

FEBRUARY 11, 2021

AGENDA

7:00 PM

**MEETING PARTICIPATION INFORMATION**

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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    \_\_\_\_\_ Mr. Gormley    \_\_\_\_\_ Mrs. Crea  
   \_\_\_\_\_ Mr. Scibetta    \_\_\_\_\_ Mr. Kehm
6. APPROVAL OF MINUTES
  - January 14, 2021 Township Meeting
  - January 14, 2021 CDBG Meeting
  - January 26, 2021 CDBG Meeting
7. ORDINANCE 2021-01    **[SECOND READING AND ADOPTION]**  
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending §15-12.11 of the Township Code of the Township of Little Egg Harbor, entitled “Stormwater Control Ordinance for Areas that are not within the Pinelands Area”  
*[To revise its provisions to comply with the newly amended NJDEP stormwater rules.]*

8. **ORDINANCE 2021-02 [FIRST READING AND INTRODUCTION]**  
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the acquisition of various public works equipment for the Township of Little Egg Harbor and appropriating \$750,000 therefor and providing for the issuance of \$712,500 in bonds or notes of the Township of Little Egg Harbor to finance the same  
*[The improvements hereby authorized to be undertaken consist of the acquisition of various public works equipment for the Township, including but not limited to two side-loader garbage trucks, a pickup truck, a field mower and an enclosed utility trailer.]*
  
9. **ORDINANCE 2021-03 [FIRST READING AND INTRODUCTION]**  
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 37 of the Township Code of the Township of Little Egg Harbor, entitled "Environmental Commission" so as to amend §37-5 entitled "Powers and Duties"  
*[This ordinance clarifies that the Environmental Commission may coordinate with the Green Team Advisory Committee to support and participate in Sustainable NJ.]*
  
10. **ORDINANCE 2021-04 [FIRST READING AND INTRODUCTION]**  
 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 establish regulations for public parking spaces for charging of electric vehicles  
*[This ordinance amends Chapter 323, "Vehicles and Traffic" so as to create a new Subsection 323-7A, which establishes regulations for parking at electric charging station and a fee for use.]*
  
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.*
  
- 2021-62      Accepting the separation from service of Matthew Spadaccini and authorizing execution of a Separation Agreement and Release with same
  
- 2021-63      Appointing Rodney R. Haines as interim Township Administrator until December 31, 2021  
*[Mr. Haines will receive a stipend of \$20,000 for acting as interim Township Administrator.]*
  
- 2021-64      Authorizing reimbursement of sick leave to employees for COVID-19 exposure at township building  
*[A COVID-19 work exposure resulted in eight (8) township employees being directed to leave work and quarantine in accordance with CDC guidelines; these employees will be reimbursed for the sick leave taken for the COVID-19 exposure.]*

- 2021-65 Designating Damian Murray, Esquire, to act as Judge of the single joint municipal court of the Township of Little Egg Harbor and the Township of Eagleswood in accordance with a Shared Services Agreement  
*[Three (3) year term commencing April 21, 2020 and ending April 22, 2023]*
- 2021-66 Designating Daniel Sahin, Esquire, to act as Alternate Judge of the single joint municipal court of the Township of Little Egg Harbor and the Township of Eagleswood in accordance with a Shared Services Agreement  
*[Three (3) year term commencing April 21, 2020 and ending April 22, 2023]*
- 2021-67 Awarding a contract for the 2020 Drainage Improvement Project to MNC Concrete LLC  
*[Nine (9) bids were received; MNC Concrete LLC was the lowest responsible bidder with said bid being \$219,676.40 Base Bid, Alternate Bid A for \$33,572.64, Alternate Bid B for \$17,443.64, Alternate Bid C for \$13,782.00 and Alternate Bid D for \$3,650.00 for a total of \$288,124.68.]*
- 2021-68 Awarding a contract for lease of two (2) 2021 Ford Escape SE Plug-In Hybrid vehicles to D&M Leasing under the National Cooperative Sourcewell Contract #060618-CVL  
*[The lease term is for 36 months at \$808.31 a month.]*
- 2021-69 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY21 Child Restraint Program Grant  
*[The CRG is a program run by the Ocean County Sheriff's Office for the purpose of inspecting and installing child restraints in vehicles.]*
- 2021-70 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the FY 2021 Prosecutor's Program  
*[The Prosecutor's Program is a traffic safety program run by the Prosecutor's Office for the purpose of investigating traffic crashes that result in serious injuries and/or fatalities in Ocean County.]*
- 2021-71 Appointing Rodney Haines as a member to the Natural Lands Trust Advisory Committee
- 2021-72 Appointing Rodney Haines as Safety Coordinator to the Little Egg Harbor Township Safety Committee
- 2021-73 Appointing members to the Little Egg Harbor Township Environmental Commission

12. PUBLIC COMMENT – Consent Agenda Only

13. BILL RESOLUTION

- 2021-74 Authorizing the payment of bills in the amount of \$5,776,251.00

14. Miscellaneous Approvals
  - Raffle License Application for St. Theresa's Church monthly 50/50 raffle for April, 2021 through September, 2021
  - Raffle License Application for Little Egg Harbor Tuckerton PBA Charity Inc. 50/50 raffle on March 27, 2021 at Pinelands Brewing Company
15. PUBLIC COMMENT – Any Topic
16. TOWNSHIP ENGINEER
17. TOWNSHIP COMMITTEE COMMENTS
18. EXECUTIVE SESSION  
2021-75 Authorizing the convening of an executive session in accordance with the Open Public Meeting Act – matters of discussion are contractual matters: White Collar Union, Schooner Court and personnel policy. Formal action may be taken.
19. ADJOURN