LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING

SPECIAL MEETING MINUTES

October 4, 2022

9:30 A.M.

Mayor John Kehm called the Little Egg Harbor Township Committee Meeting to order and lead the Pledge of Allegiance. Time: 9:30am

OPEN PUBLIC MEETING STATEMENT

Township Clerk Kelly Lettera read the Open Public Meeting Statement: "This Special Meeting is called pursuant to the provisions of the Open Public Meeting Law. Notice of this Special Meeting of October 4, 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 the meeting."

ROLL CALL:

Present: Mr. Gormley; Mr. Laney, Mr. Maxwell; Mr. Scibetta; Mayor Kehm

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.

Mayor Kehm read by title the two Resolutions.

RESOLUTION 2022-229

Awarding a Contract for Mystic Beach and Parkertown Beach Replenishment and Stabilization Project to JPC Group Inc. [Awarding a contract to JPC Group Inc. for Mystic Beach and Parkertown Beach Replenishment and Stabilization Project in the amount of \$2,817,073.00]

RESOLUTION 2022-230

Awarding a Contract for Recreation Improvements to the Community Center to Shore Top Construction Corp [Awarding a contract to Shore Top Construction Corp for Recreation Improvements to the Community Center in the amount of \$399,242.80]

PUBLIC COMMENT (Consent Agenda only)

Motion to Open to Public: Scibetta

Second: Laney

All in Favor

No comment from the public.

Motion to Close to Public: Gormley

Second: Scibetta

All in Favor

Motion to Approve: Gormley

Second: Maxwell

Roll Call:

All Yes: Mr. Gormley; Mr. Laney, Mr. Maxwell; Mr. Scibetta; Mayor Kehm

PUBLIC COMMENT

Motion to Open to Public: Gormley

Second: Scibetta

All in Favor

No comment from the public.

Motion to Close to Public: Laney

Second: Scibetta

All in Favor

Motion to Adjourn: Scibetta

Second: Laney

All in Favor

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

Kelly Lettera, RMC

Township Clerk