

## Little Egg Harbor Township Committee Meeting Agenda

JANAURY 13, 2022

7:00 P.M.

1. MEETING CALLED TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. OPEN PUBLIC MEETING STATEMENT
  4. ROLL CALL:        \_\_\_\_\_Mr. Gormley    \_\_\_\_\_Mr. Maxwell  
                                 \_\_\_\_\_Mr. Scibetta    \_\_\_\_\_Mr. Kehm
  5. RESOLUTION 2022-049  
Authorizing the Appointment of Little Egg Harbor Township Committee Member
  6. OATH OF OFFICE
    - Committee Member
  7. PRESENTATION
    - West Tuckerton Fire Department Officer Swear-in
  8. APPROVAL OF MINUTES
    - December 9, 2021
    - December 9, 2021 Closed Session
  9. RESOLUTION 2022-050  
Appointing Lieutenant Troy Bezak as Provisional Captain of the Little Egg Harbor Township Police Department
  10. RESOLUTION 2022-051  
Appointing Sergeant Thomas Thornton as Lieutenant of the Little Egg Harbor Township Police Department
  11. CONSENT AGENDA  
*A Consent Agenda includes items of business which are not controversial and do not require individual discussion. The Consent Agenda is moved, seconded, and voted upon as one item by the Governing Body.*
- 2022-052        Opposing the Toll Increase on the Garden State Parkway, New Jersey Turnpike and Atlantic City Expressway
- 2022-053        Authorizing the Appointment of Lori Kopcha as Clerk 1 for the Township Municipal Court

- 2022-054 Authorizing the Appointment of Cassandra Follmer as a Full Time Telecommunicator for the Little Egg Harbor Township Police Department
- 2022-055 Authorizing the Review and Approval of Annual Compensation for Little Egg Harbor Township Board of Fire Commissioners, District No. 1
- 2022-056 Authorizing the Review and Approval of Annual Compensation for Little Egg Harbor Township Board of Fire Commissioners, District No. 3
- 2022-057 Authorizing the Execution of a Schedule “C” Agreement with the County of Ocean for 2022 *[It is the desire of the Ocean County Board of Commissioners to assist local governmental units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith. The township engineer has recommended Oak Leaf Drive, Spruce Drive, Revolutionary Road, Jefferson Lane and Revere Lane to be included in the work undertaken under the Agreement.]*
- 2022-058 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the “Move Over” Law Enforcement Program *[The “Move Over” Law Enforcement Program is a traffic safety program run by the Ocean County Prosecutor’s Office for the purposes of identifying, educating, and removing reckless drivers from the roadways.]*
- 2022-059 Authorizing the Release and Indemnification Agreement for Residential Dredging by JCP Group for Mystic Island West Phase I and Atlantis Maintenance Dredging Project
- 2022-060 Authorizing the Execution of Change Order No. 1 to the Contract for the 2020 Drainage Improvement Project with MNC Concrete LLC *[Change Order No. 1, which will result in a net increase of \$25,657.32 (8.90%) in the contract price, to a new adjusted total of \$313,782.00, representing supplemental work and final as-built quantity adjustment]*
- 2022-061 Authorizing the Execution of Change Order No. 1 to the Contract for LEHT Recreation Complex Soccer and Football Field Reconstruction to American Athletic Courts *[Change Order No. 1, which will result in a net increase of \$23,710(1.53%) in the contract price, to a new adjusted total of \$1,570,541.90, representing supplemental work and final as-built quantity adjustment]*
- 2022-062 Authorizing Assignment of Tax Sale Certificate #09-00357
- 2022-063 Authorizing Assignment of Tax Sale Certificate #12-00028
- 2022-064 Authorizing Assignment of Tax Sale Certificate #21-00088
- 2022-065 Authorizing Assignment of Tax Sale Certificate #21-00269
- 2022-066 Cancelling Taxes and Authorizing a Refund Pursuant to N.J.S.A. 54:4-3.30
- 2022-067 Authorizing Various Tax Refunds

2022-068 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code

2022-069 Authorizing the Township of Little Egg Harbor to Participate in the Nationwide Settlement Agreements with Johnson & Johnson, McKesson, Cardinal Health, and AmerisourceBergen to Resolve Claims Involving Their Roles in the Country's Opioid Crisis

12. PUBLIC COMMENT - Consent Agenda Only

13. BILL RESOLUTION

2022-070 A Resolution Authorizing the Payment of Bills in the Amount of \$6,195,696.78

14. MISCELLANEOUS APPROVALS

➤ Bingo Application No. 2022-01 for the Baymen Mens Club Inc. on Various Dates in 2022

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP ENGINEER COMMENTS

17. TOWNSHIP COMMITTEE COMMENTS

18. EXECUTIVE SESSION

2022-071 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

19. ADJOURN