

Ordinance 2018-14 **(Introduction and First Reading)**

An Ordinance of the Township of Little egg Harbor County of Ocean, State of New Jersey, providing for site work and recreational improvements to Veterans Park in the Township and appropriating \$480,000 therefor from the Township's Open Space Trust Fund

CFO Rodney Haines stated monies are coming out of the Open Space Trust Fund and he briefly explained the process.

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>

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.

- 2018-198 A Resolution accepting the retirement of and authorizing the compensation of accumulated time to Matthew Pretty *[total payout of \$72,706.75 shall be made in a one-time, lump-sum payment]*
- 2018-199 A Resolution appointing Karl Held as Fire Protection Subcode Official *[compensation shall be \$5,000 added to base salary]*
- 2018-200 A Resolution appointing Rodney Haines to serve as Fund Commissioner to the Ocean County Municipal Joint Insurance Fund *[the bylaws of OCMJIF states each member shall appoint one commissioner to the Fund]*
- 2018-201 A Resolution authorizing the advertisement and receipt of bids for one 2019 or newer Mack LR 613 or equal side loader
- 2018-202 A Resolution cancelling certain capital improvement appropriation balances *[it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or Reserve, or credited to Capital Fund Balance, and unused debt authorizations may be cancelled]*
- 2018-203 A Resolution refunding grant expenditure *[the township applied for and expended grant funds for a dredging permit with the NJDEP, the scope of the grant project has changed and the Township shall reimburse the grant and change the scope of the dredging permit]*
- 2018-204 A Resolution authorizing the execution of a Memorandum of Understanding to participate in the On P.O.I.N.T. Program with Ocean Mental Health Services, Inc. *[the program shall assist residents with access to social work referrals and improving access to health and integrated care programs]*
- 2018-205 A Resolution authorizing the release of a performance guarantee posted by Arawak Paving Co. for 2017 NJDOT Municipal Aid Road Program – Improvements to

BILL RESOLUTION

2018-209 A Resolution authorizing the Payment of Bills in the Amount of \$3,745,721.49

- Current Account: \$3,527,291.32
- Third Party Account: \$218,430.17

Motion to Approve: Kehm Second: Stevens Roll Call:

Schlick	Yes
Kehm	Yes
Stevens	Yes
Crea	Abstain on 09056, 09119, 09120, 09121, 09125, yes to balance.
Gormley	Yes

MISCELLANEOUS APPROVALS

- Bingo License Application for PTO of Little Egg Harbor Inc. Designer Bag Bingo on November 16, 2018 at the Frog Pond Elementary School
- Raffle License Application for PTO of Little Egg Harbor Inc. gift raffle on November 16, 2018 at the Frog Pond Elementary School
- Raffle License Application for American Legion Post 493 Mystic Island for off-premises 50/50 cash raffle on October 20, 2018
- Raffle License Application for Tuckerton Library Association 50/50 raffle on November 3, 2018 at Cuisine on the Green
- Raffle License Application for Greater Atlantic Cancer Fund Inc. gift auction on November 10, 2018 at the Parkertown Fire House
- Raffle License Application for Greater Atlantic Cancer Fund Inc. 50/50 raffle on November 10, 2018 at the Parkertown Fire House
- Raffle License Application for the Rotary Club of Barnegat NJ Charitable Foundation, Inc. 50/50 raffle on October 12, 2018 at Cuisine on the Green
- Raffle License Application for the Zonta Club of Southern Ocean County 50/50 raffle on various dates October 17, 2018-September 18, 2019 at John & Sonia's Restaurant
- Raffle License Application for the Zonta Club of Southern Ocean County gift basket raffle on various dates October 17, 2018-September 18, 2019 at John & Sonia's Restaurant
- Raffle License Application for the Ocean County Foundation for Vocational and Technical Education 50/50 raffle on October 4, 2018 at Atlantis Golf Course
- Raffle License Application for Women's Club by the Bay 50/50 raffle on December 10, 2018
- Raffle License Application for Women's Club by the Bay gift basket raffle on November 3, 2018

Motion to Approve: Stevens Second: Kehm All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the Park-N-Ride, the Twin Lakes Boulevard Drainage Project, the proposed sidewalks along Giffordtown Lane and Nugentown Road and the Osborn Island Dredging Project.

Committeewoman Lisa Stevens asked if there have been discussions regarding charging stations at the Park-N-Ride.

Jason Worth explained they are interested in that possibility for the future.

Schlick: Suggested turning the old hockey rink at the sports complex into a dog park to save costs.

Gormley: Explained the governing body gave permission to allow a portion of the field for football as well as other activities.

Kehm: Mentioned the County may do their dog park at the county fields on Route 539.

Schlick: Asked the township attorney if it would be appropriate for him to discuss his tort claim from the dais.

Cipriani: Explained it is not proper to talk about pending litigation from the dais however he may step down and speak during public portion.

Schlick: Asked the township attorney to explain what a tort claim is.

Cipriani: Briefly explained tort claims.

Kehm: Also commented on the tort claim submitted by Committeeman Schlick.

Cipriani: Advised members not to speak about the tort claim because it is pending litigation.

Kehm: Spoke about some traffic safety issues since school started on Leitz Boulevard as well as Fifth Avenue that should be addressed.

Stevens: Spoke about the On Point Program presentation both she and Deputy Mayor Crea attended in Stafford Township as well as safety during hurricane season.

Crea: Gave some information on the upcoming Senior Citizen Advisory Board meeting and the Flu Clinic.

Gormley: Invited Dan Wegman to give the details of this year's Trunk or Treat at the community center and asked everyone to keep Ocean County Freehold John Bartlett in their prayers as he is dealing with some difficult health issues that have forced him to leave his position with the County.

Being no further business,

Motion to Adjourn: Stevens

Second: Kehm

All in favor

Respectfully submitted,

Diana K. McCracken, RMC
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Township Clerk