LEHT MUNICIPAL BUILDING 12:00 NOON

REORGANIZATION MEETING JANUARY 1, 2022

Minutes

Township Clerk Kelly Lettera wished everyone a Happy New Year and welcomed the public to the 2022 Reorganization Meeting of the Township of Little Egg Harbor.

OPEN PUBLIC MEETING STATEMENT

Township Clerk Kelly Lettera read the Open Public Meeting Statement:

"This meeting is called pursuant to the provisions of the Open Public Meeting Law. Notice of this meeting of January 1, 2022 was duly advertised, posted in the Municipal Complex, and has remained posted as required under the aforesaid statute. The Municipal Clerk is directed to include a record of this statement in the minutes of this meeting."

Township Clerk Kelly Lettera welcomed Congressman Jeff Van Drew and asked him to administer the Oath of Office to Blaise Scibetta and Daniel Maxwell as Committee Members of Little Egg Harbor Township.

OATH OF OFFICE

Congressman Jeff Van Drew administered the Oath of Office to Committeeman Blaise Scibetta.

Congressman Jeff Van Drew administered the Oath of Office to Committeeman Daniel Maxwell.

ROLL CALL

Ms. Stevens: present; Mrs. Crea: present; Mr. Gormley: present;

Mr. Scibetta: present; Mr. Kehm: present

INVOCATION

Township Clerk Kelly Lettera welcomed Dave Johnson for the Invocation.

NOMINATIONS FOR MAYOR FOR 2022

Township Clerk Kelly Lettera asked for Nominations for Mayor for the year 2022

Motion was made by Mr. Gormley to nominate John Kehm as Mayor for 2022 Motion was seconded by Mrs. Crea All in favor

OATH OF OFFICE

Congressman Jeff Van Drew administered the Oath of Office to Mayor John Kehm.

Township Clerk Kelly Lettera turned the meeting over to Mayor John Kehm to preside over the meeting.

FLAG SALUTE

Mayor John Kehm requested that the Veterans of Foreign Wars lead the Flag Salute.

NOMINATIONS FOR DEPUTY MAYOR FOR 2022

Motion was made by Mr. Maxwell to nominate Blaise Scibetta as Deputy Mayor for 2022 Motion was seconded by Mr. Gormley All in favor

OATH OF OFFICE

Congressman Jeff Van Drew administered the Oath of Office to Deputy Mayor Blaise Scibetta.

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.

RESOLUTION 2022-001

Appointing Melanie Appleby, Esquire of Rothstein, Mandell, Strohm, Halm & Cipriani as Township Attorney

RESOLUTION 2022-002

Appointing Christopher Dasti, Esquire of Dasti & Associates as Conflict Township Attorney

RESOLUTION 2022-003

Appointing Jason Worth of T&M Associates as Township Engineer

RESOLUTION 2022-004

Appointing T&M Associates; Remington & Vernick Engineers; Colliers Engineering; Suburban Consulting; and Morgan Engineering as Special Project Engineers

RESOLUTION 2022-005

Appointing James Oris of Remington & Vernick Engineers as Township Planner

RESOLUTION 2022-006

Appointing T&M Associates and BRS Inc. as Township Grant Writers

RESOLUTION 2022-007

Appointing Holman Frenia Allison, PC as Township Auditor

RESOLUTION 2022-008

Appointing the Law Firm of Rothstein, Mandell, Strohm, Halm & Cipriani as Labor Counsel

RESOLUTION 2022-009

Appointing Triad Associates as Affordable Housing Administrative Agent

RESOLUTION 2022-010

Appointing the Law Firm of Gluck Walrath LLP as Municipal Bond Counsel

RESOLUTION 2022-011

Appointing Henry J. Mancini & Associates, Inc. for Real Estate Appraisal Services

RESOLUTION 2022-012

Appointing Steve Zabarsky of Citta, Holzapfel & Zabarsky as Chief Municipal Prosecutor

RESOLUTION 2022-013

Appointing Bonnie R. Peterson as Alternate Municipal Prosecutor

RESOLUTION 2022-014

Appointing Debra Rumpf of Rumpf Law as Chief Municipal Public Defender

RESOLUTION 2022-015

Appointing Timothy J. Wintrode of Pepe & Wintrode as Conflict Public Defender

RESOLUTION 2022-016

Appointing Phoenix Advisors LLC as Financial Consultant for Debt Service Matters

RESOLUTION 2022-017

Appointing A-Academy of South Jersey, Inc.as Animal Control Officer

RESOLUTION 2022-018

Appointing Bonnie R. Peterson as Hearing Officer for Personnel Disciplinary Matters

RESOLUTION 2022-019

Appointing Mathis Construction Company, Inc. for Snow Removal Services

RESOLUTION 2022-020

Appointing Tozour Energy Systems for HVAC Systems Maintenance Services

RESOLUTION 2022-021

Appointing Bellia Technology LLC for Information Technology Consulting and Management Services

RESOLUTION 2022-022

Authorizing the Adoption of a Temporary Budget for the year 2022

RESOLUTION 2022-023

Providing Dates for Township Committee Meetings and Designating Official Newspapers for the Year 2022

RESOLUTION 2022-024

Authorizing the Chief Financial Officer to Issue Tax Anticipation Notes Pursuant to N.J.S.A. 40A:4-64

RESOLUTION 2022-025

Authorizing the Chief Financial Officer of the Township of Little Egg Harbor to Deposit Public Monies in Any Bank or Trust Company Having its Place of Business in the State of New Jersey and Which is Organized Under the Laws of the United States or the State of New Jersey

RESOLUTION 2022-026

Fixing the Rate of Interest on Delinquent Taxes or Assessments and Providing for a Grace Period for the Year 2022

RESOLUTION 2022-027

Establishing an Accelerated Tax Sale in Accordance with N.J.S.A. 54:5-1

RESOLUTION 2022-028

Authorizing the Tax Assessor for the Township of Little Egg Harbor to File Certain Appeals on Behalf of the Township and Also Designating the Tax Assessor as Agent in Filing Petition of Appeals and Roll-back Complaint Forms

RESOLUTION 2022-029

Appointing Kelly Lettera and Dayna Wilson as Municipal Search Officers and Donna Stansfield as Alternate Search Officer for the year 2022

RESOLUTION 2022-030

Appointing Brad Griffin as the Designated Certified Recycling Coordinator for the Township of Little Egg Harbor

RESOLUTION 2022-031

Authorizing and Designating a Public Agency Compliance Officer for the Township of Little Egg Harbor in Accordance with N.J.A.C. 17:27-3.3

RESOLUTION 2022-032

Designating Rodney Haines as the Appropriate Authority for the Police Department

RESOLUTION 2022-033

Appointing the Mayor as a Class I Member, Brad Griffin as a Class II Member, Committeeman Blaise Scibetta as a Class III Member, and George Garbaravage and Katherine Tucker as Class IV Members of the Planning Board

RESOLUTION 2022-034

Appointing Suzanne Musto Carrara, Gene Sullivan, Arlene Keenan as Members and Steve Clanton and William Hollingsworth as Alternate Members of the Zoning Board of Adjustment

RESOLUTION 2022-035

Appointing Carol Evans and Katherine Tucker as Members and Gabriel Franco as an Alternate Member of the Environmental Commission

RESOLUTION 2022-036

Appointing Richard Dutton, Ann Mikos, Betty Vivona, Lisa Stevens and Donna O'Brien as Members and Dave Neuman as an Alternate Member of the Senior Citizens Advisory Board

RESOLUTION 2022-037

Appointing the Mayor, Deputy Mayor, Rodney Haines, Anita Grayson, Jeanne Connelly, Michael

Mangum and George Garbaravage as Members and Dayna Wilson as Recording Secretary of the Natural Lands Trust Advisory Committee

RESOLUTION 2022-038

Appointing Peter Cicco and Ken Miller as Members and Chris Filiciello and Ken Laney as Alternate Members of the Municipal Utility Authorities Board

RESOLUTION 2022-039

Appointing Joy Maxwell, Barbara Jeffrey, Chuck Griffin and Anne Armitage as Members and Janet Scibetta as an Alternate Member of the Board of Health

RESOLUTION 2022-040

Appointing the Mayor, Zoning Board Chair, Edward Andrew, Committeeman Ray Gormley, Michael Broderson, John Molinaro, Charles Newmeyer, Paul DeBaylo, Fred Schaffer and Linda Geniton as Members of the Commercial Revitalization Advisory Board

RESOLUTION 2022-041

Appointing Katherine Tucker, Colleen Forest, Arlene Keenan, Carol Evans, Erica Napolitano, Joe Rullo, Roberta Rapisardi and Gabriel Franco as Members of the Green Team Advisory Committee

RESOLUTION 2022-042

Appointing the Mayor, Zoning Officer, Township Engineer, Township Administrator and a Committee Member as Members of the ADA Advisory Committee

RESOLUTION 2022-043

Appointing the Township Administrator/Safety Coordinator, Superintendent of Public Works, Chief of Police, Members of the Police Department, Zoning Officer, and Construction Official as Members and Robin Schilling as Secretary to the Little Egg Harbor Township Safety Committee

RESOLUTION 2022-044

Designating Committeeman John Kehm as Liaison to the COP/CERT of the Township of Little Egg Harbor (Citizen on Patrol and Certified Emergency Response Team)

RESOLUTION 2022-045

Designating Committeeman Ray Gormley as Liaison to the Parkertown Fire Company, Committeeman Blaise Scibetta as Liaison to the West Tuckerton Fire Company, and Committeeman Daniel Maxwell as Liaison to the Mystic Island Fire Company

RESOLUTION 2022-046

Designating Committeeman John Kehm as Trustee of Great Bay Regional Volunteer Emergency Medical Services, Inc.

Resolution 2022-047

Appointing the Mayor and Deputy Mayor as Representatives to the Community Development Block Grant Committee

Township Clerk Kelly Lettera read the consent agenda Resolutions by title.

PUBLIC COMMENT – Consent Agenda Only

Motion to Open to Public: Gormley

Second: Crea

All in favor

No one spoke from the public.

Motion to Close to Public: Gormley

Second: Crea

All in Favor

Motion to Approve: Scibetta

Second: Crea

Roll Call:

All Yes: Mrs. Crea; Mr. Gormley; Mr. Maxwell; Mr. Scibetta; Mr. Kehm

Mrs. Crea abstained on Resolution 2022-014.

Mr. Gormley abstained on Resolution 2022-029 and 2022-037.

TOWNSHIP COMMITTEE COMMENTS

Committeeman Daniel Maxwell thanked Congressman Van Drew, Mayor Kehm, Deputy Mayor Scibetta, his wife Joy Maxwell and all of Little Egg Harbor Township. He also acknowledged Lisa Stevens and thanked her for her years of service and further wished Barbara Jo Crea all the best on her next chapter with Ocean County.

Committeewoman Barbara Jo Crea congratulated Mr. Maxwell, Mr. Scibetta and Mayor Kehm and she wished Mr. Gormley continued success with the Township dredging projects. She further wished everyone a Happy New Year and thanked the residents of Little Egg Harbor for her years in office with the Township. God bless.

Committeeman Ray Gormley wished everyone a Happy New Year and congratulated Mayor Kehm and Deputy Mayor Scibetta. He further thanked Township Volunteers including the First Aid Responders and Fire Officials who dedicate their lives to the Township and residents.

Deputy Mayor Scibetta thanked his family and wished everyone a Happy New Year. He further stated he was excited to continue another term as Deputy Mayor and he further thanked Township staff, Congressman Van Drew and Little Egg Harbor residents for attending. Deputy Mayor Scibetta acknowledged Mrs. Crea and congratulated her on her new role with Ocean County.

Mayor John Kehm wished everyone a Happy New Year. He thanked his family, Administration, the new Municipal Clerk and Congressman Van Drew and Deputy Mayor Scibetta for working together as a great team. He wished Mrs. Crea all the best and thanked her for her years of service with the Township. He further thanked Dave Johnson and the VFW for participating in the Reorganization meeting and residents for attending.

Benediction by Dave Johnson

Motion to Adjourn: Scibetta

Second: Gormley

All in favor

I hereby certify the foregoing Minutes were formally approved by the Little Egg Harbor Township Committee.

Kelly Lettera, RMS Township Clerk