

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
 - July 8, 2021 Township Meeting
6. Ordinance No. 2021-15 **[SECOND READING AND ADOPTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, adding Chapter 155 of the Township Code of the Township of Little Egg Harbor, entitled “Cannabis” so as to prohibit the operation of any class of cannabis businesses within its geographical boundaries
7. Ordinance No. 2021-16 **[FIRST READING AND INTRODUCTION]**
A Capital Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the acquisition of real property, and appropriating \$120,000 therefor, authorized in and by the Township of Little Egg Harbor, in the County of Ocean, New Jersey
8. Ordinance No. 2021-17 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the acquisition of Block 124, Lots 69 and 70 on the tax maps of the Township of Little Egg Harbor in accordance with N.J.S.A. 40A:12-3 et seq.
9. Ordinance No. 2021-18 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for a supplemental appropriation of \$236,000 for the Mystic Island Drainage Improvements – Phase II project and providing for the issuance of an additional \$236,000 of bonds and notes to finance a portion of the costs thereof
10. Ordinance No. 2021-19 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 279 of the Township Code of the Township of Little Egg Harbor, entitled “Rental Property”

11. Ordinance No. 2021-20 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending the reference to certain affected properties set forth in Special Assessment Bond Ordinance No. 2021-09 finally adopted by the Township of Little Egg Harbor on June 10, 2021

 12. Ordinance No. 2021-21 **[FIRST READING AND INTRODUCTION]**
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 299 of the Township Code of the Township of Little Egg Harbor entitled "Streets and Sidewalks" so as to add Article V, entitled "Rights of Way"

 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.
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- 2021-161 Authorizing the interim Township Administrator to negotiate with candidates for Municipal Clerk

 - 2021-162 Authorizing the appointment of Chad McDermott as Laborer 1 for the Department of Public Works

 - 2021-163 Authorizing the appointment of Bryce Hayek as Laborer 1, Clean Communities (Seasonal) for the Department of Public Works

 - 2021-164 Authorizing the appointment of Katherine Baker as Confidential Secretary

 - 2021-165 Accepting the resignation of and authorizing the compensation of accumulated time to Brian Kilmurray

 - 2021-166 Awarding a contract for FY 2021 NJDOT Municipal Aid Road Program - Improvements to Seabreeze Drive and Tradewinds Drive to Earle Asphalt Company (Base Bid and Alternate Bid 'A')
[Two bids were received, Base Bid \$533,413.13, Alternate Bid A \$23,500 for a total of \$576,913.13]

 - 2021-167 Rejecting all bids received for Mystic Island West Phase 1 & Atlantis Maintenance Dredging Projects and authorizing the re-advertisement and receipt of bids
[Three bids were received; all bids rejected because the lowest bid substantially exceeds the cost estimates for the project.]

 - 2021-168 Authorizing the release of various maintenance guarantees and performance guarantees from past Township Capital Improvement Projects
[For the years 2017 and earlier from past capital improvement projects.]

- 2021-169 Extending the statutory grace period of the third quarter 2021 tax bills
[The extended grace period is August 23, 2021; however, taxes not paid by August 23, 2021 will be charged interest from the original due date of August 1, 2021.]
- 2021-170 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.]
- 2021-171 Authorizing the Tax Collector to cancel taxes on exempt property
[Township owned detention basin at Skylar Court]
- 2021-172 Authorizing the tax collector to cancel taxes on property qualifying for Veterans' Property Tax Exemption (Block 87, Lot 19)
- 2021-173 Authorizing the tax collector to cancel taxes on property qualifying for Veterans' Property Tax Exemption (Block 124.02, Lot 16)
- 2021-174 Authorizing the tax collector to cancel taxes on property qualifying for Veterans' Property Tax Exemption (Block 325.61, Lot 36)
- 2021-175 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 126, Lot 39.02)
- 2021-176 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 190.08, Lot 1)
- 2021-177 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 285, Lot 19.96)
- 2021-178 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 291.01, Lot 7)
- 2021-179 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 325.14, Lot 1)
- 2021-180 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 325.53, Lot 10)
- 2021-181 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 325.80, Lot 5)
- 2021-182 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 325.82, Lot 5)
- 2021-183 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 325.86, Lot 34)

- 2021-184 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 325.103, Lot 11)
- 2021-185 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 326.07, Lot 20)
- 2021-186 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 326.102, Lot 35)
- 2021-187 Cancelling taxes and authorizing a refund pursuant to N.J.S.A. 54:4-3.30 (Block 321, Lot 4)

14. PUBLIC COMMENT – Consent Agenda Only

15. BILL RESOLUTION

- 2021-188 Authorizing the payment of bills in the amount of \$5,833,512.91

16. MISCELLANEOUS APPROVALS

- Amended Raffle Application No. 2021-07A for Ocean County Foundation for Vocational and Technical Education for September 18, 2021 at Cuisine on the Green
- Raffle License No. 2021-14 for the Children’s Dyslexia Center Inc. 50/50 Reverse Raffle on December 5, 2021 at the Mystic Island Volunteer Fire Company
- Raffle License No.’s 2021-15, 2021-16 and 2021-17 for West Tuckerton Fire Company’s Lottery Hat Raffle, 50/50 raffle and gift auction on October 23, 2021
- Bingo License No. 2021-02 for West Tuckerton Fire Company Designer Bag Bingo on October 23, 2021

17. PUBLIC COMMENT – Any Topic

18. TOWNSHIP ENGINEER

19. TOWNSHIP COMMITTEE COMMENTS

20. EXECUTIVE SESSION

- 2021-189 Authorizing the convening of an executive session in accordance with the Open Public Meeting Act discussion to include personnel matters

21. ADJOURN