

Egg Harbor Township Committee Executive Closed Session
Egg Harbor Township Municipal Building
Administration Office

Meeting of April 6, 2022
Pursuant to Resolution No. 208-2022
MINUTES

Mayor Hodson called the closed session portion of the meeting to order at 8:20 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.

LITIGATION

Sale of Township Property – Block 1907, Lot 4 – Farr Avenue

Township Administrator Markulic reported that this property was listed at public auction and the successful bid was rejected as it was determined that the property is sub-dividable and was listed for sale at the assessed value as opposed to fair market value. After further research of the property, Tax Assessor Donnelly recommended listing the starting bid at the original price of \$34,800 based on required Pinelands Development Credits. A brief discussion followed on the costs associated with a sub-division and whether the property should be deed restricted. The majority of Township Committee members, excepting Committeeman Cafero agreed not to deed restrict the property. This property will be re-advertised for public auction with a minimum bid of \$34,800.

PERSONNEL

Deputy Land Use Administrator Candidate

Township Administrator Markulic reported that Elizabeth Oaks, former Zoning Officer has expressed an interest in the Deputy Land Use Administrator position. Township Committee authorized Administrator Markulic to send Ms. Oaks an offer of employment.

LITIGATION

McCormick 106, LLC Litigation

Township Solicitor Friedman referred to Resolution 210 of 2022 approved earlier in the meeting which authorized execution of a Settlement Agreement with McCormick, LLC. The terms of the agreement includes the plaintiff's dismissal of their cross-appeal or participating further in pending appeal of the adverse decision of the trial Court filed on behalf of the affected municipalities and co-defendants. This settlement involves all named defendants with each municipality and the Atlantic County Improvement Authority contributing \$15,000 each and ProChamps contributing \$20,000.

St. James Litigation

Solicitor Friedman reported that the Egg Harbor River Resort Campground has obtained the current year campground license. The license includes sixty-two (62) units and an additional two (2) units have been disconnected. Solicitor Friedman said that he is scheduled to appear before Judge Blee next week and anticipates that the sale of the property will occur by the end of April.

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

EHT PAL Severance Settlement

Solicitor Friedman outlined the terms of the proposed Severance Agreement, which includes the transferring of four (4) motor vehicles by June 1, 2022, the early termination of the Tilton Road Lease and the Delaware Avenue Horse Farm lease, the canceling of insurance on the vehicles, as well as the transfer of the Ridge Avenue property, and a Deed of Easement to maintain drainage to Delilah Oaks. PAL Director Tavaréz is also requesting replacement of parking lot light fixtures at the Ridge Avenue location as well as, the purchase of basketball hoops. Solicitor Friedman estimates the cost of these additional items at \$15,000. However, the cost savings to the township for canceling the utilities and insurance will net an approximate savings of \$30,000 a year. Township Committee were in agreement with the terms as outlined.

EHT v. Dagit

Solicitor Friedman advised that settlement has been reached. Under the terms of the agreement, Mr. Dagit will be required to reduce the length of the dock to twenty-five (25) feet and the property owner will have proprietorship of the dock.

There being no further business, motion Pfrommer second O'Donoghue the meeting was reconvened to the public session at 9:10 p.m. All members present voted in the affirmative.

Eileen M. Tedesco, RMC
Township Clerk

These minutes approved at the September 7, 2022 Township Committee meeting.
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