

Parkers Country Road on the west side of Parkertown Drive between Block 124, Lot 11 and Block 123, Lot 2

Motion to Introduce: Stevens	Second: Scibetta	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Abstain</u>
			Kehm	<u>Yes</u>
			Crea	<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.

- 2019-207 A Resolution authorizing the execution of a contract under the New Jersey Cooperative Purchasing Alliance (Quote # 051819A) – Little Treasures Park playground equipment
- 2019-208 A Resolution authorizing the sale of surplus property no longer needed for public use on an on-line auction website, www.govdeals.com
- 2019-209 A Resolution authorizing the execution of an Addendum to the Contract with Albert Marine Construction Inc. for the Iowa Court & South Green Street Living Shoreline Project
- 2019-210 A Resolution authorizing the release of the lot stabilization bond for 70 Galley Way posted by K. Hovnanian
- 2019-211 A Resolution authorizing the release of a performance guarantee posted by Walters Residential LLC upon posting a maintenance bond for 11 Patricia Lane road opening
- 2019-212 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code
- 2019-213 A Resolution authorizing various tax refunds

PUBLIC COMMENT Consent Agenda Only

Motion to Open to Public: Stevens Second: Gormley All in favor
Mr. Peter Ferwerda: Stated he is thankful to see more transparency however there was a lack of attachments on the Township's website.

Mayor Crea explained he is welcome to view the resolutions once they are passed at the Township Clerk's Office.

Mr. Art Mooney: Asked why the specific properties are not listed in Resolution 2019-212, certifying tax liens for costs incurred with the Property Maintenance Code.

Committeeman Ray Gormley explained the property owners have until the day of the meeting to pay the lien and have their names and properties removed from the list.

Deputy Mayor Kehm discussed the townships efforts in providing transparency to the residents.

Motion to Close to Public: Stevens Second: Scibetta All in favor

Motion to Approve: Stevens

Second: Kehm

Roll Call:	Stevens	<u>Yes</u>
	Scibetta	<u>Yes</u>
	Gormley	<u>Yes</u>
	Kehm	<u>Yes</u>
	Crea	<u>Yes</u>

BILL RESOLUTION

2019-214 A Resolution authorizing the payment of bills in the amount of \$3,497,643.73

Motion to Approve: Kehm	Second: Stevens	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Abstain on 10022, 10032, yes to balance.</u>
			Kehm	<u>Yes</u>
			Crea	<u>Abstain on 1910027, 10028, 10066, 10067, yes to balance</u>

MISCELLANEOUS APPROVALS

- Raffle Application for Women’s Club by the Bay 50/50 raffle on December 2, 2019 at Sea Oaks Country Club
- Raffle Application for Women’s Club by the Bay 50/50 raffle on January 18, 2020 at Sea Oaks Country Club
- Raffle Application for Women’s Club by the Bay monthly 50/50 raffle for calendar year 2020 at Sea Oaks Country Club
- Raffle Applications for OES #54 Tuckerton gift auction and 50/50 raffle on November 2, 2019 at the Edward Thornton Community Center
- Raffle Application for Mystic Island Cooperative Association Pull Tab raffle from October 28, 2019 – August 1, 2020
- Raffle Applications for Zonta Club of Southern Ocean County monthly gift raffles and 50/50 raffles November 2019 - September, 2020
- Bingo Application for West Tuckerton Fire Company for Designer Bag Bingo on February 8, 2020
- Raffle Applications for West Tuckerton Fire Company for gift auction, lottery hat and 50/50 drawing on February 8, 2020
- Raffle Application for Children’s Dyslexia Centers Inc. February 22, 2020 at Sea Oaks Country Club

Motion to Approve: Stevens

Second: Scibetta

All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on Veteran’s Park, the Mystic Island Dredging Project, the Maryland Road Project and the Township’s CRS recertification program.

PUBLIC COMMENT – any topic

Mr. Jason Tabaldo: Mentioned the lights are not functioning at the Recreation Complex and asked if they could be fixed by the time change next month.

Township Administrator Matt Spadaccini explained Public Works will be taking care of it soon.

Ms. Elizabeth Galla: Explained she is the Executive Director of Family Promise of Southern Ocean County. She stated they are a non-profit organization that helps local homeless children and families and she explained the program.

Committeewoman Lisa Stevens asked if the program also accepts older adults and not just children and families.

Ms. Elizabeth Galla: Explained the program is specifically geared towards families however they work with other programs to assist anyone that needs help.

Mr. Art Mooney: Asked if the senior citizen ice cream social has been rescheduled.

Deputy Mayor Kehm explained at this time it has not been rescheduled.

Motion to Close to Public: Stevens

Second: Gormley

All in favor

TOWNSHIP COMMITTEE COMMENTS

Stevens: Discussed some upcoming events including the Community Outreach Program and Veteran's Park dedication ceremony.

Scibetta: Thanked Family Promise for the work they do and the governing body for assisting in updating Little Treasures Park. He discussed a new program involving the security company Ring and how the township is working on getting involved and thanked secretary Robin Schilling for all the work she does on the Township's Facebook page.

Gormley: Mentioned if anyone is donating a tree to Veteran's Park, they will be planted in the spring to ensure their survival.

Kehm: Gave the details of the upcoming Trunk or Treat which will be held at the Community Center and thanked all the volunteers.

Gormley: Also thanked the businesses in town that help make many of the events possible.

Crea: Spoke about the next Meet the Mayor and the Senior Citizen Advisory Board Meeting which will be held at Cranbury Creek.

Being no further business,

Motion to adjourn: Stevens

Second: Gormley

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk