

APRIL 30, 2020

4:30 P.M.

**MEETING PARTICIPATION INFORMATION**

**Please join my meeting from your computer, tablet or smartphone.**

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**Join from a video-conferencing room or system.**

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 619 170 317

Or dial directly: 619170317@67.217.95.2 or 67.217.95.2##619170317

**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.*

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

**RESOLUTIONS**

2020-103          Confirming the details of the sale of General Obligation Bonds, Series 2020, in the aggregate principal amount of \$3,885,916 of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, to the New Jersey Infrastructure Bank pursuant to the State Fiscal Year 2020 New Jersey Water Bank

*Mayor Crea explained this is finalizing the payment schedules for the Twin Lakes Boulevard Project saving a principal forgiveness of \$1,970,611.00.*

Motion to Approve: Stevens                  Second: Scibetta                  Roll Call:

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

2020-104          Instituting a grace period concluding on June 1, 2020 for the payment of second-quarter property taxes

Motion to Approve: Stevens

Second: Scibetta

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

**PUBLIC COMMENT – any topic**

Motion to Open to Public: Stevens

Second: Scibetta

All in favor

*Mr. Ed Andrew: Asked for an explanation on Resolution 2020-103, sale of general obligation bonds.*

*CFO Rodney Haines gave a brief explanation on the resolution.*

Motion to Close to Public: Stevens

Second: Scibetta

All in favor

**TOWNSHIP COMMITTEE COMMENTS**

*Scibetta: Thanked all essential personnel, local businesses and food banks for staying open during this time.*

*Stevens: Asked everyone to be safe and remember to social distance.*

*Crea: Announced the next Meet the Mayor will be Tuesday May 5, at 2pm via video conference.*

Being no further business,

Motion to Adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,

Diana K. McCracken, RMC  
Township Clerk