MAY 13, 2021

AGENDA

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/798009181

You can also dial in using your phone. United States: <u>+1 (872) 240-3412</u>

Access Code: 798-009-181

Join from a video-conferencing room or system. Dial in or type: 67.217.95.2 or inroomlink.goto.com Meeting ID: 798 009 181 Or dial directly: 798009181@67.217.95.2 or 67.217.95.2##798009181

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/798009181</u>

1. MEETING CALLED TO ORDER

- 2. PLEDGE OF ALLEGIANCE
- 3. OPEN PUBLIC MEETING STATEMENT
- 4. TOWNSHIP ATTORNEY Virtual public meeting procedure & protocol statement
- 5. ROLL CALL: Ms. Stevens Mrs. Crea Mr. Gormley

Mr. Scibetta Mr. Kehm

- 6. APPROVAL OF MINUTES
 ➢ April 8, 2021 Township Meeting
- Ordinance 2021-08 [SECOND READING AND ADOPTION] An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, vacating all of the right, title and interest of the Township in a portion of 6th Avenue, off County Route 539, that traverses Block 251 Lots 1.02 & 3 and Block 254 Lot 5

8. Ordinance 2021-09 [FIRST READING AND INTRODUCTION] An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the mechanical maintenance dredging of various tidal lagoon and inlet areas of Great Bay in the Mystic Island (West Phase I) section of the Township and related expenses so as to provide navigable access to Great Bay from the several lagoons, benefitting properties abutting said lagoons, and appropriating \$8,550,000 therefor, and providing for the issuance of \$8,550,000 in bonds or notes of the Township of Little Egg Harbor to finance the same, and directing the special assessment of the cost thereof

9. Ordinance 2021-10 [FIRST READING AND INTRODUCTION]

- An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the mechanical maintenance dredging of various tidal lagoon and inlet areas of Great Bay in the Atlantis section of the Township and related expenses so as to provide navigable access to Great Bay from the several lagoons, benefitting properties abutting said lagoons, and appropriating \$1,525,000 therefor, and providing for the issuance of \$1,525,000 in bonds or notes of the Township of Little Egg Harbor to finance the same, and directing the special assessment of the cost thereof
- 10. Ordinance 2021-11 **[FIRST READING & INTRODUCTION]** An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2021 and to establish a cap bank pursuant to <u>N.J.S.A.</u> 40A:4-45.14
- 11. CONSENT AGENDA

A Consent Agenda includes Resolutions 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.

- 2021-104 Authorizing the execution of a Memorandum of Agreement and Collective Bargaining Agreement with American Federation of State, County & Municipal Employees, New Jersey (AFSCME) Local 3304D (White Collar) [The Memorandum of Agreement is for a period of time retroactive from January 1, 2020 to December 31, 2023]
- 2021-105 Authorizing the adoption of an emergency temporary budget for the year 2021 [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, 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.]

- 2021-106 To anticipate miscellaneous revenues in the 2021 Budget using the threeyear average of realized revenues from the prior three years [The Director of the Division of Local Government Services promulgated new standards for the anticipation of COVID-19 affected revenues in the FY2021 budget.]
- 2021-107 Introduction of the 2021 Municipal Budget [The budget has total general appropriations of \$24,479,062.03. The amount to be raised by taxation to support the budget will be \$19,378,350.09.]
- 2021-108 Making application to the Local Finance Board pursuant to <u>N.J.S.A.</u> 40A:2-11(c) and <u>N.J.S.A.</u> 40A:2-7(d) [The township desires to make application to the LFB for its review and approval of a waiver of a down payment for the mechanical maintenance dredging in the Mystic Island (West Phase I) section
- 2021-109 Making application to the Local Finance Board pursuant to <u>N.J.S.A.</u> 40A:2-11(c) and <u>N.J.S.A.</u> 40A:2-7(d) [The township desires to make application to the LFB for its review and approval of a waiver of a down payment for the mechanical maintenance dredging in the Atlantis section
- 2021-110 Authorizing the execution of an Addendum to the Land Lease and Tower Revenue Sharing Agreement with CTI Towers Assets II, LLC [The original lease approved in 2000 was a twenty year lease with a right to renew for two ten year terms. This renewal extension will expire on August 30, 2030.]
- 2021-111 Authorizing the execution of a Shared Services Agreement with the Little Egg Harbor School District [This agreement is for materials for snow and ice events and to repair and maintain equipment and vehicles.]
- 2021-112 Authorizing the execution of a Municipal Services Agreement with Qualified Private Communities [N.J.S.A. 40:67-23.5 requires the Township to enter into a written agreement to annually reimburse the Association in an amount not to exceed the cost that would be incurred by the Township in providing such services directly.]

2021-113 Authorizing the submission of an application to the State of New Jersey, Department of Community Affairs, requesting \$250,000 grant for Sport Court Reconstruction at the Edward Thornton Little Egg Harbor Community Center [The grant will be used to reconstruct the three (3) existing basketball courts and one existing volleyball court.]

- 2021-114 Authorizing use of Township property for Atlantic City Regional Stand Down for Veterans: Mobile on May 28, 2021 [The governing body grants permission to the Wilmington VA Medical Center to hold an event in the outside area of 7 Gifford Road to reach veterans who may need assistance.]
- 2021-115 Authorizing the purchase of a 2022 Ford F350 4WD pickup truck under State Contact #A88758, T2101 [The total amount of the truck is not to exceed \$40,614.00.]
- 2021-116 Supporting Pinelands Municipal Council Resolution 2020-01 opposing State of New Jersey cut of PILOT payments under the Garden State Preservation Trust Act after municipal tax rates have been set [Cutting the PILOT payment under the Garden State Preservation Trust Act is an approximate loss of \$80,907.00 to Little Egg Harbor and the cutting of the funding after the setting of the tax rate is contrary, unlawful and inequitable and should be reversed.]
- 2021-117 Requesting the New Jersey Board of Public Utilities reject New Jersey Natural Gas Company's petition for a 25% customer rate increase [New Jersey Natural Gas Company has petitioned the New Jersey Board of Public Utilities for a 25 percent customer rate increase.]
- 2021-118 Strongly urging Governor Murphy to eliminate outdoor gathering limits for school graduation ceremonies [Outdoor gatherings still have limits that will restrict graduation ceremonies.]
- 2021-119 Amending the appointment of Alternate Township Prosecutor in accordance with N.J.S.A. 2B:25-4(e) [Paul Granick, Esq. is no longer with the Law Firm Citta, Holzapfel & Zabarsky, P.C. and is no longer performing prosecutorial duties.]
- 2021-120 Appointing Louis Mankowski as a Member to the Little Egg Harbor Township Zoning Board of Adjustment [Board appointment shall expire on December 31, 2023.]
- 2021-121 Authorizing a township-wide garage sale for the weekend of July 10-11, 2021 [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.]
- 2021-122 Certifying tax liens for costs incurred in accordance with the Property Maintenance Code [*Tax liens are for work performed by the Public Works Department to abate violations for the preservation of the public health, safety and general welfare or to eliminate a fire hazard.*]

- 2021-123 Authorizing various tax refunds
- 12. PUBLIC COMMENT Consent Agenda Only
- 13. BILL RESOLUTION

2021-124 Authorizing the payment of bills in the amount of \$5,903,334.34

- 14. MISCELLANEOUS APPROVALS
 - Ocean County Foundation for Vocation and Technical Education 50/50 raffles on June 12, 2021 and September 25, 2021 at Cuisine on the Green
- 15. PUBLIC COMMENT Any Topic
- 16. TOWNSHIP ENGINEER
- 17. TOWNSHIP COMMITTEE COMMENTS
- 18. EXECUTIVE SESSION
- 2021-125 Authorizing the convening of an executive session in accordance with the Open Public Meeting Act matters of discussion are tactics and techniques utilized in protecting the safety and property of the public and contractual matters. No formal action will be taken.
- 19. ADJOURN