

LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING

SEPTEMBER 27, 2018

7:00 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 Mr. Schlick Yes Mr. Kehm Yes Ms. Stevens
Yes Mrs. Crea Yes Mr. Gormley

PROCLAMATION

Committeewoman Lisa Stevens read a proclamation designating the month of October as "Domestic Violence Awareness Month." She presented the proclamation to the ZONTA Club.

APPROVAL OF MINUTES

> September 13, 2018

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

ORDINANCES (SECOND READING AND ANTICIPATED ADOPTION DATE: October 11, 2018)

2018-13 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for various general improvements and other related expenses in and for the Township of Little Egg Harbor and appropriating \$2,077,000 therefor and providing for the issuance of \$1,973,150 in bonds or notes of the Township of Little Egg Harbor to finance the same [purpose/improvement: two pick-up trucks with snow plows, a garbage truck, an ambulance for the Great Bay Regional EMS, four police utility vehicles, paving of various roads, sidewalk project along Mathistown Road and Center Street, and township-wide drainage projects]

2018-14 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

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.

2018-211 A Resolution authorizing the filing of an application for the NJDOT Municipal Aid Road Program FY 2019 for Improvements to Iowa Court

2018-212 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code [*\$990.00 in unpaid property violations*]

2018-213 A Resolution authorizing various tax refunds

Mayor Ray Gormley explained the importance of the improvements to Iowa Court.

PUBLIC COMMENT – Consent Agenda Only

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

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

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

BILL RESOLUTION

2018-214 A Resolution authorizing the Payment of Bills in the Amount of \$674,746.81

➤ Current Account: \$655,287.25

➤ Third Party Account: \$19,459.56

Motion to Approve: Stevens	Second: Crea	Roll Call:	Schlick	<u>Yes</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Abstain on 09166, 09167, yes to balance</u>
			Gormley	<u>Yes</u>

MISCELLANEOUS APPROVALS

➤ Raffle License Application for Mystic Island Cooperative Assoc. Pull Tab Raffle
October, 2018 – October 2019

Motion to Approve: Stevens Second: Kehm All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported he followed up with the Ocean County Parks Department regarding the possible dog park at Freedom Fields. He gave an update on the Osborn Island Dredging

Project and the Dredging Permit that was submitted for portions of Mystic Island; the Army Corp has already issued an approval on that.

Committeewoman Lisa Steven's spoke about a tour of Iowa Court she went on with a group of University of Pennsylvania students and their professors. She asked the Township Engineer to explain what is taking place on Great Bay Boulevard.

Township Engineer Jason Worth explained flooding occurs on South Boom Way during high tide and storms due to lack of proper drainage. We are looking into some short term and long term solutions.

Committeeman Dave Schlick asked for a time frame on the Dredging Projects dewatering process.

Township Engineer Jason Worth explained the dewatering process.

Committeeman Dave Schlick asked for an update on the roof repair at the senior center.

Township Administrator Matthew Spaducinni explained we are evaluating the damage and the project should be moving forward shortly.

PUBLIC COMMENT – any topic

Motion to Open to Public: Stevens

Second: Kehm

All in favor

Mr. Ed Andrew: Thanked the governing body for all they have done to get the dredging project underway.

Mr. Art Mooney: Asked if there has been any progress on cleaning up the old carwash property on Mathistown Road.

Township Administrator Matthew Spaducinni explained he reached out to the owner and is waiting to hear back.

Mr. Art Mooney: Suggested the township purchase the old Sun Bank property next door to create a new senior center and asked if there has been any more talk of filling the position of Deputy Chief of Police.

Mayor Ray Gormley stated the position was created however it has not been filled at this time. He explained the details.

Motion to Close to Public: Stevens

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: Discussed the success of the township wide clean-up organized by Lisa Marie Carey.

Kehm: Spoke about the devastation in the Carolina's from Hurricane Florence and made some suggestions on how the town can help. He gave the details of some upcoming fall events at the community center.

Stevens: We received the defibrillators donated by Meridian Health Care which will go in the community center and senior center. She discussed the upcoming Energy Assistance Program sponsored by New Jersey Natural Gas.

Crea: Mentioned she will ask Great Bay EMS to train volunteers on the defibrillators. She spoke about the Jacques Cousteau Estuary located on Great Bay Boulevard and all it has to offer as well as the details of the next Senior Citizen Advisory Board meeting.

Gormley: Mentioned the Jacques Cousteau Estuary is looking to complete their nature trail on the Little Egg Harbor side which is part of Open Space. We along with Ocean County are going to try to assist them in competing that trail through Open Space.

Being no further business,

Motion to Adjourn: 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>

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk