

8. Ordinance 2020-09 [INTRODUCTION AND FIRST READING]
An ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for beach replenishment and the creation of a breakwater at Parkertown and Mystic Beaches for the Township of Little Egg Harbor and appropriating \$2,950,000 therefor and providing for the issuance of \$2,802,500 in bonds or notes of the Township of Little Egg Harbor to finance the same
(The project includes substantial replenishment of the beaches out to the 1977 Tidelands Claim line as well as the construction of breakwaters to protect the beaches from erosion.)
9. Ordinance 2020-10 [INTRODUCTION AND FIRST READING]
An ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, providing for the Mystic Island Drainage Improvements – Phase II Project, appropriating \$1,714,000 therefor and authorizing the issuance of \$1,714,000 bonds and notes to finance a portion of the costs thereof, authorized in and by the Township of Little Egg Harbor, in the County of Ocean, New Jersey
(The project is a follow-up to the recent replacement of water and sanitary sewer utilities by the LEHT MUA, and includes the installation of new storm drainage improvements and roadway reconstruction/paving via the NJ IBank.)
10. Ordinance 2020-11 [INTRODUCTION AND FIRST READING]
An ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, authorizing the sale of Block 80, Lot 8 on the municipal tax map to Michael Iacono in accordance with the provisions of N.J.S.A. 40A:12-13(b) and N.J.S.A. 40A:12-13.2 (Route 539; \$25,000)
(This ordinance authorizes the sale of a non-conforming lot owned by the Township to an adjacent property owner for \$25,000.00 plus Township-incurred fees. The lot was offered to all adjacent owners with only the purchaser responding.)
11. Resolution No. 2020-134
Authorizing the 2020 Municipal Budget be read by title only
(This resolution is to save time prior to opening of the public hearing by permitting to be read title as opposed to reading every line item.)
12. PUBLIC HEARING 2020 MUNICIPAL BUDGET

2020-135 Resolution adopting the 2020 Municipal Budget
(The budget has total general appropriations of \$23,780,536.46. The amount to be raised by taxation to support the budget will be \$18,660,967.76.)

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.

- 2020-136 Authorizing the execution of a Shared Services Agreement with the County of Ocean for the Ocean County Leaf and Vegetative Waste Composting Program *(This agreement outlines the responsibility of the Township of LEH and Ocean County pertaining to the composting program sites permitted by the NJDEP. The agreement will remain in effect through 2024.)*
- 2020-137 Authorizing the execution of the FY2021 Municipal Alliance Agreement *(This agreement authorizes the submission of a strategic plan through the County of Ocean; for the Eagleswood/Little Egg Harbor/Tuckerton Municipal Alliance. This grant is for FY 2021 in efforts to prevent alcoholism and drug abuse.)*
- 2020-138 Authorizing the execution of a Change Order to the contract for the FY 2018 NJDOT Municipal Aid Program – Improvements to Maryland Road *(Final contract change order reducing the contract amount from \$402,913.13 to \$402,892.61 based on as-built construction quantities.)*
- 2020-139 Authorizing the execution of a Change Order to the contract for the 2019 Drainage Improvement Project *(Final contract change order reducing the contract amount from \$180,013.13 to \$172,586.92 based on as-built construction quantities.)*
- 2020-140 Authorizing the Township Engineer to complete work to submit an application to the NJDEP for a Shore Protection Grant for the Mystic Beach and Parkertown Beach Replenishment and Stabilization Project *(Application to the NJDEP Division of Coastal Engineering for shore protection grant funding to replenish the Mystic and Parkertown Beaches, and implementation of breakwaters for long term stabilization.)*
- 2020-141 Authorizing the submission of a Sustainable Jersey Grant Application for an Environmental Stewardship Grant *(Application to Sustainable Jersey for environmental stewardship grant funding to replenish the Mystic and Parkertown Beaches, and implementation of breakwaters for long term stabilization.)*
- 2020-142 Authorizing the execution of the OCCARES Grant Program Agreement with the County of Ocean *(This grant is to participate as a subgrantee in the federal funds that Ocean County received through the CARES Act.)*

2020-143 Supporting the right to in-person voting in addition to mail-in balloting
(This Resolution urges the Governor to not limit voting in the November 3, 2020 General Election to vote-by-mail, but to keep open the option to voters so that they may choose to vote in-person at the ballot box.)

2020-144 Authorizing assignment of Tax Sale Certificate #11-00051
(The Township currently holds a tax lien on Block 222, Lot 5, by assigning the lien the Township will collect \$7,178.88 of back unpaid taxes.)

2020-145 Certifying tax liens for costs incurred in accordance with the Property Maintenance Code

2020-146 Authorizing various tax refunds

14 PUBLIC COMMENT – Consent Agenda Only

15. BILL RESOLUTION

2020-147 Authorizing the payment of bills in the amount of \$6,183,623.04

16. MISCELLANEOUS APPROVALS

- Raffle application for the Ocean County Fdn for Vocational Technical Education for a 50/50 raffle on October 8, 2020 at Cuisine on the Green
- Raffle application for American Legion Post #493 Mystic Island for a 50/50 raffle on November 8, 2020

17. PUBLIC COMMENT – Any Topic

18. TOWNSHIP ENGINEER

19. TOWNSHIP COMMITTEE COMMENTS

20. EXECUTIVE SESSION

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

21. ADJOURN