

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

REDACTED

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

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

REDACTED

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

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.
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