

**LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING
AGENDA**

NOVEMBER 8, 2018

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: _____ Mr. Schlick _____ Mr. Kehm _____ Ms. Stevens
 _____ Mrs. Crea _____ Mr. Gormley
5. PRESENTATION
 - Floodplain Management Designation
6. APPROVAL OF MINUTES
 - October 25, 2018
7. ORDINANCE **SECOND READING AND ADOPTION**

2018-15 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 50 of the Township Code of the Township of Little Egg Harbor, entitled "Green Team Advisory Committee"
8. 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.

2018-228 A Resolution authorizing the appointment of Mandi M. Johnson as Tax Assessor for the Township of Little Egg Harbor

2018-229 A Resolution awarding bid to purchase a 2020 or newer Mack LR613 or equal Side Loader with Dual Sit Down Cab

2018-230 A Resolution authorizing the transfers of appropriations in accordance with N.J.S.A. 40A-4:58

2018-231 A Resolution authorizing the execution of Change Order No. 1 to the contract with DSC Construction for the Twin Lakes Boulevard Drainage Improvements project

2018-232 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program

- 2018-233 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program
- 2018-234 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the "Move Over" Law Enforcement Program
- 2018-235 A Resolution authorizing the removal of properties from the Tax Sale List
9. PUBLIC COMMENT – Consent Agenda Only
10. BILL RESOLUTION
- 2018-236 A Resolution authorizing the payment of bills in the amount of \$5,354,305.30
11. MISCELLANEOUS APPROVALS
12. TOWNSHIP ENGINEER COMMENTS
13. PUBLIC COMMENT – any topic
14. TOWNSHIP COMMITTEE COMMENTS
15. EXECUTIVE SESSION
16. ADJOURN

LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING

NOVEMBER 8, 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.

Mayor Ray Gormley invited Jim, the Scout Master of Troop 71 who announced the boys are attending this meeting tonight because they are working on their citizenship in the Community Merit Badge.

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

PRESENTATION

Floodplain Management Designation
Township Engineer Jason Worth performed a brief presentation on the Floodplain Management Designation and thanked Zoning Officer Mark Ellis and Diane Galuppo for their hard work and dedication in saving residents money on flood insurance.

APPROVAL OF MINUTES

October 25, 2018

Motion to Approve: Stevens Second: Crea Roll Call: Schlick Absent
Kehm Abstain
Stevens Yes
Crea Yes
Gormley Yes

ORDINANCE SECOND READING AND ADOPTION

2018-15 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 50 of the Township Code of the Township of Little Egg Harbor, entitled "Green Team Advisory Committee"

Committeewoman Lisa Stevens explained this amendment is to add some additional members and alternate members to this committee.

Motion to Open to Public: Kehm Second: Stevens All in favor
No public participation.

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

Motion to Approve: Kehm

Second: Stevens

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

CONSENT AGENDA

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- 2018-231 A Resolution authorizing the execution of Change Order No. 1 to the contract with DSC Construction for the Twin Lakes Boulevard Drainage Improvements project
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- 2018-233 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program
- 2018-234 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the "Move Over" Law Enforcement Program
- 2018-235 A Resolution authorizing the removal of properties from the Tax Sale List

*Mayor Gormley announced our Tax Assessor Joe Sorrentino is retiring the end of this year and he spoke about the applicants for the position and interview process.
Township Engineer Jason Worth explained the need for additional drainage work for the Twin Lakes Boulevard Drainage Improvements Project.*

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Stevens

Second: Kehm

All in favor

Ms. Pat Johnson: Asked for the increase amount for the additional work on the Twin Lakes Boulevard Drainage Project.

Township Engineer Jason Worth stated the amount is \$39,760.00.

Ms. Pat Johnson: Asked for the cost of the Mack LR613 truck.

Township Engineer Jason Worth stated the cost is \$309,989.00

Mr. Art Mooney: Questioned where the funds are coming from for the Mack Truck.

CFO Rodney Haines stated this truck was previously in a 2014 Capital Ordinance in which money was set aside, he further explained the process.

Motion to Close to Public:	Stevens	Second:	Kehm		All in favor
Motion to Approve:	Kehm	Second:	Stevens	Roll Call:	Schlick <u>Absent</u>
					Kehm <u>Yes</u>
					Stevens <u>Yes</u>
					Crea <u>Yes</u>
					Gormley <u>Yes</u>

Mayor Gormley introduced the townships new Tax Assessor Mandi Johnson.

BILL RESOLUTION

2018-236 A Resolution authorizing the payment of bills in the amount of \$5,354,305.30

Motion to Approve:	Stevens	Second:	Crea	Roll Call:	Schlick <u>Absent</u>
					Kehm <u>Yes</u>
					Stevens <u>Yes</u>
					Crea <u>Yes</u>
					Gormley <u>Yes</u>

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the Twin Lakes Boulevard Project, the Sidewalk Project, the Park-N-Ride which was advertised for bid and the South Boom Way pipe replacement work which is beginning next week.

Committeewoman Lisa Stevens thanked Township Engineer Jason Worth, Mark Ellis and Diane Galuppo for their work in obtaining the Floodplain Management Designation Award.

PUBLIC COMMENT – any topic

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

Mr. Matt Klominsky: Discussed the poor condition of a section of road on Calabreeze Way from Twin Lakes to Center Street and asked if there are any future plans to address it.

Mayor Gormley explained that area is not on the immediate list but he will have it looked into.

Mr. Art Mooney: Asked for an update on the Senior Center roof.

CFO Rodney Haines explained the roof should be completed next week however there are some inside repairs required.

Mr. Art Mooney: Asked if there has been any progress on the clean-up of the old storage facility on Mathistown Road.

Township Administrator Matt Spadaccini believes Code Enforcement is aware of the issue and working on it.

Mr. Art Mooney: Made some suggestions on improving the appearance of the property and spoke about the Energy Aggregations Program.

Ms. Pat Johnson: Congratulated Lisa Stevens on her re-election and questioned some negative political signs that have been posted in town.

Township Attorney Jean Cipriani explained that is not an appropriate question for this venue.

Mr. Ed Andrew: Thanked Jason and T&M for the job they are doing in monitoring the dredging work on Osborn Island and commented on the progress of cleaning up abandoned properties.

He asked when the work on Iowa Court will begin.

Township Engineer Jason Worth explained the contractor dropped off materials and they are ready to go as soon the environmental review is complete.

Motion to Close to Public: Stevens

Second: Kehm

All in favor

TOWNSHIP COMMITTEE COMMENTS

Kehm: Thanked everyone involved in the success of the CRS program and spoke about the savings to homeowners in compliance. The annual holiday dinner will be held at the Community Center on November 17, from 4pm - 7pm. He wished everyone a Happy Thanksgiving.

Gormley: Introduced newly elected Committeeman Blaise Scibetta.

Stevens: Spoke about the progression of the Veteran's Park, the annual holiday dinner and No Shave November for cancer. She wished all a Happy Thanksgiving.

Crea: Spoke about the next Senior Citizen Advisory Board meeting, thanked everyone involved in the CRS program and congratulated fellow Committeewoman Lisa Stevens and elected Committeeman Blaise Scibetta. She wished all a Happy Thanksgiving.

Gormley: Wished everyone a happy, safe Thanksgiving.

Being no further business,

Motion to Adjourn: Stevens

Second: Kehm

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

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Township Clerk