

**LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING
AGENDA**

DECEMBER 13, 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. APPROVAL OF MINUTES
 - November 8, 2018
6. 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.
 - 2018-237 A Resolution amending Resolution No. 2018-228 authorizing appointment of Mandi M. Johnson as Tax Assessor
 - 2018-238 A Resolution appointing Richard Wisniewski as Supervisor of Public Works and authorizing the execution of employment agreement with Richard Wisniewski
 - 2018-239 A Resolution appointing Matthew Way as Labor in the Township Department of Public Works
 - 2018-240 A Resolution authorizing the execution of an addendum to the Shared Services Agreement for the Joint Municipal Alliance Program
 - 2018-241 A Resolution authorizing receipt of bids for a 2020 or newer Mack or Equal GR64F with 25 CY Rear Loader Refuse Truck
 - 2018-242 A Resolution authorizing the transfers of appropriations in accordance with N.J.S.A. 40A:4-58
 - 2018-243 A Resolution awarding a professional services contract to ReClam the Bay, Inc. to provide the Spat-on-Shell Project for the Iowa Court Living Shoreline Project

2018-244 A Resolution authorizing the release of a performance guarantee posted by Dollar General for right-of-way improvements conditioned on the posting of a maintenance guarantee

2018-245 A Resolution authorizing various tax refunds

2018-246 A Resolution authorizing the execution of Shared Services Agreements for the provision of fuel with Township Fire Districts, Volunteer Fire Departments and Volunteer Emergency Medical Service providers

7. PUBLIC COMMENT – Consent Agenda Only

8. BILL RESOLUTION

2018-247 A Resolution authorizing the payment of bills in the amount of \$6,683,338.24

9. MISCELLANEOUS APPROVALS

- Bingo Application for the Baymen Men's Club Inc. for 2019 monthly bingos
- Raffle Application for the Woman's Club by the Bay for the year 2019
- Raffle Application for the American Legion Post 493 on January 20, 2018 and February 9, 2019
- Raffle Application for the Children's Dyslexia Center on February 16, 2019

10. TOWNSHIP ENGINEER COMMENTS

11. PUBLIC COMMENT – any topic

12. TOWNSHIP COMMITTEE COMMENTS

13. EXECUTIVE SESSION

2018-xxx A Resolution authorizing the convening of an executive session in accordance with the Open Public Meeting Act

14. ADJOURN

LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING

DECEMBER 13, 2018

7:00 P.M.

MEETING CALLED TO ORDER

Mayor Gormley announced the passing of Freeholder John Bartlett and former Public Works employee Wayne Kershaw and asked everyone keep their families in their thoughts and prayers.

PLEDGE OF ALLEGIANCE

Mayor Gormley stated Deputy Mayor Crea will be attending tonight's meeting via phone due to her husband's illness.

OPEN PUBLIC MEETING STATEMENT

Township Clerk Diana McCracken read the Open Public Meeting Statement and opened the meeting.

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

APPROVAL OF MINUTES

➤ November 8, 2018

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

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.

- 2018-237 A Resolution amending Resolution No. 2018-228 authorizing appointment of Mandi M. Johnson as Tax Assessor
- 2018-238 A Resolution appointing Richard Wisniewski as Supervisor of Public Works and authorizing the execution of employment agreement with Richard Wisniewski
- 2018-239 A Resolution appointing Matthew Way as Labor in the Township Department of Public Works
- 2018-240 A Resolution authorizing the execution of an addendum to the Shared Services Agreement for the Joint Municipal Alliance Program

2018-241 A Resolution authorizing receipt of bids for a 2020 or newer Mack or Equal GR64F with 25 CY Rear Loader Refuse Truck

2018-242 A Resolution authorizing the transfers of appropriations in accordance with N.J.S.A. 40A:4-58

2018-243 A Resolution awarding a professional services contract to ReClam the Bay, Inc. to provide the Spat-on-Shell Project for the Iowa Court Living Shoreline Project

2018-244 A Resolution authorizing the release of a performance guarantee posted by Dollar General for right-of-way improvements conditioned on the posting of a maintenance guarantee

2018-245 A Resolution authorizing various tax refunds

2018-246 A Resolution authorizing the execution of Shared Services Agreements for the provision of fuel with Township Fire Districts, Volunteer Fire Departments and Volunteer Emergency Medical Service providers

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Stevens

Second: Kehm

All in favor

No public participation.

Motion to Close to Public: Kehm

Second: Stevens

All in favor

Motion to Approve: Stevens

Second: Kehm

Roll Call: Schlick

Absent

Kehm Yes

Stevens Yes

Crea Yes

Gormley Yes

BILL RESOLUTION

2018-247 A Resolution authorizing the payment of bills in the amount of \$6,683,338.24

Motion to Approve: Kehm

Second: Stevens

Roll Call:

Schlick Absent

Kehm Yes

Stevens Yes

Crea Abstain

Gormley Yes

MISCELLANEOUS APPROVALS

- Bingo Application for the Baymen Men's Club Inc. for 2019 monthly bingos
- Raffle Application for the Woman's Club by the Bay for the year 2019
- Raffle Application for the American Legion Post 493 on January 20, 2018 and February 9, 2019
- Raffle Application for the Children's Dyslexia Center on February 16, 2019

Motion to Approve: Stevens

Second: Kehm

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 progress of the townships Sidewalk Project, Veteran's Park and the Osborn Island Dredging Project. The Park-N-Ride project was awarded earlier this month and should be a winter and spring construction. Lastly, the Atlanticare facility in Great Bay Plaza should be done by the end of the year and Chase Bank hopes to open by February.

Mayor Gormley gave a brief update on the Park-N-Ride and Veteran's Park. He introduced Rich Wisniewski as the new Supervisor of the Public Works Department.

PUBLIC COMMENT – any topic

Motion to Open to Public: Stevens

Second: Kehm

All in favor

Mr. Fuller: Read a letter from the Osborn Island Association expressing grave concerns for the dredging project. They are notifying the committee and township that emergency temporary remediation of the Iowa Court cul-de-sac areas are immediately required to prevent erosion and silting in of the newly cleared Osborn Inlet.

Mayor Gormley briefly spoke about a discussion with the contractor of the project.

Township Engineer Jason Worth explained he made a request to the contractor to stage some capstone at the site to help prevent erosion.

Ms. Jane Slater: Read a prepared statement suggesting the town require residents to clear the roadways of cars, boats, basketball hoops and items of that nature to make snow plowing more efficient.

Mayor Gormley explained the township does have ordinances in place and will forward them onto her.

Ms. Anise Ranone: Discussed issues with her neighbor's generator running all the time.

Mayor Gormley asked Ms. Ranone to stay after the meeting to discuss the matter.

Mr. Art Mooney: Mentioned he is happy with the clean-up of the storage facility on Mathistown Road and asked for an update on the senior center.

Township Administrator Matthew Spadaccini gave a brief update on the progress of the senior center.

Mr. Art Mooney: Asked for an update on the Commercial Revitalization Board originally introduced last January.

Mayor Gormley explained it was a slow process and gave a brief update on the board's progress.

Mr. Art Mooney: Asked if taxpayers are funding the construction of sidewalks on Mathistown Road and if the former Kara Home development had an obligation under the original plan to install sidewalks.

Mayor Gormley stated it is a township project.

Township Engineer Jason Worth stated he does not believe so.

Mr. Art Mooney: Asked if the township still retains any performance or maintenance bonds on Kara homes.

Township Engineer Jason Worth stated not at this point in time and he explained after Kara Homes went bankrupt several developers teamed up to complete the project and some of the bonds in place at that time had to go litigation to get certain work done within the development.

Mr. Art Mooney: Asked if sewers are involved in the current project and if the town bonded for it.

Township Engineer Jason Worth stated there is some retaining wall and storm drainage put in. Mayor Gormley stated we bonded for it as well as Veteran's Park.

Ms. Pat Johnson: Mentioned the pond on Giffordtown Lane by the school is dry and asked for an explanation.

Mayor Gormley explained the bogs are owned by the school and the State has ordered them to be drained for major repairs.

Township Engineer Jason Worth stated the dam and spillway needs repair and he briefly explained.

Ms. Pat Johnson: Questioned how it will affect the wildlife.

Township Engineer Jason Worth explained State protocol must be followed when it comes to removing fish and wildlife.

Ms. Kimberly Brown: As the owner of Kimmy's Safe Haven Rescue she thanked the township for allowing her to discuss her rescue at the meetings and introduced her speakers.

Ms. Angela Brown: Read a prepared statement asking for the townships help in keeping the rescue open. She spoke about issues with a neighbor.

Mr. Tyler Sealey: Read a prepared statement explaining the purpose of the organization and asked for some changes in animal zoning codes to assist rescues.

Ms. Trisha Logue: Discussed the importance of the rescue for abused, abandoned and older animals.

Ms Jackie Diletto: Spoke about the rescues efforts to rehabilitate and adopt out many animals.

Mr. Shane Brown: Asked the township to consider changing the zoning regulations for animal rescues and fosters.

Mayor Gormley announced a meeting is scheduled for Monday to discuss the matter.

Mr. Dave Fuller: Asked the town to follow up on preventing the erosion of property into the lagoons on Osborn Island.

Mayor Gormley explained we will examine the issue and see if something can be done.

Mr. Bob Dalton: Is concerned that the Iowa Court Dredging Project will be held up for the Endangered Species Permit.

Township Engineer Jason Worth mentioned it is an environmental assessment that the grant agency requires and he briefly explained.

Mr. Dave Roth: Questioned the level of erosion to Iowa Court when the dredging project was first contemplated and asked if it was to the point where the underlying infrastructure of the cul-de-sac itself was compromised.

Township Engineer Jason Worth stated not at that time.

Mayor Gormley explained the agency has been onsite and seen the erosion.

Township Engineer Jason Worth explained we asked to put up silt fence for soil erosion and were told by the grant agency that funding could be jeopardized.

Mr. Dave Roth: Supports the animal rescue in removing feral cats from the area.

Mr. Gary Rizzullo: Discussed his concerns for flooding on Osborn Island and asked if vents have been successful in other areas of town.

Mayor Gormley explained there are a few locations where duct valves have been used however they only work temporarily.

Motion to Close to Public: Stevens

Second: Kehm

All in favor

TOWNSHIP COMMITTEE COMMENTS

Crea: Thanked everyone for their well wishes for her husband. Have a wonderful Christmas and a blessed New Year.

Kehm: Wished everyone a Merry Christmas and a Happy and safe New Year.

Stevens: Discussed the resent postcard mailings on recycling and the plastic bag collection bin in front of the Clerk's office. She thanked Linda Cicco for her years of service with the township and wished everyone a Merry Christmas and Happy New Year.

Gormley: Thanked governing body secretary Linda Cicco for her years of dedication to the township. He spoke about Christmas with Santa at the community center this past weekend and praised the businesses that donate to these events and make them successful. Merry Christmas and Happy New Year.

Being no further business,

Motion to Adjourn: Kehm

Second: Stevens

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

Diana K. McCracken, RMC

Township Clerk