

# Little Egg Harbor Township Committee Meeting Agenda

JANUARY 12, 2023

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL        \_\_\_\_\_Mr. Gormley    \_\_\_\_\_Mr. Kehm        \_\_\_\_\_Mr. Laney  
   \_\_\_\_\_Mr. Maxwell    \_\_\_\_\_Mr. Scibetta
5. PRESENTATION
  - Frog Pond Elementary Student Government
6. APPROVAL OF MINUTES
  - December 8, 2022
  - December 8, 2022 Closed Session
  - January 1, 2023
7. ORDINANCE                                    **[First Reading and Introduction]**
  - 2023-01        Amending and Supplementing Chapter 261, Parks, of the Township Code of the Township of Little Egg Harbor So As to Create Article II, Skateboard Park Regulations
  - 2023-02        Amending and Supplementing the Township Code So As to Amend Chapter 217, Licensing
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.*
  - 2023-047        Authorizing the Promotion of Annmarie Papernik to the Position of Clerk 2 *[An appointment promoting existing employee Annmarie Papernik from a Clerk 1 to Clerk 2 position]*
  - 2023-048        Authorizing the Promotion of Maureen Waters to the Position of Clerk 2 *[An appointment promoting existing employee Maureen Waters from a Clerk 1 to Clerk 2 position]*
  - 2023-049        Authorizing the Promotion of Susan Kramer to the Position of Clerk 3 *[An appointment promoting existing employee Susan Kramer from a Clerk 2 to Clerk 3 position]*

- 2023-050     Setting the Rate of Compensation for Larry Ditzel as Per Diem Plumbing Subcode Official for the Construction/Zoning Department *[Larry Ditzel's rate of compensation is set at \$50/hr as Per Diem Subcode Official in the Construction/Zoning Department]*
- 2023-051     Authorizing the Township Administrator to Advertise and Hire a Payroll Clerk in the Administration/Finance Office
- 2023-052     Authorizing the Chief of Police to Interview and Make Recommendations Regarding Hiring a Special Class I Police Officer
- 2023-053     Reviewing The Little Egg Harbor Board of Fire Commissioners, District No. 3 Compensation in Accordance with N.J.S.A. 40A:14-88
- 2023-054     Authorizing the Execution of a Shared Services Agreement with the County of Ocean for the Narcotic Strike Force *[Shared Services Agreement with the County of Ocean for the purpose of setting the terms and conditions regarding the assignment of police officers employed by the Township to the Narcotic Strike Force for the purpose of combating the growing gang element and enforcing firearm and anti-drug laws of the State of New Jersey]*
- 2023-055     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.]*
- 2023-056     Authorizing the Execution of a Memorandum of Understanding to Participate in the On P.O.I.N.T. Program with Bright Harbor Healthcare *[Bright Harbor Healthcare to provide the provision of on-site social workers to assist the Little Egg Harbor Police Department in handling mental health, substance abuse, and social service related calls that the Little Egg Harbor Police receive and provide day-to-day management of the operations of the On P.O.I.N.T. Program]*
- 2023-057     Authorizing the Execution of a Schedule "C" Agreement with the County of Ocean for 2023 *[It is the desire of the Ocean County Board of Commissioners to assist local governmental units in the repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith. The township engineer has recommended Oak Leaf Drive and Spruce Drive to be included in the work undertaken under the Agreement.]*
- 2023-058     Authorizing the Submission of an Application to the State of New Jersey, Department of Community Affairs, Requesting \$100,000 Local Recreation Grant for Reconstruction of Existing Playground Equipment at Parkertown Beach

- 2023-059 Authorizing the Execution of Change Order No. 1 to the Contract for Mystic Island West Phase 1 & Atlantis Maintenance Dredging Project to JPC Group, Inc. [*Change Order 1 decreases the original contract amount from \$9,350,000.00 to \$9,284,390.09 for Mystic Island West Phase 1 & Atlantis Maintenance Dredging Project to JPC Group, Inc.*]
- 2023-060 Authorizing the Execution of Change Order No. 3 (Final) to the Contract for LEHT Recreation Complex Soccer and Football Field Reconstruction With American Athletic Courts, Inc. [*Change Order 3 increases the contract amount from \$1,600,541.90 to \$1,632,241.90 for LEHT Recreation Complex Soccer and Football Field Reconstruction to American Athletic Courts, Inc.*]
- 2023-061 Authorizing a Tax Refund [*Refund of property tax overpayment on Block 301, Lot 14 in the amount of \$1,000*]
- 2023-062 Authoring the Rescission of Resolution 2022-283 and Authorizing the Release of a Performance Guarantee Posted for Road Opening at 37 Mirror Lake Drive to Gotcha Covered Home Services, LLC [*Rescinding Resolution 2022-283 and authorizing a full cash bond release in the amount of \$4,140.00*]
- 2023-063 Supporting the Mayors Wellness Campaign [*Mayors Wellness Campaign is a statewide community health initiative directed by the NJ Health Care Quality Institute in partnership with the NJ League of Municipalities providing evidence based tools and strategies to help the residents achieve healthier lifestyles and improve the health and wellness in the community.*]
- 2023-064 Authorizing the Appointment of \_\_\_\_\_, Esquire, as Chief Municipal Prosecutor

9. PUBLIC COMMENT - Consent Agenda Only

10. BILL RESOLUTION

2023-065 A Resolution Authorizing the Payment of Bills in the Amount of \$8,266,421.39

11. MISCELLANEOUS APPROVALS

- Bingo Application No. 2023-001 for The Baymen's Mens Club Inc., Bingo at 102 Newport Way for various dates in 2023
- Raffle Application No. 2023-001 for The Baymen's Mens Club, Inc., On-Premise 50/50 Raffle at 102 Newport Way for various dates in 2023
- Raffle Application No. 2023-002 for Social Activities Committee of Mystic Shores, On-Premise 50/50 Raffle at 204 Shanandoah Drive for various dates in 2023
- Raffle Application No. 2023-003 for West Tuckerton Fire Co., On Premise Gift Auction at 505 Route 9 South on Saturday April 1, 2023
- Raffle Application No. 2023-004 for West Tuckerton Fire Co., On-Premise Instant Raffle at 505 Route 9 South on Saturday April 1, 2023

- Raffle Application No. 2023-004 for West Tuckerton Fire Co., On-Premise 50/50 Raffle at 505 Route 9 South on Saturday April 1, 2023

12. TOWNSHIP ENGINEER COMMENTS

13. PUBLIC COMMENT – Any Topic

14. TOWNSHIP COMMITTEE COMMENTS

15. EXECUTIVE SESSION

2023-066 A Resolution Authorizing the Convening of an Executive Session in Accordance with the Open Public Meetings Act

16. ADJOURN