

LEHT MUNICIPAL BUILDING
12:00 NOON

REORGANIZATION MEETING
JANUARY 1, 2018

Township Clerk Diana K. McCracken welcomed the public to the 2018 Reorganization Meeting of the Township of Little Egg Harbor and opened the meeting by reading the Open Public Meeting Statement.

Township Clerk Diana McCracken administered the Oath of Office to Committeeman Ray Gormley and Committeeman John Kehm

ROLL CALL: Mr. Schlick Yes Mr. Kehm Yes Mr. Gormley Yes
 Ms. Stevens Yes Mrs. Crea Yes

Township Clerk asked for Nominations for Mayor for the year 2018
Motion was made by Barbara Jo Crea to nominate Ray Gormley as Mayor for 2018
Motion was Seconded by John Kehm

Roll Call: Schlick Yes
 Kehm Yes
 Stevens Yes
 Crea Yes
 Gormley Yes

Committeeman Ray Gormley was administered the Oath of Office as Mayor for the year 2018 by Township Clerk Diana McCracken

Township Clerk Diana McCracken turned the meeting over to Mayor Ray Gormley

Mayor Gormley presided over the meeting after accepting nomination and taking Oath of Office.

Mayor Gormley asked everyone to stand for the Flag Salute.

Invocation by Veterans of Foreign Wars

Motion was made by Lisa Stevens to nominate Barbara Jo Crea as Deputy Mayor for 2018
Motion was Seconded by John Kehm

Roll Call: Schlick Yes
 Kehm Yes
 Stevens Yes
 Crea Yes
 Gormley Yes

Committeewoman Barbara Jo Crea was administered the Oath of Office as Deputy Mayor for the year 2018 by Township Clerk Diana McCracken.

Consent Agenda

Items are considered to be routine and will be enacted with a single motion.

Resolution No. 2018-01
Appointing Jean L. Cipriani of the Law Firm Gilmore & Monahan as Township Attorney

Resolution No. 2018-02

Appointing the Law Firm of Brian E. Rumpf, P.C. as Conflict Township Attorney

Resolution No. 2018-03

Appointing the Law Firm of Gilmore & Monahan as Township Tax Attorney

Resolution No. 2018-04

Appointing the Law Firm of Eric M. Bernstein & Associates, LLC as Conflict Township Tax Attorney

Resolution No. 2018-05

Appointing the Law Firm of Citta, Holzapfel & Zabarsky as Labor Counsel

Resolution No. 2018-06

Appointing Bonnie R. Peterson, Esq. as Hearing Officer for Personnel Disciplinary Matters

Resolution No. 2018-07

Appointing Gluck Walrath LLP as Municipal Bond Counsel

Resolution No. 2018-08

Appointing Holman Frenia & Allison, P.C. as Township Auditor

Resolution No. 2018-09

Appointing Henry J. Mancini & Associates, Inc. for Real Estate Appraisal Services

Resolution No. 2018-10

Appointing Phoenix Advisors, LLC as Financial Consultant for Debt Service Matters

Resolution No. 2018-11

Appointing James Oris, P.E. of T&M Associates as Township Engineer

Resolution No. 2018-12

Appointing T&M Associates as Township Engineer for Capital Projects

Resolution No. 2018-13

Appointing T&M Associates as Township Grant Writers

Resolution No. 2018-14

Appointing T&M Associates as Municipal Planner

Resolution No. 2018-15

Appointing Steven A. Zabarsky, Esq., as Chief Municipal Prosecutor; and Ronald DeLigny, Esq.; Morgan Rose Montano, Esq.; Alexander Becker, Esq.; Brian K. Wilkie, Esq.; Robert Greitz, Esq.; and Paul Granick, Esq. of Citta, Holzapfel & Zabarsky as Alternate Township Prosecutors

Resolution No. 2018-16

Appointing Bonnie R. Peterson, Esq. as Conflict Municipal Prosecutor

Resolution No. 2018-17

Appointing the Law Firm of Brian E. Rumpf, P.C. as Chief Municipal Public Defender

Resolution No. 2018-18

Appointing Jeremy S. Price, Esq. of the Law Firm DiFrancia & Price, P.C. as Conflict Municipal Public Defender

Resolution No. 2018-19

Appointing Bellia Technologies for Information Technology Consulting and Management Services

Resolution No. 2018-20

Appointing Animal Capture & Control Services as Animal Control Officer

Resolution No. 2018-21

Appointing Bishop Mechanical Services as HVAC Services Contractor

Resolution No. 2018-22

Appointing JKuipers Electrical Contractor Inc. as On-Call Electrical Services Contractor

Resolution No. 2018-23

Appointing Mathis Construction Co., Inc. for Snow Removal Services

Resolution No. 2018-24

Appointing Urgent Care Now as Municipal Doctor

Resolution No. 2018-25

Authorizing the Adoption of a Temporary Budget for the year 2018

Resolution No. 2018-26

Providing dates for Township Committee meetings and designating official newspapers for the year 2018

Resolution No. 2018-27

Authorizing the Chief Financial Officer to issue Tax Anticipation Notes pursuant to N.J.S.A. 40A:4-64

Resolution No. 2018-28

Authorizing the Chief Financial Officer of the Township of Little Egg Harbor to deposit public monies in any bank or trust company having its place of business in the State of New Jersey and which is organized under the Laws of the United States or the State of New Jersey

Resolution No. 2018-29

Fixing the rate of interest on delinquent taxes or assessments and providing for a grace period for the year 2018

Resolution No. 2018-30

Establishing an accelerated tax sale in accordance with N.J.S.A. 54:5-1

Resolution No. 2018-31

Authorizing the Tax Assessor for the Township of Little Egg Harbor to file certain appeals on behalf of the Township and also designating the Tax Assessor as agent in filing Petition of Appeals and roll-back Complaint forms for the Township

Resolution No. 2018-32

Appointing the Mayor and Deputy Mayor as representatives to the Community Development Block Grant Committee

Resolution No. 2018-33

Appointing Diana McCracken and Dayna Wilson as Municipal Search Officers for the year 2018

Resolution No. 2018-34

Appointing Donna Stansfield as Deputy/Assistant Tax Collector

Resolution No. 2018-35

Appointing Carol Evans as the designated Certified Recycling Coordinator for the Township of Little Egg Harbor

Resolution No. 2018-36

Authorizing and designating Public Agency Compliance Officers for the Township of Little Egg Harbor in Accordance with N.J.A.C. 17:27-3.3

Resolution No. 2018-37

Appointing the Mayor as a Class I Member, George Sauer as a Class II Member, a Committee Member as a Class III Member, George Garbaravage as a Class IV and Edward Andrew as Alternate Member No. 1 of the Planning Board

Resolution No. 2018-38

Appointing William Armitage and Gene Sullivan as Members and Charles Jones and Henry Moore as Alternate Members of the Zoning Board of Adjustment

Resolution No. 2018-39

Appointing Betty Ann Resch, William Armitage and Robert Burr as Members of the Environmental Commission

Resolution No. 2018-40

Appointing the Mayor, Township Committee member, Garrett Loesch, Anita Grayson, Marion Ramsay, Michael Mangum, George Garbaravage, William Armitage, and Jeanne Connelly as Members of the Natural Lands Trust Advisory Committee

Resolution No. 2018-41

Appointing Rocky Compitello, Ken Miller, Fran Zimmer, and Diane Coyle as Members of the Senior Citizens Advisory Board

Resolution No. 2018-42

Appointing Members to the Community Advisory Board

Resolution No. 2018-43
Appointing Earl Miller as a Member of the Municipal Utility Authorities Board

Resolution No. 2018-44
Appointing Barbara Jeffrey as a Member of the Board of Health

Resolution No. 2018-45
Appointing the Mayor, a Committee Member, the Township Administrator, the Zoning Officer, and the Township Engineer as Members of the ADA Advisory Committee (Americans with Disabilities Act)

Resolution No. 2018-46
Appointing the Township Administrator, the Superintendent of Public Works, Chief of Police, Members of the Police Department, the Zoning Officer, and the Construction Official as Members and Robin Schilling as secretary to the Little Egg Harbor Township Safety Committee

Resolution No. 2018-47
Designating Committeeman John Kehm as Liaison to the COP/CERT of the Township of Little Egg Harbor (Citizen on Patrol and Certified Emergency Response Team)

Resolution No. 2018-48
Designating Committeeman Ray Gormley as Liaison to the Parkertown Fire Company, Committeeman Dave Schlick as Liaison to the West Tuckerton Fire Company, and Committeewoman Lisa Stevens as Liaison to the Mystic Island Fire Company

Resolution No. 2018-49
Confirming the Mayor's Designation of Committeewoman Barbara Jo Crea as Trustee of Great Bay Regional Volunteer Emergency Medical Services, Inc.

End of Consent Agenda

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Schlick	No on #2018-02, 03, 15, 17, <u>yes to balance</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	Abstain on #2018-02, 17, <u>yes to balance</u>
			Gormley	Abstain on #2018-33, 34, <u>yes to balance</u>

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Public Comments

No public comment

Township Committee Comments

Schlick: Congratulated both the Mayor and Deputy Mayor, board members and thanked everyone for coming to today's meeting.

Kehm: Wished his colleagues and the residents a Happy New Year and invited the public to attend the 2018 meetings.

Stevens: Congratulated both the Mayor and Deputy Mayor and expressed her hopes to develop a Veteran's Memorial Advisory Board in the upcoming year. She wished everyone a happy and safe New Year.

Crea: Thanked her fellow committee members for nominating her as Deputy Mayor. She invited the public to attend the various board meetings in the upcoming year and wished all a happy, healthy New Year and God Bless.

Gormley: Welcomed everyone and wished them the healthiest and happiest of holiday seasons. He spoke about the challenges the town faced in 2017, the benefits of living in the community and hope for a successful 2018.

Benediction by Veterans of Foreign Wars

Motion to Adjourn: Stevens

Second: Schlick

All in favor

Respectfully submitted,



Diana K. McCracken, RMC
Township Clerk