

Little Egg Harbor Township Committee Meeting Agenda

FEBRUARY 13, 2020

7:00 P.M.

1. MEETING CALLED TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. OPEN PUBLIC MEETING STATEMENT
 4. ROLL CALL: _____ Ms. Stevens _____ Mr. Scibetta _____ Mr. Gormley
 _____ Mr. Kehm _____ Mrs. Crea
 5. PROCLAMATION: The 100th Anniversary of American Women's Right to Vote
 6. APPROVAL OF MINUTES
 - January 9, 2020
 7. Ordinance 2020-01 **[FIRST READING AND INTRODUCTION]**
Creating Chapter 144 of the Township Code entitled "Building Material Drop-Off Residents"
 8. 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.
- 2020-55 Appointing John Gill as Per Diem Plumbing Subcode Official
[Mr. Gill is replacing the previous Per Diem Sub-Code Official who retired and will be compensated at the rate of \$35.00 per hour, in accordance with the Township Salary Ordinance.]
- 2020-56 Authorizing the adjustment of salary for Diane Galuppo
[Ms. Galuppo was previously awarded a salary adjustment for an increased work load as a result of her work on the CRS program, this resolution is intended to ratify that action for pension purposes with the State of New Jersey]
- 2020-57 Authorizing the Chief Financial Officer to act as Administrator during absence or leave of the Township Administrator
[On or about March 27, 2020 the Township Administrator will be going out on extended leave with a planned return date on or about April 27, 2020. During his absence the Township Committee is authorizing the Chief Financial Officer to act as Township Administrator in order to ensure smooth and effective operations Township government.]

- 2020-58 Designating the Township of Little Egg Harbor as a “Stigma-Free Zone” for mental health disorders to raise awareness of resources
[The National Institute of Mental Health reports that one in four adults experience mental illness in a given year. The stigma associated with the disorder of mental illness is identified as the primary reason individuals fail to seek help. The establishment a “Stigma-Free Zone” will make residents aware of all local resources available to them and will encourage residents to engage in care as soon as the need is identified so recovery can begin.]
- 2020-59 Appointing Timothy J. Wintrode of Pepe & Wintrode LLC as Conflict Public Defender for the Township of Little Egg Harbor
[The Township is in need of a Conflict Public Defender for its Municipal Court. The Township issued a request for proposals for professional service contracts and is awarding the contract to Timothy J. Wintrode.]
- 2020-60 Gratefully accepting the assistance of Congressman Jeff Van Drew regarding FEMA’s request for repayment of loan used for Hurricane Sandy Relief Recovery
[The Township was awarded a FEMA Community Disaster Loan after Superstorm Sandy in the amount of \$4,319,506. FEMA has requested repayment of this loan plus accrued interest in full by April 16, 2023. Repayment will cause an undue financial hardship on the residents of Little Egg Harbor. The Township Committee has asked Congressmen Van Drew for assistance in obtaining relief from the loan.]
- 2020-61 Declaring the Township of Little Egg Harbor a Second Amendment/Lawful Gun Owner Sanctuary Township as defined herein
[This resolution declares Little Egg Harbor as a pro second amendment Township that supports lawful gun ownership. The Township opposes new gun control laws and regulations from the State or Federal government that would further interfere with the rights of lawful gun owners. A copy of this resolution will be sent to Governor Murphy and all State and Federal representatives of Little Egg Harbor]
- 2020-62 Authorizing the donation by the Township of Little Egg Harbor to the Great Bay Regional Volunteer EMS of \$2,847.97 in Fuel
[Under state statute, a municipality may exceed the \$70,000 maximum annual contribution if the association established extraordinary need for additional funds. An audit was performed and the outcome indicated an additional donation of \$2,847.97 of fuel for EMS vehicles.]
- 2020-63 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 purposes of utilizing a Drug Recognition Expert Callout Program to assist with identifying and removing intoxicated drivers from the roadway, the County shall

pay the officer's Municipality at the rate of \$55.00 per hour for their performance.]

- 2020-64 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the Driving while Intoxicated Enforcement Program
[A traffic safety program run by the Ocean County Prosecutor's Office for the purposes of identifying and removing intoxicated drivers from the roadways, the County shall pay the officer's department at the rate of \$55.00 per hour for their performance.]
- 2020-65 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the "Move Over" Law Enforcement Program
[A traffic safety program run by the Ocean County Prosecutor's Office for the purposes of identifying, educating, and removing reckless drivers from the roadways, the County shall pay the officer's department at the rate of \$55.00 per hour for their performance.]
- 2020-66 Authorizing the execution of a Schedule "C" Agreement with the County of Ocean for 2020
[It is the desire of the Ocean County Board of Chosen Freeholders 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, Spruce Drive and Alden Court to be included in the work undertaken under the Agreement.]
- 2020-67 Authorizing the execution of a Shared Services Agreement with the Ocean County Board of Health for Animal Facility Services
[For the utilization of animal shelters from confining, receiving, housing and distributing animals accepted by shelters.]
- 2020-68 Authorizing the release of Performance Guarantee for Great Bay Plaza (Atlanticare) (On-site Improvements)
[The township engineer has inspected the site and has determined that all bonded site improvements have been completed in substantial compliance with the Board approvals.]
- 2020-69 Authorizing the release of Performance Guarantee for Great Bay Plaza (Atlanticare) (Right-of-Way Improvements)
[The township engineer inspected the site and has determined that all bonded site improvements have been completed in substantial compliance with the Board approvals.]
- 2020-70 Authorizing various tax refunds
[It has been determined that an overpayment of taxes was made and the Tax Collected has requested that the overpayment be refunded.]

2020-71 Authorizing the assignment of municipal liens
[A request has been received to purchase liens held by the Township. The Township has received \$0 in tax revenues on these properties since the date of the original tax sale creating the lien. The interested purchaser wishes to pay the township for all back taxes and accrued interest on these properties to receive an interest in the lien.]

2020-72 Authorizing the execution of a contract with Ring, LLC
[The Township is entering into an agreement with Ring, LLC in order to obtain access to the Neighbor's Portal for use by the Police Department. This app would serve as another tool for the Police Department to connect and communicate with residents, allowing the Department to view videos and post messages within the portal. There is no cost to the Township for use of the Neighbor's Portal.]

2020-73 Authorizing entry into agreement with Commercial Revitalization Advisory Board and Property Owner for billboard location, maintenance and revenue provision
[Through the Commercial Revitalization Advisory Board, the Township plans to enter into a lease agreement with a property owner for purposes of installing and maintaining an outdoor advertising structure to support local businesses.]

9. PUBLIC COMMENT Consent Agenda Only

10. BILL RESOLUTION

2020-74 Authorizing the payment of bills in the amount of \$6,328,935.05

11. MISCELLANEOUS APPROVALS

- Raffle Application for Harbor Bay Gaming Club
- Raffle Application for PTO of Little Egg Harbor Inc. Gift Raffle on February 29, 2020
- Raffle Application for American Legion Post 493 Mystic Island Gift Raffle on July 11, 2020
- Raffle Application for American Legion Post 493 Mystic Island Gift Raffle on August 9, 2020

12. PUBLIC COMMENT – any topic

13. TOWNSHIP ENGINEER

14. TOWNSHIP COMMITTEE COMMENTS

15. EXECUTIVE SESSION

2020-75 Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act - Contract Matters - Lagoon Dredging, Beach Replenishment and Protection, and PBA

16. ADJOURN