

Committeeman Dave Schlick stated it will not be an employee but an outside vendor.

Motion to Close to Public: Schlick	Second: Crea		All in favor
Motion to Approve: Crea	Second: Schlick	Roll Call:	Schlick <u>Yes</u>
			Kehm <u>Absent</u>
			Stevens <u>Absent</u>
			Crea <u>Yes</u>
			Gormley <u>Yes</u>

2017-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development" *[add new §15-21.1 which shall be entitled "Mandatory Affordable Housing Set-Aside"]*

Township Attorney Jean Cipriani explained required percentages were changed for re-sale and rentals.

Motion to Open to Public: Schlick	Second: Crea		All in favor
Motion to Close to Public: Crea	Second: Schlick		All in favor
Motion to Approve: Crea	Second: Schlick	Roll Call:	Schlick <u>Yes</u>
			Kehm <u>Absent</u>
			Stevens <u>Absent</u>
			Crea <u>Yes</u>
			Gormley <u>Yes</u>

2017-07 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, entitled "Land Use and Development" *[establish boundaries of the AHZ and MUAHZ, to amend §15-4.1 "Designation of zoning districts", to add §15-4.24.4 "AHZ (Affordable Housing) Zone", and to add §15-4.24.5 "MUAHZ (Mixed Use Affordable Housing) Zone"]*

Township Attorney Jean Cipriani explained since this will be carried, we need an exact date. Township Clerk Diana McCracken stated June 8, will allow plenty of time for notification.

Motion to Carry: Schlick	Second: Crea	Roll Call:	Schlick <u>Yes</u>
			Kehm <u>Absent</u>
			Stevens <u>Absent</u>
			Crea <u>Yes</u>
			Gormley <u>Yes</u>

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.

2017-125 A resolution accepting the resignation of and authorizing the compensation of accumulated time to Dale Genberg *[one-time payment of \$4,610.20]*

2017-126 A Resolution authorizing the submission of New Jersey Water Quality Grant for Nonpoint Source Pollution Grant Application to the State Department of Environmental Protection for Fiscal Year 2017

- 2017-127 A Resolution authorizing the execution of a Qualified Private Community Services Agreement with Four Seasons at Harbor Bay Homeowners *[services to be reimbursed are the removal of snow and ice, solid waste and recyclables collection, reimbursement for electricity to street lights and leaf and debris pickup]*
- 2017-128 A Resolution authorizing an amendment to the 2017 Budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87 *[\$21,676.40 from the Ocean County Recycling Revenue & Residue Disposal Program]*
- 2017-129 A Resolution authorizing an amendment to the 2017 Budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87 *[\$153.75 from the Office of Policy and Planning]*
- 2017-130 A Resolution authorizing various tax refunds for 52 Ivy Creek Drive *[refund is due to a duplicate payment made by the mortgage company]* and 401 Lexington Drive *[refund is due to a duplicate payment made by the title company]*
- 2017-131 A Resolution authorizing the advertisement and request for proposals for the Housing Rehabilitation Program Administrator/Coordinator *[RFP for professional service for the preparation of a Rehabilitation manual and administration of the rehabilitation program]*

PUBLIC COMMENTS – Consent Agenda Only

Mr. Peter Ferwerda: Asked for information on Resolution 2017-129, an amendment to the 2017 budget.

Township Administrator Garrett Loesch explained the town is gradually receiving some money back from the Coastal Zone Management Grant.

Mr. Art Mooney: Asked for an explanation on the Harbor Bay resolution.

Township Administrator Garrett Loesch spoke about the Municipal Services Act and gave a brief explanation regarding the resolution.

Mr. Art Mooney: Asked if this agreement resulted in an overpayment of individual taxes and if so were the residents of Harbor Bay reimbursed.

Township Attorney Jean Cipriani stated tax payments are not affected by the Municipal Services Act and she explained the terms of the agreement.

Motion to Close to Public: Crea	Second: Schlick		All in favor
Motion to Approve: Crea	Second: Schlick	Roll Call:	Schlick <u>Yes</u>
			Kehm <u>Absent</u>
			Stevens <u>Absent</u>
			Crea <u>Yes</u>
			Gormley <u>Yes</u>

BILL RESOLUTION

- 2017-132 A Resolution authorizing the Payment of Bills in the Amount of \$5,108,171.32
- Current Account: \$4,973,371.24
 - Third Party Account: \$134,800.08

Committeeman Dave Schlick explained Pinelands High School woodshop class is making new backboards and new hoops and nets will be installed as well.

Motion to Close to Public: Schlick

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: Thanked the students for the great job they did at this evenings meeting.

Crea: Thanked the teachers and students and invited them back again. Read a memo from Committeewoman Stevens regarding Super Storm Sandy Focus Groups and thanked the Township Clerk for her hard work on Paint the Town Pink and Linda Cicco and all the volunteers that helped with the Senior Citizens Expo. She spoke about the upcoming Senior Advisory Meeting and the importance and benefits of recycling. She mentioned a recycling event for the third grade classes on May 18, and Touch a Truck on May 20.

Gormley: Praised all the volunteers in the community and the teachers and students at tonight's meeting. He reminded everyone Sunday is Mothers Day. Before closing the meeting he asked if there will be an executive session.

Township Administrator Garrett Loesch stated due to lack of quorum, he is withdrawing the request for executive session.

Being no further business,

Motion to Adjourn: Crea

Second: Schlick

All in favor

Respectfully submitted,

Diana K McCracken, RMC

Diana K. McCracken, RMC
Township Clerk