

**LITTLE EGG HARBOR TOWNSHIP COMMITTEE MEETING  
AGENDA**

OCTOBER 25, 2018

7:00 P.M.

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN PUBLIC MEETING STATEMENT
4. ROLL CALL: \_\_\_\_\_Mr. Schlick     \_\_\_\_\_Mr. Kehm     \_\_\_\_\_Ms. Stevens  
  \_\_\_\_\_Mrs. Crea                        \_\_\_\_\_Mr. Gormley
5. PROCLAMATION
  - National Family Caregivers Month
  - National Alzheimer’s Disease Awareness Month
  - “Tunnel to Towers” 5K Run & Walk
6. APPROVAL OF MINUTES
  - October 11, 2018

7. ORDINANCE                    **INTRODUCTION AND FIRST READING**

2018-15    An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 50 of the Township Code of the Township of Little Egg Harbor, entitled “Green Team Advisory Committee”

8. CONSENT AGENDA

*A Consent Agenda includes items of business 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.*

2018-219    A Resolution extending appointment of Rodney Haines as Acting Chief Financial Officer

2018-220    A Resolution appointing Barbara Kelly as a member to the Little Egg Harbor Township Environmental Commission

2018-221    A Resolution authorizing the preparation of bid specifications and the advertising and receipt of sealed bids for the Private Property Debris Removal and Demolition Program

2018-222    A Resolution authorizing the removal of Block 325.403, Lot 4 from the Tax Sale list

2018-223 A Resolution authorizing the removal of Block 330.01, Lot 28 from the Tax Sale list

2018-224 A Resolution certifying tax liens for costs incurred in accordance with the Property Maintenance Code

9. PUBLIC COMMENT – Consent Agenda Only

10. BILL RESOLUTION

2018-225 A Resolution authorizing the Payment of Bills in the Amount of \$ \_\_\_\_\_

11. MISCELLANEOUS APPROVALS

- Raffle License Application for St. Theresa Church monthly 50/50 raffle January, 2019 – June, 2019
- Raffle License Application for The Baymen Men’s Club Inc. 50/50 raffle, various dates January, 2019 – December, 2019
- Raffle License Application for Southern Ocean County Community Foundation Inc. gift raffle on December 6, 2018 at Cuisine on the Green

12. TOWNSHIP ENGINEER COMMENTS

13. PUBLIC COMMENT – any topic

14. TOWNSHIP COMMITTEE COMMENTS

15. EXECUTIVE SESSION

16. ADJOURN

**ORDINANCE NO. 2018-15**

**AN ORDINANCE OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 50 OF THE TOWNSHIP CODE OF THE TOWNSHIP OF LITTLE EGG HARBOR, ENTITLED "GREEN TEAM ADVISORY COMMITTEE"**

WHEREAS, this Ordinance is intended to increase the number of members on the Green Team Advisory Committee from seven to ten members, with two alternates.

NOW THEREFORE, BE IT ORDAINED, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

**SECTION 1.** The Township Code of the Township of Little Egg Harbor is hereby amended and supplemented so as to amend §50-3, entitled "Membership; term." which shall read as follows:

§ 50-3. Membership; term.

- A. The Green Team shall consist of ten members, with two alternates also being appointed by resolution of the Township Committee. All members and alternates shall be Township residents.
- B. Additionally, two members of the Township Committee, the Superintendent of the Department of Public Works, the Township Engineer and the Township Administrator or Assistant Township Administrator shall serve as ex officio members of the Green Team. Ex officio members shall not vote.
- C. The Green Team shall elect from among its members a Chair, Vice Chair and Secretary/Treasurer.
- D. All terms shall be for three years.

- E. The Green Team shall select Township volunteers to work on Green Team projects.
- F. The Green Team shall periodically submit reports and minutes to the Township Committee.

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Little Egg Harbor held on the **25<sup>th</sup> day of October, 2018**, and will be considered for second and final passage at a meeting of the Township Committee to be held on the **8<sup>th</sup> day of November, 2018**, at 7:00 p.m. at the Municipal Building located at 665 Radio Road, Little Egg Harbor, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

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**DIANA K. MCCRACKEN, RMC**, Clerk  
Township of Little Egg Harbor

**RESOLUTION NO. 2018 – 219**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, EXTENDING APPOINTMENT OF RODNEY HAINES AS ACTING CHIEF FINANCIAL OFFICER**

**WHEREAS**, the Township Committee previously appointed Rodney Haines as Acting Chief Financial Officer through November 2, 2018; and

**WHEREAS**, the Township Committee wishes to extend such appointment through December 31, 2018; and

**WHEREAS**, in accordance with N.J.S.A. 40A:9-140-10, *et seq.*, the governing body desires to appoint Rodney R. Haines, to the position of Acting Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby extend the appointment of Rodney R. Haines to the position of Acting Chief Financial Officer in accordance with N.J.S.A. 40A:9-140-10, *et seq.* through December 31, 2018.
2. That a certified copy of this resolution shall be forwarded to Rodney R. Haines and the Department of Community Affairs.

Motion to Approve:	Second:	Roll Call:		
			Crea	_____
			Gormley	_____
			Kehm	_____
			Schlick	_____
			Stevens	_____

**CERTIFICATION**

**I, DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 25<sup>th</sup> day of October, 2018.

GILMORE & MONAHAN  
A Professional Corporation  
COUNSELLORS AT LAW  
Allen Street Professional Center  
Ten Allen Street  
P.O. Box 1540  
Toms River, New Jersey 08754

**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township

**RESOLUTION NO. 2018 – 220**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, APPOINTING BARBARA KELLY AS A MEMBER TO THE LITTLE EGG HARBOR TOWNSHIP ENVIRONMENTAL COMMISSION**

**WHEREAS**, the Township of Little Egg Harbor has determined that there is a need for an appointment to the Little Egg Harbor Township Environmental Commission; and

**WHEREAS**, Betty Ann Resch has resigned as a member to the Little Egg Harbor Township Environmental Commission. The term of her appointment expires December 31, 2020; and

**WHEREAS**, the governing body has determined that Barbara Kelly is qualified to fill this vacancy.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That Barbara Kelly is appointed as a Member to the Little Egg Harbor Township Environmental Commission with said term to expire on December 31, 2020.
2. That a copy of this resolution shall be served upon the individual appointed to the Little Egg Harbor Township Environmental Commission.

Motion to Approve:

Second:

Roll Call:

Crea \_\_\_\_\_  
Gormley \_\_\_\_\_  
Kehm \_\_\_\_\_  
Schlick \_\_\_\_\_  
Stevens \_\_\_\_\_

**CERTIFICATION**

I, **Diana K. McCracken**, RMC Township Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **25<sup>th</sup>** day of **October, 2018**.

\_\_\_\_\_  
Diana K. McCracken , RMC, Township Clerk  
Township of Little Egg Harbor

RESOLUTION NO. 2018 – 221

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING PREPARATION OF BID SPECIFICATIONS AND THE ADVERTISING AND RECEIPT OF SEALED BIDS FOR THE PRIVATE PROPERTY DEBRIS REMOVAL AND DEMOLITION PROGRAM**

**WHEREAS**, the Township has identified homes that negatively impact the health, safety and welfare of the township; and

**WHEREAS**, some of these homes are a result of Super Storm Sandy; and

**WHEREAS**, the Township Committee recognizes the need for a private contractor to complete the requisite demolitions and removal of debris; and

**WHEREAS**, the specifications for the Private Property Debris Removal and Demolition will be promulgated by the Purchasing Agent; and

**WHEREAS**, the Township Committee also desires to authorize the Township Clerk to advertise for the receipt of bids for the above-mentioned project.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, as follows:

1. That the preparation of bid specifications for the Private Property Debris Removal and Demolition Project is hereby authorized.
2. That the Township Clerk shall advertise the Notice to Bidders for the purpose of the receipt of sealed bids for the above-named project.
3. That upon the adoption of this resolution, the Township Clerk is authorized and directed to forward a certified copy of said resolution to the Township Administrator.

Motion to Approve:

Second:

Roll Call:

Crea

Gormley

Kehm

Schlick

Stevens

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\_\_\_\_\_  
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**CERTIFICATION**

I, **DIANA K. MCCRACKEN**, Township Clerk of the Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **25<sup>th</sup>** day of **October, 2018**.

\_\_\_\_\_  
DIANA K. MCCRACKEN, Township Clerk  
Little Egg Harbor Township



**RESOLUTION NO. 2018 – 222**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REMOVAL OF BLOCK 325.403, LOT 4 FROM THE TAX SALE LIST**

**WHEREAS**, an erroneous assessment was made on Block 325.403, Lot 4 due to a transpositional error which resulted in a 2017 Omitted/Added assessment value of 86,100 as opposed to 5,000; and

**WHEREAS**, the taxpayer was advised to not pay the taxes pending the Township's resolution of the error, which was required by State law to be made to the Ocean County Tax Board by the filing of an Appeal Complaint; and

**WHEREAS**, there is a current Ocean County Tax Board Appeal pending to correct this error; and

**WHEREAS**, the property is scheduled for tax sale on December 19, 2018; and

**WHEREAS**, the Township Committee wishes to authorize the removal of Block 325.403, Lot 4, known as 207 Yorktown Drive from the Tax Sale List.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the property located at Block 325.403, Lot 4, known as 207 Yorktown Drive is hereby removed from the Tax Sale list.
2. That a certified copy of this resolution shall be forwarded to the Tax Collector, and the property owners of 207 Yorktown Drive.

Motion to Approve:

Second:

Roll Call:

Crea	_____
Gormley	_____
Kehm	_____
Schlick	_____
Stevens	_____

**CERTIFICATION**

**I, DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the 25<sup>th</sup> day of **October, 2018**.

\_\_\_\_\_  
**DIANA K. MCCRACKEN**, Township Clerk  
Little Egg Harbor Township

**RESOLUTION NO. 2018 - 223**

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE REMOVAL OF BLOCK 330.01, LOT 28 FROM THE TAX SALE LIST**

**WHEREAS**, an erroneous assessment was made on Block 330.01, Lot 28 due to a transpositional error, which resulted in a 2017 Omitted/Added assessment value of 288,000 as opposed to 28,800; and

**WHEREAS**, the taxpayer was advised to not pay the taxes pending the Township's resolution of the error, which was required by State law to be made to the Ocean County Tax Board by the filing of an Appeal Complaint; and

**WHEREAS**, there is a current Ocean County Tax Board Appeal pending to correct this error; and

**WHEREAS**, the property is scheduled for tax sale on December 19, 2018; and

**WHEREAS**, the Township Committee wishes to authorize the removal of Block 330.01, Lot 28, known as 53 Pinehurst Drive from the Tax Sale List.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the property located at Block 330.01, Lot 28, known as 53 Pinehurst Drive is hereby removed from the Tax Sale list.
2. That a certified copy of this resolution shall be forwarded to the Tax Collector, and the property owners of 53 Pinehurst Drive.

Motion to Approve:

Second:

Roll Call:

Crea	_____
Gormley	_____
Kehm	_____
Schlick	_____
Stevens	_____

**CERTIFICATION**

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of Township of Little Egg Harbor, do hereby certify that the foregoing resolution was duly adopted by the Little Egg Harbor Township Committee at a meeting held on the **25<sup>th</sup>** day of **October, 2018**.

\_\_\_\_\_  
Diana K. McCracken, Township Clerk  
Little Egg Harbor Township

RESOLUTION NO. 2018 - 224

**RESOLUTION OF THE TOWNSHIP OF LITTLE EGG HARBOR, COUNTY OF OCEAN, STATE OF NEW JERSEY, CERTIFYING TAX LIENS FOR COSTS INCURRED IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE**

**WHEREAS**, in accordance with Chapter 273 of the Township Code of the Township of Little Egg Harbor entitled "Property Maintenance", notice of noncompliance was sent to the properties listed in Schedule A attached hereto; and

**WHEREAS**, said property owners did not comply with said notice and the Little Egg Harbor Department of Public Works was ordered to abate the violations for the preservation of the public health, safety and general welfare or to eliminate a fire hazard; and

**WHEREAS**, the governing body wishes to certify said costs incurred by the Department of Public Works as a lien against the properties listed on Schedule A in accordance with Chapter 273 of the Township Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Little Egg Harbor, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby certify property maintenance liens against the properties listed on Schedule A.
2. That the Tax Collector shall be responsible for collection of the amounts herein certified.
3. That a certified copy of this resolution shall be forwarded to the respective property owners.

Motion to Approve:

Second:

Roll Call:

Crea

Gormley

Kehm

Schlick

Stevens

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**CERTIFICATION**

I, **DIANA K. MCCRACKEN, RMC**, Municipal Clerk of the Township of Little Egg Harbor do hereby certify that the foregoing resolution was duly adopted by the Township of Little Egg Harbor Township Committee at a meeting held on the 25<sup>th</sup> day of **October, 2018**.

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**DIANA K. MCCRACKEN**, Township Clerk  
Township of Little Egg Harbor