



RESOLUTION

2018-50 A Resolution authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the Township's General Obligation Bond Anticipation Notes in an aggregate amount not exceeding \$9,020,000 and approving a continuing disclosure certificate with respect to said notes of the Township, and authorizing and/or ratifying other actions in connection therewith

*Township Administrator Garrett Loesch stated annually we do roll over our notes and explained the process.*

Motion to Approve: Stevens

Second: Crea

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.*

2018-51 A Resolution authorizing the compensation of unused sick time to Lauren Romano [863 total unused earned sick hours payable at 50% current rate of pay for a total payment of \$6,933.69]

2018-52 A Resolution certifying compliance with the United States Equal Opportunity Commission "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decision under Title VII of the Civil Rights Act of 1964" [state law requires the governing body certify that their hiring practices are in compliance before submitting its approved annual budget to the Division of Local Government Services]

2018-53 A Resolution authorizing the execution of a Grant Agreement for the Living Shoreline at Mystic Island with the State of New Jersey Department of Environmental Protection (Grant Identifier: WM18-015) [grant award in an amount of \$400,000.00 for the Living Shoreline at Mystic Island project]

2018-54 A Resolution authorizing an agreement with Motorola Solutions, Inc. for Police Dispatch System [a new Police Radio Dispatch System purchased under New Jersey State Contract in the amount of \$1,200,000]

2018-55 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the Prosecutor's Program – the Fatal Accident Support Team (F.A.S.T.) [designate certain police officers to be assigned to this traffic safety program for the purpose of assisting in the investigation, prosecution of fatal accidents and in traffic enforcement and education; the County shall reimburse the police department \$55.00 per hour, per officer for callouts]

- 2018-56 A Resolution authorizing participation in Section 1033 Program for Procurement of Federal Surplus Property from the Department of Defense *[the program allows law enforcement agencies to obtain at little or no cost surplus federal property]*
- 2018-57 A Resolution appointing Marshall Dennehy Warner Coleman & Goggin, P.C. as Special Counsel *[to provide grievance investigation/report and harassment training services]*
- 2018-58 A Resolution authorizing issuance of Requests for Proposals for Engineering Services as Township Engineer, Special Projects Engineer, Municipal Planner and Grant Writer for Calendar Year 2018
- 2018-59 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 *[totally-disabled Veteran]*
- 2018-60 A Resolution authorizing cancellation of Tax Sale Certificate 11-00373 *[delinquent water and sewer charges for this property had already been included on a tax sale certificate that had been sold previously and are included in a municipal lien that is held by the Township of Little Egg Harbor]*
- 2018-61 A Resolution authorizing various tax refunds *[1 Hatteras Court \$5,998.71, 42 West Shrewsbury Drive \$496.54, 10 West Brig Drive \$1,133.33, 105 South Captains Drive \$2,269.06, 24 West Mohawk Drive \$1,252.89, 5 West Potomac Drive \$1,056.37, 128 East Hudson Drive \$4,899.16, 728 Twin Lakes Boulevard \$439.94, 10 South Burgee Drive \$3,576.93, 19 West Boat Drive \$88.47, 6 West Dory Drive \$375.38, 122 East Boat Drive \$543.95, 110 East Sail Drive \$1,339.56, 35 Lake Michigan Drive \$1,571.89, 34 Lake Huron Drive \$1,924.76, 435 Twin Lakes Boulevard \$3,329.96, 125 East Potomac Drive \$600.14, 130 East Susquehanna Drive \$2,061.18, 11 West Raritan Drive \$231.92, 4 Columbia Road \$3,761.05, 6 South Burgee Drive \$4,134.04, 29 South Burgee Drive \$2,589.46 – refunds are due to Ocean County Tax Board Judgments; 3 Madeline Lane \$5,954.44 – refund is due to a duplicate payment made by both the property owner and the mortgage company]*

**PUBLIC COMMENT – Consent Agenda Only**

Motion to Open to Public: Schlick

Second: Kehm

All in favor

*Ms. Pat Johnson: Asked if the grant agreement for the living shoreline is for Iowa Court.*

*Mayor Ray Gormley explained this is additional to the original but is earmarked specifically for Iowa Court.*

*Ms. Pat Johnson: Asked if this is separate from NFWIF.*

*Township Engineer Jason Worth explained it is from the DEP. The NFWIF Project had earmarked the living shoreline at Iowa Court and the township sought additional grant monies. The permit applications are complete and under review with the DEP.*

*Ms. Pat Johnson: Asked if the Motorola Dispatch System will be compatible with adjacent Police Departments.*

*Lieutenant Troy Bezak gave a detailed explanation of the dispatch system.*

*Ms. Pat Johnson: Asked for an explanation on Resolution 2018-58, requests for proposals for engineering services.*

*Mayor Ray Gormley explained at the reorganization meeting Jim Oris of T&M was appointed as Township Engineer however he is no longer with the firm so we need to authorize requests for proposals for engineering services.*

*Committeeman Dave Schlick asked if the township is doing away with the T&M firm.*

*Township Attorney Jean Cipriani stated there is no reason why the township cannot have multiple engineers and planners.*

Motion to Close to Public: Stevens

Second: Kehm

All in favor

Committeeman Dave Schlick asked for financial clarification on Resolution 2018-53, a grant agreement for the living shoreline.

Township Administrator Garrett Loesch explained this is an in-kind contribution meaning work that has been completed counts towards it, it is not cash.

Committeeman Dave Schlick asked if the 1.2 million dollars in Resolution 2018-54 has already been earmarked for the Police Dispatch System.

Township Administrator Garrett Loesch stated yes it has been earmarked for the system and he explained the details.

Committeeman Dave Schlick asked for an explanation on Resolution 2018-56 regarding surplus federal property.

Township Administrator Garrett Loesch explained the benefits of the program.

Committeeman Dave Schlick asked if the requests for proposals for engineering services will be open to all firms or by invitation.

Mayor Ray Gormley explained it will be advertised and up to the firms to submit a proposal.

Motion to Approve: Schlick                      Second: Crea                      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Yes</u>
Gormley	<u>Yes</u>

**BILL RESOLUTION**

2018-62 A Resolution authorizing the Payment of Bills in the Amount of \$3,426,466.82

- Current Account: \$3,209,799.37
- Third Party Account: \$216,667.45

Motion to Approve: Crea      Second: Stevens      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Abstain on 1006, 1007, 1008, 1083, yes to balance</u>
Gormley	<u>Abstain on 88907, yes to balance</u>

**MISCELLANEOUS APPROVALS**

- Raffle License Application for Harbor Bay Gaming Club 50/50 raffles on various dates from April 14, 2018 to March 29, 2019

Motion to Approve: Stevens                      Second: Schlick                      All in favor

**ITEMS FOR DISCUSSION**

Mayor Ray Gormley announced at this time he will remove himself from the room during discussions to avoid any conflict.

Township Attorney Jean Cipriani stated there is a situation regarding commercial garbage pick-up in which the practice within the township is not in accord with the ordinance language. This discussion is essentially to provide information to the committee and the public and policy determinations need to be made. She explained prior to the re-codification in 2007 the town did commercial garbage pick-up because that is what the ordinance provided. The final iteration of

*the re-codification adopted in 2007 is the same language that is in effect today which provided for no municipal pick up for businesses or any institution which would include non profits and schools. She explained the policy needs to be re-examined and discussed the various options going forward. We need to have clarity and a situation where our code matches our practices. Committeeman John Kehm mentioned concerns the now retired Public Works Superintendant expressed back in 2008 regarding the tipping fees getting close to the million dollar mark. He had suggested any future commercial businesses obtain an outside company to pick up their garbage as referenced in Chapter 293. In the past he recalls the Planning Board attorney stated any new commercial businesses would have to obtain outside vendors for trash removal. Township Administrator Garrett Loesch explained that was because they had to abide by Chapter 15. He believes an ordinance is black and white and should be abided by and this ordinance needs revision and serious work.*

*Township Attorney Jean Cipriani agrees there should be one ordinance that governs this topic. Committeeman Dave Schlick asked if any ordinance passed should supersede the previous ordinance if it clearly states so.*

*Township Attorney Jean Cipriani agrees with Mr. Schlick however at this time we need to focus on what we want the policy to be going forward.*

*Committeewoman Lisa Stevens mentioned issues that could arise with businesses receiving garbage pick-up and feel they've been paying for it in their taxes.*

*Township Administrator Garrett Loesch expressed concerns that businesses that have been paying an outside vendor may want a tax reimbursement.*

*Committeewoman Lisa Stevens asked how to proceed from here.*

*Township Attorney Jean Cipriani explained the committee along with the Township Administrator could designate members to discuss the policy and provide a mechanism for input from the public to include the businesses, residents, non-profit organizations and so on.*

*Deputy Mayor Crea stated it is important for her to have input from the people this will directly affect.*

*Committeeman John Kehm mentioned separating the township from the school system. He believes the schools had an agreement many years ago.*

*At this time Mayor Gormley returned to the dais.*

#### TOWNSHIP ENGINEER COMMENTS

*Jason Worth reported on the Pinehurst Drive and Seminole Drive Roadwork Project, the Bulkhead Project and the Township's Roof Replacement Project.*

*Committeeman Dave Schlick asked if the roof is still leaking at the town hall building.*

*Township Engineer Jason Worth explained it is not a roof leak but some issues around the duct work we are looking into.*

*Committeeman Dave Schlick asked for the status of the roof projects on the Gifford Road building and the community center.*

*Township Engineer Jason Worth stated due to the weather the Gifford Road roof is still being worked on and the community center is near completion.*

Motion to Open to Public: Stevens

Second: Schlick

All in favor

PUBLIC COMMENT – any topic

*Mr. Art Mooney: Thanked the governing body for getting the township's website up and running. It is an asset and necessary for transparency.*



*Mr. Ed Andrew: Asked how many businesses are grandfathered in. Township Attorney Jean Cipriani believes somewhere between thirty five and forty five businesses.*

*Mr. Ed Andrew: Asked for an update on the Park-N-Ride. Township Engineer Jason Worth explained he last heard it was going out to bid with anticipated spring construction. He will get an update.*

*Mayor Ray Gormley stated we have our annual meeting with the County soon and will have more information then.*

*Mr. Ed Andrew: Asked the Mayor to discuss the meeting he attended with the Township Engineer in Trenton.*

*Mayor Ray Gormley gave an update on the meeting regarding the Marsh Restoration Project. Committeeman Dave Schlick asked if other mayors were in attendance.*

*Mayor Ray Gormley stated this meeting was basically for our grant and our project for Tuckerton and Little Egg Harbor.*

Motion to Close to Public: Schlick

Second: Kehm

All in favor

#### TOWNSHIP COMMITTEE COMMENTS

*Schlick: Commended Public Works for a good job on the last snow storm and the MUA for road paving before the storm.*

*Kehm: Praised Public Works for preparing the roads for the recent snow storm and discussed ongoing violations on a property on Stage Road.*

*Township Attorney Jean Cipriani explained she feels the Stage Road property violation is a conflict for the town to look into and is researching other avenues.*

*Stevens: Spoke about the meeting in Trenton and credited Public Works for how they handled the storm. Keep an eye on your elderly neighbors during the winter months.*

*Crea: Welcomed everyone to 2018. Thanked Public Works for an outstanding job, invited the public to attend the next Senior Citizen Advisory meeting on January 29. Thanked Lieutenant Hawkins, Lieutenant Bezak and the department for the Police Accredited Program.*

*Gormley: Credited Public Works for a good job handling the recent snow storm and suggested residents keep their vehicles off the road to make the clean-up more efficient.*

Being no further business,

Motion to Close: Stevens

Second: Crea

All in favor

Respectfully submitted,

*Diana K. McCracken, RMC*  
Diana K. McCracken, RMC  
Township Clerk