

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: _____Ms. Stevens _____Mrs. Crea _____Mr. Gormley
 _____Mr. Scibetta _____Mr. Kehm
5. APPROVAL OF MINUTES
 ➤ May 13, 2021 Township Meeting
6. Ordinance No. 2021-08 **[SECOND READING AND ADOPTION]**
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, vacating all of the right, title and interest of the Township in a portion of 6th Avenue, off County Route 539, that traverses Block 251 Lots 1.02 & 3 and Block 254 Lot 5
7. Ordinance No. 2021-09 **[SECOND READING AND ADOPTION]**
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the mechanical maintenance dredging of various tidal lagoon and inlet areas of Great Bay in the Mystic Island (West Phase I) section of the Township and related expenses so as to provide navigable access to Great Bay from the several lagoons, benefitting properties abutting said lagoons, and appropriating \$8,550,000 therefor, and providing for the issuance of \$8,550,000 in bonds or notes of the Township of Little Egg Harbor to finance the same, and directing the special assessment of the cost thereof
8. Ordinance No. 2021-10 **[SECOND READING AND ADOPTION]**
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the mechanical maintenance dredging of various tidal lagoon and inlet areas of Great Bay in the Atlantis section of the Township and related expenses so as to provide navigable access to Great Bay from the several lagoons, benefitting properties abutting said lagoons, and appropriating \$1,525,000 therefor, and providing for the issuance of \$1,525,000 in bonds or notes of the Township of Little Egg Harbor to finance the same, and directing the special assessment of the cost thereof

9. Ordinance No. 2021-11 **[SECOND READING AND ADOPTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the increase of final appropriations to exceed the municipal budget appropriation limits for CY 2021 and to establish a cap bank pursuant to N.J.S.A. 40A:4-45.14
10. Ordinance No. 2021-12 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 90 entitled Personnel Policies and Procedures of the Township Code of the Township of Little Egg Harbor
11. Ordinance No. 2021-13 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Township Code so as to create Chapter 250, entitled "Outdoor Special Events, Private Property"
12. Ordinance No. 2021-14 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing the Municipal Code of the Township of Little Egg Harbor, so as to amend Chapter 286, entitled "Smoking"
13. Resolution No. 2021-126
Authorizing the 2021 Municipal Budget be read by title only
[This resolution is to save time prior to opening of the public hearing by permitting the budget be read by title as opposed to reading every line item.]
14. PUBLIC HEARING 2021 MUNICIPAL BUDGET

2021-127 Resolution adopting the 2021 Municipal Budget
[The budget has total general appropriations of \$24,479,062.03. The amount to be raised by taxation to support the budget will be \$19,378,350.09.]
15. 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.

2021-128 Accepting the retirement of and authorizing the compensation of accumulated time to Richard Buzby

2021-129 Accepting the retirement of and authorizing the compensation of accumulated time to Diana McCracken

2021-130 Accepting the retirement of and authorizing the compensation of accumulated time to Carolyn Crowley

- 2021-131 Accepting the retirement of and authorizing the compensation of accumulated time to Carol Evans
- 2021-132 Authorizing the transfer of Susan Munson from the Construction Office to the Department of Public Works
- 2021-133 Authorizing the Township Administrator to interview and hire personnel for the Department of Public Works and the Construction Office
[Positions include a full-time Laborer, up to four full-time temporary Laborers, a per diem Plumbing Inspector and a Clerk 1]
- 2021-134 Authorizing the renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses for the 2021-2022 licensing year
- 2021-135 Authorizing the renewal of Club Licenses for the 2021-2022 licensing year
- 2021-136 Awarding a contract for two (2) 2021 or newer Mack LR (or equal) side loader with dual sit down cab to Bergey's Trucks, Inc. D/B/A Bergey's Truck Centers
[One (1) bid was received in the amount of \$623,254.00]
- 2021-137 Authorizing the filing of an application for the NJDOT Municipal Aid Road Program FY 2022 for Improvements to Stage Road
[The application is for State Aid in the amount of \$891,894.00 for improvements to Stage Road.]
- 2021-138 Approving participation in the Safe and Secure Communities Grant Program administered by the State of New Jersey Department of Law and Public Safety and acceptance of a grant sub-award of \$60,000
[Grant funds will be used towards patrol division police officer(s) assigned to address quality of life issues within the community.]
- 2021-139 Authorizing the receipt of bids for renovation and improvements to the Township of Little Egg Harbor Sports Complex and authorizing the township engineer to prepare plans and specifications for said project
- 2021-140 Authorizing an amendment to the 2021 Budget to allow for the insertion of a special item of revenue and appropriation pursuant to N.J.S.A. 40A:4-87
[Body-Worn Camera Grant Program in the amount of \$101,900.00]
- 2021-141 Certifying tax liens for costs incurred in accordance with the Property Maintenance Code
[Tax liens are for work performed by the Public Works Department to abate violations for the preservation of the public health, safety and general welfare or to eliminate a fire hazard.]

16. PUBLIC COMMENT – Consent Agenda Only

17. BILL RESOLUTION

2021-142 Authorizing the payment of bills in the amount of \$3,752,011.73

18. MISCELLANEOUS APPROVALS

- ❖ American Legion Post 493 Mystic Island 50/50 raffle on October 10, 2021
- ❖ Ocean County Foundation for Vocational and Technical Education 50/50 raffle on October 7, 2021
- ❖ Women's Club by the Bay 50/50 raffle on August 21 & 22, 2021
- ❖ Women's Club by the Bay gift auction on September 18 & 19, 2021

19. PUBLIC COMMENT – Any Topic

20. TOWNSHIP ENGINEER

21. TOWNSHIP COMMITTEE COMMENTS

22. EXECUTIVE SESSION

2021-143 Authorizing the convening of an executive session in accordance with the Open Public Meeting Act matters of discussion to include personnel. Formal action may be taken.

23. ADJOURN