

**Little Egg Harbor Township Committee Meeting
Agenda**

June 9, 2022

7:30 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. PROCLAMATION
 - Gun Violence Awareness Day (1st Friday in June)
6. APPROVAL OF MINUTES
 - May 12, 2022
 - May 12, 2022 Executive Session
7. ORDINANCE **[SECOND READING AND ADOPTION]**
 - 2022-05 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 2022 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14
 - 2022-06 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 212, Land Deveopment, of the Township Code of the Township of Little Egg Harbor so as to create Chapter 215, Land Use and Development
8. ORDINANCE **[FIRST READING AND INTRODUCTION]**
 - 2022-07 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Providing for Road Improvments to Various Roads Located in the Township and Appropriating \$1,500,000 therefor and providing for the issuance of \$1,425,000 in Bonds or Notes of the Township of Little Egg Harbor to finance the same
9. Resolution 2022-135
Authorizing the 2022 Municipal Budget be Read by Title Only [*This resolution is to save time prior to opening of the public hearing by permitting the budget be read by title as opposed to reading every line item.*]

10. PUBLIC HEARING 2022 MUNICIPAL BUDGET

2022-136 Resolution Adopting the 2022 Municipal Budget *[The budget has total general appropriations of \$26,268,729.61. The amount to be raised by taxation to support the budget will be \$19,912,620.09]*

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.

- 2022-137 Authorizing the Chief of Police to Interview and Make Recommendations Regarding Hiring a Police Sergeant
- 2022-138 Authorizing the appointment of Bryce Hayek as Laborer 1, Clean Communities (Seasonal) for the Department of Public Works
- 2022-139 Authorizing the appointment of Jayme Ahart as Laborer 1, Clean Communities (Seasonal) for the Department of Public Works
- 2022-140 Authorizing the promotion of Barbara Jeffrey to the position of Account Clerk/Clerk 2
- 2022-141 Authorizing the promotion of Monica Johnson to the position of Clerk 3
- 2022-142 Accepting the resignation of and authorizing the compensation of vacation time to Vincent Grosso
- 2022-143 Authorizing the appointment of members to the Floodplain Management Plan Committee
- 2022-144 Authorizing the Renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses for the 2022-2023 Licensing Year
- 2022-145 Authorizing the Renewal of Club Licenses for the 2022-2023 Licensing Year
- 2022-146 Authorizing the Renewal of an Plenary Retail Alcoholic Beverage Consumption License (Inactive) to Sea Oaks Country Club, LLC in Accordance with a State, Division of Alcoholic Beverage Control Special Ruling for the 2022-2023 License Term
- 2022-147 Authorizing the Township to Cooperate with the County of Ocean to Conduct a Public Hearing as to the exchange of property held as Open Space and to satisfy the requirements of N.J.S.A. 40A:12-13.5 and N.J.A.C. 7:36-25.5
- 2022-148 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY22 Traffic Enforcement Program Grant
- 2022-149 Authorizing the filing of an application for the NJDOT Municipal Aid Road Program FY 2023 for Improvements to Oak Lane

- 2022-150 Authorizing the preparation of specifications for upgrading, expanding and repairing of existing security surveillance systems at various township property locatins
- 2022-151 Authorizing the preparation of specifications for Skate Park Improvements at the Community Center
- 2022-152 Awarding a contract for a skate park from American Ramp Company under the National Cooperative Sourcewell Contract #112420-ARC
- 2022-153 Authorizing the purchase of Taser Units and Accessories Under State Contract T0106/17-FLEET-00738 (American Rescue Plan Act Funding)
- 2022-154 Authorizing the purchase of a replacement New Jersey Transit bus shelter on Radio Road (American Rescue Plan Act Funding)
- 2022-155 Authorizing Special Projects Engineer, T&M Associates, to perform Survey, Plan and Specification Preparation, Bidding Assistance, Construction Administration, and Inspections relating to 2022 Drainage Improvement Project (American Rescue Plan Act Funding)
- 2022-156 Authorizing the purchase and installation of a Township Phone System Under State Contract A80802, T1316
- 2022-157 Authorizing the release of Maintenance Guarantee posted for Route 539 Business Park to Commercial Enterprises
- 2022-158 Authorizing the release of Performance Guarantee posted for the Road Opening – 109 East Dory Drive by Carvalho Property Management LLC
- 2022-159 Authorizing the execution of an Indemnification and Hold Harmless Agreement and execution of a General Permit 6 and 15 CAFRA Application, as to Block 326.219, Lot 7.01
- 2022-160 Authorizing the circulation of a preliminary official statement and final official statement in connection with the sale of the Township’s Bond Anticipation Notes in an aggregate amount not exceeding \$9,463,000 and approving a continuing disclosure certificate with respect to said notes of the Township, and authorizing and/or ratifying other actions in connection therewith
- 2022-161 Authorizing the Township Attorney to take any and all necessary action to initiate a formal complaint to the Board of Public Utilities regarding street light tariffs and equipment upgrades
- 2022-162 Authorizing the Issuance of a Duplicate Tax Sale Certificate

2022-163 Certifying Tax Liens for Costs Incurred in Accordance with the Property Maintenance Code

12. PUBLIC COMMENT - Consent Agenda Only

13. BILL RESOLUTION

2022-164 A Resolution Authorizing the Payment of Bills in the Amount of \$5,430,839.73

14. MISCELLANEOUS APPROVALS

- Raffle Application No. 2022-20 for the Sunshine Foundation, On Premise Gift Raffle, at American Legion Post 493 Mystic Island, 420 Radio Road on July 10, 2022

15. PUBLIC COMMENT – Any Topic

16. TOWNSHIP ENGINEER COMMENTS

17. TOWNSHIP COMMITTEE COMMENTS

18. EXECUTIVE SESSION

2022-165 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

19. ADJOURN