

## Little Egg Harbor Township Committee Meeting Agenda

March 22, 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
  - Pinelands Regional High School Student Government
6. PROCLAMATION
  - National Library Week
  - National Autism Awareness Month
  - Alcohol Awareness Month
  - National Donate Life Month
7. APPROVAL OF MINUTES
  - February 8, 2018
8. ORDINANCE                    **First Reading and Introduction**

2018-05    An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2018 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14

**Second Reading and Adoption**

2018-02    An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey amending and supplementing Chapter 134 of the Township Code of the Township of Little Egg Harbor, entitled "Animals" [*add article entitled "Feral Cat Trap-Neuter-Return Program"*]

**Anticipated Adoption Date: April 12, 2018**

2018-03    An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 293 of the Township Code of the Township of Little Egg Harbor, entitled "Solid Waste and Recycling Collection"

**Anticipated Adoption Date: April 12, 2018**

2018-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development" [amend §15-11.18 Solid Waste Management]

## 9. 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.*

2018-104 A Resolution authorizing the reduction of the Open Space Tax pursuant to N.J.S.A. 40:12-15.7(b) for CY2018

2018-105 A Resolution introducing the 2018 Municipal Budget

2018-106 A Resolution approving the person-to-person transfer of Plenary Retail Distribution License Number 1516-44-002-003 Louna Inc.

2018-107 A Resolution authorizing the execution of a collective bargaining agreement with the Deputy Township Clerk/Deputy Registrar

## 10. PUBLIC COMMENT – Consent Agenda Only

## 11. BILL RESOLUTION

2018-108 A Resolution authorizing the Payment of Bills in the Amount of \$2,587,984.39

- Current Account: \$2,542,894.71
- Third Party Account: \$45,089.68

## 12. MISCELLANEOUS APPROVALS

- Raffle application for American Legion Post 493 Mystic Island 50/50 raffle on May 19, 2018
- Raffle application for Soroptimist International of Long Beach Island gift raffle on April 27, 2018 at Sea Oaks Country Club
- Raffle application for Soroptimist International of Long Beach Island 50/50 raffle on April 27, 2018 at Sea Oaks Country Club

## 13. TOWNSHIP ENGINEER COMMENTS

## 14. PUBLIC COMMENT – any topic

## 15. TOWNSHIP COMMITTEE COMMENTS

## 16. EXECUTIVE SESSION

2018-xxx A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act

## 17. ADJOURN

## Little Egg Harbor Township Committee Meeting

March 22, 2018

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

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

PRESENTATION

➤ Pinelands Regional High School Student Government  
*Students spoke about gun control in light of the recent school shootings and asked the governing body for their assistance in this matter.*

PROCLAMATION

*Committeeman Dave Schlick read a proclamation designating the month of April as "Alcohol Awareness Month."*

*Committeewoman Lisa Stevens read a proclamation designating April, 2018 as "National Autism Awareness Month."*

*Deputy Mayor Barbara Jo Crea read a proclamation designating the week of April 8-14, 2018 as "National Library Week."*

*Mayor Ray Gormley read a proclamation designating the month of April as "National Donate Life Month."*

APPROVAL OF MINUTES

➤ February 8, 2018

Motion to Approve: Crea

Second: Schlick

All in favor

ORDINANCE

### First Reading and Introduction

2018-05    An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2018 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14

*Township Administrator Garrett Loesch gave a brief explanation of this ordinance.*

*Committeeman Dave Schlick asked for the anticipated adoption date and public budget workshop date.*

*Township Administrator Garrett Loesch explained adoption should be April 26, 2018 and the budget meeting is April 16, at 1pm.*

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

**Second Reading and Adoption**

2018-02 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey amending and supplementing Chapter 134 of the Township Code of the Township of Little Egg Harbor, entitled "Animals" [add article entitled "Feral Cat Trap-Neuter-Return Program"]

*Committeewoman Lisa Stevens asked to table this ordinance until more work and clarification can be done on it.*

*Township Attorney Jean Cipriani explained to table this ordinance without a future date it will die and must be introduced again.*

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

*Mayor Gormley announced the following ordinances are scheduled for anticipated action on April 12, 2018.*

**Anticipated Adoption Date: April 12, 2018**

2018-03 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 293 of the Township Code of the Township of Little Egg Harbor, entitled "Solid Waste and Recycling Collection"

**Anticipated Adoption Date: April 12, 2018**

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**CONSENT AGENDA**

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*Committeeman Dave Schlick asked if the governing body may discuss these ordinances at this time.*

*Township Attorney Jean Cipriani explained during committee comments is the time to talk about a general topic however it is up to the chair. She pointed out this is a topic in which there is conflict and not all members can participate.*

*Deputy Mayor Crea explained after speaking with the Township Attorney, she has decided to abstain on any further discussion regarding the trash ordinance. My husband and I are both members of the Italian American Club and my husband is an officer in that organization therefore, I must avoid any appearance of conflict.*





*Mr. Robert Dalton: Asked what the criteria are for the voters to make them eligible for the Special Assessment.*

*Township Attorney Jean Cipriani stated there are a certain statutory criteria in terms of affected properties. She advised him to speak with the Tax Assessor because he generated the list.*

*Mayor Ray Gormley directed Mr. Dalton to go to the Clerk's Office for assistance in obtaining the list.*

*Mr. Robert Dalton: Spoke about the excessive amount of material to be dredged as well as the cost.*

*Mayor Ray Gormley explained what Mr. Dalton is referring to is an estimate that was done twenty five years ago.*

*Township Engineer Jason Worth explained the amount of material depends on how deep the dredging will be.*

*Mr. Robert Dalton: Expressed his concerns for the cost of the dredging and asked what will happen if the project goes over budget.*

*Township Attorney Jean Cipriani stated that becomes both a contract and bonding issue and she explained the procedure.*

*Mr. Ed Gautier: Asked the Mayor why nothing has been accomplished with regard to dredging in the last twenty years since he's been on the committee.*

*Mayor Ray Gormley explained at that time a dredging committee was formed however the same issue arose regarding where to place the dredge material.*

*Mr. Ed Gautier: Questioned why other towns have been moving forward with post Sandy recovery at a much faster rate than Little Egg Harbor is.*

*Mayor Ray Gormley explained some of the issues the town is having in moving forward with the dredging project.*

*Mr. Dave Roth: Asked if there is any legal impediment for the Mystic Island residents to hire their own professionals to do this job themselves.*

*Mayor Ray Gormley stated no and explained the residents of Osborn Island put their own money up to obtain their permit about seven years ago.*

*Mr. Ed Gautier: Wanted to clarify for the public that the township has not spent one penny on the testing of the material, the residents of Osborn Island funded it.*

*Mayor Ray Gormley agreed and explained any additional testing was done through the grant.*

*Mr. Michael Hart: Asked if Ordinance 2018-03, Solid Waste and Recycling Collection will be discussed before it is voted on at the next meeting.*

*Township Attorney Jean Cipriani stated yes, at the second reading is a public hearing.*

Motion to Close to Public: Stevens

Second: Schlick

All in favor

#### TOWNSHIP COMMITTEE COMMENTS

*Schlick: Thanked Officer Hoolihan for his service and Public Works for the amazing job they did on the last snow storm. He asked for an update on the Park-N-Ride.*

*Township Engineer Jason Worth gave a brief update.*

*Stevens: Spoke about the food pantry. There will be a spring egg hunt at the softball field on Radio Road on March 31, beginning at noon.*

*Crea: The next Senior Citizen Advisory Meeting will be March 26, at Four Seasons Harbor Bay with guest speakers Police Chief Rich Buzby, Andrew Morales of Wells Fargo and Don Hasen from the library.*

*Gormley: Thanked Public Works for their outstanding work on the recent snow storm.*

Being no further business,  
Motion to Adjourn: Stevens

Second: Crea

All in favor

Respectfully submitted,

*Diana K. McCracken, RMC*

Diana-K. McCracken, RMC  
Township Clerk