

- 2017-67 A Resolution appointing members to the Little Egg Harbor Township Community Advisory Board for the Year 2017
- 2017-68 A Resolution appointing Robynn Nelson as a member and Dan Wegman as an alternate member to the Little Egg Harbor Township Economic Development Commission
- 2017-69 A Resolution awarding a contract for 2016 Drainage Improvements to Earle Asphalt Company [*contract is for Base Bid + Alternate Bid A in the amount of \$274,413.13*]
- 2017-70 A Resolution authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY17 Child Restraint Grant Program
- 2017-71 A Resolution authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2017
- 2017-72 A Resolution urging the Governor to fill the vacancy on the New Jersey Turnpike Authority Board of Commissioners with a resident of Ocean County
- 2017-73 A Resolution authorizing assignment of Tax Sale Certificate #16-00029
- 2017-74 A Resolution authorizing assignment of Tax Sale Certificate #16-00165
- 2017-75 A Resolution authorizing the cancellation of Tax Sale Certificate No. 16-00471
- 2017-76 A Resolution authorizing tax refund for 14 Galley Way [*\$4,642.71, refund is due to a duplicate payment made by both the mortgage company and the property owner*] and 111 Mountain Lake Road [*\$983.60, refund is due to a duplicate payment made by both the mortgage company and the title company*]

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

PUBLIC COMMENT – Consent Agenda Only

Mr. Mike Polito: Expressed his concerns for the amount of money being paid out to the three employees retiring and asked how the town financially prepares for this.

Township Administrator Garrett Loesch stated these expenses are budgeted into a sick and vacation fund and he explained the process.

Mr. Mike Polito: Asked if the time paid out is paid at their current salary.

Township Administrator Garrett Loesch explained it is paid under their current rate.

Mr. Mike Polito: Disagrees with this policy and urged the governing body to make changes for the future. He referred to Resolution 2017-71 and asked why the Schedule "C" Agreement was not included on the website for public review.

Mayor Ray Gormley gave a brief explanation of the Schedule "C" Agreement.

Motion to Close to Public: Schlick Second: Kehm All in favor

Motion to Approve: Stevens Second: Crea Roll Call:

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

BILL RESOLUTION

2017-77 A Resolution authorizing the Payment of Bills in the Amount of \$5,470,870.17
 > Current Account: \$5,295,817.63
 > Third Party Account: \$175,052.54

Motion to Approve: Stevens Second: Kehm Roll Call:

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

MISCELLANEOUS APPROVALS

- > Amended raffle license application for the American Legion Post 493 Mystic Island for a 50/50 on premises raffle
- > Raffle license application for the American Legion Post 493 Mystic Island for a gift raffle on July 2, 2017
- > Raffle license application for the American Legion Post 493 Mystic Island for an on premise gift raffle on April 2, 2017
- > Raffle license application for the American Legion Post 493 Mystic Island for a 50/50 cash raffle on July 2, 2017

Motion to Approve: Kehm Second: Stevens All in favor

POLICE DEPARTMENT UPDATE

Lieutenant Jim Hawkins gave an overall review of the activities within the Police Department for the month of January.

TOWNSHIP ENGINEER COMMENTS

Jason Worth reported on the 2016 Drainage Improvement Project, the Outreach Program and gave an update on Playhouse Drive.

Mayor Ray Gormley mentioned the progress of the Marsh Restoration Project.

Township Engineer Jason Worth gave an update on the Marsh Restoration Project and stated we are ready to submit for our permits hopefully next week.

TOWNSHIP COMMITTEE COMMENTS

Schlick: Thanked the retiring officers for their years of service and wished them luck. He mentioned a discussion he had with a resident regarding trash clean-up at Stafford Forge and asked how one would get on the Community Advisory Committee.

Gormley: Explained the board is full and made some suggestions.

Schlick: Asked if the information will be posted on the townships website.

Gormley: Stated as soon as the board is established.

Schlick: Asked for the outcome of discussions with the conflict attorney regarding Gilmore and Monahan and if the township should step away from the firm.

Gormley: Explained he spoke with the conflict attorney who is prepared to step in at any time. At this time, there is no need to step away from Gilmore and Monahan.

Schlick: Asked for an update on the dog park and the Community Activities Board.

Township Engineer Jason Worth stated he has no update on the dog park at this time but is working on it.

Kehm: Stated the Community Activities Board is set up and anyone interested in joining the board needs to go to give their information to the Township Clerk.

Schlick: Asked for additional information on the board.

Kehm: Gave a brief summary of the Community Activities Boards operations. He had no committee comment.

Stevens: Spoke about the COP meeting she attended with Deputy Mayor Crea and commended them on all their hard work and dedication.

Crea: Echoed Committeewoman Steven's sentiments and spoke about the EMTs.

Gormley: Commended all the volunteers for their time and hard work.

Motion to Open to Public: Schlick

Second: Kehm

All in favor

PUBLIC COMMENT – any topic

Mr. Ed Gautier: Expressed gratitude to the Chief of Police as well as the COP's. He asked where monetary donations to the Community Activities Board are placed.

Mr. Dan Wegman: As a member of the Community Activities Board he explained any money raised goes to Great Bay Gospel Fellowship Church. He gave the governing body the list of members to the board.

Township Attorney Jean Cipriani explained if there is not a dedicated fund then the donations would go to the township into a general fund.

Township Administrator Garrett Loesch stated there is a dedicated fund.

Mr. Ryan Bowen: He is the Pastor of Great Bay Gospel Fellowship Church. He discussed his work with Mr. Wegman and how the donations are handled.

Mr. Dan Wegman: Explained the donations are used to help those in need and welcomed everyone to come see how the organization operates.

Committeeman John Kehm discussed ways some of the donations are used at the community center.

Mayor Ray Gormley spoke about the many volunteers that assist at the community center.

Mr. Ed Gautier: Discussed ways to recognize the various donors.

Township Attorney Jean Cipriani suggested a resolution accepting donations if they go to the township.

Mr. Dan Wegman: Spoke about the donations for the centers upcoming Easter event.

Mr. Dan Patterson: Asked if the payout for the retirees is paid at 100%.

Township Administrator Garrett Loesch explained how vacation and personal time is paid out.

Mr. Dan Patterson: Asked if there is an ethical conflict of interest regarding Gilmore and Monahan representing the town.

Motion to Close Executive Session and
Reconvene Regular Meeting: Schlick

Second: Stevens

All in favor

Being no further business
Motion to Adjourn: Schlick

Second: Crea

All in favor

Respectfully submitted,



Diana K. McCracken, RMC
Township Clerk