

Little Egg Harbor Township Committee Meeting Agenda

May 25, 2017

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: Mr. Schlick _____ Mr. Kehm _____ Ms. Stevens _____
 Mrs. Crea _____ Mr. Gormley _____
5. PRESENTATION
 - Lions Club
 - Terrapin Awareness
6. APPROVAL OF MINUTES
 - May 11, 2017 Township Meeting
7. ORDINANCE – **Anticipated Adoption Date: June 8, 2017**

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”*]
8. 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.

2017-133 A resolution authorizing the execution of an Agreement with Sound Master DJ’s for movie projection services at the Little Egg Harbor Township Community Center [*\$300.00 per movie*]

2017-134 A Resolution authorizing the extension of an Agreement with New Jersey Future for continued management of the Marsh Restoration and Resiliency Project [*New Jersey Future will identify potential technical and financial resources and continue to assist the Township with the implementation of the combined dredging and resiliency project*]

- 2017-135 A Resolution authorizing the execution of an amended agreement for professional services between the Township of Little Egg Harbor and T&M Associates for the Streetscape Improvement Project *[the amendment includes contractual language regarding performance standards to satisfy the New Jersey Economic Development Authority NCR Streetscape Revitalization Grant]*
- 2017-136 A Resolution granting permission to the Little Egg Harbor Municipal Utilities Authority to use township property as a staging area for the Twin Lakes Boulevard Restoration Project *[the MUA has requested the use of township property directly adjacent to the Community Center]*
- 2017-137 A Resolution requesting a determination of consistency with the Master Plan from the Township Planning Board concerning a request for endorsement of a Commercial Node Designation

PUBLIC COMMENTS – Consent Agenda Only

9. BILL RESOLUTION

- 2017-138 A Resolution authorizing the Payment of Bills in the Amount of \$623,660.52
- Current Account: \$470,135.22
 - Third Party Account: \$153,525.30

10. MISCELLANEOUS APPROVALS

- Raffle License for Woman’s Club Long Beach Island 50/50 raffle on June 7, 2017 at Atlantis Country Club
- Raffle License for Woman’s Club Long Beach Island gift raffle on June 7, 2017 at Atlantis Country Club
- Raffle License for Great Bay Regional Vol EMS Inc. 50/50 raffle on June 24, 2017 at the Italian American Club

11. TOWNSHIP ENGINEER COMMENTS

12. PUBLIC COMMENTS – any topic

13. TOWNSHIP COMMITTEE COMMENTS

14. EXECUTIVE SESSION

- 2017-139 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act – Formal action may be taken
- Contractual matter: PILOT Agreement for affordable housing
Blue Collar Memorandum of Agreement
 - Anticipated litigation: Regarding abandoned property
 - Capital projects

15. ADJOURN

Little Egg Harbor Township Committee Meeting

May 25, 2017

7:00 P.M.

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING STATEMENT

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

ROLL CALL: Mr. Schlick Yes Mr. Kehm Yes Ms. Stevens Yes
 Mrs. Crea Yes Mr. Gormley Yes

PRESENTATION

- Lions Club
- Terrapin Awareness

Mayor Ray Gormley announced the Lions Club is celebrating their 100th year anniversary. They donated a park bench to Town Hall. He spoke about terrapin awareness and introduced Ben Wurst of Conserve Wildlife Foundation of New Jersey.

Mr. Ben Wurst explained they are a small non-profit organization dedicated to protecting and conserving New Jersey's endangered and threatened species. He spoke about the work they are doing on Great Bay Boulevard and other roads throughout the state to protect the Terrapins.

APPROVAL OF MINUTES

- May 11, 2017 Township Meeting

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

ORDINANCE – Anticipated Adoption Date: June 8, 2017

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[\$300.00 per movie]
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PUBLIC COMMENTS – Consent Agenda Only

Mr. Art Mooney: Asked if the township went out to bid for the movie projection services for Resolution 2017-133.

Township Administrator Garrett Loesch explained the town does not require quotes because Sound Master falls below the quote threshold.

Mr. Art Mooney: Asked if a resolution is necessary since no bid is required.

Township Attorney Jean Cipriani explained why this particular resolution was put on the agenda.

Mr. Dave Fuller: Asked how long the extension is for NJ Future.

Township Administrator Garrett Loesch explained the extension is for six months.

Motion to Close to Public: Stevens

Second: Crea

All in favor

Motion to Approve: Kehm	Second: Stevens	Roll Call:	Schlick	No on 2017-136, yes to balance
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Abstain on 2017- 136, yes to balance</u>
			Gormley	<u>Yes</u>

Township Attorney Jean Cipriani stated Resolution 2017-136 passed and in the future a resolution or ordinance can be pulled from the consent agenda for separate discussion or vote.

Resolution 2017-137 was removed from the consent agenda and voted separately.

Mayor Gormley left the Dais for the reading and any discussion of Resolution 2017-137.

2017-137 A Resolution requesting a determination of consistency with the Master Plan from the Township Planning Board concerning a request for endorsement of a Commercial Node Designation

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

Mayor Gormley returned.

BILL RESOLUTION

2017-138 A Resolution authorizing the Payment of Bills in the Amount of \$623,660.52

- Current Account: \$470,135.22
- Third Party Account: \$153,525.30

Motion to Approve: Stevens	Second: Crea	Roll Call:	Schlick	<u>Yes</u>
			Kehm	<u>Yes</u>
			Stevens	<u>Yes</u>
			Crea	<u>Abstain on 5063, 5064, 5065, yes to balance</u>
			Gormley	<u>Yes</u>

MISCELLANEOUS APPROVALS

- Raffle License for Woman's Club Long Beach Island 50/50 raffle on June 7, 2017 at Atlantis Country Club
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Committeeman John Kehm suggested the administrator speak with the Office of Emergency Management to discuss emergency plans.

Mayor Ray Gormley discussed the importance of public awareness prior to a storm.

Committeewoman Lisa Stevens mentioned the Mystic Island Fire Department Chief procured some vehicles to assist in the rescue of residents in emergency situations.

Township Administrator Garrett Loesch explained since Super Storm Sandy we have been proactive in acquiring some high water vehicles.

Mr. Art Mooney: Asked why the Affordable Housing PILOT Agreement is going to executive session.

Township Attorney Jean Cipriani explained it is due to a change in the PILOT Agreement regarding a different division of the funds.

Mr. Art Mooney: Asked for an update on the community center roof.

Mayor Ray Gormley explained an analysis was done by the township engineer and will be discussed.

Mr. Art Mooney: Asked for a dollar amount.

Township Administrator Garrett Loesch stated for the community center it is roughly three hundred and thirty five thousand dollars and will be discussed in executive session.

Mr. Art Mooney: Asked if the town is insured for the project.

Township Administrator Garrett Loesch stated the roof itself is not insured and a claim was filed for interior items.

Mr. Ed Andrew: Asked for an update on the Park-N-Ride.

Township Engineer Jim Oris explained it is a county project and he will reach out to them for an update.

Mr. Ed Andrew: Discussed the positive affect the Lagoon Dredging Project will have on the township as well as the ratable. Thanked the governing body for their work at the community center and other events.

Ms. Victoria Simon: Spoke about the importance of the Marsh Restoration Project.

Committeewoman Lisa Stevens discussed the amount of work that goes into the Marsh Restoration Project and the elements involved.

Mayor Ray Gormley explained progress is made on the project however finalizing a location for the material is still ongoing.

Committeeman Dave Schlick mentioned the Capital Plan will be discussed in executive session this evening.

Township Attorney Jean Cipriani addressed an earlier question on the number of affordable housing in town which is three hundred and twenty six with fifty percent set aside for veterans.

Mr. Mark Sobiak: Discussed the need for the No Knock Registry, an issue with companies purchasing private properties and stricter property maintenance enforcement.

Committeewoman Lisa Stevens read a monthly report from Code Enforcement and Construction.

Mr. Mark Sobiak: Explained recently vehicles were robbed in the Harbortown area and residents would like to start a neighborhood watch and obtain signs.

Township Attorney Jean Cirpiani explained the process to establish a neighborhood watch program.

Committeeman Dave Schlick asked the attorney for the status of the No Knock ordinance.

Township Attorney Jean Cirpiani explained she drafted an ordinance for committee review.

Motion to Close to Public: Stevens

Second: Crea

All in favor

TOWNSHIP COMMITTEE COMMENTS

Schlick: Asked if there was progress in obtaining smaller recycling containers.
 Loesch: Explained the large containers encourage recycling however he will look into it.
 Schlick: Asked the township attorney if it is possible for residents to opt out of the free newspaper delivery.
 Cipriani: Explained there is no way to ensure they won't still get delivered however residents may try to contact the paper directly.
 Township Clerk Diana McCracken: Explained her office has a list residents may sign up to cease delivery of the weekly paper.
 Loesch: Mentioned obtaining the abandoned property list from the Zoning Officer to stop the paper delivery to those properties.
 Schlick: Mentioned discussing an email the committee received on land purchase.
 Cipriani: Stated the discussion is appropriate for executive session.
 Kehm: Announced the first drive in movie will be this Friday at the community center. He thanked all the veterans for their service.
 Stevens: Spoke about Recycling Day and Student Learning Day and read a thank you card from the students. June 3rd is National Trails Day and volunteers are needed. She spoke about the New Jersey State Council on Arts at the Tuckerton Seaport and invited the public to attend and discussed her visit to the Lakewood Main Processing Plant and the Memorial Day Parade.
 Crea: Discussed the information she learned from Recycling Coordinator Carol Evans. Thanked Township Clerk Diana McCracken for all her work on Paint the Town Pink and invited everyone to enjoy the Memorial Day Parade.
 Gormley: Reminded everyone there will be one meeting a month in June, July and August with a start time of 7:30pm.

EXECUTIVE SESSION

- 2017-139 A Resolution authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act – Formal action may be taken
- Contractual matter: PILOT Agreement for affordable housing
Blue Collar Memorandum of Agreement
 - Anticipated litigation: Regarding abandoned property
 - Capital projects

Township Attorney Jean Cipriani announced in addition to the items identified by the Township Clerk there may be a discussion on the sale of public land.

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

Township Attorney Jean Cipriani stated no action will be taken after executive session.

Motion to Close Executive Session and Reconvene

Regular Township Meeting: Stevens Second: Crea All in favor

Township Attorney Jean Cipriani announced there is a need for action to be taken after executive session. She read the following resolution by title.

2017-140 A Resolution of the Township of Little Egg Harbor, County of Ocean, State of New Jersey authorizing the execution of agreement with the Blue Collar Employees Collective Bargaining Unit

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

Being no further business,
Motion to Adjourn: Stevens

Second: Crea

All in favor

Respectfully submitted,



Diana K. McCracken, RMC
Township Clerk