

LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING

OCTOBER 11, 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

On behalf of the Ocean County Board of Chosen Freeholders, Nick Wood presented the town with a WWI Little Egg Harbor Township Service Flag.

Chief Richard Buzby briefly explained the U.S. Attorney General's Award for Distinguished Service in Policing and why he nominated Sean Crotty for the award

Committeeman John Kehm presented Sergeant Sean Crotty with a proclamation expressing the governing body's sincere gratitude for his dedication to the community.

Committeewoman Lisa Stevens read a proclamation designating October 15 – 21, 2018 as "National Friends of Libraries Week."

Deputy Mayor Barbara Jo Crea read a proclamation designating the month of October as "Breast Cancer Awareness Month."

APPROVAL OF MINUTES

➤ September 27, 2018

Motion to Approve: Stevens

Second: Kehm

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

Mayor Gormley stated the goal is to have the Veteran's Park completed by Memorial Day weekend and he gave some details of the project.

Committeewoman Lisa Stevens thanked the township engineer for his work on this project and spoke briefly about it.

Committeeman John Kehm thanked his colleagues at Great Bay EMS for all of their volunteer work.

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.

2018-215 A Resolution awarding the bid for the 2018 Sidewalk Improvement Project to Black Rock Enterprises, LLC *[total base bid \$620,996.00]*

2018-216 A Resolution authorizing the release of a maintenance guarantee posted for road opening -35 South Burgee Drive

2018-217 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code *[\$1,826.17 in unpaid property violations]*

Township Administrator Matthew Spadaccini stated the Sidewalk Improvement Project involves the Veteran's Park as well as Mathistown Road.

Mayor Gormley mentioned letters will be sent to residents before the sidewalk project begins so they can prepare accordingly. He explained how the weather may affect the project.

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Stevens Second: Kehm All in favor

Mr. Peter Ferwerda: Asked if any grant money is involved with the sidewalk project.

Mayor Gormley stated not that he is aware of.

Mr. Art Mooney: Questioned why Resolution 2018-217, was not posted in full on the township website. He explained this differs from past practices.

Township Attorney Jean Cipriani explained the resolutions are not posted in full until they are adopted.

Ms. Debra Vershack: Agrees with Mr. Mooney and stated it looks like the town is hiding something when the resolution is not posted in full.

Mayor Gormley stated we will review this process.

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

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>

BILL RESOLUTION

2018-218 A Resolution authorizing the Payment of Bills in the Amount of \$3,104,020.89

Motion to Approve: Kehm	Second: Stevens	Roll Call: Schlick	Yes
		Kehm	Yes
		Stevens	Yes
		Crea	Abstain on 10032, yes to balance
		Gormley	Yes

MISCELLANEOUS APPROVALS

- Raffle License Application for West Tuckerton Fire Company 50/50 raffle on November 3, 2018
- Two Raffle License Applications and One Bingo License Application for West Tuckerton Fire Company on December 7, 2018
- Two Raffle License Applications and One Bingo License Application for the American Legion Post 493 Mystic Island Weekly 50/50, Daily Pull Tab raffle and Weekly Bingos January 1-December 31, 2019

Motion to Approve: Schlick

Second: Kehm

All in favor

TOWNSHIP ENGINEER COMMENTS

Charlie Cunliffe reported on the recent submission for the 2019 NJDOT Municipal Aid Grant for Road and Drainage work on Iowa Court, the Twin Lakes Boulevard Drainage Improvement Project and the townships submission of the CRS recertification paperwork.

PUBLIC COMMENT – any topic

Motion to Open to Public: Kehm

Second: Stevens

All in favor

Ms. Debra Vershack: Read a prepared statement discussing her concerns for various issues within the township and asked that they be looked into.

Mr. William Mason: Explained there is an issue with people living in the woods behind Leitz Boulevard.

Mayor Gormley asked Mr. Mason to see him after the meeting to get additional information.

Motion to Close to Public: Crea

Second: Schlick

All in favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: Commended Sergeant Sean Crotty on a job well done. He is a very good officer and we are lucky to have him.

Kehm: Announced some upcoming events at the community center including a spaghetti dinner to benefit Hurricane Michael victims and the annual Haunted Maze and Trunk or Treat.

Stevens: Mentioned October is also Pregnancy Infant Loss Awareness Month. She invited residents to attend the Defense at Little Egg Harbor at the Pulaski Monument and discussed the upcoming Community Outreach presentation on improvements that may reduce flood insurance. Free rabies clinic will be held in November at the Mystic Island Firehouse. She spoke of her work with Robert Wood Barnabas Healthcare and the DART Coalition regarding the opioid crisis.

Crea: Spoke about the guest speakers that will be at the upcoming Senior Citizen Advisory Board meetings and thanked the EMS volunteers for their dedication and hard work.

Gormley: Thanked the EMS and Fire Company volunteers for the tremendous job they do for the town and discussed the success of the prescription drop box which has exceeded the county's original goal. He spoke about the proposed Veteran's Park and the devastation Hurricane Michael caused Florida residents.

Being no further business,
Motion to Adjourn: Stevens

Second: Schlick

All in favor

Respectfully submitted,



Diana K. McCracken, RMC
Township Clerk