

Motion to Approve: Stevens

Second: Kehm

Roll Call: Schlick AbsentKehm YesStevens YesCrea YesGormley Yes

Mayor Gormley asked the township engineer when the project will begin.

Township Engineer Jason Worth explained the notice of award will be issued tomorrow morning and we will schedule a preconstruction meeting therefore approximately four weeks.

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.

2018-168 A Resolution authorizing the interview and recommendation regarding hire of a police officer *[conditional offer on the successful completion and approval of a satisfactory background check and physical & psychological examinations]*

2018-169 A Resolution authorizing the appointment of a Class II Special Law Enforcement Officer in the Township of Little Egg Harbor Police Department *[Daniel Grunditisch, compensation in accordance with the relevant collective bargaining agreement]*

2018-170 A Resolution authorizing the appointment of Alina Bertram as Certified Municipal Court Administrator in the Municipal Court *[Alina Bertram has achieved her Certification as a Court Administrator by the Administrative Office of the Courts Certification Board]*

2018-171 A Resolution authorizing the Township Administrator to execute a Power of Attorney on behalf of the Township for vehicles needing salvage activities *[new procedures requires the Township provide a limited POA for the purpose of conducting transactions concerning salvage and transfer of ownership title transactions]*

2018-172 A Resolution adopting a Corrective Action Plan in connection with the Township Audit *[all adjusting and closing entries will be properly recorded in the GL at the year-end for all funds]*

2018-173 A Resolution authorizing the release of a performance guarantee posted by The Willows at Little Egg Harbor (right of-way improvements) conditioned on the posting of a maintenance guarantee *[two-year maintenance bond to be in the amount of \$14,735.70]*

2018-174 A Resolution authorizing the partial release of a performance guarantee posted by The Willows at Little Egg Harbor (on-site improvements) *[the new performance bond to be in the amount of \$74,111.40 reduced down from \$247,038.00]*

2018-175 A Resolution authorizing the execution of Addendum No. 1 to the contract with Arawak Paving Co., Inc. for the FY2017 NJDOT Municipal Aid Road Program for Improvements to Pinehurst Drive and Seminole Drive *[the contract is being increased from the previously adjusted contract amount of \$432,164.46 to \$433,648.92, which is a 0.34% increase]*

2018-176 A Resolution authorizing the execution of Addendum No. 1 to the contract with Premier Enterprises, LLC for the Community Center, Administration Building & Former Municipal Building Roof Improvements *[the contract is being decreased from \$761,540 to \$736,788 which is a 3.25% decrease in the contract cost]*

- 2018-177 A Resolution authorizing the execution of Addendum No. 1 to the contract with KG Marine Contracting for Street End Bulkhead Reconstruction *[the contract is being increased from \$198,027.30 to \$200,740.30, which is 1.37% increase in the contract cost]*
- 2018-178 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code *[\$3,755.00 in unpaid property violations]*
- 2018-179 A Resolution authorizing tax refunds for 69 Galley Way *[\$491.80, refund is due to a tax payment made by the mortgage company on an exempt property]; 8 Rosewood Drive [313.91, refund is due to a Homestead benefit payment made on an exempt property]; 26 Dogwood Lane [150.95, refund is due to a Homestead benefit payment made on an exempt property]*
- 2018-180 A Resolution cancelling taxes pursuant to N.J.S.A. 54:4-3.30 *[Cushman, Jared Lane]*
- 2018-181 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Beaulieu, Rivercrest Drive]*
- 2018-182 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Ciecwisz, North Burgee Drive]*
- 2018-183 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Vanderstine, North Ensign Drive]*
- 2018-184 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Boehm, Seminole Drive]*
- 2018-185 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Dudas, Pineoak Drive]*
- 2018-186 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Rollison, Falkinburg Drive]*
- 2018-187 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Pfister, Oneida Lake Drive]*
- 2018-188 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Bentz, West Shrewsbury Drive]*
- 2018-189 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Mocarisky, Country Club Boulevard]*
- 2018-190 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Lake, Abbie Drive]*
- 2018-191 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[Bohan, Yorktowne Drive]*
- 2018-192 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 *[\$60,000.00 from the 2018 Safe and Secure Communities Program]*

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the upcoming crosswalk on Mathistown Road near Park Plaza, the requested left turn arrow on Radio Road and Oak Lane, the Park-N-Ride, the DOT Municipal Aid Road Funding for fiscal year 2019, a walk audit for the Safe Routes to School grant application and lastly we are out to bid on the Iowa Court Living Shoreline.

PUBLIC COMMENT – any topic

Motion to Open to Public: Stevens

Second: Kehm

All in favor

Mr. Michael Moran: Expressed his concerns regarding the need for a left turn lane at the intersection of Mathistown Road and Route 9.

Township Engineer Jason Worth explained the state regulates that intersection however we will put in a request for them to look at it again.

Ms. Donna Doherty: Discussed her concerns with regard to the parking lot and traffic patterns of Great Bay Plaza on Mathistown Road. It is an accident waiting to happen.

Mayor Gormley explained the Planning Board is addressing many of the issues mentioned including the bus stop. He encouraged her to look at the plans.

Mr. Dave Fuller: On behalf of the Osborn Island Dredging Committee he thanked all the residents of Osborn Island for their overwhelming support, the professionals and Jason Worth for his help and support, including Iowa Court.

Committeeman John Kehm believes the Mayor should be recognized for all of his hard work on the dredging project.

Mr. Art Mooney: Asked if the lot next to the new car wash on Mathistown Road will be cleaned up.

Township Administrator Matt Spadaccini stated he will look into it.

Mr. Art Mooney: Asked if there is an update on the number of Sandy victims and Veterans that were able to take advantage of the affordable housing on Oak Lane.

Mayor Gormley stated he will contact Mr. Mooney in the morning with the information.

Mr. Bob Eckert: Thanked the township and especially the Osborn Island Dredging Committee members for their years of dedication to this project.

Committeeman John Kehm thanked the Osborn Island Dredging Committee for working with the governing body on this project.

Mr. Thomas Williams: Asked if there is a section in the Little Egg Harbor Township handbook that addresses social media.

Mayor Gormley stated he will have to look into it and agreed to meet with Mr. Williams after the meeting to get his contact information.

Motion to Close to Public: Stevens

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Kehm: No comment.

Stevens: Spoke about the Environmental Commission, the plastic ban ordinance, the importance of recycling and an upcoming documentary "A Plastic Ocean" to be held at the community center. She thanked Township Administrator Matt Spadaccini for his due diligence as well as CFO Rodney Haines.

Crea: Thanked the Mayor, the Osborn Island Dredging Committee and everyone involved in making the dredging project possible. There will be no Senior Citizen Advisory Board meeting this month; the next one is September 24, at Sunrise Bay. She gave details on the flu clinic next month and spoke about National Night Out.

Gormley: Mentioned there may be two projects going on at the same time with regard to the Osborn Island project. We will do our best to keep the roads open.

Being no further business,
Motion to Adjourn: Stevens

Second: Kehm

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

Diana K. McCracken, RMC
Township Clerk