LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING MINUTES SEPTEMBER 9, 2021

Mayor John Kehm calls the Little Egg Harbor Township Committee Meeting to order and leads the Pledge of Allegiance. Time: 7:00 p.m.

OPEN PUBLIC MEETING STATEMENT

Deputy Township Clerk Susan Farrell 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 September 9, 2021 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."

ROLL CALL Miss Stevens-absent; Mrs. Crea-present; Mr. Gormley-present; Mr. Scibetta-present; Mr. Kehm-present

APPROVAL OF MINUTES

August 12, 2021 Township Meeting

Motion to Approve: Crea

Second: Scibetta

All in favor

Mr. Gormley abstained

RESOLUTION NO. 2021-190

Appointing Captain James Hawkins as the Chief of Police

Mayor Kehm read a prepared statement congratulating Captain Hawkins on his promotion as Chief of Police.

Motion to Approve: Crea

Second: Scibetta

Roll Call:

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

Township Attorney Melanie Appleby administered Chief Hawkins his Oath of Office.

7:08 p.m. meeting recessed

7:14 p.m. meeting reconvened

ORDINANCE NO. 2021-16 [SECOND READING AND ADOPTION]

A Capital Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the acquisition of real property, and appropriating \$120,000 therefor, authorized in and by the Township of Little Egg Harbor, in the County of Ocean, New Jersey

Motion to Open: Gormley

Second: Crea

All in Favor

Ms. Pat Johnson, The Sandpaper - Asked how much the property is assessed for? Motion to Close:

Second: Crea

Gormley

Second: Crea

Motion to Adopt: Gormley

All in Favor

Roll Call:

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

ORDINANCE NO. 2021-17

[SECOND READING AND ADOPTION]

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the acquisition of Block 124, Lots 69 and 70 on the tax maps of the Township of Little Egg Harbor in accordance with N.J.S.A. 40A:12-3 et seq.

Motion to Open: Gormley

Second: Crea

All in Favor

No Public Participation

Motion to Close: Gormley

Second: Scibetta

All in Favor

Motion to Adopt: Crea

Second: Gormley

Roll Call:

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

ORDINANCE NO. 2021-18

[SECOND READING AND ADOPTION]

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for a supplemental appropriation of \$236,000 for the Mystic Island Drainage Improvements – Phase II project and providing for the issuance of an additional \$236,000 of bonds and notes to finance a portion of the costs thereof

Motion to Open: Gormley

Second: Scibetta

All in Favor

No Public Participation

Motion to Close: Scibetta

Second: Gormley

All in Favor

Motion to Adopt: Gormley

nley Second: Scibetta

Roll Call:

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

ORDINANCE NO. 2021-19

[SECOND READING AND ADOPTION]

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 279 of the Township Code of the Township of Little Egg Harbor, entitled "Rental Property"

Motion to Open: Scibetta

Second: Gormley

All in Favor

No Public Participation

Motion to Close: Scibetta

Second: Gormley

All in Favor

Motion to Adopt: Crea

Second: Gormley

Roll Call:

Roll Cail:

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

ORDINANCE NO. 2021-20

(SECOND READING AND ADOPTION)

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending the reference to certain affected properties set forth in Special Assessment Bond Ordinance No. 2021-09 finally adopted by the Township of Little Egg

Harbor on June 10, 2021 Motion to Open: Gormley

Second: Scibetta

All in Favor

No Public Participation

Motion to Close: Scibetta

Second: Gormley

All in Favor

Motion to Adopt: Gormley

Second: Scibetta

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

ORDINANCE NO. 2021-21

[SECOND READING AND ADOPTION]

An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 299 of the Township Code of the Township of Little Egg Harbor entitled "Streets and Sidewalks" so at to add Article V, entitled "Rights of Way"

Motion to Open: Scibetta

Second: Gormley

All in Favor

No Public Participation

Motion to Close: Gormley

Second: Scibetta

All in Favor

Motion to Adopt: Scibetta

Second: Gormley

Roll Call:

All Yes - Mrs. Crea, Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

CONSENT AGENDA

A consent agenda includes Resolutions 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.

- 2021-191 Appointing Kelly Lettera as the Municipal Clerk
- 2021-192 Authorizing the appointment of Susan Farrell as Registrar of Vital Statistics
- 2021-193 Authorizing the Chief of Police to interview and make recommendations regarding hiring police officer and special officers
- 2021-194 Authorizing use of PoliceApp.com for employment advertisements
- 2021-195 Amending Resolution No. 2021-14 to specify the appointment of Debra H. Rumpf, Esquire, as Chief Municipal Public Defender for the Township of Little Egg Harbor
- 2021-196 Authorizing execution of Subrecipient Agreement with the County of Ocean for funding from the United States Housing and Urban Development (HUD) Community Development Block Grant (CDBG) program year 2021 for Neighborhood Facilities Improvement-Little Egg Harbor Community Center
- 2021-197 Authorizing the submission of an application to the Safe Routes to Schools Program of the New Jersey Department of Transportation
- 2021-198 Awarding a contract for LEHT Recreation Soccer and Football Field Reconstruction to American Athletic Courts Inc. (Base bid and Alternate "B")
- 2021-199 Rejecting bids for the Mystic Island West Phase 1 & Atlantis Maintenance Dredging Project and authorizing negotiations under N.J.S.A. 40A:11-5(3)

2021-200 Certifying tax liens for costs incurred in accordance with the Property

Maintenance Code

[Tax liens are for work performed by the Public Works Department to abate violations for the preservation of the public health, safety and general welfare or

to eliminate a fire hazard.]

2021-201 Authorizing assignment of Tax Sale Certificate #17-00056

2021-202 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 [Block 261, Lot 2.01]

2021-203 Authorizing various tax refunds

PUBLIC COMMENT - Consent Agenda Only

Motion to Open: Gormley Second: Scibetta All in Favor Ms. Pat Johnson, The Sandpaper: Asked for information on the new Township Clerk, the CDBG details in Resolution 2021-196, the Safe Routes to School Program and

information on Resolution 2021-198, the contract for the reconstruction of the recreation soccer and football fields at Sports Complex.

Motion to Close: Gormley

Second: Scibetta

All in Favor

Motion to Approve: Gormley

Second: Scibetta

Roll Call:

Mrs. Crea abstained on Resolution #2021-191 and Resolution #2021-195,

yes to balance

All Yes - Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

BILL RESOLUTION NO. 2021-204

Authorizing the payment of bills in the amount of \$3,604,526.18

Motion to Approve: Scibetta

Second: Gormley

Roll Call:

Mrs. Crea abstained on 21-09046, yes to balance All Yes - Mr. Gormley, Mr. Scibetta, Mr. Kehm

Absent - Miss Stevens

MISCELLANEOUS APPROVALS

➤ Raffle Application No. 2021-18 for Fund-A-Bull Bulldogs in Rescue tricky tray raffle on October 2, 2021 at Pinelands Brewery

➤ Raffle Application No. 2021-19 for Zonta Club of Southern Ocean County monthly 50/50 raffle from October 20, 2021 – July 20, 2022 at John & Sonia's Luncheonette

➤ Raffle Application No. 2021-20 for Mystic Island Cooperative Association pull-tab tickets from October, 2021 – July, 2022

➤ Raffle Application No. 2021-21 for Harbor Bay Gaming Club 50/50 raffle on various dates from October 30, 2021 — March 18, 2022

➤ Raffle Application No. 2021-22 for Tuckerton Library Association 50/50 raffle on November 13, 2021 at Cuisine on the Green

➤ Raffle Application No. 2021-23 for St. Theresa Church, monthly 50/50 raffle on various dates from October 5, 2021 – July 5, 2022

Motion to Approve: Scibetta

Second: Gormley

All in Favor

PUBLIC COMMENT - Any Topic

Motion to Open: Scibetta

Second: Gormley

All in Favor

Mr. Art Mooney, 1 Windstar: Asked for an update on the American Rescue Plan.

CFO Rodney Haines stated he is still working with the Township Engineer on what we can use those funds for which he explained.

Mr. Art Mooney, 1 Windstar: Asked when the bus stop enclosure will be replaced in front of St. Theresa Church.

Township Administrator Rodney Haines mentioned he spoke with NJ Transit and they believe the township should replace it which he discussed.

Ms. Kate Goode, Schooner Court: Asked if the bill list could be posted prior to the township meetings.

Mayor Kehm stated we will work on more transparency regarding the bill list.

Ms. Kate Goode, Schooner Court: Asked if the township has applied for forgiveness for the FEMA loan under the new guidelines.

Ms. Suzanne Quick, Kadlubeck Way: Discussed drainage issues on her street as well as speeding in that area.

Mr. Anthony Ronzilky, Mystic Shores Development: Spoke about the poor condition of the roads in his development.

Ms. Pat Johnson, The Sandpaper: Asked for the salary of the new Police Chief and questioned the rejected bids for the Mystic Island West Phase 1 Dredging and Atlantis Dredging Projects.

Mr. John Edmunds, Spruce Drive: Asked for an update on the future paving in the area of Center Street and if Mr. Spadaccini's vacancy as Township Administrator and Safety Coordinator has been filled as well as Police Chief Buzby's position on the Senior Citizen Advisory Board.

Ms. Joyce Linhart, Mystic Shores: Expressed her concerns regarding the way the pot holes were repaired in her development.

Ms. Rose Mulholland, Spruce Drive: Spoke about the damage the large trucks may be causing the homes in the Center Street area. They cause the homes to shake every time they ride by.

Mr. Robert Hirth, 143 South Captains Drive: Spoke about the poor condition of a house next door to him.

Ms. Penny Marshal, Center Street: Asked if Oak Lane is a county road or a township road and discussed the safety issues for pedestrians walking on Oak Lane and Giffordtown Lane.

Mr. Anthony Volpe, Mohican Lane: Discussed issues regarding poor condition of his road.

Mr. Tom Stevenson, West Thames: Spoke about an ongoing issue with a barking dog in his neighborhood.

Motion to Close: Gormley

Second: Scibetta

All in Favor

TOWNSHIP ENGINEER

Jason Worth reported on the Safe Routes to School grant application, the Mystic Island Drainage Phase 2 Project and the roadway work for Tradewinds Drive and Sea Breeze Drive.

TOWNSHIP COMMITTEE COMMENTS

Crea: Spoke about the next Senior Citizen Advisory Board meeting.

Gormley: No Comment

Scibetta: Spoke about the tragedy of 9/11 and asked everyone to remember the victims and their families. He discussed the next township wide clean-up and asked people to

avoid placing yard sale signs at Veteran's Park.

Kehm: No Comment

EXECUTIVE SESSION

ADJOURN

Motion to Adjourn: Gormley

Second: Scibetta

All in Favor

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

Respectfully submitted,

Susan M. Farrell, RMC, CMR

Deputy Township Clerk