

Little Egg Harbor Township Committee Meeting

AUGUST 8, 2019

7:30 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

Township Clerk Diana McCracken read the Open Public Meeting Statement and opened the meeting.

ROLL CALL: Yes Ms. Stevens Yes Mr. Scibetta Yes Mr. Gormley

Absent Mr. Kehm Yes Mrs. Crea

APPROVAL OF MINUTES

➤ July 11, 2019

➤ Special Meeting July 17, 2019

Motion to Approve: Stevens

Second: Scibetta

All in favor

Committeewoman Stevens abstained on the July 11th meeting minutes.

ORDINANCE NO. 2019-15

[FIRST READING AND INTRODUCTION]

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the change of a street name in accordance with N.J.S.A. 40:67-1(k)
[Grace Place to Veterans Memorial Way]

Motion to Introduce: Stevens

Second: Gormley

Roll Call:	Stevens	Yes
	Scibetta	Yes
	Gormley	Yes
	Kehm	Absent
	Crea	Yes

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.

2019-163 A Resolution authorizing the appointment of Kasey Powers as Confidential Secretary

2019-164 A Resolution appointing Ken Miller as a member to the Little Egg Harbor Township Municipal Utilities Authority Board

2019-165 A Resolution appointing Suzanne Musto Carrara as a member to the Little Egg Harbor Zoning Board of Adjustment

2019-166 A Resolution opposing S2425, which impacts common interest communities

- 2019-167 A Resolution urging legislators to take action to oppose and seek changes to the reauthorization of the National Flood Insurance Program ("NFIP")
- 2019-168 A Resolution authorizing the execution of the FY2020 Municipal Alliance Agreement
- 2019-169 A Resolution authorizing the renewal of membership in the Ocean Municipal Joint Insurance Fund
- 2019-170 A Resolution authorizing the renewal of the Memorandum of Understanding to participate in the On P.O.I.N.T Program with Ocean Mental Health Services, Inc.
- 2019-171 A Resolution authorizing the release of the maintenance guarantee posted for Foxmoor at Tallwoods
- 2019-172 A Resolution authorizing the release of the maintenance guarantee posted for Patricia Estates
- 2019-173 A Resolution authorizing the release of a lot stabilization bond for 72 Galley Way posted by K. Hovnanian
- 2019-174 A Resolution amending a previously awarded contract for the Demolition of Certain Structures
- 2019-175 A Resolution directing the execution of an Abandoned Property Certification for 110 National Union Boulevard (Block 325.26, Lot 30)
- 2019-176 A Resolution Authorizing Assignment of Tax Sale Certificate #14-00030
- 2019-177 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-178 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
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- 2019-180 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-181 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-182 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-183 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code
- 2019-184 A Resolution authorizing various tax refunds

Mayor Crea suggested setting up a meeting between Mr. Cooksen and Township Engineer Jason Worth to discuss his concerns.

Ms. Savannah Geniten: Explained she enjoys the beach area and hopes to continue swimming there.

Ms. Danielle King: Her family has lived on South Portland Drive for over 45 years and recently there is a serious issue regarding drainage on the road in front of her property.

Mayor Crea asked the Township Administrator to speak with Ms. King after the meeting.

Ms. Eliza Rhodes: Asked the governing body for help due to an ongoing situation with her neighbors that she believes is becoming dangerous.

Township Administrator Matthew Spadaccini mentioned he has been discussing the issue with the Police Captain who is looking into it.

Mr. Art Mooney: Asked if the township will hold a public meeting to discuss the contractual matters with Comcast.

Township Attorney Jean Cipriani stated a public meeting is required before any agreement is made official.

Mr. Art Mooney: Asked if there is a bus schedule yet for the Park-N-Ride.

Mayor Crea mentioned the bus schedule should be available the beginning of September.

Mr. Art Mooney: Asked for an update on the Robo container program and suggested waiving the fee for disabled residents. He asked what was going on with the vacant property located at 689 Radio Road. He noticed Public Works has been cleaning it up.

Township Administrator Matthew Spadaccini explained Code Enforcement has sent in a property maintenance request for Public Works to clean up the property.

Ms. Elaine Andrelli: Asked for the stop sign at Lenape and Yorktowne Drive to be replaced since it was knocked down.

Ms. Leona Wiegley: Thanked Public Works for replacing the drainage ditch on Route 9 and Taylor Street and resolving a thirty year old problem. She asked if Gilmore and Monahan is still the townships law firm.

Mayor Crea explained the law firm of Gilmore and Monahan no longer represents the town.

Township Attorney Jean Cipriani stated she now works for another firm and briefly explained the process.

Motion to Close to Public: Stevens

Second: Scibetta

All in favor

TOWNSHIP COMMITTEE COMMENTS

Stevens: Spoke about her experience yesterday with members of Jacques Cousteau and thanked everyone for their thoughts and prayers after her mother's passing.

Scibetta: Discussed the success of National Night Out. He spoke about Comcast and provided some information for low income families to receive internet.

Gormley: Hopes everyone is enjoying their summer.

Crea: Spoke about the upcoming Census which she will be a coordinator for. She announced residents can go to the Township Clerk's office to receive information to opt out of junk mail. The next Meet the Mayor will be held at the library on August 20, at 7pm.

EXECUTIVE SESSION

2019-186 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act, the purpose of this meeting is to discuss contractual matters with Comcast and the department head employment agreement – Formal action may be taken

Motion to Approve: Gormley Second: Scibetta All in favor

The Regular Township Meeting reconvened at 9:08 p.m.

RESOLUTION

2019-187 A Resolution authorizing the execution of a Collective Bargaining Agreement between the Township and the Department Heads

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

Being no further business,
Motion to adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,



Susan M. Farrell, RMC
Deputy Township Clerk