

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building

Mayor's Conference Room

Special Meeting of December 18, 2023

Pursuant to Resolution No. 516-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 3:39 p.m. Present were Committee Members Cafero, Ellis, Hodson, Mayor Pfrommer, Acting Administrator D'Intino, Police Chief Spano and Township Clerk Tedesco.

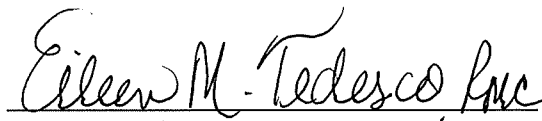
PERSONNEL

Police Officer Interviews

Township Committee together with Acting Administrator D'Intino and Police Chief Spano interviewed Michael J. Hughes and William J. Danz for the position of police officer. Mayor Pfrommer asked each candidate a series of prepared questions concerning the position of Police Officer in Egg Harbor Township. Members of Township Committee, Administrator D'Intino and Police Chief Spano asked supplemental questions of the candidates.

At the conclusion of the interviews, the candidates were evaluated and it was determined that both individuals successfully completed the application process. Resolutions will be listed appointing the applicants as Police Officers at the 2024 Reorganization meeting.

There being no further business, motion Ellis second Cafero, the meeting was reconvened into the public session at 5:01 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the January 3, 2024 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of December 13, 2023
Pursuant to Resolution No. 515-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:14 p.m. Present were Committee Members Ellis, Hodson, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino and Township Clerk Tedesco.

The governing body recessed until 6:21 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

Township Committee Vacancy

Acting Township Administrator D'Intino advised that Solicitor Friedman ruled that Joseph O'Donoghue's resignation from Township Committee is effective as of December 11, 2023, the date he physically signed his letter. The deadline for Township Committee to select one of the three nominees presented by the municipal committee is January 9, 2024.

LEGAL

Ferrier Litigation

Acting Township Administrator D'Intino reported that this matter has been settled through mediation requiring the Ferrier's to pay \$7,500 to the Township within 30 days of the Township Committee's approval. If the Ferrier's fail to remit payment within this time period, a judgement would be entered for \$25,000. The terms of this agreement were placed on record and a Stipulation of Settlement will follow. Township Committee had no objections to this agreement.

JR Noble Application Update

Acting Township Administrator D'Intino reported on behalf of Solicitor Friedman that there was an overwhelming opposition to this application at the December 4, 2023 Zoning Board meeting. A variety of concerns were expressed, primarily relating to traffic. This application has been carried to March 6, 2024 and Solicitor Friedman will discuss this application in more detail at the January Township Committee meeting. Mr. D'Intino further advised that Solicitor Friedman has emailed a copy of a report prepared by Craig Hurlless, to Township Committee setting forth the Township's position.

Atlantic Shores Update

Acting Township Administrator D'Intino referred to the removal of Resolution No. 512 authorizing the Township Administrator to execute the Owner's Consent Form for filing of permit applications with NJDEP by Atlantic Shores Offshore Wind with regard to certain rights of way on or within the Official tax Maps of the Township of Egg Harbor from the Consent Calendar. He explained that NJDEP requires the inclusion of Lot 17, however the township will not be in a position to establish the value of lot 17 until an appraisal is completed.

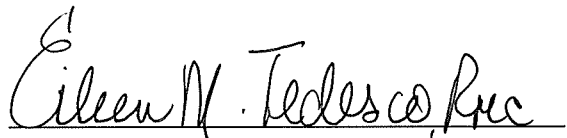
Cannabis Professional Consultant

Acting Township Administrator D'Intino advised that Solicitor Friedman has recommended the Township employ the services of a Cannabis Professional Consultant on an as-needed basis. Township Committee felt this service would be beneficial and was in agreement with Mr. Friedman's recommendation.

Land Sale Application, Block 2803, Lot 11

Acting Township Administrator D'Intino reported that the applicant is in negotiations to purchase adjoining properties with the intention of developing the land. The parcel is located in the RG-2 zone and is valued at \$16,400. The applicant is aware that he will need to make roadway and utility improvements in order to develop the land. Township Committee had no objections to the sale of Block 2803, Lot 11.

There being no further business motion Hodson second Cafero, the meeting was reconvened to the public session at 6:50 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the January 3,
2024 Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of November 21, 2023
Pursuant to Resolution No. 481-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 5:55 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino, Township Solicitor Friedman and Deputy Township Clerk Hughes.

The governing body recessed until 6:00 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

Deputy Public Works Director

Acting Township Administrator D'Intino provided an update on the job posting for the position of Deputy Public Works Director and asked that a subcommittee of governing body members participate in interviews for the position. Discussion ensued regarding in-house applicants. Ultimately, the governing body requested a special meeting to be held before the next scheduled regular meeting and to include Public Works Director Simerson's attendance.

Employee Complaint

As a result of an email received by the governing body from a board member regarding another board member, Acting Administrator D'Intino and Solicitor Friedman reviewed the Personnel Manual. Mr. Friedman provided details on the Employee Complaint Policy. This matter will be referred to Labor Attorney Blaney for further guidance.

Deputy Township Administrator

Committeeman Ellis requested an update on filling the position of Deputy Township Administrator. Acting Township Administrator D'Intino said he has received 18 resumes and will provide potential candidates for the governing body before the next scheduled meeting of December 13th.

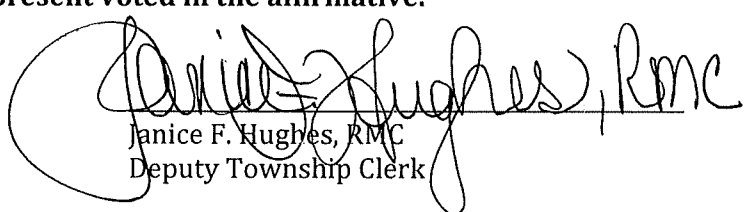
LEGAL

Solar Landscape Application

Acting Township Administrator D'Intino provided an update on Solar Landscape's request for a Letter of Support. Mr. D'Intino wanted the governing body to know that providing a Letter of Support does not mean Solar Landscape's Application for dual use with the Zoning Board will be approved.

There being no further business motion O'Donoghue second Cafero, the meeting was reconvened to the public session at 6:19 p.m. All members present voted in the affirmative.

These minutes approved at the December 13, 2023 Township Committee meeting.


Janice F. Hughes, RMC
Deputy Township Clerk

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building

H. Robert Switzer Room

Meeting of November 1, 2023

Pursuant to Resolution No. 459-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:36 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino, Township Solicitor Friedman, Township Engineer Watkins and Township Clerk Tedesco.

LEGAL

Potential Donation of Property - Zell

Engineer Watkins provided an update on the potential donation of property on Broadway Avenue from Mr. Zell. He explained that the initial offer included both uplands and wetlands, however the donation has now been reduced to the wetland areas which are of no benefit to the township. Mr. Watkins recommended that the township either accept the original offer or reject the current offer. Solicitor Friedman concurred that the wetlands area are of no value as it is undevelopable. Mayor Pfrommer commented that an Environmental Study would be costly and performed at the township's expense. The consensus was to accept the donation of land as initially offered. Acting Administrator D'Intino stated that he would advise Mr. Zell of the township's position.

Atlantic Shores

Engineer Watkins advised that lot 17 in West Atlantic City is instrumental to the developer's project. He explained the proposed plan for lot 17 and suggested that if the township was agreeable to the developer's request, that the lot be sold rather than leased. Deputy Mayor Cafero questioned the ramifications if the township chose not to sell the property. Solicitor Friedman advised that the developer could approach the state for relief, but did not believe the township could be forced to sell or lease the land. Mayor Pfrommer asked if the CRDA grant includes a repayment plan if the township were to sell the property. Solicitor Friedman advised that he will research the terms of the CRDA grant in conjunction with the Redevelopment Plan and report back on his findings.

Engineer Watkins left the meeting at this time (7:06 p.m.)

Cell Tower

Solicitor Friedman reported on the anticipated revenue from the remaining five (5) years of the cell tower lease. He advised that sale of the tower at this time would not generate much interest. Mr. Friedman suggested that Township Committee discuss whether to lease or sell the cell tower towards the end of the current lease period.

Property Purchase Update

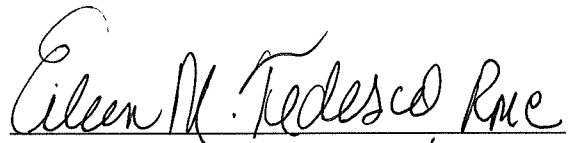
Acting Administrator D'Intino advised that Ralph Clayton has agreed to sell a parcel of land which is adjacent to the municipal complex for the fair market value of \$65,600. Mr. D'Intino advised that due to budgetary reasons, the sale would occur in 2024 if the Township Committee was in agreement to purchase. Solicitor

Friedman recommended executing a Letter of Intent or resolution authorizing the Township Solicitor to enter into contract negotiations. Acting Administrator D'Intino said the sale will be conditioned upon an environmental inspection at the township's expense. Township Committee agreed to the purchase as recommended by Solicitor Friedman and Acting Administrator D'Intino.

Potential Sale of Property

Acting Administrator D'Intino reported on two requests to purchase township owned property; Block 4306, Lots 1 and 2, in West Atlantic City and Block 603, Lots 3 and 4 situated off of Westcoat Road. Township Committee chose not to sell either parcel.

There being no further business motion Ellis second O'Donoghue, the meeting was reconvened to the public session at 7:19 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the December
13, 2023 Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of October 18, 2023
Pursuant to Resolution No. 440-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:10 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino, Township Solicitor Friedman and Deputy Township Clerk Hughes.

The governing body recessed until 6:15 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

Police Command Staff Contracts

Acting Township Administrator D'Intino provided details on agreement negotiations for Police Chief and Captain's; four percent each year of a three year contract and 56 holiday hours, which have to be used on a holiday. The governing body had no objections.

Township Personnel

Acting Township Administrator D'Intino said Public Works Director Simerson is requesting to create the position of Deputy Director. The governing body had no objections and authorized Mr. D'Intino to commence the process.

Discussion followed regarding the positions of Deputy Township Administrator and Human Resource Officer. It was decided that both positions are necessary due to the size of our municipality, but the Deputy Township Administrator position needs to be filled first. Mr. D'Intino was directed to start the process to fill the position.

LEGAL

Property Donation Update

Mr. Zell made settlement on his property in North Jersey and wishes to reduce his offer to donate multiple lots off of Broadway Avenue, comprised of wetland parcels only. Discussion followed in regards to potential environmental issues on the properties. Ultimately, Acting Township Administrator D'Intino was authorized to prepare an ordinance for introduction at the November 21, 2023 meeting accepting the donation, contingent upon an environmental study of the property.

Potential Sale of Township Properties (Block 5112 Lot 10 and Block 1505 Lot 9)

Acting Township Administrator D'Intino provided details on an application to purchase Block 5112 Lot 10 on Yellowwood Road, a paper street off of English Creek Avenue, submitted to the Township. The lot is non-conforming/non-buildable and assessed at \$32,400.00, to which they agreed. Township Engineer Watkins said vacating Yellowwood Road is not recommended as it will land lock other properties. The Township Committee agreed to list for public auction.

Mr. D'Intino explained an adjoining owner seeks to purchase Block 1505 Lot 9 to preserve land in conjunction with property he owns. There is no sewer or water to the property. The assessed value is \$29,600 and fair market value is \$59,300. The applicant's adjoining property is currently assessed farmland and under the management of a forester, Pine Creek Forestry. Discussion followed regarding open space preservation, zoning, frontage and the potential of consolidating lots, creating three buildable lots. It was the consensus of the governing body that further discussion/research needs to be done prior to making a decision on the sale of the property.

Potential Purchase of Property

Mr. D'Intino said the Township has been approached regarding the purchase of property that fronts on Bargaintown Road and runs behind the school next door, ending in the back of Town Halls parking lot. The governing body was aware of this offer to purchase, since Mr. Clayton previously proposed selling this property to the Township. The fair market value for the property is between \$65,000 and \$66,000. Discussion followed regarding the potential of housing the rescue squad on this property. Acting Township Administrator D'Intino will discuss the feasibility with Ambulance Director Breunig.

Cell Tower Lease

Mr. D'Intino distributed a report of revenue for the tower and Solicitor Friedman explained the current lease. Discussion followed regarding future projected revenue and term usage, the potential sale of the lease for 20 years and minimum bid amount to be set. Further discussion and investigation by the Administrator and Township's consultant is needed.

Atlantic Shores

The Acting Township Administrator said Atlantic Shores would like to give a presentation on the project. Discussion followed regarding revenue generated by Atlantic Shores, host community benefits to the Township and other negotiations to benefit the Township. It was decided that the governing body needs to see an agenda on topics they wish to present to the members prior to committing to their attendance, since project particulars are still in discussion at this time.

Ocean Heights Redevelopment

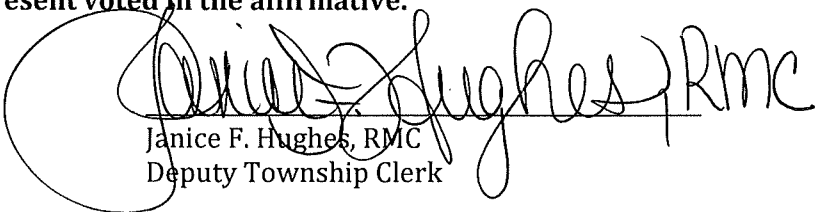
Solicitor Friedman explained the steps for implementing a redevelopment plan, specific to this application, and advised that the applicant refused to follow the next step; present to the Redevelopment Committee. Instead, the applicant filed a Use Variance with the Zoning Board. He further explained that if the use variance is approved by the Zoning Board, there will be a significant change in zoning, allowing for a multi-residential development in a commercial business zone. The governing body wishes to present opposition of this type of development in the projected area. Solicitor Friedman provided additional guidance on the appeal process.

8029 Black Horse Pike Redevelopment

Discussion followed regarding the status of redevelopment plan at the existing Oh St Joseph's Hotel, including the land sale application submitted to purchase Township owned property, increasing the units from 80 to 110.

There being no further business motion Ellis second O'Donoghue, the meeting was reconvened to the public session at 7:49 p.m. All members present voted in the affirmative.

These minutes approved at the November
1, 2023 Township Committee meeting.


Janice F. Hughes, RMC
Deputy Township Clerk

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building

Mayor's Conference Room

Special Meeting of October 11, 2023

Pursuant to Resolution No. 418-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 3:05 p.m. Present were Committee Members Cafero, Ellis, Hodson, O'Donoghue, Mayor Pfrommer, Acting Administrator D'Intino, Police Chief Spano and Township Clerk Tedesco.

PERSONNEL

Police Officer Interviews

Police Chief Spano prefaced the interviews advising that three (3) of the four (4) candidates will not be required to attend the Police Academy. Chief Spano also advised that if all four (4) candidates are chosen, the police ranks would increase to eighty-nine officers. However, he anticipates several retirements to occur in the near future.

Township Committee together with Acting Administrator D'Intino and Police Chief Spano interviewed Brandon Knapp, Tray Von Zito, Chad Fraser and Adam Zinkaki for the position of police officer. Mayor Pfrommer asked each candidate a series of prepared questions concerning the position of Police Officer in Egg Harbor Township. Members of Township Committee, Acting Administrator D'Intino and Police Chief Spano asked supplemental questions of the candidates.

At the conclusion of the interviews, the candidates were evaluated and it was determined that all four (4) individuals successfully completed the application process. Resolutions will be listed appointing the applicants as Police Officers at future Township Committee meetings.

There being no further business, motion Cafero second Ellis, the meeting was reconvened into the public session at 5:16 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the November 1, 2023 Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of October 4, 2023
Pursuant to Resolution No. 417-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 5:46 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino, Township Solicitor Friedman and Township Clerk Tedesco.

PERSONNEL

Police Department Personnel Update

Acting Administrator D'Intino followed up on the last meetings discussion regarding replacing a sergeant that starts terminal leave September 30th through to his anticipated retirement on January 1, 2024. Chief Spano recommended promoting Officer Jonathan Nieves to fill this position. Mr. D'Intino said the budget allows for the increase in pay associated with this position. Township Committee agreed to appoint Officer Nieves as Acting Interim Sergeant including the increase in salary related with this position.

Acting Administrator D'Intino advised there are four candidates eligible to be interviewed for the position of police officer. Of the four candidates, three have received training and these candidates exhaust the list of qualified applicants. Township Committee agreed to hold a Special Meeting on Wednesday, October 11, 2023 at 3:00 p.m. for the purpose of interviewing candidates for the position of police officer.

LEGAL

Potential Donation of Property - Zell

Acting Administrator D'Intino provided an update on the potential donation of property on Broadway Avenue from Mr. Zell. He explained that this donation is contingent upon another real estate transaction scheduled for October 17, 2023 and that the property donation has been reduced from 525 acres to 400 acres. Mr. D'Intino stated he is scheduled to meet with Mr. Zell tomorrow and will provide an update as information becomes available.

Cell Tower

Solicitor Friedman advised the current cell tower lease expires in 2029. Mr. Friedman stated that he is working with Acting Administrator D'Intino on terms for the possible sale of the cell tower and provided an overview of the current negotiations.

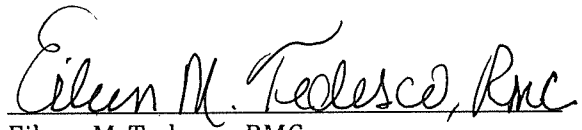
Tony Canale Park Project

Solicitor Friedman reminded the committee of their prior discussions that the funds from the sale of the cell tower could be used to offset the cost of the turf field project. A general discussion followed on the benefits and cost effectiveness of a turf field versus sod fields. Township Committee agreed that once both parties are in agreement with a potential sale, they will need to meet with Public Works Director Simerson and Recreation Director Audet to discuss how to best proceed with this project.

In Rem Tax Foreclosures

Solicitor Friedman advised a recent Supreme Court decision regarding the processing of In Rem Tax Foreclosures now benefits property owners because the surplus proceeds from the sale of the foreclosed property may have to be returned to the property owner. This new ruling will also result in increased legal fees and longer processing time for municipalities. Mr. Friedman advised there is one 2021 In Rem Tax Foreclosure property which he was ready to file a final judgement, but now must be put on hold due to the recent Supreme Court ruling. In a separate matter, a property owner has requested the township to allow him to pay associated costs associated with a 2020 Tax Foreclosure and voluntarily vacate the foreclosure. Township Committee had no objection to this request.

There being no further business motion Cafero second O'Donoghue, the meeting was reconvened to the public session at 6:24 p.m. All members present voted in the affirmative.


Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the October
18, 2023 Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of September 20, 2023
Pursuant to Resolution No. 403-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 7:01 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino, Township Solicitor Friedman, Police Chief Spano and Deputy Township Clerk Hughes.

The governing body recessed until 7:11 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

Police Department Personnel Update

Chief Spano explained that his department is 86 officers in strength. Due to the 20 and out benefit he anticipates at a minimum two, possibly three retirements on October 31st. Discussion followed regarding replacing a sergeant that starts terminal leave September 30th. No decisions were made at this time in regards to filling that position. The Chief said three candidates were interviewed today and one additional will be interviewed on Friday and of those four, two of them, possibly three have training. These candidates exhaust the list and he is currently seeking applicants, with the written test scheduled for next week.

Chief Spano referred to Rotary Towing and said the application deadline was August 31st. Only one application was received, which is not feasible, and his department is extending the deadline to allow for additional applications to be submitted. Discussion followed regarding the possibility of needing to extend the approved 2023 applications, at a later meeting.

Finally, Chief Spano reported on shoplifting and said that he will be meeting with Atlantic County Prosecutor Reynolds regarding proactive ways to help reduce these calls.

Chief Spano left the meeting at this time.

Insurance Fund Renewal

Acting Township Administrator D'Intino said our renewal with the Atlantic County Municipal Joint Insurance Fund is due no later than October 1st. He said our Risk Management Consultant has explored other funds and found that Statewide Insurance Fund compares to our current insurance fund at an approximate one million dollars savings over a three year contract term. It was the consensus of the governing body to not renew our membership with the Atlantic County Municipal Joint Insurance Fund and no action was taken.

Committeeman O'Donoghue left the meeting at this time due to a prior commitment, 7:30 p.m.

Sale of Township Owned Property – Block 2105 Lots 5 & 8

Acting Township Administrator D'Intino provided the governing body an update on a previous discussion held at the last meeting and confirmed that the properties are vacant, contrary to what he was told regarding

the possibility of a mobile home with potential squatters. He further advised that both lots are non-conforming/non-buildable. The Township Committee agreed to offer the sale of both lots; lot 5 for \$29,700 and lot 8 for \$7,300.

LEGAL

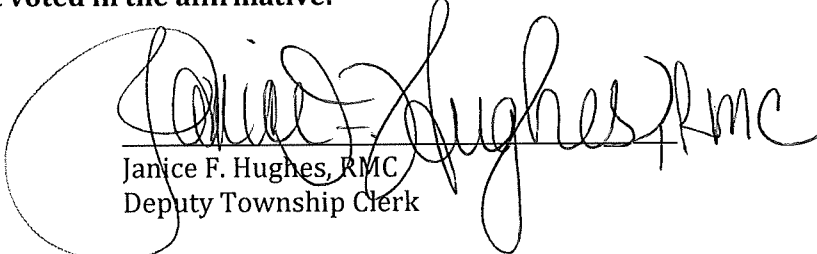
Potential Donation of Property - Zell

Solicitor Friedman provided an update on the potential donation of 525 acres of land on Broadway Avenue and explained the conditions of the donation. The property comprises multiple acres of wetlands and Mr. Zell may be in possession of a wetlands delineation map for the property and if so, will provide to Solicitor Friedman.

EMS Personnel Update

Mr. D'Intino said the investigation into the alleged hostile work environment claim has been deemed unfounded. During this investigation additional issues were revealed through multiple complaints made against the complainant. It is the recommendation of the EMS Director and Mr. D'Intino to terminate the complainant, as soon as tomorrow, and Labor Attorney Blaney has prepared the charges for dismissal. EMS Director Breunig feels that once this person is dismissed, he will receive more interest to fill vacancies.

There being no further business motion Cafero second Ellis, the meeting was reconvened to the public session at 7:37 p.m. All members present voted in the affirmative.



Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the October 4,
2023 Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of September 6, 2023
Pursuant to Resolution No. 383-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:31 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Administrator D'Intino, Township Solicitor Friedman and Township Clerk Tedesco.

The governing body recessed until 6:40 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

Administrator Position

Acting Administrator D'Intino left the meeting at this time.

A roundtable discussion ensued regarding the applications received, education requirements and possible amendments to the code in regards to this position, as well as education requirements for promotion. It was the consensus of the governing body that Thomas D'Intino continue to temporarily perform the duties of Acting Township Administrator until a permanent Municipal Administrator is appointed.

Acting Administrator D'Intino returned to the meeting at 7:03 p.m.

EMS Personnel Update

Acting Township Administrator D'Intino reported that the EMT who has been in Florida, has requested to return to work. Mr. D'Intino advised that further investigation is needed in order to make that determination.

Committeeman O'Donoghue stated that he was made aware that another EMT was removed from the work schedule without proper cause and he expressed concern that proper procedures were not being followed. Acting Administrator D'Intino advised Solicitor Friedman is working on this matter in consultation with Labor Attorney Blaney.

Mayor Pfrommer inquired about RICE Notice requirements. Solicitor Friedman stated this matter has been turned over to Labor Attorney Blaney.

Acting Administrator D'Intino provided an update on the ongoing investigation regarding an EMT with a prior injury. Mr. D'Intino advised this employee continues to be paid their average number of work hours and they are scheduled for a functional capacity evaluation tomorrow.

Acting Administrator D'Intino stated that increasing the full-time EMS staff as well as, EMS salaries will be included in the 2024 budget discussions.

LEGAL

Sale of Township Owned Property – Block 4004 Lot 51, 58 & 60

Acting Township Administrator D'Intino advised that collectively these parcels meet the zoning requirements for a buildable lot, but contain wetlands. It was the consensus of the Township Committee to offer these parcels for sale at \$10,080 once the lots have been consolidated into a single lot.

Sale of Township Owned Property – Block 1920 Lot 10

Acting Township Administrator D'Intino stated this parcel totals 2.75 acres and could be sub-divided into seven (7) lots. It was the consensus of the Township Committee to not move forward with this request.

Sale of Township Owned Property – Block 2105 Lots 5 & 8

Acting Township Administrator D'Intino said that these parcels are located in the RCD zone and are non-conforming/non-buildable lots. Lot 8 is vacant, however Lot 5 requires further inspection in order to confirm whether a mobile home is located on the property and is occupied. Once both lots are confirmed as vacant, Township Committee agreed to sell lot 5 for \$29,700 and lot 8 for \$7,300.

Sale of Township Owned Property – Block 1116 Lot 11

Acting Township Administrator D'Intino stated that this property is located in the Highway-Business zone and includes a single family dwelling as a pre-existing, non-conforming use. The applicant has requested to purchase this property with the intent to renovate the house. Following a brief discussion, Acting Administrator D'Intino advised that he will research the ownership history of this property in order to determine if the dwelling was abandoned at any point in time.

Potential Donation of Property - Zell

Acting Administrator D'Intino advised that Mr. Zell wishes to donate 525 acres of land he owns on Broadway Avenue. The property includes multiple acres of wetlands and is classified as tax exempt for Farmland Assessment. Acting Administrator D'Intino outlined the conditions of the donation which includes recognizing the Zell family name if the township were to develop the land. Mr. D'Intino advised Mr. Zell may be in possession of a wetlands delineation map for the property and if so, will provide same for Solicitor Friedman's review.

Atlantic Shores

Engineer Watkins joined the meeting at 7:40 p.m.

A roundtable discussion ensued regarding the affects this project will have on the public, the location of the converter station and required re-paving of township roadways. A meeting is scheduled for this Friday when Host Community Benefits will be discussed as well as, concessions for associated paving costs. Engineer Watkins and Solicitor Friedman stated that they will continue to provide updates as this project progresses.

Engineer Watkins left the meeting at 7:56 p.m.

There being no further business motion Cafero second Ellis, the meeting was reconvened to the public session at 7:57 p.m. All members present voted in the affirmative.

Eileen M. Tedesco, RMC

Eileen M. Tedesco, RMC
Township Clerk

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of August 16, 2023
Pursuant to Resolution No. 364-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 7:29 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Former Administrator Markulic, Acting Administrator D'Intino, Township Solicitor Friedman, Labor Attorney Blaney, and Deputy Township Clerk Hughes.

The governing body recessed until 7:43 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

PBA Contract

Committeeman O'Donoghue recused himself from this subject matter and left the room.

Labor Attorney Blaney and Former Administrator Markulic reviewed the contents of the Memorandum of Understanding previously provided to the governing body and said they were in attendance to answer any questions they may have. Those present agreed to authorize the Memorandum of Understanding by adopting Add-on Resolution No. 366, once the meeting was reconvened to the public session.

Former Administrator Markulic and Acting Administrator D'Intino left the meeting and Committeeman O'Donoghue returned to the meeting at 7:55 p.m.

Township Administrator Position

A roundtable discussion ensued regarding the applications received, education requirements, possible amendments to the code in regards to this position, as well as education requirements for promotion. It was decided that the governing body will interview the top three (3) candidates sometime in November.

Labor Attorney Blaney left the meeting and Acting Administrator D'Intino returned to the meeting at 8:28 p.m.

Mayor Pfrommer directed Acting Administrator D'Intino to review the current promotion education requirements.

Update on EMS Investigation

Mr. D'Intino said the investigation is still ongoing and additional issues have been revealed since Mr. Breunig has taken on the EMS Director position.

Legal

EHT v Ferrier

Solicitor Friedman provided an update on this matter and polled the governing body on how they wish to proceed. Discussion followed regarding the realism of spending more in legal fees than will be recouped in fines. Solicitor Friedman was successful in requesting another month to pursue.

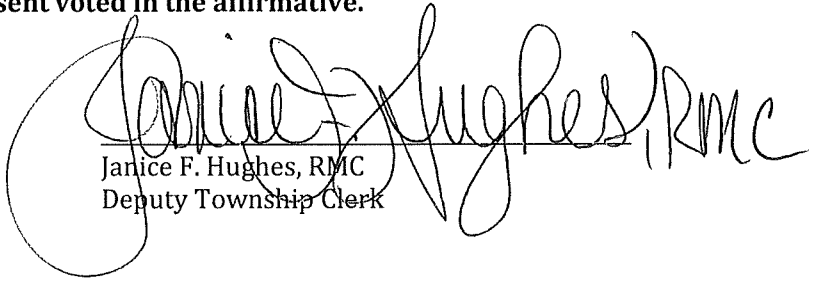
Anchorage Poynte Lagoon

Mr. Friedman said two (2) members of the association have requested to meet with him to negotiate the terms of the purchase.

Schoffer v Egg Harbor Township

Solicitor Friedman provided an update on the matter, explaining that it seems to be working itself out. The sports academy is no longer pursuing the educational component and will be going before the Planning Board to have said component rescinded.

There being no further business motion Cafero second Ellis, the meeting was reconvened to the public session at 8:41 p.m. All members present voted in the affirmative.



Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the September
6, 2023 Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
Mayor's Conference Room

Special Meeting of July 27, 2023
Pursuant to Resolution No. 328-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 4:05 p.m. Present were Committee Members Hodson and O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Acting Township Administrator D'Intino, Solicitor Friedman and Deputy Township Clerk Hughes. Committeeman Ellis is out of state.

PERSONNEL

PBA Negotiations

Mr. D'Intino provided the governing body with the status of PBA negotiations. After the meeting he and former Township Administrator Markulic attended yesterday, both parties and the mediator feel that this is a good agreement. Once ratified, the agreement will be for four (4) years.

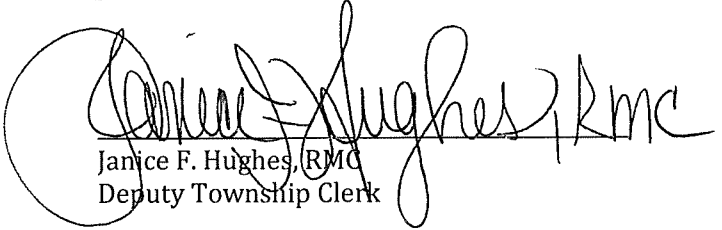
At this time, Committeeman O'Donoghue commented for the record that he believes there was a breach in closed session discussions, specifically against him and this topic, and shared his displeasure with the lack of confidentiality.

EMS Director Interviews

The Township Committee together with Acting Administrator D'Intino and Solicitor Friedman interviewed five (5) candidates for the position of EMS Director.

At the conclusion of interviews, it was the consensus to appoint Christopher Breunig to the position, effective July 31, 2023, at a salary of \$85,000. The position carries with it a six-month probationary period.

There being no further business, Cafero second O'Donoghue, the meeting was reconvened into the public session at 8:28 p.m. All members present voted in the affirmative.


Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the August 16, 2023
Township Committee meeting.

All released,
except Garden State

7/19/2023	326-2023	Personnel	PBA Contract (Bill Blaney)	6 months
7/19/2023	326-2023	Personnel	DCRP Pension Discussion	3 months
7/19/2023	326-2023	Personnel	EMS Investigation	3 months
7/19/2023	326-2023	Personnel	Administrator Position Applications	3 months
7/19/2023	326-2023	Personnel	EMS Director Position Applications	3 months
7/19/2023	326-2023	Personnel	H.R. Director Position Applications	3 months
7/19/2023	326-2023	Legal	EHT v Canazzaro	6 months
7/19/2023	326-2023	Legal	EHT v Ferrier	6 months
7/19/2023	326-2023	Legal	Seaview Harbor v EHT	6 months
7/19/2023	326-2023	Legal	Schoffer v EHT	6 months
7/19/2023	326-2023	Legal	Garden State Outdoor v EHT Planning Board	6 months

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of July 19, 2023
Pursuant to Resolution No. 326-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:43 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Solicitor Friedman and Township Clerk Tedesco.

PERSONNEL

PBA Negotiations

Township Administrator Markulic introduced Labor Attorney Blaney who was in attendance and provided a status update on contract negotiations. Attorney Blaney advised that it appeared an agreement had been reached, but the senior police officers subsequently raised objections over the salary guide. Committeeman O'Donoghue asked if the proposed language would enable a senior patrolman to double his salary should he be promoted to sergeant as soon as, within a five (5) year period. Attorney Blaney advised that was correct. A discussion ensued and Attorney Blaney advised that he will be meeting with the PBA representatives within the next few weeks and will report back to the governing body. The governing body thanked Attorney Blaney for his time and informative clarifications.

DCRP Pension Discussion

Administrator Markulic advised that Recreation Director Audet was placed in the DCRP Pension system and is the only township employee in that group. The Township Committee members believed that Mr. Audet's title should be included in the Public Employee Retirement System (PERS) and directed Attorney Blaney to obtain a determination from PERS.

Attorney Blaney left the meeting at this time.

LITIGATION

EHT v. Canizzaro

Township Attorney Friedman advised that he has recently toured the Canizzaro property together with the Zoning Officer and Construction Official. Mr. Friedman stated Mr. Canizzaro's widow is cooperative and is intent on coming into

compliance with the township's requirements within the next four (4) to six (6) months. Mr. Friedman advised Mrs. Canizzaro will need to work with the New Jersey Department of Environmental Protection and The Pinelands Commission to address their concerns. Township officials will continue to inspect this property every thirty (30) days and Mr. Friedman is hopeful that the township's issues with this property will be resolved.

EHT v. 409411 Delaware Roberts Trust

Township Attorney Friedman provided a status update on 409 Delaware Avenue advising that five (5) of the original eight (8) trailers have been removed. The complaint against this property will continue in order to gain compliance with the Notice of Violation.

EHT v. Ferrier

Township Attorney Friedman reported the Ferrier's have sold their home, vacated the property and that the pigs and chickens have been removed. However, Mr. Friedman advised that there are still outstanding fines and he will continue to provide updates on this matter.

Seaview Harbor v. Egg Harbor Township

Township Attorney Friedman reported that the judge has dismissed the fourth count brought on by the plaintiff in this matter.

Schoffer v. Egg Harbor Township Planning Board

Township Solicitor Friedman provided a status update and reiterated that this matter involves a lawsuit filed by Schoffer Enterprises claiming that the Planning Board should not have granted approvals to a sports academy for a parking variance and use of an educational and commercial recreation facility. Solicitor Friedman believes that the Planning Board approvals will be upheld and he will continue to report on this matter.

Garden State Outdoor v. EHT Planning Board

[REDACTED]

PERSONNEL

EMS Internal Investigation

Administrator Markulic advised that a supervisor has filed a complaint regarding hostile work environment. The matter is currently under review and Administration will report further once the investigation has been completed.

Administrator Position Applications

Deputy Township Administrator D'Intino advised that nine (9) individuals have applied for the Township Administrator's position. Application packets were distributed to the Township Committee members for review and they agreed to make a determination as to who will vet the applicants at the August Township Committee meeting.

H.R. Director Position Applications

Deputy Township Administrator D'Intino stated that five (5) individuals applied for the H.R. Director position. Township Committee decided to address filling the Township Administrator's position before considering the candidates for the H.R. Director's position.

EMS Director Position Applications

Deputy Township Administrator D'Intino advised that five (5) individuals have applied for the EMS Director's position. Most recently, Officer Ludwig has been overseeing the ambulance squad, however he is scheduled to retire within the next few weeks. Due to the necessity to fill this position timely, it was agreed to schedule a Special Township Committee meeting next Thursday, July 27, 2023 to interview candidates for the EMS Director position.

There being no further business, Cafero second O'Donoghue, the meeting was reconvened into the public session at 8:21 p.m. All members present voted in the affirmative.

Eileen M. Tedesco, RMC

Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the August 16, 2023
Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of June 14, 2023
Pursuant to Resolution No. 279-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:35 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Solicitor Friedman and Township Clerk Tedesco.

PERSONNEL

PBA Negotiations

Township Administrator Markulic reported that she spoke with Labor Attorney Blaney today and he advised that a Memorandum of Understanding was expected to be issued shortly.

LITIGATION

Schoffer v. Egg Harbor Township Planning Board

Township Solicitor Friedman provided a status update and reiterated that this matter involves a lawsuit filed by Schoffer Enterprises claiming that the Planning Board should not have granted approvals to a sports academy for a parking variance and use of an educational and commercial recreation facility. Mr. Friedman reported that the tenant will be vacating the premises at the end of the year. However, their approvals run with the land and therefore, benefit the owner and possible future tenants. At a recent Case Management Conference, Solicitor Friedman suggested that Mr. Schoffer should consider amending his complaint to include the property owner in order to preserve his rights. Solicitor Friedman believes that the Planning Board approvals will be upheld and he will continue to report on this matter.

Pending Notice of Violation – Ferrier

Solicitor Friedman provided a status update on the Notices of Violation issued to the Ferrier's. Mr. Friedman also advised that the house appears to have been sold and that he will continue to provide updates on this matter.

Notice of Violation- 7110 Ridge Avenue

Solicitor Friedman reported that the property owner, Mr. Canizzaro recently passed. The law suit which will be filed shortly will include the name of his estate. The Notice of Violate for the Delaware Avenue property will be filed shortly as well. 110 Ridge Avenue.

Burgan Law Suit

Solicitor Friedman reported that he received a status report from defense council and advised that mediation is scheduled for next week followed by Motion for Summary Judgement to dismiss the complaint. A brief discussion followed and Township Committee requested to meet with Attorney James following mediation. Committeeman O'Donoghue stated that he will abstain from any actions pertaining to this matter.

PERSONNEL

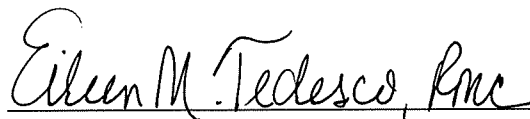
EMS Internal Investigation

Administrator Markulic advised that EMS personnel previously reported that some EMS staff were working thirty-six hours straight in violation of the law. Administrator Markulic reported that this afternoon, she and Deputy D'Intino secured EMS sign in sheets. Ms. Markulic stated that there appears to be some concern and she will be reviewing the documents further. A brief discussion ensued and Ms. Markulic advised that she will confer her findings with Labor Attorney Blaney.

Administrator – Resignation Letter of Intent

Township Administrator Markulic advised that she appreciates the opportunity to serve as Township Administrator, but it is her intent to resign from this position. Ms. Markulic circulated a letter to each of the committeepersons and left the meeting at this time. Committeemen Hodson and Ellis left the meeting at 7:45 p.m. A discussion ensued and Township Committee agreed to offer Deputy D'Intino the position of Acting Township Administrator while a permanent candidate is sought.

There being no further business, Cafero second O'Donoghue, the meeting was reconvened into the public session at 7:48 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the July 19, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
Mayor's Conference Room

Special Meeting of June 12, 2023
Pursuant to Resolution No. 255-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 4:43 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Police Chief Spano and Township Clerk Tedesco.

PERSONNEL

Class II Officer Fair – Salary Increase

Police Chief Spano requested a \$2.00 per hour salary increase over the current rate of \$23 per hour for SLEO II Officer William Fair. Chief Spano advised that Officer Fair will be retiring from this position in August 2023. Township Committee had no objection to this request.

Code Inspector Candidate Position

Administrator Markulic advised that Construction Code Official Naticchione has recommended William Good to fill this position. Ms. Markulic stated that the current salary range is \$52,000 to \$65,000 and she recommended a salary of \$60,000. Township Committee agreed with this recommendation and Mr. Good will be given an offer of employment.

Vehicle Maintenance Mechanic Position

Administrator Markulic reported that Director Simerson has recommended the promotion of Joseph Butera to Vehicle Maintenance Mechanic, Category AA, Level 9. Township Committee had no objection to this recommendation.

Code Enforcement Part-time Position

Administrator Markulic advised that two (2) individuals applied for this position, however the first candidate has since declined. The remaining candidate is former Zoning Officer Eugene Sharpe. Administrator Markulic recommended Mr. Sharpe to fill this position at the hourly rate of \$20. Township Committee suggested an hourly rate of \$25. Administrator Markulic will offer Mr. Sharpe the hourly rate of \$25 if funds are available.

Police Officer Interviews

The Township Committee together with Administrator Markulic and Police Chief Spano

interviewed Clayton Knapp, Matthew Perkins and Christopher Elbaum for the position of police officer. Township Administrator Markulic asked each candidate a series of prepared questions concerning the position of Police Officer in Egg Harbor Township. Members of Township Committee and Police Chief Spano asked supplemental questions of each candidate.

At the conclusion of the interviews, the candidates were evaluated and it was determined that all three (3) interviewees successfully completed the application process. Resolutions will be listed appointing the applicants as Police Officers at future Township Committee meetings.

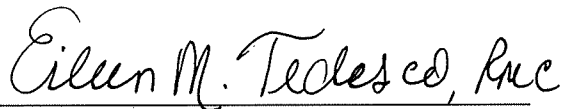
P.B.A. Contract Negotiations

Committeeman O'Donoghue expressed concerns over the terms and steps in the contract and suggested meeting with the P.B.A. Following a brief discussion, the majority of the Township Committee members in attendance agreed that Administrator Markulic is to settle the contract and the governing body can revisit any other concerns at a later date.

Police Explorer Program

Committeeman Ellis inquired about the status of the Police Explorer program. Police Chief Spano advised that the program is being rebranded and that the officers want to be compensated for their roles associated with the Police Explorers.

There being no further business, motion Hodson second Ellis, the meeting was reconvened into the public session at 6:47 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the July 19, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building
Mayor's Conference Room

Meeting of May 24, 2023
Pursuant to Resolution No. 254-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 7:35 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Solicitor Friedman and Township Clerk Tedesco.

LITIGATION

Sale of Township Property – Block 4004 Lot 51, 58 & 60

Deputy Township Administrator D'Intino advised that this parcel conforms to zoning requirements and is therefore, buildable. Tax Assessor Donnelly recommended a sale price of \$8,100 which accounts for the portion of the land which is wet or low-lying. Township Solicitor Friedman requested time to research the law regarding the sale of parcels containing land which is considered wet. Township Committee had no objections to Solicitor Friedman's request.

PERSONNEL

Vehicle Maintenance Mechanic Appointment

Township Administrator Markulic reported that there was no in-house interest to fill this position. Public Works Director Simerson has therefore, recommended hiring applicant Colin Gray to fill this position. Township Committee had no objection to this recommendation and Mr. Gray will be given an offer of employment.

Building Maintenance Mechanic Appointment

Township Administrator Markulic said that three (3) employees expressed an interest in this position. Public Works Director Simerson recommended William Hutchinson be appointed as Building Maintenance Mechanic at the next Township Committee meeting. Township Committee had no objection to this recommendation.

EMS Internal Investigation

Township Administrator Markulic advised that Director Higbee was provided with a Rice Notice, however he declined the ability to appear in person for this discussion. Administrator Markulic provided an overview of the penalties imposed against the Ambulance Squad for their failure to submit timely reports during COVID. Solicitor Friedman commented that the township's

negotiations to further reduce fines will fail for non-compliance following COVID. Administrator Markulic advised that she is in the process of interviewing Ambulance Squad personnel including Director Higbee and will report back to Township Committee at the conclusion of the interviews.

PBA Negotiations

Township Administrator Markulic briefed Township Committee on recommended salary increases for the next contract period. A discussion followed on the current education requirements for the position of police officer. Township Committee agreed to eliminate the two (2) year education requirement and an ordinance will be listed for introduction at the following meeting.

LEGAL

Pending Notice of Violation – Ferrier

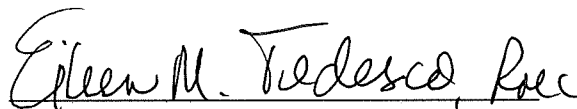
Solicitor Friedman provided a status update on the Notices of Violation issued to the Ferrier's. Mr. Friedman also advised that their house is currently listed for sale and that he will continue to provide updates on this matter.

PERSONNEL

Police Matters

Administrator Markulic reported that after a discussion with Labor Relations Attorney William Blaney the Police Department may hold disciplinary hearings on just some charges a police officer may be charged with during an internal investigation. Specifically, if an officer is charged with several charges including untruthfulness and the Police Department is unsure if the evidence supports the allegation of untruthfulness, a hearing officer can be used to make only the determination of truthfulness and the officer would stipulate to the remaining charges. By using this methodology, both the Officer and the Police Department are protected moving forward in case there is any questions or challenges by the Attorney General's Office. Administrator Markulic wanted the Township Committee to be aware of this process since we had just contracted with a hearing officer, Steven Secare, Esquire, on pending disciplinary charges and the Committee was advised the hearing officer would hear all charges files against an officer during an appeal.

There being no further business, Ellis second Cafero, the meeting was reconvened into the public session at 8:14 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the June 14, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
Mayor's Conference Room

Special Meeting of May 24, 2023
Pursuant to Resolution No. 231-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 5:03 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero, Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Police Chief Spano and Township Clerk Tedesco.

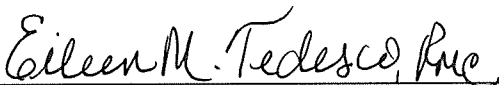
PERSONNEL

Police Department Manpower

Police Chief Spano explained that manpower has remained consistent at eighty-five (85) officers for the past five (5) years. However, there are currently thirteen officers who are unavailable for duty due to military leave, transitional duty or training. The ideal number of officers is ninety-two (92) and the P.B.A. supports fully staffing the Police Department. Chief Spano then provided a summary of 2023 overtime which he stated was comparable with the prior year's figures.

A conversation followed regarding the current education requirements within the Police Department. Due to the stringent vetting process, all were in agreement to amend the minimum education requirements for the position of police officer within the Egg Harbor Township Police Department at the next Township Committee meeting.

There being no further business, Cafero second Ellis, the meeting was reconvened into the public session at 5:28 p.m. All members present voted in the affirmative.


Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the June 14, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of May 3, 2023
Pursuant to Resolution No. 230-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:20 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Township Solicitor Friedman, Labor Attorney Blaney, and Deputy Township Clerk Hughes.

The governing body recessed until 6:33 p.m., allowing EHT TV time to download video from the regular portion of the meeting.

PERSONNEL

Potential Litigation – Discussion with Labor Attorney William Blaney

At the last meeting, the governing body discussed the person or persons responsible for determining conflictive subject matters, ethics, what subjects constitute preclusion from meetings and legal challenges, as well as, timelines for internal affairs. As a result, Administrator Markulic referred the governing body's questions and concerns to Attorney Blaney. Attorney Blaney was in attendance to explain the process of an internal affair, the Attorney Generals requirements, and local ethics rules and answer any questions the governing body has as related to his previously authored opinion letter. Conversation followed regarding grey areas in the law when deciding on preclusion from meetings and case by case scenarios. Ultimately, Attorney Blaney said the decision is up to the individual committeeperson on whether they should recuse themselves or not, but urged them to keep in mind that they are on their own if a complaint is filed by the public. Committeeman O'Donoghue shared his displeasure with being recused from previous meetings, but was appreciative for the dialogue held this evening with Attorney Blaney. The governing body thanked Attorney Blaney for his time and informative clarifications.

Attorney Blaney left the meeting.

Deputy Tax Collector Position

Administrator Markulic reported on interviews held for the position of Deputy Tax Collector. Kimberly Stevenson was recommended to fill the vacancy at a starting salary of \$76,000. Ms. Stevenson holds multiple certifications and is currently a Tax Collector in Cape May Point and Municipal Clerk in Stone Harbor. Discussion followed regarding job postings and the governing body requested to be informed when positions are available.

Legal

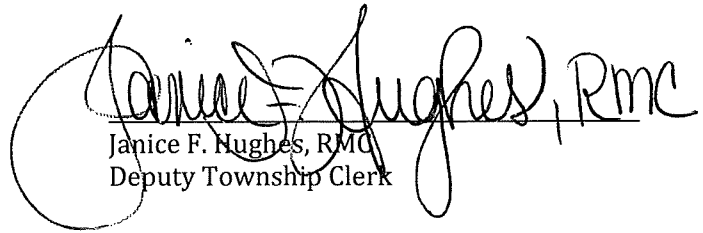
Ambulance Squad Litigation

Solicitor Friedman said he has been waiting on a reasonable counteroffer from the state in order to settle the matter. He was recently advised verbally that the Ambulance Squad is still not in compliance. Discussion followed regarding the contents and amount of time each report takes an EMT to process. Solicitor Friedman will further analyze the state's response once they put it in writing.

Central Municipal Court

Those in attendance discussed the current status of the Township's participation in the Central Municipal Court and the impact on Egg Harbor Township as a result of Hamilton Township terminating their agreement with the county and joining Hammonton. Solicitor Friedman said between now and June 30th, the governing body needs to analyze the current and anticipated costs and decide on whether or not they participate for another year like Galloway Township, or terminate their agreement like Hamilton Township. Further discussion ensued regarding the Central Municipal Court's contingency plan, loss of revenue and the need to meet with County Counsel Ferguson and/or County Administrator DelRosso prior to making any decisions.

There being no further business, Hodson second Ellis, the meeting was reconvened to the public session at 7:48 p.m. All members present voted in the affirmative.


Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the May
24, 2023 Township Committee

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
Mayor's Conference Room

Special Meeting of May 3, 2023
Pursuant to Resolution No. 205-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 4:04 p.m. Present were Committee Members Ellis, Hodson, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Police Chief Spano and Deputy Township Clerk Hughes.

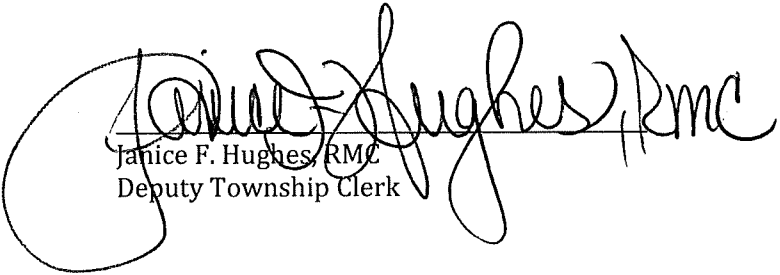
PERSONNEL

Police Captain Interviews

Lieutenant's Steven Slusarski and Cherie Burgan were interviewed for the position of Police Captain to fill the two (2) captain positions created by the promotion of Chief Spano and the retirement of Heath Per. Both candidates discussed their five (5) year succession plan with those in attendance.

At the conclusion of interviews, Administrator Markulic recommended promotions to occur at the next regular meeting, May 24, 2023, to be effective June 1st.

There being no further business, Ellis second Cafero, the meeting was reconvened into the public session at 5:25 p.m. All members present voted in the affirmative.


Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the May 24, 2023
Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of April 19, 2023
Pursuant to Resolution No. 204-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 5:50 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Township Solicitor Friedman, and Deputy Township Clerk Hughes.

PERSONNEL

Conflict of Personnel

Solicitor Friedman referred to the opinion letter Labor Relations Attorney William Blaney provided in regards to committee members needing to recuse themselves during certain subject matters being discussed in closed session meetings. Discussion ensued in regards to what subjects constitute preclusion, legal challenges, the person or persons responsible for determining conflictive subject matters and ethics. The governing body directed Administrator Markulic to refer the matter back to Attorney Blaney seeking guidelines to follow. They also requested Administrator Markulic request the timeline used by the police department for internal investigations.

LEGAL

Pending Notice of Violation – Ferrier

Solicitor Friedman advised the governing body that Land Use Administrator Wilbert received a letter earlier today from Attorney Erica Edwards, representing the Ferrier's, appealing the decision of Zoning Official Schaffer for 6326 Mill Road. Land Use Administrator Wilbert responded to Attorney Edwards advising her of the process to file a Land Development Application. Discussion followed regarding the upcoming deadline and the Township's next steps if the Ferrier's miss the deadline.

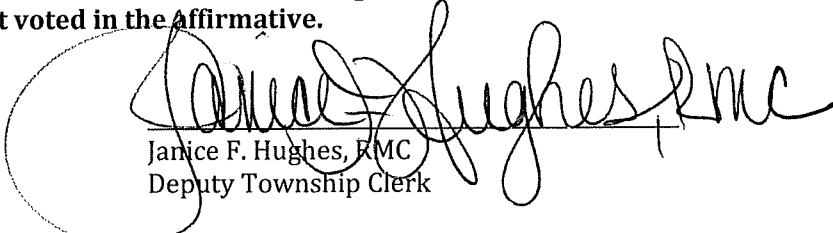
Committeeman O'Donoghue recused himself, leaving the closed session portion of the meeting at 6:45 p.m.

PERSONNEL

Captain Promotions

Administrator Markulic said with the recent retirements of Chief Hughes and Captain Per, there are two (2) Captain positions vacant. Discussion ensued regarding the structure of the police department, those eligible to fill positions and when to hold interviews. It was decided that a Special Meeting will be held at 4:00 p.m., prior to the Regular Meeting, on May 3rd and promotions will occur at the May 24th Regular Meeting, effective June 1st.

There being no further business, Ellis second Hodson, the meeting was reconvened to the public session at 7:00 p.m. All members present voted in the affirmative.


Janice F. Hughes, EMC
Deputy Township Clerk

These minutes approved at the May 3, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
Mayor's Conference Room

Meeting of April 5, 2023
Pursuant to Resolution No. 188-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 7:30 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Solicitor Friedman, Zoning Officer Schaffer and Township Clerk Tedesco.

LITIGATION

Notice of Violation- 409 Delaware Avenue & 7110 Ridge Avenue

Solicitor Friedman referred to a memorandum regarding complaints concerning properties on Delaware and Ridge Avenues. He advised that Zoning Officer Schaffer has issued Notices of Violation to the property owners of both 409 Delaware Avenue and 7110 Ridge Avenue. Zoning Officer Schaffer explained that summonses were issued for unlawful placement of multiple dwellings as well as, unlawful storage of motor vehicles on private property. In addition, the owner of the Ridge Avenue property was issued a summons including violations within the Pinelands area. Following a general discussion concerning these properties, Solicitor Friedman requested approval to issue a Complaint with Order to Show Cause. Township Committee agreed to Solicitor Friedman's request.

Zoning Officer Schaffer left the meeting at 8:09 p.m.

Sale of Township Property – Block 5904 Lot 1 (Dutch Avenue)

Deputy Township Administrator D'Intino advised that the adjoining property owner is the applicant. He explained that this parcel has the potential to be sub-divided and has a Fair Market Value of \$61,400. Township Committee agreed to offer the property for public sale at the minimum bid of \$61,000.

Sale of Township Property – Block 1045 Lot 19 (6816 Washington Avenue)

Deputy Township Administrator D'Intino advised the adjoining property owner has applied to purchase lot 19. However, his recommendation is to offer both lots 19 and 20 for sale at the Fair Market Value of \$33,300. Township Committee agreed with Deputy Administrator D'Intino's recommendation to sell both parcels and will offer these lots for public sale at the minimum bid of \$33,000.

Sale of Township Property – Block 1211 Lot 1 (2589 Tilton Road)

Deputy Township Administrator D'Intino advised that the adjoining property owner is the applicant. He explained that this parcel has a Fair Market Value of \$106,000. Township Committee requested information on the adjacent properties be provided for further review of this request.

PERSONNEL

Police Captain Promotions

Township Administrator Markulic advised Committeeman O'Donoghue that he would need to recuse himself from this discussion due to conflict as his son is an Egg Harbor Township Police Officer. Committeeman O'Donoghue said that he would like to participate in this discussion and that he does not believe there is a conflict because any decision would not affect him financially. Township Administrator Markulic advised that she will contact Labor Attorney Blaney regarding this matter. Township Committee agreed to hold this discussion until after Labor Attorney Blaney proffers an opinion. Township Solicitor Friedman also recommended that Attorney Vanessa James be invited to attend future discussions on this topic.

There being no further business, Ellis second Cafero, the meeting was reconvened into the public session at 8:24 p.m. All members present voted in the affirmative.


Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the April 5, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of March 15, 2023
Pursuant to Resolution No. 168-2023
MINUTES

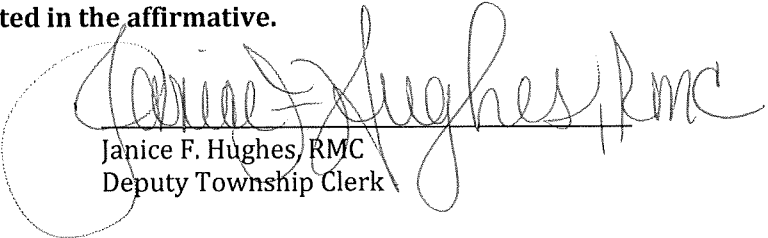
Mayor Pfrommer called the closed session portion of the meeting to order at 6:21 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Attorney Ridgway filling in for Township Solicitor Friedman, and Deputy Township Clerk Hughes.

PERSONNEL

Creation of two (2) Police Communications Supervisor Positions

Township Administrator Markulic circulated a flowchart illustrating the structure of the Police Communications Department, led by Communications Supervisor Matthew Cochrane. Currently there are two (2) Communications Officer II's, but their titles do not include supervisory duties. Ms. Markulic recommended the creation of two (2) Police Communications Supervisor Positions, covering day shift and night shift. Discussion followed regarding the salary range, staffing issues and the current relationship with our shared service towns. The governing body had no objection to introducing an ordinance at the next meeting to change the title of Communications Supervisor Matthew Cochrane and creating the two (2) new supervisory positions.

There being no further business, Cafero second Ellis, the meeting was reconvened to the public session at 6:31 p.m. All members present voted in the affirmative.



Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the April 5, 2023
Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building
Mayor's Conference Room

Meeting of March 13, 2023
Pursuant to Resolution No. 152-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 4:33 p.m. Present were Committee Members Ellis, Hodson, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino and Township Clerk Tedesco.

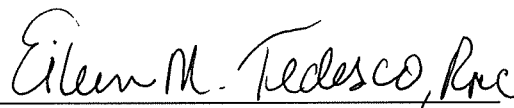
PERSONNEL

Chief of Police Interviews

The Township Committee and Township Administrator Markulic interviewed Captain's Frederick Spano followed by Captain Michael Finnerty and Captain Heath Per for the position of Police Chief. All three (3) candidates were asked a series of prepared questions concerning the position of Police Chief in Egg Harbor Township.

At the conclusion of the interviews, the four (4) members of the Township Committee present and the Township Administrator evaluated all three (3) candidates. At the end of the process, Captain Spano was selected as the successful candidate to fill the position of Police Chief upon Police Chief Hughes' retirement.

There being no further business, Cafero second Ellis, the meeting was reconvened into the public session at 9:03 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the April 5, 2023 Township Committee meeting.
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Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of March 1, 2023
Pursuant to Resolution No. 150-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:20 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero, Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Solicitor Ridgway and Township Clerk Tedesco.

PERSONNEL

Zoning Officer Salary

Township Administrator Markulic stated that the Teamsters Union feels that the current salary of \$47,800 for the Zoning Officer's salary is not adequate in comparison to other municipalities' salaries for this position. Administrator Markulic provided salaries from several other municipalities for the Township Committee's review. Township Committee agreed to increase the salary for this position to \$57,759.

LEGAL

Shore Mall Tax Appeal

Township Administrator Markulic advised that this property is assessed for twenty-two (22) million dollars. Tax Appeal Attorney, Tom Smith recommends an assessed value of twelve million dollars. Under the proposed settlement, they would be credited \$923,000 which would result in a loss of tax revenue over the next several years. Township Committee supported Attorney Smith's recommendation.

Lease of Township Property – 2594 Tilton Road

Township Administrator Markulic advised that this property has been removed from the Recreational Open Space Inventory (ROSSI) list. Someone has expressed interest in leasing this property as a daycare center and she feels that there is a need for this service in the community. Administrator Markulic said that she estimates the monthly lease at \$3,100 which will need to be accomplished through the bidding process. Mayor Pfrommer said that the basketball courts will need to remain open to the public and questioned if that will pose a conflict due to the proximity to the daycare. Administrator Markulic advised that Engineer Watkins is working on a solution to that issue. Deputy Administrator D'Intino also commented that the daycare facility will need to be available as a polling site for election purposes. Administrator Markulic stated that she will

circulate Engineer Watkins proposal for the basketball area for the Township Committee's consideration.

6:45 p.m. Committeeman O'Donoghue left the meeting.

PERSONNEL

Chief of Police & Captain Promotional Process

Township Administrator Markulic reviewed the promotional process for interviewing for the positions of Chief of Police, Captains and Lieutenants. A special meeting will be held on March 13, 2023 at 4:30 for the purpose of interviewing the three (3) captains for the position of Chief of Police. Interviews for the position of Captain are anticipated to occur in April, followed by interviews for Lieutenants.

There being no further business, motion Cafero second Ellis, the meeting was reconvened into the public session at 7:00 p.m. All members present voted in the affirmative.


Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the April 5, 2023 Township Committee meeting.
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Township of Egg Harbor

Closed Session Minutes

Special Meeting of February 21, 2023

Location: Egg Harbor Municipal Building – Mayors Conference Room

Pursuant to Resolution No. 137

Mayor Pfrommer called the closed session to order at 4:05 p.m. Present were Committee Members Cafero, Ellis, Hodson, Mayor Pfrommer, Township Administrator Markulic, Deputy Township Administrator D'Intino, Police Chief Hughes and Township Clerk Tedesco.

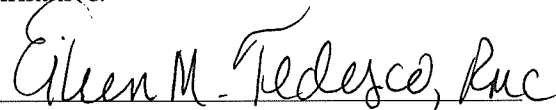
PERSONNEL

Police Officer Interviews

The Township Committee together with Administrator Markulic and Police Chief Hughes interviewed Alexander U. Hale, Anthony M. Giannico, Anthony DeBlasio, Alexandros Doukopoulos, Randy J. Collins Sydney L. Zorzi and Bassem T. Omar for the position of police officer. Township Administrator Markulic asked each candidate a series of prepared questions concerning the position of Police Officer in Egg Harbor Township. Members of Township Committee and Police Chief Hughes asked supplemental questions of each candidate.

At the conclusion of the interviews, the candidates were evaluated by four (4) members of the Township Committee. At the end of the process, it was determined that all seven (7) interviewees successfully completed the application process. Resolutions will be listed appointing the applicants as Police Officers at the March 15, 2023 Township Committee meeting.

There being no further business, motion Cafero second Ellis the meeting was reconvened to the public session at 8:09 p.m. All members present voted in the affirmative.



Eileen M. Tedesco, RMC
Township Clerk

*These minutes approved at the March, 1,
2023 Township Committee Meeting.*

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of February 15, 2023
Pursuant to Resolution No. 136-2023
MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:18 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero and Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Solicitor Friedman and Township Clerk Tedesco. Township Planner Vincent Polistina joined the meeting for the discussion on Michaels 3 project.

LITIGATION

Sale of Township Property – Block 1505, Lot 17

Township Administrator Markulic advised that an adjoining property owner has made application to purchase block 1505, lot 17 which is a 10.67 acre parcel. The lot has the ability to be subdivided into five (5) separate lots, but since there is no sewer in that area, it can only be subdivided into three (3) lots as per Pinelands requirements. Administrator Markulic stated that based upon the potential to subdivide the parcel into three (3) lots, the property has a fair market value of \$147,900. Following a brief discussion the township committee agreed to offer the property for public sale starting with a minimum bid of \$135,000.

Michael's 3 Project

Administrator Markulic announced that Vincent Polistina, Township Planner was in attendance to discuss the proposed Michael's 3 Project following a meeting held earlier today regarding the financial component. Mr. Polistina explained that this project consists of seventy-five (75) low to moderate income affordable housing units. If the project moves forward, the township would receive seventy-five credits towards meeting their affordable housing obligation. In order to move forward, the developer requires an additional eight (8) acres of land from the township to fulfill CAFRA requirements for the preservation of trees. Secondly, they require a contribution of \$1.3 million from the township. The township has \$2 million set aside for this purpose and Planner Polistina stated that the township could possibly lose these funds if they are not spent for their intended purpose in a timely manner. Solicitor Friedman further added that the township's COAH attorney also expressed concern that if the funds are not spent, that Fair Share Housing may take the municipalities that participated in the lawsuit to court. Following a brief discussion, the township committee agreed to the developer's request for additional acreage and funding. Planner Polistina left the meeting at this time.

Sale of Township Property – Block 5306, Lot 24

Township Administrator Markulic advised that an adjoining property owner has made application to purchase block 5306, lot 24 which is a 3.56 acre parcel. This lot is non-conforming, as it does not have the required road frontage as required in the RG-1 zone. However, the lot does have the potential to be subdivided. Administrator Markulic said that based upon the potential to sub-divide the parcel into three (3) lots, the property has a fair market value of \$69,200. Following a brief discussion the township committee agreed to offer the property for sale starting at a minimum bid of \$60,000. All adjoining property owners will have the right of first refusal to bid on this property.

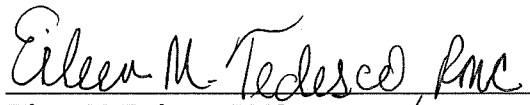
Dagit Litigation

Township Solicitor Friedman reported that he has received confirmation that property owner Dean Mainardi is no longer represented by an attorney. Therefore, the township is in the process of issuing payment to Mr. Dagit and he anticipates that this litigation will be concluded in the near future. Solicitor Friedman advised that he is in communication with the homeowners association regarding the sale of the lagoon and bulkhead and is awaiting their response.

Schoffer Enterprises v. EHT Planning Board

Township Solicitor Friedman provided an overview of Mr. Schoffer's concerns of the Basketball Academy's application before the Planning Board relative to the 1,000 foot distance limitation from cannabis businesses. Planning Board Solicitor Ridgway believes that he may be a witness in this litigation and has subsequently requested that Solicitor Friedman handle this matter lawsuit. Solicitor Friedman explained that the Basketball Academy is located over 1,000 feet from a cannabis facility and advised that he will be filing a frivolous lawsuit. However, Mr. Schoffer is also appealing the granting of a parking variance which will need to be addressed through litigation. A brief discussion followed on the approval process for the various types of cannabis licenses.

There being no further business, Cafero second O'Donoghue, the meeting was reconvened into the public session at 7:00 p.m. All members present voted in the affirmative.


Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the April 5, 2023
Township Committee meeting.

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building
H. Robert Switzer Room

Meeting of January 18, 2023
Pursuant to Resolution No. 93-2023

MINUTES

Mayor Pfrommer called the closed session portion of the meeting to order at 6:33 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero, Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Township Solicitor Friedman, and Township Clerk Tedesco.

LEGAL

Area in Need of Redevelopment, Block 6101, Lot 8

Solicitor Friedman referred to Resolution No. 85, designating Block 6101, Lot 8 as an Area in Need of Rehabilitation. He advised that the correct description is Area in Need of Redevelopment. Solicitor Friedman outlined the Township Committee's options concerning this matter including acceptance, rejection, carrying until a subsequent meeting or referral to the Redevelopment Sub-Committee for their opinion. Solicitor Friedman advised that the Township Committee is not bound to accept a plan until they are satisfied it meets with their goals for this property. Township Committee agreed to come out of Closed Session to act upon Resolution No. 85.

Motion Cafero, second O'Donoghue to reconvene into the public session at 6:50 p.m. All members present voted in the affirmative.

The governing body reconvened into closed session at 6:53 p.m. Present were Committee Members Ellis, Hodson, O'Donoghue, Deputy Mayor Cafero, Mayor Pfrommer, Administrator Markulic, Deputy Township Administrator D'Intino, Township Solicitor Friedman, and Township Clerk Tedesco.

LEGAL

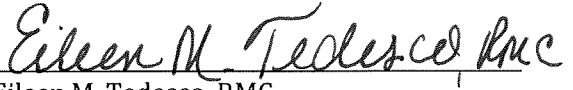
EMS Violations During Covid – Settlement Counteroffer

Solicitor Friedman advised that the state reduced their initial fines totaling \$8,500 to \$6,125 for violation penalties imposed against the Ambulance Squad for failure to submit timely reports during COVID. Discussion ensued regarding the option of challenging the state and the possibility of this matter going to trial. Township Committee agreed to challenge the state's current offer.

Dagit Lawsuit

Solicitor Friedman explained that during the course of this lawsuit, Dagit sold the property to Dean Mainardi and the new owner's rights will be affected by the outcome of this litigation. Solicitor Friedman advised that Mr. Dagit has shortened the dock. However, he has not yet provided Mr. Mainardi's attorney with a copy of the settlement agreement as required by the terms of the agreement and also for the protection of the taxpayers. Once that requirement has been met, payment may be issued to Mr. Dagit. Mayor Pfrommer asked if a letter can be sent Mr. Dagit advising him of Mr. Mainardi's attorney's contact information so that he can complete the terms of the settlement agreement. Solicitor Friedman replied, yes. Mayor Pfrommer also expressed a desire for the township to proceed with the sale of the lagoon and bulkhead.

There being no further business, motion Hodson second O'Donoghue, the meeting was reconvened to the public session at 7:17 p.m. All members present voted in the affirmative.


Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the February 14, 2023
Township Committee meeting.