

## **LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING**

### **SPECIAL MEETING MINUTES**

**April 24, 2025**

**9:00 A.M.**

Mayor Daniel Maxwell called the Little Egg Harbor Township Special Committee Meeting to order and lead the Pledge of Allegiance. Time: 9:00am

#### **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 April 24, 2025 was duly advertised, posted in the Municipal Complex, and has remained posted as required under the aforesaid statute. I am directed to include a record of this statement in the minutes of the Special Meeting."*

#### **ROLL CALL:**

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

Absent: Mr. Scibetta

#### **PUBLIC COMMENT**

Motion to Open to Public: Laney                      Second: Gormley      All in Favor

*Mr. Pontari of Arawak paving provided the committee with back ground information pertaining what occurred on April 16, 2026 for the bid opening for the Mystic Island Drainage Improvements-Phase 3 Project. He stated the addendum that was sent out stated the bid documents would be opened on April 16, 2025 at 9:30am. He stated three bids were provided. He stated a fourth bid came in at 9:40am. The fourth bidder referenced the specs stating the bid opening was at 10:00am. Mr. Pontari stated the fourth bidder then removed his bid and resubmitted the bid a few minutes later. He stated at 10:00am all four bids were opened and the fourth bidder was also the lowest bidder. Mr. Pontari stated after they reviewed the fourth bid, they found a few flaws in their bid. He stated on page 79 an electrical subcontractor was not listed for the HVAC lines that are in the easement and the mobilization amount was over the amount required. He stated is bids can be changed after submission everyone will start doing that.*

Motion to Close to Public: Kehm                      Second: Laney                      All in Favor

#### **EXECUTIVE SESSION 2025-122**

A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

*Township Attorney Melanie Appleby stated the Committee needs to go into Executive Session to discuss possible litigation, formal action will be taken.*

Motion to Approve: Gormley

Second: Laney

All in Favor

Motion to Close Executive Session and Reconvene Regular Township Meeting: Gormley

Second: Kehm

All in Favor

**RESOLUTION 2025-123**

Rejecting Bids for Mystic Island Drainage Improvements-Phase 3 Project and Revising Bid Specification to Re-Bid

Motion to Approve: Kehm

Second: Gormley


Roll Call: Mr. Gormley; Mr. Kehm; Mr. Laney; Mayor Maxwell

Motion to Adjourn: Gormley

Second: Kehm

All in Favor

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

  
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Kelly Lettera, CMC, RMC  
Township Clerk