriani explained this ordinance authorizes the issuance of bonds in an amount up to 4 million dollars. If the cost of the project is lower, then the only amount of bonds issued will be the amount necessary to cover the project, the remainder will be cancelled.*

*Mr. Ed Andrew: Thanked the town for all their time and efforts on this project.*

Motion to Close to Public: Stevens

Second: Kehm

All in favor

Motion to Approve: Stevens

Second: Schlick

Roll Call:	Schlick	<u>Yes</u>
	Kehm	<u>Yes</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.*

2018-151    A Resolution authorizing the execution of a Collective Bargaining Agreement with Department Heads, AFSCME Council 71 [term of agreement January 1, 2015 to December 31, 2018]

2018-152    A Resolution appointing Charles Jones as a member to the Little Egg Harbor Township Zoning Board of Adjustment

2018-153    A Resolution appointing Barbara Sterner as a member to the Little Egg Harbor Township Green Team Advisory Committee

- 2018-154 A Resolution creating a Veterans Park Advisory Board and appointing members *[to assist the Township on an as needed basis in planning and creating the Veterans Park]*
- 2018-155 A Resolution certifying the governing body has reviewed, as a minimum, sections of the Annual Audit
- 2018-156 A Resolution determining the form and other details of its "Note Relating to the Construction Financing Program of the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust)", to be issued in the principal amount of up to \$4,250,000 and providing for the issuance and sale of such note to the New Jersey Infrastructure Bank (f/k/n New Jersey Environmental Infrastructure Trust), and authorizing the execution and delivery of such note by the Township of Little Egg Harbor in favor of the New Jersey Infrastructure Bank (f/k/a New Jersey Environmental Infrastructure Trust), all pursuant to the New Jersey Infrastructure Bank Construction Financing Program *[authorizing the Township's participation in the NJIB financing for the Twin Lakes Boulevard Drainage Project]*
- 2018-157 A Resolution authorizing the submission of an application to the Safe Routes to School Program of the New Jersey Department of Transportation *[for the construction of sidewalks in the vicinity of the Pinelands Regional Junior High School]*
- 2018-158 A Resolution authorizing the execution of a Shared Services Agreement with the Township of Eagleswood for municipal court services *[term of the agreement shall be for ten years commencing August 14, 2018 and shall remain in effect until August 13, 2028]*
- 2018-159 A Resolution authorizing the execution of a Shared Services Agreement with Mystic Island Volunteer Fire Department for vehicle maintenance services *[term of the agreement shall be for three years commencing on September 1, 2018 and terminating on August 31, 2021]*
- 2018-160 A Resolution authorizing the execution of a Lease Agreement with the Pinelands Jr. Wildcats for use of fields at Sports Complex Drive *[the term of the agreement shall be for five years commencing June 30, 2018 and terminating on June 30, 2023]*
- 2018-161 A Resolution authorizing the execution of an Agreement for Payments in Lieu of Taxes for the Rehabilitation of a 36 unit affordable housing community in the Township of Little Egg Harbor *[on property described as Block 285 11, Lot 5]*
- 2018-162 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code *[\$2,485.00 in unpaid property violations]*
- 2018-163 A Resolution authorizing tax refund for 12 Hannah Place *[refund of \$2,098.93 is due to a duplicate payment made by the mortgage company and the title company]*

*Mayor Gormley asked the Township Engineer to explain Resolution 2018-156, the Infrastructure Bank.*

*Township Engineer Jason Worth stated this is for the Twin Lakes Boulevard Project and he explained the requirements of the New Jersey Infrastructure Bank.*

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Stevens

Second: Kehm

All in favor

Mr. Ed Gautier: In reference to Resolution 2018-162, Property Maintenance Code, he asked if the town could implement an escalating fee for repeat violators like other towns do.

Mayor Gormley explained the town charges an hourly fee.

Committeeman John Kehm explained charges vary due to the equipment that is used during property clean up.

Mr. Peter Ferwerda: Discussed his concerns regarding the cost to the town for department heads to take their work vehicles home.

Mr. Art Mooney: Asked for details on Resolution 2018-161, an agreement for payments in lieu of taxes for the rehabilitation of a 36 unit Affordable Housing Community.

Township Attorney Jean Cipriani stated this is a resolution which extends the pilot for Harbor House which is an existing thirty six unit Affordable Housing Community. She gave a brief explanation.

Mr. Art Mooney: Asked for the pilot amount.

Township Engineer Jason Worth explained in year one the pilot payment is \$15,660.00 and it escalates up to year thirty which is \$26,707.00.

Mr. Art Mooney: Asked if any of the pilot money goes towards the school system.

Township Engineer Jason Worth stated no, not with the Pilot Program.

Township Attorney Jean Cipriani gave a brief explanation of the Pilot Program.

Ms. Pat Johnson: Asked for details on the shared services agreement with Mystic Island Volunteer Fire Department for vehicle maintenance services. She asked if they are the only district receiving these services.

Mayor Ray Gormley explained we have some shared services with Parkertown Fire Company as well as West Tuckerton Fire Company.

Ms. Pat Johnson: With regard to Resolution 2018-15, the Collective Bargaining Agreement with the Department Heads, she questioned the term which is January 1, 2015 to December 31, 2018.

Township Attorney Jean Cipriani explained this resolution is actually only making one change. They were working under their old contract for a substantial period of time while negotiations were taking place. She explained the change to the contract.

Motion to Close to Public: Stevens

Second: Crea

All in favor

Motion to Approve: Crea

Second: Stevens

Roll Call:

Schlick	Yes
Kehm	Yes
Stevens	Yes
Crea	Yes
Gormley	Yes

BILL RESOLUTION

2018-164 A Resolution authorizing the Payment of Bills in the Amount of \$4,582,456.44

- > Current Account: \$4,313,830.17
- > Third Party Account: \$268,626.27

Committeeman Dave Schlick asked who put this resolution together since the Township Administrator is no longer here. He questioned various items on the bill list.

Mayor Ray Gormley explained the Purchasing Agent put the bills together and former Administrator Garrett Loesch approved many of these bills prior to leaving his position.

*Township Attorney Jean Cipriani explained if the money has been appropriated, the invoice received and signed off on and certified the funds were present then that's acceptable.*

*Committeeman Dave Schlick proceeded to question some of the bill list items.*

*Township Attorney Jean Cipriani explained if the governing body is comfortable they may either proceed on the belief that information was submitted on invoice and signed off on or the particular items may be removed from the bill list.*

Motion to Approve: Crea Second: Stevens Roll Call:

Schlick	No
Kehm	Yes
Stevens	Yes
Crea	Abstain on 07038, 07089, yes to balance
Gormley	Yes

**MISCELLANEOUS APPROVALS**

- Raffle License Application for Lacey Football Foundation Inc. on premise gift raffle on September 28, 2018 at Atlantis Country Club
- Raffle License Application for Lacey Football Foundation Inc. 50/50 raffle on September 28, 2018 at Atlantis Country Club

Motion to Approve: Schlick Second: Kehm Roll Call:

Schlick	Yes
Kehm	Yes
Stevens	Yes
Crea	Yes
Gormley	Yes

**TOWNSHIP ENGINEER COMMENTS**

*Jason Worth reported on the Twin Lakes Boulevard Drainage Project, the Bulkhead Project and the Roadway Project on Pinehurst Drive and Seminole Drive. He reached out to the County for an update on the Park-N-Ride and will inform the Mayor's secretary as soon as the information is available.*

*Mayor Gormley asked for an update on the Tidelands Permit for Iowa Court.*

*Township Engineer Jason Worth stated it will take a couple of weeks to get signed off on. Our target bid date is July 26, and a mid-August receipt of bids for the Iowa Court Living Shoreline. Committeewoman Lisa Stevens spoke about some upcoming projects she is working on with the Township Engineer.*

**PUBLIC COMMENT – any topic**

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

*Mr. Art Mooney: Asked if the notification for the special meeting held on July 2, is consistent with the Open Public Meetings Act. He was not aware of the meeting.*

*Township Attorney Jean Cipriani explained the Open Public Meetings Act requires forty eight hours notice.*

*Township Clerk Diana McCracken explained it was published and posted as required by statute.*

*Mr. Art Mooney: Asked where it was posted.*

*Township Clerk Diana McCracken explained it was posted in the municipal complex and published in the township appointed newspapers.*

*Mr. Art Mooney: Asked if it was posted on the website.*

Township Clerk Diana McCracken explained it was not posted on the website.

Mr. Art Mooney: Spoke about the importance of transparency.

Ms. Lori Gross: Asked if there are future plans for a dog park in town.

Mayor Gormley stated several areas have been looked at and he discussed the locations.

Committeeman Dave Schlick discussed his efforts and some of the roadblocks he's encountered.

Township Engineer Jason Worth spoke about one option which is Sports complex and the studies performed on endangered species and wetlands.

Committeeman John Kehm discussed the County field's option.

Mr. Peter Ferwerda: Made some suggestions on how the town can cut costs.

Ms. Pat Johnson: Asked for the details of Garrett Loesch's retirement.

Township Attorney Jean Cipriani stated a retirement agreement was put in place and she briefly explained the details.

Ms. Pat Johnson: Asked if the town still has an agreement with Comcast.

Mayor Gormley stated yes, the town still has an agreement with Comcast.

Mr. Art Mooney: Suggested the governing body consider moving the meeting time to 7pm.

Committeeman John Kehm discussed some of the changes to the meeting times over the years.

Ms. Joy MacDonald: Asked the township engineer if there has been any progress on her previous suggestion for an arrow on Radio Road and Oak Lane.

Township Engineer Jason Worth stated the County received our request and are analyzing it.

Ms. Joy MacDonald: Asked if Lake Champlain off of Mathistown Road could become a one way street. People have run through the stop sign and it is dangerous.

Township Engineer Jason Worth explained Mathistown Road is a County road therefore we need to speak with the County.

Motion to Close to Public: Stevens

Second: Schlick

All in favor

Mayor Gormley thanked all the students that participated in the essay contest and turned the meeting over to elementary school student Dylan to read his winning essay.

#### TOWNSHIP COMMITTEE COMMENTS

Schlick: Spoke about the Chamber of Commerce and asked what will happen with the former administrators vehicle.

Gormley: Explained the vehicle will be used for official township business.

Schlick: Keep in mind the Police Department needs an administrative car and that vehicle is police rated. He asked why executive session is needed to hire a business administrator.

Township Attorney Jean Cipriani: Explained some of the questions require personnel type responses where the information would be protected.

Kehm: Discussed the progress the town is making with the abandoned property issue and announced an upcoming horseshoe tournament on July 28, at the community center.

Stevens: Gave an update on the Veteran's Park and thanked Township Clerk Diana McCracken for temporarily covering some of the duties of the administrator and CFO recently. Commended Mystic Island Fire Company for the way they handled a horrific fire on Radio Road and spoke about an upcoming DART Coalition meeting.

Crea: Spoke about the recent Senior Fraud and Identity Theft Seminar she attended.

*Gormley: Thanked Ms. McCracken for her hard work and efforts during the recent weeks and announced a special meeting this Saturday at the community center for a presentation for the Dredging Project on Osborn Island.*

#### EXECUTIVE SESSION

2018-165 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act – matters of personnel: Position of Township Administrator and Deputy Chief of Police – 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

Motion to Close: 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 announced additional personnel items were discussed in Executive Session other than the Acting Township Administrator. These items included Deputy's Chief's Test and the Structuring of Departments.*

*Mayor Gormley announced a motion is needed for the approval for the Deputy's Chief's Test*

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Schlick	<u>No</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Yes</u>
			Gormley	<u>Yes</u>

*Township Attorney Jean Cipriani read the following resolution by title.*

2018-166 A Resolution of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the appointment of Matthew Spadacini as Acting Township Administrator and authorizing execution of an employment agreement for such position at a salary of \$75,000.00 annually

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>

Being no further business,  
Motion to Adjourn: 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>

Respectfully submitted,

*Diana K McCracken, RMC*

Diana K. McCracken, RMC  
Township Clerk