

**MINUTES OF WORKSHOP MEETING  
December 8,2022**

Meeting called to order at 7:15 PM as advertised and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, Sheppard was absent

Old Business:

NJDEP Blue Acres-Temporary Work Area Easement Bay Point Area – Committee will revisit again in January at meeting after more reviewing is done.

RESOLUTION No.2022-71 GRANTING FINAL APPROVAL OF THE S.F SYSTEMS COMPANY (4) APPLICATION TO SELL DEVELOPMENT EASEMENT, add to December 12,2022 meeting to take action

RESOLUTION No. 2022-72 GRANTING FINAL APPROVAL OF THE S.F SYSTEMS COMPANY (2) APPLICATION TO SELL DEVELOPMENT EASEMENT add to December 12,2022 meeting to take action

New Business:

REORGANIZATION DATE is set for January 5, 2023

LAND SALES were discussed for William Powell for block 224/ lots 1-2-4-5-6-7 the Committee has chosen to reject offer at this time.

Also discussed for purchase was block 55/ lot 15 offer of \$2500.00 was presented from Sharon Padgett. The Committee concurred to act on the offer in February 2023.

2023 SHELTER SERVICES AGREEMENT Bowman stated that he is going to a meeting on December 19<sup>th</sup> 2022 to discuss with surrounding municipalities.

Officers John Marks and Jason Ripper from the E.M.S presented a personnel matter to the Committee. At this time Mr. Seeley advised that further investigation will be conducted and no further will proceed until a Rice Notice is issued to the individual.

Bills were reviewed for payment and they will be approved on Monday December 12,2022 at regular meeting.

**Adjournment** Mayor Miletta at 8.55pm

Respectfully submitted,

Karrie Hulitt, Acting Clerk

