

**Little Egg Harbor Township Committee Meeting  
Agenda**

**APRIL 14, 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. Laney   \_\_\_\_\_Mr. Maxwell  
                                  \_\_\_\_\_Mr. Scibetta   \_\_\_\_\_Mr. Kehm
5. PRESENTATION
  - National Autism Acceptance Month
  - National Volunteer Week (April 17 to April 23, 2022)
  - Earth Day (April 22, 2022)
  - Arbor Day (April 29, 2022)
  - New Officer Introduction by Chief Hawkins
6. APPROVAL OF MINUTES
  - March 10, 2022
  - March 10, 2022 Executive Session
7. RESOLUTION 2022-104  
Appointing Adam Raynor as Police Officer for the Township of Little Egg Harbor Police Department
8. ORDINANCE                                   **[SECOND READING AND ADOPTION]**  
  
2022-02       An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending the Township Code of Ordinances to Repeal Chapter 185, Entitled “Flood Hazard Areas,” so as to Adopt a New Chapter 185, Entitled “Flood Hazard Areas”
9. ORDINANCE                                   **[FIRST READING AND INTRODUCTION]**  
  
2022-03       An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Execution of a Lease Agreement with Atlantic City Electric for the Use of Facilitating Provision of Electrical Transmission Services in Accordance with N.J.S.A. 40A:12-15 [*A Lease agreement between LEHT and Atlantic City Electric for a substation to stage equipment at the DPW yard*]

ORDINANCE

**[FIRST READING AND INTRODUCTION] Continued...**

2022-04 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Vacating All Rights, Title and Interest to an Existing Easement Upon Block 325.113, Lot 1 Also Known as 17 Walkill Road and Accepting a New 10.00' Wide Storm Drainage Easement Across Said Property

10. 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.*

2022-105 Appointing Rodney Haines as Township Administrator and Authorizing an Employment Agreement [*Employment contract as of January 1, 2022 through December 31, 2025*]

2022-106 Authorizing A Memorandum of Agreement with AFSCME NJ Council #63, Local 3304D

2022-107 Appointing Anna Nelson to the Township Zoning Department

2022-108 Authorizing the Township Administrator to Advertise and Hire Seasonal Personnel for the Department of Public Works [*The Township Administrator is looking to hire up to four seasonal employees through the Clean Communities Grant program.*]

2022-109 Authorizing the Township Administrator to Advertise and Hire Per Diem Inspectors [*The Township Administrator is looking to hire two to four per diem inspectors for the Construction/Zoning Department*]

2022-110 Authorizing the Township Administrator to Advertise and Hire a Part-time Clerk for the Construction/Zoning Department [*The Township Administrator is looking to hire a part-time Clerk I for the Construction/Zoning Department for record keeping pertaining to Ordinance 2022-02*]

2022-111 Authorizing a Township-wide Garage Sale for the Weekend of July 16-17, 2022 [*Any person who desires to participate in the Township-wide garage sale on either of those dates will be exempt from the regulations and permit fees as designated in Chapter 191 of the Township Code.*]

2022-112 Authorizing the Purchase of Trash Cans and Components with Cascade Engineering under National Cooperative Purchasing Agreement with Sourcewell Contract 041521-CEI [*Purchase of trash cans and components through a National Cooperative Purchasing Agreement*]

2022-113 Amending Resolution 2021-099 so as to Clarify The Affected Segment of County Road 103 (Center Street) Regarding the Establishment of a Four (4) Ton Weight Limit [*Ocean County Engineer requested to revise Resolution 2021-099 for the street intersection improvements to Oak Lane to the Borough of Tuckerton border.*]

- 2022-114 Authorizing Special Projects Engineer, T&M Associates, to Conduct a Drone Inspection Project of all Bulkheads within Mystic Island West Phase 2, Mystic Island (East of Radio Road), Osborn Island, Atlantis and Tuckerton Creek Lagoons
- 2022-115 Authorizing Special Projects Engineer, T&M Associates, to Perform 2022 Bulkhead Improvement Project
- 2022-116 Authorizing the Execution of Change Order No. 2 to the Contract for LEHT Recreation Complex Soccer and Football Field Reconstruction to American Athletic Courts [*Change Order No. 2, which will result in a net increase of \$30,000 in the contract price, to a new adjusted total of \$1,600,541.90, for the construction of a new, ADA accessible, asphalt path from the parking lot to the hockey rink area within the Recreation Complex, replacing the existing gravel path*]
- 2022-117 Determining the Form and Other Details of its “Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank”, to be issued in the Principal Amount of Up to \$1,950,000.00, and Providing for the Issuance and Sale of Such Note by the Township of Little Egg Harbor in Favor of the New Jersey Infrastructure Bank, all Pursuant to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank
- 2022-118 Declaring its Official Intent to Reimburse Expenditures for Project Costs From the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Water Bank
- 2022-119 Authorizing the Issuance of a Duplicate Tax Sale Certificate
- 2022-120 Urging the Swift Passage of S-330 Which Restores Energy Tax Receipts to Municipalities [*S-330 will restore, over a five-year period, Energy Tax Receipts to municipalities*]
- 2022-121 Authorizing the Adoption of an Emergency Temporary Budget for the year 2022 [*N.J.S.A. 40A:4-20 provides that, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for the current fiscal year.*]
11. PUBLIC COMMENT - Consent Agenda Only
12. BILL RESOLUTION
- 2022-122 A Resolution Authorizing the Payment of Bills in the Amount of \$4,809,690.73

13. MISCELLANEOUS APPROVALS

- Raffle Application No. 2022-10 for American Legion Post 493 Mystic Island, 420 Radio Road, Off-Premise 50/50 Raffle on October 9, 2022
- Raffle Application No. 2022-11 for Women’s Club by the Bay, 102 Newport Way, On-Premise 50/50 Raffle on June 10, 2022
- Raffle Application No. 2022-12 for Women’s Club by the Bay, 102 Newport Way, On-Premise Gift Auction on August 21, 2022
- Raffle Application No. 2022-13 for Tuckerton Library Association at Cuisine on the Green, 261 Country Club Blvd, On-Premise 50/50 Raffle on November 12, 2022
- Raffle Application No. 2022-14 for Fund A Bull Bulldogs in Rescue at Pinelands Brewing Co., 140 7<sup>th</sup> Avenue, Unit 15, On-Premise Tricky Tray Raffle on May 7, 2022
- Raffle Application No. 2022-15 for Pinelands Jr. Wildcats Football Club, Inc. at the American Legion Post 493 Mystic Island, 420 Radio Road, On-Premise Gift Auction on May 22, 2022
- Raffle Application No. 2022-16 for Pinelands Jr. Wildcats Football Club, Inc., at the American Legion Post 493 Mystic Island, 420 Radio Road, On-Premise 50/50 Raffle on May 22, 2022

14. PUBLIC HEARING

- Mystic Island Volunteer Fire District #2 Budget

15. RESOLUTION 2022-123

Approving the Annual Budget of Little Egg Harbor Fire District No. 2, in Accordance with N.J.S.A. 40A:14-78.5

16. PUBLIC COMMENT – Any Topic

17. TOWNSHIP ENGINEER COMMENTS

18. TOWNSHIP COMMITTEE COMMENTS

19. EXECUTIVE SESSION

2022-124 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

20. ADJOURN