

Workshop Meeting Minutes – June 6, 2013

The meeting was called to order as advertised and held in accordance with the Open Public Meetings Act.

Update on Bay Point – Committeeman Sheppard gave an update and reported that Work done on the demo of the houses should be sometime next week. After Tuesday, the Red Knots will not be held up any longer. Also, he stated that He was still waiting on word from the FEMA Historic people about 2 of the houses That are older than 50 years. Committeeman Sheppard suggested that at some time, The Township needs to clear the road so that the homeowners have a choice as to Rebuild or not.

Committeeman Miletta brought to everyone's attention that he had been approached By a road dept. employee who had concerns that one person is being overwhelmed By mowing. The committee said they would look into the concerns. The committee Is going to be looking into revamping the way the road department reports their Daily activities. Committeeman Bowman said he would show the road dept. the System they use at the airport where he is employed.

Committeeman Bowman made a motion to approve the vouchers and Committeeman Miletta seconded it, approved by a unanimous vote.

Informal discussions took place on everything from the problems that homeowners In Bay Point are having with their insurance companies. All of the committee agreed That it should not be that hard to settle a claim if they have insurance.

Motion to adjourn at 8:30 p.m. by Committeeman Miletta and seconded by Committeeman Bowman.

Kathy Rodman
Dep. Twp. Clerk

June 10, 2013
Regular Meeting

Meeting called to order as advertised and held in accordance with the Open Public Meetings Act. Members present: Miletta, Sheppard, Bowman.

Engineer Stephen Nardelli was present and provided completed copies of Bay Point/ Paris Road survey to committee for review. Following review and discussion, it was determined that Mr. Nardelli would prepare plans for road repair from the bridge on Bay Point Road to the pump house where Paris Road begins. Plan should include a turn around area for emergency vehicles. Plans should be designed with FEMA's parameters

excluding rip rap/mitigation. Paris Road not included due to probability Blue/Green Acres buy outs and lack of protection from future storms. Mr. Sheppard advised that the appraisal process will soon begin and any interested property owners that have not filed an application need to do so quickly as once appraisals begin, applications will no longer be accepted. Engineer Nardelli authorized to prepare plans motioned Sheppard, seconded Miletta unanimous vote.

Following flag salute, minutes of the May 9th, 13th and 27th were approved motioned Sheppard, seconded Miletta, unanimous vote. Reports for the month of May accepted, motioned Sheppard, seconded Miletta, unanimous vote.

Public hearing opened as advertised on Ordinance No. 2013-369, Bond Ordinance Providing for Funding for Various Capital Improvements and Equipment, in the amount of \$50,000.00. Receiving no public comment, hearing was closed, ordinance adopted motioned Miletta, seconded Sheppard, unanimous vote.

A second hearing was held, Ordinance No. 2013-368, Providing for the Salaries and Wages, as advertised. It was explained that there would be no increase in salaries-remaining the same as 2012. Again, receiving no public response, hearing was closed and the ordinance was adopted by a unanimous vote, motioned motioned Sheppard, seconded Miletta, unanimous vote.

Resolution 2013-34, Supporting the Bayshore Heritage Byway Corridor Management Plan, tabled, motioned Sheppard, seconded Miletta, unanimous vote.

Resolution 2013.-38, Authorization to refund overpayment of duplicate 2nd quarter tax installment in the amount of 1,011.14 to Cathy Headley approved, motioned Sheppard, seconded Miletta, unanimous vote.

Payment of approved vouchers authorized, motioned Miletta, seconded Sheppard, unanimous vote.

Mr. Miletta mentioned issues with juveniles loitering at point between Franklin & Main Streets and the vacant hardware store. Clerk instructed to contact Sheriff's Officer Craig Johnson to request bike patrols.

Brief discussion held regarding hospital bill for employee who visited emergency room. Stitches and a tetanus shot were required for a cut received on her hand from metal desk. Bill totaled 3,483.25. Committee discussed paying bill to avoid claim and increased premiums. Clerk instructed to contact Carolyn Heckman at South Jersey Healthcare to see if discount would be possible.

Floor opened to the public. Receiving no input, meeting adjourned at 8:30 pm, motioned Sheppard, seconded Miletta.

Ruth Dawson, Clerk

