



8. Ordinance 2020-06 [INTRODUCTION AND FIRST READING ]

Authorizing the execution of a lease agreement with Atlantic City Electric for the use of facilitating provision of electrical transmission services in accordance with N.J.S.A. 40A:12-15

9. 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.*

2020-105 Authorizing the adoption of an emergency temporary budget for the year 2020  
*(The Emergency appropriates funds to operate the Township for one month)*

2020-106 Authorizing the Municipal Tax Collector to prepare and mail estimated tax bills in accordance with N.J.S.A. 54:4-66.3  
*(Due to the State extending their fiscal year until September 30 the County Tax Board does not anticipate the approval of tax rates until the State budget has been approved. This resolution permits the Tax Collector to send out estimated 3<sup>rd</sup> quarter tax bills so that the Township has continuous cash flow for operations and to pay the statutorily required tax payments to the County, Schools and Fire Districts.)*

2020-107 Authorizing the execution of a Shared Services Agreement with the Township of Eagleswood for construction services  
*(Little Egg will provide construction and sub-code services for the Township of Eagleswood. Little Egg will retain 90% of fees collected. This is a similar agreement that we provide currently to Bass River Township. The Construction department currently has the capacity to do this function without any additional costs to Little Egg Harbor)*

2020-108 Authorizing Barnegat Bay Partnership to continue monitoring the Iowa Court Living Shoreline Project  
*(This is a correction to resolution 2020-81 approved in March. The original resolution did not properly indicate the Barnegat Bay Partnership. The Iowa Court Living Shoreline project requires certain monitoring for a period of time past construction. Funds to cover the monitoring has been provided through the NJDEP Living Shoreline grant that was awarded by the Township in 2017)*

2020-109 Awarding a contract for the FY2019 Municipal Aid Road Program Improvements to Iowa Court to Command Company, Inc.

2020-110 Awarding a contract for the FY2020 Municipal Aid Road Program Improvements to Great Bay Boulevard to Earle Asphalt Company

10. PUBLIC COMMENT Consent Agenda Only

11. BILL RESOLUTION

2020-111 Authorizing the payment of bills in the amount of \$5,840,338.92

12. MISCELLANEOUS APPROVALS

- Raffle Application for F&AM #286 Sextant Lodge Reverse Raffle on August 14, 2020 at Sea Oaks Country Club
- Raffle Application for American Legion #493 50/50 raffle on October 3, 2020

13. PUBLIC COMMENT – any topic

14. TOWNSHIP ENGINEER

15. TOWNSHIP COMMITTEE COMMENTS

16. EXECUTIVE SESSION

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

17. ADJOURN