

**Little Egg Harbor Township Committee Meeting
Agenda**

DECEMBER 9, 2021

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: _____Ms. Stevens _____Mrs. Crea _____Mr. Gormley
 _____Mr. Scibetta _____Mr. Kehm
5. PRESENTATION
 - Little Egg Harbor Police Department Body Worn Cameras
6. APPROVAL OF MINUTES
 - November 8, 2021
 - November 8, 2021 Executive Session
 - November 12, 2021 Special Meeting
7. ORDINANCE **[SECOND READING AND ADOPTION]**
 - 2021-22 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 293 of the Township Code of the Township of Little Egg Harbor Entitled “Solid Waste and Recycling Collection” so as to Amend Article I, Section 293-3 Entitled “Rules and Regulations”
 - 2021-23 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 323 of the Township Code of the Township of Little Egg Harbor, Entitled “Vehicles and Traffic” so as to Prohibit Parking of Trailers on Streets
 - 2021-24 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, An Ordinance Amending and Supplementing Chapter 15 of the Township Code of the Township of Little Egg Harbor, Entitled “Land Use and Development”
 - 2021-25 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, An Ordinance Amending and Supplementing Chapter 299 of the Township Code of the Township of Little Egg Harbor, Entitled “Streets and Sidewalks”

8. 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.

- 2021-256 Authorizing the Appointment of Jennifer Millar as Clerk 1 for the Construction Office
- 2021-257 Authorizing Execution of Discharge of Mortgage as to Block 326.80, Lot 15 (116 Kadlubeck Way)
- 2021-258 Authorizing the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025
[The joint Municipal Alliance Committee consists of Eagleswood, Little Egg Harbor and Tuckerton and was established to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse.]
- 2021-259 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program
[A traffic safety program run by the Ocean County Prosecutor's Office for the purpose of utilizing a DRE callout program to assist with identifying and removing intoxicated drivers from the roadway]
- 2021-260 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Driving While Intoxicated Enforcement Program
[A traffic safety program ran by the Ocean County Prosecutor's Office for the purpose of identifying and removing intoxicated drivers from the roadways]
- 2021-261 Authorizing the Execution of a Shared Services Agreement with the County of Ocean for Use of the County Truck Wash Facilities
[The agreement allows the Township to utilize Ocean County's Truck Wash Facilities for Township Public Works vehicles]
- 2021-262 Authorizing the Renewal of and execution of a Shared Services Agreement with Ocean Township for Finance Services
[The agreement provides financial services to Ocean Township (Waretown) by the Township's Chief Financial Officer]
- 2021-263 Authorizing an Amendment to the 2021 Budget to Allow for the Insertion of a Special Item of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 [*\$283,800 from the New Jersey's Clean Energy SmartStart Program*]
- 2021-264 Authorizing the Tax Collector to Cancel Taxes and Provide a Refund Pursuant to N.J.S.A 54:4-3.30 on Property Qualifying for Veterans Property Tax Exemption (David Dean, Block 285.01, Lot 27)

- 2021-265 Authorizing the Tax Collector to Cancel Taxes on Property Qualifying for Veterans Property Tax Exemption (Richard J. Sheldrake, Block 326.201, Lot 52)
- 2021-266 Authorizing Various Property Tax Refunds
- 2021-267 Authorizing the Tax Collector to Remove Property from Tax Sale (Block 124, Lots 69 and 70)
- 2021-268 Authorizing the Transfers of Appropriations in Accordance with N.J.S.A. 40A:4-58
- 2021-269 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code
- 2021-270 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Diane Bonello
- 2021-271 Accepting the Retirement of and Authorizing the Compensation of Accumulated Time to Diane Galuppo
- 2021-272 Authorizing Chief Financial Officer, Rodney R. Haines, to receive an annual stipend for providing services to Ocean Township (Waretown) under a Shared Services Agreement with Ocean Township for Finance Services
[Authorizing an annual stipend to Mr. Haines for providing financial services to Ocean Township (Waretown) under the Shared Services Agreement]
- 2021-273 Authorizing the Release of Performance Guarantee Posted for the Road Opening – 17 South Baltimore Drive by MSC Enterprises LLC
- 2021-274 Authorizing the Execution of a Memorandum of Agreement with the Township Administrative Support Staff

9. PUBLIC COMMENT - Consent Agenda Only

10. BILL RESOLUTION

2021-275 A Resolution Authorizing the Payment of Bills in the Amount of \$4,810,202.58

11. MISCELLANEOUS APPROVALS

- Raffle Application No. 2021-28 for St. Theresa’s Church On-Premise and Gift Basket Raffle on January 22, 2022
- Raffle Application No. 2021-29 for Bayman’s Men’s Club, Inc. On-Premise Raffle on January 25, February 13, February 22, March 17, March 29, April 22, April 26, May 18, May 31, June 11, June 28, July 26, August 30 and September 4, September 22, September 27, October 6, October 25, November 4, November 29 and December 5, 2022

- Raffle Application Amendment for License 2020-01A for West Tuckerton Fire Company 50/50 Amending Date to April 9, 2022
- Raffle Application Amendment for License 2020-02A for West Tuckerton Fire Company Lottery Hat Amending Date to April 9, 2022
- Raffle Application Amendment for License 2020-03A for West Tuckerton Fire Company Gift Auction Amending Date to April 9, 2022

12. PUBLIC COMMENT – Any Topic

13. BEST PRACTICES

14. TOWNSHIP ENGINEER COMMENTS

15. TOWNSHIP COMMITTEE COMMENTS

16. EXECUTIVE SESSION

RESOLUTION 2021-276

A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act the Purpose of this Meeting is to Discuss Potential Litigation and Contracts – Formal action will not be taken

16. ADJOURN