

Little Egg Harbor Township Committee Meeting

January 25, 2018

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

OPEN PUBLIC MEETING STATEMENT

Township Attorney Jean Cipriani read the Open Public Meeting Statement and opened the meeting.

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

PROCLAMATIONS

- Deputy Mayor Barbara Jo Crea read a proclamation recognizing January as Human Trafficking Awareness Month and presented a copy of the proclamation to two organizations, HEAAT (Helping to Educate & Advocate Against Trafficking) and ZONTA
- Deputy Mayor Barbara Jo Crea read a proclamation recognizing National Wear Red Day[®] and urged all residents to wear red on Friday, February 2 to support women's heart health.

PRESENTATION – Moved to a later meeting

- Brian E. Rumpf, Director of Administration and Program Development of the Ocean County Health Department

APPROVAL OF MINUTES

- January 11, 2018

Motion to Approve: Schlick

Second: Crea

All in favor

BILL RESOLUTION

2018-67 A Resolution authorizing the Payment of Bills in the Amount of \$643,307.58

- Current Account: \$521,849.02
- Third Party Account: \$121,458.56

Motion to Approve: Crea

Second: Schlick

Roll Call:	Schlick	Yes
	Kehm	Absent
	Stevens	Absent
	Crea	abstained on
		1092, 1093, and
		1134
		Yes to balance
	Gormley	abstained
		on 88907
		Yes to
		balance

Committeeman Dave Schlick asked if the items that were just abstained on are able to get paid since there is only two yes votes.

Township Attorney Jean Cipriani explained the vote for the bills resolution is based upon the quorum present therefore two votes is enough.

MISCELLANEOUS APPROVALS

- Raffle application for the PTA Eagleswood 50/50 raffle on March 10, 2018 at Sea Oaks Country Club
- Raffle application for the PTA Eagleswood on premise gift auction on March 10, 2018 at Sea Oaks Country Club

Motion to Approve: Schlick

Second: Crea

All in Favor

TOWNSHIP ENGINEER COMMENTS

- Jason Worth reported he met with the County Engineer regarding the Park-N-Ride and stated they are finalizing plans and talking over a few things with the Turnpike Authority but they do have all their required permits and hopefully bidding this project in the Spring. The subject will be brought up at next month's County Engineer's meeting and will hopefully have more information such as a timeline;
- He will be providing the township with a summary of the update the State has issued for the Municipal Tier A Stormwater Permits;
- This week we had a pre-construction meeting for the Bulkhead Replacement Project, the contractor is ordering material and anticipate starting the project in about four weeks;
- Final plans have been submitted to the State for their approval for the township's Twin Lakes Boulevard Project.
- Committeeman Dave Schlick commented that the letter to the resident's explaining the project was well done.

PUBLIC COMMENT – any topic

Motion to Open: Schlick

Second: Crea

All in Favor

Maureen Farris has questions and issues regarding the township's policy on brining and sanding of roadways. The main road in the Sea Oaks development is brined and salted but the secondary roads are not leaving them in a deplorable condition and very icy. This last snowstorm Bunker

Drive and Masters Court both only having one ingress/egress were horrendous. These conditions cause a hardship to the residents.

Mayor Ray Gormley stated he will speak with the Superintendent of Public Works.

Maureen Farris stated her husband spoke with someone in the Department of Public Works and was told only the main thoroughfares are taken care of so that's only Golf View Drive.

Township Administrator Garrett Loesch explained the brining process has taken several years to build up due to the expense. It is not as big as we would like it to be it. We concentrate brining to the main thoroughfares but salt and plow all streets as needed. This past snowstorm there was high winds causing drifting requiring more plowing.

Maureen Farris appreciates any consideration to help residents of Sea Oaks.

Motion to Close: Schlick

Second: Crea

All in Favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: Asked if the following items could become agenda items: the table of organization the police presented almost a year ago, the head of the DPW passed his state exam and asked if he could become permanent, and the replacement for Roy Myers.

Crea: The Senior Citizens Advisory Board is hosting a Healthy Heart Event on February 28 at the Community Center, featuring representatives from Meridian Health.

Gormley: The Community Activities Board is having a Community Dinner at the Community Center on February 24. Congratulated the recipients of tonight's proclamations and thanked Leon and Jeanne Ellis for their volunteerism.

EXECUTIVE SESSION

2018-xxx A Resolution of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act

Being No Further Business

Motion to Adjourn: Schlick

Second: Crea

All in Favor

Respectfully submitted,

Diana K. McCracken, RMC

Diana K. McCracken, RMC

Township Clerk