

(A bond ordinance for storm drainage improvements in various roadways of the Township including the replacement of drainage easement outfalls and installation of tide valves.)

8. Ordinance 2020-15 [SECOND READING AND ADOPTION]
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 274 entitled "Property Pending Foreclosure Registration" of the Township Code of the Township of Little Egg Harbor
(The ordinance repeals and replaces the Township's current Ordinance CH 274 Property Pending Foreclosure, Registration of" The previous ordinance required a creditor that was foreclosing on a residential property to register with the Township. Furthermore, it required the creditor to be responsible for and fix any nuisance or violation occurring on the property within 30 days of notification. If the creditor failed to repair or correct, the Township could repair or correct and charge the creditor for the work completed. The revised ordinance expands and strengthen the previous ordinance. The ordinance establishes a process to address violations and deterioration of foreclosed mortgaged properties. The ordinance establishes a registration program and corresponding fees for these properties; it requires multiple inspections of the property throughout the foreclosure process; it holds creditors accountable for the maintenance and security of these properties and provides a mechanism to avert foreclosure actions through timely intervention, education, or counseling of property owners.)

9. Ordinance 2020-16 [SECOND READING AND ADOPTION]
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter A380 of the Municipal Code entitled "Cable Television Franchise"
(Ordinance authorizing a 10-year Renewal Term with Comcast for the provision of a cable television and communications system. These services are non-exclusive and would not prevent another provider from supplying services during the ten-year term. The Township will receive a one-time \$116,500 PEG Capital Grant payable within 6 months of the adoption of the Certificate of Approval by the New Jersey Board of Public Utilities. Comcast will also continue courtesy cable service at the certain Township and public facilities including volunteer fire and EMS facilities Comcast and the Township agree to partner on Public Service Announcements for the Economic Revitalization Committee. Comcast will provide 5 Public Service Announcements a month for a period of 3 years which the Township, through the Commercial Revitalization Advisory Board, will allocate to local businesses. Comcast will also consider any application by the non-profit Commercial Revitalization Action Board for provision of additional Public Service Announcements for local businesses or funds connected to the provision of same.)

10. Ordinance 2020-17 [SECOND READING AND ADOPTION]
An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending and supplementing Chapter 323, entitled "Vehicles and Traffic" so as to lower the speed limit on Frog Pond Road to 25 MPH and create a No-Passing Zone
(This Ordinance creates a 25 mph speed limit, as well as a no-passing zone for the entire length of Frog Pond Road)

11. Ordinance 2020-18 [FIRST READING AND INTRODUCTION]
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 134 of the Township Code of the Township of Little Egg Harbor, entitled "Animals" to create Article III, "Registration to Keep or Raise Fowl"
(This ordinance amends Chapter 134, "Animals" so as to create a new Article III, to delineate the standards for the keeping of ducks (drakes and hens) as well as chickens (hens only) in certain residential areas, under specified conditions.)
12. Ordinance 2020-19 [FIRST READING AND INTRODUCTION]
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 65 of the Township Code of the Township of Little Egg Harbor, entitled "Hospitalization Plan" so at to remove payment for waiver of enrollment in township health benefit plan
(This ordinance amends Chapter 65 of the Township Code so as to omit Section 65-3 and to no longer authorize a payment to an employee if they waive health benefit coverage.)
13. Ordinance 2020-20 [FIRST READING AND INTRODUCTION]
 An Ordinance of the Township of Little Egg Harbor, County of Ocean, State of New Jersey, amending Chapter 65 of the Township Code of the Township of Little Egg Harbor, entitled "Alcoholic Beverages"
(This ordinance is amended in accordance with N.J.S.A. 40:48-1.2, which allows municipalities to adopt ordinances prohibiting the possession and consumption of alcoholic beverages by underaged people on private property. Starting January 1, 2021, the statute will no longer allow for the suspension of a violator's license, which is reflected in this ordinance.)
14. 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.
- 2020-166 Certifying the Governing Body has reviewed, as a minimum, section of the Annual Audit
(The Committee must acknowledge that they have reviewed certain sections of the annual audit.)
- 2020-167 Authorizing standard procedures and requirements for public comments made during a remote public meeting in accordance with N.J.A.C. 5:39-1.4
(This Resolution delineates procedures required to be adopted pursuant to the regulations, for remote public meeting participation by the public and submission of materials to the Committee during the public health emergency.)
- 2020-168 Approving the person-to-person transfer of Plenary Retail Consumption License Number 1516-33-005-006 Pine Bay Liquors Inc.

(Transfer of liquor license, sale of property Pine Bay Liquors Inc.to Christopher Rampone.)

- 2020-169 Authorizing the transfers of appropriations in accordance with N.J.S.A. 40A:4-58
(Transfers are permitted in the final 2 months of the fiscal year. Transfers requested are for items related to the public emergency related to COVID and to cover the expenses of the electronic tax sale necessary due to the limitations of attendance in public buildings.)
- 2020-170 Authorizing an amendment to the 2020 budget to allow for the insertion of a Special Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 [FY2020 Clean Communities Grant, \$52,720.73]
(The Township has received these funds and a resolution is required to amend the budget in order to spend the funds.)
- 2020-171 Authorizing an amendment to the 2020 budget to allow for the insertion of a Special Item of Revenue and Appropriation pursuant to N.J.S.A. 40A:4-87 [2020 Safe and Secure Communities Program, \$60,000.00]
(The Township has received these funds and a resolution is required to amend the budget in order to spend the funds.)
- 2020-172 Awarding a contract for the Electric Vehicle Charging Station Improvements to Timothy P. Bryan Electric Co., Inc.
(Awarding a contract for the installation of a dual port electric vehicle charging station at the Municipal Complex in the amount of \$29,900.00. The project is partially funded via an It Pay\$ to Plug In Grant from the State of New Jersey.)
- 2020-173 Awarding a contract for Fence Replacement at the Community Center to Abhzeen Design
(Awarding a contract for the replacement of site fencing at the Community Center along West Calabreeze Way and Lake St. Claire Drive in the amount of \$44,463.00. The project is partially funded via a Community Development Block Grant from Ocean County.)
- 2020-174 Authorizing vacation carryover of “use or lose” 2019 vacation hours due to impact on COVID-19 Pandemic
(This Resolution allows carryover of unused 2019 vacation time to 2021 as allowed under N.J.S.A. 11A:6-3, due to a state of emergency.)
- 2020-175 Authorizing the execution of a change order to the contract for Great Bay Blvd
(Final Change Order No. 1 for the project adjusting the final contract price based on as-built quantities for the project.)
- 2020-176 Authorizing the execution of a change order to the contract for FY 2019 NJDOT Municipal Aid Program Improvements to Iowa Court

(Final Change Order No. 1 for the project adjusting the final contract price based on as-built quantities for the project. The change order is a reduction from the original contract price of \$445,314.00 to \$420,143.68, which is a 5.65% decrease.)

- 2020-177 Authorizing a Separation Agreement and compensation of accumulated time to Joy MacDonald
(This Resolution authorizes the execution of an agreement with Joy MacDonald, allowing her to retire if eligible and delineating terms for separation.)
- 2020-178 Authorizing a Collective Bargaining Agreement with PBA
(This Resolution authorizes the execution of a collective bargaining agreement with the PBA awarded through arbitration to be effective from January 1, 2019 to December 31, 2023.)

2020-179 Authorizing various tax refunds

15. PUBLIC COMMENT – Consent Agenda Only

16. BILL RESOLUTION

2020-180 Authorizing the payment of bills in the amount of \$5,812,887.28

17. MISCELLANEOUS APPROVALS

- Raffle application for Women’s Club by the Bay monthly 50/50 Raffle for calendar year 2021

18. PUBLIC COMMENT – Any Topic

19. Parkertown Drive sewer connection waiver request

(Owner of 215 Parkertown Drive is seeking a waiver from requirements of Township Code Section 282-5 and must demonstrate compelling reasons for such waiver or extension of time or that an extreme hardship exists and that the granting of the waiver or extension of time will not have an adverse effect upon the water quality or environment of the immediate area.)

20. TOWNSHIP ENGINEER

21. TOWNSHIP COMMITTEE COMMENTS

22. EXECUTIVE SESSION

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

23. ADJOURN