

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building
H. Robert Switzer Court Room

Meeting of January 19, 2022
Pursuant to Resolution No. 111-2022

MINUTES

Mayor Hodson called the closed session to order at 7:30 p.m. Present were Committee Members Cafero, O'Donoghue, Deputy Mayor Pfrommer, Mayor Hodson, Township Administrator Markulic, Deputy Township Administrator Mayfield, Township Solicitor Friedman, and Deputy Township Clerk Hughes.

PERSONNEL

Police Hiring's

Administrator Markulic provided the governing body with an update on the police department's retirements, resignations, military leaves and injuries. The governing body authorized Administrator Markulic to schedule a Special Meeting for Police Interviews as soon as possible.

LITIGATION

Seaview Harbor Litigation

Solicitor Friedman referred to the recent Superior Court Appellate Division's favorable ruling and explained that the Seaview Harbor property owners have 45 days after the ruling to file a petition with the Supreme Court. A notice of intent to file said petition has been filed. Solicitor Friedman further explained that the Township will have time to object to their filing. Mr. Friedman is optimistic that the Appellate Division's decision is correct.

Dagit Litigation

Solicitor Friedman provided a status update on the Dagit Litigation, specifically the offer made by the Dagit's attorney and the counteroffer he made on the Township's behalf; Dagit's offered \$45,000.00 and the Township keeps the dock. Solicitor Friedman counteroffered; \$25,000.00 and reducing the dock to 25' and the new owners of the property take ownership of the dock. The Dagit's attorney and the Township Committee accepted the Township's counteroffer. The Homeowner's Association is still interested in taking ownership of the lagoon once this matter is settled.

Boy Scout Lawsuit

REDACTED – Not Released - Open Public Meetings Act, P.L. 1975, Chapter 231

PAL Leases

Solicitor Friedman said he has made substantial progress with the three (3) PAL leases; Tilton Road, Leap Street and Ridge Avenue. Discussion followed regarding the transfer of vehicle titles from the Township to PAL and the Township bearing approximately \$25,000 for the cost of repairs for a number of items including the replacement of the light fixtures in the parking lot at the Ridge

Avenue property. The governing body requested Solicitor Friedman put together a package to bring before them for review in hopes to have settled by June 15th.

Hearts LLC, Therapeutic Riding Center

Discussion followed in regards to the remaining 18 months left on the current lease with PAL at Leap Street. PAL Director Tavaréz has agreed to terminate the lease, allowing Heart LLC to execute an extendable 20 year lease. Once this happens any business and programs the PAL has with Heart LLC will be by contract and not by sublease. Discussion followed regarding background checks, the JIF's requirements, additional insured coverage, length of lease agreement term and lease renewal language. Solicitor Friedman will fine-tune the lease agreement, taking into consideration the governing bodies expressed concerns for final consideration at the next meeting.

There being no further business, motion Cafero second Pfrommer, the meeting was reconvened to the public session at 8:05 p.m. All members present voted in the affirmative.

Janice F. Hughes, RMC
Deputy Township Clerk

These minutes approved at the February 2, 2022 Township Committee meeting.
