

**Little Egg Harbor Township Committee Meeting
Agenda**

DECEMBER 8, 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
 - Jersey Shore Cadette Troop 50457 Bronze Award
6. APPROVAL OF MINUTES
 - November 10, 2022
 - November 10, 2022 Executive Session
 - December 2, 2022 Special Meeting
 - December 2, 2022 Special Meeting Executive Session
7. RESOLUTION 2022-297
Appointing _____ as Judge of the Municipal Court of the Township of Little Egg Harbor and for the Township of Eagleswood in Accordance with a Shared Services Agreement
8. ORDINANCE **[SECOND READING AND ADOPTION]**
 - 2022-14 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending and Supplementing Chapter 110, Senior Citizens Advisory Board, of the Township Code of the Township of Little Egg Harbor
 - 2022-15 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.100, Lot 2, 1 West Raritan Drive, From Douglas and Denise Bleidorn, in Accordance with N.J.S.A. 40A:12-5(a)(1)
 - 2022-16 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 298, Lot 10, 299 Great Bay Boulevard, From Paul and Regina Bonfiglio, in Accordance with N.J.S.A. 40A:12-5(a)(1)

- 2022-17 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 301, Lot 1, 114 Flax Court, From Walter and Margaret Davies, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-18 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.93, Lot 34, 101 East Delaware Drive, From Evona Dilks, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-19 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 299, Lot 1, 205 Flax Court, From Laura B. Erber, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-20 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.90, Lot 2, 102 East Mullica Road, From Robert and Helene Kurz, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-21 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.84, Lot 2, 1 Silver Lake Court, From Ken and Diana LaBarca, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-22 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.308, Lot 34, 1 South Dayton Drive, From Eileen Marra, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-23 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 326.25, Lot 69, 102 North Spinnaker Drive, From Eugene and Shirley McCann, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-24 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 326.26, Lot 1, 101 North Burgee Drive, From Michael and Doris Ogden, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-25 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.95, Lot 2, 1 West Mohawk Drive, From Scott Bryson, in Accordance with N.J.S.A. 40A:12-5(a)(1)

- 2022-26 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.85, Lot 29, 28 Mirror Lake Road, From Peter Schulack IV, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-27 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.96, Lot 59, 2 West Potomac Drive, From Robert and Viola Tiller, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-28 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Authorizing the Acquisition of a Temporary Construction Easement and Permanent Easement on a Portion of Block 325.305, Lot 2, 2 South Miami Drive, From John Woods and Rosanne Finley, in Accordance with N.J.S.A. 40A:12-5(a)(1)
- 2022-29 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, Amending and Supplementing Ordinance 2022-01 (Salary Ordinance) to Establish the Compensation of Sub-Code Official (Per Diem)

9. 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.

- 2022-274 Authorizing the Appointment of Kathryn Weitz as a Clerk 1 for the Police Records Department *[The appointment of Kathryn Weitz as Clerk 1 for police records effective January 3, 2023 at a rate of \$14/hr]*
- 2022-275 Accepting the Retirement of and Authoring the Compensation of Accumulated Time to Anne Berberena *[Anne Berberena will be retired as of January 1, 2023 with a total payout of \$13,703.20 for unused time]*
- 2022-276 Amending Resolution 2022-254 *[Resolution to amend the annual rate of pay in the amount of \$65,994.00 for Police Officer Tyler Galgano]*
- 2022-277 Authorizing the Township Administrator to Advertise and Hire a Clerk 1 in the Tax Assessor's Office
- 2022-278 Authorizing the Execution of a Memorandum of Agreement and Collective Bargaining Agreement with USWU Local 255 *[The agreement term for USWU Local 255 is from January 1, 2022 through December 31, 2025]*

- 2022-279 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. The application submission is for year two grant term.]*
- 2022-280 Awarding a Contract for Upgrade and Expansion of Township Property Security Cameras to Sentry One Security LLC *[Awarding a contract to Sentry One Security for the Upgrade and Expansion of Township Property Security Cameras in the amount of \$142,000.00]*
- 2022-281 Authorizing an Agreement with Verizon Connect NWF Inc. through Sourcewell National Cooperative Contract #020221-NWF *[Awarding a contract under Sourcewell State Contract #020221-NWF for Fleet Services, parts, equipment and GPS with Verizon Connect NWF Inc. in the amount of \$2,300.00 per month for twelve months]*
- 2022-282 Authorizing the Execution of Change Order No. 1 to the Contract for FY2021 NJDOT Municipal Aid Road Program Improvements to Sea Breeze Drive and Tradewinds Drive to Earle Asphalt Company *[Change Order 1 decreases the original contract amount by \$35,830.51 for the improvements to Sea Breeze and Tradewinds Drive with Earle Asphalt. The final contract amount is \$541,082.62]*
- 2022-283 Authorizing the Release of a Performance Guarantee Posted for Road Opening at 37 Mirror Lake Drive to Gotcha Covered Home Services LLC *[The release of a Performance Guarantee in the amount of \$4,140.00 to Gotcha Home Services for the road opening at 37 Mirror Lake Drive]*
- 2022-284 Authorizing the Sale of Surplus Real Property by Open Public Auction in Accordance with N.J.S.A. 40A:12-13 and N.J.A.C. 5:34-5.9 *[Authorizing the sale of nine surplus properties through Sourcewell National Cooperative, GovDeals, Inc, public auction]*
- 2022-285 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 (William J. Glenn, Block 124, Lot 9.22)
- 2022-286 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 (Eric Shaw, Block 301, Lot 14)
- 2022-287 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 (Robert Seibel, Block 326.100, Lot 109)
- 2022-288 Authorizing the Tax Collector to Remove Various Properties from Tax Sale *[Authorizing the removal of five properties from the tax sale list due to legal demolition process]*

- 2022-289 Authorizing the Circulation of a Preliminary Official Statement and Final Official Statement in Connection with the Sale of Certain of the Township's Bond Anticipation Notes and Approving a Continuing Disclosure Certificate with Respect to Said Notes of the Township, and Authorizing and/or Ratifying Other Actions in Connection Therewith
- 2022-290 Authorizing the Transfers of Appropriations in Accordance with N.J.S.A. 40A:4-58
- 2022-291 Authorizing an Amendment to the 2022 Budget to Allow for the Insertion of a Special Item of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 [*Chapter 159 in the amount of \$116,500.00 from the Comcast Franchise Renewal Grant*]
- 2022-292 Authorizing an Amendment to the 2022 Budget to Allow for the Insertion of a Special Item of Revenue and Appropriation Pursuant to N.J.S.A. 40A:4-87 [*Chapter 159 in the amount of \$8,589.00 from the FY 2022 Patrick Leahy Bulletproof Vest Partnership Grant*]
- 2022-293 Authorizing the Adoption of a Floodplain Management Plan [*Floodplain Management Plan was adopted by Planning Board on December 1, 2022*]
- 2022-294 Opposing the Proposed Toll Increases by the New Jersey Turnpike Authority and South Jersey Transportation Authority [*A Resolution opposing NJ Turnpike Authority and South Jersey Transportation Authority's 3% toll increase, effective January 1, 2023*]
10. PUBLIC COMMENT - Consent Agenda Only
11. BILL RESOLUTION
- 2022-295 A Resolution Authorizing the Payment of Bills in the amount of \$4,230,580.72
12. BEST PRACTICES
13. PUBLIC COMMENT – Any Topic
14. TOWNSHIP ENGINEER COMMENTS
15. TOWNSHIP COMMITTEE COMMENTS
16. EXECUTIVE SESSION
- 2022-296 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act
17. ADJOURN