

Little Egg Harbor Township Committee Meeting

DECEMBER 12, 2019

7:00 P.M.

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 Absent Mr. Scibetta Yes Mr. Gormley
Yes Mr. Kehm Yes Mrs. Crea

APPROVAL OF MINUTES

> November 14, 2019

Motion to Approve: Stevens Second: Kehm All in favor

ORDINANCE NO. 2019-17 [SECOND READING AND ADOPTION]

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, creating Chapter 334 of the Township Code of the Township of Little Egg Harbor entitled "Waterways"

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

Mr. Art Mooney: Mentioned this ordinance was not on the website last month and he asked for an explanation and details regarding the ordinance.

Township Administrator Matt Spadacinni explained the ordinance was a late addition to the previous agenda therefore it didn't allow for enough time to put on the website.

Deputy Mayor John Kehm stated properties with cantilever docks, floating docks and anything attached to the bulkhead may now be inspected by Code Enforcement which he briefly explained.

Mr. Peter Ferwerda: Expressed his concerns with regard to this ordinance and Section 151, Bulkhead Regulations; he asked to poll each committee member.

Township Attorney Jean Cipriani explained it is not appropriate to poll the committee members however if they wish to address any questions, they may. She explained the difference between both ordinances.

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

Motion to Adopt: Stevens Second: Kehm Roll Call: Stevens Yes Scibetta Absent Gormley Yes Kehm Yes Crea Yes

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.

- 2019-229 Appointing John Helmstetter as Electrical Sub Code Official
- 2019-230 Authorizing the cancellation of outstanding checks
- 2019-231 Authorizing transfers in accordance with NJSA 40A:4-58
- 2019-232 Authorizing the execution of a shared service agreement between the Township of Little Egg Harbor and the County of Ocean for recycling center use and revenue sharing
- 2019-233 Authorizing the release of a performance guarantee for Auto Zone (Right of Way Improvements)
- 2019-234 Authorizing the release of a performance guarantee for Auto Zone (On-site Improvements)
- 2019-235 Authorizing the execution of an addendum to the contract with Sussman Enterprises, Inc. for Veterans Park Phase 2
- 2019-236 Rescinding resolution #2019-194 and authorizing the execution of an addendum to the contract with DSC Construction Co. INC for the Twin Lakes Blvd. Drainage Improvements.
- 2019-237 Authorizing the cancellation of taxes and authorizing a refund Veterans Property Tax exemption
- 2019-238 Authorizing the cancellation of taxes and authorizing a refund Veterans Property Tax exemption
- 2019-239 Authorizing the cancellation of taxes and authorizing a refund Veterans Property Tax exemption
- 2019-240 Authorizing the cancellation of taxes and authorizing a refund Veterans Property Tax exemption
- 2019-241 Authorizing various tax refunds

PUBLIC COMMENT Consent Agenda Only

Mr. Ed Andrew: Thanked the township for posting the cancelled outstanding checks and questioned why one of them was \$25,000.00.

CFO Rodney Hanes stated this was due to a lost check which he briefly explained.

Mr. Art Mooney: Mentioned a typographical error in Resolution 2019-231.

Motion to Close to Public: Stevens

Second: Kehm

All in favor

Motion to Approve: Kehm

Second: Stevens

Roll Call:

Stevens	Yes
Scibetta	Yes
Gormley	Yes
Kehm	Yes
Crea	Yes

Committeeman Blaise Scibetta arrived on the Dais at 7:15pm.

BILL RESOLUTION

2019-242 Authorizing the payment of bills in the amount of \$4,548,178.74

Motion to Approve: Kehm	Second: Gormley	Roll Call: Stevens	Abstain on #1912088, yes to balance
		Scibetta	Yes
		Gormley	Yes
		Kehm	Yes
		Crea	Abstain on #1912023, 1912053, 1912054, yes to balance

MISCELLANEOUS APPROVALS

- Raffle Application for The Baymen Men's Club Inc. 50/50 raffles various dates 2020
- Raffle Application for PTSO Pinelands Regional School District 50/50 raffles various dates 2020
- Raffle Application for American Legion Post #493 Mystic Island off-premises 50/50 cash raffle on February 8, 2020

Motion to Approve: Stevens

Second: Scibetta

All in favor

PUBLIC COMMENT – any topic

Ms. Elaine Andrelli: Mentioned she lives in Mystic Shores and believes the leaf truck should come around more often. There are piles of leaves and brush all over the township.

Committeeman Blaise Scibetta stated he will speak with the Superintendent of Public Works.

Mr. George Lange: He is chairman of CRAB (Commercial Revitalization Advisory Board) and gave an update on their future goals and asked the governing body for a budget and some assistance to make the board successful.

Mayor Crea thanked Mr. Andrew for the work he has put into the board and mentioned we will help you in the areas we can.

Mr. George Lange: Gave the governing body a copy of CRAB's meeting minutes for their review.

Mr. Bob Dalton: Presented pictures and discussed many issues which have arisen since Maryland Road was raised and paved.

Township Engineer Jason Worth explained the paving company has been working on fixing some of the issues and the project will not be closed out until they are resolved.

Mr. Art Mooney: Mentioned the roadway entrance to Sunrise Bay is falling apart and asked if Public Works could repair it.

Ms. Elaine Andrelli: Mentioned Shenandoah Drive is in need of repair as well.

Mr. Dave Fuller: Asked if Public Works has the ability to put tar in the cracks of the road to prevent further deterioration.

Township Administrator Matt Spadacinni explained at this time they don't have all of the equipment and materials however we could possibly look into it next year.

Deputy Mayor Kehm suggested a possible shared service with the County to address the matter.

Motion to Close to Public: Stevens

Second: Scibetta

All in favor

Township Attorney Jean Cipriani announced there were items discussed in Executive Session including an unanticipated personnel matter.

2019-244 A Resolution affirming denial of precious metal and secondhand dealer license application of Nicholas D. Reno T/A Nick's Professional Jewelry Cleaning based on evidence presented at hearing

Motion to Approve: Gormley	Second: Stevens	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Yes</u>
			Gormley	<u>Yes</u>
			Kehm	<u>Yes</u>
			Crea	<u>Yes</u>

2019-245 A Resolution authorizing modification agreement with Osborne Island Residents Association for use of dredging permit as to modify paragraph 3(B) so as to increase reimbursement for engineering costs

Motion to Approve: Stevens	Second: Kehm	Roll Call:	Stevens	<u>Yes</u>
			Scibetta	<u>Abstain</u>
			Gormley	<u>Yes</u>
			Kehm	<u>Yes</u>
			Crea	<u>Yes</u>

Being no further business,
Motion to Adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,



Diana K. McCracken, RMC
Township Clerk