



- 2018-90 A Resolution authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2018 *[roadways included in the Agreement: Candle Lake Drive, Mohican Lane (Lexington Drive to Hancock Drive) and Firehouse Drive]*
- 2018-91 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY18 Child Passenger Safety Grant *[the County shall reimburse the township for overtime expenses incurred by officers assigned to the CRG for services performed]*
- 2018-92 A Resolution approving participation in the Safe and Secure Communities Federal Grant program administered by the State of NJ Department of Law and Public Safety and acceptance of a Grant sub-award of \$60,000 *[the purpose of the grant is to provide additional law enforcement personnel to address crime]*
- 2018-93 A Resolution authorizing the execution of a Shared Services Agreement with the Little Egg Harbor Board of Education *[the Department of Public Works to provide brine, salt and plow services as well as repair and maintenance services of BOE equipment and vehicles]*
- 2018-94 A Resolution authorizing the partial release of site improvement performance guarantee posted by Dollar General for Block 254, Lot 4.01, conditional upon the posting of a new performance guarantee
- 2018-95 A Resolution authorizing the execution Change Order Number 5 to the Contract with T&M Associates for the Marsh Restoration and Replacement Project *[to provide for reallocation of \$117,221.41 in funds which will not be utilized within the current proposal, as well as \$75,053.59 in additional funds to support the tasks through project completion]*
- 2018-96 A Resolution authorizing the extension of a Letter of Agreement with NJ Future *[the extension of the agreement will permit J Future to pursue alternate funding sources]*
- 2018-97 A Resolution authorizing tax refunds for 29 West Boat Drive *[refund is due to a duplicate payment]*
- 2018-98 A Resolution authorizing the appointment of Remington and Vernick Engineers as Special Projects Engineer

9. PUBLIC COMMENT – Consent Agenda Only

10. RESOLUTIONS

- 2018-99 A Resolution appointing Cheryl LaRosa as a temporary Clerk for the Township of Little Egg Harbor *[hourly rate of pay \$13.00]*
- 2018-100 A Resolution authorizing the promotion of Tracey Habich to Supervising Telecommunications Operator *[promotion from senior telecommunications operator to supervisor with \$1,500 added to base salary]*
- 2018-101 A Resolution appointing Laura Minaya and Cassandra Follmer as on call per diem Telecommunicators for the Township of Little Egg Harbor Police Department *[hourly rate of pay \$13.50]*

2018-102 A Resolution authorizing the execution of a collective bargaining agreement with the Administrative Staff

11. BILL RESOLUTION

2018-103 A Resolution authorizing the Payment of Bills in the Amount of \$3,112,397.65

- Current Account: \$3,048,670.95
- Third Party Account: \$63,726.70

12. MISCELLANEOUS APPROVALS

- Raffle application for American Legion Post #493 Mystic Island gift raffle on April 7, 2018
- Raffle application for American Legion Post #493 Mystic Island gift raffle on April 22, 2018
- Raffle application for American Legion Post #493 Mystic Island 50/50 raffle on April 22, 2018
- Raffle Application for The Baymen Men's Club 50/50 raffles on various dates 2018
- Bingo Application for St. Theresa's Church on April 20, 2018

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 8, 2018

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

ROLL CALL:	<u>Yes</u> Mr. Schlick	<u>Yes</u> Mr. Kehm	<u>Yes</u> Ms. Stevens
	<u>Yes</u> Mrs. Crea	<u>Absent</u> Mr. Gormley	

APPROVAL OF MINUTES

➤ February 8, 2018

*The minutes of February 8, 2018 will be carried until we have the necessary quorum to approve them.*

➤ February 22, 2018

Motion to Approve:	Stevens	Second:	Schlick	All in favor
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PROCLAMATION

➤ *Committeeman Dave Schlick read a proclamation designating the month of March as Colon Cancer Awareness Month*

➤ *Deputy Mayor Crea read a proclamation designating the month of March 2018, as Multiple Sclerosis Awareness Month.*

**ORDINANCE      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 Stevens requested this ordinance be carried to the next meeting.*

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

**ORDINANCE      First Reading and Introduction**

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"

*Committeeman Dave Schlick made a motion to carry this ordinance until the next meeting to allow more time for his review.*

*Committeeman John Kehm explained this is an introduction and there is plenty of time for review before it is voted on.*

Motion to Introduce: Kehm	Second: Stevens	Roll Call:	Schlick	<u>No</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Yes</u>
			Gormley	<u>Absent</u>

**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 "Solid Waste and Recycling Collection" so as to delete

Motion to Introduce: Kehm	Second: Stevens	Roll Call:	Schlick	<u>No</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Yes</u>
			Gormley	<u>Absent</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.*

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- 2018-95 A Resolution authorizing the execution Change Order Number 5 to the Contract with T&M Associates for the Marsh Restoration and Replacement Project *[to provide for reallocation of \$117,221.41 in funds which will not be utilized within the current proposal, as well as \$75,053.59 in additional funds to support the tasks through project completion]*
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PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Schlick Second: Kehm All in favor  
Mr. Art Mooney: *Questioned why former Public Works Superintendant Patrick Donnelly is named in Resolution 2018-93.*

*Township Administrator Garrett Loesch stated that is a typo, the current Superintendant is Brad Griffin. He explained the Shared Services Agreement.*

*Ms. Pat Johnson: Regarding Resolution 2018-95, the Execution of Change Order Number 5, she asked where the funds of \$117,221.41 will be reallocated from.*

*Township Administrator Garrett Loesch explained it is basically realigning the existing funds in the grant.*

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

Motion to Approve: Kehm Second: Stevens Roll Call:

Schlick	No on 2018-98, yes to balance
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Yes</u>
Gormley	<u>Absent</u>

RESOLUTIONS

2018-99 A Resolution appointing Cheryl LaRosa as a temporary Clerk for the Township of Little Egg Harbor *[hourly rate of pay \$13.00]*

Motion to Approve: Schlick Second: Kehm Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Yes</u>
Gormley	<u>Absent</u>

2018-100 A Resolution authorizing the promotion of Tracey Habich to Supervising Telecommunications Operator *[promotion from senior telecommunications operator to supervisor with \$1,500 added to base salary]*

Motion to Approve: Schlick                      Second: Kehm                      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Yes</u>
Gormley	<u>Absent</u>

2018-101 A Resolution appointing Laura Minaya and Cassandra Follmer as on call per diem Telecommunicators for the Township of Little Egg Harbor Police Department *[hourly rate of pay \$13.50]*

Motion to Approve: Schlick                      Second: Kehm                      Roll Call:

Schlick	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Yes</u>
Gormley	<u>Absent</u>

2018-102 A Resolution authorizing the execution of a collective bargaining agreement with the Administrative Staff

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>Absent</u>

#### BILL RESOLUTION

2018-103 A Resolution authorizing the Payment of Bills in the Amount of \$3,112,397.65

- Current Account: \$3,048,670.95
- Third Party Account: \$63,726.70

Motion to Approve: Kehm                      Second: Stevens                      Roll Call:

Schlick	<u>Abstain</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Crea	<u>Yes</u>
Gormley	<u>Absent</u>

#### MISCELLANEOUS APPROVALS

- Raffle application for American Legion Post #493 Mystic Island gift raffle on April 7, 2018
- Raffle application for American Legion Post #493 Mystic Island gift raffle on April 22, 2018
- Raffle application for American Legion Post #493 Mystic Island 50/50 raffle on April 22, 2018
- Raffle Application for The Baymen Men's Club 50/50 raffles on various dates 2018.
- Bingo Application for St. Theresa's Church on April 20, 2018

Motion to Approve: Schlick                      Second: Kehm                      All in favor

## TOWNSHIP ENGINEER COMMENTS

*Jason Worth reported the township authorized the submission of a grant to the DOT for improvements to Maryland Road which was approved for \$350,000.00. Earlier this week we had our annual meeting with the County Engineer, they are finalizing their plans for the Park-N-Ride and anticipate a spring time bid. It will now be built with all forty nine spaces.*

*Additionally, in their next overlay program scheduled for this fall, Railroad Avenue from Thomas Avenue to Tuckerton will be included for repaving.*

*Committeewoman Lisa Stevens asked with regard to the Park-N-Ride if there has been any discussion of a NJ Transit stop.*

*Township Engineer Jason Worth is not aware of it but will follow up.*

*Committeeman Dave Schlick asked for an update on the township's roof project and its budget.*

*Township Engineer Jason Worth explained the roofs are done with the exception of some closeout work and they stayed under budget.*

## PUBLIC COMMENT – any topic

Motion to Open to Public: Schlick

Second: Kehm

All in favor

*Mr. Dave Fuller: Thanked the Township Clerk for her work on the Do Not Deliver Registry and Lieutenant Hawkins for updating the residents on the Police activities in the schools. He asked for an update on the Osborn Island Dredging Project.*

*Township Engineer Jason Worth stated he spoke with the design engineer regarding the specification to accompany the plans and we hope to go out to bid the end of the month.*

*Mr. Craig Vershak: He is Vice Chairman of the Ocean County Transportation and Advisory Board. He discussed his work on the Park-N-Ride and explained there is a commitment for NJ Transit to include the Park-N-Ride in their route from Atlantic City to New York. He questioned why the town would purchase the waterfront property on Country Club Boulevard for the County's use.*

*Township Administrator Garrett Loesch explained he served on Natural Lands Trust for many years and we did recommend the county purchase the land. In working together, the town may purchase and demo the property and the County may do the improvements.*

*Ms. Somer Fairel: Stated she wants to put on the record that she is not the Administrator of the NJ Corruption Watch Facebook page. She read a prepared statement.*

*Mr. Lou Capaluzzi: He represents the newly formed group the Mystic Islands Homeowner's for Dredging Association and discussed their most recent meeting and thanked board members for attending.*

*Township Engineer Jason Worth gave an update on the progress of the Dredging Project permit process.*

*Mr. Ed Andrew: Read a prepared statement regarding the need for the Dredging Project.*

*Ms. Jennifer Olsen: Asked if all of Mystic Island lagoons or just a portion will be dredged.*

*Township Engineer Jason Worth stated there are specific areas in Mystic Island and Tuckerton included in the NFWIF Grant. Last year's resolution authorized us to submit a scope and budget letter for overall dredging throughout Mystic Islands.*

*Township Administrator Garrett Loesch stated many large projects such as this one are required to be done in phases. He explained some of the obstacles along the way.*

*Mr. Ed Andrew: Asked the governing body to explain how this project will be paid for.*

*Deputy Mayor Crea explained the project will be done in sections therefore the total cost will be divided among the waterfront property owners per section and they will be asked to participate.*



Township Administrator Garrett Loesch stated the township funds the money for the project and explained how the Special Assessment works to repay the costs.

Mr. Dan Smith: Believes the town cannot give the waterfront property owners the option to participate in funding the project.

Township Attorney Jean Cipriani stated there are two ways to do a Special Assessment and she explained the process.

Mr. Dave Fuller: Explained Osborne Island has a letter of intent for the DEP approved site for the material.

Township Attorney Jean Cipriani explained once the municipality is involved with bonding and contracting, we are bound by the Local Public Contracts Law and cannot just pick a place for the materials even if it is DEP approved.

Mr. Dave Fuller: Discussed the importance of the Dredging Project.

Mr. Chris Kokowski: Thanked the governing body for their past efforts on marsh restoration and preservation of land on Osborne Island.

Mr. Lou Capaluzzi: Expressed his concerns regarding the waterfront property owners that may vote the dredging down.

Township Attorney Jean Cipriani explained the process of the Special Assessment.

Mr. Lou Capaluzzi: Made some suggestions to ease the financial burden of the waterfront property owners.

Township Administrator Garrett Loesch spoke about the Capital Plan and the budget.

Deputy Mayor Crea invited residents to attend a meeting with the residents of Osborn Island to discuss the dredging project.

Committeeman Dave Schlick asked the Township Administrator for an estimated cost per homeowner for the project.

Township Administrator Garrett Loesch explained there is a lot involved in the calculations so it is hard to predict.

Committeeman Dave Schlick explained a vote is not necessary to begin the project.

Committeewoman Lisa Stevens explained each lagoon is different so it is difficult to determine the cost.

Committeeman John Kehm explained not everyone that lives on a lagoon is present at these meetings. A lot of discussion and preparation must go into this project.

Mr. Art Mooney: Asked for details on the Special Assessment.

Committeeman John Kehm briefly explained the process.

Township Administrator Garrett Loesch explained the assessment will be on the waterfront properties.

Mr. Art Mooney: Asked if the town will join the Ocean County Freeholders and pass a resolution opposing the legalization of marijuana.

Committeeman John Kehm explained the committee will address the matter together.

Mr. Art Mooney: Expressed his concerns about the shooting range.

Township Attorney Jean Cipriani gave a brief update on the status of the shooting range.

Committeeman Dave Schlick stated the original scope and budget was \$50,000.00 and the new scope and budget came in at \$575,000.00.

Mr. Sam Renny: Believes the entire town will benefit from the dredging and should share in the burden.

Township Attorney Jean Cipriani stated a special assessment can only be on the affected properties.

*Resident: Asked who owns the bottom of the lagoon and suggested a grant from the state to help with the dredging project.*

*Resident: An Osborn Island resident discussed the importance of the waterways for the future of the town.*

*Committeeman John Kehm spoke about the ongoing maintenance of the lagoons.*

*Ms. Lydia Lopinto: Believes the maintenance of the lagoons should have already been included in the taxes paid by the waterfront residents.*

*Township Attorney Jean Cipriani explained New Jersey residents don't get more services for paying more taxes. Taxes are based on property values.*

*Mr. Bob Daulton: Stated the town needs to define waterfront property. There are properties that are non-buildable and some that can't access the waterways.*

*Township Administrator Garrett Loesch explained the Tax Assessor has guidelines to follow.*

*Township Attorney Jean Cipriani explained it is based on a statutory formula.*

*Mr. Will Stenger: Asked what percentage is the hard cap the town can actually bond.*

*Township Administrator Garrett Loesch believes it is 3.5 percent of our net valuation.*

*Mr. Will Stenger: Expressed his concerns that when the town gets to the final phase of the project there might not be the ability to bond it because we are at the cap.*

*Committeeman John Kehm discussed the long term aspects of the dredging project.*

*Ms. Lydia Lopinto: Believes residents living on the water pay higher taxes and that money should have gone toward maintaining the lagoons.*

*Township Administrator Garrett Loesch explained the process of appraising the value of a home.*

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

#### TOWNSHIP COMMITTEE COMMENTS

*Schlick: Asked for details on the next meeting on dredging and thanked everyone for coming out tonight.*

*Crea: A tentative meeting is scheduled for April 28, at Pinelands Regional High School at 7pm.*

*Kehm: Questioned a committee members vote from the last meeting on commercial trash pick-up.*

*Stevens: Remember to change your clocks this weekend as well as check your smoke alarm batteries.*

*Crea: Thanked the residents for attending this evenings meeting and special thanks to everyone that helped with the Heart Healthy Event*

Being no further business,

Motion to Adjourn: Stevens                      Second: Kehm                      All in favor

Respectfully submitted,

*Diana K. McCracken, RMC*

Diana K. McCracken, RMC

Township Clerk