



ORDINANCE NO 2019- 17

**[INTRODUCTION AND FIRST READING]**

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 Introduce: Kehm

Second: Stevens

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

- 2019-215 A Resolution appointing Leticia Nicole Drzewiecki as per diem public safety telecommunicator
- 2019-216 A Resolution adopting the 2019 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County
- 2019-217 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY20 Child Passenger Safety Grant
- 2019-218 A Resolution authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025
- 2019-219 A Resolution authorizing the execution of a Shared Services Agreement for the Eagleswood Township-Little Egg Harbor Township-Tuckerton Borough Joint Municipal Alliance Program
- 2019-220 A Resolution authorizing the renewal of the Franchise Agreement with New Jersey Natural Gas Company
- 2019-221 A Resolution amending the authorization of a contract under the New Jersey Cooperative Purchasing Alliance (Quote #051819A - \$142,857.61)
- 2019-222 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-223 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-224 A Resolution cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30
- 2019-225 A Resolution authorizing various tax refunds

**PUBLIC COMMENT Consent Agenda Only**

Motion to Open to Public: Gormley

Second: Stevens

All in favor

Mr. Art Mooney: In reference to Resolution 2019-220, he asked if the franchise agreement with New Jersey Natural Gas was a sixty year arrangement.

Township Attorney Jean Cipriani stated the past agreement was for fifty years however the township is now opting for a shorter length of time moving forward.

Mr. Art Mooney: Regarding Resolution 2019-219, a Shared Services Agreement with Eagleswood, Little Egg Harbor and Tuckerton, he asked if the State requires the town to do this agreement and also, if the town receives anything from the State for doing so.

Township Attorney Jean Cipriani stated there is no requirement from the State for any shared services agreement which she briefly explained.

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

Mayor Crea stated there will be a resolution by title that Committeeman Scibetta will explain.

Township Attorney Jean Cipriani read the following resolution by title.

2019-228 A Resolution authorizing the filing of an application with the New Jersey Department of Environmental Protection "Pays to Plug In" Grant Program.

Committeeman Blaise Scibetta stated the grant will cover the cost of the actual unit for an EV (Electric Vehicle) to charge which he briefly explained.

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

**BILL RESOLUTION**

2019-226 A Resolution authorizing the payment of bills in the amount of \$7,709,956.82

Motion to Approve: Kehm	Second: Scibetta	Roll Call: Stevens <u>Yes</u>
		Scibetta <u>Yes</u>
		Gormley <u>Yes</u>
		Kehm <u>Yes</u>
		Crea <u>Abstain on 11005, 11046, 11073, yes to balance</u>

**MISCELLANEOUS APPROVALS**

➤ Raffle Application for St. Theresa Church for their monthly 50/50 Raffles various dates 2020

Motion to Approve: Gormley	Second: Stevens	All in favor
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**TOWNSHIP ENGINEER COMMENTS**

Charlie Cunliffe reported on the grand opening of Veteran's Park, the 2019 Drainage Project and the Mystic Island Dredging Project.

*Deputy Mayor John Kehm discussed solar panels, the EV charging station and grant opportunities to save both the town and its resident's money.*

**PUBLIC COMMENT – any topic**

*Mr. Joel Nevins: Thanked the town for the beautiful work they did on Veteran's Park. As a Vietnam Veteran, he can really appreciate it.*

*Mayor Crea commended Committeewoman Stevens for her dedication to the Veteran's Park Project and thanked Mr. Nevins for his service.*

*Mr. Andre Genovese: Discussed at length serious issues with his street flooding, poor drainage and the damage the lagoon water is causing the roadway and vehicles.*

*Township Attorney Jean Cipriani acknowledged Mr. Genovese's frustration and the fact he has made requests for someone from the township to come out and look at his street.*

*Committeeman Blaise Scibetta suggested Township Administrator Matt Spadaccini speak to the Township Engineer's office to have someone look into the flooding matter.*

*Mr. Ed Andrew: Mentioned Matt Spadaccini and Jason Worth are looking into the effectiveness and practicality of Storm Check Valves which stop the high tides from coming through the sewers and onto the streets.*

*Committeewoman Lisa Stevens discussed the environmental impact of the rising sea levels.*

*Township Engineer Charlie Cunliffe stated the roads were built many years ago and are now below the current bay and high water lines. He briefly discussed some future options.*

*Mr. Art Mooney: Thanked the governing body for the new Veteran's Park and asked if there will be a Franchise Agreement with Comcast.*

*Township Attorney Jean Cipriani stated there is no agreement with Comcast however there have been negotiations which she briefly explained.*

*Mr. Art Mooney: Asked the governing body how one meeting a month is working out and if there is a cost savings.*

*Mayor Crea explained she believes it is working well and tasks are accomplished.*

*Township Administrator Matt Spadaccini explained when deciding on one meeting a month an estimate was done with the savings approximately six to eight thousand dollars on the year.*

Motion to Close to Public: Gormley

Second: Scibetta

All in favor

**TOWNSHIP COMMITTEE COMMENTS**

*Stevens: Mentioned the County now has a color printer and a pamphlet will be available to resident on the do's and don'ts of recycling. She wished everyone a safe and happy Thanksgiving.*

*Scibetta: Gave an update on Little Treasures Park, the Ring Program and West Tuckerton Fire Department's new Jaws of Life.*

*Gormley: Spoke about the first round of house demolitions, the progress of the Dredging Project, and the recent school shooting in California.*

*Kehm: Discussed the success of the Township's Trunk or Treat, the upcoming Holiday Dinner and the Tree Lighting event all at the Community Center.*

*Crea: Gave the details of the next Meet the Mayor, the Senior Citizen Advisory Board Meeting and wished everyone a happy, healthy Thanksgiving. God Bless you all.*

EXECUTIVE SESSION

2019-227 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act the purpose of this meeting is to discuss litigation and personnel matters – Formal action will not be taken

Motion to Approve: Kehm

Second: Scibetta

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

Motion to Close Executive Session, Reconvene Regular

Meeting and Adjourn: Stevens

Second: Scibetta

All in favor

Respectfully submitted,

Diana K. McCracken, RMC

Township Clerk