

Little Egg Harbor Township Committee Meeting Agenda

MARCH 12, 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. PROCLAMATIONS: Multiple Sclerosis Awareness Month
Colon Cancer Awareness Month
6. PRESENTATION: Swearing in of Citizen on Patrol members
7. APPROVAL OF MINUTES
 - February 13, 2020
8. Ordinance 2020-01 [**SECOND READING AND ADOPTION**]
Creating Chapter 144 of the Township Code entitled “Building Material Drop-Off Residents” so as to include events on private property
[Upon adoption this ordinance would allow residents to dispose of building materials at the Public Works drop-off center. These materials have to be less than three feet in length or width and cannot contain any gasoline or oil. Residents would be allowed up to six drop offs per year and will be required to show a valid government-issued ID or utility/tax bill proving their residency. Each drop off may not exceed what can be reasonably contained in the bed of a pick-up truck.]
9. Ordinance 2020-02 [**FIRST READING AND INTRODUCTION**]
Providing for paving and improvements to various roads in and for the Township of Little Egg Harbor and appropriating \$220,000 therefor and providing for the issuance of \$209,000 in bonds or notes of the Township of Little Egg Harbor to finance the same
10. Ordinance 2020-03 [**FIRST READING AND INTRODUCTION**]
Providing for improvements to the Community Center in and for the Township of Little Egg Harbor and appropriating \$65,000 therefor and providing for the issuance of \$61,750 in bonds or notes of the Township of Little Egg Harbor to finance the same

11. Ordinance 2020-04 **[FIRST READING AND INTRODUCTION]**
Creating Chapter 192 of the Township Code of the Township of Little Egg Harbor, entitled
“Generators”

12. Ordinance 2020-05 **[FIRST READING AND INTRODUCTION]**
Creating Chapter 15, entitled “Land use Development” of the Township Code of the Township
of Little Egg Harbor, so as to create section 15-8.17, entitled “Portable Buildings”

13. 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.

2020-76 Adopting technology risk management standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier One requirement

[Adopting policies and standards for cyber security areas as recommended by the NJMEL will help to reduce deductibles and insurance costs in the event of a cyber security event in the Township. Tier 1 covers the areas of systems back-up; security and system patching; defensive software; security awareness training; and an incident response plan.]

2020-77 Adopting technology risk management standards in compliance with the New Jersey Municipal Excess Liability Joint Insurance Fund’s Cyber Risk Management Plan’s Tier Two requirements

[Adopting policies and standards for cyber security areas as recommended by the NJMEL will help to reduce deductibles and insurance costs in the event of a cyber security event in the Township. Tier 2 covers the areas of server security; limiting access; acceptable use if internet and email; protection of data; password policies; levels of technology support; and technology support decision making.]

2020-78 Authorizing the execution of a Shared Services Agreement with Parkertown Volunteer Fire District #3 for vehicle maintenance services

[Vehicle maintenance for Fire Department vehicles on an “as needed” basis; Agreement shall become effective on March 23, 2020 and shall continue in full force and effect for a period of three years, terminating on March 22, 2023.]

2020-79 Authorizing the execution of a Shared Services Agreement with the Township of Toms River (Clean Communities Program)

[A Shared Services Agreement with the Township of Toms River for Toms River’s Public Works Department to administer its Clean Communities educational program, which is required as part of the Clean Communities Program Fund, from which both municipalities were awarded grants.]

2020-80 Approving charges against certain properties for the demolition of unfit structures, pursuant to Chapter 148 and authorizing said charges to become liens upon such lands and to be added to become a part of the taxes to be assessed and levied upon such lands (45 Sea Breeze Drive and 252 Country Club Boulevard)

[A lien will be attached to each property for the Township to recoup the expenses for the demolition of the structures.]

2020-81 Authorizing save Barnegat Bay to continue monitoring the Iowa Court Living Shoreline Project

[The Iowa Court Living Shoreline project requires certain monitoring for a period of time post construction. money to cover this monitoring has been provided and is available through a NJDEP Living Shoreline grant that was awarded to the Township in 2017.]

2020-82 Authorizing the release of a site improvement performance guarantee posted by Source 1A LLC for a road opening at 160 Stage Road upon posting a one year maintenance guarantee

2020-83 Providing for an issue of General Obligation Assessment Bonds and authorizing the sale of \$4,100,000 principal amount of General Obligation Assessment Bonds, Series 2020, authorizing advertisement of a Notice of Sale; authorizing the Chief Financial Officer to sell and award the bonds; determining the form and other details of the bonds; and authorizing other matters relating thereto

[Resolution approves the Township to sell the Assessment Bonds to permanently finance the Osborn Island and The Mystic Island Phase 1 dredging projects.]

2020-84 Determining the form and other details of not exceeding \$4,250,000 General Obligation Bonds, Series 2020, of the Township of Little Egg Harbor, in the County of Ocean, New Jersey, and providing for their sale to the New Jersey Infrastructure Bank and the State of New Jersey, pursuant to the state fiscal year 2020 New Jersey Water Bank

[The Township received a temporary loan for the construction phase of Twin Lakes Blvd drainage and paving project. This resolution allows for the Township to sell bonds to NJ Infrastructure Bank to permanently finance the project.]

2020-85 Authorizing the execution and delivery of loan agreements to be executed by the Township of Little Egg Harbor, in the County of Ocean, New Jersey, and each of the New Jersey Infrastructure Bank, and the State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an escrow agreement, all pursuant to the state fiscal year 2020 New Jersey Water Bank

[Resolution authorizes the completion of loan agreements in relation to the sale of bonds to permanently finance the Twin Lakes Blvd drainage and paving project.]

2020-86 Authorizing appropriation reserve transfers in accordance with N.J.S.A. 40A:4-59 *[Approve budget transfers to adequately cover 2019 budget expenditures that have been paid in 2020.]*

2020-87 Authorizing various tax refund
[It has been determined that an overpayment of taxes was made and the Tax Collector has requested that the overpayment be refunded.]

2020-88 Authorizing the Chief Financial Officer to calculate/estimate cost for remaining dredging
[The Township Committee is authorizing the CFO to estimate and calculate all costs that would be associated with the potential future dredging of Mystic Island (west of Radio Road), Atlantis, Tuckerton Creek and Parkertown.]

14. PUBLIC COMMENT Consent Agenda Only

15. BILL RESOLUTION

2020-89 Authorizing the payment of bills in the amount of \$3,416,362.92

16. MISCELLANEOUS APPROVALS

- Calvary Baptist Church request for use of Parkertown Beach Park for Easter Sunrise Service on Sunday, April 12, 2020
- Raffle Applications for PTA Eagleswood Gift Auction and 50/50 Raffle on April 24, 2020 at Sea Oaks Country Club
- Raffle Application for Ocean County Foundation for Vocational & Technical Education 50/50 Raffle on June 13, 2020 at Atlantis Golf Course

17. PUBLIC HEARING

- Mystic Island Volunteer Fire District #2 Budget

18. PUBLIC COMMENT – any topic

19. TOWNSHIP ENGINEER

20. CHIEF FINANCIAL OFFICER

21. TOWNSHIP COMMITTEE COMMENTS

22. EXECUTIVE SESSION

2020-XXX Authorizing the convening of an Executive Session in accordance with the Open Public Meetings Act -

23. ADJOURN