

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

Meeting of October 19, 2022
Pursuant to Resolution No. 485-2022
MINUTES

Mayor Hodson called the closed session portion of the meeting to order at 7:16 p.m. Present were Committee Members Cafero, Ellis, O'Donoghue, Deputy Mayor Pfrommer, Mayor Hodson, Administrator Markulic, Deputy Township Administrator Mayfield, Township Solicitor Friedman, and Deputy Township Clerk Hughes.

The governing body recessed, reconvening at 7:28 p.m. to the closed session.

PERSONNEL

Deputy Administrator Position

Administrator Markulic introduced Gabrielle McGowan to the governing body. Prior to the start of the meeting, the Administrator had supplied the Township Committee with Ms. McGowan's resume. Discussion ensued, specific to her experience in government, salary, work schedule, travel distance, certifications and education. Ms. McGowan left the meeting and further discussion ensued. Ultimately, the consensus was for Township Administrator Markulic to post the position for two (2) weeks, seeking potential candidates for the position.

LEGAL

Capital Upgrades to First Aid Building

Administrator Markulic has been in discussions with Ambulance Director Higbee regarding the outdated first aid building on Fire Road. Most recently, there was an issue with the sewer backing up into the building. Discussion followed regarding the necessity to demolish the building, hire an architect to design a new building, possibly changing the location of the building and funding.

Sale of Township Property – Block 7401 Lot 56

Administrator Markulic circulated a map of the area around Block 7401, Lot 56 aka 8046 English Creek Avenue, owned by the Township. Ms. Markulic explained that the property owner at 8038 English Creek Avenue; James Pesce, an adjoining property owner, is interested in purchasing the property. The property is 7.7 acres, but comprised of mostly wetlands, landlocked and the non wetlands acreage runs along the power lines. The Township Administrator would like to offer the parcel for sale at a starting bid of \$15,000. The governing body had no objection to the public sale of this parcel.

Sale of Township Property – Block 1903 Lot 3

Administrator Markulic circulated a map depicting Block 1903, Lot 3 aka 103 Foster Avenue and said the adjoining property is A Touch of Italy Italian Restaurant. The owners would like to purchase lot 3 from the Township, for the purpose of expanding the restaurant. The Township also owns lot 8 and is willing to include it, as well as the vacation of a portion of Farr Avenue in the sale. Discussion followed regarding the condition of lots 3 and 8 and whether or not there are any other adjoining property owners. The Administrator said she has discussed a fair market value with Engineer Watkins and Tax Assessor Donnelly. The Township Committee had no objection to Township Administrator Markulic setting the minimum bid at an amount agreed upon by Township Officials.

Teamsters and CWA – Union Negotiations

Township Administrator Markulic reported on recent meetings with the two (2) unions, including salary projections, minor changes made and those changes necessary to comply with our corrective action plan to the Office of State Comptroller. Township Committee had no objections.

Settlement Agreement - Bayport Condominiums

Solicitor Friedman said he received the settlement agreement documents and reviewed the particulars, specific to past and future municipal services, with the governing body. Mr. Friedman believes this agreement will help with calculating any future associations that may seek the same municipal services.

There being no further business, motion O'Donoghue second Pfrommer, the meeting was reconvened to the public session at 8:50 p.m. All members present voted in the affirmative.

Janice F. Hughes, RMC
Deputy Township Clerk

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