

Egg Harbor Township Committee Executive Closed Session

Egg Harbor Township Municipal Building
H. Robert Switzer Court Room

Meeting of February 2, 2022
Pursuant to Resolution No. 133-2022

MINUTES

Mayor Hodson called the closed session to order at 6:50 p.m. Present were Committee Members Cafero, Ellis, O'Donoghue, Deputy Mayor Pfrommer, Mayor Hodson, Township Administrator Markulic, Deputy Township Administrator Mayfield, Township Solicitor Friedman, and Township Clerk Tedesco.

PERSONNEL

Police Officer Appointments

Administrator Markulic provided the governing body with an update on the police department's upcoming retirements and resignations. Administrator Markulic reported that Police Officer candidate Lafferty has been offered a position with the New Jersey State Police and is expected to make a decision on that offer shortly. The governing body discussed possible revisions to the current hiring criteria in order to expand the pool of potential candidates. Administrator Markulic will research options and provide recommendations to the governing body within the next month.

LITIGATION

MK Betterment – Potential Lease

Deputy Administrator Mayfield referred to the EHT LEAP organizations offer to perform renovations to the MK Betterment building at no cost to the municipality and in conjunction with their desire to utilize this building for their activities. Deputy Administrator Mayfield said that he spoke to Derek Valenti, Risk Management Consultant for the township about this offer. Mr. Mayfield outlined the insurance requirements, but advised that Mr. Valenti recommended outsourcing renovations due to potential liability concerns. Solicitor Friedman agreed with Mr. Valenti's concerns over the potential liability of permitting volunteers to perform work on a public building. Mr. Friedman recommended the township publically bid any work to the MK Betterment building. The governing body and Administrator Markulic agreed with going out to bid for any improvements.

Habitat for Humanity – Potential Sale of Township Property

Administrator Markulic distributed a list of Township owned properties to offer to Habitat for Humanity. The governing body members reviewed the list and requested Administrator Markulic to research several of the properties included on the list. Solicitor Friedman suggested the governing body may wish to also consider listing some of the other parcels on the list for public sale.

John Doe v. Boy Scouts and EHT

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

Hearts LLC, Therapeutic Riding Center

This topic was not discussed.

There being no further business, motion Cafero second O'Donoghue, the meeting was reconvened to the public session at 7:45 p.m. All members present voted in the affirmative.

Eileen M. Tedesco, RMC
Township Clerk

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