

Attorney Jean Cipriani explained the public may comment during this portion of the meeting however there will be time to discuss matters later in the meeting as well.

Ms. Gina Mandola-Longarzo: An attorney representing Chief of Police Rich Buzby spoke about his character.

John (a member of the public): Spoke in favor of Chief Buzby.

Mr. Walter Sandford: Spoke highly of Chief Buzby.

Mr. John Barrett: Questioned previous activities of committee members.

Ms. Nancy Buzby: Thanked the public for supporting Chief Buzby and spoke about his integrity.

Mr. Ed Gautier: Discussed a report from Attorney Greitz.

Attorney Christopher Gray: Spoke on the issues regarding expenditures.

Ms. Marilyn VanSciver: Stated Chief Buzby is a good person and a man of his word.

Ms. Kathleen Lynch: Stated she is disheartened by what is taking place regarding Chief Buzby.

Township Attorney Jean Cipriani spoke about the procedures for this evening's session.

Mayor Kobryn stated after the report is read the public will have a right to speak and offer solely their opinion on the content.

Special Council Salvatore Perillo introduced himself and presented the findings of his report.

Committeewoman Lisa Stevens stated she believes the Chief was simply accepting reimbursement for cell phone use and recommends resolving the issue with no further action.

Mayor Gene Kobryn stated there should be no action against the Township Administrator or the Chief of Police.

Committeewoman Lisa Stevens recommends the State Municipal Financial Board look into the matter regarding the money paid to the former Public Works Superintendent.

Deputy Mayor Dave Schlick made a motion to dismiss both cases and a second motion was made by Mayor Kobryn.

Committeewoman Lisa Stevens asked Special Council Perillo for further information to clarify what the options are moving forward.

Special Council Salvatore Perillo stated according to State Statute the governing body may adopt a motion to request a review by the Director of the Division of Local Government Services.

Committeewoman Lisa Stevens suggested the matter regarding the payment to the Superintendent of Public Works be reviewed by the Division of Local Government Services.

Mayor Gene Kobryn stated he disagrees with this action.

Township Attorney Jean Cipriani stated there is a pending motion to dismiss all matters and suggested Committeemen Gormley and Kehm refrain from voting based on comments made at this meeting.

Committeewoman Lisa Stevens asked if the Mayor has the authority to make a payment without a resolution brought before the governing body.

Township Attorney Jean Cipriani stated in this form of government no.

Resolution #2016-186

Authorizing the release of a maintenance guarantee posted for New Life Community Church

Motion to Approve: Kehm Second: Gormley Roll Call:

Gormley	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Schlick	<u>Yes</u>
Kobryn	<u>Yes</u>

Resolution #2016-187

Authorizing the release of a maintenance guarantee posted for Frank and Susan Hughes Site Plan

Motion to Approve: Stevens Second: Schlick Roll Call:

Gormley	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Schlick	<u>Yes</u>
Kobryn	<u>Yes</u>

Resolution #2016-188

Canceling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30

Motion to Approve: Gormley Second: Stevens Roll Call:

Gormley	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Schlick	<u>Yes</u>
Kobryn	<u>Yes</u>

Resolution #2016-189

Canceling taxes pursuant to N.J.S.A. 54:4-3.30

Motion to Approve: Stevens Second: Gormley Roll Call:

Gormley	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Schlick	<u>Yes</u>
Kobryn	<u>Yes</u>

Resolution #2016-190

Certifying tax liens for costs incurred in accordance with the Property Maintenance Code

Motion to Approve: Kehm Second: Stevens Roll Call:

Gormley	<u>Yes</u>
Kehm	<u>Yes</u>
Stevens	<u>Yes</u>
Schlick	<u>Yes</u>
Kobryn	<u>Yes</u>

Resolution #2016-191

Bill Resolution	
Current Account	\$2,396,507.43
Third Party	<u>\$ 235,830.42</u>
Total	\$2,632,337.85

Motion to Approve: Kehm

Second: Gormley

Roll Call:	Gormley	<u>Yes</u>
	Kehm	<u>Yes</u>
	Stevens	<u>Yes</u>
	Schlick	<u>Yes</u>
	Kobryn	<u>Yes</u>

Resolution #2016-181

Accepting the resignation of and authorizing the compensation of accumulated time to Lauren Romano

Motion to Approve: Kehm

Second: Schlick

Roll Call:	Gormley	<u>Yes</u>
	Kehm	<u>Yes</u>
	Stevens	<u>Yes</u>
	Schlick	<u>Yes</u>
	Kobryn	<u>Yes</u>

Resolution #2016-182

Authorizing the execution of a change order to the Contract with T&M Associates for the NFWF Marsh Restoration Project

Mayor Gene Kobryn explained the need to carry this resolution.

Motion to Carry: Gormley

Second: Stevens

Roll Call:	Gormley	<u>Yes</u>
	Kehm	<u>Yes</u>
	Stevens	<u>Yes</u>
	Schlick	<u>Yes</u>
	Kobryn	<u>Yes</u>

Mayor Kobryn requested the following three resolutions be voted on as one

Resolution #2016-183

Authorizing the release of a Lot Stabilization Guarantee posted for Four Seasons at Harbor Bay, Block 124.01 Lot 31

Resolution #2016-184

Authorizing the release of a Lot Stabilization Guarantee posted for Four Seasons at Harbor Bay, Block 124.04 Lot 28

Resolution #2016-185

Authorizing the release of a Lot Stabilization Guarantee posted for Four Seasons at Harbor Bay, Block 124.05 Lot 11

Motion to Approve: Stevens

Second: Gormley

Roll Call:	Gormley	<u>Yes</u>
	Kehm	<u>Yes</u>
	Stevens	<u>Yes</u>
	Schlick	<u>Yes</u>
	Kobryn	<u>Yes</u>

Old Business: **Anticipated Action for this evening**

Ordinance #2016-05 **(Second Reading and Adoption)**

Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Providing for various general improvements and other related expenses in and for the Township of Little Egg Harbor and appropriating \$3,495,000 therefor and providing for the issuance of \$3,320,250 in bonds or notes of the Township of Little Egg Harbor to finance the same

Motion to Open to Public: Kehm Second: Gormley All in favor

Lieutenant Mike Hart: Spoke about the need for new radio equipment for the Police Department.

Mr. Mike Polito: Questioned the need for new township vehicles and asked for more detailed information from the governing body.

Deputy Mayor Dave Schlick explained his review of the expenditures with the Township Administrator.

Committeewoman Lisa Stevens suggested a Capital Improvement workshop in the future.

Mr. Charles Neumeyer: Spoke about bulkhead and flooding issues in the Holly Lake area.

Motion to Close: Gormley Second: Kehm All in favor

Motion to Approve: Stevens	Second: Gormley	Roll Call:	Gormley	<u>Yes</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Schlick	<u>Yes</u>
			Kobryn	<u>Yes</u>

Ordinance #2016-06 **(Second Reading and Adoption)**

Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, repealing Chapter 374 and amending in its entirety Chapter 293 of the Township Code of the Township of Little Egg Harbor, which shall be entitled "Solid Waste and Recycling Collection"

Motion to Open to Public: Kehm Second: Gormley All in favor

No public participation.

Motion to Close: Gormley Second: Stevens All in favor

Motion to Approve: Gormley	Second: Kehm	Roll Call:	Gormley	<u>Yes</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Schlick	<u>Yes</u>
			Kobryn	<u>Yes</u>

Ordinance #2016-07 **(Second Reading and Adoption)**

Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 273 of the Township Code of the Township of Little Egg Harbor, entitled "Property Maintenance"

Motion to Open to Public: Kehm Second: Stevens All in favor

Mr. Ed Gautier: Asked for more information on this ordinance.

Attorney Jean Cipriani explained the process.

Motion to Close: Kehm Second: Gormley All in favor

Resolution #2016-183

Authorizing the release of a Lot Stabilization Guarantee posted for Four Seasons at Harbor Bay, Block 124.01 Lot 31 [cash bond in the amount of \$1,500.00]
No public comment.

Resolution #2016-184

Authorizing the release of a Lot Stabilization Guarantee posted for Four Seasons at Harbor Bay, Block 124.04 Lot 28 [cash bond in the amount of \$1,500.00]
No public comment.

Resolution #2016-185

Authorizing the release of a Lot Stabilization Guarantee posted for Four Seasons at Harbor Bay, Block 124.05 Lot 11 [cash bond in the amount of \$1,500.00]
No public comment.

Resolution #2016-186

Authorizing the release of a maintenance guarantee posted for New Life Community Church [cash bond in the amount of \$2,235.42]
No public comment.

Resolution #2016-187

Authorizing the release of a maintenance guarantee posted for Frank and Susan Hughes Site Plan [cash bond in the amount of \$1,647.90]
No public comment.

Resolution #2016-188

Canceling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 [totally disabled veteran]
No public comment.

Resolution #2016-189

Canceling taxes pursuant to N.J.S.A. 54:4-3.30 [totally disabled veteran]
No public comment.

Resolution #2016-190

Certifying tax liens for costs incurred in accordance with the Property Maintenance Code [unpaid property violations for a total of \$5,293.75]
No public comment.

Review of township expenditures

No public comment.

Lieutenant Jim Hawkins gave an overall presentation of the activities within the Police Department for the month of August. He reminded everyone school is in session.

Mayor Gene Kobryn made a statement regarding the investigative report.

FROG POND ELEMENTARY SCHOOL
7:30 PM

TOWNSHIP MEETING
SEPTEMBER 8, 2016

The township meeting of the Township Committee took place on the above date, time and place with the following being present: Mayor Eugene Kobryn, Deputy Mayor Dave Schlick, Committeeman Ray Gormley, Committeeman John Kehm, Committeewoman Lisa Stevens, Township Administrator Garrett Loesch, Township Attorney Jean Cipriani, Township Engineer Jim Oris, Recording Operator Linda Cicco and Township Clerk Diana McCracken.

Township Clerk Diana McCracken read the Open Public Meeting Statement and opened the meeting.

Flag Salute - Moment of Silence

Committeewoman Lisa Stevens read a proclamation designating September 11, 2016 as Patriot Day.

Mayor Gene Kobryn presented Zoning Board Member Al Visconti with a Certificate of Appreciation

Public Comments

Resolution #2016-178

Authorizing the appointment of Howard Taylor as a full-time Laborer 1 for the Department of Public Works *[rate of pay \$15.85 per hour, replacing G. Carey]*
No public comment.

Resolution #2016-179

Authorizing the appointment of David Follmer as a full-time, probationary Laborer 1 for the Department of Public Works *[rate of pay \$15.85 per hour, replacing P. Grimmes]*
No public comment.

Resolution #2016-180

Accepting the resignation of and authorizing the compensation of accumulated time to Grant Carey *[total payout of \$943.60 will be made in a one-time lump sum]*
No public comment.

Resolution #2016-181

Accepting the resignation of and authorizing the compensation of accumulated time to Lauren Romano *[total payout of \$561.57 will be made in a one-time lump sum]*
No public comment.

Resolution #2016-182

Authorizing the execution of a change order to the Contract with T&M Associates for the NFWF Marsh Restoration Project *[Change Order No. 4, an increase of \$23,240.00 in the contract price, due to an increase for a hydrographic survey, collection of sediment cores, sample analysis and dredge design]*
No public comment.

Resolution #2016-191	Bill Resolution	
	Current Account	\$2,396,507.43
	Third Party	<u>\$ 235,830.42</u>
	Total	\$2,632,337.85

- L. Miscellaneous Approvals
- Township meeting minutes from August 11, 2016
 - Raffle application for Ocean County Foundation for Vocational & Technical Education 50/50 raffle on October 6, 2016
 - Raffle application for American Legion Post 493 Pull Tabs for the year 2017
 - Raffle application for the Greater Atlantic Cancer Fund 50/50 raffle on November 5, 2016 at Parkertown Firehouse
 - Raffle application for the Greater Atlantic Cancer Fund gift auction on November 5, 2016 at Parkertown Firehouse
 - Raffle application for Little Egg Harbor/Tuckerton PBA Charity, Inc. 50/50 raffle on October 30, 2016 at LEHT Sports Complex
 - Bingo application for the American Legion for the year 2017
- M. Township Engineer
- N. Township Committee Comments
- O. Public Comments
- P. Executive Session

Resolution #2016-192

Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act; matters of discussion are:

- Discussion of report from special counsel

- Q. Adjourn