

Little Egg Harbor Township Committee Meeting Agenda

April 12, 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. PROCLAMATION
 - National Volunteer Week
6. APPROVAL OF MINUTES
 - March 8, 2018
 - March 22, 2018
7. ORDINANCE **Anticipated Action for this evening**

Introduction and First Reading

- 2018-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code of the Township of Little Egg Harbor, so as to amend Chapter 15, Entitled "Land Use and Development" so as to amend sections pertaining to Water Supply and Sanitary Sewer Facilities [*Water Supply and Sanitary Sewer Facilities*]

Second Reading and Final Adoption

- 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"

Second Reading and Final Adoption

- 2018-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code of the Township of Little Egg Harbor, so as to amend Chapter 15, Entitled "Land Use Regulation" so as to delete sections pertaining to Solid Waste Management [*amend §15-11.18 Solid Waste Management*]

ORDINANCE**Anticipated Action: April 26, 2018****Second Reading and Final Adoption**

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

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.

2018-109 A Resolution rejecting all bids for the Twin Lakes Boulevard Drainage Improvements and Authorizing the rebidding of this project

2018-110 A Resolution appointing BRS, Inc. as Township Grant Writer

2018-111 A Resolution authorizing the donation by the Township of Little Egg Harbor to the Great Bay Regional Volunteer EMS of \$6,613.13 in fuel

9. **PUBLIC COMMENT – Consent Agenda Only**10. **BILL RESOLUTION**

2018-112 A Resolution authorizing the Payment of Bills in the Amount of \$2,778,046.80

- Current Account: \$2,620,287.16
- Third Party Account: \$157,759.64

11. **MISCELLANEOUS APPROVALS**

- Bingo license application for PTO of Little Egg Harbor Inc. on May 19, 2018
- Raffle license application for PTO of Little Egg Harbor Inc. for gift basket raffle on May 19, 2018

12. **TOWNSHIP ENGINEER COMMENTS**13. **PUBLIC COMMENT – any topic**14. **TOWNSHIP COMMITTEE COMMENTS**15. **EXECUTIVE SESSION**

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

16. **ADJOURN**

Little Egg Harbor Township Committee Meeting

April 12, 2018

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

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

PROCLAMATION

Committeewoman Lisa Stevens read a proclamation designating the week of April 15 – 21, 2018 as "National Volunteer Week."

APPROVAL OF MINUTES

March 8, 2018

➤ March 22, 2018

Motion to Approve: Stevens	Second: Crea	Roll Call:	Schlick	Absent	
			Kehm	Abstain	on 3/22/18
			Stevens	Yes	minutes
			Crea	Yes	
			Gormley	Abstain	on 3/8/18
				minutes	

ORDINANCE **Anticipated Action for this evening**

Introduction and First Reading

2018-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code of the Township of Little Egg Harbor, so as to amend Chapter 15, Entitled " Land Use and Development " so as to amend sections pertaining to Water Supply and Sanitary Sewer Facilities [*Water Supply and Sanitary Sewer Facilities*]

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

Township Attorney Jean Cipriani explained due to the absence of Committeeman Schlick, we do not have a quorum therefore Ordinance 2018-03 and Ordinance 2018-04 which are on for

second reading and final adoption should be moved to the end of the agenda. If at that time Committeeman Schlick arrives, they can be voted on.

Second Reading and Final Adoption

- 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"

Second Reading and Final Adoption

- 2018-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code of the Township of Little Egg Harbor, so as to amend Chapter 15, Entitled "Land Use Regulation" so as to delete sections pertaining to Solid Waste Management *[amend §15-11.18 Solid Waste Management]*

ORDINANCE Anticipated Action: April 26, 2018

Second Reading and Final Adoption

- 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

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.

- 2018-109 A Resolution rejecting all bids for the Twin Lakes Boulevard Drainage Improvements and Authorizing the rebidding of this project
- 2018-110 A Resolution appointing BRS, Inc. as Township Grant Writer
- 2018-111 A Resolution authorizing the donation by the Township of Little Egg Harbor to the Great Bay Regional Volunteer EMS of \$6,613.13 in fuel

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

PUBLIC COMMENT – Consent Agenda Only

Mr. Art Mooney: Asked for clarification on Resolution 2018-110, appointing a Township Grant Writer.

Township Attorney Jean Cipriani stated there was a typographical date error and gave a brief explanation of the resolution.

Ms. Sandy Newman: Asked for an explanation on Resolution 2018-109, the rebidding of the Twin Lakes Boulevard Drainage Project.

Township Engineer Jason Worth explained bids were taken last Thursday for the project. There was a challenge to the low bidder which was below the engineers estimate therefore we have no alternative but to go out to bid again.

Ms. Sandy Newman: Asked if this will delay the project.

Township Engineer Jason Worth explained it will potentially delay the start by about a month however we hope to have the project complete by the end of the year.

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

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

BILL RESOLUTION

2018-112 A Resolution authorizing the Payment of Bills in the Amount of \$2,778,046.80

- Current Account: \$2,620,287.16
- Third Party Account: \$157,759.64

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Schlick	Absent
			Kehm	Yes
			Stevens	Yes
			Crea	Abstain on 04057 & 04058, yes to balance
			Gormley	Yes

MISCELLANEOUS APPROVALS

- Bingo license application for PTO of Little Egg Harbor Inc. on May 19, 2018
- Raffle license application for PTO of Little Egg Harbor Inc. for gift basket raffle on May 19, 2018

Motion to Approve: Stevens Second: Crea All in favor

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the township's project on Pinehurst and Seminole Drive, the Bulkhead Project on South Boom Way and an upcoming FEMA meeting scheduled for next week. He attended a meeting for the new Ocean County Hazard Mitigation Plan which is instrumental in the Township's CRS application. He gave an update on the Park-N-Ride and discussed improved condition of the road on Oak Lane.

Committeeman John Kehm thanked Mr. Worth, Mr. Ellis and Ms. Galuppo for their hard work on the CRS program.

Township Engineer Jason Worth explained CRS, the Community Rating System and how it may benefit many residents with flood insurance costs.

Committeewoman Lisa Stevens reiterated Committeeman Kehm's sentiments and asked how the residents will be notified of the savings program.

Township Engineer Jason Worth recommends residents contact their flood insurance carrier to get the process moving.

Township Attorney Jean Cipriani announced both Ordinance's 2018-03 and 2018-04 cannot be voted on due to lack of a quorum. Because these matters pertain to the commercial garbage collection Committeeman Schlick is needed to make a quorum to have second reading, vote, and public hearing. Accordingly, there must be a motion to move the second reading and public hearing on these matters to our next meeting on April 26. In order to make that motion we need a quorum and for that limited purpose I am asking that Deputy Mayor Crea participate in the vote purely to move the second reading and public hearing for Ordinance 2018-03 and Ordinance 2018-04 to the April 26, meeting.

Motion to Carry: Stevens

Second: Kehm

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

The public meeting on those ordinances will be April 26.

Motion to Open to Public: Kehm

Second: Stevens

All in favor

PUBLIC COMMENT – any topic

Mr. Lou Cavaluzzi: Thanked the Mayor and Committee for their continued work on the dredging project. Announced the Mayor wants to meet with the Dredging Captains at town hall on April 30, at 7:30pm.

Mayor Ray Gormley stated this will be our initial meeting and he gave the details.

Mr. Lou Cavaluzzi: Since we now have several locations for the spoils, he asked how the town will move forward with the permit process.

Mayor Ray Gormley explained the first bid process will be left up to the contractor and he will be responsible for the disposal site.

Mr. Lou Cavaluzzi: Understands just to apply for the permit you must have a DEP registered site willing to accept the spoils.

Mayor Ray Gormley stated that is correct however we are not at that point yet for the second permit. We will have a definite answer shortly.

Mr. Lou Cavaluzzi: Asked when the permit will be applied for.

Township Engineer Jason Worth stated very soon. He is working with the surveyor and explained the process.

Mr. Peter Ferwerda: Questioned the approximate \$700,000.00 bill for engineering services for the spoils.

Township Engineer Jason Worth gave a breakdown of the fees.

Mr. Peter Ferwerda: Thanked the governing body for their efforts in reducing flood insurance premiums by twenty percent.

Mr. Fred Mallot: In the past the town had a bulkhead inspector that required owners to repair or replace bulkheads in disrepair. Before the dredging begins, he believes the bulkheads including the ones at the end of the streets the township owns should all be repaired.

Mayor Ray Gormley explained there are only eight bulkheads the town owns the rest are privately owned. We do have a bulkhead inspector working to enforce the bulkhead ordinance.

Committeeman John Kehm explained the bulkhead ordinance was relaxed somewhat due to Super Storm Sandy to give resident's time to get back into their homes.

Mr. Fred Mallot: Asked what company will be doing the dredging.

Mayor Ray Gormley stated we haven't gone out to bid yet.

Jason: Spoke about the poor condition of Twin Lakes Boulevard and its safety hazards.

Committeeman John Kehm explained at this time it is an MUA project and he suggested contacting them.

Township Engineer Jason Worth stated he will speak to Mr. Sutton of the MUA about the issue.

Mr. Art Mooney: Thanked the Mayor and Deputy Mayor for attending Meet the Mayor at Sunrise Bay. He asked for an update on the Veterans Memorial Park

Mayor Ray Gormley gave a brief update on the park.

Mr. Art Mooney: Spoke about the importance of the food bank.

Committeewoman Lisa Stevens stated the Knights of Columbus through St. Theresa's Church will be responsible for the food pantry and she gave an update.

Mr. Art Mooney: Discussed the township website and transparency and asked when the committee will address the issue of legalizing marijuana in New Jersey.

Mayor Ray Gormley met and discussed the matter with Ocean County Prosecutor Joseph Coronato and at the end of the month there will be a seminar in Atlantic City with Lieutenant Governor Shiela Oliver on the matter. At that time we can put something forward.

Deputy Mayor Crea stated both she and Committeewoman Steven's met with the police chief and there are discussions on the matter. We are all trying to come up with an answer.

Mr. Gene Sullivan: Asked what was included in the new budget for dredging.

Township Attorney Jean Cipriani explained any funds for dredging would have to be done through the issuance of bonds and not through the regular budget.

Mayor Ray Gormley stated the dredging meeting with Osborn Island had to be cancelled and we are looking for another date. He explained the project must go out to bid in order to have a complete presentation so Osborn Island can make a decision.

Mr. Ed Gautier: As an Osborn Island Dredging Committee representative he discussed an approved site for the spoils and suggested including the information in the bid document.

Township Attorney Jean Cipriani explained the town cannot require the bidders to contract with a specific site.

Mayor Ray Gormley discussed the issues that may arise with the permit if it includes a specific dumping site.

Mr. Ed Gautier: Asked the township attorney to incorporate a note explaining why the specific site cannot be included in the contract.

Township Attorney Jean Cipriani stated she will forward Mr. Gautier's request in her response to counsel.

Mr. Ed Gautier: Discussed the power point presentation Osborn Island is preparing and made some suggestions on funding for the dredging project.

Ms. Ginger Fairhurst: Asked if the old fish factory was considered for the spoils.

Mayor Ray Gormley explained it was one of the first sites looked at however it's owned by state entities who will not sign the applications to allow for a permit.

Ms. Ginger Fairhurst: Suggested Geo Bags.

Mayor Ray Gormley Geo tubes were looked at however recently there have been problems with them. He discussed other options, how other towns are dredging and his research on the process.

Mr. Michael Hart: Asked if he could discuss Ordinance 2018-03, Solid Waste and Recycling.

Township Attorney Jean Cipriani stated during public comment, any issue may be discussed.

There will be a public hearing on May 26; therefore any comments can be made at that time.

Motion to Close to Public: Stevens

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Kehm: No comment.

Gormley: Announced the dredging meeting at Pinelands High School on April 28th has been postponed and we will work on another date.

Stevens: Through Sustainable Jersey we put together a Green Team consisting of seven volunteers. She spoke about their goals and cost saving measures. She announced Little Egg Harbor is participating in Paint the Town Pink and thanked the Township Clerk for her efforts.

Crea: Thanked Mark Ellis and Diane Galuppo for their work on Sustainable Jersey. Public Works now accepts electronic recycling for drop off. She spoke about the upcoming Rebates,

Refunds and Reimbursement Seminar, the next Senior Citizen Advisory Meeting, and the 13th Annual Senior Citizen Expo at the community center.

Gormley: Thanked Mr. Ellis, Mrs. Galuppo and the Township Engineers for their work on Sustainable Jersey. He spoke about the dredging project and the work that goes into it.

Being no further business,
Motion to Adjourn: Crea

Second: Stevens

All in favor

Respectfully submitted,



Diana K. McCracken, RMC
Township Clerk